



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, May 16, 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. Chair Haga

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

PRESENTATIONS

3. Andrea Starr, Portage County Justice Programs Director - 2022 Annual Report

REVIEW/APPROVAL

4. Approval of May 2, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

5. Reappointment of Steve Fritz to the Solid Waste Management Board for a three-year term expiring April 20, 2026.
6. Reappointment of Judith Ordens to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

7. Reappointment of Mike Olson to the Land Records Modernization Committee for the remainder of a two-year term expiring April 15, 2024.

RESOLUTIONS/ORDINANCES

8. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Guadagni Property
9. Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Mykisen Family Farms

10. Town of Plover Comprehensive Plan Amendment
11. Resolution to Request the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
12. Approving and Authorizing Filling the Vacant Supervisory District 3 Seat for the Residue of the Unexpired 2022-2024 Term by Search and Appointment
13. Authorizing a Contract for Services for the CTH R Roadway and Bridge Construction Project
14. Approving and Authorizing the Real Estate Purchase Agreement for Portage County to Purchase Approximately 72.41 Acres of Land from MS&S Enterprises Limited Partnership for the Wetland Mitigation Development Project
15. Resolution Revising and Updating the Code of Ordinances, Section 3.15 Portage County Government Physical Security Policy
16. Revision to Portage County Ordinance 3.11 County Human Resources Policy, 3.11.20 - Clothing and Tool Allowances
17. Approving and Adopting a Revision to Portage County Ordinance 3.11 County Human Resources Policy to Include 3.11.13.19 - Telework
18. Resolution Authorizing an Additional 20 hours per week to the current 20 hours per week Judicial Assistant Duties and an Additional 20 hours per week to the current 20 hours per week Deputy Register in Probate Duties for Circuit Court Branch 2
19. Authorizing 2023 Budget Amendments and Transfers

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.