



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, May 17, 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: 703 573 212, 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

ELECTION OF OFFICERS

1. Election of Highway Committee Chair
2. Election of Highway Committee Vice Chair
3. Establishment of Regular Meeting Schedule

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

4. April 18, 2022 Meeting Minutes

REPORTS

5. April Vendor Invoice Listing
6. Commissioner's Reports
 - Update on Highway Department Staffing and Operations
 - Update on CTH R and CTH B Public Information Meetings

CORRESPONDENCE

7. Wisconsin DOT Letter regarding I-39 Bridges over CTH B and CN Railroad
8. Wisconsin DOT Email regarding 2022-2023 Salt Prices

9. Commissioner Check email regarding WCHA Board of Directors Position

DISCUSSION/POSSIBLE ACTION

10. 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
11. Discussion and Possible Action on Speed Study Policy
12. Discussion and Possible Action on 2022 Highway Department Equipment Replacement Plan and Machinery Budget
13. Discussion on Revisions to Portage County Ordinance 3.14 County Highway Department

CLOSED SESSION

14. 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

15. 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.