



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, June 17, 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: 655 793 192, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WisDOT Letter Regarding US 10 Local Officials Meeting
2. WisDOT Email Regarding US 10 Local Officials Meeting Comments
3. WisDOT Email Regarding USH 10 Public Involvement Meeting
4. Portage County Press Release regarding CTH B Improvement Project
5. Special Meeting Submission Process and Ordinance Changes Memo

PRESENTATIONS

REPORTS

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
7. May 2025 Vendor Invoice List
8. 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

9. Approval of May 20, 2025 Minutes

DISCUSSION/POSSIBLE ACTION

10. Discussion and Possible Action on Design Contract with Gremmer and Associates for CTH E Structure Replacement Design over the Wisconsin River
11. Discussion and Possible Action on CTH Z Road Closure Requests
12. Closed Session – Motion and Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stats. Sec. 19.85(1)(e), for the purpose of: Competitive or Bargaining Reasons to Deliberate, Review, or Negotiate the Purchasing of Public Property

13. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.

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.