

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

February 15, 2022

Meeting was called to order by Chair Al Haga at 5:01p.m.

Roll call taken by County Clerk Kayla Filen revealed:

(21) present:

(17) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Bob Gifford, Charles Gussel, Allen Haga, Barry Jacowski, Matt Jacowski, Dave Ladick, Dan Martinson, Vincent Miresse, Julie Morrow, Mildred Neville, Stan Potocki, Larry Raikowski, Scott Soik, Mike Splinter, Gerry Zastrow

(4) attending remotely via Webex: Supervisors Joan Honl, Donald Jankowski, Meleesa Johnson, and Ray Reser

(3) excused: Supervisors David Medin, Ntxhais Chai Moua, and Dennis Raabe*

*Supervisor Raabe spoke with Clerk Filen via phone after the meeting and indicated that he was on the meeting via Webex (audio only) but had used a phone number unknown to the Clerk and was muted for the meeting. Supervisor Raabe asked that it be recorded that he would have voted in the affirmative to indefinitely postpone resolution no. 195-2020-2022.

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Doubek

A moment of silence was observed for Roger Wrycza, former Portage County Clerk of 28 years and Steve Brazzale, former Portage County Zoning Administrator of 35 years.

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Splinter, to approve the January 18, 2022 County Board meeting minutes.

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

Presentations

Solar Energy. Matt Johnson with the Wisconsin Land and Liberty Coalition

Public Comment

William Kepke regarding resolution no. 195-2020-2022

Mike Wiza in support of resolution no. 202-2020-2022

Confirmation of 2022 Portage County Emergency Fire Wardens

Chair Haga stated that if there were no objections, he would take the confirmation of the Emergency Fire Wardens with one motion.

Motion by Supervisor Potocki, second by Supervisor Gussel to confirm the following Emergency Fire Wardens:

Town of Alban - Gordy Krogwald

Town of Almond - Dan Folan

Town of Amherst - Victor Voss

Town of Buena Vista- Doug Berry

Town of Pine Grove - Raj Bhandari

Town of Plover - Mark Deaver

Town of Sharon - Justin Cornell

Town of Stockton - Maria Davis

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

Resolutions/Ordinances

RESOLUTION NO. 194-2020-2022

APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM
TOM NEWTON AND A 2022 BUDGET ADJUSTMENT FOR
PLAYGROUND EQUIPMENT AT LAKE EMILY

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds from Tom Newton in the amount of \$80,400 and authorizes the budget adjustment, consisting of a 2022 increase of \$80,400 to be used for the specific purpose of the playground equipment for Lake Emily Park.

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

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

RESOLUTION NO. 195-2020-2022-POSTPONED

RESOLUTION CONCERNING WISCONSIN WOLF POPULATION GOAL TO
THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WOLF MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors advises that Wisconsin approve a wolf population goal of 350 or less in the next Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors encourages the WDNR to include elected officials from counties with high wolf conflicts in the DNR Wolf Advisory Committee.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors requests that WDNR and other partners implement meaningful population controls in the Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors requests that WDNR not relocate problem wolves from other counties in the state into Portage County.

BE IT FURTHER RESOLVED that the Clerk shall forward this resolution to the offices of the Wisconsin Governor, Secretary of the WDNR, Preston Cole, Secretary of DATCP, Randy Romanski, and state and federal legislators who represent Portage County. When the WDNR public comments period for the revised Wolf Management Plan is announced, the resolution will be sent to the designated contact determined by WDNR.

Motion by Supervisor Miresse, second by Supervisor Gifford to postpone indefinitely.

Roll call vote on the motion revealed (15) ayes, (6) nays, Supervisors Gussel, Barry Jacowski, Matt Jacowski, Potocki, Raikowski and Soik, (3) excused, Supervisors Medin, Moua, and Rabbe, (1) vacant, District 14.

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

RESOLUTION NO. 196-2020-2022

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, AMERICOLD 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 18.26 acres of parcel 030230733-16.05 from A1 Exclusive Agricultural to Industrial.

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. 197-2020-2022

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, GROSHEK FARMS 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 parcel 034230911-16 from A1 Exclusive Agricultural to A2 Agricultural Transition.

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

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

RESOLUTION NO. 198-2020-2022

RE: PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Changes to Sections 7.1 Portage County Zoning Ordinance and 7.6 Portage County Floodplain Zoning Ordinance, a copy of which is attached hereto, are hereby amended.

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

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

RESOLUTION NO. 199-2020-2022

RE: AUTHORIZATION OF EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.5.2
PROCEDURE-LIMITED TERM EMPLOYEE (LTE) - HEALTH AND HUMAN SERVICES –
CONTACT TRACERS FOR ADDITIONAL HOURS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee for additional hours for LTE Contact Tracers positions is hereby granted until the positions are no longer needed, funding is no longer provided, or for an additional 1044 hours, whichever is earlier.

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

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

RESOLUTION NO. 200-2020-2022-AMENDED

RE: AMENDING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1, ENTITLED
"THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF
THE STANDING COMMITTEES AND STANDING APPOINTMENTS OF THE
PORTAGE COUNTY BOARD," TO CLARIFY THE APPOINTMENT PROCESSES FOR
ALL COMMITTEES, UPDATE STATUTORY REFERENCES,
AND REMOVE REDUNDANT TERM LANGUAGE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions of Portage County Code of Ordinances Section 3.1, entitled "The Portage County Board of Supervisors Structures and Responsibilities of the Standing Committees and Standing Appointments of the Portage County Board;" and

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances adopted in this resolution 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 Raikowski, second by Supervisor Miresse for the adoption.

Clerk Filen stated that there was an unintentional error that resulted in the amended language changing the appointment authority of the Justice Coalition supervisor members from the Executive/Operations Committee to the County Executive and requested an amendment to rectify this error.

Motion by Supervisor Dodge, second by Supervisor Ladick to amend the resolution to change the attached ordinance language 3.1.22(c) from "All supervisors shall be appointed by the County Executive as specified in Portage County Ordinance 3.1(c)(2)" to "All supervisors shall be appointed by the Executive/Operations Committee as specified in Portage County Ordinance 3.1(c)(1)."

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.

RESOLUTION NO. 201-2020-2022 – AMENDED

RE: ESTABLISHING THE PROCESS AND PROCEDURES FOR
PORTAGE COUNTY'S USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF)
IT RECEIVED AS A DIRECT ALLOCATION FROM THE UNITED STATES GOVERNMENT VIA
THE AMERICAN RESCUE PLAN ACT OF 2021

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors endorses, adopts, and approves the above process / procedures for how the county intends to allocate and approve these funds under Portage County's SLFRF Program.

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

Finance Director Jossie provided language for a suggested amendment as stated in the motion below.

Motion by Supervisor Raikowski, second by Supervisor Miresse to amend the resolution to add a bullet point to the 7th Whereas clause to read, "The Human Resources Committee will consider positions as part of this process and make recommendations to the Finance Committee prior to Funding recommendations."

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.

RESOLUTION NO. 202-2020-2022

AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDING FOR MID-STATE TECHNICAL COLLEGE ADVANCED MANUFACTURING, ENGINEERING TECHNOLOGY, AND APPRENTICESHIP (AMETA) CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and grants \$1,299,000 to Mid-State Technical College for the construction and equipment costs associated with the Advanced Manufacturing, Engineering Technology and Apprenticeship (AMETA) Center.

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

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

Adjournment

Motion by Supervisor Doubek, second by Zastrow to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:08p.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.

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