

## Price County Highway & Transportation Committee Meeting Minutes

Date: September 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: Bruce Jilka, Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow. Also present: Robert Kopisch, Don Grande, Nick Trimner, Joe Baratka, Rachel Dahlke, Carrie Kyle, Michael Brill.

Items for discussion and possible action:

1. Public Comment: None.
  2. Election of Vice-chairperson: Palecek nominated Dennis Wartgow. Motion Spacek/Jilka to close nominations and cast a unanimous ballot for Dennis Wartgow for committee Vice-chairperson. Motion carried.
  3. Minutes August 13, 2018 meeting: Motion Wartgow/Palecek to approve the minutes of the August 13, 2018 meeting as presented. Motion carried.
  4. Wisconsin County Highway Association: Continue work with WisDOT to get adequate funding for road maintenance. Winter Road School is January 14-16 in Wisconsin Dells.
  5. NC Region – Fall Legislative Breakfast – October 12<sup>th</sup>: Motion Wartgow/Spacek to send up to three committee members to the meeting. Motion carried.
  6. Policy Updates: No current updates.
  7. Resolution – Support Just Fix It Highway Transportation Funding Initiative: Motion Jilka/Wartgow to approve the resolution and forward to County Board with recommendation for adoption. Motion carried.
  8. Resolution – Price County Highway Department 2020-2024 Equipment Improvement Program and 2020-2022 Facilities Improvement Program: Motion Wartgow/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
  9. 2019 Budget: Reviewed. Zero levy increase requested. Need additional \$90,000 for increased salt costs, \$40,000 radio repeater replacement, carryover of the County D project. Discussed need to fund road maintenance.
  10. 2019 Highway Department Equipment Fund Purchases: Discussion. Will bring back next month.
  11. Ordinance – Highway Access Control: Draft needs to have some language changes done. Final document will be presented at next meeting.
  12. WisDOT Local Program Bridge Funding: Surface Transportation Program (STP) Bridge State Municipal Agreements: Discussion of bridge agreements and Don's hesitation to sign them without better clarification on design and funding.
  13. Airport: Budget Overage: Fuel System Repairs: Lightning strike damaged the electronic fueling system on August 22<sup>nd</sup>. Total costs will be approximately \$8,324. Insurance deductible will be \$1,000. Motion Teeters/Spacek to proceed with the repairs under insurance coverage. Motion carried.
  14. Department Reports
    - a. Highway Crew – Joe Baratka: Rut wedging, culvert repairs, shoulder turning, spray patching, crack filling, ditching, washout repair, storm damage and down trees, municipal work.
    - b. Facilities / Office – Complaints about fishing pier at DeMars Bridge. Complaints on Highway H bridge – mainly barring fishing from bridge. Josh Smith resigned. Three new employees starting. Breakdown of CAT paver.
    - c. Airport – Mike Brill: Urban Construction finished projects. Summer activities went well.
    - d. Dams: All lakes remain at summer level. Winter drawdown scheduled.
  15. Vouchers: Motion Jilka/Spacek to approve the vouchers in the amount of \$267,850.44. Motion carried.
  16. Schedule next meeting: October 11<sup>th</sup>.
  17. Meeting adjourned at 11:50 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk