

2008  
OFFICIAL PROCEEDINGS  
OF THE  
MEETINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN

January 15, 2008  
February 19, 2008  
March 18, 2008  
April 15, 2008  
April 22, 2008  
May 20, 2008  
June 17, 2008  
July 15, 2008  
August 19, 2008  
September 16, 2008  
October 7, 2008  
October 21, 2008  
November 3, 2008  
November 18, 2008  
December 16, 2008

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O. Philip Idsvoog, Chair  
Lonnie Krogwold, First Vice-Chair  
David Medin, Second Vice-Chair  
Shirley M. Simonis, County Clerk

ATTACHED IS THE  
PORTAGE COUNTY  
BOARD PROCEEDINGS

FOR 2008

WHICH INCLUDE  
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT  
THE COUNTY CLERK'S OFFICE

RESOLUTION NO.	RESOLUTION TITLE
<b><u>JANUARY 15, 2008</u></b>	
181-2006-2008 AMENDED	REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES LARGE GATHERING ORDINANCE SECTION 2.15
182-2006-2008	2008 REORGANIZATION OF THE SHERIFF'S DEPARTMENT LIEUTENANTS AND TRAINING SERGEANT
183-2006-2008	ABOLISHING THE BUSINESS CONTINUITY COMMITTEE AND ASSIGNING ALL RELATED FUNCTIONS TO STAFF AND STANDING COMMITTEES
184-2006-2008	ABOLISHING THE "HIPPA COMPLIANCE COMMITTEE" AND ASSIGNING ALL RELATED FUNCTIONS TO STAFF AND STANDING COMMITTEES
185-2006-2008	TO APPROVE THE ATTACHED AMENDMENT AND CHANGE TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1 STRUCTURES AND RESPONSIBILITIES – 3.1.24 NEWCOM
186-2006-2008	GRANTING CONTINUING AUTHORITY TO THE PORTAGE COUNTY CLERK TO ISSUE TAX DEEDS TO PORTAGE COUNTY FOR PROPERTY SUBJECT TO TAX CERTIFICATES PURSUANT TO WISCONSIN STATUTES SECTION 75.14
187-2006-2008 AMENDED	RESOLUTION RATIFYING THE 2008 AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT FOR THE OPERATION OF THE RAPID RESPONSE UNIT (RRU)
188-2006-2008	RATIFICATION AND APPROVAL OF SETTLEMENT AGREEMENT WITH THE STATE OF WISCONSIN AND FLINT HILLS RESOURCES FOR CLAIMS ARISING FROM THE HIGHWAY 54 CHIP SEAL PROJECT OF 2006
189-2006-2008	FINAL RESOLUTION
<b><u>FEBRUARY 19, 2008</u></b>	
179-2006-2008 AMENDED	RESOLUTION CREATING THE PORTAGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE, AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1, ENTERING INTO AN AGREEMENT WITH CAP SERVICES, INC. FOR SERVICES AND AUTHORIZING APPOINTMENT OF COMMITTEE MEMBERS
190-2006-2008	RESOLUTION AUTHORIZING PORTAGE COUNTY TO ENTER INTO THE MANAGED PHARMACY BENEFIT SERVICES AGREEMENT WITH CAREMARKPCS HEALTH, L.P., AND TO AUTHORIZE THE PORTAGE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS RELATING THERETO
191-2006-2008	RESOLUTION AUTHORIZING AND APPROVING THE LOCAL GOVERNMENT INVESTMENT POOL AS THE INSURER FOR THE FIXED ASSETS IN PORTAGE COUNTY
192-2006-2008	RESOLUTION ON THE SUPPORT OF THE APPLICATION OF A LAKE PLANNING GRANT FROM THE STATE OF WISCONSIN AND DESIGNATION OF \$75,000 OF CONTINGENCY FUNDS FOR PORTAGE COUNTY'S MATCHING SHARE OF SAID GRANT
193-2006-2008 AMENDED	ADDING FISCAL POLICIES TO THE PORTAGE COUNTY CODE OF ORDINANCES 3.8.17 SPECIAL ASSESSMENT SETTLEMENTS 3.8.18 TAX DEED PRE-INSPECTION REQUIREMENT 3.8.19 REPURCHASE OF TAX DEEDED PROPERTY BY FORMER OWNERS 3.8.20 VEHICLE COLLISION DEDUCTIBLE PROGRAM
194-2006-2008	RESOLUTION AMENDING THE PORTAGE COUNTY FINANCING AND BUDGET ORDINANCE 3.8.13 MEAL AND MILEAGE REIMBURSEMENT POLICY
195-2006-2008	APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT ENTERING A LONG-TERM CARE DISTRICT ENTITLED COMMUNITY CARE OF CENTRAL WISCONSIN
196-2006-2008	REFUND OF EXCESS DOG LICENSE FUNDS

197-2006-2008 FINAL RESOLUTION

**MARCH 18, 2008**

198-2006-2008 ZONING ORDINANCE MAP AMENDMENT, BENJAMIN PROPERTY  
199-2006-2008 ZONING CHANGE FOR THE HAMBACH PROPERTY – TOWN OF GRANT  
200-2006-2008 ZONING CHANGE FOR WATER TOWER LAND DEVELOPMENT LLC PROPERTY –  
TOWN OF GRANT  
201-2006-2008 RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2008-2009 SEASON  
202-2006-2008 RECOGNITION AND APPRECIATION FOR DAN TRAINER'S SERVICE TO PORTAGE  
COUNTY  
203-2006-2008 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE  
COUNTY AND PORTAGE COUNTY CORRECTIONS OFFICERS TEAMSTER LOCAL  
662, FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008  
204-2006-2008 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE  
COUNTY AND PORTAGE COUNTY LICENSED PRACTICAL NURSE'S,  
COMMUNICATION WORKERS OF AMERICA, LOCAL 4642, AFL-CIO FOR THE  
PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008  
205-2006-2008 RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1  
STRUCTURES AND RESPONSIBILITIES – 3.1.5 COMMISSION ON AGING/AGING  
AND DISABILITY RESOURCE CENTER BOARD  
206-2006-2008 FINAL RESOLUTION

**APRIL 15, 2008**

1-2008-2010 PROPOSED AMENDMENT OF SECTION 3.1.31 OF THE PORTAGE COUNTY CODE  
AMENDED OF ORDINANCES, THE PORTAGE COUNTY BOARD OF SUPERVISORS  
STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE  
PORTAGE COUNTY BOARD, TO CLARIFY REPRESENTATIVE MEMBER STATUS  
AND PROCEDURE OF THE PORTAGE COUNTY SOLID WASTE MANAGEMENT  
BOARD  
2-2008-2010 ABOLISHING THE LONG TERM CARE COUNCIL, AS DEFINED IN THE PORTAGE  
COUNTY CODE OF ORDINANCES: 3.1 STRUCTURES AND RESPONSIBILITIES –  
3.1.23  
3-2008-2010 WITHDRAWING PORTAGE COUNTY BOARD APPOINTMENTS TO THE "RAILS TO  
TRAILS" PROGRAM TRANSFERRING ALL SUCH RESPONSIBILITIES TO THE PARKS  
DEPARTMENT AND THE PARKS COMMISSION  
4-2008-2010 FINAL RESOLUTION

**APRIL 22, 2008**

6-2008-2010 APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF  
LAND FOR THE PORTAGE COUNTY HIGHWAY "J" PROJECT IN THE TOWN OF  
STOCKTON FOR RIGHT OF WAY PURPOSES  
7-2008-2010 UPDATING AND REVISION OF THE COUNTY PARK ORDINANCES  
AMENDED  
8-2008-2010 PROPOSED AMENDMENTS TO SECTION 3.6 CODE OF ETHICS FOR COUNTY  
AMENDED EMPLOYEES AND COUNTY PUBLIC OFFICIALS  
9-2008-2010 RESOLUTION AMENDING THE PORTAGE COUNTY MEAL AND MILEAGE  
ORDINANCE 3.8.13 REQUIRING ALL TRAVEL AND MEAL REIMBURSEMENTS TO BE  
FILED WITHIN 60 DAYS OF THE DATE OF TRAVEL  
10-2008-2010 PROPOSED AMENDMENTS TO SECTION 3.13 (repealed) AND 3.14 COUNTY  
EXECUTIVE OF THE PORTAGE COUNTY CODE  
11-2008-2010 ESTABLISHMENT OF CONDEMNATION COMMISSIONERS HOURLY RATE AND  
AMENDED MILEAGE IN ACCORDANCE WITH CHAPTER 32.08(4) WISCONSIN STATUTES

12-2008-2010 ELECTED OFFICIALS COMPENSATION FOR THE 2009-2012 TERM FOR COUNTY CLERK, REGISTER OF DEEDS, COUNTY TREASURER AND SURVEYOR

13-2008-2010 CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 2006

14-2008-2010 APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH COMMUNITY CARE OF CENTRAL WISCONSIN TO TRANSFER LEGAL RESPONSIBILITY FOR THE PROGRAM EFFECTIVE JULY 1, 2008 AND DELETING CCPC FROM SEC. 3.1 OF THE CODE OF ORDINANCES

15-2008-2010 APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED MAY 4, 1926 (PARCEL 3) ALONG FORMER STH 18

16-2008-2010 APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED FEB. 3, 1989 (PARCELS 1-16 AND 18-20) ON U.S. HIGHWAY 51

5-2008-2010 ZONING ORDINANCE MAP AMENDMENT, WOHLBIER PROPERTY

17-2008-2010 FINAL RESOLUTION

**MAY 20, 2008**

18-2008-2010 RESOLUTION TO AUTHORIZE THE PARTICIPATION OF PORTAGE COUNTY IN FORMING A CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGIONAL LOAN FUND

19-2008-2010 RESOLUTION REQUESTING THAT THE GOVERNOR AND STATE LEGISLATORS ENACT LEGISLATION TO RE-EMPHASIZE THE TRANSPORTATION USER FEE CONCEPT WHICH WILL ALLOCATE FUEL TAX REVENUES AND VEHICLE REGISTRATION FEES TO THE TRANSPORTATION FUND TO BE USED EXCLUSIVELY FOR TRANSPORTATION RELATED PURPOSES

20-2008-2010 RETAINING LOCAL ACCESS TO CTH X AND I-39 AT MILE 165, WISCONSIN DEPARTMENT OF TRANSPORTATION PROJECT ID NUMBER 6351-00-00

21-2008-2010 APPROVING AND AUTHORIZING THE EXECUTION AND RECORDING OF DEED RESTRICTIONS FOR LAND IN THE TOWN OF STOCKTON BEING USED FOR THE COUNTY ROAD J RAILROAD OVERPASS PROJECT

22-2008-2010 AMENDING SECTION 3.1 OF THE STRUCTURES AND RESPONSIBILITIES CODE OF ORDINANCES TO FORMALLY CREATE A PORTAGE COUNTY LAND RECORDS MODERNIZATION COMMITTEE TO INCLUDE COUNTY BOARD SUPERVISOR MEMBERSHIP

23-2008-2010 AMENDING SECTION 3.1 OF THE STRUCTURES AND RESPONSIBILITIES CODE OF ORDINANCES TO FORMALLY CREATE A PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE TO INCLUDE COUNTY BOARD SUPERVISOR MEMBERSHIP

24-2008-2010 RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1 RENAMING, REDESIGNATION AND CODIFICATION OF THE PORTAGE COUNTY PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION COORDINATING COMMITTEE

25-2008-2010 RENAMING THE PORTAGE COUNTY MAINTENANCE DEPARTMENT

26-2008-2010 RESOLUTION AUTHORIZING THE ADDITION OF ONE NIGHT MECHANIC FOR THE PORTAGE COUNTY HIGHWAY DEPARTMENT. POSITION TO REPLACE EXISTING UNFILLED COMMON LABORER POSITION

27-2008-2010 RESOLUTION AUTHORIZING THE ADDITION OF A NEW NETWORK ADMINISTRATOR POSITION FOR THE INFORMATION TECHNOLOGY DEPARTMENT

COSTING \$82,819 WITH THE FIRST YEAR BEING SUBSIDIZED BY CCCW AT A 50% FUNDING LEVEL

28-2008-2010 AMENDED SUPPORTING THE HOSPITAL ASSESSMENT IN THE BUDGET REPAIR BILL AS A WAY TO CAPTURE MORE FEDERAL DOLLARS FOR WISCONSIN AND ALLEVIATE THE IMPACT OF MEDICAID COST-SHIFTING

29-2008-2010 FINAL RESOLUTION

**JUNE 17, 2008**

30-2008-2010 POSTPONED RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM ELECTION QUESTION FOR THE FUNDING AND CREATION OF A NEW PORTAGE COUNTY JUSTICE CENTER

31-2008-2010 PORTAGE COUNTY ZONING ORDINANCE, WIRELESS TELECOMMUNICATION FACILITY ORDINANCE, SUBDIVISION ORDINANCE, FLOODPLAIN ZONING ORDINANCE AND SHORELAND ZONING ORDINANCE

32-2008-2010 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 1, 2008

33-2008-2010 AUTHORIZING PORTAGE COUNTY SUPERVISORS TO PARTICIPATE IN THE PORTAGE COUNTY JUSTICE COALITION AND AMENDING SECTION 3.1 OF THE PORTAGE COUNTY CODE OF ORDINANCES TO INCLUDE THE JUSTICE COALITION

34-2008-2010 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES 2.13 HIGHWAY SPEED ZONES

35-2008-2010 FINAL RESOLUTION

**JULY 15, 2008**

30-2008-2010 AMENDED RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM ELECTION QUESTION FOR THE FUNDING AND CREATION OF A NEW PORTAGE COUNTY JUSTICE CENTER

36-2008-2010 ZONING ORDINANCE MAP AMENDMENT, JOCHMAN PROPERTY

37-2008-2010 APPROVING, RATIFYING, AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH MARATHON COUNTY FOR SHARED SOLID WASTE DEPARTMENT ADMINISTRATOR FOR AN ADDITIONAL YEAR

38-2008-2010 REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.5

39-2008-2010 REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.6

40-2008-2010 RESOLUTION DESIGNATING TRAVEL REIMBURSEMENT RATE FREEZE FOR VOLUNTEERS

41-2008-2010 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU), LOCAL 95, AFL-CIO, FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

42-2008-2010 APPROVING, RATIFYING, AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED JULY 24, 1951 (PARCELS 2 THROUGH 33) ON STATE HIGHWAY 54

43-2008-2010 DOG CLAIMS

44-2008-2010 FINAL RESOLUTION

**AUGUST 19, 2008**

45-2008-2010 RESOLUTION ESTABLISHING MONDAY NOVEMBER 3<sup>RD</sup>, 2008 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2008

46-2008-2010	REVISION OF THE PORTAGE COUNTY PURCHASING ORDINANCE, SECTION 3.7 OF THE PORTAGE COUNTY CODE OF ORDINANCES
47-2008-2010	REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.6
48-2008-2010	AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES, CHAPTER 3.8 FISCAL POLICIES TO ADD A PROVISION ESTABLISHING THE 3.8.21 PORTAGE COUNTY COLLECTION POLICY
49-2008-2010 AMENDED	RESOLUTION AUTHORIZING THE ADDITION OF TEN HOURS PER WEEK FOR A LONG-TERM CARE SCREEN SPECIALIST POSITION BEING PAID FOR IN TOTAL BY COMMUNITY CARE OF CENTRAL WISCONSIN
50-2008-2010	2008 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN ADJUSTMENT AND INTER-DEPARTMENT TRANSFER OF APPROXIMATELY \$41,370 TO FUND ADJUSTMENT
51-2008-2010	SHERIFF'S FEES
52-2008-2010	RESOLUTION REQUESTING THE STATE OF WISCONSIN TO CONTINUE WIRELESS 911 SURCHARGES BEYOND NOVEMBER 30, 2008
53-2008-2010	INTER-DEPARTMENTAL TRANSFER OF ACCOUNT AND RE-DESIGNATION OF ACCOUNT FROM PORTAGE COUNTY HEALTH AND HUMAN SERVICES REGULAR ACCOUNT TO A NON-LAPSING HIGH COST ACCOUNT-COMMUNITY YOUTH AND FAMILY AID FUNDING ACCOUNT
54-2008-2010	DOG CLAIMS
55-2008-2010	FINAL RESOLUTION

**SEPTEMBER 16, 2008**

56-2008-2010	COMPREHENSIVE PLAN AND ZONING MAP AMENDMENT, TOWN OF SHARON BOARD
57-2008-2010	TOWN OF PLOVER COMPREHENSIVE PLAN FUTURE LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, FLEES PROPERTY
58-2008-2010	OPPOSITION TO THE FOREST-WIDE TRAVEL MANAGEMENT PROJECT PLAN IN THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS PROPOSED BY THE UNITED STATES FOREST SERVICE
59-2008-2010	FINAL RESOLUTION AUTHORIZING PARTICIPATION OF PORTAGE COUNTY IN FORMING A CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGIONAL LOAN FUND
60-2008-2010 AMENDED	POSSESSION OF MARIJUANA
61-2008-2010	SUPPORTING FEDERAL LEGISLATION THAT WILL ESTABLISH LOWER NATIONAL SPEED LIMIT
62-2008-2010	RESOLUTION ESTABLISHING RESIDENCY REQUIREMENTS FOR APPOINTMENTS AND CONFIRMATIONS TO COUNTY COMMITTEES, BOARDS AND COMMISSIONS AMENDING THE CODE OF ORDINANCES TO ADD THE ATTACHED SECTION 3.1.43 OF THE COUNTY CODE
63-2008-2010	RESOLUTION ELIMINATING THE PROPERTY DISPOSAL COMMITTEE OF THE COUNTY BOARD AND DELETING THAT PROVISION FROM THE PORTAGE COUNTY CODE SECTION 3.1.28 ASSIGNING THOSE FUNCTIONS TO THE COUNTY EXECUTIVE WITH CONTINUING LEGISLATIVE OVERSIGHT BY THE SPACE AND PROPERTIES COMMITTEE
64-2008-2010	RESOLUTION SUPPORTING THE RETURN OF ALL FEDERAL REVENUE CREATED FROM COUNTY/MUNICIPAL NURSING HOMES DEFICITS TO THE COUNTY/MUNICIPAL HOMES
65-2008-2010	INTER-DEPARTMENTAL TRANSFER OF FUNDS FROM THE HEALTH CARE REMODELING ACCOUNT TO A NEW ACCOUNT TO PROVIDE FOR REMODELING

AND MOVING THE FOLLOWING OFFICES OR AGENCIES: UW-EXTENSION TO THE RUTH GILFREY BUILDING; FINANCE TO THE 2<sup>ND</sup> FLOOR OF THE ANNEX AND INFORMATION TECHNOLOGY ON THE ANNEX FIRST FLOOR  
 66-2008-2010 RESOLUTION ESTABLISHING A LEGAL EXPENSE FUND FOR THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR ATTORNEY DESIGNEE  
 67-2008-2010 ENDORSING THE HH-PORTER SPLIT OPTION 1 (GREEN ROUTE)  
 AMENDED AS THE PREFERRED REALIGNMENT ROUTE FOR USH 10, EAST OF I-39  
 68-2008-2009 APPROVING, RATIFYING, AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TOT HE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION DATED APRIL 25, 1956 (PARCELS 1 THROUGH 25 AND 27-47) ON STATE HIGHWAY 54  
 69-2008-2010 FINAL RESOLUTION

**OCTOBER 21, 2008**

70-2008-2010 ZONING ORDINANCE MAP AMENDMENT, JUSTMANN AND W BAR T LAND COMPANY LLC PROPERTY  
 71-2008-2010 RESOLUTION CONFIRMING THE APPOINTMENT OF CINDY MEWS AS CHILD SUPPORT DIRECTOR FOR THE CHILD SUPPORT DEPARTMENT  
 72-2008-2010 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008  
 73-2008-2010 RESOLUTION AUTHORIZING AND DIRECTING THE PERFORMANCE OF LEGAL  
 TABLED WORK BY THE OFFICE OF THE PORTAGE COUNTY CORPORATION COUNSEL FOR CASES OF TERMINATION OF PARENTAL RIGHTS IN CONJUNCTION WITH THE HEALTH AND HUMAN SERVICES DEPARTMENT  
 74-2008-2010 REQUEST FOR A CORRECTIONS POLICY TO REDUCE THE RECIDIVISM RATE OF CRIME IN PORTAGE COUNTY  
 75-2008-2010 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN AND AMENDMENT TO HUMAN RESOURCES POLICY PORTAGE COUNTY CODE OF ORDINANCES SEC 3.11.8.3 – DETERMINATION OF PAY RATES  
 76-2008-2010 RESOLUTION REPEALING AND RECREATING THE PORTAGE COUNTY TRUANCY ORDINANCE  
 77-2008-2010 FINAL RESOLUTION

**NOVEMBER 3, 2008**

73-2008-2010 AUTHORIZING AND DIRECTING THE PERFORMANCE OF LEGAL WORK BY THE  
 TABLED/AMENDED OFFICE OF THE PORTAGE COUNTY CORPORATION COUNSEL FOR CASES OF TERMINATION OF PARENTAL RIGHTS IN CONJUNCTION WITH THE HEALTH AND HUMAN SERVICES DEPARTMENT  
 78-2008-2010 RESOLUTION RATIFYING THE 2009 AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT FOR THE OPERATION OF THE RAPID RESPONSE UNIT (RRU)  
 79-2008-2010 RESOLUTION RATIFYING PAYMENTS FOR AMBULANCE SERVICES FOR THE TOWN OF GRANT (HIGGINS SERVICE AREA) AS A FUNCTION OF THE COUNTY EMERGENCY MEDICAL SERVICES (E.M.S.) SYSTEM FOR CALENDAR YEAR 2009  
 80-2008-2010 RESOLUTION ESTABLISHING AN EMERGENCY MEDICAL SYSTEM (E.M.S.) COORDINATOR POSITION (PART-TIME AND CONTRACTED) FOR THE COUNTY E.M.S. SYSTEM  
 81-2008-2010 APPROVING A COUNTY WIDE ANIMAL CONTROL SYSTEM AGREEMENT WITH THE PORTAGE COUNTY HUMANE SOCIETY FOR YEARS 2009 AND 2010

82-2008-2010 ADOPTION OF 2009 PORTAGE COUNTY BUDGET  
AMENDED  
83-2008-2010 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2008 TAX  
LEVY PAYABLE IN 2009  
84-2008-2010 PORTAGE COUNTY SHORELAND ZONING ORDINANCE  
85-2008-2010 ZONING ORDINANCE MAP AMENDMENT BABLITCH PROPERTY  
86-2008-2010 REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.5 CONTINGENCY FUND  
AMENDED TRANSFERS AND 3.8.8 BUDGET DEFICIT POLICY AND BUDGET ADJUSTMENT  
RESOLUTIONS  
87-2008-2010 FINAL RESOLUTION

**NOVEMBER 18, 2008**

86-2008-2010 REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.5  
RECONSIDERATION CONTINGENCY FUND TRANSFERS AND 3.8.8 BUDGET DEFICIT POLICY AND  
AMENDED BUDGET ADJUSTMENT RESOLUTIONS  
88-2008-2010 RESOLUTION DELEGATING AUTHORITY FROM THE PORTAGE COUNTY BOARD  
OF SUPERVISORS TO THE EXECUTIVE OPERATIONS COMMITTEE FOR THE  
PURPOSE OF WAIVING LEGAL CONFLICTS OF INTEREST WITH THE ANDERSON  
LAW FIRM  
89-2008-2010 FINAL RESOLUTION

**DECEMBER 16, 2008**

90-2008-2010 TOWN OF ALMOND COMPREHENSIVE PLAN FUTURE LAND USE MAP AND  
PORTAGE COUNTY ZONING ORDINANCE AMENDMENT STUCKER PROPERTY  
91-2008-2010 RESOLUTION ESTABLISHING A STANDARD MEETING DAY AND TIME FOR THE  
AMENDED COUNTY BOARD OF SUPERVISORS REVISING SEC 3.1.40 OF THE PORTAGE  
COUNTY CODE  
92-2008-2010 ENTERING INTO A COOPERATIVE SERVICE AGREEMENT BETWEEN PORTAGE  
COUNTY AND THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND  
THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL PLANT HEALTH  
INSPECTION SERVICE WILDLIFE SERVICES  
93-2008-2010 COUNTY FISH & GAME PROJECT  
94-2008-2010 AUTHORIZATION FOR 2009 CONTRACTS OVER \$100,000  
95-2008-2010 RATIFICATION OF THE MASTER SERVICES MAINTENANCE AGREEMENT FOR IBM  
HARDWARE AND SOFTWARE  
96-2008-2010 AUTHORIZATION FOR AGREEMENT FOR AMBULIFT TRANSPORT SERVICES  
BETWEEN PORTAGE COUNTY AND AMBULIFT LLC FOR 2009  
97-2008-2010 AUTHORIZATION OF CONTRACT BETWEEN THE AGING & DISABILITY RESOURCE  
CENTER OF PORTAGE COUNTY AND GEMINI EMPLOYEE LEASING, INC  
98-2008-2010 PORTAGE COUNTY HUMAN RESOURCES DEPARTMENT LARGE SCALE  
CONTRACTS AND LEASES  
99-2008-2010 FINAL RESOLUTION

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

January 15, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (2) excused, Supervisors Medin, Olson, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Robert Brilowski delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Krszjzaniek to approve the December 18, 2007 meeting minutes. Motion carried by voice vote.

Correspondence

Correspondence from Lonnie Krogwold, Jim Clark and Jim Canales regarding Community Care of Central Wisconsin Expansion Update.  
Correspondence distributed by Supervisor Jankowski asking Board members to be aware of a meeting on February 5, 2008 to discuss the Venture Report.  
Handout from Venture regarding the Justice Center on desks.  
Handout from Wisconsin Department of Workforce Development regarding Portage County issues.  
Top Health Newsletter for January 2008 was distributed.

Committee Referrals

None

Referral to Corporation Counsel

Motion by Supervisor Krogwold, second by Supervisor Zdroik to refer the Notice of Circumstance of Claim-Claimant Maureen Leahy to Corporation Counsel. Motion carried by voice vote.

Notice Claim Denial

Motion by Supervisor Purcell, second by Supervisor Rendall to deny the notice of Claim-American Family Insurance for Estate of Misty (Mindy) Erickson. Motion carried by voice vote.

Public Comments

Jeff Jester, Houston Parrish, Judy Bablitch all wished to speak regarding the CCCW update.

Presentation

Architectural presentation and handout by Venture Architects Representative and County Executive Mark Maslowski regarding the Justice Center.

Don Jankowski provided additional information regarding the project and stated that there will be a meeting on February 5, 2008 at 4:30 p.m. at the Lincoln Center to discuss details of the report. If anyone has questions, they are to contact Ken Tronnier and those questions will be referred to Venture Architects.

Jim Canales, James Clark and Lonnie Krogwold gave an update regarding the Community Care of Central Wisconsin (CCCW). Supervisor Clark stated that the three counties will be meeting to discuss details of the program including employees and their union status.

Jeff Jester, Health & Human Services Lead Social Worker, encouraged board members to look at both the 66.03 and Long Term Care District option. He stated that CCPC is very successful in Portage County and is very proud of the employees. He stated that if Portage County decides to go with the Long Term Care option and train other counties, it would be a program that all would be proud of and encouraged union representation.

Houston Parrish, AFSCME Representative, spoke on behalf of the union employees and asked that management allow the Union to be involved and to honor these peoples' rights.

Judy Bablitch, former Director of Health & Human Services, asked for the Board to consider the Long Term Care option. She stated how these programs enrich lives through client care, and encouraged that current labor agreements be considered.

Discussion took place among the supervisors regarding their concerns of the CCPW program.

#### Confirmation of County Executive Appointments

Motion by Supervisor Potocki, second by Supervisor Patton to confirm the reappointments of Brian Kurzynski and Tony Patton, County Board Supervisors, to the Public Library Board for three-year terms expiring January 2011, terms subject to re-election. Motion carried by voice vote.

Motion by Supervisor Barden, second by Supervisor Zdroik to confirm the reappointment of Marie Ellen Janz, Citizen, to the Public Library Board for a three-year term, expiring January 2011. Motion carried by voice vote.

Motion by Supervisor Krogwold, second by Supervisor Peterson to confirm the appointment of Mike Barden, Citizen representing Commercial Lending Institution, to Community Development Block Grant Committee to initial term of one year expiring April 2009. Motion carried by voice vote.

Mark Maslowski, County Executive, requested to withdraw the appointments of the Citizen/Resident who has or is eligible to receive Community Development Block Grant funds to Community Development Block Grant Committee and the Citizen representing Realtor, to Community Development Block Grant Committee at this time. These appointments will be brought back to the County Board for approval at a later time.

RESOLUTION NO. 181-2006-2008 - AMENDED  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES LARGE GATHERING  
ORDINANCE SECTION 2.15

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes a re-codification of the Portage County Code, Section 2.15, Large Gathering Ordinance in as set forth in the following document. (copy on file for viewing at the County Clerk's Office in the Code of Ordinances and posted on Portage County's website ([www.co.portage.wi.us](http://www.co.portage.wi.us))).

Motion by Supervisor Krems, second by Supervisor Borski for the adoption.

Motion by Supervisor Potocki, second by Supervisor Wiza to amend page 2:

3. after Sheriff's Dept, to add: and other law enforcement personnel as designated by the Sheriff. Motion carried by voice vote on the amendment. Amendment adopted.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Medin, Olson, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 182-2006-2008  
RE: 2008 REORGANIZATION OF THE  
SHERIFF'S DEPARTMENT LIEUTENANTS  
AND TRAINING SERGEANT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the reorganization of the Sheriff's Department Patrol Lieutenants' and Training Sergeant positions are approved as outlined above and in the attached document.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Medin, Olson, (1) vacant, District 2. Resolution adopted.

(excuse Supervisor Zdroik)

RESOLUTION NO. 183-2006-2008  
RE: ABOLISHING THE BUSINESS CONTINUITY  
COMMITTEE AND ASSIGNING ALL RELATED  
FUNCTIONS TO STAFF AND STANDING COMMITTEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby abolishes the BUSINESS CONTINUITY Committee, with the duties and responsibilities of compliance with the law and providing for emergency operations of county government remaining with the standing committees of the Board, the County Executive, County Emergency Management Director and department oversight and review.

Motion by Supervisor Krems, second by Supervisor Purcell for the adoption.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 184-2006-2008  
RE: ABOLISHING THE HIPPA COMPLIANCE  
COMMITTEE AND ASSIGNING ALL RELATED  
FUNCTIONS TO STAFF AND STANDING COMMITTEES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby abolishes the HIPPA Compliance Committee, with the duties and responsibilities of compliance with the law remaining with the standing committees of the Board, the County Executive, County Privacy Officer and departments.

Motion by Supervisor Flood, second by Supervisor Myers for the adoption.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 185-2006-2008  
RE: TO APPROVE THE ATTACHED AMENDMENT  
AND CHANGE TO THE PORTAGE COUNTY  
CODE OF ORDINANCES: 3.1 STRUCTURES  
AND RESPONSIBILITIES – 3.1.24 NEWCOM

NOW, THEREFORE, BE IT RESOLVED that the attached amendment and change to the Portage County Code of Ordinances is hereby adopted, ratified and enacted and is on file for viewing at the County Clerk's Office in the Code of Ordinances and on Portage County's website ([www.co.portage.wi.us](http://www.co.portage.wi.us)).

3.1 The Portage County Board of Supervisors Structures and Responsibilities of the Standing Committees of the Portage County Board

3.1.24 Northeast Wisconsin Public Safety Communications (NEWCOM) Group

Motion by Supervisor Borski, second by Supervisor Rendall for the adoption.

County Clerk Simonis stated that there are two technical amendments: In the first WHEREAS, paragraph should read Resolution 176 (2006-2008) and within the attachment, the lettering should be corrected, d. e.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 186-2006-2008  
RE: GRANTING CONTINUING AUTHORITY TO THE  
PORTAGE COUNTY CLERK TO ISSUE TAX DEEDS  
TO PORTAGE COUNTY FOR PROPERTY  
SUBJECT TO TAX CERTIFICATES PURSUANT TO  
WISCONSIN STATUTES SECTION 75.14

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby orders the Portage County Clerk to issue tax deeds to Portage County, subject to compliance with statutory requirements and Portage County ordinances.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby grants continuing authority to the Portage County Clerk to issue tax deeds to Portage County, such that an additional separate resolution is not needed prior to issuing any such tax deed.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby ratifies all prior tax deeds issued by the Portage County Clerk.

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

Supervisor Gifford recommended that the County Treasurer and County Clerk move as rapidly as possible regarding the issuance of tax deeds.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 187-2006-2008 - AMENDED  
RE: RESOLUTION RATIFYING THE 2008  
AMENDMENT TO THE AMBULANCE SERVICE  
AGREEMENT BETWEEN PORTAGE COUNTY  
AND THE CITY OF STEVENS POINT FOR  
THE OPERATION OF THE RAPID RESPONSE UNIT (RRU)

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2008 Amendment authorizing the continuation of the RRU program, with terms set forth in the attached agreement effective this date. (on file for viewing at the County Clerk's Office)

Motion by Supervisor Patton, second by Supervisor Myers for the adoption.

Motion by Supervisor Clark, second by Supervisor O'Brien to amend the agreement, page 1, to delete the first WHEREAS; and add the following clause before TERM: It is not intended by this provision to abrogate the responsibilities of the Police and Fire Committee as set forth in s.62.13 Wis. Stats. or of the Fire and Safety District set forth in s. 61.65 Wis. Stats.

Supervisor Gifford stated that if these amendments don't make any difference, why put them in.

Michael McKenna, Corporation Counsel stated that the term that is added is already in the base agreement with the City. As discussed before, there is a certain amount of tension between the City's structure of having the Police and Fire Commission oversee its' fire department and the fact that the county contracts with the city to provide ambulance service. McKenna did not think that this language will prevent the County from using this RRU for special events.

Roll call vote on the amendment revealed (22) ayes, (3) naves, Supervisors Warner, Rendall, Wiza, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Amendment carried.

Motion by Supervisor Myers to add the second clause to the resolution. Amendment lost for lack of a second.

Discussion was held between County Board Supervisors and Sandra Curtis, Emergency Management Director, regarding the operation of the RRU.

Roll call vote revealed (22) ayes, (3) naves, Supervisors Rendall, Wiza, Warner, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 188-2006-2008  
RE: RATIFICATION AND APPROVAL OF SETTLEMENT  
AGREEMENT WITH THE STATE OF WISCONSIN AND  
FLINT HILLS RESOURCES FOR CLAIMS ARISING  
FROM THE HIGHWAY 54 CHIP SEAL PROJECT OF 2006

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve the appended Settlement agreement and terms with the State of Wisconsin and Flint Hills for all legitimate claims arising from the Highway 54 chip seal project of 2006.

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Medin, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 189-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Wiza for the adoption. Resolution adopted.

Motion by Supervisor Pazdernik, second by Supervisor Jankowski to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board, and such changes will then be subsequently published.

Publish date: January 22, 2008

RESOLUTION NUMBER: \_\_\_\_\_

RE: Revision of the Portage County Code of Ordinances Large Gathering Ordinance  
Section 2.15

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

WHEREAS, Portage County has revised and re-published its Code of  
Ordinances in 2004, and

WHEREAS, provisions of the public peace and order section, large gathering  
ordinance, need further revision to ensure the authority of the sheriff to regulate such  
assemblies is increased, as well as to enhance other regulatory provisions of the  
ordinance to include the following highlighted areas:

- requiring the entire area to be open to law enforcement at all times;
- requiring a contact person to be continuously available;
- requiring proof of any liquor license;
- requiring additional information regarding licensed security personnel; and
- reinforcement of a requirement of no illegal drug use at the site.

WHEREAS, all changes have been endorsed by the Public Safety Committee,  
the Sheriff and the Corporation Counsel;

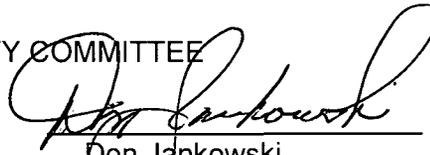
NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY  
ENACTS and authorizes a re-codification of the Portage County Code, section 2.15,  
Large Gathering Ordinance in as set forth in the following document.

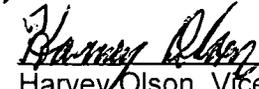
Dated this 15th day of January, 2008.

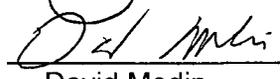
Respectfully submitted,

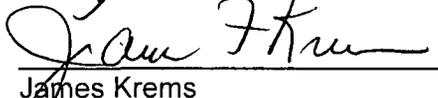
PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

  
\_\_\_\_\_  
James Clark, Chairman

  
\_\_\_\_\_  
Don Jankowski

  
\_\_\_\_\_  
Harvey Olson, Vice Chairman

  
\_\_\_\_\_  
David Medin

  
\_\_\_\_\_  
James Krems

RESOLUTION NO. \_\_\_\_\_

RE: 2008 Reorganization of the Sheriff's Department Lieutenants and Training Sergeant

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

WHEREAS, the Sheriff's Department Lieutenants are a crucial link between the Administration and Line employees, acting as a conduit for communication, providing higher levels of supervision in the absence of Administration, and assist the Sheriff as directed; and

WHEREAS, it is critical that the Patrol Lieutenants have regular interaction with the Sheriff and his Administration to more completely integrate them into the Management team. Further, to increase their participation in Department planning and to assure more efficient and effective operations.

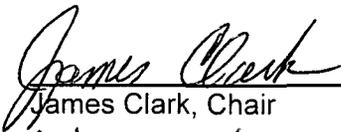
WHEREAS, Law Enforcement Officers and Corrections Officers are required to have a minimum of 24 hours training each year to maintain certification. Their job duties are constantly evolving. To meet these needs, training opportunities have increased and become more technical, but also more expensive. Managing and planning training to meet the ever changing demands placed on officers requires greater coordination and oversight.

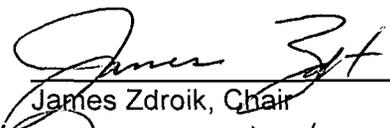
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the reorganization of the Sheriff's Department Patrol Lieutenants' and Training Sergeant positions are approved as outlined above and in the attached document.

Dated this 15th day of January, 2008.

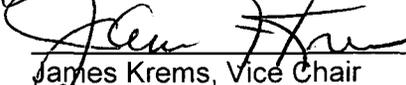
Respectfully submitted,  
PORTAGE COUNTY  
PUBLIC SAFETY/ EMERGENCY  
MANAGEMENT COMMITTEE

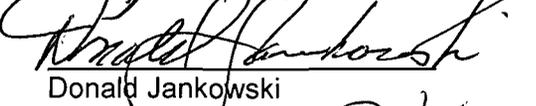
Respectfully submitted,  
PORTAGE COUNTY  
HUMAN RESOURCES  
COMMITTEE

  
James Clark, Chair

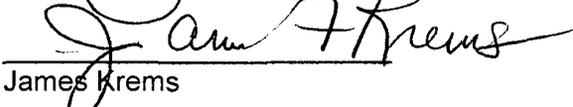
  
James Zdroik, Chair

  
Harvey Olson, Vice Chair

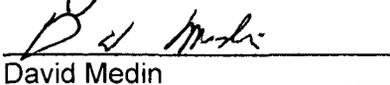
  
James Krems, Vice Chair

  
Donald Jankowski

  
James Clark

  
James Krems

  
Jerome Borski

  
David Medin

  
Tony Patton

  
Mark Jankowski

Resolution Number: \_\_\_\_\_

Re: Abolishing the BUSINESS CONTINUITY Committee and assigning all related functions to staff and standing committees

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

WHEREAS the Portage County Board of Supervisors established, by Resolution 71 (2004-2006) a "BUSINESS CONTINUITY Committee" to oversee and implement policies and procedures to ensure compliance with business continuity and emergency response; and

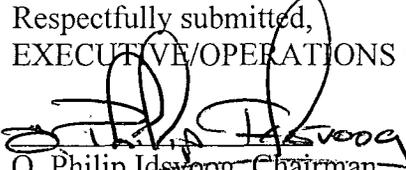
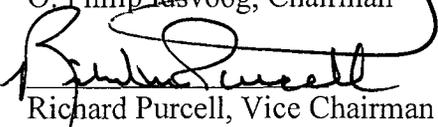
WHEREAS the "BUSINESS CONTINUITY Compliance Committee" has fulfilled its mandate, with the enactment of the BUSINESS CONTINUITY plan for each department and providing for the continuing operation of county government in emergency situations; and

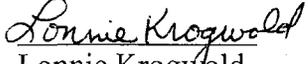
WHEREAS BUSINESS CONTINUITY and emergency planning can now be best accomplished through the oversight of the County Executive, the County Emergency Management Director and department oversight and review; and

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby abolishes the BUSINESS CONTINUITY Committee, with the duties and responsibilities of compliance with the law and providing for emergency operations of county government remaining with the standing committees of the Board, the County Executive, County Emergency Management Director and department oversight and review.

Dated this 15th day of January 2008.

Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvog, Chairman  
  
Richard Purcell, Vice Chairman

  
James Krems  
  
Lonnie Krogwold

  
David Medin

Resolution Number: \_\_\_\_\_

Re: Abolishing the "HIPAA Compliance Committee" and assigning all related functions to staff and standing committees

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

WHEREAS the Portage County Board of Supervisors established, by Resolution 47 (2002-2004) a "HIPAA Compliance Committee" to oversee and implement policies and procedures to ensure compliance with HIPAA; and

WHEREAS the "HIPAA Compliance Committee" has fulfilled its mandate, with the enactment of the HIPAA Compliance ordinance and training program for departments; and

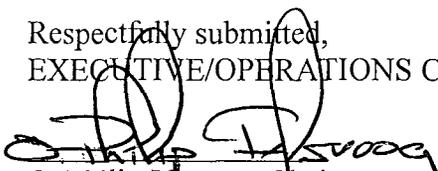
WHEREAS HIPAA compliance can now be best accomplished through the oversight of the County Executive, the County Privacy Officer (Corporation Counsel) and department oversight and review; and

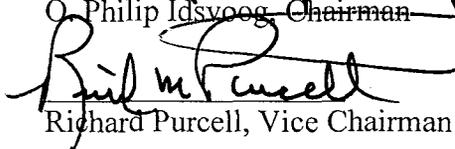
WHEREAS HIPAA compliance and legislative oversight can now be fully and adequately accomplished through the standing committees oversight of the County Executive, the County Privacy Officer (Corporation Counsel) and department oversight and review, much like the Americans with Disabilities Act requirements; and

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby abolishes the HIPAA Compliance Committee, with the duties and responsibilities of compliance with the law remaining with the standing committees of the Board, the County Executive, County Privacy Officer and departments.

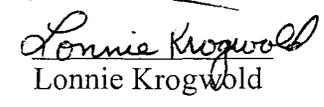
Dated this 15<sup>th</sup> day of January 2008.

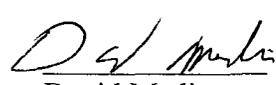
Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Richard Purcell, Vice Chairman

  
James Krems

  
Lonnie Krogwold

  
David Medin

RESOLUTION NO. \_\_\_\_\_

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

RE: TO APPROVE THE ATTACHED AMENDMENT AND CHANGE TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1 STRUCTURES AND RESPONSIBILITIES -3.1.24 NEWCOM

Whereas, the Board of Supervisors passed Resolution 176-2006-2008 authorizing Portage County participation in the NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM ) GROUP, to provide Portage County representation to the Advisory Group; and

Whereas, the NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM ) GROUP has the goal of providing the implementation of reliable and interoperable communications systems for emergency services and public safety agencies; and

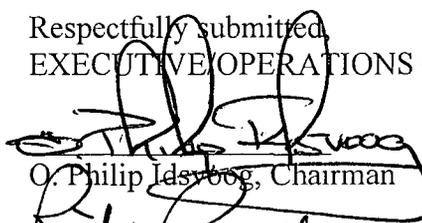
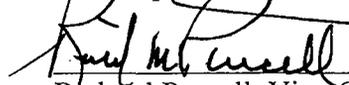
Whereas, as a permanent organization, the designation of representatives, including a supervisor of the Public Safety Committee was not included in the Portage County Code, sections 3.1;

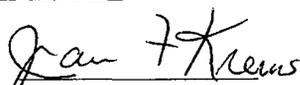
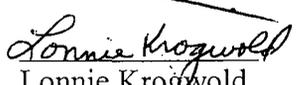
NOW, THEREFORE, BE IT RESOLVED, that the attached amendment and change to the Portage County Code of Ordinance is hereby adopted, ratified and enacted:

3.1 THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD  
3.1.24 NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM ) GROUP

Dated this 15th day of January 2008.

Respectfully submitted,  
EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsberg, Chairman  
  
Richard Purcell, Vice Chairman

  
James Krems  
  
Lonnie Kroghwold

  
David Medin

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: GRANTING CONTINUING AUTHORITY TO THE PORTAGE COUNTY CLERK TO ISSUE TAX DEEDS TO PORTAGE COUNTY FOR PROPERTY SUBJECT TO TAX CERTIFICATES PURSUANT TO WISCONSIN STATUTES SECTION 75.14

WHEREAS, Wisconsin Statutes §74.57 authorizes Portage County to take a tax deed under Wisconsin Statutes §75.14 for real property with a tax certificate for unpaid real property taxes, special charges, special taxes or special assessments which remain unredeemed for two (2) years; and

WHEREAS, the Portage County Treasurer and the Portage County Clerk must strictly comply with the requirements set forth in Wisconsin Statutes Chapters 74 and 75 in order to take a tax deed; and

WHEREAS, Wisconsin Statutes §75.14 also requires the County Board to order the issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby orders the Portage County Clerk to issue tax deeds to Portage County, subject to compliance with statutory requirements and Portage County ordinances.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby grants continuing authority to the Portage County Clerk to issue tax deeds to Portage County, such that an additional, separate resolution is not needed prior to issuing any such tax deed.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby ratifies all prior tax deeds issued by the Portage County Clerk.

DATED THIS 15TH DAY OF JANUARY 2008.

FINANCE COMMITTEE

/S/ AYE

/S/ AYE

\_\_\_\_\_  
Lonnie Krogwold, Chair

\_\_\_\_\_  
James Gifford, Vice Chair

/S/ AYE

/S/ AYE

\_\_\_\_\_  
Perry Pazdernik

\_\_\_\_\_  
Richard Purcell

/S/ AYE

\_\_\_\_\_  
Douglas Warner

**RESOLUTION NUMBER:** \_\_\_\_\_

RE: Resolution Ratifying the 2008 Amendment to the Ambulance Service Agreement between Portage County and the City of Stevens Point for the operation of the Rapid Response Unit (RRU)

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

Whereas, upon review and consideration of the optimal effectiveness of the program, the county is contracting for operational services of a Rapid Response Unit ("RRU") from the City under oversight and managerial operational control of the Portage County EMS (Emergency Medical System). The RRU is one SUV-type supervisory vehicle staffed by one Emergency Medical Technician ("EMT") utilized to supplement and augment the ambulance system. The RRU was county operated and staffed prior to 2008; and

Whereas, the County coordinates overall the EMS system by and through two intergovernmental agreements to provide services under authority of s. 66.0301 Stats; and

Whereas, the City has staffing adequate for operation of the RRU, which will be available and authorized for emergency calls throughout Portage County; and

Whereas the RRU vehicle itself will be donated as a lease vehicle for use as set forth in the amendment; and

Whereas, a private donor will provide funding for county LTE staffing of the RRU for special events; and

Whereas the RRU shall continue as a pilot project, providing the right level of care and services for certain calls, with the following objectives: 1) Reduce the use of red lights and sirens in response to EMS calls. 2) Provide EMS coverage at Special Events throughout the County. 3) Support the Falls Prevention program and other public health initiatives.

Whereas, the formal amendment attached hereto is hereby incorporated by reference as the terms of this resolution, having been drafted and negotiated by the parties for the provision of RRU services through Dec. 31, 2008; and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2008 Amendment authorizing the continuation of the RRU program, with terms set forth in the attached agreement effective this date.

FISCAL NOTE: The maintenance and upkeep funds (\$5,000.00) have been previously appropriated by the County Board in the 2008 budget. LTE and Special Events operations will be privately funded by a donation of \$10,000 to be received prior to the date of this resolution.

Dated this 15th day of January 2008.

Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

Aye  
Lonnie Krogwold, Chair

Nay  
Doug Warner

Aye  
Jim Gifford

Aye  
Perry Pazdernik

Aye  
Richard Purcell

**PORTAGE COUNTY HUMAN RESOURCES COMMITTEE**

Aye  
James Zdroik, Chair

Aye  
James Krems, Vice Chair

Excused  
James Clark

Aye  
Jerome Borski

Aye  
Tony Patton

RESOLUTION NO. \_\_\_\_\_

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

RE: RATIFICATION AND APPROVAL OF SETTLEMENT AGREEMENT WITH THE STATE OF WISCONSIN AND FLINT HILLS RESOURCES FOR CLAIMS ARISING FROM THE HIGHWAY 54 CHIP SEAL PROJECT OF 2006

WHEREAS, Flint Hills was the successful bidder on a project identified as Wisconsin Department of Transportation (WDOT) Project #0655-0400 which involved the chip sealing of a 16-mile stretch of State Highway 54 located within the County on or about September 2006, with the Portage County Highway Department as having had project oversight and management; and

WHEREAS, after the Project was completed, a large number of persons submitted claims alleging damage to their property, mostly vehicular damage, as a result of chips becoming dislodged from the roadway as they traveled on and about State Highway 54 in Portage County, indicated a substantial failure of the said sealing project; and

WHEREAS, the parties have each denied liability for any such claims and wish to resolve this matter between and among themselves without the need of further time and expense, and without the admission of any liability; and

WHEREAS fundamental fairness to the claimants and citizens of Portage County supports a prompt, fair and final resolution of all claims with significant participation by the State of Wisconsin and by Flint Hills as set forth in the agreement appended hereto; and

WHEREAS claims will be thoroughly investigated and adjudicated such that only viable and bone fide claims will be paid, pursuant to standard insurance industry practice;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve the appended Settlement agreement and terms with the State of Wisconsin and Flint Hills for all legitimate claims arising from the Highway 54 chip seal project of 2006.

Dated: January 15, 2008

PORTAGE COUNTY FINANCE COMMITTEE

Aye  
James Gifford

Aye  
Richard Purcell

Aye  
Lonnie Krogwold

Aye  
Perry Pazdernik

Aye  
Douglas Warner

FINAL RESOLUTION NUMBER 189-2006-2008

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

BE IT RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolutions, Ordinances and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

Dated this 15th day of January, 2008.

Supervisor Supervisor Robert Brilowski

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

February 19, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (25) present, (3) excused, Supervisors Olson, Rendall, Piesik, (1) vacant, District 2.

All present saluted the flag.

Corporation Counsel Michael McKenna delivered the invocation.

(Enter Supervisor Piesik)

Motion by Supervisor Gifford, second by Supervisor Gussel to approve the January 15, 2008 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Land Preservation Fund Update was mailed in the packet.

Top Health Newsletter for February 2008 was distributed.

Don Jankowski thanked the Board members for attending the meeting this month regarding the Justice Center. He stated that the Space & Properties Committee is working with the City of Stevens Point and Venture Architects and hopefully will be bringing information back to the Board in March or April.

Committee Referrals

None

Notice/Claim Denial

Chairman Idsvoog stated that Corporation Counsel informed him that there is no need to have any action regarding the first two claims in the Town of Dewey regarding Jerold P. Fahrner and Michael J. & Jill M. Wittry due to them being resolved on the town level and that they have been withdrawn.

Motion by Supervisor Krszjanek, second by Supervisor Warner to deny the claims for excessive assessment, Town of Plover for the following:

James M. Ross

Douglas & Susan Ross (two property addresses/parcels)

William W. Sniadajewski

David & Jane Schill

John & Mary Kamla

Kenneth & Veronica Hagan (two property addresses/parcels)

Dennis & Carol Church

Michael McKenna informed the Board that it was not proper to file these claims against Portage County and recommended that the Board deny the claims.

Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Borski to deny the claim of progressive insurance, vehicle damage of insured Misty Schafer. Motion carried by voice vote.

Public Comments

None

Confirmation of County Executive Appointment

Motion by Supervisor Gifford, second by Supervisor Peterson to confirm the appointment of George Kraft to the Park Commission to fill the unexpired 7-year term of Dan Trainer, expiring June 2008. Motion carried by voice vote.

RECONSIDERATION OF  
RESOLUTION NO. 179-2006-2008 - AMENDED  
RESOLUTION CREATING THE PORTAGE  
COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT COMMITTEE, AMENDING THE PORTAGE  
COUNTY CODE OF ORDINANCES SECTION 3.1,  
ENTERING INTO AN AGREEMENT WITH CAP  
SERVICES INC. FOR SERVICES AND AUTHORIZING  
APPOINTMENT OF COMMITTEE MEMBERS

BE IT FURTHER RESOLVED, that Section 3.1 of the Portage County Code of Ordinances shall be amended to reflect the creation of the Community Development Block Grant Committee as a committee of the Portage County Board of Supervisors which is on file for viewing at the Portage County Clerk's office in the Code of Ordinances and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Krems, second by Supervisor Krszjaniek to reconsider the resolution. Motion carried by voice vote.

Mark Maslowski, County Executive, explained that when the committee was formed, the State recommended that we have committee representation with a banker, a realtor and a person that would use the program, but it was not necessary to do that. Mr. Maslowski stated that he was having a difficult time filling these positions with these requirements but could fill the vacant positions if the requirements were not as restricted. He stated that he would try to fill the positions with these recommended suggestions but if he couldn't, he wanted to be able to appoint someone else.

Chairman Idsvoog explained that the suggested word changes would amend the section to provide flexibility for the positions appointed by the County Executive.

Motion by Supervisor Zdroik, second by Supervisor Jankowski to amend the resolution to change the 9<sup>th</sup> paragraph to delete the word "shall" throughout the paragraph and add "whenever possible" at the end of the paragraph and also amend the attachment. Roll call vote on the amendment revealed (26) ayes, (2) excused, Olson, Rendall, (1) vacant, District 2. Amendment carried.

Motion by Supervisor Krszjaniek, second by Supervisor Potocki to approve the amended resolution. Roll call vote on the amended resolution revealed (26) ayes, (2) excused, Supervisor Olson, Rendall, (1) vacant, District 2. Amended resolution adopted.

Confirmation of County Executive Appointments

Motion by Supervisor Brilowski, second by Supervisor Purcell to confirm the appointments of Shelly Firkus and Chris Kluck, Citizens, to the Community Development Block Grant Committee for three-year terms expiring April 2011. Motion carried by voice vote.

RESOLUTION NO.190-2006-2008  
RE: RESOLUTION AUTHORIZING PORTAGE COUNTY  
TO ENTER INTO THE MANAGED PHARMACY BENEFIT  
SERVICES AGREEMENT WITH CAREMARKPCS HEALTH, L.P.,  
AND TO AUTHORIZE THE PORTAGE COUNTY EXECUTIVE  
TO EXECUTE DOCUMENTS RELATING THERETO

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to sign a Member County Agreement, attached hereto and incorporated by reference, with CAREMARKPCS HEALTH, L.P., and the National Association of Counties (NACo), effective through July 31, 2008 and automatically renewing for successive one year terms thereafter; and

BE IT FURTHER RESOLVED, that the Portage County Executive shall oversee the implementation of this program with the assistance of all county departments as he deems necessary, and that the Portage County Executive periodically report to the Executive/Operations Committee on the status of this program.

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

Michael McKenna, Corporation Counsel stated that his office reviewed this and had no legal objection to proceed.

Ray Przybylski stated that if this resolution is passed, his department will negotiate with local pharmacies and when the cards arrive we will have a list of pharmacies that will accept this card and program.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 191-2006-2008  
RE: RESOLUTION AUTHORIZING AND  
APPROVING THE LOCAL GOVERNMENT  
INVESTMENT POOL AS THE INSURER FOR  
THE FIXED ASSETS IN PORTAGE COUNTY

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby designates the Local Government Property Insurance Fund as the insurer for the public buildings and other property owned and having and insurable interest in by Portage County.

Motion by Supervisor Warner, second by Supervisor Borski for the adoption.

Roll call revealed (26) ayes, (2) excused, Supervisor Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 192-2006-2008  
RESOLUTION ON THE SUPPORT OF THE  
APPLICATION OF A LAKE PLANNING  
GRANT FROM THE STATE OF WISCONSIN  
AND DESIGNATION OF \$75,000 OF CONTINGENCY  
FUNDS FOR PORTAGE COUNTY'S MATCHING  
SHARE OF SAID GRANT

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports in full faith the application of the State of Wisconsin Lake Protection grant to preserve the precious lakes in Portage County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby designates an amount not to exceed \$75,000 for the County's matching portion of the Lake Planning Grant.

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

Discussion was held regarding the \$75,000 of matching funds.

Roll call revealed (26) ayes, (2) excused, Supervisor Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 193-2006-2008 - AMENDED  
RE: ADDING FISCAL POLICIES TO THE  
PORTAGE COUNTY CODE OF ORDINANCES  
3.8.17 SPECIAL ASSESSMENT SETTLEMENTS  
3.8.18 TAX DEED PRE-INSPECTION REQUIREMENT  
3.8.19 REPURCHASE OF TAX DEEDED  
PROPERTY BY FORMER OWNERS  
3.8.20 VEHICLE COLLISION DEDUCTIBLE PROGRAM

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the addition of the aforementioned policies into the Portage County Code of Ordinances which are on file for viewing at the Portage County Clerk's office in the Code of Ordinances and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Zdroik, second by Supervisor Krogwold for the adoption.

Chairman Idsvoog stated that nothing has changed in the ordinance, the reason this is on the Board floor is that it did not get updated in the last code reprint.

Motion by Supervisor Krogwold, second by Supervisor Krszjaniek to amend the attachment with technical amendments as follows: in the first WHEREAS, add the word need between the and to, in the last paragraph - NOW THEREFORE BE IT RESOLVED, add the word attached after the word aforementioned, in the attachment 3.8.19, (Statement of Policy and Procedures, add a space between hereby and provides and change provides to provide to state – may hereby provide the). Motion carried by voice vote.

Motion by Supervisor Gifford, second by Supervisor Zdroik to amend the resolution to strike the word may and s on provide to read Board hereby provides. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes, (2) excused, Supervisor Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 194-2006-2008  
RE: RESOLUTION AMENDING THE  
PORTAGE COUNTY FINANCING AND  
BUDGETING ORDINANCE  
3.8.13 MEAL AND MILEAGE  
REIMBURSEMENT POLICY

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the adoption of the amended Financing and Budgeting Ordinance – Meal and Mileage Reimbursement Policy as presented which is on file for viewing at the Portage County Clerk's office in the Code of Ordinances and on Portage County's website ([www.co.portage.wi.us](http://www.co.portage.wi.us)).

Motion by Supervisor Peterson, second by Supervisor Borski for the adoption.

Chairman Idsvoog stated that this is a change that did not get updated in the last code reprint.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO.195-2006-2008  
RE: APPROVING AND AUTHORIZING PORTAGE  
COUNTY TO EXECUTE AN AGREEMENT ENTERING  
A LONG-TERM CARE DISTRICT ENTITLED  
COMMUNITY CARE OF CENTRAL WISCONSIN

NOW, THEREFORE, THE PORTAGE COUNTY BOARD OF SUPERVISORS hereby resolves to create and enter a Long-Term Care District to be entitled COMMUNITY CARE OF CENTRAL WISCONSIN (CCCW) in partnership and in conjunction with Marathon and Wood Counties and states as follows:

1. This Resolution shall be considered an "enabling resolution" in accordance with section 46.2895, stats.
2. Portage County, in conjunction with Marathon and Wood Counties, declares a need for establishing a long-term care district to provide long-term care services for the elderly and adults with disabilities who are residents of the Counties and to forego the use of waiting lists.
3. The primary purpose of the Long-Term Care District shall be to operate, under a contract with the State, a multi-county care management organization (CMO) under section 46.284, stats.
4. There shall be a Community Care of Central Wisconsin (CCCW) Long-Term Care District Board (Board) to oversee the provision of services by the CCCW CMO. The membership on said Board shall consist of nine members; each county will appoint three members for staggered (1, 2, and 3) three-year terms. The Board shall develop its own by-laws.
5. Recognizing that Wisconsin Act 20 provides that the initial annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long-term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA (Basic County Allowance), the amount shall be decreased to 22 percent of the BCA over a five year period, Portage County hereby affirms its commitment to the operation of the CMO and provision of Family Care consistent with Act 20. Any savings generated as a result of the operation of Family Care in Portage County shall be dedicated to the reserve fund for the program.

BE IT FURTHER RESOLVED that the County Clerk of Portage County shall file a copy of this enabling resolution with the State of Wisconsin's Secretary of Administration, Secretary of Health and Family Services, and Secretary of Revenue.

BE IT FURTHER RESOLVED that Portage County hereby joins with Marathon and Wood Counties in amending the Community Care of Central Wisconsin Intergovernmental Cooperation Agreement and all previous resolutions) in accordance with this resolution in all respects necessary so that the three counties shall operate as a Long-Term Care District in accordance with Section 46.2895 of the Wisconsin Statutes, with incorporating and in compliance with all of the provisions of that statute.

Motion by Supervisor Krogwold, second by Supervisor Clark for the adoption.

Supervisor Clark urged the board members to vote in favor of this resolution stating various reasons and commended James Canales, Community Care of Portage County Director, and the Corporation Counsel Office for their efforts with this program.

Discussion was held regarding the reserved funds within this program and that all three counties are approving a mirrored resolution of this resolution.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 196-2006-2008  
RE: REFUND OF EXCESS  
DOG LICENSE FUNDS

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors do hereby establish the reserve amount in the dog license claim account as being \$1,000.00 and directs the refund of

excess funds to the appropriate municipalities as outlined on the attached report which is on file at the County Clerk's office.

Motion by Supervisor Patton, second by Supervisor Wiza for the adoption.

Supervisor Purcell expressed concern that Portage County should retain the funds from the dog license money even though agreements have been made.

Discussion was held whether the majority of dogs are actually licensed in Portage County.

Bo DeDeker stated that this is the last year of a two year contract.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Purcell, (2) excused, Supervisors Olson, Rendall, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 197-2006-2008

RE: FINAL RESOLUTION

Motion by Supervisor Barden, second by Supervisor Gussel for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Wiza, second by Supervisor Patton to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: February 27, 2008

RECONSIDERTION OF:

RESOLUTION NUMBER 179-2006-2008-AMENDED

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

RE: RESOLUTION CREATING THE PORTAGE COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE,  
AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION  
3.1, ENTERING INTO AN AGREEMENT WITH CAP SERVICES, INC. FOR  
SERVICES AND AUTHORIZING APPOINTMENT OF COMMITTEE  
MEMBERS

WHEREAS, Portage County, through the Portage County Department of Health and Human Services, is a recipient of Community Development Block Grant funds by the State of Wisconsin and administered by CAP Services, Inc.; and

WHEREAS, the Director of the Portage County Department of Health and Human Services is recommending the creation of a permanent county committee to oversee the distribution of these block grant funds; and

WHEREAS, the appointment of Portage County Supervisors to serve on the Community Development Block Grant Committee will allow the committee to provide oversight for Portage County government in the administration of these funds; and

WHEREAS, CAP Services, Inc. is a proper party to administer the Community Development Block Grant program on behalf of Portage County in accordance with the attached agreement, incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a permanent Community Development Block Grant Committee to oversee the distribution of Community Development Block Grant funds. Such Committee shall consist of five members with two county Supervisors and three citizen members; and

BE IT FURTHER RESOLVED, that the Portage County Executive shall immediately execute the attached agreement between Portage County and CAP Services, Inc., on behalf of Portage County; and

BE IT FURTHER RESOLVED, that one County Supervisor from the Finance Committee who shall be the Finance Committee chair or designee and one County Supervisor from the Health and Human Services Board who shall be the Health and Human Services Board chair or designee shall serve on the Community Development Block Grant Committee. The chair or designee appointment from the Health and Human Services Board shall be a County Supervisor. Supervisors shall serve for terms of two years and be entitled to per diems and mileage effective with the County Board term commencing April 15<sup>th</sup>, 2008; and

BE IT FURTHER RESOLVED, that the remaining three citizen committee member appointments shall be made by the Portage County Executive. All citizen member appointments shall be subject to confirmation by the Portage County Board of Supervisors. Citizen members will not be entitled to per diems and mileage. Except for initial appointments, all citizen committee members shall serve a term of three years; and

BE IT FURTHER RESOLVED, that one citizen member appointed be a representative of a commercial lending institution, one citizen member appointed be a representative of a realtor and one citizen member appointed be a Portage County resident who has received or is eligible to receive community development block grant funds; whenever possible; and

BE IT FURTHER RESOLVED, that effective with the County Board term commencing April 15<sup>th</sup>, 2008, the citizen member appointment who is a representative of a commercial lending institution shall be for an initial term of one year and the remaining two citizen member appointments shall be for an initial term of three years to establish staggered term expirations; and

BE IT FURTHER RESOLVED, that interim appointments shall be made, pursuant to the requirements set forth above, for the period from adoption of this resolution to the time when appointments are made during the County Board term commencing April 15<sup>th</sup>, 2008, so that the Committee may commence operations. During this interim period, County Supervisors will be entitled to per diems and mileage.

BE IT FURTHER RESOLVED, that section 3.1 of the Portage County Code of Ordinances shall be amended to reflect the creation of the Community Development Block Grant Committee as a committee of the Portage County Board of Supervisors. This amendment is attached hereto and incorporated by reference.

DATED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2007.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE.

\_\_\_\_\_  
aye  
Phil Idsvoog, CHAIRMAN

\_\_\_\_\_  
aye  
Lonnie Krogwold

\_\_\_\_\_  
aye  
Richard Purcell

\_\_\_\_\_  
aye  
James Krems

\_\_\_\_\_  
aye  
David Medin

RESOLUTION NUMBER \_\_\_\_\_

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

RE: RESOLUTION AUTHORIZING PORTAGE COUNTY TO ENTER INTO THE  
MANAGED PHARMACY BENEFIT SERVICES AGREEMENT WITH  
CAREMARKPCS HEALTH, L.P., AND TO AUTHORIZE THE PORTAGE  
COUNTY EXECUTIVE TO EXECUTE DOCUMENTS RELATING THERETO

WHEREAS, the Portage County Health and Human Services Director has recommended that Portage County participate in the National Association of Counties (NACo) Prescription Drug Discount Card Program; and

WHEREAS, this program is available at no cost to Portage County and at no cost to county residents; and

WHEREAS, this program, under the administration of Caremark Rx, Inc., provides discount cards that can be used by any county resident for obtaining a discount on prescription drug purchases; and

WHEREAS, this program is available to all Portage County residents, without restriction or limitation on frequency of use, regardless of age, income or existing health coverage and will not have any cost or membership fee. Portage County residents do not have to enroll in the program or submit claims; and

WHEREAS, this program will most benefit those individuals without prescription drug insurance or Medicare Part D Plan coverage, including the uninsured, underinsured, unemployed, part-time workers, self-employed, small business owners or employees, retirees and senior citizens; and

WHEREAS, participation will allow Portage County to join a growing number of counties participating in this program, including fourteen other counties in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to sign a Member County Agreement, attached hereto and incorporated by reference, with CAREMARKPCS HEALTH, L.P., and the National Association of Counties (NACo), effective through July 31<sup>st</sup>, 2008 and automatically renewing for successive one year terms thereafter; and

BE IT FURTHER RESOLVED, that the Portage County Executive shall oversee the implementation of this program with the assistance of all county departments as he deems necessary, and that the Portage County Executive periodically report to the Executive/Operations committee on the status of this program.

DATED THIS 19<sup>TH</sup> DAY OF FEBRUARY, 2008

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD.

Aye  
Jeanne Dodge-CHAIR

Excused  
Tony Patton

Aye  
James Clark-VICE CHAIR

Aye  
Perry Pazdernik

Aye  
Lonnie Krogwold

Excused  
Sandra Benz-Citizen

Aye  
Eric Krszjzaniek

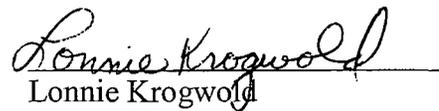
Aye  
Richard Bishop.-Citizen

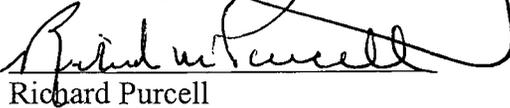
Aye  
Dale O'Brien

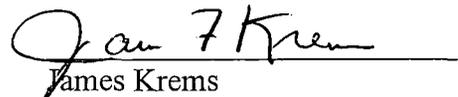
Aye  
Dr. Gene Numsen-Citizen

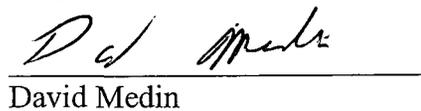
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE.

  
Phil Idsvoog, CHAIRMAN

  
Lonnie Krogwold

  
Richard Purcell

  
James Krems

  
David Medin

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Authorizing and Approving the Local Government Investment Pool as the Insurer for the Fixed Assets In Portage County

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

WHEREAS, Portage County for the last 25 years has insured the County's fixed assets through the Local Government Property Insurance Fund (LGIP), and

WHEREAS, Portage County during this time period has had excellent service at a low cost to the County for property insurance from this program, and

WHEREAS, Wisconsin State Statute 605 created the LGIP as a means for Local Governments to pool their resources and offset their risk together.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby designates the Local Government Property Insurance Fund as the insurer for the public buildings and other property owned and having and insurable interest in by Portage County.

Dated this 19<sup>th</sup> day of February 2008.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
AYE  
Lonnie Krogwold

\_\_\_\_\_  
AYE  
Doug Warner

\_\_\_\_\_  
AYE  
James Gifford

\_\_\_\_\_  
AYE  
Perry Pazdernik

\_\_\_\_\_  
AYE  
Richard Purcell

RESOLUTION NUMBER: \_\_\_\_\_

RESOLUTION ON THE SUPPORT OF THE APPLICATION OF A LAKE PLANNING GRANT FROM THE STATE OF WISCONSIN AND DESIGNATION OF \$75,000 OF CONTINGENCY FUNDS FOR PORTAGE COUNTY'S MATCHING SHARE OF SAID GRANT

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

WHEREAS, The natural body of lake waters in Portage County are an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, a study and examination of the 29 main lakes in Portage County will lead to a better understanding and will promote the public health, comfort, convenience, necessity and public welfare, and

WHEREAS, The Portage County Board of Supervisors recognizes the need for responsible and holistic long-range planning to better management of the County lakes and its watershed, and their uses, and

WHEREAS, The total grant will be \$290,000 with \$75,000 of matching funds to come from County funds and or in-kind match, and

WHEREAS, The Portage County Finance Committee understanding the dire need to protect these resources in the County is requesting the designation of \$75,000 of contingency funds to provide for the 25% match required under this DNR Lake Planning Grant, and

WHEREAS, Once this Planning process is complete the County will be able to apply for grants to help improve the quality of the lakes and watersheds in the County, thus increasing the funds available for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports in full faith the application of the State of Wisconsin Lake Protection Grant to preserve the precious lakes in Portage County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby designates an amount not to exceed \$75,000 for the County's matching portion of the Lake Planning Grant.

Dated this 19<sup>th</sup> day of February 2008  
Respectfully submitted,

PORTAGE COUNTY FINANCE  
COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold

\_\_\_\_\_  
AYE  
Perry Pazdernik

\_\_\_\_\_  
AYE  
Doug Warner

\_\_\_\_\_  
AYE  
Richard Purcell

\_\_\_\_\_  
AYE  
James Gifford

RESOLUTION NUMBER: 193-2006-2008 AMENDED

RE: Adding Fiscal Policies to the Portage County Code of Ordinances  
3.8.17 Special Assessment Settlements  
3.8.18 Tax Deed Pre-Inspection Requirement  
3.8.19 Repurchase of Tax Deeded Property by Former Owners  
3.8.20 Vehicle Collision Deductible Program

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

WHEREAS, the Portage County Finance Committee has determined the need to create fiscal policies that will be added to the Portage County Code of Ordinances, and

WHEREAS, In August of 2007 the Portage County Board of Supervisors added the Portage County Fiscal policies into the Code of Ordinances, and

WHEREAS, several policies were omitted from the original adoption and need to be added into the code of ordinances, and

WHEREAS, the omitted policies were:

3.8.17 Special Assessment Settlements  
3.8.18 Tax Deed Pre-Inspection Requirement  
3.8.19 Repurchase of Tax Deeded Property by Former Owners  
3.8.20 Vehicle Collision Deductible Program

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the addition of the aforementioned attached policies into the Portage County Code of Ordinances.

Dated this 19<sup>th</sup> day of February 2008.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

\_\_\_\_\_  
AYE  
Lonnie Krogwold

\_\_\_\_\_  
AYE  
Doug Warner

\_\_\_\_\_  
AYE  
James Gifford

\_\_\_\_\_  
AYE  
Perry Pazdernik

\_\_\_\_\_  
AYE  
Richard Purcell

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Amending the Portage County Financing and Budgeting Ordinance – 3.8.13 Meal and Mileage Reimbursement Policy

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

WHEREAS, In August of 2007 the Portage County Corporation Counsel presented the Fiscal policies to the County Board, however, the meal reimbursement policy that was entered into the County website was one prior to a change that had been made by the County Finance Committee, and

WHEREAS, To properly state the policy into the Code of Ordinances the Finance Committee would like to correct this error, and

WHEREAS, this policy differs from the previous in by the below listed points:

1. Meal reimbursement rates are increased to current IRS acceptable levels.
2. An Out-of-State and Milwaukee meal rate are added that is an increase over in State Travel.
3. Meal amounts can be combined for a daily meal allowance, rather than being limited to specific meals.
4. Times were added to determine the entire meal allowance for the day.
5. Meal receipts are no longer required for reimbursement.

WHEREAS, this new Portage County ordinance was modeled from the current State of Wisconsin travel reimbursement plan.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the adoption of the amended Financing and Budgeting Ordinance - Meal and Mileage Reimbursement Policy as presented

Dated this 19<sup>th</sup> day of February 2008.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Lonnie Krogwold

\_\_\_\_\_  
Doug Warner

\_\_\_\_\_  
James Gifford

\_\_\_\_\_  
Perry Pazdernik

\_\_\_\_\_  
Richard Purcell

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT ENTERING A LONG-TERM CARE DISTRICT ENTITLED COMMUNITY CARE OF CENTRAL WISCONSIN

WHEREAS, the intent and synopsis of this resolution is to modify the organizational structure by which Family Care will be provided to Marathon, Portage, and Wood County residents from the previously approved contractual entity to that of a statutorily defined Long-Term Care District, so as to prevent the Counties from having direct financial responsibility if the new entity suffers fiscal shortfalls; and

WHEREAS, the State authorized the long-term care program known as Family Care via enactment of 1999 Wisconsin Act 9; and

WHEREAS, Family Care creates a long-term care entitlement program for eligible residents thereby eliminating waiting lists for home and community-based long-term care services for the elderly and adults with disabilities; and

WHEREAS, the State Department of Health and Family Services (State) and the legislature have approved the expansion of the Family Care model of providing services from the pilot counties, including Portage County, to a statewide system of regional Family Care organizations, due to evidence from the pilot programs that the Family Care model is a more effective and cost efficient means of providing these long-term care services; and

WHEREAS, in early 2007, the Marathon, Portage, and Wood County Boards each passed resolutions authorizing the entry into a three-county contract (the § 66.0301 Intergovernmental Cooperation Agreement) to create a new legal entity that would provide these long-term care services to eligible residents of the three counties; and

WHEREAS, this new entity was to be called Community Care of Central Wisconsin (CCCW) which was to be operated by a board (the CCCW Board) consisting of appointees of the counties, and

WHEREAS, the CCCW Board was initially to determine how to set up the CCCW and to negotiate a contract with the State for the payment of the long-term care services to be provided for by the CCCW; and

WHEREAS, the county resolutions authorizing the creation of the CCCW directed the CCCW Board to come back to the three county boards with its plan and the proposed contract with the State, for final approval; and

WHEREAS, the State has essentially presented a proposed contract to the CCCW Board without the real ability of the CCCW Board to negotiate the financial terms thereof, and the CCCW Board has determined that there is a significant risk that the funding associated with the contract may be insufficient to build the risk reserve required by statute and the contract, which would mean the counties would have to come up with those funds; and

WHEREAS, the State has recently modified the statute authorizing Long-Term Care Districts, an alternate model from the § 66.0301 intergovernmental agreement model, for having an organizational structure overseeing the Family Care program; and

WHEREAS, unlike the § 66.0301 intergovernmental agreement, the use of the statutory Long-Term Care District as the organizational structure for providing Family Care means that, per section 46.2895(11), stats., "The obligations and debts of a long-term care district are not the obligations or debts of any county that created the district," and

WHEREAS, County committees, directors, and staff have worked in conjunction with the CCCW Board to analyze and assess the benefits, detriments, and differences in the organizational structure that would manage and operate Family Care in the three counties and the Board has determined that the financial risks to the counties in continuing with the § 66.0301 intergovernmental agreement is not justified in light of the fiscal protection afforded by use of a Long-Term Care District.

FISCAL NOTE: The transition to Family Care will result in significant, complex and, to some degree, unknown financial impacts on the counties. The purpose of this resolution is only to change the organizational structure through which Family Care will be provided. The use of the Long-Term Care District model means that the debts and financial obligations of this service entity cannot be directly placed on the member counties as they would have been under the Section 66.0301 contractual model. No county funds are appropriated by way of this resolution.

NOW, THEREFORE, THE PORTAGE COUNTY BOARD OF SUPERVISORS hereby resolves to create and enter a Long-Term Care District to be entitled COMMUNITY CARE OF CENTRAL WISCONSIN (CCCW) in partnership and in conjunction with Marathon and Wood counties and states as follows:

1. This Resolution shall be considered an "enabling resolution" in accordance with section 46.2895, stats.
2. Portage County, in conjunction with Marathon and Wood Counties, declares a need for establishing a long-term care district to provide long-term care services for the elderly and adults with disabilities who are residents of the Counties and to forego the use of waiting lists.
3. The primary purpose of the Long-Term Care District shall be to operate, under a contract with the State, a multi-county care management organization (CMO) under section 46.284, stats.
4. There shall be a Community Care of Central Wisconsin (CCCW) Long-Term Care District Board (Board) to oversee the provision of services by the CCCW CMO. The membership on said Board shall consist of nine members; each county will appoint three members for staggered (1, 2, and 3) three-year terms. The Board shall develop its own by-laws.
5. Recognizing that Wisconsin Act 20 provides that the initial annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long-term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA (Basic County Allowance), the amount shall be decreased to 22 percent of

the BCA over a five year period, Portage County hereby affirms its commitment to the operation of the CMO and provision of Family Care consistent with Act 20. Any savings generated as a result of the operation of Family Care in Portage County shall be dedicated to the reserve fund for the program.

BE IT FURTHER RESOLVED that the County Clerk of Portage County shall file a copy of this enabling resolution with the State of Wisconsin's Secretary of Administration, Secretary of Health and Family Services, and Secretary of Revenue.

BE IT FURTHER RESOLVED that Portage County hereby joins with Marathon and Wood Counties in amending the Community Care of Central Wisconsin Intergovernmental Cooperation Agreement (and all previous resolutions) in accordance with this resolution in all respects necessary so that the three counties shall operate as a Long-Term Care District in accordance with Section 46.2895 of the Wisconsin Statutes, with incorporating and in compliance with all of the provisions of that statute.

DATED THIS 19<sup>th</sup> DAY OF FEBRUARY, 2008.

RESPECTFULLY SUBMITTED,

COMMUNITY CARE OF PORTAGE COUNTY BOARD

AYE  
James Clark, Chair

AYE  
Janis Ribbens, Vice-Chair

Excused  
Brian Kurzynski

AYE  
Jeanne Dodge

AYE  
Bill Zimdars

Excused  
Lonnie Krogwold

**RESOLUTION NO.** \_\_\_\_\_

TO: The Honorable Chairman and Members of the Portage County Board of Supervisors

**RE: Refund of Excess Dog License Funds**

**WHEREAS**, Section 174.09(2) of the Wisconsin Statutes provides that any surplus in the dog license fund in excess of \$1,000.00 shall be refunded to municipalities in the proportion in which said local units of government have contributed to said fund; and

**WHEREAS**, The Portage County dog license fund has accumulated a balance of \$45,508.78 at budget year-end.

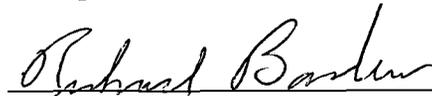
**NOW, THEREFORE, BE IT RESOLVED**, that the Portage County Board of Supervisors do hereby establish the reserve amount in the dog license claim account as being \$1,000.00 and directs the refund of excess funds to the appropriate municipalities as outlined on the attached report.

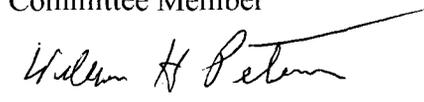
Dated this 19th day of February, 2008.

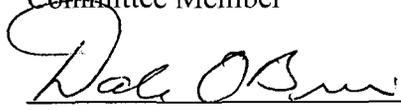
Respectfully submitted,

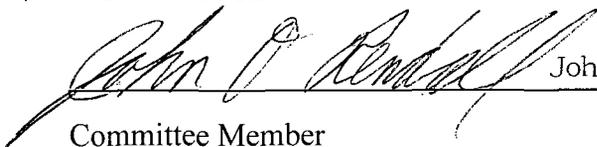
AGRICULTURE & EXTENSION EDUCATION COMMITTEE

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Committee Member

  
\_\_\_\_\_  
Committee Member

  
\_\_\_\_\_  
Committee Member

  
\_\_\_\_\_  
Committee Member

FINAL RESOLUTION NUMBER 197-2006-2008

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

BE IT RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolutions, Ordinances and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

Dated this 19th day of February, 2008.

Supervisor John Rendall

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

March 18, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (22) present, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor John Rendall delivered the invocation.  
Motion by Supervisor Patton, second by Supervisor Peterson to approve the February 19, 2008 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Two handouts from County Executive Mark Maslowski regarding the TIF District.  
The Top Health Newsletter was mailed to all supervisors.

Committee Referrals

None

Certificate of Appreciation

Certificates of Appreciation were awarded to Richard Purcell for 36 years as District 6 Supervisor, Douglas Warner for 18 years as District 15 Supervisor and Eric Krszjzaniek for 2 years as District 11 Supervisor.

Presentation

Presentation to Robert Steinke from the Wisconsin Highway Association honoring his years of service to Portage County.

Notice of Claim Denial

Motion by Supervisor Jankowski, second by Supervisor Zdroik to deny the Notice of Injury/Death giving rise to claim for damages, claimants Nancy and James Erickson. Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Krszjzaniek to deny the Notice of Claim and itemization of relief sought, claimants Nancy and James Erickson as amended. Motion carried by voice vote.

Public Comments

Larry Koopman, Lampert & Lee Associates, stated that he was available for questions regarding items #2 and #3.

Appointment

Motion by Supervisor Krems, second by Supervisor Patton to appoint Lonnie Krogwold to a one month temporary appointment to CCCW (Community Care of Central Wisconsin). Motion carried by voice vote.

Appearance

Mark Maslowski, County Executive, updated the board regarding the TIF District.  
Several County Board supervisors expressed concerns regarding the TIF District.

ORDINANCE NO. 198-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
BENJAMIN PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot 1 of CSM #8697-35-77, which is Parcel #034-24-0932-07.12, being part of the SW¼ of the NW¼ of Section 32, T24N, R09E, Town of Stockton, an area of approximately 5.07 acres, is hereby changed from A3, Low Density Agricultural Zoning District to C1, Neighborhood Commercial Zoning District.

Motion by Supervisor Krszjzaniek, second by Supervisor Wiza for the adoption.

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 199-2006-2008  
RE: ZONING CHANGE FOR THE HAMBACH  
PROPERTY – TOWN OF GRANT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from A-1 (Exclusive Ag) District to A-2 (Transitional Ag) District for the Hambach property described as 10 acres of land located on the east side of County Road F and south of Mill Road, being a part of the NW¼ of the NW¼ of Section 14, T21N, R07E, Town of Grant.

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

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 200-2006-2008  
RE: ZONING CHANGE FOR WATER TOWER  
LAND DEVELOPMENT LLC PROPERTY –  
TOWN OF GRANT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from A-2 (Transitional Ag) District to A-1 (Exclusive Ag) District for the Water Tower Land Development, LLC property described as 9 forties lying east of County Road F and north of Tower Road, being a part of NW¼ of NE¼; SW¼ of NE¼; NE¼ of NW¼; NW¼ of NW¼; SW¼ of NW¼; SE¼ of NW¼; NE¼ of SW¼; NW¼ of SW¼; and NW¼ of SE¼, all in Section 23, T21N, R07E, Town of Grant, an area of approximately 363.194 acres.

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

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 201-2006-2008  
RE: RESOLUTION FOR SNOWMOBILE  
TRAIL AIDS 2008-2009 SEASON

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe

manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

Motion by Supervisor Pazdernik, second by Supervisor Peterson for the adoption.

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 202-2006-2008  
RE: RECOGNITION AND APPRECIATION  
FOR DAN TRAINER'S SERVICE  
TO PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that Portage County honors the memory of Dan Trainer and his outstanding accomplishments that have enhanced the quality of life in Portage County.

Motion by Supervisor Peterson, second by Supervisor Krszjanek for the adoption. Motion carried by voice vote.

RESOLUTION NO. 203-2006-2008  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
FOR PORTAGE COUNTY AND PORTAGE COUNTY CORRECTIONS  
OFFICERS TEAMSTERS LOCAL 662, FOR THE PERIOD OF  
JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Corrections Officers, Teamsters Local 662, with terms and conditions outlined on the attached.

Laura Bellinger Tess, Human Resources Director, explained the rate schedule.

Motion by Supervisor Patton, second by Supervisor Borski for the adoption.

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 204-2006-2008  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
FOR PORTAGE COUNTY AND PORTAGE COUNTY LICENSED  
PRACTICAL NURSE'S, COMMUNICATION WORKERS OF AMERICA,  
LOCAL 4642, AFL-CIO FOR THE PERIOD OF  
JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Licensed Practical Nurses, Communication Workers of America, Local 4642, AFL-CIO with terms and conditions outlined on the attached (which is on file in the County Clerk's Office).

Motion by Supervisor Patton, second by Supervisor Krems for the adoption.

Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 205-2006-2008  
RE: RESOLUTION AMENDING THE PORTAGE COUNTY  
CODE OF ORDINANCES: 3.1 STRUCTURES AND  
RESPONSIBILITIES – 3.1.5 COMMISSION ON AGING/AGING  
AND DISABILITY RESOURCE CENTER BOARD

NOW, THEREFORE, BE IT RESOLVED that the COA/ADRC Board currently comprised of nine (9) members be increased to eleven (11) members selected by the County Executive for appointment, subject to confirmation by the Portage County Board of Supervisors, four (4) of whom shall be members of the Portage County Board of Supervisors, and seven (7) citizen members whom shall be target group members of the Aging & Disability Resource Center or their representative (family members, guardians, or other advocates as set forth below); and

BE IT FURTHER RESOLVED that the four (4) members of the Portage County Board of Supervisors on the COA/ADRC Board, two (2) shall be age 60 or older in order to ensure that older individuals overall constitute at least 50% of the membership of the entire COA/ADRC Board; and

BE IT FURTHER RESOLVED that of the seven (7) target group members, four (4) shall be age 65 or older; of the remaining three (3) target group members, one (1) shall be an adult with a physical disability, or their family member or other representative; one (1) shall be an adult with a developmental disability, or their family member or other representative, and one (1) shall be an adult with a mental health or substance abuse issue, or their family member or their representative, as set forth by State policy. Each of these members may only represent one target group and elected county officials may not serve as a representative for any of these target group members; and

BE IT FURTHER RESOLVED that individuals who are elected to any office (including the Portage County Board of Supervisors) may not constitute 50% or more of the membership of the COA/ADRC Board; and

BE IT FURTHER RESOLVED that the composition of the COA/ADRC Board reflect the ethnic and economic diversity of Portage County; and

BE IT FURTHER RESOLVED that any individual who has a financial interest in, or serves on the governing board of, a Managed Care Organization (MCO), PACE Program, Family Care Partnership Program, or SSI managed care plan – that provides service in Portage County or who has a family member with any of these same conflicts, is prohibited from serving on the COA/ADRC Board. County employees may not serve on the COA/ADRC Board, unless prior authorization for exceptional circumstances is obtained from the Wisconsin Department of Health and Family Services; and

BE IT FURTHER RESOLVED that COA/ADRC Board members shall serve a term of two (2) years for County Board Supervisors and three (3) years for citizen members. Initially, one (1) of the three (3) new citizen members shall be appointed for a three-year term, one for a two-year term, and one for a one-year term. No member may serve more than six consecutive years. All members (including citizen members) shall receive Portage County per diem for COA/ADRC Board meetings and other meetings as assigned by the COA/ADRC Board Chair; and

BE IT FURTHER RESOLVED that all members (citizens and supervisors) of the COA/ADRC shall be filled by the County Executive and confirmed by the County Board; subject to the mandatory criteria set forth in this resolution per s.46.82 (4)(a)(2) Stats,

BE IT FURTHER RESOLVED, that this restructuring shall be effective April 15, 2008, upon its approval by the Portage County Board of Supervisors and the appointment of said COA/ADRC Board members; and

BE IT FURTHER RESOLVED that this resolution shall supersede all previous resolutions regarding COA/ADRC Board membership. (Copy of file for viewing at the County Clerk's office in the Code of Ordinances in the Code of Ordinances and posted on Portage County's website ([www.co.portage.wi.us](http://www.co.portage.wi.us))).

Motion by Supervisor Potocki, second by Supervisor Krems for the adoption.  
Roll call vote revealed (22) ayes, (6) excused, Supervisors Barden, Clark, Flood, Kurzynski, Olson, Warner, (1) vacant, District 2. Resolution adopted.

Supervisor Dodge commended Lauri Rockman, Coordinator of the Division of Child and Family Services, for her twenty-nine years of service with Portage County.

RESOLUTION NO. 206-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Krszjaniek, second by Supervisor Wiza for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Patton, second by Supervisor Medin to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County board and such changes will then be subsequently published.

Publish date: March 26, 2008

198-2006-2008

ORDINANCE NO. \_\_\_\_\_

RE: ZONING ORDINANCE MAP AMENDMENT, BENJAMIN PROPERTY

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

WHEREAS, James Benjamin, Jr., Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 5.07 acres lying on the north side of Burr Oak Road approximately 880 feet east of County Road J and described as part of the SW ¼ of the NW ¼ of Section 32, T24N, R09E, Town of Stockton, from A3, Low Density Agricultural District to C1, Neighborhood Commercial District; 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 on February 26, 2008 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, including the attached fact sheet at the February 26, 2008 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot 1 of CSM #8697-35-77, which is Parcel #034-24-0932-07.12, being part of the SW¼ of the NW¼ of Section 32, T24N, R09E, Town of Stockton, an area of approximately 5.07 acres, is hereby changed from A3, Low Density Agricultural Zoning District to C1, Neighborhood Commercial Zoning District.

Dated this 18<sup>th</sup> day of March 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

Robert Brilowski  
Robert Brilowski, Member

Absent  
James Gifford, Member

Jerry Piesk - abstain.  
Jerry Piesk, Member

Stan Potocki  
Stan Potocki, Member

199-2006-2008

RESOLUTION NO. \_\_\_\_\_

RE: ZONING CHANGE FOR THE HAMBACH PROPERTY – TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend its existing zoning map to change the zoning on the Hambach property, Section 14, T21N, R07E, consisting of 10 acres from A-1 (Exclusive Ag) District to A-2 (Transitional Ag) District; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on February 13, 2008, and approved the requested zoning change from A-1 (Exclusive Ag) District to A-2 (Transitional Ag) District; and

WHEREAS, the proposed zoning change is consistent with the Comprehensive Plan recommendations of the Town of Grant Comprehensive Plan; and

WHEREAS, Section 60.62 (3) of the Wisconsin Statutes requires that the County Board approve all town zoning text and map amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from A-1 (Exclusive Ag) District to A-2 (Transitional Ag) District for the Hambach property described as 10 acres of land located on the east side of County Road F and south of Mill Road, being a part of the NW¼ of the NW¼ of Section 14, T21N, R07E, Town of Grant.

Dated this 18<sup>th</sup> day of March, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

Absent

James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

200-2006-2008

RESOLUTION NO. \_\_\_\_\_

RE: ZONING CHANGE FOR WATER TOWER LAND DEVELOPMENT LLC PROPERTY – TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend its existing zoning map to change the zoning on the Water Tower Land Development, LLC property, Section 23, T21N, R07E, consisting of 363.194 acres from A-2 (Transitional Ag) District to A-1 (Exclusive Ag) District; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on February 13, 2008, and approved the requested zoning change from A-2 (Transitional Ag) District to A-1 (Exclusive Ag) District; and

WHEREAS, the proposed zoning change is consistent with the Comprehensive Plan recommendations of the Town of Grant Comprehensive Plan; and

WHEREAS, Section 60.62 (3) of the Wisconsin Statutes requires that the County Board approve all town zoning text and map amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from A-2 (Transitional Ag) District to A-1 (Exclusive Ag) District for the Water Tower Land Development, LLC property described as 9 forties lying east of County Road F and north of Tower Road, being a part of NW¼ of NE¼; SW¼ of NE¼; NE¼ of NW¼; NW¼ of NW¼; SW¼ of NW¼; SE¼ of NW¼; NE¼ of SW¼; NW¼ of SW¼; and NW¼ of SE¼, all in Section 23, T21N, R07E, Town of Grant, an area of approximately 363.194 acres.

Dated this 18<sup>th</sup> day of March, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

Absent  
James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO. \_\_\_\_\_

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

RE: Resolution for Snowmobile Trail Aids 2008-2009 Season

WHEREAS, the Portage County Park Commission is interested in maintaining snowmobile trails in Portage County, and

WHEREAS, financial aid is required to carry out the project,

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

DATED THIS 18<sup>TH</sup> DAY OF MARCH, 2008

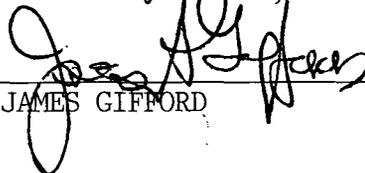
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

  
WILLIAM PETERSON, PRESIDENT

  
PERRY PAZDERNIK, VICE PRESIDENT

  
MARY DEVINE GIESE, SECRETARY

  
JAMES GIFFORD

  
JEROME PIESIK

Excused  
MIKE ZDROIK

Vacant

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

RE: RECOGNITION AND APPRECIATION FOR DAN TRAINER'S SERVICE TO PORTAGE COUNTY

WHEREAS, Dan Trainer served 12 years as a citizen member of the Portage County Park Commission; and

WHEREAS, Dan was a founding member of the Green Circle Trail Committee and instrumental in the Trail's development; and

WHEREAS, Dan was the first dean of UWSP's College of Natural Resources and, along with UWSP staff, developed the program into one of the nations best; and

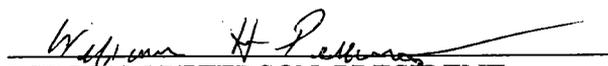
WHEREAS, Dan was involved in the local community and statewide conservation issues.

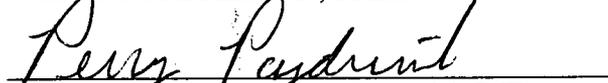
NOW, THEREFORE, BE IT RESOLVED, that Portage County honors the memory of Dan Trainer and his outstanding accomplishments that have enhanced the quality of life in Portage County.

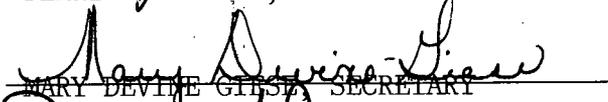
Dated this 18th day of March, 2008.

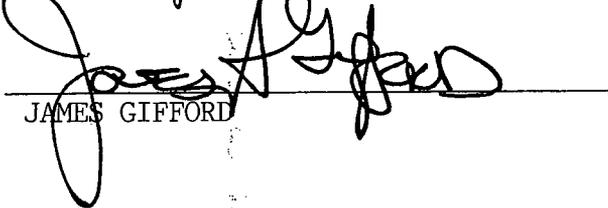
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

  
WILLIAM PETERSON, PRESIDENT

  
PERRY PAZDERNIK, VICE PRESIDENT

  
MARY DEVILLE GIFFORD, SECRETARY

  
JAMES GIFFORD

  
JEROME PIESIK

Excused  
MIKE ZDROIK

Vacant

203-2006-2008

RESOLUTION NO. \_\_\_\_\_

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY CORRECTIONS OFFICERS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between the Portage County Correction Officers, Teamsters Local 662, and Portage County's bargaining team, a tentative one-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on February 13, 2008; and,

WHEREAS, the Portage County Executive and the Portage County Human Resources Committee reviewed and recommends adoption of said agreement; and,

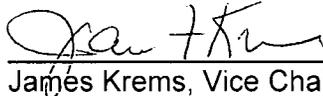
WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Corrections Officers, Teamsters Local 662, with terms and conditions outlined on the attached.

DATED THIS 18th DAY OF March, 2008.

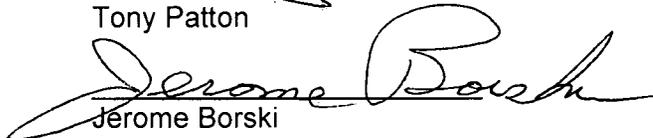
RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chair

  
James Krems, Vice Chair

Excused  
James Clark

  
Tony Patton

  
Jerome Borski

204-2006-2008

RESOLUTION NO. \_\_\_\_\_

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY LICENSED PRACTICAL NURSE'S, COMMUNICATION WORKERS OF AMERICA, LOCAL 4642, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between Licensed Practical Nurse's, Communication Workers of America, Local 4642, AFL-CIO and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, Portage County received notice on March 3, 2008 that the Bargaining Unit ratified said agreement; and,

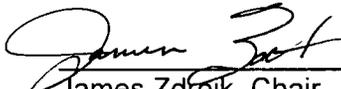
WHEREAS, the Portage County Executive and the Portage County Human Resources Committee reviewed and recommends adoption of said agreement; and,

WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

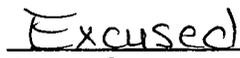
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Licensed Practical Nurses, Communication Workers of America, Local 4642, AFL-CIO with terms and conditions outlined on the attached.

DATED THIS 18th DAY OF March, 2008.

RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chair

  
James Krems, Vice Chair

  
James Clark

  
Tony Patton

  
Jerome Borski

Resolution No. \_\_\_\_\_

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

RE: RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1 STRUCTURES AND RESPONSIBILITIES – 3.1.5 COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

WHEREAS, in December of 2000 the Portage County Board of Supervisors amended the structures and responsibilities of the Commission on Aging to include the responsibilities of the Aging and Disability Resource Center Board providing oversight and governance for the Aging and Disability Resource Center program and responsibilities as outlined in Wis. Stat. 46.283, in addition to their existing responsibilities for the programs and services of the aging unit as outlined in Wis. Stat. 46.82; and

WHEREAS, the Commission on Aging/Aging and Disability Resource Center Board (COA/ADRC Board) must comply with the composition requirements outlined in both the Wisconsin Elders Act – Wis. Stat. 46.82(4)(b)1 and Wis. Stat. 46.283(6), meaning two different laws with two different sets of requirements; and

WHEREAS, the State of Wisconsin's 2007 – 2009 State Budget included mandatory legal changes to Wis. Stat. 46.283(6) modifying the composition of the Aging and Disability Resource Center Board;

NOW, THEREFORE BE IT RESOLVED that the COA/ADRC Board currently comprised of nine (9) members be increased to eleven (11) members selected by the County Executive for appointment, subject to confirmation by the Portage County Board of Supervisors, four (4) of whom shall be members of the Portage County Board of Supervisors, and seven (7) citizen members whom shall be target group members of the Aging & Disability Resource Center or their representative (family members, guardians, or other advocates as set forth below); and

BE IT FURTHER RESOLVED that of the four (4) members of the Portage County Board of Supervisors on the COA/ADRC Board, two (2) shall be age 60 or older in order to ensure that older individuals overall constitute at least 50% of the membership of the entire COA/ADRC Board; and

BE IT FURTHER RESOLVED that of the seven (7) target group members, four (4) shall be age 65 or older; of the remaining three (3) target group members, one (1) shall be an adult with a physical disability, or their family member or other representative; one (1) shall be an adult with a developmental disability, or their family member or other representative, and one (1) shall be an adult with a mental health or substance abuse issue, or their family member or other representative, as set forth by State policy. Each of these members may only represent one target group and elected county officials may not serve as a representative for any of these target group members; and

BE IT FURTHER RESOLVED that individuals who are elected to any office (including the Portage County Board of Supervisors) may not constitute 50% or more of the membership of the COA/ADRC Board; and

BE IT FURTHER RESOLVED that the composition of the COA/ADRC Board reflect the ethnic and economic diversity of Portage County; and

BE IT FURTHER RESOLVED that any individual who has a financial interest in, or serves on the governing board of, a Managed Care Organization (MCO), PACE Program, Family Care Partnership Program, or SSI managed care plan - that provides service in Portage County or who has a family member with any of these same conflicts, is prohibited from serving on the COA/ADRC Board. County employees may not serve on the COA/ADRC Board, unless prior authorization for exceptional circumstances is obtained from the Wisconsin Department of Health and Family Services; and

BE IT FURTHER RESOLVED that COA/ADRC Board members shall serve a term of two (2) years for County Board Supervisors and three (3) years for citizen members. Initially, one (1) of the three (3) new citizen members shall be appointed for a three-year term, one for a two-year term, and one for a one-year term. No member may serve more than six consecutive years. All members (including citizen members) shall receive Portage County per diem for COA/ADRC Board meetings and other meetings as assigned by the COA/ADRC Board Chair; and

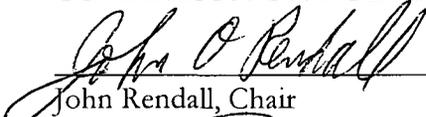
BE IT FURTHER RESOLVED that all members (citizens and supervisors) of the COA/ADRC shall be filed by the County Executive and confirmed by the County Board; subject to the mandatory criteria set forth in this resolution per s. 46.82 (4)(a)(2) Stats,

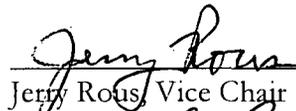
BE IT FURTHER RESOLVED that this restructuring shall be effective April 15, 2008, upon its approval by the Portage County Board of Supervisors and the appointment of said COA/ADRC Board members; and

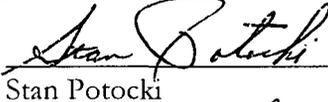
BE IT FURTHER RESOLVED that this resolution shall supersede all previous resolutions regarding COA/ADRC Board membership.

DATED THIS 18<sup>TH</sup> DAY OF MARCH, 2008.

RESPECTFULLY SUBMITTED,  
COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

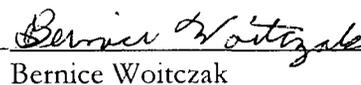
  
John Rendall, Chair

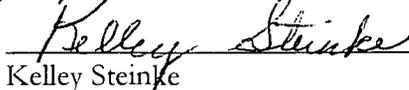
  
Jerry Rous, Vice Chair

  
Stan Potocki

  
Richard Barden

  
Jerry Piesik

  
Bernice Woitczak

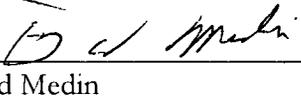
  
Kelley Steinke

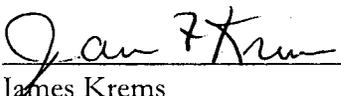
  
Jack Larsen

  
Goldene Purcell

EXECUTIVE OPERATIONS COMMITTEE

  
\_\_\_\_\_  
O. Philip Idsvoog, Chair (excused) Richard Purcell, First Vice Chair

  
\_\_\_\_\_  
Lonnie Krogwell   
\_\_\_\_\_  
David Medin

  
\_\_\_\_\_  
James Krems

206-2006-2008

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 18th day of March, 2008.

Supervisor John Rendall

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

April 15, 2008

Meeting was called to order by Clerk Shirley M. Simonis.  
Roll call taken by Clerk Simonis revealed (29) present.  
All present saluted the flag.  
Bo DeDeker, Finance Director, delivered the invocation.

Oath of Office

The Oath of Office was administered to the County Board Supervisors.

Elections

County Clerk Simonis announced the voting rules and that to win an election an individual needed to receive a majority of votes which would be 15 votes.

County Clerk Simonis called for the election of the County Board Chair.

Motion by Supervisor Clark to nominate District 16, Dr. O. Philip Idsvoog as County Board Chair.

There being no other motions the nominations were closed.

Motion by Supervisor Gifford, second by Supervisor Potocki to cast a unanimous vote and seat Supervisor Idsvoog as County Board Chair. Motion carried by voice vote.

Chair Idsvoog stated that he appreciated their support and looked forward to working with everyone.

Chair Idsvoog called for the election of the First Vice-Chair.

Motion by Supervisor Olson to nominate Supervisor Krogwold as First Vice-Chair.

Motion by Supervisor Dodge to nominate Supervisor Zdroik as First Vice-Chair.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Krogwold received (22) votes and Supervisor Zdroik received (7) votes.

Motion by Supervisor Gifford, second by Supervisor Olson to seat Supervisor Krogwold as First Vice-Chair. Motion carried by voice vote.

Chair Idsvoog called for the election of the Second Vice-Chair.

Motion by Supervisor O'Brien to nominate Supervisor Medin as Second Vice-Chair.

There being no other motions the nominations were closed.

Motion by Supervisor Gifford, second by Supervisor Rendall to cast a unanimous vote and seat Supervisor Medin as Second Vice-Chair. Motion carried by voice vote.

Chair Idsvoog called for the election of the fourth member.

Motion by Supervisor Krems to nominate Supervisor Gifford as the fourth member.

There being no other motions the nominations were closed.

Motion by Supervisor Peterson, second by Supervisor Patton to cast a unanimous vote and seat Supervisor Gifford as the fourth member. Motion carried by voice vote.

Chair Idsvoog called for the election of the fifth member.

Motion by Supervisor Krems to nominate Supervisor Dodge as the fifth member.

Supervisor Patton nominated himself as the fifth member.

Motion by Supervisor Potocki to nominate Supervisor Flood as the fifth member.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Dodge received (11) votes, Supervisor Patton received (3) votes, and Supervisor Flood received (15) votes.

Motion by Supervisor Potocki, second by Supervisor Patton to seat Supervisor Flood as the fifth member. Motion carried by voice vote.

All County Board Supervisors introduced themselves.

#### Public Comments

None

#### Approval of Minutes

Motion by Supervisor Peterson, second by Supervisor Barden to approve the minutes of the March County Board meeting. Motion carried by voice vote.

#### Correspondence

Committee appointment preference sheets were mailed in the monthly packet.

Voting procedures were mailed in the monthly packet.

Certification of election was mailed in the monthly packet.

Seating arrangements for this term will be alphabetical instead of being by District number.

Executive/Operations Committee agenda included in the packet.

Top Health Newsletter was distributed.

#### Certificate of Appreciation

Certificates of Appreciation were awarded to Norm Myers for two years as District 1 Supervisor, Charles Gussel for four years as District 18 Supervisor and Jerry Borski for twenty years as District 25 Supervisor.

Chair Idsvoog stated that he will be looking at the committee assignments and will be meeting with the County Executive tomorrow. The Executive/Operations Committee is meeting on Friday, April 18<sup>th</sup>. At the next County Board meeting there will be a recommended committee assignment list for the County Board to either approve or make changes.

#### Report

Steve Brazzale gave a brief report regarding the Central Wisconsin Community Development Block Grant (CDBC) Regional Loan Fund.

Chair Idsvoog stated that this item will be on the May County Board agenda.

RESOLUTION NO. 1-2008-2010

RE: PROPOSED AMENDMENT OF SECTION 3.1.31 OF THE PORTAGE COUNTY CODE OF ORDINANCES, THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD, TO CLARIFY REPRESENTATIVE MEMBER STATUS AND PROCEDURE OF THE PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.1.31 of the Portage County Code of Ordinances to clarify representative members status and procedure of the PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD.

BE IT FURTHER RESOLVED, that said revision which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us) and incorporated by reference herein is hereby adopted and will become effective upon publication.

Motion by Supervisor Radtke, second by Supervisor Gifford to amend the resolution under 2. d. to change the wording from "d. One member to represent the Towns in the program, as recommended by the Towns association." to read "d. One member to represent the towns in the program, chosen in consultation with the Portage County Unit of the Wisconsin Towns Association."

Chair Idsvoog stated that he spoke with Mike Pagel, Representative from the Towns Association, and he is in support of this amendment.

Mark Maslowski, County Executive, stated that the Towns Association recommends this change at this time.

Motion carried by voice vote. Amendment carried.

Motion by Supervisor Radtke, second by Supervisor Olson to amend the resolution to add "non County Supervisors" under 2. to read: "2. Four Representative members, non County Supervisors subject to the following criteria:" Motion carried by voice vote. Amendment carried.

Motion by Supervisor Radtke, second by Supervisor Flood to amend the resolution to delete the word "member" under 3. to end the sentence to read, "with a participating village." Motion carried by voice vote. Amendment carried.

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

Roll call vote revealed (29) ayes. Amended resolution adopted.

RESOLUTION NO. 2-2008-2010

RE: ABOLISHING THE LONG TERM CARE COUNCIL,  
AS DEFINED IN THE PORTAGE COUNTY  
CODE OF ORDINANCES: 3.1 STRUCTURES  
AND RESPONSIBILITIES – 3.1.23

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby abolishes the LONG TERM CARE COUNCIL, with the duties and responsibilities of the Council hereby transferred to the Aging and Disability Resources Center Board and the Regional Long Term Care Advisory Committee, per the scheme of service responsibility set forth by the State of Wisconsin, and hereby deletes the reference paragraph to the Council from section 3.1 of the Portage County Code of Ordinances.

Motion by Supervisor Medin, second by Supervisor Rendall for the adoption.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 3-2008-2010  
RE: WITHDRAWING PORTAGE COUNTY BOARD  
APPOINTMENTS TO THE "RAILS TO TRAILS"  
PROGRAM TRANSFERRING ALL SUCH  
RESPONSIBILITIES TO THE PARKS  
DEPARTMENT AND THE PARKS COMMISSION

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby withdraws its appointments in the aforementioned Rails to Trails program, transferring all responsibilities, participation and oversight of the program as needed to the Parks Department and the Park Commission. Motion by Supervisor Peterson, second by Supervisor Krems for the adoption. Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 4-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Wiza, second by Supervisor Mallison for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor O'Brien, second by Supervisor Patton to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: April 23, 2008

RESOLUTION NO. \_\_\_\_\_

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

RE: Proposed Amendment of Section 3.1.31 of the Portage County Code of Ordinances, THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD, to clarify representative member status and procedure of the PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD.

WHEREAS, section 59.17(2)(c) Wis. Stats. states that the County Executive shall appoint members of boards and commission where the statutes specify county board appointment; and,

WHEREAS, section 59.70 (2) Wis. Stats specifies the overall legal and statutory requirements for county solid waste management boards ; and,

WHEREAS, the legislative history in Portage County of the composition of the Portage County Solid Waste management board has revealed the necessity to clarify the status, procedures of appointment and composition of the Board, particularly with regard to residency and appointment requirements;

WHEREAS, the Village of Plover should have a permanent representative on the Board, as the location of the transfer facility and the material recovery facility;

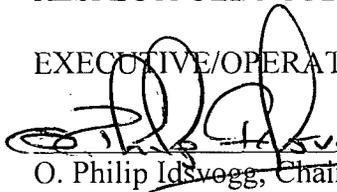
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.1.31 of the Portage County Code of Ordinances to clarify representative member status and procedure of the PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD.

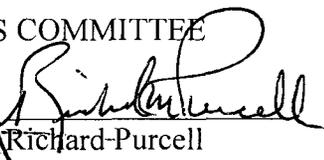
BE IT FURTHER RESOLVED, that said revision which is attached and incorporated by reference herein is hereby adopted and will become effective upon publication.

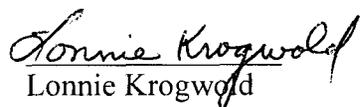
DATED THIS 15th of April, 2008.

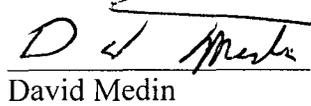
RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvogg, Chair

  
Richard Purcell

  
Lonnie Krogwald

  
David Medin

  
James Krems

Resolution Number: \_\_\_\_\_

RE: ABOLISHING THE LONG TERM CARE COUNCIL AS DEFINED IN THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1 STRUCTURES AND RESPONSIBILITIES – 3.1.23

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

WHEREAS the Portage County Board of Supervisors established by Resolution 63 (2000-2002) a “LONG TERM CARE COUNCIL” to advise the County Board about the local long term care system and to evaluate the performance of the Care Management Organization – Community Care of Portage County; and

WHEREAS the “LONG TERM CARE COUNCIL” has since its inception dutifully carried out its roles and responsibilities regarding advising the County Board about the local long term care system and evaluating the performance of Community Care of Portage County; and

WHEREAS consistent with the State of Wisconsin’s goals to create regional Managed Care Organizations, Community Care of Portage County has been granted State and County authority to create Community Care of Central Wisconsin which will serve a multi-county area; and

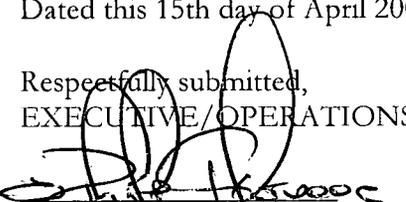
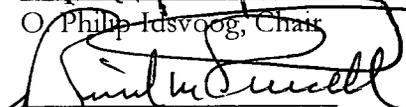
WHEREAS, the State of Wisconsin’s 2007 – 2009 State Budget added statutory language s.46.2825 creating Regional Long Term Care Advisory Committees which will use the information gathered by Aging And Disability Resource Center governing boards established under s.46.283 to evaluate the performance of the long term care system in their area; and

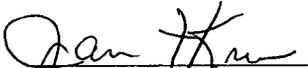
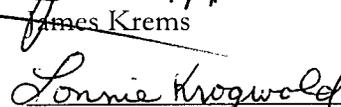
WHEREAS these changes in the State of Wisconsin’s 2007 – 2009 State Budget transition the roles and responsibilities of the LONG TERM CARE COUNCIL to Aging and Disability Resource Center Boards and Regional Long Term Care Advisory Committees;

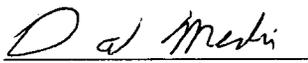
NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby abolishes the LONG TERM CARE COUNCIL, with the duties and responsibilities of the Council hereby transferred to the Aging and Disability Resource Center Board and the Regional Long Term Care Advisory Committee, per the scheme of service responsibility set forth by the State of Wisconsin, and hereby deletes the reference paragraph to the Council from section 3.1 of the Portage County Code of Ordinances.

Dated this 15th day of April 2008.

Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
Philip Idsvoog, Chair  
  
Richard Purcell, First Vice Chair

  
James Krems  
  
Lonnie Krogwold

  
David Medin

3-2008-2010

Resolution Number: \_\_\_\_\_

RE: WITHDRAWING PORTAGE COUNTY BOARD APPOINTMENTS TO THE "RAILS TO TRAILS" PROGRAM, TRANSFERRING ALL SUCH RESPONSIBILITIES TO THE PARKS DEPARTMENT AND THE PARKS COMMISSION

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

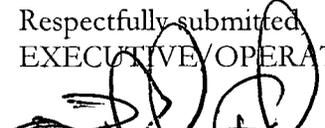
WHEREAS the Portage County Board of Supervisors established, by Resolution 97-94-96 an endorsement of the Rails to Trails program, specifically to facilitate the Amherst trail; and

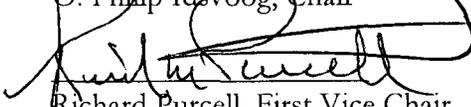
WHEREAS the trail has been substantially developed and established and direct County Board participation and representation in the program is no longer needed, the responsibilities now being administrative;

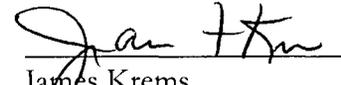
NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby withdraws its appointments in the aforementioned Rails to Trails program, transferring all responsibilities, participation and oversight of the program as needed to the Parks Department and the Park Commission.

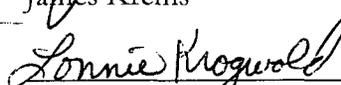
Dated this 15th day of April 2008.

Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Richard Purcell, First Vice Chair

  
James Krems

  
Lonnie Krogwold

  
David Medin

4-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 15th day of April, 2008.

Supervisor Tony Patton

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

April 22, 2008

Meeting was called to order by Chairman Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (28) present, (1) excused, Supervisor Rendall.  
All present saluted the flag.  
Supervisor James Gifford delivered the invocation.

Correspondence

The newly elected county supervisors received a handout regarding county officials workshops offered by the Wisconsin Counties Association.

Memo from Jim Canales, Director of CCPC regarding the Community Care of Central Wisconsin job offer.

Portage County Board Committee appointments handout was distributed.

Supervisor Don Butkowski thanked County Executive Mark Maslowski for his letters to Governor Doyle and the Secretary of Transportation in support of a proposed modification access plan through I39 and through a retention of the south ramps at I39, mile 165, County Hwy X.

Supervisor Jim Clark commended Jim Canales for his dedication and hard work regarding the CCPC program.

Committee Referrals

None

Public Comments

None

Appointments and Confirmation of County Executive Appointments

Motion by Supervisor Olson, second by Supervisor Flood to approve the Portage County Board Committee appointments and confirm the County Executive appointments. Motion carried by voice vote.

Report

Gary Speckmann presented the 2007 Parks Annual Report. Motion by Supervisor Peterson, second by Supervisor Krems to accept the report. Motion carried by voice vote.

Resolutions/Ordinances

Chair Idsvoog stated that he would like to move the resolution regarding the Wohlbier property to the end of the meeting just prior to the final resolution due to a spokesperson arriving later.

RESOLUTION NO. 6-2008-2010  
RE: APPROVING, RATIFYING AND AUTHORIZING A  
JURISDICTIONAL TRANSFER OF LAND FOR THE  
PORTAGE COUNTY HIGHWAY "J" PROJECT IN THE  
TOWN OF STOCKTON FOR RIGHT OF WAY PURPOSES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County to transfer the land, as described in the attached warranty deed incorporated herein by reference to the Portage County Highway Department.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 7-2008-2010 - AMENDED  
RE: UPDATING AND REVISION OF  
THE COUNTY PARK ORDINANCES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain that the attached revisions to the Portage County Park Ordinances are hereby adopted and effective upon publication which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Peterson, second by Supervisor Pazdernik for the adoption.

Chairman Idsvoog offered an editorial change to section 6.1.6 Fires, Fireworks, Firearms, (A) (1) insert the word "within" (on the right side shows - deleted: within) to read "or grills within any county park".

Motion by Wiza, second by Krogwold to amend the attachment in section 6.1.5 (H) add "other watercrafts" after "unloading boats" to read "(H) Only vehicles loading or unloading boats, other watercrafts or emergency vehicles may use boat landings.". Motion carried by voice vote.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Amended resolution adopted.

RESOLUTION NO. 8-2008-2010 - AMENDED  
RE: PROPOSED AMENDMENTS TO SECTION 3.6  
CODE OF ETHICS FOR COUNTY EMPLOYEES  
AND COUNTY PUBLIC OFFICIALS AND EMPLOYEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.6 Portage County Code of Ethics to the attached revision which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)

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

Chairman Idsvoog offered technical amendments to section 3.6 to add, "AND EMPLOYEES" to the end of the title to read, "3.6 CODE OF ETHICS FOR PORTAGE COUNTY PUBLIC OFFICIALS AND EMPLOYEES". Also, add "and employees" in the first paragraph, first line, after "public officials" to read "The proper operation of democratic government requires that public officials and employees be independent,".

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Amended resolution adopted.

RESOLUTION NO. 9-2008-2010  
RE: RESOLUTION AMENDING THE PORTAGE COUNTY  
MEAL AND MILEAGE ORDINANCE 3.8.13 REQUIRING ALL  
TRAVEL AND MEAL REIMBURSEMENTS TO BE FILED  
WITHIN 60 DAYS OF THE DATE OF TRAVEL

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the amendment of the Code of Ordinances 3.8.13 requiring the filing of meal and mileage reimbursements within 60 days of the date of travel which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby supports the fact that any reimbursements requests made after the 60 days will be denied.

Motion by Supervisor Krogwold, second by Supervisor Barden for the adoption.

Bo DeDeker stated that this is an IRS requirement. A handout of the corrected policy was given to the supervisors which contains language that is reflected in the resolution.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 10-2008-2010  
RE: PROPOSED AMENDMENTS TO  
SECTION 3.13 (repealed) AND 3.14 COUNTY  
EXECUTIVE OF THE PORTAGE COUNTY CODE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the re-numbering and amendment of Section 3.13 and 3.14 of the Portage County Code which is on file at the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)

Motion by Supervisor Olson, second by Supervisor Wiza for the adoption.

Corporation Counsel McKenna stated that this re-numbers the code and does not change any substance of the ordinance.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 11-2008-2010 - AMENDED  
RE: ESTABLISHMENT OF CONDEMNATION COMMISSIONERS  
HOURLY RATE AND MILEAGE IN ACCORDANCE WITH  
CHAPTER 32.08(4) WISCONSIN STATUTES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establish the hourly rate of \$35.00 per hour, \$40.00 per hour for the lawyers of the Commission and \$45.00 per hour for the Chairman, in addition to the prevailing IRS mileage rate as used for other County employees.

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

Supervisor Wiza explained the condemnation process.

Motion by Supervisor Gifford, second by Supervisor Krems to amend the last paragraph by inserting the words, "per hour" after \$40.00 to read, "\$40.00 per hour for the lawyers of the Commission".  
Motion carried by voice vote.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Amended resolution adopted.

RESOLUTION NO. 12-2008-2010  
RE: ELECTED OFFICIALS COMPENSATION FOR THE  
2009-2012 TERM FOR COUNTY CLERK, REGISTER OF  
DEEDS, COUNTY TREASURER AND SURVEYOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached for the entire terms of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats. (on file in the Portage County Clerk's office).

Motion by Supervisor Krems, second by Supervisor Zdroik for the adoption.

Discussion was held regarding the rate increase.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 13-2008-2010  
RE: CANCELLATION OF OUTSTANDING CHECKS  
ISSUED PRIOR TO THE DECEMBER 31, 2006

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the list (which is on file at the Portage County Clerk's office) of outstanding checks to be cancelled.

Motion by Supervisor Krogwold, second by Supervisor Mallison for the adoption.

County Treasurer Stephanie Stokes answered questions regarding the list.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 14-2008-2010  
RE: APPROVING AND AUTHORIZING PORTAGE COUNTY  
TO EXECUTE AN AGREEMENT WITH COMMUNITY CARE OF  
CENTRAL WISCONSIN TO TRANSFER LEGAL RESPONSIBILITY  
FOR THE PROGRAM EFFECTIVE JULY 1, 2008 AND DELETING  
CCPC FROM SEC. 3.1 OF THE CODE OF ORDINANCES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, ratifies and endorses the execution of the attached Agreement for Shared Personnel and Transition of Services Between Portage County and CCCW incorporated herein by reference, and deleting and abolishing the CCPC of Portage County, and conforming sec. 3.1 of the Portage County Code to reflect the deletion of the CCPC effective July 1, 2008.

Motion by Supervisor Krems, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 15-2008-2010  
RE: APPROVING, RATIFYING AND AUTHORIZING A  
JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE  
COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE  
TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED  
PURSUANT TO AN ORDER OF THE STATE OF  
WISCONSIN, DEPARTMENT OF TRANSPORTATION  
DATED MAY 4, 1926 (PARCEL 3) ALONG FORMER STH 18

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quit claim deed, Parcel 3 along former STH 18 to the State of Wisconsin, Department of Transportation.

Motion by Supervisor Flood, second by Supervisor Zdroik for the adoption.  
Discussion was held regarding the timeline of transfers.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 16-2008-2010  
RE: APPROVING, RATIFYING AND AUTHORIZING A  
JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE  
COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE  
TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED  
PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN,  
DEPARTMENT OF TRANSPORTATION DATED FEB. 3, 1989  
(PARCELS 1-16 AND 18-20) ON U.S. HIGHWAY 51

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quit claim deed, Parcels 1-16 and 18-20 on U.S. Highway 51 land to the State of Wisconsin, Department of Transportation.

Motion by Supervisor Olson, second by Supervisor Zdroik for the adoption.

Supervisor Flood explained how the State requests that transfers take place. This parcel is located on Hwy X north to the county line.

Zdroik stated that if the State holds up on the land acquisition, the County needs to wait until the State gives the approval.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 5-2008-2010  
RE: ZONING ORDINANCE MAP  
AMENDMENT, WOHLBIER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Part of parcels #016-25-0704:01 and 016-25-0704:01.01, being Lots 1 through 5 of the proposed County Plat as shown on attachments 1 and 2, being part of Government Lot 1 of Section 4 T25N, R07E, Town of Eau Pleine, an area of approximately 8 acres, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to R5, Waterfront Residence Zoning District and change 6.82 acres from R1, Rural and Urban Fringe Residence District to Conservancy District.

Motion by Supervisor Brilowski, second by Supervisor Wiza for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Rendall. Resolution adopted.

RESOLUTION NO. 17-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Kurzynski, second by Supervisor Mallison for the adoption. Motion carried by voice vote.

Motion by Supervisor O'Brien, second by Supervisor Wiza to adjourn the meeting. Motion carried by voice vote.



6-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FOR THE PORTAGE COUNTY HIGHWAY "J" PROJECT IN THE TOWN OF STOCKTON FOR RIGHT OF WAY PURPOSES

WHEREAS, the Portage County Highway Department has purchased acreage adjacent to County Highway "J" for the purpose of facilitating the reconstruction and improvement of said highway; and

WHEREAS, there exists a need to formally recognize and approval a jurisdictional transfer of land from the parcel for the purpose of designating county highway right of way.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County to transfer the land, as described in the attached warranty deed incorporated herein by reference to the Portage County Highway Department.

DATED THIS 22nd DAY OF APRIL 2008.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE:

Excused  
Richard Purcell, Chair

Aye  
James Zdroik, Vice-Chair

Aye  
Douglas Warner

Aye  
Jerome Borski

Excused  
Marion Flood

RESOLUTION \_\_\_\_\_

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

RE: Updating and Revision of the County Park Ordinances

WHEREAS, The Portage County Park Ordinance adopted on February 19, 1970 and amended several times since that date, once again is in need of revision, and

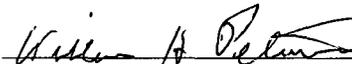
WHEREAS, the proposed changes have been reviewed by the Portage County Corporation Counsel

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain that the attached revisions to the Portage County Park Ordinances are hereby adopted and effective upon publication.

Dated this 22<sup>nd</sup> of April, 2008.

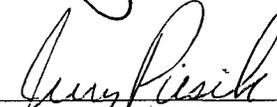
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

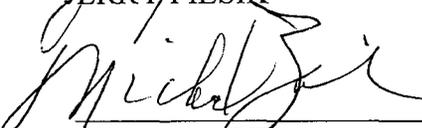
  
WILLIAM PETERSON, PRESIDENT

  
GEORGE KRAFT

  
PERRY PAZDERNIK, VICE PRESIDENT

  
JERRY PIESIK

Absent  
MARY DEVINE GIESE, SECRETARY

  
MIKE ZDROIK

  
JAMES GIFFORD

RESOLUTION NO. \_\_\_\_\_

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

RE: Proposed Amendments to Section 3.6 CODE OF ETHICS FOR COUNTY EMPLOYEES AND COUNTY PUBLIC OFFICIALS

WHEREAS, the Code of Ethics has not been revised over a number of years; and

WHEREAS, the Portage Code Human Resources Policy Code was amended to require that all county employees abide by the Code of Ethics, and the Code of Ethics should also reflect this amendment (as many employees in particular have department budgetary and fiscal authority); and

WHEREAS, the value of items which can be received without violation of the Code should be raised from the current unrealistic five dollar level to twenty five dollars, an amount set by the State Ethics Board; and

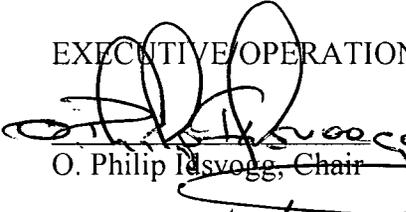
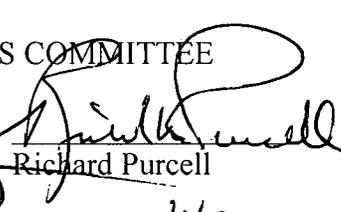
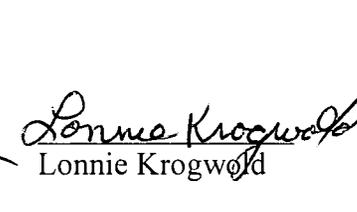
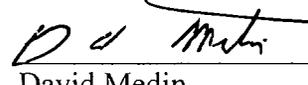
WHEREAS additional flexibility should be given for forfeitures under the Code to reflect realistic levels in other ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.6 Portage County Code of Ethics to the attached revision.

DATED THIS 22nd of April, 2008.

RESPECTFULLY SUBMITTED,

EXECUTIVE OPERATIONS COMMITTEE

		
O. Philip Isvogg, Chair	Richard Purcell	Lonnie Krogwald
		
David Medin	James Krems	

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Amending the Portage County Meal and Mileage Ordinance 3.8.13 Requiring all Travel and Meal Reimbursements to be Filed Within 60 Days of the Date of Travel

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

WHEREAS, the Portage County Board of Supervisors has adopted a Non-Accountable plan under IRS regulations in regards to meal and mileage reimbursements, and

WHEREAS, The Internal Revenue Service requires that under a non-accountable plan reimbursements for meals and mileage need to be paid to the claimant within 120 days of the completion of the travel or the event becomes a taxable event to the employee, and

WHEREAS the Portage County Finance Committee recognizes that a 60 day time frame for filing reimbursements under this plan is not an unreasonable request, and

WHEREAS the Portage County Finance Department does not have the staff available to process transactions that extend past the 120 day time period.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the amendment of the Code of Ordinances 3.8.13 requiring the filing of meal and mileage reimbursements within 60 days of the date of travel.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby supports the fact that any reimbursements requests made after the 60 days will be denied.

Dated this 22<sup>ND</sup> day of April 2008.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
AYE  
Lonnie Krogwold

\_\_\_\_\_  
AYE  
Doug Warner

\_\_\_\_\_  
AYE  
James Gifford

\_\_\_\_\_  
AYE  
Perry Pazdernik

\_\_\_\_\_  
AYE  
Richard Purcell

RESOLUTION NO. \_\_\_\_\_

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

RE: Proposed Amendments to Section 3.13 (repealed) and 3.14 County Executive of the Portage County Code

WHEREAS, the Portage County was recently revised and re-codified; and

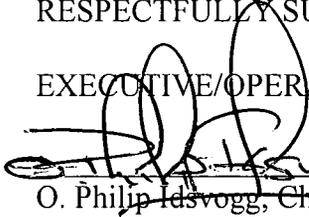
WHEREAS, the Portage County Code should be re-numbered to eliminate a repealed section 3.13 (with the legislative history already amended to section 3.2) and section 3.14 County Executive should be re-numbered to 3.13;

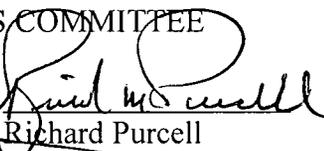
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the re-numbering and amendment of Section 3.13 and 3.14 of the Portage County Code as attached.

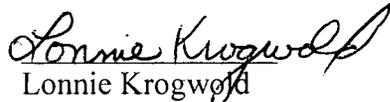
DATED THIS 22nd of April, 2008.

RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvogg, Chair

  
Richard Purcell

  
Lonnie Krogwold

  
David Medin

  
James Krems



1222008-2010

RESOLUTION NO. \_\_\_\_\_

RE: Elected Officials Compensation for the 2009-2012 Term for County Clerk, Register of Deeds, County Treasurer and Surveyor

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

WHEREAS, Portage County is required to establish the total annual compensation for elected officials prior to the earliest time for filing nomination papers for the ensuing term of office; and

WHEREAS, candidates for the offices of County Clerk, Register of Deeds, County Treasurer and Surveyor may file nomination papers on June 1, 2008 for the 2009-2012 term; and

WHEREAS, the Human Resources Committee has evaluated the total annual compensation of the above listed elected officials and recommends that the compensation be established as shown on the attached; and

WHEREAS, a simple majority vote of the County Board members being present will be required for final approval;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached for the entire terms of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

Dated this 22nd day of April, 2008.

Respectfully submitted,  
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

    Aye      
James Zdroik, Chairman

    Aye      
James Krems, Vice Chairman

    Naye     
James Clark

    Aye      
Tony Patton

    Absent    
Jerome Borski

131-2008-2010

RESOLUTION NO. \_\_\_\_\_  
RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED  
PRIOR TO THE DECEMBER 31, 2006

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

WHEREAS, the checks listed on the attached sheet were issued by the Portage  
County Treasurer prior to December 31, 2006; and

WHEREAS, the checks listed on the attached sheet have not been cashed by the  
payees; and

WHEREAS, the County Treasurer has made every effort to trace the checks listed  
on the attached sheet; and

WHEREAS, a list of the payees and check numbers will be published in  
compliance with Wisconsin Statutes 59.66 and payees will have an opportunity to have  
the cancelled checks reissued.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of  
Supervisors that the attached list of outstanding checks to be cancelled.

Dated this 22nd day of April 2008.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold

\_\_\_\_\_  
AYE  
Richard Purcell

\_\_\_\_\_  
AYE  
James Gifford

\_\_\_\_\_  
AYE  
Perry Pazdernik

\_\_\_\_\_  
AYE  
Douglas Warner

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH COMMUNITY CARE OF CENTRAL WISCONSIN TO TRANSFER LEGAL RESPONSIBILITY FOR THE PROGRAM EFFECTIVE JULY 1, 2008 AND DELETING CCPC FROM SEC. 3.1 OF THE CODE OF ORDINANCES.

WHEREAS, Portage County entered into an Intergovernmental Agreement with Marathon and Wood Counties in March of 2007 to more effectively and efficiently provide for the long term care needs of county residents and which is known as Community Care of Central Wisconsin; and

WHEREAS, CCCW has elected to form as a statutory family care district by law, sec. 46.2895 Stats., with said formation endorsed by Portage, Wood, and Marathon Counties; and

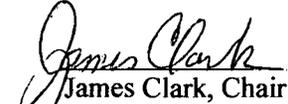
WHEREAS, CCPC of Portage County will transfer its legal authority to CCCW effective July 1, 2008 and enter the attached agreement for shared personnel services and other necessary administrative requirements.

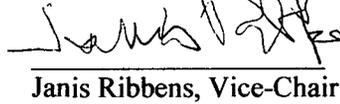
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, ratifies and endorses the execution of the attached Agreement for Shared Personnel and Transition of Services Between Portage County and CCCW incorporated herein by reference, and deleting and abolishing the CCPC of Portage County, and conforming sec. 3.1 of the Portage County Code to reflect the deletion of the CCPC effective July 1, 2008.

DATED THIS 22nd DAY OF APRIL, 2008.

RESPECTFULLY SUBMITTED,

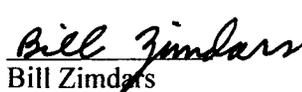
COMMUNITY CARE OF PORTAGE COUNTY BOARD

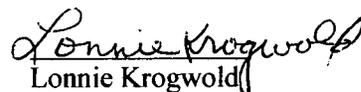
  
James Clark, Chair

  
Janis Ribbens, Vice-Chair

  
Brian Kurzynski

  
Jeanne Dodge

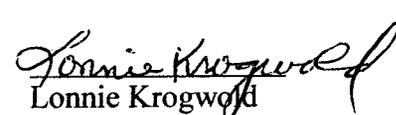
  
Bill Zimdars

  
Lonnie Krogwold

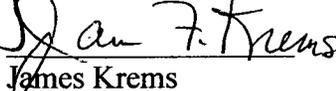
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idvogg, Chair

  
Richard Purcell

  
Lonnie Krogwold

  
David Medin

  
James Krems

15-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED MAY 4, 1926 (PARCEL 3) ALONG FORMER STH 18

WHEREAS, the Portage County Highway Department previously purchased, for State of Wisconsin, Department of Transportation, parcels of land for STH 18 in Portage County; and

WHEREAS, the State of Wisconsin, Department of Transportation has issued a lawful order to Portage County, its County Clerk and Highway Department to execute and convey, via quitclaim deed, Parcel 3 along former STH 18 to the State of Wisconsin, Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quitclaim deed, Parcel 3 along former STH 18 to the State of Wisconsin, Department of Transportation.

DATED THIS 22ND DAY OF APRIL 2008.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE:

Aye  
Richard Purcell, Chair

Aye  
James Zdroik, Vice-Chair

Aye  
Douglas Warner

Aye  
Jerome Borski

Aye  
Marion "Bud" Flood

16-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED FEB. 3, 1989 (PARCELS 1-16 AND 18-20) ON U.S. HIGHWAY 51

WHEREAS, the Portage County Highway Department previously purchased, for State of Wisconsin, Department of Transportation, parcels of land for US Highway 51 in Portage County; and

WHEREAS, the State of Wisconsin, Department of Transportation has issued a lawful order to Portage County, its County Clerk and Highway Department to execute and convey, via quitclaim deed, Parcels 1-16 and 18-20 on U.S. Highway 51 land to the State of Wisconsin, Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quitclaim deed, Parcels 1-16 and 18-20 on U.S. Highway 51 land to the State of Wisconsin, Department of Transportation.

DATED THIS 22ND DAY OF APRIL 2008.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE:

Aye  
Richard Purcell, Chair

Aye  
James Zdroik, Vice-Chair

Aye  
Douglas Warner

Aye  
Jerome Borski

Aye  
Marion "Bud" Flood

ORDINANCE NO. \_\_\_\_\_

RE: ZONING ORDINANCE MAP AMENDMENT, WOHLBIER PROPERTY

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

WHEREAS, Carl and Kathryn Wohlbiel, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 10 acres lying south of Lake Dubay abutting the Marathon/Portage County line and described as part of Government Lot 1 of Section 4, T25N, R07E, Town of Eau Pleine from R1, Rural and Urban Fringe Residence District to R5, Waterfront Residence District; 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 on February 26, 2008 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, including the attached fact sheet, at the February 26, 2008 public hearing, as well as the March 25, 2008 regular meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Part of parcels #016-25-0704:01 and 016-25-0704:01.01, being Lots 1 through 5 of the proposed County Plat as shown on attachments 1 and 2, being part of Government Lot 1 of Section 4, T25N, R07E, Town of Eau Pleine, an area of approximately 8 acres, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to R5, Waterfront Residence Zoning District and change 6.82 acres from R1, Rural and Urban Fringe Residence District to Conservancy District.

Dated this 22nd day of April 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

\_\_\_\_\_  
Harvey Olson, Chairman

Robert Brilowski  
Robert Brilowski, Member

James Gifford  
James Gifford, Member

EXCUSED

\_\_\_\_\_  
Jerry Piesik, Member

Stan Potocki  
Stan Potocki, Member

17-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 22 day of April, 2008.

Supervisor James Gifford

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

May 20, 2008

Meeting was called to order by Chairman Philip Idsvoog.

Roll call taken by County Clerk Shirley Simonis revealed (28) present, (1) excused, Supervisor Kurzynski.

All present saluted the flag.

Supervisor Richard Barden delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Patton to approve the minutes of the April 15 and 22, 2008 meetings. County Clerk Simonis offered a technical amendment to the minutes of the April 22, 2008 meeting, under Resolution 11-2008-2010 to change the fourth paragraph, "second by Radtke" to "second by Krems". Motion carried by voice vote. Amended minutes approved.

Correspondence

Publication from the Wisconsin Counties Association regarding County Government.  
Memo regarding the 2008 WCA Convention to be held October 12-14, 2008.

Committee Referrals

None

Public Comments

Phil Janowski requested to speak regarding County Trunk X.

Maurice King, Town of Dewey Chairman, requested to speak regarding County Trunk X.

Confirmation of County Executive Appointment

Motion by Supervisor Krogwold, second by Supervisor Barden to approve Ron Check, Citizen, to the Health and Human Services Board for a three-year term expiring April 2011 to replace Gerald Wynne who resigned. Motion carried by voice vote.

Appearances

Tony Yaron, CWA Airport Manager, presented an update regarding the Central Wisconsin Airport.

Dale Hagen, County Health Care Center Administrator, presented the County Health Care Center Annual Report.

Resolutions/Ordinances

RESOLUTION NO. 18-2008-2010  
RE: RESOLUTION TO AUTHORIZE THE  
PARTICIPATION OF PORTAGE COUNTY IN  
FORMING A CENTRAL WISCONSIN COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG)  
REGIONAL LOAN FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors agrees to participate with Adams, Marathon, and Wood Counties to form a Central Wisconsin CDBG Regional Loan Fund.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive to sign and execute all necessary documentation to complete said participation on behalf of Portage County.

BE IT FURTHER RESOLVED, that it is anticipated that a future County Board resolution will finalize administrative provisions of the program, including Portage County membership on the regional committee.

Motion by Supervisor Olson, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Kurzynski. Resolution adopted.

RESOLUTION NO. 19-2008-2010  
RE: RESOLUTION REQUESTING THAT THE  
GOVERNOR AND STATE LEGISLATORS ENACT  
LEGISLATION TO RE-EMPHASIZE THE TRANSPORTATION  
USER FEE CONCEPT WHICH WILL ALLOCATE FUEL TAX  
REVENUES AND VEHICLE REGISTRATION FEES TO THE  
TRANSPORTATION FUND TO BE USED EXCLUSIVELY FOR  
TRANSPORTATION RELATED PURPOSES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors duly assembled this 20<sup>th</sup> day of May, 2008, requests that the Governor and State Legislators enact legislation to reemphasize the transportation user fee concept which will allocate fuel tax revenues and vehicle registration fees to the Transportation fund to be used exclusively for transportation related purposes.

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the Governor, the Legislators representing Portage County and to all other counties in the State of Wisconsin.

Motion by Supervisor Zdroik, second by Supervisor Flood for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Kurzynski. Resolution adopted.

RESOLUTION NO. 20-2008-2010  
RE: RETAINING LOCAL ACCESS TO CTH X AND I-39  
AT MILE 165, WISCONSIN DEPARTMENT OF  
TRANSPORTATION PROJECT ID NUMBER 6351-00-00

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports retaining the existing ingress ramp connecting CTH X to I-39 South by a southerly extension to allow for merging traffic onto I-39 from CTH X and further supports adding an egress ramp connecting I-39 North to CTH X to allow traffic to access CTH X from I-39.

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

Phil Janowski and Maurice King spoke to the Board in favor of supporting this resolution and pointed out the advantages of the ramp.

Discussion was held regarding the ramp at mile 165.

Roll call vote revealed (27) ayes, (1) naye, Supervisor Patton, (1) excused, Supervisor Kurzynski. Resolution adopted.

RESOLUTION NO. 21-2008-2010  
RE: APPROVING AND AUTHORIZING THE EXECUTION  
AND RECORDING OF DEED RESTRICTIONS FOR LAND  
IN THE TOWN OF STOCKTON BEING USED FOR THE  
COUNTY ROAD J RAILROAD OVERPASS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approved the attached deed restrictions which is on file in the County Clerk's Office.

BE IT FURTHER RESOLVED, that the Portage County Clerk shall immediately execute the attached deed restrictions and the Highway Department shall immediately record the attached deed restrictions with the Portage County Register of Deeds.

Motion by Supervisor Barden, second by Supervisor Dodge for the adoption.  
Exit Supervisor Wiza

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Steinke, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

RESOLUTION NO. 22-2008-2010  
RE: AMENDING SECTION 3.1 OF THE STRUCTURES  
AND RESPONSIBILITIES CODE OF ORDINANCES TO  
FORMALLY CREATE A PORTAGE COUNTY LAND RECORDS  
MODERNIZATION COMMITTEE TO INCLUDE COUNTY  
BOARD SUPERVISOR MEMBERSHIP

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a permanent Land Records Modernization Committee to continue to assist in development and implementation of a modern, Countywide land information system, adopting and amending 3.1 of the Portage County Code, as attached hereto and incorporated by reference, to reflect the permanent status of the committee.

Motion by Supervisor Medin, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

RESOLUTION NO. 23-2008-2010  
RE: AMENDING SECTION 3.1 OF THE STRUCTURES  
AND RESPONSIBILITIES CODE OF ORDINANCES TO  
FORMALLY CREATE A PORTAGE COUNTY REVOLVING  
LOAN FUND COMMITTEE TO INCLUDE COUNTY  
BOARD SUPERVISOR MEMBERSHIP

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a permanent Revolving Loan Fund Committee and amends Section 3.1 of the Portage County Code, as attached hereto and incorporated by reference, to reflect the permanent status of the committee.

Motion by Supervisor Rendall, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

RESOLUTION NO. 24-2008-2010  
RE: RESOLUTION AMENDING THE CODE OF ORDINANCES:  
3.1 RENAMING, REDESIGNATION AND CODIFICATION  
OF THE PORTAGE COUNTY PUBLIC TRANSIT-HUMAN  
SERVICES TRANSPORTATION COORDINATING COMMITTEE

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 47 of 1980 is hereby superceded in that there is hereby created a Portage County Public Transit-Human Services Transportation Coordinating Committee (as outlined in Federal Transit Administration Circular 9045 dated 5/1/2007 Chapter V) to replace the existing County Special Transportation Coordinating Committee. The Portage County Public Transit-Human Services Transportation Coordinating Committee shall be a permanent county-sponsored committee. The terms, qualifications, and duties of the committee shall be as set forth in Code of Ordinance attached hereto and incorporated herein by reference.

Motion by Supervisor Steinke, second by Supervisor Flood for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

RESOLUTION NO. 25-2008-2010  
RE: RENAMING THE PORTAGE COUNTY  
MAINTENANCE DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective June 1, 2008, the Portage County Maintenance Department shall be renamed and changed to the Portage County Facilities Management Department.

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

RESOLUTION NO. 26-2008-2010  
RE: RESOLUTION AUTHORIZING THE ADDITION OF ONE  
NIGHT MECHANIC FOR THE PORTAGE COUNTY HIGHWAY  
DEPARTMENT. POSITION TO REPLACE EXISTING  
UNFILLED COMMON LABORER POSITION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the addition of one night mechanic for the Portage County Highway Department to replace existing unfilled common laborer position.

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

Supervisor Gifford stated that the resolution intends that the Highway Department not increase the number of personnel. They will have a new night mechanic and one fewer member of the common labor pool. Finance Committee went on record to say would not be in favor of allocating addition funding for staffing during the budget process.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Wiza. Resolution adopted.

Exit Supervisor Zdroik

RESOLUTION NO. 27-2008-2010  
RE: RESOLUTION AUTHORIZING THE ADDITION  
OF A NEW NETWORK ADMINISTRATOR POSITION  
FOR THE INFORMATION TECHNOLOGY DEPARTMENT  
COSTING \$82,819 WITH THE FIRST YEAR BEING  
SUBSIDIZED BY CCCW AT A 50% FUNDING LEVEL

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2008 new staff request of one Network Administrator;

BE IT FURTHER RESOLVED, that this position will be paid from CCCW funds in total for the remainder of 2008 in the amount of \$41,409. The future funding of \$82,819 plus inflation will be paid from the Information Technology budget which is allocated to departments based on a predetermined allocation.

Motion by Supervisor Krogwold, second by Supervisor Patton for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, Wiza and Zdroik. Resolution adopted.

RESOLUTION NO. 28-2008-2010 - AMENDED  
RE: SUPPORTING THE HOSPITAL ASSESSMENT IN THE  
BUDGET REPAIR BILL AS A WAY TO CAPTURE MORE  
FEDERAL DOLLARS FOR WISCONSIN AND ALLEVIATE  
THE IMPACT OF MEDICAID COST-SHIFTING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the Wisconsin Hospital Association, Inc., in endorsing the proposed hospital assessment presently being considered by the State of Wisconsin as part of the Budget Repair Bill which will support the State of

Wisconsin's Medicaid and Badger Care programs and capture hundreds of millions of federal dollars which will be used to increase Medicaid payments to hospitals and reduce the cost shifting of medical expenses that would otherwise be passed on to other patients.

Motion by Supervisor Rendall, second by Supervisor Krems for the adoption.

Motion by Supervisor Jankowski, second by Supervisor Radtke to amend the resolution to add: "BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Governor, the Legislators representing Portage County and all other counties in the State of Wisconsin". Motion carried by voice vote on the amendment. Amendment adopted

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, Wiza and Zdroik. Amended resolution adopted.

RESOLUTION NO. 29-2008-2010

RE: FINAL RESOLUTION

Motion by Supervisor Peterson, second by Supervisor Moore for the adoption. Motion carried by voice vote.

Motion by Supervisor Patton, second by Supervisor Mallison to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish Date: May 29, 2008

RE: Resolution to Authorize the Participation of Portage County in Forming a Central Wisconsin Community Development Block Grant (CDBG) Regional Loan Fund

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

WHEREAS, the State of Wisconsin Department of Commerce developed an initiative that seeks to consolidate the local CDBG Economic Development Revolving Loan Funds that exist in Adams, Marathon, Portage, and Wood Counties, in central Wisconsin, into a centralized regional loan fund; and

WHEREAS, the proposed consolidation is in Portage County's economic interest as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and

WHEREAS, the Portage County Revolving Loan Fund Committee has reviewed the Central Wisconsin Region Strategy document, which is attached; has reviewed the advantages and disadvantages of participation; and recommends Portage County's participation in forming a Central Wisconsin CDBG regional loan fund; and

WHEREAS, the Central Wisconsin Regional Fund will implement a regional strategy, in particular for loans exceeding \$200,000, that encourages local government to work together, streamlines management of revolving loan funds, and improves local capacity for economic development; and

WHEREAS, Portage County will continue to utilize their current loan review committee, known as the Portage County Revolving Loan Fund Committee, to review loans which do not exceed \$200,000 in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors agrees to participate with Adams, Marathon, and Wood Counties to form a Central Wisconsin CDBG Regional Loan Fund.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive to sign and execute all necessary documentation to complete said participation on behalf of Portage County.

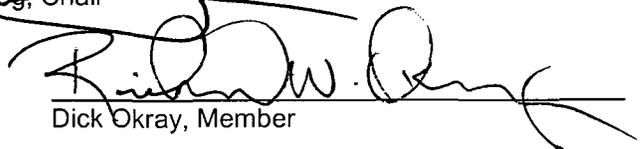
BE IT FURTHER RESOLVED, that it is anticipated that a future County Board resolution will finalize administrative provisions of the program, including Portage County membership on the regional committee.

Dated this 20<sup>th</sup> day of May 2008

Respectfully submitted,

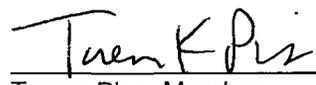
PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

  
O. Philip Idsvoog, Chair

  
Dick Okray, Member

Excused  
\_\_\_\_\_  
Lonnie Krogwold, Member

  
\_\_\_\_\_  
H. B. Pomeroy, Member

  
\_\_\_\_\_  
Torren Pies, Member

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION REQUESTING THAT THE GOVERNOR AND STATE LEGISLATORS ENACT LEGISLATION TO RE-EMPHASIZE THE TRANSPORTATION USER FEE CONCEPT WHICH WILL ALLOCATE FUEL TAX REVENUES AND VEHICLE REGISTRATION FEES TO THE TRANSPORTATION FUND TO BE USED EXCLUSIVELY FOR TRANSPORTATION RELATED PURPOSES.

WHEREAS, approximately one-third of the State's 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and

WHEREAS, the previous State budget transferred \$675 million from the Transportation fund to help off-set the General fund's \$3.2 billion deficit; and

WHEREAS, 524 million dollars of the above amount was returned to the transportation fund through bonding, not with fuel tax revenues; and

WHEREAS, the 2005-2007 State's Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and supplementing the Transportation Fund through bonding; and

WHEREAS, Wisconsin's Transportation fund has traditionally been segregated from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the State's highway infrastructure and bridges is vital to the State, the counties, and to all municipalities to support commerce and tourism, and

WHEREAS, the people of the State of Wisconsin must maintain the quality of roads to provide safe transportation, not only for goods and services, but also for the citizens of the State.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors duly assembled this 20<sup>th</sup> day of May, 2008, requests that the Governor and State Legislators enact legislation to reemphasize the transportation user fee concept which will allocate fuel tax revenues and vehicle registration fees to the Transportation fund to be used exclusively for transportation related purposes.

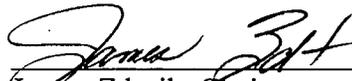
BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the

Governor, the Legislators representing Portage County and to all other counties in the State of Wisconsin.

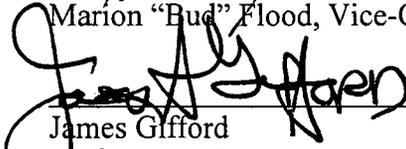
DATED THIS 20<sup>TH</sup> DAY OF MAY, 2008.

RESPECTFULLY SUBMITTED,

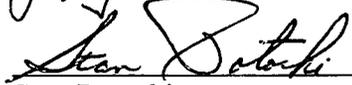
PORTAGE COUNTY HIGHWAY COMMITTEE

  
\_\_\_\_\_  
James Zdroik, Chair

  
\_\_\_\_\_  
Marion "Bud" Flood, Vice-Chair

  
\_\_\_\_\_  
James Gifford

  
\_\_\_\_\_  
Jerry Piesik

  
\_\_\_\_\_  
Stan Potocki

20-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: RETAINING LOCAL ACCESS TO CTH X AND I-39 AT MILE 165, WISCONSIN DEPARTMENT OF TRANSPORTATION PROJECT ID NUMBER 6351-00-00

WHEREAS, there are presently plans to construct a Highway 10 bypass North of Stevens Point which will result in the closing of the ingress ramp connecting I-39 South to CTH X; and

WHEREAS, retaining the existing ingress ramp connecting CTH X to I-39 South by a southerly extension will allow for merging traffic onto I-39 from CTH X; and

WHEREAS, adding an egress ramp connecting I-39 North to CTH X will allow traffic to access CTH X from I-39 thereby significantly reducing emergency vehicle response time to northern portions of the county; and

WHEREAS, the addition and retention of these ingress and egress ramps does not significantly change the Highway 10 project construction nor does it interfere with the project configuration.

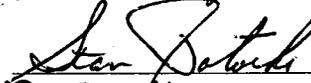
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports retaining the existing ingress ramp connecting CTH X to I-39 South by a southerly extension to allow for merging traffic onto I-39 from CTH X and further supports adding an egress ramp connecting I-39 North to CTH X to allow traffic to access CTH X from I-39.

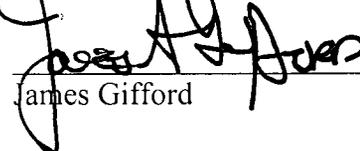
DATED THIS 20<sup>TH</sup> DAY OF MAY, 2008.

RESPECTFULLY SUBMITTED,

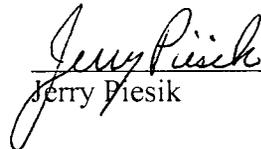
PORTAGE COUNTY HIGHWAY COMMITTEE

  
\_\_\_\_\_  
James Zdroik, Chair

  
\_\_\_\_\_  
Stan Potocki

  
\_\_\_\_\_  
James Gifford

  
\_\_\_\_\_  
Marion "Bud" Flood, Vice-Chair

  
\_\_\_\_\_  
Jerry Piesik

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING AND AUTHORIZING THE EXECUTION AND RECORDING OF DEED RESTRICTIONS FOR LAND IN THE TOWN OF STOCKTON BEING USED FOR THE COUNTY ROAD J RAILROAD OVERPASS PROJECT.

WHEREAS, Portage County purchased land through its Highway Department, in the Town of Stockton, more particularly described in the attachment hereto, for the purpose of extracting material for the County Road J railroad overpass project; and

WHEREAS, the Portage County Zoning Ordinance requires a conditional use permit issued by the Board of Adjustment and a Zoning Permit issued by the Planning & Zoning Department in order to extract material for the County Road J railroad overpass project; and

WHEREAS, at its October 29, 2007 meeting, the Portage County Board of Adjustment conditionally approved the Highway Department's request to use this land for the purpose of extracting material for the County Road J railroad overpass project; and

WHEREAS, one of the conditions imposed by the Portage County Board of Adjustment was for Portage County to record deed restrictions which permit only one home to be constructed on this land upon completion of the project; and

WHEREAS, Portage County Board approval is needed because title to this property is in the name of Portage County.

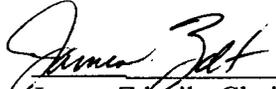
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached deed restrictions.

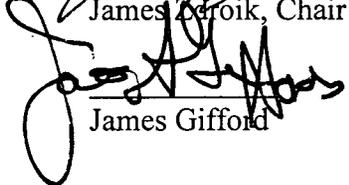
BE IT FURTHER RESOLVED, that the Portage County Clerk shall immediately execute the attached deed restrictions and the Highway Department shall immediately record the attached deed restrictions with the Portage County Register of Deeds.

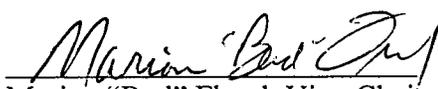
DATED THIS 20TH DAY OF MAY 2008.

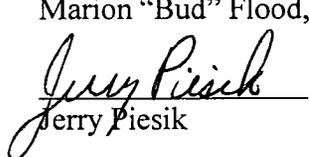
RESPECTFULLY SUBMITTED,

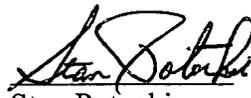
PORTAGE COUNTY HIGHWAY COMMITTEE:

  
James Zdroik, Chair

  
James Gifford

  
Marion "Bud" Flood, Vice-Chair

  
Jerry Piesik

  
Stan Potocki

Resolution No. \_\_\_\_\_

RE: Amending Section 3.1 of the Structures and Responsibilities Code of Ordinances  
to Formally Create a Portage County Land Records Modernization Committee  
to Include County Board Supervisor Membership

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

WHEREAS, the Portage County Board of Supervisors on July 17, 1990, by resolution, designated a Portage County Land Information Office/Officer to enable Portage County to complete a Land Records Modernization Plan to develop and implement a modern, county-wide land information system by retaining recording fees as allowed by Wisconsin Statutes 59.88(3); and

WHEREAS, Portage County created a Land Records Modernization Committee consisting of individuals with a long-standing interest and knowledge of Portage County land records, or because of their direct involvement with land records within Portage County government to oversee creation of the Land Records Modernization Plan, which was adopted by the Portage County Board of Supervisors on March 17, 1992 by resolution; and

WHEREAS the Land Records Modernization Committee has thereafter successfully and continuously operated since 1992, ensuring that the Portage County land records system remains up-to-date and accessible; and

WHEREAS, three County Board Supervisors were appointed to the Land Records Modernization Committee as a result of their direct involvement with land records within Portage County government; and

WHEREAS, these County Board Supervisors represented the following Portage County Governing Committees: Planning and Zoning, Finance, and one at large.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a permanent Land Records Modernization Committee to continue to assist in development and implementation of a modern, Countywide land information system, adopting and amending 3.1 of the Portage County Code, as attached hereto and incorporated by reference, to reflect the permanent status of the committee.

DATED THIS 20<sup>th</sup> DAY OF MAY 2008

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY EXECUTIVE OPERATIONS COMMITTEE

\_\_\_\_\_  
aye  
O. Philip Idsvoog, Chair

\_\_\_\_\_  
aye  
James Gifford, Member

\_\_\_\_\_  
aye  
Lonnie Krogwold, Member

\_\_\_\_\_  
aye  
David Medin, Member

\_\_\_\_\_  
aye  
Marion Flood, Member

Resolution No. \_\_\_\_\_

RE: Amending Section 3.1 of the Structures and Responsibilities Code of Ordinances  
to Formally Create a Portage County Revolving Loan Fund Committee  
to Include County Board Supervisor Membership

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

WHEREAS, the Portage County Board of Supervisors on December 18, 2001, by resolutions #160-2000-2002 and #161-2000-2002, approved both Portage County's participation in the Wisconsin Community Development Block Grant for Economic Development (ED-CDBG) Program and the Portage County Economic Development Revolving Loan Fund (ED-RLF) Manual; and

WHEREAS, guidelines for participation in the ED-CDBG Program, through the Wisconsin Department of Commerce, required approval of Portage County's participation in the program, which provides local government with funds to use for economic development, more specifically, for business start-ups and expansion; and

WHEREAS, approval of the ED-RLF Manual is also a requirement of the Wisconsin Department of Commerce, which puts into place the adopted policies and procedures to govern the use of these revolving loan funds and to set policy recommendations for program administration (approval already given by the County Board as set forth above); and

WHEREAS, the ED-RLF Manual, Section 2. Administration, Subsection 2.1 Loan Review Board, establishes a formal loan review committee and its membership; and

WHEREAS, the Portage County Revolving Loan Fund Committee has thereafter successfully and continuously operated since 2001, ensuring that Portage County has a committee in place to review, select, and recommend loan applications to the County Board of Supervisors for final approval; and

WHEREAS, two County Board Supervisors were appointed to the Revolving Fund Committee, consisting of the Portage County Board Chair and Portage County Finance Committee Chair or designee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a permanent Revolving Loan Fund Committee and amends Section 3.1 of the Portage County Code, as attached hereto and incorporated by reference, to reflect the permanent status of the committee.

DATED THIS 20<sup>th</sup> DAY OF MAY 2008

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY EXECUTIVE OPERATIONS COMMITTEE

aye

\_\_\_\_\_  
O. Philip Idsvoog, Chair

aye

\_\_\_\_\_  
James Gifford, Member

aye

\_\_\_\_\_  
Lonnie Krogwold, Member

aye

\_\_\_\_\_  
David Medin, Member

aye

\_\_\_\_\_  
Marion Flood, Member

Resolution Number: \_\_\_\_\_

RE: RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1 RENAMING, REDESIGNATION AND CODIFICATION OF THE PORTAGE COUNTY PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION COORDINATING COMMITTEE

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

WHEREAS, Federal Transit Law, as amended by Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU) (Pub. L. 109-059), enacted by Congress on August 10, 2005, and codified in 49 U.S.C. Chapter 53 requires that projects selected for federal funding (such as Portage County's) be derived from locally developed, coordinated public transit-human services transportation plans; and

WHEREAS, SAFETEA-LU legislation mandates extensive revision and changes to the committee established by Portage County Resolution No. 47 of 1980, formerly known as the "County Special Transportation Coordinating Committee". New coordination requirements include all projects previously covered by the County Special Transportation Coordinating Committee as well as expanding the committee membership to include a variety of community stakeholders including transportation providers and coordination beyond just specialized modes of transportation to include various mobility options; and

WHEREAS, the locally developed, coordinated public transit-human services transportation plan must identify the transportation needs of individuals with disabilities, older adults, and people with low incomes, provides strategies for meeting those local needs, and prioritizes transportation services for funding and implementation; and

WHEREAS, the locally developed, coordinated public transit-human services transportation plan must be developed through a process that includes representatives of public, private, and non-profit transportation and human services providers and participation by members of the public as listed below; and

WHEREAS, the complexity of the project is highlighted by the fact that at the Federal level alone, there are at least 62 separate programs, administered by eight Federal departments, with even more agencies at the local level, that provide special transportation services to individuals with disabilities, older adults, and people with low incomes; and

WHEREAS, competitively selected projects of the 62 separate programs selected for funding must be derived from a coordinated plan that includes an assessment of available services identifying current transportation providers, an assessment of transportation needs of individuals with disabilities, older adults and people with low incomes, strategies, activities and/or projects to address the identified gaps between current services and needs as well as opportunities to improve efficiencies in service delivery, and priorities for implementation based on resources, times, and feasibility; and



RESOLUTION NO. \_\_\_\_\_

RE: RENAMING THE PORTAGE COUNTY MAINTENANCE DEPARTMENT  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE  
COUNTY BOARD OF SUPERVISORS

WHEREAS, the Space and Properties Committee is the Governing Committee for  
the Maintenance Department; and

WHEREAS, the County Executive is responsible for operational matters regarding  
the Maintenance Department; and

WHEREAS, the County Executive has declared that the names of Portage County  
departments shall be updated to industry standards; and

WHEREAS, "Facilities Management Department" is the industry standards name  
for a Maintenance Department; and

WHEREAS, the name "Facilities Management Department" more accurately reflects  
the multiple activities required and performed by the Department; and

WHEREAS, the Space and Properties Committee unanimously approved the  
Department name change as set forth in this Resolution at its April 28, 2008 meeting.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of  
Supervisors that effective June 1, 2008, the Portage County Maintenance Department shall  
be renamed and changed to the Portage County Facilities Management Department.

Dated: May 20, 2008.

Respectfully submitted,

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By:	_____ AYE _____ Jeanne Dodge, Chair	_____ AYE _____ Tom Mallison
	_____ AYE _____ Don Jankowski, Vice-Chair	_____ AYE _____ David Medin
	_____ AYE _____ Lonnie Krogwold	

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION AUTHORIZING THE ADDITION OF ONE NIGHT MECHANIC FOR THE PORTAGE COUNTY HIGHWAY DEPARTMENT. POSITION TO REPLACE EXISTING UNFILLED COMMON LABORER POSITION.

WHEREAS, the Highway Department is responsible for maintaining emergency vehicles in Portage County; and

WHEREAS, The number of emergency vehicles has increase from nineteen (19) in 1989 to 51 in 2008; and

WHEREAS, The increased usage of Highway Department equipment combined with more complex electronic components is straining present mechanical staff; and

WHEREAS, The wage differential of \$4,716.00 per year will be offset by improved maintenance of increasingly expensive equipment replacement.

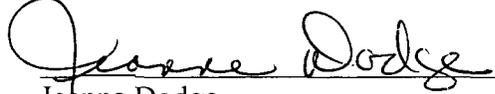
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the addition of one night mechanic for the Portage County Highway Department to replace existing unfilled common laborer position.

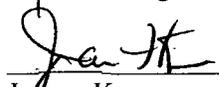
Dated this 20<sup>th</sup> Day of May, 2008

Respectfully submitted,  
Portage County Human Resources Committee

  
James Zdroik

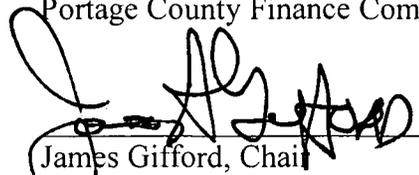
Excused  
James Clark

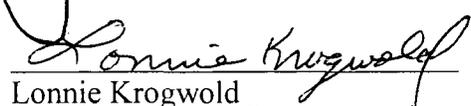
  
Jeanne Dodge

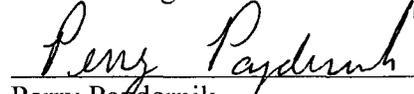
  
James Krems

  
Tony Patton

Respectfully submitted,  
Portage County Finance Committee

  
James Gifford, Chair

  
Lonnie Krogwold

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

27-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION AUTHORIZING THE ADDITION OF A NEW NETWORK ADMINISTRATOR POSITION FOR THE INFORMATION TECHNOLOGY DEPARTMENT COSTING \$82,819 WITH THE FIRST YEAR BEING SUBSIDIZED BY CCCW AT A 50% FUNDING LEVEL.

WHEREAS, The Portage County Information Technology Department has seen significant growth in the size and complexity of the networking and data infrastructure in the County; and

WHEREAS, In today's business world an organization is entirely reliant on the continued efficient operability of this data infrastructure, and

WHEREAS, Over the last several years the Information Technology department contracted with CCPC for 1.8 FTE staff positions that will as a result of the CCCW split from the County reduce staff resources in the IT department, and

WHEREAS, to ensure that the Information Technology Department can maintain the needed data services to the County Departments a new position of Network Administrator at an annual cost of \$82,819 should be created by Portage County, and

WHEREAS, to help defray the initial cost of the position the Information Technology department can contract with CCCW to pay for the first 6 month of cost with the position, and

WHEREAS, the Finance and Human Resources Committees have evaluated these staff requests for need and justification and recommend the positions be approved; and

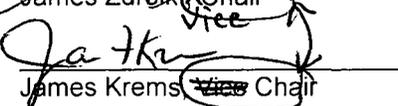
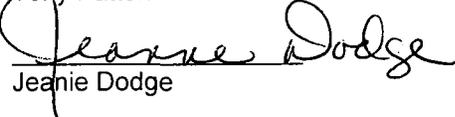
WHEREAS, a 2/3 majority vote of the County Board members being present will be required for final approval;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2008 new staff request of one Network Administrator;

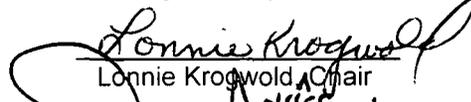
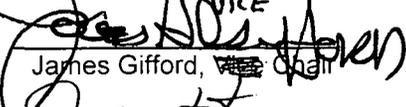
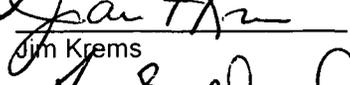
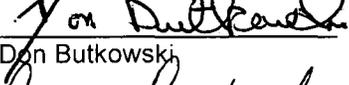
BE IT FURTHER RESOLVED, that this position will be paid from CCCW funds in total for the remainder of 2008 in the amount of \$41,409. The future funding of \$82,819 plus inflation will be paid from the Information Technology budget which is allocated to departments based on a predetermined allocation.

Dated this 20th day of May, 2008.

Respectfully submitted,  
Portage County Human Resources Committee

  
James Zdroik, Chair  
  
James Krem, Vice Chair  
Excused  
James Clark  
  
Tony Patton  
  
Jeanie Dodge

Respectfully submitted,  
Portage County Finance Committee

  
Lonnie Krogwold, Chair  
  
James Gifford, Vice Chair  
  
Jim Krem  
  
Don Butkowski  
  
Perry Pazdernik

RESOLUTION NO. \_\_\_\_\_

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

RE: SUPPORTING THE HOSPITAL ASSESSMENT IN THE BUDGET  
REPAIR BILL AS A WAY TO CAPTURE MORE FEDERAL DOLLARS FOR  
WISCONSIN AND ALLEVIATE THE IMPACT OF MEDICAID COST-  
SHIFTING

WHEREAS, the State of Wisconsin's Medicaid reimbursement for hospitals is less than 50% of what it costs hospitals to treat Medicaid patients and as a result, hospitals are forced to pass their losses on to other patients; and

WHEREAS, the Wisconsin Hospital Association, Inc., supports a hospital assessment as part of the Budget Repair Bill which is expected to generate \$416 million dollars over two years and would be used to support the State of Wisconsin's Medicaid and Badger Care Programs and to capture hundreds of millions of federal dollars for the purpose of increasing Medicaid payments to hospitals; and

WHEREAS, as a result of this hospital assessment, an anticipated \$708 million would go to hospitals through higher Medicaid reimbursement payments which is \$292 million more than two years worth of hospital assessment payments; and

WHEREAS, in addition to increasing Medicaid reimbursement payments to hospitals, the legislation supporting the hospital assessment will include additional funding to increase Medicaid payments to many rural hospitals and institutions for mental diseases; and

WHEREAS, a recent Wisconsin Hospital Association poll of 400 likely voters found that 74.5% support a hospital assessment if used to capture hundreds of millions in federal revenues; increase payments to hospitals to help care for the poor and uninsured and provide funding for health care programs; with only 19% opposing this plan; and

WHEREAS, the last Medicaid reimbursement rate increase was 14 years ago and as a result, every year there is a greater discrepancy between Medicaid reimbursement to hospitals and the hospital's costs for treating patients; and

WHEREAS, the hospital assessment is expected to save health care consumers \$284 million and will reward hospitals for treating Medicaid and uninsured patients.

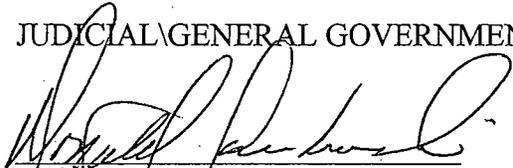
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the Wisconsin Hospital Association, Inc., in endorsing the proposed hospital assessment presently being considered by the State of Wisconsin as part of the Budget Repair Bill which will support the State of Wisconsin's Medicaid and Badger Care programs and capture hundreds of millions of federal dollars which will be used to increase Medicaid payments to hospitals and reduce the cost shifting of medical expenses that would otherwise be passed on to other patients.

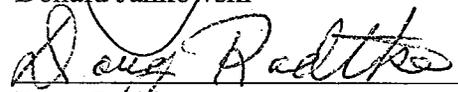
BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Governor, the Legislators representing Portage County and all other counties in the State of Wisconsin.

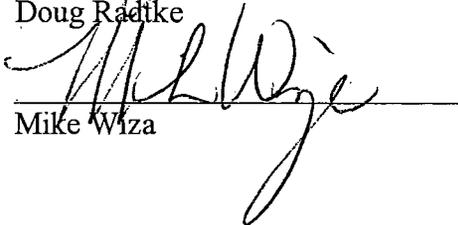
DATED THIS 20<sup>TH</sup> DAY OF MAY, 2008.

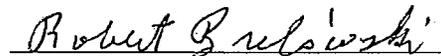
RESPECTUFLY SUBMITTED,

JUDICIAL\GENERAL GOVERNMENT COMMITTEE

  
Donald Jankowski

  
Doug Radtke

  
Mike Wiza

  
Robert Brilowski

  
Stan Potocki

29-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 20th day of May, 2008.

Supervisor Richard Barden

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

June 17, 2008

Meeting was called or order by Chairman Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (3) excused, Supervisors Jankowski, Pazdernik, Steinke.  
All present saluted the flag.  
Supervisor Stanley Potocki delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Barden to approve the minutes of the May 20, 2008 meeting. Motion carried by voice vote.

Correspondence

Reminder notice regarding the 2008 WCA Convention to be held October 12-14, 2008.  
Memo regarding various WCA appointments.  
Letter addressed to Mark Maslowski regarding executive budget authority.  
Top Health Newsletter was distributed.  
Town of Eau Pleine resolution regarding the Justice Center.  
Letter from the Division of Transportation regarding Portage County's resolution to retain local access to I-39 from Portage County X.  
Letter from the Parks Department to the Highway Commissioner regarding the Lake Emily chip sealing project.

Committee Referrals

None

Public Comments

None

Confirmation of County Executive Appointments

Motion by Supervisor Zdroik, second by Supervisor Allgaier to approve the following appointments and re-appointments:

Re-appointment of Ed Rutta, Citizen to the Board of Adjustment for a three-year term expiring July 2011.

Re-appointment of James Potratz, Citizen, to the Board of Adjustment for a three-year term expiring July 2011.

Appointment of Joan Scheider, Citizen, to the Board of Adjustment for a three-year term expiring July 2011 to replace Kelley Steinke who was ineligible for re-appointment.

Re-Appointment of George Kraft, Citizen, to Park Commission for a seven-year term expiring June 2015.

Appointment of Sidney Ellenbecker, Citizen, to the Commission on Aging/Aging & Disability Resource Center Board, for a three-year term expiring April 2011.

Appointment of Isabelle Stelmahoske, Citizen, to the Commission on Aging/Aging & Disability Resource Center Board, for a three-year term expiring April 2011.

Appointment of Kathy Hartman, Citizen, to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 2011.

Motion carried by voice vote.

## Appearances

Tim Schierl gave a presentation regarding the Community Stadium Project.

Chief Dan Kontos, Whiting Fire Department presented the Portage County Hazardous Materials Response Team Status Report.

Dr. Mike Curtis, Medical Director, Portage County EMS presented the Portage County EMS and RRU 2007 Annual Report.

David Medin, Chairman of the EMS Oversight Board and Sandra Curtis, Emergency Management Director, updated the board regarding the EMS Oversight Board Annual Report.

## Resolutions/Ordinances

RESOLUTION NO. 30-2008-2010  
RE: RESOLUTION AUTHORIZING AN ADVISORY  
REFERENDUM ELECTION QUESTION FOR THE  
FUNDING AND CREATION OF A NEW PORTAGE  
COUNTY JUSTICE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the following advisory referendum question, incorporated herein by reference, for the official county ballot of November 4, 2008, and directs the Clerk to perform all necessary administrative functions to execute this resolution.

Motion by Supervisor Krogwold, second by Supervisor Rendall for the adoption.

Motion by Supervisor Radtke, second by Supervisor Gifford to amend the resolution by substituting the last page with the handout presented by Supervisor Radtke.

Supervisor Radtke explained the amendment to substitute as presented.

Questions were raised as to the amount stated for the equalized value and the total amount needed for the Justice Center.

Motion by Supervisor Mallison, second by Supervisor Radtke to amend the amendment to insert prior to "for the 20 year obligation.....", "for a total cost of \$.70 per thousand dollars of equalized value (which would be \$70.00 for a \$100,000 home)".

Discussion was held regarding the explanation of the referendum.

Roll call vote on the amendment to the amendment revealed (15) ayes, (11) nayses, Supervisors Clark, Medin, Idsvoog, O'Brien, Krogwold, Olson, Zdroik, Dodge, Brilowski, Krems, Potocki, (3) excused, Supervisors Jankowski, Pazdernik, Steinke. Amendment to the amendment carried.

Motion by Supervisor Dodge, second by Supervisor Gifford to amend the explanation under Fiscal Note to add a sentence, "A "YES" vote means that the county tax levy would also be increased by an approximate amount of \$.10 per thousand dollars of equalized value (which would be \$10.00 for a \$100,000 home) annually for the operational costs necessary for the hiring of new personnel to staff the Justice Center Facility, as certified by the County's Finance Director."

Supervisor Radtke asked if Supervisors Dodge and Gifford are willing to delete the words, "would also" and replace it with the words, "will need to" with this motion.

Motion by Supervisor Dodge, second by Supervisor Gifford to withdraw the amendment and change the language in the amendment to delete the words, "would also" and replace it with the words, "will need to".

Roll call vote on the amendment revealed (24) ayes, (2) nayses, Supervisors Olson, Potocki, (3) excused, Supervisors Jankowski, Pazdernik, Steinke. Amendment carried.

Motion by Supervisor Rendall, second by Barden to amend the substitute to add a fiscal note at the bottom of all explanations to state, "The new tax will commence at the beginning of the construction."

Roll call vote on the amendment revealed (22) ayes, (4) nayses, Supervisors Allgaier, Krogwold, Piesik, Barden, (3) excused, Supervisors Jankowski, Pazdernik, Steinke. Amendment carried.

Roll call vote on the substitute as amended revealed (25) ayes, (1) naye, Piesik, (3) excused, Supervisors Jankowski, Pazdernik, Steinke. Substitute amended amendment adopted.

Motion by Supervisor Wiza, second by Supervisor Krogwold to postpone action on this resolution and have a meeting on Monday, June 23, 2008. Supervisor Clark asked if this could wait until the July meeting. It was indicated the issue could wait until the July County Board meeting.

Supervisors Wiza and Krogwold withdrew their motion.

Motion by Supervisor Dodge, second by Supervisor Wiza to postpone this action until the July 2008 County Board meeting.

Roll call vote to postpone action regarding this resolution until next month revealed (24) ayes, (5) excused, Supervisors Jankowski, Pazdernik, Steinke, Gifford, Zdroik. Postponement motion carried.

(Supervisors Gifford and Zdroik excused)

ORDINANCE NO. 31-2008-2010  
RE: PORTAGE COUNTY ZONING ORDINANCE, WIRELESS  
TELECOMMUNICATION FACILITY ORDINANCE,  
SUBDIVISION ORDINANCE, FLOODPLAIN ZONING  
ORDINANCE AND SHORELAND ZONING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Changes to Sections 7.1, 7.3, 7.4, 7.6, and 7.7 of the County Ordinances, a copy of which is attached hereto, are hereby amended which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Olson, second by Supervisor Patton for the adoption.

Roll call vote revealed (24) ayes, (5) excused, Supervisors Jankowski, Pazdernik, Steinke, Gifford, Zdroik. Ordinance adopted.

RESOLUTION NO. 32-2008-2010  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY  
EMPLOYEES LOCAL 311, AFL-CIO FOR THE PERIOD OF  
JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 311 with terms and conditions outlined on the attached.

(Supervisor Kurzynski excused)

Motion by Supervisor Krems, second by Supervisor Patton for the adoption.

Roll call vote revealed (23) ayes, (for the record, Supervisors Patton and Radtke changed their votes from abstained to ayes because they pressed the incorrect button), (6) excused, Supervisors Jankowski, Pazdernik, Steinke, Gifford, Zdroik, Kurzynski. Resolution adopted.

Chairman Idsvoog thanked Bo DeDeker, Finance Director, for his years of service with Portage County and congratulated him for the position he accepted at the University.

RESOLUTION NO. 33-2008-2010  
RE: AUTHORIZING PORTAGE COUNTY SUPERVISORS TO  
PARTICIPATE IN THE PORTAGE COUNTY JUSTICE COALITION  
AND AMENDING SECTION 3.1 OF THE PORTAGE COUNTY CODE  
OF ORDINANCES TO INCLUDE THE JUSTICE COALITION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby endorses the operation of the Portage County Justice Coalition as an advisory body, subject to the Open Meeting and Open Record laws of Wisconsin; and

BE IT FURTHER RESOLVED that Supervisors are hereby authorized to participate in the Coalition as follows: the County Board Chairman, supervisor members, one each from the Finance, Public Safety, Judicial General Government, and Space and Properties Committees, and one at large supervisor, all to be nominated by the Executive Operations Committee and approved by the County Board. Other supervisors may be appointed as requested by the Coalition, (for example to sub-committees or working groups) with nomination by Executive Operations and approval by the County Board, with terms concurrent with the terms of the County Board, and further amending section 3.1 of the Code of Ordinances to reflect the Coalition.

Motion by Supervisor Flood, second by Supervisor Rendall for the adoption.

Roll call vote revealed (23) ayes, (6) excused, Supervisors Jankowski, Pazdernik, Steinke, Gifford, Zdroik, Kurzynski. Resolution adopted.

RESOLUTION NO. 34-2008-2010  
RE: REVISION OF THE PORTAGE COUNTY CODE OF  
ORDINANCES 2.13 HIGHWAY SPEED ZONES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the attached changes to section 2.13 Highway Speed Zones, deleting the indicated speed zones on roads over which the county no longer has jurisdiction and authority and for which changes have been approved and supported by engineering studies which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Patton, second by Supervisor Barden for the adoption.

Roll call vote revealed (23) ayes, (6) excused, Supervisors Jankowski, Pazdernik, Steinke, Gifford, Zdroik, Kurzynski. Resolution adopted.

RESOLUTION NO. 35-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Moore, second by Supervisor Mallison for the adoption. Motion carried by voice vote.

Chairman Idsvoog commended John Rendall for his years of service as District 19 County Supervisor and congratulated him on his future marriage which will take him out of his district.

Motion by Supervisor Barden, second by Supervisor Krogwold to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish Date: June 27, 2008

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Authorizing an Advisory Referendum Election Question for the funding and creation of a new Portage County Justice Center

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

Whereas, several extensive and costly studies highlight the deficiencies of the present Portage County Jail facility, the chief factors include overcrowding, poor design and layout, inefficient staff configurations, as set forth in the Mark Goldman study completed in 2006, available on line at <http://www.co.portage.wi.us/> (with other summary documents such as the planning process, history of the project, and frequently asked questions); and

Whereas the same study highlights the projected growth of court and criminal cases in the years ahead, showcasing the requirement that any new facility be prudently designed to assure decades of efficient use; and

Whereas, subsequent research by the Venture Architects firm has corroborated and confirmed the essence of the earlier findings of the need for a new jail, with those reports and recommendations also on file at <http://www.co.portage.wi.us/>; and

Whereas, Portage County through its Justice Coalition, Space and Properties Committee, other committees and county officials has affirmed the need to revise existing practices and the need for an integrated new approach to the local corrections activities, including services and support for rehabilitation, in addition to the need for punitive measures in the system; and

Whereas the Portage County Board of Supervisors has previously allocated funds and hired a Justice System Administrator whose responsibilities include creating programs to actively manage and reduce the population of the Portage County jail by providing alternative incarceration methods and attempting to reduce recidivism, and

Whereas the Portage County Board has previously resolved that any future jail shall be a "Justice Center" which shall include new courtroom facilities; and

Whereas, the "cost of doing nothing" has a significant impact and consequences as summarized in the Goldman report, including increased costs of transport of inmates, hazards, dangers and inefficiencies of the current operation; and

Whereas the law enforcement system and local corrections impact numerous agencies and organizations, including the County Sheriff, District Attorney, City of Stevens Point, its Police Department, State Probation and Parole, County Clerk of Courts and numerous others; and

Whereas, by law, jail facilities and court operations must remain in the county seat, i.e. the City of Stevens Point; and

Whereas, an issue of such magnitude should be presented to the electors, studied, and reviewed to permit and encourage public input, in the form of the attached advisory referendum question; and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the following advisory referendum question, incorporated herein by reference, for the official county ballot of November 4, 2008, and directs the Clerk to perform all necessary administrative functions to execute this resolution.

Dated this 17th day of June 2008.

Respectfully submitted,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

*Excused*  
\_\_\_\_\_  
Phil Idsvoog, CHAIRMAN

*Jim Gifford*  
\_\_\_\_\_  
Jim Gifford

*David Medin*  
\_\_\_\_\_  
David Medin

*Lonnie Krogwold*  
\_\_\_\_\_  
Lonnie Krogwold

*Excused*  
\_\_\_\_\_  
Marion "Bud" Flood

PORTAGE COUNTY FINANCE COMMITTEE

*Jim Gifford*  
\_\_\_\_\_  
Jim Gifford - Chair

*Lonnie Krogwold*  
\_\_\_\_\_  
Lonnie Krogwold

*Don Butkowski*  
\_\_\_\_\_  
Don Butkowski

*Perry Pazdernik*  
\_\_\_\_\_  
Perry Pazdernik

*James Krems*  
\_\_\_\_\_  
James Krems

PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

*James Clark*  
\_\_\_\_\_  
James Clark - Chair

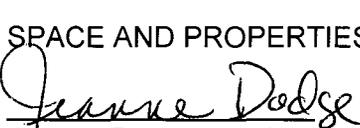
*Harvey Olson*  
\_\_\_\_\_  
Harvey Olson

*Dale O'Brien*  
\_\_\_\_\_  
Dale O'Brien

*Don Jankowski*  
\_\_\_\_\_  
Don Jankowski

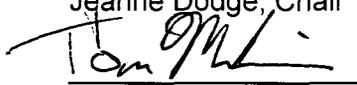
*Dave Medin*  
\_\_\_\_\_  
Dave Medin

SPACE AND PROPERTIES COMMITTEE

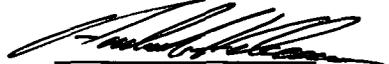
  
Jeanne Dodge, Chair

  
Don Jankowski

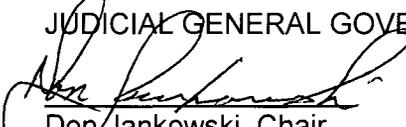
  
Lonnie Krogwold

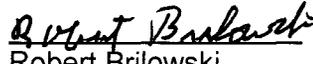
  
Tom Mallison

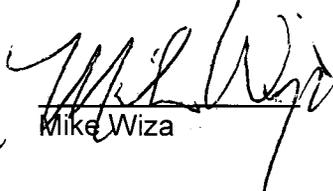
  
David Medin

  
Andrew Halverson,  
Mayor, City of Stevens Point

JUDICIAL GENERAL GOVERNMENT COMMITTEE

  
Don Jankowski, Chair

  
Robert Brilowski

  
Mike Wiza

  
Stan Potocki

  
Doug Radtke

31-2008-2010

ORDINANCE NO. \_\_\_\_\_

RE: PORTAGE COUNTY ZONING ORDINANCE, WIRELESS TELECOMMUNICATION FACILITY  
ORDINANCE, SUBDIVISION ORDINANCE, FLOODPLAIN ZONING ORDINANCE, AND SHORELAND  
ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Sections 7.1,  
7.3, 7.4, 7.6, and 7.7 of the Portage County Ordinances; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the  
proposed amendments in Conference Room 5 of the County Annex, Stevens Point, Wisconsin on May 27,  
2008 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 May 27, 2008 meeting, has placed a recommendation with the County Board that the  
County Ordinance amendments be approved as modified; and

WHEREAS, the proposed County Ordinance amendments have been given due consideration by  
the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain  
as follows: Changes to Sections 7.1, 7.3, 7.4, 7.6, and 7.7 of the County Ordinances, a copy of which is  
attached hereto, are hereby amended.

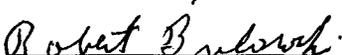
Dated this 17<sup>th</sup> day of June, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

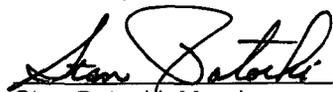
EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Plesik, Member

  
Stan Potocki, Member

RESOLUTION NO. \_\_\_\_\_

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between AFSCME Local 311 and Portage County's bargaining team, a tentative one-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement; and,

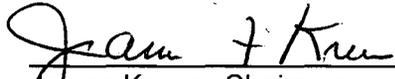
WHEREAS, the Portage County Human Resources Committee on June 5, 2008 reviewed and recommends adoption of said agreement; and,

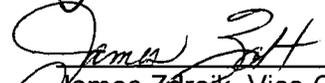
WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 311 with terms and conditions outlined on the attached.

DATED THIS 17th DAY OF June, 2008.

RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

  
James Krems, Chairman

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

  
Jeanne Dodge

RESOLUTION NO. \_\_\_\_\_

RE: AUTHORIZING PORTAGE COUNTY SUPERVISORS  
TO PARTICIPATE IN THE PORTAGE COUNTY JUSTICE COALITION AND AMENDING SECTION 3.1  
OF THE PORTAGE COUNTY CODE OF ORDINANCES TO INCLUDE THE JUSTICE COALITION

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

WHEREAS, the Portage County Justice Coalition, established in 1997, has served as a highly effective advisory body in reviewing, drafting, and suggesting policies impacting the improvement of the operation of the judicial system in Portage County, including the courts, law enforcement, attorneys, human services, and citizen participation; and

WHEREAS, Portage County is committed to the goals of the Coalition:

Achieving justice for the community, victims, and offenders, through effective and appropriate response to crime and its prevention. Decision making in the Coalition is based on collaboration, cooperation, objective data, and proper stewardship of resources.

WHEREAS, the County funds a full-time position entitled JUSTICE PROGRAMS DIRECTOR whose job description includes working "closely with elected officials, community leaders, government staff and the Portage County Justice Committee in the evaluation of system-wide justice issues and accomplishing County goals and objectives"; and

WHEREAS, the Portage County Justice Coalition (a/k/a and f/k/a the Justice Committee) has undertaken numerous beneficial projects for the courts and justice system in Portage County, including the day report system, juvenile detention, jail overcrowding and utilization, and community service reforms.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby endorses the operation of the Portage County Justice Coalition as an advisory body, subject to the Open Meeting and Open Record laws of Wisconsin; and

BE IT FURTHER RESOLVED that supervisors are hereby authorized to participate in the Coalition as follows: the County Board Chairman, supervisor members, one each from the Finance, Public Safety, Judicial General Government, and Space and Properties Committees, and one at large supervisor, all to be nominated by the Executive Operations Committee and approved by the County Board. Other supervisors may be appointed as requested by the Coalition, (for example to sub-committees or working groups) with nomination by Executive Operations and approval by the County Board, with terms concurrent with the terms of the County Board, and further amending section 3.1 of the Code of Ordinances to reflect the Coalition.

Submitted this 17th day of June 2008.

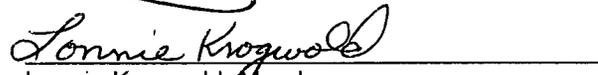
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
James Gifford, Member

  
David Medin, Member

  
Lonnie Krogwold, Member

  
Marion Bud Flood, Member

RESOLUTION NUMBER: \_\_\_\_\_

RE: Revision of the Portage County Code of Ordinances 2.13 Highway Speed Zones  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE  
COUNTY BOARD OF SUPERVISORS

WHEREAS, Portage County has revised and re-published its Code of Ordinances in 2004, and

WHEREAS, since the revisions to the code, the county has transferred jurisdiction of former county trunk highways to the Village of Amherst, in connection with the Highway 10 improvement project; and

WHEREAS, by law, the county now therefore lacks jurisdiction and authority over the affected roadways; and

WHEREAS, the Highway Department has reviewed and updated the other county highway speed zones through engineering studies of the roadway speed zones.

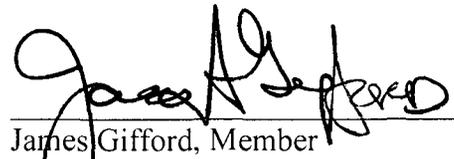
NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the attached changes to section 2.13 Highway Speed Zones, deleting the indicated speed zones on roads over which the county no longer has jurisdiction and authority and for which changes have been approved and supported by engineering studies.

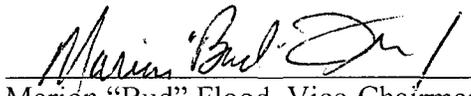
Dated this 17<sup>th</sup> day of June, 2008.

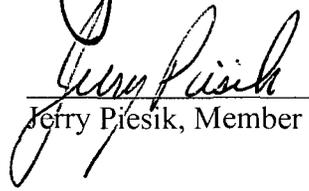
Respectfully submitted,

PORTAGE COUNTY HIGHWAY COMMITTEE

  
James Zdroik, Chairman

  
James Gifford, Member

  
Marion "Bud" Flood, Vice-Chairman

  
Jerry Piesik, Member

  
Stan Potocki, Member

35-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 17th day of June, 2008.

Supervisor Stanley Potocki

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

July 15, 2008

Meeting was called or order by Chairman O. Philip Idsvoog.

Roll call taken by County Clerk Shirley M. Simonis revealed (25) present, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. (County Clerk took roll call verbally due to technical difficulties with the voting system)

All present saluted the flag.

Supervisor Robert Brilowski delivered the invocation.

Motion by Supervisor Olson, second by Supervisor Peterson to approve the minutes of the June 17, 2008 meeting. Motion carried by voice vote.

Correspondence

Handout from the County Executive regarding his budget update and State of the County Address.

Email handout from Attorney George Dunst, Wisconsin Accountability Board regarding the advisory referendum question.

Email handout from Michael McKenna, Corporation Counsel regarding the George Dunst explanation.

Public Comments

Rita Repinski regarding item # 2

Ed Severson regarding item # 6

Sandy Troyanoski regarding item # 2

Don Jochman regarding item # 2

Allen Repinski regarding item # 2

Gerard Troyanoski regarding item # 3

Jackie Sorenson regarding item # 2

Certificate of Appreciation

Certificate of appreciation presented by Dale O'Brien commending John O. Rendall for his twelve years of service as District 19 County Board Supervisor.

Appointments

Motion by Supervisor Barden, second by Supervisor Flood to approve the following appointments: North Central ITBEC Board – Harvey Olson, member at large, for a one-year term expiring April 2009 and Sara Brish, Tourism Advisory Committee-Convention and Visitors Bureau for a one-year term expiring April 2009. Motion carried by voice vote.

Motion by Supervisor Allgaier, second by Supervisor Zdroik to approve the following appointments: Revolving Loan Fund Committee – Richard Okray, Citizen-Business Council Member for a five-year term expiring April 2013, H.B. Pomeroy, Citizen-Local Banking Community Member for a five-year term expiring

April 2013, Torren K. Pies, Citizen-Business Law Attorney for a five-year term expiring April 2013. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Haga to approve the following appointments: Land Records Modernization Committee – Dr. Keith Rice, Citizen-Professor of Geography for a five-year term expiring April 2013. Motion carried by voice vote.

Motion by Supervisor Medin, second by Supervisor Patton to approve the following appointments: Public Transit-Human Services Transportation Coordinating Committee – James Limbach, Citizen-adult age 60 or older for a two-year term expiring April 2010, Barb Schleicher, Citizen-low income for a one-year term expiring April 2009, Jon Baltmanis, Citizen-with a disability for a one-year term expiring April 2009, Paul Rice, Representative-private transportation provider for a three-year term expiring April 2011, Jessica Schmidt, Representative-long term care residential services provider for a two-year term expiring April 2010, Karolyn Peterson, Representative-job training or placement agency for a three-year term expiring April 2011, Jen Knade, Representative-human services agency for a two-year term expiring April 2010, Kathryn Trachte, Representative-medical provider for a three-year term expiring April 2011. Motion carried by voice vote.

Roll call taken on the voting system revealed (25) ayes, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19.

#### Appearances

Mark Maslowski, County Executive, presented the Budget Update which is also known as the County Executive State of the County Address. Mr. Maslowski gave a presentation overview going over what Portage County has accomplished and a brief financial overview. He stated that our County is in really good shape, commended Portage County department heads and employees for their great job and discussed goals for the rest of the year and into next year. He talked about the upcoming budget review and stated that even though Committees do not have the responsibility of looking at budgets, department heads can certainly go to their governing committees to discuss concerns or go directly to him. He also stated that he will be starting the interview process next week for a new Finance Director.

Sheriff John Charewicz presented the Sheriff's Department 2007 Report.

Coroner Scott Rifleman presented the Coroner's 2007 Report.

#### Resolutions/Ordinances:

RESOLUTION NO. 30-2008-2010 - AMENDED  
(POSTPONED FROM 6-17-08)  
RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM  
ELECTION QUESTION FOR THE FUNDING AND CREATION  
OF A NEW PORTAGE COUNTY JUSTICE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the following advisory referendum question, (which is on file in the Portage County Clerk's Office) incorporated herein by reference, for the official county ballot of November 4, 2008, and directs the Clerk to perform all necessary administrative functions to execute this resolution.

Chairman Idsvoog stated that this resolution is back before the board in the same condition as when it was postponed and the Board could entertain any further discussion or motions on the resolution.

Chairman Idsvoog stated that information from George Dunst, Accountability Board, expressed concern that additional language constitutes electioneering and that Mike McKenna does not believe that the original language did not constitute electioneering.

Motion by Supervisor Radtke, second by Supervisor Gifford to replace the question with a substitute which was handed out by Supervisor Radtke.

Corporation Counsel Mike McKenna stated that his office researched this question and he was not in agreement with Mr. Dunst's opinion.

Supervisor Gifford agreed with Corporation Counsel McKenna but felt we needed to do what was recommended by the Accountability Board.

County Executive Maslowski stated that his main concern is that the people understand what liability they have on their taxes.

Discussion was held regarding the resolution, wording resulting in electioneering, and that this is an advisory referendum, not binding.

Chairman Idsvoog noted that the record will reflect a technical amendment to the substitute amendment handout to correct the word "explanation" which is missing the "l".

Roll call vote on the amended substitute amendment revealed (18) ayes, (7) nayses, Supervisors Flood, Patton, Kurzynski, Krems, Barden, Dodge, Zdroik, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. (note: Supervisor Pazdernik indicated that his intention was to vote aye, not abstained.) Amendment adopted.

Discussion was held regarding concerns that the supervisors had regarding the resolution, details of the plan and location of the justice center.

Roll call vote on the amended resolution revealed (15) ayes, (10) nayses, Supervisors Radtke, Kurzynski, Haga, Steinke, Zdroik, Dodge, Brilowski, Krems, Barden, Butkowski, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. (note: Supervisor Butkowski indicated that his intension was to vote naye, not aye)

Amended resolution adopted.

#### RESOLUTION NO. 36-2008-2010

#### RE: ZONING ORDINACE MAP AMENDMENT, JOCHMAN PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #030-23-0725-10.17, which is Lot 1 of CSM#8294-32-124 A & B, being part of the W½ of the SW¼ of Section 25, T23N, R07E, Town of Plover, an area of approximately 2.33 acres, is hereby changed from R1, Rural and Urban Fringe Residence District to C1, Neighborhood Commercial District.

Motion by Supervisor Olson, second by Supervisor Krogwold for the adoption.

Steve Brazzalle, Planning and Zoning Director, gave a brief explanation regarding the rezoning. Public comments were heard from Rita Repinski, Sandy Troyanowski, Don Jochman, Allen Repinski, Gerard Troyanowski and Jackie Sorenson.

Several supervisors held discussion regarding the concerns being brought before the Board.

Roll call vote revealed (16) ayes, (9) nayses, Supervisors Allgaier, Wiza, Flood, Kurzynski, Haga, Idsvoog, Zdroik, Brilowski, Krems, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. Resolution adopted.

RESOLUTION NO. 37-2008-2010  
RE: APPROVING, RATIFYING, AND AUTHORIZING  
PORTAGE COUNTY TO EXECUTE AN AGREEMENT  
WITH MARATHON COUNTY FOR SHARED SOLID  
WASTE DEPARTMENT ADMINISTRATOR FOR  
AN ADDITIONAL YEAR

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, ratifies as of June 1, 2008, and authorizes the execution of the attached Agreement for Shared Solid Waste Department Administrator as set forth in this resolution.

Motion by Supervisor Wiza, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. Resolution adopted.

RESOLUTION NO. 38-2008-2010  
RE: REVISION OF PORTAGE COUNTY  
FISCAL ORDINANCE 3.8.5

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 of the Portage County Code of Ordinances as set forth in this resolution.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. Resolution adopted.

RESOLUTION NO. 39-2008-2010  
RE: REVISION OF PORTAGE COUNTY  
FISCAL ORDINANCE 3.8.6

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.6 of the Portage County Code of Ordinances as set forth in this resolution.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

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

Supervisor Medin expressed concerns with the language within Section 3.8.6.

Motion by Supervisor Medin, second by Supervisor Mallison to refer this resolution back to Committees.

Corporation Counsel McKenna stated that this amendment was to strengthen or put in larger amounts within the code and that Mr. Medin's concerns are already in the Code of Ordinances which was a compromise done in 2007.

Roll call vote to refer this resolution back to Committees revealed (23) ayes, (2) nays, Supervisors Gifford, Haga, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. Resolution referred back to Committees.

RESOLUTION NO. 40-2008-2010  
RE: RESOLUTION DESIGNATING TRAVEL  
REIMBURSEMENT RATE FREEZE FOR VOLUNTEERS

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby freezes the travel reimbursement rate for volunteer travel at \$.505 per mile which may be reviewed during the 2009 budget process.

BE IT FURTHER RESOLVED that the volunteer travel rate freeze will be lifted at the end of the day on December 31, 2008.

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

Motion by Supervisor Gifford, second by Butkowski to refer this resolution back to committee.

Ed Severson, Volunteer for Portage County, expressed his concerns regarding this resolution and urged the County Board to reconsider this resolution and not freeze the travel reimbursement rate for volunteers.

Roll call vote to send this resolution back to committee revealed (23) ayes, (2) nays, Supervisors Krems, Allgaier, (3) excused, Supervisors Potocki, Moore, Clark, (1) vacant, District 19. Resolution referred back to committee.

(exit Supervisor Gifford)

RESOLUTION NO. 41-2008-2010  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE AND  
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU),  
LOCAL 95, AFL-CIO, FOR THE PERIOD OF JANUARY 1, 2007  
THROUGH DECEMBER 31, 2008

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with OPEIU Local 95 with terms and conditions outlined on the attached.

Motion by Supervisor Zdroik, second by Supervisor Krems for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Potocki, Moore, Clark, Gifford, (1) vacant, District 19. Resolution adopted.

RESOLUTION NO. 42-2008-2010  
RE: APPROVING, RATIFYING, AND AUTHORIZING A  
JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE  
COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE  
TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED  
PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN,  
DEPARTMENT OF TRANSPORTATION DATED JULY 24, 1951  
(PARCELS 2 THROUGH 33) ON STATE HIGHWAY 54

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quit claim deed, Parcels 2 through 33 on State Highway 54 land to the State of Wisconsin, Department of Transportation.

Motion by Supervisor Flood, second by Supervisor Haga, for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Potocki, Moore, Clark, Gifford, (1) vacant, District 19. Resolution adopted.

RESOLUTION NO. 43-2008-2010

RE: DOG CLAIMS

THEREFORE, BE IT RESOLVED, that the above claims be paid.

Motion by Supervisor Peterson, second by Supervisor Allgaier for the adoption.

Discussion was held regarding this claim and that it is governed by State Statutes.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 44-2008-2010

RE: FINAL RESOLUTION

Motion by Supervisor Barden, second by Supervisor Olson for the adoption. Motion carried by voice vote.

Motion by Supervisor Wiza, second by Supervisor Flood to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish Date: July 25, 2008

Correction Published: July 26, 2008

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Authorizing an Advisory Referendum Election Question for the funding and creation of a new Portage County Justice Center

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

Whereas, several extensive and costly studies highlight the deficiencies of the present Portage County Jail facility, the chief factors include overcrowding, poor design and layout, inefficient staff configurations, as set forth in the Mark Goldman study completed in 2006, available on line at <http://www.co.portage.wi.us/> (with other summary documents such as the planning process, history of the project, and frequently asked questions); and

Whereas the same study highlights the projected growth of court and criminal cases in the years ahead, showcasing the requirement that any new facility be prudently designed to assure decades of efficient use; and

Whereas, subsequent research by the Venture Architects firm has corroborated and confirmed the essence of the earlier findings of the need for a new jail, with those reports and recommendations also on file at <http://www.co.portage.wi.us/>; and

Whereas, Portage County through its Justice Coalition, Space and Properties Committee, other committees and county officials has affirmed the need to revise existing practices and the need for an integrated new approach to the local corrections activities, including services and support for rehabilitation, in addition to the need for punitive measures in the system; and

Whereas the Portage County Board of Supervisors has previously allocated funds and hired a Justice System Administrator whose responsibilities include creating programs to actively manage and reduce the population of the Portage County jail by providing alternative incarceration methods and attempting to reduce recidivism, and

Whereas the Portage County Board has previously resolved that any future jail shall be a "Justice Center" which shall include new courtroom facilities; and

Whereas, the "cost of doing nothing" has a significant impact and consequences as summarized in the Goldman report, including increased costs of transport of inmates, hazards, dangers and inefficiencies of the current operation; and

Whereas the law enforcement system and local corrections impact numerous agencies and organizations, including the County Sheriff, District Attorney, City of Stevens Point, its Police Department, State Probation and Parole, County Clerk of Courts and numerous others; and

Whereas, by law, jail facilities and court operations must remain in the county seat, i.e. the City of Stevens Point; and

Whereas, an issue of such magnitude should be presented to the electors, studied, and reviewed to permit and encourage public input, in the form of the attached advisory referendum question; and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the following advisory referendum question, incorporated herein by reference, for the official county ballot of November 4, 2008, and directs the Clerk to perform all necessary administrative functions to execute this resolution.

Dated this 17th day of June 2008.  
Respectfully submitted,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

*Excused*  
\_\_\_\_\_  
Phil Idsvoog, CHAIRMAN  
*Jim Gifford*  
\_\_\_\_\_  
Jim Gifford  
*David Medin*  
\_\_\_\_\_  
David Medin  
*Lonnie Krogwold*  
\_\_\_\_\_  
Lonnie Krogwold  
*Excused*  
\_\_\_\_\_  
Marion "Bud" Flood

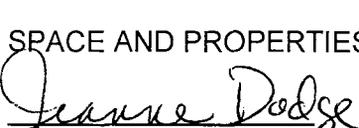
PORTAGE COUNTY FINANCE COMMITTEE

*Jim Gifford*  
\_\_\_\_\_  
Jim Gifford - Chair  
*Lonnie Krogwold*  
\_\_\_\_\_  
Lonnie Krogwold  
*Don Butkowski*  
\_\_\_\_\_  
Don Butkowski  
*Perry Pazdernik*  
\_\_\_\_\_  
Perry Pazdernik  
*James Krems*  
\_\_\_\_\_  
James Krems

PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

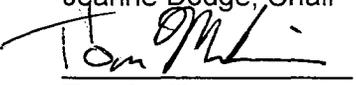
*James Clark*  
\_\_\_\_\_  
James Clark - Chair  
*Harvey Olson*  
\_\_\_\_\_  
Harvey Olson  
*Dale O'Brien*  
\_\_\_\_\_  
Dale O'Brien  
*Don Jarkowski*  
\_\_\_\_\_  
Don Jarkowski  
*Dave Medin*  
\_\_\_\_\_  
Dave Medin

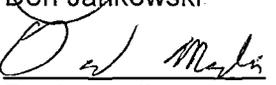
SPACE AND PROPERTIES COMMITTEE

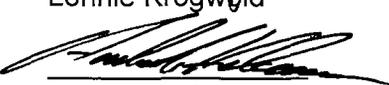
  
Jeanne Dodge, Chair

  
Don Jankowski

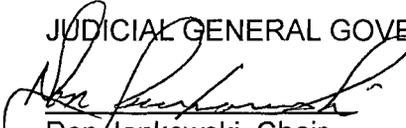
  
Lonnie Krogwold

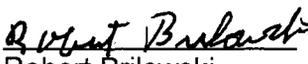
  
Tom Mallison

  
David Medin

  
Andrew Halverson,  
Mayor, City of Stevens Point

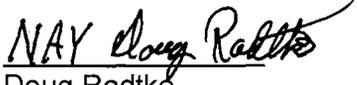
JUDICIAL GENERAL GOVERNMENT COMMITTEE

  
Don Jankowski, Chair

  
Robert Brilowski

  
Mike Wiza

  
Stan Potocki

  
Doug Radtke

36-2008-2010

ORDINANCE NO. \_\_\_\_\_

RE: ZONING ORDINANCE MAP AMENDMENT, JOCHMAN PROPERTY

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

WHEREAS, Donald A. Jochman, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 2.33 acres lying on the east side of Woodland Court and the north side of State Road 54 and described as part W½ of the SW¼ of Section 25, T23N, R07E, Town of Plover, parcel #030-23-0725-10.17, from R1, Rural and Urban Fringe Residence District to C1, Neighborhood Commercial District; 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 on June 24, 2008 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, including the attached fact sheet at the June 24, 2008 meeting, has placed a recommendation with the County Board that the request be approved; and

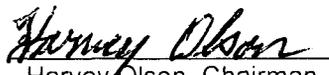
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

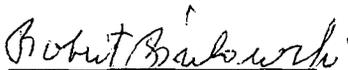
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #030-23-0725-10.17, which is Lot 1 of CSM #8294-32-124 A & B, being part of the W½ of the SW¼ of Section 25, T23N, R07E, Town of Plover, an area of approximately 2.33 acres, is hereby changed from R1, Rural and Urban Fringe Residence District to C1, Neighborhood Commercial District.

Dated this 15<sup>th</sup> day of July, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING, AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH MARATHON COUNTY FOR SHARED SOLID WASTE DEPARTMENT ADMINISTRATOR FOR AN ADDITIONAL YEAR.

WHEREAS, the Portage County Board of Supervisors approved and authorized the execution of an Agreement with Marathon County to share the services of a Solid Waste Department Administrator (the Agreement) at its April 17, 2007 meeting; and

WHEREAS, pursuant to the Agreement, Portage County and Marathon County shared the services of Meleesa Johnson in her capacity as Solid Waste Department Administrator for one year, commencing in 2007 and expiring on May 31, 2008; and

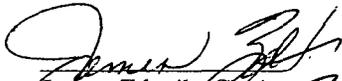
WHEREAS, Marathon County requested an extension of the Agreement and, thereafter, approved and executed the attached Agreement for Shared Solid Waste Department Administrator for an additional year, commencing on June 1, 2008, and ending on May 31, 2009; and

WHEREAS, sharing the services of a Solid Waste Administrator with Marathon County during the previous term of the Agreement was beneficial to Portage County and extending the term of this agreement will be of further benefit to Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, ratifies as of June 1, 2008, and authorizes the execution of the attached Agreement for Shared Solid Waste Department Administrator as set forth in this resolution.

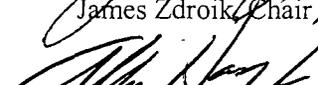
SUBMITTED THIS 15<sup>th</sup> DAY OF JULY 2008

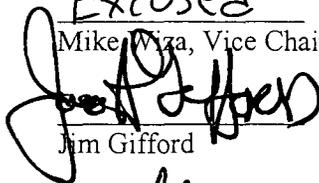
PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

  
James Zdroik, Chair

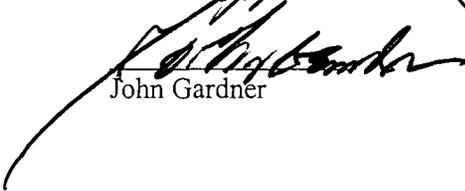
Excused  
Mike Wiza, Vice Chair

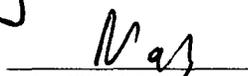
  
Marion "Bud" Flood

  
Allen Haga, Jr.

  
Jim Gifford

  
Daniel Schlutter

  
John Gardner

  
John Holdridge  
(NAY)

  
James Zach

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: Revision of Portage County Fiscal Ordinance 3.8.5

WHEREAS, section 3.8.5 of the Portage County Code of Ordinances, Contingency Fund Transfers, was enacted to allow the County Board to authorize its Finance Committee to supplement the budget appropriation of a department by transfers from the Contingency Fund; and

WHEREAS, said section of the Portage County Code of Ordinances now requires amendment to allow, in limited circumstances, such transfers from other Budget Expense Accounts or from other departments (inter-departmental transfers); and

WHEREAS, said changes are set forth in the attached amendment, which is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 of the Portage County Code of Ordinances as set forth in this resolution.

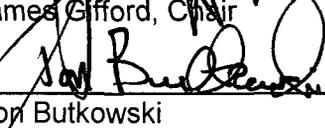
BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

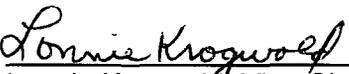
Dated this 15<sup>th</sup> day of July 2008.

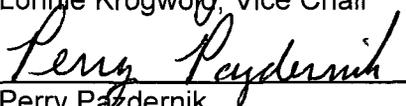
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

  
\_\_\_\_\_  
James Gifford, Chair

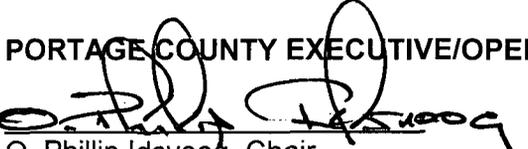
  
\_\_\_\_\_  
Don Butkowski

  
\_\_\_\_\_  
Lonnie Krogwold, Vice Chair

  
\_\_\_\_\_  
Perry Pazdernik

\_\_\_\_\_  
James Krems

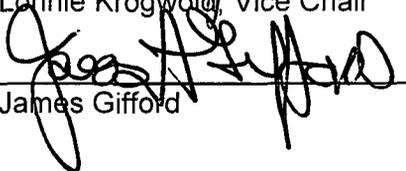
**PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE**

  
\_\_\_\_\_  
O. Phillip Idsvoog, Chair

  
\_\_\_\_\_  
Dave Medin, Second Vice Chair

  
\_\_\_\_\_  
Marion Bud Flood

  
\_\_\_\_\_  
Lonnie Krogwold, Vice Chair

  
\_\_\_\_\_  
James Gifford

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: Revision of Portage County Fiscal Ordinance 3.8.6

WHEREAS, section 3.8.6 of the Portage County Code of Ordinances, Intra-Department Budget Transfers, was enacted to delegate authority to the County Executive to modify budgets by intra-department transfers in limited amounts; and

WHEREAS, said section of the Portage County Code of Ordinances now requires amendment to establish the approval authority for intra-department transfers that exceed \$25,000; and

WHEREAS, said changes are set forth in the attached amendment, which is incorporated herein by reference.

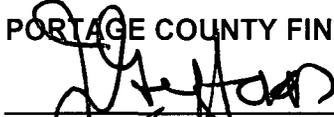
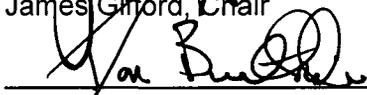
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.6 of the Portage County Code of Ordinances as set forth in this resolution.

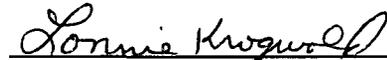
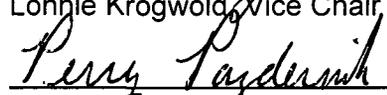
BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

Dated this 15<sup>th</sup> day of July 2008.

Respectfully submitted,

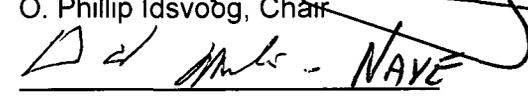
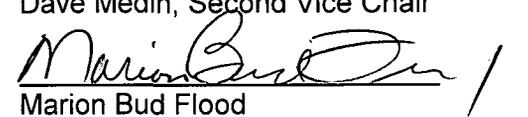
**PORTAGE COUNTY FINANCE COMMITTEE**

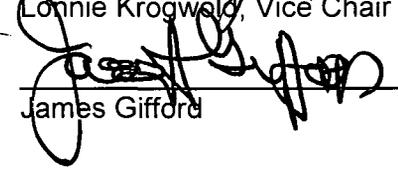
  
\_\_\_\_\_  
James Gifford, Chair  
  
\_\_\_\_\_  
Don Butkowski

  
\_\_\_\_\_  
Lonnie Krogwold, Vice Chair  
  
\_\_\_\_\_  
Perry Pazdernik

James Krems

**PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE**

  
\_\_\_\_\_  
O. Phillip Idsvoog, Chair  
  
\_\_\_\_\_  
Dave Medin, Second Vice Chair  
  
\_\_\_\_\_  
Marion Bud Flood

  
\_\_\_\_\_  
Lonnie Krogwold, Vice Chair  
  
\_\_\_\_\_  
James Gifford

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Designating Travel Reimbursement Rate Freeze for Volunteers

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

WHEREAS, In June of 2008 the Portage County Finance Department was informed by the Internal Revenue Service (IRS) of an increase to the approved business mileage reimbursement rate from the current rate of \$.505 per mile to \$.585 per mile effective July 1, 2008, and

WHEREAS, the IRS business mileage rate, instead of the charitable mileage rate of \$.14 per mile, has traditionally been extended to volunteers because of the critical role volunteers have in assisting Portage County departments with providing services to Citizens of Portage County, and

WHEREAS, this increase to county operating budgets for employee travel alone is a 16% increase over budgeted travel expenses for the 2008 budget, and

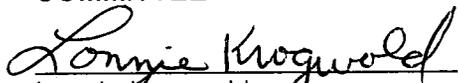
WHEREAS, in order for Portage County to address current operational budget constraints stemming from increasing fuel costs, it is necessary to temporarily freeze the volunteer mileage rate at \$.505 per mile for the remainder of 2008 fiscal year,

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby freezes the travel reimbursement rate for volunteer travel at \$.505 per mile which may be reviewed during the 2009 budget process.

BE IT FURTHER RESOLVED that the volunteer travel rate freeze will be lifted at the end of the day on December 31, 2008.

Dated this 15<sup>th</sup> day of July 2008  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

  
Lonnie Krogwold

  
Don Butkowski

  
James Gifford

  
Perry Pazdernik

Excused  
James Krems

RESOLUTION NO. \_\_\_\_\_

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU), LOCAL 95, AFL-CIO, FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between OPEIU Local 95 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on June 17, 2008; and,

WHEREAS, the Portage County Human Resources Committee has reviewed and recommends adoption of said agreement; and,

WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with OPEIU Local 95 with terms and conditions outlined on the attached.

DATED THIS 15th DAY OF JULY, 2008.

RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

Excused  
James Krems, Chair

James Zdroik  
James Zdroik, Vice Chair

James Clark  
James Clark

Tony Patton  
Tony Patton

Jeanne Dodge  
Jeanne Dodge

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING, AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION DATED JULY 24, 1951 (PARCELS 2 THROUGH 33) ON STATE HIGHWAY 54

WHEREAS, the Portage County Highway Department previously purchased, for State of Wisconsin, Department of Transportation, parcels of land for State Highway 54 in Portage County; and

WHEREAS, the State of Wisconsin, Department of Transportation has issued a lawful order to Portage County, its County Clerk and Highway Department to execute and convey, via quitclaim deed, Parcels 2 through 33 on State Highway 54 land to the State of Wisconsin, Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quitclaim deed, Parcels 2 through 33 on State Highway 54 land to the State of Wisconsin, Department of Transportation.

DATED THIS 15th DAY OF JULY 2008.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE:

AYE  
James Zdrok, Chair

Marion "Bud" Flood

James Gifford

Stan Potocki

Jerry Piesik

## RESOLUTION NO. \_\_\_\_\_

RE: DOG CLAIMS

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

We, the members of your committee on dog claims, have met and pursuant to Section 174.11 of the Wisconsin Statutes have allowed the following claims:

<u>Date</u>	<u>Name and Address</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
5/05/2008	Jon and Shawn Dombrowski 532 Old Wausau Rd Stevens Point WI 54481	Flock of Buff Laced Polish chickens and eggs were destroyed by two loose dogs.	\$500.00	\$500.00
<b>Total</b>			<b>\$500.00</b>	<b>\$500.00</b>

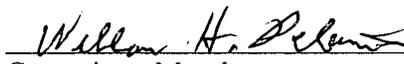
THEREFORE, BE IT RESOLVED that the above claims be paid.

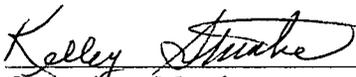
Dated this 15<sup>th</sup> Day of July, 2008.

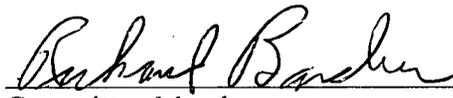
Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

  
Chair

  
Committee Member

  
Committee Member

  
Committee Member

vacant  
Committee Member

44-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

**BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.**

Dated this 15th day of July, 2008.

Supervisor Robert Brilowski

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

August 19, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by County Clerk Shirley M. Simonis revealed (28) present, (1) excused, Supervisor James Krems.

All present saluted the flag.

Supervisor Donald Butkowski delivered the invocation.

Motion by Supervisor Gifford, second by Supervisor Barden to approve the minutes of the July 15, 2008 meeting. Supervisor Flood offered a technical amendment on page two under appointments that Supervisor Potocki could not have made a motion due to him being absent. (correction should indicate that Supervisor Patton made that motion) Motion carried by voice vote.

Correspondence

An executive order from County Executive Mark Maslowski regarding the TIF District appointment was mailed out in the packet.

Top Health Newsletter was distributed.

Candidate information from Lia DeGroff and Jean Anhalt were mailed out in the packet.

Public Comments

None

Appointments

Motion by Supervisor Clark, second by Supervisor Steinke to seat Lia DeGroff as District 19 Supervisor. Motion carried by voice vote.

County Clerk Simonis administered the Oath of Office to Supervisor Lia DeGroff.

Motion by Supervisor O'Brien, second by Supervisor Dodge to appoint Supervisor Lia DeGroff to the Agriculture and Extension Education Committee, Health Care Center Committee and Justice Coalition Committee. Motion carried by voice vote.

Confirmation

Motion by Supervisor Olson, second by Supervisor Pazdernik for confirmation of County Executive appointment of Jean Anhalt to Community Development Block Grant Committee, Citizen, to replace Shelley Firkus, who resigned, for the balance of the 3-year term expiring April 2011. Motion carried by voice vote.

Appearances

Lynn Markham and Anna Haines gave a presentation regarding the Eco-municipalities in Central Wisconsin and around the State.

Phong Vang, gave a presentation regarding the Hmong American Association of Portage County and presented County Executive Mark Maslowski with a plaque of appreciation.

Keri Gretebeck presented the United Way LIFE Report.

Janet Zander presented the Commission on Aging/Aging and Disability Resource Center Annual Report.

### Resolutions/Ordinances

RESOLUTION NO. 45-2008-2010  
RE: RESOLUTION ESTABLISHING  
MONDAY NOVEMBER 3<sup>RD</sup>, 2008 AS  
THE OFFICIAL ANNUAL MEETING  
DATE OF THE PORTAGE COUNTY  
BOARD OF SUPERVISORS FOR 2008

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Monday, November 3, 2008 as the official annual meeting date of the Portage County Board of Supervisors for 2008.

Motion by Supervisor Butkowski, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 46-2008-2010  
RE: REVISION OF THE PORTAGE  
COUNTY PURCHASING ORDINANCE,  
SECTION 3.7 OF THE PORTAGE COUNTY  
CODE OF ORDINANCES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of the Portage County Purchasing Ordinance, Section 3.7 of the Portage County Code of Ordinances, as set forth in this resolution.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication and is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)

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

Roll call vote revealed (25) ayes, (3) nays, Supervisors Flood, Potocki, Barden, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 47-2008-2010  
RE: REVISION OF PORTAGE COUNTY  
FISCAL ORDINANCE 3.8.6

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.6 of the Portage County Code of Ordinances as set forth in this resolution.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication and is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)

Motion by Supervisor Medin, second by Supervisor Butkowski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 48-2008-2010  
RE: AMENDING THE PORTAGE COUNTY  
CODE OF ORDINANCES, CHAPTER 3.8  
FISCAL POLICIES TO ADD A PROVISION  
ESTBLISHING THE 3.8.21 PORTAGE  
COUNTY COLLECTION POLICY

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that the Portage County Board of Supervisors hereby approves, ratifies and adopts the attached Policy, 3.8.21 of the Portage County Code (incorporated herein by reference) as the official Portage County Collection Policy which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)

Motion by Supervisor Kurzynski, second by Supervisor Olson for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 49-2008-2010 - AMENDED  
RE: RESOLUTION AUTHORIZING  
THE ADDITION OF TEN HOURS  
PER WEEK FOR A LONG TERM CARE  
SCREEN SPECIALIST POSITION BEING  
PAID FOR IN TOTAL BY COMMUNITY  
CARE OF CENTRAL WISCONSIN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a 2008 additional staff hours request of ten hours per week for the Long-Term Care Screen Specialist. The entire amount of \$6646 will be paid for in its entirety by CCCW for the remainder of 2008.

Motion by Supervisor Clark, second by Supervisor Patton for the adoption.

Motion by Supervisor Gifford, second by Supervisor Zdroik to amend the resolution to increase the hours to 10 hours for a total of 30 hours per week for a total of \$6646. Motion carried by voice vote.

Roll call vote on the resolution as amended revealed (28) ayes, (1) excused, Supervisor Krems. Amended resolution adopted.

RESOLUTION NO. 50-2008-2010  
RE: 2008 PORTAGE COUNTY NON-REPRESENTED  
SALARY PLAN ADJUSTMENT AND INTER-  
DEPARTMENT TRANSFER OF APPROXIMATELY  
\$41,370 TO FUND ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED, that the 2008 non-represented salary plan be adjusted to include a 1% wage increase effective at the end of the day on 12/31/08, as attached, to be funded by an inter-department transfer of approximately \$41,370 from the Human Resources department budget to all other department budgets.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 51-2008-2010

RE: SHERIFF'S FEES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the establishment of fees associated with the Portage County Sheriff's Department as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Department office.

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

Roll call vote revealed (27) ayes, (1) naye, Supervisor Radtke, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 52-2008-2010

RE: RESOLUTION REQUESTING THE  
STATE OF WISCONSIN TO CONTINUE  
WIRELESS 911 SURCHARGES BEYOND  
NOVEMBER 30, 2008

NOW, THEREFORE, BE IT RESOLVED: That the Portage County Board of Supervisors respectfully requests that the Wisconsin State Legislature include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, the Portage County legislative representatives, the Wisconsin Counties Association, and to all counties in the State of Wisconsin.

Motion by Supervisor Allgaier, second by Supervisor Moore for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 53-2008-2010

RE: INTER-DEPARTMENTAL TRANSFER OF  
ACCOUNT AND RE-DESIGNATION OF ACCOUNT  
FROM PORTAGE COUNTY HEALTH AND HUMAN  
SERVICES REGULAR ACCOUNT TO A NON-LAPSING  
HIGH COST ACCOUNT-COMMUNITY YOUTH AND  
FAMILY AID FUNDING ACCOUNT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the interdepartmental transfer of the Community Youth and Family Aid funding account from Dept 50 to Dept 55 as set forth herein.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 54-2008-2010

RE: DOG CLAIMS

THEREFORE, BE IT RESOLVED that the above claim be paid.

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 55-2008-2010

RE: FINAL RESOLUTION

Motion by Supervisor Zdroik, second by Supervisor Barden for the adoption. Motion carried by voice vote.

Motion by Supervisor Wiza, second by Supervisor Krogwold to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
)  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish Date: August 28, 2008

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Establishing Monday November 3rd, 2008 as the official annual meeting date of the Portage County Board of Supervisors for 2008

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

Whereas, Wisconsin law, s. 59.11 (1) Stats. proscribes that the board shall hold its annual meeting on the Tuesday after the 2<sup>nd</sup> Monday in November, unless the board adopts an earlier date by formal resolution; and

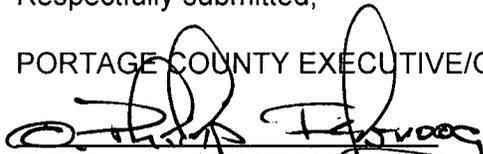
Whereas the default annual meeting date of Tuesday November 11<sup>th</sup>, 2008 could create scheduling conflicts in the event that the Board should choose to meet again in November in the event of a complete or partial veto by the County Executive of the county budget as adopted by the County Board, in light of the statutory time frame of a required six days for the County Executive to consider such veto or vetoes; and

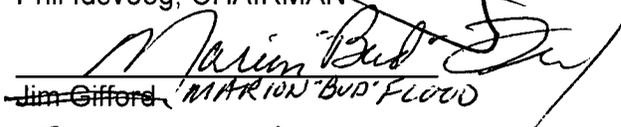
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Monday November 3, 2008 as the official annual meeting date of the Portage County Board of Supervisors for 2008.

Dated this 19th day of August 2008.

Respectfully submitted,

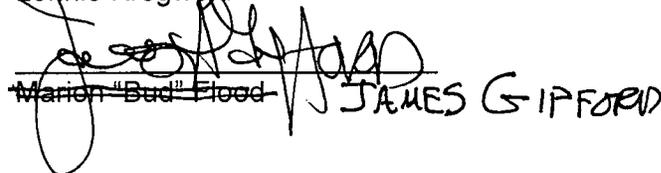
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

  
Phil Idsvoog, CHAIRMAN

  
~~Jim Gifford~~ MARION "BUD" FLOOD

  
David Medin

  
Lonnie Krogwald

  
~~Marion "Bud" Flood~~ JAMES GIFFORD

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: Revision of the Portage County Purchasing Ordinance, Section 3.7 of the Portage County Code of Ordinances

WHEREAS, the Portage County Purchasing Ordinance, section 3.7 of the Portage County Code of Ordinances, was created and adopted pursuant to the authority granted by sections 59.52 (9) and 66.0131 of the Wisconsin Statutes; and

WHEREAS, said section of the Portage County Code of Ordinances now requires amendment to, among other things, reflect the duties and responsibilities of the County Executive, establish the approval authority for large scale contracts and leases, revise the purchasing procedures and methods, update the ethics provisions, and to make technical corrections; and

WHEREAS, said changes are set forth in the attached amendment, which is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of the Portage County Purchasing Ordinance, section 3.7 of the Portage County Code of Ordinances, as set forth in this resolution.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

Dated this 19<sup>th</sup> day of August 2008.

Respectfully submitted,

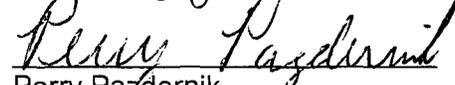
**PORTAGE COUNTY FINANCE COMMITTEE**

  
James Gifford, Chair

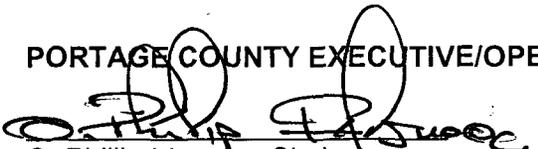
  
Don Butkowski

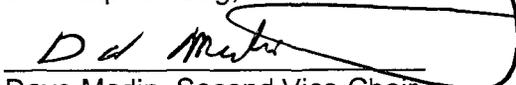
Excused  
James Krems

  
Lonnie Krogwald, Vice Chair

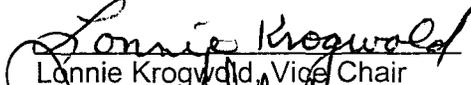
  
Perry Pazdernik

**PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE**

  
O. Phillip Idsvoog, Chair

  
Dave Medin, Second Vice Chair

NAY  
Marion Bud/Flood

  
Lonnie Krogwald, Vice Chair

  
James Gifford

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: Revision of Portage County Fiscal Ordinance 3.8.6

WHEREAS, section 3.8.6 of the Portage County Code of Ordinances, Intra-Department Budget Transfers, was enacted to delegate authority to the County Executive to modify budgets by intra-department transfers in limited amounts; and

WHEREAS, said section of the Portage County Code of Ordinances now requires amendment to establish the approval authority for intra-department transfers that exceed \$25,000; and

WHEREAS, said changes are set forth in the attached amendment, which is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.6 of the Portage County Code of Ordinances as set forth in this resolution.

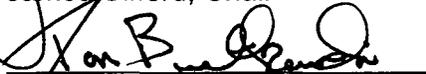
BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective upon publication.

Dated this 19<sup>th</sup> day of August 2008.

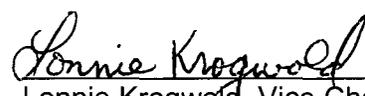
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

  
James Gifford, Chair

  
Don Butkowski

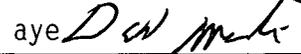
  
James Krems

  
Lonnie Krogwold, Vice Chair

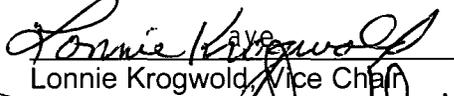
  
Perry Pazdernik

**PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE**

  
O. Phillip Idsvoog, Chair

aye   
Dave Medin, Second Vice Chair

aye   
Marion Bud Flood

aye   
Lonnie Krogwold, Vice Chair

aye   
James Gifford

RESOLUTION NUMBER: \_\_\_\_\_

RE: Amending the Portage County Code of Ordinances, Chapter 3.8 Fiscal Policies to add a provision establishing the 3.8.21 Portage County Collection Policy

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

WHEREAS, Portage County has operated through a centralized Finance Department for its accounting and bookkeeping services, to ensure uniformity and efficiency for budgeting and financial operations; and

WHEREAS, presently, the Finance Department has operated a centralized collections activity for unpaid accounts by the use of a collection agency and other collection activities; and

WHEREAS, a written policy will clarify the duties and responsibilities of the Finance Department to maximize collections and ensure a uniform county policy in this regard.

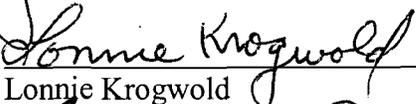
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that the Portage County Board of Supervisors hereby approves, ratifies and adopts the attached Policy, 3.8.21 of the Portage County Code (incorporated herein by reference) as the official Portage County Collection Policy.

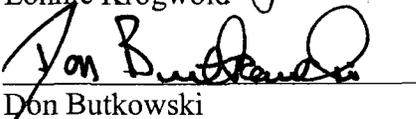
Dated this 19th day of August 2008.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

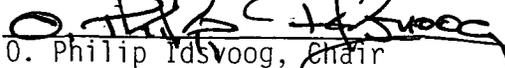
  
Lonnie Krogwold

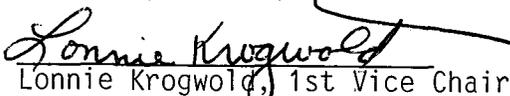
  
Don Butkowski

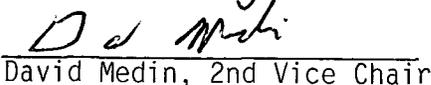
Excused  
James Krems

  
Perry Pazdernik

PORTAGE COUNTY EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Lonnie Krogwold, 1st Vice Chair

  
David Medin, 2nd Vice Chair

  
James Gifford  
  
Marion Bud Flood

RESOLUTION NO. 49-2008-2010 - AMENDED

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

RE: Resolution Authorizing the Addition of Ten Hours Per Week for a Long Term Care Screen Specialist Position Being Paid for in Total by Community Care of Central Wisconsin

WHEREAS, Community Care of Central Wisconsin (CCCW) is taking over responsibility for completing Family Care long-term care functional screens from Portage County; and

WHEREAS, the current Long-Term Care Screen Specialist position totals 30 hours per week; and

WHEREAS, increasing demands of Portage County residents seeking Family Care services has determined a need for additional Long-Term Care Screen Specialist hours in 2008; and

WHEREAS, CCCW will pay for the additional ten hours per week cost of the Long-Term Care Screen Specialist position in total; and

WHEREAS, the Finance and Human Resources Committees have evaluated this request for additional hours for need and justification, and recommend the additional ten hours per week be approved; and

WHEREAS, a two-thirds majority vote of the County Board members present will be required for final approval.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a 2008 additional staff hours request of ten hours per week for the Long-Term Care Screen Specialist. The entire amount of \$6,646 will be paid for in its entirety by CCCW for the remainder of 2008.

Dated this 19<sup>th</sup> day of August, 2008.

Respectfully submitted:

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE

Aye  
James Krems, Chair

Aye  
James Zdroik, Vice Chair

Aye  
James Clark

Aye  
Tony Patton

Aye  
Jeanne Dodge

PORTAGE COUNTY  
FINANCE COMMITTEE

Aye  
James Gifford, Chair

Aye  
Lonnie Krogwold, Vice Chair

Aye  
Perry Pazdernik

Excused  
James Krems

Aye  
Don Butkowski

RESOLUTION NO. \_\_\_\_\_

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

RE: 2008 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN ADJUSTMENT AND INTER-DEPARTMENT TRANSFER OF APPROXIMATELY \$41,370 TO FUND ADJUSTMENT

WHEREAS, the Human Resources Committee has responsibility to review and approve the conduct of labor negotiations and changes to the non-represented salary plan; and

WHEREAS, the Finance Committee has responsibility to monitor all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board; and

WHEREAS, labor negotiations for 2007 and 2008 have been settled with the intent of giving all union bargaining units the same level of wage increases as set forth in the attached schedule; and

WHEREAS, the non-represented salary plan has received a 2.5% increase for 2007 and a 2.5% increase for 2008. An additional 1% wage increase at the end of the day 12/31/08 will keep the non-represented employees at the same level of wage increases that have been settled by the union bargaining units at a cost of approximately \$41,370; and

WHEREAS, funds were deposited into the Human Resources department budget for non-represented salary survey adjustments with approximately \$65,000 of those funds now available to pay for the 1% wage increase for non-represented employees effective at the end of the day on 12/31/08; and

WHEREAS, County Board approval of no less than 2/3 vote is needed for an inter-department transfer from the Human Resources department budget to all other department's budgets in the amount of approximately \$41,370 to pay for the 1% wage increase;

NOW, THEREFORE, BE IT RESOLVED, that the 2008 non-represented salary plan be adjusted to include a 1% wage increase effective at the end of the day on 12/31/08, as attached, to be funded by an inter-department transfer of approximately \$41,370 from the Human Resources department budget to all other department budgets.

Dated this 19th day of August, 2008.

Respectfully submitted,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:

Excused Jan Ftn  
James Krems, Chair

James Zdroik  
James Zdroik, Vice Chair

James Clark  
James Clark

Tony Patton  
Tony Patton

Jeanne Dodge  
Jeanne Dodge

PORTAGE COUNTY FINANCE COMMITTEE:

James Gifford  
James Gifford, Chair

Lonnie Krogwold  
Lonnie Krogwold, Vice Chair

Perry Pazdernik  
Perry Pazdernik

Excused Jan Ftn  
James Krems

Don Butkowski  
Don Butkowski

RESOLUTION NUMBER: \_\_\_\_\_

RE: Sheriff's Fees

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

WHEREAS, the costs associated with conducting the business of the Portage County Sheriff's should not unduly burden the tax payers of Portage County, and

WHEREAS, Sections 814.70 and 814.705 of the Wisconsin statutes allow for the setting of fees by the County Board, and

WHEREAS, the current approved fee schedule does not reflect the increasing costs associated with transporting prisoners, and

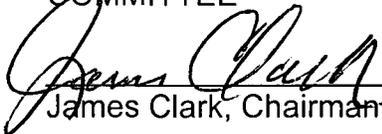
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, and the Sheriff;

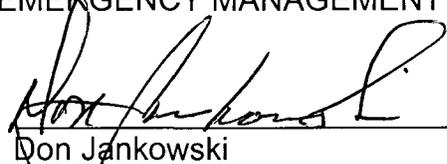
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the establishment of fees associated with the Portage County Sheriff's Department as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Department office.

Dated this 19th day of August, 2008.

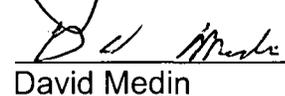
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chairman

  
Don Jankowski

  
Harvey Olson

  
David Medin

  
Dale O'Brien

**RESOLUTION NUMBER \_\_\_\_\_**

**RE: Resolution requesting the State of Wisconsin to continue Wireless 911 surcharges beyond November 30, 2008.**

**TO THE HONORABLE CHARIMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the Wisconsin State Legislature allocates funding for Wireless Emergency 911 surcharges to the counties of the State of Wisconsin; and

**WHEREAS**, the current funding for Wireless Emergency 911 surcharges is scheduled to end on November 30, 2008; and

**WHEREAS**, the Wisconsin State Legislature has not passed legislation regarding Wireless Emergency 911 surcharges beyond November 30, 2008; and

**WHEREAS**, the Wireless Emergency 911 surcharge funds the maintenance of technology that locates wireless phone users who call 911 for emergency services; and

**WHEREAS**, approximately 44% of all calls that come into Portage County's Communications Center are from wireless phones; and

**WHEREAS**, this technology greatly reduces response times to accident or crime scenes; and

**WHEREAS**, Portage County will have a shortfall in the Fiscal Year 2008 budget if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

**WHEREAS**, Portage County will have a shortfall of \$8,578.00 in the Fiscal Year 2009 budget if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

**WHEREAS**, all of the various computer hardware and software equipment purchased for Wireless Emergency 911 will have a need to be replaced and upgraded and funds should be made available by the State Legislature for this purpose; and

**WHEREAS**, all counties in the State of Wisconsin will be adversely affected by the elimination of the current Wireless Emergency 911 surcharges.

**NOW, THEREFORE, BE IT RESOLVED:** That the Portage County Board of Supervisors respectfully requests that the Wisconsin State Legislature include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

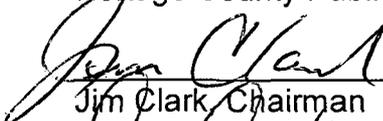
**BE IT FURTHER RESOLVED** that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the

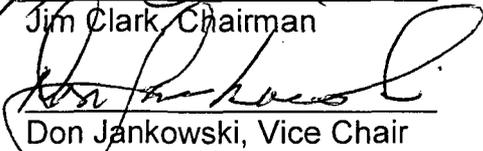
Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, the Portage County legislative representatives, the Wisconsin Counties Association, and to all counties in the State of Wisconsin.

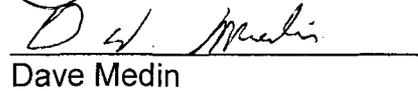
Dated this 19<sup>th</sup> day of August 2008.

Respectfully submitted,

Portage County Public Safety/Emergency Management Committee

  
\_\_\_\_\_  
Jim Clark, Chairman

  
\_\_\_\_\_  
Don Jankowski, Vice Chair

  
\_\_\_\_\_  
Dave Medin

  
\_\_\_\_\_  
Harvey Olson

  
\_\_\_\_\_  
Dale O'Brien

RESOLUTION NUMBER: \_\_\_\_\_

RE: Inter-Departmental Transfer of Account and Re-designation of Account From Portage County Health and Human Services Regular Account to a Non-lapsing High Cost Account-Community Youth and Family Aid funding account

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

WHEREAS, the Portage County, its Health and Human Services Department participates in the state program for Community Youth and Family Aid funding, which provides state funding and reimbursement for youth and family aid programs in Human Services; and

WHEREAS, the Community Youth and Family Aid funding account is currently in the regular services account, essentially a departmental accounting for the fixed costs of salary, expenses and the like; and

WHEREAS, the Community Youth and Family Aid funding account actually is a variable account which fluctuates greatly depending on the cost and number of individuals in programs, such as the number of juveniles placed at Lincoln Hills; and

WHEREAS, the Community Youth and Family Aid funding account should be transferred to the high cost account (Dept 55) so as to better reflect its variable nature and provide the Board and Department a more accurate fiscal picture of such variable costs from year to year; and

WHEREAS the interdepartmental transfer will permit the account to utilize the non-lapsing feature of the high cost account, enabling the accrual of a proper reserve when feasible; and

WHEREAS the transfer will give the Board and the Department the flexibility to review the fixed cost accounts and expenditures (Dept 50) without the wide variability of the Community Youth and Family Aid funding account and will not change the overall budget or tax levy of the Human Services Department.

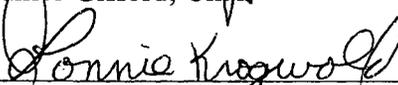
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the interdepartmental transfer of the Community Youth and Family Aid funding account from Dept 50 to Dept 55 as set forth herein.

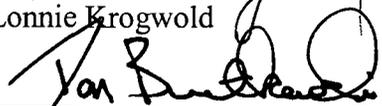
Dated this 19th day of August 2008.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

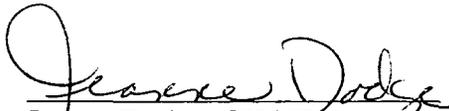
  
Lonnie Krogwold

  
Don Butkowski

Excused  
James Krems

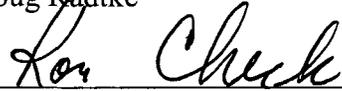
  
Perry Pazkernik

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

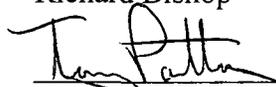
  
Jeanne Dodge, CHAIR

Excused  
Lonnie Krogwold

  
Doug Radtke

  
Ron Check

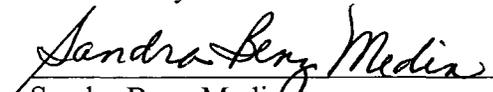
  
Richard Bishop

  
Tony Patton

  
James Clark

  
Perry Pazkernik

Excused  
Brian Kurzynski

  
Sandra Benz Medina

  
Gene H. Numsen

## RESOLUTION NO. \_\_\_\_\_

RE: DOG CLAIMS

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

We, the members of your committee on dog claims, have met and pursuant to Section 174.11 of the Wisconsin Statutes have allowed the following claims:

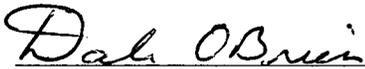
<u>Date</u>	<u>Name and Address</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
5/18/2008	David Breyhan 4812 Toftum Rd Amherst WI 54406	Three-day old foal destroyed by unknown dog.	\$1,500.00	<b>\$750.00</b>
<b>Total</b>			<b>\$1,500.00</b>	<b>\$750.00</b>

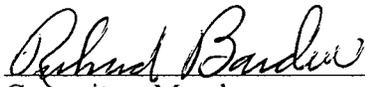
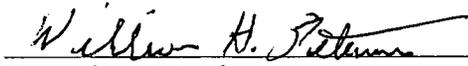
THEREFORE, BE IT RESOLVED that the above claim be paid.

Dated this 19<sup>th</sup> Day of August, 2008.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


\_\_\_\_\_  
Chair

\_\_\_\_\_  
Committee Member

\_\_\_\_\_  
Committee Member

\_\_\_\_\_  
Committee Member\_\_\_\_\_  
Vacant\_\_\_\_\_  
Committee Member

55-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 19th day of August, 2008.

Supervisor Donald Butkowski

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

September 16, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley M. Simonis revealed (27) present, (2) excused, Supervisors Kurzynski and Moore.

All present saluted the flag.

Supervisor Jeanne Dodge delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Barden to approve the minutes of the August 19, 2008 meeting. Motion carried by voice vote.

Correspondence

County Clerk Simonis reminded everyone to use the microphones, supervisors and members from the public.

Hand out regarding future County Board meetings with an additional meeting.

Correspondence from Mark Maslowski regarding the TIF Representative for the Village of Junction City.

Top Health Newsletter was distributed.

Summer 2008 Mutual Effort newsletter is available for those that would like a copy.

Public Comments

Kathy Powell regarding item #1

Phil Jankowski regarding item #12

Patrick Wanserski regarding item #1

John Pavelski regarding item #12

Mark Maslowski regarding item #11

Committee Referrals

None

Claim Denial

Review and action regarding the claim of Freight Runners Express for alleged loss at the Central Wisconsin Airport. Motion by Supervisor Krems, second by Supervisor O'Brien to deny the claim. Motion carried by voice vote.

Confirmation

Motion by Supervisor Allgaier, second by Supervisor Barden to confirm the County Executive appointment of Lia DeGroff to Commission on Aging/Aging and Disability Resource Center Board. Motion carried by voice vote.

Motion by Supervisor Potocki, second by Supervisor Mallison to confirm the County Executive re-appointment of Jane Zdroik to Housing Authority Board for a five-year term expiring September 2013. Motion carried by voice vote.

Appearances

Lori Dehlinger presented a Business Council update.

Tina Peters presented a Right From the Start update.

Michael McKenna, Corporation Counsel gave a brief update regarding Wisconsin's Open Meetings Law, Open Records Law and the Portage County Ethics Code.

Resolutions/Ordinances

RESOLUTION NO. 56-2008-2010  
RE: COMPREHENSIVE PLAN AND  
ZONING MAP AMENDMENT,  
TOWN OF SHARON BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Sharon Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8, and amend the Portage County Zoning Ordinance by updating the Town of Sharon Zoning Map.

Motion by Supervisor Olson, second by Supervisor Haga for the adoption.

Patrick Wanserski stated that there have been many changes, the Town of Sharon received help from many people and tried to obtain a good compromise.

Kathy Powell stated that the town planning committee looked at the requests and felt that the plan is a protection for rural character.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 57-2008-2010  
RE: TOWN OF PLOVER COMPREHENSIVE  
PLAN FUTURE LAND USE MAP AND  
PORTAGE COUNTY ZONING ORDINANCE  
AMENDMENT, FLEES PROPERTY

NOW, THEREFORE, BE TI RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #030-23-0726-16.05, being part of the SE¼ of the SE¼ of Section 26, T23N, R07E, Town of Plover, an area consisting of 10.61 acres, is hereby changed in the Town of Plover Comprehensive Plan, which is part of the Portage County Comprehensive Plan 2025, from the Industrial land use category to Commercial land use category, and from the A2, Agricultural Transition Zoning District to the C4, Highway Commercial Zoning District.

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 58-2008-2010  
RE: OPPOSITION TO THE FOREST-WIDE TRAVEL  
MANAGEMENT PROJECT PLAN IN THE  
CHEQUAMEGON-NICOLET NATIONAL FOREST  
AS PROPOSED BY THE UNITED STATES FOREST SERVICE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors recognizes the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest and that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest remain accessible to the traveling public and local units of government, and

BE IT FURTHER RESOLVED, the United States Forest Service's Travel Management Project Environmental Assessment has failed to properly address forest ecology, local historic uses, multiple use principals, and social and economic needs of the region, and

BE IT FURTHER RESOLVED, THAT, the proposed closure of roads coupled with severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United States Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that unless the United States Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the stated above, that all lands within the Chequamegon-Nicolet National Forest should revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act, and

BE IT FURTHER RESOLVED THAT copies of this Resolution be presented to President George Bush, Secretary of the Interior, Secretary of the Department of Agriculture, Chief of the Forest Service, Joan Marburger, Project Coordinator, Chequamegon-Nicolet National Forest, all Wisconsin Federal Representative, Governor James Doyle, area Wisconsin State Representatives and respectfully request that all counties that contain any land designated as the Chequamegon-Nicolet National Forest concur and take similar action.

Motion by Supervisor Wiza, second by Supervisor Krems for the adoption.

Supervisor Gifford asked who drafted this resolution.

Supervisor Olson stated Forest County.

Chairman Ildsvoog stated that it was endorsed by ITBEC.

Roll call vote revealed (26) ayes, (1) nay, Supervisor Gifford, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 59-2008-2010  
RE: FINAL RESOLUTION AUTHORIZING  
PARTICIPATION OF PORTAGE COUNTY  
IN FORMING A CENTRAL WISCONSIN  
COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) REGIONAL LOAN FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors agrees to participate with Adams, Marathon, Portage, and Wood Counties to form the Central Wisconsin Economic Development regional loan fund.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and endorses the Central Wisconsin Economic Development Consolidated Loan Fund Manual as the official policy of Portage County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes transfer of the current funds and loans existing in its State-funded CDBG-RLF portfolio to the CWED regional loan fund when the CWED Board notifies the Portage County Board of Supervisors that all administrative procedures are in place to effectuate the transfer.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive or his/her designee to serve on the CWED Board as set forth in the manual, by Executive Order. Other appointments to the CWED Board and Loan Committee to be made and approved by the Executive Operations Committee and confirmed by the County Board.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive to sign and execute all required documentation necessary to authorize participation on behalf of Portage County in the CDBG Regional Loan Fund Program as set forth herein.

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

Supervisor Radtke asked how the County Board will be informed.

Steve Brazzale, Planning and Zoning Director, stated that the bylaws are still being worked on. There will be a meeting in about two weeks with recommendations.

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Radtke, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

#### RESOLUTION NO. 60-2008-2010 - AMENDED

##### RE: POSSESSION OF MARIJUANA

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the amendment to the Portage County Code of Ordinances as set forth in the following document and recited herein. ( Is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us))

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

Motion by Supervisor Potocki, second by Supervisor Jankowski to amend the resolution under Section 2.10.3 C to change 25 grams of marijuana to 5 grams of marijuana. Motion carried by voice vote. Amendment adopted.

Supervisor Potocki stated that this is only for first time offenders.

Roll call vote on the amended resolution revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Amended resolution adopted.

#### RESOLUTION NO. 61-2008-2010

##### RE: SUPPORTING FEDERAL LEGISLATION THAT WILL ESTABLISH A LOWER NATIONAL SPEED LIMIT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports federal legislation implementing a lower national speed limit.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the United States Senate and House of Representatives from Wisconsin and all other counties in the State of Wisconsin.

Motion by Supervisor Radtke, second by Supervisor Mallison for the adoption.

Supervisor Wiza asked where this resolution originated from.

Supervisor Radtke stated that Legislative Committee wrote the resolution.

Discussion was held regarding the speed limit.

Roll call vote revealed (19) ayes, (8) nays, Supervisors Pazdernik, Wiza, Patton, Medin, Jankowski, O'Brien, Krogwold, Potocki, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 62-2008-2010  
RE: RESOLUTION ESTABLISHING RESIDENCY  
REQUIREMENTS FOR APPOINTMENTS AND CONFIRMATIONS  
TO COUNTY COMMITTEES, BOARDS AND COMMISSIONS  
AMENDING THE CODE OF ORDINANCES TO ADD THE  
ATTACHED SECTION 3.1.43 OF THE COUNTY CODE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopt and establishes residency requirements for appointments and confirmations to county committees, boards and commissions amending the Code of Ordinances to add the attached section 3.1.43 of the County (incorporated herein by reference.)

Motion by Supervisor Flood, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 63-2008-2010  
RE: RESOLUTION ELIMINATING THE PROPERTY  
DISPOSAL COMMITTEE OF THE COUNTY BOARD AND  
DELETING THAT PROVISION FROM THE PORTAGE COUNTY  
CODE SECTION 3.1.28 ASSIGNING THOSE FUNCTIONS TO  
THE COUNTY EXECUTIVE WITH CONTINUING LEGISLATIVE  
OVERSIGHT BY THE SPACE AND PROPERTIES COMMITTEE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby eliminating the Property Disposal Committee of the County Board and deleting that provision from the Portage County Code section 3.1.28 assigning those functions to the County Executive with continuing legislative oversight by the Space and Properties Committee.

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 64-2008-2010  
RE: RESOLUTION SUPPORTING THE RETURN  
OF ALL FEDERAL REVENUE CREATED FROM  
COUNTY/MUNICIPAL NURSING HOMES DEFICITS  
TO THE COUNTY/MUNICIPAL HOMES

NOW, THEREFORE, BE IT RESOLVED, that Portage County supports the return of all the Federal revenue created from County/Municipal homes deficits to the County/Municipal homes; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to phase in the return of all such Federal revenue over a five year period.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators, and the Wisconsin Counties Association.

Motion by Supervisor Flood, second by Supervisor Allgaier for the adoption.

Discussion was held regarding federal revenues for nursing homes.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 65-2008-2010  
RE: INTER-DEPARTMENTAL TRANSFER OF FUNDS  
FROM THE HEALTH CARE REMODELING ACCOUNT  
TO A NEW ACCOUNT TO PROVIDE FOR REMODELING  
AND MOVING THE FOLLOWING OFFICES OR AGENCIES:  
UW EXTENSION TO THE RUTH GILFRY BUILDING;  
FINANCE TO THE 2<sup>ND</sup> FLOOR OF THE ANNEX AND  
INFORMATION TECHNOLOGY ON THE ANNEX FIRST FLOOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the interdepartmental transfers set forth in this resolution, establishing a new account for the moving and remodeling of office space for UW Extension, Finance, and IT Departments. This resolution for an interdepartmental transfer requires the approval of the Finance Committee, and a 2/3 vote of the County Board pursuant to the Portage County Code section 3.8.5.

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

Supervisor Flood pointed out that Portage County is still working on remodeling at the Health Care Center.

Roll call vote revealed (26) ayes, (1) nay, Supervisor O'Brien, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 66-2008-2010  
RE: RESOLUTION ESTABLISHING A LEGAL  
EXPENSE FUND FOR THE PORTAGE COUNTY  
BOARD OF SUPERVISORS FOR ATTORNEY DESIGNEE

NOW, THEREFORE, BE IT RESOLVED

1. That the Portage County Board of Supervisors ("Board") designates the Anderson, O'Brien, Bertz, Skrenes & Golla law firm as the law firm it will utilize in the event that the Board has need for legal counsel independent of the counsel of the Office of Corporation Counsel for attorney designee.
2. That the board waives any potential or actual conflict of interest with respect to the matters identified in Exhibit A, and notes that such matters identified do not pertain to the purpose of the services that the Anderson law firm may be asked to provide to the Board.
3. That the Board agrees with the terms and conditions of the legal representation as set forth in the law firm's letter dated August 25, 2008, attached hereto as Exhibit B.
4. That it is the intent of the Board that a sum of \$20,000 be appropriated in the 2009 budget for this purpose and directs the Clerk to include that sum in the draft budget.

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

Mark Maslowski, County Executive, expressed concerns with this fund and asked the Board to not endorse this resolution and take a look at it a year from now.

Discussion was held among several supervisors both in favor and in opposition of this resolution.

Roll call vote revealed (19) ayes, (8) nays, Supervisors Wiza, Flood, Peterson, Jankowski, O'Brien, Piesik, Zdroik, Potocki, (2) excused, Supervisors Kurzynski and Moore. Resolution adopted.

RESOLUTION NO. 67-2008-2010 - AMENDED  
RE: ENDORSING THE HH-PORTER SPLIT OPTION 1  
(GREEN ROUTE) AS THE PREFERRED REALIGNMENT  
ROUTE FOR USH 10, EAST OF I-39

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports Option #1, (Green Route) as the preferred USH 10 Realignment Route; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports and endorses the extension of STH 161 along existing CTH K with a full diamond interchange to connect with the Option #1 Route known as the Green Route a/k/a HH-Porter Split Option 1; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports the removal of the one-half diamond interchange at Lake Road only if necessary and the rebuilding of Old Highway 18 to county highway standards between CTH K and Lake Road. This will accommodate the needs of the Parks Commission at Lake Emily County Park; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports the need for CTH KK to be a continuous route between I-39 and CTH A/B in Amherst to maintain that vital east/west county corridor in connection with this project.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports and endorses the realignment of USH 10 consistent with Option 1, taking the least amount of agricultural irrigated land possible, and to work with agricultural land owners wherever possible for the alignment of the new USH 10; and that the method of compensation for agricultural land owners be updated to compensate for the negative impacts of land acquisition by eminent domain.

The Clerk is directed to send a copy of this resolution to all legislators serving Portage County and to the State of Wisconsin, Department of Transportation, District IV.

Motion by Supervisor Zdroik, second by Supervisor Flood for the adoption.  
(exit Supervisor Zdroik)

Motion by Supervisor Olson, second by Supervisor Krogwold to amend the resolution by inserting the following after the last whereas: "WHEREAS, Portage County values its land and natural resources, and endorses just compensation for agricultural land obtained by eminent domain by the Wisconsin D.O.T. (in many cases does not justly compensate agricultural land owners for the impact of the new road construction)." and insert the following after the last be it further resolved: "BE IT FURTHER RESOLVED that the Portage County Board of Supervisors supports and endorses the realignment of USH 10 consistent with Option 1, taking the least amount of agricultural irrigated land possible, and to work with agricultural land owners wherever possible for the alignment of the new USH 10, and that the method of compensation for agricultural land owners be updated to compensate for the negative impacts of land acquisition by eminent domain."

John Pavelski, Town of Amherst, expressed his concerns regarding realignment route for USH 10. Discussion was held regarding Option #1 and the use of agricultural land.

The above motions were read by Corporation Counsel Michael McKenna.

Motion carried by voice vote. Amendment carried.

Phil Jankowski, Town of Hull, expressed concerns regarding closing lake road ramps.

William Weronke, Highway Commissioner, explained the different route options the D.O.T. has proposed.

Andrea Spears asked if she could speak, she was late arriving due to her work. She stated her views on energy efficiencies regarding the options.

Roll call vote on the amended resolution revealed (26) ayes, (3) excused, Supervisors Kurzynski, Moore and Zdroik. Amended resolution adopted.

RESOLUTION NO. 68-2008-2010  
RE: APPROVING, RATIFYING, AND AUTHORIZING  
A JURISDICTIONAL TRANSFER OF LAND FROM  
PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY  
COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT  
CLAIM DEED PURSUANT TO AN ORDER OF THE STATE  
OF WISCONSIN DEPARTMENT OF TRANSPORTATION  
DATED APRIL 25, 1956 (PARCELS 1 THROUGH 25 AND  
27 THROUGH 47) ON STATE HIGHWAY 54

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quit claim deed, Parcels 1 through 25 and 27 through 47 on State Highway 54 land to the State of Wisconsin Department of Transportation.

Motion by Supervisor Flood, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, Moore and Zdroik.  
Resolution adopted.

RESOLUTION NO. 69-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Steinke, second by Supervisor Wiza for the adoption. Motion carried by voice vote.

Motion by Supervisor Radtke, second by Supervisor Potocki to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These 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 25, 2008

ORDINANCE NO. \_\_\_\_\_

RE: COMPREHENSIVE PLAN AND ZONING MAP AMENDMENT, TOWN OF SHARON BOARD

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

WHEREAS, the Town of Sharon Board, has taken action to amend the Town of Sharon Comprehensive Plan text and Future Land Use Maps, which are incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, and requests to amend the Portage County Zoning Ordinance by updating the Town of Sharon's Zoning Map; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on August 26, 2008 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 August 26, 2008 meeting, has placed a recommendation with the County Board that the requests be approved; and

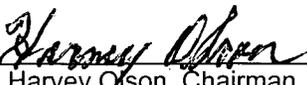
WHEREAS, the proposed amendments, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

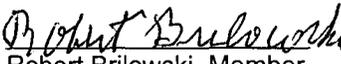
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Sharon Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8, and amend the Portage County Zoning Ordinance by updating the Town of Sharon Zoning Map.

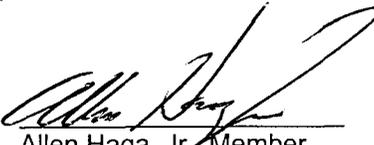
Dated this 16<sup>th</sup> day of September, 2008.

Respectfully submitted,

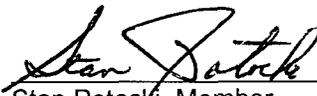
PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

ORDINANCE NO. \_\_\_\_\_

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

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

WHEREAS, Roger Flees, Owner, requests to amend the Town of Plover Comprehensive Plan Future Land Use Map from the Industrial land use category to Commercial land use category and to amend the Portage County Zoning Ordinance by changing the zoning classification from A2, Agricultural Transition Zoning District to C4, Highway Commercial Zoning District, for an area consisting of 10.61 acres lying on the south side of State Highway 54 and north of Meehan Drive and described as part of SE¼ of the SE¼ of Section 26, T23N, R07E, Town of Plover, parcel number 030-23-0726-16.05; and

WHEREAS, the Town of Plover Comprehensive Plan is incorporated into Portage County Comprehensive Plan 2025 through Section 8.8 of that document and the Portage County Zoning Ordinance is in force within the Town of Plover; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on August 26, 2008 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, including the attached fact sheet at the August 26, 2008 meeting, has placed a recommendation with the County Board that the requests be approved; and

WHEREAS, the proposed amendments, with the information furnished in the attached report and fact sheet, have been given due consideration by the County Board.

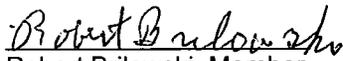
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #030-23-0726-16.05, being part of the SE¼ of the SE¼ of Section 26, T23N, R07E, Town of Plover, an area consisting of 10.61 acres, is hereby changed in the Town of Plover Comprehensive Plan, which is part of the Portage County Comprehensive Plan 2025, from the Industrial land use category to Commercial land use category, and from the A2, Agricultural Transition Zoning District to the C4, Highway Commercial Zoning District.

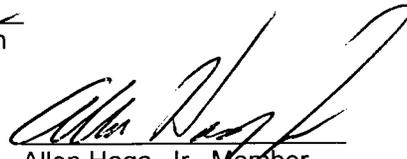
Dated this 16<sup>th</sup> day of September, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: OPPOSITION TO THE FOREST-WIDE TRAVEL MANAGEMENT PROJECT PLAN IN  
THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS PROPOSED BY THE UNITED  
STATES FOREST SERVICE

WHEREAS, the United States Forest Service has published a forest-wide Travel Management Plan in the Chequamegon-Nicolet National Forest that proposes closure of 55% of the public roads within the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service fails to recognize the need to manage the National Forests as productive managed forests and continues to regulate National Forests as though they were National Parks, which is contrary to the congressional authority granted to the United States Forest Service for the purchase and management of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has not managed the National Forests consistent with the provisions of the Clark-McNary Act to furnish a continuous supply of timber for the use and necessities of citizens of the United States, and

WHEREAS, for the most part these lands were purchased from the counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation, that otherwise would be created by tourism opportunities that rely on motorized access to public lands within counties and communities where the Chequamegon-Nicolet National Forest is located in its recently published United States Forest Service's Travel Management Project Environmental Assessment, and

WHEREAS, lands within the National Forests should be accessible to the citizens of these United States of America and not just experienced from the edges of the forest boundaries along major highways, and

WHEREAS, the proposed closure of the roads in the Chequamegon-Nicolet National Forest eliminates a reasonable level of public access to recreational pursuits including but not limited to hunting, fishing, wood cutting, mushroom and berry picking, birding, wildlife viewing, ATV and snowmobile travel, and general access by the young, elderly, physically and or mentally impaired, or provide emergency and or rescue services to visitors to the Chequamegon-Nicolet National Forest, and

WHEREAS, the lands within the Chequamegon-Nicolet National Forest boundaries are not large tracts of contiguous property such as within National Parks but include significant private property that relies upon travel upon these roads for a variety of purposes such as access

Resolution No. \_\_\_\_\_

Final Resolution Authorizing Participation of Portage County in Forming a Central Wisconsin Community Development Block Grant (CDBG) Regional Loan Fund

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

WHEREAS, the State of Wisconsin Department of Commerce developed an initiative that seeks to consolidate local CDBG Business Revolving Loan Funds (RLF) existing in Adams, Marathon, Portage, and Wood Counties in Central Wisconsin into a regional loan fund; and

WHEREAS, the proposed consolidation is in Portage County's economic interest as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and

WHEREAS, the Portage County Revolving Loan Fund Committee has reviewed the Central Wisconsin Economic Development (CWED) Consolidated Loan Fund Manual, which is attached; has considered the advantages and disadvantages of participation; and recommends Portage County's participation in forming the CWED regional loan fund; and

WHEREAS, the CWED regional loan fund will implement a regional strategy that encourages local governments to work together, streamlines and centralizes the management of Revolving Loan Funds, and improves local capacity for economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors agrees to participate with Adams, Marathon, Portage, and Wood Counties to form the Central Wisconsin Economic Development regional loan fund.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and endorses the Central Wisconsin Economic Development Consolidated Loan Fund Manual as the official policy of Portage County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes transfer of the current funds and loans existing in its State-funded CDBG-RLF portfolio to the CWED regional loan fund when the CWED Board notifies the Portage County Board of Supervisors that all administrative procedures are in place to effectuate the transfer.

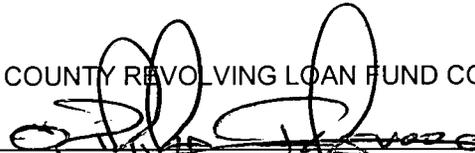
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive or his/her designee to serve on the CWED Board as set forth in the manual, by Executive Order. Other appointments to the CWED Board and Loan Committee to be made and approved by the Executive Operations Committee and confirmed by the County Board.

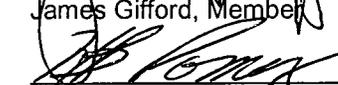
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the County Executive to sign and execute all required documentation necessary to authorize participation on behalf of Portage County in the CDBG Regional Loan Fund Program as set forth herein.

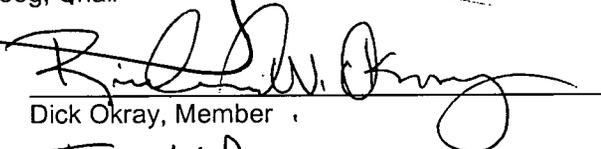
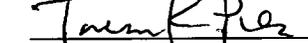
Dated this 16<sup>th</sup> day of September 2008

Respectfully submitted,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

  
O. Philip Idsvoog, Chair

  
James Gifford, Member  
  
H. B. Pomeroy, Member

  
Dick Okray, Member  
  
Torren Pies, Member

RESOLUTION NUMBER: \_\_\_\_\_

RE: Possession of Marijuana

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

WHEREAS, the current Portage County Code of Ordinances prohibits the possession of drug paraphernalia, and

WHEREAS, there is no current ordinance that prohibits possessing marijuana in Portage County, and

WHEREAS, 2005 Wisconsin act 90 created a provision for the enactment of an ordinance prohibiting such possession, and

WHEREAS such an ordinance would be a useful tool for law enforcement and the District Attorney in dealing with the possession of marijuana, and

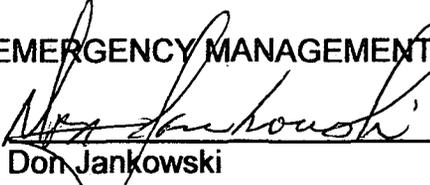
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, and the Sheriff;

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the amendment to the Portage County Code of Ordinances as set forth in the following document and recited herein.

Dated this 16th day of September, 2008.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chairman

  
Don Jankowski

  
Harvey Olson

  
David Medin

  
Dale O'Brien

RESOLUTION NO. \_\_\_\_\_

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

RE: SUPPORTING FEDERAL LEGISLATION THAT WILL ESTABLISH A  
LOWER NATIONAL SPEED LIMIT

WHEREAS, the national average for a gallon of gas in 2002 was \$1.45 and the national average for a gallon of gasoline today is \$3.88 which is an increase of 268%; and

WHEREAS, reducing national fuel consumption is a significant step toward reducing the cost of gasoline; and

WHEREAS, from 1975 to 1995, there was a national speed limit of 55 miles per hour and during that time Americans saved 167,000 barrels of petroleum per day and the number of automobile fatalities was reduced by up to 4,000 lives per year because there were fewer automobile accidents; and

WHEREAS, American Trucking Associations, which represent 3.5 million truck drivers, are asking Washington to set a national speed limit of 65 miles per hour and that a 10 mile per hour reduction from 75 miles per hour to 65 miles per hour will reduce national fuel consumption by 27 percent; and

WHEREAS, a reduction in fuel consumption will result in a concomitant reduction in air pollution.

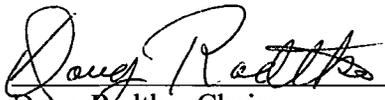
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports federal legislation implementing a lower national speed limit.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the United States Senate and House of Representatives from Wisconsin and all other counties in the State of Wisconsin.

DATED THIS 16<sup>TH</sup> DAY OF SEPTEMBER, 2008

RESPECTFULLY SUBMITTED,

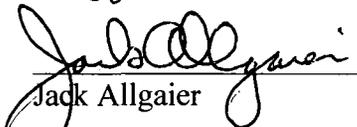
LEGESLATIVE COMMITTEE



Doug Radtke, Chair



Tom Mallison, Vice-Chair



Jack Allgaier

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution establishing residency requirements for appointments and confirmations to county committees, boards and commissions amending the Code of Ordinances to add the attached section 3.1.43 of the County Code

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

Whereas, elected county officials and department head must be county residents to ensure that local control and involvement in the community and to foster better public relations and efficiencies; and

Whereas the residency requirement provides a basis to ensure that membership on boards, committees and commissions will mean that local concerns will be adequately addressed and represented on those bodies; and

Whereas an exception to this policy should be provided for exceptionally meritorious cases, but only for good cause.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopt and establishes residency requirements for appointments and confirmations to county committees, boards and commissions amending the Code of Ordinances to add the attached section 3.1.43 of the County (incorporated herein by reference.)

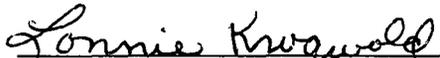
Dated this 16th day of September 2008.  
Respectfully submitted,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

  
Phil Idsvoog, CHAIRMAN

  
Jim Gifford

  
David Medin

  
Lonnie Krogwold

  
Marion "Bud" Flood

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Eliminating the Property Disposal Committee of the County Board and deleting that provision from the Portage County Code section 3.1.28 assigning those functions to the County Executive with continuing legislative oversight by the Space and Properties Committee

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

Whereas, Wisconsin law, Chapter 59 grants the county authority to acquire and to dispose of property; and

Whereas presently the Property Disposal Committee as set forth in section 3.1.28 of the County Code of ordinance sets the duty of determining an equitable sale price and the most advantageous method of disposal of surplus or obsolete county equipment; and

Whereas the actual disposal or sale of surplus or obsolete equipment falls under the day-to-day management of the office of the county executive, with continuing legislative oversight by the Space and Properties Committee; and

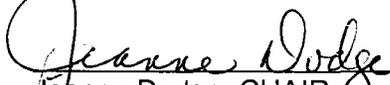
Whereas elimination of the committee will result in reduced costs, efficiencies and improved operations.

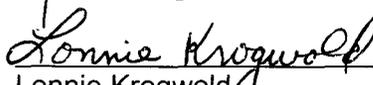
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby eliminating the Property Disposal Committee of the County Board and deleting that provision from the Portage County Code section 3.1.28 assigning those functions to the County Executive with continuing legislative oversight by the Space and Properties Committee.

Dated this 16th day of September 2008.

Respectfully submitted,

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

  
\_\_\_\_\_  
Jeanne Dodge, CHAIR

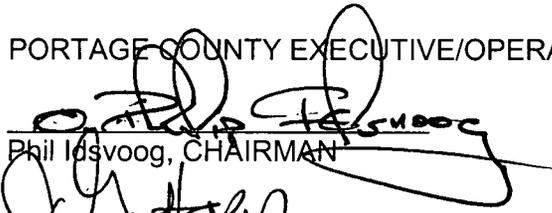
  
\_\_\_\_\_  
Lonnie Krogwold

  
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Tom Mallison

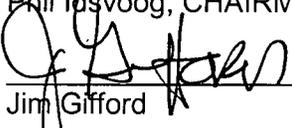
  
\_\_\_\_\_  
Donald Jankowski

  
\_\_\_\_\_  
David Medin

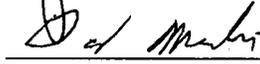
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE



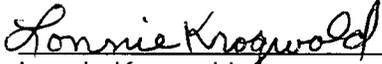
Phil Idsvoog, CHAIRMAN



Jim Gifford



David Medin



Lonnie Krogwold

Lonnie Krogwold



Marion "Bud" Flood

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution supporting the return of all Federal revenue created from County/Municipal nursing homes deficits to the County/Municipal homes.

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

WHEREAS, The Supplemental Payment Program, formerly known as the intergovernmental transfer program, generates federal matching funds based on deficits incurred by governmental nursing homes; and

WHEREAS, County nursing homes generate significant deficits serving individuals with high acuity levels and intense behavioral needs; and

WHEREAS, the 2007-09 State biennial budget anticipates deficits for County and Municipal nursing homes of \$140,040,600 in FY 08 and \$136,858,800 in FY 09; and

WHEREAS, the Federal match on these deficits is expected to return \$77.1 million in FY 08 and \$74.1 million in FY 09; and

WHEREAS, the State will return only \$37.1 million to Counties and Municipal homes in FY 08 and FY 09; and

WHEREAS, County/Municipal homes deficits exceed \$37.1 million.

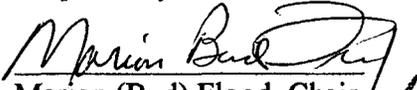
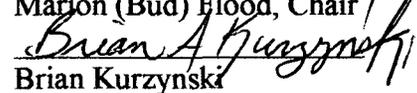
NOW THEREFORE, BE IT RESOLVED that Portage County supports the return of all the Federal revenue created from County/Municipal homes deficits to the County/Municipal homes; and

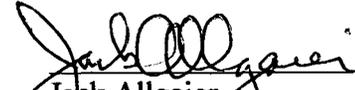
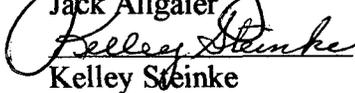
BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to phase in the return of all such Federal revenue over a five year period.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators, and the Wisconsin Counties Association.

Dated this 16<sup>th</sup> day of September 2008

Respectfully submitted,

  
Marion (Bud) Flood, Chair  
  
Brian Kurzynski

  
Jack Allgaier  
  
Kelley Steinke

  
Lia DeGross

65-2008-2010

RESOLUTION NUMBER: \_\_\_\_\_

RE: Inter-Departmental Transfer of Funds from the Health Care Remodeling Account to an new account to provide for remodeling and moving the following offices or agencies: UW Extension to the Ruth Gilfry Building; Finance to the 2<sup>nd</sup> floor of the Annex and Information Technology on the Annex First Floor

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

WHEREAS, an account was established for the 2008 budget to provide for the proposed move of the CCCW to the basement of the Health Care Center in the amount of \$250,000 in capital improvements account # 47-95-57000-015-817-0002 – Building Improvements/CCPC PCHCC Remodeling; and

WHEREAS, the CCCW opted to move to a private building thereby not utilizing the above-referenced account; and

WHEREAS, three county agencies and departments require more space and will move offices in the near future: UW Extension to the Ruth Gilfry Building; Finance to the 2<sup>nd</sup> floor of the Courthouse Annex and Information Technology to occupy the present Finance offices on the Courthouse Annex First Floor; and

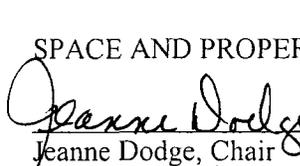
WHEREAS a need therefore exists to fund the moves and necessary building and office improvements without additional tax levy which can be accomplished by an interdepartmental transfer of the above-referenced account to a new account established for this purpose; and

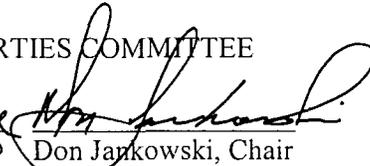
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the interdepartmental transfers set forth in this resolution, establishing a new account for the moving and remodeling of office space for UW Extension, Finance, and IT Departments. This resolution for an interdepartmental transfer requires the approval of the Finance Committee, and a 2/3 vote of the County Board pursuant to the Portage County Code section 3.8.5.

Dated this 16th day of September, 2008.

Respectfully submitted,

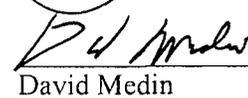
SPACE AND PROPERTIES COMMITTEE

  
Jeanne Dodge, Chair

  
Don Jankowski, Chair

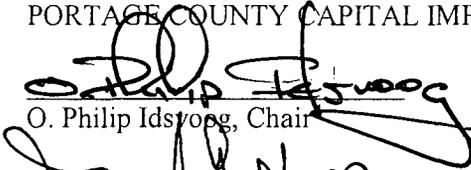
  
Lonnie Krogwald

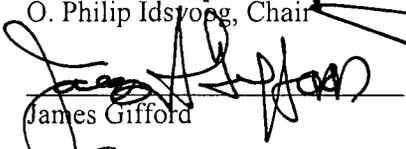
  
Tom Mallison

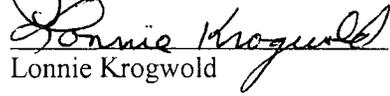
  
David Medin

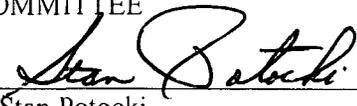
\_\_\_\_\_  
Andrew Halvorson,  
Mayor, City of Stevens Point

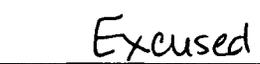
PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

  
O. Philip Idsvoog, Chair

  
James Gifford

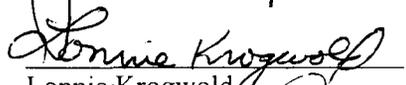
  
Lonnie Krogwold

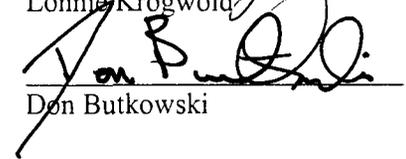
  
Stan Potocki

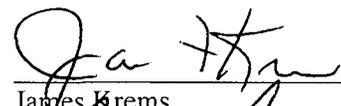
  
Jeanne Dodge

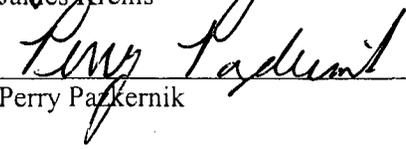
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

  
Lonnie Krogwold

  
Don Butkowski

  
James Krems

  
Perry Pazkernik

66-2008-2010

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION ESTABLISHING A LEGAL EXPENSE FUND FOR THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR ATTORNEY DESIGNEE

WHEREAS, with the creation of an executive form of government in Portage County, there now exists an executive branch and a legislative branch of government, each with its own functions and duties; and

WHEREAS, the Corporation Counsel office may ordinarily be called upon to provide legal services to both the Portage County Executive and Portage County Board of Supervisors; and

WHEREAS, in the exercise of executive and legislative functions and duties, there at times may exist conflicting interests between the functions and duties of the two branches of county government; and

WHEREAS, due to such conflicting interests, there at times may exist a need for the Portage County Board of Supervisors to obtain legal representation independent of the Corporation Counsel office for issues that focus on the authority of either or both branches and to establish a fund for that purpose, as provided by law in sec. 59.42(3) Stat. as attorney designee; and

WHEREAS, the Portage County board chairperson is the proper authority to withdraw funds from this account, at his discretion when such need exists; and

WHEREAS, the Office of the Corporation Counsel will continue its other functions and statutory duties; and

WHEREAS, the Anderson, O'Brien, Bertz, Skrenes & Golla law firm of Stevens Point, Wisconsin has offered to provide such independent counsel as needed by the Board; and

WHEREAS, the potential conflicts of interest of the designated firm have been identified in Exhibit A, attached and incorporated by reference;

NOW, THEREFORE, BE IT RESOLVED

1. That the Portage County Board of Supervisors ("Board") designates the Anderson, O'Brien, Bertz, Skrenes & Golla law firm as the law firm it will utilize

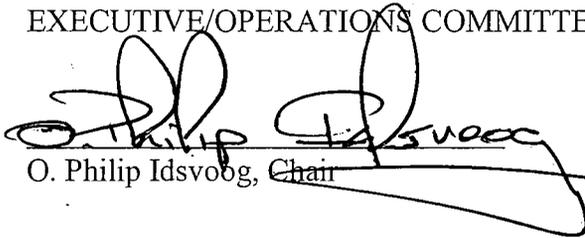
in the event that the Board has need for legal counsel independent of the counsel of the Office of Corporation Counsel for attorney designee.

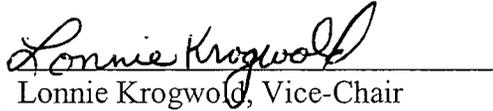
2. That the Board waives any potential or actual conflict of interest with respect to the matters identified in Exhibit A, and notes that such matters identified do not pertain to the purpose of the services that the Anderson law firm may be asked to provide to the Board.
3. That the Board agrees with the terms and conditions of the legal representation as set forth in the law firm's letter dated August 25, 2008, attached hereto as Exhibit B.
4. That it is the intent of the Board that a sum of \$20,000 be appropriated in the 2009 budget for this purpose and directs the Clerk to include that sum in the draft budget.

Dated this 16<sup>th</sup> day of September, 2008.

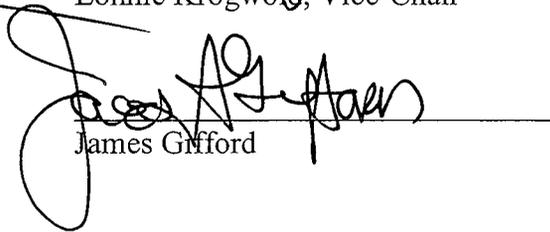
RESPECTFULLY SUBMITTED,

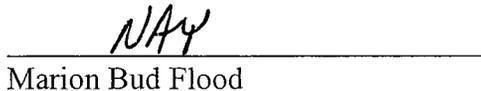
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

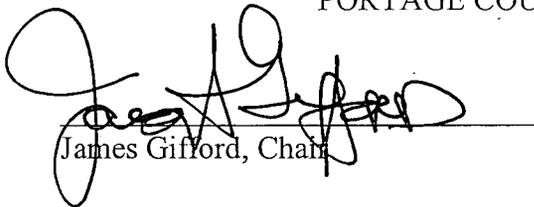
  
Lonnie Krogwold, Vice-Chair

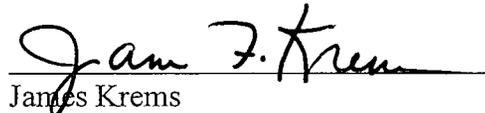
  
David Medin, Vice-Chair

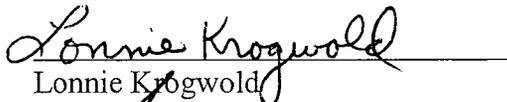
  
James Gifford

  
Marion Bud Flood

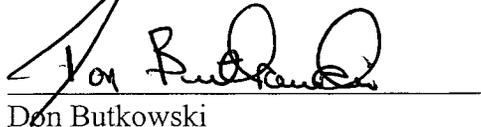
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

  
James Krems

  
Lonnie Krogwold

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 67-2008-2010 AMENDED

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

RE: ENDORSING THE HH-PORTER SPLIT OPTION 1 (GREEN ROUTE) AS THE PREFERRED REALIGNMENT ROUTE FOR USH 10, EAST OF I-39

WHEREAS, The Wisconsin Department of Transportation is in the process of prioritizing a realignment route for USH 10, east of I-39 with two possible options as detailed in the attached map and incorporated herein by reference (known as the Green Route a/k/a HH-Porter Split Option 1 and the Red Route a/k/a HH Porter Split Option 2) ; and

WHEREAS, Portage County and surrounding municipalities have been aggressively building an internal infrastructure to accommodate the realignment of USH 10 as a controlled access freeway system; and

WHEREAS, in preparation for the realignment of USH 10 many jurisdictional transfers have taken place between Portage County, City of Stevens Point, Village of Plover, Town of Plover, Town of Hull, Town of Stockton, Town of Amherst, Town of New Hope, Village of Amherst and the Department of Transportation; and

WHEREAS, Portage County's east/west infrastructure, CTH B, CTH HH and CTH KK (existing USH 10) will collect local or internal traffic more efficiently with Option #1 (Green Route); and

WHEREAS, option #1 will retain more through traffic, inflict less wetland impact and be more economical to maintain than the remaining options; and

WHEREAS, the future expansion of the City of Stevens Point and the Village of Plover will be best served with Option #1;

WHEREAS Portage County values its land and natural resources, and endorses just compensation for agricultural land obtained by eminent domain by the Wisconsin DOT (which in many cases does not justly compensate agricultural land owners for the impact of new road construction);

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports Option #1, (Green Route) as the preferred USH 10 Realignment Route; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports and endorses the extension of STH 161 along existing CTH K with a full

diamond interchange to connect with the Option #1 Route known as the Green Route a/k/a HH-Porter Split Option 1; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports the removal of the one-half diamond interchange at Lake Road only if necessary and the rebuilding of Old Highway 18 to county highway standards between CTH K and Lake Road. This will accommodate the needs of the Parks Commission at Lake Emily County Park; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports the need for CTH KK to be a continuous route between I-39 and CTH A/B in Amherst to maintain that vital east/west county corridor in connection with this project.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports and endorses the realignment of USH 10 consistent with Option 1, taking the least amount of agricultural irrigated land possible, and to work with agricultural land owners wherever possible for the alignment of the new USH 10; and that the method of compensation for agricultural land owners be updated to compensate for the negative impacts of land acquisition by eminent domain.

The Clerk is directed to send a copy of this resolution to all legislators serving Portage County and to the State of Wisconsin, Department of Transportation, District IV.

DATED THIS 16<sup>TH</sup> DAY OF SEPTEMBER, 2008.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE

aye \_\_\_\_\_  
James Zdroik, Chair

aye \_\_\_\_\_  
Marion "Bud" Flood, Vice-Chair

aye \_\_\_\_\_  
Stan Potocki, Member

aye \_\_\_\_\_  
Jerry Piesik, Member

aye \_\_\_\_\_  
James Gifford, Member

RESOLUTION NO. \_\_\_\_\_

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

RE: APPROVING, RATIFYING, AND AUTHORIZING A JURISDICTIONAL TRANSFER OF LAND FROM PORTAGE COUNTY, ITS COUNTY CLERK AND HIGHWAY COMMITTEE TO THE STATE OF WISCONSIN VIA QUIT CLAIM DEED PURSUANT TO AN ORDER OF THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION DATED APRIL 25, 1956 (PARCELS 1 THROUGH 25 AND 27 THROUGH 47) ON STATE HIGHWAY 54

WHEREAS, the Portage County Highway Department previously purchased, for the State of Wisconsin Department of Transportation, parcels of land for State Highway 54 in Portage County; and

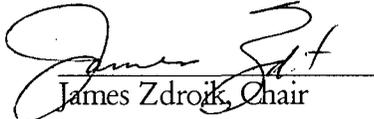
WHEREAS, the State of Wisconsin Department of Transportation has issued a lawful order to Portage County, its County Clerk and Highway Department to execute and convey, via quit claim deed, Parcels 1 through 25 and 27 through 47 on State Highway 54 land to the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, its County Clerk and Highway Committee to transfer the land specified, via the attached quit claim deed, Parcels 1 through 25 and 27 through 47 on State Highway 54 land to the State of Wisconsin Department of Transportation.

DATED THIS 16<sup>th</sup> DAY OF SEPTEMBER 2008.

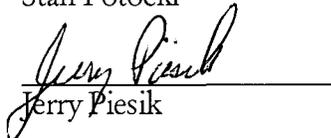
RESPECTFULLY SUBMITTED,

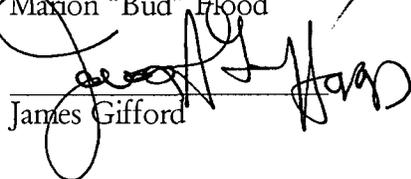
PORTAGE COUNTY HIGHWAY COMMITTEE:

  
James Zdrojk, Chair

  
Stan Potocki

  
Marion "Bud" Flood

  
Jerry Piesik

  
James Gifford

69-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

**BE IT RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolutions, Ordinances and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.**

Dated this 16th day of September, 2008.

Jeanne Dodge  
Supervisor \_\_\_\_\_

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

October 21, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley M. Simonis revealed (26) present, (3) excused, Supervisors Allgaier, Moore, Potocki.  
All present saluted the flag.  
Supervisor Jerry Piesik delivered the invocation.  
Motion by Supervisor Mallison, second by Supervisor Peterson to approve the minutes of the October 7, 2008 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter was distributed.  
Hand outs regarding the budget.  
Hand out regarding jail impact.

Committee Referrals

None

Public Comments

Tim Schierl regarding the Community Stadium under the budget.

Presentation

Katherine Munck and Dan Barth presented a Justiceworks update.

Enter Supervisor Allgaier

2009 COUNTY BUDGET/REVIEW AND DISCUSSION

Tim Schierl asked the board to consider donating money toward the Community Stadium.  
The 2009 County Budget was reviewed and discussion took place.  
Chairman Idsvoog stated that any amendments will have to be presented at the November 3, 2008 County Board meeting.  
Documents were handed out regarding the proposed budget for 2009, reserve balance summary and a detail of individual funds.  
Mark Maslowski, County Executive, along with Jennifer Jossie and Trisha Heyman, Finance Department, generalized the budget plan. Topics of discussion included State Highway funding, non-union salary survey, structural deficits - reserve balance summary, position cuts and additions, funding for non-county agencies, water coolers, reducing County Executive budget, ambulance funding for the Town of Grant, capital projects, non major accounts, non-county agency funds, CWA capital projects, jail assessments, capital improvement accounts, Finance Director position, reserve accounts and coming up with a policy regarding the reserve accounts.  
Supervisor Radtke felt that the Town of Grant ambulance the EMS coordinator contract appear to be budget driven policy decisions and felt they should be in resolution form. He felt that Portage County should be more consistent with policy decisions, with one we have a resolution and with others we don't. Supervisor Radtke felt that the board needs to discuss all of them or not have any resolutions at all.

Corporation Counsel is to research this and take it to Finance Committee on Monday.

Supervisor Gifford stated that the mill rate is what it is and amendments will only change the budget. When Finance Committee meets on Monday, the Committee will forward everything to the County Board that is presented to Finance Committee to be included with the County Board packet even if Finance Committee doesn't agree with it. By doing this, the Finance Department can figure out the cost of each item.

Chairman Idsvoog stated that any amendments will have to be presented at the November 3, 2008 County Board meeting.

### Resolutions/Ordinances

ORDINANCE NO. 70-2008-2010

RE: ZONING ORDINANCE MAP

AMENDMENT, JUSTMANN AND

W B A R T L A N D C O M P A N Y L L C P R O P E R T Y

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the southwest approximate 1.9 acres of the NE¼ of the SE¼ of Section 23, T22N, R10E, Parcel #022-22-1023-13 and the west approximate 21 acres of the NW¼ of the NE¼ of Section 26, T22N, R10E, parcel #022-22-1026-02, combined area of approximately 22.9 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District, and approximately the east 3.8 acres of part of the SE¼ of the SE¼ of Section 23, T22N, R10E, parcel #022-22-1023-16.03, approximately the east 20 acres of the SW¼ of the NE¼ of Section 26, T22N, R10E, parcel #022-22-1026-03 and approximately 34.26 acres, which is part of the SE¼ of the NE¼ of Section 26, T22N, R10E, parcel #022-22-1026-04.11, combined area of approximately 58.06 acres is hereby changed from A2, Agricultural Transition Zoning District to A1, Exclusive Agricultural Zoning District. Total area to be changed is 80.96 acres.

Motion by Supervisor Olson, second by Supervisor Haga for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Moore, Potocki. Ordinance adopted.

RESOLUTION NO. 71-2008-2010

RE: RESOLUTION CONFIRMING THE APPOINTMENT

OF CINDY MEWS AS CHILD SUPPORT DIRECTOR

FOR THE CHILD SUPPORT DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Cindy Mews as Child Support Director.

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Moore, Potocki. Resolution adopted.

RESOLUTION NO. 72-2008-2010

RE: RATIFICATION OF THE COLLECTIVE BARGAINING

AGREEMENT FOR PORTAGE COUNTY AND PORTAGE

COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE

PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

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

Motion by Supervisor Zdroik, second by Supervisor Krems for the adoption.

Laura Belanger-Tess outlined the contract and explained that the bargaining was done to try to get all the contracts to expire at the end of 2008.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Moore, Potocki. Resolution adopted.

RESOLUTION NO. 73-2008-2010 - TABLED  
RE: RESOLUTION AUTHORIZING AND DIRECTING  
THE PERFORMANCE OF LEGAL WORK BY THE  
OFFICE OF THE PORTAGE COUNTY CORPORATION  
COUNSEL FOR CASES OF TERMINATION OF  
PARENTAL RIGHTS IN CONJUNCTION WITH  
THE HEALTH AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and directs the performance of legal work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department effective January 1, 2009.

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

Supervisor Radtke stated that he felt this resolution was a budget driven policy decision. Motion by Supervisor Radtke, second by Butkowski to table the resolution.

Roll call vote on the tabling motion revealed (14) ayes, (13) nays, Supervisors Clark, Patton, Medin, Kurzynski, Peterson, Jankowski, Idsvoog, O'Brien, Krogwold, Olson, Brilowski, Krems, Dodge, (2) excused, Supervisors Moore, Potocki. Tabling motion carried.

RESOLUTION NO. 74-2008-2010  
RE: REQUEST FOR A CORRECTIONS  
POLICY TO REDUCE THE RECIDIVISM  
RATE OF CRIME IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors declares its policy to provide adequate space, resources, and financial support for programs that effectively reduce the rate of re-offending; and

BE IT FURTHER RESOLVED that cost-effective, evidence-based practices shall be used for the selection of the programs to achieve this policy.

Motion by Supervisor Wiza, second by Supervisor Butkowski for the adoption.

Supervisor Gifford expressed concern with the magnitude of the possible costs attached to this policy.

Roll call vote revealed (25) ayes, (2) nays, Supervisors Patton, Gifford, (2) excused, Supervisors Moore, Potocki. Resolution adopted.

RESOLUTON NO. 75-2008-2010  
RE: PORTAGE COUNTY NON-REPRESENTED  
SALARY PLAN AND AMENDMENT TO HUMAN  
RESOURCE POLICY PORTAGE COUNTY  
CODE OF ORDINANCES SEC 3.11.8.3-  
DETERMINATION OF PAY RATES

NOW, THEREFORE, BE IT RESOLVED, that the attached Portage County non-represented salary plan be adopted effective January 1, 2009 as well as the attached revisions to the Portage County Code of Ordinances Human Resource Policy sec. 3.11.8.3 – Determination of Pay Rates which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

Motion by Supervisor Krems, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Moore, Potocki. Resolution adopted.

RESOLUTION NO. 76-2008-2010  
RE: RESOLUTION REPEALING  
AND RECREATING THE PORTAGE  
COUNTY TRUANCY ORDINANCE

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the County Board of Supervisors of the County of Portage, that the existing truancy ordinance section 2.3 be repealed and the attached truancy ordinance, incorporated by reference, be hereby enacted for the purpose of encouraging school-age children to attend school regularly and to provide incentives to their parents and guardians to assist such children in their education.

BE IT FURTHER RESOLVED, that this ordinance shall become effective immediately upon passage by the County Board of Supervisors of the County of Portage by majority vote and upon signing by the Portage County Executive and is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us).

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

Supervisor DeGroff stated that she felt that this resolution is making criminals of our families and the responsibility should be given to the parents rather than the school.

Supervisors Dodge and Medin spoke in favor of this resolution.

Roll call taken revealed (26) ayes, (1) nay, Supervisor DeGroff, (2) excused, Supervisors Moore, Potocki. Resolution adopted.

RESOLUTION NO. 77-2008-2010

RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Barden for the adoption.

Motion carried by voice vote.

Motion by Supervisor O'Brien, second by Supervisor Radtke to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish Date: October 29, 2008

## ORDINANCE NO. \_\_\_\_\_

RE: ZONING ORDINANCE MAP AMENDMENT, JUSTMANN AND W BAR T LAND COMPANY LLC  
PROPERTY

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

WHEREAS, Tom and Vicki Justmann and W Bar T Land Company, LLC, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 21.89 acres lying on the north side of State Road 54 and west of County Road D and described as part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  Section 23, T22N, R10E, and the W $\frac{1}{2}$  of the NWNE $\frac{1}{4}$  and the W $\frac{1}{2}$  of the SWNE $\frac{1}{4}$  of Section 26, T22N, R10E, Town of Lanark, from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District and by changing the zoning classification of an area approximately 53 acres lying on the north side of State Highway 54 and west of County Road D and described as part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 23, T22N, R10E and the E $\frac{1}{2}$  of the SWNE $\frac{1}{4}$  and the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 26, T22N, R10E, Town of Lanark, from A2, Agricultural Transition Zoning District to A1, Exclusive Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on September 23, 2008 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, including the attached fact sheet at the September 23, 2008 meeting, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed amendments, with the information furnished in the attached report and fact sheet, have been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the southwest approximate 1.9 acres of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 23, T22N, R10E, parcel #022-22-1023-13 and the west approximate 21 acres of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 26, T22N, R10E, parcel #022-22-1026-02, combined area of approximately 22.9 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District, and approximately the east 3.8 acres of part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 23, T22N, R10E, parcel #022-22-1023-16.03, approximately the east 20 acres of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 26, T22N, R10E, parcel #022-22-1026-03 and approximately 34.26 acres, which is part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 26, T22N, R10E, parcel #022-22-1026-04.11, combined area of approximately 58.06 acres is hereby changed from A2, Agricultural Transition Zoning District to A1, Exclusive Agricultural Zoning District. Total area to be changed is 80.96 acres.

Dated this 21<sup>st</sup> day of October, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Robert Brilowski, Member

  
Harvey Olson, Chairman

  
Allen Haga, Jr., Member

EXCUSED  
Jerry Piesik, Member

  
Stan Potocki, Member

71-2008-2010

RESOLUTION NUMBER: \_\_\_\_\_

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

RE: Resolution Confirming the Appointment of Cindy Mews as Child Support Director for the Child Support Department

WHEREAS, there was a vacancy of the Child Support Director position for the Child Support Department; and

WHEREAS, the Portage County Executive has the statutory authority to make an appointment to fill this department head position, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 59.17 (2)(br) Wis. Stats; and

WHEREAS, the Portage County Executive has performed a proper review of the position requirements and has found the best qualified candidate to fill the position of Child Support Director, and

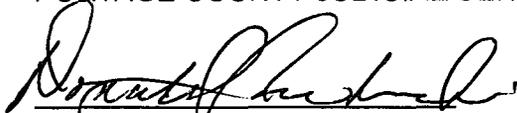
WHEREAS, the Portage County Executive has appointed Cindy Mews to be the Portage County Child Support Director.

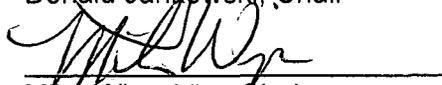
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Cindy Mews as Child Support Director.

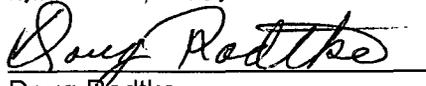
Dated this 21st day of October, 2008.

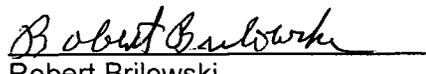
Respectfully submitted,

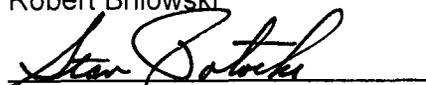
PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
\_\_\_\_\_  
Donald Jankowski, Chair

  
\_\_\_\_\_  
Mike Wiza, Vice Chair

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Robert Brilowski

  
\_\_\_\_\_  
Stan Potocki

RESOLUTION NO.

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

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

WHEREAS, through negotiations conducted pursuant to 111.70 and 111.77 Wis. Stats. between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a tentative agreement regarding the terms of a one year collective bargaining agreement has been reached; and

WHEREAS, the Bargaining unit ratified the agreement on September 17, 2008, and,

WHEREAS, the Portage County Human Resources Committee has reviewed and recommends adoption of the tentative agreement; and

WHEREAS, the tentative agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

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

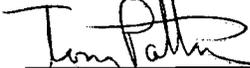
Dated this 21st day of October, 2008.

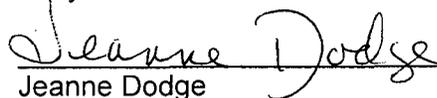
Respectfully submitted,  
PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE

  
James Krems, Chair

  
James Zdroik, Vice Chair

Excused  
James Clark

  
Tony Patton

  
Jeanne Dodge

RESOLUTION NUMBER: \_\_\_\_\_

RE: A Resolution Authorizing and Directing the Performance of Legal Work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department

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

WHEREAS, presently Portage County, its Health and Human Services Department hires an outside law firm, Miller and Miller of River Falls Wisconsin to perform legal work for cases involving the termination of parental rights, at significant cost to the department and to the county; and

WHEREAS, legal actions for the termination of parental rights provide an important role in stability and finalization of permanent placement of children, as summarized in the attached memorandum from the U.S. Department of Health and Human Services; and

WHEREAS, adding such legal duties to the Office of the Corporation Counsel, while adding a significant burden to that office, will save the county money in the estimated annual amount of approximately \$20,000 ; and

WHEREAS, the Office of the Corporation Counsel has a proven record of outstanding legal service in working with Health and Human Services in cases of guardianship, mental and alcohol commitments and many others, and is fully capable of performing the additional legal duties.

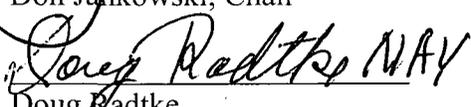
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and directs the performance of legal work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department effective January 1, 2009.

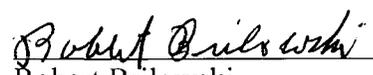
Dated this 21<sup>st</sup> day of October 2008.

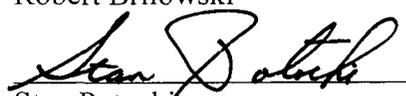
Respectfully submitted,

PORTAGE COUNTY JUDICIAL GENERAL GOVERNMENT COMMITTEE

  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Robert Brilowski

  
\_\_\_\_\_  
Stan Potocki

Mike Wiza  
Mike Wiza

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Jeanne Dodge  
Jeanne Dodge, CHAIR

Lonnie Krogwold  
Lonnie Krogwold

Doug Radtke NAY  
Doug Radtke

Ron Check  
Ron Check

Richard Bishop  
Richard Bishop

Excused  
Tony Patton

Excused  
James Clark

Perry Pazkernik  
Perry Pazkernik

Excused  
Brian Kurzynski

Sandra Benz Medin  
Sandra Benz Medin

Gene H. Numsen  
Gene H. Numsen

RESOLUTION \_\_\_\_\_

RE: REQUEST FOR A CORRECTIONS POLICY TO REDUCE THE RECIDIVISM RATE OF  
CRIME IN PORTAGE COUNTY

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

WHEREAS, the non-profit community organizations Justiceworks, Ltd. and Prism drafted, endorsed and circulated a petition to reduce the recidivism rate of crime in Portage County; and

WHEREAS, overwhelming support for the petition by community members indicates they believe more needs to be done to reduce the rate of repeat offenders; and

WHEREAS, the vast majority of the Portage County Jail inmates reside in Portage County and will return to our neighborhoods at the end of their time in jail; and

WHEREAS, community members want these inmates to be contributing members of our community and, consequently, acknowledge that we have a stake in each others futures; and

WHEREAS, community members believe Portage County's policy should commit sufficient resources to provide an appropriate environment and qualified personnel to offer cost-effective, evidence based practices to aggressively reduce the rate of re-offending (i.e. recidivism); and

WHEREAS, programs that reflect this policy may include, but are not limited to:

-assessment, data collection and classification practices to recommend appropriate criminal justice system responses to offenders;

-dedicated programming/counseling space in the jail;

-the use of inmate classification to provide for program oriented cell block usage when it becomes possible;

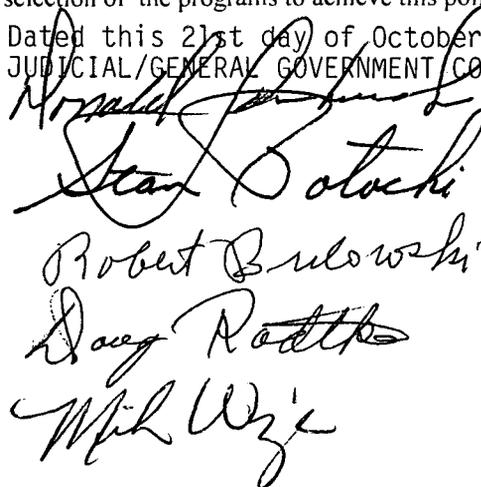
-community based transitional living opportunities to provide the bridge between jail life and the maintenance of a crime-free social environment post-incarceration; and

-sentencing practices that offer the offender the opportunity to gain sentencing privileges in exchange for monitored, long term, post-sentence programming

**NOW THEREFORE, BE IT RESOLVED** that the Portage County Board of Supervisors declares its policy to provide adequate space, resources, and financial support for programs that effectively reduce the rate of re-offending; and

**BE IT FURTHER RESOLVED** that cost-effective, evidence-based practices shall be used for the selection of the programs to achieve this policy.

Dated this 21st day of October, 2008.  
JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
The block contains five handwritten signatures in black ink, arranged vertically. From top to bottom, they appear to be: a signature that is mostly illegible but seems to start with 'Norman'; 'Sean Solochi'; 'Robert Bulowski'; 'Dary Rottke'; and 'Mik Wyz'.

RESOLUTION NO. \_\_\_\_\_

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

RE: PORTAGE COUNTY NON-REPRESENTED SALARY PLAN AND AMENDMENT TO HUMAN RESOURCE POLICY PORTAGE COUNTY CODE OF ORDINANCES SEC. 3.11.8.3 – DETERMINATION OF PAY RATES

WHEREAS, the Human Resources Committee has responsibility to review and approve changes to the non-represented salary plan and the Portage County Human Resource Policies; and

WHEREAS, the Finance Committee has responsibility to monitor all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board; and

WHEREAS, an independent study of the non-represented salary plan has not been conducted for more than 20 years and Carlson Dettman Consulting was contracted by Portage County to conduct an independent study of the Portage County non-represented salary plan; and

WHEREAS implementation of the study and its recommendations will result in greater pay equity and overall fairness, for both represented and non-represented county employees, and will foster longer term benefits with an improved and revised pay scale; and

WHEREAS, the findings of Carlson Dettman Consulting were reviewed and approved by the Human Resources and Finance Committees as attached; and

WHEREAS, the adoption of the attached non-represented salary plan will also require revisions to Human Resource Policy 3.11.8.3 – Determination of Pay Rates as attached.

NOW, THEREFORE, BE IT RESOLVED, that the attached Portage County non-represented salary plan be adopted effective January 1, 2009 as well as the attached revisions to the Portage County Code of Ordinances Human Resource Policy sec. 3.11.8.3 – Determination of Pay Rates.

Dated this 21st day of October, 2008.

Respectfully submitted,

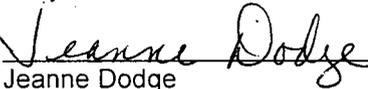
PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

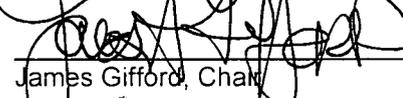
Excused  
James Zdroik, Vice Chair

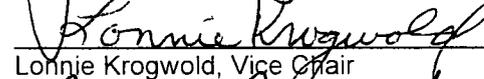
  
James Clark

Excused  
Tony Patton

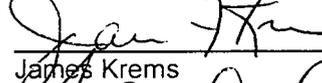
  
Jeanne Dodge

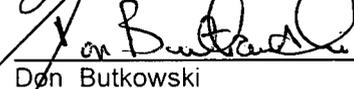
PORTAGE COUNTY  
FINANCE COMMITTEE:

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION REPEALING AND RECREATING THE PORTAGE  
COUNTY TRUANCY ORDINANCE

WHEREAS, primary and secondary education of school-age children is vital to their well-being and society at large; and

WHEREAS, children who are truant from educational programs are at a significantly greater risk to fall behind their peers and a continuing pattern of truancy is likely to cause significant difficulties in becoming productive and stable members of the community; and

WHEREAS, the attached truancy ordinance will encourage school-age children to attend school regularly and to provide incentives to their parents and guardians to assist such children in their education; and

WHEREAS, the attached Truancy Ordinance establishes measures to assist in the prevention of truancy which were not previously available such as intervention and counseling for students and parents.

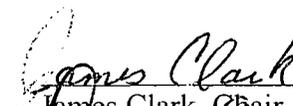
NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the County Board of Supervisors of the County of Portage, that the existing truancy ordinance section 2.3 be repealed and the attached truancy ordinance, incorporated by reference, be hereby enacted for the purpose of encouraging school-age children to attend school regularly and to provide incentives to their parents and guardians to assist such children in their education.

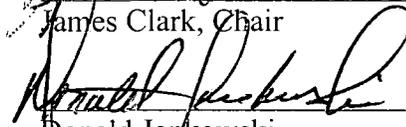
BE IT FURTHER RESOLVED, that this ordinance shall become effective immediately upon passage by the County Board of Supervisors of the County of Portage by majority vote and upon signing by the Portage County Executive.

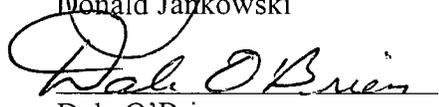
DATED THIS 21st DAY OF OCTOBER, 2008.

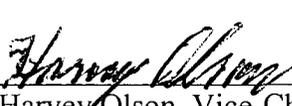
RESPECTUFLLY SUBMITTED,

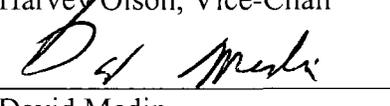
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chair

  
Donald Jankowski

  
Dale O'Brien

  
Harvey Olson, Vice-Chair

  
David Medin

77-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

**BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.**

Dated this 21st day of October, 2008.

Supervisor JERRY PIESIK

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

November 3, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (29) present.  
All present saluted the flag.  
Supervisor Harvey Olson delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Barden to approve the October 21, 2008 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Information regarding the gathering to be held after the December County Board meeting.  
A revised budget summary of the amendments that are proposed by the Finance Committee was distributed.  
Information from Corporation Counsel regarding the need for resolutions for changes to the board and county policies.

Chairman Idsvoog pointed out that letters from the Sheriff and AFSCME were mailed to the supervisors.

Committee Referrals

None

Public Comments

Reid Rocheleau regarding the budget.  
Tim Schierl regarding the Community Stadium.  
Bernice Sevenich regarding the Downtown Business Association.  
Charles Nason regarding the Community Stadium.  
Sarah Robinson regarding the Downtown Business Association.

Chairman Idsvoog stated that if there were any additional members of the public that would like to speak on agenda items may do so at that time.

Tabled Resolution

RESOLUTION NO. 73-2008-2010 – TABLED - AMENDED  
RE: AUTHORIZING AND DIRECTING THE PERFORMANCE  
OF LEGAL WORK BY THE OFFICE OF THE PORTAGE  
COUNTY CORPORATION COUNSEL FOR CASES OF  
TERMINATION OF PARENTAL RIGHTS IN CONJUNCTION  
WITH THE HEALTH AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and directs the performance of legal work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department effective January 1, 2009.

Motion by Supervisor Radtke, second by Supervisor Jankowski to bring the resolution back on the table.

Roll call vote to bring the resolution back on the table revealed (27) ayes, (1) nay, Supervisor DeGroff, (1) abstained, Supervisor Gifford. Tabled resolution brought back to the floor.

Motion by Supervisor Radtke, second by Supervisor Wiza to amend the third paragraph to delete "the county money in the estimated annual amount of approximately \$20,000" and insert "county tax payer dollars".

Roll call vote on the amendment revealed (28) ayes, (1) nay, Supervisor Jankowski. Amendment carried.

Roll call vote on the amended resolution revealed (29) ayes. Amended resolution adopted.

RESOLUTION NO. 78-2008-2010

RE: RESOLUTION RATIFYING THE 2009 AMENDMENT  
TO THE AMBULANCE SERVICE AGREEMENT BETWEEN  
PORTAGE COUNTY AND THE CITY OF STEVENS POINT  
FOR THE OPERATION OF THE RAPID RESPONSE UNIT (RRU)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2009 Amendment authorizing the continuation of the RRU program, with terms set forth in the attached agreement effective this date.

FISCAL NOTE: The maintenance and upkeep funds (\$5,000.00) have or will be previously appropriated by the County Board in the 2009 budget for ambulance maintenance. LTE and Special Events operations will be county funded up to an amount of (\$5054.00).

Motion by Supervisor Piesik, second by Supervisor Patton for the adoption.

Roll call vote revealed (27) ayes, (2) nays, Supervisors Wiza, Gifford. Resolution adopted.

RESOLUTION NO. 79-2008-2010

RE: RESOLUTION RATIFYING PAYMENTS FOR AMBULANCE  
SERVICES FOR THE TOWN OF GRANT (HIGGINS SERVICE AREA)  
AS A FUNCTION OF THE COUNTY EMERGENCY MEDICAL  
SERVICES (E.M.S.) SYSTEM FOR CALENDAR YEAR 2009

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies Payments for Ambulance Services for the Town of Grant (Higgins Service Area) as a function of the County E.M.S. program for calendar year 2009.

FISCAL NOTE: The amount of \$20,428.00 has or will have been appropriated by the County Board in the 2009 budget for this program.

Motion by Supervisor Steinke, second by Supervisor Medin for the adoption.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 80-2008-2010

RE: RESOLUTION ESTABLISHING AN EMERGENCY  
MEDICAL SYSTEM (E.M.S.) COORDINATOR POSITION  
(PART-TIME AND CONTRACTED) FOR THE COUNTY E.M.S. SYSTEM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the establishment of an E.M.S. Coordinator Position (Part-time and Contracted) for the County E.M.S. System.

FISCAL NOTE: The amount of \$40,000 has or will have been appropriated by the County Board in the 2009 budget for this position.

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

Supervisor Gifford asked if this was the full cost.

Supervisor Medin indicated the entire contract is \$40,000 and that this person will be housed at the Emergency Management office for now.

Roll call vote revealed (26) ayes, (3) nays, Supervisors Mallison, Moore, Gifford. Resolution adopted.

RESOLUTION NO. 81-2008-2010  
RE: APPROVING A COUNTY WIDE ANIMAL CONTROL  
SYSTEM AGREEMENT WITH THE PORTAGE COUNTY  
HUMANE SOCIETY FOR YEARS 2009 AND 2010

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts, ratifies and approves the attached Memorandum of Agreement with the Humane Society of Portage County Inc. for the period from January 1, 2009 to December 31, 2010.

Motion by Supervisor Krogwold, second by Supervisor Olson for the adoption.

Supervisor Patton expressed concern in regard to the adoption policy.

Chairman Idsvoog stated that the Humane Society has their own board that takes care of the adoption policy.

Supervisor Radtke stated that he did not have problems adopting two cats at the Humane Society and stated that the approximate \$50,000 of tax levy in this proposal could be reduced if the municipalities licensed more dogs.

Roll call vote revealed (29) ayes. Resolution adopted.

2008 BUDGET HEARING

Motion by Supervisor Clark, second by Supervisor Barden to adjourn as a Committee for a Public Hearing on the Proposed County Budget for 2009. Motion carried by voice vote.

Mark Maslowski spoke regarding the budget. He stated that the proposed budget from him was given at the last meeting and tonight there are amendments, items that are added he can veto and if anything is taken out of budget he cant' do anything about it.

Mr. Reid Rocheleau stated that he appreciated the budget cuts and expressed concerns regarding several items of the budget.

Motion by Supervisor Gifford, second by Supervisor Haga to adjourn the Public Hearing and return to the Annual Session. Motion carried by voice vote.

RESOLUTION NO. 82-2008-2010 - AMENDED  
RE: ADOPTION OF THE 2009  
PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$93,967,298.00 for the fiscal year beginning January 1, 2009.

Motion by Supervisor Krogwold, second by Supervisor Patton for the adoption.

**FINANCE COMMITTEE PROPOSED AMENDMENTS TO BUDGET ACCOUNTS:**

**COUNTY EXECUTIVE**

- a) Decrease Photocopy Account-\$1,000.00
- b) Decrease Travel Account-\$2000.00
- c) Decrease Meals Non Overnight Account-\$700.00
- d) Decrease Outlay/Equipment Furniture Account-\$700.00
- e) Decrease Advertising/Legal Account-\$1,735.00
- f) Decrease Conferences out of State Account-\$500.00
- g) Decrease Training Account-\$3,500.00

Motion by Supervisor Krems, second by Supervisor Gifford to amend the budget with all of the amounts listed for the County Executive.

Supervisor Gifford stated that when the County Executive position was first elected, these costs were estimated and the department has not come close to using the estimated amounts, so in the interest of the budget, Mark Maslowski has agreed to adjusting these budget amounts.

Roll call vote on the amendment revealed (29) ayes. Amendment adopted.

## **HUMAN RESOURCES**

### **h) Increase the Budget to Include Fringe Benefits for Salary Study-\$15,000.00**

Motion by Supervisor Patton, second by Supervisor Pazdernik to amend the budget.  
Roll call vote on the amendment revealed (29) ayes. Amendment adopted.

## **AMBULANCE**

### **i) Increase for Ambu-Lift Contract-\$13,000.00**

Motion by Supervisor Krems, second by Supervisor Olson to amend the budget.  
Roll call vote on the amendment revealed (29) ayes. Amendment adopted.

## **MAINTENANCE DEPARTMENT**

### **j) Decrease Outlay Equipment/Furniture Account-\$6,000.00**

Motion by Supervisor Krogwold, second by Supervisor Jankowski to amend the budget.  
Roll call vote on the amendment revealed (28) ayes, (1) nay, Supervisor Dodge.  
Amendment adopted.

## **REGISTER OF DEEDS**

### **k) Increase Register of Deeds Revenue Accounts-\$57,412.00 - DENIED**

Motion by Supervisor Wiza, second by Supervisor Potocki to deny this increase.

Supervisor Gifford explained that the Finance Committee decided to take an average of the last three years which is a strategy to determine an amount.

Supervisor Wiza did not think that this was the correct way to do this. The revenue that was generated in this department is on the decline for the last three years and the overall average is still less than the amount that was budgeted this year.

Cindy Wisinski, Register of Deeds, stated that her departments' revenue is based on the economy, whether people are buying homes or going on vacations to obtain birth certificates. This year her budget is estimated that it will be falling about \$30,000 short and she recommended denial of the revenue increase.

Supervisor Gifford would like to see a consistent strategy like the Parks Department. Some years you go over, some years under.

Supervisor Potocki stated that at the end of the year if Cindy Wisinski doesn't have the revenue, she could be told to find it within her budget like has happened in the past to other departments.

Supervisor Gifford stated that the money would come out of the reserves.

Supervisor Dodge asked if we are keeping a record of the response from the Finance Committee for each of these amendments. In the past, sometimes departments have to come back to committee for budget adjustments and they are not looked upon favorably. She stated that she would like to keep some type of record of these responses.

Roll call vote on the amendment revealed (16) ayes, (13) nays, Supervisors Pazdernik, Patton, Medin, Jankowski, Gifford, Haga, Idsvoog, DeGroff, Krogwold, Zdroik, Dodge, Butkowski, Krems.  
Amendment to increase the Register of Deeds revenue account denied.

## **SHERIFF DEPARTMENT**

### **l) Decrease the Sheriff Department Overtime Budget-\$48,119.00**

Motion by Supervisor Krogwold, second by Supervisor Wiza to amend the budget.

Discussion was held regarding the Sheriff's Department overtime budget.

Sheriff Charewicz and John Graetinger answered questions regarding the overtime budget and the importance of this issue. Sheriff Charewicz stated that he sent a letter to all supervisors. Sheriff Charewicz stated that it was his understanding that the management of overtime was left in the hands of the management of the Sheriff's Department to decide how to treat the safety and security of Portage County and that the money in the overtime budget is watched very carefully. He explained situations dealing with the vacant shifts and emergency situations that occur on a 24/7 operation. Overtime is

something that cannot be planned as regards to the safety of the citizens of Portage County and officers out in the field.

Supervisor Gifford pointed out that he would rather see a few full-time staff employed instead of all the overtime paid out.

Supervisor Krogwold commended the Sheriff's Department for doing a great job but would like to challenge the department to work on this problem.

Comments were made from members of the board regarding the amount of the overtime budget, possibly looking at adding staff, possibly having a study done, finding out how much overtime is spent filling vacancies for comp time, and if passed, and the Sheriff would need more overtime, he has the right to come before the board and ask for more money.

Roll call vote on the amendment revealed (18) ayes, (11) nays, Supervisors Allgaier, Clark, Patton, Kurzynski, Jankowski, O'Brien, Olson, Zdroik, Brilowski, Potocki, Barden.  
Amendment adopted.

m) Increase Sheriff Department Accounts for Part-time to Full-time Mechanic-\$32,691.00

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) abstained, Supervisor Dodge.  
Amendment adopted.

**UW EXTENSION**

n) Delete Summer 4-H \$2,894.00 – TECHNICAL AMENDMENT & DENIED

Chairman Idsvoog offered a technical amendment to change the job title from Summer Horticulturist to 4-H Summer Agent.

Motion by Supervisor Krogwold, second by Supervisor Patton to amend the budget.

Several supervisors spoke in favor of keeping this position.

Connie Creighton, 4-H Youth Development Agent, explained the duties and qualifications of this position.

Roll call vote on the amendment revealed (3) ayes, (26) nays, Supervisors Mallison, Allgaier, Pazdernik, Wiza, Flood, Radtke, Clark, Patton, Kurzynski, Moore, Peterson, Gifford, Haga, Idsvoog, O'Brien, Steinke, DeGroff, Olson, Piesik, Zdroik, Dodge, Butkowski, Brilowski, Krems, Potocki, Barden.  
Amendment lost.

**PLANNING AND ZONING**

o) Decrease Typist I Salary-\$34,244.00

Motion by Supervisor Allgaier, second by Supervisor Gifford to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) nay, Supervisor Mallison, (1) excused, Supervisor Barden. Amendment adopted.

**COMMON USE EQUIPMENT**

p) Decrease the Water Purification Lease Account-\$2,398.00

Motion by Supervisor Butkowski, second by Supervisor Olson to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden.  
Amendment adopted.

**NON-COUNTY AGENCIES**

q) Decrease the Arts Alliance Allocation-\$1,000.00

Motion by Supervisor Krems, second by Supervisor Zdroik to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (2) nays, Supervisors Allgaier, Clark, (1) excused, Supervisor Barden. Amendment adopted.

r) Decrease the Downtown Business Association Allocation-\$30,000.00 - AMENDED

Motion by Supervisor Gifford, second by Supervisor Haga to amend the budget.

Motion by Supervisor Gifford, second by Supervisor Mallison to amend the amendment to decrease the amount allocated to \$15,000.

Bernice Sevenich and Sarah Robinson addressed the board to encourage them to vote in favor of the Downtown Business Association allocation to help our downtown.

Roll call vote on the amendment to the amendment revealed (25) ayes, (3) nays, Supervisors Jankowski, Olson, Zdroik (1) excused, Supervisor Barden. Amendment to the amendment adopted.

Roll call vote on the amended amendment revealed (25) ayes, (3) nays, Supervisors Jankowski, Olson, Zdroik, (1) excused, Supervisor Barden. Amended amendment adopted.

s) Contribute to the Renovation of Community Stadium-\$100,000.00

Motion by Supervisor Wiza, second by Supervisor Mallison to amend the budget.

Chuck Nason and Dr. James Banovetz encouraged the board to contribute to the renovation of the Community Stadium.

Mark Maslowski, County Executive, stated that he is not against this project and felt that this is a great project. To clarify the reason that he did not include this in the budget is that we are cutting the budget, positions are being cut, money will have to be taken out of the reserves, programs and services are being cut, and felt in good conscience that he could not give \$100,000 to this project and do all the cuts that needed to happen this year.

Several supervisors voiced their opinions both in favor and in opposition of this contribution.

Roll call vote on the amendment revealed (19) ayes, (9) nays, Supervisors Peterson, Jankowski, Krogwold, Olson, Piesik, Zdroik, Dodge, Brilowski, Krems, (1) excused, Supervisor Barden. Amendment adopted.

**AGING DISABILITY RESOURCE CENTER**

t) Decrease RSVP Grant Revenue Account-\$20.00

Motion by Supervisor Steinke, second by Supervisor Gifford to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

u) Increase RSVP Donation Revenue Account-\$20.00

Motion by Supervisor Wiza, second by Supervisor Piesik to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

**HEALTH CARE CENTER**

v) Decrease the Tax Levy Appropriation to the Health Care Center-\$300,000.00 - AMENDED

Motion by Supervisor Radtke, second by Supervisor Gifford to amend the budget.

Motion by Supervisor Flood, second by Allgaier to amend the amendment to \$60,000.00.

Supervisor Radtke expressed concern that the Health Care Center has a reserve account that is designated as an enterprise function for the County and felt that this \$300,000.00 should be in the general account.

General discussion took place regarding the amendment.

Dale Hagen, County Health Care Center Administrator, asked the board for their support.

Chairman Idsvoog asked Supervisors Flood and Allgaier if their motion could include both items v and w in this motion to include the decrease and increase in the amount of \$60,000.00. Both Supervisors Flood and Allgaier stated that it would be fine to make this motion reflect both items.

Roll call vote on the amendment to the amendment revealed (25) ayes, (3) nays, Supervisors Mallison, Radtke, Moore, (1) excused, Supervisor Barden. Amendment to the amendment adopted.

Roll call vote on section v – decrease the tax levy appropriation to the Health Care Center \$60,000.00 - amended amendment revealed (27) ayes, (1) nay, Supervisor Moore, (1) excused, Supervisor Barden. Amended amendment adopted.

w) Increase Health Care Center Fund Balance Applied-\$300,000.00 - AMENDED

Motion by Supervisor Flood, second by Supervisor Gifford to approve item w to increase Health Care Center to \$60,000.00.

Roll call vote on the amended amendment revealed (27) ayes, (1) nay, Supervisor Moore, (1) excused Supervisor Barden. Amended amendment adopted.

**GENERAL FUND**

x) Increase the Tax Levy Appropriation to the General Fund-\$300,000.00 - AMENDED

Motion by Supervisor Krogwold, second by Supervisor Zdroik to amend the budget.

Motion by Supervisor Gifford, second by Supervisor Haga to amend the amendment to \$60,000.00

Roll call vote on the amendment revealed (28) ayes, (1) excused Supervisor Barden. Amendment adopted.

Roll call vote on the amended amendment revealed (27) ayes, (1) nay, Supervisor Moore, (1) excused, Supervisor Barden. Amended amendment adopted.

y) Decrease the Fund Balance Applied General Fund-\$331,511.00 - AMENDED

Motion by Supervisor Zdroik, second by Supervisor Gifford to amend the budget.

Motion by Supervisor Allgaier, second by Supervisor O'Brien to amend the amendment to \$16,205.00.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

Roll call vote on the amended amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amended amendment adopted.

z) Decrease Tax Levy for an EMS Analysis Property Tax Calculation Error-\$13,000.00

Motion by Supervisor Radtke, second by Supervisor Dodge to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

aa) Increase the Tax Levy for the Ambu-Lift Contract-\$13,000.00

Motion by Supervisor Olson, second by Supervisor Clark to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

**OTHER AMENDMENTS: AMENDMENTS PROPOSED BY OTHER COMMITTEES OR INDIVIDUAL SUPERVISORS - - - none**

**VOTE ON 2009 BUDGET ADOPTION RESOLUTION**

Motion by Supervisor Wiza, second by Supervisor Krems to amend the last paragraph to reflect the new amount to be \$93,967,298.00.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Barden. Amendment adopted.

Roll call vote on the 2009 Budget Resolution as amended revealed (28) ayes, (1) excused, Supervisor Barden. Amended resolution adopted.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 83-2008-2010  
RE: ADOPTION OF THE PROPERTY TAX  
LEVY APPORTIONMENT FOR THE 2008  
TAX LEVY PAYABLE IN 2009

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,076,673 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Motion by Supervisor Butkowski, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Barden. Resolution adopted.

RESOLUTION NO. 84-2008-2010  
RE: PORTAGE COUNTY SHORELAND  
ZONING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Change to Section 7.7.4.2.1 of the County Shoreland Zoning Ordinance, is hereby amended as follows:

7.7.4.2.1 All Buildings and structures, except piers, boat hoists and boathouses which may require a lesser setback, shall be set back at least 100 feet from the ordinary high water mark of navigable waters.

Motion by Supervisor Potocki, second by Supervisor Olson for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Barden. Resolution adopted.

RESOLUTION NO. 85-2008-2010  
RE: ZONING ORDINANCE MAP AMENDMENT  
BABLITCH PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #020-24-0811-10.03, which is Lot 1-D of CSM #1060-4-118, being part of the NW ¼ of the SW ¼ of Section 11, T24N, R08E, an area of approximately .94 acres is hereby changed from A4, General Agricultural District to R3, One and Two Family Residence District.

Motion by Supervisor Brilowski, second by Supervisor Haga for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Barden. Resolution adopted.

RESOLUTION NO. 86-2008-2010 - AMENDED  
RE: REVISION OF PORTAGE COUNTY FISCAL  
ORDINANCE 3.8.5 CONTINGENCY FUND  
TRANSFERS AND 3.8.8 BUDGET DEFICIT POLICY  
AND BUDGET ADJUSTMENT RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, that before any County department authorizes expenditures which would exceed the amount budgeted for any fund, approval for such expenditure must be requested of the County Executive and forwarded to the Finance Committee for submission to the County Board to be authorized by a 2/3 vote; and

THEREFORE BE IT FURTHER RESOLVED, that the county shall not issue checks for any amount which exceeds the budgeted fund balance for the requesting department unless such expenditure has been authorized by a 2/3 vote of the County Board; and

THEREFORE BE IT FURTHER RESOLVED that any Department which submits a payment request for expenditures exceeding the available budget without County Board authorization shall be subject to an immediate spending freeze for all expenditures excepting wages and salaries. During a spending freeze, the affected department shall not authorize any overtime; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 and Section 3.8.8 to establish and



RESOLUTION NUMBER: \_\_\_\_\_

RE: A Resolution Authorizing and Directing the Performance of Legal Work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department

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

WHEREAS, presently Portage County, its Health and Human Services Department hires an outside law firm, Miller and Miller of River Falls Wisconsin to perform legal work for cases involving the termination of parental rights, at significant cost to the department and to the county; and

WHEREAS, legal actions for the termination of parental rights provide an important role in stability and finalization of permanent placement of children, as summarized in the attached memorandum from the U.S. Department of Health and Human Services; and

WHEREAS, adding such legal duties to the Office of the Corporation Counsel, while adding a significant burden to that office, will save county taxpayer dollars estimated annual amount of approximately \$20,000 ; and

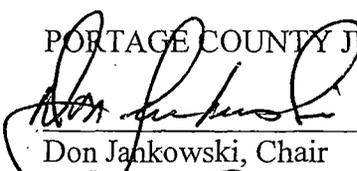
WHEREAS, the Office of the Corporation Counsel has a proven record of outstanding legal service in working with Health and Human Services in cases of guardianship, mental and alcohol commitments and many others, and is fully capable of performing the additional legal duties.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and directs the performance of legal work by the Office of the Portage County Corporation Counsel for cases of Termination of Parental Rights in conjunction with the Health and Human Services Department effective January 1, 2009.

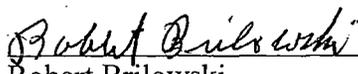
Dated this 21<sup>st</sup> day of October 2008.

Respectfully submitted,

PORTAGE COUNTY JUDICIAL GENERAL GOVERNMENT COMMITTEE

  
Don Jankowski, Chair

  
Doug Radtke

  
Robert Brilowski

  
Stan Potocki

Mike Wiza  
Mike Wiza

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Jeanne Dodge  
Jeanne Dodge, CHAIR

Lonnie Krogwold  
Lonnie Krogwold

Doug Redtko NAV  
Doug Redtko

Ron Check  
Ron Check

Richard Bishop  
Richard Bishop

Excused  
Tony Patton

Excused  
James Clark

Perry Pazkernik  
Perry Pazkernik

Excused  
Brian Kurzynski

Sandra Benz Medin  
Sandra Benz Medin

Gene H. Numsen  
Gene H. Numsen

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Ratifying the 2009 Amendment to the Ambulance Service Agreement between Portage County and the City of Stevens Point for the operation of the Rapid Response Unit (RRU)

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

Whereas, upon review and consideration of the optimal effectiveness of the program, the county is contracting for operational services of a Rapid Response Unit ("RRU") from the City under oversight and managerial operational control of the Portage County EMS (Emergency Medical System). The RRU is one SUV-type supervisory vehicle staffed by one Emergency Medical Technician ("EMT") utilized to supplement and augment the ambulance system; and

Whereas, the County coordinates overall the EMS system by and through two intergovernmental agreements to provide services under authority of s. 66.0301 Stats.; and

Whereas, the City has staffing adequate for operation of the RRU, which will be available and authorized for emergency calls throughout Portage County; and

Whereas the RRU vehicle itself will be donated as a lease vehicle for use as set forth in the amendment; and

Whereas the RRU program shall continue, with the goal of reduction of response times, providing the right level of care and services for certain calls, with three objectives: 1) Provide life saving interventions in a timely manner to citizens of the County. 2) Reduce ALS response time to EMS calls. 3) Provide EMS coverage at Special Events throughout the County.

Whereas, the formal amendment attached hereto is hereby incorporated by reference as the terms of this resolution, having been drafted and negotiated by the parties for the provision of RRU services through Dec. 31, 2009; and

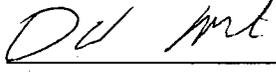
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2009 Amendment authorizing the continuation of the RRU program, with terms set forth in the attached agreement effective this date.

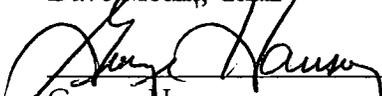
FISCAL NOTE: The maintenance and upkeep funds (\$5,000.00) have or will be previously appropriated by the County Board in the 2009 budget for ambulance maintenance. LTE and Special Events staffing operations will be county funded up to an amount of (\$5054.00).

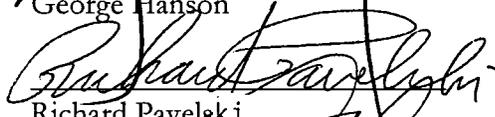
Dated this 3rd day of November 2008.

Respectfully submitted,

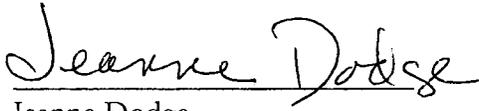
E.M.S. OVERSIGHT BOARD

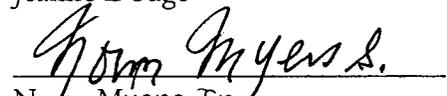
  
\_\_\_\_\_  
Dave Medin, Chair

  
\_\_\_\_\_  
George Hanson

  
\_\_\_\_\_  
Richard Pavelski

  
\_\_\_\_\_  
Tim Kluck

  
\_\_\_\_\_  
Jeanne Dodge

  
\_\_\_\_\_  
Norm Myers Sr.

\_\_\_\_\_  
Excused  
Greg Friese

\_\_\_\_\_  
Excused  
Mike Pagel

79-2008-2010

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Ratifying Payments for Ambulance Services for the Town of Grant (Higgins Service Area) as a function of the County Emergency Medical Services (E.M.S.) System for Calendar Year 2009

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

Whereas, Portage County operates and manages the county-wide EMS system based upon contracts for services with the City of Stevens Point and with Amherst; and

Whereas, upon the request of the Town of Grant, due to its geographic location, has requested county funding consistent with system policy for a contract with the Higgins Ambulance Service of Wisconsin Rapids; and

Whereas, this proposal has been studied, reviewed and endorsed by the E.M.S. Oversight Board; and

Whereas, ambulance services provided for the Town of Grant would be a cost savings to the system and improve response times for the Town of Grant when compared to providing ambulance services from the City of Stevens Point.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies Payments for Ambulance Services for the Town of Grant (Higgins Service Area) as a function of the County E.M.S. program for calendar year 2009.

FISCAL NOTE: The amount of \$20,428.00 has or will have been appropriated by the County Board in the 2009 budget for this program.

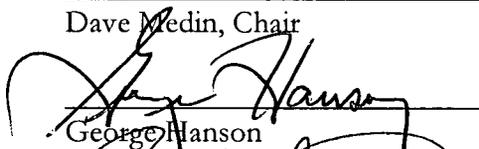
Dated this 3rd day of November 2008.

Respectfully submitted,

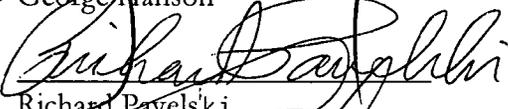
E.M.S. OVERSIGHT BOARD



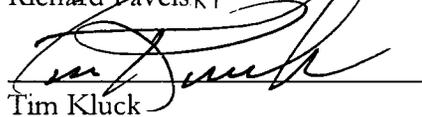
Dave Medin, Chair



George Hanson



Richard Pavelski



Tim Kluck



Jeanne Dodge



Norm Myers Sr.

Excused

Greg Friese

Excused

Mike Pagel

RESOLUTION NUMBER: \_\_\_\_\_

RE: Resolution Establishing an Emergency Medical System (E.M.S.) Coordinator Position (Part-time and Contracted) for the County E.M.S. System

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

Whereas, Portage County operates and manages the county-wide EMS system based upon contracts for services with the City of Stevens Point and with Amherst; and

Whereas, there exists a need for an individual to coordinate services, review the functions and manage the system, and provide liaison to the E.M.S. Oversight Board, the county, the service providers and the users, in particular due to the size and scope of the operation; and

Whereas, the coordinator shall be tasked with making contract recommendations to EM Director who shall continue to oversee and manage all contractual components of the ambulance service agreements between the County, the City of Stevens Point and Amherst Fire and Safety District

Whereas, the position has been provided for and pre-approved in the E.M.S. agreements between the county and the service providers of the City of Stevens Point and Amherst, and after study, review and deliberation, approved for operation by the E.M.S. Board; and

Whereas a professional services contract for the position will be entered, approving the position for the term of one year from the start date, subject to renewal by the E.M.S. Oversight Board and future funding at the estimated annual cost of \$40, 000.;

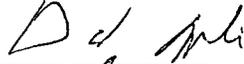
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the establishment of an E.M.S. Coordinator Position (Part-time and Contracted) for the County E.M.S. System.

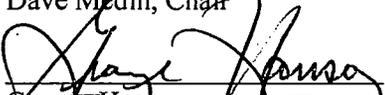
FISCAL NOTE: The amount of \$40,000 has or will have been appropriated by the County Board in the 2009 budget for this position.

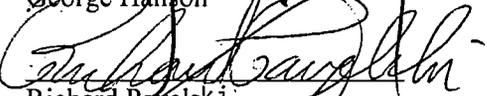
Dated this 3rd day of November 2008.

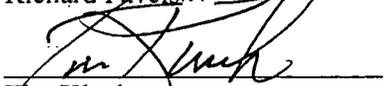
Respectfully submitted,

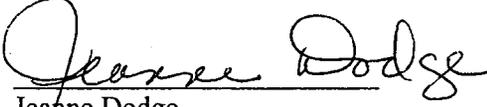
E.M.S. OVERSIGHT BOARD

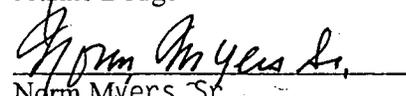
  
\_\_\_\_\_  
Dave Medin, Chair

  
\_\_\_\_\_  
George Hanson

  
\_\_\_\_\_  
Richard Pavelski

  
\_\_\_\_\_  
Tim Kluck

  
\_\_\_\_\_  
Jeanne Dodge

  
\_\_\_\_\_  
Norm Myers Sr.

Excused  
\_\_\_\_\_  
Greg Friese

Excused  
\_\_\_\_\_  
Mike Pagel

RESOLUTION NUMBER: \_\_\_\_\_

RE: Approving a County Wide Animal Control System Agreement with the Portage County Humane Society for Years 2009 and 2010

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

WHEREAS, there is a recognized continuing need for a county-wide animal control program, to coordinate a unified response system and to operate the system more efficiently and effectively, and

WHEREAS, the County in conjunction with City, Town and Village officials has previously developed a series of intergovernmental agreements which create a partnership between the municipalities and the County of Portage, (all of which provide for automatic extensions through 2010), and

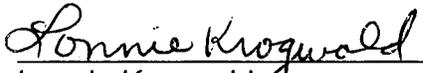
WHEREAS, the agreements have been created between the County and the municipalities, which empower the County to contract with an animal control vendor to provide services to those municipalities for animal control services, with a budget estimate of \$233, 061 for the year 2009.

WHEREAS, the service provided by the Humane Society has met and exceeded the necessary standards through the term of the present agreement;

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts, ratifies and approves the attached Memorandum of Agreement with the Humane Society of Portage County Inc. for the period from January 1, 2009 to Dec. 31, 2010.

Dated this 16th day of December 2008.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

  
\_\_\_\_\_  
Lonnie Krogwold

  
\_\_\_\_\_  
Rerry Pazdernik

  
\_\_\_\_\_  
James Gifford (Chair)

  
\_\_\_\_\_  
James Krems

  
\_\_\_\_\_  
Don Butkowski

RESOLUTION NUMBER: 82-2008-2010 - AMENDED

RE: Adoption of the 2009 Portage County Budget

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

WHEREAS, the Finance Committee has conducted numerous budget meetings  
formulating the 2009 budget; and

WHEREAS, formal publications of the budget summary and announcements of  
the public hearing was made on Friday, October 17, 2008 in the Stevens Point Journal in  
accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2009 Portage County Budget was  
held at 5:00 P.M. on November 3, 2008; and

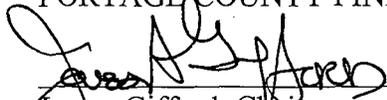
WHEREAS, the 2009 budget proposed by the Finance Committee has been  
presented and explained to the County Board at the annual fall meeting on November 3,  
2008.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of  
Supervisors hereby adopts the budget of \$93,967,298.00 for the fiscal year beginning  
January 1, 2009.

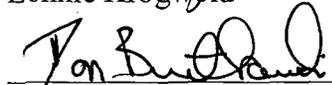
Dated this 3rd day of November, 2008.

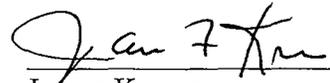
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
James Gifford, Chair

  
\_\_\_\_\_  
Lonnie Krogwald

  
\_\_\_\_\_  
Don Butkowski

  
\_\_\_\_\_  
James Krems

  
\_\_\_\_\_  
Perry Pazkernik

RESOLUTION NUMBER: \_\_\_\_\_

RE: Adoption of the Property Tax Levy Apportionment for the 2008 Tax Levy Payable in 2009

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

WHEREAS, the County Executive has duly formulated his 2009 budget proposal and presented it to the full County; and

WHEREAS, formal publications of the budget summary and announcements of the public hearing was made on Friday, October 17, 2008 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2009 Portage County Budget was held at 5:00 P.M. on November 3, 2008; and

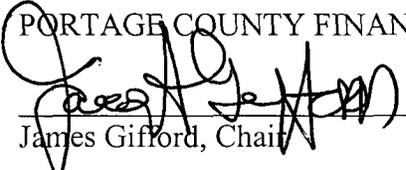
WHEREAS, to operate the County, a tax levy of \$24,076,673 with an associated mil rate of \$4.80 per thousand of assessed valuation is needed.

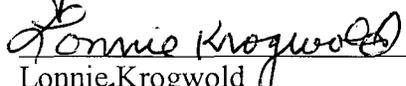
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,076,673 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

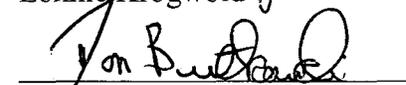
Dated this 3rd day of November, 2008.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

  
Lonnie Krogwold

  
Don Butkowski

  
James Krems

  
Perry Pazdernik

ORDINANCE NO. \_\_\_\_\_

RE: PORTAGE COUNTY SHORELAND ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Section 7.7.4.2.1 of the Portage County Shoreland Zoning Ordinance; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex, Stevens Point, Wisconsin on October 22, 2008 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 October 22, 2008 meeting, has placed a recommendation with the County Board that the County Ordinance amendments be approved as modified; and

WHEREAS, the proposed County Ordinance amendment has been given due consideration by the County Board.

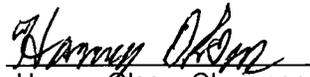
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Change to Section 7.7.4.2.1 of the County Shoreland Zoning Ordinance, is hereby amended as follows:

7.7.4.2.1 ~~Lots that abut on navigable waters.~~ All buildings and structures, except piers, boat hoists and boathouses which may require a lesser setback, shall be set back at least 100 feet from the ordinary high water mark of navigable waters.

Dated this 3<sup>rd</sup> day of November, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

EXCUSED  
Jerry Piesik, Member

  
Stan Potocki, Member

85-2008-2010

ORDINANCE NO. \_\_\_\_\_

RE: ZONING ORDINANCE MAP AMENDMENT, BABLITCH PROPERTY

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

WHEREAS, John Bablitch, Owner, Chris Northwood, Agent, request to amend the Portage County Zoning Ordinance so part of Section 11, T24N, R08E, Town of Hull, an area of approximately .94 acres be changed from A4, General Agricultural District to R3, One and Two Family Residence District; 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 on October 22, 2008 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, including the attached fact sheet at the October 22, 2008 meeting, has placed a recommendation with the County Board that the request be approved; and

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

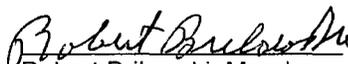
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #020-24-0811-10.03, which is Lot 1-D of CSM #1060-4-118, being part of the NW ¼ of the SW ¼ of Section 11, T24N, R08E, an area of approximately .94 acres is hereby changed from A4, General Agricultural District to R3, One and Two Family Residence District.

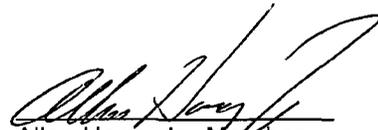
Dated this 3<sup>rd</sup> of November, 2008

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

EXCUSED  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NUMBER: 86-2008-2010 - AMENDED

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

RE: Revision of Portage County Fiscal Ordinance 3.8.5 CONTINGENCY FUND TRANSFERS and 3.8.8 BUDGET DEFICIT POLICY AND BUDGET ADJUSTMENT RESOLUTIONS

WHEREAS, in accordance with Section 65.90(5)(a) Wisconsin Statutes the expenditures for any county department or fund may not exceed the amount stated in the budget document unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, Portage County Departments have not generally complied with such prior approval; and

WHEREAS, by statute, responsibility for proper implementation of the annual budget rests with the County Executive.

NOW THEREFORE BE IT RESOLVED, that before any County department authorizes expenditures which would exceed the amount budgeted for any fund, approval for such expenditure must be requested of the County Executive and forwarded to the Finance Committee for submission to the County Board to be authorized by a 2/3 vote; and

THEREFORE BE IT FURTHER RESOLVED, that the county shall not issue checks for any amount which exceeds the budgeted fund balance for the requesting department unless such expenditure has been authorized by a 2/3 vote of the County Board; and

THEREFORE BE IT FURTHER RESOLVED That any Department which submits a payment request for expenditures exceeding the available budget without County Board authorization shall be subject to an immediate spending freeze for all expenditures excepting wages and salaries. During a spending freeze, the affected department shall not authorize any overtime; and

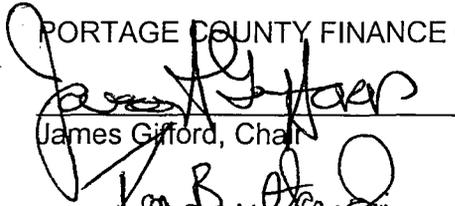
NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 and Section 3.8.8 to establish and clarify deficit budget policy and require Budget Adjustment Resolutions to ensure legal compliance of the Portage County Code of Ordinances incorporating all provisions set forth in this resolution by and as reflected in the attached revision, incorporated herein by reference.

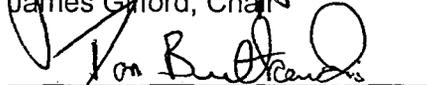
BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective December 1, 2008.

Dated this 3rd day of November 2008.

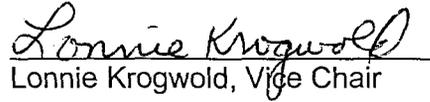
Respectfully submitted,

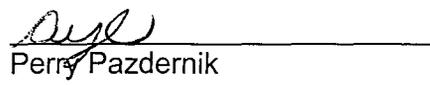
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, Chair

  
Don Butkowski

  
James Krems

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

8792008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 3rd day of November, 2008.

Supervisor Harvey Olson

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

November 18, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (3) excused, Supervisors Gifford, Krems, Kurzynski.  
All present saluted the flag.  
Supervisor Lonnie Krogwold delivered the invocation.  
Motion by Supervisor O'Brien, second by Supervisor Peterson to approve the November 3, 2008 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Community Stadium handout was distributed from Community Foundation of Central WI.

Committee Referrals

None

Public Comments

To save time, a list of citizens that were interested in speaking was taken at the start of the meeting. All citizens wished to speak in favor of the Community Stadium.

Appointment

Motion by Supervisor Medin, second by Supervisor Olson to approve the appointment of Pam Kruzicki, Citizen Assessor Designee, to Land Records Modernization Committee for a five-year term expiring April 2013. Motion carried by voice vote.

Confirmation

Motion by Supervisor Potocki, second by Supervisor Peterson to confirm the County Executive re-appointment of Duane Miskulin to the Veterans Service Commission for a three-year term expiring December 2011. Motion carried by voice vote.

Appearances

Corporation Counsel Michael McKenna, Jennifer Jossie and Trisha Heyman, Finance Department, explained the revisions of the Portage County Fiscal Ordinance 3.8.5 Contingency Fund Transfers and 3.8.8 Budget Deficit Policy and budget adjustment resolutions.

Discussion

Discussion took place regarding the meeting times for County Board meetings and County Board Committee meetings.

Chairman Idsvoog stated the discussion at the last Executive/Operations Committee meeting was that a couple of supervisors thought we should look at this topic to make meeting times more user friendly

as far as the public is concerned. In terms of committee meetings, a major point made was that historically, committees met when all the supervisors on that committee could meet. A suggestion of later times after 5 p.m. could make the meetings more public friendly and some supervisors disagreed with that. One supervisor's great time for meeting can be another's bad time for meeting. It was concluded at the Executive/Operations Committee meeting that as far as 2009 committee meeting times, they will stay as they were but if there is a combined or important meeting, the group could pick a time when all members can be present or if there is a particular important topic, the committee may possibly change the time for that meeting. The second part of the discussion was moving the County Board meeting to a later time. Discussion regarding this will continue at the December Executive/Operations Committee and welcomed supervisors to drop off any feedback to the County Clerk's office within the upcoming week.

Several supervisors expressed their view regarding meeting times for committees.

### Veto Override

Line item veto non-county agencies

s) Contribute to the renovation of Community Stadium \$100,000

Motion by Supervisor Wiza, second by Supervisor Mallison to override the veto.

The following people spoke in support of contributing to the renovation of the Community Stadium and urged the County Board to vote in favor of contributing \$100,000:

Bill Nantell, Paul Mirman, Dennis Peterson, Dick Okray, Allison Giese and Bailey Moomaw and the SPASH Poms Squad, Stephanie Hauser, Wayne Bushman, Dan Mahoney, Connie Nygaard, Steve Brilowski, Brian Toelle, Andrew Halverson, Charles Nason, Ed Radtke, Robert Medo, Dave Morgan, Tom Schraeder, Shawn Thomas, Maurice King, John Raflik, Frank O'Brien, Al Jankowski, Tim Schierl, and Greg Diemer.

Supervisor Olson stated that there are many other projects other than this stadium that are financed by private organizations and many of his constituents encouraged him to vote against this contribution.

Supervisor Jankowski stated that he could not support this contribution due to all the cuts that have taken place which included department cuts, reduction in overtime in the Sheriff Department, reducing the Health Care Center reserves, and cutting programs in the Health and Human Services Department.

Supervisor Mallison stated that he felt that the board needed to invest in the future and support the stadium.

Supervisor Wiza encouraged the board to vote in favor of this community project to enhance our community.

Supervisor Clark stated that he respected the County Executive's position, however, he is in support of this project because he has always been in support for this type of project.

Supervisor Moore pointed out that not one person that came to this meeting opposed this project and that \$100,000 was not that significant of an amount for such an important project.

Supervisor Flood stated that the majority of his calls received were in favor of the project.

Chairman Idsvoog stated that this was not an easy decision especially in terms of economics, business and budgets. Issues like this are not easy and everything seems to end up in a compromise. He felt that the sentiment of the majority was not in favor of the initial \$600,000, it went to Finance Committee with \$200,000 and came back out with \$100.00. This \$100,000 was for one time and he felt this was a reasonable compromise.

Mark Maslowski, County Executive, stated that he felt this was a great project and had nothing against the project. Budget cuts were made and with the equalized valuation this year being almost 7%, the state would only let us take 2.5% which was the new growth, the mill rate went down to about 19 cents

and he told the department heads that it would be a tough year. We have a very tight budget, and hoped that the board would support him. He felt that this was a great project but simply could not support it this year.

Roll call vote revealed (18) ayes, (7) nays, Supervisors Peterson, Jankowski, Krogwold, Olson, Zdroik, Dodge, Barden, (1) abstained, Supervisor Moore, (3) excused Supervisors Gifford, Krems, Kurzynski. Veto override lost for lack of 2/3 vote.

Resolution – Reconsideration for Technical Amendment

RESOLUTION NO. 86-2008-2010 – AMENDED  
RE: REVISION OF PORTAGE COUNTY FISCAL ORDINANCE 3.8.5  
CONTINGENCY FUND TRANSFERS AND 3.8.8 BUDGET  
DEFICIT POLICY AND BUDGET ADJUSTMENT RESOLUTIONS

NOW, THEREFORE BE IT RESOLVED, that before any County department authorizes expenditures which would exceed the amount budgeted for any fund, approval for such expenditure must be requested of the County Executive and forwarded to the Finance Committee for submission to the County Board to be authorized by a 2/3 vote; and

THEREFORE BE IT FURTHER RESOLVED, that the county shall not issue checks for any amount which exceeds the budgeted fund balance for the requesting department unless such expenditure has been authorized by a 2/3 vote of the County Board; and

THEREFORE BE IT FURTHER RESOLVED, that any department which submits a payment request for expenditures exceeding the available budget without County Board authorization shall be subject to an immediate spending freeze for all expenditures excepting wages and salaries. During a spending freeze, the affected department shall not authorize any overtime; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 and Section 3.8.8 to establish and clarify deficit budget policy and require Budget Adjustment Resolutions to ensure legal compliance of the Portage County Code of Ordinances incorporating all provisions set forth in this resolution by and as reflected in the attached revision, incorporated herein by reference.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective December 1, 2008 which is on file in the County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us) .

Motion by Supervisor Allgaier, second by Supervisor Clark to bring the resolution back to the floor. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Radtke to amend the resolution as corrected. Motion carried by voice vote.

Motion by Supervisor Radtke, second by Supervisor Zdroik for the adoption of the amended resolution.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Krems, Kurzynski. Amended resolution adopted.

RESOLUTION NO. 88-2008-2010  
RE: RESOLUTION DELEGATING AUTHORITY FROM  
THE PORTAGE COUNTY BOARD OF SUPERVISORS TO  
THE EXECUTIVE OPERATIONS COMMITTEE FOR THE  
PURPOSE OF WAIVING LEGAL CONFLICTS OF  
INTEREST WITH THE ANDERSON LAW FIRM

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that, for the determination and waiver of current and future conflicts of interest for representation by the firm of Anderson, O'Brien, Bertz, Skrenes and Golla, as set forth in Resolution 66-2008-2010, the authority to waive such conflicts shall be hereinafter delegated to the EXECUTIVE OPERATIONS COMMITTEE.

Motion by Supervisor Krogwold, second by Supervisor Flood for the adoption.

Brian Formella, Anderson Law Firm and Michael McKenna, Corporation Counsel briefly explained the designation of the authority and pointed out that some conflicts are not waivable.

Roll call vote revealed (24) ayes, (2) nays, Supervisors Wiza, Potocki, (3) excused, Supervisors Gifford, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 89-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Barden, second by Supervisor O'Brien for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Krogwold, second by Supervisor Wiza to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board, and such changes will then be subsequently published.

Publish Date: November 25, 2008

RESOLUTION NUMBER: 86-2008-2010 - AMENDED

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

RE: Revision of Portage County Fiscal Ordinance 3.8.5 CONTINGENCY FUND TRANSFERS and 3.8.8 BUDGET DEFICIT POLICY AND BUDGET ADJUSTMENT RESOLUTIONS

WHEREAS, in accordance with Section 65.90(5)(a) Wisconsin Statutes the expenditures for any county department or fund may not exceed the amount stated in the budget document unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, Portage County Departments have not generally complied with such prior approval; and

WHEREAS, by statute, responsibility for proper implementation of the annual budget rests with the County Executive.

NOW THEREFORE BE IT RESOLVED, that before any County department authorizes expenditures which would exceed the amount budgeted for any fund, approval for such expenditure must be requested of the County Executive and forwarded to the Finance Committee for submission to the County Board to be authorized by a 2/3 vote; and

THEREFORE BE IT FURTHER RESOLVED, that the county shall not issue checks for any amount which exceeds the budgeted fund balance for the requesting department unless such expenditure has been authorized by a 2/3 vote of the County Board; and

THEREFORE BE IT FURTHER RESOLVED That any Department which submits a payment request for expenditures exceeding the available budget without County Board authorization shall be subject to an immediate spending freeze for all expenditures excepting wages and salaries. During a spending freeze, the affected department shall not authorize any overtime; and

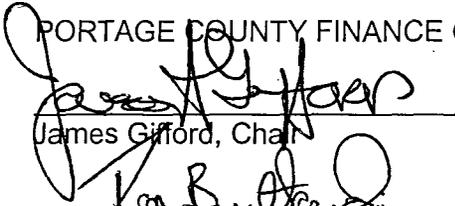
NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.8.5 and Section 3.8.8 to establish and clarify deficit budget policy and require Budget Adjustment Resolutions to ensure legal compliance of the Portage County Code of Ordinances incorporating all provisions set forth in this resolution by and as reflected in the attached revision, incorporated herein by reference.

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and will become effective December 1, 2008.

Dated this 3rd day of November 2008.

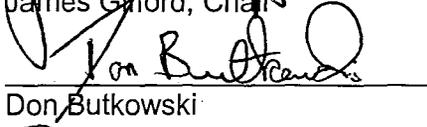
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE



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James Gifford, Chair



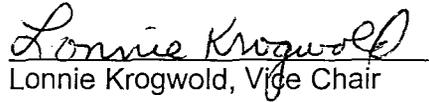
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Don Butkowski



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James Krems



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Lonnie Krogwold, Vice Chair



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Perry Pazdernik

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION DELEGATING AUTHORITY FROM THE PORTAGE COUNTY BOARD OF SUPERVISORS TO THE EXECUTIVE OPERATIONS COMMITTEE FOR THE PURPOSE OF WAIVING LEGAL CONFLICTS OF INTEREST WITH THE ANDERSON LAW FIRM

WHEREAS, the Portage County Board of Supervisors has, by resolution, #66-2008-2010, established the Anderson, O'Brien, Bertz, Skrenes and Golla law firm as its attorney designee to obtain legal opinions for the county board for cases where there may exist a conflict between the exercise of executive and legislative functions and duties, of the two branches of county government; and

WHEREAS, the mandate and charter of the EXECUTIVE OPERATIONS COMMITTEE in the Portage County Code sec. 3.1.12 does not include the authority to waive conflicts of interest for Portage County; and

WHEREAS, a waiver by Portage County is necessary, in all such matters for the firm to conduct representation for parties of adverse interests, now and into the future.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, for the determination and waiver of current and future conflicts of interest for representation by the firm of Anderson, O'Brien, Bertz, Skrenes and Golla, as set forth in Resolution 66-2008-2010, the authority to waive such conflicts shall be hereinafter delegated to the EXECUTIVE OPERATIONS COMMITTEE.

Dated this 18th day of November, 2008.

RESPECTFULLY SUBMITTED

EXECUTIVE/OPERATIONS COMMITTEE

\_\_\_\_\_  
aye  
O. Philip Idsvoog, Chair

\_\_\_\_\_  
aye  
Lonnie Krogwold, Vice-Chair

\_\_\_\_\_  
aye  
David Medin, Vice-Chair

\_\_\_\_\_  
aye  
James Gifford

\_\_\_\_\_  
aye  
Marion Bud Flood

89-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 18th day of November, 2008.

Supervisor \_\_\_\_\_ Supervisor Lonnie Krogwold

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

December 16, 2008

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (29) present.  
All present saluted the flag.  
Supervisor Lia DeGroff delivered the invocation.

Motion by Supervisor Piesik, second by Supervisor Peterson to approve the November 18, 2008 County Board meeting minutes. Supervisor Moore stated that he wanted it noted that he intended to vote yes regarding the Community Stadium vote, not abstained. Chairman Idsvoog stated that we can note that but the vote does not change. Motion carried by voice vote.

Correspondence

Top Health Newsletters for December 2008 were distributed.

Chairman Idsvoog stated that he was approached by a few supervisors and wanted the Board to know that the standard is that department heads do respond to questions asked by County supervisors. Chairman Idsvoog stated that David Hickethier will be leaving for Iraq soon, thanked him for his good service for Portage County and wished him well. Chairman Idsvoog wished the Board a happy holiday season.

Committee Referrals

None

Public Comments

None

Confirmation

Motion by Supervisor Krogwold, second by Supervisor Olson to confirm the County Executive appointment of Donald Spierings to EMS Oversight Board to fill the unexpired three-year term of Dick Pavelski expiring July 2010 as Amherst Fire Safety District Representative. Motion carried by voice vote.

Appearance

Barb Brewster, USDA Rural Development, Financial Assistance Programs gave a brief presentation regarding their programs.

Resolutions/Ordinances:

RESOLUTION NO. 90-2008-2010  
RE: TOWN OF ALMOND COMPREHENSIVE PLAN  
FUTURE LAND USE MAP AND PORTAGE COUNTY  
ZONING ORDINANCE AMENDMENT, STUCKER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #004-21-0929-12.06, being part of the SE¼ of the SW¼ of Section 29, T21N, R09E, Town of Almond, an area consisting of 1.72 acres, is hereby changed in the Town of Almond Comprehensive Plan, which is part of the Portage County Comprehensive Plan 2025, from the Limited Agricultural/Mixed Use land use category to Commercial/Industrial land use category, and from the A2, Agricultural Transition Zoning District to the C4, Highway Commercial Zoning District.

Motion by Supervisor Brilowski, second by Supervisor Olson for the adoption.

Supervisor Flood asked if this could be handled in any other way other than re-zoning and if there was a special conditional use permit that could allow this type of zoning.

Steve Brazzale, Zoning Director, stated that this situation was beyond how special exceptions are applied and that the Town of Almond was in agreement of this re-zoning.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 91-2008-2010-AMENDED  
RE: RESOLUTION ESTABLISHING A STANDARD MEETING  
DAY AND TIME FOR THE COUNTY BOARD OF SUPERVISORS  
REVISING SEC. 3.1.40 OF THE PORTAGE COUNTY CODE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Code of Ordinances is hereby amended and on file in the County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us) to include the following provision in section 3.1.40:

f. The standard meeting day and time of the monthly meetings of the Portage County Board of Supervisors shall be the third Tuesday of the month at 6:00 p.m. Special meetings of the Board may be called by the Chair on different days and at different times as may be necessary.

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

Motion by Supervisor Krogwold, second by Supervisor Krems to amend the resolution to change the meeting time to 5:00 p.m.

Discussion took place regarding the time change. Topics discussed included making the meetings more accessible to the people of Portage County, giving a message that the County Board wants county input, making a compromise regarding the time of the meeting, some supervisors were in favor of leaving the time set at 5:00 p.m., change the time at the next election when we have a new board, the public showing up at meetings is issue dependent, having a convenient time, arguments on both sides, if you live in a close proximity, participation is possibly greater, possibly move to 6:00 p.m. to test it to see how many people attend the County Board meeting, the Board can always change it back to 5:00 p.m., the public can always write a letter or note to the Board under Correspondence if they are unable to attend.

Roll call vote on the amendment revealed (14) ayes, (15) nays, Supervisors Mallison, Allgaier, Wiza, Radtke, Clark, Patton, Medin, Kurzynski, Moore, Haga, O'Brien, Piesik, Dodge, Butkowski, Potocki. Amendment lost.

Motion by Gifford, second by Krogwold to amend the resolution to include a statement to revisit the time of the meeting in December 2009.

Roll call vote on the second amendment revealed (25) ayes, (4) nays, Allgaier, Jankowski, Zdroik, Krems. Amendment carried.

Roll call vote on the amended resolution revealed (23) ayes, (6) nays, Supervisors Jankowski, Steinke, DeGross, Olson, Krems, Barden. Amended resolution adopted.

RESOLUTION NO. 92-2008-2010  
RE: ENTERING INTO A COOPERATIVE SERVICE  
AGREEMENT BETWEEN PORTAGE COUNTY AND THE  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND  
THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL  
PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to execute a Cooperative Service Agreement between Portage County and the Wisconsin Department of Natural Resources and the United States Department of Agricultural Animal Plant Health Inspection Service Wildlife Services, attached (which is on file in the County Clerk's office) hereto and incorporated by reference, commencing January 1, 2009 and ending December 31, 2013.

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

Supervisor Radtke asked for clarification of why many other animals are not included in the project.

Barry Benson briefly explained the wildlife services provided in this agreement.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 93-2008-2010  
RE: COUNTY FISH & GAME PROJECT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Standing Rocks Park Invasive Species Control project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Motion by Supervisor Wiza, second by Supervisor Peterson for the adoption.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 94-2008-2010  
RE: AUTHORIZATION FOR 2009 CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services and the attached list (which is on file in the County Clerk's office) of providers is authorized, ratified and endorsed for the year 2009.

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

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 95-2008-2010  
RE: RATIFICATION OF THE MASTER  
SERVICES MAINTENANCE AGREEMENT  
FOR IBM HARDWARE AND SOFTWARE

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the master services maintenance agreement attached (which is on file in the County Clerk's office) hereto is authorized, ratified and endorsed.

Motion by Supervisor Krogwold, second by Supervisor Butkowski for the adoption.  
Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 96-2008-2010  
RE: AUTHORIZATION FOR AGREEMENT FOR  
AMBULIFT TRANSPORT SERVICES BETWEEN  
PORTAGE COUNTY AND AMBULIFT LLC FOR 2009

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement for transport services between Portage County and AmbuLift LLS attached (which is on file in the County Clerk's office) hereto is authorized, ratified and endorsed for the year 2009.

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

Sandi Curtis, Emergency Management explained that no other provider will provide after hour service after 7pm and on weekends 365 days a year. This provider charges a rate of \$55.00 per run.

Roll call vote revealed (28) ayes, (1) nay, Supervisor Allgaier. Resolution adopted.

RESOLUTION NO. 97-2008-2010  
RE: AUTHORIZATION OF CONTACT BETWEEN THE  
AGING & DISABILITY RESOURCE CENTER OF PORTAGE  
COUNTY AND GEMINI EMPLOYEE LEASING, INC

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for professional staff (including wages, fringe benefits, fees, mileage reimbursement and training) to provide evidence based programming and services, in the anticipated amount of \$134,752 between the Aging & Disability Resource Center of Portage County and Gemini Employee Leasing, Inc. is authorized, ratified, and endorsed for the year 2009.

Motion by Supervisor Allgaier, second by Supervisor Steinke for the adoption.

Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 98-2008-2010  
RE: PORTAGE COUNTY HUMAN RESOURCES  
DEPARTMENT LARGE SCALE CONTRACTS AND LEASES

NOW, THEREFORE, BE IT RESOLVED, that the above Portage County contracts be approved effective January 1, 2009. All copies of the contracts will be kept on file with the Human Resources Department.

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

Supervisor Wiza asked why Supervisor Krems voted nay on this resolution at the committee level.

Supervisor Krems stated both companies had good ratings and the high bidder was awarded the contract.

Roll call vote revealed (26) ayes, (3) nays, Supervisors Wiza, Radtke, Krems. Resolution adopted.

RESOLUTION NO. 99-2008-2010

RE: FINAL RESOLUTION

Motion by Supervisor Butkowski, second by Supervisor Patton for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Krogwold, second by Supervisor Medin to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board, and such changes will then be subsequently published.

Publish Date: December 23, 2008

ORDINANCE NO. \_\_\_\_\_

RE: TOWN OF ALMOND COMPREHENSIVE PLAN FUTURE LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, STUCKER PROPERTY

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

WHEREAS, Steve Stucker, Owner, requests to amend the Town of Almond Comprehensive Plan Future Land Use Map from the Limited Agricultural/Mixed Use land use category to Commercial/Industrial land use category and to amend the Portage County Zoning Ordinance by changing the zoning classification from A2, Agricultural Transition Zoning District to C4, Highway Commercial Zoning District, for an area consisting of 1.72 acres lying on the north side of County Road D approximately .4 miles west of 3<sup>rd</sup> Street and described as part of the SE¼ of the SW¼ of Section 29, T21N, R09E, Town of Almond, parcel number 004-21-0929-12.06; and

WHEREAS, the Town of Almond Comprehensive Plan is incorporated into Portage County Comprehensive Plan 2025 through Section 8.8 of that document and the Portage County Zoning Ordinance is in force within the Town of Almond; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on November 25, 2008 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, including the attached fact sheet at the November 25, 2008 meeting, has placed a recommendation with the County Board that the requests be approved; and

WHEREAS, the proposed amendments, with the information furnished in the attached report and fact sheet, have been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #004-21-0929-12.06, being part of the SE¼ of the SW¼ of Section 29, T21N, R09E, Town of Almond, an area consisting of 1.72 acres, is hereby changed in the Town of Almond Comprehensive Plan, which is part of the Portage County Comprehensive Plan 2025, from the Limited Agricultural/Mixed Use land use category to Commercial/Industrial land use category, and from the A2, Agricultural Transition Zoning District to the C4, Highway Commercial Zoning District.

Dated this 16<sup>th</sup> day of December, 2008.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED  
Harvey Olson, Chairman

AYE  
Robert Brilowski, Member

AYE  
Allen Haga, Jr., Member

AYE  
Jerry Piesik, Member

AYE  
Stan Potocki, Member

RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION ESTABLISHING A STANDARD MEETING DAY AND TIME FOR THE COUNTY BOARD OF SUPERVISORS REVISING SEC. 3.1.40 OF THE PORTAGE COUNTY CODE

WHEREAS, discussion and dialogue has been undertaken on the best starting time for the monthly meetings of the Portage County Board of Supervisors; and

WHEREAS, there is a need to codify within administrative requirements the standard meeting days and times of the Board;

The time of the meetings will be revisited in December 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Code of Ordinances is hereby amended to include the following provision in section 3.1.40:

*f. The standard meeting day and time of the monthly meetings of the Portage County Board of Supervisors shall be the third Tuesday of the month at 6:00 p.m. Special meetings of the Board may be called by the Chair on different days and at different times as may be necessary.*

DATED THIS 16<sup>TH</sup> DAY OF DECEMBER, 2008.

RESPECTFULLY SUBMITTED,

EXECUTIVE / OPERATIONS COMMITTEE

\_\_\_\_\_  
aye  
O. Phillip Idsvoog, Chair

\_\_\_\_\_  
aye  
Lonnie Krögwold, First Vice-Chair

\_\_\_\_\_  
aye  
David Medin, Second Vice-Chair

\_\_\_\_\_  
aye  
James Gifford

\_\_\_\_\_  
aye  
Marion Bud Flood

RESOLUTION NO 2008 \_\_\_\_\_

RE: ENTERING INTO A COOPERATIVE SERVICE AGREEMENT BETWEEN PORTAGE COUNTY AND THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES

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

WHEREAS, Portage County has participated in the Animal Damage Abatement and Claims Program since 1989 for the purpose of identifying, abating, controlling, and assessing white-tailed deer, wild elk, wild Canada geese, wild turkey and wild black bear damages to agricultural interests; and

WHEREAS, prior to participating in the Animal Damage Abatement and Claims Program, the Land Conservation Division of the Planning & Zoning Department had received numerous damage reports to agricultural interests to which it had been unable to provide assistance; and

WHEREAS, the present agreement between Portage County and the Wisconsin Department of Natural Resources and the United States Department of Agriculture Animal Plant Health Inspection Service Wildlife Services will expire on December 31<sup>st</sup>, 2008; and

WHEREAS, it is Portage County's desire to continue to participate in the Animal Damage Abatement and Claims Program for the purpose of providing commercial agricultural product growers and producers the necessary technical and/or operational assistance in identifying, abating, controlling and assessing wildlife damages to agricultural interests; and

WHEREAS, the Wisconsin Department of Natural Resources and the United States Department of Agriculture are seeking to continue their Cooperative Service Agreement with Portage County commencing on January 1, 2009 and expiring on December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to execute a Cooperative Service Agreement between Portage County and the Wisconsin Department of Natural Resources and the United States Department of Agricultural Animal Plant Health Inspection Service Wildlife Services, attached hereto and incorporated by reference, commencing January 1<sup>st</sup>, 2009 and ending December 31<sup>st</sup>, 2013.

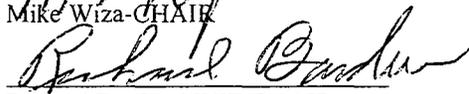
DATED THIS 16<sup>TH</sup> DAY OF DECEMBER, 2008

RESPECTFULLY SUBMITTED,

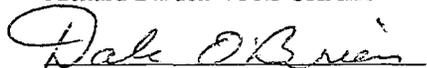
PORTAGE COUNTY LAND CONSERVATION COMMITTEE.



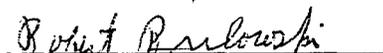
Mike Wiza-CHAIR



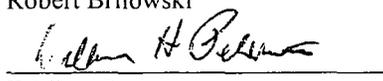
Richard Barden-VICE CHAIR



Dale O'Brien



Robert Brilowski



William Peterson

Excused

Donald Aanrud

RESOLUTION NO. \_\_\_\_\_

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

RE: COUNTY FISH AND GAME PROJECT

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Portage County desires to participate in county fish and game projects pursuant to provisions of Section 23.09 (12) of the Wisconsin Statutes: and

WHEREAS, matching funds have been budgeted in 2009 for the Standing Rocks Park Invasive Species Control:

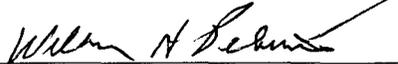
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Standing Rocks Park Invasive Species Control project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 16th day of December, 2008.

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

  
\_\_\_\_\_  
WILLIAM PETERSON, PRESIDENT

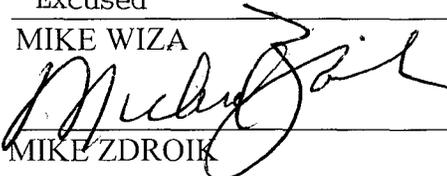
  
\_\_\_\_\_  
PERRY PAZDERNIK, VICE PRESIDENT

Excused  
\_\_\_\_\_  
MARY DEVINE GIESE, SECRETARY

  
\_\_\_\_\_  
DON BUTKOWSKI

  
\_\_\_\_\_  
GEORGE KRAFT

Excused  
\_\_\_\_\_  
MIKE WIZA

  
\_\_\_\_\_  
MIKE ZDROIK

\*Contingent upon state funding

## RESOLUTION # \_\_\_\_\_

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

**Regarding: Authorization for- 2009 Contracts over \$100,000**

Whereas, In order to comply with Purchasing Ordinance- 3.7.12 Large Scale Contracts and Leases, all departments must have governing committee approval for any contracts or leases for services exceeding \$25,000. Furthermore, any service contracts or leases exceeding \$100,000 must also be approved by resolution of the County Board; and

Whereas, these contracts will support the Health and Human Service Department in there provision of services including mandated services; and

Whereas, the attached list of contracts outlines the provider, the total cost of the service and the service provided.

FISCAL NOTE: As stated in the listed total costs. The listed contracts have been provided for in the budget. These services could not be provided by the department for any cost savings.

Now, therefore, be it resolved by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services and the attached list of providers is authorized, ratified and endorsed for the year 2009.

Dated this 16th day of December, 2008.

## PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Jeanne Dodge  
Jeanne Dodge, Chairman

Excused  
Lonnie Krogwald

Brian A. Kurzynski  
Brian Kurzynski

Doug Radtke  
Doug Radtke

Gene Numsen  
Dr. Gene Numsen, Citizen

Ron Check  
Ron Check, Citizen

Tony Patton  
Tony Patton Vice Chair

Perry Pazdernik  
Perry Pazdernik

Excused  
Jim Clark

Sandra Benz-Medin  
Sandra Benz-Medin, Citizen

Richard Bishop  
Richard Bishop, Citizen

RESOLUTION # \_\_\_\_\_

Resolution offered by Supervisors of the Finance Committee of the Portage County Board of Supervisors.

**Regarding: Ratification of the Master Services Maintenance Agreement for IBM Hardware and Software**

Whereas, County, having no legal obligation to do so, desires to have available maintenance contracts for hardware and software products to keep information technology services operational; and

Whereas, the County currently has in place a master services agreement for such hardware and software support for IBM services and products which renews automatically for three year intervals; and

Whereas, in order to comply with Purchasing Ordinance 3.7.12 Large Scale Leases and Contracts, multiple year contracts must be approved by the governing committee and by resolution of the County Board.

FISCAL NOTE: This service saves the county approximately 40% by choosing a multiple year renewal option.

**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the master services maintenance agreement attached hereto is authorized, ratified and endorsed.

Dated this 16th day of December, 2008.

PORTAGE COUNTY FINANCE COMMITTEE

AYE  
James Gifford, Chairman

AYE  
Lonnie Krogvold

AYE  
James Krems

AYE  
Don Butkowski

AYE  
Perry Pazdernik

G

96-2008-2010

RESOLUTION # \_\_\_\_\_

Resolution offered by Supervisors of the Public Safety Committee of the Portage County Board of Supervisors.

**Regarding: Authorization for Agreement for AmbuLift Transport Services Between Portage County and AmbuLift LLC for 2009**

Whereas, County, having no legal obligation to do so, desires to provide non-emergency patient transport for patients at St. Michael's Hospital Emergency Department who no longer are in need of emergency transport or services (in lieu of providing ambulance and EMS services); and

Whereas, without utilization of a transport service, in the past, expensive and inefficient ambulance runs were made which prevented availability for emergent cases.

Whereas, the County coordinates the overall EMS system throughout the county and has elected to provide non emergency transport services from St. Michael's Hospital Emergency Department as a cost saving measure for the convenience of patients; and

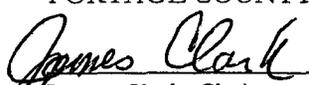
Whereas, Transporter is fully licensed and equipped to provide such transport services in a timely and responsible manner.

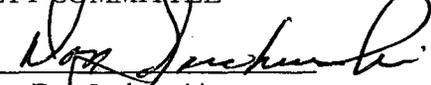
FISCAL NOTE: This service saves the county approximately \$400 per transport in lieu of transport by ambulance as was done previously.

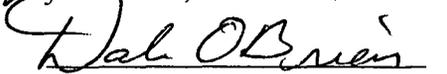
Now, therefore, be it resolved by the Portage County Board of Supervisors that the agreement for transport services between Portage County and AmbuLift LLC attached hereto is authorized, ratified and endorsed for the year 2009.

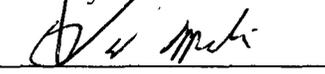
Dated this 16th day of December, 2008.

PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

  
James Clark, Chairman

  
Don Jankowski

  
Dale O'Brien

  
David Medin

  
Harvey Olson

59

Resolution No. \_\_\_\_\_

Resolution offered by the Commission on Aging/Aging & Disability Resource Center Board

**Re: Authorization of Contract between the Aging & Disability Resource Center of Portage County and Gemini Employee Leasing, Inc.**

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

WHEREAS, the Aging & Disability Resource Center has received a two year grant ('08 – '09) to provide evidence based programming and services designed to reduce the risk of falls and disabilities related to chronic conditions to Portage County residents age 50 and older; and

WHEREAS, the Aging & Disability Resource Center has been working collaboratively with other county departments and community agencies to improve the health and well-being of seniors and adults with disabilities by expanding available prevention and early-intervention programming; and

WHEREAS, the services provided under this grant seek to improve access to evidence based prevention programming by increasing the number of locations throughout the county where courses are taught, increasing the range of evidence based programming available and the number of courses offered, increasing the number of certified and trained course instructors, and increasing the referral base to the ADRC programs.

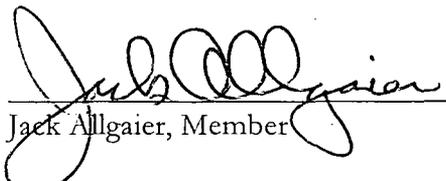
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for professional staff (including wages, fringe benefits, fees, mileage reimbursement and training) to provide evidence based programming and services, in the anticipated amount of \$134,752 between the Aging & Disability Resource Center of Portage County and Gemini Employee Leasing, Inc. is authorized, ratified, and endorsed for the year 2009.

Dated this 16<sup>th</sup> day of December 2008.

Respectfully Submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD

  
\_\_\_\_\_  
Jerry Rous, Chair

  
\_\_\_\_\_  
Jack Allgaier, Member

*Richard Barden*

Richard Barden, Member

*Lia DeGross*

Lia DeGross, Member

*Sidney Ellenbecker*

Sidney Ellenbecker, Member

*Kathy Hartman*

Kathy Hartman, Member

*Jack Larsen*

Jack Larsen, Member

*Jerry Piesik*

Jerry Piesik, Member

*Goldene Purcell*

Goldene Purcell, Member

*Bernice Woitczak*

Bernice Woitczak, Member

RESOLUTION NO. 98-2008-2010

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

RE: PORTAGE COUNTY HUMAN RESOURCES DEPARTMENT LARGE SCALE CONTRACTS AND LEASES

WHEREAS, Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases requires that all contracts for services exceeding the lesser of \$100,000 or 10% of the department's annual budget, or which have a duration exceeding one year, must be approved by the governing committee of the department and by resolution of the County Board; and

WHEREAS, the Human Resources Committee has responsibility to review and approve fringe benefit policies and county insurance and human resources programs, and has reviewed the following contracts with Willis HRH, Portage County's insurance agent and the Human Resources Department; and

WHEREAS the following contracts have been approved by the Human Resources Committee for Portage County for 2009 and meet the criteria of Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases:

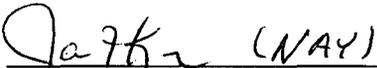
Health Plan Third Party Administrator – Employee Benefit Consultants – 1 year contract - \$144,551.80  
Health Plan Stop Loss Provider – Mutual of Omaha – 1 year contract – \$489,908.88  
Life Insurance – Standard Life Insurance Co. – 2 year contract - \$66,216  
Flexible Spending – Diversified Benefits, Inc. – 2 year contract - \$10,899

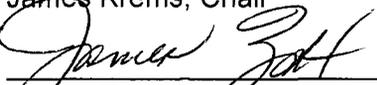
NOW, THEREFORE, BE IT RESOLVED, that the above Portage County contracts be approved effective January 1, 2009. All copies of the contracts will be kept on file with the Human Resources Department.

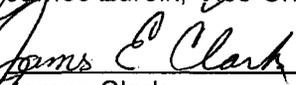
Dated this 16th day of December, 2008.

Respectfully submitted,

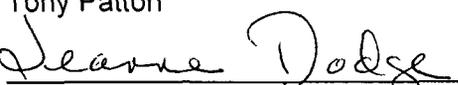
PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

  
Jeanne Dodge

99-2008-2010

FINAL RESOLUTION NUMBER \_\_\_\_\_

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

BE IT RESOLVED, by the County Board of Supervisors of Portage  
County, Wisconsin, now in Adjourned Session assembled that the Resolutions,  
Ordinances and motions adopted and carried at this meeting and all  
appropriations made and claims allowed at this meeting be and they are  
hereby ratified and confirmed in all respects by the Board.

Dated this 16th day of December, 2008.

Supervisor Lia DeGroff