



PORTAGE COUNTY

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

MEETING AGENDA **AMENDED** PLANNING AND ZONING COMMITTEE

Tuesday, February 27, 2024

5:00 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: 172 689 377, 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. January 30, 2024

DISCUSSION/POSSIBLE ACTION

2. Discussion - Continued Review of the Draft Portage County Comprehensive Plan
3. Discussion/Possible Action RE: Resolution Abolishing the Elective Office of Surveyor and Designating that Surveyor Duties be Performed by a Full-Time County-Employed Surveyor
4. Discussion/Possible Action - Grants Applications/Awards (Portage County Ordinance 3.8.14): Planning & Zoning – Love Creek grant award in the amount of \$2,872.29
5. Discussion/Possible Action - Budget Amendments and Transfers: Budget Amendment for Love Creek Grant
6. 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

REPORTS

7. Vouchers and Procurement Card Authorizations
8. 2023 Year End Report
9. Update on Capital Improvement Projects

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.