

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

June 17, 2025

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

Roll call taken by County Clerk Davis revealed:

(24) present:

(22) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, and James Yetter.

(2) attending remotely via Webex: Supervisors Julie Morrow and Vinnie Miresse

(1) excused: Supervisor Barry Jacowski

All present saluted the flag.

Correspondence

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

Wisconsin Counties Association Forward Analytics - A Funding Choice: Mixing Public & Private School Funding

New Special Meeting Electronic Submission Process & Applicable Ordinance Changes

Presentations

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

2024 Portage County Solid Waste Department Overview - Amanda Haffele, Solid Waste Director

Note: Supervisor Barry Jacowski joined the meeting in person at 5:15 p.m.

Public Comment

None

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Doubek to approve the May 20, 2025 minutes.

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

Confirmation of County Executive Reappointments

Motion by Supervisor Oehlke, second by Supervisor Gifford to confirm the reappointment of Chris Doubek 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 Dodge, second by Supervisor Oehlke to confirm the reappointment of David Medin 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.

Approval of Executive/Operations Committee Reappointments

Motion by Supervisor Ladick, second by Supervisor Oehlke to approve the reappointment of Rick Rettler as a Citizen Member to the Central Wisconsin Joint Airport Board for a two-year term expiring April 19, 2027.

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

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

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

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

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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