



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, December 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 Steve Cieslewicz

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
3. Wisconsin Counties Association Forward Analytics - K-12 On the Ballot: Using Referenda to Fund Public Schools

PRESENTATIONS

4. Congressman Derrick Van Orden - Legislative Update

REVIEW/APPROVAL

5. Approval of November 14, 2023 Minutes

CLAIMS

6. Discussion and Possible Action on Recommended Disallowance of Claim against Portage County for Property Damage Submitted by Hanson Law Group LLP for Claimant Jonathan Bohl

RESOLUTIONS/ORDINANCES

7. Resolution Reporting and Approving Large Scale Service Contract - Inmate Food Service for 2024, 2025 and 2026
8. Approving and Authorizing a Contract with Mykisen & Sons Trucking, LLC to Operate the Portage County Transfer and Recycling Facilities and to Transport Recycling Materials to a Licensed Material Recovery Facility for Year 2024
9. Approving and Authorizing a Recyclable Commodities Supply Agreement between Portage County and Outagamie County
10. Changing the Pay Structure and Rate of Pay for County Board of Canvassers and County Election Tabulators

11. Authorizing an Agreement with Justicepoint, Inc. to Provide Staff and Services for Portage County's Treatment Court Program
12. Authorizing an Agreement with JusticePoint, Inc. to Operate Portage County's Day Report Program and Center
13. Approving and Adopting a Revision to Portage County Code of Ordinances Section 3.11.13(8) - Employee Rules of Conduct, Prohibition Regarding Sexual Harassment
14. Authorizing 2023 Budget Amendments and Transfers
15. Authorizing 2024 Budget Amendments and Transfers
16. Authorizing Property Insurance Coverage for 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.