



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.

May 15, 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 May 21, 2019 at 5:00 p.m.

AGENDA:

Call to Order

Roll Call

Pledge to the Flag

Invocation-Supervisor Larry Raikowski

Review/Approval-April 16, 2019 County Board Meeting Minutes

Correspondence:

1. Wisconsin Counties Association Forward Analytics Report

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

CLAIM:

Discussion and Possible Action on Recommended Denial of Claim submitted by Cincinnati Insurance Companies and its Insured, Hansen Auction Group

PRESENTATIONS:

Sarah Brish, Stevens Point Area Convention & Visitors Bureau, Local Tourism Economy Update

Scott Rifleman, Medical Examiner, Annual Report 2018, Questions if Any

Chris Holman, County Executive, County Update; Building Project

RESOLUTIONS/ORDINANCES:

1. Town of Plover Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Consolidated Water Power Company Property
2. Town of Plover Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Flees Property
3. Approving the Addition of a Jordan Park Dam Capital Improvement Project and a 2019 Budget Adjustment

- 4. Authorizing a Change in the Scope of Work For BWBR/Dewberry to Include the Concept Development of 20-25 Acres of Greenspace in East Park Commerce Center**
- 5. Authorizing and Ratifying a Contract for the Portage County Highway Department Addition and Renovation Project**

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