



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, September 19, 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: 832 661 28, then press #

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

CALL TO ORDER

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. September 11, 2023 Meeting Minutes

REPORTS

2. Commissioner's Report
 - Update on Highway Department Staffing and Operations

CORRESPONDENCE

3. Letter Regarding September CTH B Public Involvement Meeting
4. WCHA Letter Regarding Federal Weight Limit Legislation

DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion with Wisconsin Department of Transportation Regional Director on State Road Topics
7. Discussion and Possible Action on Resolution Authorizing a Professional Service Agreement with Stantec for Wetland Mitigation Bank Construction Services
8. Discussion and Possible Action on 2024 Bridge/Culvert Aid Applications and Budget
9. Discussion and Possible Action on 2024 Equipment Purchase - Quad Axle Dump Truck Build
10. Discussion and Possible Action on 2024 Equipment Purchase – Underbody Purchase

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 B Project

OPEN SESSION

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

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.