

## **Price County Highway & Transportation Committee Meeting Minutes**

Date: April 20, 2021

Time: 8:15 a.m.

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

Meeting called to order at 8:15 a.m. by Larry Palecek, Committee Chairperson.

Roll Call: Present: Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek, Bob Kopisch (ex officio).

Also present: Nick Trimner, Joe Baratka, Adam Nelson

Nick reviewed process for electronic meeting attendance and participation.

Items for discussion and possible action:

1. Public Comment: None.
2. Municipal Dams Grant – Weimers Dam Gate Project
  - a. Bid Tabulation Report and Award Update: Bids did come in over budget.
  - b. Amend Resolution 5-20 Request to Apply for WDNR 2020 Municipal Dam grant Program (Weimers Dam): Motion Hintz/Hallstrand to approve the amendments to the resolution and forward it to Executive Finance for their consideration and on to the County Board with recommendation for adoption. Motion carried.
3. Meeting adjourned at 8:25 a.m.

Respectfully submitted: Jean Gottwald, County Clerk