



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, February 17, 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

CORRESPONDENCE

1. Office of Portage County Clerk - Out-of-County Resolutions Received

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 January 20, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

3. Appointment of Tyler Gesquiere to the Local Emergency Planning Committee (LEPC) for a new four-year term expiring April 17, 2028

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2026

4. Confirmation of the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2026 calendar year:
 - Town of Alban - Gordy Krogwald
 - Town of Almond - Dan Folan
 - Town of Amherst - Victor Voss
 - Town of Buena Vista - Doug Berry
 - Town of Pine Grove - Melissa Mcphearson and Shannon Lafler
 - Town of Plover - Mark Deaver
 - Town of Stockton - Jennifer Zurawski

RESOLUTIONS/ORDINANCES

5. Revisions to Portage County Code of Ordinances Sections 3.1.21 and 3.1.17, Creating the Planning and Conservation Committee
6. Support for Enacting a Comprehensive, Sustainable Transportation Funding Solution

7. Revision of Portage County Code of Ordinances Section 3.1.12, Resulting in the Dissolution of the Health Care Center Committee
8. Authorization for 2026 Contracts over \$100,000 for the Health and Human Services Department
9. Resolution Approving, Adopting, and Enacting Revisions to Code of Ordinances Sections 4.7-Solid Waste and 4.8-Recycling
10. Approving and Authorizing the Sale of the County Owned Property at 2040 Jefferson Street in the City of Stevens Point
11. Revising Portage County Code of Ordinance, Human Resources Policy, Sections 3.11.4 Classification Plans and 3.11.5 Authorization for New Positions
12. Approving and Authorizing Single Point of Access for Courthouse Security, which includes future Contracted Security Services and the addition of 1.0 Full Time Equivalent (FTE) position for a new Sheriff's Office Deputy
13. Elected Officials Compensation for the 2027-2030 term for Clerk of Courts
14. Elected Officials Compensation for the 2027-2030 term for Sheriff
15. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE March 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.