

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

May 2, 2023

Meeting was called to order by Chair Al Haga at 5:01p.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, Dave Ladick, David Medin, Vinnie Miresse, Julie Morrow, Suzanne Oehlke, David Peterson, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, and Mike Splinter

(2) attending remotely via Webex: Supervisors Mike Olson and Stan Potocki

(1) vacant: Supervisory District 3

All present saluted the flag.

Public Comment

Public comments offered by Thomas Flugaur, Michael O'Meara, Tori Jennings, Michael Bronk, Bob Larson, Mildred Neville, Michael LeClair, McHailey Theo, Elizabeth Schrader, Robert Steinke, Guy Janssen, Eric Olson, Keith Biesack, Liz McDonald, Jeannie Tauchman, Mike Pagel, Marc Christianson, Leif Erickson, Mary McComb, Don Spierings, Patty Drier, Bill Maher, Raymond Oksuita, Will Scheder, Carol Molepske, Trevor Roark, Don Butkowski, Cindy Nebel, Lisa Anderson Jane Johnson, Brian Formella, John Pearson, Dave Barbier, Oren Jakobson, Mike Wiza, Mary Ann Laszewski, David Eiden, Keith Kedrowski, Andrea Olson, Jess Anderson, and Anne Judge regarding resolution number 106-2022-2024

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Keller, to approve the April 18, 2023 County Board meeting minutes.

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

Resolutions/Ordinances

RESOLUTION NO. 104-2022-2024

RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$5,930,000 GENERAL OBLIGATION BONDS
OR PROMISSORY NOTES FOR HIGHWAY IMPROVEMENT PROJECTS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$5,930,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the construction, improvement or maintenance of highways. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or promissory notes.

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that the County Clerk publish the attached notice to electors required by Section 67.05(4), Wis. Stats., in the event the County issues bonds rather than promissory notes to finance the highway projects.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 3. The resolution was adopted.

RESOLUTION NO. 105-2022-2024

RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,490,000 TAXABLE GENERAL OBLIGATION BONDS OR PROMISSORY NOTES FOR WETLANDS MITIGATION PROJECTS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$1,490,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing wetlands mitigation projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or promissory notes.

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

Roll call vote on the resolution revealed (24) ayes. The resolution was adopted.

RESOLUTION NO. 106-2022-2024 - FAILED

RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$180,000,000 GENERAL OBLIGATION BONDS OR PROMISSORY NOTES FOR GOVERNMENT FACILITY MASTER PLAN BUILDING PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$180,000,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the construction and equipping of the government facility master plan building project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or promissory notes.

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that the County hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse any expenditures it makes in connection with the government facility master plan building project prior to the issuance of the bonds or promissory notes with proceeds of the bonds or promissory notes.

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

Roll call vote on the resolution revealed (14) ayes, Supervisors Morrow, Ladick, Potocki, Splinter, Jankowski, Keller, Haga, Raikowski, Soik, Dodge, Matt Jacowski, Barry Jacowski, Cieslewicz, and Peterson (10) nays, Supervisors Miresse, Doubek, Medin, Przybylski, Honl, Rockman, Gifford, Olson, Oehlke, and Hakala, (1) vacant, District 3. The resolution required a $\frac{3}{4}$ majority of the members-elect to be adopted. Motion failed.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Doubek to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 8:43p.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, 1516 Church St., Stevens Point, WI 54481.

Publish date: May 11, 2023