

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

November 12, 2024

Meeting was called to order by Chair Ray Reser at 5:02p.m.

Roll call taken by County Clerk Davis revealed:

(23) present:

(23) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, 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) excused: Supervisor Donald Jankowski

(1) absent: Supervisor Barry Jacowski

All present saluted the flag.

Public Comment

None

Review/Approval

Motion by Supervisor Splinter, second by Supervisor Miresse to approve the November 4, 2024 minutes.

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

Confirmation Of County Executive Nomination

Nomination of Supervisor Julie Morrow to the North Central Wisconsin Regional Planning Commission for a two-year term expiring April 20, 2026.

Motion by Supervisor Oehlke, second by Supervisor Ladick to approve.

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 66-2024-2026

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR BULK FUEL SUPPLY
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for bulk fuel purchase as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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. 67-2024-2026

RE: REVISING AND UPDATING PORTAGE COUNTY ORDINANCE 2.13.1 ESTABLISHMENT OF SPEED ZONES
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached revisions to the Portage County Code of Ordinances Section 2.13.1 Establishment of Speed Zones; and

BE IT FURTHER RESOLVED that the foregoing revisions to the Portage County Code of Ordinances be posted to the world wide web from the County's website, along with written paper format to remain available in the County Clerk's office.

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

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

RESOLUTION NO. 68-2024-2026

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2025-2026 SEASON

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Ryan Rose, Portage County Parks Director or Rex Runke, Portage County Trail Supervisor to act on behalf of the Portage County Park Commission to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

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

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

Committee Of The Whole

The meeting of the County Board of Supervisors was adjourned, and the Committee of the Whole was convened by call of the chair.

Presentation

Debt Management Planning and Policy Matters as it relates to County Government Budgeting, Tax Levy, Debt Service, and Public Finance Generally and Planning for Portage County Capital Improvement Projects by Jennifer Jossie, Portage County Finance Director, Kristin Hanson, Director of PFM Financial Advisors LLC, and Karl Green, Local Government Education Program Manager for the UW Madison Division of Extension

Discussion Only

Discussion on the Topics of the Presentation by Karl Green, Jennifer Jossie, and Kristin Hanson in previous agenda item

Adjourn Committee Of The Whole

The Committee of the Whole was adjourned, and the meeting of the County Board of Supervisors was reconvened by call of the chair.

Next Meeting Date

December 17, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Doubek to adjourn the meeting. Meeting was adjourned by the call of the Chair at 7:03 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.

Publish date: November 21, 2024