



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Monday, October 7, 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. Wisconsin Counties Association Forward Analytics - On The Brink: Probing the Coming Senior Care Challenges
2. Portage County Board of Supervisors & Department Heads Holiday Party
3. DRAFT Capital Improvement Plan Handbook Amendment Status Update

PRESENTATIONS

4. County Executive Pavelski - State of the County Address & 2025 Budget Presentation

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

5. Approval of September 17, 2024 Minutes

RESOLUTIONS/ORDINANCES

6. Establishing November 4, 2024 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2024
7. Resolution Authorizing an Additional 8 Hours per week, for the 32 hour per week Risk Management Specialist Position at the Finance Department, in accordance with Human Resource Policy 3.11.5.1 New Position Requests
8. Approving and Authorizing the Life/AD&D Insurance and Long-Term Disability Insurance Plan Provider for the Portage County Fringe Benefit Program
9. Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2025

NEXT MEETING DATE October 15, 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.