

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: 2480 702 0544

Date: November 2, 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 September 2, 2021 meeting
3. 2021-2022 Construction Projects Update
4. 2022 State Routine Maintenance Agreement
5. Local Road Improvement Program
 - a. County Highway Improvement (CHI) Supplemental Funds for 2022-2023
6. County Highway E Project
 - a. Public Information Meeting update
 - b. Project Update
7. County Highway D Project
 - a. Project Update
 - b. December Bid Opening Date
8. Weimers Dam Project
 - a. Project Update
 - b. New Dams Superintendent
9. Airport
 - a. 2017 Airport Improvement Project (AIP) Funds Transfer
 - b. AIP Update
 - c. Tree Clearing Project Update
10. Wisconsin County Highway Association
11. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
12. Vouchers
13. Schedule next meeting
14. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: October 26, 2021

Reviewed by County Administrator:


Nicholas Trimmer

cc WCQM/WPFP

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.