



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Monday, September 11, 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: 107 538 764, 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 Vice Chair D. Ladick at 3:30 p.m.

Members Present: Vice Chair D. Ladick, Member S. Soik, Member S. Potocki (Remote), Member S. Cieslewicz (Remote)
Excused: Chair M. Jacowski

Others Attending: Nathan Check, Lucas Meddaugh, Stacy Zerby, Corey Giese, Jennifer Jossie, Allen Haga

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. July 18, 2023 Meeting Minutes

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. July / August 2023 Invoice Listings

July/August 2023 Invoice Listings Reviewed

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

Update Only

CORRESPONDENCE

4. Office of the Commissioner of Railroad's Final Decision for CTH R Crossing

Update Only

5. Highway Department Response to Office of the Commissioner of Railroad CTH R

Update Only

DISCUSSION/POSSIBLE ACTION

6. 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

7. Discussion and Possible Action on CTH R Lighting Options for Office of the Commissioner of Railroad Final Decision

A motion was made by Member S. Cieslewicz, seconded by Vice Chair D. Ladick to install permanent lighting with a monthly charge. The motion to approve was carried by (3) voice vote, with one negative vote (Member S. Soik).

8. Discussion and Possible Action on 2023 Plow Blade Bids

A motion was made by Member S. Soik, seconded by Member S. Potocki to award the Snow Plow Bids to Nordik Blades lines 1 and 2 and Gray's Inc., lines 4 and 5. Motion carried by a unanimous vote.

9. Discussion on 2024 Highway Department Budget

Update Only

CLOSED SESSION

Did not enter closed session

10. 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

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

NEXT MEETING DATE

Tuesday, September 19, 2023

ADJOURNMENT

Adjourned 3:53 p.m.