

Price County Highway & Transportation Committee

NOTICE OF MEETING

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

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: August 15, 2019

Time: 8:00 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 June 14, 2019 meeting
3. County Highway W Causeway Update
4. 2020 Highway Department Equipment and Facilities Improvement Program Plans
5. Resolution – Price County Highway Department 2021-2025 Equipment Improvement Program and 2021-2023 Facilities Improvement Program
6. Capital Improvement/Road Maintenance Plan
7. Draft 2020 Budget
8. County Highway D 2019 capital improvement project update
9. Highway Access Control permit fee
10. Cooperative Blade, Salt and Salt/Sand purchase program
11. Airport fuel pricing
12. County Highway B fishing deck
13. Bridge and Culvert Aid Town of Fifield
14. Wisconsin County Highway Association
15. Department Reports
 - a. Highway Crew
 - b. Facilities / Office
 - c. Airport
 - d. Dams
16. Vouchers
17. Schedule next meeting
18. Adjourn

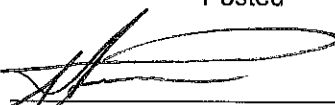
Larry Palecek

Larry Palecek, Committee Chairperson

August 8, 2019

Posted

Reviewed by County Administrator:



Nicholas Trimmer

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.