

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

November 14, 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, Don 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

(1) attending remotely via Webex: Supervisor Greg Hakala

(1) absent: Supervisor Potocki

All present saluted the flag.

Invocation by Supervisor Barry Jacowski

Correspondence

Wisconsin Counties Association – 2024 Discover Wisconsin Calendar

Review/Approval

Motion by Supervisor Hemmrich, second by Supervisor Doubek to approve the November 1, 2023 minutes.

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 176-2022-2024

RE: APPROVING AND AUTHORIZING A CONTRACT WITH STREAMLINE HEALTHCARE SOLUTIONS LLC
TO PROVIDE AN ELECTRONIC HEALTH RECORD SYSTEM FOR THE PORTAGE COUNTY HEALTH AND HUMAN
SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes a contract for with Streamline Healthcare Solutions, LLC as set forth in the attached contract summary form.

BE IT FURTHER RESOLVED that appropriate County personnel and officials, including the County Executive, are authorized to enter into and execute the Streamline Healthcare Solutions, LLC contract and related documents to effectuate the Health and Human Services Department's electronic health records system as set forth in this resolution and the contract summary form.

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

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

Note: Supervisor Stan Potocki joined the meeting via Webex at 5:03p.m.

RESOLUTION NO. 177-2022-2024

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2024-2025 SEASON

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Ryan Rose, Portage County Parks Director or Rex Runke, Portage County Trail Coordinator to act on behalf of the Portage County Park Commission too: submit an application to the State of Wisconsin,

Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

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

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

RESOLUTION NO. 178-2022-2024

RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND
THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2024 through December 31, 2024. A Contract Summary form is also attached.

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. 179-2022-2024

RE: APPROVING 3.00% ANNUAL ADJUSTMENT TO THE 2024 PORTAGE COUNTY SALARY SCHEDULES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a 3.00% adjustment to the Salary Schedule-General and Salary Schedule-Temporary Positions schedules effective January 1, 2024.

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

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

RESOLUTION NO. 180-2022-2024

RE: APPROVING AND AUTHORIZING QBE AS THE STOP LOSS PROVIDER FOR
THE PORTAGE COUNTY HEALTH INSURANCE PLAN FOR 2024

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes a renewal with QBE, as Portage County's stop loss insurance provider, effective January 1, 2024, based on the rates provided.

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

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

RESOLUTION NO. 181-2022-2024

RE: APPROVING THE RUTH GILFRY FACILITY REPAIR AND
REMODEL PROJECT AND AMENDING THE 2024-2029 CAPITAL PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the update to the Gilfry Water Event Repair & Remodel Project as well as amending the existing 2024-2029 capital plan.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to sign documents necessary for the Project in this resolution.

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

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

RESOLUTION NO. 182-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH ANGUS-YOUNG ASSOCIATES, INC. FOR
ARCHITECT AND ENGINEERING SERVICES FOR THE RUTH GILFRY FACILITY REPAIR AND REMODEL PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with Angus-Young for Architect and Engineering services as set forth in the attached contract summary form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said contract.

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

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

RESOLUTION NO. 183-2022-2024

RE: AUTHORIZING A CONTRACT WITH J.J. FINDORFF & SON INC. TO PROVIDE
CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RUTH GILFRY FACILITY REPAIR AND REMODEL
PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and ratifies the contract with Findorff for construction manager at risk services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said contract.

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

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

RESOLUTION NO. 184-2022-2024

RE: APPROVING AND AUTHORIZING A LEASE AGREEMENT FOR OFFICE SPACE WITH BOSTON, INC. FOR
HEALTH AND HUMAN SERVICES EMPLOYEES TO WORK DURING REPAIRS AND
IMPROVEMENTS TO THE RUTH GILFRY BUILDING

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the lease agreement with Boston Inc. as set forth in the attached contract summary form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said lease agreement.

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

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

RESOLUTION NO. 185-2022-2024

RE: AUTHORIZING LIABILITY COVERAGE THROUGH
WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION (WCMIC) FOR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2024 liability coverage renewals.

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

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

RESOLUTION NO. 186-2022-2024

RE: APPROVING AND AUTHORIZING THE TRANSFER OF THE PORTAGE COUNTY BUSINESS PARK TO
THE EXISTING OWNERS' ASSOCIATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes transferring the Portage County Business Park to the existing owners' association pursuant to the Deed Restrictions and Protective Covenants and as set forth in this resolution.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby designates the five individuals above as the initial board of directors for the owners' association Bylaws.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to complete the documents and take actions to transfer the Business Park to the owners' association.

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

Motion carried by voice vote, with no negative votes, (1) abstention, Supervisor Ladick. The resolution was adopted.

RESOLUTION NO. 187-2022-2024

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS AND
A 2023 BUDGET ADJUSTMENT FOR TACTICAL SHIELDS, PORTABLE RADIO EARPIECES, AND
A THERMAL SCOPE FOR THE SHERIFF'S OFFICE OPERATION DIVISION

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds in the amount of \$20,000 and authorizes the budget adjustment, consisting of a 2023 increase of \$20,000 to be used for the specific purpose of purchasing the equipment described in this resolution for the Portage County Sheriff's Office operations divisions rifle ready ballistic shields, earpieces for portable radios, and a thermal rifle scope.

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

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

RESOLUTION NO. 188-2022-2024

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. The resolution was adopted.

RESOLUTION NO. 189-2022-2024

RE: AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC (ES&S) FOR
ELECTION SOFTWARE SERVICES FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby approves the contract with ES&S for election software services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials are authorized to enter into and execute said contract.

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

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

Adjournment

Motion by Supervisor Doubek, second by Supervisor Hemmrich to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:17p.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 22, 2023