

## Price County Highway & Transportation Committee Meeting Minutes

Date: September 1, 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). Also present: Nick Trimner, Joe Baratka, Sarah Soul.

Items for discussion and possible action:

1. Minutes August 4, 2020 meeting: Motion Hintz/Hallstrand to approve the minutes of the August 4, 2020 meeting as presented. Motion carried.
2. Airport Improvement Project Update: Karl Kemper from Becher Hoppe via conference call. FAA funding will not be available for the 6/24 project. State BOA is offering 50/50 or 80/20 split. May be able to coordinate with the 1/19 project. On hold for now.
3. County Highway W Project Update: Joe has been in contact with engineer and contractor regarding some paving and road base issues. Withholding \$75,000 until solution is offered.
4. Amend Resolution 33-19 – Town of Fifield Bridge Aid Request: Joe received final figures for project. Bridge Aid request will be \$110,424. This amount will be levied to the municipalities who participate in the Bridge and Culvert Aid Program. Motion Spacek/Kopisch to approve the amendment to Resolution 33-19 and forward to the County Board with recommendation or adoption. Motion carried.
5. Memorandum of Understanding with Lincoln County - County YY Bridge Project: Joe and Nick have reviewed the draft MOU from Lincoln County.
6. Price County Highway Department Equipment Improvement Program and Facilities Improvement Program: Discussion on how the program is working.
7. Draft 2021 Budget: Progressing.
8. 2021 Capital Improvement Project Funding: Review of projects in progress through August 26, 2020. Currently under budget \$674,321 for 2020 projects (several still in process).
9. Dams Grant Projects Updates: Will put out for bid once DNR approval is received. For construction in 2020 or 2021.
10. Wisconsin County Highway Association: Did not attend August 10<sup>th</sup> conference. They did not have enough attending for meeting quorum, so that was held virtually.
11. Department Reports
  - a. Airport: Three-year inspection completed. Requested \$30,000 in CARES Act funding.
  - b. Dams: New Dams Keeper Adam Nelson - training and education. Lake levels have maintained normal. Complaint received from resident regarding potential property damage due to dam operations. Winter drawdowns will start later in October.
  - c. Highway Crew: Shouldering, mowing, spray patching, rut paving, pothole patching, culvert replacement and paving project prep work.
  - d. Fleet and Facilities: All three mowers need replacing. New Gradall put into service. Prepping equipment for winter use.
12. Vouchers: Motion Hallstrand/Hintz to approve the vouchers in the amount of \$307,328.63. Motion carried.
13. Schedule next meeting: October 6.
14. Meeting adjourned at 10:32 a.m.

Respectfully submitted: Jean Gottwald, County Clerk