

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

February 20, 2024

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(20) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Steve Fritz, Bob Gifford, Al Haga, Joan Honl, Barry Jacowski, Matt Jacowski, Don Jankowski, Pat Keller, Dave Ladick, Vinnie Miresse, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(3) attending remotely via Webex: Supervisor Steve Cieslewicz, Greg Hakala, and Suzanne Oehlke

(2) excused: Supervisors David Medin and Julie Morrow

All present saluted the flag.

Invocation by Supervisor Miresse

Presentations

Brian Grefe, Central Wisconsin Airport (CWA) Director - Airport Update

County Executive Pavelski, Award and recognition to Cooper Erickson, Ethan Olds, Kevin Hopp, and Donn Behnke for their sacrificial, compassionate and courageous acts and service.

Public Comment

Note: Supervisor Julie Morrow joined the meeting via Webex at 5:43p.m.

Public comments offered by George Kraft, Tor Anderson, Mildred Neville, Jenny Larsen, Pat Quigley, Ray Reser, John Bertelson, Beth Janssen, Paul Klein, Criste Greening, and Andrea Olson regarding Resolution No. 207-2022-2024

Public comments offered by Tori Jennings, Karin Sieg, Marne Mercer, Paul Klein, and Andrea Olson regarding Resolution No. 216-2022-2024

Correspondence

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

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Ladick to approve the January 16, 2024 minutes.

Motion carried by voice vote, with no negative votes.

Confirmation of Portage County Emergency Fire Wardens For 2024

Motion by Supervisor Jankowski, second by Supervisor Miresse to confirm the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2024 calendar year:

Town of Alban - Gordy Krogwald

Town of Almond - Dan Folan

Town of Amherst - Victor Voss

Town of Buena Vista - Doug Berry

Town of Pine Grove - Raj Bhandari

Town of Plover - Mark Deaver

Town of Sharon - Justin Cornell

Town of Stockton - Jennifer Zurawski
Motion carried by voice vote, with no negative votes.

Confirmation of County Executive Committee Appointments

Motion by Supervisor Ladick, second by Supervisor Splinter to confirm the appointment of Steve Fritz to the McDill Inland Lake Protection and Rehabilitation District for the remainder of the term expiring April 15, 2024.

Motion carried by voice vote, with one negative vote, Supervisor Miresse.

Motion by Supervisor Potocki, second by Supervisor Rockman to confirm the appointment of Thorvald (Bill) Hansen to the Veterans Service Commission for a three-year term expiring December 14, 2026.

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Jankowski, second by Supervisor Keller to confirm the appointment of David Jimenez to the Local Emergency Planning Committee for a four-year term expiring April 17, 2028.

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 207-2022-2024

RE: APPROVING AND ADOPTING THE RECOMMENDATIONS OF EXECUTIVE/OPERATIONS COMMITTEE REGARDING THE CODE OF CONDUCT COMPLAINTS FILED AGAINST SUPERVISOR DAVID PETERSON

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the recommendations of the Executive/Operations Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Supervisor David Peterson is directed to adhere to the Portage County Code of Conduct, Ordinance Section 3.1.51.

NOW, THEREFORE, BE IT FINALLY RESOLVED that Supervisor David Peterson shall view the following Wisconsin County Association video webinars:

a. Running Effective Meetings – Rules of Decorum (January 13, 2020), b. Out of Order! Parliamentary Procedure Basics for Effective and Efficient Meetings (March 29, 2021), c. Out of Order! Parliamentary Procedure-The Advanced Session (May 3, 2021), d. Rules of Decorum & Procedural Rules (January 10, 2022), e. In the Board Room webinar: Exploring Wisconsin's Open Meetings Law (March 22, 2023)

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

Motion by Supervisor Oehlke, second by Supervisor Miresse to refer the resolution back to committee.

Roll call vote on the motion to refer back to committee revealed (11) ayes Supervisors Doubek, Hemmrich, Morrow, Przybylski, Gifford, Jankowski, Keller, Haga, Oehlke, Hakala, and Dodge, (11) nays, Supervisors Miresse, Ladick, Potocki, Splinter, Fritz, Raikowski, Soik, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson, (2) abstentions, Supervisors Honl and Rockman. Motion failed.

Roll call vote on the motion for the adoption revealed (11) ayes, Supervisors Ladick, Jankowski, Keller, Haga, Fritz, Raikowski, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson (8) nays, Supervisors Doubek, Przybylski, Gifford, Potocki, Splinter, Oehlke, Soik, and Hakala (5) abstentions, Supervisors Miresse, Hemmrich, Morrow, Honl and Rockman, (1) excused, Supervisor Medin. The resolution was adopted.

RESOLUTION NO. 208-2022-2024

RE: AMENDING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.22, ENTITLED "PORTAGE COUNTY JUSTICE COALITION," TO CHANGE THE MEMBERSHIP CRITERIA FOR ALL SUPERVISOR MEMBERS TO AT LARGE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions of Portage County Code of Ordinances Section 3.1.22, entitled "Portage County Justice Coalition"; and

BE IT FURTHER RESOLVED that the foregoing revisions to the Portage County Code of Ordinances 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.

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

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

RESOLUTION NO. 209-2022-2024

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, GOSH

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 1.853 acres out of 35.5 acres included in parcel 034230905:14.01 from A3 Low Density Agricultural to R1 Rural and Urban Fringe Residence.

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

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

RESOLUTION NO. 210-2022-2024

RE: TOWN OF BUENA VISTA COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, RUBEY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 6.18 acres, included in parcels 010220907:14.16 and 010220907:14.15, is hereby changed from L2 Intermediate Agriculture to Commercial on the Town of Buena Vista 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 20.96 acres included in parcels 010220907:14.16, 010220907:14.15, 010220907:14.18, and 010220907:14.03 from C3 Commercial to C4 Highway Commercial .

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

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

RESOLUTION NO. 211-2022-2024

RE: TOWN OF AMHERST COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, SKIBICKI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcel 006231021-10.11, totaling 8.86 acres, is hereby changed from L3 Limited Agriculture/Mixed Use to Commercial on the Town of Amherst 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 from A3 Low Density Agricultural to C4 Highway Commercial.

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

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

RESOLUTION NO. 212-2022-2024

RE: APPROVING AND AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY AND
DEDICATING ROAD RIGHT OF WAY IN THE CITY OF STEVENS POINT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the sale of property to Robert and Sharon LaBlanc, as set forth herein and in the attached contract summary form.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the road right-of-way dedication for the parcel abutting Nebel Street as described in the attachment.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the County Executive, Officials, and Staff to execute all necessary documents to sell this property and dedicate the road right-of-way to the City of Stevens Point.

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

RESOLUTION NO. 213-2022-2024

RE: APPROVING AND AUTHORIZING A CONSERVATION EASEMENT TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE
LITTLE PLOVER RIVER WETLAND MITIGATION SITE, TOWN OF STOCKTON

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the conservation easement to the WDNR for the wetland mitigation bank project and authorizes the County Executive and County Clerk to sign and execute the easement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the County Executive, the County Clerk, Officials, and Staff to execute any other necessary documents to effectuate the purposes of the easement and this resolution.

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. 214-2022-2024

RE: APPROVING AND AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT
WITH STANTEC FOR WETLAND MITIGATION BANK CONSTRUCTION SERVICES

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for wetland mitigation bank design services as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

RESOLUTION NO. 215-2022-2024

RE: ELECTED OFFICIALS COMPENSATION FOR THE 2025-2028 TERM FOR COUNTY CLERK,
REGISTER OF DEEDS, AND COUNTY TREASURER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached for the entire terms of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Portage County shall abide by Wisconsin Statutes and all applicable laws and regulations regarding contributions to the Wisconsin Retirement Fund and aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stats 111.70(1)(mm)2.

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

Motion by Supervisor Soik to amend the resolution to set the salary at \$94,344.43 each year. Motion fails for lack of a second.

Motion carried by voice vote, with (2) negative votes, Supervisors Soik and Haga. The resolution was adopted.

RESOLUTION NO. 216-2022-2024

RE: APPROVING AND AUTHORIZING A VACANT LAND OFFER TO PURCHASE FOR PORTAGE COUNTY TO
PURCHASE APPROXIMATELY 42.24 ACRES OF LAND FROM WORZELLA & SONS, INC.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the Vacant Land Offer to Purchase for Portage County to purchase approximately 42.24 acres of land from Worzella & Sons, Inc. as summarized in the attached Contract Summary Form; and

BE IT FURTHER RESOLVED that appropriate County staff and officials, including the County Executive, are authorized to enter into and execute the Vacant Land Offer to Purchase as well as any and all necessary documents for Portage County to purchase land from Worzella & Sons, Inc.

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

Roll call vote on the motion revealed (18) ayes, (6) nays, Supervisors Miresse, Doubek, Honl, Rockman, Oehlke, and Hakala, (1) excused, Supervisor Medin.

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

RESOLUTION NO. 217-2022-2024

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 Dodge 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 8:11p.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: February 29, 2024