

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

May 16, 2023

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(22) 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, Vinnie Miresse, Suzanne Oehlke, Mike Olson, David Peterson, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(1) attending remotely via Webex: Supervisor Stan Potocki

(1) excused: Supervisor Julie Morrow

(1) vacant: Supervisory District 3

All present saluted the flag.

Invocation by Supervisor Chair Haga

Public Comment

Public comments offered by Trevor Drake regarding resolution no. 118-2022-2024

Correspondence

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

Presentations

Andrea Starr, Portage County Justice Programs Director – 2022 Annual Report

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Przybylski, to approve the May 2, 2023 County Board meeting minutes.

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

Confirmation of County Executive Appointments

Motion by Supervisor Miresse, second by Supervisor Jankowski to confirm the reappointment of Steve Fritz to the Solid Waste Management Board for a three-year term expiring April 20, 2026.

Motion carried by voice vote, with no negative votes. The reappointment was confirmed.

Motion by Supervisor Splinter, second by Supervisor Olson to confirm the reappointment of Judith Ordens to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.

Motion carried by voice vote, with no negative votes. The reappointment was confirmed.

Executive/Operations Committee Reappointments

Motion by Supervisor Ladick, second by Supervisor Gifford to approved the reappointment of Mike Olson to the Land Records Modernization Committee for the remainder of a two-year term expiring April 15, 2024.

Resolutions/Ordinances

RESOLUTION NO. 107-2022-2024

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, GUADAGNI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcels 032250910-05 and 032250910-02.06 is hereby changed on the Town of Sharon Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document as follows: 25.07 acres from L3 Limited Agriculture/Mixed Use to Natural Areas Protected; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same parcels as follows: 19.65 acres from A1 Exclusive Agricultural to A2 Agricultural Transition, 22.46 acres from A1 Exclusive Agricultural to Conservancy, and 2.61 acres from A2 Agricultural Transition to Conservancy.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 108-2022-2024

RE: TOWN OF ALMOND COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, MYKISEN FAMILY FARMS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcels 004210918-15.02 and 004210918-16.03, totaling 46.5 acres, is hereby changed from L1 Enterprise Agriculture to L2 Intermediate Agriculture on the Town of Almond Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same area from A1 Exclusive Agricultural to A20 Primary Agricultural.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 109-2022-2024

RE: TOWN OF PLOVER COMPREHENSIVE PLAN AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Accept amendments to the Town of Plover 2021 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 110-2022-2024

RE: RESOLUTION TO REQUEST THE STATE REVISE THE
CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that to assist all Wisconsin Counties, the State of Wisconsin revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature representing Portage County, the Wisconsin Counties Association, and all other Wisconsin Counties.

Motion by Supervisor Matt Jacowski, second by Supervisor Doubek for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 111-2022-2024

RE: APPROVING AND AUTHORIZING FILLING THE VACANT SUPERVISORY DISTRICT 3 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 3 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 Miresse, second by Supervisor Raikowski for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 112-2022-2024

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR
THE CTH R ROADWAY AND BRIDGE CONSTRUCTION PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the CTH R Roadway and Bridge Construction Project as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 113-2022-2024

RE: APPROVING AND AUTHORIZING THE REAL ESTATE PURCHASE AGREEMENT FOR
PORTAGE COUNTY TO PURCHASE APPROXIMATELY 72.41 ACRES OF LAND FROM
MS & S ENTERPRISES LIMITED PARTNERSHIP FOR THE WETLAND MITIGATION DEVELOPMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the real estate purchase agreement for Portage County to purchase approximately 72.41 acres of land from MS & S for the Project as summarized in the attached Contract Summary Form; and

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute the real estate purchase agreement and the necessary documents to complete the purchase of land from MS & S.

Motion by Supervisor Matt Jacowski, second by Supervisor Dodge for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 114-2022-2024

RE: RESOLUTION REVISING AND UPDATING THE CODE OF ORDINANCES,
SECTION 3.15 PORTAGE COUNTY GOVERNMENT PHYSICAL SECURITY POLICY

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves, adopts and enacts the attached code revisions in Section 3.15 Portage County Government Physical Security Policy.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 115-2022-2024

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY,
3.11.20 - CLOTHING AND TOOL ALLOWANCES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.9.20 Clothing and Tool Allowances.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 116-2022-2024

RE: APPROVING AND ADOPTING A REVISION TO PORTAGE COUNTY ORDINANCE
3.11 COUNTY HUMAN RESOURCES POLICY TO INCLUDE 3.11.13.19 – TELEWORK

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached Portage County Code of Ordinance 3.11.13.19 - Telework as a revision to the Portage County Code of Ordinances.

Motion by Supervisor Doubek, second by Supervisor Miresse for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 117-2022-2024

RE: RESOLUTION AUTHORIZING AN ADDITIONAL 20 HOURS PER WEEK TO THE CURRENT 20 HOURS PER WEEK JUDICIAL ASSISTANT DUTIES AND AN ADDITIONAL 20 HOURS PER WEEK TO THE CURRENT 20 HOURS PER WEEK DEPUTY REGISTER IN PROBATE DUTIES FOR CIRCUIT COURT BRANCH 2

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes an additional 20 hours per week for judicial assistant duties and an additional 20 hours per week for deputy register in probate duties to be funded with contingency funds.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 118-2022-2024

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 Raikowski, second by Supervisor Soik for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

Adjournment

Motion by Supervisor Doubek, second by Supervisor Ladick to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:32p.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.

Publish date: May 25, 2023