



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Wednesday, November 1, 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 Matt Jacowski

2024 BUDGET PUBLIC HEARING Adjourn the annual meeting to hold the public hearing. Reconvene to the annual meeting.

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. Portage County Board of Supervisors & Department Heads Holiday Party

REVIEW/APPROVAL

3. Approval of October 3, 2023 Minutes
4. Approval of October 10, 2023 Minutes

RESOLUTIONS/ORDINANCES

5. Adoption of the 2024 Portage County Budget and the Property Tax Levy Apportionment for the 2023 Tax Levy Payable in 2024
6. Authorizing 2023 Budget Amendments and Transfers
7. Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions
8. Approving and Authorizing a Cooperative Service Agreement between Portage County, the Wisconsin Department of Natural Resources, and the United States Department of Agriculture Animal Plant Health Inspection Service Wildlife Services
9. Elected Officials Compensation for the April 2024 - April 2026 Term for County Board Supervisor
10. Elected Officials Compensation for the April 2024 - April 2026 Term for County Board Chair

11. Revision to Portage County Ordinance Section 3.11 County Human Resources Policy, 3.11.9.7 - Sick Leave, K. Sick Leave Conversion
12. Revision to Portage County Ordinance 3.11 County Human Resources Policy, 3.11.9.2 - Health Insurance
13. Approving and Authorizing Healthsource Solutions as Portage County's Wellness Vendor Effective January 1, 2024
14. Authorizing 2023 Budget Amendments and Transfers
15. Approving and Authorizing the 2024 to 2027 Ambulance Service Provider Agreement Between Portage County and the City of Stevens Point

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.