



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, August 19, 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: 606 904 390, 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 pm

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

Members Excused: Member A. Schwartz

Others Attending: Nathan Check, Kristen Hancock, Corey Giese, Lucas Meddaugh

CORRESPONDENCE

1. WisDOT Letter regarding STH 49 Public Involvement Period

Update Only

2. Email regarding Initial Release of Credits for Little Plover River Mitigation Bank

Update Only

3. CTH WW Bridge Press Release

Update Only

4. CTH B Resurfacing Press Release

Update Only

PRESENTATIONS

REPORTS

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

6. July 2025 Vendor Invoice List

Invoice Listing Reviewed

7. 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

8. Approval of July 15, 2025 Minutes

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

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action on Resolution Establishing Credit Sale Policy for the Little Plover River Stream and Wetland Mitigation Bank

A motion was made by Member S. Potocki, seconded by Member S. Cieslewicz to approve Resolution Establishing Credit Sale Policy for the Little Plover River Stream and Wetland Mitigation Bank. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2026 Equipment Purchases – Underbody Plows

A motion was made by Member S. Potocki, seconded by Member S. Cieslewicz to approve 2026 Equipment Purchases - Underbody Plows. Motion carried by unanimous vote.

11. Discussion and Possible Action on 2026 Equipment Purchases – Snow and Ice Equipment

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to approve 2026 Equipment Purchases - Snow and Ice Equipment. Motion carried by unanimous vote.

12. Discussion and Possible Action on Contract with Frost Solutions for Mini-Weather Stations

A motion was made by Member S. Cieslewicz, seconded by Member M. Jacowski to approve Contract with Frost Solutions for Mini-Weather Stations. Motion carried by unanimous vote.

13. Discussion on 2026 Highway Department Budget

Update Only

NEXT MEETING DATE

Tuesday, September 16, 2025 - 3:30pm

ADJOURNMENT

Adjourned 4:06pm