



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, May 20, 2025

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: 101 070 611, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WisDOT Letter Regarding WIS 54(Harding Avenue to Waupaca County Line) Project
2. Portage County Press Release regarding CTH E Structure Weight Limit Posting
3. Portage County Press Release regarding CTH B Improvement Project

PRESENTATIONS

REPORTS

4. April 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 April 15, 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 CTH HH Access Request – Tax Parcel 281-23-0802301117, City of Stevens Point
9. Presentation and Discussion on Wisconsin Department of Transportation's State Highway Improvement Program and Project Scoping
10. Discussion and Possible Action on 2026 Equipment Purchase – Truck Chassis
11. Discussion and Possible Action on Preliminary Design Contract for CTH D(CTH A to STH 54)

12. Discussion and Possible Action on 2025 Central WI Windshed Partners Living Snow Fence Projects Cost-Sharing

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.