



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, July 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

CORRESPONDENCE

1. 2024 Portage County Parks Annual Report

PRESENTATIONS

2. 2024 Aging and Disability Resource Center (ADRC) of Portage County Annual Report - Cindy Piotrowski, ADRC 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

3. Approval of June 17, 2025 Minutes

RESOLUTIONS/ORDINANCES

4. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Disher
5. Resolution to Approve and Adopt the Updated Portage County Hazard Mitigation Plan
6. Resolution Approving and Adopting a New Portage County Logo
7. Creating an Ad Hoc Advisory Committee to make a recommendation to the Portage County Board of Supervisors relating to the potential adoption of an Ordinance regulating certain aspects of an Industrial Livestock Operation
8. Approving and Authorizing Acceptance of Donated Funds and a 2025 Budget Adjustment for Stop the Bleed Kits for the Sheriff's Office Emergency Medical Services Division
9. Authorizing an Agreement with Microsoft to provide Office365 Services
10. Authorizing the Final Reconciliation for Fiscal Year 2024 for All County Funds
11. Resolution Authorizing 3.0 Full Time Equivalent (FTE) and 2.0 Part Time Justice Programs Positions

12. Authorization under Portage County Code of Ordinances Section 3.11.5 (2), Procedure - Limited Term Employees, to Authorize an Additional 1040 Hours for the Health Care Center Finance Manager LTE Position
13. Authorizing 2025 Budget Amendments and Transfers

NEXT MEETING DATE August 19, 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.