

PORTAGE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE
CONFERENCE ROOMS 1 AND 2, COUNTY ANNEX
THURSDAY, NOVEMBER 9, 2023 - 2:00 P.M.

MEETING MINUTES

COMMITTEE MEMBERS:

MUNICIPALITY	MEMBERS NAME	Attendance	MUNICIPALITY	MEMBERS NAME	Attendance
TOWNS:			TOWNS:		
Alban	Ray Oksuita	Present	Plover	Jim Garbe	Present
Almond	Michael Copas	Present	Sharon	Bill Gibbs	Absent
Amherst	Gary Rzentkowski	Present	Stockton	Mike Bronk	Absent
Belmont	Vacant		VILLAGES:		
Buena Vista	Paul Cieslewicz	Absent	Almond	Brian Roehrborn	Absent
Carson	John Jazdzewski	Present	Amherst	Dave Crubaugh	Present
Dewey	Rhonda Hoffelder	Absent	Amherst Junction	Karen Shulfer	Absent
Dewey Alt	Kathy Girolamo	Absent	Junction City	Alex Peden	Present
Eau Pleine	Roger Skrzeczkoski Sr	-----	Nelsonville	Walter Leppen	Present
Eau Pleine Alt	Andrew Stashek	Present	Park Ridge	Vacant	
Grant	Kathleen Lee	Present	Plover	Dominique Swangstu	Present
Grant Alt	Sharon Schwab	-----	Plover Alt	Adam Dekleyn	Absent
Hull	Dave Wilz	Present	Rosholt	Bob Kurszewski	Absent
Lanark	Bill McKee	Absent	Whiting	Dean Curtis	Present
Linwood	Jason Glisczynski	Present	CITY:		
New Hope	Ray Reser	Absent	Stevens Point	Mike Wiza	Absent
Pine Grove	Jeanette Wilson	Absent	Stevens Point Alt	Ryan Kernosky	Absent

STAFF PRESENT: Amy Heins, Jen McNelly, Tim Reed, and Kristen Johnson, Planning and Zoning Department.

OTHERS PRESENT: Christian Boulanger and Sam Wessel – North Central Wis. Regional Planning Commission, and John Pavelski – County Executive

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Glisczynski.

2. PUBLIC NOTICE: *Members of the public who wish to address the Committee on specific agenda items must register their requests at this time with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.*

3. REVIEW/APPROVAL OF MINUTES FROM OCTOBER 5, 2023

A motion was made by Jazdzewski, seconded by Oksuita, to approve. Motion to approve carried by voice vote, with no negative votes.

4. DISCUSSION/POSSIBLE ACTION RE: CHAPTER 8: INTERGOVERNMENTAL COOPERATION

- Page 149 – Remove “Mutual Insurance” bullet point
- Page 151, Objectives, #4 – Adjust language to “Preserve and maintain”

5. DISCUSSION/POSSIBLE ACTION RE: CHAPTER 9: IMPLEMENTATION

- Page 153, Strategic Plan – County Executive to revisit wording

6. DISCUSSION/POSSIBLE ACTION RE: REVISED PLAN AND MAPS

- Page 130 – 3rd and last sentence are the same, strike one

Copas moved to approve the adjusted language of “point and non-point sources” on page 130 as presented, seconded by Jazdzewski. Motion to approve carried by voice vote, with no negative votes.

- Page 141 – add “Large Corporate Farms”, as people may have thought they were speaking about CAFO's which is not the case

Map Review:

- ❖ Remove the Village of Nelsonville Dam
- ❖ Add missing parks to Village of Plover and the City of Stevens Point
- ❖ Add boat landing and Canoe launch on east side of Lake Dubay

Plan Review:

Shift chapter order to match the current comprehensive plan to prevent confusion

- **Chapter 1:**

- Page 5
 - Add bullets for all meeting dates and the survey
- Page 24,
 - Combine the Public Survey paragraph with Issues

- **Chapter 2:**

- Page 25:
 - Natural Resources: reference demarcation (language to be provided by McNelly)
 - Land Legacy:
 - Add: Central Wisconsin Grasslands, Middle Wisconsin River, Sand County Trout Streams
 - Remove the word "Potential" from the last sentence
- Page 26
 - Add "updated every 5 years" to the following plans: Land and Water Resource Management Plan, Well Water Quality Project Plan, and Groundwater Management Plan
 - Well Water Quality Project Plan was updated in 2022
- Page 28
 - Atrazine was not banned across the County, only in portions
- Page 30/31
 - Reference "Lake Districts" in the Surface Waters and Drainage District sections
- Page 43
 - Historical Structures and Sites: Add "Sisters of St. Joseph Convent Complex
- Page 45
 - Drinking Water and Groundwater Programs: Change to "Center for Watershed Science and Education"

Johnson to provide grammatical issues directly to Wessel.

7. NEXT MEETING DATE:

The next meeting date is tentatively set for Thursday, December 7, 2023, at 2:00 p.m. in Conference Room 5, County Annex.

8. ADJOURNMENT:

Leppen moved to adjourn the meeting; seconded by Oksuita. Meeting adjourned at 3:35 p.m.