



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, January 4, 2022

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: 251 408 281, 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 3:32 PM

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

Others Attending: Nathan Check, Corey Giese, Dan Bowers (Virtual).

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. December 21, 2021 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

2. 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

3. Discussion and Possible Action on Relocation Order and Plat Approval for CTH Z (Edgewood to CTH A)

Motion by Chair M. Jacowski, seconded by Vice Chair D. Ladick to approve Relocation Order and Plat Approval for CTH Z (Edgewood to CTH A), with the condition that if, in the future, it affects any lot splits, the County will rectify the situation.

Motion withdrew by Chair M. Jacowski and Vice Chair D. Ladick.

Motion made by Chair M. Jacowski, seconded by Vice Chair D. Ladick to approve Relocation Order and Plat Approval for CTH Z (Edgewood to CTH A). Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, January 25, 2022 - 3:30 p.m.

ADJOURNMENT

Motion made by Vice Chair D. Ladick, seconded by Member S. Potocki to adjourn. Adjourned at 3:48 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.