

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

Date: August 15, 2023

Time: 8:00 a.m.

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

Meeting called to order at 8:00 a.m. by Larry Palecek, Committee Chairperson.

Roll call: Present: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek. Also present: Nick Trimmer, Rodger Petrick, Alan Barkstrom.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Request to Purchase a Triaxle or Quad-axle Truck: A truck was taken out of service due to failure of frame. A haul truck would be readily available for purchase. Could hire a haul truck when needed. Motion Kyle/Erickson to order a new plow truck, not to exceed \$350,000. Motion carried.
3. Schedule next meeting – August 28 – Road Tour – 7am at Highway shop.
4. Meeting adjourned at 8:20 a.m.

Respectfully submitted by Jean Gottwald, County Clerk