

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

August 16, 2022

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(23) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, 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, and Lionel Weaver

(2) excused: Supervisors Joan Honl and Scott Soik

All present saluted the flag.

Invocation by Supervisor Medin

Approval of Minutes

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

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

Correspondence

Wisconsin Counties Association Regional Diversity, Equity and Inclusion (DEI) Meetings

Presentations

Sarah Diedrick-Kasdorf, Wisconsin Counties Association - Running Effective Meetings

Note: Supervisor Joan Honl joined the meeting via Webex at 5:11p.m.

Supervisor Don Jankowski - County Building Projects Update

Public Comment

none

Confirmation of County Executive Appointment

Motion by Supervisor Miresse, second by Jankowski to confirm the appointment of Nick Proulx to the Local Emergency Planning Committee for the remainder of a four-year term expiring April 15, 2024

Motion carried by voice vote, with no negative votes. The appointment was confirmed.

Resolutions/Ordinances

RESOLUTION NO. 32-2022-2024

RE: TOWN OF AMHERST COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, EGLE PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation for portions of parcel 006231005-06.01 is hereby changed on the Town of Amherst Comprehensive Plan Future Land Use Map and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document as follows: .61 acres from Natural Areas Protected to Natural Areas Limited, .79 acres

from L3 Limited Agriculture/Mixed Use to Natural Areas Limited, and .08 acres from L3 Limited Agriculture/Mixed Use to Natural Areas Protected; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification as follows: .61 acres from Conservancy to Rural Limited, .79 acres from A4 General Agricultural to Rural Limited, and .08 acres from A4 General Agricultural to Conservancy.

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. 33-2022-2024

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND

PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, OSTROWSKI PROPERTIES LLC

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 032240908-07.17, totaling 8.47 acres, 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 from A2 Agricultural Transition to C4 Highway Commercial.

Motion by Supervisor Dodge, second by Supervisor Raikowski for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 34-2022-2024-REFERRED BACK TO COMMITTEE

RE: TOWN OF LINWOOD COMPREHENSIVE PLAN AMENDMENT AND

PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,

CONSOLIDATED WATER POWER CO 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 2.073 acres out of 9.79 acres included in parcels 024230808:06.14 and 024230808:06.15 is hereby changed from L3 Limited Agriculture/Mixed Use to Industrial on the Town of Linwood 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 from A4 General Agricultural to Industrial.

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

Motion by Supervisor Barry Jacowski, second by Supervisor Miresse to refer the resolution back to the Planning and Zoning committee.

Motion to refer back to committee carried by voice vote, with no negative votes. The resolution was referred back to committee.

RESOLUTION NO. 35-2022-2024

REVISION TO PORTAGE COUNTY ORDINANCE 2.13.1 ESTABLISHMENT OF SPEED ZONES, CTH MM

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

- County Trunk Highway MM, Town of New Hope. 45 miles per hour from 300' East of Taylor Road easterly to 300' West of Sunset Lake Road

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 Potocki, second by Supervisor Matt Jacowski for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 36-2022-2024

RE: REVISION OF PORTAGE COUNTY CODE OF ORDINANCES SECTIONS 3.1.9 AND 3.1.16

RESULTING IN THE TRANSFER OF LEGISLATIVE OVERSIGHT FOR THE COUNTY CLERK AND
CORPORATION COUNSEL OFFICES FROM THE JUDICIAL/GENERAL GOVERNMENT COMMITTEE
TO THE EXECUTIVE/OPERATIONS COMMITTEE

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby authorizes and adopts the attached revisions to the Portage County Code of Ordinances Sections 3.1.9 entitled Executive/Operations Committee and 3.1.16 entitled Judicial/General Government Committee, resulting in the transfer of legislative oversight for the County Clerk and the Corporation Counsel offices from the Judicial/General Government Committee to the Executive/Operations Committee

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 Ladick, second by Supervisor Barry Jacowski for the adoption. Roll call vote on the motion revealed, (15) ayes, Supervisors Jankowski, Cieslewicz, Dodge, Ladick, Haga, Medin, Keller, Barry Jacowski, Matt Jacowski, Peterson, Morrow, Raikowski, Olson, Potocki, and Splinter, (9) nays, Doubek, Gifford, Hakala, Honl, Miresse, Oehlke, Przybylski, Rockman, Weaver, (1) excused, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 37-2022-2024

RE: DESIGNATION OF WILD CUCUMBER (ECHINOCYSTIS LOBATA) AS A NOXIOUS WEED WITHIN THE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Portage hereby designates Wild Cucumber (*Echinocystis lobata*) as a noxious weed within the County; and

BE IT FURTHER RESOLVED, that Wild Cucumber only be designated noxious when in the area of a windbreak/living snow fence.

Motion by Supervisor Doubek, second by Supervisor Barry Jacowski for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 38-2022-2024

RE: RESOLUTION AUTHORIZING AN ADDITIONAL 8 HOURS PER WEEK, FOR THE 32 HOUR PER WEEK COUNTY ENGINEER POSITION AT THE HIGHWAY DEPARTMENT, IN ACCORDANCE WITH HUMAN RESOURCE POLICY
3.11.5.1 NEW POSITION REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes an additional 8 hours per week for the 32 hour per week County Engineer position.

Motion by Supervisor Ladick, second by Supervisor Cieslewicz for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

Note: Supervisor Barry Jacowski was excused at 7:19p.m.

RESOLUTION NO. 39-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR THE CONSTRUCTION OF A
NEW HEALTH CARE CENTER BUILDING

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with Wold for Architect and Engineering 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 Miresse for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 40-2022-2024

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 Dodge, second by Supervisor Morrow for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 41-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH LIFE CHECK SYSTEMS TO PROVIDE BODY WORN CAMERAS (BWCs),
HOSTED DIGITAL SECURE STORAGE, DIGITAL EVIDENCE MANAGEMENT SYSTEM (DEMS), REDACTION
SOFTWARE, AND OTHER SERVICES FOR THE YEARS 2022-2026

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a 5-year agreement with Life Check Systems for BWCs, hosted digital secure storage, DEMS, redaction software and other services, as set forth in the attached Contract Summary Forms.

Motion by Supervisor Jankowski, second by Supervisor Przybylski for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

Note: Supervisor Barry Jacowski joined the meeting in person at 7:21p.m.

RESOLUTION NO. 42-2022-2024

RE: AUTHORIZING AN AGREEMENT WITH AXON TO PROVIDE BODY WORN CAMERAS (BWCs), IN-CAR CAMERAS, HOSTED DIGITAL SECURE STORAGE, DIGITAL EVIDENCE MANAGEMENT SYSTEM(DEMS), REDACTION SOFTWARE, AND OTHER SERVICES FOR THE YEARS 2022-2026

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a 5 years agreement with Axon Enterprise for the Axon BWCs, in -car cameras, hosted digital secure storage , DEMS, redaction software and other services, as set forth in the attached Contract Summary Forms.

Motion by Supervisor Potocki, second by Supervisor Raikowski for the adoption. Motion carried by voice vote, with no negative votes. The resolution was adopted.

Adjournment

Motion by Supervisor Ladick, second by Supervisor Miresse to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:22p.m.

STATE OF WISCONSIN)
COUNTY OF PORTAGE)SS

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.

Publish date: August 25, 2022