

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

April 19, 2022

Meeting was called to order by Chief Deputy County Clerk Leigh Jentz at 5:00p.m.

Roll call taken by Chief Deputy County Clerk Jentz revealed:

(25) present:

(25) attending in person: Supervisors Cieslewicz, Dodge, Doubek, Gifford, Haga, Hakala, Honl, Barry Jacowski, Matt Jacowski, Don Jankowski, Pat Keller, Dave Ladick, David Medin, Miresse, Morrow, Oehlke, Olson, Peterson, Potocki, Przybylski, Raikowski, Rockman, Soik, Splinter, Weaver

All present saluted the flag.

Invocation by Supervisor Raikowski

Certifications of Appreciation

Chief Deputy County Clerk Jentz read the following certificates of appreciation:

Former Supervisor District 3, Meleesa Johnson for 6 Years of Service

Former Supervisor District 6, Mildred Neville for 4 Years of service

Former Supervisor District 9, Ntxhais Chai Moua for 4 Years of Service

Former Supervisor District 16, Daniel Martinson for 4 Years of Service

Former Supervisor District 17, Dennis Raabe for 4 Years of Service

Former Supervisor District 20, Charles Gussel for 7 Years of Service

Former Supervisor District 24, Gerry Zastrow for 6 Years of Service

Former Supervisor District 25, Ray Reser for 2 Years of Service

Oath of Office

The Oath of Office was administered to the County Executive

The Oath of Office was administered to the County Board Supervisors.

Introduction of Supervisors

Correspondence

County Supervisor Listing

County Board Reorganization Information memo

Committee Appointment Preference form

Voting Procedures for Election of Officers

Invocation Schedule

Wisconsin Counties Association Welcome Packet

A letter from President & CEO Mark O'Connell introducing the association

The WCA Brochure

The 8th edition of the Wisconsin County Official's Handbook

A parliamentary procedure card on motions

Electronic publications & outreach flyers

County Officials Workshops (COWS) brochure

2022 WCA District Meetings

Elections

Chief Deputy County Clerk Jentz reviewed the voting procedures for the election of officers.

Chief Deputy County Clerk Jentz called for the election of the **County Board Chair**.

Supervisor Raikowski nominated Supervisor Haga for County Board Chair.

With there being no other nominations, the nominations were closed.

Motion by Supervisor Matt Jacowski, second by Supervisor Potocki to cast a unanimous ballot to seat Supervisor Haga as County Board Chair. Motion carried by voice vote.

Supervisor Haga was seated as County Board Chair.

Chair Haga stated that he thanked everyone for their vote of confidence and for serving as County Supervisors. Chair Haga reminded the board that there will be challenging decisions to make over the next two years including dealing with COVID-19, construction of a new Portage County Health Care Center, the jail and justice center, safe, clean drinking water, and an ever-tightening budget. Chair Haga asked that disagreements are handled respectfully and stated that he looked forward to working with everyone.

Chair Haga called for the election of the **First Vice-Chair**.

Supervisor Gifford nominated Supervisor Miresse for First Vice-Chair.

Supervisor Potocki nominated Supervisor Raikowski for First Vice-Chair.

Supervisor Miresse withdrew from consideration.

With there being no other nominations, the nominations were closed.

Motion by Supervisor Matt Jacowski, second by Supervisor Miresse to cast a unanimous ballot to seat Supervisor Raikowski as First-Vice Chair. Motion carried by voice vote.

Supervisor Raikowski was seated as First Vice-Chair.

Chair Haga called for the election of the **Second Vice-Chair**.

Supervisor Honl nominated Supervisor Miresse for Second Vice-Chair.

Supervisor Potocki nominated Supervisor Jankowski for Second Vice-Chair.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Jankowski received (14) votes and Supervisor Miresse received (10) votes. One ballot was left blank.

Motion by Supervisor Miresse, second by Supervisor Doubek to cast a unanimous ballot to seat Supervisor Jankowski as Second-Vice Chair. Motion carried by voice vote.

Supervisor Jankowski was seated as Second Vice-Chair.

Chair Haga called for the election of the **fourth member of the Executive/Operations Committee**.

Supervisor Splinter nominated Supervisor Potocki for the fourth member.

Supervisor Weaver nominated Supervisor Miresse for the fourth member.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Potocki received (15) votes and Supervisor Miresse received (10) votes.

Motion by Supervisor Jankowski, second by Supervisor Miresse to cast a unanimous ballot to seat Supervisor Potocki as the fourth member. Motion carried by voice vote.

Supervisor Potocki was seated as the fourth member.

Chair Haga called for the election of the **fifth member of the Executive/Operations Committee**.

Supervisor Honl nominated Supervisor Miresse for the fifth member.

Supervisor Morrow nominated Supervisor Ladick for the fifth member.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Ladick received (15) votes and Supervisor Miresse received (10) votes.

Motion by Supervisor Morrow, second by Supervisor Potocki to seat Supervisor Ladick as the fifth member. Motion carried by voice vote.

Supervisor Ladick was seated as the fifth member.

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Matt Jacowski, to approve the March 15, 2022 County Board meeting minutes.

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

Presentations

Finance Director Jossie, Portage County Financial Overview

Human Resources Director Belanger Tess, Introduction to Human Resources

Public Comment

Adam Gajewski regarding resolution no. 4-2022-2024

David Eiden regarding resolution no. 5-2022-2024

Resolutions/Ordinances

RESOLUTION NO. 1-2022-2024

RE: DISSOLUTION OF THE PORTAGE COUNTY SAFETY OFFICER RESULTING IN
THE REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.39
PORTAGE COUNTY SAFETY OFFICER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the revision of Portage County Code of Ordinances Section 3.1.39 entitled Portage County Safety Officer.

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. 2-2022-2024

RE: AUTHORIZING A SEARCH AND SCREEN TO FILL BY APPOINTMENT
THE OFFICE OF COUNTY CLERK FOR THE RESIDUE OF THE UNEXPIRED 2021-2025 TERM

NOW, THEREFORE, BE IT RESOLVED the Portage County Board of Supervisors hereby authorizes a search and screen be conducted, to fill by appointment the office of the county clerk, for the residue of the unexpired 2021- 2025 term.

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

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

RESOLUTION NO. 3-2022-2024

RE: OUT OF SEQUENCE REQUEST FOR RECLASSIFICATION PER
HUMAN RESOURCES POLICY 3 .11.4.6 FOR SEASONAL PARKS AND HIGHWAY POSITIONS
REQUIRING USE OF CONTINGENCY FUNDS AND
POSSIBLE OUT OF SEQUENCE NEW POSITION REQUEST FOR
SEASONAL HIGHWAY GENERAL LABORER POSITIONS PER
HUMAN RESOURCES POLICY 3.11.5.1 AND 3.11.5.3

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the reclassification request for the aforementioned seasonal positions at the recommended wage rates for the Highway and Parks Departments; and

BE IT FURTHER RESOLVED, that if the aforementioned seasonal positions for the Highway Department still cannot be filled the Portage County Board of Supervisors hereby approves up to three new position requests for seasonal General Laborers.

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

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

RESOLUTION NO. 4-2022-2024
RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH
HEALTHCARE SERVICES GROUP, INC. FOR DIETARY SERVICES UNDER EMERGENCY PROVISION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Health Care Center to enter into a contract with Healthcare Services Group, Inc. for dietary services.

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

Voice vote on the resolution revealed (18) ayes and (7) nays, Supervisors Hakala, Keller, Miresse, Oehlke, Olson, Rockman and Soik. Motion carried. The resolution was adopted.

RESOLUTION NO. 5-2022-2024

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the projects identified in the attachments for inclusion in Portage County's SLFRF Program.

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

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

RESOLUTION NO. 6-2022-2024

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 Raikowski, second by Supervisor Miresse for the adoption.

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

Adjournment

Motion by Supervisor Doubek, second by Ladick to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:38p.m.

STATE OF WISCONSIN)

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COUNTY OF PORTAGE)

I, Leigh Jentz, Chief Deputy County Clerk, acting in the absence of the 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.

LEIGH JENTZ

Portage County Chief Deputy 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: April 28, 2022