



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, March 19, 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

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

PUBLIC NOTICE AGENDA ITEMS

1. Dan Worzella - Citizen Requested Agenda Item pursuant to Portage County Ordinance 3.1.48(5)

CORRESPONDENCE

2. Office of Portage County Clerk - Out-of-County Resolutions

PRESENTATIONS

3. Sheriff Mike Lukas, Portage County Sheriff's Office - 2023 Annual Report

REVIEW/APPROVAL

4. Approval of February 20, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

5. Various appointments to the Local Emergency Planning Committee as follows for a four-year term expiring April 20, 2028:

Patrick Burch	Kenneth Collins	Mark Deaver	Stephanie Duxbury-Weir	Gary Garske
Brian Lepper	Kenneth Glazer	David Lutz	Brandi Makuski	Sally McGinty
JB Moody	Corinna Neeb	Joe Nagel	Nick Proulx	Bonnie Skalecke
Emma Baumhofer	Justin Malin			

RESOLUTIONS/ORDINANCES

6. Approving and Authorizing the Letter of Intent from Sam Follman Stating His Interest in Purchasing the Portage County Health Care Center and Also Establishing a County Ad Hoc Committee
7. Resolution Authorizing and Enacting Revisions to Code of Ordinances Section 3.1.48, Board and Committee Administrative Requirements

8. Abolishing the Elective Office of Surveyor and Designating that Surveyor Duties be Performed by a Full-Time County-Employed Surveyor
9. Approving and Authorizing a Contract with Dewberry Architects Inc. to Provide Courthouse Concept Design Services for Extensive Remodeling
10. Authorizing 2024 Budget Amendments and Transfers
11. Approving and Authorizing a Three-Year Renewal with CDW Government LLC to Provide Server Licensing and Maintenance Services
12. Revision to Portage County Ordinance Section 3.11 County Human Resources Policy, 3.11.9(6) - Holidays

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.