

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

June 16, 2026

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

Roll call taken by Chief Deputy County Clerk Jentz 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, Scott Soik, Mike Splinter, Doug Stingle, Janell Wehr, and David Wysocki.

(1) attending remotely via Webex: Supervisor Joe Bachman

(1) absent: Supervisor Jonathan Schlice

All present saluted the flag.

All present observed a moment of reflection.

Public Comment

None

Correspondence

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

Presentations

Mike Van Klei, TEGRA; Chris Schultz, Procurement Director; and Todd Neuenfeldt, Facilities Director — Timeline Updates and Finalized Procurement Plan Schedule for the Jail and Law Enforcement Center Project and Phase 1 of the Portage County Courthouse Remodel Project

Review/Approval

Motion by Supervisor Ladick, second by Supervisor Oehlke to approve the May 19, 2026, minutes with an amendment to correct that the meeting was called to order by Vice Chair Oehlke.

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

Confirmation of County Executive Appointments and Reappointments

Chair Burroughs stated that if there were no objections, he would take the Confirmation of County Executive Appointments and Reappointments in one motion.

Motion by Supervisor Falk, second by Supervisor Splinter to confirm the following appointments:

Appointment of Gary Wolf as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

Reappointment of Don Spierings as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

Reappointment of James Zach as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

Motion carried by voice vote, with no negative votes. The County Executive Appointments and Reappointments were confirmed.

Approval of Executive/Operations Appointments and Reappointments

Chair Burroughs stated that if there were no objections, he would take the appointments to the Land Records Modernization Committee in one motion.

Motion by Supervisor Splinter, Second by Supervisor Soik to approve the following appointments:

Appointment of Maria Mohr as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.

Appointment of Jordan Hornung as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 15, 2030.

Appointment of Anthony Dallman, Portage County Surveyor, to the Land Records Modernization Committee for the remainder of a five-year term expiring April 19, 2027.

Motion carried by voice vote, with no negative votes. The appointments to the Land Records Modernization Committee were approved.

Chair Burroughs stated that if there were no objections, he would take the appointments to the North Central Wisconsin Tourism Partnership Board and Committee in one motion.

Motion by Supervisor Oehlke, second by Supervisor Eggleston to approve the following appointments:

Appointment of Eric Olson to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.

Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.

Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Tourism Committee for a two-year term expiring April 18, 2028.

Motion carried by voice vote, with no negative votes. The appointments to the North Central Wisconsin Tourism Partnership Board and Committee were approved.

Motion by Supervisor Eggleston, second by Supervisor Stingle to approve the appointment of Patrick Miller to the Executive/Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 17, 2028.

Motion carried by voice vote, with no negative votes. The appointment was approved.

Resolutions/Ordinances

RESOLUTION NO. 9-2026-2028 – AMENDED

RE: APPROVING AND AUTHORIZING A CONTRACT AMENDMENT WITH J.H. FINDORFF & SON INC.
TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO
PHASE 1 OF THE PORTAGE COUNTY COURTHOUSE REMODEL PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract amendment with Findorff for CMAR services 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 contracts and other documents to effectuate this resolution.

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

Motion by Supervisor Splinter, second by Supervisor Matt Jacowski to amend the resolution by striking the amount of \$320,000 and inserting the amount of \$172,759 in the fourth Whereas clause and contract summary.

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. 10-2026-2028 - AMENDED

RE: APPROVING AND AUTHORIZING A CONTRACT AMENDMENT WITH J.H. FINDORFF & SON INC.
TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO
BID PACKAGE 1 - PRECAST WALL PANELS FOR THE NEW JAIL AND LAW ENFORCEMENT CENTER PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract amendment with Findorff for CMAR services 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 contracts and other documents to effectuate this resolution.

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

Motion by Supervisor Splinter, second by Supervisor Barry Jacowski to amend the resolution to strike the amount of \$2,490,000 and inserting the amount of \$3,639,293 in the fourth Whereas clause and the contract summary.

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. 11-2026-2028

RE: APPROVING AND AUTHORIZING A FIVE-YEAR AGREEMENT WITH
MCGRATH HUMAN RESOURCES GROUP TO CONDUCT A COMPREHENSIVE CLASSIFICATION AND
COMPENSATION STUDY AND CONTINUED MAINTENANCE OF THE PLAN

NOW, THEREFORE, BE IT RESOLVED the Portage County Board of Supervisors hereby approves and authorizes a contract with McGrath Human Resources Group to conduct a comprehensive classification and compensation study, excluding represented law enforcement positions, and continued maintenance of the classification and compensation plan for five years.

BE IT FURTHER RESOLVED that the Portage County of Supervisors hereby authorizes the County Executive, Officials, and Staff to execute all necessary documents related to the contract with McGrath Human Resources Group and to effectuate the purposes of this resolution.

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

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

RESOLUTION NO. 12-2026-2028

RE: AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2025 FOR ALL COUNTY FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final reconciliation of \$588,307 increase in fund balance to the governmental funds and a \$2,590,257 increase in net position to the proprietary funds to properly close the 2025 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 Cieslewicz, second by Supervisor Ladick for the adoption.

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

RESOLUTION NO. 13-2026-2028

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 Oehlke, second by Supervisor Raikowski for the adoption.

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

Next Meeting Date

July 21, 2026 @ 5:00 PM

Adjournment

Motion by Supervisor Stingle, second by Supervisor Oehlke for the adjournment. Motion carried by voice vote, with no negative votes. Meeting was adjourned at 5:43 p.m.

STATE OF WISCONSIN)
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: June 25, 2026