



Portage County Clerk

Shirley M. Simonis

1516 Church Street

Stevens Point, WI 54481

Phone: 715-346-1351 Fax: 715-346-1486

simoniss@co.portage.wi.us

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

March 13, 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 March 19, 2019 at 5:00 p.m.

AGENDA:

Call to Order

Roll Call

Pledge to the Flag

Invocation-Supervisor Dan Martinson

Review/Approval-February 19, 2019 County Board Meeting Minutes

Correspondence:

1. Wisconsin Counties Association (WCA) Appointment Letter of Chair Al Haga to Wisconsin Counties Association's County Ambassador Program (CAP) Team
2. Wisconsin Counties Association (WCA) Appointment Letter of Supervisor Meleesa Johnson to Wisconsin Counties Association's County Ambassador Program (CAP) Team
3. Nathan Check, Highway Commissioner, Report on 2019 Winter Maintenance Budget and Activities

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

APPROVAL OF EXECUTIVE OPERATIONS COMMITTEE REAPPOINTMENTS AND APPOINTMENT:

Reappointment of Rose Williams, citizen adult age 60 or older, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Reappointment of Tonya Mazur, representative from Human Service Agency, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Reappointment of Kathleen Sankey, representative from private, public or non-profit transportation provider, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Appointment of Dave Ladick, Finance Committee representative, to Transportation Coordinating Committee to replace Jim Gifford, who resigned, for the balance of the term expiring April 20, 2020

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENT:

Reappointment of Jeanette Wilson, town representative, to EMS Emergency Medical Services Oversight Board, for a 2-year term expiring April 19, 2021

PRESENTATIONS:

Patty Benedict-Introduction-Land & Water Conservation Awareness Speaking Contest Participant, Samantha Carlson, Speech Title- "Growth Starts in the Soil"

Patty Benedict-Presentation of Conservation Awareness Poster Contest Awards to Matthew Carlson, Ayden Kazda, Kaelynn Kazda, and Kjersten Kazda

Chris Holman-County Executive, and Calvin Winters-Procurement Director, County Update

RESOLUTIONS/ORDINANCES:

- 1) Town of Almond Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Schmude Property
- 2) Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Zurawski Property
- 3) Authorization for 2019 Budget Adjustment for the Purchase of a Bus for Rural Transportation Program at Central Transportation
- 4) Initial Resolution Authorizing Not to Exceed \$8,325,000 General Obligation Promissory Notes for Highway Department Building Project
- 5) Resolution Declaring Official Intent to Reimburse Expenditures on County Highway Department Building Project from Proceeds of Borrowing
- 6) Initial Resolution Authorizing Not to Exceed \$2,565,000 General Obligation Promissory Notes for Highway Improvement Projects
- 7) Resolution Declaring Official Intent to Reimburse Expenditures on County Highway Projects from Proceeds of Borrowing
- 8) Revision to Portage County Ordinance Chapter 2 Public Peace and Order, Section 2.28 Regulation of Boating Upon Tomorrow River
- 9) Resolution designating the Week of April 8 through April 12, 2019 as "Work Zone Awareness Week" in Portage County
- 10) Request for the College of Agricultural and Life Sciences at UW-Madison and UW-Extension to Develop Nitrogen Application Rate Guidelines for Groundwater Protection
- 11) Support of 2019 LRB 1197 and Wisconsin Legislative Action to Maintain and Improve Groundwater Quality Statewide

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