

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

August 20, 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, Barry Jacowski, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, James Yetter

(1) excused: Supervisor Julie Morrow

All present saluted the flag.

Correspondence

2024-2025 Wisconsin County Officials Directory

Public Comment

Nancy Roppe, Mary Ann Laszewski, and Mildred Neville regarding resolution no. 29-2024-2026

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Doubek to approve the July 16, 2024 minutes.

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

Motion by Supervisor Rockman, second by Supervisor Splinter to approve the August 6, 2024 minutes.

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

Confirmation of County Executive Committee Appointments

Motion by Supervisor Potocki, second by Supervisor Honl to confirm the appointment of David Adams to the Commission on Aging/Aging and Disability Resource Center for a three-year term expiring April 16, 2027.

Note: Supervisor Julie Morrow joined the meeting via Webex at 5:12p.m.

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

Resolutions/Ordinances

RESOLUTION NO. 28-2024-2026

RE: CHANGING THE PASSPORT ACCEPTANCE AGENCY FROM THE CLERK OF COURTS OFFICE TO COUNTY CLERK'S OFFICE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes changing the Passport Acceptance Agency for Portage County from the Clerk of Courts Office to the County Clerk's Office beginning on July 1, 2025.

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

Roll call vote on the motion revealed (25) ayes. The resolution was adopted

RESOLUTION NO. 29-2024-2026 - FAILED

RE: APPROVING AND AUTHORIZING A REFERENDUM TO FURTHER EXCEED THE STATE IMPOSED PROPERTY TAX LEVY LIMITS BY \$3,500,000 FOR OPERATING THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors endorses and approves conducting the following county-wide referendum as part of the November 5, 2024, election to further exceed the levy limit under Wis. Stat. § 66.0602(4) for the Portage County Health Care Center's operations, and further approves and authorizes the following Notice of Referendum required by Wis. Stat. § 10.01(2)(c) and the referendum question set forth within that Notice, modified as necessary to conform to any directives from the Department of Revenue, the Wisconsin Elections Commission, and/or changes in the law, and directs the County Clerk to perform all necessary administrative functions to execute this resolution and to include this referendum question on the November 5, 2024, election ballot:

NOTICE OF REFERENDUM

PORTAGE COUNTY

By law, the electors of Portage County shall consider the following referendum question in the election of November 5, 2024.

Under state law, the increase in the levy of the County of Portage for the tax to be imposed for the next fiscal year, 2025, is limited to 1.670%, which results in a levy of \$35,922,553. Shall the County of Portage be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, for the purpose of paying a portion of the cost to operate the Portage County Health Care Center, which may include costs associated with the construction of a new Portage County Health Care facility, by a total of 9.743% which results in a levy of \$39,422,553, and include the increase of \$3,500,000 for fiscal years 2026 through 2044?

_____ Yes

_____ No

EXPLANATION

YES VOTE

A "YES" vote means that you support granting Portage County the authority to increase the property tax levy limit up to the amount stated in the referendum question in order to allow the Portage County Health Care Center to pay a portion of its operating costs, which may include costs associated with construction of a new Portage County Health Care Center facility.

NO VOTE

A "NO" vote means that you do not support granting Portage County the authority to increase the property tax levy limit up to the amount stated in the referendum question in order to allow the Portage County Health Care Center to pay a portion of its operating costs, which may include costs associated with construction of a new Portage County Health Care Center facility.

BE IT FURTHER RESOLVED that this resolution and the referendum question shall be filed with the Portage County Clerk no later than 70 days prior to the November 5, 2024, election at which the referendum question will appear on the ballot.

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

Roll call vote on the resolution revealed (10) ayes, Supervisors Miresse, Doubek, Wehr, Przybylski, Honl, Rockman, Gifford, Randazzo, Eggleston, and Schwartz, (15) nays, Supervisors Medin, Morrow, Ladick, Potocki, Splinter, Jankowski, Fritz, Oehlke, Raikowski, Yetter, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Reser. The motion failed.

RESOLUTION NO. 30-2024-2026

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR THE TOWN OF CARSON CULVERT AID REPLACEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the Town of Carson Culvert Replacement Project 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 Matt Jacowski for the adoption.

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

RESOLUTION NO. 31-2024-2026

RE: APPROVING AND AUTHORIZING DELTA DENTAL AS THE VOLUNTARY DENTAL INSURANCE PLAN PROVIDER FOR THE PORTAGE COUNTY FRINGE BENEFIT PROGRAM FOR 2025 AND 2026

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the above Portage County provider is approved effective January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the above Portage County provider is approved effective January 1, 2025.

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

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

RESOLUTION NO. 32-2024-2026

RE: RESOLUTION APPROVING AND AUTHORIZING THE STEVENS POINT AND PORTAGE COUNTY
CONSOLIDATED TRANSPORTATION SERVICE AGREEMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the Stevens Point and Portage County Consolidated Transportation Service Agreement for the years 2024 through 2026 as set forth in the attached contract summary form and authorizes the County Executive or designee to execute the agreement as well as any and all documents related thereto.

Motion by Supervisor Cieslewicz, second by Supervisor Splinter for the adoption.

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

RESOLUTION NO. 33-2024-2026

RE: APPROVING AND AUTHORIZING THE JOINT DEVELOPMENT AGREEMENT BETWEEN VISTA SANDS SOLAR LLC, THE TOWNS OF GRANT, PLOVER, AND BUENA VISTA, THE VILLAGE OF PLOVER, AND PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the attached Joint Development Agreement between Vista Sands Solar LLC, the Towns of Grant, Plover, and Buena Vista, the Village of Plover, and Portage County, and authorizes the County Executive, the County Board Chair, and/or the Corporation Counsel or designee to execute the JDA as well as any and all documents related thereto.

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

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

RESOLUTION NO. 34-2024-2026

RE: AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY 2025-2030 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the Portage County 2025-2030 Capital Improvement Plan.

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

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

RESOLUTION NO. 35-2024-2026

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 Oehlke, second by Supervisor Barry Jacowski for the adoption.

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

Next Meeting Date

August 21, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Potocki to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:38p.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: August 29, 2024