

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

August 18, 2026

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

Roll call taken by County Clerk Davis revealed:

(23) present:

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

(2) attending remotely via Webex: Supervisors Joe Bachman and Steve Fritz

(1) excused: Supervisor Stan Potocki

(1) absent: Supervisor Robin Falk

All present saluted the flag.

All present observed a moment of reflection.

Public Comment

Note: Supervisor Falk joined the meeting in person at 5:06p.m.

Joan Honl, Mildred Neville, Lisa Anderson, Tor Anderson, Mark Brueggeman, Pete Arntsen, and Erin Redman regarding resolution no. 23-2026-2028.

Jeremy Solin, Torri Bradley, Liz McDonald, Noah Lentz, Vik Verma, and David Shore regarding resolution no. 30-2026-2028
Trevor Roard regarding resolution no. 23-2026-2028, resolution no. 25-2026-2028, resolution 26-2026-2028, and resolution 30-2026-2028

Correspondence

2026-2027 Wisconsin Counties Officials Directory

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

Upcoming County Board & Finance Committee Meeting Dates and Information related to the County Budget

Review/Approval

Motion by Supervisor Oehlke, second by Supervisor Stingle to approve the July 21, 2026 minutes.

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

Confirmation of County Executive Appointments

Motion by Supervisor Sandwick, second by Supervisor Soik to confirm the appointment of Kari Sittig as a citizen member to the Local Emergency Planning Committee for a four-year term expiring April 15, 2030.

Supervisor Soik withdrew his second. Second made by Supervisor Schlice.

Motion by Supervisor Splinter, seconded by Supervisor Ladick to refer the appointment back to the Executive/Operations Committee. Motion carried by voice vote with no negative votes, the appointment was referred back to committee.

Chair Burroughs stated that if there were no objections, he would take the following appointments in one motion.

Motion by Supervisor Splinter, second by Supervisor Wehr to approve the following appointments:

Appointment of Anthony Luchinni as a citizen member to the Traffic Safety Commission for the remainder of a four-year term expiring April 17, 2028

Appointment of Andrea Krantz to the Traffic Safety Commission for a four-year term expiring April 15, 2030
Appointment of Kristen Johnson to the Traffic Safety Commission for a four-year term expiring April 15, 2030
Appointment of Paul Bushmaker as a citizen member to the Traffic Safety Commission for a four-year term expiring April 15, 2030
Motion carried by voice vote, with no negative votes. The appointments were approved.

Resolutions/Ordinances

RESOLUTION NO. 22-2026-2028 RE: RESOLUTION AWARDING THE SALE OF \$60,305,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A

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 SIXTY MILLION THREE HUNDRED FIVE THOUSAND DOLLARS (\$60,305,000) 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 2026A"; shall be issued in the aggregate principal amount of \$60,305,000; shall be dated September 9, 2026; 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, 2027. 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 maturing on June 1, 2037 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2036 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of 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 2026 through 2045 for the payments due in the years 2027 through 2046 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 2026A" (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 to the County.

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. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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 17. 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 18. 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 19. 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 Ladick, second by Supervisor Dodge for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted at 5:58p.m.

RESOLUTION NO. 23-2026-2028 – AMENDED

RE: REVISING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.17,
RESULTING IN THE ADDITION OF A CITIZEN MEMBER TO THE LAND AND WATER CONSERVATION COMMITTEE
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, enacts, and ordains the attached revisions to Portage County Code of Ordinances Section 3.1.17.

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

Motion by Supervisor Soik, second by Supervisor Barry Jacowski to amend the resolution to strike "with environmental stewardship interests" and replace with "from any of the Portage County Watershed groups that is an active member" in 3.1.17(1)(d) of the ordinance language.

Roll call vote on the motion to amend revealed, (12) ayes, Supervisors Wysocki, Bachman, Ladick, Splinter, Falk, Fritz, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, and Cieslewicz, (12) nays, Supervisors Stingle, Elgersma, Wehr, Sandwick, Burroughs, Schlice, Gifford, Randazzo, Eggleston, Oehlke, Hakala, and Bassett. Motion failed.

Motion by Supervisor Matt Jacowski, second by Supervisor Splinter to amend the resolution to strike "environmental stewardship interests" and replace with "with an interest in the Land and Water Conservation Committee".

Roll call vote on the motion to amend revealed (13) ayes, Supervisors Wysocki, Burroughs, Gifford, Splinter, Falk, Fritz, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Bassett, (10) nays, Supervisors Stingle, Elgersma, Wehr, Sandwick, Ladick, Schlice, Randazzo, Eggleston, Oehlke, and Hakala, (1) abstention, Supervisor Bachman. Motion carried

Roll call vote on the resolution, as amended, revealed (18) ayes, (5) nays, Supervisors Ladick, Falk, Raikowski, Soik, and Dodge, (1) abstention, Supervisor Bachman. The resolution, as amended, was adopted.

Note: Supervisor Splinter left the meeting at 6:50p.m.

RESOLUTION NO. 24-2026-2028

RE: TOWN OF HULL COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, IGNATOWSKI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of .5 acres, included in parcel 020240822-09.04, is hereby changed from Rural Residential to Commercial on the Town of Hull 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 .5 acres included in parcel 020240822-09.04 from A4 General Agricultural to C4 Highway Commercial, and .5 acres included in parcel 020240822-09.05 from C3 Commercial to C4 Highway Commercial.

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. 25-2026-2028

RE: APPROVING AND ADOPTING THE PORTAGE COUNTY BICYCLE AND PEDESTRIAN PLAN

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approve and adopt the attached Portage County Bicycle and Pedestrian Plan.

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

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

RESOLUTION NO. 26-2026-2028

RE: APPROVING AND ADOPTING THE PORTAGE COUNTY COMPREHENSIVE SAFETY ACTION PLAN

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approve and adopt the attached Portage County Comprehensive Safety Action Plan.

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

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

RESOLUTION NO. 27-2026-2028

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 Eggleston, second by Supervisor Dodge for the adoption.

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

RESOLUTION NO. 28-2026-2028

RE: APPROVING AND AUTHORIZING A CONTRACT AMENDMENT WITH J.H. FINDORFF & SON INC.
TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO BID PACKAGE 2 –
MASS GRADING AND UTILITIES PACKAGE 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 Ladick, second by Supervisor Cieslewicz for the adoption.

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

RESOLUTION NO. 29-2026-2028

RE: APPROVING AND AUTHORIZING DELTA DENTAL AS THE VOLUNTARY DENTAL INSURANCE PLAN PROVIDER
FOR THE PORTAGE COUNTY FRINGE BENEFIT PROGRAM FOR 2027 AND 2028

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the above Portage County provider is approved
effective January 1, 2027.

Motion by Supervisor Bassett, second by Supervisor M. Jacowski for the adoption.

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

RESOLUTION NO. 30-2026-2028

RE: AUTHORIZING THE ADDITION OF A 32 HOUR PER WEEK ENERGY SUSTAINABILITY SPECIALIST POSITION
FOR THE COUNTY EXECUTIVE OFFICE TO BE PARTIALLY FUNDED WITH
FOCUS ON ENERGY GRANT FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and
authorizes the new position request of a 32 hour per week Energy Sustainability Specialist position as set forth herein.

Motion by Supervisor Bassett, second by Supervisor Stingle for the adoption.

Motion by Supervisor Soik, second by Supervisor Dodge to amend the resolution to have the position fall under
Space and Properties instead of the Planning and Zoning Director.

Chair Burroughs stated that the motion to amend was not in order.

Motion on the adoption carried by voice vote, with (2) nays, Supervisors Falk and Soik. The resolution was adopted.

RESOLUTION NO. 31-2026-2028

RE: AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY 2027–2032 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the Portage
County 2027-2032 Capital Improvement Plan.

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

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

RESOLUTION NO. 32-2026-2028

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 Raikowski, second by Supervisor Oehlke for the adoption.

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

Next Meeting Date

September 15, 2026 @ 5:00 PM

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Stingle for the adjournment. Motion carried by voice vote,
with no negative votes. Meeting was adjourned at 7:28 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: August 27, 2026

DRAFT