

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

March 16, 2021

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

Roll call taken by Chief Deputy County Clerk Leigh Jentz revealed:

(22) present:

(11) attending in person: Supervisors Chris Doubek, Bob Gifford, Mike Splinter, Donald Jankowski, Anton Anday, Allen Haga, Larry Raikowski, Scott Soik, Charles Gussel, Jeanne Dodge, Matt Jacowski

(11) attending remotely via Webex: Supervisors Vinnie Miresse, Meleesa Johnson, Julie Morrow, David Ladick, Joan Honl, Ntxhais Chai Moua, Stan Potocki, Daniel Martinson, Dennis Raabe, Gerry Zastrow, Ray Reser

(3) excused, Supervisors David Medin, Mildred Neville, Barry Jacowski

All present saluted the flag.

Invocation by Supervisor Martinson

Note: Supervisors Neville and Barry Jacowski were added to quorum, attending in person, at 5:05 p.m.

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Gussel, to approve the February 16th, 2021 County Board meeting minutes. Motion carried by voice vote, with no negative votes.

Correspondence

None

Presentations

Wisconsin Counties Association Sarah Diedrick-Kasdorf, Agendas and Minutes for County Board and Committee Meetings

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

Public Notice

None

Public Comment

Aline Kosloski, Marla Schultz, Becky Kressin regarding resolution no. 94-2020-2022

Confirmation of County Executive Appointment:

Appoint Kathryn Tate to the Health and Human Services Board for the remainder of a three-year term expiring April 18, 2022, to replace Jim Clark

Motion by Supervisor Doubek, second by Supervisor Jankowski to approve the appointment. Motion carried by voice vote, with no negative votes.

Confirmation of Portage County Emergency Fire Wardens for 2021

Chair Haga stated that if there were no objections, he would take the Fire Warden confirmations with one motion.

Motion by Supervisor Gussel, second by Supervisor Potocki to confirm the following:

a. Gordy Krogwald, Town of Alban

b. Dan Folan, Town of Almond

- c. Victor Voss, Town of Amherst
- d. Doug Berry, Town of Buena Vista
- e. Raj Bhandari, Town of Pine Grove
- f. Mark Deaver, Town of Plover
- g. Justin Cornell, Town of Sharon
- h. Maria Davis, Town of Stockton

Motion to confirm carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 86-2020-2022 – AMENDED
RE: RESOLUTION RECOGNIZING THE HEROIC AND
EXCEPTIONAL EFFORTS OF THE TEAM OF THE
PORTAGE COUNTY HEALTH CARE CENTER IN THEIR WORK
TO PROTECT OUR MOST VULNERABLE POPULATIONS DURING COVID

THEREFORE BE IT RESOLVED that Portage County Board of Supervisors wishes to extend its deep and sincere appreciation to every employee of the Portage County Health Care Center, and in particular to those providing direct patient care, for their heroic and exceptional work, for managing the serious hazards of providing patient care during a pandemic and for always keeping a positive attitude so the residents of the Health Care Center continue to receive 5-Star care.

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

Motion by Supervisor Neville, second by Supervisor Splinter to amend the resolution to change “hazardous of proving” to “hazards of providing” in the therefore be it resolved clause, and to add the date of the county board meeting.

Motion to amend carried by voice vote, with no negative votes.

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

RESOLUTION NO. 87-2020-2022
RE: TOWN OF LANARK COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT,
ST. PATRICK'S CONGREGATION 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 parcel 022-22-1019-10.02 is hereby changed from Institutional to Commercial (1.43 acres) and Residential (2.118 acres) 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; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of the same parcel from A3 Low Density Agricultural to C3 Commercial (1.43 acres) and R1 Rural and Urban Fringe Residence (5.016 acres).

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

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

RESOLUTION NO. 88-2020-2022
RE: TOWN OF PLOVER COMPREHENSIVE PLAN AMENDMENT
AND PORTAGE COUNTY ZONING ORDINANCE MAP AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Accept amendments to the Town of Plover 2005 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8, and accept amendments to the Portage County Zoning Map for properties in the Town of Plover.

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

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

RESOLUTION NO. 89-2020-2022

RE: AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR CARDIAC HEART MONITORS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$240,000 to purchase cardiac heart monitors planned for 2020 in the 2021 budget.

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

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

RESOLUTION NO. 90-2020-2022

RE: AUTHORIZATION OF EXCEPTION TO
PORTAGE COUNTY ORDINANCES 3.11.5.2 PROCEDURE –
LIMITED TERM EMPLOYEE - ASSISTANT CORPORATION COUNSEL
LTE POSITION FOR ADDITIONAL HOURS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors authorizes an exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee, for the Assistant Corporation Counsel LTE position, to be extended for up to an additional 1067 hours through October 29, 2021 or until the return to work of the Deputy Corporation Counsel, whichever is earlier.

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

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

RESOLUTION NO. 91-2020-2022

RE: ESTABLISHING A TRUST FUND ACCOUNT FOR
WIS. STAT. § 85.21 TRANSPORTATION GRANT FUNDS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that a trust fund account be established for the county's unexpended Wis. Stat. § 85.21 Transportation Grant funds; and

BE IT FURTHER RESOLVED that the proper County officials be and the same are hereby authorized to transfer funds to and from the trust account in accordance with authorized budgetary procedures; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State of Wisconsin Department of Transportation.

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

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

RESOLUTION NO. 92-2020-2022

RE: AUTHORIZING UPDATES TO CAPITAL PROJECT #310-15-07
WETLAND MITIGATION DEVELOPMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the updated Wetland Mitigation Development Project as described herein; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County, the County Executive, county officials and county staff to investigate, pursue, negotiate, draft and execute all documents, and engage in and perform all work necessary to complete all aspects of the Project (the Grant of Authority); and

BE IT FURTHER RESOLVED, that the foregoing Grant of Authority shall be exercised consistent with all approved financing arrangements for and shall not exceed the approved cost amounts of the Project; and

BE IT FURTHER RESOLVED, that the Finance Committee shall be responsible for and is hereby authorized to approve, consistent with the terms of this resolution, any and all activities necessary for the County to complete the Project.

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

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

RESOLUTION NO. 93-2020-2022

RE: RESOLUTION DECLARING OFFICIAL INTENT TO
REIMBURSE EXPENDITURES ON WETLAND MITIGATION DEVELOPMENT PROJECT
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 \$1,490,000.

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 Barry Jacowski, second by Supervisor Dodge for the adoption.

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

RESOLUTION NO. 94-2020-2022 – AMENDED

RE: RESOLUTION RECOGNIZING DR. MARTIN LUTHER KING JR. DAY

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors honors Dr. Martin Luther King, Jr. and his legacy of non-violent activism in the interest of civil rights, equality, equity and diversity on Dr. Martin Luther King Jr. Day and throughout the year.

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

Motion by Supervisor Johnson, second by Supervisor Doubek to amend the resolution to strike “and asking administration to develop presentation on diversity training efforts” from the title and to strike the now therefore, be it resolved clause in its entirety.

Motion to amend carried by voice vote, with no negative votes.

Note: Supervisor Ladick was removed from quorum at 7:13 p.m.

Motion by Supervisor Soik, second by Supervisor Gussel to amend the resolution to strike the word equity from the now therefore, be it resolved clause.

Roll call vote on the motion to amend revealed (3) ayes, Supervisors Gussel, Splinter, and Soik, (20) nays, (2) excused, Supervisors Medin and Ladick. Motion failed.

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

RESOLUTION NO. 95-2020-2022

RE: AMENDING PORTAGE COUNTY CODE OF ORDINANCES

CHAPTER 3 RESULTING IN A PROCESS FOR PORTAGE COUNTY MEMBERSHIP

IN THE NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and adopts the attached changes of Portage County Code of Ordinances Chapter 3, creating section 3.1.31, entitled "North Central Wisconsin Regional Planning Commission"; 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 web site, along with written paper format to remain available in the County Clerk's office.

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

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

