



# PORTAGE COUNTY

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

## MEETING AGENDA

### COUNTY BOARD

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**Tuesday, April 30, 2024**

**5:00 PM**

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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.

#### CORRESPONDENCE

1. 2023 Portage County Library Highlights
2. 2024 Wisconsin Counties Association's Annual Conference Registration
3. Office of Portage County Clerk - Out of County Resolutions
4. Wisconsin Counties Association Forward Analytics - Revaluation & Property Taxes

#### REVIEW/APPROVAL

5. Approval of April 16, 2024 Minutes

#### CONFIRMATION OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

6. Discussion/Possible Action Re: Various Executive/Operations Committee Appointments and Reappointments

#### CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

7. Discussion/Possible Action Re: Confirmation of Various County Executive Appointments and Reappointments

#### RESOLUTIONS/ORDINANCES

8. Confirming the Appointment of John Olson, Jr. as Portage County Veteran Service Officer

#### 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.*