



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, May 28, 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

CORRESPONDENCE

PRESENTATIONS

1. Sarah Diedrick-Kasdorf, Wisconsin Counties Association Director of Outreach & Member Engagement - Running Effective Meetings
2. Kyle Gulya, Von Briesen & Roper Attorney - Anti-Harassment Training

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.

REVIEW/APPROVAL

3. Approval of April 30, 2024 Minutes

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

4. Appointment of Malorie Paine to the North Central Wisconsin Tourism Partnership (ITBEC) Committee for a two-year term expiring April 21, 2026.
5. Appointment of BJ Welling to the Executive/Operations Committee as a member for Ethics issues only for a two-year term expiring April 21, 2026.

RESOLUTIONS/ORDINANCES

6. Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2025 through 2026
7. Approving and Authorizing the Animal Control Services Agreement between Portage County and the Humane Society of Portage County, Inc. effective January 1, 2024, through December 31, 2029
8. Authorizing 2024 Budget Amendments and Transfers

NEXT MEETING DATE

9. June 18, 2024

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.