

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

April 30, 2024

Meeting was called to order by Chair Ray Reser at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(24) present:

(24) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, Barry Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vincent Miresse, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Mike Splinter, James Yetter, and Janell Wehr

(1) absent: Supervisor Amberle Schwartz

All present saluted the flag.

Public Comment

None

Correspondence

2023 Portage County Library Highlights

2024 Wisconsin Counties Association's Annual Conference Registration

Office of Portage County Clerk - Out of County Resolutions

Wisconsin Counties Association Forward Analytics - Revaluation & Property Taxes

Note: Supervisor Amberle Schwartz joined the meeting via Webex at 5:03p.m.

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Potocki to approve the April 16, 2024 minutes.

Motion carried by voice vote, with no negative votes.

Confirmation of Executive/Operations Appointments and Reappointments

Motion by Supervisor Rockman, second by Supervisor Przybylski to approve the Executive/Operations Appointments and Reappointments.

Motion by Supervisor Miresse, second by Supervisor Przybylski to amend the appointments to replace Stan Potocki with Suzanne Oehlke on the Judicial/ General Government committee to correct a quorum overlap with the Public Safety/ Emergency Management committee.

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

Motion carried by voice vote, with no negative votes. The appointments and reappointments were approved as amended.

Confirmation of Various County Executive Appointments and Reappointments

Motion by Supervisor Miresse, second by Supervisor Medin to confirm the County Executive appointments and reappointments.

Motion carried by voice vote, with no negative votes. The appointments and reappointments were approved.

Resolutions/Ordinances

RESOLUTION NO. 8-2024-2026

RE: CONFIRMING THE APPOINTMENT OF JOHN OLSON, JR. AS PORTAGE COUNTY
VETERAN SERVICE OFFICER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of John Olson, Jr. as Portage County Veteran Service Officer with a start date of June 3, 2024, or a date mutually agreed upon.

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

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

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Ladick to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:10p.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: May 9, 2024