

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

December 17, 2024

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

Roll call taken by County Clerk Davis revealed:

(25) 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, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, and James Yetter

(1) remote via Webex: Supervisor Miresse

All present saluted the flag.

Correspondence

Wisconsin Counties Association - 2025 Discover Wisconsin Calendar
2024 Years of Service Recognition

Public Comment

John Bertelson, Karlene Ferrante, Ann Mehlbrech, Pat Keller, Nancy Roppe, Alva Clymer, Alex Macomber, Jordan Armstrong, Mary Ann Leszewski, Mildred Neville, and Philip Idsvoog regarding resolution no. 69-2024-2026

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Doubek to approve the November 12, 2024 minutes.

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

Confirmation Of County Executive Appointments

Appointment of Barb Brilowski as a Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027

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

Motion carried by voice vote, with no negative votes.

Appointment of Charles Robertson to the Local Emergency Planning Committee for a four-year term expiring April 20, 2028

Motion by Supervisor Yetter, second by Supervisor Splinter to approve.

Motion carried by voice vote, with no negative votes.

Executive/Operations Committee Appointment

Appointment of Megan Vruwink to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 21, 2026

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

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 69-2024-2026 – AMENDED

RE: APPROVING THE SALE OF THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves selling the Portage County Health Care Center.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby establishes an ad hoc Committee for the purposes of and consisting of the members as set forth in this resolution.

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

Motion by Supervisor Oehlke, second by Supervisor Doubek to amend the resolution to amend the 7th Whereas clause and the Be It Further Resolved clause to include two citizen members on the ad hoc committee.

Motion by Supervisor Matt Jacowski, second by Supervisor Potocki to amend the amendment to include that one citizen member would be appointed by the County Executive and one citizen member would be appointed by the Executive/Operations Committee.

Motion on the amendment to the amendment carried by voice vote, with (1) negative vote, Supervisor Miresse.

Motion on the amendment, as amended, carried by voice vote, with (2) negative votes, Supervisors Matt Jacowski and Barry Jacowski.

Motion by Supervisor Nancy Eggleston, second by Supervisor Miresse to amend the resolution to amend the title to read, "Authorization to Explore the Option of Vetting Potential Buyers of the Health Care Center to Determine Degree of Compliance with Criteria Set by Portage County Prior to the Authorization of the Sale", to add to the 6th Whereas clause, "the Health Care Center Committee will be charged with determining a prioritized set of criteria on which to base suitability of potential buyers", and add to the 2nd to last Whereas clause, "to a vetted buyer most closely meeting buyer criteria."

Supervisor Eggleston withdrew the motion.

Motion by Supervisor Oehlke, second by Supervisor Przybylski to amend the resolution to amend the 7th Whereas and the Be It Further Resolved Clause to allow for committee chair designees.

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

Roll call vote on the motion on the adoption revealed (17) ayes, Supervisors Wehr, Medin, Morrow, Ladick, Honl, Potocki, Splinter, Jankowski, Fritz, Oehlke, Raikowski, Yetter, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Reser, and (8) nays, Supervisors Miresse, Doubek, Przybylski, Rockman, Gifford, Randazzo, Eggleston, and Schwartz. The resolution was adopted. The resolution, as amended, was adopted.

RESOLUTION NO. 70-2024-2026

RE: TOWN OF GRANT ZONING ORDINANCE MAP AMENDMENT, MORTENSON PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approves the Town of Grant Zoning Ordinance Map amendment.

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

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

RESOLUTION NO. 71-2024-2026 – AMENDED AS TO FORM

RE: REPEALING PORTAGE COUNTY ORDINANCE SECTIONS 3.8.18 AND 3.8.19 AND REPLACING THEM WITH NEW SECTION 3.8.18 TAX DEEDS AND REVISIONS TO OTHER RELATED ORDINANCE SECTIONS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby repeals Sections 3.8.18 and 3.18.19 and replaces them with new Section 3.8.18, Tax Deeds, and hereby approves, adopts, and enacts the attached Portage County Code of Ordinances revisions.

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.

Chair Reser stated that if there were no objections there is an amendment needed to correct a scrivener's error in the new ordinance language 3.1.10 Finance Committee. "Ordinance Section 3.8.19" should read "Ordinance Section 3.8.18". Amendment accepted by unanimous consent.

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

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

RESOLUTION NO. 72-2024-2026

RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2025, through December 31, 2025. A Contract Summary form is also attached.

Note: Supervisor Wehr stated that she would be abstaining from the vote on resolution no. 72-2024-2026 and left the meeting at 6:30p.m.

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

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

Note: Supervisor Wehr rejoined the meeting at 6:31p.m.

RESOLUTION NO. 73-2024-2026

RE: APPROVING AND AUTHORIZING AN AMENDED AGREEMENT WITH MYKISEN & SONS TRUCKING, LLC TO OPERATE THE PORTAGE COUNTY TRANSFER FACILITIES AND TRANSPORT SOLID WASTE TO A LICENSED LANDFILL AND RECYCLING TO A LICENSED MATERIALS RECOVERY FACILITY FOR THE YEARS 2025 THROUGH 2029

NOW, THEREFORE, BE IT that the Portage County Board of Supervisors hereby approves the Amended Agreement with Mykisen as set forth in the attached Contract Summary Form and authorizes the Portage County Solid Waste Director and/or the County Executive to enter into and execute the Agreement.

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

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

RESOLUTION NO. 74-2024-2026

RE: AUTHORIZING FRINGE BENEFIT ADJUSTMENTS FOR THE REMAINDER OF THE SHERIFF'S 2023-2026 TERM OF OFFICE IN CONSIDERATION OF COMPRESSION OF SALARY BETWEEN THE SHERIFF AND THE CHIEF DEPUTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the fringe benefit adjustment of an additional Health Savings Account (HSA) contribution of \$196.15 per pay period for the Sheriff for the remainder of the Sheriff's 2023-2026 term of office, to end December 31, 2026, in consideration of the compression of the salary between the Sheriff and the Chief Deputy.

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

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

RESOLUTION NO. 75-2024-2026

RE: AUTHORIZATION UNDER PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.11.5(2), PROCEDURE - LIMITED TERM EMPLOYEES, TO AUTHORIZE AN ADDITIONAL 1040 HOURS FOR THE HEALTH CARE CENTER FINANCE MANAGER LTE POSITION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes an additional 1040 hours for the Health Care Center Finance Manager LTE position as set forth in this resolution.

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

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

RESOLUTION NO. 76-2024-2026

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2026

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attachment.

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

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

RESOLUTION NO. 77-2024-2026

RE: APPROVING AND AUTHORIZING AN AGREEMENT WITH GREENFIELD REHABILITATION AGENCY, INC.
TO PROVIDE THERAPY SERVICES FOR RESIDENTS OF THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the Agreement with Greenfield as set forth in the attached Contract Summary Form and authorizes appropriate officials including the County Executive to sign the Agreement.

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

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

RESOLUTION NO. 78-2024-2026

RE: RESOLUTION CONFIRMING THE APPOINTMENT OF NATHANIEL CHECK AS
THE PORTAGE COUNTY HIGHWAY COMMISSIONER FOR A TWO-YEAR TERM

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Nathaniel Check as the Portage County Highway Commissioner for a two-year term from January 3, 2025 until January 2, 2027, with any further terms subject to appointment and confirmation as set forth in Wis. Stats. §§ 83.01(1)(c) and (2).

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

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

RESOLUTION NO. 79-2024-2026

RE: RESOLUTION AUTHORIZING THE ADDITION OF 1.0 FTE ECONOMIC SUPPORT SPECIALIST FOR
ECONOMIC SUPPORT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the new staff position request of a 1.0 FTE Economic Support Specialist commencing on January 1, 2025 through December 31, 2026 as set forth herein.

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

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

RESOLUTION NO. 80-2024-2026

RE: APPROVING AND AUTHORIZING A FIVE-YEAR AGREEMENT WITH TREBRON SECURITY LLC TO
PROVIDE FIREWALL EQUIPMENT, LICENSING, AND MAINTENANCE SERVICES

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby authorizes the agreement with Trebron Security LLC for the five-year period January 2025 through January 2030 at a cost of \$120,515.

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

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

RESOLUTION NO. 81-2024-2026

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 Doubek, second by Supervisor Fritz for the adoption.

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

RESOLUTION NO. 82-2024-2026

RE: AUTHORIZING 2025 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2025 budget adjustments as recommended by the Finance Committee.

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

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

RESOLUTION NO. 83-2024-2026 – REFERRED BACK TO COMMITTEE

RE: ADOPTING THE FINANCIAL POLICY: DEBT MANAGEMENT POLICY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the Financial Policy: Debt Management Policy.

BE IT FURTHER RESOLVED that the foregoing policy be posted to the world wide web from the County's website, along with written paper format to remain available in the Finance department.

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

Motion by Supervisor Ladick, second by Supervisor Splinter to refer the resolution back to committee with a suggestion of a 2% direct debt burden and corresponding adjustments.

Motion carried by voice vote, with (5) negative votes, Supervisors Oehlke, Randazzo, Przybylski, Wehr, and Rockman. The resolution was referred back to committee.

RESOLUTION NO. 84-2024-2026

RE: ADOPTING THE FINANCIAL POLICY: CAPITAL ASSET MANAGEMENT POLICY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the Financial Policy: Capital Asset Management Policy.

BE IT FURTHER RESOLVED that the foregoing policy be posted to the world wide web from the County's website, along with written paper format to remain available in the Finance department.

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

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

RESOLUTION NO. 85-2024-2026

RE: AUTHORIZING REVISED OBLIGATIONS TO EXISTING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF) PROJECTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the projects identified in the attachments for inclusion in Portage County's SLFRF Program and provides the Finance Director the authority to make any additional obligation adjustments to existing projects as necessary prior to December 31, 2024 to ensure properly obligating the funds.

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

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

Next Meeting Date

January 21, 2025 at 5:00 p.m.

Adjournment

Motion by Supervisor Oehlke, second by Supervisor Randazzo to adjourn the meeting. Meeting was adjourned by voice vote, with no negative votes at 7:03p.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: December 26, 2024