



# PORTAGE COUNTY

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

## MEETING AGENDA - **AMENDED**

### COUNTY BOARD

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Tuesday, April 26, 2022

5:00 PM

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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](mailto: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 Haga

#### REVIEW/APPROVAL

2. Approval of April 19, 2022 Minutes

#### CORRESPONDENCE

3. WCA Demographic Survey
4. Forward Analytics, Flush with Cash Wisconsin's Growing Financial Reserves

#### PRESENTATIONS

5. Corporation Counsel Ray, Resources to Help Navigate the County Board Supervisor Role
6. Sheriff Lukas, Discussion on Meeting Safety and Meeting Schedules

#### CONFIRMATION OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

7. Confirmation of Executive/Operations Committee Appointments and Reappointments:  
**Committee appointments and reappointments approved by Executive/Operations Committee on 4/22/2022.**

#### CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

8. Confirmation of County Executive Appointments and Reappointments:

Committee appointments and reappointments approved by Executive/Operations Committee on 4/22/2022.

**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**

9. Approving a One-year Extension of the Animal Control Services Agreement Between Portage County and the Humane Society of Portage County, Inc. Effective January 1, 2022 Through December 31, 2022
10. Authorizing the Conveyance of an Excess, Remnant Parcel of Property on Martin Island Drive to Consolidated Water Power Company
11. Authorizing a Contract for Services for Polymer Overlays for Bridge Decks
12. Revision to Portage County Ordinance 2.13.1 Establishment of Speed Zones
13. 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.*