



Portage County Board Agenda - Amended

Tuesday, October 13, 2020
5:00 p.m.

County Board Chambers
1516 Church Street
Stevens Point, WI 54481

To attend this meeting by telephone: dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 962 109 161 then press #

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 962 109 161

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. Members of the public attending remotely will not have the opportunity to speak during the meeting. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to supervisors at least 24 hours prior to the meeting.

Face coverings are required for in-person attendance unless an exemption applies.

Call to Order

Roll Call

Pledge to the Flag

Invocation: Supervisor Honl

Review/Approval: October 6, 2020 County Board minutes

Correspondence: Wisconsin Counties Association, Wisconsin Register of Deeds & COVID-19

Wisconsin Counties Association, 2021 Discover Wisconsin Calendar

Presentations: Health and Human Services Director Przybelski and County Executive Holman, COVID-19 Update

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

2021 County Budget: Review and Discussion, includes comments by the Board, public comments, and referrals of budget items for further committee review (no formal amendments at this meeting)

Confirmation of County Executive Reappointment:

1. Reappoint Supervisor Moua to the Housing Authority Board for a five-year term expiring September 30, 2025

Resolutions/Ordinances:

1. Requesting the State Senate to Convene in Extraordinary Session for Water Quality Funding
2. Authorizing an Agreement with Motorola Solutions Inc. to Provide Updates to the Astro 25 System for the Years 2020 Through 2027
3. Authorizing an Agreement with AT&T/Motorola Systems and Eventide/Nelson Systems to Provide Updated Next Generation 9-1-1 Call Handling Equipment and Logging Recording System Along with Updates to the New Systems for the Years 2021 Through 2025
4. Reorganization of Portage County Health and Human Services Community Health Nurse Positions
5. Reappointment of County Weed Commissioner
6. Resolution Approving and Authorizing the Aging and Disability Resource Center to Enter into a Service Contract with the City of Stevens Point Central Transit Office for the Provision of Rides for Seniors and Adults with Disabilities
7. Resolution Awarding the Sale of \$2,295,000 General Obligation Promissory Notes, Series 2020A
8. Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions
9. Authorizing a 2020 Budget Adjustment for the Solid Waste Department Due to Increased Swap Volume
10. Authoring a 2020 Budget Adjustment for the Solid Waste Department Due to Increased Transfer Facility Volume
11. Authorizing a 2020 Budget Adjustment for the Solid Waste Department Related to the Processing of Recyclable Materials

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 in-person or remotely should contact the County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made.