



PORTAGE COUNTY

MEETING MINUTES

COUNTY BOARD

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

Tuesday, June 21, 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 Doubek

REVIEW/APPROVAL

2. Approval of April 26, 2022 Minutes

CORRESPONDENCE

3. Chief Deputy County Clerk Jentz, Out-of-County Resolution
4. Forward Analytics, Slowing Down: Wisconsin's Waning Population Growth
5. Portage County Official Directory 2022-2023

PRESENTATIONS

6. Jon Baker- Doral Renewables, Vista Sands Solar Farm
7. Farming for the Future Foundation, Food + Farm Exploration Center
8. TEGRA Group, Introduction of TEGRA Group and Presentation of Master Facilities Plan

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 EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

9. Appoint Julie Morrow to the Land Records Modernization Committee for a 2-year term expiring April 15, 2024 to replace Don Jankowski as the Finance Committee representative
10. Appoint Scott Soik to the Transportation Coordinating Committee for a 2-year term expiring April 15, 2024 to replace Dennis Raabe as the Finance Committee representative

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENT

11. Appoint Ray Reser to the Park Commission for a 7-year term expiring June 30, 2029 to replace George Kraft
12. Appoint Valari Hartman to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Christopher Benny
13. Appoint Jennifer Bushman to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Ahmie-Woma Farkas
14. Appoint Dustin Moen to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Mykeera Zarazua
15. Appoint Miguelgabriel Campos to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to fill the seat previously vacated by Marc Young
16. Reappoint Jim Hopp to the Board of Adjustment for a 3-year term expiring April 14, 2025

RESOLUTIONS/ORDINANCES

17. Appointing Maria Davis to the Office of County Clerk for the Residue of the Unexpired 2021-2025 term.
18. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Wroblewski/Kitowski Property
19. Town of New Hope Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Aanrud Property
20. Town of Linwood Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment
21. Town of Hull Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Gard Property
22. Authorizing a Contract for Services for the Town of Grant 110th Street Bridge Replacement
23. Resolution Authorizing a Reorganization that Results in the Current 20 Hour Per Week Activity Supervisor Position to 40 Hours Per Week
24. Authorizing an Agreement with Microsoft to Provide Office365 Services
25. Approving Mid-Year Adjustment to the 2022 Portage County Salary Schedules and a One Step Increase for Employees
26. Approving the Addition of the New Health Care Center Construction Project to the 2022-2027 Capital Improvements Program

27. Resolution Declaring Official Intent to Reimburse Expenditures on Health Care Center Projects from Proceeds of Borrowing
28. Authorizing an Agreement with TEGRA Group Inc. for an Owner's Representative for the Construction of New Health Care Center Building
29. Authorizing a County-Wide Program Assessment and Prioritization of Portage County Programs
30. Authorizing 2022 Budget Amendments and Transfers (*originally submitted for canceled May 17, 2022 County Board meeting*)
31. Authorizing 2022 Budget Amendments and Transfers
32. Authorizing the Final Reconciliation for Fiscal Year 2021 for All County Funds

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.