



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, January 21, 2025

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. Office of Portage County Clerk - Out-of-County Resolutions

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 December 17, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS/REAPPOINTMENTS

3. Reappointment of Amanda Freberg as a Citizen Member to the Portage County Library Board for a three-year term expiring January 31, 2028.
4. Reappointment of Holly Petrillo as a Citizen Member to the Portage County Library Board for a three-year term expiring January 31, 2028.
5. Reappointment of Joan Honl to the South Central Library System Board for a three-year term expiring December 20, 2027.
6. Appointment of Michael Kostuch as a Citizen Member to the Veterans Service Commission for a three-year term expiring December 20, 2027.
7. Appointment of Chris Scott as a Citizen Member to the Ad Hoc Committee for the Portage County Health Care Center for the remainder of the term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

8. Appointment of Robert Welling as a Citizen Member to the Ad Hoc Committee for the Portage County Health Care Center for the remainder of the term expiring April 20, 2026.

RESOLUTIONS/ORDINANCES

9. Confirming the Appointment of Courtney Kostuchowski as Portage County Justice Programs Director
10. Expressing Appreciation to those Employees who Retired from Portage County in 2024

11. Approving and Authorizing a Gas Easement to the Wisconsin Public Service Corporation on Parcel #034-23-0918:10.02, Town of Stockton
12. Portage County Zoning Ordinance Map Amendment, Rusch
13. Adoption of the Portage County Comprehensive Outdoor Recreation Plan 2025-2029
14. Cancellation of Outstanding Checks issued prior to January 1, 2024
15. Authorizing 2024 Budget Amendments and Transfers
16. Adopting the Financial Policy: Debt Management Policy

NEXT MEETING DATE February 18, 2025 @ 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.