



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, June 15, 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. Members of the public attending remotely will not have the opportunity to speak during the meeting. 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.

Per the CDC, face coverings are required if you are not fully vaccinated against COVID-19. Please be respectful of others in attendance.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Gussel

REVIEW/APPROVAL

2. Approval of May 18, 2021 minutes

CORRESPONDENCE

3. Forward Analytics: Rethinking Revenues, A National Perspective on Funding Counties
4. State Department 2020 Tourism Impact for Wisconsin
5. Space and Properties Chair Jankowski, Building Tours and Space and Properties Meeting Dates
6. Portage County Official Directory 2021-2022

PRESENTATIONS

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

RESOLUTIONS/ORDINANCES

7. Resolution Authorizing a New Position in Accordance with Human Resource Policy 3.11.5.1 for the Health and Human Services Department
8. Resolution Authorizing the Addition of 1.0 FTE Initial Assessment Social Worker for Child Protective Services
9. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Gagas Farms, Inc Property
10. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Storage Unlimited, LLC Property
11. Resolution to Enroll in State of Wisconsin "EMResource" and Reduce the Number of Bed Licenses at the Portage County Health Care Center
12. Budget Adjustment for Land and Water Conservation Division Soil and Water Resource Management Cost-Sharing Grant 2020 Extended Funds
13. Authorizing the Final Reconciliation for Fiscal Year 2020 for All County Funds

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.