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

September 16, 2025

Meeting was called to order by Chair Ray Reser at 5:00p.m.
Roll call taken by County Clerk Davis revealed:
(25) present:
(23) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Barry Jacowski, Matt Jacowski, Dave Ladick, David Medin, Julie Morrow, 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 Donald Jankowski and Vinnie Miresse
All present saluted the flag.

Correspondence
Wisconsin Counties Association Forward Analytics - The Green Book: A Book of County Facts
Portage County Schematic Design Open House

Presentations
Portage County Building Projects Update - Courthouse and Jail/Law Enforcement Center - Chris Schultz, Procurement Director, Jennifer Jossie, Finance Director, and Mike Lukas, Sheriff

Public Comment
Tammy Bartasz, Ann Mehlbrech, Dan Stoltz, Alva Clymer, Alan Buchanan, Mary Ann Laszewski, Nancy Roppe, Eric Olson, Mary Zinda, Kathy Tetzloff, Katrina Shankland, Alex Macomber regarding resolution no. 138-2024-2026

Review/Approval
Motion by Supervisor Randazzo, second by Supervisor Oehlke to approve the August 19, 2025 minutes.
Motion carried by voice vote, with no negative votes. The minutes were approved.

Resolutions/Ordinances

RESOLUTION NO. 138-2024-2026
RE: RESOLUTION TO APPROVE THE ENSIGN GROUP, INC.'S LETTER OF INTENT RELATED TO ITS POTENTIAL PURCHASE OF THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves The Ensign Group, Inc.’s Letter of Intent related to its potential purchase of the Portage County Health Care Center and authorizes the County Executive to sign the attached Letter of Intent.
Motion by Supervisor Ladick, second by Supervisor Fritz for the adoption.
Motion by Supervisor Miresse to table the resolution. Motion failed for lack of a second.
Motion by Supervisor Miresse, second by Supervisor Schwartz to postpone the resolution indefinitely.
Motion by Supervisor Randazzo, second by Supervisor Yetter to postpone the resolution until the next County Board meeting.
Supervisor Randazzo clarified the motion to indicate that the resolution would be postpone to the next regular county board meeting on October 21, 2025. Supervisor Yetter concurred with the clarification.
Roll call vote on the motion to postpone the resolution until the next meeting revealed (12) ayes, Supervisors Doubek, Morrow, Przybylski, Ladick, Honl, Rockman, Potocki, Randazzo, Eggleston, Fritz, Oehlke, and Yetter, (12) nays,

Supervisors Miresse, Wehr, Medin, Gifford, Splinter, Jankowski, Raikowski, Schwartz, Dodge, Matt Jacowski, Barry Jacowski, and Cieslewicz, (1) abstention, Supervisor Reser. Motion to postpone until the next meeting failed.

Roll call vote on the motion to postpone indefinitely revealed, (7) ayes, Supervisors Miresse, Doubek, Wehr, Przybylski, Rockman, Potocki, and Schwartz, (18) nays Supervisors Medin, Morrow, Ladick, Honl, Gifford, Splinter, Jankowski, Randazzo, Eggleston, Fritz, Oehlke, Raikowski, Yetter, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Reser. Motion to postpone indefinitely failed.

Roll call vote on the motion for the adoption revealed (15) ayes, Supervisors Medin, Morrow, Ladick, Honl, Splinter, Jankowski, Fritz, Oehlke, Raikowski, Yetter, Dodge, Matt Jacowski, Barry Jacowski, Steve Cieslewicz, and Reser, (10) nays, Supervisors Miresse, Doubek, Wehr, Przybylski, Rockman, Gifford, Potocki, Randazzo, Eggleston, Schwartz. Motion carries. The resolution was adopted.

RESOLUTION NO. 139-2024-2026
RE: ELECTED OFFICIALS COMPENSATION FOR THE APRIL 2026 - APRIL 2030 TERM
FOR COUNTY EXECUTIVE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize and recommend that the salary for the office of county executive be established as shown above throughout the entire term of office.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Portage County shall abide by Wisconsin Statutes and all applicable laws and regulations regarding contributions to the Wisconsin Retirement Fund and the County Executive is entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to other county employees.

Motion by Supervisor Matt Jacowski, second by Supervisor Ladick, for the adoption. Motion carried by voice vote with (2) nays, Supervisors Miresse and Przybylski. The resolution was adopted.

RESOLUTION NO. 140-2024-2026
RE: APPROVING AND AUTHORIZING HEALTHSOURCE SOLUTIONS AS
PORTAGE COUNTY'S WELLNESS VENDOR EFFECTIVE JANUARY 1, 2026

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with HealthSource Solutions for 2 years, as Portage County's wellness vendor, effective January 1, 2026.

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. 141-2024-2026 – AMENDED
RE: RESOLUTION AWARDING THE SALE OF $7,175,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2025A

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($7,175,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2025A"; shall be issued in the aggregate principal amount of $7,175,000; shall be dated October 8, 2025; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2026. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions. (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2025 through 2028 for the payments due in the years 2026 through 2029 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account. (A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2025A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund

Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").
(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.
Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.
Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.
Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.
(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.
Section 10. Designation as Qualified Tax Exempt Obligations. The Notes are hereby designated as "qualified tax exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax exempt obligations.
Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby

authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 133. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid. Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer. The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The

Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

Motion by Supervisor Raikowski, second by Supervisor Miresse to amend the resolution to replace the draft resolution with the updated resolution based on the results of today's sale in the amount of $7,175,000. Motion to amend carried by voice vote, with no negative votes.

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

RESOLUTION NO. 142-2024-2026

RE: ESTABLISHING CREDIT SALE POLICY FOR LITTLE PLOVER RIVER STREAM AND WETLAND MITIGATION BANK

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the expenditure of opioid settlement funds from the Opioid Abatement Account for the qualified remediation and/or abatement purposes set forth in this resolution.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to take action and sign any documents to effectuate the purposes of this resolution.

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

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

Note: Chair Reser stated that if there were no objections resolutions Resolution No. 143-2024-2026, Resolution No. 144-2024-2026, Resolution No. 145-2024-2026, and Resolution No. 146-2024-2026 require an amendment to correct a scrivener's error to include the date of adoption. Amendment to correct a scrivener's error carried by unanimous consent.

RESOLUTION NO. 143-2024-2026 – AMENDED

RE: APPROVING AND AUTHORIZING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the expenditure of opioid settlement funds from the Opioid Abatement Account for the qualified remediation and/or abatement purposes set forth in this resolution.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to take action and sign any documents to effectuate the purposes of this resolution.

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

Motion by Supervisor Dodge, second by Supervisor Barry Jacowski to amend the resolution to strike "Community Focused Opioid Harm Reduction" and insert "Addiction Psychiatrist" in the last WHEREAS clause. Motion to amend carried by voice vote with no negative votes.

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

RESOLUTION NO. 144-2024-2026 – AMENDED AS TO FORM

RE: APPROVING AND AUTHORIZING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the expenditure of opioid settlement funds from the Opioid Abatement Account for the qualified remediation and/or abatement purposes set forth in this resolution.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to take action and sign any documents to effectuate the purposes of this resolution.

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

Motion carried by voice vote, with no negative votes. The resolution, as amended as to form, was adopted.

RESOLUTION NO. 145-2024-2026 – AMENDED

RE: APPROVING AND AUTHORIZING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the expenditure of opioid settlement funds from the Opioid Abatement Account for the qualified remediation and/or abatement purposes set forth in this resolution.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to take action and sign any documents to effectuate the purposes of this resolution.

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

Motion by Supervisor Dodge, second by Supervisor Barry Jacowski to amend the resolution to strike “Community Focused Opioid Harm Reduction” and insert “Opioid Use Disorder Residential Treatment Room & Board” in the last WHEREAS clause. Motion to amend carried by voice vote with no negative votes.

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

RESOLUTION NO. 146-2024-2026 – AMENDED

RE: APPROVING AND AUTHORIZING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the expenditure of opioid settlement funds from the Opioid Abatement Account for the qualified remediation and/or abatement purposes set forth in this resolution.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, and staff are authorized to take action and sign any documents to effectuate the purposes of this resolution.

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

Motion by Supervisor Dodge, second by Supervisor Barry Jacowski to amend the resolution to strike “Community Focused Opioid Harm Reduction” and insert “Public Health Community Engagement Supervisor” in the last WHEREAS clause. Motion to amend carried by voice vote with no negative votes.

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

RESOLUTION NO. 147-2024-2026

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 Ladick for the adoption.

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

Next Meeting Date

October 7, 2025 at 5:00 p.m.

Adjournment

Meeting was adjourned by the call of the chair at 8:04 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: September 25, 2025