

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

Date: June 11, 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, Committee Chairperson. Roll Call: Present: Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow. Excused: Ronald Heikkinen. Also present: Don Grande, Nick Trimner, Robert Kopisch, Joe Baratka

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes April 12 and May 16, 2018 meetings: Motion Wartgow/Teeters to approve the minutes of the April 2 and May 16, 2018 minutes as presented. Motion carried.
3. Amendment to Price County Code Chapter 473, Vehicles and Traffic; Section 11, Designation of all-terrain vehicle routes: Comments by Gary Revak and Barb Revak from the Price County ATV Association. Discussion. Motion Wartgow/Teeters to require operator on County Highways to have a valid driver's license or if a minor child that has not obtained a valid driver's license be accompanied by an adult with a valid driver's license. Roll call vote: Yes (4): Palecek, Spacek, Teeters, Wartgow. No (0). Motion carried.
4. Request from Price County ATV Association to allow ATV use on State Highway 13 from Fayette St to South Airport Road: Discussion only.
5. Wisconsin County Highway Association: Working on funding for the local programs. Palecek gave update on Summer Road School.
6. Policy Review Update: Need amendments to winter maintenance, utility accommodation, mailbox and driveway policies. Distributed current versions to committee members for review.
7. Resolution – Price County Airport Six Year Plan: Motion Wartgow/Teeters to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Department Reports
 - a. Highway Crew – Joe Baratka: Bridge repair and washing, shouldering, culvert installation, ditching, pot hole patching, crack filling, driveway culvert applications. Same continues with spray patching and frost boil repairs.
 - b. Facilities / Office: Recruitment for Fleet and Facilities Superintendent continue. Parts room reorganization complete. Year-end audit handed out to committee members for review.
 - c. Airport: Winter equipment serviced and stored. Phillips Chamber Air Show June 29 and 30. Old terminal roof replacement complete. Fuel sales have increased with summer traffic.
 - d. Dams: Joe at training on earthen dams and back-up staff is filling in. All lakes at summer water levels. Spring and summer maintenance. Roller gates at Weimer Dams need to be adjusted. No current dam projects.
9. Vouchers: Motion Wartgow/Teeters to approve the vouchers in the amount of \$225,917.00. Motion carried.
10. Schedule next meeting: August 13, 2018.
11. Meeting adjourned at 10:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk