



# PORTAGE COUNTY

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

## MEETING AGENDA

### HIGHWAY COMMITTEE

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Tuesday, August 19, 2025

3:30 PM

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#### 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: 606 904 390, then press #

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

#### CALL TO ORDER

#### CORRESPONDENCE

1. WisDOT Letter regarding STH 49 Public Involvement Period
2. Email regarding Initial Release of Credits for Little Plover River Mitigation Bank
3. CTH WW Bridge Press Release
4. CTH B Resurfacing Press Release

#### PRESENTATIONS

#### REPORTS

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

8. Approval of July 15, 2025 Minutes

#### DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action on Resolution Establishing Credit Sale Policy for the Little Plover River Stream and Wetland Mitigation Bank
10. Discussion and Possible Action on 2026 Equipment Purchases – Underbody Plows
11. Discussion and Possible Action on 2026 Equipment Purchases – Snow and Ice Equipment
12. Discussion and Possible Action on Contract with Frost Solutions for Mini-Weather Stations
13. Discussion on 2026 Highway Department Budget

**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.*