



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, May 28, 2024

4:00 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: 627 688 239, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

CORRESPONDENCE

PRESENTATIONS

REPORTS

3. March 2024 and April 2024 Vendor Invoice Lists
4. Commissioner's Report
5. Report on 2024 Bridge Inspection Contract Award to KBIS

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

6. Approval of March 11, 2024 Minutes

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 Resolution Authorizing Portage County to Accept Lands Dedicated to Portage County for a Public Road
9. Discussion and Possible Action on Request to Close CTH U for Kellner Area Parade, Town of Grant

10. Discussion and Possible Action on Resolution Approving and Authorizing a Cost-Share and Maintenance Agreement with the Village of Plover for the CTH B Projects from Wisconsin Avenue to the IH39 Interchange
11. Discussion and Possible Action on Resolution Approving and Authorizing a Contract for Services for the Town of Grant 95th and 100th Street Bridge Replacements
12. Discussion and Possible Action on Town of Grant 95th and 100th Street Bridge Construction Oversight Contract
13. Discussion and Possible Action on 2025 Equipment Purchase – Truck Chassis
14. Discussion and Possible Action on CTH D(CTH J to CTH A) Final Design Contract
15. Discussion and Possible Action on 2024 Bituminous Oil Bids
16. Discussion and Possible Action on 2024 Hot Mix Asphalt Bids
17. Discussion and Possible Action on Highway Committee Representative for Safe Streets for All Committee

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.