

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

January 20, 2026

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

Roll call taken by County Clerk Davis revealed:

(22) present:

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

(2) attending remotely via Webex: Supervisors Shaun Przybylski and Vinnie Miresse

(1) excused: Supervisors Steve Cieslewicz

(2) absent: Supervisors Eggleston and Yetter

All present saluted the flag.

All present observed a moment of reflection.

Note: Supervisors Eggleston joined the meeting via Webex at 5:01p.m.

Presentations

Chris Severson, Vice President of Academics and Ryan Kawski, AMETA Center Dean of Mid-State Technical College - Update on Advanced Manufacturing, Engineering Technology, and Apprenticeship (AMETA) Center

Public Comment

Peter Mallek, Tarion O'Carroll, Lynn Markham regarding resolution no. 197-2024-2026

Note: Supervisors Yetter joined the meeting via Webex at 5:29p.m.

Review/Approval

Motion by Supervisor Oehlke, second by Supervisor Doubek to approve the December 16, 2025 minutes.

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

Confirmation of County Executive Appointments

Chair Reser stated that if there were no objections he would consider reappointments of Joan Honl and Shaun Przybylski to the Portage County Library Board for a three-year term expiring January 31, 2029 in one motion.

Motion by Supervisor Ladick, second by Supervisor Morrow to confirm the reappointments of Supervisor Shaun Przybylski and Supervisor Joan Honl to the Portage County Library Board for three-year terms expiring January 31, 2029.

Motion carried by voice vote with no negative votes, (2) abstentions, Supervisors Honl and Przybylski. The reappointments were confirmed.

Motion by Supervisor Honl, second by Supervisor Splinter to confirm the reappointment of Citizen Member Nycole Martinez to the Portage County Library Board for a three-year term expiring January 31, 2029.

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

Resolutions/Ordinances

RESOLUTION NO. 192-2024-2026

RE: EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY IN 2025

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 378 years of knowledge and experience has left Portage County in 2025, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

Motion by Supervisor Barry Jacowski, second by Supervisor Schwartz for the adoption.

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

RESOLUTION NO. 193-2024-2026

RE: TOWN OF ALBAN COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, SCHULIST SUGAR BARN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcel 022251022-14.03, totaling 2.35 acres, is hereby changed from L3 Limited Agriculture/Mixed Use to Commercial on the Town of Alban Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2024-2044 through Chapter 8 of that document; and the Portage County

Zoning Ordinance Map is hereby amended by changing the zoning classification from A4 General Agricultural to C3 Neighborhood Commercial.

Motion by Supervisor Raikowski, second by Supervisor Barry Jacowski for the adoption.

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

RESOLUTION NO. 194-2024-2026

RE: APPROVING AND AUTHORIZING A THREE-YEAR AGREEMENT WITH TREBRON SECURITY, LLC
TO PROVIDE LICENSING AND MANAGED SECURITY FOR THE EXISTING
MANAGED DETECTION AND RESPONSE (MDR) SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the Agreement between Portage County and Trebron Security, LLC for MDR services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County Officials and/or staff, including the Information Technology Director, are authorized to enter into and execute said Agreement.

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. 195-2024-2026

RE: AUTHORIZING 2026 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2026 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.

RESOLUTION NO. 196-2024-2026

RE: RESOLUTION CONSENTING TO PUBLIC FINANCE AUTHORITY ISSUANCE OF TAXABLE REVENUE BONDS FOR
S.C. SWIDERSKI, LLC PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County Board hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the County Board that this Resolution constitutes approval of the Bonds by Portage County, which is a governmental unit having jurisdiction over the area in which the Project is located, which includes the Plover Project, in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

The Bonds, when and if issued, shall not constitute a debt or pecuniary liability, or a legal or moral obligation, of Portage County for any reason whatsoever and Portage County is not obligated to levy any tax or make any appropriation for payment of the Bonds.

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

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

RESOLUTION NO. 197-2024-2026 – REFERRED BACK TO COMMITTEE

RE: REVISING PORTAGE COUNTY CODE OF ORDINANCES SECTION 7.2, WELLHEAD PROTECTION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, enacts, and ordains the attached revisions to Code of Ordinances Section 7.2, Wellhead Protection.

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

Motion by Supervisor Raikowski, second by Supervisor Matt Jacowski to refer the resolution back to committee with an opportunity for Towns to review the resolution and a public hearing on the amendments.

Roll call vote on the motion to refer back to committee revealed (14) ayes, Supervisors Doubek, Medin, Morrow, Ladick, Gifford, Potocki, Splinter, Jankowski, Fritz, Raikowski, Yetter, Dodge, Matt Jacowski, and Barry Jacowski, (10) nays, Supervisors Miresse, Wehr, Przybylski, Honl, Rockman, Randazzo, Eggleston, Oehlke, Schwartz, and Reser, (1) excused, Supervisors Cieslewicz. The motion to refer back to committee with an opportunity for Towns to review the resolution and a public hearing on the amendments carried. The resolution was referred back to committee.

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

RESOLUTION NO. 198-2024-2026

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 2 acres included in parcel 034230914-06.05 is hereby changed from L3 Limited Agriculture/Mixed Use to Residential on the Town of Stockton Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2024-2044 through Chapter 8 of that document; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification from A3 Low Density Agricultural to R1 Rural & Urban Fringe Residence.

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

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

Next Meeting Date

February 17, 2026 @ 5:00 PM

Adjournment

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

Meeting was adjourned by the call of the chair at 6:13 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: January 29, 2026