



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

AMENDED MEETING AGENDA

PLANNING AND ZONING COMMITTEE

Tuesday, January 28, 2025

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 680 940 77, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

REPORTS

1. December Vendor Invoice List

PUBLIC HEARING

2. REQ-2025-001 – A request by Martin & Tanya Lubinski, owners, to amend the Town of Linwood Comprehensive Plan Future Land Use Map designation of .94 acres included in parcel 024230715-13.04 from Natural Areas Protected to L3 Limited Agriculture/Mixed Use; and to amend the zoning classification of the same acreage from Conservancy to A4 General Agricultural.

PUBLIC NOTICE

Members of the public who wish to address the Committee 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 Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action: Martin & Tanya Lubinski (REQ-2025-001) - Town of Linwood
4. Discussion/Possible Action Re: Endorsing Brightspeed's Application for BEAD funding for Broadband Expansion in Portage County
5. Discussion/Possible Action Re: Reappointment of John Eron as Portage County Weed Commissioner for 2025-2026
6. Discussion/Possible Action Re: Budget Amendment for Additional Funds for 2025 Aerial Photography Project
7. Discussion/Possible Action Re: Approving Resolution and Authorizing an Agreement With Ayres Associates Inc. to Provide Geospatial Services for Digital Aerial Imagery
8. Discussion/Possible Action Re: Approving Resolution and Authorizing an Agreement with Ayres Associates Inc to Provide Geospatial Services for Lidar Derived Products
9. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

DISCUSSION ONLY

10. Discussion Re: Planning and Zoning Committee 2026-2031 Capital Improvement Requests
 - a. Nelsonville Monitoring Wells 2026-2031
 - b. Orthophotography 2028 and 2031

APPROVAL OF MINUTES

11. December 18, 2024

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.