



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, April 15, 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: 695 791 959, then press #

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

CALL TO ORDER

The Highway Committee was called to order by Chair D. Ladick at 3:30 p.m.

Members Present: Vice Chair S. Cieslewicz, Member M. Jacowski, Member S. Potocki

Members Excused: Amberle Schwartz

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Corey Giese (Remote), John Pavelski

CORRESPONDENCE

1. Portage County Highway Seasonal Weight Posting Press Release

Update Only

PRESENTATIONS

REPORTS

2. March 2025 Vendor Invoice List

Invoice Listing Reviewed

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 March 18, 2025 Minutes

A motion was made by Vice Chair S. Cieslewicz, seconded by Member S. Potocki 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 Member M. Jacowski, seconded by Member S. Potocki to approve attendance for any member attending the 2025 WCHA Summer Road School. Motion carried by unanimous vote.

6. Discussion and Possible Action on 2026 Equipment Purchase – Paver

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the 2026 Paver purchase from Fabick Cat for \$675,000. Motion carried by unanimous vote.

7. Discussion and Possible Action on GPS Purchase for Highway Equipment

A motion was made by Member S. Potocki, seconded by Vice Chair S. Cieslewicz to approve the purchase of GPS/AVL for the Highway fleet with Precise Fleet Management for \$20,880 plus \$2,645 of upfront hardware costs. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2025 Bids – Bituminous Hot Mix

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to award the 2025 Bituminous Hot Mix Bid to the sole bidder, American Asphalt, for project-specific items, Lines 24 and 25 LRIP Project, Hot Mix Asphalt Purchase Only. Motion carried by unanimous vote.

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to award the 2025 Bituminous Hot Mix Bid to American Asphalt for project-specific line 26 and all other non-project products. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2025 Bids- Bituminous Oil

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to award the 2025 Bituminous Oil Bid to Fahrner Asphalt Sealers. Motion carried by unanimous vote.

10. Discussion and Possible Action on Town of Grant Emergency Request for 2025 Bridge/Culvert Aid – 90th Street

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve the Town of Grant Emergency Request for 2025 Bridge/Culvert Aid - 90th Street. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, May 20, 2025 - 3:30 p.m.

ADJOURNMENT

Adjourned 3:59 p.m.