

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

October 05, 2021

Meeting was called to order by Chair Al Haga at 5:04p.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 Medin, Vincent Miresse, Mildred Neville, Stan Potocki, Dennis Raabe, Ray Reser, Larry Raikowski, Scott Soik, Mike Splinter, Gerry Zastrow

(4) attending remotely via Webex: Supervisors Joan Honl, Meleesa Johnson, David Ladick, Julie Morrow

(2) excused: Supervisors Daniel Martinson and Ntxhais Chai Moua

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Johnson

Approval of Minutes

Motion by Supervisor Barry Jacowski, second by Supervisor Doubek, to approve the September 21, 2021 County Board meeting minutes.

Roll call vote on the approval of the minutes revealed (22) ayes, (2) excused, Supervisors Martinson and Moua, (1) vacant, District 14. The minutes were approved.

Correspondence

None

Public Comment

None

Resolutions/Ordinances

RESOLUTION NO. 147-2020-2022

RE: ELECTED OFFICIALS COMPENSATION FOR THE APRIL 2022 – APRIL 2024 TERM
FOR COUNTY BOARD CHAIR AND AMENDING ORDINANCE 3.1.47

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and approves the total annual compensation of the County Board Chair be established as shown above throughout the entire term of office together with mandatory participation in direct deposit for all pay.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Portage County Ordinance 3.1.47(e) to allow the County Board Chair to receive a per diem for attending County Board meetings.

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

Roll call vote on the resolution revealed (20) ayes, (1) nay, Supervisor Miresse, (1) abstention, Chair Haga, (2) excused, Supervisors Martinson and Moua, (1) vacant, District 14. The resolution was adopted.

RESOLUTION NO. 148-2020-2022

RE: AUTHORIZING A CONTRACT BETWEEN PORTAGE COUNTY AND
MSA PROFESSIONAL SERVICES, INC FOR
ENVIRONMENTAL INSPECTIONS FOR A 5-YEAR TERM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Clerk to enter into a contract with MSA Professional Services, Inc. as set forth in the contract summary form, attached hereto and incorporated by reference and is ratified and approved.

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

Roll call vote on the resolution revealed (22) ayes, (2) excused, Supervisors Martinson and Moua, (1) vacant, District 14. The resolution was adopted.

Presentations

County Executive Holman, State of the County Address & Budget Presentation

Finance Director Jossie, Budget Presentation

Adjournment

Motion by Supervisor Raabe, second by Supervisor Barry Jacowski to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:51p.m.

STATE OF WISCONSIN)

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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.

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