



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, May 5, 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. Portage County Sheriff's Office 2025 Annual Report
2. Office of Portage County Clerk - Out-of-County Resolutions Received
3. County Board Supervisor Committee Appointment Preferences for 2026-2028 Term

CERTIFICATES OF APPRECIATION

4. Supervisor District 19 — Amberle Schwartz for 2 Years of Service

PRESENTATION

5. County Board Payroll Training — Jennifer Jossie, Finance Director

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

6. Approval of April 21, 2026 Minutes

CONFIRMATION OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

7. Confirming Various Executive/Operations Committee Appointments and Reappointments

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

8. Confirming Various County Executive Appointments and Reappointments

RESOLUTIONS/ORDINANCES

9. Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, James Burns & Sons Farms, Inc.

10. Portage County Zoning Ordinance Map Amendment, Scott Brown
11. Town of Grant Zoning Ordinance Amendment
12. Approving and Authorizing a Contract with EPA Audio Visual, Inc. to Provide Audiovisual Design, Equipment, and Installation Services
13. Approving and Authorizing a Three-Year Contract with Talon Protection Agency, Inc. to Provide Security Guard Services for the Portage County Courthouse
14. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE May 19, 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.