

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

December 20, 2016

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

Roll call taken by County Clerk Shirley Simonis revealed:

(24) present:

Chair O. Philip Idsvoog, Supervisors Allen Haga Jr, Don Butkowski, Chris Doubek, Meleesa Johnson, David Medin, Julie Morrow, Marion Bud Flood, Dan Dobratz, Larry Sipiorski, Bo DeDeker, Bob Gifford, Stan Potocki, Don Jankowski, James Gifford, Jerry Walters, Larry Raikowski, Dale O'Brien, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski, Gerry Zastrow, James Zdroik

(1) vacant:

District 1 Supervisor

All present saluted the flag.

Invocation by Supervisor Dale O'Brien.

Motion by Supervisor Doubek, second by Supervisor Gussel to approve the minutes from the November 22, 2016 County Board meeting. Motion carried by voice vote.

Correspondence

1. Holiday Get-Together Reminder
2. Hand out regarding the County Referendum vote at the November 8, 2016 Election
3. Hand out regarding High Capacity Wells
4. Little Plover River E-News was handed out

Public Notice

None

Public Comments

Robert Steinke regarding Item #15

Ray Reser, Ann Abbott, Kent Hall, Marti Wilke, Jim McKnight, Will Stites, Christy Greening, Sue Anderson, George Guyant and Jan Way regarding Groundwater & Land Cover Relationships.

Trish Baker and Reid Rocheleau regarding Item #1

Certificate of Appreciation

Supervisor Tom Mallison for 8+ years of service as a County Board Supervisor. Chair Idsvoog stated he delivered the plaque to Tom Mallison last week.

Confirmation of County Executive Reappointments/Appointments

Chairman Idsvoog asked if there were no objections, he would like to take the following County Executive reappointments with one motion and the appointments with one motion. No objections.

Motion by Supervisor James Gifford, second by Supervisor Zdroik to confirm the following reappointments:

-Reappointment of Supervisor Chris Doubek to the Public Library Board for a three-year term expiring January 31, 2020 (subject to re-election)

-Reappointment of Supervisor Larry Sipiorski to the Public Library Board for a three-year term expiring January 31, 2020 (subject to re-election)

-Reappointment of Deb Knippel, Citizen, to the Public Library Board for a three-year term expiring January 31, 2020.

Motion carried by voice vote.

Motion by Supervisor Butkowski, second by Supervisor Haga to confirm the following appointments:

-Appointment of Supervisor Julie Morrow to the Portage County Housing Authority Board for the balance of the unexpired five-year term of former Supervisor Tom Mallison expiring September 30, 2017.

-Appointment of Joseph Brandt, representing Emergency Management Department, to Local Emergency Planning Commission (LEPC) to fill the unexpired four-year term, expiring April 20, 2020, to replace Matthew Dykstra-no longer Emergency Management Director.

-Appointment of Joseph Brandt, Emergency Management Director, to Traffic Safety Commission to fill the unexpired four-year term, expiring April 16, 2018 to replace Matthew Dykstra-no longer the Emergency Management Director.

Motion carried by voice vote.

### Presentation

Louis Wysocki gave a presentation regarding Groundwater and Land Cover Relationships.

Chair Idsvoog stated this would not be a debate this evening. If a public forum was to take place in the future, perhaps the League of Women Voters should be contacted.

The following people addressed various concerns regarding Portage County's groundwater issues:

Ray Reser, Ann Abbott, Kent Hall, Marti Wilke, Jim McKnight, Will Stites, Christy Greening, Sue Anderson, George Guyant and Jan Way.

Comments from the County Board Supervisors included thanking the public for their attendance and concerns. Emails were read from Jermitt Krage, Trevor Roark and Jeremy Solin.

### Resolutions:

#### RESOLUTION NO. 74-2016-2018

#### RE: RECOMMENDING THE CONTINUATION OF PLANNING AND MOVING FORWARD WITH THE GOVERNMENT FACILITY BUILDING OPTION 1.1 IN THE CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse the Space & Properties Committee recommendation to continue with conceptual drawing of Option 1.1 with an estimated construction cost of \$78,537,500 million; the project will continue to move through the regular Capital Planning process.

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

Trish Baker and Reid Rocheleau expressed their concerns regarding Option 1.1.

Discussion included: need to address the present needs; cannot endanger our staff – need to do more regarding safety; consider moving the project through the regular Capital Planning process; looking at the vote of the referendum - people have spoken; other counties are looking at their costs – more efficient to ship their inmates; building a new facility downtown versus another location – passed resolution at County Board places the location downtown; some constituents feel the project is needed but not essential; could use debt service money and borrow funds which would need to come back to the Board; need to plan to move forward and solve the problems; cost is a factor; shipping can have cost savings; look at all the elements of detail and our future.

Roll call vote on the resolution revealed (9) ayes, Supervisors Johnson, Morrow, Dobratz, Sipiorski, Bob Gifford, Potocki, Jankowski, Walters, Dodge, (15) nays, Supervisors Doubek, Medin, Flood, DeDeker, Butkowski, James Gifford, Haga, Idsvoog, Raikowski, O'Brien, Gussel, Matt Jacowski, Barry Jacowski, Zastrow, Zdroik, (1) vacant, District 1 Supervisor. Resolution failed.

RESOLUTION NO. 75-2016-2018  
RE: AUTHORIZING AN AGREEMENT WITH SCHENCK SC  
TO PROVIDE AUDIT SERVICES FOR THE YEARS ENDING  
DECEMBER 31, 2017 AND 2018

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Finance Director to sign an engagement letter with Schenck SC to provide audit services for the years ending December 31, 2017 and 2018 for an overall cost not to exceed \$123,500.

Motion by Supervisor Haga, second by Supervisor James Gifford for the adoption.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 76-2016-2018  
RE: ESTABLISHING FUND BALANCE  
CLASSIFICATIONS AS REQUIRED BY GASB  
STATEMENT NO. 54, FUND BALANCE REPORTING  
AND GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial Statements ending December 31, 2016.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 77-2016-2018  
RE: AUTHORIZATION FOR CONTRACT BETWEEN  
PORTAGE COUNTY AND THE BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR  
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2017 through December 31, 2017. A Contract Summary form is also attached.

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

Ken Schroeder, Agriculture Agent, and Supervisor Barry Jacowski explained the remaining budget is stable and will work with the adjustments.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 78-2016-2018  
RE: AUTHORIZING A 2016 BUDGET ADJUSTMENT FOR  
ELECTION RELATED WAGES AND OPERATING MATERIALS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$135,000 to fund 2016 election related wages and operating materials.

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

Supervisor Sipiorski stated he was going to abstain. He was a tabulator for the recount.

Roll call vote on the resolution revealed (23) ayes, (1) abstained, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 79-2016-2018  
RE: AUTHORIZATION FOR A CONTRACT BETWEEN PORTAGE COUNTY  
(Portage County Clerk) AND ELECTION SYSTEMS AND SOFTWARE, INC.  
(ES&S Inc.) FOR VENDOR SUPPORT OF ELECTIONS SOFTWARE FOR  
THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County (Portage County Clerk) and Election Systems and Software, Inc. (ES&S) for vendor support of elections

software for the period from January 1, 2017 through December 31, 2019, as set forth in the Contract Summary Form, attached hereto and incorporated by reference, is hereby authorized, ratified and approved.

Motion by Supervisor Bob Gifford, second by Supervisor Potocki for the adoption.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 80-2016-2018 - AMENDED  
RE: ENDORSING, RATIFYING, AND AUTHORIZING  
A NINETY-NINE YEARS LEASE WITH OKRAY  
FAMILY FARMS INC. IN THE TOWN OF GRANT  
FOR THE PURPOSE OF THE ERECTION OF  
SHERIFF'S OFFICE ANTENNA "SIMULCAST SYSTEM"

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby endorses, ratifies and authorizes a ninety-nine year lease for the purpose of erecting a Sheriff's Office Communications Radio Antenna for the "Simulcast" system in the Town of Grant County of Portage with lessor as Okray Farms Inc.

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

Motion by Supervisor Dobratz, second by Supervisor Doubek to amend the last paragraph, second line, to insert the word "nine" after "ninety" to state, ninety-nine year lease". Motion carried by voice vote

Roll call vote on the amended resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Amended resolution adopted.

RESOLUTION NO. 81-2016-2018  
RE: AUTHORIZATION FOR 2017  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2017.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 82-2016-2018  
RE: RESOLUTION CONFIRMING THE APPOINTMENT  
OF CALVIN WINTERS AS PORTAGE COUNTY  
PROCUREMENT DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Calvin Winters as Portage County Procurement Director.

Motion by Supervisor Sipiowski, second by Supervisor Haga for the adoption.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 83-2016-2018  
RE: AUTHORIZING LIABILITY COVERAGE  
THROUGH WISCONSIN COUNTY MUTUAL  
INSURANCE CORPORATION FOR 2017

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the County Executive to sign the declaration and endorsement documents for the 2017 liability coverage renewals.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 84-2016-2018  
RE: AUTHORIZING A 2016 BUDGET ADJUSTMENT  
FOR REAL ESTATE RECORD INDEXING AND  
REDACTION AND PHOTOCOPYING & PRINTING

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the 2016 budget adjustment of \$20,000 to continue back indexing and redaction of social security numbers.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 85-2016-2018  
RE: RESOLUTION AMENDING THE PORTAGE COUNTY  
CODE OF ORDINANCES SECTION 3.1.48 BOARD AND  
ADMINISTRATIVE REQUIREMENTS OF THE PORTAGE  
COUNTY BOARD TO ALLOW FOR ISSUANCE OF MOBILE  
DEVICES (TABLETS) TO THE COUNTY BOARD OF SUPERVISORS

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that by the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, term date revisions and clarifications to Sec. 3.1.48 Board and Administrative Requirements of the County Board of Supervisors, as attached hereto and incorporated by herein by reference.

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

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 86-2016-2018  
RE: APPROVING AND AUTHORIZING THE STOP  
LOSS PROVIDER FOR THE PORTAGE COUNTY  
HEALTH INSURANCE PLAN FOR 2017

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the above Portage County provider is approved effective January 1, 2017 and shall be immediately executed by the Portage County Executive on behalf of Portage County. The original and copies of the contracts will be kept on file with the Human Resources Department.

Motion by Supervisor Walters, second by Supervisor James Gifford for the adoption.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 87-2016-2018  
RE: RESOLUTION AUTHORIZING THE ADDITION  
OF 2.25 FULLY FUNDED FTE FOR THE HEALTH  
AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2.25 FTE positions for the Health and Human Services Department with the funding coming from the Comprehensive Community Services and the Seal a Smile grant.

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

Ray Przybylski, Health and Human Services Department Director, stated these positions are fully funded.

Roll call vote on the resolution revealed (24) ayes, (1) vacant, District 1 Supervisor. Resolution adopted.

(exit Supervisor Sipiorski)

RESOLUTION NO. 88-2016-2018  
RE: REVISION TO PORTAGE COUNTY ORDINANCE  
3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.1.8 –  
EQUAL OPPORTUNITY AND FAIR EMPLOYMENT  
AND 3.11.13.2 GROUNDS FOR DISCIPLINE

NOW, THEREFORE, BE IT RESOLVED, that the Potage County Board of Supervisors hereby enacts, approves and adopts the attached revision to Portage County Code of Ordinance 3.11.1.8 EQUAL OPPORTUNITY AND FAIR

EMPLOYMENT and 3.11.13.2 GROUNDS FOR DISCIPLINE to offer protection from discrimination in all aspects of personnel administration based on gender identity and/or gender expression.

Motion by Supervisor Doubek, second by Supervisor James Gifford for the adoption.

Robert Steinke spoke in favor of the amendment.

Roll call vote on the resolution revealed (23) ayes, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 89-2016-2018

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY  
TO EXECUTE AN AGREEMENT WITH SYNAGRO CENTRAL LLC.  
TO HAUL AND TRANSFER LEACHATE FROM THE PORTAGE  
COUNTY LANDFILL TO LICENSED SEWAGE TREATMENT  
FACILITIES FOR YEARS 2017, 2018 AND 2019

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Administrator to execute agreement with SYNAGRO CENTRAL LLC. to transport and transfer leachate (liquid waste) from the Portage County landfill to a licensed sewage treatment plant for the years 2017, 2018 and 2019.

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

Supervisor Johnson stated due to her position as Solid Waste Director in Marathon County, she would be abstaining.

Roll call vote on the resolution revealed (22) ayes, (1) abstained, Supervisor Johnson, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 90-2016-2018

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY  
TO EXECUTE AN AGREEMENT WITH MYKISEN & SONS  
TRUCKING TO OPERATE THE PORTAGE COUNTY TRANSFER  
FACILITY AND TRANSPORT SOLID WASTE TO A LICENSED  
LANDFILL FOR YEARS 2017, 2018 AND 2019

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Administrator to execute an agreement with MYKISEN & SONS TRUCKING to operate the Portage County Transfer Facility and haul solid waste to a licensed landfill, as directed by Portage County Solid Waste, for the years 2017, 2018 and 2019.

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

Supervisor Johnson stated due to her position as Solid Waste Director in Marathon County, she would be abstaining.

Roll call vote on the resolution revealed (22) ayes, (1) abstained, Supervisor Johnson, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 91-2016-2018

RE: AUTHORIZATION FOR 2017  
CONTRACT OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contract for services between Portage County Justice Programs Department and ATTIC Correctional Services, Inc. is authorized, ratified, and endorsed for the year 2017.

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

Roll call vote on the resolution revealed (23) ayes, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 92-2016-2018  
RE: AUTHORIZATION FOR 2017  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services, Portage County Justice Programs Department and Justiceworks, Ltd. is authorized, ratified, and endorsed for the year 2017.

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

Roll call vote on the resolution revealed (23) ayes, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 93-2016-2018  
RE: AMENDING THE COUNTY SALARY SCHEDULE  
AND HEALTH CARE CENTER SCHEDULE

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve updating page 26 of the Classification and Compensation Study Executive Report and amending the County and Health Care Center Salary Schedules as provided in this resolution.

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

Roll call vote on the resolution revealed (23) ayes, (1) excused, Supervisor Sipiorski, (1) vacant, District 1 Supervisor. Resolution adopted.

Chair Idsvoog wished everyone a safe and Happy Holiday season and commended County Clerk Shirley Simonis and Chief Deputy County Clerk Kathy Genovese for all their efforts and hard work with the Recount.

Supervisors Jankowski and Dodge suggested that County Board members attend the Space and Properties Committee meetings for further discussion on the needs of present and future building maintenance and construction. The next Space and Properties Committee meeting will be held on December 28, 2016 at 2:00 p.m.

Supervisor Zastrow asked if email notifications could be sent out.

Supervisor Barry Jacowski asked if the meetings could be held in the evenings.

Adjournment

Motion by Supervisor Haga, second by Supervisor O'Brien to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                          )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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.

SHIRLEY M. SIMONIS  
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: December 29, 2016