



PORTAGE COUNTY

PORTAGE COUNTY HIGHWAY
CONFERENCE ROOM
800 PLOVER ROAD
PLOVER, WI 54467

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, June 14, 2022

7:00 AM

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: 542 952 515, 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. APPROVAL OF MINUTES

REPORTS

2. May Vendor Invoice Listing

3. Commissioner's Report

Update on Highway Department Staffing and Operations

Update on CTH Z Right of Way Acquisition

Update on FY2022 Bipartisan Infrastructure Law Project Application

CORRESPONDENCE

4. Wisconsin DOT Letter regarding Bridge Polymer Overlay Projects

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 Resolution Authorizing a Contract for Services for Town of Grant 110th Street Bridge Replacement

7. Discussion and Possible Action on Town of Dewey Emergency Request for 2022 Bridge and Culvert Aid – Park Road
8. Discussion and Possible Action on Speed Study Policy
9. Discussion and Possible Action on CTH R (Black Oak Drive to Porter Road) Relocation Order and Plat
10. Tour of Highway Department Facilities at 800 Plover Road, Plover WI, 54467

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.