



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, November 2, 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 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 Moua

REVIEW/APPROVAL

2. Approval of October 12, 2021 Minutes

CORRESPONDENCE

3. County Clerk Filen, Out-of-County Resolution

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

2022 BUDGET PUBLIC HEARING Adjourn the annual meeting to hold the public hearing. Reconvene to the annual meeting

RESOLUTIONS/ORDINANCES

4. Adoption of the 2022 Portage County Budget
No amendments were received by the Finance Committee
5. Adoption of the Property Tax Levy Apportionment for the 2021 Tax Levy Payable in 2022
6. Town of Dewey Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment
7. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Konkol Property

8. Portage County Zoning Ordinance Map Amendment, Johnson Property
9. Portage County Zoning Ordinance Map Amendment, Boettcher Property
10. Resolution for Snowmobile Trail Aids 2021-2022 Season
11. Approving and Authorizing QBE as the Stop Loss Provider for the Portage County Health Insurance Plan for 2022
12. Elected Officials Compensation for the April 2022 - April 2026 Term for County Executive
13. Amending Ordinance 3.1.47 Per Diem, Mileage Payments, and Attendance to Establish Compensation for the Vice Chair of the Board in the Case of the Absence or Disability of the Chair of the Board
14. Approving 1.25% Annual Adjustment to the 2022 Portage County Salary Schedules
15. Authorizing Property, Inland Marine, and Crime Insurance Coverage through Travelers for 2022
16. Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2022
17. Acceptance of the Law Enforcement Drug Trafficking Response Grant from the State of Wisconsin Department of Justice and Corresponding Budget Adjustment
18. Approving and Authorizing Acceptance of Donated Funds and a 2021 Budget Adjustment for New Bullet Proof Flack Vests and Helmets for the Sheriff Office Special Response Team (SRT)
19. Authorizing a 2021 Budget Adjustment for Sewer Service Area Planning
20. Confirming the Appointment of Kim Vagueiro as Portage County Health & Human Services Director
21. Authorization for 2022 Contract for over \$100,000 with JusticePoint, Inc.

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.