



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, April 19, 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 countyclerk@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 Raikowski

CERTIFICATES OF APPRECIATION

2. Former Supervisor District 3, Meleesa Johnson for 6 Years of Service
Former Supervisor District 6, Mildred Neville for 4 Years of service
Former Supervisor District 9, Ntxhais Chai Moua for 4 Years of Service
Former Supervisor District 16, Daniel Martinson for 4 Years of Service
Former Supervisor District 17, Dennis Raabe for 4 Years of Service
Former Supervisor District 20, Charles Gussel for 7 Years of Service
Former Supervisor District 24, Gerry Zastrow for 6 Years of Service
Former Supervisor District 25, Ray Reser for 2 Years of Service

OATH OF OFFICE

3. County Executive
4. County Supervisors

INTRODUCTION OF SUPERVISORS

CORRESPONDENCE

5. County Supervisor Listing
6. County Board Reorganization Information memo
7. Committee Appointment Preference form

8. Voting Procedures for Election of Officers
9. Invocation Schedule
10. Wisconsin Counties Association Welcome Packet
 - A. A letter from President & CEO Mark O'Connell introducing the association
 - B. The WCA Brochure
 - C. The 8th edition of the Wisconsin County Official's Handbook
 - D. A parliamentary procedure card on motions
 - E. Electronic publications & outreach flyers
 - F. County Officials Workshops (COWS) brochure
11. 2022 WCA District Meetings

ELECTIONS

12. County Board Chair
13. First Vice Chair
14. Second Vice Chair
15. Member-Executive/Operations Committee
16. Member-Executive/Operations Committee

REVIEW/APPROVAL

17. Approval of March 15, 2022 minutes

PRESENTATIONS

18. Finance Director Jossie, Portage County Financial Overview
19. Human Resources Director Belanger Tess, Introduction to Human Resources

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

RESOLUTIONS/ORDINANCES

20. Dissolution of the Portage County Safety Officer Resulting in the Revision of Portage County Code of Ordinances Section 3.1.39 Portage County Safety Officer
21. Authorizing a Search and Screen to Fill by Appointment the Office of County Clerk for the Residue of the Unexpired 2021-2025 Term
22. Out of Sequence Request for Reclassification Per Human Resources Policy 3.11.4.6 for Seasonal Parks and Highway Positions Requiring Use of Contingency Funds and Possible Out of Sequence New Position Request for Seasonal Highway General Laborer Positions Per Human Resources Policy 3.11.5.1 and 3.11.5.3
23. Authorization to Enter into a Contract with Healthcare Services Group, Inc. for Dietary Services Under Emergency Provision
24. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects

25. Authorizing 2022 Budget Amendments and Transfers

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Leigh Jentz
Chief Deputy 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.