

Price County Highway & Transportation Committee Meeting Minutes

Date: August 13, 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, William Teeters, Dennis Wartgow. Excused: Jordan Spacek. Also present: Don Grande, Nick Trimmer, Robert Kopisch, Jeff Hallstrand, Jim Adolph.

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes June 11, 2018 meetings: Motion Wartgow/Teeters to approve the minutes of the June 11, 2018 meeting as presented.
3. Wisconsin County Highway Association: Continue to work with WDOT on several very important programs.
4. Policy Updates
 - a. Winter Maintenance: Changes presented at last meeting.
 - b. Utility Accommodation: WCHA is working on amending statewide policy language.
 - c. Mailbox: No changes proposed.
 - d. Driveway: Draft presented. Will need to be drafted as a County ordinance and present for public hearing at the next scheduled meeting.
5. Resolution – Amend Resolution 9-14 Non-Lapsing Committed Highway Equipment Fund Policy: Motion Wartgow/Teeters to support the amended language. Motion carried.
6. 2019 Budget Review: Preliminary budget reviewed.
7. WisDOT Local Program Bridge Funding: County Highways C and A bridges scheduled for 2021 and County YY bridge for 2022. May opt out of the program and self-fund some of the projects. .
8. Department Reports
 - a. Highway Crew: Bridge repairs, crack filling, spray patching, culvert changes and cleaning, ditch cleaning, mowing. Rut wedging, culvert cut paving, bridge repair, shoulder turning, spray patching, crack filling, pothole patching, ditching, washout repairs, storm damage cleanup, culvert changes.
 - b. Facilities / Office: Hired Josh Pritzl as Fleet and Facilities Superintendent. Purchased used oil tank. County Highway H Bridge opened ahead of schedule. Salt bids came in 15% higher – will push use of liquids.
 - c. Airport: Need BOA required resolution. Final inspection of terminal roof and Snow Removal Equipment Building repair projects. Urban Construction needs to finish some work. Fuel sales steady. Static X Electric working on problems with south gate.
 - d. Dams: All lakes at summer level. All signs being replaced. Final payment request received for Murray Dam project. The monitoring system at Jobs Dam is sending faulty high water alarms – needs to be addressed. Minor repairs to Prentice Dam. Musser Dam grant projects include monitoring system, catwalk lighting and safety precautions – plans and specs due January 2, 2019. Solberg Dam grant projects include monitoring system, catwalk lighting, safety precautions and concrete repairs – plans and specs due by January 2, 2019. Need to address minor seepage and concrete repairs. Sailor Dam seeing weather wear and minor seepage. Continuing summer maintenance. Need to update emergency plan.
9. Vouchers: Motion Wartgow/Teeters to approve the vouchers in the amount of \$284,786.96. Motion carried.
10. Schedule next meeting: September 11, 2018.
11. Meeting adjourned at 11:08 a.m.

Respectfully submitted: Jean Gottwald, County Clerk