



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, September 16, 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

MOMENT OF REFLECTION

CORRESPONDENCE

1. Wisconsin Counties Association Forward Analytics - The Green Book: A Book of County Facts
2. Portage County Schematic Design Open House

PRESENTATIONS

3. Portage County Building Projects Update - Courthouse and Jail/Law Enforcement Center - Chris Schultz, Procurement Director, Jennifer Jossie, Finance Director, and Mike Lukas, Sheriff

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

4. Approval of August 19, 2025 Minutes

RESOLUTIONS/ORDINANCES

5. Resolution to approve The Ensign Group, INC.'s letter of intent related to its potential purchase of the Portage County Health Care Center
6. Elected officials compensation for the April 2026 - April 2030 term for County Executive
7. Approving and authorizing HealthSource Solutions as Portage County's wellness vendor effective January 1, 2026
8. Resolution awarding the sale of \$7,250,000 General Obligation Promissory Notes, Series 2025A
9. Establishing credit sale policy for Little Plover River Stream and Wetland Mitigation Bank
10. Approving and authorizing the expenditure of Opioid Settlement funds
11. Approving and authorizing the expenditure of Opioid Settlement funds

12. Approving and authorizing the expenditure of Opioid Settlement funds
13. Approving and authorizing the expenditure of Opioid Settlement funds
14. Authorizing 2025 budget amendments and transfers

NEXT MEETING DATE October 7, 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.