



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, February 20, 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 Miresse

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

PRESENTATIONS

3. Brian Grefe, Central Wisconsin Airport (CWA) Director - Airport Update
4. Award and recognition to Cooper Erickson, Ethan Olds, Kevin Hopp, and Donn Behnke for their sacrificial, compassionate and courageous acts and service.

REVIEW/APPROVAL

5. Approval of January 16, 2024 Minutes

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2024

6. Confirmation of the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2024 calendar year:
 - Town of Alban - Gordy Krogwald
 - Town of Almond - Dan Folan
 - Town of Amherst - Victor Voss
 - Town of Buena Vista - Doug Berry
 - Town of Pine Grove - Raj Bhandari
 - Town of Plover - Mark Deaver
 - Town of Sharon - Justin Cornell
 - Town of Stockton - Jennifer Zurawski

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

7. Appointment of Steve Fritz to the McDill Inland Lake Protection and Rehabilitation District for the remainder of the term expiring April 15, 2024
8. Appointment of Thorvald (Bill) Hansen to the Veterans Service Commission for a three-year term expiring December 14, 2026
9. Appointment of David Jimenez to the Local Emergency Planning Committee for a four-year term expiring April 17, 2028

RESOLUTIONS/ORDINANCES

10. Approving and Adopting the Recommendations of Executive/Operations Committee Regarding the Code of Conduct Complaints Filed Against Supervisor David Peterson
11. Amending Portage County Code of Ordinances Section 3.1.22, entitled "Portage County Justice Coalition," to change the Membership Criteria for all Supervisor Members to At Large
12. Portage County Zoning Ordinance Map Amendment, Gosh
13. Town of Buena Vista Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Rubey
14. Town of Amherst Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Skibicki
15. Approving and Authorizing the Sale of County Owned Property and Dedicating Road Right of Way in the City of Stevens Point
16. Approving and Authorizing a Conservation Easement to the Wisconsin Department of Natural Resources for the Little Plover River Wetland Mitigation Site, Town of Stockton
17. Approving and Authorizing a Professional Service Agreement with Stantec for Wetland Mitigation Bank Construction Services
18. Elected Officials Compensation for the 2025-2028 Term for County Clerk, Register of Deeds, and County Treasurer
19. Approving and Authorizing a Vacant Land Offer to Purchase for Portage County to Purchase Approximately 42.24 Acres of Land from Worzella & Sons, Inc.
20. Authorizing 2024 Budget Amendments and Transfers

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.