



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, October 10, 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: 754 578 645, 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, Member S. Cieslewicz

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Corey Giese

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. Cieslewicz, seconded by Member S. Soik to approve the minutes. Motion carried by unanimous vote.

2. September 19, 2023 Meeting Minutes

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

REPORTS

3. September 2023 Invoice Listing

Invoice Listing Reviewed

4. Commissioner's Report

- Update on Highway Department Staffing and Operations

Update Only

CORRESPONDENCE

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

A motion was made by Member S. Cieslewicz, seconded by Vice Chair D. Ladick to approve the attendance reports for Member S. Potocki, Vice Chair D. Ladick and Member S. Cieslewicz for the North Central Legislative Breakfast on October 6, 2023. Motion carried by unanimous vote.

6. Discussion and Possible Action on 2024 Equipment Purchase – Pick-up Trucks

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve the 2024 Equipment Purchase for Pick-up Truck from Ewald Automotive Group for \$168,411. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2024 Equipment Purchase – Mastic Machine

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve the 2024 purchase of a Mastic Machine from Sherwin Industries for \$98,300. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2024 Equipment Purchase – Snow and Ice Equipment

A motion was made by Member S. Potocki, seconded by Vice Chair D. Ladick to approve the 2024 purchase of Snow & Ice Equipment from Burke Truck for \$74,207. Motion carried by unanimous vote.

9. Discussion and Possible Action on CTH B and CTH R intergovernmental Agreements

Discussion Only

10. Discussion on 2024 County Budget

Update Only

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 and CTH R Project

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. Soik, seconded by Vice Chair D. Ladick to reconvene into open session. Motion carried by unanimous vote.

No action to take in open session.

NEXT MEETING DATE

Tuesday, November 14, 2023 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:08 p.m.