

Price County Highway & Transportation Committee Meeting Minutes

Date: August 4, 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, Bob Kopisch (ex officio). Excused: William Teeters. Also present: Nick Trimner, Joe Baratka, Paula Houdek, Sarah Soul.

Items for discussion and possible action:

1. Minutes June 9, 2020 meeting: Motion Spacek/Hallstrand to approve the minutes of the June 9, 2020 meeting as presented. Motion carried.
2. County Highway W Project Update: Completed June 19th. Issues with a portion of asphalt. Temporary repair done. Expect that portion to be repaved. Not signing off on project until done.
3. Amend Resolution 33-19 – Town of Fifield Bridge Aid Request: Motion Spacek/Kopisch to postpone to the September meeting. Motion Spacek/Kopisch to amend to no later than the October meeting. Motion on amendment carried on voice vote. Amended motion carried on voice vote.
4. Resolution – Town Of Knox Bridge and Culvert Aid Request: Motion Spacek/Hallstrand to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Resolution – Town Of Emery Bridge and Culvert Aid Request: Motion Hintz/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Memorandum of Understanding with Lincoln County - County YY Bridge Project: Update. Joe continues to work with Lincoln County.
7. Five Year Capital Improvement/Road Maintenance Plan: Reviewed. Motion Hintz/Kopisch to approve the five-year plan as presented for use in the budgeting process. Motion carried.
8. 2021 Highway Department Equipment and Facilities Program Plan: Reviewed projects in the amount of \$207,500. Motion Hintz/Spacek to approve the 2021 plan as presented in the amount of \$207,500. Motion carried.
9. Resolution - Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program: Motion Spacek/Hallstrand to approve the resolution and forward the Executive Committee for approval and to the County Board with recommendation for adoption. Motion carried.
10. Draft 2021 Budget: Reviewed.
11. Highways, Equipment and Facilities Presentation in place of Road Tour: Virtual tour of roads, facilities and equipment needs.
12. Municipal Dams Grant – Weimers Dam Gate Project: Bid was accepted.
13. Airport Improvement Project Update: Projected cost \$4,022,150 with County share of \$201,107. Will provide new numbers to update resolution for next meeting.
14. Wisconsin County Highway Association: Summer Road School is still being held. No one from Price County will be attending.
15. Department Reports
 - a. Airport: Summer maintenance projects. CARES Act Grant money may be coming. Becher Hoppe continuing on Airport Improvement Project plan. Possible interest in a new hangar.
 - b. Dams: Dealing with high water levels. New Dams Superintendent – Adam Nelson starting August 17th.
 - c. Highway Crew: Working on several state highway and county road projects. Busy with other summer maintenance projects and dealing with issues created by high water levels.
 - d. Fleet and Facilities: Setting equipment for chip sealing. New truck delivered and being outfitted. New Gradall delivered. Redesigning some workstations for COVID distancing.
16. Vouchers: Motion Hallstrand/Spacek to approve the vouchers in the amount of \$955,065.10. Motion carried.
17. Schedule next meeting: September 1, 2020.
18. Meeting adjourned at 12:07 p.m.

Respectfully submitted: Jean Gottwald, County Clerk