



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, October 15, 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: 442 168 06, 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
Excused: Member A. Schwartz

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, John Pavelski

CORRESPONDENCE

1. Transportation Development Association Regional Roundtable Email

Update Only

2. WisDOT Calendar Year 2025 General Transportation Aid Estimate Presentations

Update Only

PRESENTATIONS

REPORTS

3. September 2024 Vendor Invoice List

Invoice Listing Reviewed

4. 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

5. Approval of September 17, 2024 Minutes

A motion was made by Member S. Potocki, seconded by Member M. Jacowski to approve the minutes. Motion carried by voice vote.

DISCUSSION/POSSIBLE ACTION

6. 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

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve Member Stan Potocki's attendance at the North Central Region Fall Educational Meeting on September 26, 2024. Motion carried by unanimous vote.

7. Discussion and Possible Action on Resolution Revising and Updating County Ordinance 2.13.1, Establishment of Speed Zones

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve Resolution Revising and Updating County Ordinance 2.13.1, Establishment of Speed Zones. Motion carried by unanimous vote.

An amendment to the motion was made by Member M. Jacowski, seconded by Member S. Potocki to have a speed study conducted on Ordinance Item #38 CTH R, City of Stevens Point, Item #55 CTH HH, Village of Whiting and Item #58 CTH KK, Town of Amherst. Motion carried by voice vote.

8. Discussion and Possible Action on a Resolution Authorizing and Ratifying a Contract for Bulk Fuel Supply Bid # 2024-26PC Bulk Fuel Supply Award

A motion was made by Vice Chair S. Cieslewicz, seconded by Member M. Jacowski to approve Resolution Authorizing and Ratifying a Contract for Bulk Fuel Supply Bid with Edward Wolf & Sons. Motion carried by voice vote.

9. Discussion and Possible Action on 2025 Equipment Purchase – Chipper

A motion was made by Vice Chair S. Cieslewicz, seconded by Member S. Potocki to approve 2025 Equipment Purchase - Chipper to Brooks Tractor for \$103,302.40. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2025 Equipment Purchase – Supervisor Truck

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve 2025 Equipment Purchase - Supervisor Truck to Wheelers of Marshfield for \$54,223.20. Motion made by unanimous vote.

11. Discussion on 2025 Highway Department Budget

Update Only

NEXT MEETING DATE

Tuesday, November 12, 2024 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:06 p.m.