



PORTAGE COUNTY

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

MEETING AGENDA - AMENDED

COUNTY BOARD

Tuesday, January 17, 2023

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

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

INVOCATION

1. Supervisor Potocki

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

CORRESPONDENCE

2. Wisconsin Counties Association Forward Analytics - A Housing Hurdle: Demographics Drive Need For More Homes

PRESENTATIONS

3. Michael Witte, Portage County Business Council - Introduction & Business Council Updates
4. Marcia McDonald, Portage County Health Care Center Director, Don Jankowski, Space and Properties Committee Chair, and Vinnie Miresse, Health Care Center Committee Chair - Health Care Center Updates

REVIEW/APPROVAL

5. Approval of December 20, 2022 Minutes

RESOLUTIONS/ORDINANCES

6. Expressing Appreciation to those Employees who Retired from Portage County, or who Passed Away while in the Employment of Portage County, in 2022
7. Authorizing 2023 Budget Amendments and Transfers
8. Cancellation of Outstanding Checks Issued Prior to January 1, 2022

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.

Notice: 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.gov. 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.