

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

December 21, 2021

Meeting was called to order by Chair Al Haga at 5:03p.m.

Roll call taken by County Clerk Kayla Filen revealed:

(22) present:

(20) 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

(2) attending remotely via Webex: Supervisors Meleesa Johnson and Gerry Zastrow

(2) excused: Supervisors Joan Honl and Ntxhais Chai Moua

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Raabe

Note: Supervisor Honl, attending remotely via Webex, was added to quorum at 5:05p.m.

Approval of Minutes

Motion by Supervisor Miresse, second by Supervisor Doubek, to approve the November 9, 2021 Public Hearing Minutes.

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

Motion by Supervisor Splinter, second by Supervisor Gussel, to approve the November 9, 2021 County Board meeting minutes.

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

Correspondence

Human Resources, 2021 Employee Years of Service Recognition

County Clerk Filen, Housekeeping Memo

County Clerk Filen, Out-of County Resolution

Report

County Board Supervisor 2021 Attendance Report

Presentations

2021 Advanced Law Enforcement Risk Training (A.L.E.R.T.) Law Enforcement Challenge – Dustin Kitzman, 3rd Place Presented by Jodi Traas, Wisconsin County Mutual Insurance Corporation, Senior Risk Management Consultant
Library Director and County Executive Holman, Portage County Library 40th Anniversary
County Executive Holman, Health Care Center Update

Public Comment

Aline Kosloski, Fred Kalkofen, Becky Kressin, Brock Maddox, Anita Jacisin, Neal Wisinski, Kevin Flatoff, Robin Falk, Keith Kedrowski, Justin Hess, Jacqui Guthrie, Dave Eiden, Christopher Wood, Trevor Roak, Philip Janowski regarding resolution no. 176-2020-2022.

Dave Eiden, Alexander Lorth, Darwin Airola regarding resolution no. 179-2020-2022.

Confirmation of County Executive Appointments and Reappointments

Chair Haga stated that if there were no objections, he would take the County Executive appointments and reappointments with one motion.

Motion by Supervisor Ladick, second by Supervisor Potocki to approve the following appointments and reappointments:

Appointment of Jeremy Mueller to the Traffic Safety Commission for the remainder of the term expiring on April 18, 2022

Appointments to the North Central Wisconsin Regional Planning Commission as follows:

Direct County Appointment, County Executive Chris Holman coinciding with the four-year County Executive term, subject to re-election

Joint County Appointment, County Board Chair Al Haga coinciding with the two-year County Board Supervisor term, subject to re-election

Appointment of Supervisor Reser to the Parks Commission for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

Reappointment of Supervisor Honl to the South Central Library Board for a three-year term expiring December 16, 2024 (subject to re-election)

Reappoint Ronald MacDonald to the Veterans Service Commission for a three-year term expiring December 16, 2024

Motion carried by voice vote, with no negative votes. The appointments and reappointments were approved.

Confirmation of Executive/Operations Committee Appointments

Chair Haga stated that if there were no objections, he would take the Executive/Operations Committee appointments with one motion.

Motion by Supervisor Medin, second by Supervisor Raikowski to approve the following appointments:

Appointment of Supervisor Honl to the Diversity Affairs and Inclusiveness Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

Appointment of Supervisor Gussel to the Land Records Modernization Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

Appointment of Supervisor Splinter to the Public Safety/Emergency Management Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

Appointment of Supervisor Miresse to the Agriculture and Extension Education Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

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

Resolutions/Ordinances

RESOLUTION NO. 176-2020-2022 – FAILED

RE: RESOLUTION TO STRONGLY DISAGREE

WITH THE BUSINESS 51 CHURCH STREET/ DIVISION STREET RECONSTRUCTION

AS PROPOSED BY THE CITY OF STEVENS POINT ON OCTOBER 20TH, 2021

AND TO KEEP THE TRAFFIC PATTERN FOUR LANES FOR TRAFFIC SAFETY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors on behalf of ALL of the citizens of Portage County, cannot support the redesign of Church Street and Division Street as proposed by the City of Stevens Point on 10/20/2021 due to the above safety concerns.

It shall be noted that we strongly disagree with the current road diet proposal and we strongly recommend that the traffic pattern should remain four lanes for traffic safety.

To direct the County Clerk to forward this to the Mayor of the City of Stevens Point, the Stevens Point City Council, and the Wisconsin Department of Transportation.

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

Roll call vote on the resolution revealed (11) ayes, Supervisors Dodge, Gussel, Haga, Barry Jacowski, Matt Jacowski, Jankowski, Ladick, Potocki, Raikowski, Soik, and Splinter, (12) nays, Supervisors Doubek, Gifford, Honl, Johnson, Martinson, Medin, Miresse, Morrow, Neville, Raabe, Reser, and Zastrow, (1) excused, Supervisor Moua, (1) vacant, District 14. Motion failed.

RESOLUTION NO. 177-2020-2022

RE: AUTHORIZING INMATE HOUSING SERVICES CONTRACT RENEWAL
WITH WAUPACA COUNTY FOR FISCAL YEARS 2022 THROUGH 2024

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a contract for inmate housing with Waupaca County for fiscal years 2022, 2023, and 2024 as set forth in the attached Contract Summary Form.

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

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

RESOLUTION NO. 178-2020-2022

RE: EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY,
OR WHO PASSED AWAY WHILE IN THE EMPLOYMENT OF PORTAGE COUNTY, IN 2021

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 521 years of knowledge and experience has left Portage County in 2021, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

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

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

RESOLUTION NO. 179-2020-2022

AUTHORIZATION FOR 2022 CONTRACTS OVER \$100,000
FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year of 2022.

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

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

RESOLUTION NO. 180-2020-2022

AUTHORIZING A 2021 BUDGET ADJUSTMENT

FOR THE PORTAGE COUNTY HEALTH INSURANCE FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the overall budget adjustment increase of \$917,534 for 2021 to the Health Insurance Fund.

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

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

RESOLUTION NO. 181-2020-2022

AUTHORIZING A 2021 BUDGET ADJUSTMENT TO THE SELF-FUNDED WORKERS' COMPENSATION FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2021 budget adjustment of \$265,000 increase to the Self-Fund Workers' Compensation Fund.

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

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

RESOLUTION NO. 182-2020-2022

CONFIRMING SUPERVISORY DISTRICT 14 WILL BE LEFT VACANT FOR THE
REMAINDER OF THE 2020-2022 TERM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms that Supervisory District 14 will be left vacant for the remainder of the 2020-2022 term.

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

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

RESOLUTION NO. 183-2020-2022

CONFIRMING THE APPOINTMENT OF HEATHER SCHULTZ
AS PORTAGE COUNTY CHIEF MEDICAL EXAMINER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Heather Schultz as Portage County Chief Medical Examiner with a start date of January 3, 2022.

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

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

RESOLUTION NO. 184-2020-2022

CONFIRMING THE APPOINTMENT OF TIMOTHY REED
AS PORTAGE COUNTY PLANNING AND ZONING DIRECTOR

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Timothy Reed as Portage County Planning and Zoning Director with a start date of January 5, 2022, or a date mutually agreed upon.

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

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

RESOLUTION NO. 185-2020-2022

RESOLUTION APPROVING AND AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER
TO ENTER INTO A SERVICE CONTRACT WITH THE CITY OF STEVENS POINT CENTRAL TRANSIT OFFICE
FOR THE PROVISION OF RIDES FOR SENIORS AND ADULTS WITH DISABILITIES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Aging and Disability Resource Center to enter into a contract with the City of Stevens Point Transportation Department aka Central Transportation to transport seniors and adults with disabilities for the term of January 1, 2022 through December 31, 2023 as set forth in the attached contract summary form.

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

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

RESOLUTION NO. 186-2020-2022

REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.9.6- HOLIDAYS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, enacts, and adopts the attached revision to Portage County Code of Ordinance 3.11.9.6 -Holidays to move the Sheriff's Office Communication Technicians and Corrections Officers to the same holiday schedule as all other County employees effective January 1, 2022.

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

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

RESOLUTION NO. 187-2020-2022 – AMENDED AS TO FORM

AUTHORIZING PORTAGE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS
WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION,
JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC.,
ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC.;

AGREEING TO THE TERMS OF THE WISCONSIN LOCAL GOVERNMENT
MEMORANDUM OF UNDERSTANDING (ALLOCATING SETTLEMENT PROCEEDS);

AND AUTHORIZING PORTAGE COUNTY TO ENTER
INTO THE WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING
WITH THE WISCONSIN ATTORNEY GENERAL (TO EFFECTUATE THE TERMS OF THE SETTLEMENT AGREEMENTS
IN THE LITIGATION IDENTIFIED IN THIS RESOLUTION)

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or County Executive to execute same;

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or County Executive to execute same;

4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or County Executive to execute same; and the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

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

Clerk Fien stated that there was a correction of a scrivener's error to correct the spelling of "Pharmaceutica" to "Pharmaceutica". The correction of the scrivener's error was adopted by voice vote, with no negative votes.

Motion on the resolution carried by voice vote, with no negative votes. The resolution, amended as to form, 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 7:18p.m.

STATE OF WISCONSIN)
COUNTY OF PORTAGE)SS

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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