



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, November 18, 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 - 2026 Discover Wisconsin Calendar
2. Memo Re: Upcoming County Board & Committee Meeting Dates and Information related to County Building Projects and the Health Care Center

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 October 30, 2025 Minutes
4. Approval of November 3, 2025 Minutes

RESOLUTIONS/ORDINANCES

5. Resolution Approving and Adopting Amendments to the Portage County 2026-2031 Capital Improvement Plan
6. Initial Resolution Authorizing not to exceed \$160,000,000 General Obligation Promissory Notes
7. Resolution Approving and Authorizing an Agreement with Dorschner Associates, Inc. for Architect and Engineer Services for an Addition and Upgrades to the Solid Waste Transfer and Recycling Facilities
8. Resolution Approving and Authorizing an Agreement with J.H. Findorff & Son Inc. for Construction Manager at Risk Services for an Addition and Upgrades to the Solid Waste Transfer and Recycling Facilities
9. Approving and Authorizing a Five-Year Agreement with CDWG, Inc. to provide New Hardware, Licensing, and Maintenance support for the Legacy AS400 System
10. In Support of the Portage County Groundwater Management Plan
11. Amending Supervisory District Boundaries resulting from the City of Stevens Point's Annexation

12. Amending Supervisory District Boundaries resulting from the Village of Plover's Annexation
13. Amending Supervisory District Boundaries resulting from the City of Stevens Point's Annexation
14. Amending Supervisory District Boundaries resulting from the City of Stevens Point's Annexation
15. Revision to Portage County Ordinance 3.11.8 (5) Hours of Work and Overtime, (i) On-Call Pay to include Exempt Health and Human Services and Highway Employees
16. Approving and Authorizing Voya as the Stop Loss Provider for the Portage County Health Insurance Plan for 2026
17. Approving 3.00% Annual Adjustment to the 2026 Portage County Salary Schedules

NEXT MEETING DATE December 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.