



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, July 19, 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: 244 327 437 253, Passcode: venLkC

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 3:30 p.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Potocki, Member S. Soik, Member S. Cieslewicz (Remote)
Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Al Haga, John Pavelski, Troy Adams, Barbara Feltz, Raymond Oksuita, Tracy Glodowski, Gerald Wroblewski, Russ Kamine, Sandy Kamine

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.

Ray Oksuita and Gerald Wroblewski requested to speak on Agenda Item # 14.

APPROVAL OF MINUTES

1. June 14, 2022 Meeting 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. June 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 R Local Official Meeting

Update Only - No Suggested Action

Update on CTH Z Real Estate Acquisition

Update Only - No Suggested Action

CORRESPONDENCE

4. 2023 Town Bridge and Culvert Aid Memo and Application

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 Revisions to CTH R(Eisenhower Avenue) Pleasant Drive – Black Oak Drive Right of Way Plat

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve the revisions to remove the access restrictions on CTH R (Eisenhower Avenue) Pleasant Drive - Black Oak Drive. Motion carried by unanimous vote.

7. Discussion and Possible Action on Revisions to CTH R(Black Oak Drive to Porter Road) Right of Way Plat

A motion was made by Member S. Soik, seconded by Member S. Potocki to amend the CTH R (Black Oak Drive to Porter Road) Right of Way Plat as presented. Motion carried by unanimous vote.

8. Discussion and Possible Action on Resolution Amending Portage County Ordinance 2.13.1 Establishment of Speed Zones, CTH MM

A motion was made by Member S. Soik, seconded by Vice Chair D. Ladick to approve the speed zone change and resolution for CTH MM. Motion carried by unanimous vote.

9. Update and Discussion on 110th Street, Town of Grant Bridge/Culvert Aid Project and Drainage District Approval

Update Only - No Suggested Action

10. Discussion and Possible Action on CTH R Real Estate Acquisition Contract Award to Corre, Inc.

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to award the CTH R Real Estate Acquisition Contract to Corre, Inc. for \$40,680. Motion was carried by unanimous vote.

11. Discussion and Possible Action on Highway Department Capital Improvement Program

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve the Highway Department 5-Year Capital Improvement Plan. Motion carried by unanimous vote.

12. Discussion and Possible Action on 2022 Equipment Purchase – Supervisor Vehicle

A motion was made by Member S. Potocki, seconded by Member S. Soik to approve the purchase of a Supervisor Vehicle. Motion carried by unanimous vote.

13. Discussion on 2023 Highway Budget

Update Only - No Suggested Action

14. Discussion and Possible Action on Rumble Strip Installation on CTH A south of STH 66, Town of Alban

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve installation of rumble strips on CTH A south of STH 66, Town of Alban. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, August 16, 2022 - 3:30 p.m. - Annex Building

ADJOURNMENT

Adjourned at 4:25 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.