



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Tuesday, October 26, 2021

4:45 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 862 114 762, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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 jentzl@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 committee members 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

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. August 24th, 2021 Minutes
September 28th, 2021 Minutes

REPORTS

2. Vendor Invoice Lists
 - a. Vendor Invoice Lists September 2021

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
4. Corporation Counsel
 - a. Office and Budget Update
5. Justice Programs
 - a. Office and Budget Update
 - b. 2022 Budget Presentation
 - c. Discussion/Possible Action Re: Authorization for 2022 Contract Over \$100,000 with JusticePoint (Day Report/Pretrial/Post Supervision).

d. Discussion/Possible Action Re: To Approve 2022 Contract Above \$25,000 But Less Than \$100,000 with Elmergreen Associates

e. Office Update on 2022 Contracts Less Than \$25,000 with Equivant/Northpointe, JusticePoint Electronic Monitoring, For the Record, Aspirus Behavioral Health

f. Update on Day Report/Pretrial/Post Supervision Fees

g. Update on Treatment Court Fees

6. Clerk of Courts

a. Office and Budget Update

7. Veterans Services

a. Office and Budget Update

8. District Attorney

a. Office and Budget Update

9. County Clerk

a. Office and Budget Update

b. Update Re: Portage County Website Agenda/Minutes Schedule Format

CORRESPONDENCE

NEXT MEETING DATE

ADJOURNMENT

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.