



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Wednesday, December 14, 2022

6:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 299 242 899, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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 planningandzoning@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 committee members 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

Raikowski called the Planning and Zoning Committee meeting to order at 6:30 PM.

Members Present: Larry Raikowski, Julie Morrow, Pat Keller, Barry Jacowski Members Online: Mike Splinter

Staff Attending: Tim Reed, Dan Bowers, Kristen Johnson, Chris Mrdutt, Jeff Hartment, Amy Heins

Others Present: Tom Trzinski, Chris Schultz, Howard Krieski, Scott Soik - District 19 Supervisor, and John Pavelski - County Executive

BUSINESS MEETING

1. Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Soik registered to speak on agenda item 7.

2. Correspondence
3. Approval of Minutes - November 16, 2022

A motion was made by Barry Jacowski, seconded by Julie Morrow, to approve. Motion to approve passed by voice vote, with no negative votes.

4. Review - Vouchers and Procurement Card Authorizations

Larry Raikowski noted for the record that vouchers and procurement authorizations have been reviewed.

5. Discussion/Possible Action - 2023 PLSS Maintenance Contract for County Surveyor

A motion was made by Barry Jacowski, seconded by Julie Morrow, to approve. Motion to approve passed by voice vote, with no negative votes.

6. Private Onsite Waste Treatment System (POWTS) Presentation by Chris Mrdutt
7. Discussion - Wetland Delineations, Lot Splits, and Related Rezonings
8. Discussion/Possible Action - Program Prioritization

Committee agreed to forward information on to the Finance Committee.

9. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings

- Special meeting attendance report

10. Reports

11. Next Meeting Date

- Review 2023 Meeting Calendar

The next standard meeting is scheduled for Wednesday, January 18, 2023 at 6:30 p.m. in Conference Room 5.

12. Adjournment

A motion was made by Julie Morrow, seconded by Mike Splinter, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:44 PM.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.