



PORTAGE COUNTY

HIGHWAY COMMITTEE AGENDA

TUESDAY, JANUARY 19, 2021

3:30 PM

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

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 822288110, then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to checkn@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. APPROVAL OF MINUTES

4. **21-2800** **DECEMBER 15, 2020 MEETING MINUTES**
DOCUMENTS: [1215 DECEMBER MINUTES - DRAFT.PDF](#)

5. REPORTS

6. **21-2801** **DECEMBER VENDOR INVOICE LIST**
DOCUMENTS: [HIGHWAY VENDOR INVOICE LIST 12.31.20.PDF](#)

7. **21-2802** **COMMISSIONER'S REPORT**

- UPDATE ON HIGHWAY DEPARTMENT STAFFING AND OPERATIONS
- UPDATE ON WETLAND MITIGATION BANK PROJECT
- UPDATE ON TOWN OF CARSON BRIDGE AID DESIGN - BRANDL ROAD

8. CORRESPONDENCE

9. **21-2803** **ATV ROUTE PRESS RELEASE**
DOCUMENTS: [PORTAGE COUNTY ATV PRESS RELEASE.PDF](#)

10. **21-2806** **IRON COUNTY WORK ZONE FATALITY NEWS ARTICLE**
DOCUMENTS: [IRON COUNTY WORK ZONE FATALITY NEWS ARTICLE.PDF](#)

11. 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.



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12. **DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)**

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

13. **21-2804 DISCUSSION AND POSSIBLE ACTION ON CREATE PORTAGE COUNTY REQUEST FOR BRIDGE MURAL**

DOCUMENTS: [CREATE MURAL MEMO.PDF](#), [CREATE DRAFT AGREEMENT ATTACHMENT.PDF](#), [CREATE MURAL INFORMATION ATTACHMENT.PDF](#), [CREATE MURAL WISDOT ATTACHMENT.PDF](#)

14. **21-2805 DISCUSSION AND POSSIBLE ACTION ON CTH K DRIVEWAY REQUEST**

DOCUMENTS: [CTH K DRIVEWAY REQUEST MEMO.PDF](#), [CTH K DRIVEWAY PERMIT ATTACHMENT.PDF](#)

15. **21-2807 DISCUSSION AND POSSIBLE ACTION ON 2021 WISCONSIN DEPARTMENT OF TRANSPORTATION DISCRETIONARY MAINTENANCE AGREEMENT – TRAFFIC SIGNING**

DOCUMENTS: [011221 DOT TMA TRAFFIC SIGNING MEMO.PDF](#), [2021 DMA TRAFFIC SIGNING.PDF](#)

16. **21-2808 DISCUSSION AND POSSIBLE ACTION ON 2021 WISCONSIN DEPARTMENT OF TRANSPORTATION DISCRETIONARY MAINTENANCE AGREEMENT – PAVEMENT MARKING**

DOCUMENTS: [011221 DOT TMA PAVEMENT MARKING MEMO.PDF](#), [2021 DMA PAVEMENT MARKING.PDF](#)

17. **21-2809 DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – SNOW AND ICE EQUIPMENT BUILD**

DOCUMENTS: [011221 SNOW AND ICE BUILD MEMO.PDF](#)

18. **21-2812 DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – SHOP TRUCK BUILD**

DOCUMENTS: [011221 SHOP TRUCK BUILD MEMO.PDF](#)

19. **21-2813 DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – TRACK LOADER(SKID STEER)**

DOCUMENTS: [011221 TRACK LOADER MEMO.PDF](#)

20. **21-2814 DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – TRAILER**

DOCUMENTS: [011221 TRAILER MEMO.PDF](#)

21. **21-2815 DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – CRASH ATTENUATORS**

DOCUMENTS: [011221 ATTENUATOR MEMO.PDF](#)

22. **21-2816 DISCUSSION AND UPDATE ON 2020 HIGHWAY DEPARTMENT BUDGET**

DOCUMENTS: [011221 2020 BUDGET SUMMARY MEMO.PDF](#)



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23. **21-2817** **DISCUSSION AND POSSIBLE ACTION ON CTH R(BLACK OAK DRIVE TO PINEWOOD DRIVE)
DESIGN FEATURES**

DOCUMENTS: [011421 CTH R UPDATE MEMO.PDF](#)

24. **NEXT MEETING DATE**

25. **ADJOURNMENT**

26. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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.