

Price County Highway & Transportation Committee Meeting Minutes

Date: February 8, 2018

Time: 9:00 a.m.

Place: Courthouse Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Larry Palecek. Roll Call: Present: Jim Adolph, Al Haskins, Ron Heikkinen, Larry Palecek, Dennis Wartgow. Also present: Nick Trimner, Don Grande, Bruce Jilka

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes December 14, 2017 meetings: Motion Heikkinen/Adolph to approve the minutes from the December 14, 2017 meeting as presented. Motion carried.
3. Amendments to Price County Ordinance Chapter 473, Article IV, All-Terrain Vehicle Routes: Discussion. Final language has not come from Bruce Marshall's office in order for the public hearing to be held at the February 20th County Board meeting.
4. Wisconsin County Highway Association: Don has been elected Secretary and will move into the President position.
5. Federal Highway Administration, Local Road Safety Plan Grant: Price County is one of four in the state that will be participating in this federally funded pilot program.
6. Policy Updates
 - a. Winter Maintenance Policy: Reviewed policy presented. Will bring back at next meeting.
 - b. Driveway Policy: Discussion. Will have policy for review at next meeting.
7. 2018 Paving Program Changes: County D project funding reallocated to 2019. County H bridge project is being let out for bids.
8. Spring Facilities and Infrastructure Tour: May 6th at 7 a.m.
9. Department Reports
 - a. Highway Crew: Winter maintenance, tree removal and brush cutting, snow removal on bridges, pot hole patching, sign repair, ditch cleaning.
 - b. Shop / Office: Inventory, equipment analysis – behind on equipment replacement.
 - c. Airport: Weather conditions slowed traffic, developed more efficient snow removal processes, Jenny Voda has been helping at airport two days a week, snow removal equipment building repair is done, old terminal roof project this spring.
 - d. Dams: At winter draw down levels, Mission Communication electronic water monitoring systems are working well, applying for system installations at Musser and Solberg Dams, Weimers Dam project is complete except for adjustment of rollers, Jobs Dam project is complete, awaiting project completion approval letter on Prentice Dam project.
10. Vouchers: Motion Heikkinen/Adolph to approve the vouchers in the amount of \$474,172.77. Motion carried.
11. Schedule next meeting: April 12, 2018.
12. Meeting adjourned at 10:35 a.m.

Respectfully submitted: Jean Gottwald, County Clerk