



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, November 1, 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 Honl

2023 BUDGET PUBLIC HEARING Adjourn the annual meeting to hold the public hearing. Reconvene to the annual meeting.

REVIEW/APPROVAL

2. Approval of October 4, 2022 Minutes
3. Approval of October 11, 2022 Minutes

CORRESPONDENCE

4. Portage County Board of Supervisors & Department Heads Holiday Party

PRESENTATIONS

5. Kyle Weber, WI Account Manager & Bryan Hoffman, Vice President Sales of Election Systems & Software - Voting Equipment

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

RESOLUTIONS/ORDINANCES

6. Adoption of the 2023 Portage County Budget and the Property Tax Levy Apportionment for the 2022 Tax Levy Payable in 2023

7. Resolution for Snowmobile Trail Aids 2023-2024 Season
8. Authorization for 2023 Day Report Contract over \$100,000 for JusticePoint, Inc.
9. Authorizing 2022 Budget Amendments and Transfers
10. Approving and Authorizing Acceptance of Donated Funds and a 2022 Budget Adjustment for New Handguns, Holsters, Red Dot Sights, and Helmet Cameras for the Sheriff's Office Operations Division and Special Response Team (SRT)
11. Approving and Authorizing Delta Dental as the Voluntary Dental Insurance Plan Provider for the Portage County Fringe Benefit Program for 2023 and 2024

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.