



PORTAGE COUNTY

PORTAGE COUNTY HIGHWAY
800 PLOVER RD.
PLOVER, WI 54467

MEETING AGENDA

HIGHWAY COMMITTEE

Wednesday, July 31, 2024

8:00 AM

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

REPORTS

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

1. Approval of July 16, 2024 Minutes

DISCUSSION/POSSIBLE ACTION

2. 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
3. Discussion and Possible Action on WisDOT State Municipal Agreement for CTH R (STH 54 to CTH B) Project
4. Discussion and Possible Action on WisDOT State Municipal Agreement for CTH A (CTH Z to STH 66) Project
5. **Road Tour** - The Committee will depart from the Portage County Highway Facility, 800 Plover Road, Plover, WI 54467 and then proceed on a road tour throughout the County to review roadway conditions as well as past and proposed roadway projects. A quorum of the Portage County Highway Committee or Board of Supervisors, or any committee thereof, may be present at this meeting; however, no action will be taken by any committee on this topic. **Committee members will not discuss government business while in the vehicle during the road tour nor afterward before adjournment. Stopping points, in which the Committee may convene and discuss the road tour, are noted below.**
The proposed road tour will consist of the following roads and stopping points:
CTH B (800 Plover Road to CTH K)
CTH K (CTH B to CTH D)
CTH D (CTH K to CTH A)
Stopping point at CTH D and CTH A intersection
CTH A (CTH D to CTH GG)
CTH A (CTH GG to CTH D)
CTH D (CTH A to STH 54)
Stopping point at CTH D and STH 54 intersection
CTH D (CTH STH 54 to CTH T)
CTH T (CTH D to USH 10)
CTH T (USH 10 to CTH B)
CTH T (CTH B to CTH A)

Stopping Point at CTH T and CTH A intersection

CTH A (CTH T to CTH Z)

CTH Z (CTH A to CTH K)

CTH K (STH 66 to 9th Street)

Stopping Point at CTH Z and CTH K intersection

9th Street (CTH K to CTH J)

CTH J (9th Street to CTH B)

NEXT MEETING DATE August 20, 2024 - 3:30pm

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.