



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee Meeting was called to order by Chair D. Ladick at 3:15 p.m.

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

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Corey Giese, Jennifer Jossie (Remote), Chris Schultz (Remote)

CORRESPONDENCE

1. Portage County Highway Seasonal Weight Posting Press Release

Update Only

2. Portage County Drainage District Letter

Update Only

PRESENTATIONS

REPORTS

3. January 2025 Vendor Invoice List

Invoice Listing Reviewed

4. February 2025 Vendor Invoice List

Invoice Listing Reviewed

5. 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

6. Approval of January 21, 2025 Minutes

A motion was made by Vice Chair S. Cieslewicz, seconded by A. Schwartz to approve the minutes. Motion carried by unanimous vote.

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

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to award the Culvert and Culvert Liner Bids to all vendors for all products depending on projects. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2025 Bids – Hired Trucks and Road Building Equipment

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to award the Hired Truck and Road Building Equipment bids to all vendors at the discretion of management. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2025 Bids – Road Materials

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to award the Project-Related Road Materials Bid line #1 to Wimpey Sand and Gravel and line #2 to Milestone Materials, and all Non-Project specific items to all vendors based on project, price, and availability. Motion carried by voice vote.

11. Discussion and Possible Action on 2025 Bids – Pavement Milling and Reclaiming

A motion was made by Member A. Schwartz, seconded by Vice Chair S. Cieslewicz to award the Pavement Milling and Reclaiming bid Item #1 to Murphy Concrete and Construction, Item #2 to Northeast Asphalt, Inc. and all Non-Project specific items to all vendors based on project, price, and availability.

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

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the 2026-2030 Highway Department Capital Improvement Program. Motion carried by voice vote.

NEXT MEETING DATE

Tuesday, March 18, 2025 - 4:30 p.m.

ADJOURNMENT

Adjourned at 3:51 p.m.