

## Price County Highway & Transportation Committee Meeting Minutes

Date: October 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, Carrie Kyle.

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes September 11, 2018 meeting: Motion Jilka/Spacek to approve the minutes of the September 11, 2018 meeting as presented. Motion carried.
3. Public Hearing declared open at 9:12 a.m. for Ordinance to Amend Price County Code; Chapter 290, Fees and Penalties and Chapter 473, Vehicles and Traffic, Article VI; Highway Access Control. No public comment. Hearing declared closed at 9:13 a.m.
4. Ordinance – Amend Chapter 290, Fees and Penalties by adding §290.2(V): Motion Teeters/Spacek to approve the ordinance and forward to the County Board with recommendation for adoption. Motion carried.
5. Ordinance – Amend Chapter 473, Vehicles and Traffic by adding Article VI, Highway Access Control: Motion Wartgow/Jilka to approve the ordinance and forward to the County Board with recommendation for adoption. Motion carried.
6. Resolution – Petitioning The Secretary of Transportation for Airport Improvement Aid: Motion Wartgow/Teeters to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
7. Wisconsin County Highway Association: General transportation aids cut 12-15%. Governor has indicated a potential 30% increase. Don Grande and Joe Baratka presenting at Michigan DOT conference. DOT funded upgrade to brine system. Bridge program - did not sign SMA's due to program deficiencies. Expecting a new DOT administration. Winter conference January 14-16, 2019.
8. Policy Updates: None at this time. Will move forward with winter maintenance and mailbox.
9. 2019 Budget: Needed to reduce maintenance expenses to balance budget.
10. Department Reports
  - a. Highway Crew: Finishing paver patches, culverts, flooding repairs, have done more town work, ready for winter maintenance. Complaints with County B bridge fishing pier will be addressed.
  - b. Facilities / Office: Need to address some confined space plumbing issues. Holding auction of surplus equipment/supplies.
  - c. Airport: Fuel sales are steady but declining. Fuel system is still down. Should be repaired by end of month. South gate needing repair. Applied for FAA 100% funded projects (parking lot and taxiway).
  - d. Dams: Dealing with high water levels. Combining municipal dam grants with Forestry & Parks to save on engineering costs. Getting staffed trained to monitor water levels.
11. Vouchers: Motion Spacek/Jilka to approve the vouchers in the amount of \$390,773.41. Motion carried.
12. Schedule next meeting: November 12<sup>th</sup>.
13. Meeting adjourned at 10:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk