

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

November 1, 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: 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, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisor Suzanne Oehlke

(1) excused: Supervisor Scott Soik

All present saluted the flag.

Invocation by Supervisor Honl

2023 County Budget Hearing

Chair Haga adjourned the annual meeting to hold the public hearing.

Public comments offered by Ray Reser, Kyle Gordon, Kim Krupka, Josh Stolzenburg, James Walker, Tor Anderson, Katy Bailey, Dave Mangin, Mildred Neville, and Kim Bremmer

Motion by Supervisor Matt Jacowski, second by Supervisor Mike Splinter, to adjourn the public hearing and reconvene the annual meeting.

Motion carried by voice vote, with no negative votes.

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the October 4, 2022 County Board meeting minutes.

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

Motion by Supervisor Potocki, second by Supervisor Barry Jacowski, to approve the October 11, 2022 County Board meeting minutes.

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

Correspondence

Portage County Board of Supervisors & Department Heads Holiday Party

Presentations

Kyle Weber, WI Account Manager & Bryan Hoffman, Vice President Sales of Election Systems & Software - Voting Equipment

Public Comment

None

Resolutions/Ordinances

RESOLUTION NO. 54-2022-2024 – AMENDED

RE: ADOPTION OF THE 2023 PORTAGE COUNTY BUDGET AND

THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2022 TAX LEVY PAYABLE IN 2023

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$35,998,056 in support of the 2023 budget; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$126,256,034 for the fiscal year beginning January 1, 2023. Motion by Supervisor Raikowski, second by Supervisor Splinter for the adoption.

Motion by Supervisor Weaver, second by Supervisor Rockman to amend the resolution as set forth in pages 11 – 13 of the meeting packet to add \$245,135 to the capital project fund for funding for the Planning and Zoning Department's groundwater monitoring wells project in the Village of Nelsonville.

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

Roll call vote on the resolution revealed (23) ayes, (1) nay, Supervisor Matt Jacowski*, (1) excused, Supervisor Soik. The amended resolution was adopted.

***Note:** Supervisor Matt Jacowski stated that he had intended to cast an aye vote.

RESOLUTION NO. 55-2022-2024

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2023-2024 SEASON

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Ryan Rose, Portage County Parks Director or Rex Runke, Portage County Trail Coordinator to act on behalf of the Portage County Park Commission too: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

Motion by Supervisor Ladick, second by Supervisor Barry Jacowski for the adoption. Roll call vote on the resolution revealed (24) ayes, (1) excused, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 56-2022-2024

RE: AUTHORIZATION FOR 2023 DAY REPORT CONTRACT OVER

\$100,000 FOR JUSTICEPOINT, INC.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the renewal of the contract for Day Report and intervention services between Portage County Justice Programs Department and JusticePoint, Inc. is authorized, ratified, and approved for the calendar year 2023.

Motion by Supervisor Medin, second by Supervisor Miresse for the adoption. Roll call vote on the resolution revealed (24) ayes, (1) excused, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 57-2022-2024

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. Roll call vote on the resolution revealed (24) ayes, (1) excused, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 58-2022-2024

RE: APPROVING AND AUTHORIZING ACCEPTANCE OF DONATED FUNDS AND A 2022 BUDGET ADJUSTMENT FOR NEW HANDGUNS, HOLSTERS, RED DOT SIGHTS, AND HELMET CAMERAS FOR THE SHERIFF'S OFFICE OPERATIONS DIVISION AND SPECIAL RESPONSE TEAM (SRT)

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby accept the donation of funds in the amount of \$50,000 and authorizes the budget adjustment, consisting of a 2022 increase of \$50,000 to be used for the specific purpose for the Portage County Sheriff's Office special response team (SRT) new tactical bullet proof vests and helmets.

Motion by Supervisor Potocki, second by Supervisor Jankowski for the adoption. Roll call vote on the resolution revealed (24) ayes, (1) excused, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 59-2022-2024

RE: APPROVING AND AUTHORIZING DELTA DENTAL AS THE VOLUNTARY DENTAL INSURANCE PLAN PROVIDER FOR THE PORTAGE COUNTY FRINGE BENEFIT PROGRAM FOR 2023 AND 2024

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the above Portage County provider is approved effective January 1, 2023.

Motion by Supervisor Doubek, second by Supervisor Matt Jacowski for the adoption. Roll call vote on the resolution revealed (24) ayes, (1) excused, Supervisor Soik. The resolution was adopted.

Adjournment

Motion by Supervisor Potocki, second by Supervisor Cieslewicz, to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:35 p.m.

STATE OF WISCONSIN)

)SS

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: November 10, 2022