



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Wednesday, February 2, 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: 297 188 861, 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 not be allowed per 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 (Remote), Member S. Soik, Member S. Potocki, Member C. Gussel

Others Attending: Nathan Check, Sandy Behlen. Remaining attendees are referenced online.

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.

Members of the public spoke on agenda items 4, 5 and 6. The complete list of participants is attached online.

REPORTS

CORRESPONDENCE

1. Email-Regarding right of way maintenance, stump

Update only - No Suggested Action

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 Revised Wisconsin DOT State Municipal Agreement for CTH Y Bridge

Motion made by Member S. Soik, seconded by Member S. Potocki to approve the Revised Wisconsin DOT State Municipal Agreement for CTH Y Bridge. Motion carried by unanimous vote.

4. Discussion on Revisions to the Portage County Highway Right-of-Way Maintenance Policy

Discussion Only - No suggested action

5. Discussion and Possible Action on Reconsideration of the Portage County Highway Right-of-Way Maintenance Policy

Motion made by Member S. Soik, seconded by Member S. Potocki to reconsider the Portage County Highway Right-of-Way Maintenance Policy. Motion carried by unanimous vote.

Motion made by Member S. Soik, seconded by Member S. Potocki for trees that are marked on CTH PP not to be cut until a traffic study is done in hopes of reducing the speed to 45 mph or under. If we get to 45 mph, propose clear zone 12' from pavement edge, 24' from center line. Motion carried by unanimous vote.

Discussion and Possible Action on Rustic Road Process and Possible Jurisdictional Transfer of CTH PP to the Town of Linwood

Motion made by member S. Soik, seconded by Member C. Gussel to postpone talk of Rustic Road process and possible jurisdictional transfer of CTH PP until completion of traffic study. Motion carried by unanimous vote.

NEXT MEETING DATE

ADJOURNMENT

Motion made by Member S. Soik, seconded by Member S. Potocki to adjourn. Adjourned at 5:54 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.