



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Monday, February 21, 2022

3:15 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: 289 897 348, 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 Meeting was called to order at 3:15 p.m.

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

Members Excused: Member S. Soik

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Jennifer Jossie, David and Robin Mielke

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 25, 2022 Meeting Minutes

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

2. February 2, 2022 Meeting Minutes

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

REPORTS

3. January Vendor Invoice Listing

Invoice Listing Reviewed

4. Commissioner's Report

Update Only - No Suggested Action

- Update on Highway Department Staffing and Operations
- Report on CTH PP Speed Study Consultant Award

- Update on CTH B(I-39 to Wisconsin Ave) Design
- Report on Highway Request for Additional Law Enforcement in Work Zones

CORRESPONDENCE

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 2022 Material Purchase – Crackfiller and Mastic

Motion made by Member S. Potocki, seconded by Vice Chair D. Ladick to approve 2022 Material Purchase - Crackfiller and Mastic. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2023 Patrol Truck Chassis Purchase

Motion made by Vice Chair D. Ladick, seconded by Member C. Gussel to approve the 2023 Patrol Truck Chassis Purchase. Motion carried by unanimous vote.

8. Discussion and Update on CTH Z(Edgewood to CTH A) Plat Revision

Discussion only - No Suggested Action

9. Discussion and Possible Action on Design Contract with Gremmer and Associates for CTH P, Bipartisan Infrastructure Law Project Application

Motion made by Member S. Potocki, seconded by Vice Chair D. Ladick to approve the design contract with Gremmer and Associates not to exceed \$50,000. Motion carried by unanimous vote.

CLOSED SESSION

10. Motion and Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stats. Sec. 19.85(1)(e), for the purpose of: Competitive or Bargaining Reasons to Deliberate, Review, and Negotiate the Purchase of Real Estate for CTH Z Project, Right-of-Way Acquisition

Motion made by Member C. Gussel, seconded by Vice Chair D. Ladick to go into closed session. Motion carried by unanimous vote.

OPEN SESSION

11. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.

Motion to reconvene to open session by Vice Chair D. Ladick, seconded by Member S. Potocki. Motion carried by unanimous vote.

Motion made by Chair M. Jacowski, seconded by Member C. Gussel to approve the materials presented with the negotiations up to Commissioner Check's discretion. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, March 15, 2022 - 3:30 p.m.

ADJOURNMENT

Motion made by Vice Chair Ladick, seconded by Member C. Gussel to adjourn. Adjourned at 3:49 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.

DRAFT