

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

November 2, 2021

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

Roll call taken by County Clerk Kayla Filen revealed:

(20) present:

(17) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Charles Gussel, Allen Haga, Barry Jacowski, Matt Jacowski, Donald Jankowski, Dan Martinson, David Medin, Vincent Miresse, Stan Potocki, Dennis Raabe, Larry Raikowski, Ray Reser, Scott Soik, Mike Splinter, Gerry Zastrow

(3) attending remotely via Webex: Supervisors Joan Honl, Julie Morrow, Ntxhais Chai Moua

(4) excused: Supervisors Bob Gifford, Meleesa Johnson, Dave Ladick, and Mildred Neville

(1) vacant: District 14

Note: Supervisors Bob Gifford and Mildred Neville were added to quorum at 5:01p.m. Supervisor Dave Ladick, attending remotely via Webex, was added to quorum at 5:03p.m.

All present saluted the flag.

Invocation by Supervisor Moua

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Barry Jacowski, to approve the October 12, 2021 County Board meeting minutes.

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

Correspondence

County Clerk Filen, Out-of-County Resolution

Public Comment

None

2022 County Budget Hearing

Motion by Supervisor Miresse, second by Supervisor Reser, to adjourn the annual meeting to hold the public hearing.

Motion carried by voice vote, with no negative votes.

Chair Haga called for anyone wishing to speak to register. No one registered to speak.

Motion by Supervisor Reser, second by Supervisor Miresse, to adjourn the public hearing and reconvene the annual meeting.

Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 152-2020-2022

RE: ADOPTION OF THE 2022 PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$119,005,942 for the fiscal year beginning January 1, 2022.

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

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

RESOLUTION NO. 153-2020-2022

RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT
FOR THE 2021 TAX LEVY PAYABLE IN 2022

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$33,406,098 in support of the 2022 budget.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law.

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

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

RESOLUTION NO. 154-2020-2022

RE: TOWN OF DEWEY COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Accept amendments to the Town of Dewey 2009 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8, and accept amendments to the Portage County Zoning Map for properties in the Town of Dewey.

Motion by Supervisor Gussel, second by Supervisor Doubek for the adoption.

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

RESOLUTION NO. 155-2020-2022

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, KONKOL 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 parcels 034230914-06.02 and 034230914-07.04 are hereby changed from Residential to L3 Limited Agriculture/Mixed Use on the Town of Stockton 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 both parcels from R1 Rural and Urban Fringe Residence to A3 Low Density Agricultural.

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

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

RESOLUTION NO. 156-2020-2022

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, JOHNSON PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 3.35 acres of parcel 012240630-04.03 from A1 Exclusive Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 157-2020-2022

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, BOETTCHER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 5 acres of parcel 032240901-07 from A1 Exclusive Agricultural to A3 Low Density Agricultural.

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

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

RESOLUTION NO. 158-2020-2022

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2021-2022 SEASON

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Ryan Rose, Portage County Parks Director or Rex Runke, Portage County Trail Coordinator to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

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

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

RESOLUTION NO. 159-2020-2022 – AMENDED
RE: APPROVING AND AUTHORIZING QBE AS THE STOP LOSS PROVIDER
FOR THE PORTAGE COUNTY HEALTH INSURANCE PLAN FOR 2022

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes a renewal with QBE, as Portage County's stop loss insurance provider, effective January 1, 2022, based on the rates provided.

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

Motion by Supervisor Raikowski, second by Miresse to amend the resolution to change \$1,096,467 to \$1,051,408; \$82.18 to \$78.75; \$283.67 to \$272.01; and 13% to 8.35% in the fourth Whereas clause.

Motion to amend carried by voice vote, with no negative votes.

Motion for the adoption carried by voice vote, with no negative votes. The amended resolution was adopted.

RESOLUTION NO. 160-2020-2022 – AMENDED
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 Matt Jacowski, second by Supervisor Morrow for the adoption.

Motion by Supervisor Potocki, second by Supervisor Raabe to amend the resolution to change the April 19, 2022 salary from \$96,000.00 to \$111,664.30, the April 19, 2023 salary from \$97,920.00 to \$113,897.59, the April 19, 2024 salary from \$99,878.40 to \$116,175.54, and the April 21, 2025 salary from \$101,875.97 to \$118,499.05.

Roll call vote on the motion to amend revealed (16) ayes, (7) nays, Supervisors Doubek, Gifford, Barry Jacowski, Matt Jacowski, Medin, Raikowski, and Soik, (1) excused, Supervisor Johnson, (1) vacant, District 14. Motion carried.

Roll call vote on the resolution revealed (17) ayes, (6) nays, Supervisors Doubek, Gifford, Barry Jacowski, Matt Jacowski, Raikowski, and Soik, (1) excused, Supervisor Johnson, (1) vacant, District 14. The amended resolution was adopted.

RESOLUTION NO. 161-2020-2022
RE: AMENDING ORDINANCE 3.1.47 PER DIEM, MILEAGE PAYMENTS AND ATTENDANCE
TO ESTABLISH COMPENSATION FOR THE VICE CHAIR OF THE BOARD
IN THE CASE OF THE ABSENCE OR DISABILITY OF THE CHAIR OF THE BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Portage County Ordinance 3.1.47 to allow compensation for the Vice Chair of the Board in the case of the absence or disability of the Chair of the Board.

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

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

RESOLUTION NO. 162-2020-2022

RE: APPROVING 1.25% ANNUAL ADJUSTMENT TO THE 2022 PORTAGE COUNTY SALARY SCHEDULES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a 1.25% adjustment to the following salary schedules effective January 1, 2022: Salary Schedule-General, Salary Schedule-Highway, Salary Schedule-Temporary Positions.

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

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

RESOLUTION NO. 163-2020-2022 – AMENDED

RE: AUTHORIZING PROPERTY, INLAND MARINE & CRIME INSURANCE COVERAGE
THROUGH TRAVELERS FOR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the County Executive to sign the declaration and endorsement documents for the 2022 property coverage renewals.

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

Motion by Supervisor Dodge, second by Supervisor Raikowski to amend the resolution to change \$129,174 to \$104,990 and \$146,433 to \$122,249 in the fourth Whereas clause and to add a fifth Whereas clause to read, "Whereas, the premium for the property coverage decreased due to an increase in deductible from \$2,500 to \$10,000; and".

Motion to amend carried by voice vote, with no negative votes.

Motion for the adoption carried by voice vote, with no negative votes. The amended resolution was adopted.

RESOLUTION NO. 164-2020-2022 – AMENDED

RE: AUTHORIZING LIABILITY COVERAGE

THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION (WCMIC) FOR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2022 liability coverage renewals.

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

Motion by Supervisor Raikowski, second by Supervisor Dodge to amend the resolution to change \$341,064 to \$323,348 in the 3rd Whereas clause and \$398,784 to \$381,068 in the sixth Whereas clause.

Motion to amend carried by voice vote, with no negative votes.

Motion for the adoption carried by voice vote, with no negative votes. The amended resolution was adopted.

RESOLUTION NO. 165-2020-2022

RE: ACCEPTANCE OF THE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE GRANT
FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE
AND CORRESPONDING BUDGET ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the acceptance of the Law Enforcement Drug Trafficking Response Grant and approves the budget adjustment to the 2021 Sheriff's Office budget.

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

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

RESOLUTION NO. 166-2020-2022

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS
AND A 2021 BUDGET ADJUSTMENT FOR NEW BULLET PROOF FLACK VESTS
AND HELMETS FOR THE SHERIFF OFFICE SPECIAL RESPONSE TEAM (SRT)

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds in the amount of \$80,000 and authorizes the budget adjustment, consisting of a 2021 increase of \$80,000 to be used for the specific purpose for the Portage County Sheriff's Office special response team (SRT) new tactical bullet proof vests and helmets.

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

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

RESOLUTION NO. 167-2020-2022

RE: AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR SEWER SERVICE AREA PLANNING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$10,000 to undertake the AWQMP update in the 2021 budget.

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

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

RESOLUTION NO. 168-2020-2022

RE: CONFIRMING THE APPOINTMENT OF KIM VAGUEIRO

AS PORTAGE COUNTY HEALTH & HUMAN SERVICES DIRECTOR

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Kim Vagueiro as Portage County Health & Human Services Director effective January 6, 2022.

Motion by Supervisor Doubek, second by Supervisor Zastrow for the adoption.

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

RESOLUTION NO. 169-2020-2022

RE: AUTHORIZATION FOR 2022 CONTRACT OVER \$100,000 WITH JUSTICEPOINT, INC.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the renewal of the contract for Day Report and intervention services between Portage County Justice Programs Department and JusticePoint, Inc. is authorized, ratified, and approved for the calendar year 2022.

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

Motion carried by voice vote, with no negative votes. The 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 6:05p.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: November 11, 2021