



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

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. Potocki, Member S. Soik, Member S. Cieslewicz

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Robin Falk, John Pavelski, Congressman Derrick Van Orden, Colby Lacefield

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

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

REPORTS

2. November 2023 Invoice Listing

Invoice Listing Reviewed

3. Commissioner's Report
 - Updates on Highway Department Staffing and Operations

Update Only

4. Congressman Derrick Van Orden - Legislative Update

Discussion Only

CORRESPONDENCE

5. Draft WCHA Winter Road School Agenda

Update Only

6. Wisconsin Safe Streets for All Action Plan Email

Update Only

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

A motion was made by Member S. Soik, seconded by Member S. Cieslewicz to approve the 2024 WisDOT Traffic Maintenance Agreement-Signing. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2024 WisDOT Traffic Maintenance Agreement – Pavement Marking

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the 2024 WisDOT Traffic Maintenance Agreement-Pavement Marking. Motion carried by unanimous vote.

10. Discussion on 2023 Highway Department Budget Update

Update Only

11. Discussion and Possible Action on Portage County Mailbox Policy

Discussion Only

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.**

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

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

A motion was made by Chair M. Jacowski, seconded by Vice Chair D. Ladick to reconvene to open session. Motion carried by unanimous vote.

No action in open session. The committee has given Commissioner Check direction in closed session on the sale of property.

NEXT MEETING DATE

Tuesday, January 16, 2024 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:25 p.m.