

## Price County Highway & Transportation Committee Meeting Minutes

Date: April 26, 2022

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Nicholas Trimner, County Administrator.

Roll Call: Present: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek. Also present: Nick Trimner, Joe Baratka, Vance Pollitt, Paula Houdek (remotely), Alan Barkstrom (portion of the meeting)

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Elect Chairperson: Kyle nominated Larry Palecek. No other nominations. Motion Spacek/Kyle to close nominations and cast a unanimous ballot for Larry Palecek for Committee Chairperson. Motion carried. Larry Palecek declared Committee Chairperson and took over running of the meeting.
2. Elect Vice-chairperson: Palecek nominated Jordan Spacek. No other nominations. Motion Kyle/Spacek to close nominations and cast a unanimous ballot for Jordan Spacek for Committee Chairperson. Motion carried.
3. Public Comment and Communications: None.
4. Minutes March 8, 2022, meeting: Motion Kyle/Spacek to approve the minutes of the March 8, 2022 meeting as presented. Motion carried.
5. 2022 County Highway F CHID Project #16940
  - a. Project Substitution: \$149,041 awarded. Move to the County O project. Have State Municipal Agreements (SMA) and currently bidding out the project.
6. County Highway E Project
  - a. City of Park Falls Decision on Curb and Gutter: Approached the City of Park Falls and proposed a joint effort curb and gutter with a 50/50 cost split, with the potential for sidewalk. The City Council declined the proposal to include curb and gutter on County Highway E from State Highway 13 to 9<sup>th</sup> Street S. Motion Spacek/Ernst to include curb and gutter on County Highway E from State Highway 13 to 5<sup>th</sup> Street South with the understanding that the City of Park Falls will be responsible for any road repairs to County Highway E in the City of Park Falls if there are any infrastructure failures to already questionable systems, since they did not take advantage of accessing these systems during the timing of this County project. Motion carried.
7. 2022 Construction Schedule: Reviewed Highway Department and contracted project schedule.
8. Local Bridge Projects
  - a. County Highway O Award: Project total \$1,660,500. State share \$1,328,400, County share \$332,100. Planned for 2024.
  - b. County Highway YY Update: Project total \$796,788. State share \$629,430, local share \$167,358, of which \$83,679 will be Price County's.
9. Bipartisan Infrastructure Law (BIL)
  - a. Requirements and Time: Project list for 2022 is due April 1<sup>st</sup>. Project list for 2023 is due June 1<sup>st</sup>.
  - b. Possible Projects: County Highway A from State Highway 8 to State Highway 13. County Highway A from State Highway 13 to State Highway 8. County Highway W. County Highway G from State Highway 86 to State Highway 13.
  - c. Local Program: County Highway F. Submitted April 1<sup>st</sup> for 2022.
10. Bridge and Culvert Aid request: Will bring final requests to next meeting.
  - a. Town of Emery
  - b. Town of Fifield
  - c. Town of Lake
  - d. Town of Worcester
11. 2022 Road Tour
  - a. Set Date: June 3<sup>rd</sup>. Committee meeting will start at 7am at the Highway Commissioner's Office.
12. Wisconsin County Highway Association
  - a. Summer Road School: June 6<sup>th</sup> – 8<sup>th</sup>.
13. Department Reports

- a. Commissioner: Nothing more.
  - b. Airport: Airport Improvement Project started April 25<sup>th</sup>. Expected completion by mid-July.
  - c. Dams: Summer water levels to be restored. Monitoring for any frost or ice damage.
  - d. Highway Crew: Wrapping up winter maintenance. Brushing, tree cleanup, shoulder repairs, patching, sign repair.
  - e. Fleet and Facilities: Crash attenuator was delivered. Awarded bids for 1-1/2 ton truck and dump body, F250 crew truck, tandem axle truck chassis/body/plow package, loader, tandem axle truck chassis. Ordered straw chopper. Waiting on parts for several projects. Switching equipment from winter to summer.
14. Vouchers: Motion Erickson/Spacek to approve the vouchers in the amount of \$291,031.96. Motion carried.
15. Schedule next meeting: June 3<sup>rd</sup>.
16. Meeting adjourned at 11:22 a.m.
- Respectfully submitted by Jean Gottwald, County Clerk (with notes by Carrie Kyle)