

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: 2492 176 4460

Date: October 6, 2022 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 September 7, 2022 meeting
3. Used forklift for shop
4. Old County Highway H bridge removal
5. County Highway A south of State Highway 8 State Transportation Program approval
6. Bridge Dedication to Ron Heikkinen
7. Airport
 - a. 9:15 – Public Hearing – In the Matter of State and federal Aid for the Improvements at Price County Airport
 - b. Airport Capital Improvement Plan
 - c. Resolution – Petitioning the Secretary of Transportation for Airport Improvement Aid
 - d. Update on Airport Improvement Project
 - e. Hanger Use Policy and Lease Agreement
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 September 30, 2022

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 accommodations in keeping with ADA requirements. Requests will be kept confidential.