



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, February 21, 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 Splinter
2. Moment of Silence for Portage County Maintenance Technician Specialist Norm Eiden

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

3. TEGRA Meeting Calendar with Portage County Supervisors

PRESENTATIONS

4. Mike Van Klei and Nate Pearson, TEGRA - Question and Answer Presentation of Government Facilities Master Plan Project

REVIEW/APPROVAL

5. Approval of January 17, 2023 Minutes
6. Approval of January 31, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

7. Reappointment of Elizabeth Peterson to the Public Library Board for a three-year term expiring January 31, 2026
8. Reappointment of Chris Doubek to the Public Library Board for a three-year term expiring January 31, 2026
9. Reappointment of Joan Honl to the Public Library Board for a three-year term expiring January 31, 2026

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2023

10. Town of Alban - Gordy Krogwald
Town of Almond - Dan Folan
Town of Amherst - Victor Voss

Town of Buena Vista - Doug Berry
Town of Pine Grove - Raj Bhandari
Town of Plover - Mark Deaver
Town of Sharon - Justin Cornell
Town of Stockton - Jennifer Zurawski

RESOLUTIONS/ORDINANCES

11. Authorizing a Special Election on August 8, 2023, for the Purpose of a Referendum to Further Exceed the State Imposed Property Tax Levy Limits for Operating the Portage County Health Care Center
12. Portage County Floodplain Zoning Ordinance Official Maps Amendment
13. Authorizing Purchase Contracts with Election Systems & Software, LLC (ES&S) for New Electronic Voting Equipment in Portage County
14. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
15. Authorizing 2023 Budget Amendments and Transfers
16. Authorization for 2023 Contract Over \$100,000 with Cascade Environmental

REPORT FROM HEALTH AND HUMAN SERVICES BOARD APPOINTED COMMITTEES/ACTIVITIES

17. May go into closed session pursuant to section 19.85(1)(F) to consider cases which involve social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the person's reputation
18. Return to open session (if necessary)

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.