



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, December 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 Gifford

REVIEW/APPROVAL

2. Approval of November 15, 2022 Minutes

CORRESPONDENCE

3. 2022 Employee Years of Service Recognition

PRESENTATIONS

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 REAPPOINTMENTS

4. Reappointment of John Monday to the Veterans Service Commission for a three-year term expiring December 15, 2025
5. Reappointment of Nancy Foth to the South Central Library System Board for a three-year term expiring December 15, 2025

RESOLUTIONS/ORDINANCES

6. Reinstating Funding the Adult Day Center in the 2023 Portage County Budget
7. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects

8. Authorizing 2022 Budget Amendments and Transfers
9. Authorizing 2023 Budget Amendments and Transfers
10. Confirming the Appointment of Nathaniel Check as the Portage County Highway Commissioner for Another Two-Year Term
11. Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Almond Bancroft School District Property
12. Approving and Authorizing Extending for Three Months the Waste Disposal Agreement between Portage County and Advanced Disposal Services Solid Waste Midwest, LLC
13. Confirming the Appointment of David Hickethier as Portage County Corporation Counsel
14. Resolution Adopting and Enacting Revisions to Section 3.1.48(c) of the Code of Ordinances by Amending Public Comment Provisions
15. Approving 2.00% Annual Adjustment to the 2023 Portage County Salary Schedules, Adoption of Salary Schedule Updates from McGrath Human Resources Group, Approving the Method of Employee Placement into the Updated Salary Schedules, Approving Employees Receiving Annual Step Increase on January 1st, and Approving Amendments to Applicable Portage County Code of Ordinances Section 3.11 - County Human Resources Policies

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

PUBLIC NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE PORTAGE COUNTY BOARD OR ANY COMMITTEE THEREOF MAY ATTEND THE FOLLOWING

16. Portage County Board of Supervisors & Department Heads Holiday Party
Tuesday, December 20, 2022
Immediately following the Portage County Board Meeting
The OT Tavern - 916 Maria Dr., Stevens Point
*Notice: Dinner is reserved for pre-registered and pre-paid attendees

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.