



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, September 21, 2021

5:00 PM **Immediately following the Public Hearing**

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 the Supervisors at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Medin

REVIEW/APPROVAL

2. Approval of August 17, 2021 minutes

CORRESPONDENCE None

PRESENTATIONS

3. Director Piotrowski, ADRC 2020 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 reasonable control of the County Board Chair as set forth in Robert's Rules of Order

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENT

4. a. Reappoint Christian Budzinski to the Housing Authority Board for a 5-year term expiring September 30, 2026

DISCUSSION/POSSIBLE ACTION

5. Repealing Resolution No. 226-2018-2020 Providing County Administration Emergency Administrative Flexibility for COVID-19 (March 17, 2020)

RESOLUTIONS/ORDINANCES

6. Adoption of the 2021 Tentative Supervisory District Plan

7. Town of Plover Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Worzalla Property
8. Authorizing a Contract for Services for the Town of Carson Brandl Road Bridge Replacement
9. Resolution to Adopt the Updated Portage County Emergency Operations Plan
10. Resolution Authorizing the Addition of 1.0 Fully Funded FTE for the Children's Long-Term Support services for the Health and Human Services Department and Subsequent Budget Adjustment
11. Authorizing the Use of Coronavirus State and Local Fiscal Recovery Funds through the American Rescue Plan Act to Hire Additional Staff Support for Health and Human Services in Response to the Public Health Emergency and its Negative Impacts
12. Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2022
13. Suspending the Application of Language Pertaining to Per Diem or Mileage and Physical Attendance or Voting at Meetings in Portage County Code of Ordinances 3.1.47(a)
14. Budget Adjustment for the Portage County Health Care Center to Fund a Referendum Study and Public Information Campaign for a Referendum in the April 2022 Election
15. Elected Officials Compensation for the April 2022 - April 2024 Term for County Board Supervisor
16. Elected Officials Compensation for the April 2022 - April 2026 term for County Executive

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.