

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

November 4, 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, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, and James Yetter

(1) absent: Supervisors Janell Wehr

All present saluted the flag.

2025 Budget Public Hearing

The annual meeting was adjourned, and the 2025 budget public hearing was convened by call of the chair.

No comments were offered

The public hearing was adjourned, and the annual meeting was reconvened by call of the chair.

Public Comment

Public Comments were offered by Amanda Swygard Fairchild re: Resolution No. 54-2024-2026

Review/Approval

Motion by Supervisor Potocki, second by Supervisor Cieslewicz to approve the October 15, 2024 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 53-2024-2026 – AMENDED

RE: ADOPTION OF THE 2025 PORTAGE COUNTY BUDGET AND THE PROPERTY TAX LEVY APPORTIONMENT
FOR THE 2024 TAX LEVY PAYABLE IN 2025

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$35,697,977 in support of the 2025 budget; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$140,987,538 for the fiscal year beginning January 1, 2025.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Miresse amended the resolution to modify and increase the proposed budget by \$325,217 to fund the proposed modification of the County's health insurance premium contributions as presented in the packet.

Motion to amend carried by voice vote, with no negative votes.

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

RESOLUTION NO. 54-2024-2026 – NOT CONSIDERED

RE: APPROVING AND AUTHORIZING THE PURCHASE OF LOT 1, COUNTY ROAD DB, DEWEY, WI 54455
TO SATISFY THE REQUIREMENTS OF WISCONSIN STATUTE CHAPTER 980 PERSONS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves Portage County submitting an Offer to Purchase for Portage County to purchase the property at Lot 1, County Road DB, Dewey WI 54455 as summarized in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County staff and officials, including the County Executive, are authorized to enter into and execute the Offer of Purchase and any and all necessary documents for Portage County to purchase the property located on Lot 1, County Road DB, Dewey WI 54455.

BE IT FURTHER RESOLVED that upon purchase of the property, the County will enter into an agreement to lease the property to DHS to house the Portage County 980 person that has been court ordered for supervised release pursuant to Wis. Stat. §980.08(4)(dm).

Chair Reser stated that the land was no longer available and that the resolution was moot. The resolution was removed from the agenda by unanimous consent.

RESOLUTION NO. 55-2024-2026 - FAILED

RE: RESOLUTION CREATING THE DEPARTMENT OF SURVEYOR

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the creation of the Surveyor Department that will report to the Planning and Zoning Committee and will be supervised exclusively by the County Executive.

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

Roll call vote on the motion for the adoption revealed (8) ayes, Supervisors Morrow, Potocki, Jankowski, Fritz, Raikowski, Matt Jacowski, Barry Jacowski, Steve Cieslewicz, (16) nays, Supervisors Miresse, Doubek, Medin, Przybylski, Ladick, Honl, Rockman, Gifford, Splinter, Randazzo, Eggleston, Oehlke, Schwartz, Yetter, Dodge, Reser. Motion failed.

RESOLUTION NO. 56-2024-2026

RE: APPROVING 3.00% ANNUAL ADJUSTMENT TO THE 2025 PORTAGE COUNTY SALARY SCHEDULES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a 3.00% adjustment to the Salary Schedule-General and Salary Schedule-Temporary Positions schedules effective January 1, 2025:

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

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

RESOLUTION NO. 57-2024-2026

RE: APPROVING AND AUTHORIZING VOYA AS THE STOP LOSS PROVIDER
FOR THE PORTAGE COUNTY HEALTH INSURANCE PLAN FOR 2025

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes VOYA, as Portage County's stop loss insurance provider, effective January 1, 2025, based on the rates provided.

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

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

RESOLUTION NO. 58-2024-2026

RE: AMENDING PREVIOUSLY ADOPTED REVISION TO PORTAGE COUNTY CODE OF ORDINANCE
SECTION 3.11.9 COUNTY HUMAN RESOURCES POLICY, FRINGE BENEFITS (2) HEALTH INSURANCE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby amends Resolution 052-2024-2026 previously adopted by this Board at its October 15 meeting by adopting and enacting the attached revisions to Portage County Code of Ordinance Section 3.11.9 (2) – Health Insurance.

Motion by Supervisor Doubek, second by Supervisor Matt Jacowski for the adoption.

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

RESOLUTION NO. 59-2024-2026

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 Rockman, second by Supervisor Morrow for the adoption.

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

RESOLUTION NO. 60-2024-2026

RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54,
FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2024.

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. 61-2024-2026

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS FOR AERIAL DRONES,
ASSOCIATED DRONE EQUIPMENT, LICENSING, AND TRAINING FOR THE SHERIFF'S OFFICE

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds in the amount of \$25,000 to be used for the specific purpose of purchasing the equipment described in this resolution for the Portage County Sheriff's Office operations division's Aerial Drone Program.

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

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

RESOLUTION NO. 62-2024-2026

RE: APPROVING AND AUTHORIZING A FIVE-YEAR CONTRACT WITH MARCO TECHNOLOGIES LLC
TO PROVIDE MANAGED PRINT SERVICES

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves and authorizes a five-year agreement with Marco Technologies LLC to provide managed print services for Portage County as set forth in this resolution.

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

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

RESOLUTION NO. 63-2024-2026

RE: AUTHORIZING LIABILITY COVERAGE THROUGH
WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION (WCMIC) FOR 2025

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2025 liability coverage renewals.

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

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

RESOLUTION NO. 64-2024-202

RE: AUTHORIZING PROPERTY INSURANCE COVERAGE FOR 2025

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2025 property and auto physical damage coverage renewals.

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

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

RESOLUTION NO. 65-2024-2026 – AMENDED

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 by Supervisor Raikowski, second by Supervisor Doubek amended the resolution to remove the amendment for \$125,000 related to the purchase of land from the Elite Retirement Group.

Motion on the amendment carried by voice vote, with no negative votes.

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

Committee of the Whole

The annual meeting was adjourned, and the Committee of the Whole was convened by call of the chair.

Discussion Only – Presentations and a panel discussion regarding available options for the Portage County Health Care Center, provided by Michael Peer from CliftonLarsonAllen LLP, and Attorney Tristan Dollinger from Reinhart Boerner Van Deuren.

The Committee of the Whole was adjourned, and the annual meeting was reconvened by call of the chair.

Next Meeting Date

November 12, 2024 at 5:00 p.m.

Note: Supervisor Barry Jacowski left the meeting at 7:10p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Oehlke to adjourn the meeting. Meeting was adjourned by the call of the Chair at 7:13p.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: November 13, 2024