

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

December 19, 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, 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, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(1) attending remotely via Webex: Supervisor Greg Hakala

(1) excused: Supervisor Chris Doubek

All present saluted the flag.

Invocation by Supervisor Steve Cieslewicz

Correspondence

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

Wisconsin Counties Association Forward Analytics – K-12 On the Ballot: Using Referenda to Fund Public Schools

Presentations

Congressman Derrick Van Orden – Legislative Update

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski to approve the November 14, 2023 minutes.

Motion carried by voice vote, with no negative votes.

Claims

Motion by Supervisor Jankowski, second by Supervisor Barry Jacowski to disallow the Claim against Portage County for Property Damage Submitted by Hanson Law Group LLP for Claimant Jonathan Bohl

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 190-2022-2024

RE: RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT - INMATE FOOD SERVICE
FOR YEAR 2024, 2025 AND 2026

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for inmate food service with Summit Food Service for year 2024, 2025 and 2026 with additional potential renewals as set forth in the attached Contract Summary Form.

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

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

RESOLUTION NO. 191-2022-2024

RE: APPROVING AND AUTHORIZING A CONTRACT WITH MYKISEN & SONS TRUCKING, LLC TO OPERATE THE PORTAGE COUNTY TRANSFER AND RECYCLING FACILITIES AND TO TRANSPORT RECYCLING MATERIALS TO A LICENSED MATERIAL RECOVERY FACILITY FOR YEAR 2024

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and ratifies the contract with Mykisen to provide services to and for Portage County as set forth in the attached contract summary form and authorizes the Portage County Solid Waste Director to enter into and execute the contract with Mykisen.
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. 192-2022-2024

RE: APPROVING AND AUTHORIZING A RECYCLABLE COMMODITIES SUPPLY AGREEMENT BETWEEN PORTAGE COUNTY AND OUTAGAMIE COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the recyclable commodities supply agreement between Portage County and Outagamie County as set forth in the attached contract summary form and authorizes the Portage County Solid Waste Director to enter into and execute the agreement with Outagamie County.

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

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

RESOLUTION NO. 193-2022-2024

RE: CHANGING THE PAY STRUCTURE AND RATE OF PAY FOR COUNTY BOARD OF CANVASSERS AND COUNTY ELECTION TABULATORS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves changing the pay structure for citizen members of the County Board of Canvassers and for County Election Tabulators to an hourly based pay structure and to be placed on the Temporary Positions salary schedule at the pay grades set forth in this resolution, plus the prevailing County mileage rate for both, effective January 1, 2024.

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

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

RESOLUTION NO. 194-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH JUSTICEPOINT, INC. TO PROVIDE STAFF AND SERVICES FOR PORTAGE COUNTY'S TREATMENT COURT PROGRAM

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with JusticePoint, Inc. to provide staff to provide services for the Portage County Treatment Court program 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 Rockman, second by Supervisor Miresse for the adoption.

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

RESOLUTION NO. 195-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH JUSTICEPOINT, INC. TO OPERATE PORTAGE COUNTY'S DAY REPORT PROGRAM AND CENTER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with JusticePoint, Inc. to operate Portage County's Day report program and day report center 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 Dodge, second by Supervisor Hemmrich for the adoption.

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

RESOLUTION NO. 196-2022-2024

RE: APPROVING AND ADOPTING A REVISION TO PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.11.13(8)
- EMPLOYEE RULES OF CONDUCT, PROHIBITION REGARDING SEXUAL HARASSMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached Portage County Code of Ordinance Section 3.11.13(8) – Employee Rules of Conduct, Prohibition Regarding Harassment as a revision to the Portage County Code of Ordinances.

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

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

RESOLUTION NO. 197-2022-2024

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 Ladick, second by Supervisor Morrow for the adoption.

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

RESOLUTION NO. 198-2022-2024

RE: AUTHORIZING 2024 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2024 budget adjustments as recommended by the Finance Committee.

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

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

RESOLUTION NO. 199-2022-2024

RE: AUTHORIZING PROPERTY INSURANCE COVERAGE 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 property and auto physical damage coverage renewals.

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

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

Adjournment

Motion by Supervisor Ladick, second by Supervisor Potocki to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:25p.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://library.municode.com/wi/portage_county/codes/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: December 28, 2023