



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, March 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 Jankowski

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. 2022 Portage County Library Highlights
3. Upcoming County Board & Committee Meeting Dates and Information related to the Government Facilities Master Plan Project
4. Video Recordings of County Board & Committee Meetings

PRESENTATIONS

5. Teresa Kovach, Child Protective Services Initial Assessment Supervisor - Recognition of Governor Evers' Caring for Kids Award
6. Scott Cole and John Leek, Point Area Single Track Association - Standing Rocks Mountain Bike Trail System Presentation
7. Mike Van Klei and Nate Pearson, TEGRA - Question and Answer Presentation of Government Facilities Master Plan Project

REVIEW/APPROVAL

8. Approval of February 21, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

9. Appointment of David Hickethier to the Traffic Safety Commission for the remainder of a four-year term expiring April 20, 2026
10. Appointment of Sara Raikowski to the Traffic Safety Commission for the remainder of a four-year term expiring April 20, 2026

RESOLUTIONS/ORDINANCES

11. Approving a One-Year Extension of the Animal Control Services Agreement Between Portage County and the Humane Society of Portage County, Inc.
12. Authorizing Republication and Renumbering of the Portage County Code of Ordinances and Adopting a Manner of Order, Classification, and Arrangement of the Portage County Code of Ordinances
13. Amending Portage County Code of Ordinances Section 3.1.19, Land Records Modernization Committee, Resulting in a Reduction of Committee Members
14. Resolution Declaring Official Intent to Reimburse Expenditures on Highway Projects from Proceeds of Borrowing
15. Authorizing the Addition of 2.0 Full Time Equivalent (FTE) Positions for a New Mental Health Clinician and a New Social Worker Position for the Health and Human Services Department to be Funded with Grant Funds
16. Resolution Concerning Wisconsin Wolf Population Goal to the Wisconsin Department of Natural Resources Wolf Management Plan

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.