



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee Meeting was called to order by Chair D. Ladick at 3:30pm.

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

Others Attending: Nathan Check, Kristen Hancock, Corey Giese, John Pavelski, Laura Belanger, Maria Davis

CORRESPONDENCE

1. WisDOT Letter Regarding STH 49 South Project Public Involvement

Update Only

2. WisDOT Letter Regarding 2029 STH 54 West Project

Update Only

Note: Member M. Jacowski requested a future agenda item regarding this project.

3. WCHA Email Regarding Winter Conference Registration

Update Only

4. Portage County Safe Streets For All Survey Email

Update Only

PRESENTATIONS

REPORTS

5. October 2024 Vendor Invoice List

Invoice Listing Reviewed

6. Commissioner's Report

Update Only

7. Report on 2025 Equipment Purchase(\$10,000) – Shouldering Belt

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

8. Approval of October 15, 2024 Minutes

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

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

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve 2025 WisDOT Routine Maintenance Agreement contingent on WisDOT including up to \$36,000 for work zone enforcement. Motion carried by unanimous vote.

11. Discussion and Possible Action on Lake Road Culvert Replacement Design Contract

A motion was made by Vice Chair S. Ciewlewicz, seconded by Member S. Potocki to approve Lake Road Culvert Replacement Design Contract. Motion carried by unanimous vote.

12. Discussion and Possible Action on 2025 Equipment Purchase – Roller

A motion was made by Vice Chair S. Ciewlewicz, seconded by Member A. Schwartz to approve 2025 Equipment Purchase - Roller. Motion carried by unanimous vote.

13. Discussion and Possible Action on Portage County and Employee Commercial Drivers License Agreement

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz, to approve Portage County and Employee Commercial Drivers License Agreement. Motion carried by unanimous vote.

A motion to Amend was made by Member M. Jacowski, seconded by S. Cieslewicz, to strike "with no restrictions" from Part F-3 and revise Part I-2 from 18 monthly payments to 12 monthly payments. Motion to Amend carried by unanimous vote.

14. Discussion and Possible Action on Resolution Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner for a Two-Year Term

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve the Resolution Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, December 17, 2024 - 3:30pm

ADJOURNMENT

Adjourned at 3:52 p.m.