

Portage County Clerk

Shirley M. Simonis

1516 Church Street

Stevens Point, WI 54481

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simoniss@co.portage.wi.us

NOTICE: The resolutions/ordinances within this agenda packet are subject to amendment or change at this meeting or subsequent meetings of the County Board.

June 12, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

The Portage County Board of Supervisors will meet in adjourned session in the County Board Chambers of the County-City Building, 1516 Church Street, Stevens Point, Wisconsin on June 18, 2019 at 5:00 p.m.

AGENDA:

Call to Order

Roll Call

Pledge to the Flag

Invocation-Supervisor Dale O'Brien

Review/Approval-May 21, 2019 County Board Meeting Minutes

Correspondence:

1. Wisconsin Counties Association Conference Inquiry

PUBLIC COMMENTS:

Members of the public who wish to address the County Board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the County Board Chair as set forth in Robert's Rules of Order

PRESESENTATION:

Chris Holman, County Executive, Building Project: Concept Design and Initial Test Fit for a Greenfield Master Plan

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS:

Appointment of Sara Brish, Citizen, to Park Commission for a 7-year term, expiring June 30, 2026 to replace Eric Olson

Appointment of Sergeant Craig Loiselle as Traffic Safety Officer Representative on the Portage County Traffic Safety Commission for the balance of Gina Boettcher's 4-year term, expiring April 18, 2022

Appointment of Deputy Joe Mulrooney as Traffic Incident Management Communication Representative on the Portage County Traffic Safety Commission for the balance of Michael Morgan's 4-year term, expiring April 20, 2020

Appointment of Bob Weinert as the Emergency Management Coordinator Representative on the Portage County Traffic Safety Commission for the balance of a 4-year term, expiring April 18, 2022

Appointment of Elizabeth Brodzeller-Lamb as the Medical System Representative on the Portage County EMS-Emergency Medical Services Oversight Board, for a 2-year term expiring April 19, 2021 to replace Amanda Ingersoll who chose not to be reappointed

Appointment of Donald Rusch, currently 2nd Alternate, as Citizen Representative to Board of Adjustment to replace Ed Szachnit for a 3-year term expiring June 30, 2022

Appointment of Holly Petrillo, Citizen, to Public Library Board, to replace Kristen Zastrow who resigned, for the balance of a 3-year term, expiring January 31, 2022

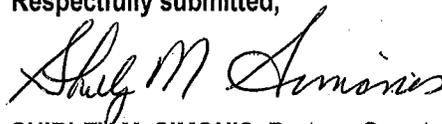
RESOLUTIONS/ORDINANCES:

1. Comprehensive Plan Amendment, Town of Grant
2. Authorizing an Agreement with Microsoft to Provide Office365 Email Services
3. Resolution Awarding the Sale of \$10,890,000 General Obligation Promissory Notes, Series 2019A
4. Authorizing the Final Reconciliation for Fiscal Year 2018 for All County Funds
5. Resolution Establishing November 4, 2019 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2019
6. Authorization for 2019 Amended Contracts over \$100,000 and Subsequent Budget Adjustment for the Health and Human Services Department
7. Authorizing BWBR/Dewberry to Commence with the Design Development on 20-25 Acres of Green Space
8. Resolution Supporting Local Control for Livestock Siting
9. Authorizing and Ratifying a Contract for the Portage County Highway Department Above Ground Scale
10. Authorization for 2019 Amended Contracts Over \$100,000 for the Health & Human Services Department

ADJOURNMENT:

Motion to Adjourn, Subject to the Call of the Chair

Respectfully submitted,



SHIRLEY M. SIMONIS, Portage County Clerk

NOTICE: Any person who has special needs and plans on attending this meeting should contact the County Clerk's Office as soon as possible to ensure that reasonable accommodations can be made: 715-346-1351

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: COMPREHENSIVE PLAN AMENDMENT, TOWN OF GRANT

WHEREAS, the Town of Grant Board has taken action to amend the Town of Grant 2005 Comprehensive Plan; and

WHEREAS, the Town of Grant 2005 Comprehensive Plan is incorporated into Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the County Annex, 1462 Strongs Avenue, Stevens Point, on April 23, 2019, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the April 23, 2019 meeting, including the attached report, has placed a recommendation with the County Board that the proposed amendment be approved; and

WHEREAS, the proposed amendment, with the information furnished in the attached report, has been given due consideration by the County Board.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

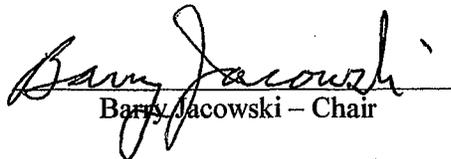
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Accept the amendment to the Town of Grant 2005 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

DATED THIS 18TH DAY OF JUNE, 2019.

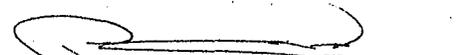
RESPECTFULLY SUBMITTED,

PLANNING AND ZONING COMMITTEE

DATE: MAY 28TH, 2019

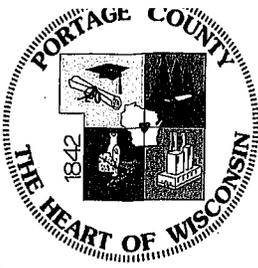

Barry Jacowski – Chair


Larry Raikowski – Vice Chair


Julie Morrow – Committee Member


Mike Splinter – Committee Member


Charles Gussel – Committee Member



PLANNING AND ZONING DEPARTMENT

1462 STRONGS AVENUE, STEVENS POINT, WI 54481 • PHONE: 715-346-1334 • FAX: 715-346-1677

REPORT ON COMPREHENSIVE PLAN AMENDMENT

DATE: June 3, 2019

TO: County Board of Supervisors

FROM: Kristen Johnson, Planner *KJ*

SUBJECT: Report from the Planning and Zoning Committee on the Town of Grant Comprehensive Plan Amendment (R19-06)

Intent of Request

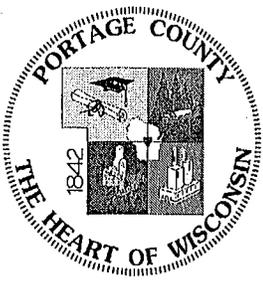
Wisconsin Statute 66.1001(2)(i) requires that a comprehensive plan shall be updated no less than once every 10 years. To comply with this law, the Town of Grant Plan Commission began working with the Portage County Planning and Zoning Department to update the Town of Grant 2005 Comprehensive Plan in December of 2015. Updates were made to demographic, housing, and economic tables and figures using the most recent Census and American Community Survey data. Other updates were made to inventories on transportation facilities; utilities and community facilities; agricultural, natural, and cultural resources; and economic development. Map 8.1: Existing Land Use was updated to paint a more accurate picture of the current land uses within the Town. Map 8.2: Future Land Use was also reviewed and updated where appropriate. Please see the attached memo to the Portage County Planning and Zoning Committee for additional background.

Planning and Zoning Committee Decision

On May 28, 2019, the Portage County Planning and Zoning Committee voted (5-0) to recommend approval of this request.

Basis for Approval

1. On September 25, 2018 the Town of Grant Plan Commission passed a resolution recommending amendment of the Town of Grant 2005 Comprehensive Plan.
2. On November 27, 2018, the Grant Town Board passed an ordinance adopting the amended Town of Grant 2005 Comprehensive Plan.



PLANNING AND ZONING DEPARTMENT

1462 STRONGS AVENUE, STEVENS POINT, WI 54481 • PHONE: 715-346-1334 • FAX: 715-346-1677

To: Portage County Planning and Zoning Committee
From: Kristen Johnson, Planner
Date: April 12, 2019
Re: Town of Grant Comprehensive Plan Amendment (R19-06)

The Town of Grant Plan Commission recently completed their 10-year review and update to the Town of Grant 2005 Comprehensive Plan. On November 27, 2018, the Grant Town Board passed an Ordinance adopting amendments to their Plan. The Portage County Board's relationship with Town Comprehensive Plans is spelled out in Section 8.8 of the Portage County Comprehensive Plan:

Section 8.8 Future Land Use Recommendations

The Portage County Comprehensive Plan in general, and Land Use Element in particular, is based upon a partnership with local units of government. The County's philosophy is that local land use issues are best dealt with at the most local unit of government available. Therefore, the County's approach is to incorporate the specific Comprehensive Plans of local units of government, including the Land Use Elements, after adoption by the municipality. Those adopted documents are hereby incorporated into the Portage County Comprehensive Plan by reference.

It is the policy of the County Planning and Zoning Committee to rely upon individual towns to voluntarily initiate their own land use planning program. When completed, the Town Plan is ultimately adopted by the County Board and becomes a part of the County Comprehensive Plan.

When a Town amends their adopted Comprehensive Plan, the amendments are brought through the Portage County Planning and Zoning Committee, and the County Board for official incorporation. As a part of this process, Planning and Zoning Department staff reviews amendments to both text and map (if included) for consistency with the Portage County Comprehensive Plan. The Town Plans become the basis for staff's relationship with the Towns for Ordinance implementation and general planning/zoning assistance.

Portage County Board approval of a Town initiated Comp Plan amendment does not necessitate a "word-by-word" review; it is rather more of a formality, based on whether or not there are any identified conflicts with the Portage County Plan. As such, not every single amendment is reproduced for your review. Instead, you will find a summary of the discussion and changes made.

Chapter 1 – Issues and Opportunities

Changes to this chapter consisted primarily of updating tables and figures using data from the 2010 Census and the 2010-2014 American Community Survey (ACS). The change in data collection methods beginning in 2010 is explained. In essence, the US Census Bureau began to limit the information it collects with the decennial census. More detailed data is now collected through the ACS, which for towns, is completed in five-year estimates. The 2010 Census was only used to update population change and distribution of population by 10-year age group, while the five-year ACS data was used to update place of residence, educational attainment, household type, income, poverty, and employment by industry tables and figures.

Chapter 2 – Housing

Just as with Chapter 1, many of the updates made to the Housing chapter centered on 2010-2014 ACS data. Updates were made to the housing occupancy, housing age, single-family residential building permits, housing structural characteristics, housing value, and housing affordability tables. Additional information was also presented for housing programs.

Chapter 3 – Transportation

Additional detail was provided to reflect recent changes in the functional classifications of roads, as defined by the Wisconsin Department of Transportation. Average daily traffic counts were provided for portions of State Highways 54 and 73, and County Roads U, F, W, FF, and WW. Traffic counts were also provided for many local roads. Updates were made to the various transportation facilities, including those for the disabled and elderly, bicycle and walking, railroads, airways, and trucking. Two new maps were added – *Map 3.3: Road Weight Restrictions* showing the location of roadways that have special weight restrictions, and *Map 3.4: Implements of Husbandry* showing roadways designated for Implements of Husbandry. The inventory of Transportation Plans and Programs was expanded to include the Portage County Highway Department's Five-Year Improvement Plan, the Town's Two-Year Road Improvement Plan, and the Portage County Bicycle and Pedestrian Plan.

Chapter 4 – Utilities and Community Facilities

This Chapter was updated to reflect local changes in solid waste and recycling, telecommunication facilities, transmission lines, electrical power, telephone and internet service, fire and ambulance service, schools, parks, health care facilities, senior and disabled care facilities, and child care facilities.

Chapter 5 – Agricultural, Natural and Cultural Resources

A brief history of agricultural in the Town was added. Productive agricultural soils were reclassified according to the lowest degree of limitations for farming. Locations of irrigated lands and cranberry bogs were added to *Map 5.1: Productive Agricultural Soils & Agricultural Practices*, which serve as an indication that many soils are made productive through drainage and irrigation. Figures describing the agriculture industry were revised including the number of grade-A dairy operations, the number of irrigation pivots, and the number of residents employed in agriculture. Some of the influences on agriculture, particularly the Right to Farm Act and the new Implements of Husbandry Act, were added. Additional information was also presented for agricultural programs.

Within the section referencing surface water, watersheds, and wetlands, a new paragraph was added to describe shoreland regulations, and *Map 5.6: Shoreland Zoning* was created as a result. Under the topic of groundwater, a new discussion on high capacity wells was added and water quality information was expanded upon to include atrazine, Nitrate-nitrogen, iron, corrosivity, and tannins. An updated list of threatened and endangered species was provided in a new table. New discussions about open burning, wind erosion, and aerial spraying of manure were added. Finally, the cultural and historic resources inventory was updated using the Wisconsin Architecture and History Inventory, as well as the National and State Register of Historic Places.

Chapter 6 – Economic Development

Once again, 2010-2014 ACS data was used to update tables throughout the Chapter including mean earnings, mean income, and per capita income, employment status, and employment by occupation. The list of environmentally contaminated sites was updated using the Bureau for Remediation and Redevelopment Tracking System. Revisions were also made to economic development resources available at the federal, state and local levels.

Chapter 7 – Intergovernmental Cooperation

The most notable addition was the status of the Portage County ambulance service, and language detailing the services provided by the Portage County Planning and Zoning Department.

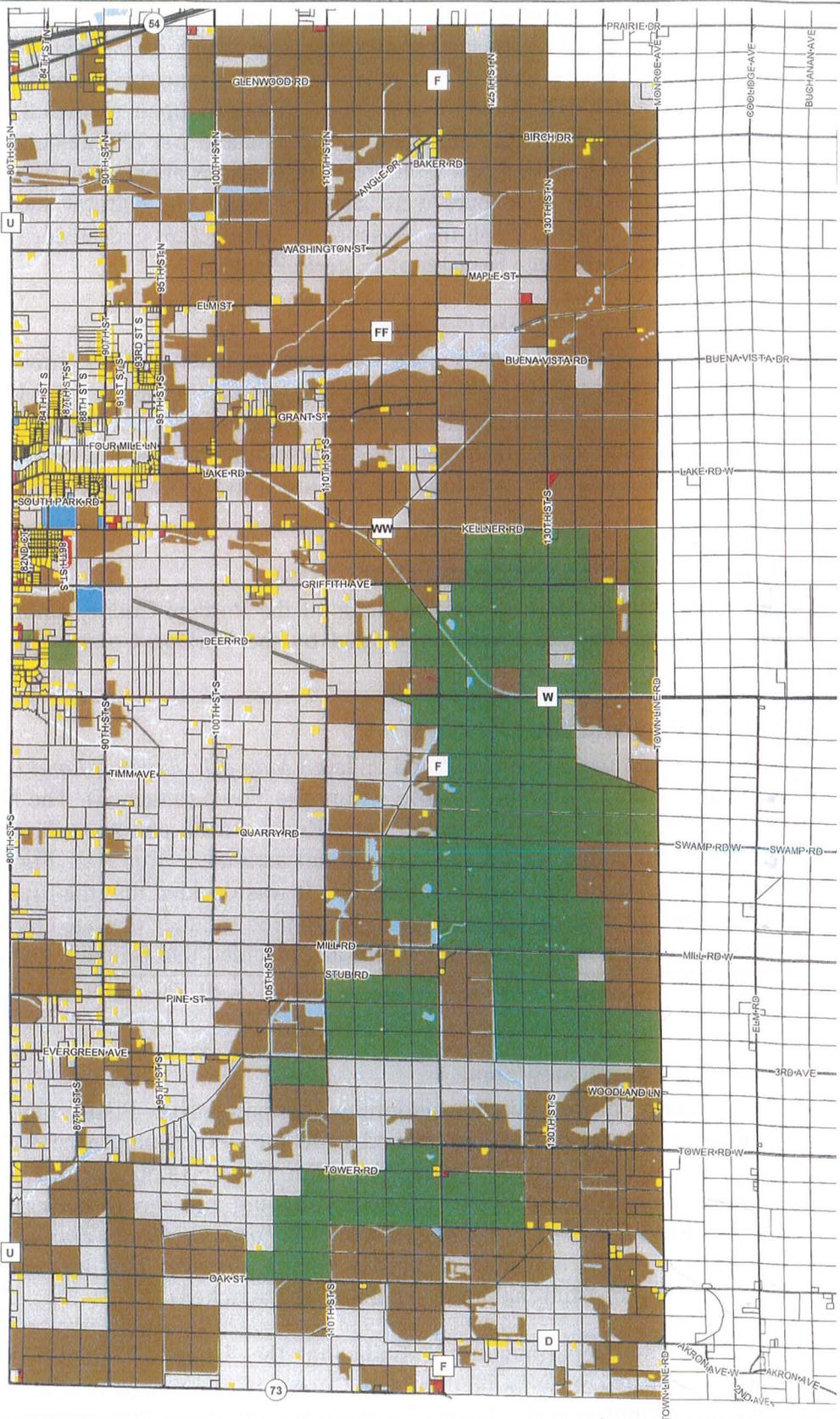
Chapter 8 – Land Use

The Plan Commission reviewed and updated *Map 8.1: Existing Land Use* to paint a more accurate picture of current land use within the Town (attached). The Natural Areas land use category was renamed Natural Areas/Recreational, and as such, now includes lands developed for public or private recreational activities. *Map 8.2: Future Land Use* was also reviewed and updated (see attached). It was decided that the Enterprise Agriculture future land use category is intended to be applied to lands that are eligible for the State's Farmland Preservation Program. It was also decided that privately owned lands enrolled in permanent conservation easements be included in the Natural Areas future land use category.

Chapter 9 – Implementation

The statutory procedures for adopting Comprehensive Plans were expanded upon. Information regarding the current update to the 2005 Comprehensive Plan was added. After reviewing the action plan, the Plan Commission decided that work toward accomplishing the action items would be ongoing and should be periodically reviewed, and updated if necessary. Lastly, Table 9.1 *Town of Grant Zoning / Land Use Plan Compatibility* was amended to assign zoning districts that are compatible with the Governmental/Institutional future land use (see attached).

Planning and Zoning Department staff finds that the Town of Grant Comprehensive Plan amendment are consistent with the Portage County Comprehensive Plan and recommends approval and incorporation of the Town of Grant Comprehensive Plan amendments.



Map 8.1
Existing Land Use

- Land Use**
- Residential
 - Agricultural
 - Natural Areas / Recreational
 - Commercial
 - Governmental / Institutional
 - Road/Railroad Right-of-Way
 - Undeveloped

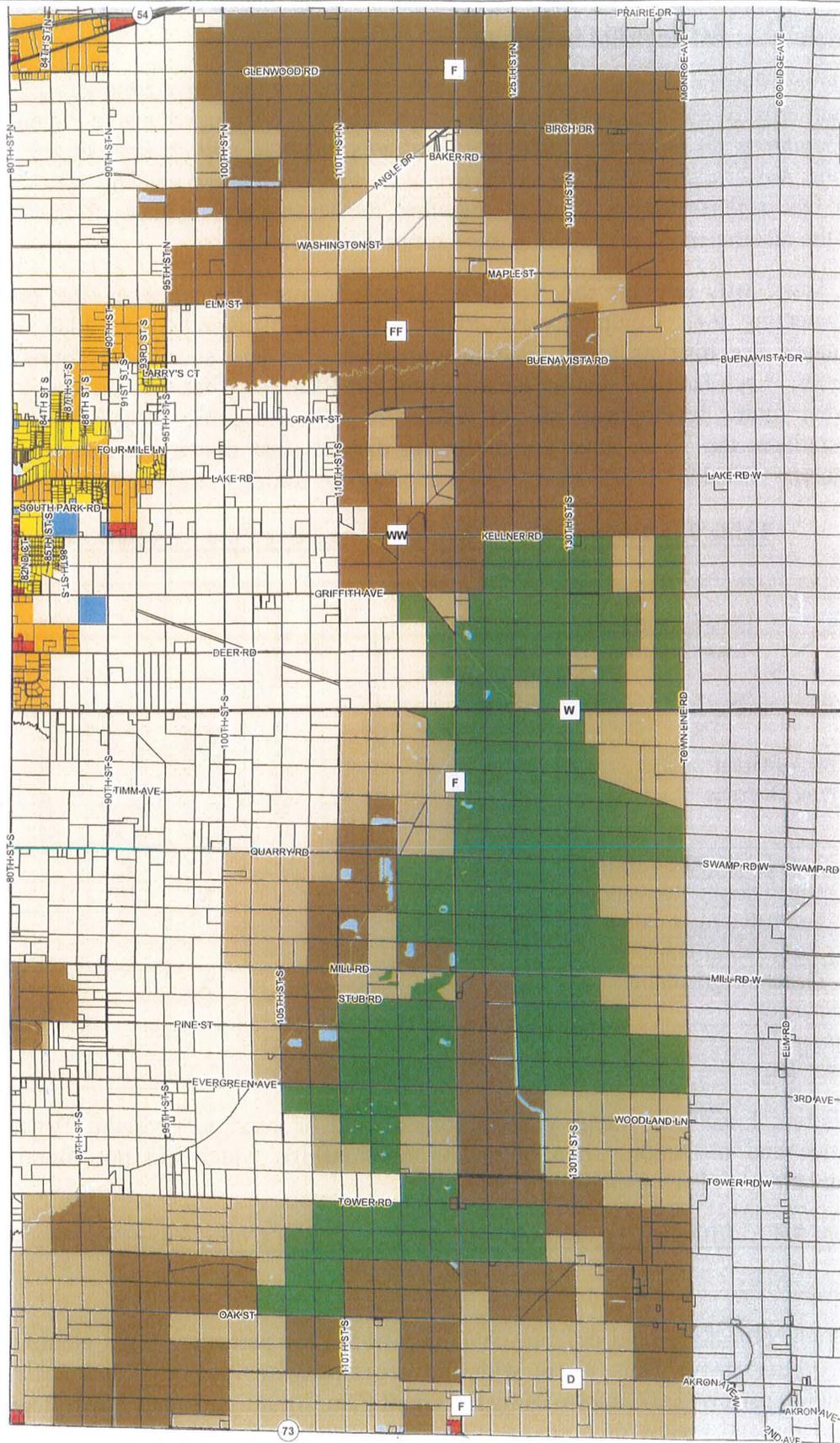


Source: Portage County Planning & Zoning (2018)
Town of Grant Plan Commission Recommended 9/25/2018

Town of Grant Comprehensive Plan

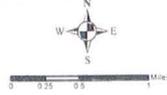


Portage County
Planning & Zoning
1462 Strongs Ave.
Stevens Point, WI 54481



Map 8.2
Future Land Use

- Low Density Residential
- High Density Residential
- Enterprise Agriculture (L1)
- Intermediate Agriculture (L2)
- Limited Agriculture / Mixed Use (L3)
- Natural Areas - Limited Development (NAL)
- Commercial
- Institutional
- Right-of-Way
- Railroad



Source: Portage County Planning & Zoning (2018)
Town of Grant Plan Commission Recommended 9/25/2018

Town of Grant Comprehensive Plan



Portage County
Planning & Zoning
1462 Strongs Ave
Stevens Point, WI 54481

Section 9.3 Relationship to Zoning

While this Plan is intended to serve as a guide in updating the Town zoning map, it does not have the authority of a zoning ordinance. However, the State’s Comprehensive Planning law requires that *beginning on January 1, 2010, if a local governmental unit engages in any of the following actions, those actions shall be consistent with that local governmental unit’s Comprehensive Plan.* One of those actions is zoning, therefore, the Town’s zoning map will have to be consistent with the recommendations found in this Comprehensive Plan.

The Town will rely on the Town of Grant Zoning Ordinance as the primary tool for implementing their Comprehensive Plan. Both the Comprehensive Plan and the Zoning Ordinance use districts to separate incompatible uses and specify appropriate development densities. Each land use district identified by this Plan describes the community’s expectations of what future development should consist of within specific areas. To implement those expectations, the Town must assign zoning districts that match the intent of their land use categories. Table 9.1 is provided to show appropriate zoning / land use district relationships.

Table 9.1: Town of Grant Zoning / Land Use Plan Compatibility Table

Future Land Use Map Categories Town of Grant Zoning Districts	Enterprise Agriculture	Intermediate Agriculture	Limited Agriculture / Mixed Use	Natural Area – Limited	Residential – Low Density	Residential – High Density	Commercial	Industrial	Governmental/ Institutional
R1 – Low Density Residential			X		X	X			X
R2 – High Density Residential					X	X			X
A1 – Exclusive Agricultural	X	X							X
A2 – Agricultural Transition	X	X	X						X
A3 – General Agriculture		X	X		X				X
Commercial							X	X	X
Industrial								X	X
Conservancy				X					

The Future Land Use category definitions should be used to give the Town Board further guidance and discretion when reviewing relationships which are not found on the above zoning/land use plan compatibility table.

Section 9.4 Integration, Amendment, and Update of Comprehensive Plan Elements

A. Integration

The goals, objectives, and policies contained within the preceding eight elements (chapters) of this Comprehensive Plan, along with the accompanying inventory and analysis, have been thoroughly reviewed and approved by the Grant Plan Commission and Town Board. Throughout the drafting and review process, great care was taken to include all issues and concerns from Board and Commission members, as well as from the community at large. Special attention was then given to making sure that the policies required to address the individual issues or concerns did not conflict, either with each other within the chapter, or between the different chapters. The

RESOLUTION NO. 2018-09

A RESOLUTION RECOMMENDING AMENDMENT OF
THE TOWN OF GRANT 2005 COMPREHENSIVE PLAN

WHEREAS, Section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes set out the requirements for long-range Comprehensive planning for towns, villages, and cities across the State; and

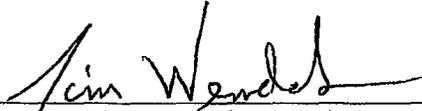
WHEREAS, Section 62.23(2) and (3) of the Wisconsin Statutes authorizes the Plan Commission to prepare, amend and recommend a Comprehensive Plan for the Town of Grant; and

WHEREAS, the Town of Grant Plan Commission began working cooperatively with the Portage County Planning and Zoning Department in updating the Town of Grant 2005 Comprehensive Plan in January of 2016; and

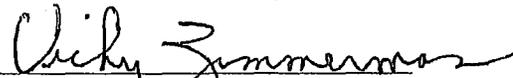
WHEREAS, the Town of Grant completed a comprehensive update to the 2005 Plan which includes updates to demographic and socioeconomic information using the 2010 Decennial Census and the 2010-2014 American Community Survey; updates to information related to transportation, utilities and community facilities, agricultural and natural resources, economic development, intergovernmental cooperation, land use, and implementation; and amendments to the Existing Land Use Map and Future Land Use Map of the Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Plan Commission of the Town of Grant, Portage County, Wisconsin, by a majority vote, hereby recommends adoption of the amendments to the document formerly titled "Town of Grant 2005 Comprehensive Plan" to the Grant Town Board for final adoption by ordinance, after holding a public hearing.

Adopted this 25th day of September, 2018.



Plan Commission Chair

Attest 

Town Clerk

Published: 10/24/18

**TOWN OF GRANT
PORTAGE COUNTY
STATE OF WISCONSIN**

ORDINANCE NO. 2018-11

AN ORDINANCE ADOPTING AN AMENDMENT TO
THE TOWN OF GRANT 2005 COMPREHENSIVE PLAN

The Town Board of the Town of Grant Ordains as Follows:

Section 1

Pursuant to Section 62.23(2) and (3) of the Wisconsin Statutes the Town of Grant is authorized to prepare and amend a Comprehensive Plan for the Town of Grant as defined in Section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes, and has been working cooperatively with the Portage County Planning and Zoning Department in amending the Town of Grant 2005 Comprehensive Plan.

Section 2

The Plan Commission of the Town of Grant, by a majority vote of the entire Commission, has adopted a resolution recommending the Town Board adopt the amended Town of Grant 2005 Comprehensive Plan.

Section 3

The Grant Town Board held a public hearing on the proposed amendments to the 2005 Comprehensive Plan on November 27, 2018, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

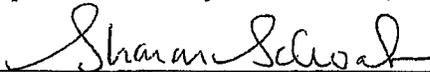
Section 4

The Town Board of the Town of Grant, Portage County, Wisconsin, does by enactment of this Ordinance, adopt the amendments to the document formerly titled "Town of Grant 2005 Comprehensive Plan" pursuant to Section 66.1001(4) (c) of Wisconsin Statutes.

Section 5

This Ordinance shall take effect upon passage by a majority vote of the Town Board and publication as required by law, and the 2005 Comprehensive Plan shall be amended as deemed appropriate by the Town Board.

Adopted this 27th day of November, 2018.



Town Board Chair

Attest:



Town Clerk

Posted: 11/29/18

Town Hall
Transfer Station
Town Website

NOTICE OF PUBLIC HEARING
TOWN OF GRANT COMPREHENSIVE PLAN AMENDMENT

Notice is hereby given that on Tuesday, April 23, 2019, at 5:00 p.m. in Conference Room 5 of the County Annex, 1462 Strongs Avenue, Stevens Point, the Portage County Planning and Zoning Committee will hold a public hearing at which time and place all interested persons may appear and will be given an opportunity to be heard in support of or in opposition to R19-06 – request by the Town of Grant to amend the Town of Grant Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of said document.

Such request may be examined by any interested person during regular business hours in the office of the Portage County Planning and Zoning Department, County Annex, one week before the above hearing date. Materials may also be viewed at www.co.portage.wi.us by clicking on the agenda packet for the Planning and Zoning Committee meeting in the Agendas/Minutes Calendar. All interested persons are invited to attend said hearing and be heard. If you are unable to attend the hearing, you may submit comments in writing to the Planning and Zoning Department up to three business days prior to the hearing.

Dated this 9th day of April, 2019.

Jeffrey P. Schuler
Director

R19-06 – request by the Town of Grant to amend the Town of Grant Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of said document.

RESOLUTION NO.: _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: AUTHORIZING AN AGREEMENT WITH MICROSOFT TO PROVIDE OFFICE365 EMAIL SERVICES.

WHEREAS, the County has used the Office365 email service from Microsoft for the past six years with positive results; and

WHEREAS, continued use of the Microsoft Office365 services will require agreement renewal; and

WHEREAS, Microsoft is the sole source provider of the Office365 services; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.11 (c) Contracts and Leases, all leases or contracts for services of any type exceeding \$100,000 or 10% of a department's annual budget with a single vendor in a single calendar year or are for an amount of more than \$25,000 (twenty five thousand dollars) per year and which have a duration exceeding one year, must be approved by the legislative oversight committee of the department and by resolution of the County Board, except where otherwise permitted by law; and

WHEREAS, Microsoft will provide Office365 email services for the 3 year period August 1, 2019 through July 31, 2022 for an overall cost of \$495,824.28 or \$165,274.79 annually.

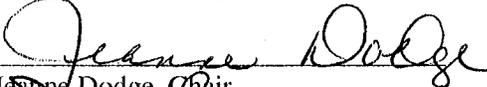
FISCAL NOTE: Funding for all years will come from user fees charged to departments.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the agreement with Microsoft to provide Microsoft Office365 email services at a cost of \$495,824.28

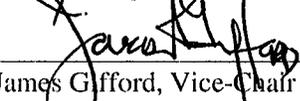
DATED THIS 3RD DAY OF JUNE, 2019.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.



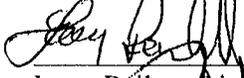
Jeanne Dodge, Chair



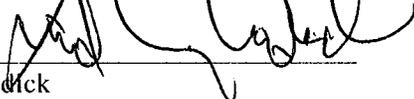
James Gifford, Vice-Chair

Excused

Dennis Raabe



Larry Raikowski



Dave Laddick

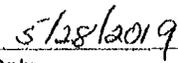
Portage County Contract Summary Form

1. County Department: **Information Technology**
2. Department Administrative Point of Contact: **Al Hawker
1462 Strongs Ave
Stevens Point, WI 54481
(715) 346-1373**
3. Contracted Business of Agency Name and Address: **Microsoft Corp
Microsoft Fargo Campus
One Lone Tree Road
Fargo, ND 58104**
4. Business Point of Contact (name address and phone): **Michael Vassos
SHI Corp
290 Davidson Ave
Somerset, NJ 08873
(732) 564-8566**
5. Description of the purpose and nature of the contract: **Enter into a Microsoft Enterprise Agreement for Office365 services for the 3 year period August 1, 2019 through July 31, 2022. This is for hosted email services for 643 mailboxes provided by Microsoft.**
6. Justification: **Provides required email services.**
7. Amount of the contract: **\$ 495,824.28 - Enterprise Agreement pricing.**
 - Year 1 - \$ 165,274.76
 - Year 2 - \$ 165,274.76
 - Year 3 - \$ 165,274.76
8. Term of the contract: **August 1, 2019 – July 31, 2022.**
9. Contract start date: **August 1, 2019.**
10. Source of funding: **Funding will come from user fees changed to County departments based on number of mailboxes used.**
11. Type of contract: **Renew**
12. Type of award: **Wisconsin State Contract. Product is sole source from Microsoft.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department: **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed: **Information Technology Department**
20. If necessary, has a budget adjustment form been submitted to Finance: **N/A**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head


Date

Contract Administrator (if different than Dept Head)

Date

Hawker, Al

From: Michael Vassos <Michael_Vassos@SHI.com>
Sent: Thursday, April 25, 2019 9:22 AM
To: Hawker, Al
Subject: Microsoft EA Renewal Quote
Attachments: SHI Quote-17039028.pdf

Hi Al,

Attached is a budgetary quote for your 3-year renewal for your Microsoft EA agreement.

This is all of the WI State Contract for Microsoft. This quote has O365 G3 and includes all 3-years. **\$495,824.28** is the 3-year total. Your yearly payments would be **\$165,274.76**.

Please let me know if you have any questions or need any changes.

Thanks,

Michael Vassos | SM SLED Inside Account Executive
Michael_Vassos@shi.com | www.shi.com | Office: 732-564-8566 | Fax: 732-507-1538

Innovative Solutions. World Class Support.



Connect with us at





Pricing Proposal
 Quotation #: 17039028
 Created On: 4/25/2019
 Valid Until: 4/30/2019

Portage County Information Technology

Inside Account Executive

Al Hawker

1462 Strongs Avenue
 Stevens Point, WI 54481
 United States
 Phone: (715) 346-1373
 Fax:
 Email: hawkera@co.portage.wi.us

Michael Vassos

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 732-564-8566
 Fax: 732-564-8078
 Email: Michael_Vassos@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 CoreCALBridgeO365 ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-12414 Coverage Term: 8/1/2019 – 7/31/2020 Note: Year 1 of 3	643	\$19.37	\$12,454.91
2 ExchOnlnArchGCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 4ES-00001 Coverage Term: 8/1/2019 – 7/31/2020 Note: Year 1 of 3	643	\$25.50	\$16,396.50
3 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Coverage Term: 8/1/2019 – 7/31/2020 Note: Year 1 of 3	643	\$211.73	\$136,142.39
4 WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Coverage Term: 8/1/2019 – 7/31/2020 Note: Year 1 of 3	16	\$17.56	\$280.96
5 CoreCALBridgeO365 ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-12414 Coverage Term: 8/1/2020 – 7/31/2021 Note: Year 2 of 3	643	\$19.37	\$12,454.91
6 ExchOnlnArchGCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 4ES-00001 Coverage Term: 8/1/2020 – 7/31/2021 Note: Year 2 of 3	643	\$25.50	\$16,396.50
7 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Coverage Term: 8/1/2020 – 7/31/2021 Note: Year 2 of 3	643	\$211.73	\$136,142.39

8	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Coverage Term: 8/1/2020 – 7/31/2021 Note: Year 2 of 3	16	\$17.56	\$280.96
9	CoreCALBridgeO365 ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-12414 Coverage Term: 8/1/2021 – 7/31/2022 Note: Year 3 of 3	643	\$19.37	\$12,454.91
10	ExchOnInArchGCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 4ES-00001 Coverage Term: 8/1/2021 – 7/31/2022 Note: Year 3 of 3	643	\$25.50	\$16,396.50
11	O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Coverage Term: 8/1/2021 – 7/31/2022 Note: Year 3 of 3	643	\$211.73	\$136,142.39
12	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Coverage Term: 8/1/2021 – 7/31/2022 Note: Year 3 of 3	16	\$17.56	\$280.96
			Total	\$495,824.28

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.

RESOLUTION NO. _____

RESOLUTION AWARDING THE SALE OF
\$10,890,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on March 19, 2019, the County Board of Supervisors of Portage County, Wisconsin (the "County") adopted, each by a vote of at least 3/4 of the members-elect, an initial resolution authorizing the issuance of general obligation promissory notes in 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 an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,565,000 for the public purpose of financing highway improvement projects (collectively, the "Project") (the above-referenced initial resolutions are referred to herein as the "Initial Resolutions");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the County's general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 18, 2019;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$10,890,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$10,890,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and

resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2023 for payments due in the years 2020 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over

and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of

the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book.

No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded June 18, 2019.

Allen Haga, Jr.
Chairperson

ATTEST:

Shirley M. Simonis
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)



EXHIBIT D-1

Pricing Summary

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
NO. R-____ STATE OF WISCONSIN \$_____
PORTAGE COUNTY
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
June 1, _____, _____, _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Portage County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$10,890,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing the construction of additions to and renovation of the County Highway Department building (\$8,325,000) and highway improvement projects (\$2,565,000), as authorized by resolutions adopted on March 19, 2019 and June 18, 2019. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Portage County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

PORTAGE COUNTY, WISCONSIN

By: _____
Allen Haga, Jr.
Chairperson

(SEAL)

By: _____
Shirley M. Simonis
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

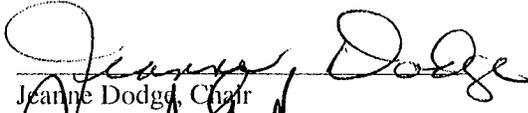
NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

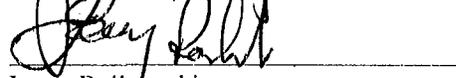
Date: June 3, 2019



Jeanne Dodge, Chair



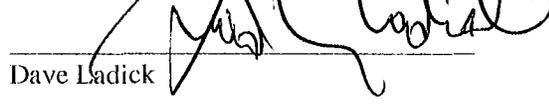
James Gifford, Vice Chair



Larry Raikowski



Dennis Raabe



Dave Ladick

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: Authorizing the Final Reconciliation for Fiscal Year 2018 for All County Funds

WHEREAS, the pre-audit amounts for fiscal year 2018 are current and complete; and

WHEREAS, formal authorizations and budget adjustments to the 2018 budget have occurred throughout fiscal year 2018 as necessary; and

WHEREAS, the Finance Committee has reviewed the final closing entries for all county funds and departments to the various accounts and authorizes the closing entries including carryover requests and encumbrances as provided on the attached summaries; and

WHEREAS, this authorization is not a formal budget modification and does not change the 2018 budget, rather, it approves the final reconciliation of fiscal year 2018 along with notifying the County Board of any year end surpluses or deficits; and

WHEREAS, the overall net impact to the governmental funds for fiscal year 2018 was a decrease in fund balance of \$1,711,272.62; and

WHEREAS, the overall net impact to the proprietary funds for fiscal year 2018 was an increase in net assets of \$2,064,910.24; and

WHEREAS, these amounts are pre-audit figures and may require adjustments after the annual audit is complete but will be brought forward for any further adjustment at that time; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification or authorization requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: This authorization will not formerly amend the budget, but is for authorization purposes only and is only authorized in accordance with the attached summaries.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final reconciliation of \$1,711,272.62 decrease in fund balance to the governmental funds and a \$2,064,910.24 increase in net assets to the proprietary funds to properly close the 2018 fiscal year. This resolution to reconcile the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 18TH DAY OF JUNE 2019.

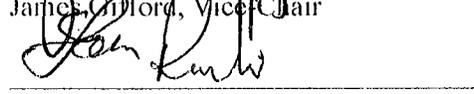
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

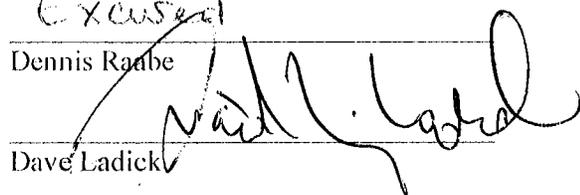
Date: June 3, 2019


Joanne Dodge, Chair


James Gilford, Vice Chair


Larry Raikowski

Excused
Dennis Raabe


Dave Ladick

Portage County
Changes in Fund Balance/Net Position

Department	Description	2018			Reporting Category
		12/31/2017	Actual	12/31/2018	
Prepays	Prepaid Items	36,793.29	20,827.52	57,620.81	Nonspendable
Treasurer/Investments	Delinquent Property Taxes	4,404,588.00	(991,020.65)	3,413,567.35	Nonspendable
Sheriff	Federal Sheriff Forfeitures	103,835.10	-	103,835.10	Restricted
Sheriff	State Sheriff Forfeitures	31,281.48	13,918.85	45,200.33	Restricted
Sheriff	DNR Safety Program	4,537.74	(310.39)	4,227.35	Restricted
Register of Deeds	Public Access System	202,652.37	(16,645.85)	186,006.52	Restricted
Parks	State Trail	21,819.46	(2,671.04)	19,148.42	Restricted
Planning & Zoning	Central Wisconsin Windshed Partnership	182,677.63	(62,348.78)	120,328.85	Restricted
Library	SCLS Improvements	8,358.60	-	8,358.60	Committed
County Clerk	Elections	165,864.02	(32,001.86)	133,862.16	Committed
County Board	Legal Services	15,000.00	-	15,000.00	Committed
County Board	Internal Audit	32,264.37	25,000.00	57,264.37	Committed
District Attorney	Expert Witness	20,061.42	(1,183.19)	18,878.23	Committed
Miscellaneous Benefits	Miscellaneous Benefits	409,529.38	(6,263.53)	403,265.85	Committed
General Insurance	General Liability	459,940.73	(74,007.50)	385,933.23	Committed
Facilities	Equipment Replacement	101,574.96	(49,432.23)	52,142.73	Committed
Facilities	Vehicle Replacement	20,000.00	12,500.00	32,500.00	Committed
Sheriff	Sheriff Donations (K-9)	87,533.12	4,847.27	92,380.39	Committed
Sheriff	Juvenile Detention Program	355,126.79	-	355,126.79	Committed
Sheriff	Vehicle Replacement	44,093.88	17,399.47	61,493.35	Committed
Sheriff	Sheriff Fuel	64,800.00	-	64,800.00	Committed
Sheriff	Sheriff Range Improvements	8,655.27	17,775.87	26,431.14	Committed
Sheriff	Inmate Welfare Program	21,123.08	8,074.90	29,197.98	Committed
Veterans	Veterans Donations	57,529.98	3,326.87	60,856.85	Committed
Library	Library Memorial Bequests	5,098.85	(1,187.20)	3,911.65	Committed
Library	Library Trust Donations	138.25	(138.25)	(0.00)	Committed
Library	Vehicle Replacement	31,065.00	-	31,065.00	Committed
Parks	Parks Misc Donations	27,847.04	100.00	27,947.04	Committed
Parks	Parks Fuel	11,544.00	-	11,544.00	Committed
Parks	Hydroplant Fund	83,406.54	(3,904.38)	79,502.16	Committed
Parks	Pulpwood & Firewood	40,127.66	-	40,127.66	Committed
Parks	Equipment Replacement	90,410.85	19,990.23	110,401.08	Committed
Parks	Parks Boat Launch	35,772.00	20,435.00	56,207.00	Committed
Planning & Zoning	Professional Services	30,000.00	-	30,000.00	Committed
Planning & Zoning	Buena Vista Project/SWRM Cost Share	1,043.25	(1,043.25)	-	Committed
Planning & Zoning	Tree Planter Fund	16,877.05	281.26	17,158.31	Committed
Planning & Zoning	Land Conservation - CAD	4,962.84	1,730.00	6,692.84	Committed
Planning & Zoning	Vehicle Replacement	28,716.90	3,400.00	32,116.90	Committed
Planning & Zoning	Water Quality	-	5,000.00	5,000.00	Committed
General Accounts	Transitional Funds	565,144.75	-	565,144.75	Committed
Auto Pool	Vehicle Replacement	46,738.02	-	46,738.02	Committed
Land Preservation	Land Preservation Fund	65,027.94	(50,000.00)	15,027.94	Committed
Sales Tax	Sales Tax	1,605,781.91	(24,170.00)	1,581,611.91	Assigned
General Accounts	Undesignated Fund Balance	11,309,529.85	970,193.13	12,279,722.98	Unassigned
Contingency	Contingency Fund Balance	1,174,435.58	-	1,174,435.58	Unassigned
General Fund	Reserved for Purchase Orders	128,869.44	79,224.11	208,093.55	Committed
Highway-Special Revenue	Bridge Aid	123,738.81	380.92	124,119.73	Restricted
Highway-Special Revenue	General Shop Maintenance	300,000.00	-	300,000.00	Committed
Highway-Special Revenue	General Highway Maintenance	400,000.00	-	400,000.00	Committed
Highway-Special Revenue	Construction Projects - Designated	2,665,055.92	(227,484.03)	2,437,571.89	Committed
Highway-Special Revenue	Construction Projects - Undesignated	-	-	-	Assigned
Health & Human Services	Prepaid Items	2,249.00	(2,182.00)	67.00	Nonspendable
Health & Human Services	Prevention Donations I	69,953.73	(6,000.00)	63,953.73	Committed
Health & Human Services	Dental Program	68,471.91	12,435.64	80,907.55	Committed
Health & Human Services	Portage House	106,486.88	-	106,486.88	Committed
Health & Human Services	Administration	2,500.00	-	2,500.00	Assigned
Health & Human Services	Public Health	3,495.10	-	3,495.10	Assigned
Health & Human Services	MH/SMI Donations	994.25	-	994.25	Assigned
Health & Human Services	Child Welfare Donations	2,500.00	-	2,500.00	Assigned
Health & Human Services	Foster Care Coordination	1,104.73	-	1,104.73	Assigned
Health & Human Services	HHS High Cost	2,258,894.09	84,131.54	2,343,025.63	Assigned

Portage County
Changes in Fund Balance/Net Position

Department	Description	12/31/2017	2018	12/31/2018	Reporting Category
			Actual		
Aging & Disability Resource Center	Prepaid Items	-	-	-	Nonspendable
Aging & Disability Resource Center	Koskenlinna Endowment	56,932.08	-	56,932.08	Nonspendable
Aging & Disability Resource Center	Koskenlinna Endowment	4,647.50	-	4,647.50	Restricted
Aging & Disability Resource Center	Estate (Bartkowiak) - Senior Programs	42,151.70	-	42,151.70	Restricted
Aging & Disability Resource Center	Nutrition Program	133,931.61	(105,424.61)	28,507.00	Restricted
Aging & Disability Resource Center	Lincoln Center	81,231.82	(37,115.94)	44,115.88	Committed
Aging & Disability Resource Center	Adult Day Center	103,255.98	(21,088.65)	82,167.33	Committed
Aging & Disability Resource Center	Project Lifesaver	24,675.62	1,785.48	26,461.10	Committed
Aging & Disability Resource Center	Volunteer Caregivers	39,614.65	-	39,614.65	Committed
Aging & Disability Resource Center	Vehicle Replacement	206,006.59	-	206,006.59	Committed
Aging & Disability Resource Center	Future ADRC Projects	23,097.84	-	23,097.84	Committed
Aging & Disability Resource Center	RSVP	33,864.12	-	33,864.12	Assigned
Aging & Disability Resource Center	Foster Grandparent Program	-	-	-	Assigned
Aging & Disability Resource Center	Senior Center	17,262.43	-	17,262.43	Assigned
Aging & Disability Resource Center	Loan Closet	27,802.27	-	27,802.27	Assigned
Aging & Disability Resource Center	Rous Memorial	5,582.22	-	5,582.22	Assigned
Aging & Disability Resource Center	Dementia Care Specialist	7,000.00	-	7,000.00	Assigned
Aging & Disability Resource Center	2018 Expenditures	500.05	-	500.05	Assigned
Aging & Disability Resource Center	Reserved for Purchase Orders	-	16,024.62	16,024.62	Restricted
Land Records Modernization	Land Records Modernization	91,786.71	3,958.52	95,745.23	Restricted
Jail Assessment	Jail Assessment	471,071.89	(4,945.77)	466,126.12	Restricted
Jail Assessment	Reserved for Purchase Orders	-	-	-	Restricted
Ambulance	Prepaid Items	14,771.58	742,754.58	757,526.16	Nonspendable
Ambulance	Ambulance	523,533.83	(1,025,258.60)	(501,724.77)	Restricted
Ambulance	Reserved for Purchase Orders	-	82,851.01	82,851.01	Restricted
Ambulance	Ambulance Equipment Replacement	-	-	-	Restricted
Ambulance	Ambulance Vehicle Replacement	193,749.82	(70,194.70)	123,555.12	Restricted
Business Park	Business Park	7,219,095.68	287,537.48	7,506,633.16	Committed
CDBG	CDBG Working Account	8,719.44	(192.94)	8,526.50	Restricted
REDRLF	REDRLF	45,954.13	186.32	46,140.45	Restricted
Debt Service	Debt Service	151,489.07	(15,518.04)	135,971.03	Nonspend/Restrict
Capital Projects	Debt Restricted	3,291,109.96	(2,827,618.16)	463,491.80	Restricted
Capital Projects	Committed CIP Projects	4,819,276.02	(908,616.53)	3,910,659.49	Committed
Capital Projects	CIP Undesignated Fund Balance	1,415,267.50	1,753,537.92	3,168,805.42	Assigned
Capital Projects	Reserved for Purchase Orders	441,939.51	647,086.94	1,089,026.45	Committed
Governmental Funds TOTAL		47,662,944.43	(1,711,272.62)	45,951,671.81	

Portage County
Changes in Fund Balance/Net Position

Department	Description	12/31/2017	2018		Reporting Category
			Actual	12/31/2018	
Health Care Center	Investment in Capital Assets	1,650,572.96	(171,266.73)	1,479,306.23	Net Assets
Health Care Center	Restricted for Pension Benefits	-	-	-	Net Assets
Health Care Center	Unrestricted	2,026,802.04	429,428.04	2,456,230.08	Net Assets
Health Care Center	Reserved for Purchase Orders	-	14,440.37	14,440.37	Net Assets
Solid Waste	Investment in Capital Assets	1,253,865.50	(91,574.00)	1,162,291.50	Net Assets
Solid Waste	Restricted for Pension Benefits	-	-	-	Net Assets
Solid Waste	Unrestricted	1,675,645.21	146,549.99	1,822,195.20	Net Assets
Solid Waste	Reserved for Purchase Orders	29.02	12,415.98	12,445.00	Net Assets
Highway-Enterprise	Investment in Capital Assets	5,932,099.77	640,564.77	6,572,664.54	Net Assets
Highway-Enterprise	Restricted for Pension Benefits	-	-	-	Net Assets
Highway-Enterprise	Unrestricted	2,137,060.65	(125,408.02)	2,011,652.63	Net Assets
Highway-Enterprise	Reserved for Purchase Orders	207,363.23	(184,492.97)	22,870.26	Net Assets
Information Technology	IT Equipment Replacement	509,215.11	96,992.35	606,207.46	Net Assets
Information Technology	Telephone Reserve	160,934.22	37,860.50	198,794.72	Net Assets
Information Technology	Managed Print	(54,617.60)	(8,707.42)	(63,325.02)	Net Assets
Information Technology	Reserved for Purchase Orders	-	75,845.82	75,845.82	
Health Insurance	Self-funded Health Ins	7,649,802.51	1,270,185.81	8,919,988.32	Net Assets
Worker's Compensation	Self-funded Worker's Comp	1,478,699.98	(76,924.25)	1,401,775.73	Net Assets
Worker's Compensation	Reserved for Purchase Orders	1,000.00	(1,000.00)	-	
	Proprietary Funds TOTAL	24,628,472.60	2,064,910.24	26,693,382.84	
		72,291,417.03	353,637.62	72,645,054.65	

RESOLUTION NUMBER: _____

RE: Resolution Establishing November 4, 2019 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

WHEREAS, Wis. Stat. § 59.11 (1) Stats. prescribes that the board shall hold its annual meeting on the Tuesday after the 2nd Monday in November, unless the board establishes a different annual meeting date as permitted by statute: and

WHEREAS, the annual meeting date of Tuesday November 12, 2019, pursuant to Wis. Stat. § 59.11(1)(a), could create scheduling conflicts if the Board found it necessary to meet again in November as a result of the County Executive's complete or partial veto of the county budget as adopted by the County Board, following the statutory discretionary six day time frame for the County Executive to consider any such veto, or for any other reason; and

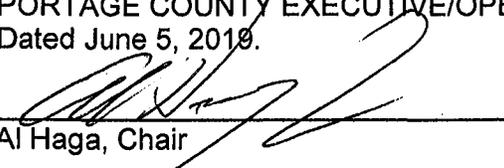
WHEREAS, Wis. Stat. § 59.11(1) (b) allows the clerk to adjourn the annual meeting, upon the written request of a majority of the supervisors, to a date designated in the request;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby requests that the annual meeting date of November 12, 2019, be adjourned and establishes November 4, 2019 as the official annual meeting date of the Portage County Board of Supervisors for 2019.

Dated this 18th day of June, 2019.

Respectfully submitted,

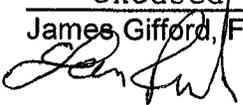
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE
Dated June 5, 2019.



Al Haga, Chair

excused

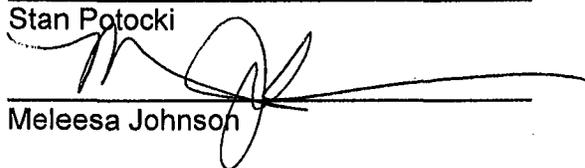
James Gifford, First Vice-Chair



Larry Raikowski, Second Vice Chair

excused

Stan Potocki



Meleesa Johnson

RESOLUTION # _____

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

Regarding: Authorization for 2019 Amended Contracts over \$100,000 AND SUBSEQUENT BUDGET ADJUSTMENT FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT

WHEREAS, the attached list provides the name of the provider, the service provided and contract amount for 2019 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions for the Comprehensive Community Services Program; and

WHEREAS, the original contract amount of \$25,000 with Heartland Equestrian LLC was approved by the Health and Human Services Board on November 12, 2018; and

WHEREAS, there is a change of the original contract amount to reflect the current level of service needed by the department, and reflects the provider's ability to expand their capability to serve more consumers; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.11 Contacts and Leases, any contract greater than \$100,000 requires approval of the County Executive, governing committee, and County Board; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and finance committee approval, and a 2/3 supermajority of the County Board.

FISCAL NOTE: The increase in the contract will increase the 2019 Health & Human Services budget by \$150,000 to each of the following accounts – Mental Health Services revenue account 22413045 46530 and Professional Services expense account 22413045 52100. This budget adjustment does not require any additional County funds and is funded with Medical Assistance revenue. This is a budget adjustment and requires a 2/3 supermajority vote.

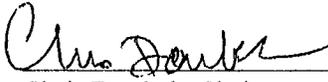
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2019 along with the necessary budget adjustment for 2019.

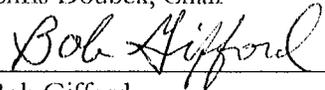
Dated this 18th day of June, 2019

Respectfully submitted:

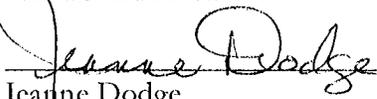
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

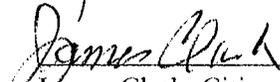
Date: May 13, 2019

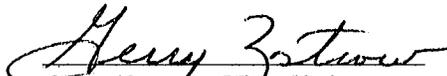

Chris Doubek, Chair

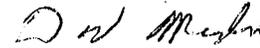

Bob Gifford

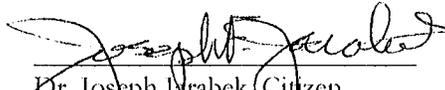
Excused
Nixhais Cha Moua

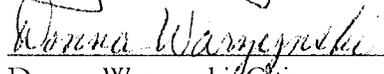

Jeanne Dodge


James Clark, Citizen


Gerry Zastrow, Vice-Chair

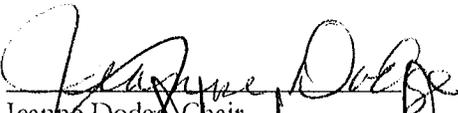

Dave Medin

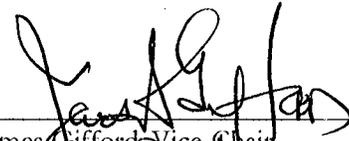

Dr. Joseph Jarabek, Citizen


Donna Warzynski, Citizen

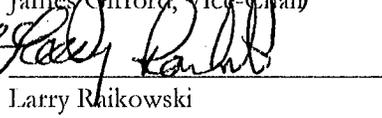
PORTAGE COUNTY FINANCE COMMITTEE

Date: May 20, 2019


Jeanne Dodge, Chair


James Gifford, Vice-Chair


David L. Dick


Larry Raikowski

Excused
Dennis Raabe

PCHHS 2019 Contract Listing

Contracts over \$100,000

Contracts approved in compliance with Purchasing Ordinance- 3.7.12 Large Scale Contracts

* High Cost

Agency	Service	Contract Amount	Contract Dates
* American Foundation Counseling Services	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
* Anu Family Services	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
Boys & Girls Club of Portage County	Gateway Program, Weekend Report	\$ 350,000	1/1/19-12/31/19
CESA 5	B-3 Therapies	\$ 100,000	1/1/19-12/31/19
* Children's Service Society	Treatment Foster Care/In-home Training/ Counseling, Respite	\$ 400,000	1/1/19-12/31/19
* Community Care Programs	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
* Deer Path Assisted Living	Community Based Care/Treatment Care	\$ 280,000	1/1/19-12/31/19
* Foster Care Academy	Treatment Foster Care	\$ 280,000	1/1/19-12/31/19
Heartland Equestrian LLC	Individual Skill Development	\$ 175,000	5/15/19-12/31/19
Innovative Services	Community Living Supportive Services, Community Skills and Development	\$ 500,000	1/1/19-12/31/19
Locum Tenes	Tele-Psychiatry	\$ 300,000	1/1/19-12/31/19
* Lutheran Social Services (Homme Home)	Residential Care Center, Counseling/Therapeutic Resouces, Daily Living Skills	\$ 500,000	1/1/19-12/31/19
Midstate Independent Living Consultants	Respite, Peer Support	\$ 280,000	1/1/19-12/31/19
* Ascension Behavioral Health	AODA Counseling; AODA Residential Treatment; MH Counseling (CCS)	\$ 300,000	1/1/19-12/31/19
Northwest Counseling & Guidance	Social Skills, Mentoring	\$ 500,000	1/1/19-12/31/19
* Northwest Passage	Residential Care Center	\$ 280,000	1/1/19-12/31/19
* Oconowoc Development Training Center	Residential Care Center	\$ 500,000	1/1/19-12/31/19
Professional Services Group	Intensive Supervision - Weekends Supervised Visitation; H&FM Services, PS Program	\$ 280,000	1/1/19-12/31/19
* Rawhide, Inc	Residential Care Center	\$ 500,000	1/1/19-12/31/19
* Saint A's	Treatment Foster Care	\$ 280,000	1/1/19-12/31/19
* St. Michaels Hospital	MH Inpatient; Detox, Counseling	\$ 250,000	1/1/19-12/31/19
* Tomorrow's Children	Residential Care Center, Individual Skill Development and Enhancement	\$ 500,000	1/1/19-12/31/19
* Trempealeau Co Health Care Center	Institute for Mental Disease/ Community Based Residential Facility	\$ 400,000	1/1/19-12/31/19
United Way of Portage County	Home visitation Born Learning	\$ 100,000	1/1/19-12/31/19
* Willowglen Academy	Residential Care Center	\$ 100,000	1/1/19-12/31/19

These contract authorizations neither modify the 2019 budget, nor obligate the County to spend the contract amount. These authorizations set for any one contract, and the 2019 budget sets limits for any given service. Should the Department, for example, spend in excess of \$500,000 for residential care centers combined, then the Department would need additional approvals.

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: AUTHORIZING BWBR/DEWBERRY TO COMMENCE WITH THE DESIGN DEVELOPMENT ON 20-25 ACRES OF GREEN SPACE

WHEREAS, BWBR/Dewberry has been authorized to develop a master plan for the Government Facility Project and Portage County has entered into a contract with BWBR/Dewberry for these services; and,

WHEREAS, the concept development process for the downtown location indicated that the initial estimates for the Government Facility Project would be cost prohibitive; and

WHEREAS, current projects associated with TIF #10 will effectively hem the County in and make it increasingly difficult to answer questions surrounding parking availability and future expansion(s); and

WHEREAS, the City of Stevens Point has a number of conceptual plans for the future of the downtown district that do not rely upon the County's continued presence in the area; and

WHEREAS, the County of Portage could benefit from the sale, renting, or leasing of its building located at 1039 Ellis in order to bring in revenue for the Government Facility Project or other needs around the County; and

WHEREAS, public input from around the County has been in favor of a Government Facility Project in general and with a slight preference for a green space location; and

WHEREAS, both the geographic center and population center of the County are closer to the proposed green space location than to the current location of County operations in the downtown area; and

WHEREAS, the owner's representative for the County of Portage has identified a potential savings of 10-20% by building on a green space; and

WHEREAS, based on all of this information and the pros and cons to each of the options in front of the Portage County Board of Supervisors for its consideration, staff recommends pursuing a green space option;

FISCAL NOTE: There are no funds necessary to authorize this resolution to endorse the green space location for the purposes of developing a long-term plan for government facilities. This decision is necessary to allow for the continued design development of this project as outlined in previous resolution 8-2018-2020 which authorized funds necessary to make progress payments from the capital projects fund committed fund balance for the government facility project. These payments will later be reimbursed from bond proceeds unless the project fails to progress of which any payments made will remain funded with existing county funds.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the design development of a 20-25 acre green space.

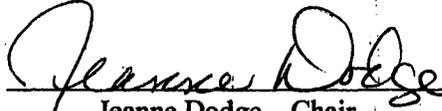
BE IT FURTHER RESOLVED, that this design development is being pursued by the County of Portage for its long-term planning purposes.

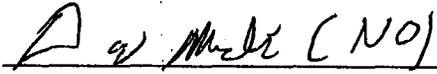
DATED THIS 18th DAY OF JUNE, 2019.

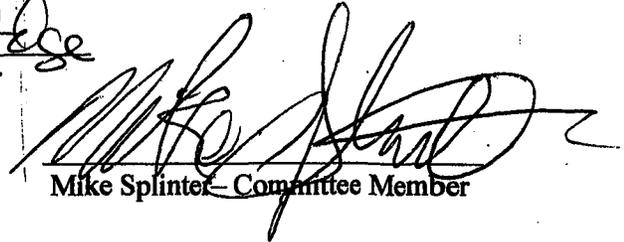
RESPECTFULLY SUBMITTED,

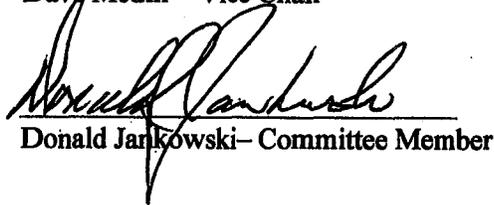
SPACE & PROPERTIES COMMITTEE

Date: June 4th, 2019


Jeanne Dodge – Chair


Dave Medin – Vice Chair


Mike Splinter – Committee Member

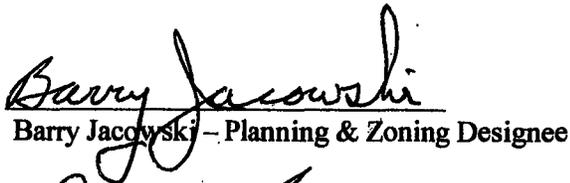

Donald Jankowski – Committee Member

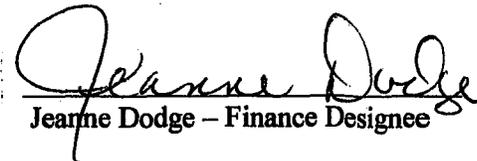
Excused
Dennis Raabe – Committee Member

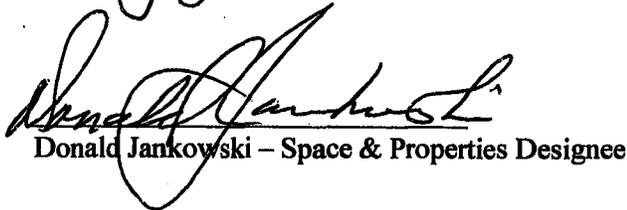
CAPITAL IMPROVEMENTS/ECONOMIC DEVELOPMENT COMMITTEE

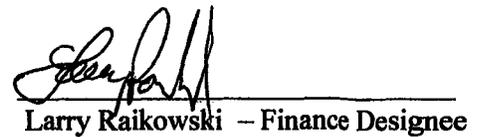
Date: June 4th, 2019


Al Haga – Chair

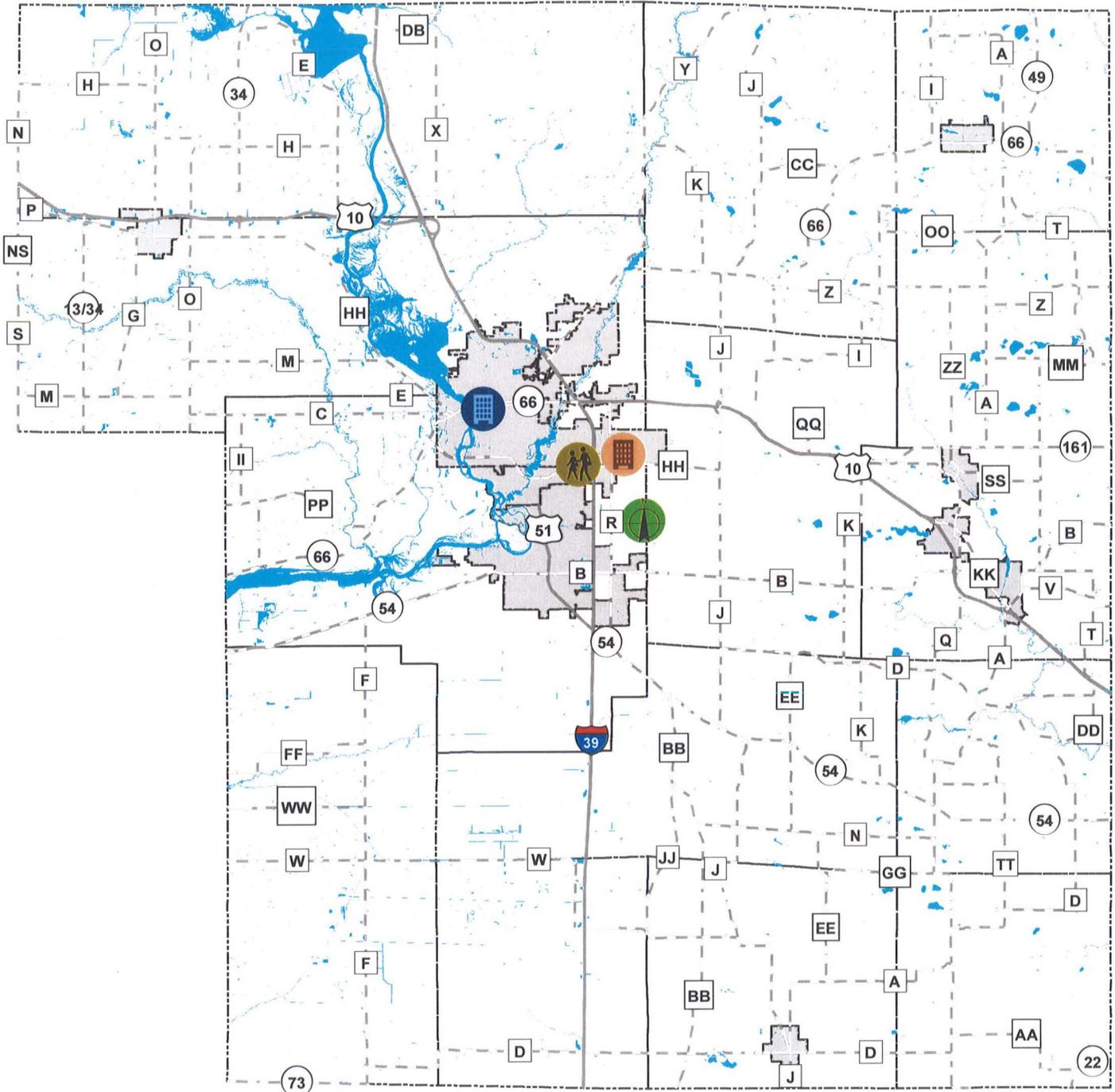

Barry Jacowski – Planning & Zoning Designee


Jeanne Dodge – Finance Designee


Donald Jankowski – Space & Properties Designee


Larry Raikowski – Finance Designee

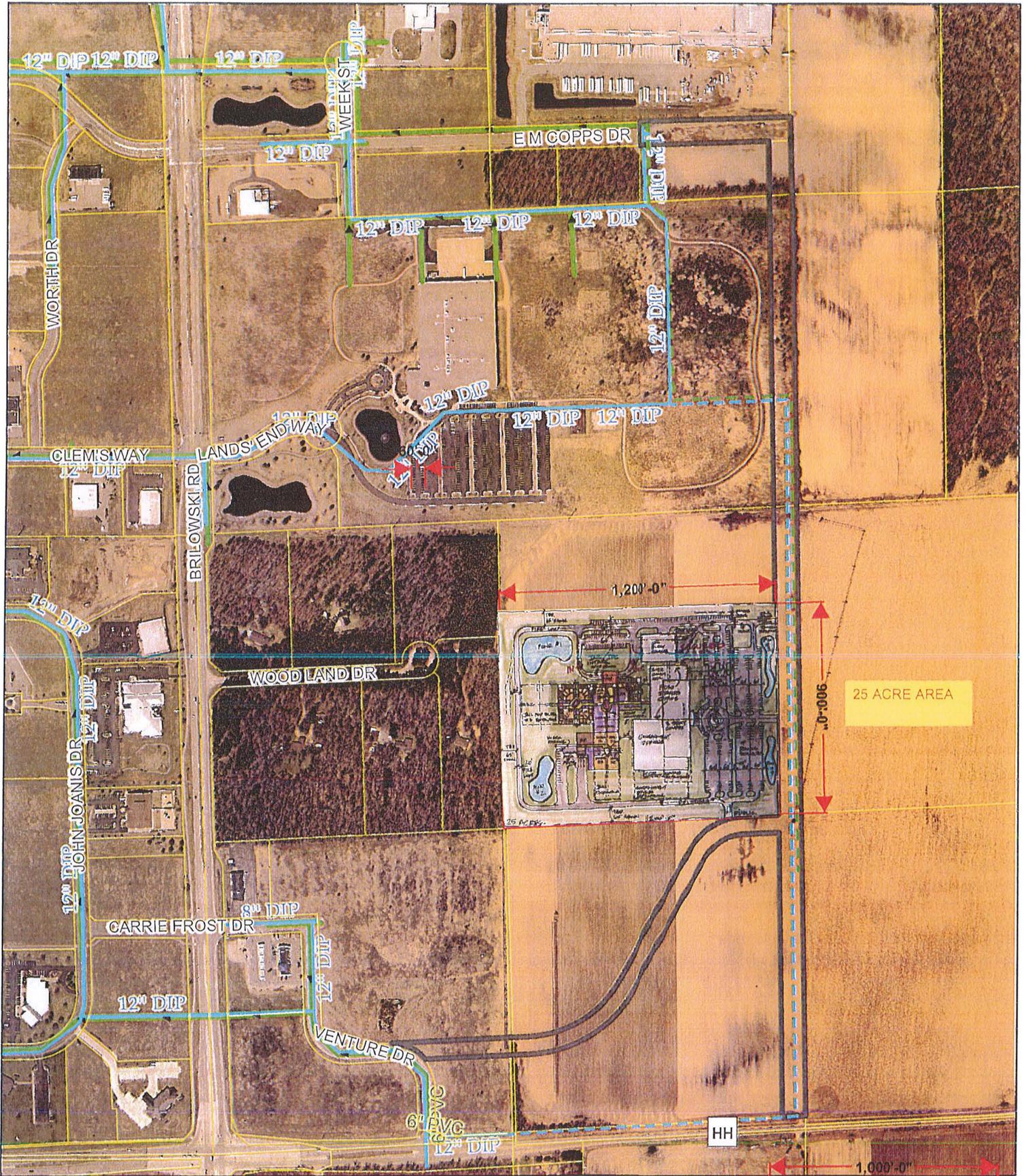
Geographic Center and Center of Population in Portage County, Wisconsin



-  Possible Future Courthouse
-  Existing Courthouse
-  Center of Population
-  Geographic Center
-  City and Villages
-  Towns
-  Lakes and Rivers
-  Interstate / Federal Highway
-  State Highway
-  County Road

The location of the center points is calculated from the average x and y values for the county boundary. For population, x and y values are weighted by population counts from the 2010 census.

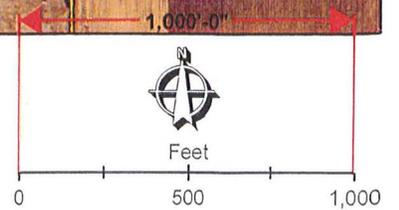
Potential East Park Center County Campus



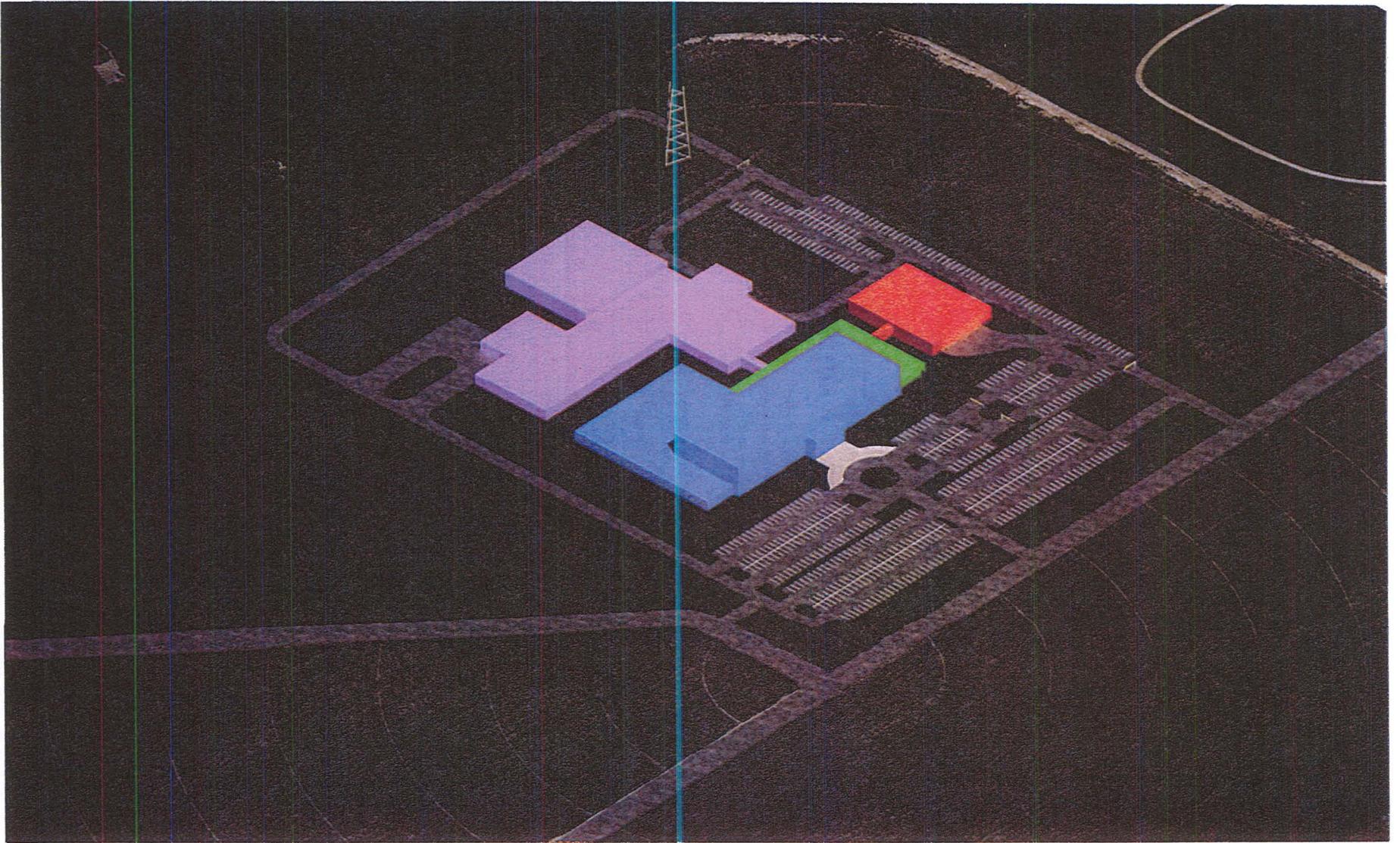
Potential County Campus Site

- Future Water Main
- Future Wastewater Main
- Future Right-of-Way
- Water Mains
- Sewer Gravity Mains
- Parcel Boundaries

Future locations are subject to change

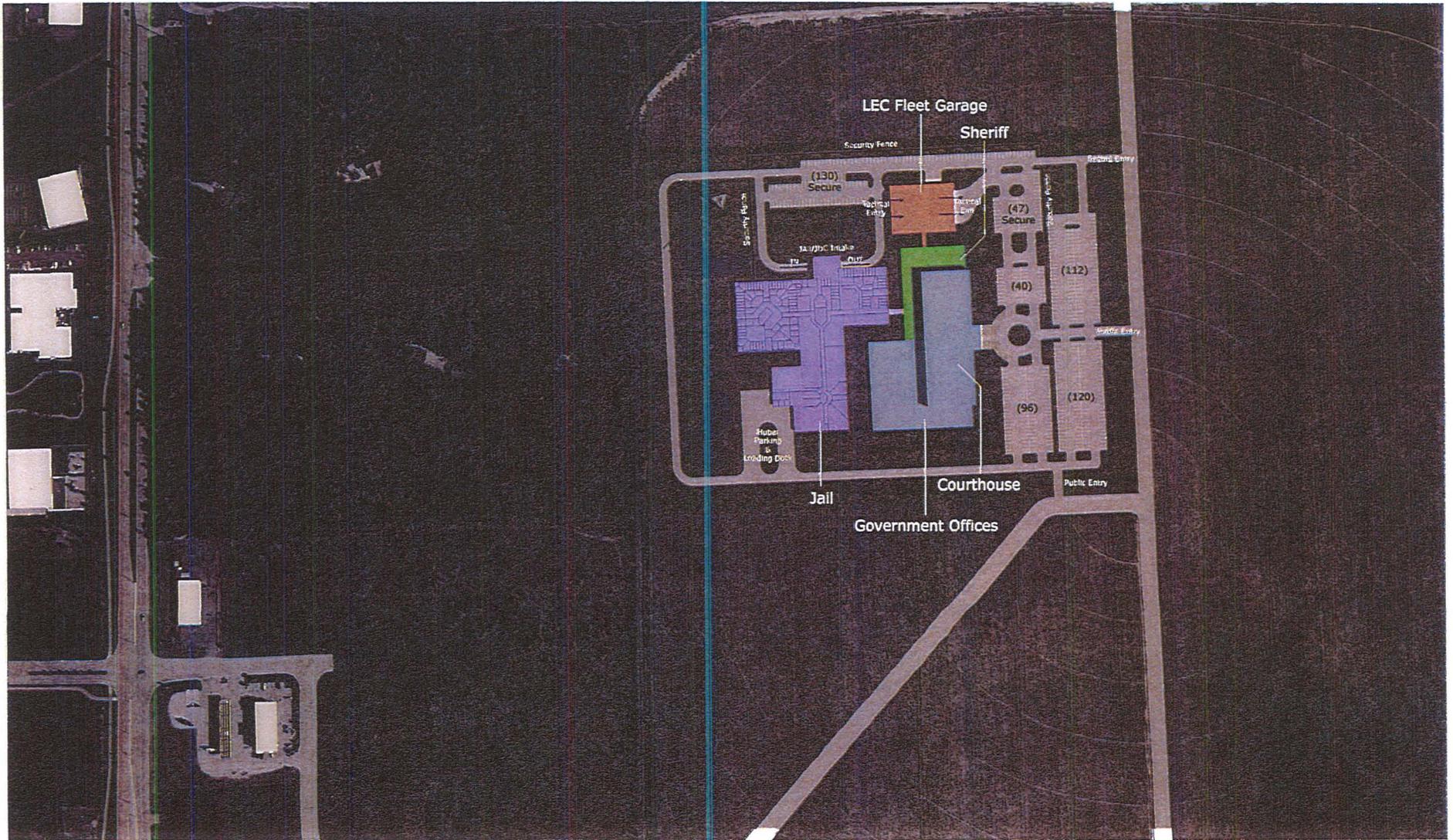


Map prepared: November 29, 2018



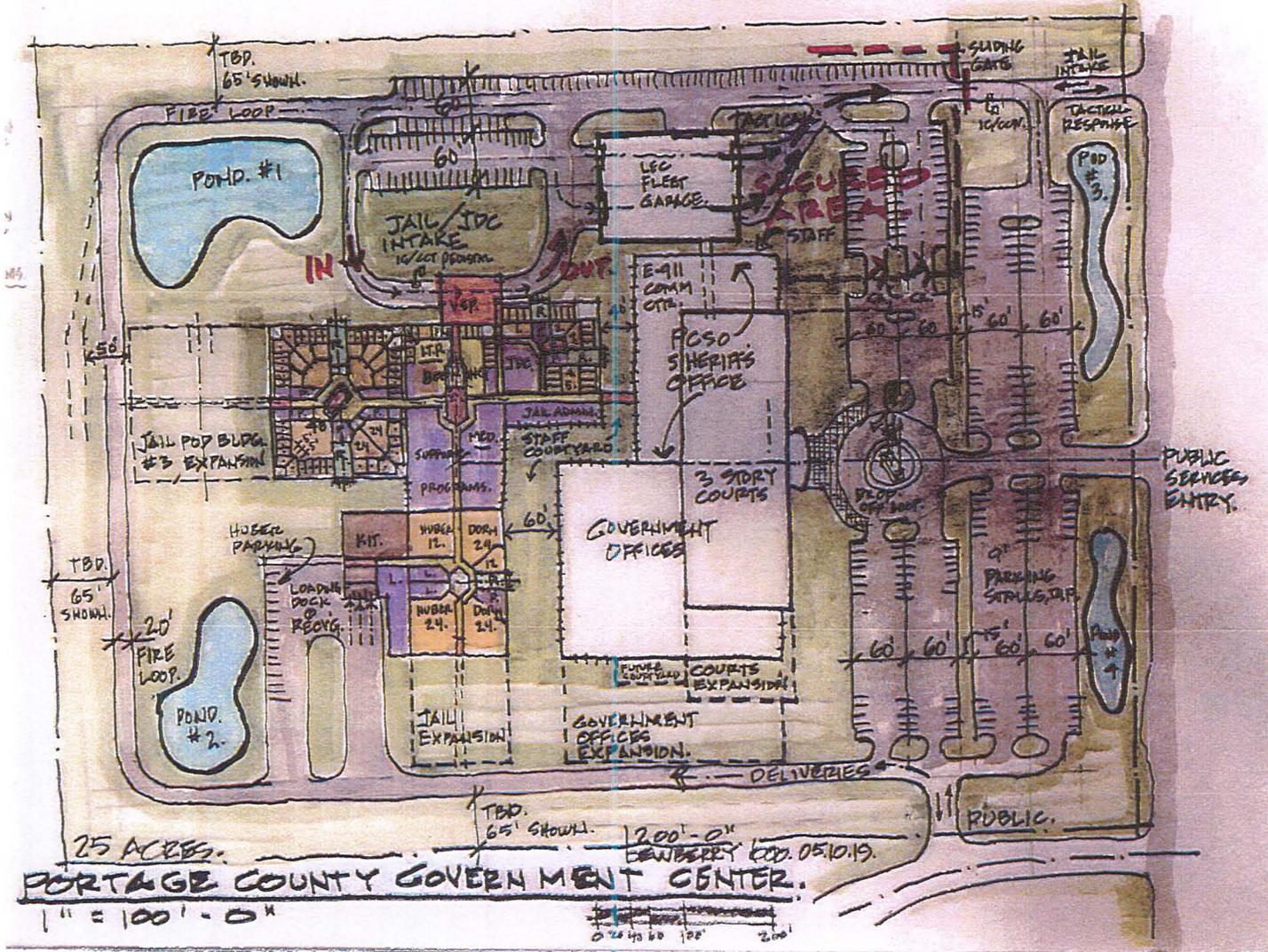
East Park Center
County Campus Site Concept





East Park Center
County Campus Site Concept





East Park Center
County Campus Site Concept



B | W | B | R



Dewberry[®]

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: RESOLUTION SUPPORTING LOCAL CONTROL FOR LIVESTOCK SITING

WHEREAS, the number of Concentrated Livestock Feeding Operations (CAFOs) in Wisconsin is increasing (between 2005 and 2016, the number of CAFOs nearly doubled - from 146 to 295); and

WHEREAS, State law preempts local governments from regulating CAFOs more stringently than required by the Livestock Facility Siting Law (ATCP 51), and

WHEREAS, opportunity for stronger local siting standards based on “reasonable and scientifically defensible findings of fact” that “clearly show that the standards are needed to protect the public health or safety.” remains very limited; and

WHEREAS, the Department of Natural Resources (DNR) issues water pollution discharge permits to CAFOs, and more stringent local regulation of issues related to water quality may also prove difficult; and

WHEREAS, the unique geographic features throughout Wisconsin make it necessary to assess the environmental impacts of CAFO's on a county-by-county basis; and

WHEREAS, the Department of Revenue adjusted downward a Kewaunee County landowner's property taxes because of the property's proximity to a large CAFO and in 2016 the Department of Revenue did the same for a property in Green County; and

WHEREAS, in addition to affecting landowners, this also impacts local governments, which are seeing a deterioration of their property tax base because existing state siting standards are insufficient to protect neighboring properties; and

WHEREAS, per state statute 93.90(2)(a) Department of Agriculture, Trade, and Consumer Protection (DATCP) shall appoint a Technical Committee to review ATCP 51 and make recommendations at least every four years; and

WHEREAS, DATCP convened the first Technical Committees in 2010, 2014, and 2018 but has made no changes to ATCP 51 despite the committee's work or summary reports; and

WHEREAS, state statute 93.90 fails to provide guidance for implementation of the Technical Committee's recommendations;

THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors recognizes the authority of ATCP 51 to set statewide, minimum standards and procedures for CAFOs but supports lifting the preemption of local control in ATCP 51 and allowing local governments to

pass more stringent standards and procedures that are based on reasonable and scientifically defensible findings of fact that clearly show that the standards are needed to protect ground and surface water and air quality and public health or safety without seeking DATCP or DNR approval; and

BE IT FURTHER RESOLVED, that Portage County Board of Supervisors urges the legislature to amend the statute to require that the findings of the Technical Committee must be presented in writing to the Dept of Agriculture, Trade and Consumer Protection (DATCP), and that the Wisconsin DATCP Board must present a scope statement to the Wisconsin Secretary of Agriculture within 90 days, and if DATCP fails to take action on the scope statement within six months, the scope statement must be sent to the Joint Committee for Review of Administrative Rules and scheduled for a public hearing; and

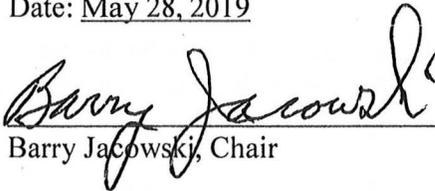
BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Dated this 18th day of June, 2019

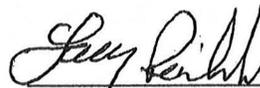
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Date: May 28, 2019



Barry Jacowski, Chair



Larry Raikowski, Vice Chair



Charles Gussel



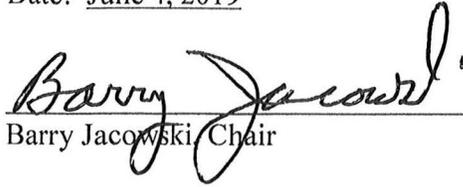
Julie Morrow

Excused

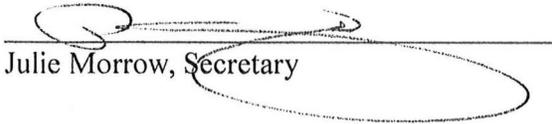
Mike Splinter

LAND AND WATER CONSERVATION COMMITTEE

Date: June 4, 2019


Barry Jacowski, Chair

NAY
Dale O'Brien, Vice Chair


Julie Morrow, Secretary


Bob Gifford

Excused
John Ruzicka

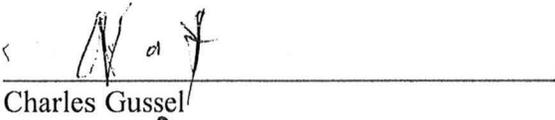

Gerry Zastrow

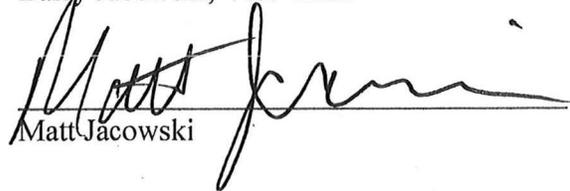
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Date: June 6, 2019

NAY
Dale O'Brien, Chair

Excused
Barry Jacowski, Vice Chair


Charles Gussel


Matt Jacowski


Daniel Martinson

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: RESOLUTION SUPPORTING LOCAL CONTROL FOR LIVESTOCK SITING

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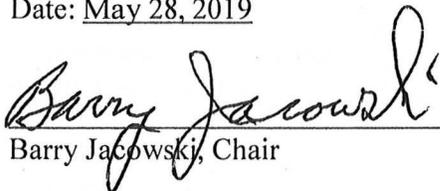
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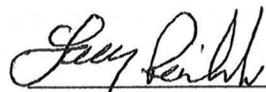
Dated this 18th day of June, 2019

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Date: May 28, 2019


Barry Jacowski, Chair


Larry Raikowski, Vice Chair

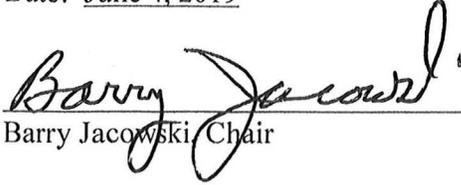

Charles Gussel


Julie Morrow

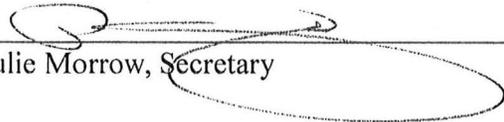
Excused
Mike Splinter

LAND AND WATER CONSERVATION COMMITTEE

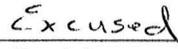
Date: June 4, 2019

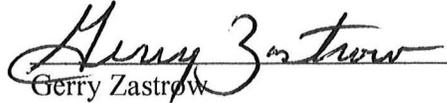

Barry Jacowski, Chair


Dale O'Brien, Vice Chair


Julie Morrow, Secretary


Bob Gifford

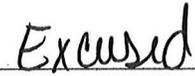

John Ruzicka


Gerry Zastrow

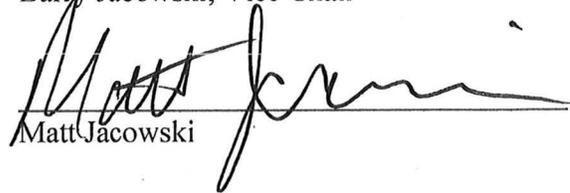
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Date: June 6, 2019


Dale O'Brien, Chair


Barry Jacowski, Vice Chair


Charles Gussel


Matt Jacowski


Daniel Martinson

RESOLUTION NO. _____

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR THE PORTAGE COUNTY HIGHWAY DEPARTMENT ABOVE GROUND SCALE

WHEREAS, Portage County through the Capital Improvement Project(CIP) planning process has identified multiple projects at the Highway Department Facilities to address various needs for the IT Department, Sheriff's Office, District Attorney's Office, Emergency Management, and the Highway Department; and

WHEREAS, CIP Project #30-15-02 was approved to develop, design, and construct additions or remodeling of the existing Highway Department building and grounds to address multiple needs including an IT Disaster Recovery Center, Alternate Emergency Operations Center and Communications Center, County Training Center, Secured Evidence Impound, and Highway Department Equipment Storage and Shop Improvements; and

WHEREAS, the project also included the addition of a new above ground scale to assist in inventory control; and

WHEREAS, the Portage County Purchasing Department has solicited bids for construction of the scale and the lowest qualified bid is from Badger Scale, Inc. at a base bid price of \$110,869.40 with additional options of \$8,493.74 bringing the total contract award to \$119,363.14; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.11 Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board; and

FISCAL NOTE: At the March 19, 2019 meeting, the Portage County Board of Supervisors approved Resolution No. 109-2018-2020 Re: Initial Resolution Authorizing Not to Exceed \$8,325,000 General Obligation Promissory Notes for Highway Department Building Project and Resolution No. 110-2018-2020 Re: Resolution Declaring Official Intent to Reimburse Expenditures on County Highway Department Building Project from Proceeds of Borrowing. These resolutions were approved in order for the County to commit to the financing of the project as well as protecting the County's ability to reimburse expenditures once the financing is approved. The actual bond sale is estimated to occur at the June 18, 2019 Portage County Board of Supervisors meeting and will be approved through a separate resolution at that meeting.

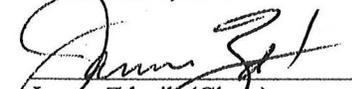
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for Highway Department Above Ground Scale as set forth in the attached contract summary form (incorporated herein by reference) is hereby ratified, approved and authorized.

DATED THIS 18TH DAY OF JUNE 2019

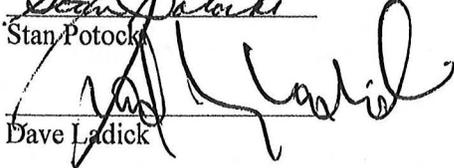
RESPECTFULLY SUBMITTED

PORTAGE COUNTY HIGHWAY COMMITTEE

Date: June 6, 2019


James Zdroik (Chair)


Stan Potocki


Dave Ladick


Matt Jacowski (Vice Chair)


Charles Gussel



Nathan Check, PE
Commissioner

Phone: 715-345-5230
Fax: 715-345-5356

Date: May 30, 2019

To: Portage County Highway Committee and Board of Supervisors

From: Nathan Check, P.E.

Subject: Discussion and Possible Action on Resolution Authorizing and Ratifying a Contract for the Portage County Highway Department Above Ground Scale

Background:

Capital Improvement Project(CIP) #30-15-02 was initiated after multiple improvements were requested at the Highway Department facilities to address multiple Departments' needs. These needs include an IT Disaster Recovery Center, Alternate Emergency Operations Center(EOC) and Communications Center, County Training Center, Secured Evidence Impound, and Highway Department Equipment Storage and Shop Improvements. The project was initiated prior to 2015 as multiple CIP's by various departments but was ultimately combined to allow for better planning and coordination.

The construction contract was awarded to Miron Construction at the April County Board meeting but the project also included multiple items which will be procured by the County outside of the construction contract. One of these items is a new above ground scale which will be used for inventory control for the +/- \$1 million of materials(salt and aggregates) that are used from the Highway yard.

Analysis:

Specifications were developed with the project team and bids solicited by the Purchasing Department. Results are attached with Badger Scale, Inc. from Fond du Lac, WI as the low bid. The bids included additional options and staff recommends award of the following:

1. Base Bid	1 each at \$110,869.40 =	\$110,869.40
2. Option (Concrete guide posts)	10 each at \$550.00 =	\$5,500.00
3. Option (Rub rail brackets)	1 set at \$1,689.74 =	\$1,689.74
4. Option (Scale support)	1 each at \$647.50 =	\$647.50
5. Option (Device support)	1 each at \$647.50 =	<u>\$647.50</u>
Total Contract Award		\$119,363.14

Fiscal Impact:

The overall project cost including design, oversight, and construction is approximately \$8.39 million. The estimated breakdown of Portage County related costs and Highway Enterprise costs are approximately \$2.7 million County and \$5.6 million Highway. The scale cost would be a Highway Enterprise cost.

Portage County
Highway Department



800 Plover Road
Plover, WI 54467

Nathan Check, PE
Commissioner

Phone: 715-345-5230
Fax: 715-345-5356

A payment schedule will be developed for the Highway Department Enterprise Fund to repay their portion back to the County. This process has been used in the past for Enterprise Fund accounts such as Solid Waste Department's transfer station.

In order to finance the project, the County Board approved an Initial Resolution along with the Reimbursement Resolution at their March 19, 2019 meeting. The Reimbursement Resolution does not provide authorization for the issuance of the notes but it protects the County's ability to reimburse the expenditures once the financing is done. The approval of these resolutions allowed the project to proceed with bidding. Following the award of the contract, the County will proceed with the bond sale based on the projected costs. This sale is scheduled for consideration at the June County Board meeting.

Recommendation:

Staff recommends that Highway Committee and County Board consider the attached resolution for adoption which will award the contract.

Attachments: Resolution
 Contract Summary Form
 Bid Tabulation

Portage County Contract Summary Form

1. **County Department:** Highway Department
2. **Department Administrative Point of Contact** (name address and phone): Nathan Check 345-5232
3. **Contracted Business of Agency Name and Address:** Badger Scale, Inc. 1182 W Scott Street, Fond du Lac, WI 54937
4. **Business Point of Contact** (name address and phone): John Grzybowski, 920-921-6111
5. **Description of the purpose and nature of the contract** (one paragraph general description of the nature of the services and products involved): Construct Above Ground Scale at Highway Department for inventory control.
6. **Justification** (What conditions mandate that this work be done): CIP Project #30-15-02
7. **Amount of the contract:** \$119,363.14
8. **Term of the contract:** Completion of no later than October 1, 2019
9. **Contract start date:** June 19, 2019
10. **Source of funding** (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Bond/Note proceeds
11. **Type of contract** (new, amended or renewal): New
12. **Type of award** (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Bids obtained through Purchasing
13. **Does the contract require subcontracts:** No
14. **Does the contract require work from other county departments:** No
15. **Has the contract been approved by the County Executive and Finance Department** (where necessary): Yes
16. **Does the contract comply with county purchasing policy:** Yes
17. **Does the contract comply with county finance policy:** Yes
18. **Does the contract comply with county ethics policy:** Yes
19. **Where is the original contract filed** (signing and filing of contracts is the responsibility of the department): Munis/Purchasing Office
20. **If necessary, has a budget adjustment form been submitted to Finance:** Will occur at time of financing, estimated June County Board meeting

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

5/30/19

Date

SAME

Contract Administrator (if different than Dept Head)

Date

RESOLUTION # _____

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

Regarding: Authorization for 2019 Amended Contracts over \$100,000 FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT

WHEREAS, the attached list provides the name of the provider, the service provided and contract amount for 2019 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions for the Comprehensive Community Services Program; and

WHEREAS, the original contract amount of \$70,000 with Phoenix Recovery Services, LLC was approved by the Health and Human Services Board on November 12, 2018; and

WHEREAS, there is a change of the original contract amount to reflect the current level of service needed by the department; and reflects an increase in the utilization of the services offered by Phoenix Recovery Services, LLC; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.11 Contacts and Leases, any contract greater than \$100,000 requires approval of the County Executive, governing committee, and County Board; and

FISCAL NOTE: This resolution does not require a budget adjustment or any additional funds. These funds are budgeted in the 2019 budget.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2019.

Dated this 18th day of June, 2019

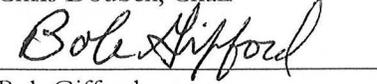
Respectfully submitted:

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Date: June 10th 2019



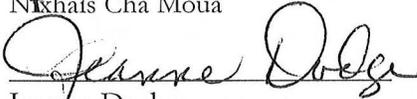
Chris Doubek, Chair



Bob Gifford



Ntkhais Cha Moua



Jeanne Dodge



James Clark, Citizen



Gerry Zastrow, Vice Chair



Dave Medin

Excused

Dr. Joseph Jarabek, Citizen



Donna Warzynski, Citizen

PCHHS 2019 Contract Listing

Contracts over \$100,000

Contracts approved in compliance with Purchasing Ordinance- 3.7.12 Large Scale Contracts

* High Cost

Agency	Service	Contract Amount	Contract Dates
* American Foundation Counseling Services	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
* Anu Family Services	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
Boys & Girls Club of Portage County	Gateway Program, Weekend Report	\$ 350,000	1/1/19-12/31/19
CESA 5	B-3 Therapies	\$ 100,000	1/1/19-12/31/19
* Children's Service Society	Treatment Foster Care/In-home Training/ Counseling, Respite	\$ 400,000	1/1/19-12/31/19
* Community Care Programs	Treatment Foster Care, Respite	\$ 280,000	1/1/19-12/31/19
* Deer Path Assisted Living	Community Based Care/Treatment Care	\$ 280,000	1/1/19-12/31/19
* Foster Care Academy	Treatment Foster Care	\$ 280,000	1/1/19-12/31/19
* Heartland Healing With Horses	Individual Skill Development	\$ 175,000	5/15/19-12/31/19
Innovative Services	Community Living Supportive Services, Community Skills and Development	\$ 500,000	1/1/19-12/31/19
Locum Tenes	Tele-Psychiatry	\$ 300,000	1/1/19-12/31/19
* Lutheran Social Services (Homme Home)	Residential Care Center, Counseling/Therapeutic Resouces, Daily Living Skills	\$ 500,000	1/1/19-12/31/19
Midstate Independent Living Consultants	Respite, Peer Support	\$ 280,000	1/1/19-12/31/19
* Ascension Behavioral Health	AODA Counseling; AODA Residential Treatment; MH Counseling (CCS)	\$ 300,000	1/1/19-12/31/19
Northwest Counseling & Guidance	Social Skills, Mentoring	\$ 500,000	1/1/19-12/31/19
* Northwest Passage	Residential Care Center	\$ 280,000	1/1/19-12/31/19
* Oconowoc Development Training Center	Residential Care Center	\$ 500,000	1/1/19-12/31/19
Phoenix House CCS	Residential Care Center	\$ 140,000	1/1/19-12/31/19
Professional Services Group	Intensive Supervision - Weekends Supervised Visitation; H&FM Services, PS Program	\$ 280,000	1/1/19-12/31/19
* Rawhide, Inc	Residential Care Center	\$ 500,000	1/1/19-12/31/19
* Saint A's	Treatment Foster Care	\$ 280,000	1/1/19-12/31/19
* St. Michaels Hospital	MH Inpatient; Detox, Counseling	\$ 250,000	1/1/19-12/31/19
* Tomorrow's Children	Residential Care Center, Individual Skill Development and Enhancement	\$ 500,000	1/1/19-12/31/19
* Trempealeau Co Health Care Center	Institute for Mental Disease/ Community Based Residential Facility	\$ 400,000	1/1/19-12/31/19
United Way of Portage County	Home visitation Born Learning	\$ 100,000	1/1/19-12/31/19
* Willowglen Academy	Residential Care Center	\$ 100,000	1/1/19-12/31/19

These contract authorizations neither modify the 2019 budget, nor obligate the County to spend the contract amount. These authorizations set for any one contract, and the 2019 budget sets limits for any given service. Should the Department, for example, spend in excess of \$500,000 for residential care centers combined, then the Department would need additional approvals.