

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

January 15, 2019

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

Roll call taken by County Clerk Shirley Simonis revealed:

(21) present:

Supervisors Vinnie Miresse, Chris Doubek, Meleesa Johnson, David Medin, Julie Morrow, Mildred Neville, Joan Honl, Bob Gifford, Stan Potocki, Mike Splinter, James Gifford, Allen Haga, Daniel Martinson, Dennis Raabe, Larry Raikowski, Dale O'Brien, Charles Gussel, Matt Jacowski, Barry Jacowski, Gerry Zastrow, James Zdroik.

(4) excused: Jeanne Dodge, Don Jankowski, Ntxhais Chai Moua, Dave Ladick.

All present saluted the flag.

Invocation by Supervisor Splinter.

Motion by Supervisor O'Brien, second by Supervisor Gussel to approve the minutes from the December 18, 2018 County Board meeting. Motion carried by voice vote.

Correspondence

None

Public Notice

None

Public Comments

None

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 Barry Jacowski, second by Supervisor James Gifford to confirm the following reappointments:

-Reappointment of Chris Doubek, County Supervisor, to Health and Human Services Board for a 3-year term expiring April 18, 2022, subject to re-election

-Reappointment of Dave Medin, County Supervisor, to Health and Human Services Board for a 3-year term expiring April 18, 2022, subject to re-election

-Reappointment of Jim Clark, Citizen, to Health & Human Services Board for a 3-year term expiring April 18, 2022

Motion carried by voice vote.

Presentations:

John Eron, Portage County Weed Commissioner, and Ken Schroeder, UW-Extension Agricultural Agent, Wild Parsnip Mitigation Efforts

RESOLUTION NO. 97-2018-2020  
RE: EXPRESSING APPRECIATION TO  
THOSE EMPLOYEES WHO RETIRED FROM  
PORTAGE COUNTY EMPLOYMENT IN 2018

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 483 years of knowledge and experience has left Portage County in 2018, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Dodge, Jankowski, Moua, Ladick. Resolution adopted.

RESOLUTION NO. 98-2018-2020  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE  
COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR  
THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attachment.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Dodge, Jankowski, Moua, Ladick. Resolution adopted.

RESOLUTION NO. 99-2018-2020  
RE: AUTHORIZING THE ADDITION OF TWO NEW  
LICENSED PRACTICAL NURSING POSITIONS FOR  
THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2019 additional staff request of two (2) licensed practical nurse positions, for the Portage County Health Care Center.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Dodge, Jankowski, Moua, Ladick. Resolution adopted.

Adjournment

Motion by Supervisor Johnson, second by Supervisor Zdroik to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at approximately 5:37 p.m.

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: January 23, 2019