

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN

July 18, 2023

Meeting was called to order by Chair Al Haga at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(24) present:

(21) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, David Medin, Julie Morrow, Suzanne Oehlke, David Peterson, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(3) attending remotely via Webex: Supervisors Mark Hemmrich, Vinnie Miresse and Stan Potocki

(1) vacant: Supervisory District 16

All present saluted the flag.

Invocation by Supervisor Suzanne Oehlke

Public Comment

John Bertelson Jr. and Mildred Neville regarding Resolution No. 135-2022-2024

Correspondence

Office of Portage County Clerk - Out-of-County Resolutions

Electronic Packets for County Board and Committee Meetings

Aging & Disability Resource Center of Portage County 2022 Annual Report

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the June 20, 2023, County Board meeting minutes.

Motion carried by voice vote, with no negative votes. The minutes were approved.

Confirmation of County Executive Appointment

Motion by Supervisor Soik, second by Supervisor Jankowski to confirm the appointment of Mark Hemmrich to the Solid Waste Management Board for the remainder of a three-year term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes.

Executive/Operations Committee Appointments

Motion by Supervisor Splinter, second by Supervisor Barry Jacowski to approve the appointment of Mark Hemmrich to the Land and Water Conservation committee for the remainder of a two-year term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes, (2) abstentions, Supervisors Honl and Przybylski.

Resolutions/Ordinances

RESOLUTION NO. 134-2022-2024

RE: ESTABLISHING NOVEMBER 1, 2023 AS THE OFFICIAL ANNUAL MEETING DATE OF
THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2023

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby establishes
November 1, 2023 as the official annual meeting date of the Portage County Board of

Supervisors for 2023.

Motion by Supervisor Raikowski, second by Supervisor Jankowski for the adoption.

Motion carried by voice vote, with no negative votes.

RESOLUTION NO. 135-2022-2024

RE: APPROVING AND AUTHORIZING FILLING THE VACANT SUPERVISORY DISTRICT 16 SEAT FOR
THE RESIDUE OF THE UNEXPIRED 2022-2024 TERM BY SEARCH AND APPOINTMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes filling the vacant Supervisory District 16 seat for the residue of the unexpired 2022- 2024 term by appointment after advertising the vacancy, with candidates filing applications with the County Clerk no later than 14 days after first advertising the vacancy.

Motion by Supervisor Barry Jacowski, second by Supervisor Cieslewicz for the adoption.

Motion carried by voice vote, with (1) nay, Supervisor Honl.

RESOLUTION NO. 136-2022-2024

RE: AUTHORIZING 2023 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2023 budget adjustments as recommended by the Finance Committee.

Motion by Supervisor Dodge, second by Supervisor Ladick for the adoption.

Motion carried by voice vote, with no negative votes.

Adjournment

Motion by Supervisor Doubek, second by Supervisor Splinter to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:22p.m.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

<https://www.co.portage.wi.us/government/code-of-ordinances>. For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office, 1516 Church St., Stevens Point, WI 54481.

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