

# Price County Highway & Transportation Committee

## NOTICE OF MEETING

Members: Bruce Jilka, 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: September 11, 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. Election of Vice-chairperson
3. Minutes August 13, 2018 meeting
4. Wisconsin County Highway Association
5. NC Region – Fall Legislative Breakfast – October 12<sup>th</sup>
6. Policy Updates
7. Resolution – Support Just Fix It Highway Transportation Funding Initiative
8. Resolution – Price County Highway Department 2020-2024 Equipment Improvement Program and 2020-2022 Facilities Improvement Program
9. 2019 Highway Department Equipment Fund Purchases
10. Ordinance – Highway Access Control
11. WisDOT Local Program Bridge Funding:  
Surface Transportation Program (STP) Bridge State Municipal Agreements
12. Airport: Budget Overage:  
Fuel System Repairs
13. Department Reports
  - a. Highway Crew
  - b. Facilities / Office
  - c. Airport
  - d. Dams
14. Vouchers
15. Schedule next meeting
16. Adjourn


Larry Palecek

Larry Palecek, Committee Chairperson

September 5, 2018; 1:10 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.