



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, August 19, 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. 2025-2026 Wisconsin County Officials Directory
2. Upcoming County Board & Finance Committee Meeting Dates and Information related to the County Budget
3. Information of County Building Projects on the Portage County Website Memo

PRESENTATIONS

4. Portage County Building Projects Update - Courthouse and Jail/Law Enforcement Center - Chris Schultz, Procurement 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

5. Approval of July 15, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

6. Appointment of Todd Knepfel as a Citizen Member to the Board of Adjustment for a three-year term expiring June 30, 2028.
7. Appointment of Ken Feltz as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
8. Appointment of Mike Pagel as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
9. Appointment of Tyler Bulgrin as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

10. Appointment of Lynn Markham as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

11. Appointment of Christine Mechenich as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
12. Appointment of Amberle Schwartz to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
13. Appointment of Janell Wehr to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

RESOLUTIONS/ORDINANCES

14. Resolution to Advocate for the Restoration of Federal Snap Ed Funding to support Foodwise Education
15. Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Portage County Officer or Officers
16. Establishing November 3, 2025 as the Official Annual Meeting date of the Portage County Board of Supervisors for 2025
17. Amending Supervisory District Boundaries Resulting from the City of Stevens Point's Annexation
18. Amending Supervisory District Boundaries Resulting from the Village of Plover's Annexation
19. Resolution Approving, Adopting, and Enacting Revisions to Code of Ordinances Section 3.1.9, Designating the Executive/Operations Committee to Consider Supervisory District Plan Amendments
20. 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 and Human Services Administrative Associate I Position
21. Authorizing the Adoption of the Portage County 2026-2031 Capital Improvement Plan
22. Authorizing 2025 Budget Amendments and Transfers

NEXT MEETING DATE September 16, 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.