



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee Meeting was called to order at 4:13 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, Al Haga, Bob Lang, Joan Arnold, Michelle Cornell, Daniel Mielke, Robin Mielke, Mary Arnold, Catherine Cesare, Patricia Smith, William Smith, Katja Marquart, Karl Schwinsel, Tom Kinney, John Pavelski, Lynn Markham, Leroy Duda

Remote Attendance: Laura Belanger, Shannon Rohde

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.

The following requested to speak on Agenda Item # 8: Joan Arnold, Dan Mielke, Michelle Cornell, Leroy Duda, Katja Marquart, Catherine Cesare, Lynn Markham

APPROVAL OF MINUTES

1. March 15, 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. March Vendor Invoice Listing

Invoice Listing Reviewed

3. Commissioner's Report

Update on Highway Department Staffing and Operations

Update Only - No Suggested Action

Report on 2022 Bridge Inspection Contract Award to KBIS

Update Only - No Suggested Action

Report on 2022 Bids – Ready Mix Concrete

Update Only - No Suggested Action

CORRESPONDENCE

4. Portage County Work Zone Safety Executive Proclamation and Press Release

Update Only - No Suggested Action

5. WCHA Summer Road School Registration

Update Only - No Suggested Action

6. April 21, 2022 CTH R(Porter to Black Oak) Public Information Meeting Invite Letter

Update Only - No Suggested Action

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

A motion was made by Member S. Soik, seconded by Member S. Potocki to amend Section A to 45 mph with a 24' clear zone from the center line and Section B to 40 mph with a 22' clear zone from the center line.

The motion was withdrawn by Member S. Soik and Member S. Potocki

A motion was made by Member S. Soik, seconded by Member S. Potocki to amend Section A to 45 mph and Section B to 40 mph with a 22' clear zone from the center line from Hwy 66 to White Pine Lane and a 24' clear zone from center line from White Pine Lane to the Wood County Line. Motion carried by unanimous vote.

9. Discussion and Possible Action on Resolution Amending Portage County Ordinance 2.13.1 Establishment of Speed Zones

A motion was made by Member S. Soik, seconded by Vice Chair D. Ladick to approve the Resolution amending Portage County Ordinance 2.13.1 Establishment of Speed Zones with corrections of speed limit change from 50 miles per hour to 45 miles per hour from the Wood County Line easterly to 900' northwest of Mill Creek Road, and 45 miles per hour to 40 miles per hour from 900' northwest of Mill Creek Road easterly to STH 66. Motion carried by unanimous vote.

10. Discussion and Possible Action on 2022 Central Wisconsin Windshed Partners Projects

A motion was made by Vice Chair Ladick, seconded by Member C. Gussel to approve the 2022 Living Snow Fence Projects. Motion carried by unanimous vote.

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

A motion was made by Chair M. Jacowski, seconded by Member S. Soik to approve the Resolution for Out of Sequence Request for Reclassification of Highway Seasonal Positions. Motion carried by unanimous vote.

12. Discussion and Possible Action on Resolution Authorizing a Contract for Services for Polymer Overlays for Bridge Decks

A motion was made by Vice Chair Ladick, seconded by Member S. Potocki to approve Resolution authorizing a contract for services for polymer overlays for bridge decks to Fahrner Asphalt Seals for \$123,132.80. Motion carried by unanimous vote.

13. Discussion and Possible Action on 2022 Bids – Road Materials

A motion was made by Member S. Soik, seconded by Member C. Gussel to approve the 2022 Road Material Bids Non-Project to all vendors based on price, location and availability and Project Lines 1 and 2 to Wimpe Sand and Gravel and Line 3 to Milestone

Materials. Motion carried by unanimous vote.

14. Discussion and Possible Action on 2022 Bids – Hot Mix Asphalt

A motion was made by Member S. Potocki, seconded by Vice Chair D. Ladick to award the Hot Mix Asphalt Bid to American Asphalt. Motion carried by unanimous vote.

15. Discussion and Possible Action on 2022 Bids – Bituminous Oil

A motion was made by Member C. Gussel, seconded by Vice Chair D. Ladick to award the Bituminous Oil Bid to Fahrner Asphalt Sealers. Motion carried by unanimous vote.

16. Discussion and Possible Action on 2022 Bids – Pavement Milling and Reclaiming

A motion was made by Member S. Potocki, seconded by Member S. Soik to award the 2022 Pavement Milling and Reclaiming Item #1 to Tri-County Paving, Inc., Item #2 to Northeast Asphalt, Inc. and Non-Project Items to each contractor based on project, price and availability. Motion carried by unanimous vote.

17. Discussion and Possible Action on 2022 Bids – Specialty Pavement Markings

A motion was made by Member S. Soik, seconded by Chair M. Jacowski to award Specialty Pavement Markings to Century Fence Company. Motion carried by unanimous vote.

18. Discussion and Possible Action on 2022 Equipment Purchase – Supervisor Vehicles

A motion was made by Member S. Soik, seconded by Vice Chair D. Ladick to award the 2022 Equipment Purchase for 2) Supervisor Vehicles to Wheelers of Marshfield for \$44,004 each. Motion carried by unanimous vote.

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

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

OPEN SESSION

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

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

No action to take from the closed session.

NEXT MEETING DATE

Tuesday, May 17, 2022 - 3:30 p.m.

ADJOURNMENT

Adjourned at 5:40 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.