



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, April 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

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 public comment ordinance and the reasonable control of the County Board Chair as set forth in Robert's Rules of Order

CERTIFICATES OF APPRECIATION

1. Former Supervisor District 3, Mark Hemmrich for 10 Months of Service
Former Supervisor District 14, Pat Keller for 2 Years of Service
Former Supervisor District 15, Al Haga for 16 Years of Service
Former Supervisor District 19, Scott Soik for 4 Years of Service
Former Supervisor District 20, Greg Hakala for 2 Years of Service
Former Supervisor District 25, David Peterson for 2 Years of Service

OATH OF OFFICE

2. County Supervisors

CORRESPONDENCE

3. Wisconsin Counties Association Welcome Packet
4. Wisconsin Counties Association District Meetings
5. 2024 County Officials Workshops
6. County Board Reorganization Information Memo
7. County Supervisor Listing
8. Committee Appointment Preference Form
9. Voting Procedures for Election of Officers

PRESENTATIONS

10. Finance Director Jennifer Jossie, Portage County Financial Overview

11. John Pavelski - County Executive, Jennifer Jossie - Finance Director, Mike Lukas - Sheriff, Todd Neuenfeldt - Facilities Director, and Chris Schultz - Procurement Director - Overview of The Government Facilities Master Plan Project

ELECTIONS

12. County Board Chair
13. First Vice-Chair
14. Second Vice-Chair
15. Executive/Operations Committee Member
16. Executive/Operations Committee Member

REVIEW/APPROVAL

17. Approval of March 19, 2024 Minutes

CLAIMS

18. Discussion and Possible Action on Recommended Disallowance of Claim against Portage County served by Attorney Chris Duren for the Claimant, a Decedent's Estate and Surviving Children

RESOLUTIONS/ORDINANCES

19. Confirming the Appointment of Dan Sankey as the Interim Portage County Veterans Service Officer
20. Revision to Portage County Code of Ordinance Section 3.11 County Human Resources Policy, 9(7)(k) - Sick Leave Conversion
21. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Fliss
22. Town of Carson Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Czaikowski
23. Resolution to Enact the Portage County 2024 - 2044 Comprehensive Plan by Ordinance
24. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
25. 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.