



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, August 17, 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.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Miresse

REVIEW/APPROVAL

2. Approval of July 20, 2021 minutes

CORRESPONDENCE

3. County Board Chair Haga, Upcoming County Board Meeting Dates and Information

PRESENTATIONS

4. Director Hausler, UW-Madison Extension - Portage County 2020 Annual Report
5. Director Przybelski, Health and Human Services 2019/2020 Annual Report
6. Space and Properties Chair Jankowski, Law Enforcement Center Tour Report and Upcoming Building Tours

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

DISCUSSION ONLY

7. Discussion only re: future resolutions that have no impact or take no action

RESOLUTIONS/ORDINANCES

8. A Resolution to Recognize June as Dairy Month in Portage County
9. Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Akkerman Property
10. Town of Carson Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment
11. Authorizing a Contract for Solid Waste Department Relating to the Processing of Member Municipal Recyclables and the Operations of the Portage County Material Recovery Facility
12. Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE)-Health and Human Services- Contact Tracers for Additional Hours
13. Authorizing a Budget Adjustment for Acceptance of the Wisconsin Department of Children and Families Foster Parent Grant
14. Authorizing an Agreement for Funding Fiber Cable Installation to Complete the County's Fiber Optic Network Loop
15. Adoption of the 2022-2027 Portage County Capital Improvement Plan
16. Ratification of the Changes made to the 2020-2021 Collective Bargaining Agreement Between Portage County Deputy Sheriff's Association, WPPA and Portage County

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.