



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD & COMMITTEE OF THE WHOLE

Monday, November 4, 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

2025 BUDGET PUBLIC HEARING Adjourn the annual meeting to hold the public hearing. Reconvene to the annual meeting.

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

1. Approval of October 15, 2024 Minutes

RESOLUTIONS/ORDINANCES

2. Adoption of the 2025 Portage County Budget and the Property Tax Levy Apportionment for the 2024 Tax Levy Payable in 2025
3. Approving and Authorizing the Purchase of Lot 1, County Road DB, Dewey, WI 54455 to Satisfy the Requirements of Wisconsin Statute Chapter 980 Persons
4. Resolution Creating the Department of Surveyor
5. Approving 3.00% Annual Adjustment to the 2025 Portage County Salary Schedules
6. Approving and Authorizing Voya as the Stop Loss Provider for the Portage County Health Insurance Plan for 2025
7. Amending Previously Adopted Revision to Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance
8. Authorizing 2024 Budget Amendments and Transfers
9. Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions
10. Approving and Authorizing Acceptance of Donated Funds for Aerial Drones, Associated Drone Equipment, Licensing, and Training for the Sheriff's Office
11. Approving and Authorizing a Five-Year Contract with Marco Technologies LLC to provide Managed Print Services

12. Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2025
13. Authorizing Property Insurance Coverage for 2025
14. Authorizing 2024 Budget Amendments and Transfers

COMMITTEE OF THE WHOLE Adjourn the annual meeting to hold the Committee of the Whole. Reconvene to the annual meeting.

15. Discussion Only - Presentations and a panel discussion regarding available options for the Portage County Health Care Center, provided by Michael Peer from CliftonLarsonAllen LLP, and Attorney Tristan Dollinger from Reinhart Boerner Van Deuren.

NEXT MEETING DATE November 12, 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.