



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, November 15, 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: 802 856 528, 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

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. October 25, 2022 Meeting Minutes

REPORTS

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

Update on Highway Department Staffing and Operations

Report on Contract for Services – Questions and Solutions Engineering for Highway Facilities Retro-Commissioning

Report on Contract for Services – UW-Milwaukee Cultural Resource Management for CTH R Archaeological Survey

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

4. 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
5. Discussion and Possible Action on CTH PP Rustic Road Petition and Possible Jurisdictional Transfer of CTH PP to the Town of Linwood
6. Discussion and Possible Action on 2023 WisDOT Routine Maintenance Agreement

7. Discussion and Possible Action on 2023 WisDOT Traffic Maintenance Agreement
8. Discussion on Salary Study Update and 2023 Adjustments to the Portage County Salary Schedules
9. Discussion and Possible Action on Resolution Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner for Another Two-Year Term
10. Discussion on Portage County Program Assessment and Prioritization Questionnaire for Highway Department

CLOSED SESSION

11. 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

12. 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.