



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, December 17, 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: 338 384 29, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. Portage County Highway CTH B Road Improvement Project Traffic Update Press Release

PRESENTATIONS

REPORTS

2. November 2024 Vendor Invoice List
3. Commissioner's Report

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 November 11, 2024 Minutes

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
6. Discussion and Possible Action on 2025 Equipment Purchase – Track Loaders
7. Discussion and Possible Action on 2025 WisDOT Traffic Maintenance Agreement – Pavement Marking
8. Discussion and Possible Action on Portage County Response to WisDOT STH 54 Project Schedule
9. Discussion and Possible Action on Resolution Approving and Authorizing a Gas Easement to the Wisconsin Public Service Corporation on Parcel #034-23-0918:10.02, Town of Stockton

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.