

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

March 19, 2024

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

Roll call taken by Chief Deputy County Clerk Jentz revealed:

(24) present:

(21) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Steve Fritz, Bob Gifford, Al Haga, Mark Hemmrich, Joan Honl, Barry Jacowski, Matt Jacowski, Don Jankowski, Pat Keller, David Medin, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, David Peterson, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(3) attending remotely via Webex: Supervisor Greg Hakala, Dave Ladick and Stan Potocki

(1) excused: Supervisor Steve Cieslewicz

All present saluted the flag.

Note: Supervisor Steve Cieslewicz joined the meeting via Webex at 5:07p.m.

Public Comment

Public comments offered by Nancy C. Beggs-Willoughby, Nancy Roppe, Ann Mehlbrech, Mary Ann Laszewski, Miranda Hemmrich, Alexander Macomber, Mary Zinda, Alva Clymar, Tori Jennings, John Bertelson, Mildred Neville, Katrina Shankland, Colin Kobishop, Andrea Olson, Julian Pollock, and Bill Bushman regarding Resolution No. 218-2022-2024

Public comments offered by Nancy Roppe and Mildred Neville regarding Resolution No. 219-2022-2024.

Public comments offered by Tori Jennings and Andrea Olson regarding Resolution No. 222-2022-2024.

Public Notice Agenda Item

Dan Worzella regarding survey lot lines and road right of away.

Presentations

Sheriff Mike Lukas, Portage County Sheriff's Office – 2023 Annual Report

Correspondence

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

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Keller to approve the February 20, 2024 minutes.

Motion carried by voice vote, with no negative votes.

Confirmation of County Executive Committee Appointments

Motion by Supervisor Jankowski, second by Supervisor Rockman to confirm the following individuals to the Local Emergency Planning Committee for a four-year term expiring April 20, 2028:

Patrick Burch, Brian Lepper, JB Moody, Emma Baumhofer, Kenneth Collins, Kenneth Glazer, Corinna Neeb, Justin Malin, Mark Deaver, David Lutz, Joe Nagel, Stephanie Duxbury-Weir, Brandi Makuski, Nick Proulx, Gary Garske, Sally McGinty, and Bonnie Skalecke

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 218-2022-2024 – REFERRED BACK TO COMMITTEE
RE: APPROVING AND AUTHORIZING THE LETTER OF INTENT FROM
SAM FOLLMAN STATING HIS INTEREST IN PURCHASING THE PORTAGE COUNTY HEALTH CARE CENTER
AND ALSO ESTABLISHING A COUNTY AD HOC COMMITTEE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the County Executive to sign the Letter of Intent submitted by Sam Follman.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors approves County staff through counsel to continue negotiations on the real estate purchase agreement and the operations transfer agreement.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby establishes the Health Care Center ad hoc Committee consisting of the County Executive, the County Board Chair, and the Chairs of the Finance, Space and Properties, and Health Care Center Committees for the purposes set forth in this resolution and to provide guidance and input to staff in the negotiation of the real estate purchase agreement and the operations transfer agreement.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Barry Jacowski to refer the resolution back to the Space and Properties, Finance, and Health Care Center committees to be considered at a meeting in May.

Motion to refer back to committee carried by voice vote, with no negative votes. The resolution was referred back to committee.

RESOLUTION NO. 219-2022-2024 – AMENDED
RE: RESOLUTION AUTHORIZING AND ENACTING REVISIONS TO CODE OF ORDINANCES SECTION
3.1.48, BOARD AND COMMITTEE ADMINISTRATIVE REQUIREMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, enacts, and ordains the attached revisions of Portage County Code of Ordinances Section 3.1.48, entitled “Board and Committee Administrative Requirements;” and

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances adopted in this resolution shall be posted to the County’s website, along with written paper format to remain available in the County Clerk’s office.

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

Motion by Supervisor Raikowski, second by Supervisor Ladick to amend the resolution to strike “non-County Board members” and replace with “members of the public” in the proposed ordinance amendment 3.1.48(3).

Motion to amend carried by voice vote, with no negative votes.

Motion by Supervisor Raikowski, second by Supervisor Honl to amend the resolution to strike “confidential matters” in the proposed ordinance amendment 3.1.48(3)(i).

Motion to amend carried by voice vote, with no negative votes.

Motion by Supervisor Miresse, second by Supervisor Soik to amend the resolution to strike “As a general rule” in the proposed ordinance amendment 3.1.48(7).

Motion to amend carried by voice vote, with no negative votes.

Motion on the adoption carried by voice vote, with no negative votes. The resolution, as amended, was adopted.

RESOLUTION NO. 220-2022-2024
RE: ABOLISHING THE ELECTIVE OFFICE OF SURVEYOR AND DESIGNATING THAT SURVEYOR DUTIES
BE PERFORMED BY A FULL-TIME COUNTY-EMPLOYED SURVEYOR

NOW, THEREFORE, BE IT RESOLVED THAT the Portage County Board of Supervisors does hereby abolish the elective office of Surveyor.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Portage County Board of Supervisors does hereby designate that surveyor duties be performed by a full-time County employed professional land surveyor pursuant to Wis. Stat. § 59.20(2)(c), effective after the expiration of the elective office term on January 6, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves placing the County employed Surveyor position on the County General Salary Schedule at Pay Grade 26.

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

Motion carried by voice vote, with (1) nay, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 221-2022-2024

RE: APPROVING AND AUTHORIZING A CONTRACT WITH DEWBERRY ARCHITECTS INC. TO PROVIDE COURTHOUSE CONCEPT DESIGN SERVICES FOR EXTENSIVE REMODELING

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with Dewberry Architects, Inc. for Courthouse concept design services for extensive remodeling as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that each phase after phase 1, will be approved by the Space and Properties Committee.

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

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

Motion by Supervisor Honl, second by Supervisor Miresse to amend the resolution to require that each phase after phase 1 need be approved by the County Board.

Roll call vote on the amendment revealed (12) ayes, Supervisors Miresse, Doubek, Przybylski, Ladick, Honl, Gifford, Splinter, Keller, Haga, Oehlke, Dodge, and Peterson, (13) nays, Supervisors Hemmrich, Medin, Morrow, Rockman, Potocki, Jankowski, Fritz, Raikowski, Soik, Hakala, Matt Jacowski, Barry Jacowski, and Steve Cieslewicz. Motion to amend fails.

Roll call vote on the motion for the adoption revealed, (20) ayes, (5) nays, Supervisors Miresse, Honl, Gifford, Jankowski, and Haga. The resolution was adopted.

RESOLUTION NO. 222-2022-2024

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 Splinter for the adoption.

Motion by Supervisor Doubek, second by Supervisor Rockman to consider the budget amendment for "Use of existing CIP designated fund balance for the costs related to purchasing approximately 42.24 acres of land from Worzella & Sons, Inc. pursuant to Resolution 216-2022-2024 which was approved by the County Board of Supervisors at its February 20, 2024 meeting" separately.

Motion to consider separately carried by voice vote, with (3) nays, Supervisors Hemmrich, Barry Jacowski, and Soik.

Motion by Supervisor Hemmrich, second by Supervisor Barry Jacowski to approve the budget amendment for "use of existing CIP designated fund balance for the costs related to purchasing approximately 42.24 acres of land from Worzella & Sons, Inc. pursuant to Resolution 216-2022-2024 which was approved by the County Board of Supervisors at its February 20, 2024 meeting"

Roll call vote on the motion to approve budget amendment for "Use of existing CIP designated fund balance for the costs related to purchasing approximately 42.24 acres of land from Worzella & Sons, Inc. pursuant to Resolution 216-2022-2024 which was approved by the County Board of Supervisors at its February 20, 2024 meeting" revealed (17) ayes, (8) nays, Supervisors Miresse, Przybylski, Honl, Rockman, Gifford, Jankowski*, Oehlke, and Hakala.

***Note:** Supervisor Jankowski stated immediately after the vote that it was his intent to vote aye.

Motion on the approval on the remaining budget amendment attachments and adoption of the resolution carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 223-2022-2024

RE: APPROVING AND AUTHORIZING A THREE-YEAR RENEWAL WITH CDW GOVERNMENT LLC TO PROVIDE SERVER LICENSING AND MAINTENANCE SERVICES

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves and authorizes a three-year renewal with CDW-G to provide server license and maintenance services for Portage County as set forth in this resolution.

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

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

RESOLUTION NO. 224-2022-2024

RE: REVISION TO PORTAGE COUNTY ORDINANCE SECTION 3.11

COUNTY HUMAN RESOURCES POLICY, 3.11.9(6) – HOLIDAYS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance Section 3.11.9.6 – Holidays to compensate Communication Technicians and Communication Supervisors at time and one-half pay for hours worked when required to work on a holiday, to designate the time and one-half pay as compensation versus holiday pay, and to clean up other language in the policy.

Motion by Supervisor Doubek, second by Supervisor Rockman the adoption.

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

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Hemmrich to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:26p.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: March 28, 2024