



Portage County Clerk

Shirley M. Simonis

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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.

June 12, 2019

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 June 18, 2019 at 5:00 p.m.

AGENDA:

Call to Order
Roll Call
Pledge to the Flag
Invocation-Supervisor Dale O'Brien
Review/Approval-May 21, 2019 County Board Meeting Minutes
Correspondence:
1. Wisconsin Counties Association Conference Inquiry

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

PRESESENTATION:

Chris Holman, County Executive, Building Project: Concept Design and Initial Test Fit for a Greenfield Master Plan

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS:

Appointment of Sara Brish, Citizen, to Park Commission for a 7-year term, expiring June 30, 2026 to replace Eric Olson

Appointment of Sergeant Craig Loiselle as Traffic Safety Officer Representative on the Portage County Traffic Safety Commission for the balance of Gina Boettcher's 4-year term, expiring April 18, 2022

Appointment of Deputy Joe Mulrooney as Traffic Incident Management Communication Representative on the Portage County Traffic Safety Commission for the balance of Michael Morgan's 4-year term, expiring April 20, 2020

Appointment of Bob Weinert as the Emergency Management Coordinator Representative on the Portage County Traffic Safety Commission for the balance of a 4-year term, expiring April 18, 2022

Appointment of Elizabeth Brodzeller-Lamb as the Medical System Representative on the Portage County EMS-Emergency Medical Services Oversight Board, for a 2-year term expiring April 19, 2021 to replace Amanda Ingersoll who chose not to be reappointed

Appointment of Donald Rusch, currently 2nd Alternate, as Citizen Representative to Board of Adjustment to replace Ed Szachnit for a 3-year term expiring June 30, 2022

Appointment of Holly Petrillo, Citizen, to Public Library Board, to replace Kristen Zastrow who resigned, for the balance of a 3-year term, expiring January 31, 2022

RESOLUTIONS/ORDINANCES:

1. Comprehensive Plan Amendment, Town of Grant
2. Authorizing an Agreement with Microsoft to Provide Office365 Email Services
3. Resolution Awarding the Sale of \$10,890,000 General Obligation Promissory Notes, Series 2019A
4. Authorizing the Final Reconciliation for Fiscal Year 2018 for All County Funds
5. Resolution Establishing November 4, 2019 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2019
6. Authorization for 2019 Amended Contracts over \$100,000 and Subsequent Budget Adjustment for the Health and Human Services Department
7. Authorizing BWBR/Dewberry to Commence with the Design Development on 20-25 Acres of Green Space
8. Resolution Supporting Local Control for Livestock Siting
9. Authorizing and Ratifying a Contract for the Portage County Highway Department Above Ground Scale
10. Authorization for 2019 Amended Contracts Over \$100,000 for the Health & Human Services Department

ADJOURNMENT:

Motion to Adjourn, Subject to the Call of the Chair

Respectfully submitted,

SHIRLEY M. SIMONIS, Portage County Clerk

NOTICE: Any person who has special needs and plans on attending this meeting should contact the County Clerk's Office as soon as possible to ensure that reasonable accommodations can be made: 715-346-1351