



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, October 12, 2021

3:30 PM

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. 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

The Highway Committee was called to order at 3:30 p.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick, Member C. Gussel, Member S. Soik, Member S. Potocki

Staff Attending: Nathan Check, Stacy Zerby, Corey Giese

APPROVAL OF MINUTES

1. August 19, 2021 Meeting Minutes

Motion made by Member C. Gussel, seconded by Vice Chair D. Ladick to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. August Vendor Invoice List

Invoice Listing Reviewed

3. September Vendor Invoice List

Invoice Listing Reviewed

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

Update Only - No Suggested Action

CORRESPONDENCE

5. Northcentral Region Legislative Invite and Agenda

Update Only - No Suggested Action

6. WCHA Winter Road School Registration

Update Only - No Suggested Action

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

No Special Meeting Attendance Requested

8. Discussion and Possible Action on 110th Street and Linden Road Bridge Design Contract Award to Westwood

Motion made by Vice Chair D. Ladick, seconded by Member S. Soik to Award Design Contract to Westwood. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Side Rotary Mower

Motion made by Member S. Potocki, seconded by Member C. Gussel to approve purchase of Side Rotary Mower from Riesterer & Schnell through Sourcewell Contract at \$13,518. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Bat Wing Mower

Motion made by Vice Chair D. Ladick, seconded by Member S. Soik to approve purchase of Bat Wing Mower from Swiderski Equipment through Sourcewell Contract at \$21,420. Motion carried by unanimous vote.

11. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Disc Bine Mower

Motion made by Member S. Soik, seconded by Member C. Gussel to approve purchase of Disc Bine Mower from Swiderski Equipment through Sourcewell Contract at \$12,248. Motion carried by unanimous vote.

12. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Roller Trailer

Motion made by Member C. Gussel, seconded by Vice Chair D. Ladick to approve purchase of Roller Trailer from Wilshire Trailers through Sourcewell Contract at \$13,500. Motion carried by unanimous vote.

13. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Skid Steer Trailer

Motion made by Member S. Soik, seconded by Member S. Potocki to approve purchase of Skid Steer Trailer from Wilshire Trailers through Sourcewell Contract at \$18,500. Motion carried by unanimous vote.

14. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Excavator

Motion made by Vice Chair D. Ladick, seconded by Member S. Soik to approve purchase of a Excavator from Fabick CAT through Sourcewell Contract at \$272,850. Motion carried by unanimous vote.

15. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Snow and Ice Equipment

Motion made by Member S. Potocki, seconded by Member C. Gussel to approve purchase of Snow and Ice Equipment from Burke Truck & Equipment at \$73,326. Motion carried by unanimous vote.

16. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Foreman Truck

Motion made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the purchase of a Foreman's Truck with Wisconsin State Contract through Vendornet with Ewald Automotive Group at \$52,201. Motion carried by unanimous vote.

17. Discussion and Possible Action on 2021 Highway Department Equipment Purchase – One-Ton Truck

Motion made by Member S. Potocki, seconded by Member S. Soik to approve the purchase of a One-Ton Truck with Wisconsin State

Contract through Vendornet with Ewald Automotive Group at \$41,399. Motion carried by unanimous vote.

18. Discussion and Update on 2021 Highway Department Budget Status

Update Only - No Suggested Action

19. Discussion and Possible Action on 2022 Highway Department Budget

Update Only - No Suggested Action

NEXT MEETING DATE

Tuesday, November 2, 2021 - 3:30 p.m.

ADJOURNMENT

Adjourned at 4:02 p.m.

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.