



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, April 18, 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 Keller

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. Office of Portage County Clerk - Out-of-County Resolutions
3. Special Meeting Attendance Forms & Committee Minutes
4. 2023 Wisconsin Counties Association's Annual Conference Registration

PRESENTATIONS

5. Abby Lichtscheidl, Portage County Solid Waste Site Coordinator - Recognition of Solid Waste Association of North America - Badger Chapter Young Professional of the Year Award
6. Sheriff Mike Lukas, Portage County Sheriff's Office - 2022 Annual Report

REVIEW/APPROVAL

7. Approval of March 21, 2023 Minutes
8. Approval of April 10, 2023 Minutes

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

9. Reappointment of Lonnie Krogwold to the Central WI Joint Airport Board for a two-year term expiring April 14, 2025.
10. Reappointment of Sandy Kratzke to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

11. Appointment of Robert Larson to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
12. Reappointment of Eleanor Brush to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
13. Reappointment of Cathy Jones Ferk to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
14. Appointment of Amber Garner to the Health and Human Services Board for a three-year term expiring April 20, 2026.
15. Reappointment of Bob Gifford to the Health and Human Services Board for a three-year term expiring April 20, 2026.
16. Reappointment of Julie Morrow to the Health and Human Services Board for a three-year term expiring April 20, 2026.
17. Reappointment of James Zach to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.
18. Reappointment of Don Spierings to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.

RESOLUTIONS/ORDINANCES

19. Approving the New Government Facilities Master Plan Concept at a Greenfield Location
20. Authorizing a Contract for Services for the Town of Alban Linden Road Bridge Replacement
21. Authorizing a Contract for Services for CTH R Construction Engineering Services
22. Town of Lanark Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Riverside Bible Conference
23. Approving and Authorizing the Joint Development Agreement between Portage Sollar, LLC, the Town of Grant, the Town of Plover, and Portage County to Construct and Operate a Photovoltaic Electrical Generating Facility
24. Reappointment of John Eron as Portage County Weed Commissioner for 2023-2024
25. Resolution Revising and Updating the Code of Ordinances, Section 3.9 Computer Use Policy
26. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
27. Authorizing 2023 Budget Amendments and Transfers
28. Authorization to Enter into a Contract with Powerback Rehabilitation for Therapy Services under Emergency Provision

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.