



PORTAGE COUNTY

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

AMENDED MEETING AGENDA

COUNTY BOARD

Tuesday, October 10, 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 Dodge

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

DISCUSSION ONLY

3. Discussion of 2024 Proposed Portage County Budget

PRESENTATIONS

4. Nate Pearson - TEGRA, Michael Peer - Clifton Larson Allen, Chris Schultz - Procurement Director, Todd Neuenfeldt - Facilities Director, and Marcia McDonald - Health Care Center Administrator - Health Care Center Building Project and Finance Model Update

RESOLUTIONS/ORDINANCES

5. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Klismith
6. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Vogler
7. Town of Grant Comprehensive Plan Amendment
8. Approving and Authorizing the 2024 to 2027 Ambulance Service Provider Agreement Between Portage County and the Amherst Fire District
9. Approving and Authorizing the 2024 to 2027 Ambulance Service Provider Agreement Between Portage County and the Village of Plover
10. Adopting and Enacting Revisions to Portage County Code of Ordinances Section 3.1.48 by Amending County Board Agenda Requirements to Provide Electionronic Agendas instead of Mailed Agendas unless Authorized

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.