



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Tuesday, March 14, 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: 701 330 540, then press #

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

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. February 21, 2023 Meeting Minutes

REPORTS

2. February 2023 Vendor Invoice Listing
3. Commissioner's Report
 - Update on Highway Department Staffing and Operations
 - Report on Engineering Services, <\$25,000
 - a. Corre, Inc. for CTH B Real Estate Acquisition Services

CORRESPONDENCE

4. CTH R Property Owner Letter Regarding Utility Work
5. Seasonal Weight Restriction Press Release

DISCUSSION/POSSIBLE ACTION

6. 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
7. Discussion and Possible Action on 2023 Seasonal Weight Limit Permits Requests
8. Discussion and Possible Action on 2023 Culvert Bids
9. Discussion and Possible Action on 2023 Cured-in-Place Culvert Liner Bids
10. Discussion and Possible Action on Resolution Authorizing a Contract for Services for the Town of Alban Linden Road Bridge Replacement

11. Discussion and Possible Action on Linden Road Construction Engineering Services Contract
12. Discussion and Possible Action on Resolution Authorizing a Contract for Services for the CTH R Construction Engineering Services
13. Discussion on Draft Memorandum of Agreements for CTH B and CTH R Projects

CLOSED SESSION

14. 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

15. 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 at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to highway@co.portage.wi.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.