



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, November 14, 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 Barry Jacowski

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. Wisconsin Counties Association - 2024 Discover Wisconsin Calendar

REVIEW/APPROVAL

3. Approval of November 1, 2023 Minutes

RESOLUTIONS/ORDINANCES

4. Approving and Authorizing a Contract with Streamline Healthcare Solutions LLC to Provide an Electronic Health Record System for the Portage County Health and Human Services Department
5. Resolution for Snowmobile Trail Aids 2024-2025 Season
6. Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2024 through December 31, 2024
7. Approving 3.00% Annual Adjustment to the 2024 Portage County Salary Schedules
8. Approving and Authorizing QBE as the Stop Loss Provider for the Portage County Health Insurance Plan for 2024
9. Approving the Ruth Gilfry Facility Repair and Remodel Project and Amending the 2024-2029 Capital Plan
10. Authorizing an Agreement with Angus-Young Associates, Inc. for Architect and Engineering Services for the Ruth Gilfry Facility Repair and Remodel Project
11. Authorizing a Contract with J.J. Findorff & Son Inc. to Provide Construction Manager at Risk Services for the Ruth Gilfry Facility Repair and Remodel Project

12. Approving and Authorizing a Lease Agreement for Office Space with Boston, Inc. for Health and Human Services Employees to Work During Repairs and Improvements to the Ruth Gilfry Building
13. Authorizing Liability Coverage Through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2024
14. Approving and Authorizing the Transfer of the Portage County Business Park to the Existing Owners' Association
15. Approving and Authorizing Acceptance of Donated Funds and a 2023 Budget Adjustment for Tactical Shields, Portable Radio Earpieces, and a Thermal Scope for the Sheriff's Office Operation Division
16. Authorizing 2023 Budget Amendments and Transfers
17. Authorizing a Contract with Election Systems & Software, LLC (ES&S) for Election Software Services from January 1, 2024, through December 31, 2024

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.