



PORTAGE COUNTY

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

MEETING AGENDA - **AMENDED**

COUNTY BOARD

Tuesday, November 9, 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 Zastrow

REVIEW/APPROVAL

2. Approval of September 21, 2021 Public Hearing Minutes
3. Approval of November 2, 2021 Minutes

CORRESPONDENCE

4. County Clerk Filen, Ballot Access Reminder and Notification of Noncandidacy Deadline

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

5. Adoption of the 2021 Final Supervisory District Plan
6. Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2022 through December 31, 2022
7. Authorizing a 2021 Budget Adjustment for the Solid Waste Department Due to Increased Transfer Facility Volume
8. Authorizing a 2021 Budget Adjustment for the Solid Waste Department Due to Increased Swap Volume

9. Portage County Wellhead Protection Ordinance Amendment
10. **Amended agenda item:** Amending Portage County Code of Ordinances Section 3.1.47, Entitled Per Diem, Mileage Payments, and Attendance

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.