



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, December 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: 645 264 787, 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. November 14, 2023 Meeting Minutes

REPORTS

2. November 2023 Invoice Listing
3. Commissioner's Report
 - Updates on Highway Department Staffing and Operations
4. Congressman Derrick Van Orden - Legislative Update

CORRESPONDENCE

5. Draft WCHA Winter Road School Agenda
6. Wisconsin Safe Streets for All Action Plan Email

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion and Possible Action on 2024 WisDOT Traffic Maintenance Agreement - Signing
9. Discussion and Possible Action on 2024 WisDOT Traffic Maintenance Agreement – Pavement Marking
10. Discussion on 2023 Highway Department Budget Update
11. Discussion and Possible Action on Portage County Mailbox Policy

CLOSED SESSION

12. 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

13. 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.