



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Monday, April 18, 2022

4:00 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: 417 214 019, 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

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. March 15, 2022 Meeting Minutes

REPORTS

2. March Vendor Invoice Listing
3. Commissioner's Report
 - Update on Highway Department Staffing and Operations
 - Report on 2022 Bridge Inspection Contract Award to KBIS
 - Report on 2022 Bids – Ready Mix Concrete

CORRESPONDENCE

4. Portage County Work Zone Safety Executive Proclamation and Press Release
5. WCHA Summer Road School Registration
6. April 21, 2022 CTH R(Porter to Black Oak) Public Information Meeting Invite Letter

DISCUSSION/POSSIBLE ACTION

7. 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

8. Discussion and Possible Action on CTH PP Speed Study Recommendations
9. Discussion and Possible Action on Resolution Amending Portage County Ordinance 2.13.1 Establishment of Speed Zones
10. Discussion and Possible Action on 2022 Central Wisconsin Windshed Partners Projects
11. Discussion and Possible Action regarding Resolution Authorizing Out of Sequence Request for Reclassification Per Human Resources Policy 3.11.4.6 Seasonal Parks and Highway Positions Requiring Use of Contingency Funds and Possible Out of Sequence New Position Request for Seasonal Highway General Laborer Positions Per Human Resources Policy 3.11.5.1 and 3.11.5.3
12. Discussion and Possible Action on Resolution Authorizing a Contract for Services for Polymer Overlays for Bridge Decks
13. Discussion and Possible Action on 2022 Bids – Road Materials
14. Discussion and Possible Action on 2022 Bids – Hot Mix Asphalt
15. Discussion and Possible Action on 2022 Bids – Bituminous Oil
16. Discussion and Possible Action on 2022 Bids – Pavement Milling and Reclaiming
17. Discussion and Possible Action on 2022 Bids – Specialty Pavement Markings
18. Discussion and Possible Action on 2022 Equipment Purchase – Supervisor Vehicles

CLOSED SESSION

19. 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

OPEN SESSION

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

NEXT MEETING DATE

ADJOURNMENT

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.