

Price County Highway & Transportation Committee Meeting Minutes

Date: September 11, 2023 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: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek. Also present: Nick Trimner, Rodger Petrick, Alan Barkstrom.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the July 18, August 15, August 28, 2023 meetings: Motion Kyle/Erickson to approve the minutes from the July 18, August 15 and August 28, 2023 meetings as presented. Motion carried.
3. Summer Construction Updates
 - a. County Highway B – All completed except some striping.
 - b. County Highway E – Signage going up today. Evaluating water and drainage issues.
4. 2024 Draft Budget – Not available. General discussion.
5. Five-year Capital Improvement/Road Maintenance Plan: County Highway W is the main goal for 2024. Searching for additional state funds for future road construction. Supervisor Erickson questioned why County Highway I is not on the plan.
6. Five-year Highway Department Equipment and Three-year Facilities Plan: Reviewed.
7. Resolution – Price County Highway Department 2025-2029 Equipment Improvement Program and 2025-2027 Facilities Improvement Program: Motion Ernst/Kyle to approve the resolution and forward to the County Board for their consideration. Motion carried.
8. Resolution – Requiring the Repair of an At-Grade Railroad Crossing on County Road D: Motion Erickson/Ernst to approve the resolution and forward to the County Board for their consideration. Motion carried.
9. Department Reports
 - a. Commissioner – Working with the Towns Association as they take over the administrative duties on the LRIP program. Helped towns with grants
 - b. Airport: Proposal received for hydrant replacement. Fuel system inspection. Fuel pump card reader fixed.
 - c. Dams: Summer maintenance projects. Monitoring dam conditions. Jobs Dam inspection completed.
 - d. Highway Crew: County Highway B project: shouldering and signs. Summer maintenance: storm damage, shouldering, rut paving, mowing, culvert work, bridge sealing, spray patching.
 - e. Fleet and Facilities: Two plow trucks and blade order out for quotes. Prepping winter equipment. Five shop overhead doors being replaced.
10. Vouchers: Motion Kyle/Erickson to approve the vouchers in the amount of \$2,362,811.59. Motion carried.
11. Schedule next meeting: November 7
12. Meeting adjourned at 10:08 a.m.

Respectfully submitted; Jean Gottwald, County Clerk (notes from Carrie Kyle)