



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

Tuesday, January 17, 2023

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 169 578 907, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Highway Committee meeting 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 Excused: Member S. Cieslewicz

Member Absent: Member S. Soik

Others Attending: Nathan Check, Stacy Zerby, Lucas Meddaugh, Corey Giese, John Pavelski, Jennifer Jossie (Remote)

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. December 20, 2022 Meeting Minutes

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

REPORTS

2. Update on Highway Department Staffing and Operations

Update Only

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

3. 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

No items

4. Discussion and Possible Action on 2023 Equipment Purchase – Snow and Ice Equipment Build

A motion was made by Member S. Potocki, seconded by Vice Chair D. Ladick to award the Snow and Ice Equipment bid to Stainless Steel and Repair, Inc. for \$465,750. Motion carried by unanimous vote.

5. Discussion and Possible Action on Discussion and Possible Action on Town of Grant 95th and 100th Street Bridge Aid Design Contract Award to Jewell and Associates

A motion was made by Vice Chair D. Ladick, seconded by Chair M. Jacowski to award the Town of Grant 95th and 100th Street Bridge Aid Design Contract to Jewell and Associates for \$48,000 for each bridge. Motion carried by unanimous vote.

6. Discussion and Possible Action on Discussion and Possible Action on Town of Carson Bluebird Road Bridge Aid Design Contract Award to Jewell and Associates

A motion was made by Chair J. Jacowski, seconded by Vice Chair D. Ladick to award the Town of Carson Bluebird Road Bridge Aid Design Contract to Jewell and Associates for \$48,000. Motion carried by voice vote.

7. Discussion and Update on 2022 Budget

Update Only

8. Discussion and Possible Action on Portage County Program Assessment and Prioritization for Highway Department – Winter Maintenance (would like to have a high level conversation on winter sections - salt versus sand, mileage, level of service)

Discussion Only

CLOSED SESSION

9. Closed Session – 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

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

OPEN SESSION

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

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

NEXT MEETING DATE

Tuesday, February 21, 2023 - 3:30 p.m.

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.