



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, August 16, 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 Medin

REVIEW/APPROVAL

2. Approval of July 19, 2022 Minutes

CORRESPONDENCE

3. Wisconsin Counties Association Regional Diversity, Equity and Inclusion (DEI) Meetings

PRESENTATIONS

4. Sarah Diedrick-Kasdorf, Wisconsin Counties Association - Running Effective Meetings
5. Supervisor Don Jankowski - County Building Projects Update

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 APPOINTMENT

6. Appointment of Nick Proulx to the Local Emergency Planning Committee for the remainder of a four-year term expiring April 15, 2022

RESOLUTIONS/ORDINANCES

7. Town of Amherst Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Egle

Property

8. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Ostrowski Properties LLC
9. Town of Linwood Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Consolidated Water Power Co Property
10. Revision to Portage County Ordinance 2.13.1 Establishment of Speed Zones, CTH MM
11. Revision of Portage County Code of Ordinances Sections 3.1.9 and 3.1.16 Resulting in the Transfer of Legislative Oversight for the County Clerk and Corporation Counsel Offices from the Judicial/General Government Committee to the Executive/Operations Committee
12. Designation of Wild Cucumber (*Echinocystis Lobata*) as a Noxious Weed within the County
13. Resolution authorizing an additional 8 hours per week, for the 32 hour per week County Engineer position at the Highway Department, in accordance with Human Resource Policy 3.11.5.1 New Position Requests
14. Authorizing an Agreement with Wold Architects and Engineers for the Construction of a New Health Care Center Building
15. Authorizing 2022 Budget Amendments and Transfers
16. Authorizing an Agreement with Life Check Systems to Provide Body Worn Cameras (BWCs), Hosted Digital Secure Storage, Digital Evidence Management System (DEMS), Redaction Software, and other Services for the Years 2022-2026
17. Authorizing an Agreement with Axon to Provide Body Worn Cameras (BWCs), In-Car Cameras, Hosted Digital Secure Storage, Digital Evidence Management Systems(DEMS), Redaction Software, and other Services for the Year 2022-2026

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.