

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

February 16, 2021

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

Roll call taken by County Clerk Kayla Filen revealed:

(23) present:

(15) attending in person: Supervisors Chris Doubek, Julie Morrow, Mildred Neville, David Ladick, Bob Gifford, Mike Splinter, Donald Jankowski, Anton Anday, Allen Haga, Larry Raikowski, Scott Soik, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski

(8) attending remotely via Webex: Supervisors Vinnie Miresse, David Medin, Joan Honl, Stan Potocki, Daniel Martinson, Dennis Raabe, Gerry Zastrow, Ray Reser

(2) excused, Supervisors Meleesa Johnson and Ntxhais Chai Moua

All present saluted the flag.

Invocation by Supervisor Jankowski

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Splinter, to approve the January 19th, 2021 County Board meeting minutes. Motion carried by unanimous voice vote.

Correspondence

2020 Highlights: Portage County Public Library

Forward Analytics, The COVID Economy: The Economic Impact of COVID-19 in Wisconsin

Delayed Redistricting and the Impact on 2022 Elections

Presentations

Agendas and Minutes Overview for March County Board

Health and Human Services Director Przybelski/County Executive Holman, COVID-19 Update

Public Notice

None

Public Comment

Corey Ladick and Aline Kosloski regarding the Health and Human Services Director Przybelski/County Executive Holman, COVID-19 Update presentation.

Confirmation of County Executive Reappointments:

Chair Haga stated if there were no objections, he would take the County Executive reappointments with one motion.

Motion by Supervisor Gifford, second by Supervisor Honl to approve the following reappointments:

-Reappointment of Sunshine Buchholz to the Public Library Board for a three-year term expiring January 31, 2024

-Reappointment of Scott Peplinski to the Veterans Services Commission for a three-year term expiring Dec 18, 2023

Motion carried by unanimous voice vote.

Confirmation of Executive/Operations Committee Appointment:

Motion by Supervisor Dodge, second by Supervisor Ladick to approve the following appointment:

-Appointment of Gary Curless to the Executive/Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022, to replace James Clark who passed away.

Motion carried by unanimous voice vote.

Resolutions/Ordinances

RESOLUTION NO. 79-2020-2022

RE: TOWN OF NEW HOPE COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
TRZINSKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 8 acres included in parcel 026-24-1007-15.02 is hereby changed from L2 Intermediate Agriculture to L3 Limited Agriculture/ Mixed Use on the Town of New Hope Comprehensive Plan Future Land Use Map, 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 8 acres included in parcel 026-24-1007- 15.02 from A1 Exclusive Agriculture to A2 Agricultural Transition, 16.2 acres included in 026-24-1007-15.02 from A1 Exclusive Agricultural to A20 Primary Agricultural, and 37.7 acres included in parcel 026- 24-1007-14.02 from A1 Exclusive Agricultural to A20 Primary Agricultural.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 80-2020-2022

RE: TOWN OF BELMONT COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
CHILDREN'S OUTING ASSOCIATION PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 5.75 acres is hereby changed from Natural Areas- Limited Development to Natural Areas - Protected and 125.8 acres is changed from Natural Areas - Limited Development to L3 Limited Agriculture/Mixed Use on the Town of Belmont Comprehensive Plan Future Land Use Map, 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 185.8 acres from Conservancy to A3 Low Density Agricultural.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 81-2020-2022

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
ANDERSON O'BRIEN LAW FIRM FOR NDS PROPERTIES, LLC PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 14.6 acres included in parcel 034-24-0932-10.06 is hereby changed from Residential to Commercial on the Town of Stockton Comprehensive Plan Future Land Use Map, 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 the entire 23.27 acre parcel from A3 Low Density Agricultural to C4 Highway Commercial.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 82-2020-2022 – REFERRED BACK TO COMMITTEE

RE: REVISIONS TO PORTAGE COUNTY ORDINANCE 4.7 SOLID WASTE AND 4.8 RECYCLING

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached amendment to the Portage County Code of Ordinances 4.7 Solid Waste and 4.8 Recycling.

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

Motion by supervisor Matt Jacowski, second by Supervisor Barry Jacowski to refer the resolution back to the Solid Waste Management Board.

Voice vote on the motion to refer the resolution back to committee revealed (17) ayes, (6) nays, Supervisors Miresse, Honl, Zastrow, Gifford, Martinson, and Reser, (2) excused, Supervisors Johnson and Moua. Motion carried. The resolution was referred back to the Solid Waste Management Board.

RESOLUTION NO. 83-2020-2022

RE: REAUTHORIZATION OF WORKER'S COMPENSATION SELF-INSURANCE PROGRAM

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain as follows:

(1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.

(2) Authorize the Risk Management Specialist to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 84-2020-2022

RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO JANUARY 1, 2020

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

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 85-2020-2022

RE: APPROVING A ONE-YEAR EXTENSION OF THE
ANIMAL CONTROL SERVICES AGREEMENT BETWEEN

PORTAGE COUNTY AND THE HUMANE SOCIETY OF PORTAGE COUNTY, INC.

EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

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, 2021 through December 31, 2021

Motion by Supervisor Anday, second by Supervisor Potocki for the adoption.

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

Informal Presentation

County Clerk Filen, CivicClerk Board Portal Training

Adjournment

Motion by Supervisor Ladick, second by Supervisor Jankowski to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 6:58p.m.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Kayla R. Filen, 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.

KAYLA R. FILEN

Portage County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: February 25, 2021