



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, February 15, 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 Doubek
2. Moment of Silence for former County Clerk Roger Wrycza and former County Zoning Administrator Steve Brazzale

REVIEW/APPROVAL

3. Approval of January 18, 2022 minutes

PRESENTATIONS

4. Solar Energy. Matt Johnson with the Wisconsin Land and Liberty Coalition

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 2022 PORTAGE COUNTY EMERGENCY FIRE WARDENS

5. Town of Alban - Gordy Krogwald
Town of Almond - Dan Folan
Town of Amherst - Victor Voss
Town of Buena Vista- Doug Berry
Town of Pine Grove - Raj Bhandari
Town of Plover - Mark Deaver
Town of Sharon - Justin Cornell
Town of Stockton - Maria Davis

RESOLUTIONS/ORDINANCES

6. Approving and Authorizing Acceptance of Donated Funds from Tom Newton and a 2022 Budget Adjustment for Playground Equipment at Lake Emily
7. Resolution Concerning Wisconsin Wolf Population Goal to the Wisconsin Department of Natural Resources Wolf Management Plan
8. Portage County Zoning Ordinance Map Amendment, Americold Property
9. Portage County Zoning Ordinance Map Amendment, Groshek Farms Property
10. Portage County Floodplain Zoning Ordinance Amendment
11. Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE) - Health and Human Services - Contact Tracers for Additional Hours
12. Amending Portage County Code of Ordinances Section 3.1, Entitled "The Portage County Board of Supervisors Structures and Responsibilities of the Standing Committees and Standing Appointments of the Portage County Board," to Clarify the Appointment Processes for all Committees, Update Statutory References, and Remove Redundant Term Language
13. Establishing the Process and Procedures for Portage County's Use of State and Local Fiscal Recovery Funds (SLFRF) it Received as a Direct Allocation from the United States Government via the American Rescue Plan Act of 2021
14. Authorizing State and Local Fiscal Recovery Funding for Mid-State Technical College Advanced Manufacturing, Engineering Technology, and Apprenticeship (AMETA) Center

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.