



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, December 21, 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 Raabe

REVIEW/APPROVAL

2. Approval of November 9, 2021 Public Hearing Minutes
3. Approval of November 9, 2021 Minutes

CORRESPONDENCE

4. Human Resources, 2021 Employee Years of Service Recognition
5. County Clerk Filen, Housekeeping Memo
6. County Clerk Filen, Out-of County Resolution

REPORT

7. County Board Supervisor 2021 Attendance Report

PRESENTATIONS

8. 2021 Advanced Law Enforcement Risk Training (A.L.E.R.T.) Law Enforcement Challenge – Dustin Kitzman, 3rd Place Presented by Jodi Traas, Wisconsin County Mutual Insurance Corporation, Senior Risk Management Consultant
9. Library Director Oathout and County Executive Holman, Portage County Library 40th Anniversary

10. County Executive Holman, Health Care Center Update

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 APPOINTMENTS AND REAPPOINTMENTS

11. Appoint Jeremy Mueller to the Traffic Safety Commission for the remainder of the term expiring on April 18, 2022
12. Appointments to the North Central Wisconsin Regional Planning Commission as follows:
 - a. Direct County Appointment, County Executive Chris Holman coinciding with the four-year County Executive term, subject to re-election
 - b. Joint County Appointment, County Board Chair Al Haga coinciding with the two-year County Board Supervisor term, subject to re-election
13. Appoint Supervisor Reser to the Parks Commission for the remainder of the term expiring April 18, 2022 to replace to Supervisor Anday
14. Reappoint Supervisor Honl to the South Central Library Board for a three-year term expiring December 16, 2024 (subject to re-election)
15. Reappoint Ronald MacDonald to the Veterans Service Commission for a three-year term expiring December 16, 2024

CONFIRMATION OF EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

16. Appoint Supervisor Honl to the Diversity Affairs and Inclusiveness Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
17. Appoint Supervisor Gussel to the Land Records Modernization Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
18. Appoint Supervisor Splinter to the Public Safety/Emergency Management Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
19. Appoint Supervisor Miresse to the Agriculture and Extension Education Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

RESOLUTIONS/ORDINANCES

20. Resolution to Strongly Disagree with the Business 51 Church Street/Division Street Reconstruction as Proposed by the City of Stevens Point on October 20th, 2021 and to Keep the Traffic Pattern Four Lanes for Traffic Safety
21. Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2022 through 2024
22. Expressing Appreciation to Those Employees Who Retired from Portage County, or Who Passed Away While in the Employment of Portage County, in 2021
23. Authorization for 2022 Contracts over \$100,000 for the Health and Human Services Department
24. Authorizing a 2021 Budget Adjustment for the Portage County Health Insurance Fund
25. Authorizing a 2021 Budget Adjustment to the Self-Funded Workers' Compensation Fund
26. Confirming Supervisor District 14 will be left Vacant for the Remainder of the 2020-2022 Term
27. Confirming the Appointment of Heather Schultz as Portage County Medical Examiner

28. Confirming the Appointment of Timothy Reed as Portage County Planning and Zoning Director
 29. Resolution Approving and Authorizing the Aging and Disability Resource Center to Enter into a Service Contract with the City of Stevens Point Central Transit Office for the Provision of Rides for Seniors and Adults with Disabilities
 30. Revision to Portage County Ordinance 3.11 County Human Resources Policy, 3.11.9.6 - Holidays
 31. Authorizing Portage County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;
- Agreeing to the Terms of the Wisconsin Local Government Memorandum of Understanding (Allocating Settlement Proceeds); and
- Authorizing Portage County to Enter into the Wisconsin State-Local Government Memorandum of Understanding with the Wisconsin Attorney General (to Effectuate the Terms of the Settlement Agreements in the Litigation Identified in this Resolution)

Distributor Agreement - https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Final-Distributor-Settlement-Agreement-10.22.2021-Exhibit-Updates_.pdf

Janssen Agreement - <https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Janssen-agreement-20211105.pdf>

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.