

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. 248-2008-2010-amended
RE: RESOLUTION AUTHORIZING AN
ADVISORY REFERENDUM ELECTION QUESTION
FOR THE FUNDING AND CREATION OF A NEW
PORTAGE COUNTY COURTHOUSE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the following advisory referendum question, incorporated herein by reference, for the official county ballot of April 6, 2010, and directs the Clerk to perform all necessary administrative functions to execute this resolution.

Motion by Supervisor Krogwold, second by Supervisor Dodge for the adoption. Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the referendum question to insert 29.5 million dollars.

Chairman Idsvoog stated that it was his understanding that the Finance Committee will be meeting in January 2010 to articulate where the money will be coming from. Roll call vote revealed (22) ayes, (3) nays, Supervisors Patton, Zdroik, Potocki, (2) excused, Supervisors Allgaier, Brilowski, (2) absent, Supervisors Moore, Steinke. Amendment carried.

Motion by Supervisor Olson, second by Supervisor Clark to amend the referendum question to delete "courthouse" and insert Portage County before annex and insert "and Law Enforcement Center" and delete "on Strongs Avenue".

Supervisor Olson stated that this will enable a walkway for the inmates from the jail to the courthouse which will ensure better security.

Supervisor Gifford offered clarification of adding the word, "existing" in front of "Law Enforcement Center". Supervisors Olson and Clark agreed to add this to their amendment.

The new wording of the referendum question is as follows:

Shall Portage County construct a new two story courthouse of approximately 93,350 square feet in the downtown Stevens Point area as a facility connected to the present Portage County Annex and existing Law Enforcement Center at a capital cost not to exceed twenty-nine million five hundred thousand dollars (\$29,500,000)?

Roll call vote on the amendment revealed (22) ayes, (3) nays, Supervisors Radtke, Patton, Zdroik, (2) excused, Supervisors Allgaier, Brilowski, (2) absent, Supervisors Moore, Steinke. Amendment carried.

Supervisor Medin stated that the response he has received from his constituents is that many people are going through tough times and asked that this resolution not go to referendum on April 6, 2010.

Motion by Supervisor Medin to amend the date on the resolution and the attachment from April 6, 2010 to November 2, 2010. Motion died for lack of a second.

Roll call vote on the amended resolution revealed (21) ayes, (4) nays, Supervisors Wiza, Patton, Medin, Zdroik, (2) excused, Supervisors Allgaier, Brilowski, (2) absent, Supervisors Moore, Steinke. Amended resolution adopted.