



PORTAGE COUNTY

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

MEETING AGENDA - AMENDED

COUNTY BOARD

Tuesday, October 11, 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 Ladick

CORRESPONDENCE

2. Special Meeting Attendance Forms
3. Wisconsin Counties Association - 2022-2023 Wisconsin Counties Officials Directory

PRESENTATIONS

4. Representative Katrina Shankland - Well Compensation Grant Program

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

5. Appointment of Lieutenant Ben Uitenboek to the Portage County Traffic Safety Commission for the remainder of a four-year term expiring April 20, 2026
6. Appointment of Joe Cyran to the Portage County Park Commission for the remainder of a seven-year term expiring June 30, 2026

RESOLUTIONS/ORDINANCES

7. Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Saddison Property

8. Portage County Zoning Ordinance Map Amendment, Hagenbucher Property
9. Designating the Portage County Sheriff's Office Communications Center as the Public Safety Answering Point for Portage County
10. Authorizing an Agreement with Pepper Construction Group for the Construction of a New Health Care Center Building to Provide Construction Manager at Risk Services

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.