



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, July 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 Weaver

REVIEW/APPROVAL

2. Approval of June 21, 2022 Minutes

CORRESPONDENCE

PRESENTATIONS

3. Parks Director Ryan Rose, Parks Department Annual Report
4. Area Extension Director Jason Hausler, UW-Madison, Division of Extension Annual Report
5. Justice Programs Director Andrea Starr, Justice Programs 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 AND REAPPOINTMENT

6. Various Appointments to the Local Emergency Planning Committee as follows for the remainder of four-year terms expiring April 15, 2024:
Jason D'Acchioli
David Lutz
Hunter Hart
Kenneth Collins
Todd Peterson

Joel Proulx
Dan Reber

7. Reappointment of Don Jankowski to the Local Emergency Planning Committee for a two-year term expiring April 15, 2024.
8. Appointment of Jason Pingel to the Board of Adjustment as the 2nd alternate member for the remainder of a 3-year term expiring June 30, 2024
9. Appointment of Rick Duerr to the Board of Adjustment for a 3-year term expiring June 30, 2025

RESOLUTIONS/ORDINANCES

10. Establishing November 1, 2022 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2022
11. Ratification of the Collective Bargaining Agreement for Portage County and Portage County Deputy Sheriff's Association, WPPA, for the Period of January 1, 2022 through December 31, 2024
12. Authorizing 2022 Budget Amendments and Transfers
13. Authorizing a Contract with J.J. Findorff & Son Inc. to Provide Construction Manager At Risk Services for Portage County

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Maria N. Davis
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.