



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, May 8, 2023

7:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 785 157 705, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Highway Committee was called to order by Vice Chair D. Ladick at 7:00 a.m.

Members Present: Member S. Soik, Member S. Cieslewicz (Remote), Member S. Potocki (Remote)

Excused Member: Chair M. Jacowski

Others Attending: Nathan Check, Stacy Zerby, Corey Giese

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. April 25, 2023 Meeting Minutes

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. April 2023 Vendor Invoice Listing

April 2023 Invoice Listing Reviewed

CORRESPONDENCE

3. Safe Streets and Roads for All (SS4A) Program Memo

Update Only

4. WisDOT STH 66 Project Public Involvement Letter

Update Only

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the attendance of Highway Committee members to the 2023 WCHA Summer Road School in June, 2023. Motion carried by unanimous vote.

6. Discussion and Possible Action on Resolution Approving and Authorizing a Contract for Services for the CTH R Roadway and Bridge Construction Project

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve the Resolution Authorizing a Contract for

Services for CTH R Roadway to James Peterson and Sons, Inc. Medford. Motion carried by unanimous vote.

7. Discussion and Possible Action on CTH D Roadway Design Services Contract

A motion was made by Member S. Potocki, seconded by Member S. Soik to approve the CTH D Roadway Design Services Contract with Gremmer, Inc. for \$75,000. Motion carried by unanimous vote.

8. Discussion and Possible Action on Office of the Commissioner of Railroad Request for Improvements to the CTH R Railroad Crossing

Update Only - No action taken

9. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Semi Truck

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve the 2022 Equipment Purchase - Semi Truck for \$76,169.50 from Quality Truck, Inc. Motion carried by unanimous vote.

CLOSED SESSION

- 10. Motion and Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stats. Sec. 19.85(1)(e), for the purpose of: Competitive or Bargaining Reasons to Deliberate, Review, and Negotiate the Purchase of Real Estate for the Wetland Mitigation Project**
Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.

OPEN SESSION

- 11. Discussion and Possible Action on Resolution Approving and Authorizing the Real Estate Purchase Agreement for Portage County to Purchase Land for the Wetland Mitigation Development Project**

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the Resolution Approving and Authorizing the Real Estate Purchase Agreement for Portage County to purchase land for the Wetland Mitigation Development Project. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, June 20, 2023 - 3:30 p.m.

ADJOURNMENT

Adjourned 7:18 a.m.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.