



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, March 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 Soik

REVIEW/APPROVAL

2. Approval of February 15, 2022 minutes

CORRESPONDENCE

3. 2021 Portage County Library Highlights
4. County Clerk, Upcoming Meetings and Reorganization

PRESENTATIONS

5. Sheriff Lukas, Sheriff's Office 2021 Annual Report

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

6. Appoint Chief Medical Examiner Heather Schultz to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026
7. Appoint Planning and Zoning Director Tim Reed to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026

RESOLUTIONS/ORDINANCES

8. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Disher Property
9. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Uddin Property
10. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Garski Property
11. Town of Hull Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Jablonski and Napiwocki Properties
12. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Lemar Property
13. Portage County Zoning Ordinance Map Amendment, Wrycza Property
14. Rescinding Resolution No. 188-2020-2022, Approved on January 18, 2022, and Retaining Passport Acceptance Agency Responsibilities with the Clerk of Courts Office
15. Elected Officials Compensation for the 2023-2026 Term for Clerk of Courts (attachments are for agenda items 15. and 16.)
16. Elected Officials Compensation for the 2023-2026 Term for Sheriff
17. Authorizing an Agreement with TEGRA GROUP INC. for an Owner's Representative to Develop a Long-Term Master Facilities Plan for the Construction of New Government Facilities
18. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects and Subsequent Budget Adjustment
19. Authorizing 2022 Budget Amendments and Transfers

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.