



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, November 14, 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: 452 332 699, 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
2. October 10, 2023 Meeting Minutes

REPORTS

3. October 2023 Invoice Listing
4. Commissioner's Report
 - Updates on Highway Department
 - Report on 2024 Equipment Purchase - Mower

CORRESPONDENCE

5. Draft WCHA Winter Road School Agenda
6. WIS 73 Local Official Meeting Letter
7. W Zinda Drive Bridge Public Meeting Letter

DISCUSSION/POSSIBLE ACTION

8. 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
9. Discussion and Possible Action on 2024 WisDOT Routine Maintenance Agreement
10. Discussion and Possible Action on 2024 Equipment Purchase – Snow and Ice Equipment Build

11. Discussion and Possible Action on 2024 Equipment Purchase – Foreman Truck Body
12. Discussion and Possible Action on Proposed Highway Right-of-Way Maintenance Plan

CLOSED SESSION

13. Motion and Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business for competitive or bargaining reasons regarding the potential sale of county owned property.

OPEN SESSION

14. 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.