



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, January 25, 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: 199 512 90, 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, Member C. Gussell

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Sandy Behlen

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. January 4, 2022 Meeting Minutes

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

REPORTS

2. December Vendor Invoice Listing

Invoice Listing Reviewed

3. Commissioner's Report

- Update on Highway Department Staffing and Operations

Update Only - No suggested action

- Update on CTH Y Bridge, CTH B, CTH R, and Wetland Mitigation Projects

Update Only - No suggested action

CORRESPONDENCE

4. WisDOT Letter regarding Bipartisan Infrastructure Law (BIL) funding

Update Only - No suggested action

DISCUSSION/POSSIBLE ACTION

5. 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

None

6. Discussion and Possible Action on CTH Z(Edgewood Road to CTH A) Plat Revision

Motion made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve CR Z (Edgewood Road - CTH A) Plat Revision. Motion carried by unanimous vote.

7. Discussion and Possible Action on Potential Highway Department Projects under the Bipartisan Infrastructure Law

Update Only - No suggested action

8. Discussion and Update on 2021 Highway Department Budget

Update Only - No suggested action

NEXT MEETING DATE

Wednesday, February 2, 2022 - 3:30 p.m.

ADJOURNMENT

Motion made by Member S. Soik, seconded by S. Potocki to adjourn. Adjourned at 3:58 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.