



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD & COMMITTEE OF THE WHOLE

Tuesday, November 12, 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

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 November 4, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE NOMINATION

2. Nomination of Supervisor Julie Morrow to the North Central Wisconsin Regional Planning Commission for a two-year term expiring April 20, 2026.

RESOLUTIONS/ORDINANCES

3. Authorizing and Ratifying a Contract for Services for Bulk Fuel Supply
4. Revising and Updating Portage County Ordinance 2.13.1 Establishment of Speed Zones
5. Resolution for Snowmobile Trail Aids 2025-2026 Season

COMMITTEE OF THE WHOLE Adjourn the County Board Meeting to hold the Committee of the Whole.

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

6. Presentation - Debt Management Planning and Policy Matters as it relates to County Government Budgeting, Tax Levy, Debt Service, and Public Finance Generally and Planning for Portage County Capital Improvement Projects by Jennifer Jossie, Portage County Finance Director, Kristin Hanson, Director of PFM Financial Advisors LLC, and Karl Green, Local Government Education Program Manager for the UW Madison Division of Extension
7. Discussion Only - Discussion on the Topics of the Presentation by Karl Green, Jennifer Jossie, and Kristin Hanson in previous agenda item

ADJOURN COMMITTEE OF THE WHOLE Reconvene to the County Board Meeting.

NEXT MEETING DATE December 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.