



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, June 18, 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

1. Office of Portage County Clerk - Out of County Resolutions

PRESENTATIONS

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

2. Approval of May 28, 2024 Minutes

RESOLUTIONS/ORDINANCES

3. Resolution to Enact the Portage County 2024-2044 Comprehensive Plan by Ordinance
4. Revision to Portage County Code of Ordinance Section 3.11 County Human Resources Policy, 4(6) - Request for Reclassification or Upgrade and 5 - Authorization for New Positions
5. Approving and Authorizing a Cost Share and Maintenance Agreement Between Portage County and the Village of Plover for CTH B Projects
6. Authorizing Portage County to Accept Lands Dedicated to Portage County for a Public Road
7. Authorizing a Contract for Services for the Town of Grant 95th and 100th Street Bridge Replacements
8. 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
9. Resolution Authorizing a Reorganization that Results in Changing the Current 40 Hour per Week Legal Associate/Victim Witness Hybrid Position to a 40 Hour per Week Victim Witness Specialist Position
10. Approving and Authorizing a Three-Year Agreement with CDW Government LLC to Provide Data Center Backup Licensing and Maintenance Services
11. Authorizing 2024 Budget Amendments and Transfers

NEXT MEETING DATE

12. July 16, 2024 @ 5:00 PM

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.