



PORTAGE COUNTY

MEETING AGENDA

COUNTY BOARD

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVE
STEVENS POINT, WI 54481

Tuesday, August 18, 2026

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 613 366 539, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/244548704573178?p=uUALNWZprEsHi19lk>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

ROLL CALL

PLEDGE TO THE FLAG

MOMENT OF REFLECTION

CORRESPONDENCE

1. 2026-2027 Wisconsin Counties Officials Directory
2. Office of Portage County Clerk - Out-of-County Resolutions Received
3. Upcoming County Board & Finance Committee Meeting Dates and Information related to the County Budget

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

4. Approval of July 21, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

5. Appointment of Kari Sittig as a citizen member to the Local Emergency Planning Committee for a four-year term expiring April 15, 2030
6. Appointment of Anthony Luchinni as a citizen member to the Traffic Safety Commission for the remainder of a four-year term expiring April 17, 2028
7. Appointment of Andrea Krantz to the Traffic Safety Commission for a four-year term expiring April 15, 2030
8. Appointment of Kristen Johnson to the Traffic Safety Commission for a four-year term expiring April 15, 2030
9. Appointment of Paul Bushmaker as a citizen member to the Traffic Safety Commission for a four-year term expiring April 15, 2030

RESOLUTIONS/ORDINANCES

10. Resolution Awarding the Sale of \$60,305,000 General Obligation Promissory Notes, Series 2026A

11. Revising Portage County Code of Ordinances Section 3.1.17, Resulting in the Addition of a Citizen Member to the Land and Water Conservation Committee
12. Town of Hull Comprehensive Plan Amendment and Portage County Ordinance Map Amendment, Ignatowski
13. Approving and Adopting the Portage County Bicycle and Pedestrian Plan
14. Approving and Adopting the Portage County Comprehensive Safety Action Plan
15. 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
16. Approving and Authorizing a Contract Amendment with J.H. Findorff & Son Inc. to provide Construction Manager at Risk Services related to Bid Package 2 — Mass Grading and Utilities Package for the New Jail and Law Enforcement Center Project
17. Approving and Authorizing Delta Dental as the Voluntary Dental Insurance Plan Provider for the Portage County Fringe Benefit Program for 2027 and 2028
18. Authorizing the Addition of a 32 Hour per week Energy Sustainability Specialist Position for the County Executive Office to be Partially funded with Focus on Energy Grant Funds
19. Authorizing the Adoption of the Portage County 2027-2032 Capital Improvement Plan
20. Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE September 15, 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.