



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, March 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
2. Wisconsin Counties Association Forward Analytics — Keeping Pace? Wisconsin's Economic Performance Since 2017

CERTIFICATES OF APPRECIATION

3. Supervisor District 1 — Vinnie Miresse for 9 Years of Service
Supervisor District 2 — Chris Doubek for 12 Years of Service
Supervisor District 4 — David Medin for 26 Years of Service
Supervisor District 5 — Julie Morrow for 10 Years of Service
Supervisor District 6 — Shaun V. Przybylski for 4 Years of Service
Supervisor District 8 — Joan Honl for 8 Years of Service
Supervisor District 9 — Andrew Rockman for 4 Years of Service
Supervisor District 13 — Don Jankowski for 21 Years of Service
Supervisor District 20 — James Yetter for 2 Years of Service
Supervisor District 25 — Ray Reser for 4 Years of Service

PRESENTATIONS

4. Tyler Kunze, Portage County Water Resource Specialist — Wellhead Protection Ordinance History

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

5. Approval of February 17, 2026 Minutes

RESOLUTIONS/ORDINANCES

6. Authorization for 2026 Contract over \$100,000 for the Health and Human Services Department
7. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment

8. Town of Amherst Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Groshek & Spranger
9. Adopting the Portage County 2026-2028 Strategic Plan
10. Revising Portage County Code of Ordinances Section 7.2, Wellhead Protection
11. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE April 21, 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.