



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, May 18, 2021

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to supervisors at least 24 hours prior to the meeting. Remote comment during the meeting will be subject to the reasonable control of the County Board Chair. Room capacity will be adhered to.

Face coverings are required for in-person attendance unless an exemption applies.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Dodge

REVIEW/APPROVAL

2. Approval of April 20, 2021 minutes

CORRESPONDENCE

3. County Clerk, Board Portal Electronic Voting

PRESENTATIONS

4. Supervisor Johnson, Supervisor Raabe, and County Executive Holman, Health Care Center 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 reasonable control of the County Board Chair as set forth in Robert's Rules of Order

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

5. Appoint Judith Ordens to the Commission on Aging/Aging & Disability Resource Center Board for the remainder of a three-year term expiring on April 17, 2023 to replace John Buzza

RESOLUTIONS/ORDINANCES Public participation for each item will be limited to 30 minutes. Remote and in-person comments will be

allowed. Remote attendees must appear by video in order to speak at the meeting.

6. Portage County Affirms the Constitutional Rights of its Citizens
7. Resolution Adopting and Enacting Changes to the Code of Ordinances, Section 3.11 Human Resources Policies, to Change the Portage County Vacation Schedule and the Method in Which the Vacation Benefit is Administered
8. Support for Restoring Funding to Recycling Responsible Units
9. Recognizing April 2021 as Sexual Assault Awareness Month and Supporting Efforts to Prevent Sexual Violence in Portage County
10. Standing Against Hate, Bias or Violence Toward Asian and Asian-American Members of Our Community
11. Designating the Executive/Operations Committee as the Formal Redistricting Committee for Portage County for 2021-2022
12. Resolution in Support of 2021 Senate Bill 120 and 2021 Assembly Bill 108 - Companion Bill Related to Law Enforcement Agencies Policies on the Use of Force
13. Approving and Authorizing the Sale of County-Owned Property Located in the Village of Plover (in compliance with Portage County Ordinance 3.1.48(f))

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Kayla R. Filen
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.