



# PORTAGE COUNTY

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

## MEETING AGENDA

### PLANNING AND ZONING COMMITTEE

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Wednesday, May 7, 2025

6:00 PM

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#### 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: 123 838 446, then press #

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

#### CALL TO ORDER

#### CORRESPONDENCE

#### PRESENTATIONS

#### REPORTS

1. March Vendor Invoice List
2. Monitoring Well Sampling in the Village of Nelsonville
3. MHC IMS Custom Export Contract

#### 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.

#### APPROVAL OF MINUTES

4. March 26, 2025 Minutes

#### DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action on the creation of a Portage County Housing Task Force
6. Discussion/Possible Action on Resolution approving and authorizing a Contract with Foth Infrastructure and Environment, LLC for services to assist with a comprehensive revision of the Portage County Zoning Ordinance
7. Discussion and Possible Action regarding Budget Amendment Transfer Request for 2025 Capital Project – Zoning Ordinance Comprehensive Revision
8. 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

#### 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.*