

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

May 20, 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, Barry Jacowski, Matt Jacowski, Dave Ladick, David Medin, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, Stan Potocki, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, and James Yetter.

(2) attending remotely via Webex: Supervisors Nancy Eggleston and Shaun Przybylski

(2) excused: Supervisors Joan Honl and Donald Jankowski

All present saluted the flag.

Presentations

The presentation for Gary Garske, Division of Public Health Manager & Portage County Health Officer - Recognition of Wisconsin Association of Local Health Departments and Board (WALHDAB) - Health Officer of the Year Award was postponed due to Gary Garske being unavailable for this meeting.

Chair Ray Reser - Update of the Ad Hoc Committee of the County Board

Correspondence

2025 Wisconsin Counties Association's Annual Conference Registration
Portage County Strategic Planning Schedule

Public Comment

None

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Doubek to approve the April 15, 2025 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 111-2024-2026

RE: APPROVING AND AUTHORIZING A CONTRACT WITH FOTH INFRASTRUCTURE & ENVIRONMENT, LLC FOR SERVICES TO ASSIST WITH A COMPREHENSIVE REVISION OF THE PORTAGE COUNTY ZONING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with Foth Infrastructure & Environment, LLC for services as set forth in the attached Contract Summary Form and authorizes appropriate County officials, including the County Executive, to enter into and execute the contract with Foth Infrastructure & Environment, LLC.

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

Roll call vote on the resolution reveal (23) ayes, (0) nays, (2) excused, Supervisors Honl and Jankowski. The resolution was adopted.

RESOLUTION NO. 112-2024-2026

RE: RESOLUTION APPROVING THE LAND SWAP AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the Land Swap Agreement between Portage County and the City of Stevens Point.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the Portage County Executive, Officials, and Staff to formalize the attached Agreement terms for signature as well as to sign and execute any and all necessary documents to effectuate the Land Swap Agreement and this Resolution.

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

Roll call vote on the resolution reveal (19) ayes, (4) nays, Supervisors David Medin, Steve Fritz, Matt Jacowski, and Barry Jacowski (2) excused, Supervisors Honl and Jankowski. The resolution was adopted.

RESOLUTION NO. 113-2024-2026

RE: APPROVING STEP UP PAY FOR THE COUNTY EXECUTIVE ADMINISTRATIVE ASSISTANT FOR DUTIES PERFORMED DURING THE VACANCY OF THE JUSTICE PROGRAMS DIRECTOR VACANCY BETWEEN SEPTEMBER 23, 2024, THROUGH FEBRUARY 27, 2025

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves Step Up Pay During Temporary Assignment in the amount stated in the Fiscal Note for Jane Iwanski, County Executive Administrative Assistant, for the dates September 23, 2024 through February 27, 2025.

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. 114-2024-2026 - AMENDED

RE: RESOLUTION APPROVING, ADOPTING, AND ENACTING REVISIONS TO CODE OF ORDINANCES SECTION 3.1, MODIFYING SPECIAL MEETING ATTENDANCE APPROVALS

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 Wehr for the adoption.

Motion by Supervisor Matt Jacowski, second by Supervisor Steve Cieslewicz to amend the resolution to change the ordinance change language in 3.1.47(4)(a)1. to read "Notwithstanding paragraph (a) the County Board Chair or the Committee Chair...".

Roll call vote on the motion to amend revealed (13) ayes, Supervisors Doubek, Morrow, Ladick, Potocki, Splinter, Fritz, Oehlke, Raikowski, Yetter, Dodge, Matt Jacowski, Barry Jacowski, and Steve Cieslewicz, (10) nays, Supervisors Miresse, Wehr, Medin, Przybylski, Rockman, Gifford, Randazzo, Eggleston, Schwartz, and Reser, (2) excused, Supervisors Honl and Jankowski. Motion carries.

Roll call vote on the motion for the adoption revealed (23) ayes, (2) excused, Supervisors Honl and Jankowski. The resolution, as amended, was adopted.

RESOLUTION NO. 115-2024-2026

RE: RESOLUTION AUTHORIZING AN ADDITIONAL 12 HOURS PER WEEK, FOR A 20 HOUR PER WEEK COMMUNITY NUTRITION EDUCATOR POSITION AT HEALTH AND HUMAN SERVICES, IN ACCORDANCE WITH HUMAN RESOURCE POLICY 3.11.5.1 NEW POSITION REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes an additional 12 hours per week for the 20 hour per week Community Nutrition Educator position to 32 hours per week.

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

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

RESOLUTION NO. 116-2024-2026

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 Ladick, second by Supervisor Morrow for the adoption.

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

Next Meeting Date

June 17, 2025 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Splinter to adjourn the meeting. Meeting was adjourned by the call of the chair at 6:05p.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: May 29, 2025