



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, May 20, 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

PRESENTATION

1. Gary Garske, Division of Public Health Manager & Portage County Health Officer - Recognition of Wisconsin Association of Local Health Departments and Board (WALHDAB) - Health Officer of the Year Award
2. Chair Ray Reser - Update of the Ad Hoc Committee of the County Board

CORRESPONDENCE

3. 2025 Wisconsin Counties Association's Annual Conference Registration
4. Portage County Strategic Planning Schedule

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

5. Approval of April 15, 2025 Minutes

RESOLUTIONS/ORDINANCES

6. Approving and Authorizing a Contract with Foth Infrastructure & Environment, LLC for services to assist with a Comprehensive Revision of the Portage County Zoning Ordinance
7. Resolution Approving the Land Swap Agreement between Portage County and the City of Stevens Point
8. Approving step up pay for the County Executive Administrative Assistant for duties performed during the vacancy of the Justice Programs Director vacancy between September 23, 2024, through February 27, 2025
9. Resolution Approving, Adopting, and Enacting revisions to Code of Ordinances 3.1, modifying Special Meeting Attendance approvals
10. Resolution authorizing an additional 12 hours per week, for a 20 hour per week Community Nutrition Educator position at Health and Human Services, in accordance with Human Resource Policy 3.11.5.1 New Position Requests
11. Authorizing 2025 Budget Amendments and Transfers

NEXT MEETING DATE June 17, 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.