

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

September 15, 2020

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

Roll call taken by County Clerk Kayla Filen revealed:

(23) present:

(17) attending in person:

Supervisors Chris Doubek, David Medin, Julie Morrow, Mildred Neville, Dave Ladick, Bob Gifford, Mike Splinter, Donald Jankowski, Anton Anday, Allen Haga Jr., Dennis Raabe, Larry Raikowski, Scott Soik, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski

(6) attending remotely via Webex: Supervisors Vinnie Miresse, Meleesa Johnson, Ntxhais Chai Moua, Stan Potocki, Daniel Martinson, Ray Reser

(2) excused Supervisors: Joan Honl, Gerry Zastrow

All present saluted the flag.

Invocation by Chair Haga

Approval of Minutes

Motion by Supervisor Doubek, second by Supervisor Raabe to approve the August 18, 2020 County Board meeting minutes. Motion carried by voice vote. (21) ayes, (2) abstentions, Supervisors Matt Jacowski and Barry Jacowski, (2) excused, Supervisors Honl and Zastrow

Correspondence

Chair Haga, County Board of Supervisors Code of Conduct Draft

Chair Haga, Upcoming County Board Meeting Dates

ADRC Director Piotrowski, 2019 ADRC Annual Report (available for questions via WebEx)

County Executive Holman, Diversity Committee Appointment

Presentations

Chair Haga, Johnson Control

Area Extension Director Jason Hausler, 2019 UW Extension Annual Report

Note: Supervisor Zastrow joined the meeting via Webex at 5:26p.m.

Health and Human Services Director Przybelski & County Executive Holman, COVID-19 Update

County Executive Holman, Budget Update

Public Notice

None

Public Comment

None

Confirmation of Executive Operations Committee Reappointments:

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

Motion by Supervisor Barry Jacowski, second by Supervisor Raikowski to approve the following appointments:

Due to the dissolution of the Ethics Committee and the transfer of duties to the Executive Operations Committee:

-Reappoint James Clark to the Executive Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022

-Reappoint Perry Pazdernik to the Executive Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022

Motion carried by unanimous voice vote.

Confirmation of Executive Operations Committee Appointments:

Motion by Supervisor Barry Jacowski, second by Supervisor Gussel to approve the following appointment:

-Appoint Supervisor Anday to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022

Motion carried by unanimous voice vote.

Motion by Supervisor Ladick, second by Supervisor Splinter to approve the following appointment:

-Appoint Supervisor Johnson to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022

Motion by Supervisor Neville, second by Supervisor Doubek to amend the appointment to appoint Supervisor Moua in lieu of Supervisor Johnson. Motion rescinded.

Motion to approve the appointment carried by unanimous voice vote.

Motion by Supervisor Barry Jacowski, second by Supervisor Jankowski to approve the following appointment:

-Appoint Supervisor Raabe to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022

Motion carried by unanimous voice vote.

Confirmation of County Executive Appointments:

Chair Haga Stated if there were no objections, he would take the County Executive appointments with one motion.

Motion by Supervisor Jankowski, second by Supervisor Matt Jacowski to approve the following appointments:

-Appoint Marc Young as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

-Appoint Mykeerah Zarazua as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

-Appoint Alicia Razvi as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

-Appoint Christopher Benny as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

Motion carried by unanimous voice vote.

Resolutions/Ordinances

RESOLUTION NO. 28-2020-2022

RE: AUTHORIZATION FOR A BUDGET ADJUSTMENT
FOR THE PURPOSE OF PURCHASING A NEW LAND AND WATER
CONSERVATION DIVISION (LWCD) VEHICLE

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget amendment in the amount of \$27,000 for the purpose of purchasing a new LWCD truck for the LWCD.

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

Motion for adoption carried by voice vote. (23) ayes, (1) nay, Supervisor Raabe, (1) excused, Supervisor Honl. The resolution was adopted.

RESOLUTION NO. 29-2020-2022

RE: APPROVING AND AUTHORIZING ANTHEM
BLUE CROSS BLUE SHIELD AS PORTAGE COUNTY'S
HEALTH PLAN ADMINISTRATOR FOR 2021

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves and authorizes to renew the agreement with Anthem, as Portage County's health plan administrator, effective January 1, 2021, based on the rates provided.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 30-2020-2022 – AMENDED
MAKING A CALL ON THE WISCONSIN LEGISLATURE
FOR EMERGENCY FUNDING, AND BIENNIAL BUDGET
INCREASE, FOR IMPROVED COVID-19 RESPONSE FOR
DOMESTIC ABUSE AND VIOLENCE, MENTAL HEALTH SERVICES
AND DRUG ABUSE RESPONSE SERVICES IN
MULTIPLE LOCAL GOVERNMENT AGENCIES

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors calls upon the Wisconsin Legislature to pass an emergency funding measure, making An Appropriation, and to increase subsequent biennial budgets going forward,

BE IT FURTHER RESOLVED:

The emergency funding will amount to 50% of the amount of one year's portion of the biennial budget amount currently in-budget, and a 50% increase to the next biennial budget be made, for the purposes that follow:

Domestic Abuse Family Crisis Centers, such as those operated by WisCAP, many of which have served the people of Wisconsin for the past 54 years;

Increased funding to Family Services staff in the Counties' Health and Human Services Departments;

Increased funding to Adult Mental Health staff in Counties' HHS Departments;

Increased funding to County Sheriffs and municipal police departments for Domestic Abuse and Violence responders; intergovernmental training sessions on how to respond to Domestic Abuse and Violence, and Post-Traumatic Stress sequelae from abusive situations;

Increased funding to County Sheriffs, police, and Health and Human Services Department to handle increased caseloads of severe alcohol and drug abuse, especially drug overdose situations which may be life-threatening; and

BE IT FURTHER RESOLVED:

That these funding increases shall remain in effect, without "sunset clause."

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

Motion by Supervisor Matt Jacowski, second by Supervisor Barry Jacowski to amend the resolution to include a third BE IT FURTHER RESOLVED clause to read: "that the County Clerk is directed to send the adopted resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, End Domestic Abuse Wisconsin: The Wisconsin Coalition Against Domestic Violence, and all members of the state legislature.

Motion to amend carried by unanimous voice vote.

Motion for adoption of the amended resolution carried by unanimous voice vote. The amended resolution was adopted.

RESOLUTION NO. 31-2020-2022
AUTHORIZING A CONTRACT AMENDMENT FOR THE
CTH R ENGINEERING AGREEMENT WITH
AECOM TECHNICAL SERVICE, INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract amendment for the CTH R design services as set forth in the attached contract summary form (incorporated herein by reference) are hereby ratified, approved and authorized.

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

Motion for adoption carried by unanimous voice vote. The resolution was adopted.

RESOLUTION NO. 32-2020-2022
ADOPTION OF THE 2021-2026 PORTAGE COUNTY
CAPITAL IMPROVEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the Portage County 2021-2026 Capital Improvements Plan.

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

Motion for adoption carried by voice vote. (22) ayes, (2) nays, Supervisors Johnson and Moua, (1) excused, Supervisor Honl. The resolution was adopted.

RESOLUTION NO. 33-2020-2022
INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$2,295,000 GENERAL OBLIGATION PROMISSORY NOTES
FROM HIGHWAY IMPROVEMENT PROJECTS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the County borrow an amount not to exceed \$2,295,000 by issuing its general obligation promissory notes for the public purpose of financing highway improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

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

Motion for adoption carried by voice vote. (23) ayes, (1) nay, Supervisor Johnson, (1) excused, Supervisor Honl. The resolution was adopted.

RESOLUTION NO. 34-2020-2022
RESOLUTION PROVIDING FOR THE SALE OF
NOT TO EXCEED \$2,295,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2020A

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Notes. The County shall issue general obligation promissory notes authorized by the Initial Resolution in an amount not to exceed \$2,295,000, which notes shall be designated "General Obligation Promissory Notes, Series 2020A" (the "Notes").

Section 2. Sale of Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for sale. The officers of the County shall determine whether the Notes shall be sold to a local financial institution or offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such proposals or bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. If the Notes are to be offered for public sale, the County Clerk (a) shall cause notice of the sale of the Notes to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine and (b) shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. 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.

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

Motion for adoption carried by voice vote. (23) ayes, (1) nay, Supervisor Johnson, (1) excused, Supervisor Honl. The resolution was adopted.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Raikowski to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 7:14p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Kayla R. Filen, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

KAYLA R. FILEN
Portage County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.
Publish date: September 24,2020