



PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

THURSDAY, MARCH 18, 2021
4:30 PM

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

1. 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: 728 682 576, then press #

To attend this meeting by video: go to

[Click here to join the 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 mccordm@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.

2. CALL TO ORDER (4:31 PM)

Members Present: A. ANDAY, C. BENNY, D. RAABE, M. JOHNSON AND M. ZARAZUA

Members Excused: A. FARKAS AND M. YOUNG

Members of the public: Todd Kuckkahn; Robin Falk; Supervisor Scott Soik; Jack Elsinger; Fred Kalkofen; Brock Maddox; Aline Kosloski; Larry Frostman; Joe Malek; Becky Kressin; Supervisor Mildred Neville; David Eiden; Fran Fink

3. APPROVAL OF MINUTES

[2/18/2021](#)

Motion made by Supervisor Raabe, seconded by C. member Zarazua to approve 2/18/2021 meeting minutes.

Voice vote: 5 (ayes) 2 (excused)

Motion Carried

4. REPORTS

5. CORRESPONDENCE

6. PRESENTATION

Uncomfortable Conversations Solutions Team -Presenter Todd Kuckkahn

7. 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.

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

- REQUEST FOR SPECIAL MEETING ATTENDANCE



PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

THURSDAY, MARCH 18, 2021
4:30 PM

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

-
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
 - SPECIAL MEETING ATTENDANCE REPORTS

9. **21-3004** **DISCUSSION/POSSIBLE ACTION: CONSIDERATION FOR ADDITIONAL DEFINITIONS FOR COMMITTEE WORK.**

[Definitions for consideration](#)

A motion was made by Supervisor D. Raabe, seconded by Supervisor A. Anday, to approve proposed definitions for committee work.. The motion carried by unanimous vote.

10. **21-3005** **DISCUSSION/POSSIBLE ACTION: REQUEST TO STAFF TO EVALUATE INVENTORY OF NON-GENDER-NEUTRAL MAINTENANCE AND CONSTRUCTION SIGNAGE.**

A motion was made by Member M. Zarazua, seconded by Member C. Benny, to approve to request staff to evaluate inventory of non-gender-neutral maintenance and construction signage.. The motion carried by unanimous vote.

A motion was made by Supervisor D. Raabe, seconded by Supervisor A. Anday, to approve to amend request to "Request Executive Chris Holman report back on current signs used for maintenance and construction.". The motion carried by unanimous vote.

11. **21-3006** **DISCUSSION POSSIBLE ACTION: RESOLUTION IN SUPPORT OF SENATE BILLS SB 120 AND AB108 - COMPANION BILLS RELATIVE TO LAW ENFORCEMENT AGENCIES POLICES ON THE USE OF FORCE.**

[Resolution](#)

[SB 120](#)

[AB108](#)



THURSDAY, MARCH 18, 2021
4:30 PM

PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

2021-2022 Legislative Session

Senate Bill 120

Relating to: law enforcement agency policies on the use of force.

Bill Text and History

Add to a FOCUS Subscription

Lobbying Principals

Lobbying Efforts

Print

1

Badger State Sheriffs' Association

↑ For

Notified Date: 2/22/2021

2

City of Milwaukee

↑ For

Notified Date: 2/22/2021

3

Wisconsin Chiefs of Police Association Inc

↑ For

Notified Date: 2/19/2021

4

Wisconsin Professional Police Association

↑ For

Notified Date: 2/19/2021

5

Wisconsin Sheriffs and Deputy Sheriffs Association

↑ For

Notified Date: 2/22/2021



PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

THURSDAY, MARCH 18, 2021
4:30 PM

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Amended resolution

A motion was made by Member C. Benny, seconded by Supervisor D. Raabe, to approve resolution in support of Senate bills S and AB108-companion bills related to Law Enforcement Agencies policies on the use of force. The motion carried by unanimous vote.
A motion was made by Supervisor D. Raabe, seconded by Supervisor A. Anday, to approve To amend the resolution by adding "Whereas Portage County Sheriffs Department already implements enforcement policies that mirror the policies of SB 120 and as the sixth whereas in the resolution.. The motion carried by unanimous vote.

12. **NEXT MEETING DATE**

4/22/2021 @ 4:30pm

13. **ADJOURNMENT (5:48 PM)**

Motion to Adjourn made by Supervisor Raabe, second by C. Member Benny
The motion carried by unanimous vote.

14. **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 any committee thereof, may be present at this meeting.