

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

September 19, 2023

Meeting was called to order by Chair Al Haga at 5:02p.m.

Roll call taken by County Clerk Davis revealed:

(24) present:

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

(2) attending remotely via Webex: Supervisors Stan Potocki and Shaun Przybylski

(1) absent; Supervisor Steve Cieslewicz

All present saluted the flag.

Invocation by Supervisor Soik

Public Notice Agenda Item

Brock Maddox regarding a non-agenda item.

**Note:** Supervisor Steve Cieslewicz joined the meeting via Webex at 5:05p.m.

Correspondence

Wisconsin Counties Association Forward Analytics – The Green Book: A Book of County Facts  
Office of Portage County Clerk – Out-of-County Resolutions

Presentation

Kim Vagueiro, Health & Human Services Director, Todd Neuenfeldt, Facilities Director, John Pavelski, County Executive - Ruth Gilfry Building Update

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Ladick, to approve the August 15, 2023, County Board meeting minutes.

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

Consideration of Veto Override

Motion by Supervisor Miresse, second by Supervisor Hemmrich to override the County Executive Veto of Resolution 137-2022-2024 RE: Authorizing an Agreement with Cinovations to Provide Consulting Services Related to Master Facility Planning.

Roll call vote on the motion revealed (8) ayes, Supervisors Miresse, Medin, Przybylski, Ladick, Honl, Rockman, Gifford, and Dodge, (17) nays, Supervisors Doubek, Hemmrich, Morrow, Potocki, Splinter, Jankowski, Keller, Haga, Fritz, Oehlke, Raikowski, Soik, Hakala, Matt Jacowski, Barry Jacowski, Steve Cieslewicz, Peterson. Motion fails. The veto was not overridden.

Confirmation of County Executive Committee Appointments

Motion by Supervisor Doubek, second by Supervisor Ladick to confirm the appointment of Steve Fritz to the Park Commission for the remainder of the term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Hemmrich, second by Supervisor Splinter to confirm the appointment of Steve Fritz to the Commission on Aging/Aging and Disability Resource Center Board for the remainder of the term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Potocki, second by Supervisor Jankowski to confirm the appointment of Sara Luchini to the Solid Waste Management Board for the remainder of the term expiring April 20, 2026.

Motion carried by voice vote, with no negative votes.

#### Executive/Operations Committee Appointments

Motion by Supervisor Barry Jacowski, second by Supervisor Soik to approve the appointment of Steve Fritz to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Soik, second by Supervisor Rockman to approve the appointment of Steve Fritz to the Land Records Modernization Committee for the remainder of the term expiring April 15, 2024.

Motion carried by voice vote, with no negative votes.

#### Resolutions/Ordinances

##### RESOLUTION NO. 149-2022-2024

##### 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 Ladick, second by Supervisor Raikowski for the adoption.

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

##### RESOLUTION NO. 150-2022-2024

##### RE: APPROVING AND AUTHORIZING ANTHEM BLUE CROSS BLUE SHIELD AS

##### PORTAGE COUNTY'S HEALTH PLAN ADMINISTRATOR FOR 2024

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with Anthem, as Portage County's health plan administrator, effective January 1, 2024, based on the rates provided.

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

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

##### RESOLUTION NO. 151-2022-2024

##### RE: REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTIONS 3.1.24 AND 3.1.16

##### RESULTING IN THE TRANSFER OF LEGISLATIVE OVERSIGHT FOR

##### THE DISTRICT ATTORNEY OFFICE FROM THE JUDICIAL/GENERAL GOVERNMENT COMMITTEE TO

##### THE PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to the Portage County Code of Ordinances Sections 3.1.24 entitled Public Safety/Emergency Management Committee and 3.1.16 entitled Judicial/General Government Committee, resulting in the transfer of legislative oversight for the District Attorney office from the Judicial/General Government Committee to the Public Safety/Emergency Management Committee.

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

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

RESOLUTION NO. 152-2022-2024

RE: REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTIONS 3.8.23 AND 3.17.9 TO CLARIFY THAT PARTICIPANTS FOR THE FOSTER GRANDPARENT PROGRAM AND RETIRED AND SENIOR VOLUNTEERS PROGRAM ARE PROGRAM RECIPIENTS FOR THE GIFT CARD AND GIFT CERTIFICATE POLICY AND ELIGIBLE FOR RECOGNITION OF VOLUNTEER SERVICE

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to the Portage County Code of Ordinances Sections 3.8.23 and 3.17.9, clarifying that the participants for the Foster Grandparent Program and the Retired and Senior Volunteers Program (RSVP) through the ADRC are deemed to be program recipients for the gift card and gift certificate policy and eligible for volunteer recognition in the two ordinance sections.

Motion by Supervisor Morrow, second by Supervisor Gifford for the adoption.

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

RESOLUTION NO. 153-2022-2024 – REFERRED BACK TO COMMITTEE

RE: ADOPTING AND ENACTING REVISIONS TO PORTAGE COUNTY CODE OF ORDINANCES CHAPTER 3 TO REPLACE PER DIEM PAYMENT FOR SPECIAL MEETING ATTENDANCE WITH A MONTHLY SALARY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts and enacts the attached revisions to Portage County Code of Ordinances Section 3.1, effective April 16, 2024.

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

Motion by Supervisor Gifford, second by Supervisor Oehlke to refer the resolution back to committee.

Motion to refer the resolution back to committee carried by voice vote, with no negative votes. The resolution was referred back to the Executive/Operations committee.

RESOLUTION NO. 154-2022-2024 – REFERRED BACK TO COMMITTEE

RE: ADOPTING AND ENACTING REVISIONS TO PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.48 BY AMENDING COUNTY BOARD AGENDA REQUIREMENTS TO

PROVIDE ELECTRONIC AGENDAS INSTEAD OF MAILED AGENDAS UNLESS AUTHORIZED

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to Portage County Code of Ordinances Section 3.1.48, effective on the date when the new laptops are available to supervisors; and

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances adopted in this resolution be posted to the world wide web from the County's website, along with written paper format to remain available in the County Clerk's office.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Ladick to amend the resolution to include "All County Board Committee meeting agendas shall be provided to all membership electronically no later than three (3) days prior to the Committee meeting with no addendums to the agenda being permitted, except in extreme emergencies which will be reviewed and handled on a case by case basis by the County Board Chair, Corporation Counsel, and County Clerk." in the ordinance language.

Motion by Supervisor Matt Jacowski, second by Supervisor Ladick to refer the resolution back to committee.

Motion to refer the resolution back to committee carried by voice vote, with no negative votes. The resolution was referred back to the Executive/Operations committee.

RESOLUTION NO. 155-2022-2024

RE: REVISING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.17, ENTITLED "LAND AND WATER CONSERVATION COMMITTEE", TO REMOVE THE USDA FARM SERVICE AGENCY DESIGNATED MEMBER AND ADD A CITIZEN MEMBER ENGAGED IN AGRICULTURAL USE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to Portage County Code of Ordinances Section 3.1.17, entitled "Land and Water Conservation Committee."

BE IT FURTHER RESOLVED that the foregoing revisions to the Portage County Code of Ordinances be posted to the world wide web from the County's website, along with written paper format to remain available in the County Clerk's office.

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

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

RESOLUTION NO. 156-2022-2024

RE: REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTION 4.9.4, RESULTING IN  
AN INCREASE TO DOG LICENSE TAXES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to Portage County Code of Ordinances Section 4.9.4, resulting in an increase to dog license taxes.

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

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

RESOLUTION NO. 157-2022-2024

RE: ADOPTING AND ENACTING REVISIONS TO PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.8.25 TO  
RESCIND THE SUNSET CLAUSE OF THE ANNUAL VEHICLE REGISTRATION FEE AND  
INCREASES THE FEE TO \$30 EFFECTIVE JANUARY 1, 2024

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts and enacts the attached revisions to the Portage County Code of Ordinances Section 3.8.25.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors directs the County Clerk to send a copy of this resolution and the revised ordinance to the Wisconsin Department of Transportation.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Medin to amend the resolution to change the annual registration fee to \$25 instead of \$30.

Roll call vote on the motion to amend revealed (11) ayes, Supervisors Doubek, Medin, Rockman, Gifford, Splinter, Keller, Soik, Hakala, Matt Jacowski, Barry Jacowski, and Steve Cieslewicz, (14) nays, Supervisors Miresse, Hemmrich, Morrow, Przybylski, Ladick, Honl, Potocki, Jankowski, Haga, Fritz, Oehlke, Raikowski, Dodge, and Peterson. Motion Failed.

Motion on the resolution carried by voice vote, with (3) negative votes, Supervisors Doubek, Keller, and Splinter. The resolution was adopted.

RESOLUTION NO. 158-2022-2024

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 Ladick for the adoption.

Motion carried by voice vote, with no negative votes.

Adjournment

Motion by Supervisor Matt Jacowski, second by Supervisor Hemmrich to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:18p.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: September 28, 2023

DRAFT