



# PORTAGE COUNTY

## MEETING MINUTES

### HIGHWAY COMMITTEE

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

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

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

Members Presesnt: Vice Chair S. Cieslewicz, Member M. Jacowski, Member S. Potocki, Member Amberle Schwartz

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Corey Giese, John Pavelski, Shannon Riley, Justin Frahm (Remote), Daniel Bieberitz (Remote), Victor Baeten (Remote)

#### CORRESPONDENCE

1. WisDOT Letter Regarding WIS 54(Harding Avenue to Waupaca County Line) Project

Update Only

2. Portage County Press Release regarding CTH E Structure Weight Limit Posting

Update Only

3. Portage County Press Release regarding CTH B Improvement Project

Update Only

#### PRESENTATIONS

#### REPORTS

4. April 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 April 15, 2025 Minutes

A motion was made by Member S. Potocki, seconded by Vice Chair S. Cieslewicz to approve the minutes. Motion carried by voice 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 CTH HH Access Request – Tax Parcel 281-23-0802301117, City of Stevens Point**

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to postpone item indefinitely. Motion carried by voice vote.

**9. Presentation and Discussion on Wisconsin Department of Transportation's State Highway Improvement Program and Project Scoping**

Presentation and Discussion Only

**10. Discussion and Possible Action on 2026 Equipment Purchase – Truck Chassis**

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve the 2026 Equipment Purchase - (2) Truck Chassis from Quality Truck for \$164,488 per chassis. Motion carried by voice vote.

**11. Discussion and Possible Action on Preliminary Design Contract for CTH D(CTH A to STH 54)**

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the Design Contract for CTH D (CTH A to STH 54) with Gremmer & Associates, Inc. for \$60,000. Motion carried by voice vote.

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

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve the 2025 Central WI Windshed Partners Living Snow Fence Projects cost-sharing. Motion carried by voice vote.

**NEXT MEETING DATE**

Tuesday, June 17, 2025 - 3:30 p.m.

**ADJOURNMENT**

Adjourned 4:30 p.m.