

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

January 17, 2023

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

Roll call taken by County Clerk Davis revealed:

(22) present:

(22) attending in person: Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, Vinnie Miresse, Suzanne Oehlke, Mike Olson, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Mike Splinter, and Lionel Weaver

(2) excused: Supervisors David Medin and Scott Soik

(1) absent: Supervisor Steve Cieslewicz

All present saluted the flag.

Invocation by Supervisor Potocki

Approval of Minutes

Motion by Supervisor Barry Jacowski, second by Supervisor Potocki, to approve the December 20, 2022 County Board meeting minutes.

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

Correspondence

Wisconsin Counties Association Forward Analytics - A Housing Hurdle: Demographics Drive Need for More Homes

Public Comment

None

Presentations

Michael Witte, Portage County Business Council – Introduction & Business Council Updates

Marcia McDonald, Portage County Health Care Center Director, Don Jankowski, Space and Properties Committee Chair, and Vinnie Miresse, Health Care Center Committee Chair - Health Care Center Updates

Resolutions/Ordinances

RESOLUTION NO. 78-2022-2024

RE: EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY, OR WHO PASSED AWAY WHILE IN THE EMPLOYMENT OF PORTAGE COUNTY, IN 2022

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 609 years of knowledge and experience has left Portage County in 2022, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

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

Roll call vote on the resolution revealed (22) ayes, (2) excused, Supervisors Medin and Soik, (1) absent, Supervisor Cieslewicz. The resolution was adopted.

RESOLUTION NO. 79-2022-2024

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.

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

Roll call vote on the resolution revealed (22) ayes, (2) excused, Supervisors Medin and Soik, (1) absent, Supervisor Cieslewicz. The resolution was adopted.

RESOLUTION NO. 80-2022-2024

RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO JANUARY 1, 2022

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list of outstanding checks be cancelled.

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

Roll call vote on the resolution revealed (22) ayes, (2) excused, Supervisors Medin and Soik, (1) absent, Supervisor Cieslewicz. The resolution was adopted.

Adjournment

Meeting adjourned by the call of Chair Haga at 7:21p.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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