



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, August 20, 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: 455 356 847, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WisDOT STH 49 Local Official Meeting Invitation
2. Northcentral Region Fall Educational Meeting Invitation
3. Office of the Commissioner of Railroads Notice of Investigation for Hayes Avenue, CTH F, Meehan Road

PRESENTATIONS

REPORTS

4. July 2024 Vendor Invoice List
5. Commissioner's Report
6. Report on Consultant Design Services – CTH R Path Design

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

7. Approval of July 16, 2024 Minutes

DISCUSSION/POSSIBLE ACTION

8. 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
9. Discussion and Possible Action on CTH Z Road Closure Requests
10. Discussion and Possible Action on 2025 Bridge/Culvert Aid Applications and Budget
11. Discussion and Possible Action on 2024 Equipment Purchase – Hot Patch Unit

12. Discussion and Possible Action on Resolution Approving and Authorizing a Professional Service Agreement with Merjent, Inc. for Wetland and Stream Mitigation Bank Maintenance and Monitoring Services
13. Discussion and Possible Action on WisDOT State Municipal Agreement for CTH II Bear Creek Bridge
14. Discussion and Possible Action on Budget Amendment Transfer Request for Local Road Improvement Project CR AA
15. Discussion on 2024 Road Tour
16. Discussion on 2025 Highway Department Budget

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.