



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

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

Tuesday, July 21, 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. Portage County Parks 2025 Annual Report
2. Office of Portage County Clerk - Out-of-County Resolutions Received
3. Wisconsin Counties Association, Forward Analytics — *The Tipping Point: Manufacturing, Health Care, and Two Decades of Economic Transformation*
4. Portage County Aging and Disability Resource Center 2025 Annual Report

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 June 16, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

6. Appointment of Deb Omernik to Lake Jacqueline Protection and Rehabilitation District
7. Appointment of Zack Sowieja to McDill Pond Inland Lake and Rehabilitation District
8. Appointment of Ryan Haney to Lake Helen Protection and Rehabilitation District
9. Appointment of Vera Ramacitti as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
10. Appointment of Otis Laird as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
11. Appointment of Debra Pierce as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029

12. Reappointment of Robert Larson as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
13. Reappointment of Brandon Taylor to Board of Adjustment for a three-year term expiring June 30, 2029
14. Reappointment of Jason Pingel to Board of Adjustment for a three-year term expiring June 30, 2029
15. Reappointment of James Garbe to Board of Adjustment for a three-year term expiring June 30, 2029
16. Appointment of Kelly Van Laanen as a citizen member to the Park Commission for a seven-year term expiring June 30, 2033

APPROVAL OF EXECUTIVE/OPERATIONS APPOINTMENTS

17. Appointment of John Blakeman to the Executive/Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 17, 2028
18. Appointment of Tyler Bulgrin to the Land and Water Conservation Committee as a citizen member for a two-year term expiring April 17, 2028

RESOLUTIONS/ORDINANCES

19. Resolution Providing for the Sale of Approximately \$60,305,000 General Obligation Promissory Notes, Series 2026A
20. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Richter
21. Portage County Zoning Ordinance Map Amendment, Dekay
22. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Wojtalewicz
23. Portage County Zoning Ordinance Map Amendment, Harris
24. Authorizing an Increase to the Marriage License Fee
25. Establishing November 2, 2026 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2026
26. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE August 18, 2026 @ 5:00 PM (Annex 1 & 2)

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.