

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

May 21, 2019

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

Roll call taken by County Clerk Shirley Simonis revealed:

(23) present:

Supervisors Vinnie Miresse, Chris Doubek, Meleesa Johnson, David Medin, Mildred Neville, Dave Ladick, Joan Honl, Ntxhais Chai Moua, Bob Gifford, Stan Potocki, Mike Splinter, Don Jankowski, James Gifford, Allen Haga, Daniel Martinson, Larry Raikowski, Dale O'Brien, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski, Gerry Zastrow, James Zdroik

(2) excused: Julie Morrow, Dennis Raabe

All present saluted the flag.

Invocation by Supervisor Larry Raikowski.

Motion by Supervisor O'Brien, second by Supervisor Gussel to approve the minutes from the April 16, 2019 County Board meeting. Motion carried by voice vote.

Correspondence

1. Wisconsin Counties Association Forward Analytics Report

Public Notice

None

Public Comments

None

Claim

Discussion and Possible Action on Recommended Denial of Claim submitted by Cincinnati Insurance Companies and its Insured, Hansen Auction Group

Motion by Supervisor Zdroik, second by Supervisor Jankowski to deny the claim.

Corporation Counsel David Ray explained the claim process.

Roll call revealed (22) ayes, (1) abstained, Supervisor Potocki, (2) excused, Supervisors Morrow, Raabe.

Claim denied.

Presentations

Sara Brish, Stevens Point Area Convention & Visitors Bureau, Local Tourism Economy Update

Scott Rifleman, Medical Examiner, Annual Report 2018, Questions if Any

Chris Holman, County Executive, County Update; Building Project

RESOLUTION NO. 122-2018-2020

RE: TOWN OF PLOVER COMPREHENSIVE PLAN
AMENDMENT AND PORTAGE COUNTY ZONING ORDINANCE MAP
AMENDMENT, CONSOLIDATED WATER POWER COMPANY PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of parcel #030-23-0726-16.08 is hereby changed from Low Density Residential to Medium Density Residential (.9 acres) and Low Density Residential to Natural Areas Protected (14.5 acres) on the Town of Plover 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 of .9 acres from Conservancy to R2 Single Family Residence.

Motion by Supervisor Barry Jacowski, second by Supervisor O'Brien for the adoption.

Discussion included: any liability issues; homes have been there for many years; long range strategy to use our resources; rezoning to be consistent with usage.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Morrow, Raabe. Resolution adopted.

RESOLUTION NO. 123-2018-2020

RE: TOWN OF PLOVER COMPREHENSIVE PLAN
AMENDMENT AND PORTAGE COUNTY ZONING
ORDINANCE MAP AMENDMENT, FLEES PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 2.35 acres contained in parcel #030-23-0726-16.08 is hereby changed from Commercial to L3 Limited Agriculture/Mixed Use on the Town of Plover 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 of the same area from C4 Highway Commercial to A4 General Agricultural.

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

Roll call vote on the resolution revealed (22) ayes, (1) abstained, Supervisor O'Brien, (2) excused, Supervisors Morrow, Raabe. Resolution adopted.

RESOLUTION NO. 124-2018-2020

RE: APPROVING THE ADDITION OF A
JORDAN PARK DAM CAPITAL IMPROVEMENT
PROJECT AND A 2019 BUDGET ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby authorize the addition of the Jordan Park Dam Project to the approved Capital Improvement Plan and authorizes the budget adjustment, consisting of \$33,176 for engineering services, which requires a 2/3 vote of the County Board pursuant to the Portage County Code section 3.8.8; and

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

Discussion included: the engineering services need to be done in order to proceed with the grant process.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Morrow, Raabe. Resolution adopted.

RESOLUTION NO. 125-2018-2020 - AMENDED
RE: AUTHORIZING A CHANGE IN THE SCOPE
OF WORK FOR BWBR/DEWBERRY TO INCLUDE
THE CONCEPT DEVELOPMENT OF 20-25 ACRES OF
GREENSPACE IN EAST PARK COMMERCE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves including the concept development of a 20-25 acre green space to the scope of work for BWBR/Dewberry's current contract with Portage County at an additional cost not to exceed \$12,000.

BE IT FURTHER RESOLVED, that this concept development is being pursued in order to explore all options available to the County of Portage for its long-term planning purposes.

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

Motion by Supervisor James Gifford, second by Supervisor Raikowski to amend the resolution in the second paragraph to insert "offer" after the word "an" to state, "with an offer that would provide....".

Motion carried by voice vote.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisors Morrow, Raabe. Amended resolution adopted.

RESOLUTION NO. 126-2018-2020 - AMENDED
RE: AUTHORIZING AND RATIFYING A
CONTRACT FOR THE PORTAGE COUNTY
HIGHWAY DEPARTMENT ADDITION
AND RENOVATION PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for Highway Department Addition and Renovation project as set forth in the attached contract summary form (incorporated herein by reference) is hereby ratified, approved and authorized.

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

Motion by Supervisor Dodge, second by Supervisor James Gifford to amend the resolution to add the following sentence at the end of the FISCAL NOTE: "The addition of alternate one will be funded with unused contingency from the project if available, or funded with existing County funds from either Capital or Highway, depending on final costs."

Motion carried by voice vote.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisors Morrow, Raabe. Amended resolution adopted.

Adjournment

Motion by Supervisor Potocki, second by Supervisor Barry Jacowski to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at approximately 6:10 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