



# PORTAGE COUNTY

PORTAGE COUNTY ANNEX  
CONFERENCE ROOM 5  
1462 STRONGS AVENUE  
STEVENS POINT, WI 54481

## MEETING AGENDA

### HIGHWAY COMMITTEE

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Tuesday, October 12, 2021

3:30 PM

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#### REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 574 319 020, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to [checkn@co.portage.wi.us](mailto:checkn@co.portage.wi.us). The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

#### CALL TO ORDER

#### APPROVAL OF MINUTES

1. August 19, 2021 Meeting Minutes

#### REPORTS

2. August Vendor Invoice List
3. September Vendor Invoice List
4. Commissioner's Report
  - Update on Highway Department Staffing and Operations
  - Report on Highway Department Equipment Purchases (under \$10,000) - Arrow Boards, Drop Spreader, Skid Steer Plow, Boot Dryer, Grader Plow
  - Report on Proposed Contract Change Orders - Snow and Ice Equipment Build and Archaeological Study for Wetland Mitigation Project

#### CORRESPONDENCE

5. Northcentral Region Legislative Invite and Agenda
6. WCHA Winter Road School Registration

#### 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

#### DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
  - Request for special meeting attendance
  - Approval of attendance of special meetings

- Special meeting attendance reports

8. Discussion and Possible Action on 110<sup>th</sup> Street and Linden Road Bridge Design Contract Award to Westwood
9. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Side Rotary Mower
10. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Bat Wing Mower
11. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Disc Bine Mower
12. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Roller Trailer
13. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Skid Steer Trailer
14. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Excavator
15. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Snow and Ice Equipment
16. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Foreman Truck
17. Discussion and Possible Action on 2021 Highway Department Equipment Purchase – One-Ton Truck
18. Discussion and Update on 2021 Highway Department Budget Status
19. Discussion and Possible Action on 2022 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 Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.*

*Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.*