

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

October 7, 2024

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

Roll call taken by County Clerk Davis revealed:

(22) present:

(21) 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, Julie Morrow, Suzanne Oehlke, Stan Potocki, Larry Raikowski, Ray Reser, Andrew Rockman, Amberle Schwartz, and Mike Splinter

(1) remote via Webex: Supervisor Shaun Przybylski

(3) absent: Supervisors Chris Randazzo, Janell Wehr and James Yetter

All present saluted the flag.

Correspondence

Wisconsin Counties Association Forward Analytics - On The Brink: Probing the Coming Senior Care Challenges
Portage County Board of Supervisors & Department Heads Holiday Party
DRAFT Capital Improvement Plan Handbook Amendment Status Update

Presentation

County Executive Pavelski - State of the County Address & 2025 Budget Presentation

Note: Supervisor Ladick left the meeting at 6:07p.m.

Public Comment

None

Review/Approval

Motion by Supervisor Potocki, second by Supervisor Splinter to approve the September 17, 2024 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 42-2024-2026 – AMENDED AS TO FORM

RE: ESTABLISHING NOVEMBER 4, 2024 AS THE OFFICIAL ANNUAL MEETING DATE OF THE
PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2024

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby establishes November 4, 2024 as the official annual meeting date of the Portage County Board of Supervisors for 2024.

Chair Reser stated that if there were no objections that there is a technical amendment to change the date of adoption to October 7, 2024. The technical amendment was adopted by unanimous consent.

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

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

RESOLUTION NO. 43-2024-2026

RE: RESOLUTION AUTHORIZING AN ADDITIONAL 8 HOURS PER WEEK, FOR THE 32 HOUR PER WEEK
RISK MANAGEMENT SPECIALIST POSITION AT THE FINANCE DEPARTMENT, IN ACCORDANCE WITH

HUMAN RESOURCE POLICY 3.11.5.1 NEW POSITION REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes an additional 8 hours per week for the 32 hour per week Risk Management Specialist position.

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

Motion carried by voice vote, with no negative votes, and (1) abstention, Supervisor Raikowski. The resolution was adopted.

RESOLUTION NO. 44-2024-2026

RE: APPROVING AND AUTHORIZING THE LIFE/AD&D INSURANCE AND LONG-TERM DISABILITY INSURANCE PLAN PROVIDER FOR THE PORTAGE COUNTY FRINGE BENEFIT PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that Reliance Matrix is approved as Portage County's benefit provider, effective January 1, 2025, for three (3) years for the Life/AD&D benefit and two (2) years for the Long-Term Disability benefit.

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

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

RESOLUTION NO. 45-2024-2026

RE: APPROVING AND AUTHORIZING ANTHEM BLUE CROSS BLUE SHIELD AS PORTAGE COUNTY'S HEALTH PLAN ADMINISTRATOR FOR 2025

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with Anthem, as Portage County's health plan administrator, effective January 1, 2025, based on the rates provided.

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

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

Next Meeting Date

October 15, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Splinter, second by Supervisor Fritz to adjourn the meeting. Meeting was adjourned by the call of the Chair at 6:14 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.

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