



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, August 15, 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 Raikowski

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. Health and Human Services 2022 Annual Report
3. Upcoming County Board & Finance Committee Meeting Dates and Information related to the County Budget
4. 2023-2024 Wisconsin Counties Officials Directory
5. Emergency Services Citizens Academy for 2023

PRESENTATIONS

6. Maria Davis, Portage County Clerk - Use of CivicClerk with Electronic Packets

REVIEW/APPROVAL

7. Approval of July 18, 2023 Minutes

COUNTY BOARD APPOINTMENT

8. Appointment of Steve Fritz to fill District 16 County Board Supervisor vacancy for the remainder of the term expiring April 15, 2024

OATH OF OFFICE

9. Steve Fritz - District 16 County Board Supervisor

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENT AND REAPPOINTMENT

10. Reappointment of Sharon Mras to the Housing Authority Board of Commissioners for a five-year term expiring September 30, 2028
11. Appointment of Nycole Martinez to the Public Library Board for a three-year term expiring January 31, 2026

RESOLUTIONS/ORDINANCES

12. Authorizing an Agreement with Cinovations to Provide Consulting Services Related to Master Facility Planning
13. Resolution to Reduce the Number of Bed Licenses at the Portage County Health Care Center
14. Approving an Updated Human Machine Interface and Programmable Logic Controller with Touchscreen Software for Jail Control Panels and Amending the 2023-2028 Capital Plan
15. Approving and Authorizing a Contract with Motorola Solutions Incorporated for Services for Highway Radio Upgrades
16. Portage County Zoning Ordinance Map Amendment, Richardson
17. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Iwanski
18. Town of New Hope Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Kranski
19. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Basinski
20. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Wiza
21. Revision of Portage County Code of Ordinances Section 3.1.6, Resulting in the Dissolution of the Diversity Affairs and Inclusiveness Committee
22. Authorizing the Adoption of the Portage County 2024-2029 Capital Improvement Plan
23. 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.