

Price County Highway & Transportation Committee Meeting Minutes

Date: March 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: Bruce Jilka, Larry Palecek, Jordan Spacek, Robert Kopisch (ex officio), Excused: William Teeters, Dennis Wartgow. Also present: Joe Baratka, Nick Trimmer.

Items for discussion and possible action:

1. Public Comment: None.
2. Minutes February 4, 2019 meeting: Motion Spacek/Jilka to approve the minutes of the February 4, 2019 meeting as presented. Motion carried.
3. Wisconsin County Highway Association: Joe Baratka: Update: Bridge program may be an option, Joe will be attending new Commissioner training
4. Policy Updates: See item #8
5. Request from Wisconsin DOT
 - a. Order to County to Convey State Highway 86 Highway Right of Way. Discussion: Property handout, no payment on file per Joe.
 - b. Resolution – Transfer by Quit Claim Deed of County Owned Land – Highway Right of Way: Motion Jilka/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. 2019 Proposed Construction Projects: Joe Baratka: Update: attachment of 5-year plan. Resurface CTH D, crack fill various roads.
7. County Trunk Highway W causeway culvert replacement options: Joe Baratka: Update: attached four options, Motion Spacek/Jilka to choose Option 2 (42 ft span, 30 ft roadway width) and added to 2019 construction project. Motion carried.
8. Policy review
 - a. Mailbox Policy: Joe Baratka: Review of Policy. Motion Spacek/Jilka to accept the Mailbox Policy as reviewed: Motion carried.
9. Update on local Bridge Program State Municipal Agreements (SMA): Joe Baratka: Update: Was waiting on State to announce changes, no changes made, Joe signing into program by the end of the week.
10. Resolution - Designating the Week of April 8-12, 2019 as Work Zone Awareness Week in Price County: Motion Jilka/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
11. Department Reports: Joe Baratka:
 - a. Highway Crew: Update: mixed 1,000 tons salt/sand, equipped with enough salt for the remainder of the season, preparing for frozen culverts, pot hole patching, benching of snow banks with grader STH and CTH system, snow removal from STH and CTH bridge, accepted 1400 tons of State seasonal salt delivery
 - b. Facilities / Office: Update: grader break downs has only amounted to sensors, Brine trailer received and getting setup, will be finished in March, annual HAZWOPPER reports were submitted on time resulting in facility compliance, fuel system tested in coming week to ensure leak free compliance for upcoming year, plumbing contractor has been trying to maintain the flow of wastewater pumped from the main building to the storage building with no success, discussion on hiring new Operator II employee.
 - c. Airport: Update: hanger leases, possible offering branding (Shell) gas, possible new fuel prices, corporate aircraft up, removal of snow from air strips is going good and caught up.
 - d. Dams: Update: checking on dams once a week and performing diagnostic checks, Jobs snow banks large – grader is planned to go in and remove banks.
12. Vouchers: Motion Jilka/Spacek to approve the vouchers in the amount of \$196,936.94. Jilka/Spacek. Motion carried.
13. Schedule next meeting: April 8, 2019.
14. Meeting adjourned at 10:54 a.m.

Respectfully submitted: Hailey Halmstad, Deputy County Clerk