



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, September 19, 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 Soik

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

PUBLIC NOTICE AGENDA ITEMS

2. Brock Maddox - Citizen Requested Agenda Item pursuant to Portage County Ordinance 3.1.48(e)

CORRESPONDENCE

3. Wisconsin Counties Association Forward Analytics - The Green Book: A Book of County Facts
4. Office of Portage County Clerk - Out-of-County Resolutions

PRESENTATIONS

5. Kim Vagueiro, Health & Human Services Director/Todd Neuenfeldt, Facilities Director/John Pavelski, County Executive
- Ruth Gilfry Building Update

REVIEW/APPROVAL

6. Approval of August 15, 2023 Minutes

CONSIDERATION OF VETO OVERRIDE

7. County Executive Veto of Resolution 137-2022-2024 RE Authorizing an Agreement with Cinovations to Provide Consulting Services Related to Master Facility Planning

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

8. Appointment of Steve Fritz to the Park Commission for the remainder of the term expiring April 15, 2024
9. Appointment of Steve Fritz to the Commission on Aging/Aging and Disability Resource Center Board for the remainder of the term expiring April 15, 2024

10. Appointment of Sara Luchini to the Solid Waste Management Board for the remainder of the term expiring April 20, 2026

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

11. Appointment of Steve Fritz to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024
12. Appointment of Steve Fritz to the Land Records Modernization Committee for the remainder of the term expiring April 15, 2024

RESOLUTIONS/ORDINANCES

13. Authorizing 2023 Budget Amendments and Transfers
14. Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2024
15. Revision of Portage County Code of Ordinances Section 3.1.24 and 3.1.16 Resulting in the Transfer of Legislative Oversight for the District Attorney Office from the Judicial/General Government Committee to the Public Safety/Emergency Management Committee
16. Revision of Portage County Code of Ordinances Sections 3.8.23 and 3.17.9 to clarify that Participants for the Foster Grandparent Program and Retired and Senior Volunteers Program are Program Recipients for the Gift Card and Gift Certificate Policy and Eligible for Recognition of Volunteer Service
17. Adopting and Enacting Revisions to Portage County Code of Ordinances Chapter 3 to Replace Per Diem Payment for Special Meeting Attendance with a Monthly Salary
18. Adopting and Enacting Revisions to the Portage County Code of Ordinances Section 3.1.48 by Amending County Board Agenda Requirements to Provide Electronic Agendas Instead of Mailed Agendas Unless Authorized
19. Revising Portage County Code of Ordinances Section 3.1.17, Entitled "Land and Water Conservation Committee", to Remove the USDA Farm Service Agency Designated Member and Add a Citizen Member Engaged in Agricultural Use
20. Revision of Portage County Code of Ordinances Section 4.9.4, Resulting in an Increase to Dog License Taxes
21. Adopting and Enacting Revisions to Portage County Code of Ordinances Section 3.8.25 to Rescind the Sunset Clause of the Annual Vehicle Registration Fee and Increases the Fee to \$30 Effective January 1, 2024
22. 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.