



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, June 16, 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

Committee Members enter Per Diem and Mileage

ROLL CALL

PLEDGE TO THE FLAG

MOMENT OF REFLECTION

CORRESPONDENCE

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

PRESENTATIONS

2. Mike Van Klei, TEGRA; Chris Schultz, Procurement Director; and Todd Neuenfeldt, Facilities Director — Timeline Updates and Finalized Procurement Plan Schedule for the Jail and Law Enforcement Center Project and Phase 1 of the Portage County Courthouse Remodel Project

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

3. Approval of May 19, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

4. Appointment of Gary Wolf as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.
5. Reappointment of Don Spierings as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.
6. Reappointment of James Zach as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

APPROVAL OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

7. Appointment of Maria Mohr as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.
8. Appointment of Jordan Hornung as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 15, 2030.

9. Appointment of Anthony Dallman, Portage County Surveyor, to the Land Records Modernization Committee for the remainder of a five-year term expiring April 19, 2027.
10. Appointment of Eric Olson to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.
11. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.
12. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Tourism Committee for a two-year term expiring April 18, 2028.
13. Appointment of Patrick Miller to the Executive/Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 17, 2028.

RESOLUTIONS/ORDINANCES

14. Approving and Authorizing a Contract Amendment with J. H. Findorff & Son Inc. to provide Construction Manager at Risk Services related to Phase 1 of the Portage County Courthouse Remodel Project
15. Approving and Authorizing a Contract Amendment with J.H. Findorff & Son Inc. to provide Construction Manager at Risk Services related to Bid Package 1 - Precast Wall Panels for the new Jail and Law Enforcement Center Project
16. Approving and Authorizing a Five-Year Agreement with McGrath Human Resources Group to conduct a Comprehensive Classification and Compensation Study and Continued Maintenance of the Plan
17. Authorizing the Final Reconciliation for Fiscal Year 2025 for All County Funds
18. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE July 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.