



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, March 18, 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
2. Wisconsin Counties Association Forward Analytics - A Decade of Change: Wisconsin's Income Tax Since 2012

PRESENTATIONS

3. Portage County Sheriff's Office 2024 Annual Report - Sheriff Mike Lukas

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

4. Approval of February 18, 2025 Minutes

RESOLUTIONS/ORDINANCES

5. Approving and Authorizing a Contract with Dewberry Architects Inc. to Provide Architecture and Engineering Services
6. Approving and Authorizing an Updated Contract with Tegra Group Inc. to Provide Owner's Representative Services
7. Initial Resolution Authorizing Not to Exceed \$8,520,000 General Obligation Promissory Notes
8. Approving and Authorizing Acceptance of Donated Funds for Groundwater Testing and Equipment for the Planning and Zoning Department
9. Resolution Approving and Adopting the Amended Portage County 2025-2030 Capital Improvement Plan
10. Town of Plover Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Portage Solar
11. Resolution Approving, Adopting, and Enacting Revisions to Code of Ordinances Section 3.1, Adding Purpose and Role Provisions
12. Resolution Urging Governor Evers and the Wisconsin Legislature to Support Funding the Courts

13. Authorizing 2025 Budget Amendments and Transfers

NEXT MEETING DATE April 15, 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.