

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: November 4, 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 October 9, 2019 meeting
3. County Highway W Project Update
4. Resolution – Initial Petition for Airport Projects 2020 - 2021
5. Amend Five Year Capital Improvement/Road Maintenance Plan
 - a. Add County Highway E from State Highway 13 to County Highway B North
6. Policies:
 - a. Winter Maintenance
 - b. Adopt-A-Highway
7. Order to Remove - County Highway C Encroachment
8. Wisconsin County Highway Association
9. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
10. Vouchers
11. Schedule next meeting
12. Adjourn


Larry Palecek

Larry Palecek, Committee Chairperson

October 29, 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.