



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, December 21, 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: 388 305 441, 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

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.

APPROVAL OF MINUTES

1. November 2, 2021 Meeting Minutes

REPORTS

2. October Vendor Invoice List
3. November Vendor Invoice List
4. Commissioner's Report

- Update on Highway Department Staffing and Operations
- Report on 2022 Equipment Purchase Under \$10,000 - Loader Forks

CORRESPONDENCE

5. 2021 Employee Years of Service Recognition
6. 2022 WCHA Winter Road School Agenda

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 2021-2022 Right-of-Way Brushing and Clearing Plan
9. Discussion and Possible Action 2022 WisDOT Traffic Maintenance Agreement – Pavement Marking
10. Discussion and Possible action on 2022 WisDOT Traffic Maintenance Agreement - Signing
11. Discussion and Possible Action on Relocation Order and Plat Approval for CTH Z(Edgewood to CTH A)
12. Discussion and Possible Action on 2022 Equipment Purchase – Mowing Head

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.