



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee was called to order by Chair D. Ladick at 4:00 p.m.

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

Others Attending: Nathan Check, Stacy Zerby, John Pavelski

CORRESPONDENCE

1. WisDOT Letter Regarding US 10 Local Officials Meeting

Update Only

2. WisDOT Email Regarding US 10 Local Officials Meeting Comments

Update Only

3. WisDOT Email Regarding USH 10 Public Involvement Meeting

Update Only

4. Portage County Press Release regarding CTH B Improvement Project

Update Only

5. Special Meeting Submission Process and Ordinance Changes Memo

Update Only

PRESENTATIONS

REPORTS

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

Update Only

7. May 2025 Vendor Invoice List

Invoice Listing Reviewed

8. 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

9. Approval of May 20, 2025 Minutes

A motion was made by Vice Chair S. Cieslewicz, seconded by Member S. Potocki to approve the minutes. Motion carried by voice vote.

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**

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve a Design Contract with Gremmer and Associates for CTH E Structure Replacement Design over the Wisconsin River for \$48,570 and additional "if authorized services" if needed. Motion carried by voice vote.

11. Discussion and Possible Action on CTH Z Road Closure Requests

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve CTH Z Road Closure Requests with required traffic control and set-up for years 2025, 2026 and 2027. Motion carried by voice vote.

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

A motion was made by Chair D. Ladick, seconded by Member M. Jacowski to enter into Closed Session. The motion to enter into Closed Session was carried by the following vote:

5 Yes: D. Ladick, S. Cieslewicz, M. Jacowski, S. Potocki, A. Schwartz

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

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to reconvene to open session. Motion carried by voice vote.

No action taken in closed session.

NEXT MEETING DATE

Tuesday, July 15, 2025 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:31 p.m.