



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

PLANNING AND ZONING COMMITTEE

Thursday, June 6, 2024

5:00 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: 405 897 084, then press #

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

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

3. Discussion/Possible Action Re: Committee Meeting Schedule

CORRESPONDENCE

4. Fundamentals of Zoning & Land Use Workshop
5. Memo from Finance Department, Director Jennifer A. Jossie

PRESENTATIONS

6. Presentation on Planned Development District, Zoning Coordinator Chris Mrdutt

REPORTS

7. Vendor Invoice List

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

APPROVAL OF MINUTES

8. Approval of March 26, 2024 Minutes

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action on Resolution Approving and Authorizing A Contract with Traffic Analysis & Design, Inc.(TADI) to Provide Planning Services To Develop A Safe Roads For All Action Plan And Update The County Bicycle & Pedestrian Plan.
10. Discussion and Possible Action on Approving and Authorizing the Waupaca County and Portage County Upper Fox-Wolf Demonstration Farm Network Agreement.

11. 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

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.