



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, December 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. Wisconsin Counties Association - 2025 Discover Wisconsin Calendar
2. 2024 Years of Service Recognition

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

3. Approval of November 12, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

4. Appointment of Barb Brilowski as a Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
5. Appointment of Charles Robertson to the Local Emergency Planning Committee for a four-year term expiring April 20, 2028

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

6. Appointment of Megan Vruwink to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 21, 2026

RESOLUTIONS/ORDINANCES

7. Approving the Sale of the Portage County Health Care Center
8. Town of Grant Zoning Ordinance Map Amendment, Mortenson Property
9. Repealing Portage County Ordinance Sections 3.8.18 and 3.8.19 and Replacing them with New Section 3.8.18 Tax Deeds and Revisions to Other Related Ordinance Sections
10. Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2025 through December 31, 2025

11. Approving and Authorizing an Amended Agreement with Mykisen & Sons Trucking, LLC to Operate the Portage County Transfer Facilities and Transport Solid Waste to a Licensed Landfill and Recycling to a Licensed Materials Recovery Facility for the Years 2025 through 2029
12. Authorizing Fringe Benefit Adjustments for the Remainder of the Sheriff's 2023-2026 Term of Office in Consideration of Compression of Salary Between the Sheriff and the Chief Deputy
13. Authorization Under Portage County Code of Ordinances Section 3.11.5(2), Procedure - Limited Term Employees, to Authorize an Additional 1040 hours for the Health Care Center Finance Manager LTE Position
14. Ratification of the Collective Bargaining Agreement for Portage County and Portage County Deputy Sheriff's Association, WPPA, for the Period of January 1, 2025 through December 31, 2026
15. Approving and Authorizing an Agreement with Greenfield Rehabilitation Agency, Inc. to Provide Therapy Services for Residents of the Portage County Health Care Center
16. Resolution Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner for a Two-Year Term
17. Resolution Authorizing the Addition of 1.0 FTE Economic Support Specialist for Economic Support
18. Approving and Authorizing a Five-Year Agreement with Trebron Security LLC to Provide Firewall Equipment, Licensing, and Maintenance Services
19. Authorizing 2024 Budget Amendments and Transfers
20. Authorizing 2025 Budget Amendments and Transfers
21. Adopting the Financial Policy: Debt Management Policy
22. Adopting the Financial Policy: Capital Asset Management Policy
23. Authorizing Revised Obligations to Existing State and Local Fiscal Recovery Funds Program (SLFRF) Projects

NEXT MEETING DATE January 21, 2025 @ 5:00 PM

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

PUBLIC NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE PORTAGE COUNTY BOARD OF SUPERVISORS OR ANY COMMITTEE THEREOF MAY ATTEND THE FOLLOWING

24. Portage County Board of Supervisors & Department Head Holiday Party
Tuesday, December 17, 2024
Immediately following the Portage County Board meeting
PJ's - SentryWorld - 601 Michigan Ave. N. Stevens Point, WI 54481
*Notice: Dinner is reserved for pre-registered and pre-paid attendees only

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.