



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, August 20, 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. 2024-2025 Wisconsin County Officials Directory

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 July 16, 2024 Minutes
3. Approval of August 6, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

4. Appointment of David Adams to the Commission on Aging/Aging and Disability Resource Center for a three-year term expiring April 16, 2027.

RESOLUTIONS/ORDINANCES

5. Changing the Passport Acceptance Agency from the Clerk of Courts Office to County Clerk's Office
6. Approving and Authorizing a Referendum to Further Exceed the State Imposed Property Tax Levy Limits by \$3,500,000 for Operating the Portage County Health Care Center
7. Authorizing a Contract for Services for the Town of Carson Culvert Aid Replacement Project
8. Approving and Authorizing Delta Dental as the Voluntary Dental Insurance Plan Provider for the Portage County Fringe Benefit Program for 2025 and 2026
9. Resolution Approving and Authorizing the Stevens Point and Portage County Consolidated Transportation Service Agreement
10. Approving and Authorizing the Joint Development Agreement Between Vista Sands Solar LLC, the Towns of Grant, Plover, and Buena Vista, the Village of Plover, and Portage County
11. Authorizing the Adoption of the Portage County 2025-2030 Capital Improvement Plan

12. Authorizing 2024 Budget Amendments and Transfers

NEXT MEETING DATE August 21, 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.