



PORTAGE COUNTY

HIGHWAY COMMITTEE MINUTES

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

TUESDAY, FEBRUARY 16, 2021

3:30 PM

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: 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.

2. CALL TO ORDER (3:30 PM)

Members Present: C. GUSSEL, D. LADICK, M. JACOWSKI, S. POTOCKI AND S. SOIK

Additional Attendees: Nathan Check, Stacy Zerby, Dean Schmitz, Corey Giese, Allen Haga, Sheriff Lucas, Jim Zdroik, Justin Poggemann, Dan Mahoney, Chief Dan Ault, Larry Raikowski, James Garbe, Alyssa Newport, Mike Oligney, Cindi Oligney, Ryan Barz

3. APPROVAL OF MINUTES

4. [21-2928](#) JANUARY 19, 2021 MEETING MINUTES

Documents: [0119 - JANUARY MINUTES - DRAFT.PDF](#)

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik, to approve. The motion carried by unanimous vote.

5. REPORTS

6. [21-2929](#) JANUARY VENDOR INVOICE LIST

Documents: [HIGHWAY VENDOR INVOICE LIST 01.31.21.PDF](#)

Invoice Listing Reviewed

7. [21-2930](#) COMMISSIONER'S REPORT

- Update on Highway Department Staffing and Operations
- Report on 2021 Equipment Purchase – Air Compressor
- Report on 2021 Equipment Purchase Summary

Documents: [REPORT ON 2021 EQUIPMENT PURCHASE - COMPRESSOR.PDF](#),
[REPORT ON 2021 EQUIPMENT PURCHASE SUMMARY.PDF](#)

Update - No Suggested Action

8. CORRESPONDENCE

9. [21-2931](#) WISDOT LETTER REGARDING I-39 AND CTH X ACCESS

Documents: [012921 WISDOT I39_CTH X ACCESS LETTER.PDF](#)

Update - No Suggested Action



PORTAGE COUNTY

HIGHWAY COMMITTEE MINUTES

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

TUESDAY, FEBRUARY 16, 2021
3:30 PM

-
10. **21-2932** **WISDOT LETTER REGARDING BUS 51/POST ROAD CONSTRUCTION PROJECT**
Documents: [020521 WISDOT BUS 51_POST ROAD LETTER.PDF](#)
Update - No Suggested Action

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.

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

No Suggested Action

13. **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](#)
Discussion Only - No Suggested Action
14. **21-2934** **DISCUSSION AND POSSIBLE ACTION ON CTH R (BLACK OAK DRIVE TO PINewood DRIVE) DESIGN FEATURES**
Documents: [CTH R MEMO.PDF](#)
A motion was made by Vice Chair D. Ladick, seconded by Member C. Gussel, to approve Two Lane Roadway with left hand turn lanes. The motion carried by unanimous vote.
15. **21-2935** **DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – CHIPPER**
Documents: [021021 CHIPPER MEMO.PDF](#)
A motion was made by Member S. Soik, seconded by Member S. Potocki, to approve Purchase of Used Chipper from LF George for \$54,700. The motion carried by unanimous vote.
16. **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](#)
Update only - No Suggested Action
17. **21-2937** **UPDATE AND DISCUSSION ON WISCONSIN COUNTY HIGHWAY ASSOCIATION ACTIVITIES AND UPDATES**
Documents: [021121 WCHA MEMO.PDF](#)
-



PORTAGE COUNTY

HIGHWAY COMMITTEE MINUTES

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

TUESDAY, FEBRUARY 16, 2021

3:30 PM

Update only - No Suggested Action

18. **NEXT MEETING DATE (3:30 PM)**

Tuesday, March 30, 2021

19. **ADJOURNMENT (4:31 PM)**

20. **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.