



# PORTAGE COUNTY

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

## MEETING AGENDA

### COUNTY BOARD

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Tuesday, February 18, 2025

5:00 PM

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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 January 21, 2025 Minutes

#### CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENT

2. Reappointment of Bev Laska as a Citizen Member to the Health and Human Services Board for a three-year term expiring April 17, 2028.
3. Correcting the End Date of Liz Peterson's Appointment as a Citizen Member to the Portage County Library Board to a term expiring January 31, 2027

#### CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2025

4. Confirmation of the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2025 calendar year:

- Town of Alban - Gordy Krogwald
- Town of Almond - Dan Folan
- Town of Amherst - Victor Voss
- Town of Buena Vista - Doug Berry
- Town of Pine Grove - Melissa Mcphearson and Shannon Lafler
- Town of Plover - Mark Deaver
- Town of Sharon - Justin Cornell
- Town of Stockton - Jennifer Zurawski

#### RESOLUTIONS/ORDINANCES

5. Reappointment of John Eron as Portage County Weed Commissioner for 2025-2026
6. Endorsing Brightspeed's Application for BEAD Funding for Broadband Expansion in Portage County

7. Town of Linwood Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Lubinski
8. Approving and Authorizing an Agreement with Ayres Associates Inc. to provide Geospatial Services for Lidar Derived Products
9. Approval of Requested Reclassification for Positions Submitted as Part of the 2025 Budget using Alternate Methods of Funding
10. Approving and Authorizing an Agreement with Ayres Associates Inc. to provide Geospatial Services for Digital Aerial Imagery
11. Authorizing 2025 Budget Amendments and Transfers

**NEXT MEETING DATE** March 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.*