



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.

January 9, 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 January 15, 2019 at 5:00 p.m.

AGENDA:

Call to Order

Roll Call

Pledge to the Flag

Invocation-Supervisor Mike Splinter

Review/Approval-December 18, 2018 County Board Meeting Minutes

Correspondence

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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS:

Reappointment of Chris Doubek, County Supervisor, to Health and Human Services Board for a 3-year term expiring April 18, 2022, subject to re-election

Reappointment of Dave Medin, County Supervisor, to Health and Human Services Board for a 3-year term expiring April 18, 2022, subject to re-election

Reappointment of Jim Clark, Citizen, to Health & Human Services Board for a 3-year term expiring April 18, 2022

PRESEENTATIONS:

John Eron, Portage County Weed Commissioner, and Ken Schroeder, UW-Extension Agricultural Agent, Wild Parsnip Mitigation Efforts

RESOLUTIONS/ORDINANCES:

1) Expressing Appreciation to Those Employees who Retired from Portage County Employment in 2018

2) Ratification of the Collective Bargaining Agreement for Portage County and Portage County Deputy Sheriff's Association, WPPA, for the Period of January 1, 2019 through December 31, 2019

3) Authorizing the Addition of Two New Licensed Practical Nursing Positions for the Portage County Health Care Center

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