



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

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

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

The Highway Committee 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 S. Soik, Member S. Cieslewicz

Others Attending: Nathan Check, Stacy Zerby, Corey Giese, Lucas Meddaugh, Robin Falk, Allen Haga, Jesse Gruba, S. Butcher

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

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. February 2023 Vendor Invoice Listing

February 2023 Vendor Listing Reviewed

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

Update Only

CORRESPONDENCE

4. CTH R Property Owner Letter Regarding Utility Work

Update Only

5. Seasonal Weight Restriction Press Release

Update Only

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

No Items

7. Discussion and Possible Action on 2023 Seasonal Weight Limit Permits Requests

Roberts Irrigation - A motion was made by Chair M. Jacowski, seconded by Member S. Potocki to approve a Seasonal Weight Limit Permit for years 2023, 2024 and 2025 for multiple pieces of equipment. Motion carried by unanimous vote.

Rahn Excavating - A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve a single trip Seasonal Weight Limit Permit for equipment with a condition to haul before 10 a.m. at a speed of 45 mph. Motion carried by unanimous vote.

Intercon Construction - A motion was made by Vice Chair D. Ladick, seconded by Member S. Soik to approve a Seasonal Weight Limit Permit for utility equipment. Motion carried by unanimous vote.

8. Discussion and Possible Action on 2023 Culvert Bids

A motion was made by Member S. Potocki, seconded by Member S. Cieslewicz to approve the 2023 Culvert Bids awarding all vendors with each order evaluated based on price and availability. Motion carried by unanimous vote.

9. Discussion and Possible Action on 2023 Cured-in-Place Culvert Liner Bids

A motion was made by Member S. Cieslewicz, seconded by Vice Chair D. Ladick to approve the 2023 Cured-in-Place Culvert Liner Bid to Subsurface, Inc. for \$65,344. Motion carried by unanimous vote.

10. Discussion and Possible Action on Resolution Authorizing a Contract for Services for the Town of Alban Linden Road Bridge Replacement

A motion was made by Member S. Soik, seconded by Member S. Potocki to approve a Resolution authorizing a contract for services for the Town of Alban Linden Road Bridge Replacement to Pfeifer Brothers Construction for \$391,756.46. Motion carried by unanimous vote.

11. Discussion and Possible Action on Linden Road Construction Engineering Services Contract

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve Town of Alban Linden Road engineering contract to REI Engineering, Inc. for \$40,420. Motion carried by unanimous vote.

12. Discussion and Possible Action on Resolution Authorizing a Contract for Services for the CTH R Construction Engineering Services

A motion was made by Member S. Cieslewicz, seconded by Vice Chair D. Ladick to approve a Resolution authorizing a contract for services for CTH R construction to REI Engineering, Inc. for \$437,555. Motion carried by voice vote.

13. Discussion on Draft Memorandum of Agreements for CTH B and CTH R Projects

Discussion Only

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

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

OPEN SESSION

15. 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.

No action was taken in the closed session. Update only.

NEXT MEETING DATE

Tuesday, April 25, 2023 - 3:30 p.m.

ADJOURNMENT

Adjourned 4:41 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.