



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, January 18, 2022

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 Honl
2. Moment of Silence for Doug Warner, former Portage County Board Supervisor 1990-2008 and Portage County Sheriff Deputy 1964-1990

REVIEW/APPROVAL

3. Approval of December 21, 2021 Minutes

CORRESPONDENCE

4. Letter from Citizen Jessie Glodowski regarding Highway Department Policy Concerns
5. Editorial: An American Rescue Plan Act Reality Check, County Executive Holman

PRESENTATIONS

6. Mid-State President, Dr. Shelly Mondeik
Vice President of Workforce Development & Community Relations, Dr. Bobbi Damrow
Dean of Advanced Manufacturing & Engineering and Transportation, Agriculture, Natural Resources, & Construction, Ryan Kowski

Information Update: Mid-State's Advanced Manufacturing, Engineering Technology & Apprenticeship (AMETA) Center Project

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 APPOINTMENT AND REAPPOINTMENT

7. Appoint Amanda Freberg to the Public Library Board for a 3-year term expiring January 31, 2025, to replace Anne Pawlak
8. Reappoint Holly Petrillo to the Public Library Board for a 3-year term expiring January 31, 2025

CONFIRMATION OF EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

9. Appoint JR Wynne to the Transportation Coordinating Committee to serve out the remainder of a 3-year term expiring April 15, 2024, to replace Mackenzie Kinney
10. Appoint Sandy Kratzke to the Land Records Modernization Committee for the remainder of a 5-year term expiring April 17, 2023, to replace Sharon Patoka

RESOLUTIONS/ORDINANCES

11. Reorganization of Issuance of Passports from Clerk of Courts Office to Register of Deeds Office that Results in a New Position Request and Inter-Departmental Transfer of Funds
12. Authorizing Participation in the Uniquely Wisconsin Campaign
13. Confirming Appointment of Shane Gollnick as Portage County Information Technology Director
14. Approving and Authorizing Acceptance of Donated Funds and a 2022 Budget Adjustment for Safety Equipment for the Sheriff Office Operations Division
15. Amending Portage County Code of Ordinances Chapter 2.1.4, Entitled Parking
16. Authorizing and Approving a Referendum to Exceed State Imposed Property Tax Levy Limits by \$4,115,000* Dollars for Operating the Portage County Health Care Center (A.K.A: Portage County Home)

DISCUSSION/TRAINING VIDEO

17. Discussion only: Countywide Security Training, Meeting Security & Locations, and Risk Management.

Run. Hide. Fight. Training Video: <https://www.fbi.gov/about/partnerships/office-of-partner-engagement/active-shooter-resources/responding-to-an-active-shooter-crisis-situation>

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.