

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

October 15, 2024

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

Roll call taken by County Clerk Davis revealed:

(22) present:

(19) attending in person: Supervisors Steve Cieslewicz, Chris Doubek, Steve Fritz, Bob Gifford, Joan Honl, Barry Jacowski, Donald Jankowski, Dave Ladick, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Mike Splinter, Janell Wehr, and James Yetter

(3) remote via Webex: Supervisors Dodge, Eggleston, and Matt Jacowski

(3) excused: Supervisors David Medin, Andrew Rockman, and Amberle Schwartz

All present saluted the flag.

Discussion Only

Discussion of 2025 Proposed Portage County Budget

Public Comment

Scott Soik regarding resolution no. 46-2024-2026

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Morrow to approve the October 7, 2024 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 46-2024-2026

RE: TO UNDERTAKE A COMPREHENSIVE REVISION PROCESS TO THE PORTAGE COUNTY
ZONING ORDINANCE AND TO REWRITE THE PORTAGE COUNTY SUBDIVISION CODE

WITH THE INTENTION OF REPEALLING AND REPLACING THE EXISTING SUBDIVISION ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain that the County shall undertake a Comprehensive Revision Process to the Portage County Zoning Ordinance and amend the 2025-2030 Capital Improvement Plan to incorporate this new project.

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

Motion by Supervisor Cieslewicz, second by Supervisor Barry Jacowski to refer back to committee.

Roll call vote on the motion to refer back to committee reveals (9) ayes, Supervisors Morrow, Ladick, Potocki, Splinter, Fritz, Dodge, Matt Jacowski, Barry Jacowski, and Cieslewicz, (13) nays, Supervisors Miresse, Doubek, Wehr, Przybylski, Honl, Gifford, Jankowski, Randazzo, Eggleston, Oehlke, Raikowski, Yetter, and Reser, (3) excused, Supervisors Medin, Rockman, and Schwartz. Motion failed.

Roll call vote on the motion for the adoption revealed, (15) ayes, Supervisors Miresse, Doubek, Wehr, Morrow, Przybylski, Honl, Gifford, Jankowski, Randazzo, Eggleston, Oehlke, Raikowski, Yetter, Dodge, and Reser, (7) nays, Supervisors Ladick, Potocki, Splinter, Fritz, Matt Jacowski, Barry Jacowski, and Cieslewicz, (3) excused, Supervisors Medin, Rockman, and Schwartz. The resolution was adopted.

RESOLUTION NO. 47-2024-2026

RE: TOWN OF NEW HOPE COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING

ORDINANCE MAP AMENDMENT, POESCHEL

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 10 acres included in parcel 026241016-09, is hereby changed from L2 Intermediate Agriculture to L3 Limited Agriculture/Mixed Use on the Town of New Hope 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 of the same parcel from A1 Exclusive Agricultural to A2 Agricultural Transition (10 acres) and A20 Primary Agricultural (29.588 acres).

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

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

RESOLUTION NO. 48-2024-2026

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, HAWLEY

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 2 acres from A20 Primary Agricultural to A4 General Agricultural.

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

RESOLUTION NO. 49-2024-2026

RE: RESOLUTION AUTHORIZING AND ENACTING REVISIONS TO CODE OF ORDINANCES

SECTION 7.8, PORTAGE COUNTY NONMETALLIC MINING RECLAMATION ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, enacts, and ordains the attached revisions of the Portage County Code of Ordinances Section 7.8, entitled "Portage County Nonmetallic Reclamation Ordinance"; and

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances adopted in this resolution shall be posted to the County's website, along with the written paper format to remain available in the County Clerk's office.

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

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

RESOLUTION NO. 50-2024-2026 – AMENDED

RE: RESOLUTION AUTHORIZING AND ENACTING REVISIONS TO CODE OF ORDINANCES

SECTION 2.21, STREET NAME AND BUILDING NUMBERING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, enacts, and ordains the attached revisions of the Portage County Code of Ordinances Section 2.21, entitled "Street Name and Building Numbering;" and

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances adopted in this resolution shall be posted to the County's website, along with the written paper format to remain available in the County Clerk's office.

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

Motion by Supervisor Miresse, second by Supervisor Raikowski to amend the resolution to change "ten days" to "thirty days" in section 2.21.8(1), "Penalty".

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

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

RESOLUTION NO. 51-2024-2026

RE: APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE

UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND PORTAGE COUNTY LAND AND WATER CONSERVATION DIVISION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve, ratify and endorse a Memorandum of Agreement between Portage County and the USDA NRCS, further authorizing the Portage

County Executive to execute the Agreement and attached Unfunded Cooperative Agreement Face Sheet, commencing upon the signature of the NRCS State Conservationist and remain in effect until mutually modified or terminated.

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

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

RESOLUTION NO. 52-2024-2026

RE: 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 approves, adopts and enacts the attached amendment to Portage County Code of Ordinance 3.11.9 (2) – Health Insurance.

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

Motion carried by voice vote, with (1) nay, Supervisor Przybylski. The resolution was adopted.

Next Meeting Date

November 4, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Ladick to adjourn the meeting. Meeting was adjourned by the call of the Chair at 5:57 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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