

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

July 15, 2025

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

Roll call taken by County Clerk Davis revealed:

(22) present:

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

(3) attending remotely via Webex: Supervisors Nancy Eggleston, Vinnie Miresse and Shaun Przybylski

(2) excused: Supervisors Julie Morrow and Andrew Rockman

(1) absent; Supervisor Chris Randazzo

All present saluted the flag.

Correspondence

2024 Portage County Parks Annual Report

Presentations

2024 Aging and Disability Resource Center (ADRC) of Portage County Annual Report - Cindy Piotrowski, ADRC Director

Note: Supervisor Randazzo joined the meeting in-person at 5:03p.m.

Public Comment

Lisa Anderson regarding Resolution No. 122-2024-2026.

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Doubek to approve the June 17, 2025 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 119-2024-2026

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, DISHER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 17.7 acres included in parcel 034230931:27.04 is hereby changed from L1 Enterprise Agriculture to L3 Limited Agriculture/Mixed Use on the Town of Stockton 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 A3 Low Density Agricultural.

Motion by Supervisor Matt Jacowski, second by Supervisor Amberle Schwartz for the adoption.

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

RESOLUTION NO. 120-2024-2026

RE: RESOLUTION TO APPROVE AND ADOPT THE UPDATED PORTAGE COUNTY HAZARD MITIGATION PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the updated Portage County Hazard Mitigation Plan as set forth on the link provided on the attached cover sheet of the Plan and any necessary changes FEMA or WEM directs.

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

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

RESOLUTION NO. 121-2024-2026

RE: RESOLUTION APPROVING AND ADOPTING A NEW PORTAGE COUNTY LOGO

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the attached logo as the official symbol for all County purposes commencing with the approval of this resolution; and

BE IT FURTHER RESOLVED that the previous logo adopted in 1989 may continue to be used until such time as the updated logo can be implemented when reasonably practicable.

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

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

RESOLUTION NO. 122-2024-2026 – AMENDED

RE: CREATING AN AD HOC ADVISORY COMMITTEE TO MAKE A RECOMMENDATION TO THE PORTAGE COUNTY BOARD OF SUPERVISORS RELATING TO THE POTENTIAL ADOPTION OF AN ORDINANCE REGULATING CERTAIN ASPECTS OF AN INDUSTRIAL LIVESTOCK OPERATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby establishes and creates an ad hoc committee known as the “Ad Hoc Advisory Committee on Industrial Livestock Operations” subject to the following terms and conditions:

1. The Committee shall have seven (7) members comprised of two County Supervisors and five (5) citizen members. The County Board Chair shall appoint in writing the two County Supervisors. The County Board Chair shall nominate two citizen members, who shall be appointed by the Executive/Operations Committee as specified in Portage County Ordinance 3.1(3)(a). The remaining three citizen members shall be appointed by the County Executive as specified in section 3.1(3)(b). Citizen members of the committee shall have a background of demonstrated interest in livestock operations and must be residents of Portage County.
2. The Committee is created on the effective date of this Resolution and, unless otherwise specified by later resolution of the County Board, the Committee shall automatically dissolve upon the earlier of (a) final County Board action on any recommendation from the Committee; or (b) the final day of the term of office for the current County Supervisors.
3. County Supervisors shall be entitled to per diems and mileage for service on the Committee. All other Committee members shall receive no per diems and mileage for their service.
4. The County Board Chair shall appoint one of the County Supervisors appointed to the Committee to be the Committee Chair, who shall be responsible for coordinating meetings, meeting notices, agendas, and minutes.
5. The Committee shall gather information, solicit input from stakeholders, engage in discussions and make a recommendation to the County Board regarding potential regulation of industrial livestock operations. The Committee has no power or authority beyond the terms of this Resolution.
6. The Committee shall faithfully adhere to the Wisconsin Statutes and Portage County Ordinances including, without limitation, Wisconsin’s Open Meetings Law and Public Records Laws.
7. The Committee Chair shall ensure that notices of all Committee meetings, minutes, information packets, and all other records relating to the Committee’s work are provided to Committee members, the County Board Chair, the County Executive, Corporation Counsel, and outside counsel. The Committee Chair may delegate these responsibilities to the county staff member(s) appointed to assist the Committee pursuant to this Resolution.
8. The County Executive, with input and advice from the County Board Chair, shall designate in writing the county department that will provide administrative support for the Committee.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Schwartz to amend the resolution to strike “no” in number 3. Of the “Now, therefore, be it resolved” clause, resulting in number 3 reading “County Supervisors shall be entitled

to per diems and mileage for service on the Committee. All other Committee members shall receive per diems and mileage for their service.”

Motion to amend carried by voice vote, with no negative votes.

Motion on the adoption carried by voice vote, with no negative votes. The resolution, as amended, was adopted.

RESOLUTION NO. 123-2024-2026

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS AND A 2025 BUDGET ADJUSTMENT FOR STOP THE BLEED KITS FOR THE SHERIFF'S OFFICE EMERGENCY MEDICAL SERVICES DIVISION

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds in the amount of \$15,000 and authorizes the subsequent budget adjustment, consisting of a 2025 increase of \$15,000 to be used for the specific purpose of purchasing the supplies and equipment described in this resolution for the Portage County Sheriff's Office EMS divisions Stop the Bleed Program.

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

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

RESOLUTION NO. 124-2024-2026

RE: AUTHORIZING AN AGREEMENT WITH MICROSOFT TO PROVIDE OFFICE365 SERVICES

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby authorizes the agreement with Microsoft to provide Microsoft Office365 services for the 3 year period July 2025 through July 2028 at a cost of \$828,996.

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

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

RESOLUTION NO. 125-2024-2026

RE: AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2024 FOR ALL COUNTY FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final reconciliation of \$10,753,008 increase in fund balance to the governmental funds and a \$1,158,245 increase in net position to the proprietary funds to properly close the 2024 fiscal year. This resolution to reconcile the budget requires a vote of at least 2/3 of the members-elect of the County Board of Supervisors pursuant to Portage County Code section 3.8.8.

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. 126-2024-2026

RE: RESOLUTION AUTHORIZING 3.0 FULL TIME EQUIVALENT (FTE) AND 2.0 PART TIME JUSTICE PROGRAMS POSITIONS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approves, adopts, and authorizes the new 3 FTE and 2 Part Time Justice Programs positions as set forth in this resolution.

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

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

RESOLUTION NO. 127-2024-2026

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 Doubek, second by Supervisor Oehlke for the adoption.

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

RESOLUTION NO. 128-2024-2026

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 Raikowski for the adoption.

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

Next Meeting Date

August 19, 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 5:59 p.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: July 24, 2025