

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

August 15, 2023

Meeting was called to order by Chair Al Haga at 5:11p.m.

Roll call taken by County Clerk Davis revealed:

(23) present:

(16) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Joan Honl, Barry Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, David Medin, Suzanne Oehlke, David Peterson, Shaun Przybylski, Andrew Rockman, Scott Soik, and Mike Splinter

(6) attending remotely via Webex: Supervisors Steve Cieslewicz, Greg Hakala, Mark Hemmrich, Matt Jacowski, Vinnie Miresse and Stan Potocki

(2) excused; Supervisors Julie Morrow and Larry Raikowski

(1) vacant: Supervisory District 16

All present saluted the flag.

Invocation by Chair Al Haga

Public Comment

Marne Mercer, Danny Mercer, Eric Olson, Laurie Moyer, Peyton Kowalski, Tonya Kowalski, Shannon Lewis, Mark Bystrom, Tori Jennings, Jack Elsinger, Mary McComb, David Eiden, Kari Prokop, Jon Wojta, Keith Kedrowski, Dillon Makuski regarding resolutions no. 146-2022-2024.

Tori Jennings and Eric Olson also commented regarding the approval of the appointment of Steve Fritz to fill the District 16 supervisory vacancy and resolution no. 137-2022-2024.

Note: Supervisor Julie Morrow joined the meeting via Webex at 5:27p.m.

Correspondence

Health and Human Services 2022 Annual Report

Upcoming County Board & Finance Committee Meeting Dates and Information related to the County Budget

2023-2024 Wisconsin Counties Officials Directory

Emergency Services Citizens Academy for 2023

Presentation

Maria Davis, Portage County Clerk – Use of CivicClerk with Electronic Packets

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Ladick, to approve the July 18, 2023, County Board meeting minutes.

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

County Board Appointment

Motion by Supervisor Barry Jacowski, second by Supervisor Soik to approve the appointment of Steve Fritz to fill District 16 County Board Supervisor vacancy for the remainder of the term expiring April 15, 2024

Roll call vote on the motion revealed (14) ayes, Supervisors Doubek, Hemmrich, Morrow, Ladick, Splinter, Jankowski, Keller, Haga, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson (9) nays, Supervisors Miresse, Medin,

Przybylski, Honl, Rockman, Gifford, Potocki, Oehlke, and Hakala, (1) excused, Supervisor Raikowski (1) vacant, District 16. The appointment was approved.

Oath of Office

Clerk Davis administered the oath of office for Steve Fritz, District 16 County Board Supervisor. Steve Fritz was seated as the District 16 Supervisor.

Confirmation of County Executive Appointment and Reappointment

Motion by Supervisor Doubek, second by Supervisor Soik to confirm the reappointment of Sharon Mras to the Housing Authority Board of Commissioners for a five-year term expiring September 30, 2028.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Barry Jacowski, second by Supervisor Soik to confirm the appointment of Nycole Martinez to the Public Library Board for a three-year term expiring January 31, 2026.

Motion carried by voice vote, (4) nays, Supervisor Gifford, Hakala, Miresse, and Rockman, (1) abstention, Supervisor Honl, (1) excused, Supervisor Raikowski.

Resolutions/Ordinances

RESOLUTION NO. 137-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH CINOVACTIONS TO PROVIDE CONSULTING SERVICES RELATED TO MASTER FACILITY PLANNING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the agreement with Cinovations to provide consulting services.

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

Roll call vote on the resolution revealed (15) ayes, Supervisors Doubek, Medin, Morrow, Przybylski, Ladick, Honl, Potocki, Splinter, Jankowski, Keller, Haga, Dodge, Matt Jacowski, Steve Cieslewicz, and Peterson, (9) nays, Supervisors Miresse, Hemmrich, Rockman, Gifford, Fritz, Oehlke, Soik, Hakala, and Barry Jacowski, (1) excused, Supervisor Raikowski. The resolution was adopted.

RESOLUTION NO. 138-2022-2024 – REFERRED BACK TO COMMITTEE

RE: RESOLUTION TO REDUCE THE NUMBER OF BED LICENSES AT THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Portage County Health Care Center shall return sixteen (16) bed licenses to the State of Wisconsin and operate with 32 bed licenses moving forward.

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

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

Roll call vote on the resolution revealed (18) ayes, (6) nays, Supervisors Miresse, Doubek, Przybylski, Gifford, Oehlke, and Hakala, (1) excused, Supervisor Raikowski. The resolution was referred back to the Health Care Center Committee.

RESOLUTION NO. 139-2022-2024

RE: APPROVING AN UPDATED HUMAN MACHINE INTERFACE AND PROGRAMMABLE LOGIC CONTROLLER WITH TOUCHSCREEN SOFTWARE FOR JAIL CONTROL PANELS AND AMENDING THE 2023-2028 CAPITAL PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the update to Human Machine Interface and Programmable Logic Controller with touchscreen software for the jail control panels in the Portage County Jail as outlined in the accompanying contract summary form as well as amend the existing 2023-2028 capital plan.

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

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

RESOLUTION NO. 140-2022-2024

RE: APPROVING AND AUTHORIZING A CONTRACT WITH

MOTOROLA SOLUTIONS INCORPORATED FOR SERVICES FOR HIGHWAY RADIO UPGRADES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the contract for Highway Radio Upgrades with Motorola Solutions Incorporated as set forth in the attached contract summary form; and

BE IT FURTHER RESOLVED that appropriate County personnel and officials are authorized to enter into and execute the Motorola Solutions Incorporated contract and related documents to effectuate the Highway radio system upgrades in this resolution and the contract summary form.

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

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

RESOLUTION NO. 141-2022-2024

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, RICHARDSON

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 6 acres from A1 Exclusive Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 142-2022-2024

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, IWANSKI

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 034230926-02.09 and 034230926-02.11 is hereby changed from L3 Limited Agriculture/Mixed Use to Residential (2.3 acres) and Commercial to Residential (1.1 acres) on the Town of Stockton 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 from A3 Low Density Agricultural to R1 Rural & Urban Fringe Residence (2.3 acres) and C3 Commercial to R1 Rural & Urban Fringe Residence (1.1 acres).

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

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

RESOLUTION NO. 143-2022-2024

RE: TOWN OF NEW HOPE COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, KRANSKI

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 026241015-07.03 & 026241015-07.02, totaling 40 acres, is hereby changed from L2 Intermediate Agriculture to L3 Limited Agriculture/Mixed Use on the Town of New Hope 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 parcels from A1 Exclusive Agricultural to A2 Agricultural Transition.

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

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

RESOLUTION NO. 144-2022-2024

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

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 032250922-06.08, 032250922-06.09, 032250922-05.05, 032250922-02.03, 032250922-03, 032250922-08.05, 032250922-07.04 is hereby changed from L3 Limited Agriculture/Mixed Use to Natural Areas Protected (34.14 acres) and Natural Areas Protected to L3 Limited Agriculture/Mixed Use (1.35 acres) 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; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification from A2 Agricultural Transition to Conservancy (34.14 acres), Conservancy to A4 General Agricultural (1.35 acres), and A2 Agricultural Transition to A4 General Agricultural (139.14 acres).

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

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

RESOLUTION NO. 145-2022-2024

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

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 032250935-12 and 032250935-12.01 is hereby changed from L2 Intermediate Agriculture to L3 Limited Agriculture/Mixed Use (36.6 acres) and Natural Areas Protected (3.4 acres) 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; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification from A1 Exclusive Agricultural to A4 General Agriculture (36.6 acres) and Conservancy (3.4 acres).

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

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

RESOLUTION NO. 146-2022-2024

RE: REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.6,

RESULTING IN THE DISSOLUTION OF THE DIVERSITY AFFAIRS AND INCLUSIVENESS 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 Section 3.1.6, resulting in the dissolution of the Diversity Affairs and Inclusiveness Committee.

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

Motion by Supervisor Dodge, second by Supervisor Oehlke to refer the resolution back to committee to review the goals and opportunities for the committee. Supervisor Dodge withdrew the motion, supervisor Oehlke withdrew the second. The motion was withdrawn.

Roll call vote on the resolution revealed (13) ayes, Supervisors Hemmrich, Potocki, Splinter, Jankowski, Keller, Haga, Fritz, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson (11) nays, Supervisors Miresse, Doubek, Medin, Morrow, Przybylski, Ladick, Honl, Rockman, Gifford, Oehlke, and Hakala, (1) excused, Supervisor Raikowski. The resolution was adopted.

RESOLUTION NO. 147-2022-2024 – AMENDED

RE: AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY 2024-2029 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the Portage County 2024-2029 Capital Improvements Plan.

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

Motion by Supervisor Ladick, second by Supervisor Splinter to amend the resolution to remove line item #34.

Roll call vote on the amendment revealed (21) ayes, (3) nays, Supervisors Morrow, Gifford, and Soik. Motion carries.

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

RESOLUTION NO. 148-2022-2024

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. The resolution was adopted.

Adjournment

Motion by Supervisor Ladick, second by Supervisor Peterson to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 8:41p.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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