

Price County Highway & Transportation Committee

NOTICE OF MEETING

Members: Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek, William Teeters

There will be a meeting of the **Price County Highway and Transportation Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED

The public is being asked to attend via conference call.

All public attendee lines will be muted for participation.

Conference call number: 1-408-418-9388

Conference code: 146 523 7045

Date: August 4, 2020

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and roll call

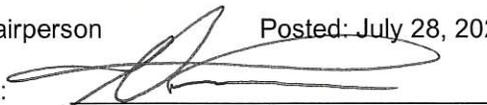
Items for discussion and possible action:

1. Minutes June 9, 2020 meeting
2. County Highway W Project Update
3. Amend Resolution 33-19 – Town of Fifield Bridge Aid Request
4. Resolution – Town Of Knox Bridge and Culvert Aid Request
5. Resolution – Town Of Emery Bridge and Culvert Aid Request
6. Memorandum of Understanding with Lincoln County - County YY Bridge Project
7. Five Year Capital Improvement/Road Maintenance Plan
8. 2021 Highway Department Equipment and Facilities Program Plan
9. Resolution - Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program
10. Draft 2021 Budget
11. Highways, Equipment and Facilities Presentation in place of Road Tour
12. Municipal Dams Grant – Weimers Dam Gate Project
13. Airport Improvement Project Update
14. Wisconsin County Highway Association
15. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
16. Vouchers
17. Schedule next meeting
18. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: July 28, 2020

Reviewed by County Administrator:



Nicholas Trimner

cc WCQM/WPFP Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda.

Members present at this meeting may constitute a quorum of the County Board or any other county board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.