



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

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, Member A. Schwartz

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

CORRESPONDENCE

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

Report Only

PRESENTATIONS

REPORTS

2. November 2024 Vendor Invoice List

Invoice Listing Approved

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

A motion was made by Member A. Schwartz, seconded by Vice Chair S. Cieslewicz to approve the minutes. 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

A motion was made by Vice Chair S. Cieslewicz, seconded by Member M. Jacowski to approve a request for special meeting attendance for Chair D. Ladick, Vice Chair S. Cieslewicz, Member M. Jacowski, Member S. Potocki, Member A. Schwartz to attend WCHA Winter Road School January 13-January 15, 2025 and approval of attendance of special meeting for Member A. Schwartz for Safe Streets December 12, 2024. Motion was carried by unanimous vote.

6. Discussion and Possible Action on 2025 Equipment Purchase – Track Loaders

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve the purchase of two track loaders from Fabick Cat for \$107,000 per loader. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2025 WisDOT Traffic Maintenance Agreement – Pavement Marking

A motion was made by Member S. Potocki, seconded by Vice Chair S. Cieslewicz to approve the 2025 WisDOT Traffic Maintenance Agreement - Pavement Marking for \$430,000. Motion carried by unanimous vote.

8. Discussion and Possible Action on Portage County Response to WisDOT STH 54 Project Schedule

A motion was made by Member M. Potocki, seconded by Member A. Schwartz to approve the Portage County Response to WisDOT STH 54 Project Schedule as amended. Motion carried by unanimous vote.

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

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve a resolution approving and authorizing a gas easement to the Wisconsin Public Service Corporation on Parcel #034-23-0918:10.02, Town of Stockton. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, January 21, 2025 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:00 p.m.