



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

COUNTY BOARD & COMMITTEE OF THE WHOLE

Monday, April 10, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 975 971 087, then press #

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

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

PUBLIC NOTICE - COUNTY BOARD MEETING

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

RESOLUTIONS/ORDINANCES

1. Authorizing Portage County to enter into the Settlement Agreements with Teva Pharmaceutical Industries LTD., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporations and CVS Pharmacy, Inc.

Agreeing to the terms of the Addendum to the Wisconsin Local Government Memorandum of Understanding (Allocating Settlement Proceeds); and

Authorizing Portage County to enter into the Wisconsin State-Local Government Memorandum of Understanding with the Wisconsin Attorney General (to Effectuate the terms of the Settlement Agreements in the Litigation Identified in this Resolution)

COMMITTEE OF THE WHOLE Motion to Adjourn the County Board meeting and Call to Order the Committee of the Whole meeting.

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PRESENTATIONS

2. Presentation of Government Facilities Master Plan Project

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.