



PORTAGE COUNTY

HIGHWAY COMMITTEE AGENDA

TUESDAY, FEBRUARY 16, 2021

3:30 PM

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

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: 844 531 016, 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.

CALL TO ORDER

APPROVAL OF MINUTES

1. [21-2928](#) JANUARY 19, 2021 MEETING MINUTES
Documents: [0119 - January Minutes - DRAFT.pdf](#)

REPORTS

2. [21-2929](#) JANUARY VENDOR INVOICE LIST
Documents: [Highway Vendor Invoice List 01.31.21.pdf](#)
3. [21-2930](#) COMMISSIONER'S REPORT
 - Update on Highway Department Staffing and Operations
 - Report on 2021 Equipment Purchase – Air Compressor
 - Report on 2021 Equipment Purchase SummaryDocuments: [Report on 2021 Equipment Purchase - Compressor.pdf](#), [Report on 2021 Equipment Purchase Summary.pdf](#)

CORRESPONDENCE

4. [21-2931](#) WisDOT Letter Regarding I-39 and CTH X Access
Documents: [012921 WisDOT I39_CTH X Access Letter.pdf](#)
5. [21-2932](#) WisDOT Letter Regarding Bus 51/Post Road Construction Project
Documents: [020521 WisDOT Bus 51_Post Road Letter.pdf](#)

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.



PORTAGE COUNTY

HIGHWAY COMMITTEE AGENDA

TUESDAY, FEBRUARY 16, 2021

3:30 PM

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

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

6. [21-2933](#) Discussion on Modification of ATV Routes Per Portage County Ordinance 2.28.3
Documents: [021021 ATV Route Memo.pdf](#), [Portage County ATV Resolution and Ordinance.pdf](#), [Village of Plover Letter.pdf](#), [Village of Plover Ordinance 496-11.pdf](#), [Village of Plover Street map.pdf](#)
7. [21-2934](#) Discussion and Possible Action on CTH R (Black Oak Drive to Pinewood Drive) Design Features
Documents: [CTH R Memo.pdf](#)
8. [21-2935](#) Discussion and Possible Action on 2021 Equipment Purchase – Chipper
Documents: [021021 Chipper Memo.pdf](#)
9. [21-2936](#) Discussion on Potential Updates to Portage County Ordinances Affecting the Highway Department
Documents: [021121 Ordinance Memo.pdf](#), [Portage County Highway Ordinance.pdf](#), [Wis Statute Chapter 83.pdf](#)
10. [21-2937](#) Update and Discussion on Wisconsin County Highway Association Activities and Updates
Documents: [021121 WCHA Memo.pdf](#)

NEXT MEETING DATE

ADJOURNMENT

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.