

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

October 12, 2021

Meeting was called to order by Chair Al Haga at 5:01p.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, Dave Ladick, Dan Martinson, David Medin, Vincent Miresse, Julie Morrow, Mildred Neville, Stan Potocki, Larry Raikowski, Scott Soik, Mike Splinter

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

(2) excused: Supervisors Dennis Raabe and Ray Reser

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Ladick

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Gussel, to approve the October 5, 2021 County Board meeting minutes.

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

Correspondence

County Clerk Filen, 2022 Election Information and Ballot Access

County Clerk Filen, Holiday Party Cancellation

Public Comment

None

2022 County Budget

Review and discussion, including comments by the Board, public comments, and referrals of budget items for further committee review (no formal amendments at this meeting).

No budget items were referred to committee for further review.

Resolutions/Ordinances

RESOLUTION NO. 149-2020-2022

RE: AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR FUNDING TO RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby amends the 2021 budget by \$332,059 for each grant identified in the attachment.

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

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

RESOLUTION NO. 150-2020-2022

RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2021.

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

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

RESOLUTION NO. 151-2020-2022

RE: SUPPORT FOR SENATE BILL 346 AND ASSEMBLY BILL 343

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Portage hereby supports Senate Bill 346 and Assembly Bill 343.

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

Motion by Supervisor Miresse, second by Supervisor Barry Jacowski to amend the resolution to include a be it further resolved clause to read "that the Portage County Clerk is directed to send a copy of this resolution to all members of the Wisconsin State Assembly, all State Senators, Governor Tony Evers, and the Wisconsin Counties Association."

Motion carried by voice vote, with no negative votes.

Motion by Supervisor Soik to remove the whereas clause stating “financial support is needed to ease the out-of-pocket costs the Weed Commissioner incurs.” Motion failed for lack of a second.

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

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Gussel to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:33p.m.

STATE OF WISCONSIN)
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: October 21, 2021