



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, October 21, 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

PRESENTATIONS

1. Establishing a Community Air Service Development Fund - Brian Grefe, Airport Director and Angel Laidlaw, Centergy President & CEO

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.

DISCUSSION ONLY

2. Discussion of the 2026 Proposed County Budget (A copy can be found - [here](#))

REVIEW/APPROVAL

3. Approval of October 7, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

4. Reappointment of Nancy Foth to the South Central Library System Board for a three-year term expiring December 17, 2028
5. Reappointment of Supervisor Mike Splinter to the Housing Authority Board for a five-year term expiring September 30, 2030

RESOLUTIONS/ORDINANCES

6. Town of Hull comprehensive plan amendment and Portage County zoning ordinance map amendment, Marsicek
7. Town of New Hope comprehensive plan amendment and Portage County zoning ordinance map amendment, Fechter
8. Town of Sharon comprehensive plan amendment and Portage County zoning ordinance map amendment, Taylor
9. Portage County zoning ordinance map amendment, Hensler
10. Elected officials compensation for the April 2026–April 2028 term for County Board Chair

11. Elected officials compensation for the April 2026-April 2028 term for County Board Supervisor
12. Resolution to exclude a Juvenile Detention Center within the Jail and Law Enforcement Center's plans and in the constructed facility
13. Resolution for Snowmobile Trail Aids 2026-2027 Season
14. Resolution approving the contract with Southern Health Partners for inmate healthcare needs at the Portage County jail
15. Approving and authorizing Anthem Blue Cross Blue Shield as Portage County's health plan administrator for 2026
16. Revision to Portage County code of ordinances section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance
17. Authorizing 2025 budget amendments and transfers

NEXT MEETING DATE October 30, 2025 - Committee of the Whole (Annex Rooms 1 & 2)

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.