

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

November 15, 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, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisor Julie Morrow

(1) absent: Supervisor Pat Keller

All present saluted the flag.

Invocation by Supervisor Rockman

Note: Supervisor Pat Keller joined the meeting in-person at 5:01p.m

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the November 1, 2022 County Board meeting minutes.

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

Public Comment

Public comments offered by Tarion O'Carroll, Lisa Anderson, Tor Anderson, Patty Drier, Dave Mangin, Keith Kedrowski, and Kyle Gordon regarding consideration of veto override. Dave Eiden regarding resolution no. 63-2022-2024 re: Authorizing a Contract with Election Systems & Software, LLC (ES&S) for Election Support Services from January 1, 2023, through December 31, 2023

Confirmation of County Executive Appointment

Motion by Supervisor Splinter, second by Supervisor Jankowski to confirm the appointment of Ann Hubbard to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 14, 2025.

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

Consideration of Veto Override

Motion by Supervisor Miresse, second by Supervisor Olson to override the County Executive Line-item Veto of Resolution 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.

Roll call vote on the amendment revealed (13) ayes, Supervisors Miresse, Doubek, Weaver, Medin, Przybylski, Honl, Rockman, Gifford, Potocki, Haga, Olson, Oehlke, and Hakala, (12) nays Supervisors Morrow, Ladick, Splinter, Jankowski, Keller, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson. Motion fails. The veto was not overridden.

Resolutions/Ordinances

RESOLUTION NO. 60-2022-2024

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT, WEISBROT 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 parcels 034240931: 12, 034240931:11, and 034240931:11.01 is hereby changed from L1 Enterprise Agriculture and Residential to L3 Limited Agriculture/Mixed Use on the Town of Stockton 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 A1 Exclusive Agricultural to A3 Low Density Agricultural.

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

RESOLUTION NO. 61-2022-2024

RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND
THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2023 through December 31, 2023. A Contract Summary form is also attached.

Motion by Supervisor Matt Jacowski, second by Supervisor Barry Jacowski for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 62-2022-2024

RE: APPROVING AND AUTHORIZING QBE AS THE STOP LOSS PROVIDER FOR
THE PORTAGE COUNTY HEALTH INSURANCE PLAN FOR 2023

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes a renewal with QBE, as Portage County's stop loss insurance provider, effective January 1, 2023, based on the rates provided.

Motion by Supervisor Raikowski, second by Supervisor Doubek for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 63-2022-2024

RE: AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC (ES&S) FOR
ELECTION SUPPORT SERVICES FROM
JANUARY 1, 2023, THROUGH DECEMBER 31, 2023

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby approves the contract with ES&S for election support services as set forth in the attached Contract Summary Form.

BE IT FURTHER RESOLVED that appropriate County officials are authorized to enter into and execute said contract.

Motion by Supervisor Potocki, second by Supervisor Jankowski for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 64-2022-2024

RE: APPROVING AND AUTHORIZING INTERGOVERNMENTAL AGREEMENTS BETWEEN
PORTAGE COUNTY AND MUNICIPALITIES REGARDING NEW VOTING EQUIPMENT

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors hereby approve the two attached Intergovernmental Agreements between Portage County and municipalities.

BE IT FURTHER RESOLVED that the Portage County Clerk is authorized to enter into and execute said Intergovernmental Agreements.

Motion by Supervisor Ladick, second by Supervisor Potocki for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 65-2022-2024

RE: AUTHORIZING LIABILITY COVERAGE THROUGH

WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION (WCMIC) FOR 2023

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2023 liability coverage renewals.

Motion by Supervisor Raikowski, second by Supervisor Rockman for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 66-2022-2024

RE: AUTHORIZING PROPERTY INSURANCE COVERAGE FOR 2023

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the Finance Director to sign the declaration and endorsement documents for the 2023 property coverage renewals.

Motion by Supervisor Dodge, second by Supervisor Cieslewicz for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 67-2022-2024

RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS AS
REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND
GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2022.

Motion by Supervisor Ladick, second by Supervisor Soik for the adoption. Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Ladick, to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 6:10 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.

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