

## Price County Highway & Transportation Committee Meeting Minutes

Date: September 9, 2019

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 Larry Palecek, Committee Chairperson. Roll Call: Present: Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow. Absent: Bruce Jilka. Also present: Nick Trimner, Joe Baratka, Bob Kopisch, Mark Kyle, Sarah Soul

Items for discussion and possible action:

1. Public Comment; None.
  2. Minutes August 15, 2019 meeting: Motion Wartgow/Teeters to approve the minutes of the August 15, 2019 meeting as presented. Motion carried.
  3. Project Updates:
    - a. 2020 County Highway W: Project is moving along. Bids to be let in November.
    - b. 2019 County Highway D: Project is on schedule. Pulverizing and shaping taking place. There have been a few delays due to weather conditions.
    - c. 2021 County Highway D from State Highway 13 to railroad tracks engineering: Dan Gustafson from Cooper Engineering provided information on options to elevating possible drainage issued.
  4. Resolution Bridge and Culvert Aid Town of Catawba Oxbo Road: Discussion on project and funding. Motion Spacek/Teeters to approve the resolution and forward to the County Board with recommendation or adoption. Motion carried.
  5. Resolution Bridge and Culvert Aid Town of Fifield: Motion Wartgow/Teeters to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
  6. 2019-2020 winter season blade order proposals: Received three proposals. Joe will review for pricing and specs. Motion Wartgow/Spacek to accept the proposal that is most advantageous to the County. Motion carried.
  7. Richard Huebner – County Highway C private driveway bridge: Discussion on property owner complaint regarding a failed bridge that accesses his property. Will discuss with corporation counsel to start the process. Motion Wartgow/Teeters to request corporation counsel to draft letter to property owner requiring him to remove the bridge by October 20, 2019 or the County will remove at owner's expense. Motion carried.
  8. Wisconsin County Highway Association: Vance, Mark and Tim will be attending leadership development group training. Joe is attending fall Commissioner's training in Minocqua. Joe, Mark and Sarah attending CHEMS training in Wausau. October 18<sup>th</sup> Legislative Breakfast in Stevens Point.
  9. Department Reports
    - a. Highway Crew: County Highway D project expected completion first week in October. Potholes, spray patching, shoulder and culvert repairs, crack sealing and sweeping. Readying equipment for winter maintenance. Mark has been inspecting equipment and getting needed repairs done. Did not find a Foreman candidate. Will hire an extra Operator I and use existing employees where needed.
    - b. Facilities / Office: Introduced Sarah Soul as the new Highway Department Accountant and Mark Kyle as the Fleet and Facilities Superintendent.
    - c. Airport: Hosted August 15<sup>th</sup> Hamburger Social. Tenants appreciation event scheduled. Brush mowing.
    - d. Dams: Musser and Solberg monitoring projects ongoing. Should be complete by end of October.
  10. Vouchers: Motion Wartgow/Spacek to approve the vouchers in the amount of \$106,583.13. Motion carried.
  11. Schedule next meeting: October 9<sup>th</sup>.
  12. Meeting adjourned at 11:20 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk