



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, December 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: 419 488 707, 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, Corey Giese, Lucas Meddaugh (Remote)

CORRESPONDENCE

1. WisDOT Email Regarding STH 54 (Harding Ave to Waupaca County Line) project

Update Only

2. WisDOT Calendar Year 2026 General Transportation Aid Calculation

Update Only

PRESENTATIONS

3. Precise AVL/GPS Equipment

Update Only

REPORTS

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

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 November 18, 2025 Minutes

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

DISCUSSION/POSSIBLE ACTION

7. Discussion and Possible Action on 2026 WisDOT Traffic Maintenance Agreement - Signing

A motion was made by Vice Chair S. Cieslewicz, seconded by Member A. Schwartz to approve the 2026 WisDOT Traffic Maintenance Agreement — Signing for \$45,000. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2026 WisDOT Traffic Maintenance Agreement - Pavement Marking

A motion was made by Member S. Potocki, seconded by Member M. Jacowski to approve the 2026 WisDOT Traffic Maintenance Agreement - Pavement Marking for \$440,000. Motion carried by unanimous vote.

9. Discussion and Possible Action Re: Reconsider Previous Committee Action on Resolution Revising and Updating County Ordinance 2.13.1, Establishment of Speed Zones

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to reconsider the speed ordinance update for #58 CTH KK. Motion carried by unanimous vote.

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz that during reconsideration, to leave #58 CTH KK as is currently written in the ordinance. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2026-2027 Proposed Highway Right-of-way Maintenance Plan

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the 2026-2027 Proposed Highway Right-of-Way Maintenance Plan. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, January 20, 2026 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:15 p.m.