



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, November 12, 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: 438 908 499, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WisDOT Letter Regarding STH 49 South Project Public Involvement
2. WisDOT Letter Regarding 2029 STH 54 West Project
3. WCHA Email Regarding Winter Conference Registration
4. Portage County Safe Streets For All Survey Email

PRESENTATIONS

REPORTS

5. October 2024 Vendor Invoice List
6. Commissioner's Report
7. Report on 2025 Equipment Purchase(\$10,000) – Shouldering Belt

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

8. Approval of October 15, 2024 Minutes

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion and Possible Action on 2025 WisDOT Routine Maintenance Agreement
11. Discussion and Possible Action on Lake Road Culvert Replacement Design Contract

12. Discussion and Possible Action on 2025 Equipment Purchase – Roller
13. Discussion and Possible Action on Portage County and Employee Commercial Drivers License Agreement
14. Discussion and Possible Action on Resolution Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner for a Two-Year Term

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.