



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, October 15, 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

DISCUSSION ONLY

1. Discussion of 2025 Proposed Portage County Budget (A copy can be found at - <https://www.co.portage.wi.gov/240/Budgets>)

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 October 7, 2024 Minutes

RESOLUTIONS/ORDINANCES

3. To Undertake a Comprehensive Revision Process to the Portage County Zoning Ordinance and to Rewrite the Portage County Subdivision Code with the Intention of Repealing and Replacing the Existing Subdivision Ordinance
4. Town of New Hope Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Poeschel
5. Portage County Zoning Ordinance Map Amendment, Hawley
6. Resolution Authorizing and Enacting Revisions to Code of Ordinances Section 7.8, Portage County NonMetallic Mining Reclamation Ordinance
7. Resolution Authorizing and Enacting Revisions to Code of Ordinances Section 2.21, Street Name and Building Numbering
8. Approving a Memorandum of Agreement between the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) and Portage County Land and Water Conservation Division
9. Revision to Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance

NEXT MEETING DATE November 4, 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.