



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, July 16, 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: 818 344 576, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WisDOT STH 49 Local Official Meeting Invitation

PRESENTATIONS

REPORTS

2. May 2024 and June 2024 Vendor Invoice Lists
3. Commissioner's Report
4. Report on 2024 Equipment Purchase - Emergency Sign Trailer
5. Report on 2024 Equipment Purchase - Barrel Trailer

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 May 28, 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 2025 Equipment Purchase – Underbody Plows
9. Discussion and Possible Action on 2025 Equipment Purchase – Snow and Ice Equipment
10. Discussion and Possible Action on 2025-2023 Highway Capital Improvement Plan

11. Discussion and Possible Action on Resolution Approving and Authorizing a Contract for Services for the Town of Carson and Buena Vista Culvert Aid Replacement Projects
12. Discussion and Possible Action on Contract for Services for Town of Eau Pleine Culvert Aid Project
13. Discussion and Possible Action on Recommendation for 2025 Highway Reclassification Requests
14. Discussion on Possible Road Tour

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.