

## 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: 2486 238 3678**

**Date: September 11, 2023**

**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 and Communications
2. Minutes from the July 18, August 15, August 28, 2023 meetings
3. Summer Construction Updates
  - a. County Highway B
  - b. County Highway E
4. 2024 Draft Budget
5. Five-year Capital Improvement/Road Maintenance Plan
6. Five-year Highway Department Equipment and Three-year Facilities Plan
7. Resolution – Price County Highway Department 2025-2029 Equipment Improvement Program and 2025-2027 Facilities Improvement Program (Highway & Transportation)
8. Resolution – Requiring the Repair of an At-Grade Railroad Crossing on County Road D
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: September 6, 2023

Reviewed by County Administrator: 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.