

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

June 18, 2024

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

Roll call taken by County Clerk Davis revealed:

(22) present:

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

(1) attending remotely via Webex: Supervisor Shaun Przybylski

(1) excused: Supervisors Barry Jacowski, Andrew Rockman, Amberle Schwartz

All present saluted the flag.

Correspondence

Office of Portage County Clerk - Out of County Resolutions

Presentations

None

Public Comment

None

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Ladick to approve the May 28, 2024 minutes.

With no objections, the minutes were approved by unanimous consent.

Resolutions/Ordinances

RESOLUTION NO. 005-2024-2026

RE: RESOLUTION TO ENACT THE PORTAGE COUNTY 2024 - 2044 COMPREHENSIVE PLAN BY ORDINANCE

NOW, THEREFORE, BE IT RESOLVED that Portage County Planning and Zoning Committee hereby recommends, pursuant to Wis. Stat. § 66.1001(4), that the Portage County Board of Supervisors adopt an ordinance, which will constitute its adoption of the Portage County 2024 -2044 Comprehensive Plan as the County's comprehensive plan under Wis. Stat. § 66.1001.

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

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

RESOLUTION NO. 12-2024-2026 – AMENDED AS TO FROM

RE: REVISION TO PORTAGE COUNTY CODE OF ORDINANCE SECTION 3.11 COUNTY HUMAN RESOURCES POLICY, 4(6) - REQUEST FOR RECLASSIFICATION OR UPGRADE AND 5 - AUTHORIZATION FOR NEW POSITIONS

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 3.11.4 (6) Request for Reclassification or Upgrade and 3.11.5 – Authorization for New Positions as revisions to the Portage County Code of Ordinances.

Chair Reser stated that a technical amendment was needed on the resolution to change the date of adoption from 5-21-24 to 6-18-24. With no objections, the amendment was approved by unanimous consent.

Motion by Supervisor Ladick, second by Supervisor Yetter for the adoption.

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

RESOLUTION NO. 13-2024-2026

RE: APPROVING AND AUTHORIZING A COST SHARE AND MAINTENANCE AGREEMENT BETWEEN PORTAGE COUNTY AND THE VILLAGE OF PLOVER FOR CTH B PROJECTS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby approves the attached Cost-Share and Maintenance Agreement and authorizes the Portage County Executive to execute the agreement as set forth herein.

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. 14-2024-2026

RE: AUTHORIZING PORTAGE COUNTY TO ACCEPT LANDS DEDICATED TO PORTAGE COUNTY FOR A PUBLIC ROAD

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Portage County accepts the Public Road dedication of those lands identified on the CSM and the County Executive or County Board Chairperson are hereby authorized to sign the Portage County Highway Acceptance Certificate signature block on the CSM, subject to the City's approval of the CSM.

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. 15-2024-2026

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR THE TOWN OF GRANT 95TH AND 100TH STREET BRIDGE REPLACEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the Town of Grant 95th and 100th Street Bridge Replacement Projects 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 Yetter for the adoption.

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

RESOLUTION NO. 16-2024-2026

RE: APPROVING AND AUTHORIZING A CONTRACT WITH TRAFFIC ANALYSIS & DESIGN, INC. (TADI) TO PROVIDE PLANNING SERVICES TO DEVELOP A SAFE ROADS FOR ALL ACTION PLAN AND UPDATE THE COUNTY BICYCLE & PEDESTRIAN PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the contract with TADI for planning services as set forth in the attached Contract Summary Form and authorizes appropriate County officials, including the County Executive and the County Board Chair, to enter into and execute the contract with TADI.

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

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

RESOLUTION NO. 17-2024-2026

RE: RESOLUTION AUTHORIZING A REORGANIZATION THAT RESULTS IN CHANGING THE CURRENT 40 HOUR PER WEEK LEGAL ASSOCIATE/VICTIM WITNESS HYBRID POSITION TO A 40 HOUR PER WEEK VICTIM WITNESS SPECIALIST POSITION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the reorganizing and eliminating the Legal Associate/Victim Witness Specialist hybrid position and replacing with a 1.0 Victim-Witness Specialist position.

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

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

RESOLUTION NO. 18-2024-2026

RE: APPROVING AND AUTHORIZING A THREE-YEAR AGREEMENT WITH CDW GOVERNMENT LLC TO PROVIDE DATA CENTER BACKUP LICENSING AND MAINTENANCE SERVICES

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby authorizes the agreement with CDW-G to provide data center backup licensing and maintenance services for the 3-year period July 2024 through June 2027 at a cost of \$130,627 as set forth in the contract summary form and authorizes the Information Technology Department Head and County officials, including the County Executive and the County Board Chair, to enter into and execute the contract with CDW-G.

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

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

RESOLUTION NO. 19-2024-2026

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 Miresse, second by Supervisor Splinter for the adoption.

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

Next Meeting Date

July 16, 2024

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Splinter to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:08 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 27, 2024