



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, June 17, 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 Funding Choice: Mixing Public & Private School Funding
3. New Special Meeting Electronic Submission Process & Applicable Ordinance Changes

PRESENTATIONS

4. 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
5. 2024 Portage County Solid Waste Department Overview - Amanda Haffele, Solid Waste Director

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

6. Approval of May 20, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

7. Reappointment of Chris Doubek to the Health and Human Services Board for a three-year term expiring April 17, 2028.
8. Reappointment of David Medin to the Health and Human Services Board for a three-year term expiring April 17, 2028.

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

9. Reappointment of Rick Rettler as a Citizen Member to the Central Wisconsin Joint Airport Board for a two-year term expiring April 19, 2027.
10. Reappointment of Josh Ostrowski to the Land Records Modernization Committee as a Public Safety or Emergency Communications Representative for a five-year term expiring April 15, 2030.

11. Reappointment of Rose Williams as a Citizen Member to the Portage County Transportation Coordinating Committee for a three-year term expiring April 17, 2028.
12. Reappointment of Tanya Mazur as a Citizen Member to the Portage County Transportation Coordinating Committee for a three-year term expiring April 17, 2028.

RESOLUTIONS/ORDINANCES

13. Resolution to Support Increasing Base Funding for County Conservation Staffing to \$20.2 Million Annually
14. Approving and Authorizing an Extension of the Waste Disposal Agreement Between Portage County and Waste Management of Wisconsin, Inc.

NEXT MEETING DATE July 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.