



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, July 16, 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. Ryan Rose, Portage County Parks Director - 2023 Annual Report
2. Upcoming County Board Meeting Dates in August 2024

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

3. Approval of June 18, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

4. Various appointments to the Local Emergency Planning Committee as follows for a four-year term expiring April 17, 2028

Jason Meidl	Andrea Krantz	Leigh Ann Trzinski
Barbera Muckler Poirier	Kristopher Falasco	
5. Appointment of Brian Swan to the Portage County Parks Commission for a seven-year term expiring June 30, 2031
6. Appointment of Paul Cieslewicz as the 1st Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
7. Appointment of Dennis Meis as the 2nd Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
8. Appointment of Jason Pingel to the Portage County Board of Adjustment for the remainder of the term expiring June 30, 2026.
9. Appointment of Ray Reser to the Lake Helen Protection & Rehabilitation District for a two-year term expiring April 20, 2026.

10. Appointment of Jeanne Dodge to the Lake Jacqueline Protection & Rehabilitation District for a two-year term expiring April 20, 2026.
11. Appointment of Suzanne Oehlke to the McDill Pond Inland Rehabilitation District for a two-year term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

12. Appointment of Rick Rettler as the Citizen Member to the Central Wisconsin Joint Airport Board for the remainder of the term expiring April 14, 2025.

RESOLUTIONS/ORDINANCES

13. Authorizing Portage County to Enter into the Settlement Agreements with the Kroger Co. and Agreeing to the Terms of Addendum Two to the Wisconsin Local Government Memorandum of Understanding Allocating Settlement Proceeds
14. Portage County Zoning Ordinance Map Amendment, Cisewski
15. Town of Linwood Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Kerchefske
16. Resolution Approving and Adopting a New Portage County Logo
17. Approving and Authorizing a Three-Year Agreement with US Cellular to Provide Cellular Phone Services for Portage County
18. Authorizing Revised Obligations to Existing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
19. Authorizing 2024 Budget Amendments and Transfers
20. Authorizing the Final Reconciliation for Fiscal Year 2023 for All County Funds

NEXT MEETING DATE August 6, 2024 @ 4:30 p.m.

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.