



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee was called to order by Chair M. Jacowski at 3:30 p.m.

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

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Jennifer Jossie, John Pavelski, Matt Bronson (WisDot)

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

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

REPORTS

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

Update Only

CORRESPONDENCE

3. Letter Regarding September CTH B Public Involvement Meeting

Update Only

4. WCHA Letter Regarding Federal Weight Limit Legislation

Update Only

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

Discussion Only

7. Discussion and Possible Action on Resolution Authorizing a Professional Service Agreement with Stantec for Wetland Mitigation Bank Construction Services

A motion was made by Vice Chair Ladick, seconded by Member S. Soik to approve a change order contract with Stantec not to exceed \$25,000. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2024 Bridge/Culvert Aid Applications and Budget

A motion was made by Member S. Soik, seconded by Vice Chair Ladick to approve the 2024 Bridge/Culvert Aid Applications and Budget. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2024 Equipment Purchase - Quad Axle Dump Truck Build

A motion was made by Vice Chair Ladick, seconded by Member S. Soik to approve the purchase of Quad Axle Dump Truck Build from Stainless & Repair, Inc. for \$51,015. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2024 Equipment Purchase – Underbody Purchase

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve the Underbody Purchase from Universal Truck Equipment for \$15,120 per unit plus delivery charge of \$650. Motion carried by unanimous vote.

CLOSED SESSION

Did not enter 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

Tuesday, October 10, 2023 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:15 p.m.