



PORTAGE COUNTY

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

MEETING AGENDA

COUNTY BOARD

Tuesday, March 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 Martinson

REVIEW/APPROVAL

2. Approval of February 16, 2021 Minutes

CORRESPONDENCE None

PRESENTATIONS

3. Wisconsin Counties Association Sarah Diedrick-Kasdorf, Agendas and Minutes for County Board and Committee Meetings
4. 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 APPOINTMENT

5. Appoint Kathryn Tate to the Health and Human Services Board for the remainder of a three-year term expiring April 18, 2022, to replace Jim Clark

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2021

6. a. Gordy Krogwald, Town of Alban

- b. Dan Folan, Town of Almond
- c. Victor Voss, Town of Amherst
- d. Doug Berry, Town of Buena Vista
- e. Raj Bhandari, Town of Pine Grove
- f. Mark Deaver, Town of Plover
- g. Justin Cornell, Town of Sharon
- h. Maria Davis, Town of Stockton

RESOLUTIONS/ORDINANCES

- 7. Resolution Recognizing the Heroic and Exceptional Efforts of the Team of the Portage County Health Care Center in their Work to Protect Our Most Vulnerable Populations During COVID
- 8. Town of Lanark Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, St. Patrick's Congregation Property
- 9. Town of Plover Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment
- 10. Authorizing a 2021 Budget Adjustment for Cardiac Heart Monitors
- 11. Authorization of Exception to Portage County Ordinances 3.11.5.2 Procedure - Limited Term Employee - Assistant Corporation Counsel LTE Position for Additional Hours
- 12. Establishing a Trust Fund Account for Wis. Stat. § 85.21 Transportation Grant Funds
- 13. Authorizing Updates to Capital Project #310-15-07 Wetland Mitigation Development Project
- 14. Resolution Declaring Official Intent to Reimburse Expenditures on Wetland Mitigation Development Project From Proceeds of Borrowing
- 15. Resolution Recognizing Dr. Martin Luther King Jr. Day and Asking Administration To Develop Presentation on Diversity Training Efforts
- 16. Amending Portage County Code of Ordinances Chapter 3 Resulting in a Process for Portage County Membership in the North Central Wisconsin Regional Planning Commission
- 17. Amending Portage County Code of Ordinances Section 3.1.45, Entitled Adoption of Robert's Rules of Order, to Update Formatting, Adopt the Current Edition of Robert's Rules of Order, and Establish Procedure for correcting Scrivener's Errors in Minutes, Resolutions, and Ordinances

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.