

## Price County Highway & Transportation Committee Meeting Minutes

Date: February 4, 2019

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Larry Palecek, Committee Chairperson. Roll Call: Present: Larry Palecek, Jordan Spacek, Dennis Wartgow. Excused: Bruce Jilka, William Teeters. Also present: Joe Baratka, Nick Trimner, Jim Adolph.

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes November 12, 2018 meeting: Motion Wartgow/Spacek to approve the minutes of the November 12, 2018 meeting as presented. Motion carried.
3. Lincoln County Commissioner – John Hanz – County Road YY Bridge Project: Mr. Hanz presented documentation verifying the county line goes down the middle of the bridge. The cost for any work on the bridge should be shared 50/50. Motion Spacek/Wartgow to work with Oneida County to develop a Memorandum of Understanding to share costs 50/50 for design and construction of the County Highway YY Bridge. Motion carried.
4. Wisconsin County Highway Association: Winter Road School was held. Will be meeting with the Governor and new Secretary of Transportation to try to work out funding issues. Commissioners training in March.
5. Policy Updates
  - a. Winter Maintenance: Motion Wartgow/Spacek to approve the Winter Maintenance Policy as presented. Motion carried.
6. Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam): Executive Committee has approved the amendment. Motion Wartgow/Spacek to approve the amendment and forward to County Board with recommendation to adopt. Motion carried.
7. Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam): Executive Committee has approved the amendment. Motion Spacek/Wartgow to approve the amendment and forward to County Board with recommendation to adopt. Motion carried.
8. Department Reports
  - a. Highway Crew: Winter maintenance is going well. Dealing with a lot of freezing rain and ice. Brushing, tree cutting, ditching. Reviewing anticipated 2019 projects: County Highway W culvert, and two County Highway D projects. Travis Behnke resigned. Two employees stepped up to interim foreman positions.
  - b. Facilities / Office: Brine blending unit coming in. Beginning ratings on existing equipment to determine immediate needs. Dave Vyskocil retiring.
  - c. Airport: Fuel system upgrade done. Hangar lease price will incorporate an incremental rate increase. Fuel pricing being restructured. Looking into branding the fuel supplier which would outsource the inventory and fuel system maintenance. Also looking at possible service fees.
  - d. Dams: Winter season is traditionally slow. Joe Neeb has been helping out with highway operations.
9. Vouchers: Motion Wartgow/Spacek to approve vouchers in the amount of \$1,005,458.08. Motion carried.
10. Schedule next meeting: March 4<sup>th</sup>.
11. Meeting adjourned at 10:20 a.m.

Respectfully submitted: Jean Gottwald, County Clerk