

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

October 11, 2022

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

Roll call taken by County Clerk Davis revealed:

(22) present:

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

(2) attending remotely via Webex: Supervisors Steve Cieslewicz and Joan Honl

(3) excused: Supervisors Matt Jacowski, Julie Morrow, and Lionel Weaver

All present saluted the flag.

Note: Supervisor Lionel Weaver joined the meeting via Webex at 5:02p.m.

Invocation by Supervisor Ladick

Correspondence

Special Meeting Attendance Forms

Wisconsin Counties Association - 2022-2023 Wisconsin Counties Officials Directory

Presentations

Representative Katrina Shankland - Well Compensation Grant Program

Public Comment

Mary Ann Laszewski and Nancy Roppe regarding resolution no. 53-2022-2024.

Confirmation of County Executive Appointments

Motion by Supervisor Jankowski, second by Supervisor Doubek to confirm the appointment of Lieutenant Ben Uitenboek to the Portage County Traffic Safety Commission for the remainder of a four year term expiring April 20, 2026.

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

Motion by Supervisor Splinter, second by Supervisor Rockman to confirm the appointment of Joe Cyran to the Portage County Park Commission for the remainder of a seven-year term expiring June 30, 2026.

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

Resolutions/Ordinances

RESOLUTION NO. 50-2022-2024 – AMENDED AS TO FORM

RE: TOWN OF ALMOND COMPREHENSIVE PLAN AMENDMENT AND

PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, SADDISON 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 3.6 acres included in parcels 004210907:18.02 and 004210907:07.01 is hereby changed from L2 Intermediate Agriculture to Natural Areas Protected on the Town of Almond 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 of the same parcels from A20 Primary Agricultural to Conservancy (3.36 acres) and A2 Agricultural Transition (58.43 acres).

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

Clerk Davis suggested a technical amendment to change the Date of adoption from the 18th to the 11th. Amendment was adopted by unanimous consent.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Matt Jacowski and Morrow. The resolution, amended as to form, was adopted.

RESOLUTION NO. 51-2022-2024

RE: PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, HAGENBUCHER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of 2.03 acres of parcel 016250706-15.03 from A4 General Agricultural to C4 Highway Commercial.

Motion by Supervisor Doubek, second by Supervisor Raikowski for the adoption. Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Matt Jacowski and Morrow. The resolution was adopted.

RESOLUTION NO. 52-2022-2024 – AMENDED AS TO FORM

RE: DESIGNATING THE PORTAGE COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER AS THE PUBLIC SAFETY ANSWERING POINT FOR PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby select the Portage County Sheriff's Office Communications Center as the designated public safety answering point for Portage County.

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

Clerk Davis suggested a technical amendment to change the spelling of the word "Answering" in the subject of the resolution to its correct spelling. Amendment was adopted by unanimous consent.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Matt Jacowski and Morrow. The resolution, amended as to form, was adopted.

RESOLUTION NO. 53-2022-2024 – AMENDED AS TO FORM

RE: AUTHORIZING AN AGREEMENT WITH PEPPER CONSTRUCTION GROUP FOR THE CONSTRUCTION OF A NEW HEALTH CARE CENTER BUILDING TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the contract with Pepper 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 Ladick for the adoption.

Clerk Davis suggested a technical amendment to incorporate the unanimous "Aye" vote of all Finance Committee members. Amendment was adopted by unanimous consent.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Matt Jacowski and Morrow. The resolution, amended as to form, was adopted.

Adjournment

Motion by Supervisor Jankowski, second by Supervisor Doubek to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:04 p.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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