



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, September 20, 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 Morrow

REVIEW/APPROVAL

2. Approval of August 16, 2022 Minutes

CORRESPONDENCE

3. Aging & Disability Resource Center of Portage County 2021 Annual Report
4. Upcoming County Board Meeting Dates and Information
5. Wisconsin Counties Association Forward Analytics - The Green Book: A book of County Facts

PRESENTATIONS

6. TEGRA Facilities Master Plan Presentation

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

7. Reappointment of Chris Doubek to the Housing Authority Board for a five-year term expiring September 30, 2027
8. The Various Appointments to the Local Emergency Planning Committee as follows:

- Jacob Greeley - new four-year term expiring April 20, 2026
- Patrick Burch - remainder of four-year term expiring April 15, 2024
- Stephanie Duxbury-Weir - remainder of four-year term expiring April 15, 2024
- Nicole Erickson - new four-year term expiring April 20, 2026

RESOLUTIONS/ORDINANCES

9. Authorizing a Department of Natural Resources Wisconsin Assessment Money (WAM) - Contractor Services Award Application
10. Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2023
11. Approving and Authorizing the Life/AD&D Insurance and Long-Term Disability Insurance Plan Provider for the Portage County Fringe Benefit Program for 2023-2024
12. Approving and Authorizing HealthSource Solutions as Portage County's Wellness Vendor Effective October 1, 2022
13. Authorizing the Adoption of the Portage County 2023–2028 Capital Improvement Plan
14. Authorizing 2022 Budget Amendments and Transfers
15. Resolution Adopting and Enacting Revisions to Section 3.1.45 of the Code of Ordinances, "Adoption of Robert's Rules of Order," by Amending Member Speaking Provisions

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.