



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, January 16, 2024

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 Peterson

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. 2023 Employee Years of Service Recognition
3. Portage County Anti-Harassment Policy

REVIEW/APPROVAL

4. Approval of December 19, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

5. Appointment of Paul Cieslewicz to Board of Adjustment for the remainder of the term expiring June 30, 2024
6. Appointment of Elise Holzberger to the Public Library Board for a three-year term expiring January 31, 2027

RESOLUTIONS/ORDINANCES

7. Initial Resolution Authorizing Not to Exceed \$12,960,000 General Obligation Bonds or Promissory Notes for Health and Human Services Building Improvement Projects
8. Initial Resolution Authorizing Not to Exceed \$3,620,000 General Obligation Promissory Notes for Highway Improvement Projects
9. Approving and Authorizing a Referendum to Further Exceed the State Imposed Property Tax Levy Limits by \$3,500,000 for Operating the Portage County Health Care Center
10. Amending Portage County Code of Ordinances Section 3.1.25, entitled "Portage County Transportation Coordinating Committee," to change the Membership Criteria from Representative of the Finance Committee to Supervisor Member At Large and Add a Representative from the Health and Human Services Department

11. Amending Portage County Code of Ordinances Section 3.1.38, entitled "Portage County Business Council," to Remove the Appointment of the Chairperson of the Finance Committee and Clarify Membership Status of the County Executive and County Board Chair
12. Expressing Appreciation to Those Employees who Retired from Portage County, or who Passed Away while in the Employment of Portage County, in 2023
13. Reauthorization of Worker's Compensation Self-Insurance Program

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.