



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, March 15, 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: 441 546 298, 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 3:30 p.m.

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

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Jennifer Jossie, Jim Zdroik, Larry Raikowski

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. February 21, 2022 Meeting Minutes

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

REPORTS

2. February Vendor Invoice Listing

Invoice Listing Reviewed

3. Commissioner's Report

Update on Highway Department Staffing and Operations

Update Only - No Suggested Action

CORRESPONDENCE

4. Unsigned Letter regarding Road Resurfacing and 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

6. Discussion and Possible Action on Seasonal Weight Permit Requests

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve the Seasonal Weight Permit Request for Intren LLC. Motion carried by unanimous vote.

A motion was made by Chair M. Jacowski, seconded by Member S. Soik to approve the Seasonal Weight Permit Request for Fleet Transportation with a time restriction to travel prior to 8:00 a.m. Motion carried by unanimous vote.

A motion was made by Chair M. Jacowski, seconded by Member S. Soik to approve the Seasonal Weight Permit Request for Ellingson Companies with a time restriction to travel prior to 9:00 a.m. Motion carried by unanimous vote.

7. Discussion and Possible Action on 2022 Bids – Hired Trucks and Equipment

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve contracts to each bidder based on price and availability. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2022 Bids - Culverts

A motion was made by Member S. Potocki, seconded by Vice Chair D. Ladick to approve culvert bids as presented. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2022-2029 Highway Department Capital Improvement Plan

A motion was made by Member C. Gussel, seconded by Member S. Soik to approve the 2022-2029 Highway Department Capital Improvement Plan as presented. Motion carried by unanimous vote.

10. Discussion on Salary Study Update and Funding Strategies for Highway Department

Discussion Only

CLOSED SESSION

- 11. 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 B and CTH R Projects**

A motion was made by Member S. Soik, seconded by Vice Chair D. Ladick to go into closed session. Motion carried by unanimous vote.

OPEN SESSION

- 12. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.**

A motion to reconvene to open session was made by Member C. Gussel, seconded by Member S. Potocki. Motion carried by unanimous vote.

No action to take from the closed session.

NEXT MEETING DATE

Monday, April 18, 2022 - 3:30 p.m.

ADJOURNMENT

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to adjourn. Adjourned at 4:42 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.