



## Portage County Clerk

Kayla R. Filen

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### Portage County Board Agenda

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

February 12, 2020

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 **February 18, 2020 at 5:00 p.m.**

#### Call to Order

#### Roll Call

#### Pledge to the Flag

**Invocation** – Supervisor Zdroik

**Review/Approval** – January 21, 2020 County Board meeting minutes

**Correspondence** – None

#### Public Notice

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

#### Resolutions/Ordinances:

1. Town of Stockton Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment, Sommers Property
2. Town of Lanark Comprehensive Plan Amendment and Portage County Zoning Ordinance Map Amendment
3. Approving and Authorizing Use of Portage County Land Preservation Fund Monies as a Portion of the Purchase Price to Assist the Village of Plover in Purchasing 8.4 Acres of Non-buildable, Recreational Land, Described as Outlot 1 of Portage County Certified Survey Map 11168-51-148, Located in the Town of Stockton, Portage County, Wisconsin

4. Approving and Authorizing a Contract with Altmann Construction Company, Inc. for the Construction of the Green Circle Trailhead Project at Schmeeckle Reserve
5. Authorization for 2019 Amended Contracts over \$100,000 and Subsequent Budget Adjustment for the Health and Human Services Department

**Adjournment:**

Motion to adjourn, subject to the call of the Chair

Kayla R. Filen  
County Clerk

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