

## Price County Highway & Transportation Committee

**Members:** Bruce Jilka, Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow

### NOTICE OF MEETING

There will be a meeting of the **Price County Highway and Transportation Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

**Date:** April 8, 2019

**Time:** 9:00 a.m.

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

**Call to order and roll call**

**Items for discussion and possible action:**

1. Public Comment
2. Minutes March 4, 2019 meeting
3. Wisconsin County Highway Association
  - a. Summer Road School – June 3 & 4
4. Annual North Central Region Spring Meeting April 26<sup>th</sup>
5. Billing Public Entities for Emergency Services
6. County Trunk Highway W Causeway update
7. Equipment Purchase and Condition update
8. Schedule Annual Road Tour
9. Department Reports
  - a. Highway Crew
  - b. Facilities / Office
  - c. Airport
  - d. Dams
10. Vouchers
11. Announcement and motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
  - a. Performance Evaluation of Interim Highway Commissioner
  - b. Reconsider Closed Session Action taken on Sale of County-owned Land:  
W5294 County Road A
  - c. Return to Open Session
12. Take Action, as needed, on closed session items
13. Schedule next meeting
14. Adjourn

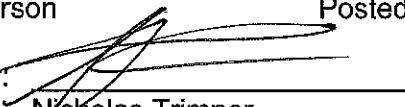
Larry Palecek

Larry Palecek, Committee Chairperson

April 1, 2019

Posted

Reviewed by County Administrator:

  
Nicholas Trimner

cc WCQM/WPFP Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.