

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

December 15, 2009

Meeting was called to order by Chairman O. Philip Idsvoog at 6:00 p.m. Roll call taken by County Clerk Shirley M. Simonis revealed (25) ayes, (2) excused, Supervisors Allgaier, Brilowski, (2) absent, Supervisors Moore, Steinke.

RESOLUTION NO. 247-2008-2010
RE: RESOLUTION FAVORING CONSTRUCTION
OF A NEW COURTHOUSE FACILITY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors recognizes the need for and favors the construction of a new replacement court building, the details of that construction, including size, location, costs, and financing, to be the topic of future resolutions.

Motion by Supervisor Jankowski, second by Supervisor Wiza for the adoption. Discussion was held regarding the need of constructing a new courthouse facility, security issues, safety and space needs, bonding rates are low, keeping the tax levy down, utilizing the present County-City Building and Annex, future court needs, construction costs are low, can use fund balance moneys, future courtroom needs, the need to fix the problems of the current building, and the jail needs. Roll call vote revealed (23) ayes, (2) nays, Supervisors Patton, Zdroik, (2) excused, Supervisors Allgaier, Brilowski, (2) absent, Supervisors Moore, Steinke. (This vote reflects that Supervisor Haga voted abstained in error and wanted his vote to reflect aye.) Resolution adopted.