

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

July 16, 2024

Meeting was called to order by First Vice Chair Vinnie Miresse 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, Barry Jacowski, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, and James Yetter

(1) attending remotely via Webex: Supervisor Julie Morrow

(1) excused: Supervisor Ray Reser

All present saluted the flag.

Correspondence

Ryan Rose, Portage County Parks Director - 2023 Annual Report
Upcoming County Board Meeting Dates in August 2024

Presentations

None

Public Comment

Andrea Olson regarding resolution no. 23-2024-2026

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Yetter to approve the June 18, 2024 minutes.

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

Confirmation of County Executive Committee Appointments

First Vice Chair Miresse stated that if there were no objections, he would take all of the County Executive committee appointments in one motion.

Motion by Supervisor Matt Jacowski, second by Supervisor Gifford to confirm the following:

- Appointments to the Local Emergency Planning Committee as follows for a four-year term expiring April 17, 2028: Jason Meidl, Andrea Krantz, Leigh Ann Trzinski, Barbera Muckler Poirier, Kristopher Falasco.
- Appointment of Brian Swan to the Portage County Parks Commission for a seven-year term expiring June 30, 2031
- Appointment of Paul Cieslewicz as the 1st Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
- Appointment of Dennis Meis as the 2nd Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
- Appointment of Jason Pingel to the Portage County Board of Adjustment for the remainder of the term expiring June 30, 2026.
- Appointment of Ray Reser to the Lake Helen Protection & Rehabilitation District for a two-year term expiring April 20, 2026.
- Appointment of Jeanne Dodge to the Lake Jacqueline Protection & Rehabilitation District for a two-year term expiring April 20, 2026.

- Appointment of Suzanne Oehlke to the McDill Pond Inland Rehabilitation District for a two-year term expiring April 20, 2026.

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

Executive/Operations Committee Appointments

Motion by Supervisor Barry Jacowski, second by Supervisor Ladick to approve the appointment of Rick Rettler as the citizen member to the Central Wisconsin Joint Airport Board for the remainder of the term expiring April 14, 2025.

Motion carried by voice vote, with no negative votes. The appointment was approved.

Resolutions/Ordinances

RESOLUTION NO. 20-2024-2026 – AMENDED AS TO FORM

RE: AUTHORIZING PORTAGE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENT WITH THE KROGER CO. AND AGREEING TO THE TERMS OF ADDENDUM TWO TO THE WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING ALLOCATING SETTLEMENT PROCEEDS

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the County Executive, the County Board Chair, and/or the Corporation Counsel or designee to execute same.

2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Executive, the County Board Chair, and/or the Corporation Counsel or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.

3. The execution by the County Executive, the County Board Chair, and/or the Corporation Counsel or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

First Vice Chair Miresse stated that if there were no objections a technical amendment would be made to correct "Agreements" to "Agreement" in the resolution title.

The technical amendment was approved by unanimous consent.

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

Motion carried by voice vote, with no negative votes. The resolution, amended as to form, was adopted.

RESOLUTION NO. 21-2024-2026

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, CISEWSKI

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 the above referenced parcel from A3 Low Density Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 22-2024-2026

RE: TOWN OF LINWOOD COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, KERCHESKI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 4.2 acres included in parcel 024240731-10 is hereby changed from Natural Areas Protected to L3 Limited Agriculture/Mixed Use on the Town of Linwood 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 Conservancy to A4 General Agricultural.

Motion by Supervisor Schwartz, second by Supervisor Potocki for the adoption.

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

RESOLUTION NO. 23-2024-2026

RE: RESOLUTION APPROVING AND ADOPTING A NEW PORTAGE COUNTY LOGO – REFERRED BACK TO COMMITTEE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the attached logo as the official symbol for all County purposes commencing with the approval of this resolution; and BE IT FURTHER RESOLVED that the previous logo adopted in 1989 may continue to be used until such time as the updated logo can be implemented when reasonably practicable.

Motion by Supervisor Matt Jacowski, second by Supervisor Splinter to refer the resolution back to the Executive/Operations Committee.

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

RESOLUTION NO. 24-2024-2026

RE: APPROVING AND AUTHORIZING A THREE-YEAR AGREEMENT WITH US CELLULAR TO PROVIDE CELLULAR PHONE SERVICES FOR PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves and authorizes a three-year agreement with US Cellular for the period of July 2024 through July 2027 at a cost of \$209,595 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 US Cellular.

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

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

RESOLUTION NO. 25-2024-2026

RE: AUTHORIZING REVISED OBLIGATIONS TO EXISTING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF) PROJECTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the projects identified in the attachments for inclusion in Portage County's SLFRF Program.

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

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

RESOLUTION NO. 26-2024-2026

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 Barry Jacowski, second by Supervisor Cieslewicz for the adoption.

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

RESOLUTION NO. 27-2024-2026

RE: AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2023 FOR ALL COUNTY FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final reconciliation of \$6,263,785 increase in fund balance to the governmental funds and a \$66,551 decrease in net assets to the proprietary funds to properly close the 2023 fiscal year. This resolution to reconcile the budget requires a vote of at least 2/3 of the members-elect of the County Board of Supervisors pursuant to Portage County Code section 3.8.8.

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

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

Next Meeting Date

August 6, 2024 at 4:30 p.m.

Adjournment

First Vice Chair Miresse adjourned the meeting at 5:20p.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: July 25, 2024