



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, December 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. 2025 Years of Service Recognition
2. Office of Portage County Clerk - Out-of-County Resolutions Received
3. Portage County Board of Supervisors & Department Heads Holiday Party

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 November 18, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

5. Appointments to the Local Emergency Planning Committee as follows:
 - Tanner Arnold (Portage County Emergency Management) — new four-year term expiring April 17, 2028
 - Melissa Diers-Sarasin (UWSP) — new four-year term expiring April 17, 2028
 - Scott Janz (Worth Company) — new four-year term expiring April 17, 2028
 - Chris Michalski (Aspirus Emergency Management) — new four-year term expiring April 17, 2028

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

6. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for the remainder of a two-year term expiring April 21, 2026.

RESOLUTIONS/ORDINANCES

7. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Brazeau
8. Approving and Authorizing a Waste Disposal Direct Haul Agreement Between Portage County and Harter's Fox Valley Disposal LLC

9. Approving the Asset Purchase Agreement and the Operations Transfer Agreement for the Sale and Transfer of the Portage County Health Care Center to Gelena Healthcare LLC and Timms Hill Health Holdings LLC
10. Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2026 through December 31, 2026
11. Confirming the Appointment of Jessica Hake as Portage County Health & Human Services Director
12. Approving Friday, December 26, 2025 as a One Time Supplemental Leave Day
13. Revising Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (7) Sick Leave, (a) Accumulation
14. Authorizing an Agreement with CliftonLarsonAllen LLP to Provide Audit Services for the Year Ending December 31, 2025
15. Revising Portage County Code of Ordinance Section 3.8.12 County Finance Policy, Travel and Business Expenses Policy
16. Approving and Authorizing a Contract with Dewberry Architects Inc. to Provide Architecture and Engineering Services
17. Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2026
18. Authorizing Property Insurance Coverage for 2026
19. Resolution Approving and Authorizing an Offer to Purchase the Property at 3349 Church Street in Stevens Point
20. Approving and Authorizing an Updated Contract with Tegra Group Inc. to Provide Owner's Representative Services
21. Approving and Authorizing a One-Year Agreement with Tyler Technologies, Inc. (Tyler) to Provide Software, Licensing, and Maintenance Support for the Existing Enterprise Resource Planning (ERP) System
22. Authorizing 2025 Budget Amendments and Transfers
23. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE January 20, 2026 @ 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.