

Price County Highway & Transportation Committee

Members: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek

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)

Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2488 783 6737

Date: May 9, 2023

Time: ~~11:00 a.m.~~ 9:00 a.m. *amended May 4, 2023*

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 and Communications
2. Minutes from the April 20, 2023 meeting
3. Salt and Sand Usage for 2022/2023 Winter
4. Bridge and Culvert Aid:
 - a. Town of Worcester
 - b. Town of Georgetown
5. Summer Construction Updates
 - a. County Highway B
 - b. County Highway E
6. Equipment
 - a. New Tractor Attachments
 - b. Large Construction Equipment Schedule
 - c. Highway Equipment Fund
7. Fall Road Tour
8. Wisconsin County Highway Association
9. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
10. Vouchers
11. Schedule next meeting
12. Adjourn

By: Larry Palecek, Committee Chair

Posted: May 2, 2023

Reviewed by County Administrator: s/Nicholas Trimner

cc WCQM/WPFP Price County Review

Posting locations: Courthouse, Normal Building, 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 the County Board or any other county board committee. Persons having a disability may request special accommodation in keeping with ADA requirements. Requests will be kept confidential.