



PORTAGE COUNTY

HIGHWAY COMMITTEE AGENDA

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

TUESDAY, OCTOBER 6, 2020

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: 455 384 929 then press #

To attend this meeting by video: go to [Join Microsoft Teams 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.

Face coverings are required for in-person attendance unless an exemption applies.

CALL TO ORDER

APPROVAL OF MINUTES

1. [20-2342](#) SEPTEMBER 1, 2020 MEETING MINUTES
Documents: [0901 September Minutes - DRAFT.pdf](#)

REPORTS

2. [20-2349](#) AUGUST VENDOR INVOICE LIST
Documents: [Highway Vendor Invoice List 08.31.20.pdf](#)

3. [20-2343](#) COMMISSIONER'S REPORT

- INTRODUCTION TO NEW STATE PATROL MANAGER, DAVID JOHNSON
- UPDATE ON HIGHWAY DEPARTMENT STAFFING AND OPERATIONS
- 2019 COUNTY AUDIT RESULTS, HIGHWAY SUMMARY

Documents: [2019 Audit Report - Highway Summary.pdf](#)

CORRESPONDENCE

4. [20-2344](#) WISDOT MEMO REGARDING 2021 ROUTINE MAINTENANCE ALLOCATIONS
Documents: [1a WisDOT Memo re RMA.pdf](#), [1b 2021 RMA Attachment.pdf](#)
5. [20-2345](#) WISDOT CORRESPONDENCE REGARDING EMERGENCY VEHICLE POSTED BRIDGES
Documents: [2a WisDOT Email re EM Vehicle Weight Limit Postings.pdf](#), [2b WisDOT Memo re EM Vehicle Weight Postings.pdf](#), [2c WisDOT EM Vehicle Posted Bridge Attachment.pdf](#)
6. [20-2346](#) WISDOT CORRESPONDENCE REGARDING CTH A BRIDGE FUNDING
Documents: [3a CTH A Bridge Funding Correspondence.pdf](#)
7. [20-2347](#) COUNTY LETTER TO WISDOT REGARDING B49-90, CTH HH BRIDGE MAINTENANCE
Documents: [4a 92420 B4990 Portage County Letter to WisDOT.pdf](#)



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8. [20-2348](#) HUMAN RESOURCES COMMITTEE MEMO REGARDING SHIFT DIFFERENTIAL
Documents: [5a HR Committee Memo re Shift Differential.pdf](#)

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.

DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- **REQUEST FOR SPECIAL MEETING ATTENDANCE**
- **APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS**
- **SPECIAL MEETING ATTENDANCE REPORTS**

9. [20-2366](#) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION CREATING PORTAGE COUNTY CODE OF ORDINANCE 2.28 ALL-TERRAIN VEHICLE ROUTES
Documents: [Attachment Draft ATV Ordinance.pdf](#), [Attachment Draft ATV Resolution No. 1.pdf](#), [Attachment Draft ATV Resolution No. 2.pdf](#), [Attachment Sept Committee ATV Memo.pdf](#), [ATV Memo.pdf](#)
10. [20-2365](#) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION IN SUPPORT OF REINSTATEMENT OF THE COUNTY ROAD X SOUTHBOUND RAMPS FROM I-39
Documents: [Attachment 2008 CTH X Ramp Resolution.pdf](#), [Attachment 2011 CTH X Ramp Resolution.pdf](#), [Attachment FHWA Interchange Process.pdf](#), [I39 CTH X Ramp Memo.pdf](#)
11. [20-2364](#) DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING AND RATIFYING A CONTRACT FOR BULK FUEL SUPPLY BID# 2020-21 BULK FUEL SUPPLY AWARD
Documents: [Bulk Fuel Supply Contract Summary.pdf](#), [Bulk Fuel Supply Memo.pdf](#), [Bulk Fuel Supply Resolution.pdf](#)
12. [20-2363](#) DISCUSSION AND POSSIBLE ACTION ON BID #2020-20 PLOW BLADE BID AWARD
Documents: [Plow Blade Bid Attachment.pdf](#), [Plow Blade Bid Memo.pdf](#)
13. [20-2362](#) DISCUSSION AND POSSIBLE ACTION ON 2020 – 2021 EQUIPMENT PURCHASES – ARROW BOARDS
Documents: [Arrow Board Purchase Memo.pdf](#)
14. [20-2361](#) DISCUSSION AND POSSIBLE ACTION ON CTH R (BLACK OAK DRIVE TO PINWOOD DRIVE) LOCAL ROADS IMPROVEMENT PROGRAM STATE MUNICIPAL PROJECT AGREEMENT – REVISED
Documents: [CTH R SMA memo.pdf](#), [Portage County Revised SMA - Aug 2020.pdf](#)
15. [20-2360](#) DISCUSSION AND POSSIBLE ACTION ON HIGH CAPACITY BRINE MAKER SYSTEM EQUIPMENT LEASE AGREEMENT WITH WISDOT



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Documents: [Brine Maker Lease Attachment.pdf](#), [Brine Maker Memo.pdf](#), [Brine Maker MOU Attachment.pdf](#)

16. [20-2359](#) DISCUSSION ON 2021 HIGHWAY DEPARTMENT BUDGET

Documents: [2021 Budget Discussion Memo.pdf](#)

NEXT MEETING DATE

ADJOURNMENT

NOTICES

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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 a ny committee thereof, may be present at this meeting.