

Price County Highway & Transportation Committee

Members: Bruce Jilka, Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow

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)

Date: February 4, 2019

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
2. Minutes November 12, 2018 meeting
3. Lincoln County Commissioner – John Hanz – County Road YY Bridge Project
4. Wisconsin County Highway Association
5. Policy Updates
 - a. Winter Maintenance
6. Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam)
7. Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)
8. Department Reports
 - a. Highway Crew
 - b. Facilities / Office
 - c. Airport
 - d. Dams
9. Vouchers
10. Schedule next meeting
11. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

January 28, 2019

Posted

Reviewed by County Administrator:



Nicholas Trimner

cc WCQM/WPFP

Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, 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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.