

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

April 18, 2023

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: 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, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, David Peterson, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, Mike Splinter, and Lionel Weaver

(1) attending remotely via Webex: Supervisors Mike Olson

(1) excused: Supervisor Stan Potocki

All present saluted the flag.

Invocation by Supervisor Keller

Public Comment

Public comments offered by Tori Jennings, Kathy Johnson, Liz McDonald, Carol Molepske, Tahn Grosse, Forrest Fleishauer, Mildred Neville, MaryAnn Laszewski, Trevor Roark, David Eiden, Keith Kedrowski, Andrea Olson, and Ryan Kernosky regarding resolution no. 94-2022-2024

Public comments offered by Charles Clark, Trevor Drake, Forrest Fleishauer, Melissa Haack, Trevor Roark, Mindy McCord, Christopher Klesmith, Ashley Krissinger, and John Sheffy regarding resolution no. 101-2022-2024.

Note: Supervisor Stan Potocki joined the meeting via Webex at 5:55p.m.

Correspondence

Office of Portage County Clerk - Out-of-County Resolutions

Special Meeting Attendance Forms & Committee Minutes

2023 Wisconsin Counties Association's Annual Conference Registration

Presentations

Abby Lichtscheidl, Portage County Solid Waste Site Coordinator - Recognition of Solid Waste Association of North America - Badger Chapter Young Professional of the Year Award

Sheriff Mike Lukas, Portage County Sheriff's Office - 2022 Annual Report

Approval of Minutes

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

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

Motion by Supervisor Barry Jacowski, second by Supervisor Ladick, to approve the April 10, 2023 County Board meeting minutes.

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

Executive/Operations Committee Reappointments

Motion by Supervisor Ladick, second by Supervisor Cieslewicz to approve the reappointment of Lonnie Krogwold to the Central WI Joint Airport Board for a two-year term expiring April 14, 2025.

Motion carried by voice vote, with no negative votes. The reappointment was approved.

Motion by Supervisor Jankowski, second by Supervisor Keller to approved the reappointment of Sandy Kratzke to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.

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

Confirmation of County Executive Appointments

Chair Haga stated that if there were no objections he would take all appointments and reappointments in one motion.

Motion by Supervisor Soik, second by Supervisor Barry Jacowski to confirm the following appointments and reappointments:

- Appointment of Robert Larson to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
- Reappointment of Eleanor Brush to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
- Reappointment of Cathy Jones Ferk to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
- Appointment of Amber Garner to the Health and Human Services Board for a three-year term expiring April 20, 2026.
- Reappointment of Bob Gifford to the Health and Human Services Board for a three-year term expiring April 20, 2026.
- Reappointment of Julie Morrow to the Health and Human Services Board for a three-year term expiring April 20, 2026.
- Reappointment of James Zach to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.
- Reappointment of Don Spierings to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.

Motion by Supervisor Weaver, second by Supervisor Miresse to amend the motion to remove the appointment of Robert Larson to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board.

Roll call vote on the motion to amend revealed (9) ayes, Supervisors Miresse, Doubek, Weaver, Medin, Przybylski, Honl, Rockman, Gifford, and Oehlke, (16) nays, Supervisors Morrow, Ladick, Potocki, Splinter, Jankowski, Keller, Haga, Olson, Raikowski, Soik, Hakala, Dodge, Matt Jacowski, Barry Jacowski, Steve Cieslewicz, and David Peterson. Motion failed.

Motion carried by voice vote, with no negative votes. The appointments and reappointments were confirmed.

Resolutions/Ordinances

RESOLUTION NO. 94-2022-2024

RE: APPROVING THE NEW GOVERNMENT FACILITIES MASTER PLAN CONCEPT AT A GREENFIELD LOCATION
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the new Portage County Government Facilities Master Plan Concept at a Greenfield location.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes County Officials, including the County Executive, and Staff to sign documents to proceed with the next phases of the new Portage County Government Facilities Master Plan at a Greenfield location.

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

Roll call vote on the resolution revealed (15) ayes, Supervisors Morrow, Ladick, Potocki, Splinter, Jankowski, Keller, Haga, Olson, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson, (10) nays, Supervisors Miresse, Doubek, Weaver, Medin, Przybylski, Honl, Rockman, Gifford, Oehlke, and Hakala. The resolution was adopted.

RESOLUTION NO. 95-2022-2024

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR THE
TOWN OF ALBAN LINDEN ROAD BRIDGE REPLACEMENT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the Town of Alban Linden Road Bridge Replacement Project as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

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

RESOLUTION NO. 96-2022-2024

RE: AUTHORIZING A CONTRACT FOR SERVICES FOR CTH R CONSTRUCTION ENGINEERING SERVICES

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the CTH R Construction Engineering Services as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

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

RESOLUTION NO. 97-2022-2024

RE: TOWN OF LANARK COMPREHENSIVE PLAN AMENDMENT AND
PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
RIVERSIDE BIBLE CONFERENCE

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 0022221014-03.04 and 022221014-02 is hereby changed on the Town of Lanark Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document as follows: 28.01 acres from L3 Limited Agriculture/Mixed Use to institutional, 4.02 acres from Natural Areas Protected to Institutional, and .86 acres from Natural Areas Limited to Institutional; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same parcels as follows: 3.9 acres from Conservancy to A2 Agricultural Transition, 1.06 acres from Rural Limited to A2 Agricultural Transition, and .09 acres from Rural Limited to Conservancy.

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. 98-2022-2024

RE: APPROVING AND AUTHORIZING THE JOINT DEVELOPMENT AGREEMENT BETWEEN
PORTAGE SOLAR, LLC, THE TOWN OF GRANT, THE TOWN OF PLOVER, AND PORTAGE COUNTY TO
CONSTRUCT AND OPERATE A PHOTOVOLTAIC ELECTRICAL GENERATING FACILITY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the Joint Development Agreement between Portage Solar, LLC, the Town of Grant, the Town of Plover, and Portage County; and

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes the County Executive or designee to enter into and execute the Joint Development Agreement in this resolution.

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

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

RESOLUTION NO. 99-2022-2024

RE: REAPPOINTMENT OF JOHN ERON AS PORTAGE COUNTY WEED COMMISSIONER FOR 2023-2024

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby re-appoints John Eron as the Portage County Weed Commissioner for a two-year term during calendar years 2023-2024 and supports him fulfilling noxious weed control duties as authorized in Wis. Stat. § 66.0517.

BE IT FURTHER RESOLVED that Portage County will pay to John Eron \$2,000 per calendar year for his performance and expenses for his servicer as Weed Commissioner and on the terms set forth in the attached contract summary form.

BE IT FURTHER RESOLVED that appropriate County officials, including the County Executive, are authorized to enter into and execute a two-year contract with the Weed Commissioner for the purposes set forth in this resolution.

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

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

RESOLUTION NO. 100-2022-2024

RE: RESOLUTION REVISING AND UPDATING THE CODE OF ORDINANCES, SECTION 3.9 COMPUTER USE POLICY

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves, adopts and enacts the attached code revisions in Section 3.9 Computer Use Policy.

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

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

RESOLUTION NO. 101-2022-2024 – 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.

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

Motion by Supervisor Weaver, second by Supervisor Miresse to amend the resolution to fully fund the proposal in the requested amount of \$537,266.

Roll call vote on the motion to amend revealed (15) ayes, Supervisors Miresse, Doubek, Weaver, Przybylski, Ladick, Honl, Rockman, Gifford, Potocki, Splinter, Keller, Haga, Olson, Oehlke, and Hakala, (10) nays, Supervisors Medin, Morrow, Jankowski, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson.

Roll call vote on the resolution revealed (23) ayes, (1) nay, Supervisor Jankowski, (1) abstention, Supervisor Soik. The resolution was adopted.

RESOLUTION NO. 102-2022-2024

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 Rockman for the adoption.

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

RESOLUTION NO. 103-2022-2024

RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH POWERBACK REHABILITATION FOR THERAPY SERVICES UNDER EMERGENCY PROVISION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Health Care Center to enter into a contract with Powerback Rehabilitation for therapy rehabilitative services.

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

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

Adjournment

Motion by Supervisor Ladick, second by Supervisor Cieslewicz to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 8:38p.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: April 27, 2023