

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: October 9, 2019

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 September 9, 2019 meeting
3. Project Updates:
 - a. 2020 County Highway W
 - b. 2019 County Highway D
4. 2020 Airport Project Engineering
5. Amend 2019 Facilities Improvement Plan – Added Projects in 2019
6. 2019 Equipment Purchases
7. 2019-2020 Winter Season Sand Supply – Open Requests for Proposal
8. 2020-2024 Highway Maintenance and Capital Improvement Plan
9. 2020 Highway Department Equipment Fund Purchases
10. Richard Huebner – County Highway C private driveway bridge
11. Wisconsin County Highway Association
12. Department Reports
 - a. Highway Crew
 - b. Fleet and Facilities
 - c. Airport
 - d. Dams
13. Vouchers
14. Schedule next meeting
15. Adjourn

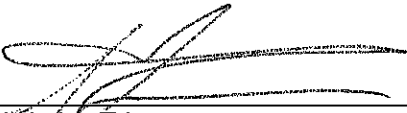
Larry Palecek

Larry Palecek, Committee Chairperson

October 3, 2019

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.