



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, November 2, 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: 132 417 068, 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 PM

Members present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Soik, Member S. Potocki

Staff Attending: Nathan Check

APPROVAL OF

1. October 12, 2021 Meeting Minutes

Motion made by Member S. Soik, seconded by Vice Chair D. Ladick to approve minutes. Motion carried by unanimous vote.

REPORTS

2. Commissioner's Report

- Update on Highway Department Staffing and Operations

Update only - No Suggested Action

CORRESPONDENCE

3. Town of Alban Request for Rumblestrips at CTH A and STH 66

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

4. 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

5. Discussion and Possible Action on 2022 Wisconsin Department of Transportation Routine Maintenance Agreement

Motion made by Member S. Potocki, seconded by Member S. Soik to approve the 2022 WisDOT RMA. Motion carried by unanimous vote.

6. Discussion and Possible Action on CTH Z Real Estate Acquisition Contract Award to Corre, Inc.

Motion made by Member S. Soik, seconded by Member S. Potocki to approve the contract with Corre, Inc. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Track Loader-Skid Steer

Motion made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the Track Loader from Fabick. Motion carried by unanimous vote.

8. Discussion and Possible Action on License Agreement between Portage County and the Arnott Area Star Riders Snowmobile Club, Inc.

Motion made by Member S. Soik, seconded by Member S. Potocki to approve the License Agreement. Discussion took place. Motion made by Chair M. Jacowski, seconded by Vice Chair D. Ladick to amend the agreement from a 3 year to a five year deal. Amendment Motion passed by unanimous vote. Vote to approve the agreement as amended carried by unanimous vote.

NEXT MEETING DATE

Next Meeting Date - December 21, 2021 at 3:30 PM

ADJOURNMENT

Motion made by Member S. Potocki, seconded by Member S. Soik to adjourn. Adjourned at 3:54 PM

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.