



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Monday, March 11, 2024

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: 410 212 443, 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, Al Haga, John Pavelski

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. February 12, 2024 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.

REPORTS

2. February 2024 Invoice Listing

Invoice Listing Reviewed

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

Update Only

CORRESPONDENCE

4. WisDOT Local Structures 6-20 Program Overview

Update Only

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

6. Discussion and Possible Action on 2024 Hired Truck and Road Building Equipment Bids

A Motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to award the Hired Truck and Road Building Equipment bids to each bidder based on price and availability. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2024 Street Sweeping and Storm Sewer Cleaning Bids

A motion was made by Member S. Potocki, seconded by Member S. Cieslewicz to award the 2024 Street Sweeping Bid to Precision Seal Coating, Inc. Motion carried by unanimous vote.

A motion was made by Member S. Soik, seconded by Vice Chair Ladick to award the 2024 Storm Sewer Cleaning Bid to Pro Septic Services, LLC. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2024 Pavement Milling and Reclaiming Bids

A motion was made by Member S. Cieslewicz, seconded by Member S. Potocki to award the 2024 Pavement Milling and Reclaiming Bids Item 1 to Murphy Concrete & Construction, Item 2 to Haas & Sons and the non-project award to each contractor. Motion carried by unanimous vote.

9. Discussion on Wisconsin DOT Agricultural Roads Improvement Program Application

Discussion Only

NEXT MEETING DATE

To Be Determined

ADJOURNMENT

Adjourned at 3:47 p.m.