



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, April 14, 2026

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: 817 314 054, 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, Scott Soik

CORRESPONDENCE

1. Seasonal Weight Restrictions Press Release

Update Only

PRESENTATIONS

REPORTS

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

4. Approval of March 10, 2026 Minutes

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

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action on Occupancy and Use Agreement with Consolidated Water Power Company

A motion was made by Member M. Jacowski, seconded by Vice Chair S. Cieslewicz to approve the Occupancy and Use Agreement with Consolidated Water Power Company. Motion carried by unanimous vote.

6. Discussion and Possible Action on 2026 Bids – Bituminous Oil

A motion was made by Vice Chair S. Cieslewicz, seconded by Member A. Schwartz to award the Bituminous Oil bid to Fahrner Asphalt Sealers, LLC. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2026 Bids – Bituminous Hot Mix

Two bids were received from American Asphalt and Northeast Asphalt for the project work, which included LRIP projects. Northeast Asphalt's bid was considered non-responsive as they did not meet the timeline required in the bid requirements, and they also included a minimum amount to maintain their pricing.

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to award the Bituminous Hot Mix all lines to American Asphalt. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2026 Bids – Flex Patch Leveling

A motion was made by Member S. Potocki, seconded by Vice Chair S. Cieslewicz to award the Flex Patch Leveling Bid to Fahrner Asphalt Sealers, LLC for \$67,151.31. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2026 Bids – Specialty Pavement Marking/Painting

A motion was made by Vice Chair S. Cieslewicz, seconded by Member S. Potocki to award the Specialty Pavement Marking/Painting bid to Fahrner Asphalt Sealers, LLC for \$14,319.82. Motion carried by unanimous vote.

10. Discussion and Possible Action on Wetland and Stream Mitigation Credit Sale Rates

A motion was made by Member M. Jacowski, seconded by Member S. Potocki to give all staff discretion to make adjustments to the Wetland Stream credit cost.

An amended motion was made by Member A. Schwartz, seconded by Member M. Jacowski for pricing agreed to be minimal pricing, with staff being able to increase.

A motion was made by Member M. Jacowski, seconded by Member A. Schwartz to withdraw the original motions and to set the minimal Wetland Stream credits of \$1,500/functional foot with the discretion of staff to set at market rate. Motion carried by unanimous vote.

11. Discussion and Possible Action on CTH D (CTH A to STH 54) Relocation Order and Plat

A motion was made by Vice Chair S. Cieslewicz, seconded by Member S. Potocki to approve the CTH D (CTH A to STH 54) Relocation Order and Plat. Motion carried by 4 aye, 1 Abstain-M. Jacowski

NEXT MEETING DATE

TBD

ADJOURNMENT

Adjourned 4:00 p.m.