



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Monday, December 11, 2023

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 241 380 645 127, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

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.

CORRESPONDENCE

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES

Approval of November 29, 2023 Minutes

REPORTS

2. Office Update on 2024 Contract Less Than \$25,000 with The Centre for Well-Being.
3. Office Update on Day Report/Pretrial Supervision Fees

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. Discussion and Possible Action Regarding Budget Amendment and Transfer Request for Justice Programs
6. Discussion and Possible Action Regarding: Resolution Authorizing for 2024 Contract Over \$100,000 with JusticePoint Treatment Court.
7. Discussion and Possible Action Regarding: Resolution Authorizing for 2024 Contract Over \$100,000 with JusticePoint Day Report and Pretrial Supervision Program.
8. Discussion and Possible Action to Approve 2024 Contract Above \$25,000 But Less Than \$100,000 with Equivant.
9. Discussion and Possible Action to Approve 2024 Contract above \$25,000 But Less Than \$100,000 with Compassion Counseling.

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.