



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, June 20, 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 Olson

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. Wisconsin Counties Association Forward Analytics - Silent Killer, The Fentanyl Epidemic in Wisconsin
3. Office of Portage County Clerk - Out-of-County Resolutions
4. 2023 Portage County Official Directory

PRESENTATIONS

5. Ryan Rose, Portage County Parks Director - 2022 Annual Report
6. Kevin Masarik, UWSP Groundwater Outreach Specialist and Jen McNelly, Portage County Water Resource Specialist - 2022 Portage County Well Water Quality Project Report

COUNTY BOARD APPOINTMENT

7. Appointment of Mark Hemmrich to fill District 3 County Board Supervisor vacancy for the remainder of the term expiring April 15, 2024

OATH OF OFFICE

8. Mark Hemmrich - District 3 County Board Supervisor

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

9. Appointment of Mark Hemmrich to the Judicial/General Government Committee for the remainder of the term expiring April 15, 2024
10. Appointment of Mark Hemmrich to the Health Care Center Committee for the remainder of the term expiring April 15, 2024

11. Appointment of Mark Hemmrich to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024

REVIEW/APPROVAL

12. Approval of May 16, 2023 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

13. Appointment of Kari Prokop to the Public Library Board for a three-year term expiring January 31, 2026
14. Appointment of Brandon Taylor to Board of Adjustment for a three-year term expiring June 30, 2026
15. Appointment of Don Butkowski to the Park Commission for a seven-year term expiring June 30, 2030
16. Reappointment of James Garbe to Board of Adjustment for a three-year term expiring June 30, 2026
17. Reappointment of Dennis Meis to Board of Adjustment for a three-year term expiring June 30, 2026

RESOLUTIONS/ORDINANCES

18. Portage County Zoning Ordinance Map Amendment, Wagler
19. Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Various Properties
20. Town of Hull Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Nowak Properties
21. Adopting and Enacting Revisions to the Portage County Code of Ordinances Section 7.9, Private Sewage System Ordinance
22. Approving and Adopting the Public Participation Plan for Portage County's Comprehensive Plan Update
23. Approving and Authorizing Portage County Solid Waste to Execute an Amended Intergovernmental Agreement with Marathon and Shawano Counties
24. Approving and Authorizing an Intergovernmental Agreement between Portage County and Participating Political Parties to apply for a Planning and Demonstration Grant as part of the Safe Streets and Road for All (SS4A) Discretionary Program
25. Approving and Authorizing Broadband, Equity, Access and Deployment (BEAD) Planning Grant and Memorandum of Understanding (MOU) with Centergy Broadband Alliance and a work Agreement with the North Central Wisconsin Regional Planning Commission for the BEAD Grant
26. Authorizing State and Local Fiscal Recovery Funds Program (SLFRF) Projects
27. Authorizing 2023 Budget Amendments and Transfers
28. Approving Rescinding and Writing-Off Real Estate Taxes on Parcel Created in Error
29. Approving Rescinding and Writing-Off Real Estate Taxes on Parcel Created in Error
30. Authorizing the Final Reconciliation for Fiscal Year 2022 for All County Funds
31. Resolution Awarding the Sale of \$5,930,000 General Obligation Promissory Notes, Series 2023A
32. Resolution Awarding the Sale of \$1,490,000 Taxable General Obligation Promissory Notes, Series 2023B

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.