



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, February 16, 2021

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

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

1. Supervisor Jankowski

REVIEW/APPROVAL

2. Approval of January 19, 2021 Minutes

CORRESPONDENCE

3. 2020 Highlights: Portage County Public Library
4. Forward Analytics, The COVID Economy: The Economic Impact of COVID-19 in Wisconsin
5. Delayed Redistricting and the Impact on 2022 Elections

PRESENTATIONS

6. Agendas and Minutes Overview for March County Board
7. 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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

8. Reappoint Sunshine Bucholz to the Library Board for a three-year term expiring January 31, 2024
9. Reappoint Scott Peplinski to the Veterans Services Commission for a three-year term expiring December 18, 2023

CONFIRMATION OF EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

10. Appoint Gary Curless to the Executive Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022, to replace James Clark who passed away

RESOLUTIONS/ORDINANCES

11. Town of New Hope Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Trzinski Property
12. Town of Belmont Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Children's Outing Association Property
13. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Anderson O'Brien Law Firm for NDS Properties, LLC Property
14. Revisions to Portage County Ordinance 4.7 Solid Waste and 4.8 Recycling
15. Reauthorization of Worker's Compensation Self-Insurance Program
16. Cancellation of Outstanding Checks Issued Prior to January 1, 2020
17. Approving a One-Year Extension of the Animal Control Services Agreement Between Portage County and the Humane Society of Portage County, Inc. Effective January 1, 2021 Through December 31, 2021

INFORMAL PRESENTATION

18. CivicClerk Board Portal Training

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.