



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, November 14, 2023

3:30 PM

MEETING AGENDA

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

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

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

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.

2. October 10, 2023 Meeting Minutes

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

REPORTS

3. October 2023 Invoice Listing

Invoice Listing Reviewed

4. Commissioner's Report

- Updates on Highway Department
- Report on 2024 Equipment Purchase - Mower

Update Only

CORRESPONDENCE

5. Draft WCHA Winter Road School Agenda

Update Only

6. WIS 73 Local Official Meeting Letter

Update Only

7. W Zinda Drive Bridge Public Meeting Letter

Update Only

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

A motion was made by Vice Chair Ladick, seconded by Member S. Cieslewicz to approve the 2024 WisDot Routine Maintenance Agreement. Motion carried by unanimous vote.

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

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve the 2024 Equipment Purchase - Snow and Ice Equipment Build from Stainless & Repair for \$142,415 per truck. Motion carried by unanimous vote.

11. Discussion and Possible Action on 2024 Equipment Purchase – Foreman Truck Body

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve the 2024 Equipment Purchase - Foreman Truck Body from Utility Sales & Service for \$30,909. Motion carried by unanimous vote.

12. Discussion and Possible Action on Proposed Highway Right-of-Way Maintenance Plan

A motion was made by Member S. Cieslewicz, seconded by Member S. Soik to approve the 2023-2024 Highway Right-of-Way Maintenance Plan. Motion carried by unanimous vote.

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.**

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

- 14. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.**

A motion was made by Member S. Cieslewicz, 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, December 19, 2023 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:17 p.m.