



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, September 16, 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: 806 488 708, then press #

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CALL TO ORDER

The Highway Committee was called to order by Chair D. Ladick at 3:30 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, Lucas Meddaugh, John Pavloski

CORRESPONDENCE

1. WisDOT Email Regarding STH 49 Project Scope Change

Update Only

2. Office of the Commissioner of Railroads Notice of Investigation – CTH H, Town of Eau Claire Crossing

Update Only

PRESENTATIONS

REPORTS

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

4. August 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 August 19, 2025 Minutes

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

DISCUSSION/POSSIBLE ACTION

7. Discussion and Possible Action on Speed Zone Request – CTH DB from Interstate 39 to Marathon County Line

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to lower the speed limit on CTH DB from I-39 to Marathon County Line from 55 mph to 45 mph. Motion carried by unanimous vote.

8. Discussion and Possible Action on Speed Zone Request – CTH B from Kennedy Avenue to CTH J

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to maintain the current speed limit of 55 mph. Motion carried by unanimous vote.

9. Discussion and Possible Action on Speed Zone Request – CTH R from South Elmwood Drive to USH 10

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to recommend an additional speed study with costs split between the City of Stevens Point and the Town of Hull. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2026 Bridge/Culvert Aid Project Applications and Budget

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to approve the 2026 Bridge/Culvert Aid Project applications and budget with a \$110,000 levy apportionment. Motion carried by unanimous vote.

11. Discussion and Possible Action on 2026 Highway Budget – Set Wetland and Stream Mitigation Credit Sale Rates

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the setting of rates as proposed for the Wetland and Stream Mitigation Credit Sales with a 10% cost adjustment for negotiations approved by the Highway Committee Chairperson. Motion carried by unanimous vote.

12. Discussion on 2026 Highway Budget – Special Revenue, Enterprise, and Wetland

Update Only

13. Discussion and Possible Action on 2026 Highway Budget – 2026 Equipment Purchases

A motion was made by Member M. Jacowski, seconded by A. Schwartz to approve the 2026 Highway Budget - Equipment Purchases. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, October 21, 2025 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:23 p.m.