

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

September 20, 2022

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

Roll call taken by County Clerk Davis revealed:

(24) present:

(23) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, 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, Scott Soik, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisor Greg Hakala

(1) excused: Supervisor Andrew Rockman

All present saluted the flag.

Invocation by Supervisor Morrow

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the August 16, 2022 County Board meeting minutes.

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

Correspondence

Aging & Disability Resource Center of Portage County 2021 Annual Report

Upcoming County Board Meeting Dates and Information

Wisconsin Counties Association Forward Analytics - The Green Book: A book of County Facts

Presentations

TEGRA Facilities Master Plan Presentation

Public Comment

none

Confirmation of County Executive Appointment

Motion by Supervisor Gifford, second by Supervisor Potocki to confirm the reappointment of Chris Doubek to the Housing Authority Board for a five-year term expiring September 30, 2027

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

Motion by Supervisor Doubek, second by Jankowski to confirm the following appointments to the Local Emergency Planning Committee:

- Jacob Greeley - new four-year term expiring April 20, 2026
- Patrick Burch - remainder of four-year term expiring April 15, 2024
- Stephanie Duxbury-Weir - remainder of four-year term expiring April 15, 2024
- Nicole Erickson - new four-year term expiring April 20, 2026

Resolutions/Ordinances

RESOLUTION NO. 43-2022-2024 – AMENDED AS TO FORM
RE: AUTHORIZING A DEPARTMENT OF NATURAL RESOURCES

WISCONSIN ASSESSMENT MONEY (WAM) - CONTRACTOR SERVICES AWARD APPLICATION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors requests services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with state and federal rules for the program; and

HEREBY AUTHORIZES Pam Przybelski, County Treasurer, to act on the behalf of the Portage County to submit an application to the State of Wisconsin for contractor services under the WAM program, sign documents, and take necessary action to comply with approved award activities.

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

Clerk Davis suggested a technical amendment to add the date of the County Board meeting, as is standard practice with resolutions.

Motion by Supervisor Barry Jacowski, second by Supervisor Doubek to technically amend the resolution to include “Dated this 20th Day of September” above “Respectfully Submitted,”.

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

Motion for adoption carried by voice vote, with no negative votes. The resolution, amended as to form, was adopted.

RESOLUTION NO. 44-2022-2024

RE: APPROVING AND AUTHORIZING ANTHEM BLUE CROSS BLUE SHIELD AS
PORTAGE COUNTY’S HEALTH PLAN ADMINISTRATOR FOR 2023

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with Anthem, as Portage County’s health plan administrator, effective January 1, 2023, based on the rates provided.

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

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

RESOLUTION NO. 45-2022-2024

RE: APPROVING AND AUTHORIZING THE LIFE/AD&D INSURANCE AND
LONG-TERM DISABILITY INSURANCE PLAN PROVIDER FOR THE
PORTAGE COUNTY FRINGE BENEFIT PROGRAM FOR 2023-2024

NOW, THEREFORE, BE IT RESOLVED, that renewal with ReliaStar Life Insurance Company is approved effective January 1, 2023, for two (2) years.

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

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

RESOLUTION NO. 46-2022-2024

RE: APPROVING AND AUTHORIZING HEALTHSOURCE SOLUTIONS AS
PORTAGE COUNTY’S WELLNESS VENDOR EFFECTIVE OCTOBER 1, 2022

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to enter into an agreement with HealthSource Solutions, as Portage County’s wellness vendor, effective October 1, 2022.

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

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

RESOLUTION NO. 47-2022-2024

RE: AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY 2023–2028 CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the Portage County 2023-2028 Capital Improvements Plan.

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

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

RESOLUTION NO. 48-2022-2024

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 Cieslewicz for the adoption.

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

RESOLUTION NO. 49-2022-2024 – AMENDED

RE: RESOLUTION ADOPTING AND ENACTING REVISIONS TO SECTION 3.1.45 OF THE CODE OF ORDINANCES, ADOPTION OF ROBERT'S RULES OF ORDER," BY AMENDING MEMBER SPEAKING PROVISIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and adopts the attached revisions of Portage County Code of Ordinances Section 3.1.45, entitled "Adoption of Robert's Rules of Order;" and

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 Potocki, second by Supervisor Raikowski for the adoption.

Motion by Supervisor Matt Jacowski, second by Supervisor Doubek to amend the resolution to add, "may be suspended by majority vote of the committee or board or by the discretion of the chair;" at the end of #2 in the ordinance language.

Motion to amend carried by voice vote, with negative votes.

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

Adjournment

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:32p.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.

Publish date: September 29, 2022