

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

March 21, 2023

Meeting was called to order by Chair Al Haga at 5:03p.m.

Roll call taken by Chief Deputy County Clerk Jentz revealed:

(24) present:

(22) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, David Medin, Julie Morrow, Suzanne Oehlke, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, Mike Splinter, and Lionel Weaver

(2) attending remotely via Webex: Supervisors Dave Ladick and Mike Olson

(1) excused: Supervisor Miresse

All present saluted the flag.

Invocation by Supervisor Jankowski

Public Comment

Public comments offered by Tori Jennings, Liz McDonald, Mary Ann Laszewski, Guy Janssen, Bill Maher, Bonnie Maher, Brian Formella, Keith Biesack, Fritz Menzel, Don Butkowski, Trevor Roark, David Eiden, and Andrea Olson regarding the TEGRA – Question and Answer Presentation of Government Facilities Master Plan Project presentation.

Public comments offered by Laurie Groskopf, Mike Brust, Jeffry Giese, Mike Nicholson, Jerry Knuth, Al Lobner, and Scott McAuley regarding Resolution no. 92-2022-2024

Correspondence

2022 Portage County Library Highlights

Upcoming County Board & Committee Meeting Dates and Information related to the Government Facilities Master Plan Project

Video Recordings of County Board & Committee Meetings

Presentations

Teresa Kovach, Child Protective Services Initial Assessment Supervisor - Recognition of Governor Evers' Caring for Kids Award

Scott Cole and John Leek, Point Area Single Track Association - Standing Rocks Mountain Bike Trail System Presentation

Mike Van Klei and Nate Pearson, TEGRA - Question and Answer Presentation of Government Facilities Master Plan Project

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Keller, to approve the February 21, 2023 County Board meeting minutes.

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

Confirmation of County Executive Appointments

Chair Haga stated that if there no objections he would take both appointments in one motion.

Motion by Supervisor Potocki, second by Supervisor Jankowski to confirm the appointment of David Hickethier to the Traffic Safety Commission for the remainder of a four-year term expiring April 20, 2026 and to confirm the appointment of Sara Raikowski to the Traffic Safety Commission for the remainder of a four-year term expiring April 20, 2026.

Motion carried by voice vote, with no negative votes, and (1) abstention, Supervisor Raikowski. The appointments were confirmed.

Resolutions/Ordinances

RESOLUTION NO. 87-2022-2024

RE: APPROVING A ONE-YEAR EXTENSION OF THE ANIMAL CONTROL SERVICES AGREEMENT BETWEEN PORTAGE COUNTY AND THE HUMANE SOCIETY OF PORTAGE COUNTY, INC.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby ratifies and approves the attached Renewal/Extension of Memorandum of Agreement Between Portage County and the Humane Society of Portage County, Inc. for Animal Control Services for the period from January 1, 2023 through December 31, 2023.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 88-2022-2024

RE: AUTHORIZING REPUBLICATION AND RENUMBERING OF THE PORTAGE COUNTY CODE OF ORDINANCES AND ADOPTING A MANNER OF ORDER, CLASSIFICATION, AND ARRANGEMENT OF THE PORTAGE COUNTY CODE OF ORDINANCES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the appropriate County officials to direct CivicPlus to republish and renumber the Portage County Code of Ordinances on the Municode platform consistent with and for the purposes of adopting a manner of order, classification, and arrangement consistent with the Wisconsin Statutes as described in Wis. Stat. §35.18(3).

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances authorized by this resolution be published to the world wide web on the Municode platform with a direct link being available from the County's website, along with written paper format to remain available in the County Clerk's office.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 89-2022-2024

RE: AMENDING PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.19,
LAND RECORDS MODERNIZATION COMMITTEE,
RESULTING IN A REDUCTION OF COMMITTEE MEMBERS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the attached revisions of Portage County Code of Ordinances Section 3.1.19 entitled "Land Records Modernization Committee"; and

BE IT FURTHER RESOLVED that the foregoing revisions to the Portage County Code of Ordinances 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.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 90-2022-2024

RE: RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON
HIGHWAY PROJECTS FROM PROCEEDS OF BORROWING

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$5,915,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 91-2022-2024

RE: AUTHORIZING THE ADDITION OF 2.0 FULL TIME EQUIVALENT (FTE) POSITIONS FOR
A NEW MENTAL HEALTH CLINICIAN AND A NEW SOCIAL WORKER POSITION FOR
THE HEALTH AND HUMAN SERVICES DEPARTMENT TO BE FUNDED WITH GRANT FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves, adopts and authorizes the 2023 new staff request of 2.0 FTE positions, Mental Health Clinician and Social Worker as set forth herein.

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

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 92-2022-2024

RE: RESOLUTION CONCERNING WISCONSIN WOLF POPULATION GOAL TO
THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WOLF MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors advises that Wisconsin approve a wolf population goal of 350 or less in the next Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors encourages the WDNR to include elected officials from counties with high wolf conflicts in the DNR Wolf Advisory Committee.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors requests that WDNR and other partners implement meaningful population controls in the Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors requests that WDNR not relocate problem wolves from other counties in the state into Portage County.

BE IT FURTHER RESOLVED that the Clerk shall forward this resolution to the DNR at dnrwildlifewitchboard@wisconsin.gov with the heading "comments wolf management plan"; the offices of the Wisconsin Governor; Secretary of the WDNR, Adam Payne; Secretary of DATCP, Randy Romanski; and state and federal legislators who represent Portage County.

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

Roll call vote on the motion revealed (15) ayes, (9) nays, Supervisors Chris Doubek, Lionel Weaver, Shaun Przybylski, Joan Honl, Andrew Rockman, Bob Gifford, Mike Olson, Suzanne Oehlke, and Greg Hakala, (1) excused, Supervisor Miresse. The resolution was adopted.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Splinter to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 8:09p.m.

STATE OF WISCONSIN)
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: March 30, 2023