



PORTAGE COUNTY

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

MEETING AGENDA

HIGHWAY COMMITTEE

Monday, May 8, 2023

7:00 AM

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: 785 157 705, 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. April 25,2023 Meeting Minutes

REPORTS

2. April 2023 Vendor Invoice Listing

CORRESPONDENCE

3. Safe Streets and Roads for All (SS4A) Program Memo
4. WisDOT STH 66 Project Public Involvement Letter

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: 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
6. Discussion and Possible Action on Resolution Approving and Authorizing a Contract for Services for the CTH R Roadway and Bridge Construction Project
7. Discussion and Possible Action on CTH D Roadway Design Services Contract
8. Discussion and Possible Action on Office of the Commissioner of Railroad Request for Improvements to the CTH R Railroad Crossing
9. Discussion and Possible Action on 2022 Highway Department Equipment Purchase – Semi Truck

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 the Wetland

Mitigation Project

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

OPEN SESSION

11. Discussion and Possible Action on Resolution Approving and Authorizing the Real Estate Purchase Agreement for Portage County to Purchase Land for the Wetland Mitigation Development Project

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.