

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: February 6, 2020

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 January 9, 2020 meeting
3. County Highway W Project Update
4. Update on Capital Improvement Projects Funding
5. Memorandum of Understanding with Lincoln County- County YY Bridge Project
6. Resolution - Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimers Dam)
7. Policies
 - a. Seasonal Special Weight Permit Policy
 - b. Flagger Certification Required To Work On County Highway System
8. Xcel Energy Utility Permit Request – County Road F Project amended February 4, 2020
9. Wisconsin County Highway Association
10. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
11. Vouchers
12. Schedule next meeting
13. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

January 30, 2020

Posted

Reviewed by County Administrator:



Nicholas Trimmer

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.