

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

April 26, 2022

Meeting was called to order by Chair Al Haga at 5:02p.m.

Roll call taken by Chief Deputy County Clerk Jentz revealed:

(24) present:

(24) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, David Medin, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Mike Splinter, Lionel Weaver

(1) excused: Supervisor Soik

All present saluted the flag.

Invocation by Chair Haga

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the April 19, 2022 County Board meeting minutes.

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

Correspondence

WCA Demographic Survey

Forward Analytics, Flush with Cash Wisconsin's Growing Financial Reserves

Presentations

Corporation Counsel Ray, Resources to Help Navigate the County Board Supervisor Role

Sheriff Lukas, Discussion on Meeting Safety and Meeting Schedules

Public Comment

Eric Olson, Lauren Gantz, Jacqui Guthrie, Rev. Jane Johnson, Mykererah Zarazua, Rev. Leah Woehr-Grande, Laurie Moyer, Mildred Neville, Jan Way, Shannon K. Semmerling, Fred Kalkofen, Keith Kedrowski, Dave Eiden regarding the Confirmation of Executive/Operations Committee Appointments and Reappointments.

Confirmation of Executive/Operations Committee Appointments and Reappointments:

Motion by Supervisor Splinter, second by Supervisor Potocki to confirm the Executive/Operations Committee Appointments and Reappointments.

Motion by Supervisor Matt Jacowski, second by Supervisor Splinter to confirm all Executive/Operations Committee Appointments and Reappointments except those for the Diversity Affairs and Inclusiveness Committee.

Roll call vote on the motion to confirm all Executive/Operations Committee Appointments and Reappointments except those for the Diversity Affairs and Inclusiveness Committee revealed (15) ayes, Supervisors Cieslewicz, Dodge, Haga, Hakala, Matt Jacowski, Barry Jacowski, Jankowski, Keller, Ladick, Morrow, Oehlke, Peterson, Potocki, Raikowski, Splinter, (9) nays, Supervisors Doubek, Gifford, Honl, Medin, Miresse, Olson, Przybylski, Rockman, Weaver (1) excused, Supervisor Soik. Motion carried. All Executive/Operations Committee Appointments and Reappointments except those for the Diversity Affairs and Inclusiveness Committee were confirmed.

Motion by Supervisor Jankowski, second by Supervisor Potocki to amend the Executive/Operations Committee appointments and reappointments to appoint Supervisor Rockman to the Diversity Affairs and Inclusiveness Committee in lieu of Supervisor Jankowski.

Motion carried by voice vote with no negative votes.

Motion by Supervisor Medin, second by Supervisor Weaver to amend the Executive/Operations Committee appointments and reappointments to appoint Supervisor Miresse to the Diversity Affairs and Inclusiveness Committee in lieu of Supervisor Soik.

Roll call vote on the motion revealed (13) ayes, Supervisors Doubek, Gifford, Hakala, Honl, Medin, Miresse, Morrow, Oehlke, Olson, Przybylski, Raikowski, Rockman, and Weaver, (11) nays, Supervisors Cieslewicz, Dodge, Haga, Barry Jacowski, Matt Jacowski, Jankowski, Keller, Ladick, Peterson, Potocki, Splinter, (1) excused, Supervisor Soik. Motion Carried.

Roll call vote on the motion to confirm the Executive/Operations Committee Appointments and Reappointments, now amended to only include the Diversity Affairs and Inclusiveness Committee, as amended, revealed (23) ayes, (1) nay, Supervisor Haga, (1) excused, Supervisor Soik. Motion Carried. The Executive/Operations Committee appointments and reappointments were confirmed as amended.

Confirmation of County Executive Appointments and Reappointments

Motion by Supervisor Doubek, second by Supervisor Jankowski to confirm the County Executive Appointments and Reappointments.

Motion carried by voice vote, with no negative votes. The County Executive Appointments and Reappointments were confirmed as presented.

Resolutions/Ordinances

RESOLUTION NO. 7-2022-2024

RE: APPROVING A ONE-YEAR EXTENSION OF THE ANIMAL CONTROL SERVICES AGREEMENT BETWEEN PORTAGE COUNTY AND THE HUMANE SOCIETY OF PORTAGE COUNTY, INC. EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby ratifies and approves the attached Renewal/Extension of Memorandum of Agreement Between Portage County and the Humane Society of Portage County, Inc. for Animal Control Services for the period from January 1, 2022 through December 31, 2022.

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

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

RESOLUTION NO. 8-2022-2024

RE: AUTHORIZING THE CONVEYANCE OF AN EXCESS, REMNANT PARCEL OF PROPERTY ON MARTIN ISLAND DRIVE TO CONSOLIDATED WATER POWER COMPANY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the conveyance of the County-owned parcel of property to CWPCo as set forth in this resolution.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby authorizes the County Executive, Officials, and Staff to execute all necessary documents to effectuate the conveyance.

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

Motion by Supervisor Barry Jacowski, second by Supervisor Splinter to postpone and refer the resolution to the Space and Properties committee.

Motion for the adoption was withdrawn.

Motion to postpone and refer was withdrawn.

Motion by Supervisor Dodge, Second by Supervisor Jankowski for the adoption.

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

RESOLUTION NO. 9-2022-2024

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR POLYMER OVERLAYS FOR BRIDGE DECKS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for polymer overlays for bridge decks as set forth in the attached contract summary form (incorporated herein by reference) is hereby ratified, approved and authorized.

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. 10-2022-2024-AMENDED

RE: REVISION TO PORTAGE COUNTY ORDINANCE 2.13.1 ESTABLISHMENT OF SPEED ZONES

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following speed zones are established for County Trunk Highway PP, Town of Linwood:

- County Trunk Highway PP, Town of Linwood. 50 miles per hour from the Wood County Line easterly to 900' northwest of Mill Creek Road.

- County Trunk PP Highway PP, Town of Linwood. 45 miles per hour from 900' northwest of Mill Creek Road easterly to STH 66; and

BE IT FURTHER RESOLVED, the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached amendment to the Portage County Code of Ordinances 2.13.1 Establishment of Speed Zones; 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 Matt Jacowski, second by Supervisor Potocki for the adoption.

Motion by Supervisor Matt Jacowski, second by Supervisor Ladick to amend the resolution to change "45" to "50" and "40" to "45" in the now, therefore, be it resolved clause. Supervisor Jacowski clarified his motion to also change "forty five" to "fifty" in 2.13.1(U) and "forty" to "forty five" in 2.13.1(V) in the attached ordinance language.

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

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

RESOLUTION NO. 11-2022-2024

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 Dodge for the adoption.

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

Adjournment

Motion by Supervisor Splinter, second by Jankowski to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:51p.m.

STATE OF WISCONSIN)

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COUNTY OF PORTAGE)

I, Leigh Jentz, Chief Deputy County Clerk, acting in the vacancy of the office of 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: May 5, 2022