



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD -

COMMITTEE OF THE WHOLE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVE
STEVENS POINT, WI 54481

Wednesday, August 21, 2024

5:00 PM

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: 783 464 680 then press #

To attend this meeting by video: Join the meeting now

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

CORRESPONDENCE

1. Memorandum from Chair Ray Reser Regarding Upcoming County Board Meetings

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.

The above public notice is included on the agenda pursuant to Portage County Code of Ordinances section 3.1.48. However, because this meeting is a Committee of the Whole and has no action agenda items, public comment is suspended only for this meeting as directed by the County Board Chair.

PRESENTATIONS

2. Roles and Responsibilities of the National Institute of Corrections (NIC) and the Wisconsin Department of Corrections (DOC) with County Jails by Mike Jackson, NIC National Programs Advisor, and Nathan White with the DOC.

DISCUSSION ONLY

3. Discussion on Priority-Setting Factors in Portage County's Capital Improvement Program Handbook

NEXT MEETING DATE September 17, 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.