



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, September 20, 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: 293 826 005 583, Passcode: mwhjcx

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 4:00 p.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Potocki, Member S. Soik, Member S. Cieslewicz
Others Attending: Nathan Check, Stacy Zerby, Corey Giese, John Pavelski, Jennifer Jossie

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. August 16, 2022 Meeting Minutes

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. July Vendor Invoice Listing

Invoice Listing Reviewed

3. August Vendor Invoice Listing

Invoice Listing Reviewed

4. Commissioner's Report

Update on Highway Department Staffing and Operations

Update Only

CORRESPONDENCE

5. Wisconsin County Highway Association Northcentral Region Fall Meeting Agenda and Registration

Update Only

6. WisDOT Local Official Meeting Invite for WIS 13

Update Only

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 Contract Award for Salt Shed Painting

A Motion was made by Member S. Soik, seconded by Member S. Potocki to approve the contract with Steve's Custom Painting for \$30,400. Motion carried by unanimous vote.

9. Discussion and Update on 2023 Highway Department Budget

Update Only

CLOSED SESSION**10. 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 Project**

A motion was made by Member S. Potocki, seconded by Vice Chair D. Ladick to go into closed session. Motion carried by unanimous vote.

OPEN SESSION**11. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session**

A motion to reconvene to open session was made by Vice Chair D. Ladick, seconded by Member S. Soik. Motion carried by unanimous vote.

A motion was made by Chair M. Jacowski, seconded by Member S. Soik to change Parcel #2, #11 & #27 to commercial, reflecting their best and future uses. Motion carried by unanimous vote.

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve the sales study and nominal payment parcel report as amended. Motion carried by unanimous vote.

NEXT MEETING DATE

Tuesday, October 25, 2022 - 4:00 p.m.

ADJOURNMENT

Adjourned at 4:47 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.