



# PORTAGE COUNTY

## MEETING MINUTES

### HIGHWAY COMMITTEE

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

Thursday, August 4, 2022

4:45 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: 263 921 145 294, Passcode: ER98jW

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](mailto: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 4:45 p.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Soik, Member S. Cieslewicz

Excused member: Member S. Potocki

Others attending: Nathan Check, Laura Belanger, John Pavelski, Steve Doubek

#### 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. July 19, 2022 Meeting Minutes

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

#### REPORTS

#### CORRESPONDENCE

#### DISCUSSION/POSSIBLE ACTION

2. 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
3. Discussion and Possible Action on Resolution authorizing an additional 8 hours per week, for the 32 hour per week County Engineer position at the Highway Department

A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve resolution authorizing an additional 8 hours per week, for the 32 hour per week County Engineer position at the Highway Department. Motion carried by unanimous vote.

#### NEXT MEETING DATE

4. Next Meeting Date – Aug 16<sup>th</sup>

**ADJOURNMENT**

Adjourned at 5:00 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.*