

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

March 18, 2025

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(21) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Steve Fritz, Bob Gifford, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, David Medin, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Mike Splinter, Janell Wehr, and James Yetter

(2) remote via Webex: Supervisors Nancy Eggleston and Vinnie Miresse

(2) excused: Supervisors Dave Ladick and Amberle Schwartz

All present saluted the flag.

Correspondence

Office of Portage County Clerk – Out-of-County Resolutions

Wisconsin Counties Association Forward Analytics – A Decade of Change: Wisconsin's Income Tax Since 2012

Public Comment

None

Review/Approval

Chair Reser stated that there was a needed correction to the minutes to correctly include that Joan Honl was present, in person.

Motion by Supervisor Randazzo, second by Supervisor Splinter to approve the February 18, 2025 minutes with the amendment.

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

Resolutions/Ordinances

RESOLUTION NO. 101-2024-2026

RE: APPROVING AND AUTHORIZING A CONTRACT WITH DEWBERRY ARCHITECTS INC. TO PROVIDE
ARCHITECTURE AND ENGINEERING SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the architecture and engineering services contracts with Dewberry 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 contracts and other documents to effectuate this resolution.

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

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

RESOLUTION NO. 102-2024-2026

RE: APPROVING AND AUTHORIZING AN UPDATED CONTRACT WITH TEGRA GROUP INC. TO PROVIDE OWNER'S
REPRESENTATIVE SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the updated contract with TEGRA for owner's representative services as 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 said contract and other documents to effectuate this resolution.

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

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

RESOLUTION NO. 103-2024-2026

RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$8,520,000 GENERAL OBLIGATION PROMISSORY NOTES

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$8,520,000 by issuing its general obligation promissory notes for the public purpose of financing the Project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such promissory notes.

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

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

RESOLUTION NO. 104-2024-2026

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS FOR GROUNDWATER TESTING AND EQUIPMENT FOR THE PLANNING AND ZONING DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby approve and accept the donation in the amount of \$25,000 from Portage Solar to be used generally for the purposes set forth in this resolution and specifically described in a future resolution.

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. 105-2024-2026

RE: RESOLUTION APPROVING AND ADOPTING THE AMENDED PORTAGE COUNTY 2025-2030 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the amended Portage County 2025-2030 Capital Improvement Plan.

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

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

RESOLUTION NO. 106-2024-2026

RE: TOWN OF PLOVER COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, PORTAGE SOLAR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 3.659 acres included in parcel 030220701-04 is hereby changed from L1 Enterprise Agriculture to L3 Limited Agriculture/Mixed Use on the Town of Plover 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 A1 Exclusive Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 107-2024-2026

RE: RESOLUTION APPROVING, ADOPTING, AND ENACTING REVISIONS TO CODE OF ORDINANCES SECTION 3.1, ADDING PURPOSE AND ROLE PROVISIONS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, enacts, and ordains the attached revisions to Portage County Code of Ordinances Section 3.1.

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 written paper format to remain available in the County Clerk's office.

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

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

RESOLUTION NO. 108-2024-2026

RE: RESOLUTION URGING GOVERNOR EVERS AND THE WISCONSIN LEGISLATURE TO SUPPORT FUNDING THE COURTS

NOW THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Portage County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Portage County.

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

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

RESOLUTION NO. 109-2024-2026

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 Morrow, second by Supervisor Przybylski for the adoption.

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

Next Meeting Date

April 15, 2025 at 5:00 p.m.

Adjournment

Meeting was adjourned by the call of the Chair at 5:31p.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: March 27, 2025