

# 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 12, 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. Minutes October 11, 2018 meeting
3. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
  - a. Consultation with legal counsel and development of a negotiation strategy (sale of County-owned land: W5294 County Road A)
  - b. Motion to Return to Open Session
4. Take Action, as needed, on Closed Session Item
5. Wisconsin County Highway Association
6. Policy Updates
7. 2019 Budget
  - a. 2019 Highway Department Equipment Fund Purchases
8. Equipment Fund Policy
  - a. Effectiveness
  - b. Policy Review
  - c. Future Equipment Purchases
9. Department Reports
  - a. Highway Crew
  - b. Facilities / Office
  - c. Airport
  - d. Dams
10. Vouchers
11. Schedule next meeting
12. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

November 5, 2018

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.