

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

October 10, 2023

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

Roll call taken by County Clerk Davis revealed:

(24) present:

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

(2) attending remotely via Webex: Supervisors Stan Potocki

(1) absent: Supervisor Greg Hakala

Note: Supervisor Hakala joined the meeting via Webex at 5:01p.m.

All present saluted the flag.

Invocation by Supervisor Dodge

Correspondence

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

Discussion Only

Discussion of 2024 Proposed Portage County Budget

Presentations

Nate Pearson - TEGRA, Michael Peer - Clifton Larson Allen, Chris Schultz - Procurement Director, Todd Neuenfeldt - Facilities Director, and Marcia McDonald - Health Care Center Administrator - Health Care Center Building Project and Finance Model Update

Resolutions/Ordinances

RESOLUTION NO. 159-2022-2024 – AMENDED AS TO FORM
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE
MAP AMENDMENT, KLISMITH

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of .1 acres out of 41.38 acres included in parcel 034240931:06.01 is hereby changed from L1 Enterprise Agriculture to Residential 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 of .423 acres from A1 Exclusive Agricultural to R2 Single Family Residence.

Clerk Davis suggested a technical amendment to correct the date of the County Board meeting, from October 17 to October 10 on the resolution.

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

Technical amendment approved by voice vote, with no negative votes.

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

RESOLUTION NO. 160-2022-2024 – AMENDED AS TO FORM
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE
MAP AMENDMENT, VOGLER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 9.25 acres out of 40 acres included in parcel 034240919:23 is hereby changed from Natural Areas to L3 Limited Agriculture/Mixed Use 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 of the same acres from Conservancy to A3 Low Density Agricultural.

Clerk Davis suggested a technical amendment to correct the date of the County Board meeting, from October 17 to October 10 on the resolution.

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

Technical amendment approved by voice vote, with no negative votes.

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

RESOLUTION NO. 161-2022-2024 – AMENDED AS TO FORM
RE: TOWN OF GRANT 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 Grant 2018 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

Clerk Davis suggested a technical amendment to correct the date of the County Board meeting, from October 17 to October 10 on the resolution.

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

Technical amendment approved by voice vote, with no negative votes.

Motion carried by voice vote, with no negative votes, (2) abstentions, Supervisors Matt Jacowski and Soik. The resolution, amended as to form, was adopted.

RESOLUTION NO. 162-2022-2024
RE: APPROVING AND AUTHORIZING THE 2024 TO 2027 AMBULANCE SERVICE PROVIDER AGREEMENT
BETWEEN PORTAGE COUNTY AND THE AMHERST FIRE DISTRICT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the 2024 to 2027 Ambulance Service Contract between Portage County and the Amherst Fire District; and

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive and the County Board Chair, are authorized to enter into and execute the Ambulance Service Contract with the Amherst Fire District.

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

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

RESOLUTION NO. 163-2022-2024
RE: APPROVING AND AUTHORIZING THE 2024 TO 2027 AMBULANCE SERVICE PROVIDER AGREEMENT
BETWEEN PORTAGE COUNTY AND THE VILLAGE OF PLOVER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the 2024 to 2027 Ambulance Service Contract between Portage County and the Village of Plover; and

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive and the County Board Chair, are authorized to enter into and execute the Ambulance Service Contract with the Village of Plover.

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

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

RESOLUTION NO. 164-2022-2024 – AMENDED

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.

Clerk Davis suggested a technical amendment to include the aye votes of the Executive/Operations Committee on the resolution.

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

Technical amendment approved by voice vote, with no negative votes.

Motion by Supervisor Matt Jacowski, second by Supervisor Miresse to amend the resolution to strike "As a general rule," and add "business days" after "three (3)" in 3.1.48i. in the ordinance revisions.

Motion to amend carried by voice vote, with no negative votes.

Motion by Supervisor Miresse, second by Supervisor Matt Jacowski to amend the resolution to strike "As a general rule," in 3.1.48i.1. in the ordinance revisions.

Motion to amend carried by voice vote, with no negative votes.

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

Adjournment

Motion by Supervisor Hemmrich, second by Supervisor Rockman to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:04p.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: October 19, 2023