

Price County Highway & Transportation Committee

NOTICE OF MEETING

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

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: 146 547 8726

Date: September 1, 2020

Time: 9:00 a.m.

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

Call to order and roll call

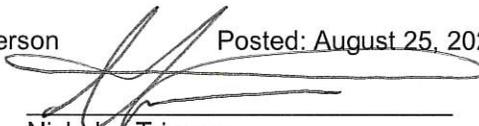
Items for discussion and possible action:

1. Minutes August 4, 2020 meeting
2. County Highway W Project Update
3. Amend Resolution 33-19 – Town of Fifield Bridge Aid Request
4. Memorandum of Understanding with Lincoln County - County YY Bridge Project
5. Price County Highway Department Equipment Improvement Program and Facilities Improvement Program
6. Draft 2021 Budget
7. 2021 Capital Improvement Project Funding
8. Airport Improvement Project Update
9. Dams Grant Projects Updates
10. Wisconsin County Highway Association
11. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
12. Vouchers
13. Schedule next meeting
14. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: August 25, 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.