



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 1
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Monday, April 15, 2024

3:30 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: 584 007 849, then press #

To attend this meeting by video: [Join the meeting now](#)

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

1. Dissolving Judicial General Government Committee

APPROVAL OF MINUTES

2. **APPROVAL OF MINUTES**

Approval of March 25, 2024 Minutes

REPORTS

3. Vendor Invoice Lists

No vendor reports

DISCUSSION/POSSIBLE ACTION

4. 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

Interview VA Officer on March 27 & 28, 2024

5. Justice Programs
 - a. Office and Budget Update

6. Veterans Services
 - a. Office and Budget Update

Discussion/possible action regarding resolution confirming appointment of VA officer

7. Register of Deeds
 - a. Office and Budget Update

8. Clerk of Courts
 - a. Office and Budget Update

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.