



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA - AMENDMENT

HIGHWAY COMMITTEE

Tuesday, October 25, 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: 424 925 678#

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. September 20, 2022 Meeting Minutes

REPORTS

2. September Vendor Invoice Listing
3. Commissioner's Report

Update on Highway Department Staffing and Operations

CORRESPONDENCE

4. Wisconsin County Highway Association Winter Road School Registration
5. Wisconsin County Highway Association Professional Development Conference Email
6. WisDOT Public Involvement Meeting Invite for WIS 13

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 K(CTH D to CTH B) Relocation Order and Plat Approval

9. Discussion and Possible Action on Contract with Corre, Inc. for Professional Real Estate Services for CTH K
10. Discussion and Possible Action on 2023 Equipment Purchase – Tractors
11. Discussion and Possible Action on 2023 Equipment Purchase – Batwing Mower
12. Discussion and Possible Action on 2023 Equipment Purchase – Disc Bine Mowers
13. Discussion and Possible Action on 2023 Equipment Purchase – Foreman Truck
14. Discussion and Possible Action on 2023 Equipment Purchase – Truck Boxes
15. Discussion and Update on 2023 Highway Department Budget

CLOSED SESSION

16. 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 R and CTH K Projects

OPEN SESSION

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

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.