

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

March 19, 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, Ntxhais Chai Moua , Bob Gifford, Stan Potocki, Mike Splinter, Don Jankowski, James Gifford, Allen Haga, Daniel Martinson, Dennis Raabe, Larry Raikowski, Charles Gussel, Jeanne Dodge, Barry Jacowski, Gerry Zastrow.

(4) excused: Dave Ladick, Dale O'Brien, Matt Jacowski, James Zdroik

All present saluted the flag.

Invocation by Supervisor Dan Martinson.

Motion by Supervisor Barry Jacowski, second by Supervisor Charles Gussel to approve the minutes from the February 19, 2019 County Board meeting. Motion carried by voice vote.

Correspondence

1. Wisconsin Counties Association (WCA) Appointment Letter of Chair Al Haga to Wisconsin Counties Association's County Ambassador Program (CAP) Team
2. Wisconsin Counties Association (WCA) Appointment Letter of Supervisor Meleesa Johnson to Wisconsin Counties Association's County Ambassador Program (CAP) Team.
3. Nathan Check, Highway Commissioner, Report on 2019 Winter Maintenance Budget and Activities

Public Notice

None

Public Comments

None

Approval of Executive Operations Committee Reappointments and Appointment:

Chair Haga stated if there were no objections, he would take the Executive Operations Committee reappointments and appointment with one motion.

Motion by Supervisor Doubek, second by Supervisor James Gifford to approve the following reappointments:

-Reappointment of Rose Williams, citizen adult age 60 or older, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

-Reappointment of Tonya Mazur, representative from Human Service Agency, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

-Reappointment of Kathleen Sankey, representative from private, public or non-profit transportation provider, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

-Appointment of Dave Ladick, Finance Committee representative, to Transportation Coordinating Committee to replace Jim Gifford, who resigned, for the balance of the term expiring April 20, 2020

Motion carried by voice vote.

Confirmation of County Executive Reappointment:

Motion by Supervisor Barry Jacowski, second by Supervisor Don Jankowski to confirm the following reappointment:
-Reappointment of Jeanette Wilson, town representative, to EMS Emergency Medical Services Oversight Board, for a 2-year term expiring April 19, 2021
Motion carried by voice vote.

Presentations

Patty Benedict-Introduction-Land & Water Conservation Awareness Speaking Contest Participant, Samantha Carlson, Speech Title-"Growth Starts in the Soil"

Patty Benedict-Presentation of Conservation Awareness Poster Contest Awards to Matthew Carlson, Ayden Kazda, Kaelynn Kazda, and Kjersten Kazda

Chris Holman-County Executive, and Calvin Winters-Procurement Director, County Update

Resolutions/Ordinances

RESOLUTION NO. 106-2018-2020
RE: TOWN OF ALMOND COMPREHENSIVE PLAN
AMENDMENT AND PORTAGE COUNTY ZONING
ORDINANCE MAP AMENDMENT, SCHMUDE PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future land Use designation for 20.5 acres of parcel #004-21-0930-02.02 is hereby changed from L1 Enterprise Agriculture to L2 Intermediate Agriculture, within the Town of Almond 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 from A1 Exclusive Agricultural to A2 Agricultural Transition.

Motion by Supervisor Barry Jacowski, second by Supervisor Chai Moua for the adoption.

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 107-2018-2020
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN
AMENDMENT AND PORTAGE COUNTY ZONING
ORDINANCE MAP AMENDMENT, ZURAWSKI PROPERTY

NOW, THEREOFRE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcel #034-23-0906:06.16 is hereby changed from L3 Limited Agriculture/Mixed Use to Commercial on the Town of Stockton 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 from A3 Low Density Agricultural to C1 Neighborhood Commercial and C3 Commercial.

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 108-2018-2020
RE: AUTHORIZATION FOR 2019 BUDGET ADJUSTMENT
FOR THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION
PROGRAM AT CENTRAL TRANSPORTATION

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a budget adjustment in

the amount of \$15,000 for Aging & Disability Resource Center of Portage County is authorized, ratified, and endorsed for fiscal year 2019.

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

ADRC Director Cindy Piotrowski explained replacing one of the buses and the reimbursement from the State.

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 109-2018-2020
RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$8,325,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR HIGHWAY DEPARTMENT BUILDING PROJECT

WHEREAS, Portage County, Wisconsin (the "County"), is in need of an amount not to exceed \$8,325,000 for the public purpose of financing the construction of additions to and renovation of the County Highway Department building; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$8,325,000 by issuing its general obligation promissory notes for the public purpose of financing the construction of additions to and renovation of the County Highway Department building. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded March 19, 2019.

Allen Haga, Jr.
Chairperson

Attest:
Shirley M. Simonis
County Clerk

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

Finance Director Jennifer Jossie explained the two borrowing resolutions and debt schedule for the Highway Department to pay back the County.

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 110-2018-2020
RE: RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES ON COUNTY
HIGHWAY DEPARTMENT BUILDING PROJECT
FROM PROCEEDS OF BORROWING

WHEREAS, Portage County, Wisconsin (the "Issuer") plans to undertake the construction of additions to and renovation of the County Highway Department building (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt notes or bonds or other tax-exempt obligations (collectively, the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

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 \$8,325,000.

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.

Adopted, approved and recorded March 19, 2019.

Allen Haga, Jr.
Chairperson

Attest:
Shirley M. Simonis
County Clerk

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 111-2018-2020
RE: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$2,565,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR HIGHWAY IMPROVEMENT PROJECTS

WHEREAS, Portage County, Wisconsin (the "County"), is in need of an amount not to exceed \$2,565,000 for the public purpose of financing highway improvement projects; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$2,565,000 by issuing its general obligation promissory notes for the public purpose of financing highway improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded March 19, 2019.

Allen Haga Jr
Chairperson

Attest:
Shirley M. Simonis
County Clerk

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

RESOLUTION NO. 112-2018-2020
RE: RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES ON COUNTY
HIGHWAY PROJECTS FROM PROCEEDS OF BORROWING

WHEREAS, Portage County, Wisconsin (the "Issuer") plans to undertake County highway improvement projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt notes or bonds or other tax-exempt obligations (collectively, the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

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 \$2,565,000.

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.

Adopted, approved and recorded March 19, 2019.

Allen Haga, Jr.
Chairperson

Attest:
Shirley M. Simonis
County Clerk

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik.
Resolution adopted.

RESOLUTION NO. 113-2018-2020
RE: REVISION TO PORTAGE COUNTY ORDINANCE
CHAPTER 2 PUBLIC PEACE AND ORDER, SECTION 2.28
REGULATION OF BOATING UPON TOMORROW RIVER

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached amendment to the Portage County Code of Ordinances – 2.28 Regulation of Boating Upon Tomorrow River.

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

Motion by Supervisor Zastrow, second by Supervisor Barry Jacowski to amend the second paragraph to delete the word "as" after WHEREAS.

Corporation Counsel David Ray stated the wording was correct.

Supervisors Zastrow and Barry Jacowski withdrew the amendment.

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik.
Resolution adopted.

RESOLUTION NO. 114-2018-2020
RE: RESOLUTION DESIGNATING THE WEEK OF
APRIL 8 THROUGH APRIL 12, 2019 AS "WORK ZONE
AWARENESS WEEK" IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the week of April 8 through April 12, 2019 be designated as Work Zone Awareness Week in Portage County.

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik.
Resolution adopted.

RESOLUTION NO. 115-2018-2020 - AMENDED
RE: REQUEST FOR THE COLLEGE OF AGRICULTURAL
AND LIFE SCIENCES AT UW-MADISON AND UW-EXTENSION
TO DEVELOP NITROGEN APPLICATION RATE GUIDELINES
FOR GROUNDWATER PROTECTION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Portage hereby requests the College of Agricultural and Life Sciences at UW-Madison and UW-Extension develop nitrogen application rate guidelines for groundwater protection, including fertilized lawns, golf courses, green spaces and agricultural crops.

BE IT FURTHER RESOLVED, that the State of Wisconsin provide funding and other necessary resources to aid in this effort.

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to the attention of the State Legislators representing constituents in Portage County, the Governor and the President of the University of Wisconsin System.

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

Motion by Supervisor Zastrow, second by Supervisor Barry Jacowski to amend the paragraph stating, "NOW, THEREFORE, BE IT RESOLVED..." to delete the word "and" after "golf courses," and at the end of the paragraph, add - "and agricultural crops." Motion carried by voice vote.

Discussion included: concerns regarding growing amount of usage of nitrogen in soil.

Roll call vote on the amended resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Amended resolution adopted.

RESOLUTION NO. 116-2018-2020
RE: SUPPORT OF 2019 LRB 1197 AND WISCONSIN
LEGISLATIVE ACTION TO MAINTAIN AND IMPROVE
GROUNDWATER QUALITY STATEWIDE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly supports and encourages the Wisconsin State Legislature to take action to adopt 2019 LRB 1197 to increase assistance to citizens regarding water quality issues; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors strongly endorses and encourages the Wisconsin Legislature to move with a sense of urgency to bring forward any additional legislation necessary to further enhance assistance to citizens with regard to improving the water quality of potable water wells, and protect and improve groundwater quality in the State.

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

Roll call vote on the resolution revealed (21) ayes, (4) excused, Supervisors Ladick, O'Brien, Matt Jacowski, Zdroik. Resolution adopted.

Adjournment

Motion by Supervisor Johnson, second by Supervisor James Gifford to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at approximately 6:38 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: March 27, 2019