



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, June 20, 2023

3:30 PM

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: 410 383 43, 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 Chair M. Jacowski at 3:30pm.

Member's Present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Soik, Member S. Cieslewicz

Excused Member: Member S. Potocki

Others Attending: Nathan Check, Lucas Meddaugh, Corey Giese, Kristen Hancock, John Pavelski

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. May 8, 2023 Meeting Minutes

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. May 2023 Vendor Invoice Listing

May 2023 Invoice Listing Reviewed

3. Commissioner's Report

- Update on Highway Department Staffing and Operations

Update Only

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

4. 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 Member S. Soik, seconded by Member S. Cieslewicz to approve the Vice Chair D. Ladick's expense report for the 2023 WCHA Summer Road School in June, 2023. Motion carried by unanimous vote.

5. Discussion and Possible Action on 2024-2029 Highway Department Capital Improvement Program

Update only - No action taken

6. Discussion and Possible Action on Design Contract with Jewell Associates Engineers, Inc for Mayflower Road Culvert Replacements

A motion was made by Member S. Cieslewicz, seconded by Vice Chair D. Ladick to approve a Design Contract with Jewell Associates Engineers, Inc for Mayflower Road Culvert Replacements. Motion carried by unanimous vote.

7. Discussion and Possible Action on CTH B and R Intergovernmental Agreements

Update only - No action taken

8. Discussion on Wisconsin Department of Transportation Topics for Invitation to Future Highway Committee Meeting

Discussion only

9. 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

10. Discussion and Possible Action on CTH B(Wisconsin Ave to IH39) Revised Relocation Order and Plat

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve a Revised Relocation Order and Plat for CTH B (Wisconsin Ave. to I-39). Motion carried by unanimous vote.

CLOSED SESSION

11. 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 CTH R and Wetland Mitigation Projects

A motion was made by Vice Chair D. Ladick , seconded by Member S. Soik to go into closed session. Motion carried by unanimous vote.

OPEN SESSION

12. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session

A motion was made by Member S. Cieslewicz , seconded by Member S. Soik to reconvene into open session. Motion carried by unanimous vote.

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the Sales Study and Nominal Parcel Payment Report for the CTH B Project. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, July 18, 2023 - 7 a.m. at Highway Department - Road Tour to follow

ADJOURNMENT

Adjourned 4:30 p.m.