



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, November 15, 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 Rockman

REVIEW/APPROVAL

2. Approval of November 1, 2022 Minutes

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

3. Appointment of Ann Hubbard to the Commission on Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14, 2025

CONSIDERATION OF VETO OVERRIDE

4. County Executive Line-item Veto of Resolution 54-2022-2024-Amended RE Adoption of the 2023 Portage County Budget and the Property Tax Levy Apportionment for the 2022 Tax Levy Payable in 2023

RESOLUTIONS/ORDINANCES

5. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Weisbrot Property
6. Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2023 through December 31, 2023
7. Approving and Authorizing QBE as the Stop Loss Provider for the Portage County Health Insurance Plan for 2023

8. Authorizing a Contract with Election Systems & Software, LLC (ES&S) for Election Support Services from January 1, 2023, through December 31, 2023
9. Approving and Authorizing Intergovernmental Agreements between Portage County and Municipalities Regarding New Voting Equipment
10. Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2023
11. Authorizing Property Insurance Coverage for 2023
12. Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions

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.