



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

PORTAGE COUNTY HIGHWAY
800 PLOVER RD.
PLOVER, WI 54467

Wednesday, July 31, 2024

8:00 AM

CALL TO ORDER

The Highway Committee Meeting was called to order by Chair D. Ladick at 8:00 a.m.

Members Present: Chair D. Ladick, Vice Chair S. Cieslewicz, Member M. Jacowski, Member A. Schwartz

Absent: Member S. Potocki

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh

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

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

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

A motion was made by Vice Chair S. Cieslewicz, seconded by Member A. Schwartz to approve the WisDOT State Municipal Agreement for CTH R (STH 54 to CTH B) Project and authorize the Commissioner to sign. Motion carried by unanimous vote.

4. Discussion and Possible Action on WisDOT State Municipal Agreement for CTH A (CTH Z to STH 66) Project

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the WisDOT State Municipal Agreement for CTH A (CTH Z to STH 66) Project and authorize the Commissioner to sign. Motion carried by unanimous vote.

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 (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**

Tuesday, August 20, 2024 – 3:30 p.m.

ADJOURNMENT

Adjourned at 10:00 a.m.