

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

May 5, 2026

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

Roll call taken by County Clerk Davis revealed:

(24) present:

(23) attending in person: Supervisors Travis Bassett, Dax Burroughs, Steve Cieslewicz, Jeanne Dodge, Nancy Eggleston, Landon Elgersma, Robin Falk, Steve Fritz, Bob Gifford, Greg Hakala, Barry Jacowski, Matt Jacowski, Dave Ladick, Suzanne Oehlke, Stan Potocki, Larry Raikowski, Chris Randazzo, Nathan Sandwick, Jonathan Schlice, Scott Soik, Doug Stingle, Janell Wehr, and David Wysocki.

(1) attending remotely via Webex: Supervisor Joe Bachman

(1) absent: Supervisor Splinter

All present saluted the flag.

All present observed a moment of reflection.

Correspondence

Portage County Sheriff's Office 2025 Annual Report

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

County Board Supervisor Committee Appointment Preferences for 2026-2028

Certificates of Appreciation

Supervisor District 19 – Amberle Schwartz for 2 Years of Service

Presentation

County Board Payroll Training – Jennifer Jossie Finance Director

Note: Supervisor Splinter joined the meeting at 5:56p.m.

Public Comment

Jodi Lomma regarding resolution no. 3-2026-2028

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Potocki to approve the April 21, 2026 minutes.

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

Confirmation of Executive/Operations Appointments and Reappointments

Motion by Supervisor Soik, second by Supervisors Oehlke to confirm the various Executive/Operations Committee appointments and reappointments as presented.

Motion carried by voice vote, with no negative votes. The various Executive/Operations Committee appointments and reappointments were confirmed.

Confirmation of County Executive Appointments and Reappointments

Motion by Supervisor Matt Jacowski, second by Barry Jacowski to confirm the various County Executive appointments and reappointments as presented.

Motion carried by voice vote, with no negative votes. The various County Executive appointments and reappointments were confirmed.

Resolutions/Ordinances

RESOLUTION NO. 1-2026-2028

RE: TOWN OF ALMOND COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, JAMES BURNS & SONS FARMS, INC

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation is hereby changed for 5.729 acres of 40 acres included in parcel 004210909-04.02 from L2 Intermediate Agriculture to L3 Limited Agriculture/Mixed Use on the Town of Almond Comprehensive Plan Future Land Use Map, and is incorporated into Chapter 8 of the Portage County Comprehensive Plan 2024-2044; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same area from A20 Primary Agricultural to A3 Low Density Agricultural.

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

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

RESOLUTION NO. 2-2026-2028

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, SCOTT BROWN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 3 acres of parcel 016250628-06 from A1 Exclusive Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 3-2026-2028

RE: TOWN OF GRANT ZONING ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve the amended Town of Grant Zoning Ordinance.

Motion by Supervisor Eggleston, second by Supervisor Hakala for the adoption.

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

RESOLUTION NO. 4-2026-2028

RE: APPROVING AND AUTHORIZING A CONTRACT WITH EPA AUDIO VISUAL, INC. TO PROVIDE AUDIOVISUAL DESIGN, EQUIPMENT, AND INSTALLATION SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with EPA Audio Visual, Inc. as set forth in this resolution and 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 contract and other documents to effectuate this resolution.

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

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

RESOLUTION NO. 5-2026-2028

RE: APPROVING AND AUTHORIZING A THREE-YEAR CONTRACT WITH TALON PROTECTION AGENCY, INC. TO PROVIDE SECURITY GUARD SERVICES FOR THE PORTAGE COUNTY COURTHOUSE

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby approves and authorizes the contract with Talon Protection Agency, Inc. to provide security guard services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the County Executive, Officials, and Staff to execute all necessary documents related to the contract with Talon Protection Agency, Inc. and to effectuate the purposes of this resolution.

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

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

RESOLUTION NO. 6-2026-2028

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 Eggleston for the adoption.

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

Next Meeting Date

May 19, 2026 @ 5:00 PM

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Matt Jacowski to adjourn.

Meeting was adjourned by the call of the chair at 6:06 p.m.

STATE OF WISCONSIN)

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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.

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