



Portage County Clerk

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NOTICE: The resolutions/ordinances within this agenda packet are subject to amendment or change at this meeting or subsequent meetings of the County Board.

April 11, 2018

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

The Portage County Board of Supervisors will meet in adjourned session in the County Board Chambers of the County-City Building, 1516 Church Street, Stevens Point, Wisconsin on **TUESDAY, APRIL 17, 2018, at 5:00 p.m.** The County Board will also be meeting on Tuesday, April 24, 2018 at 5:00 p.m. with agenda to be processed at a later date.

The Executive/Operations Committee will tentatively meet on either Friday, April 20, 2018 or Monday, April 23, 2018 for discussion/possible action re various Executive/Operations Committee appointments and discussion/possible action re confirmation of County Executive appointments. Date and time to be determined by new County Board Chair.

AGENDA:
(April 17, 2018 at 5:00 p.m.)

Call to Order
Roll Call
Pledge to the Flag
Invocation-Corporation Counsel David Ray

OATH OF OFFICE:

County Supervisors
County Executive

Introduction of County Board Supervisors

Review of Voting Procedures for Election of Officers

ELECTIONS:

County Board Chair
First Vice-Chair
Second Vice-Chair
Member-Executive/Operations Committee
Member-Executive/Operations Committee

Review/Approval-March 20, 2018 County Board Minutes

Correspondence:

- 1) Memo re County Board Reorganization
- 2) County Supervisor Listings
- 3) WCA Conference Attendance Inquiry
- 4) WCA 2018 District Meetings
- 5) WCA Survey
- 6) WCA 2018 County Officials Workshops
- 7) WCA Nominations for NACO Director

Correspondence (continued)

8) WCA Publication Distribution

- a) Letter Introducing WCA
- b) WCA Brochure
- c) Wisconsin County Official's Handbook, 6th Edition
- d) Parliamentary Procedure Card on Motions
- e) County Officials Workshops Training
- f) Various WCA Flyers/Brochures

PUBLIC NOTICE AGENDA ITEMS: No items were received by the agenda publication deadline

PUBLIC COMMENTS: 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

PRESENTATION: Sheriff Mike Lukas, Sheriff's Office 2017 Annual Report

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS/ REAPPOINTMENTS: Appointment of Perry Pazdernik, Citizen, to Ethics Committee to replace Patricia Lyne Kawleski, who chose not to be reappointed, for a two-year term expiring April 20, 2020

Reappointment of MacKenzie Kinney to Portage County Transportation Coordinating Committee as Citizen with a disability, for a three-year term expiring April 19, 2021

County Board Chair Reappointment of Andrew Lind, Skyward, to the Central Wisconsin Joint Airport Board Advisory Committee for a two-year term expiring April 20, 2020

County Board Chair Reappointment of Brett Beversdorf, Sentry Insurance a Mutual Company, to the Central Wisconsin Joint Airport Board Advisory Committee for a two-year term expiring April 20, 2020

County Board Chair Appointment of Andrew Halverson, Ellis Construction, to the Central Wisconsin Joint Airport Board Advisory Committee, to replace Jeff Steinweber who chose not to be reappointed, for a two-year term expiring April 20, 2020

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS/ REAPPOINTMENTS: Appointment of Sgt. Robert Kussow as the Stevens Point Police Department Representative to the Traffic Safety Commission to replace Assistant Chief Thomas Zenner for a four-year term expiring April 18, 2022

Reappointment of Joe Gemza as the Medicine Representative to the Traffic Safety Commission for a four-year term expiring April 18, 2022

Appointment of Bernie Coulthurst, Citizen, age 65 or older, to Commission on Aging/Aging and Disability Resource Center Board to replace E. John Buzza, who was ineligible for reappointment, for a three-year term expiring April 19, 2021

Reappointment of Sgt. Gina Boettcher to Traffic Safety Commission as the Sheriff's Office Traffic Safety Officer for a four-year term expiring April 18, 2022

Reappointment of Jeff Schuler to Traffic Safety Commission as the Planning & Zoning Director for a four-year term expiring April 18, 2022

**PLANNING & ZONING COMMITTEE
RECOMMENDATION TO DENY:**

Discussion and Action on Planning & Zoning Committee's Recommendation to Deny Humphrey Service & Parts Inc.'s Petition under Portage County Ordinance 7.1.6.7 for a Zoning District Change from C3 Commercial to C4 Highway Commercial for the Property Located at 248 Wilshire Boulevard North, Stevens Point

RESOLUTIONS/ORDINANCES:

- 1) Portage County Zoning Ordinance Map Amendment, Kluck Property**
- 2) Portage County Zoning Ordinance Map Amendment, Wille Property**
- 3) Portage County Zoning Ordinance Map Amendment, Rasmussen Property**
- 4) Town of Sharon Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Cecil Property**
- 5) Support for Marathon County Environmental Protection Efforts**
- 6) Approval and Authorization for the Sale of County Owned Real Property Located in the Village of Plover**
- 7) Reorganization of Portage County Health & Human Services Wisconsin Well Woman Program-WIC Aide Positions**

ADJOURNMENT:

Motion to Adjourn to Tuesday, April 24, 2018 at 5:00 p.m.

Respectfully submitted,

SHIRLEY M. SIMONIS, Portage County Clerk