



PORTAGE COUNTY

PORTAGE COUNTY COURTHOUSE
COUNTY BOARD CHAMBERS
1516 CHURCH STREET
STEVENS POINT, WI 54481

MEETING AGENDA

COUNTY BOARD

Tuesday, July 18, 2023

5:00 PM

To attend this meeting by telephone: dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 962 109 161 then press #

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 962 109 161

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Oehlke

PUBLIC NOTICE

Members of the public who wish to address the County Board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the County Board Chair as set forth in Robert's Rules of Order

CORRESPONDENCE

2. Office of Portage County Clerk - Out-of-County Resolutions
3. Electronic Packets for County Board and Committee Meetings
4. Aging & Disability Resource Center of Portage County 2022 Annual Report

REVIEW/APPROVAL

5. Approval of June 20, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

6. Appointment of Mark Hemmrich to the Solid Waste Management Board for the remainder of the term expiring April 15, 2024

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

7. Appointment of Mark Hemmrich to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024

RESOLUTIONS/ORDINANCES

8. Establishing November 1, 2023 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2023
9. Approving and Authorizing Filling the Vacant Supervisory District 16 Seat for the Residue of the Unexpired 2022-2024 Term by Search And Appointment
10. Authorizing 2023 Budget Amendments and Transfers

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Maria N. Davis

County Clerk

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.