



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, April 15, 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

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 March 18, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

2. Reappointment of Ann Hubbard as a Citizen Member to the Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14th, 2028.
3. Reappointment of Lynn Kissner as a Citizen Member to the Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14th, 2028.

RESOLUTIONS/ORDINANCES

4. Approving Reclassification for County Surveyor to Pay Grade 28

NEXT MEETING DATE May 20, 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.