

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

November 18, 2025

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

Roll call taken by County Clerk Davis revealed:

(25) present:

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

(3) attending remotely via Webex: Supervisors Vinnie Miresse, Julie Morrow and Andrew Rockman

All present saluted the flag.

All present observed a moment of reflection.

Correspondence

Wisconsin Counties Association - 2026 Discover Wisconsin Calendar
Memo Re: Upcoming County Board

Public Comment

Judge Louis Molepske, Jr., Judge Michael Zell, and Judge Patricia Baker regarding resolution no. 163-2024-2026

Review/Approval

Motion by Supervisor Oehlke, second by Supervisor Splinter to approve the October 30, 2025 minutes.

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

Motion by Supervisor Cieslewicz, second by Supervisor Medin to approve the November 3, 2025 minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 162-2024-2026

RE: RESOLUTION APPROVING AND ADOPTING AMENDMENTS TO THE PORTAGE COUNTY 2026-2031 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the updates to the Jail and Law Enforcement Center and Courthouse remodel projects and approves and adopts the corresponding amendments to the existing 2026-2031 Portage County Capital Improvement Plan.

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

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

RESOLUTION NO. 163-2024-2026

RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$160,000,000 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 \$160,000,000 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; and

BE IT ALSO RESOLVED by the Portage County Board of Supervisors that the County hereby officially declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any expenditures made in connection with the Project prior to the issuance of the Notes with the proceeds of the Notes in an amount not to exceed \$160,000,000.

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

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

RESOLUTION NO. 164-2024-2026

RE: RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT WITH DORSCHNER ASSOCIATES, INC. FOR ARCHITECT AND ENGINEER SERVICES FOR AN ADDITION AND UPGRADES TO THE SOLID WASTE TRANSFER AND RECYCLING FACILITIES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with Dorschner Associates, Inc. for architect and engineering 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 Agreement and to execute any other necessary documents to effectuate the purposes of the Agreement and this resolution.

Motion by Supervisor Honl, second by Supervisor Gifford for the adoption.

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

RESOLUTION NO. 165-2024-2026

RE: RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT WITH J.H. FINDORFF & SON INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR AN ADDITION AND UPGRADES TO THE SOLID WASTE TRANSFER AND RECYCLING FACILITIES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the agreement with J.H. Findorff & Son Inc. for Construction Manager at Risk 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 Agreement to execute any other necessary documents to effectuate the purposes of the Agreement and this resolution.

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

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

RESOLUTION NO. 166-2024-2026

RE: APPROVING AND AUTHORIZING A FIVE-YEAR AGREEMENT WITH CDWG, INC. TO PROVIDE NEW HARDWARE, LICENSING, AND MAINTENANCE SUPPORT FOR THE LEGACY AS400 SYSTEM

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves and authorizes the agreement with CDWG, Inc. for the five-year period March 2026 through March 2031 at a cost of \$136,834.

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. 167-2024-2026

RE: IN SUPPORT OF THE PORTAGE COUNTY GROUNDWATER MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Portage County Groundwater Management Plan 2025, to guide future County groundwater programs toward the goals of groundwater quality that meets drinking water standards, and adequate quantities of groundwater for County residents, economy, and environmental needs.

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

Motion carried by voice vote, with (1) nay, Supervisor Barry Jacowski. The resolution was adopted.

Note: Supervisors Matt Jacowski stated that if there were no objections, he would like to consider resolution no. 168-2024-2026 through resolution no. 171-2024-2026 in one motion. Motion carried by unanimous consent.

RESOLUTION NO. 168-2024-2026

RE: AMENDING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF STEVENS POINT'S ANNEXATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves amending the supervisory district enumerated above to include the above-described duly annexed property, now within the City of Stevens Point.

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to file all notices of the amended plan required under Wis. Stat. Ch. 59 with the Secretary of State.

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

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

RESOLUTION NO. 169-2024-2026

RE: AMENDING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE VILLAGE OF PLOVER'S ANNEXATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves amending the supervisory district enumerated above to include the above-described duly annexed property, now within the Village of Plover.

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to file all notices of the amended plan required under Wis. Stat. Ch. 59 with the Secretary of State.

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

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

RESOLUTION NO. 170-2024-2026

RE: AMENDING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF STEVENS POINT'S ANNEXATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves amending the supervisory district enumerated above to include the above-described duly annexed property, now within the City of Stevens Point.

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to file all notices of the amended plan required under Wis. Stat. Ch. 59 with the Secretary of State.

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

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

RESOLUTION NO. 171-2024-2026

RE: AMENDING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF STEVENS POINT'S ANNEXATION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves amending the supervisory district enumerated above to include the above-described duly annexed property, now within the City of Stevens Point.

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to file all notices of the amended plan required under Wis. Stat. Ch. 59 with the Secretary of State.

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

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

RESOLUTION NO. 172-2024-2026

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11.8 (5) HOURS OF WORK AND OVERTIME, (I) ON-CALL PAY TO INCLUDE EXEMPT HEALTH AND HUMAN SERVICES AND HIGHWAY EMPLOYEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.8 (5) Hours of Work and Overtime, (i) On-Call Pay to include exempt Health and Human Services and Highway department employees effective January 1, 2026.

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

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

RESOLUTION NO. 173-2024-2026

RE: APPROVING AND AUTHORIZING VOYA AS THE STOP LOSS PROVIDER FOR THE PORTAGE COUNTY HEALTH INSURANCE PLAN FOR 2026

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes VOYA, as Portage County's stop loss insurance provider, effective January 1, 2026, based on the rates provided.

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

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

RESOLUTION NO. 174-2024-2026

RE: APPROVING 3.00% ANNUAL ADJUSTMENT TO THE 2026 PORTAGE COUNTY SALARY SCHEDULES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a 3.00% adjustment to the Salary Schedule-General and Salary Schedule-Temporary Positions schedules effective January 1, 2026.

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

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

Next Meeting Date

December 16, 2025 @ 5:00 PM

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Eggleston to adjourn.

Motion carried by voice vote, with no negative votes. Meeting was adjourned at 5:42p.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: November 26, 2025