



Portage County Board Agenda

Tuesday, January 19, 2021
5:00 p.m.

County Board Chambers
1516 Church Street
Stevens Point, WI 54481

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. Members of the public attending remotely will not have the opportunity to speak during the meeting. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to supervisors at least 24 hours prior to the meeting.

Face coverings are required for in-person attendance unless an exemption applies.

Call to Order

Roll Call

Pledge to the Flag

Invocation: Supervisor Splinter

Review/Approval: December 15, 2020 County Board minutes

Correspondence: County Clerk Filen, Agenda/Meeting Manager and Surface Rollout Update

Presentations: Phong Vang, Background of Hmong New Year (via WebEx)

Health and Human Services Director Przybelski/County Executive Holman, COVID-19 Update

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

Resolutions/Ordinances:

1. Recognizing the Hmong Community and the Virtual Hmong New Year Celebration
2. Resolution Recognizing MLK and Asking Administration to Formalize a Diversity Training Day for Employees in 2022

3. Expressing Appreciation to those Employees who Retired from Portage County in 2020
4. Resolution Authorizing 3.0 Full Time Equivalent (FTE) Child Welfare Aides for Child Protective Services
5. Resolution in Support of Increased Child Support Funding
6. Providing Funding Support to Rent Ready as a Relief Program
7. Authorizing a Professional Service Agreement with Stantec for Wetland Mitigation Bank Design
8. Conducting a Countywide Advisory Referendum on Clean Water Now for Wisconsin
9. Resolution Supporting Increased State Funding for Aging and Disability Resource Centers
10. Authorization for 2021 Contracts over \$100,000 for the Health and Human Services Department

Adjournment:

Motion to adjourn, subject to the call of the Chair

Kayla R. Filen
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.