



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, October 22, 2024

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 524 348 85, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

The Planning and Zoning Committee meeting was called to order at 5:00 PM

Members Present: Janell Wehr, Vinnie Miresse, Larry Raikowski

Attending In-Person: Janell Wehr, Vinnie Miresse, Larry Raikowski

Attending Online: None

Members Excused: Amberle Schwartz, Steve Cieslewicz

Members Absent: None

Staff Attending: Tyler Kunze & Nicki Winkelman

Others Attending: John Pavelski-County Executive, Ray Reser-County Board Supervisor, Tom Trzinski-Portage County Surveyor,

Scott Soik-Town of Linwood Chairperson,

Attending Online: Jen Josie, Laura Belanger, 920-505-8069

PRESENTATIONS

1. Wellhead Protection Ordinance Presentation, Tyler Kunze

A motion was made by Larry Raikowski, seconded by Janell Wehr, to postpone the Wellhead Protection Presentation. Motion to approve passed by voice vote, with no negative votes.

REPORTS

2. September Vendor Invoice List

The Vendor Invoices Lists were reviewed by the Committee.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Scott Soik - Town of Linwood Chairperson to speak on agenda item 4 and 5

APPROVAL OF MINUTES

3. September 24, 2024

A motion was made by Larry Raikowski, seconded by Janell Wehr, to approve. Motion to approve passed by voice vote, with no negative votes.

DISCUSSION ONLY

4. Discussion: Wellhead Protection Ordinance

Presentation did not take place.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Resolution Creating the Department of Surveyor

Discussion regarding the surveyor position as department of one vs assigned to a department:

- The Wisconsin Surveyor Directory shows there are 32 full-time surveyors, 28 part-time and 12 with no surveyor employed by a county within the state.
- 31 of the counties advertise the position mostly within departments like Planning & Zoning, Register of Deeds or Land Services.
- 1 county has the position within the Highway Department.
- 2 or 3 counties have a surveyor position listed as a department of one.
- Historically, this has been an elected position. Tom Trzinski was elected for the past 8 years and Jon Glodowski 32 years prior to Tom.

A motion was made by Larry Raikowski, seconded by Janell Wehr, to approve the resolution. Motion failed by the following vote:

1 Yes: Larry Raikowski

2 No: Janell Wehr, Vinnie Miresse

0 Abstain: None

6. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

Vinnie Miresse to attend the Groundwater Citizen Advisory Committee on November 7th.

NEXT MEETING DATE

November 20 at 5 PM

ADJOURNMENT

Meeting adjourned at 6:45 PM