



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA - AMENDED

HIGHWAY COMMITTEE

Monday, March 10, 2025

3:15 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: 568 667 91, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. Portage County Highway Seasonal Weight Posting Press Release
2. Portage County Drainage District Letter

PRESENTATIONS

REPORTS

3. January 2025 Vendor Invoice List
4. February 2025 Vendor Invoice List
5. 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

6. Approval of January 21, 2025 Minutes

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion and Possible Action on 2025 Bids – Culverts and Culvert Liners
9. Discussion and Possible Action on 2025 Bids – Hired Trucks and Road Building Equipment
10. Discussion and Possible Action on 2025 Bids – Road Materials
11. Discussion and Possible Action on 2025 Bids – Pavement Milling and Reclaiming

12. Discussion and Possible Action on 2026-2030 Highway Department Capital Improvement Program

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.