



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.

July 10, 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 July 16, 2019 at 5:00 p.m.

AGENDA:

Call to Order

Roll Call

Pledge to the Flag

Invocation-Supervisor Charles Gussel

Review/Approval-June 18, 2019 County Board Meeting Minutes

Correspondence:

1. Al Haga, County Board Chair Upcoming Board Meeting Dates
2. Chris Holman, County Executive, July County Updates

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:

Sheriff Mike Lukas, Sheriff's Office 2018 Annual Report

CLAIMS:

Discussion and Possible Action on Recommended Disallowance of Collision Damage Claim submitted by American Zurich Insurance Company

Discussion and Possible Action on Recommended Disallowance of Workers Comp Reimbursement Claim submitted by American Zurich Insurance Company

Discussion and Possible Action on Recommended Disallowance of Claim Involving Portage County Juvenile Detention Center submitted by Lawton & Cates, S. C.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS:

Appointment of Lieutenant Wayne Kropidlowski, Law Enforcement Representative to (LEPC) Local Emergency Planning Committee for the balance of a 4-year term expiring April 20, 2020 to replace Dan Kontos who retired

Appointment of Nancy Foth, Citizen, to South Central Library System Board, for the balance of a 3-year term expiring December 19, 2019 to replace Anne Pawlak who resigned

**APPROVAL OF EXECUTIVE OPERATIONS
COMMITTEE APPOINTMENT:**

Appointment of Captain Josh Ostrowski, Public Safety or Emergency Communications Representative, to Land Records Modernization Committee for the balance of a 5-year term expiring April 20, 2020 to replace Dale Okray who retired

RESOLUTIONS/ORDINANCES:

1. Authorization for 2019 Amended Contract over \$100,000
2. Authorization for a Change to the Psychiatrist Vacation Schedule and Exceptions to Human Resources Policy 3.11.9.5-Vacation
3. Authorization to Amend the Budget for the Purpose of Funding the Replacement of Central Wisconsin Windshed Partnership (CWWP) Group ATV and Tiller
4. Budget Adjustment for Land and Water Conservation Division Soil and Water Resource Management Cost-Sharing Grant 2018 Extended Funds
5. Approving and Authorizing Portage County Solid Waste to Execute an Agreement with Mykisen & Sons Trucking to Operate the Portage County Transfer Facility and Transport Solid Waste to a Licensed Landfill for Years 2020, 2021, 2022, 2023, and 2024

TRAINING:

Deputy Eric Koepsell, Active Shooter Training

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