

Price County Highway & Transportation Committee

NOTICE OF MEETING

Members: Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow

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)

Date: August 13, 2018

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
2. Minutes June 11, 2018 meetings
3. Wisconsin County Highway Association
4. Policy Updates
 - a. Winter Maintenance
 - b. Utility Accommodation
 - c. Mailbox
 - d. Driveway
5. Resolution – Amend Resolution 9-14 Non-Lapsing Committed Highway Equipment Fund Policy
6. 2019 Budget Review
7. WisDOT Local Program Bridge Funding
8. Department Reports
 - a. Highway Crew
 - b. Facilities / Office
 - c. Airport
 - d. Dams
9. Vouchers
10. Schedule next meeting
11. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

August 6, 2018; 3:10 p.m.

Posted

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.