

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

March 15, 2022

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

Roll call taken by County Clerk Kayla Filen revealed:

(24) present:

(22) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Bob Gifford, Charles Gussel, Allen Haga, Joan Honl, Barry Jacowski, Matt Jacowski, Don 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

(2) attending remotely via Webex: Supervisors Meleesa Johnson and Ntxhais Chai Moua

(1) vacant: District 14

All present saluted the flag.

Invocation by Supervisor Soik

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Gussel, to approve the February 15, 2022 County Board meeting minutes.

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

Correspondence

2021 Portage County Library Highlights

County Clerk, Upcoming Meetings and Reorganization

Presentations

Sheriff Lukas, Sheriff's Office 2021 Annual Report

Public Comment

David Eiden regarding resolution no. 212-2020-2022

Confirmation of County Executive Appointments

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

Motion by Supervisor Potocki, second by Supervisor Miresse to approve the following appointments:

Appoint Chief Medical Examiner Heather Schultz to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026

Appoint Planning and Zoning Director Tim Reed to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026

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

Resolutions/Ordinances

RESOLUTION NO. 203-2020-2022

TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND

PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, DISHER 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 3.02 acres is hereby changed from L2 Intermediate Agriculture to L3 Limited

Agriculture/Mixed Use on the Town of Sharon 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 the same area from A2 Agricultural Transition to A4 General Agricultural.

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

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

RESOLUTION NO. 204-2020-2022

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, UDDIN 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 parcel 032240907-04.12 is hereby changed from L3 Limited Agriculture/Mixed Use to Commercial on the Town of Sharon 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 the parcel from A4 General Agricultural to C3 Commercial.

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

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

RESOLUTION NO. 205-2020-2022

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, GARSKI 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 parcel 032250926-01.06 is hereby changed from Commercial to L3 Limited Agriculture/Mixed (2.07 acres) and Natural Areas Protected (.63 acres) on the Town of Sharon 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 the parcel from C3 Commercial to A4 General Agricultural (2.07 acres) and Conservancy (.63 acres).

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

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

RESOLUTION NO. 206-2020-2022

RE: TOWN OF HULL COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
JABLONSKI AND NAPIWOCKI PROPERTIES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 1.7 acres out of 2.32 acres included in parcel 020240807-02.01 and all of parcel 020240807-01.03, totaling 1.6 acres, is hereby changed from Residential and Natural Areas Protected to Rural Residential on the Town of Hull 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 .62 acres included in parcel 020240807-02.01 from A4 General Agricultural to R2 Single Family Residence and .80 acres included in parcel 020240807-01.03 from R2 Single Family Residence to A4 General Agricultural.

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

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

RESOLUTION NO. 207-2020-2022

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, LEMAR 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 8.2 acres included in parcel 032250936-01.01 is hereby changed from L2

Intermediate Agriculture to Natural Areas Protected on the Town of Sharon 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 the same parcel from A1 Exclusive Agricultural to A3 Low Density Agricultural (30.35 acres) and Conservancy (8.2 acres).

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

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

RESOLUTION NO. 208-2020-2022

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, WRYCZA 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 032250935-08.02 from A3 Low Density Agricultural to A4 General Agricultural.

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

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

RESOLUTION NO. 209-2020-2022

RE: RESCINDING RESOLUTION NO. 188-2020-2022, APPROVED ON JANUARY 18, 2022, AND
RETAINING PASSPORT ACCEPTANCE AGENCY RESPONSIBILITIES WITH
THE CLERK OF COURTS OFFICE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby rescinds Resolution 188-2020-2022 in its entirety, including all approvals, authorizations, and budget changes contained therein; and

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves and designates the Portage County Clerk of Courts remaining a Passport Acceptance Agency for Portage County and that it continue performing its duties and obligations associated with such designation.

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

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

RESOLUTION NO. 210-2020-2022

RE: ELECTED OFFICIALS COMPENSATION FOR THE 2023-2026 TERM FOR CLERK OF COURTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the total annual compensation of the aforementioned elected official and recommends that the compensation be established as shown for the entire term of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

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 aforementioned county elected officials are 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 nonrepresented managerial county employees who are not law enforcement, managerial employees or nonrepresented managerial employees described in Wis. Stats 111.70(1)(mm)2.

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

Voice vote on the resolution revealed (21) ayes, (3) nays, Supervisors Haga, Johnson, and Miresse, (1) vacant, District 14. The resolution was adopted.

RESOLUTION NO. 211-2020-2022

RE: ELECTED OFFICIALS COMPENSATION FOR THE 2023-2026 TERM FOR SHERIFF

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the total annual compensation of the aforementioned elected official and recommends that the compensation be established as shown for the entire term of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

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 aforementioned county elected officials are 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 nonrepresented managerial county employees who are not law enforcement, managerial employees or nonrepresented managerial employees described in Wis. Stats 111.70(1)(mm)2.

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

Voice Vote on the resolution revealed (22) ayes, (2) nays, Supervisors Haga and Johnson, (1) vacant, District 14. The resolution was adopted.

RESOLUTION NO. 212-2020-2022

RE: AUTHORIZING AN AGREEMENT WITH TEGRA GROUP INC. FOR
AN OWNER'S REPRESENTATIVE TO DEVELOP A LONG-TERM MASTER FACILITIES PLAN FOR
THE CONSTRUCTION OF NEW GOVERNMENT FACILITIES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with TEGRA for owner's representative services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute said contract.

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. 213-2020-2022

RE: AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF)
PROJECTS AND SUBSEQUENT BUDGET ADJUSTMENT

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 Ladick, second by Supervisor Dodge for the adoption.

Finance Director Jossie explained that the last item of the attachment, "CWA Small Community Air Service Development Program – Grant Match", would need to be reclassified from "2.11 Aid to Tourism, Travel, or Hospitality" to "6.1 Provision of Government Services." Motion by Supervisor Reser to amend the resolution attachment as recommended. Corporation Counsel Ray stated that the change in the attachment did not require an amendment. Supervisor Reser withdrew his motion.

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

RESOLUTION NO. 214-2020-2022

RE: AUTHORIZING 2022 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached budget adjustments as recommended by the Finance Committee.

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

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

Chair Haga expressed his appreciation for and thanked all supervisors who served during this term and announced that this was Clerk Filen's last County Board meeting as she had submitted her resignation to pursue new opportunities.

Supervisor Neville expressed her appreciation for County Executive Holman and his service over the last four years.

Adjournment

Motion by Supervisor Ladick, second by Reser to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:21p.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: March 24, 2022