



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, November 30, 2021

5:00 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: 393 287 319, 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 planningandzoning@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

The Planning and Zoning Committee meeting was called to order at 5:00 p.m.

Members Present In-Person: Larry Raikowski, Charles Gussel, Barry Jacowski, Julie Morrow, Mike Splinter. Attending Online: None; Members Excused: None; Members Absent: None

Staff Attending: Schuler, Bowers, Stewart; Pelky - Online

Others Attending: In-Person - Richard Pingel - Town of Plover, Matt Johnson - Land and Liberty Coalition; Online: Portage County Executive Chris Holman, Brandi Makuski - Media

BUSINESS MEETING:

1. 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.
2. Approval of Minutes - October 13, 2021

A motion was made by Jacowski, seconded by Gussel, to approve the Minutes of October 13, 2021. Motion to approve passed by voice vote, with no negative votes.

3. Approval of Minutes - October 26, 2021

A motion was made by Splinter, seconded by Morrow, to approve the Minutes of October 26, 2021. Motion to approve passed by voice vote, with no negative votes.

4. Review - Vouchers and Procurement Authorizations

Raikowski noted for the record that vouchers and procurement authorizations have been reviewed.

5. 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

Raikowski recently attended the Planning and Zoning Director Interviews. A motion was made by Morrow, seconded by Jacowski, to approve Raikowski's attendance. Motion to approve passed by voice vote, with no negative votes.

6. Presentation/Discussion: Large Renewable Energy Projects. Matt Johnson, Land and Liberty Coalition

Presentation by Matt Johnson, Land and Liberty Coalition.

7. Discussion/Possible Action: Resolution Confirming the Appointment of Timothy Reed as Portage County Planning and Zoning Director

A motion was made by Splinter, seconded by Morrow, to approve.

Discussion: Schuler believes, based on his resume, Mr. Reed is completely aware of any function he would have to perform in the Department and there would be very little lead time or learning curve. He would be able to come in and absolutely do the job and do it very well. Holman said if there are concerns about his performance, just as any other candidate in the position of Department Head, there is a one-year probationary period and quarterly reviews.

Motion to approve passed by voice vote, with no negative votes.

8. Reports

Nothing additional to report.

9. Correspondence

No additional correspondence.

10. Next Meeting Date

There is nothing anticipated for December. The next meeting will tentatively be held on January 25, 2022.

11. Adjournment

A motion was made by Jacowski, seconded by Raikowski, to adjourn. Motion carried by voice vote.

Meeting adjourned at 6:25 pm.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 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.