

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

May 28, 2024

Meeting was called to order by Chair Ray Reser 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, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, Barry Jacowski, Donald Jankowski, David Medin, Vincent Miresse, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, and Janell Wehr

(1) attending remotely via Webex: Supervisor Dave Ladick

(1) excused: Supervisor James Yetter

All present saluted the flag.

Correspondence

None

Presentations

Sarah Diedrick-Kasdorf, Wisconsin Counties Association Director of Outreach & Member Engagement - Running Effective Meetings

Note: Supervisor Ladick was excused from the meeting at 5:47 p.m.

Kyle Gulya, Von Briesen & Roper Attorney - Anti-Harassment Training

Public Comment

None

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Splinter to approve the April 30, 2024 minutes.

Motion carried by voice vote, with no negative votes.

Executive/Operations Committee Appointments

Motion by Supervisor Miresse, second by Supervisor Rockman to consider the appointments in one motion. Motion carried by voice vote.

Motion by Supervisor Doubek, second by Supervisor Wehr to approve the following appointments:

Appointment of Malorie Paine to the North Central Wisconsin Tourism Partnership (ITBEC) Committee for a two-year term expiring April 21, 2026

Appointment of BJ Welling to the Executive/Operations Committee as a member for Ethics issues only for a two-year term expiring April 21, 2026.

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

Resolutions/Ordinances

Chair Reser stated that each resolution required a technical amendment to change the meeting date because the meeting was rescheduled due to the storms last week. Amendments adopted by unanimous consent. The resolutions were amended as to form.

RESOLUTION NO. 9-2024-2026

RE: AUTHORIZING INMATE HOUSING SERVICES CONTRACT RENEWAL WITH WAUPACA COUNTY FOR FISCAL YEARS 2025 THROUGH 2026

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a contract for inmate housing with Waupaca County for fiscal years 2025, and 2026 as set forth in the attached Contract Summary Form.

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

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

RESOLUTION NO. 10-2024-2026

RE: APPROVING AND AUTHORIZING THE ANIMAL CONTROL SERVICES AGREEMENT BETWEEN PORTAGE COUNTY AND THE HUMANE SOCIETY OF PORTAGE COUNTY, INC. EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2029

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute the Animal Control Services Agreement between Portage County and the Humane Society of Portage County and Portage County's Agreements with the participating municipalities.

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

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

RESOLUTION NO. 11-2024-2026

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 Morrow, second by Supervisor Przybylski for the adoption.

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

Next Meeting Date

June 18, 2024

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 6:44 p.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: June 6, 2024