



PORTAGE COUNTY

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

MEETING MINUTES

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

The Highway Committee was called to order by Chair M. Jacowski at 7:00 a.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick (Remote), Member S. Potocki, Member S. Soik

Members Excused: Member S. Cieslewicz

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, John Pavelski, Jennifer Jossie (Remote), Troy Adams

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

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. May Vendor Invoice Listing

Invoice Listing Reviewed

3. Commissioner's Report

Update on Highway Department Staffing and Operations

Update Only - No Suggested Action

Update on CTH Z Right of Way Acquisition

Update Only - No Suggested Action

Update on FY2022 Bipartisan Infrastructure Law Project Application

Update Only - No Suggested Action

CORRESPONDENCE

4. Wisconsin DOT Letter regarding Bridge Polymer Overlay Projects

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

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve the attendance of the 2022 Summer Road School for Chair M. Jacowski and Member S. Potocki. Motion carried by unanimous vote.

6. Discussion and Possible Action on Resolution Authorizing a Contract for Services for Town of Grant 110th Street Bridge Replacement

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve the contract with Radtke Contractors and resolution as presented. Motion carried by unanimous vote.

7. Discussion and Possible Action on Town of Dewey Emergency Request for 2022 Bridge and Culvert Aid – Park Road

A motion was made by Member S. Potocki, seconded by Member S. Soik to approve the Emergency Bridge and Culvert Aid Request for the Town of Dewey-Park Road. Motion carried by unanimous vote.

8. Discussion and Possible Action on Speed Study Policy

A motion was made by Chair M. Jacowski, seconded by Member S. Soik to approve the draft speed study policy flow-chart adding the school board to the list of requesters. Motion carried by unanimous vote.

9. Discussion and Possible Action on CTH R (Black Oak Drive to Porter Road) Relocation Order and Plat

A motion was made by Member S. Potocki, seconded by Member S. Soik to approve the CR R Relocation Order and Plat as presented. Motion carried by unanimous vote.

10. Tour of Highway Department Facilities at 800 Plover Road, Plover WI, 54467

NEXT MEETING DATE

Tuesday, July 19, 2022 - 3:30 p.m. Annex Building

ADJOURNMENT

Adjourned at 7:26 a.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.