

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

February 18, 2025

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

Roll call taken by County Clerk Davis revealed:

(24) present:

(21) 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, Stan Potocki, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, and Janell Wehr

(3) remote via Webex: Supervisors Suzanne Oehlke, Vinnie Miresse, and Shaun Przybylski

(1) absent: Supervisor James Yetter

All present saluted the flag.

Public Comment

None

Review/Approval

Motion by Supervisor Barry Jacowski, second by Supervisor Cieslewicz to approve the January 21, 2025 minutes.

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

Confirmation Of County Executive Reappointment

Motion by Supervisor Gifford, second by Supervisor Dodge to confirm the reappointment of Bev Laska as a Citizen Member to the Health and Human Services Board for a three-year term expiring April 17, 2028.

Motion carried by voice vote, with no negative votes. The reappointment was confirmed.

Motion by Supervisor Doubek, second by Supervisor Ladick to confirm the correction of the end date of Liz Peterson's Appointment as a Citizen Member to the Portage County Library Board to a term expiring January 31, 2027.

Motion carried by voice vote, with no negative votes. The correction was confirmed.

Confirmation Of Portage County Emergency Fire Wardens For 2025

Motion by Supervisor Barry Jacowski, second by Supervisor Potocki to confirm the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2025 calendar year:

- Town of Alban - Gordy Krogwald
- Town of Almond - Dan Folan
- Town of Amherst - Victor Voss
- Town of Buena Vista - Doug Berry
- Town of Pine Grove - Melissa Mcphearson and Shannon Lafler
- Town of Plover - Mark Deaver
- Town of Sharon - Justin Cornell
- Town of Stockton - Jennifer Zurawski

Motion carried by voice vote, with no negative votes. The appointments were confirmed.

Resolutions/Ordinances

RESOLUTION NO. 94-2024-2026

RE: REAPPOINTMENT OF JOHN ERON AS PORTAGE COUNTY WEED COMMISSIONER FOR 2025-2026

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby re-appoints John Eron as the Portage County Weed Commissioner for a two-year term during calendar years 2025 - 2026 and supports him fulfilling noxious weed control duties as authorized in Wis. Stat. § 66.0517.

BE IT FURTHER RESOLVED that Portage County will pay to John Eron \$2,000 per calendar year for his performance and expenses for his services as Weed Commissioner and on the terms set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute a two-year contract with the Weed Commissioner for the purposes set forth in this resolution.

Motion by Supervisor Raikowski, second by Supervisor Fritz to approve.

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

RESOLUTION NO. 95-2024-2026

RE: ENDORSING BRIGHTSPEED'S APPLICATION FOR BEAD FUNDING FOR BROADBAND EXPANSION
IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby endorses Brightspeed's application for BEAD funding for broadband expansion for all BSLs in Portage County.

BE IT FURTHER RESOLVED that appropriate County staff and officials, including the County Executive, are authorized to provide this endorsement resolution to the Wisconsin Public Service Commission and/or Brightspeed.

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

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

RESOLUTION NO. 96-2024-2026

RE: TOWN OF LINWOOD COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE
MAP AMENDMENT, LUBINSKI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of .94 acres included in parcel 024230715-13.04 is hereby changed from Natural Areas Protected to L3 Limited Agriculture/Mixed Use on the Town of Linwood 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 from Conservancy to A4 General Agricultural.

Motion by Supervisor Raikowski, second by Supervisor Potocki to approve.

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

RESOLUTION NO. 97-2024-2026

RE: APPROVING AND AUTHORIZING AN AGREEMENT WITH AYRES ASSOCIATES INC. TO PROVIDE GEOSPATIAL
SERVICES FOR LIDAR DERIVED PRODUCTS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with Ayres for geospatial services and products as set forth in this resolution and the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said agreement with Ayres as well as any documents to effectuate the purposes of approved agreements for geospatial services with Ayres.

Motion by Supervisor Schwartz, second by Supervisor Barry Jacowski to approve.

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

RESOLUTION NO. 98-2024-2026

RE: APPROVAL OF REQUESTED RECLASSIFICATION FOR POSITIONS SUBMITTED AS PART OF THE 2025 BUDGET USING ALTERNATE METHODS OF FUNDING

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the reclassification requests for the aforementioned positions at the recommended wage rates as set forth in this resolution, effective February 19, 2025. The resolution was adopted.

Motion by Supervisor Matt Jacowski, second by Supervisor Doubek to approve.

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

RESOLUTION NO. 99-2024-2026

RE: APPROVING AND AUTHORIZING AN AGREEMENT WITH AYRES ASSOCIATES INC. TO PROVIDE GEOSPATIAL SERVICES FOR DIGITAL AERIAL IMAGERY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with Ayres for geospatial services and products as set forth in this resolution and the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said agreement with Ayres as well as any documents to effectuate the purposes of approved agreements for geospatial services with Ayres. The resolution was adopted.

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

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

RESOLUTION NO. 100-2024-2026

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 Schwartz to approve.

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

Next Meeting Date

March 18, 2025 at 5:00 p.m.

Adjournment

Meeting was adjourned by the call of the Chair at 5:15p.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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