

Price County Highway & Transportation Committee

Members: Alan Barkstrom, Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek

NOTICE OF MEETING

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)

Due to the administrative policy in all Price County buildings regarding social distancing, all public in-person attendance at public meetings is by appointment only.

Please call 715-339-3325 to reserve a seat. Seating is limited.

Members of the public may also access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 146 774 7516

Date: August 10, 2021

Time: 9:00 a.m.

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

Call to order and roll call

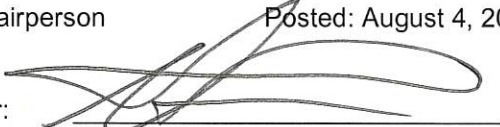
Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes May 6 and June 1, 2021 meetings
3. Construction and Maintenance Responsibilities within a City or Village
4. 2021 Construction Projects Update
5. Bridge and Culvert Aid Projects Update
6. Five Year Capital Improvement/Road Maintenance Plan
7. 2022 Highway Department Equipment and Facilities Plan
8. Resolution- Price County Highway Department 2023-2027 Equipment Improvement Program and 2023-2025 Facilities Improvement Program
9. Draft 2022 Budget
10. ATV Route Request on State Highway – State Highway 70 Culvert Crossing
11. Weimers Dam – Project Update
12. County Highway E Project Consultant – Request for Proposal – Vetting and Award Update
13. County Highway O Bridge Replacement Consultant – Request for Proposal – Vetting and Award Update
14. Airport
 - a. Hanger Use
 - b. New Hanger Types
 - c. Tree clearing Project
15. Wisconsin County Highway Association
16. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
17. Vouchers
18. Schedule next meeting
19. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: August 4, 2021

Reviewed by County Administrator:


Nicholas Trimner

cc WCQM/WFPF

Price County Review

Posting locations: Courthouse, Normal Building, 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.