

Price County Highway & Transportation Committee Meeting Minutes

Date: April 20, 2023

Time: 11:00 a.m.

Place: Highway Commissioner's Office; 704 N Lake Ave; Phillips, WI 54555

Meeting called to order at 11:00 a.m. by Larry Palecek, Committee Chairperson.

Roll Call: Present: Doug Erickson, Brian Ernst, Larry Palecek. Excused: Mark Kyle, Jordan Spacek. Also present: Nick Trimner, Roger Petrick

Items for discussion and possible action:

1. Public Comment and Communications: Chair Palecek presented a card for the highway crew.
2. Minutes from the March 14, 2023 meeting: Motion Erickson/Ernst to approve the minutes of the March 14th meeting as presented. Motion carried.
3. Bids for County Highway B County Highway Improvement Discretionary (CHID) Program: Reviewed bids. Motion Erickson/Ernst to approve the bid of \$3,860 from Kartechner Brothers for pulverizing. Motion carried. Motion Ernst/Erickson to approve the bid of \$828,977 from American Asphalt for project construction. Motion carried.
4. County Highway E Project Update: Four bids received. Motion Ernst/Erickson to approve the bid of \$2,697,721 from A1. Motion carried.
5. Schedule next meeting: May 9th
6. Meeting adjourned at 11:35 a.m.

Respectfully submitted by Jean Gottwald, County Clerk