

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

November 9, 2021

Meeting was called to order by Chair Al Haga at 5:09p.m.

Roll call taken by County Clerk Kayla Filen revealed:

(22) present:

(21) 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, Dennis Raabe, Larry Raikowski, Ray Reser, Scott Soik, Mike Splinter, Gerry Zastrow

(1) attending remotely via Webex: Supervisors Joan Honl

(2) excused: Supervisors Meleesa Johnson and Ntxhais Chai Moua

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Zastrow

Approval of Minutes

Motion by Supervisor Splinter, second by Supervisor Raabe, to approve the September 21, 2021 Public Hearing Minutes.

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

Motion by Supervisor Reser, second by Supervisor Ladick, to approve the November 2, 2021 County Board meeting minutes.

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

Correspondence

County Clerk Filen, Ballot Access Reminder and Notification of Noncandidacy Deadline

Public Comment

None

Resolutions/Ordinances

RESOLUTION NO. 170-2020-2022*

RE: ADOPTION OF THE 2021 FINAL SUPERVISORY DISTRICT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2021 Final Supervisory District Plan setting 25 supervisory districts and boundaries as described below:

SUPERVISORY DISTRICT ONE (1)

City of Stevens Point – Ward 1 containing 645 persons, Ward 2 containing 702 persons, Ward 3 containing 775 persons, and Ward 10 containing 610 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,732, Deviation (-2.95%)

SUPERVISORY DISTRICT TWO (2)

City of Stevens Point – Ward 4 containing 943 persons, Ward 5 containing 615 persons, Ward 6 containing 614 persons, and Ward 32 containing 787 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,959, Deviation (+5.12%)

SUPERVISORY DISTRICT THREE (3)

City of Stevens Point – Ward 7 containing 884 persons, Ward 8 containing 705 persons, Ward 9 containing 601 persons, and Ward 13 containing 614 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,804, Deviation (-0.39%)

SUPERVISORY DISTRICT FOUR (4)

City of Stevens Point – Ward 11 containing 1,032 persons, Ward 25 containing 798 persons, and Ward 26 containing 942 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,772 Deviation (-1.53%)

SUPERVISORY DISTRICT FIVE (5)

City of Stevens Point – Ward 12 containing 928 persons, Ward 31 containing 820 persons, and Ward 33 containing 1,004 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,752, Deviation (-2.24%)

SUPERVISORY DISTRICT SIX (6)

City of Stevens Point – Ward 14 containing 847 persons, Ward 15 containing 997 persons, and Ward 21 containing 894 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,738, Deviation (-2.74%)

SUPERVISORY DISTRICT SEVEN (7)

City of Stevens Point – Ward 16 containing 662 persons, Ward 17 containing 774 persons, Ward 18 containing 622 persons, and Ward 30 containing 794 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,852, Deviation (+1.31%)

SUPERVISORY DISTRICT EIGHT (8)

City of Stevens Point – Ward 22 containing 1,125 persons, Ward 23 containing 647 persons, and Ward 24 containing 931 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

District Population 2,703, Deviation (-3.98%)

SUPERVISORY DISTRICT NINE (9)

City of Stevens Point – Ward 27 containing 609 persons, Ward 28 containing 614 persons, and Ward 29 containing 647 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

Village of Whiting – Ward 1 containing 533 persons, Ward 3 containing 265 persons, and Ward 4 containing 135 persons. Village of Whiting ward boundaries are described in Resolution No. 2021-09 adopted by the Village Board on October 12, 2021.

District Population 2,803, Deviation (-0.43%)

SUPERVISORY DISTRICT TEN (10)

City of Stevens Point – Ward 19 containing 600 persons and Ward 20 containing 884 persons. Ward boundaries are described in the Ward Plan Resolution, scheduled to be adopted by the City of Stevens Point Common Council on November 10, 2021.

Village of Park Ridge – Ward 1 containing 530 persons. Village of Park Ridge ward boundaries are described in Resolution No. 016-2021R adopted by the Village Board on October 11, 2021.

Town of Hull – Ward 8 containing 685 persons. Town of Hull ward boundaries are described in the Redistricting Resolution adopted by the Town Board on October 11, 2021.

District Population 2,699, Deviation (-4.12%)

SUPERVISORY DISTRICT ELEVEN (11)

Town of Hull – Ward 1 containing 446 persons, Ward 2 containing 759 persons, and Ward 3 containing 622 persons. Town of Hull ward boundaries are described in the Redistricting Resolution adopted by the Town Board on October 11, 2021.

Town of Dewey – Ward 1 containing 962 persons. Town of Dewey ward boundaries are described in Resolution No. 11-2021 adopted by the Town Board on October 6, 2021.

District Population 2,789, Deviation (-0.92%)

SUPERVISORY DISTRICT TWELVE (12)

Town of Hull – Ward 4 containing 883 persons, Ward 5 containing 862 persons, Ward 6 containing 487 persons, and Ward 7 containing 543 persons. Town of Hull ward boundaries are described in the Redistricting Resolution adopted by the Town Board on October 11, 2021.

District Population 2,775, Deviation (-1.42%)

SUPERVISORY DISTRICT THIRTEEN (13)

Village of Plover – Ward 3 containing 1,254 persons and Ward 5 containing 1,549 persons. Village of Plover ward boundaries are described in Resolution No. 10-27-21 adopted by the Village Board on October 6, 2021.

District Population 2,803, Deviation (-0.43%)

SUPERVISORY DISTRICT FOURTEEN (14)

Village of Plover – Ward 4 containing 1,870 persons and Ward 10 containing 1,054 persons. Village of Plover ward boundaries are described in Resolution No. 10-27-21 adopted by the Village Board on October 6, 2021.

District Population 2,924, Deviation (+3.87%)

SUPERVISORY DISTRICT FIFTEEN (15)

Village of Plover – Ward 6 containing 1,571 persons and Ward 7 containing 1,263 persons. Village of Plover ward boundaries are described in Resolution No. 10-27-21 adopted by the Village Board on October 6, 2021.

District Population 2,834, Deviation (+0.67%)

SUPERVISORY DISTRICT SIXTEEN (16)

Village of Plover – Ward 8 containing 1,393 persons and Ward 9 containing 1,386 persons. Village of Plover ward boundaries are described in Resolution No. 10-27-21 adopted by the Village Board on October 6, 2021.

District Population 2,779, Deviation (-1.28%)

SUPERVISORY DISTRICT SEVENTEEN (17)

Village of Plover – Ward 1 containing 1,091 persons and Ward 2 containing 1,088 persons. Village of Plover ward boundaries are described in Resolution No. 10-27-21 adopted by the Village Board on October 6, 2021.

Village of Whiting Ward 2 containing 668 persons. Village of Whiting ward boundaries are described in Resolution No. 2021-09 adopted by the Village Board on October 12, 2021.

District Population 2,847, Deviation (+1.14%)

SUPERVISORY DISTRICT EIGHTEEN (18)

Town of Carson – Ward 1 containing 679 persons and Ward 2 containing 695 persons. Town of Carson ward boundaries are described in Resolution No. 62 adopted by the Town Board on October 11, 2021.

Village of Junction City – Ward 1 containing 420 persons. Village of Junction City ward boundaries are described in Resolution No. 10-2021 adopted by the Village Board on October 11, 2021.

Village of Milladore – Ward 2 containing 0 persons. Village of Milladore ward boundaries are described in Resolution No. 101A.2021 adopted by the Village Board on October 11, 2021.

Town of Eau Claire Ward 1 containing 515 persons and Ward 2 containing 548 persons. Town of Eau Claire ward boundaries are described in Resolution No. 2021-11-13-01 adopted by the Town Board on October 13, 2021.

District Population 2,857, Deviation (+1.49%)

SUPERVISORY DISTRICT NINETEEN (19)

Town of Linwood – Ward 1 containing 532 persons and Ward 2 containing 538 persons. Town of Linwood ward boundaries are described in Resolution No. 10-2021 adopted by the Town Board on October 4, 2021.

Town of Plover – Ward 1 containing 451 persons, Ward 2 containing 528 persons, and ward 3 containing 586 persons. Town of Plover ward boundaries are described in Resolution No. 20211006 adopted by the Town Board on October 6, 2021.

Town of Grant – Ward 3 containing 197 persons. Town of Grant ward boundaries are described in Resolution No. 2021-02 adopted by the Town Board on October 13, 2021.

District Population 2,832, Deviation (+0.60%)

SUPERVISORY DISTRICT TWENTY (20)

Town of Almond – Ward 1 containing 312 persons. Town of Almond ward boundaries are described in Resolution No. 10142021 adopted by the Town Board October 14, 2021.

Town of Grant – Ward 1 containing 832 persons and Ward 2 containing 813 persons. Town of Grant ward boundaries are described in Resolution No. 2021-02 adopted by the Town Board on October 13, 2021.

Town of Pine Grove – Ward 1 containing 568 persons and Ward 2 containing 305 persons. Town of Pine Grove ward boundaries are described in Resolution No. 21-01 adopted by the Town Board on October 14, 2021.

District Population 2,830, Deviation (+0.53%)

SUPERVISORY DISTRICT TWENTY-ONE (21)

Town of Sharon – Ward 1 containing 902 persons, Ward 2 containing 719, and Ward 3 containing 502 persons. Town of Sharon ward boundaries are described in Resolution No. 2021-05 adopted by the Town Board on October 12, 2021.

Town of Stockton – Ward 4 containing 442 persons and Ward 5 containing 299 persons. Town of Stockton ward boundaries are described in Resolution R-21-03 adopted by the Town Board on October 11, 2021.

District Population 2,864, Deviation (+1.74%)

SUPERVISORY DISTRICT TWENTY-TWO (22)

Town of Stockton – Ward 1 containing 621 persons, Ward 2 containing 687 persons, and Ward 3 containing 969 persons. Town of Stockton ward boundaries are described in Resolution No. R-21-03 adopted by the Town Board on October 11, 2021.

Town of Buena Vista – Ward 1 containing 595 persons. Town of Buena Vista ward boundaries are described in Resolution No. 2021-01 adopted by the Town Board on October 11, 2021.

District Population 2,872, Deviation (+2.02%)

SUPERVISORY DISTRICT TWENTY-THREE (23)

Town of Buena Vista – Ward 2 containing 550 persons. Town of Buena Vista ward boundaries are described in Resolution 2021-01 adopted by the Town Board on October 11, 2021.

Village of Almond – Ward 1 containing 424 persons. Village of Almond ward boundaries are described in Resolution No. 10-14-21 adopted by the Village Board on October 14, 2021.

Town of Almond – Ward 2 containing 313 persons. Town of Almond ward boundaries are described in Resolution No. 10142021 adopted by the Town Board October 14, 2021.

Town of Belmont – Ward 1 containing 623 persons. Town of Belmont ward boundaries are described in Resolution No. 03-21 adopted by the Town Board on October 12, 2021.

Town of Lanark – Ward 2 containing 837 persons. Town of Lanark ward boundaries are described in Resolution No. 7-11 adopted by the Town Board on October 12, 2021.

District Population 2,747, Deviation (-2.42%)

SUPERVISORY DISTRICT TWENTY-FOUR (24)

Town of Lanark – Ward 1 containing 698 persons. Town of Lanark ward boundaries are described in Ordinance No. 7-11 adopted by the Town Board on October 12, 2021.

Village of Amherst – Ward 1 containing 616 persons and Ward 2 containing 501 persons. Village of Amherst ward boundaries are described in Resolution No. 2021 adopted by the Village Board on October 12, 2021.

Village of Amherst Junction – Ward 1 containing 383 persons. Village of Amherst Junction ward boundaries are described in Resolution No. 10-11-21 adopted by the Village Board on October 11, 2021.

Town of Amherst – Ward 1 containing 730 persons. Town of Amherst ward boundaries are described in Resolution 10-13-2021 adopted by the Town Board on October 13, 2021.

District Population 2,928, Deviation (+4.01%)

SUPERVISORY DISTRICT TWENTY-FIVE (25)

Town of Amherst – Ward 2 containing 672 persons. Town of Amherst ward boundaries are described in Resolution No. 10-13-2021 adopted by the Town Board on October 13, 2021.

Village of Rosholt – Ward 1 containing 478 persons. Village of Rosholt ward boundaries are described in Resolution No. 2021-10-11.

Town of New Hope – Ward 1 containing 711 persons. Town of New Hope ward boundaries are described in Resolution No. 21-1 adopted by the Town Board on October 19, 2021.

Town of Alban – Ward 1 containing 863 persons. Town of Alban ward boundaries are described in Resolution No. 2021-1 adopted by the Town Board on October 5, 2021.

Village of Nelsonville – Ward 1 containing 158 persons. Village of Nelsonville boundaries are described in Resolution No. 2021-10-12-01 adopted by the Village Board on October 12, 2021

District Population 2,882, Deviation (+2.38%)

BE IT FURTHER RESOLVED, that all referenced resolutions, ordinances, and maps describing ward boundaries be maintained on file in the Office of the Portage County Clerk; and

BE IT FURTHER RESOLVED, that the designation of the Executive/Operations Committee as the Redistricting Committee for 2021-2022 is dissolved following the adoption of the Final Supervisory District Plan and following the Executive/Operations Committee's approval of the final Redistricting Committee meeting minutes; and

BE IT FURTHER RESOLVED, that the County Clerk, on behalf of the County Board Chair, will forward a copy of this plan to the Secretary of State as required by law.

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

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

* On November 18, 2021, the City of Stevens Point Common Council approved a Resolution Adopting Revised Ward Boundaries. That City of Stevens Point Resolution contains information that is different from the City Ward information contained in the attached Resolution 170-2020-2022. The City of Stevens Point Resolution Adopting Revised Ward Boundaries can be viewed online at <https://stevenspoint.com/1317/AgendasMinutesVideos> under the November 18 Special Common Council meeting. Portage County's Supervisory District Plan information forwarded to the Wisconsin Legislative Technology Services Bureau and the Wisconsin Elections Commission contains the updated ward boundary information contained in the City of Stevens Point's Resolution Adopting Revised Ward Boundaries. Portage County's future online and print summaries of Portage County's Supervisory Districts will reflect the most current, accurate voter district information from Resolution 170-2020-2022 and the City of Stevens Point's Resolution Adopting Revised Ward Boundaries. The Portage County Clerk's cover letter/email forwarding Resolution 170-2020-2022 to the Wisconsin Secretary of State and Department of Administration will include a copy of this explanatory paragraph from the November 9, 2021, Minutes of the Portage County Board of Supervisors.

RESOLUTION NO. 171-2020-2022

RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY
AND THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
FOR JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2022 through December 31, 2022. A Contract Summary form is also attached.

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

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

RESOLUTION NO. 172-2020-2022

RE: AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR THE SOLID WASTE DEPARTMENT
DUE TO INCREASED TRANSFER FACILITY VOLUME

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Solid Waste budget adjustment of \$113,000.

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

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

RESOLUTION NO. 173-2020-2022

RE: AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR THE SOLID WASTE DEPARTMENT
DUE TO INCREASED SWAP VOLUME

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Solid Waste budget adjustment of \$148,000.

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

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

RESOLUTION NO. 174-2020-2022- AMENDED

RE: PORTAGE COUNTY WELLHEAD PROTECTION ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Changes to Section 7.2 of the Portage County Zoning Ordinances known as the Portage County Wellhead Protection Ordinance, a copy of which is attached hereto, are hereby amended.

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

Motion by Supervisor Barry Jacowski, second by Supervisor Soik to amend the resolution to change "100 animal units" to "500 animal units" in the definition of Animal Confinement Facilities in section 7.2.3, "Definitions" of the attached ordinance amendments.

Roll call vote on the amendment revealed, (19) ayes, (3) nays, Supervisors Miresse, Neville, and Reser, (2) excused, Supervisor Johnson and Moua, (1) vacant, District 14. Motion carried.

Motion by Supervisor Reser, second by Supervisor Neville to amend the resolution to change the Groundwater Protection Districts for Municipal Recharge Areas in Portage County maps incorporated in the ordinance from the maps prepared March 23, 2021 to the maps drafted November 3, 2020.

Roll call vote on the amendment revealed, (8) ayes, Supervisors Gifford, Honl, Martinson, Miresse, Neville, Raabe, Reser, and Zastrow, (14) nays, Supervisors Dodge, Doubek, Gussel, Haga, Barry Jacowski, Matt Jacowski, Jankowski, Ladick, Medin, Morrow, Potocki, Raikowski, Soik, and Splinter, (2) excused, Supervisors Johnson and Moua, (1) vacant, District 14. Motion Failed.

Roll call vote on the resolution revealed (20) ayes, (2) nays, Supervisors Honl and Neville (2) excused, Supervisors Johnson and Moua, (1) vacant, District 14. The amended resolution was adopted.

Note: Supervisor Matt Jacowski was excused from the meeting at 6:28p.m.

RESOLUTION NO. 175-2020-2022 – AMENDED

AMENDING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.47,

ENTITLED PER DIEM, MILEAGE PAYMENTS, AND ATTENDANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to Portage County Code of Ordinances Section 3.1.47, entitled Per Diem, Mileage, and Attendance; and

BE IT FURTHER RESOLVED, that the foregoing revisions to the Portage County Code of Ordinances be posted to the world wide web from the County's website, along with written paper format to remain available in the County Clerk's office.

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

Motion by Supervisor Reser, second by Supervisor Zastrow to amend the resolution to incorporate the amendments recommended by the Corporation Counsel and County Clerk included in the amended ordinance language as presented.

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

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

Adjournment

Motion by Supervisor Ladick, second by Gussel to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:34p.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 18, 2021