



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, September 17, 2024

4:00 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: 228 006 139, 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 4:00 p.m.

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

Others Attending: Nathan Check, Kristen Hancock, Corey Giese, John Pavelski

CORRESPONDENCE

1. WisDOT STH 49 Public Involvement Letter

Update Only

PRESENTATIONS

REPORTS

2. August 2024 Vendor Invoice List

Invoice Listing Reviewed

3. Commissioner's Report

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

4. Approval of August 20, 2024 Minutes

A motion was made by Member A. Schwartz to approve the minutes, seconded by S. Cieslewicz. Motion carried by unanimous vote.

DISCUSSION/POSSIBLE ACTION

5. 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

Request made by Member A. Schwartz to attend tour of Highway Department's Wetland Mitigation project on Friday 9/20/2024.

A motion was made by Chair D. Ladick, seconded by M. Jacowski to approve member A. Schwartz attending the tour of Highway Department's Wetland Mitigation project on Friday 9/20/2024. Motion carried by unanimous vote.

6. Discussion and Possible Action on 2025 Bridge/Culvert Aid Application – Town of Carson

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve 2025 Bridge/Culvert Aid Application - Town of Carson. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2025 Highway Department Equipment Budget

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve 2025 Highway Department Equipment Budget. Motion carried by unanimous vote.

8. Discussion on 2025 Highway Department Budget

Discussion Only

NEXT MEETING DATE

Tuesday, October 15, 2024 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:23 p.m.