

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

September 21, 2021

Meeting was called to order by Chair Al Haga at 5:05 p.m.

Roll call taken by County Clerk Kayla Filen revealed:

(22) present:

(18) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Bob Gifford, Charles Gussel, Allen Haga, Barry Jacowski, Matt Jacowski, Donald Jankowski, David Ladick, David Medin, Vincent Miresse, Julie Morrow, Mildred Neville, Stan Potocki, Dennis Raabe, Larry Raikowski, Scott Soik, Mike Splinter

(4) attending remotely via Webex: Supervisors Joan Honl, Meleesa Johnson, Ntxhais Chai Moua, Gerry Zastrow

(3) excused: Supervisors Anton Anday, Daniel Martinson, Ray Reser

All present saluted the flag.

Invocation by Supervisor Medin

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Gussel, to approve the August 17, 2021 County Board meeting minutes.

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski, to amend the minutes to reflect that Supervisor Miresse gave the invocation. Motion carried by voice vote, with no negative votes.

Motion to approve carried by voice vote, with no negative votes. Minutes approved as amended.

Correspondence

None

Presentations

Director Piotrowski, ADRC 2020 Annual Report

Public Comment

None

Note: Supervisor Reser was added to quorum at 5:13p.m.

Confirmation of County Executive Reappointment

Reappoint Christian Budzinski to the Housing Authority Board for a 5-year term expiring September 30, 2026

Motion by Supervisor Morrow, second by Supervisor Matt Jacowski to approve the reappointment.

Roll call vote on the confirmation of the reappointment revealed (23) ayes, (2) excused Supervisors Anday and Martinson. The reappointment was confirmed.

Discussion/Possible Action

Motion by Supervisor Miresse, second by Supervisor Raabe to repeal resolution No. 226-2018-2020 Providing County Administration Emergency Administrative Flexibility for COVID-19 (March 17, 2020).

Roll call vote on the repeal of the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was repealed.

Resolutions/Ordinances

RESOLUTION NO. 136-2020-2022

RE: ADOPTION OF THE 2021 TENTATIVE SUPERVISORY DISTRICT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 2021 tentative supervisory district plan pursuant to the authority set forth in Wisconsin State Statute 59.10(3); and

BE IT FURTHER RESOLVED, that the County Clerk will transmit a copy of the adopted tentative supervisory district plan to each municipality in Portage County and shall notify the respective municipalities that are required to create wards.

Motion by Supervisor Potocki, second by Supervisor Morrow for the adoption.

Roll call vote on the resolution revealed (22) ayes, (1) abstention, Supervisor Neville, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 137-2020-2022

RE: TOWN OF PLOVER COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, WORZALLA PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 5.85 acres out of 5.96 acres included in parcels 030230814-16.06 and 030230814-16.10 are hereby changed from Low Density Residential to Medium Density Residential on the Town of Plover Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same area from R1 Rural and Urban Fringe Residence to R2 Single Family Residence.

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

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 138-2020-2022

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR THE
TOWN OF CARSON BRANDL ROAD BRIDGE REPLACEMENT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the Town of Carson Brandl Road Bridge Replacement Project as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 139-2020-2022

RE: RESOLUTION TO ADOPT THE UPDATED PORTAGE COUNTY EMERGENCY OPERATIONS PLAN

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors does hereby adopt the "Portage County Emergency Operations Plan" to comply with Wisconsin Statute, grant plan of work requirements, and to provide for proper emergency response and delivery of needed resources during an emergency.

Motion by Supervisor Jankowski, second by Supervisor Reser for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 140-2020-2022

RE: RESOLUTION AUTHORIZING THE ADDITION OF 1.0 FULLY FUNDED FTE FOR
THE CHILDREN'S LONG-TERM SUPPORT SERVICES FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT
AND SUBSEQUENT BUDGET ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 1.0 FTE position for the Health and Human Services Department with the funding coming from the Children's Long-Term Support allocation.

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

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 141-2020-2022

RE: AUTHORIZING THE USE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT TO HIRE ADDITIONAL STAFF SUPPORT FOR HEALTH AND HUMAN SERVICES IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY AND ITS NEGATIVE IMPACTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the use of SLFR funds and hiring of the above positions through at least the end of December 2024 and potentially through December 2026 based on existing guidance;

BE IT FURTHER RESOLVED, that these positions are intended to only be in place so long as there is a demonstrated need and this resolution does not make any position permanent.

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

Roll call vote on the resolution revealed (22) ayes, (1) nay, Supervisor Soik, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 142-2020-2022

RE: APPROVING AND AUTHORIZING ANTHEM BLUE CROSS BLUE SHIELD AS PORTAGE COUNTY'S HEALTH PLAN ADMINISTRATOR FOR 2022

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with Anthem, as Portage County's health plan administrator, effective January 1, 2022, based on the rates provided.

Motion by Supervisor Reser, second by Supervisor Miresse for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 143-2020-2022

RE: SUSPENDING THE APPLICATION OF LANGUAGE PERTAINING TO PER DIEM OR MILEAGE AND PHYSICAL ATTENDANCE OR VOTING AT MEETINGS IN PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.47(A)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves suspending the language noted above from the Portage County Code of Ordinances Section 3.1.47(a) through December 31, 2021 or until this resolution is superseded by further action from the County Board.

Motion by Supervisor Miresse, second by Supervisor Reser for the adoption.

Motion by Supervisor Matt Jacowski, second by Supervisor Barry Jacowski to amend the resolution to add a Now, Therefore, Be it Further Resolved clause to read, "For a Supervisor to be considered in attendance they must be visible via video during the committee or County Board meeting which they are attending."

Roll call vote on the amendment revealed (9) ayes, Supervisors Dodge, Raikowski, Potocki, Matt Jacowski, Gussel, Barry Jacowski, Ladick, Soik, and Splinter, (14) nays, Supervisors Miresse, Neville, Raabe, Johnson, Moua, Reser, Haga, Medin, Jankowski, Morrow, Zastrow, Doubek, Honl, Gifford, (2) excused, Supervisors Anday and Martinson. Motion failed.

Roll call vote on the resolution revealed (22) ayes, (1) nay, Supervisor Soik, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 144-2020-2022

RE: BUDGET ADJUSTMENT FOR THE PORTAGE COUNTY HEALTH CARE CENTER TO FUND A REFERENDUM STUDY AND PUBLIC INFORMATION CAMPAIGN FOR A REFERENDUM IN THE APRIL 2022 ELECTION
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes funding the referendum study and public information campaign with \$90,900 of unrestricted funding in the Health Care Center's 2021 budget to fund this project.

Motion by Supervisor Johnson, second by Supervisor Morrow for the adoption.

Roll call vote on the resolution revealed (21) ayes, (2) nays, Supervisors Barry Jacowski, Matt Jacowski, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

RESOLUTION NO. 145-2020-2022

RE: ELECTED OFFICIALS COMPENSATION FOR THE
APRIL 2022 - APRIL 2024 TERM FOR COUNTY BOARD SUPERVISOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and recommends that the total annual compensation for County Board Supervisors be established as shown above throughout the entire term of office and shall participate in direct deposit for all their pay.

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

Motion by Supervisor Soik to suspend per diem payments for the next three months. Motion failed for lack of a second.

Roll call vote on the resolution revealed (21) ayes, (2) nays, Supervisors Soik and Miresse¹, (2) excused, Supervisors Anday and Martinson. The resolution was adopted.

¹The vote was announced as (22) ayes, (1) nay, (2) excused during the meeting. Immediately following adjournment, Supervisor Miresse spoke in-person with Clerk Filen and Corporation Counsel Ray and indicated that his intent was to vote "nay". These minutes reflect this change.

RESOLUTION NO. 146-2020-2022 – REFERRED BACK TO COMMITTEE

RE: ELECTED OFFICIALS COMPENSATION FOR THE APRIL 2022 - APRIL 2026 TERM FOR COUNTY EXECUTIVE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize and recommend that the salary for the office of county executive be established as shown above throughout the entire term of office.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Portage County shall abide by Wisconsin Statutes and all applicable laws and regulations regarding contributions to the Wisconsin Retirement Fund and the County Executive is entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to other county employees.

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

Motion by Supervisor Splinter, second by Supervisor Potocki to refer the resolution back to the Human Resources Committee to further consult McGrath Human Resources Group and review comparable counties. Motion rescinded.

Motion by Supervisor Matt Jacowski, second by Supervisor Splinter to amend the resolution to change the April 19, 2022 salary to \$95,000 with a 2% increase in each of the following years through April 21, 2025.

Roll call vote on the amendment revealed (10) ayes, Supervisors Moua, Dodge, Raikowski, Matt Jacowski, Medin, Gussel, Barry Jacowski, Morrow, Zastrow, Splinter, (13) nays, Supervisors Miresse, Neville, Raabe, Johnson, Reser, Haga, Potocki, Jankowski, Ladick, Soik, Doubek, Honl, Gifford, (2) excused, Supervisors Anday and Martinson. Motion to amend failed.

Motion by Supervisor Potocki, second by Supervisor Neville to refer the resolution back the Human Resources Committee to review with input from the McGrath Human Resources Group.

Motion carried by voice vote, with (4) nays, Supervisors Soik, Johnson, Moua, Zastrow, (2) excused Supervisors Anday and Martinson. The resolution was referred back to committee.

Adjournment

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:22p.m.

STATE OF WISCONSIN)

)SS
COUNTY OF PORTAGE)

I, Kayla R. Filen, 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.

KAYLA R. FILEN

Portage 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://www.co.portage.wi.us/government/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.

Publish date: September 30, 2021