



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, January 21, 2025

4:00 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: 236 186 749, 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 4:00 p.m.

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

Others Attending: Nathan Check, Lucas Meddaugh, John Pavelski, Bob Lang, Matt McDonald

CORRESPONDENCE

PRESENTATIONS

REPORTS

1. December 2024 Vendor Invoice List

Invoice Listing Approved

2. 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

3. Approval of December 17, 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

4. 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

5. Discussion and Possible Action on Proposed Highway Right-of-way Maintenance Plan

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve the proposed Highway Right-of-way Maintenance Plan. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, February 18, 2025 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:13 p.m.