

Price County Highway & Transportation Committee Meeting Minutes

Date: June 9, 2020

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Larry Palecek, Committee Chairperson. Roll Call: Present: Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek, William Teeters. Also present: Nick Trimner, Joe Baratka, Carrie Kyle, Bob Kopisch

Items for discussion and possible action:

1. Elect Vice-chairperson: Spacek nominated Bill Teeters. Motion Hallstrand/Hintz to close nominations and cast a unanimous vote for Bill Teeters for Committee Vice-chairperson. Motion carried.
2. Minutes March 12, 2020 meeting: Motion Spacek/Teeters to approve the minutes of the March 12, 2020 meeting as presented. Motion carried.
3. County Highway W Project Update: Bridge structure is complete. Waterway was open before Memorial Day Weekend. Roadway project started June 1st. Walleyes Forever installed spawning habitat. Road should be open by July 4th. Reviewed project and progress.
4. Town of Fifield Bridge and Culvert Aid: County share anticipated at \$50,000. Costs from the Town is \$189,000 so far and project is not complete. County share would be 50%.
5. Xcel Energy County Highway F, B and E Projects: Xcel Energy did not agree to pay for potential road damage. Permit was rescinded during breakup. They pulled out some equipment without permit. Having pre-construction meetings on any of their future projects laying out County expectations.
6. Construction Materials Request for Proposals Tabulation: \$16,800 Todd's Ready Mix for aggregate. \$102,000 Meigs for Asphaltic material and application. \$50.39/ton American Asphalt for asphaltic mixture.
7. Memorandum of Understanding with Lincoln County - County YY Bridge Project: 2022 project still in planning stage. Bridge owned by Lincoln County, but cost shared with Price County, who is sponsoring the project. Motion Hallstrand/Hintz that Lincoln County provide a signed memorandum of understanding by the next committee meeting for project to proceed. Motion carried.
8. Annual Equipment Evaluation Per Resolution 9-14: Reviewed list of equipment with loss and gain on usage.
9. Capital Improvement Projects Funding: Reviewed 2020 construction schedule. Discussion on spending of the \$1,000,000 that was approved for project funding. Need to also consider implications in future budgets. Motion Palecek/Teeters to move forward with \$1,000,000 plan as developed (which includes purchase of new Gradall). Roll call vote: Yes (4): Hallstrand, Hintz, Palecek, Teeters. No: (1): Spacek. Motion carried.
10. State Performance Based Maintenance (PBM) Contracts: County received \$234,000 for work on State Highway 8 and State Highway 86 projects.
11. Request to Amend 2020 Facilities Improvement Plan: Motion Teeters/Spacek to amend the 2020 Facilities Improvement Plan to include \$5,712 for lighting upgrade. Motion carried.
12. Resolution – Price County Airport Six Year Plan: County portion will be 5% on any project. Motion Hallstrand/Hintz to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
13. Energy Efficient LED Lighting Upgrade: Net cost \$5,712 including Focus on Energy rebates.
14. Schedule 2020 Road Tour: August 4, 2020.
15. Wisconsin County Highway Association: Road School August 10-12.
16. Department Reports
 - a. Airport – Mike Brill: Will receive \$30,000 CARES Act funds. Met with engineer and BOA for planning of upcoming projects: Rehab Runway 1/19 – runway lighting and navigation aids. Also, smaller project, both 5% county share. Scheduled for summer of 2021. Will receive \$118,000 in BOA funding for tree and obstruction removal. Summer traffic is starting to pick up.
 - b. Dams: Needed to maintain water flow restrictions for the County Road W project. Monitoring systems are working nicely. Scanning documents. Fine tuning financial recordkeeping. Craig Fischer turned in his resignation effective June 18th. Will start recruitment process.
 - c. Highway Crew: Crack filling, crack sealing, shouldering, various other summer maintenance. Grant Tesnow, Brian Mader, Tim Novitski new highway crew.
 - d. Fleet and Facilities: Dan Heenan moved into new shop superintendent. Neal Foytik hired as mechanic. Switched equipment to summer service. Continue equipment maintenance. Anticipate arrival of new truck.
17. Vouchers: Motion Spacek/Hallstrand to approve the vouchers in the amount of \$509,255.22. Motion carried.
18. Future Agenda Items: None.
19. Schedule next meeting: August 4, 2020.
20. Meeting adjourned at 12:32 p.m.

Respectfully submitted: Jean Gottwald, County Clerk