

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

December 20, 2022

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

Roll call taken by County Clerk Davis revealed:

(25) present:

(24) attending in person: 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, Suzanne Oehlke, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisor Joan Honl

All present saluted the flag.

Invocation by Supervisor Gifford

Approval of Minutes

Motion by Supervisor Ladick, second by Supervisor Doubek, to approve the November 15, 2022 County Board meeting minutes.

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

Correspondence

2022 Employee Years of Service Recognition

Public Comment

Public comments offered by Bob Larson and Dorothy O'Connor regarding resolution no. 66-2022-2024. Chris Marfilus regarding resolution no. 77-2022-2024

Confirmation of County Executive Reappointments

Motion by Supervisor Splinter, second by Supervisor Rockman to confirm the reappointment of John Monday to the Veterans Service Commission for a three-year term expiring December 15, 2025.

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

Motion by Supervisor Miresse, second by Supervisor Przybylski to confirm the reappointment of Nancy Foth to the South Central Library System Board for a three-year term expiring December 15, 2025.

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

Resolutions/Ordinances

RESOLUTION NO. 68-2022-2024
RE: REINSTATING FUNDING THE ADULT DAY CENTER
IN THE 2023 PORTAGE COUNTY BUDGET

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes a budget adjustment to reinstate the Adult Day Center in the 2023 County Budget in the amount of \$137,740 and to authorize a contingency amount of \$31,471.

Motion by Supervisor Gifford, second by Supervisor Morrow for the adoption. Roll call vote on the resolution revealed (24) ayes, (1) nay*, Supervisor Oehlke. The resolution was adopted.

***Note:** Supervisor Soik stated that he had intended to cast a nay vote.

RESOLUTION NO. 69-2022-2024 – AMENDED

RE: AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF) PROJECTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the projects identified in the attachments for inclusion in Portage County's SLFRF Program.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors approves the Nelsonville monitoring wells project to be funded using State and Local Fiscal Recovery Funds (SLFRF) in the amount not to exceed \$240,135.

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

Motion by Supervisor Matt Jacowski, second by Supervisor Barry Jacowski, to include a now therefore be it further resolved clause to read, "that the Portage County Board of Supervisors approves the Nelsonville monitoring wells project to be funded using State and Local Fiscal Recovery Funds (SLFRF) in the amount not to exceed \$240,135."

Roll call vote on the amendment revealed (23) ayes, (2) nays, Supervisors Oehlke* and Soik. Motion carried.

***Note:** Supervisor Oehlke stated that she had intended to cast an aye vote.

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

RESOLUTION NO. 70-2022-2024

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 Miresse for the adoption.

Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

Note: Chair Haga stated that procedurally, the agenda should be reordered so that resolution No. 77-2022-2024 is considered prior to resolution no. 71-2022-2024.

RESOLUTION NO. 77-2022-2024

RE: APPROVING 2.00% ANNUAL ADJUSTMENT TO THE 2023 PORTAGE COUNTY SALARY SCHEDULES, ADOPTION OF SALARY SCHEDULE UPDATES FROM MCGRATH HUMAN RESOURCES GROUP, APPROVING THE METHOD OF EMPLOYEE PLACEMENT INTO THE UPDATED SALARY SCHEDULES, APPROVING EMPLOYEES RECEIVING ANNUAL STEP INCREASE ON JANUARY 1ST, AND APPROVING AMENDMENTS TO APPLICABLE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.11 - COUNTY HUMAN RESOURCES POLICIES

NOW, THEREFORE, BE IT RESOLVED, that the attached 2023 salary schedules of Salary Schedule-General and Salary Schedule-Temporary be adopted effective January 1, 2023, with a 2.00% increase, and with the recommended updates from McGrath Human Resources Group as referenced above; with the general method of placement of employees that provide credit for experience in their current position, except in cases where the placement is already at the top of the proposed salary schedule in which the person would be placed at the highest step; and approve the attached revisions to the Portage County Code of Ordinances Human Resource Policy section 3.11 effective January 1, 2023 so that employees receive step increases January 1st annually and to update language to apply to updated salary schedules.

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

Roll call vote on the resolution revealed (19) ayes, (6) nays, Supervisors Dodge, Haga, Keller, Peterson, Soik, and Weaver. The resolution was adopted.

RESOLUTION NO. 71-2022-2024 – AMENDED

RE: AUTHORIZING 2023 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2023 budget adjustments as recommended by the Finance Committee.

Clerk Davis stated that there should be a technical amendment to uncheck the box indicating County Executive approval on the 2023 Salary Plan Update Implementation – Option 2 attachment.

Clerk Davis stated that Finance Director Jossie stated that the needed amendment to incorporate the changes from resolution no. 70-2022-2024 should be to change \$2,403,334 to \$2,643,469 in the fiscal impact, change \$2,403,334 to \$2,643,469 in SLFRF/Federal Grants-Other Federal, and add an expense line for SLFRF/Monitoring Wells with an increase in the amount of \$240,135 to be set up by the Finance Department.

Motion by Supervisor Matt Jacowski, second by Supervisor Rockman for the adoption with the suggested amendments.

Motion on the amendments carried by voice vote, with no negative votes.

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

RESOLUTION NO. 72-2022-2024
RE: RESOLUTION CONFIRMING THE APPOINTMENT OF
NATHANIEL CHECK AS THE PORTAGE COUNTY HIGHWAY COMMISSIONER
FOR ANOTHER TWO-YEAR TERM

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Nathaniel Check as the Portage County Highway Commissioner for another two-year term of service, until January 2, 2025, with any further terms subject to appointment and confirmation as set forth in Wis. Stats. § 83.01(1)(c) and (2).

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. 73-2022-2024
RE: TOWN OF ALMOND COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
ALMOND BANCROFT SCHOOL DISTRICT PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Table 9.1 of the Town of Almond Comprehensive Plan is hereby changed to add the Institutional Future Land Use Category and designate compatibility with the A2, A3, and CI Zoning Districts, 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 parcels 004210916-15 and 004210916-16.01, totaling 74.07 acres, from AI Exclusive Agricultural to A3 Low Density Agricultural.

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

Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

RESOLUTION NO. 74-2022-2024
RE: APPROVING AND AUTHORIZING EXTENDING FOR THREE MONTHS
THE WASTE DISPOSAL AGREEMENT BETWEEN PORTAGE COUNTY AND
ADVANCED DISPOSAL SERVICES SOLID WASTE MIDWEST, LLC

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes extending for three months the Waste Disposal Agreement between Portage County and Advanced Disposal Services Solid Waste Midwest, LLC as set forth in the contract summary form.

BE IT FURTHER RESOLVED that appropriate County staff, including the Solid Waste Director, are authorized to enter into and execute said agreement.

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

Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of David Hickethier as Portage County Corporation Counsel with a start date anticipated in January 2023.
Motion by Supervisor Jankowski, second by Supervisor Potocki for the adoption.
Roll call vote on the resolution revealed (25) ayes. The resolution was adopted.

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 3.1.48c, entitled "Public Comment;" 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.

Adjournment

STATE OF WISCONSIN)
COUNTY OF PORTAGE)SS

MARIA N. DAVIS
County Clerk

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:

Publish date: December 29, 2022