

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

July 19, 2022

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(20) attending in person: Supervisors Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Barry Jacowski, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, Mike Splinter, and Lionel Weaver

(3) attending remotely via Webex: Supervisors Steve Cieslewicz, Jeanne Dodge and Joan Honl

(1) excused: Supervisor Julie Morrow

(1) absent: Supervisor Pat Keller

All present saluted the flag.

Invocation by Supervisor Weaver

Approval of Minutes

Motion by Supervisor Medin, second by Supervisor Doubek, to approve the June 21, 2022 County Board meeting minutes.

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

Correspondence

none

Note: Supervisor Julie Morrow joined the meeting in person at 5:06p.m.

Note: Supervisor Pat Keller joined the meeting in person at 5:09p.m.

Presentations

Parks Director Ryan Rose, Parks Department Annual Report

Area Extension Director Jason Hausler, UW-Madison, Division of Extension Annual Report

Justice Programs Director Andrea Starr, Justice Programs Annual Report

Public Comment

none

Confirmation of County Executive Appointments and Reappointment

Motion by Supervisor Jankowski, second by Doubek to confirm the following appointments:

Appointments to the Local Emergency Planning Committee as follows for the remainder of four-year terms expiring

April 15, 2024:

- Jason D'Acchioli
- David Lutz
- Hunter Hart
- Kenneth Collins
- Todd Peterson
- Joel Proulx
- Dan Reber

Motion carried by voice vote, with no negative votes. The appointments were confirmed
Motion by Supervisor Potocki, second by Supervisor Medin to confirm the reappointment of Don Jankowski to the Local Emergency Planning Committee for a two-year term expiring April 15, 2024.
Motion carried by voice vote, with no negative votes. The reappointment was confirmed
Motion by Supervisor Doubek, second by Supervisor Soik to confirm the appointment of Jason Pingel to the Board of Adjustment as the 2nd alternate member for the remainder of a 3-year term expiring June 30, 2024.
Motion carried by voice vote, with no negative votes. The appointment was confirmed.
Motion by Supervisor Soik, second by Supervisor Splinter to confirm the appointment of Rick Duerr to the Board of Adjustment for a 3-year term expiring June 30, 2025
Motion carried by voice vote, with no negative votes. The appointment was confirmed.

Resolutions/Ordinances

RESOLUTION NO. 28-2022-2024

RE: ESTABLISHING NOVEMBER 1, 2022 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby requests that the annual meeting date of November 8, 2022, be adjourned and establishes November 1, 2022 as the official annual meeting date of the Portage County Board of Supervisors for 2022.

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

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

RESOLUTION NO. 29-2022-2024

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2024

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attachment.

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

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

RESOLUTION NO. 30-2022-2024

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 Morrow, second by Supervisor Ladick for the adoption.

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

RESOLUTION NO. 31-2022-2024

RE: AUTHORIZING A CONTRACT WITH J.J. FINDORFF & SON INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with Findorff for construction manager at risk 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 Matt Jacowski for the adoption.

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

Adjournment

Motion by Supervisor Potocki, second by Supervisor Splinter to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 5:46p.m.

STATE OF WISCONSIN)

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COUNTY OF PORTAGE)

I, Maria Davis, 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.

MARIA N. DAVIS

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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