



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, September 17, 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. Aging & Disability Resource Center of Portage County - 2023 Annual Report
2. Upcoming County Board & Finance Committee Meeting Dates and Information Related to the County Budget
3. Wisconsin Counties Association Forward Analytics - The Green Book: A Book of County Facts
4. Office of Portage County Clerk - Out-of-County Resolutions

PRESENTATIONS

5. Cindy Piotrowski, Aging & Disability Resource Center of Portage County Director - Aging Demographics

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

6. Approval of August 20, 2024 Minutes
7. Approval of August 21, 2024 Minutes
8. Approval of September 4, 2024 Minutes

RESOLUTIONS/ORDINANCES

9. Resolution Approving and Adopting Halladay Properties LLC'S Requested Town of Plover Comprehensive Plan Amendments and Portage County Zoning Ordinance Map Amendment
10. Approving and Authorizing a Professional Service Agreement with Merjent, Inc. for Wetland and Stream Mitigation Bank Maintenance and Monitoring Services
11. Approving and Authorizing an Amended Agreement with J.J. Findorff & Son Inc. for Construction Manager at Risk Services for the Ruth Gilfry Facility Repair and Remodel Project

12. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
13. Resolution Awarding the Sale of \$13,190,000 General Obligation Promissory Notes, Series 2024A
14. Authorizing 2024 Budget Amendments and Transfers

NEXT MEETING DATE October 7, 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.