

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

November 1, 2023

Meeting was called to order by Vice Chair Larry Raikowski at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(21) present:

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

(3) attending remotely via Webex: Supervisors Steve Fritz, Greg Hakala and Stan Potocki

(3) excused: Supervisors Al Haga, Matt Jacowski, and Julie Morrow.

(1) absent: Supervisor Don Jankowski

All present saluted the flag.

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

Invocation by Supervisor Larry Raikowski

2024 Budget Public Hearing

Motion by Supervisor Doubek, second by Supervisor Ladick to adjourn the annual meeting to hold the public hearing.

Motion carried by voice vote, with no negative votes.

No public comments were offered.

Motion by Supervisor Barry Jacowski, second by Supervisor Doubek, to adjourn the public hearing and reconvene the annual meeting.

Motion carried by voice vote, with no negative votes.

Correspondence

Portage County Board of Supervisors & Department Heads Holiday Party

Review/Approval

Motion by Supervisor Splinter, second by Supervisor Miresse to approve the October 3, 2023 minutes.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Potocki, second by Supervisor Cieslewicz to approve the October 10, 2023 minutes.

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 165-2022-2024 – AMENDED

RE: ADOPTION OF THE 2024 PORTAGE COUNTY BUDGET AND

THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2023 TAX LEVY PAYABLE IN 2024

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$34,950,277 in support of the 2024 budget; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$134,795,607 for the fiscal year beginning January 1, 2024.

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

Motion by Supervisor Hakala, second by Supervisor Miresse amend the resolution to increase the EMS property tax levy by \$41,493 and increase the ambulance provider contract budget by \$41,493.

Roll call vote on the motion to amend revealed (2) ayes, Supervisors Miresse and Hakala, (20) nays, (3) excused, Supervisors Haga, Matt Jacowski, and Morrow. Motion failed.

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski to amend the resolution to increase the appropriation for the General Fund/Sheriff by \$35,296 and the General Fund/Contingency by \$35,296, thereby increasing the 2024 budget by \$70,592.

Roll call vote on the motion to amend revealed (22) ayes, (3) excused, Supervisors Haga, Matt Jacowski, and Morrow. Motion carried.

Roll call vote on the adoption revealed (22) ayes, (3) excused, Supervisors Haga, Matt Jacowski, and Morrow. The amended resolution was adopted.

RESOLUTION NO. 166-2022-2024

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 Doubek, second by Supervisor Ladick for the adoption.

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

RESOLUTION NO. 167-2022-2024

RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2023.

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

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

RESOLUTION NO. 168-2022-2024

RE: APPROVING AND AUTHORIZING A COOPERATIVE SERVICE AGREEMENT BETWEEN PORTAGE COUNTY, THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and authorize the attached Cooperative Service Agreement between Portage County, the Wisconsin Department of Natural Resources, and the United States Department of Agricultural Animal Plant Health Inspection Service Wildlife Services.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute the attached Cooperative Services Agreement and documents related to the Agreement.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby grants continuing authority for Portage County to enter into successive Cooperative Services Agreements to continue participating the Animal Damage Abatement and Claims Program established under Wis. Stat. § 299.889 and Wis. Admin. Code Ch. NR 12, such that additional, separate resolutions are not needed for successive Cooperative Service Agreements between the parties.

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. 169-2022-2024

RE: ELECTED OFFICIALS COMPENSATION FOR THE APRIL 2024 - APRIL 2026 TERM FOR COUNTY BOARD SUPERVISOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and recommends that the total annual compensation for County Board Supervisors be established as shown above throughout the entire term of office and shall participate in direct deposit for all their pay.

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

Motion carried by voice vote, with (3) nays, Supervisors Miresse, Honl, and Przybylski. The resolution was adopted.

RESOLUTION NO. 170-2022-2024 – AMENDED
RE: ELECTED OFFICIALS COMPENSATION FOR THE
APRIL 2024 - APRIL 2026 TERM FOR COUNTY BOARD CHAIR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and approves the total annual compensation of the County Board Chair be established as shown above throughout the entire term of office together with mandatory participation in direct deposit for all pay.

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

Motion by Supervisor Raikowski, second by Barry Jacowski to amend the resolution to change the County Board Meetings per diem to \$60.1364 on 4/16/2024, \$61.0384 on 1/1/2025 and \$62.8696 on 1/1/2026.

Motion on the amendment carried by voice vote, with (3) nays, Supervisors Hakala, Honl, and Miresse.

Motion on the adoption carried by voice vote, with (6) nays, Supervisors Miresse, Przybylski, Gifford, Rockman, Honl, and Hakala. The amended resolution was adopted.

RESOLUTION NO. 171-2022-2024
RE: REVISION TO PORTAGE COUNTY ORDINANCE SECTION 3.11 COUNTY HUMAN RESOURCES POLICY,
3.11.9.7 - SICK LEAVE, K. SICK LEAVE CONVERSION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached revision to Portage County Code of Ordinance 3.11.9.7 – Sick Leave, K. Sick Leave Conversion effective retroactively to June 1, 2023.

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

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

RESOLUTION NO. 172-2022-2024
RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY,
3.11.9.2 - HEALTH INSURANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached amendment to Portage County Code of Ordinance 3.11.9.2 – Health Insurance to be effective January 1, 2024.

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. 173-2022-2024
RE: APPROVING AND AUTHORIZING HEALTHSOURCE SOLUTIONS AS
PORTAGE COUNTY'S WELLNESS VENDOR EFFECTIVE JANUARY 1, 2024

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with HealthSource Solutions for 2 years, as Portage County's wellness vendor, effective January 1, 2024.

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

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

RESOLUTION NO. 174-2022-2024
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 Soik, second by Supervisor Ladick for the adoption.
Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 175-2022-2024

RE: APPROVING AND AUTHORIZING THE 2024 TO 2027 AMBULANCE SERVICE PROVIDER
AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT

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 City of Stevens Point; 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 City of Stevens Point.

Motion by Supervisor Medin, second by Supervisor Cieslewicz for the adoption.
Motion carried by voice vote, with no negative votes. The resolution was adopted.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Splinter to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:44p.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: November 10, 2023