



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, January 20, 2026

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. Chris Severson, Vice President of Academics and Ryan Kowski, AMETA Center Dean of Mid-State Technical College - Update on Advanced Manufacturing, Engineering Technology, and Apprenticeship (AMETA) 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

2. Approval of December 16, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

3. Reappointment of Supervisor Shaun Przybylski to the Portage County Library Board for a three-year term expiring January 31, 2029.
4. Reappointment of Supervisor Joan Honl to the Portage County Library Board for a three-year term expiring January 31, 2029.
5. Reappointment of Citizen Member Nycole Martinez to the Portage County Library Board for a three-year term expiring January 31, 2029.

RESOLUTIONS/ORDINANCES

6. Expressing Appreciation to those Employees who Retired from Portage County in 2025
7. Town of Alban Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Schulist Sugar Barn
8. Approving and Authorizing a Three-Year Agreement with Trebron Security, LLC to Provide Licensing and Managed Security for the Existing Managed Detection and Response (MDR) Services
9. Authorizing 2026 Budget Amendments and Transfers
10. Resolution Consenting to Public Finance Authority Issuance of Taxable Revenue Bonds for S.C. Swiderski, LLC Project

11. Revising Portage County Code of Ordinances Section 7.2, Wellhead Protection
12. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Glodowski

NEXT MEETING DATE February 17, 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.