



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee Meeting was called to order by Chair D. Ladick at 3:30 p.m.

Members Present: Chair D. Ladick, Vice Chair S. Cieslewicz, Member M. Jacowski, Member S. Potocki, Member A. Schwartz
Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Lucas Meddaugh

CORRESPONDENCE

1. WisDOT STH 49 Local Official Meeting Invitation

Update Only

PRESENTATIONS

REPORTS

2. May 2024 and June 2024 Vendor Invoice Lists

Invoice Listing Reviewed

3. Commissioner's Report

Update Only

4. Report on 2024 Equipment Purchase - Emergency Sign Trailer

Update Only

5. Report on 2024 Equipment Purchase - Barrel Trailer

Update Only

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

A motion was made by Vice Chair S. Cieslewicz, seconded by Member M. Jacowski to approve the minutes. Motion carried by unanimous vote.

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

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve the 2025 Underbody Plow Purchase from Universal Truck Equipment for \$32,544. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2025 Equipment Purchase – Snow and Ice Equipment

A motion was made by Member A. Schwartz, seconded by Vice Chair S. Cieslewicz to approve the 2025 Snow and Ice Equipment Purchase from Burke Truck & Equipment for \$93,063. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2025-2023 Highway Capital Improvement Plan

A motion was made by Vice Chair S. Cieslewicz, seconded by Member A. Schwartz to approve the 2025-2030 Highway Capital Improvement Plan as presented. Motion carried by unanimous vote.

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

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve a Resolution Approving and Authorizing a Contract with Janke General Contractors, Inc. for \$158,890.75 for the Town of Carson Bluebird Road. Motion carried by unanimous vote.

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to reject the Town of Buena Vista Eckels Road bid due to the Town's budget concerns. Motion carried by unanimous vote.

12. Discussion and Possible Action on Contract for Services for Town of Eau Pleine Culvert Aid Project

A motion was made by Member S. Potocki, seconded by Member A. Schwartz to approve a contract for services with Worden Enterprises for \$90,998.44 for the Town of Eau Pleine Culvert Aid Project. Motion carried by unanimous vote.

13. Discussion and Possible Action on Recommendation for 2025 Highway Reclassification Requests

A motion was made by Member S. Potocki, seconded by Vice Chair S. Cieslewicz to approve recommendations by Highway Commissioner Check for the 2025 Highway Reclassification Requests. Motion carried by unanimous vote.

14. Discussion on Possible Road Tour

Road Tour Scheduled for Wednesday, July 31, 2024 at 8:00 a.m.

NEXT MEETING DATE

Tuesday, August 20, 2024 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:41 p.m.