



PORTAGE COUNTY

HIGHWAY COMMITTEE AGENDA

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

TUESDAY, MARCH 30, 2021

3:30 PM

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: 102 917 399, 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. [21-3045](#) FEBRUARY 16, 2021 MEETING MINUTES
Documents: [021621 Minutes - DRAFT.pdf](#)

REPORTS

2. [21-3046](#) FEBRUARY VENDOR INVOICE LIST
Documents: [Highway Vendor Invoice List 02.28.21.pdf](#)
3. [21-3047](#) COMMISSIONER'S REPORT
 - UPDATE ON HIGHWAY DEPARTMENT STAFFING AND OPERATIONS
 - REPORT ON 2021 WISDOT STH 66 ROUTE AND SEAL PROJECT
 - REPORT ON 2021 BUDGET AND POTENTIAL PROJECT UPDATE

CORRESPONDENCE

4. [21-3048](#) EMAIL FROM WISDOT REGARDING 2021-2022 SALT CONTRACTS
Documents: [WisDOT Salt Email.pdf](#)
5. [21-3049](#) WCHA SUMMER ROAD SCHOOL REGISTRATION
Documents: [WCHA Road School Registration.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.



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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. [21-3050](#) DISCUSSION AND POSSIBLE ACTION ON SEASONAL WEIGHT PERMIT VARIANCE REQUEST – SOLID WASTE DEPARTMENT AND SYNAGRO CENTRAL LLC
Documents: [Seasonal Permit Memo.pdf](#), [Solid Waste Dept Memo to HWY 2021.pdf](#), [2018 Amended Final Seasonal Permit Policy.pdf](#), [2021 Seasonal Overweight Permit Request.pdf](#), [wi-transportation-bulletin-8-weight.pdf](#)
7. [21-3051](#) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION DESIGNATING APRIL 26 TO 30, 2021 AS WORK ZONE AWARENESS WEEK IN PORTAGE COUNTY
Documents: [Work Zone Awareness Week Resolution.pdf](#)
8. [21-3052](#) DISCUSSION AND POSSIBLE ACTION ON 2021 MATERIAL PURCHASE - GEOGRID
Documents: [2021 Geogrid Material Memo.pdf](#)
9. [21-3053](#) DISCUSSION AND POSSIBLE ACTION ON 2021 MATERIAL PURCHASE – CRACKFILLER AND MASTIC
Documents: [031121 Crackfiller and Mastic Memo REVISED.pdf](#)
10. [21-3054](#) DISCUSSION AND POSSIBLE ACTION ON 2021 CULVERT BIDS
Documents: [2021 Culvert Bid Memo.pdf](#), [Culvert Bid Tab.pdf](#)
11. [21-3055](#) DISCUSSION AND POSSIBLE ACTION ON 2021 SALT SHED ROOF REPLACEMENT AND REPAIR BIDS
Documents: [Salt Shed Memo.pdf](#), [Salt Shed Bid Attachment.pdf](#)
12. [21-3056](#) DISCUSSION AND POSSIBLE ACTION ON 2021 BITUMINOUS HOT MIX ASPHALT BID
Documents: [2021 Hot Mix Bid Memo.pdf](#), [2021 Hot Mix Bid Attachment.pdf](#)
13. [21-3057](#) DISCUSSION AND POSSIBLE ACTION ON 2021 HIRED TRUCKS AND EQUIPMENT BIDS
Documents: [Hired Truck and Equipment Memo.pdf](#), [Hired Truck Attachment.pdf](#), [Equipment Attachment.pdf](#)
14. [21-3058](#) DISCUSSION AND POSSIBLE ACTION ON 2021 ROAD MATERIALS BIDS
Documents: [2021 Road Materials Memo.pdf](#), [2021 Road Material Project Bid Attachment.pdf](#), [2021 Road Material Non Project Bid Attachment.pdf](#)
15. [21-3059](#) DISCUSSION AND POSSIBLE ACTION ON 2021 PAVEMENT MILLING AND RECLAIMING BIDS
Documents: [2021 Milling and Reclaiming Bid Memo.pdf](#), [2021 Milling and Reclaiming Bid Attachment.pdf](#)
16. [21-3060](#) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES FOR POLYMER OVERLAYS FOR BRIDGE DECKS



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| | Documents: | Bridge Polymer Memo.pdf , Bridge Polymer Contract Summary Form.pdf , Bridge Polymer Overlay Resolution.pdf |
| 17. 21-3061 | DISCUSSION AND POSSIBLE ACTION ON 2021 HERBICIDE VEGETATION MANAGEMENT CONTRACT | |
| | Documents: | Herbicide Spraying Memo.pdf |
| 18. 21-3062 | DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – ROLLER | |
| | Documents: | Roller Memo.pdf , Roller Attachment.pdf |
| 19. 21-3063 | DISCUSSION AND POSSIBLE ACTION ON 2021 EQUIPMENT PURCHASE – ANTI-ICING UNIT | |
| | Documents: | Anti-Icing Unit Memo REVISED.pdf |
| 20. 21-3064 | DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING A THREE PARTY ENGINEERING SERVICES CONTRACT FOR CTH B WITH GREMMER & ASSOCIATES, INC. AND THE WISCONSIN DEPARTMENT OF TRANSPORTATION | |
| | Documents: | CTH B Design Memo.pdf , CTH B Contract Summary Form.pdf , CTH B Design Resolution.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.