

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

**January 16, 2007  
February 20, 2007  
March 20, 2007  
April 17, 2007  
May 15, 2007  
June 19, 2007  
July 17, 2007  
August 21, 2007  
September 18, 2007  
October 4, 2007  
October 16, 2007  
November 6, 2007  
November 20, 2007  
December 18, 2007**

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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 2007

WHICH INCLUDE  
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT  
THE COUNTY CLERK'S OFFICE

**RESOLUTION NO                      RESOLUTION TITLE**

**JANUARY 16, 2007**

79-2006-2008      TOWN OF STOCKTON COMPREHENSIVE PLAN 2025  
80-2006-2008      TOWN OF BELMONT LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT,  
TULLBERG PROPERTY  
81-2006-2008      PORTAGE COUNTY ZONING ORDINANCE, SHORELAND ZONING ORDINANCE, TOWER  
AMENDED            ORDINANCE, AND NONMETALLIC MINING RECLAMATION ORDINANCE  
82-2006-2008      INITIAL RESOLUTION OF PRELIMINARY APPROVAL FOR THE CONSTRUCTION, THE  
FINANCIAL BONDING AND INTERIM FINANCIAL SUPPORT BY WAY OF COUNTY GENERAL  
FUND, IF INTERIM COSTS EXCEED THE APPROVED TRANSFER FACILITY PROJECT CASH  
FUNDS OF \$319,151 ARE USED UP PRIOR TO BOND ISSUANCE, FOR THE PORTAGE  
COUNTY SOLID WASTE TRANSFER FACILITY  
83-2006-2008      COUNTY FISH AND GAME PROJECT  
84-2006-2008      RESOLUTION IN SUPPORT OF LEGISLATION INCREASING FOSTER CARE CLOTHING  
ALLOWANCE  
85-2006-2008      FINAL RESOLUTION

**FEBRUARY 20, 2007**

86-2006-2008      TOWN OF BUENA VISTA LAND USE PLAN/MAP  
87-2006-2008      ZONING ORDINANCE MAP AMENDMENT, HEIDGER PROPERTY  
AMENDED  
88-2006-2008      ZONING ORDINANCE MAP AMENDMENT, FAULKS PROPERTY  
89-2006-2008      EXTENSION OF MORATORIUM FOR APPROVAL OF APPLICATIONS FOR ADULT  
ENTERTAINMENT ESTABLISHMENTS  
90-2006-2008      RESOLUTION APPROVING AN APPROPRIATION OF \$250,000 FROM THE PORTAGE  
COUNTY GENERAL RESERVE FUND FOR THE NEW PORTAGE COUNTY HUMANE  
SOCIETY ANIMAL CONTROL SHELTER IN CONJUNCTION WITH THE RATIFICATION  
OF AN AGREEMENT FOR THE POSSIBLE PROVISION OF FUTURE ANIMAL BOARDING  
SERVICES  
91-2006-2008      RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2007-2008 SEASON  
92-2006-2008      REFUND OF EXCESS DOG LICENSE FUNDS  
93-2006-2008      FINAL RESOLUTION

**MARCH 20, 2007**

94-2006-2008      APPROVING THE 2007-2011 UPDATE TO THE PORTAGE COUNTY COMPREHENSIVE  
OUTDOOR RECREATION PLAN  
95-2006-2008      TO APPROVE THE ATTACHED INTERGOVERNMENTAL AGREEMENT BETWEEN  
MARATHON, WOOD, AND PORTAGE COUNTIES TO ESTABLISH COMMUNITY CARE OF  
CENTRAL WISCONSIN (CCCW)  
96-2006-2008      ADVISORY RESOLUTION REGARDING THE PROCESS AND PROCEDURE TO REVIEW THE  
SIZE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS  
97-2006-2008      APPROVING THE EXCHANGE OF LAND BETWEEN WAYNE AND LINDA CAREY AND  
PORTAGE COUNTY HIGHWAY DEPARTMENT  
98-2006-2008      APPROVING THE EXCHANGE OF LAND BETWEEN ROY SOOK AND PORTAGE  
COUNTY HIGHWAY DEPARTMENT  
99-2006-2008      LAKE PROTECTION GRANTS - WOLF LAKE ACQUISITION  
100-2006-2008     RECREATION AIDS - WOLF LAKE LAND ACQUISITION  
101-2006-2008     RECREATION AIDS - STAND ROCKS PARK DEVELOPMENT

102-2006-2008 OPPOSING THE DIVERSION OF ANY SEGREGATED RECYCLING FUND MONIES TO GENERAL PURPOSE REVENUES, FURTHER OPPOSING ANY INCREASE TO CURRENT RECYCLING FEES & REQUIRING ALL RECYCLING FUND MONIES BE USED TO OFFSET COSTS FOR RESPONSIBLE UNIT EFFECTIVE RECYCLING PROGRAMMING  
103-2006-2008 RENAMING OF THE PORTAGE COUNTY DATA PROCESSING DEPARTMENT  
104-2006-2008 RENAMING OF THE PORTAGE COUNTY PERSONNEL DEPARTMENT  
105-2006-2008 FINAL RESOLUTION

**APRIL 17, 2007**

106-2006-2008 TOWN OF SHARON COMPREHENSIVE PLAN 2007  
107-2006-2008 LITTLE PLOVER RIVER GROUNDWATER MANAGEMENT AREA  
108-2006-2008 ADOPTING A CITIZEN PARTICIPATION PLAN, AS RELATES TO COMMUNITY DEVELOPMENT  
AMENDED BLOCK GRANTS  
109-2006-2008 RESOLUTION RATIFYING THE 2007-2009 AMBULANCE SERVICE AGREEMENTS BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT AND WITH THE AMHERST FIRE AND SAFETY DISTRICT, PROVIDING TRAINING FUNDING FOR COUNTY FIRST RESPONDERS AND ESTABLISHING AN EMS OVERSIGHT BOARD  
110-2006-2008 RESOLUTION APPROVING \$178,783 OF CONTINGENCY FUNDS FOR THE PURCHASE OF A NEW PORTAGE COUNTY AMBULANCE TO ALLOW FOR THE EXPANSION OF THE AMHERST PLAN  
111-2006-2008 AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT FOR WATER MAIN TO THE VILLAGE OF PLOVER  
112-2006-2008 WISCONSIN COUNTIES ASSOCIATION ALLOCATION FOR ADMINISTRATIVE COSTS OF THE NORTH CENTRAL ITBEC OF THE WISCONSIN COUNTIES ASSOCIATION  
113-2006-2008 FINAL RESOLUTION

**MAY 15, 2007**

108-2006-2008 RECONSIDERATION OF: ADOPTING A CITIZEN PARTICIPATION PLAN, AS RELATES TO COMMUNITY DEVELOPMENT BLOCK GRANTS  
114-2006-2008 TOWN OF STOCKTON LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, THE LAND CONNECTION PROPERTY  
115-2006-2008 TOWN OF BUENA VISTA LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, BERARD PROPERTY  
116-2006-2008 RESOLUTION APPROVING \$115,000 OF FUNDING FOR A PRELIMINARY JUSTICE CENTER DESIGN AND LOCATION STUDY  
117-2006-2008 ORDINANCE ESTABLISHING LICENSING REQUIREMENTS AND REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES WITHIN PORTAGE COUNTY  
AMENDED  
118-2006-2008 CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 2005  
119-2006-2008 OPPOSING RECYCLING FEE AND ENVIRONMENTAL REPAIR FUND FEE INCREASES UNDER THE PROPOSED EXECUTIVE BUDGET AND THE JOINT COMMITTEE ON FINANCE BILL SB40  
120-2006-2008 APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH MARATHON COUNTY FOR SHARED SOLID WASTE DEPARTMENT ADMINISTRATOR  
121-2006-2008 FINAL RESOLUTION

**JUNE 19, 2007**

116-2006-2008 CONSIDERATION OF OVERRIDE COUNTY EXECUTIVE VETO OF AMENDMENT TO RESOLUTION NO 116-2006-2008 RESOLUTION APPROVING \$115,000 OF FUNDING FOR A PRELIMINARY JUSTICE CENTER DESIGN AND LOCATION OF STUDY  
122-2006-2008 RESOLUTION AUTHORIZING THE BORROWING OF \$9,775,000 ; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH

123-2006-2008 TO ADVANCE THE CONCEPT OF THE CENTRAL WISCONSIN AIRPORT TERMINAL AREA MASTER PLAN

124-2006-2008 FINANCE AGREEMENT FOR THE CWA TERMINAL AREA MASTER PLAN BETWEEN MARATHON & PORTAGE COUNTIES AND THE CENTRAL WISCONSIN AIRPORT BOARD

125-2006-2008 DENIAL OF THE LAKE HELEN PROTECTION AND REHABILITATION DISTRICT'S PETITION TO ATTACH TERRITORY TO THE LAKE DISTRICT

126-2006-2008 RESOLUTION AUTHORIZING AND APPROVING THE DESIGNATION OF DEPOSITORY BANKS FOR THE INVESTMENT OF EXCESS PORTAGE COUNTY FUNDS

127-2006-2008 RESOLUTION CONFIRMING THE APPOINTMENT OF TODD NEUENFELDT AS FACILITIES DIRECTOR FOR THE MAINTENANCE DEPARTMENT

128-2006-2008 APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH COMMUNITY CARE OF CENTRAL WISCONSIN FOR SHARED LONG TERM CARE ADMINISTRATIVE SERVICES

129-2006-2008 AMENDED RESOLUTION TO CONTINUE THE PORTAGE COUNTY RAPID RESPONSE UNIT (RRU) PROGRAM FOR EMERGENCY MEDICAL SERVICES (EMS) FROM JULY 1, 2007 TO DECEMBER 31, 2007

130-2006-2008 FINAL RESOLUTION

**JULY 17, 2007**

125-2006-2008 AMENDED APPROVAL OF LAKE HELEN PROTECTION AND REHABILITATION DISTRICT'S PETITION TO ATTACH TERRITORY TO THE LAKE DISTRICT

129-2006-2008 RECONSIDERATION AMENDED RESOLUTION TO CONTINUE THE PORTAGE COUNTY RAPID RESPONSE UNIT (RRU) PROGRAM FOR EMERGENCY MEDICAL SERVICES (EMS) FROM JULY 1, 2007 TO DECEMBER 31, 2007

131-2006-2008 ZONING ORDINANCE MAP AMENDMENT, MARCINIAK PROPERTY

132-2006-2008 ZONING ORDINANCE MAP AMENDMENT, MOLSKI PROPERTY

133-2006-2008 TOWN OF HULL COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE MAP AMENDMENT, BECKER PROPERTY

134-2006-2008 TOWN OF HULL COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE MAP AMENDMENT, MIJAL PROPERTY

135-2006-2008 RESOLUTION FOR IMPROVED MANAGEMENT OF STATE OWNED LANDS

136-2006-2008 SUPPORTING ADOPTION OF A STATEWIDE WORKPLACE SMOKING BAN WITH NO EXCEPTIONS

137-2006-2008 SUPPORTING ADOPTION OF A STATEWIDE TOBACCO EXCISE TAX INCREASE

138-2006-2008 SUPPORT OF A GRADE SEPARATION AT COUNTRY CLUB DRIVE/HOOVER ROAD RAILROAD CROSSING

139-2006-2008 TO RE-AUTHORIZE INCREASING THE HOURLY POSITION OF PSYCHIATRIST IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES UP TO A FULL-TIME FORTY (40) HOUR PER WEEK POSITION

140-2006-2008 FINAL RESOLUTION

**AUGUST 21, 2007**

141-2006-2008 ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

142-2006-2008 RESOLUTION SUPPORTING ENHANCEMENT OF AIR SERVICE AT CENTRAL WISCONSIN AIRPORT

143-2006-2008 AMENDED TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: STRUCTURES AND RESPONSIBILITIES

144-2006-2008 AMENDED TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: FISCAL POLICIES

145-2006-2008 AMENDED TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: HUMAN RESOURCES POLICIES

- 146-2006-2008 RESOLUTION ESTABLISHING TUESDAY NOVEMBER 6, 2007 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2007
- 147-2006-2008 RESOLUTION OPPOSING STATE LEGISLATION TO DRASTICALLY REDUCE THE NUMBER OF COUNTIES IN WISCONSIN FROM 72 TO 18
- 148-2006-2008 DESIGNATING AN ADMINISTRATOR FOR LONG-TERM SUPPORT COMMUNITY OPTIONS PROGRAM (COP) FUNDS
- 149-2006-2008 RESOLUTION AUTHORIZING THE ALLOCATION OF \$54,000 OF CONTINGENCY FUNDS FOR THE CREATION OF A JUVENILE DAY REPORTING PROGRAM IN THE PORTAGE COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT
- 150-2006-2008 RESOLUTION APPROVING THE CREATION OF A NEW SERVICE COORDINATION SUPERVISOR FOR THE DEPARTMENT OF COMMUNITY CARE OF PORTAGE COUNTY
- 151-2006-2008 AUTHORIZING SUBMISSION OF THE APPLICATION RELATING TO PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES
- 152-2006-2008 FINAL RESOLUTION

**SEPTEMBER 18, 2007**

- 153-2006-2008 ZONING ORDINANCE MAP AMENDMENT RASMUSSEN PROPERTY
- 154-2006-2008 RESOLUTION AUTHORIZING AND APPROVING THE DESIGNATION OF \$500,000 OF CONTINGENCY FUNDS FOR THE PURPOSE OF REMODELING THE BASEMENT OF THE HEALTH CARE CENTER TO ALLOW FOR THE SPACE TO BE RENTED TO CCPC
- 155-2006-2008 FINAL RESOLUTION

**OCTOBER 4 & 16, 2007**

- 149-2006-2008 RESOLUTION AUTHORIZING THE ALLOCATION OF \$54,000 OF CONTINGENCY FUNDS FOR RECONSIDERATION THE CREATION OF A JUVENILE DAY REPORTING PROGRAM IN THE PORTAGE COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT
- 156-2006-2008 TOWN OF ALMOND COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE MAP AMENDMENT, WOHLFEIL PROPERTY
- 157-2006-2008 ZONING ORDINANCE MAP AMENDMENT, WIZA PROPERTY
- 158-2006-2008 ZONING ORDINANCE MAP AMENDMENT, GRUBER PROPERTY
- 159-2006-2008 ZONING ORDINANCE MAP AMENDMENT, SPAAY PROPERTY
- 160-2006-2008 ZONING ORDINANCE MAP AMENDMENT, CHERNEY PROPERTY
- 161-2006-2008 AUTHORIZATION FOR AGREEMENT BETWEEN THE COUNTY CORONER AND TISSUE BANK SERVICE AS REQUIRED BY LAW TO WIT, THE LIONS EYE BANK OF WISCONSIN
- 162-2006-2008 RESOLUTION SUPPORTING THE ARTS ALLIANCE OF PORTAGE COUNTY, INC. AND AMENDED DESIGNATING THE MONTH OF NOVEMBER AS COUNTY ARTS MONTH
- 163-2006-2008 FINAL RESOLUTION

**NOVEMBER 6, 2007**

- 164-2006-2008 AMENDMENT OF PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1: SALARY AND DUTIES OF THE COUNTY BOARD CHAIRPERSON
- 165-2006-2008 ADOPTION OF THE 2008 PORTAGE COUNTY BUDGET AMENDED
- 166-2006-2008 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2007 TAX LEVY AMENDED PAYABLE IN 2008
- 167-2006-2008 PER DIEM FOR THE PORTAGE COUNTY BOARD OF SUPERVISORS
- 168-2006-2008 ESTABLISHING A FEE FOR CREMATION PERMITS FOR SERVICES OF THE COUNTY CORONER AND DEPUTY CORONER
- 169-2006-2008 COUNTY FISH AND GAME PROJECT
- 170-2006-2008 FINAL RESOLUTION

**NOVEMBER 20, 2007**

- 171-2006-2008 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME AFL-CIO FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008
- 172-2006-2008 RATIFICATION OF THE 2007 WAGE REOPENER FOR THE COLLECTIVE BARGAINING AGREEMENT FOR THE PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2007
- 173-2006-2008 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- 174-2006-2008 FINAL RESOLUTION

**DECEMBER 18, 2007**

- 175-2006-2008 ZONING ORDINANCE MAP AMENDMENT, TOWN OF HULL PROPERTY
- 176-2006-2008 ZONING ORDINANCE MAP AMENDMENT, KAWLESKI PROPERTY
- 177-2006-2008 ZONING ORDINANCE MAP AMENDMENT, TOWN OF EAU PLEINE BOARD
- 178-2006-2008 SUPPORT FOR THE FUTURE U.S. HIGHWAY 10/INTERSTATE HWY 39 INTERCHANGE
- 179-2006-2008 RESOLUTION CREATING THE PORTAGE COUNTY COMMUNITY DEVELOPMENT BLOCK AMENDED 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
- 180-2006-2008 FINAL RESOLUTION

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

January 16, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Shirley Simonis revealed (23) present, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Jeanne Dodge delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Borski to approve the minutes of the December 19, 2006 County Board meeting. Motion carried by voice vote.

Correspondence

Aging and Disability Resource Center press conference on Wednesday, January 17, 2007 regarding the program's accreditation by the Wisconsin Association of Senior Centers. Top Health Newsletter was distributed.

Committee Referrals

None

Referral to Corporation Counsel

Motion by Supervisor Jankowski, second by Supervisor Warner to refer the summons and complaint – Jennifer Ainsworth to Corporation Counsel. Motion carried by voice vote.

Reappointments

Motion by Supervisor Peterson, second by Supervisor Krems to confirm the following reappointments:

Kathy Powell to the Land Preservation Fund Committee for a three-year term expiring January 2010.

H. Butch Pomeroy to the Land Preservation Fund Committee for a three-year term expiring January 2010.

George Rogers to the Land Preservation Fund Committee for a three-year term expiring January 2010.

Motion carried by voice vote.

Appearances

Carol Moore, Senior Center Director, Lincoln Center, explained the Wisconsin Association of Senior Centers Accreditation Achievement that will be presented on January 17th and thanked the Board for their support.

Public Comments

None

RESOLUTION NO. 79-2006-2008

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN 2025

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

Roll call vote revealed (22) ayes, (1) abstained, Supervisor Dodge, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Resolution adopted.

ORDINANCE NO. 80-2006-2008

RE: TOWN OF BELMONT LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT, TULLBERG PROPERTY

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

Roll call vote revealed (23) ayes, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 81-2006-2008

RE: PORTAGE COUNTY ZONING ORDINANCE, SHORELAND  
ZONING ORDINANCE, TOWER ORDINANCE, AND  
NONMETALLIC MINING RECLAMATION ORDINANCE

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

Supervisor Wiza offered technical amendments to section 7.1.6.10 camping unit to correct the word "device" and "an" approved.

Roll call vote revealed (23) ayes, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 82-2006-2008

RE: INITIAL RESOLUTION OF PRELIMINARY APPROVAL FOR THE  
CONSTRUCTION, THE FINANCIAL BONDING AND INTERIM  
FINANCIAL SUPPORT BY WAY OF COUNTY GENERAL FUND, IF  
INTERIM COSTS EXCEED THE APPROVED TRANSFER FACILITY  
PROJECT CASH FUNDS OF \$319,151 ARE USED UP PRIOR TO  
BOND ISSUANCE, FOR THE PORTAGE COUNTY  
SOLID WASTE TRANSFER FACILITY

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

Roll call vote revealed (23) ayes, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 83-2006-2008

RE: COUNTY FISH AND GAME PROJECT

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

Roll call vote revealed (23) ayes, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 84-2006-2008

RE: RESOLUTION IN SUPPORT OF LEGISLATION  
INCREASING FOSTER CARE CLOTHING ALLOWANCE

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

Roll call vote revealed (23) ayes, (5) excused, Supervisors Olson, Purcell, Gifford, Medin, Brilowski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 85-2006-2008

RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Krszjzaniek for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, 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

RESOLUTION NO. \_\_\_\_\_  
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN 2025

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

WHEREAS, the Town of Stockton requests that Portage County approve the Town of Stockton Comprehensive Plan 2025, and incorporate it into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and

WHEREAS, Chapters 8 and 9 of the Town of Stockton Comprehensive Plan 2025 directly effect and revise Chapter 8 of Portage County Comprehensive Plan 2025; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed Plan in Conference Room 5 of the Courthouse Annex on January 4, 2007 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 January 4, 2007 meeting, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed request for incorporation of the Town of Stockton Comprehensive Plan 2025, prepared under WI Stats. 66.1001, with the information from Chapters 8 and 9 of the Town's Comprehensive Plan 2025 furnished in the attached report and fact sheet, has been given due consideration by the County Board; and

WHEREAS, the County Board has adopted the Portage County Comprehensive Plan 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: The Town of Stockton Comprehensive Plan 2025, and in particular Chapters 8 and 9, which are part of the Portage County Comprehensive Plan 2025.

Dated this 16th day of January, 2007.

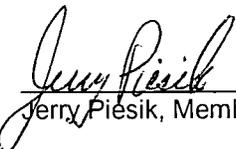
Respectfully submitted,

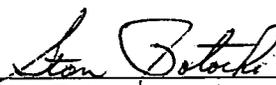
PLANNING AND ZONING COMMITTEE

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

  
\_\_\_\_\_  
Robert Brilowski, Member

**EXCUSED**  
\_\_\_\_\_  
James Gifford, Member

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

  
\_\_\_\_\_  
Stan Potocki, Member

ORDINANCE NO. \_\_\_\_\_  
RE: TOWN OF BELMONT LAND USE PLAN/MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, TULLBERG PROPERTY

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

WHEREAS, Larry and Patricia Tullberg, owner, request to amend the Town of Belmont Land Use Plan/Map which is Section 8.8 of the Portage County Comprehensive Plan 2025 from Industrial to Commercial and L3 Mixed Use Agricultural land use categories and to amend the Portage County Zoning Ordinance so part of Section 32, T21N, R10E, Town of Belmont, an area of approximately 0.23 acres be changed from A3, Low Density Agricultural Zoning District to C3, Commercial Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on January 4, 2007 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 January 4, 2007 meeting, has placed a recommendation with the County Board that the request be approved; and

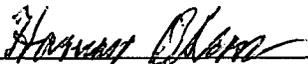
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Belmont Comprehensive Plan, which is Section 8.8 of the Portage County Comprehensive Plan 2025 is hereby changed from Industrial to Commercial and L3 Mixed Use Agricultural land use categories and part of the NE¼ of the NW¼ of Section 32, T21N, R10E, Town of Belmont, an area of 0.23 acres is hereby changed from A3, Low Density Agricultural Zoning District to C3, Commercial Zoning District.

Dated this 16th day of January, 2007.

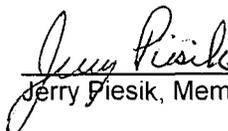
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

  
\_\_\_\_\_  
Robert Brilowski, Member

EXCUSED  
\_\_\_\_\_  
James Gifford, Member

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

  
\_\_\_\_\_  
Stan Potocki, Member

ORDINANCE NO.

RE: PORTAGE COUNTY ZONING ORDINANCE, SHORELAND ZONING ORDINANCE, TOWER ORDINANCE, AND NONMETALLIC MINING RECLAMATION 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, 7.7, and 7.8 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 Courthouse Annex, Stevens Point, Wisconsin on January 4, 2007 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 January 4, 2007 meeting, has placed a recommendation with the County Board that the County Ordinance amendments be approved; and

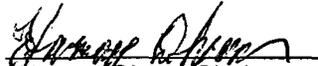
WHEREAS, the proposed County Ordinance amendments, have been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Changes to Sections 7.1, 7.3, 7.7, and 7.8 of the County Ordinances, a copy of which is attached hereto and are hereby amended.

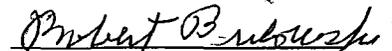
Dated this 16th day of January, 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

~~EXCISED~~  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

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

RE: INITIAL RESOLUTION OF PRELIMINARY APPROVAL FOR THE CONSTRUCTION, THE FINANCIAL BONDING AND INTERIM FINANCIAL SUPPORT BY WAY OF COUNTY GENERAL FUND, IF INTERIM COSTS EXCEED THE APPROVED TRANSFER FACILITY PROJECT CASH FUNDS OF \$319,151 ARE USED UP PRIOR TO BOND ISSUANCE, FOR THE PORTAGE COUNTY SOLID WASTE TRANSFER FACILITY.

WHEREAS, the Portage County Solid Waste Management Board is charged with the responsibility of developing and establishing a solid waste management plan and system to serve the needs of Portage County municipalities, residents, businesses, organizations and institutions; and

WHEREAS, the Portage County Solid Waste Management Board sited, constructed, and then operated the Portage County Sanitary Landfill, in the Town of Stockton, in an effort to fulfill this obligation; and

WHEREAS, the Portage County Sanitary Landfill has served as a solid waste disposal site since 1982 and was licensed by the Wisconsin Department of Natural Resources to hold a volume of 1,104,700 cubic yards of waste; and

WHEREAS, as the Portage County Sanitary Landfill began nearing capacity the Portage County Solid Waste Management Board opted to sign an agreement with Marathon County to utilize their sanitary landfill as a solid waste disposal site, rather than bear the enormous expense of constructing a new landfill in Portage County; and

WHEREAS, with the 2007 closure of the Portage County Sanitary Landfill the Portage County Solid Waste Management Board has, after great study and deliberations, determined that a Portage County solid waste transfer facility will not only meet the waste disposal needs of Portage County, in particular, the needs of the participating municipalities in the program, but will also serve as an waste consolidating site where waste will be loaded onto large trailers, then shipped to the remote landfill; and

WHEREAS, the using all departmental operating reserves for the construction of the solid waste transfer facility would greatly diminish departmental operating reserves to an imprudent level; and

WHEREAS, the Portage County Solid Waste Management Board wishes to continue its commitment to ensuring Portage County municipalities, residents, businesses, organizations and institutions have a well-thought out, affordable solid waste management system;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the construction of a solid waste transfer facility in the Village of Plover, the preliminary financial bonding costs of \$957,453, plus any issuance costs, and the interim financial support, by way of County general funds, if interim costs exceed the approved transfer facility project cash funds of \$319,151 prior to bond issuance, for the Portage County solid waste transfer facility.; the bonding will be incorporated into a future bonding for this and other capital projects in the calendar year of 2007, said cumulative bonding to be approved at a future meeting of the Board.

SUBMITTED THIS 16th day of January 2007.

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD      Date: December 28, 2006

Yes	Yes	Yes
James Zdroik, Chairperson	Jeanne Dodge, Vice-Chair	Marion "Bud" Flood
Yes	Yes	Yes
John Gardner	Wayne Hartzheim	Norman Myers, Sr.
Yes	Yes	Yes
Daniel Schlutter	Michael Wiza	James Zach

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 2007 for the Galecke Park Boat Landing Repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Galecke Park Boat Landing Repairs 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.

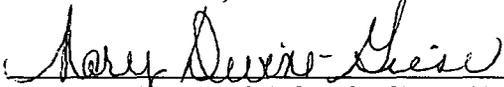
Dated this 16th day of January, 2007.

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

  
\_\_\_\_\_  
WILLIAM PETERSON, PRESIDENT

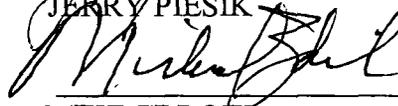
Excused  
\_\_\_\_\_  
DAN TRAINER, VICE PRESIDENT

  
\_\_\_\_\_  
MARY DEVINE GIESE, SECRETARY

Excused  
\_\_\_\_\_  
JAMES GIFFORD

  
\_\_\_\_\_  
PERRY PAZDERNIK

  
\_\_\_\_\_  
JERRY PIESIK

  
\_\_\_\_\_  
MIKE ZDROIK

\*Contingent upon state funding

## RESOLUTION \_\_\_\_\_

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

RE: **RESOLUTION IN SUPPORT OF LEGISLATION INCREASING FOSTER CARE CLOTHING ALLOWANCE**

WHEREAS, Lincoln, Marathon, Portage, Waupaca, Waushara, and Wood Counties have formed a consortium of Human Services representatives to work more actively with area legislators. The representatives have been meeting to discuss State and national issues that affect local service delivery systems; and

WHEREAS, foster care service for children is a very important issue for the consortium and on June 19, 2006, the six-county consortium voted unanimously to support the foster care clothing allowance increase; and

WHEREAS, family foster care is an extremely important temporary service to keep children safe in a caring environment when their parents cannot care for them. Over 5,100 foster homes across the State care for almost 8,000 foster children every year; and

WHEREAS, each of those foster care providers receive monthly reimbursement for the care of children in their home. The monthly reimbursement is expected to pay for the food, clothing, housing, personal care, and all other expenses of the foster children; and

WHEREAS, the State provided for a modest foster care rate increase in 2006. Even with this increase, family foster care providers are still challenged to meet the necessities of the foster children served; and

WHEREAS, the annual cost to raise a 15 year old was \$7,630 (Consumer Price Index for 2005, Midwest family earning \$42,900 or less). Wisconsin's annual foster care reimbursement for a 15 year old in 2006 is \$4,932 (basic rate); and

WHEREAS, the estimated annual cost of clothing for a 15 year old is \$1,020 (CPI 2005). Wisconsin's 2006 monthly foster care payment includes 13% for clothing (without the initial clothing allowance) of \$641 annually; and

WHEREAS, the State's payment guidelines for the initial clothing allowance have not changed since 1990.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby gives its support to the State of Wisconsin Legislature and encourages it to authorize foster care providers to receive two annual (January to June, July to December) clothing allowance payments for each child in foster care at the rate

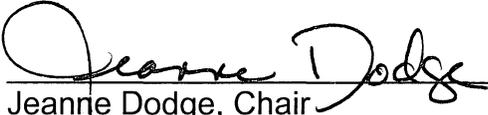
on the "Initial Clothing Allowance," in addition to their regular monthly payment.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports an increase for foster care reimbursement authorized by the State of Wisconsin Legislature.

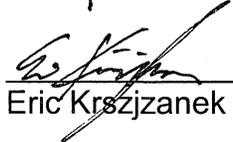
Approved and adopted this 16th day of January, 2007.

Respectfully submitted,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

  
\_\_\_\_\_  
Jeanne Dodge, Chair

  
\_\_\_\_\_  
James Clark, Vice-Chair

  
\_\_\_\_\_  
Eric Krszjzaneck

  
\_\_\_\_\_  
Richard Bishop

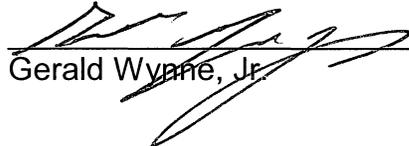
  
\_\_\_\_\_  
Sandra Benz

  
\_\_\_\_\_  
Dale O'Brien

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

  
\_\_\_\_\_  
Tony Patton

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

  
\_\_\_\_\_  
Gerald Wynne, Jr.

  
\_\_\_\_\_  
Dr. Gene Numsen

FINAL RESOLUTION NUMBER 85 (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 16th day of January, 2007.

Supervisor JEANNE DODGE

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

February 20, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Shirley Simonis revealed (27) present, (1) excused, Supervisor Olson, (1) vacant, District 2.

All present saluted the flag.

Supervisor James Clark delivered the invocation.

Supervisor Dodge offered a technical amendment to change the minutes that she voted abstained for Resolution No. 79-2006-2008. Motion by Supervisor Peterson, second by Supervisor Patton to approve the minutes of the January 16, 2007 County Board meeting as amended. Motion carried by voice vote on the amended minutes.

Public Comments

Don Somers asked to speak regarding the item under correspondence, Report of County Executive: Clerk of Courts.

Correspondence

Top Health Newsletter for February 2007 was distributed.

Wisconsin County Official's Handbook was distributed on behalf of the Wisconsin Counties Association.

Wisconsin Airport Terminal Area Development Financial Plan was distributed.

Planning and Zoning fact sheet with technical amendments was distributed.

Community Care of Portage County handout between Marathon, Portage and Wood Counties was handed out.

County Executive audit investigation regarding the Clerk of Courts office was distributed.

Don Somers expressed his concerns regarding the audit investigation credit card usage of Clerk of Courts Bernadette Flatoff.

Mark Maslowski, County Executive, explained the audit investigation credit card usage of the Clerk of Courts Bernadette Flatoff and stated that it was a misunderstanding.

Bernadette Flatoff explained that she did not know that gas expense on credit cards was only for rental cars. She apologized for the mistake and misunderstanding. In the future she will put her expenses/mileage on travel vouchers for reimbursement.

Committee Referrals

None

Claim Denial

Motion by Supervisor Borski, second by Supervisor Warner to deny the claim for excessive assessment for Jerold P. Fahrner, Town of Dewey. Motion carried by voice vote.

### Appearances

Dr. Michael Curtis gave an update on the Rapid Response Unit Pilot Project.

Mark Maslowski, County Executive, gave an EMS update.

Janis Ribbens, Jim Clark and Lonnie Krogwold gave an update on the Family Care Expansion Initiative.

Tony Yaron and Jim Krems gave an update of the Central Wisconsin Airport Expansion Project.

(Supervisor Patton excused)

Bill Weronke and Michael McKenna gave an update regarding the Highway 54 project.

### Committee Reassignments

Motion by Supervisor Gifford, second by Supervisor Zdroik to approve the following reassignments:

Dave Medin to Health Care Center Committee

Jerry Borski to Personnel Committee

Norm Myers to Space and Properties Committee

Motion carried by voice vote.

### Confirmation of County Executive Appointments/Reappointments

Motion by Supervisor Clark, second by Supervisor Myers to confirm the appointment of Douglas Radtke to the Housing Authority Board for the balance of the term of Mary Jane Polum, who resigned, whose term expires September 2011. Roll call vote revealed (20) ayes, (6) nays, Supervisors Barden, Flood, Jankowski, Warner, Krems, Clark, (2) excused, Supervisors Olson, Patton, (1) vacant, District 2. Appointment confirmed.

Motion by Supervisor Gifford, second by Supervisor Purcell to confirm the appointment of Norm Myers to the South Central Library Board for the balance of the term of Eric Krszjaniek, who resigned, whose term expires December 2007. Appointment confirmed by voice vote.

Motion by Supervisor Medin, second by Supervisor Zdroik to confirm the reappointment of Richard Barden to the South Central Library Board for a three-year term expiring December 2009. Reappointment confirmed by voice vote.

#### ORDINANCE NO. 86-2006-2008

##### RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP

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

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

#### ORDINANCE NO. 87-2006-2008 - AMENDED

##### RE: ZONING ORDINANCE MAP AMENDMENT, HEIDGER PROPERTY

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

Supervisor Gifford offered technical amendments to the resolution. The name in the title of the resolution should read "Heidger" and the correspondence pertaining to this property should read "approximately 40 acres".

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

ORDINANCE NO. 88-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
FAULKS PROPERTY

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

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

(Supervisor Zdroik excused)

RESOLUTION NO. 89-2006-2008  
RE: EXTENSION OF MORATORIUM FOR APPROVAL OF  
APPLICATIONS FOR ADULT ENTERTAINMENT ESTABLISHMENTS

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

Roll call vote revealed (24) ayes, (1) naye, Supervisor Myers, (3) excused, Olson, Patton, Zdroik,  
(1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 90-2006-2008  
RE: RESOLUTION APPROVING AN APPROPRIATION OF \$250,000  
FROM THE PORTAGE COUNTY GENERAL RESERVE FUND FOR THE  
NEW PORTAGE COUNTY HUMANE SOCIETY ANIMAL CONTROL  
SHELTER IN CONJUNCTION WITH THE RATIFICATION OF AN AGREEMENT  
FOR THE POSSIBLE PROVISION OF FUTURE ANIMAL BOARDING SERVICES

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

Discussion was held regarding the appropriation of funds for the Humane Society.

Roll call vote revealed (20) ayes, (5) naves, Supervisors Purcell, Myers, Piesik, Dodge, Krems, (3)  
excused, Supervisors Olson, Patton, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 91-2006-2008  
RE: RESOLUTION FOR SNOWMOBILE  
TRAIL AIDS 2007-2008 SEASON

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

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

RESOLUTION NO. 92-2006-2008  
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

Roll call vote revealed (24) ayes, (1) naye, (3) excused, Supervisors Olson, Patton, Zdroik, (1)  
vacant, District 2. Resolution adopted.

RESOLUTION NO. 93-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor O'Brien, second by Supervisor Krszjzaniek for the adoption. Motion carried  
by voice vote. Resolution adopted.

Motion by Supervisor Warner, 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

ORDINANCE NO. 86 (2006-2008)  
RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP

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

WHEREAS, The Town of Buena requests to amend the Town of Buena Vista Comprehensive Plan, which is incorporated by reference in Section 8.8 of the Portage County Comprehensive Plan 2025, to amend the Future Land Use Map on parcel number 010-22-0936-04, from L2, Intermediate Agricultural to L3, Limited Agricultural/Mixed Use land use categories, and to amend paged 85 of the Implementation Chapter to include "#8 that A4 zoning be allowed in L3 Land Use Category based on approval by the Town Board and a case-by-case basis."

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 7, 2007 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 7, 2007 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: The Town of Buena Vista Comprehensive Plan, which is Section 8.8 of the Portage County Comprehensive Plan 2025 is hereby amended for the Future Land Use Map on parcel number 010-22-0936-04, from L2, Intermediate Agricultural to L3, Limited Agricultural/Mixed Use land use categories, and to amend paged 85 of the Implementation Chapter to include "#8 that A4 zoning be allowed in L3 Land Use Category based on approval by the Town Board and a case-by-case basis."

Dated this 20th day of February, 2007.

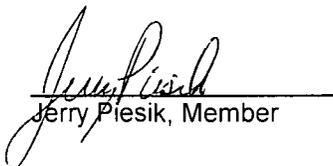
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
James Gifford, Member

  
Stan Potocki, Member

ORDINANCE NO. 87-2006-2008 AMENDED  
RE: ZONING ORDINANCE MAP AMENDMENT, HEIDGER PROPERTY

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

WHEREAS, George Heidger, August Heidger Jr., and Claire Heidger request to amend the Portage County Zoning Ordinance so part of Section 36, T22N, R09E, Town of Buena Vista, an area of approximately 40 acres be changed from A1, Exclusive Agricultural District to A2, Transitional Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 7, 2007 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 7, 2007 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: All of parcel number 010-22-0936-04, which is the SE¼ of the NE¼ of Section 36, T22N, R09E, Town of Buena Vista, an area of approximately 40 acres is hereby changed from A1, Exclusive Agricultural District to A2, Transitional Agricultural District.

Dated this 20th day of February, 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

AYE

James Gifford, Member

AYE

Robert Brilowski, Member

AYE

Stan Potocki, Member

AYE

Jerry Piesik, Member

ORDINANCE NO. \_\_\_\_\_  
RE: ZONING ORDINANCE MAP AMENDMENT, FAULKS PROPERTY

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

WHEREAS, Robert and Christine Faulks, Owners request to amend the Portage County Zoning Ordinance so part of Section 25, T22N, R10E, Town of Lanark, an area of approximately 66 acres be changed from A2, Agricultural Transition District to A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 7, 2007 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 7, 2007 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 number 022-22-1025-13.02 and 022-22-1025-16.02 being parts of the NE¼ of the SE¼ and the SE¼ of the SE¼ of Section 25, T22N, R10E, Town of Lanark, an area of approximately 66 acres is hereby changed from A2, Agricultural Transition District to A3, Low Density Agricultural District.

Dated this 20th day of February, 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

RESOLUTION \_\_\_\_\_

RE: EXTENSION OF MORATORIUM FOR APPROVAL OF APPLICATIONS FOR ADULT ENTERTAINMENT ESTABLISHMENTS

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

WHEREAS, the Portage County Board of Supervisors passed Resolution 179-2004-2006; and

WHEREAS, Resolution 179-2004-2006 was for a period of one year ending February 22, 2007; and

WHEREAS, Portage County has been reviewing its ordinances as well as other ordinances relating to adult entertainment establishments; and

WHEREAS, Portage County has determined that certain forms and types of "adult entertainment" establishments do in fact pose an imminent public health danger due to the effects of the activities, such as Sexually Transmitted Diseases (STD's) and similar problems; and

WHEREAS, Portage County needs a 90-day extension to finalize ordinance reviews and possible updating of the regulation for adult entertainment establishments.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors does hereby grant a 90-day extension of Resolution 179-2004-2006, which has placed a moratorium for approval of applications for adult entertainment establishments.

Dated this 20<sup>th</sup> day of February, 2007.

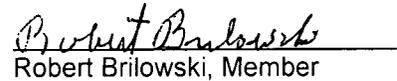
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Pjesik, Member



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

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

RE: Resolution for Snowmobile Trail Aids 2007-2008 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

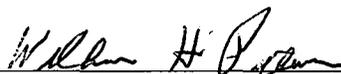
HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake,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

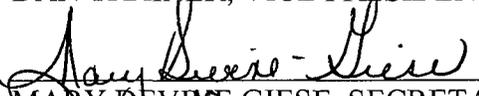
DATED THIS 20<sup>TH</sup> DAY OF FEBRUARY, 2007

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

  
WILLIAM PETERSON, PRESIDENT

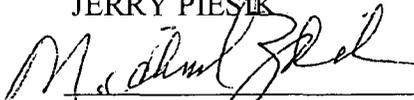
  
DAN TRAINER, VICE PRESIDENT

  
MARY DEVINE GIESE, SECRETARY

  
JAMES GIFFORD

  
PERRY PAZDERNIK

Excused  
JERRY PIESIK

  
MIKE ZDROIK

**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 \$46,517.81 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 20<sup>th</sup> day of February, 2007.

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION COMMITTEE**

  
\_\_\_\_\_

Chairperson      Charles Gussel

  
\_\_\_\_\_

Committee Member      William Peterson

  
\_\_\_\_\_

Committee Member      Richard Barden

  
\_\_\_\_\_

Committee Member      John Rendall

excused  
\_\_\_\_\_

Committee Member      Dale O'Brien

FINAL RESOLUTION NUMBER 93 (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 20th day of February, 2007.

Supervisor JAMES CLARK

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

March 20, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Shirley Simonis revealed (25) present, (3) excused, Supervisors Krems, Olson, Krszjzaniek, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Charles Gussel delivered the invocation.  
Motion by Supervisor Myers, second by Supervisor Peterson to approve the minutes of the February 20, 2007 meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter for March 2007 was distributed.  
The Portage County Parks 2006 Annual Report was distributed.  
Committee reappointment forms for Jerry Glad, Janis Ribbens and Bill Zimdars.  
County Executive reappointments for Sandra Benz and Richard Bishop.  
CCPC recommendations for CCCW Board for Lonnie Krogwold, Jim Clark and Janis Ribbens.  
Notification from David Medin that he will be abstaining from the reappointment vote of Sandra Benz due to his marriage proposal.  
Notification received from Jerry Glad stating that he has decided not to seek reappointment to the Airport Board which is on today's agenda.  
CCPC handout regarding the interagency agreement.

Committee Referrals

Motion by Supervisor Borski, second by Supervisor Zdroik to refer the complaint – James Domka to Corporation Counsel. The claimant is suing Portage County for alleged civil rights violation during his stay at the Portage County Jail. Motion carried by voice vote.

Report

Motion by Supervisor Peterson, second by Supervisor Gifford to approve the 2006 Portage County Parks Annual Report. Motion carried by voice vote.

Appearances

Presentation from recently returned Military Veterans sponsored by the Veterans Service Officer Michael Clements and Retired Korean War Veteran Vic Maslakow. COL Michael McKenna, Iraq Veteran, spoke briefly and presented a power point presentation to the Board of his tour. SFC Jonathon Nelson, Afghanistan Veteran, also spoke regarding his tour and presented pictures and maps of his tour. Chairman Idsvoog thanked them for their service.

Committee Reappointments

Chairman Idsvoog stated that the item of Jerry Glad to the Central Wisconsin Airport Board for a two-year term expiring April 2009 will be removed due to Mr. Glad's request not be reappointed. This position will be readvertised.

Motion by Supervisor Zdroik, second by Supervisor Jankowski to reappoint Janis Ribbens to CCPC for a two-year term and Bill Zimdars to CCPC for a two-year term expiring April 2009. Motion carried by voice vote.

Confirmation of County Executive Reappointments

Motion by Supervisor Purcell, second by Supervisor O'Brien to approve the reappointment of Sandra Benz to the Health and Human Services Board for a three-year term expiring April 2010. Supervisor Medin stated that he would be abstaining from voting for this reappointment. Motion carried by voice vote.

Motion by Supervisor Dodge, second by Supervisor Gifford to approve Richard Bishop to the Health and Human Services Board for a three-year term expiring April 2010. Motion carried by voice vote.

Public Comments

Doug Radtke requested to speak regarding item #3 – Advisory Resolution Regarding the Process and Procedure to Review the Size of the Portage County Board of Supervisors.

RESOLUTION NO. 94-2006-2008  
RE: APPROVING THE 2007-2011 UPDATE TO THE  
PORTAGE COUNTY COMPREHENSIVE  
OUTDOOR RECREATION PLAN

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

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

RESOLUTION NO. 95-2006-2008  
RE: APPROVE THE ATTACHED INTERGOVERNMENTAL  
AGREEMENT BETWEEN MARATHON, WOOD, AND  
PORTAGE COUNTIES TO ESTABLISH COMMUNITY  
CARE OF CENTRAL WISCONSIN (CCCW)

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

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

Appointments

Motion by Supervisor Pazdernik, second by Supervisor Barden to approve the appointment of Lonnie Krogwold to the CCCW Board for a 1-year term, Jim Clark to CCCW Board for a 2-year term, and Janis Ribbens, Citizen, to CCCW Board for a 3-year term. Motion carried by voice vote.

RESOLUTION NO. 96-2006-2008  
RE: ADVISORY RESOLUTION REGARDING THE PROCESS  
AND PROCEDURE TO REVIEW THE SIZE OF THE  
PORTAGE COUNTY BOARD OF SUPERVISORS

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

Doug Radtke spoke regarding the reduction of the County Board and encouraged the board to look at programs and committees and to start looking at this process immediately.

Chairman Idsvoog stated that in terms of the spirit of the conversations held at the Executive/Operations Committee regarding this matter, once the board is elected in 2008, that board needs to actively take a look at this and give some kind of recommendation and get the homework done prior to the census. The current Board can continue to look at committee structures. The Board can't make a final decision until after the census but have your house in order so you'll be ready to do that. There is no point in this Board making any decision when it's something that the next Board really needs to do because you would have to redo the lines and the census population is going to change. The Executive/Operations Committee has a firm opinion that we should do this once. If you redid the boundary lines to reduce the size of the board for example, after the next election we would have to do the whole thing again once the census was completed. In terms of redrawing the lines, it's a very expensive procedure and would be a waste of money. Chairman Idsvoog asked that the minutes reflect the above.

Roll call vote revealed (23) ayes, (2) naves, Supervisors Borski, Zdroik, (3) excused, Supervisors Krems, Olson, Krszjzaniek, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 97-2006-2008  
RE: APPROVING THE EXCHANGE OF LAND BETWEEN  
WAYNE AND LINDA CAREY AND  
PORTAGE COUNTY HIGHWAY DEPARTMENT

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

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

RESOLUTION NO. 98-2006-2008  
RE: APPROVING THE EXCHANGE OF  
LAND BETWEEN ROY SOOK AND  
PORTAGE COUNTY HIGHWAY DEPARTMENT

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

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

RESOLUTION NO. 99-2006-2008  
RE: LAKE PROTECTION GRANTS-  
WOLF LAKE ACQUISITION

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

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

RESOLUTION NO. 100-2006-2008  
RE: RECREATION AIDS-  
WOLF LAKE LAND ACQUISITION

Motion by Supervisor Pazdernik, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Krems, Olson, Krszjzaniek,  
(1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 101-2006-2008  
RE: RECREATION AIDS-  
STANDING ROCKS PARK DEVELOPMENT

Motion by Supervisor Peterson, second by Supervisor Rendall for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Krems, Olson, Krszjzaniek,  
(1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 102-2006-2008  
RE: OPPOSING THE DIVERSION OF ANY SEGREGATED  
RECYCLING FUND MONIES TO GENERAL PURPOSE  
REVENUES, FURTHER OPPOSING ANY INCREASE TO  
CURRENT RECYCLING FEES & REQUIRING ALL  
RECYCLING FUND MONIES BE USED TO OFFSET COSTS  
FOR RESPONSIBLE UNIT EFFECTIVE RECYCLING PROGRAMMING

Motion by Supervisor Myers, second by Supervisor Dodge for the adoption.  
Roll call vote revealed (25) naves, (3) excused, Supervisors Krems, Olson, Krszjzaniek,  
(1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 103-2006-2008  
RE: RENAMING OF THE PORTAGE COUNTY  
DATA PROCESSING DEPARTMENT

Motion by Supervisor Patton, second by Supervisor Purcell for the adoption. Motion  
carried by voice vote. Resolution adopted.

RESOLUTION NO. 104-2006-2008  
RE: RENAMING OF THE PORTAGE COUNTY  
PERSONNEL DEPARTMENT

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

RESOLUTION NO. 105-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Krogwold, second by Supervisor O'Brien for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Borski, 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

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

RE: APPROVING THE 2007-2011 UPDATE TO THE  
PORTAGE COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN

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

WHEREAS, in 1971, the Portage County Park Commission and Portage County Board of  
Supervisors adopted the County's first Comprehensive Outdoor Recreation Plan for the purpose of  
guiding recreational development and to qualify the County for Federal and State grants-in-aid; and

WHEREAS, it is necessary to update the Comprehensive Outdoor Recreation Plan every five  
years, in order to maintain its usefulness as an up-to-date working tool and to maintain local  
eligibility for Federal and State recreation grant programs; and

WHEREAS, the Portage County Planning and Zoning Committee voted to approve the Plan on  
March 7, 2007 after considering its consistency with the County's adopted Comprehensive Plan; and

WHEREAS, the Portage County Park Commission voted to approve the Plan on  
March 8, 2007 after holding a public meeting on the Plan and considering all comments.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
adopts the Portage County Comprehensive Outdoor Recreation Plan, 2007-11.

Adopted this 20<sup>th</sup> day of March, 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

COUNTY PARK COMMISSION

**EXCUSED**

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

*Robert Brilowski*  
\_\_\_\_\_  
Robert Brilowski, Member

*James Gifford*  
\_\_\_\_\_  
James Gifford, Member

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

**ABSENT**

\_\_\_\_\_  
Stan Potocki, Member

*William H. Peterson*  
\_\_\_\_\_  
William H. Peterson, President

*Dan Trainer* *Alan Levine*  
\_\_\_\_\_  
Dan Trainer, Secretary

*Mary Devine-Giese*  
\_\_\_\_\_  
Mary Devine-Giese, Secretary

*James Gifford*  
\_\_\_\_\_  
James Gifford, Member

*Perry Pazdernik*  
\_\_\_\_\_  
Perry Pazdernik, Member

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

*Michael Zdroik*  
\_\_\_\_\_  
Michael Zdroik, Member

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

**RE: TO APPROVE THE ATTACHED INTERGOVERNMENTAL AGREEMENT  
BETWEEN MARATHON, WOOD, AND PORTAGE COUNTIES TO  
ESTABLISH COMMUNITY CARE OF CENTRAL WISCONSIN (CCCW)**

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

WHEREAS, Portage County has lead the way with the establishment of a very successful Family Care program, originally authorized by the Governor and Legislature in 1998, to serve people with physical disabilities, people with developmental disabilities, and frail elders, giving people better care choices, access to services, and improved quality of life; and

WHEREAS, Family Care has two organizational components, the Aging and Disability Resource Centers, the entry point for the program, and the Care Management Organization (CMO) which manages and delivers the funding and services tailored to each individual participant; and

WHEREAS, a regionalized approach to Family Care has been studied and reviewed as the best vehicle for long-term health and continuity of the program, specifically to organize the program to include Portage, Wood, and Marathon Counties as the CCCW; and

WHEREAS, the CCCW will be the beneficiary of the knowledge, expertise, and skills of the pilot program of Community Care of Portage County (CCPC) in Portage County which will form the foundation of the regional program; and

WHEREAS, the agreement requires that Portage County nominate and approve three (3) representatives to the CCCW, one of whom must be a participant in the program or be a family member, guardian, or advocate who is representative of the CMO membership; and

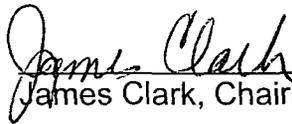
WHEREAS, representatives of Marathon County, Wood County, and Portage County find it to be in the collective best interest of each county to enter into the attached intergovernmental agreement pursuant to Wisconsin Statutes, Sec. 66.0301 to establish the Community Care of Central Wisconsin (CCCW) for the purpose of coordinating and implementing long-term care services within the three-county service area with the possibility of future expansion of the service area; and

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors of the County of Portage does hereby adopt, ratify, and approve the attached intergovernmental agreement pursuant to Wisconsin Statutes, Sec. 66.0301 of Marathon, Wood, and Portage Counties to establish the Community Care of Central Wisconsin (CCCW).

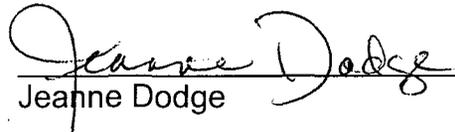
Dated this 20th day of March, 2007.

Respectfully submitted,

CCPC Committee

  
James Clark, Chairman

  
Janis Ribbens

  
Jeanne Dodge

  
Lonnie Krogwold

Excused  
\_\_\_\_\_  
William Zimdars

Excused  
\_\_\_\_\_  
Brian Kurzynski

JC/CCCWRESL.SAV

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

Re: Advisory Resolution Regarding the Process and Procedure to Review the Size of the Portage County Board of Supervisors

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

WHEREAS, On January 4, 2006, Governor Doyle signed Act 100 which revised the Wisconsin Statutes s. 59.10 (3) which allows county boards to reduce their size in between the decennial census, and which allows citizens to seek a reduced county board size through a referendum process; and

WHEREAS, the Portage County Board of Supervisors continues to be the legislative and policy-making arm of county government, well-suited to determine the needs of future management of the county as the twenty-nine members elected by the people represent all areas and citizens of Portage County, and

WHEREAS the procedures of random and drastic reductions in size without adequate study and review of all the duties and responsibilities of the members of the Board, particularly in regards to Committee duties, constitutes a failure of responsible policy-making; and

WHEREAS, as a result the Executive/Operations Committee has reviewed the policy and practical considerations of a reduction in the size of the county board between the decennial census;

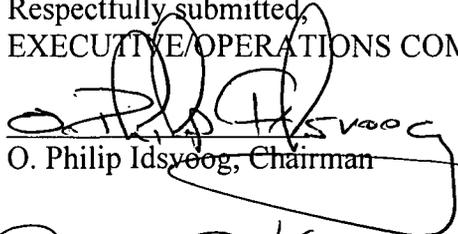
WHEREAS the Executive/Operations Committee has determined that any changes in size be considered after the census so that the present Board membership is not constraining future Board membership and decisions prior to the census; and

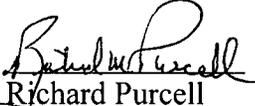
WHEREAS the orderly and efficient process of determining the optimum size Board of Supervisors for Portage County is in fact best done after the decennial census which will allow greater input by the affected municipalities, particularly in regards to issues of redistricting;

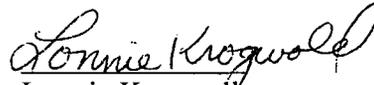
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby endorses the process of continuing the review of its committee structure for determining the optimum size of the Portage County Board of Supervisors after the decennial federal census for the stated reasons.

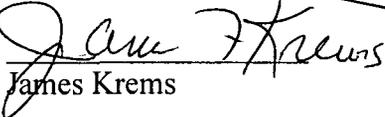
Dated this 20th day of March, 2007.

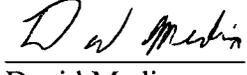
Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvog, Chairman

  
Richard Purcell

  
Lonnie Krogwell

  
James Krems

  
David Medin

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

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

RE: APPROVING THE EXCHANGE OF LAND BETWEEN WAYNE AND LINDA CAREY AND PORTAGE COUNTY HIGHWAY DEPARTMENT.

WHEREAS, this property is the proposed subject of an exchange of land between Wayne and Linda Carey and Portage County Highway Department for a tract of land in the Town of Amherst used for the relocation of County Road Q.

WHEREAS, this exchange of land is mutually beneficial to Wayne and Linda Carey and Portage County Highway Department and is authorized by Wisconsin Statutes Sec. 83.08 (4).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby endorses, ratifies and approves the transfer of land between Wayne and Linda Carey and Portage County Highway Department as set forth in the attached Quit Claim Deed.

DATED THIS 20th Day of March, 2007

Respectfully submitted,  
HIGHWAY COMMITTEE:

Aye  
\_\_\_\_\_  
Richard Purcell, Chair

Aye  
\_\_\_\_\_  
James Zdroik, Vice-Chair

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

Aye  
\_\_\_\_\_  
Jerome Borski

Aye  
\_\_\_\_\_  
Marion Flood

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

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

RE: APPROVING THE EXCHANGE OF LAND BETWEEN ROY SOOK AND PORTAGE COUNTY HIGHWAY DEPARTMENT.

WHEREAS, this property is the proposed subject of an amended exchange of land between Roy Sook and Portage County Highway Department for a tract of land in the Town of Lanark used for the relocation of County Road D.

WHEREAS, this exchange of land is mutually beneficial to Roy Sook and Portage County Highway Department and is authorized by Wisconsin Statutes Sec. 83.08 (4).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby endorses, ratifies and approves the transfer of land between Roy Sook and Portage County Highway Department as set forth in the attached Quit Claim Deed.

DATED THIS 20th Day of March, 2007

Respectfully submitted,  
HIGHWAY COMMITTEE:

Aye  
\_\_\_\_\_  
Richard Purcell, Chair

Aye  
\_\_\_\_\_  
James Zdroik, Vice-Chair

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

Aye  
\_\_\_\_\_  
Jerome Borski

Aye  
\_\_\_\_\_  
Marion Flood

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

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

RE: LAKE PROTECTION GRANTS – WOLF LAKE ACQUISITION

WHEREAS Wolf Lake is an important resource used by the public for recreation and enjoyment of natural beauty and

WHEREAS the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS the Portage County Park Commission is qualified to carry out the responsibilities of this protection project.

THEREFORE BE IT RESOLVED that the Portage County Park Commission requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program: and

HEREBY AUTHORIZES Gary Speckmann, Park Director, Portage County Parks, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED THAT the Portage County Park Commission will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Dated this 20<sup>th</sup> day of March, 2007.

Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

*William H. Peterson*  
WILLIAM PETERSON, PRESIDENT

*Dan Trainer*  
DAN TRAINER, VICE PRESIDENT

*Mary Devine Giese*  
MARY DEVINE GIESE, SECRETARY

*James Gifford*  
JAMES GIFFORD

*Perry Pazdernik*  
PERRY PAZDERNIK

*Jerry Piesik*  
JERRY PIESIK

*Mike Zdroik*  
MIKE ZDROIK

\*Contingent upon state funding

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

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

RE: RECREATION AIDS - WOLF LAKE LAND ACQUISITION

WHEREAS, the Portage County Park Commission is interested in acquiring lands at Wolf Lake for Public Outdoor Recreation purposes, 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 project, (Wolf Lake land acquisition), and HEREBY AUTHORIZES, Gary Speckmann, Park Director, Portage County Parks, 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 action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission will comply with state or federal rules for the programs; 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 or the National Park Service approval in writing before any change is made in the use of the project site.

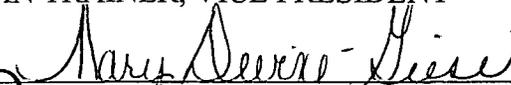
Dated this 20<sup>th</sup> day of March, 2007.

Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

  
WILLIAM PETERSON, PRESIDENT

  
DAN TRAINER, VICE PRESIDENT

  
MARY DEVINE GIESE, SECRETARY

  
JAMES GIFFORD

  
PERRY PAZDERNIK

  
JERRY PIESIK

  
MIKE ZDROIK

\*Contingent upon state funding

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

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

RE: RECREATION AIDS – STANDING ROCKS PARK DEVELOPMENT

WHEREAS, the Portage County Park Commission is interested in developing land at Standing Rocks Park for Public Outdoor Recreation purposes, and;

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

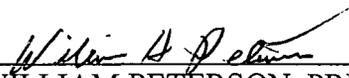
THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the project, (Standing Rocks Park Development), and HEREBY AUTHORIZES, Gary Speckmann, Park Director, Portage County Parks, to act on behalf of the Portage County Park Commission to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission will comply with state or federal rules for the programs; 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 or the National Park Service approval in writing before any change is made in the use of the project site.

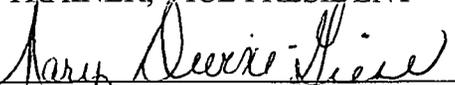
Dated this 20<sup>th</sup> day of March, 2007.

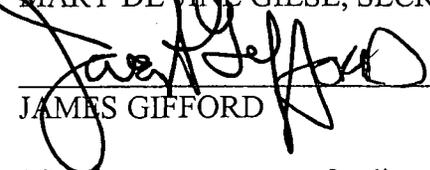
Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

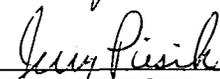
  
WILLIAM PETERSON, PRESIDENT

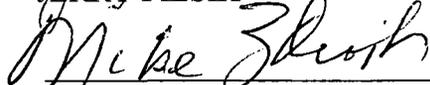
  
DAN TRAINER, VICE PRESIDENT

  
MARY DEVINE GIESE, SECRETARY

  
JAMES GIFFORD

  
PERRY PAZDERNIK

  
JERRY PIESIK

  
MIKE ZDROIK

\*Contingent upon state funding

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD  
RESOLUTION TO THE MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: OPPOSING THE DIVERSION OF ANY SEGREGATED RECYCLING FUND MONIES TO GENERAL PURPOSE REVENUES, FURTHER OPPOSING ANY INCREASE TO CURRENT RECYCLING FEES & REQUIRING ALL RECYCLING FUND MONIES BE USED TO OFFSET COSTS FOR RESPONSIBLE UNIT EFFECTIVE RECYCLING PROGRAMMING

1 WHEREAS, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative  
2 Code NR 544, and  
3

4 WHEREAS, NR 544 requires Towns, Villages, Cities or Counties, hereafter Municipalities, to become Responsible Units  
5 for Recycling and as such are required to establish and pay for Effective Recycling Programs, and  
6

7 WHEREAS, the State of Wisconsin originally promised to cost share 66% of Municipalities' costs for maintaining  
8 Effective Recycling Programs, and  
9

10 WHEREAS, the State of Wisconsin currently reimburses municipalities an average of less than of 30% of their  
11 residential recycling costs, with the Portage County Responsible Unit costs covered at 22%, and  
12

13 WHEREAS, Wisconsin businesses are mandated to pay the Recycling Fee, for each ton of their solid waste entering  
14 Wisconsin landfills, and ultimately receive no reimbursements or tax credits, this Fee then serves as an additional tax burden  
15 negatively affecting their profitability; and  
16

17 WHEREAS, during the last four biennium budget cycles, the State has taken over eighty million dollars (\$80,000,000)  
18 away from the recycling fund to pay for other State programs, and  
19

20 WHEREAS, the State of Wisconsin is using monies raised for the purpose of supporting Municipal Recycling Programs  
21 as part of a failed attempt to balance the State's budget; and  
22

23 WHEREAS, SB29 proposes to increase the current Recycling Fee by \$7 a ton; and  
24

25 WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial  
26 constraints, and  
27

28 WHEREAS, additional costs of SB29, to the Portage County Responsible Unit, will be approximately \$110,000 a year; and  
29

30 NOW, THEREFORE, BE IT RESOLVED that the Portage County Solid Waste Management Board opposes any diversion  
31 of Segregated Recycling Fee to General Purpose Revenues; and  
32

33 BE IT FURTHER RESOLVED that the Portage County Solid Waste Management Board opposes the increase to the  
34 Recycling Fee under SB29; and  
35

36 BE IT FURTHER RESOLVED that the Portage County Solid Waste Management Board supports requiring all Recycling  
37 Fund monies be used to off-set costs for Responsible Unit Effective Recycling Programming.  
38

39 FINALLY, BE IT RESOLVED that this resolution be forwarded, by the County Clerk, to the Wisconsin Counties  
40 Association, as well as SB 29 sponsors Senator J. Lassa and Representative L. Molepske.  
41

42 DATED THIS 20<sup>TH</sup> DAY OF MARCH 2007

\_\_\_\_\_  
AYE  
James Zdorik, Chairperson

\_\_\_\_\_  
AYE  
Marion "Bud" Flood

\_\_\_\_\_  
AYE  
Jeanne Dodge, Vice Chairperson

\_\_\_\_\_  
EXCUSED  
Mike Wiza

\_\_\_\_\_  
AYE  
John Gardner

\_\_\_\_\_  
AYE  
Dan Schlutter

\_\_\_\_\_  
AYE  
Norman Myers Sr.

\_\_\_\_\_  
EXCUSED  
Wayne Hartzheim

\_\_\_\_\_  
AYE  
James Zach

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

RE: RENAMING OF THE PORTAGE COUNTY DATA PROCESSING DEPARTMENT

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

WHEREAS, the Finance Committee is the Governing Committee for the Data Processing Department; and

WHEREAS, the County Executive is responsible for operational matters in regards to the Data Processing Department; and

WHEREAS, the County Executive has declared to bring Portage County department names up to date with industry standards and the industry standard name for a Data Processing Department is the Information Technology Department; and

WHEREAS, the name "Information Technology" more accurately reflects the many activities required of the Department, including mainframe operations, phone systems, Microsystems, and internet capabilities.

NOW THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective May 1, 2007 the Portage Data Processing Department shall be renamed the Portage County Information Technology Department.

Dated this 20th day of March, 2007.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE:

\_\_\_\_\_  
Aye

Lonnie Krogwold, Chair

\_\_\_\_\_  
Excused

James Gifford

\_\_\_\_\_  
Aye

Doug Warner, Vice Chair

\_\_\_\_\_  
Aye

Richard Purcell

\_\_\_\_\_  
Aye

Perry Pazdernik

RESOLUTION NO. 104 2006-2008  
RE: RENAMING OF THE PORTAGE COUNTY PERSONNEL  
DEPARTMENT

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

WHEREAS, the Personnel Committee is the Governing Committee for the Personnel Department; and

WHEREAS, the County Executive is responsible for operational matters in regards to the Personnel Department; and

WHEREAS, the County Executive has declared to bring Portage County department names up to date with industry standards and the industry standard name for a Personnel Department is Human Resources Department; and

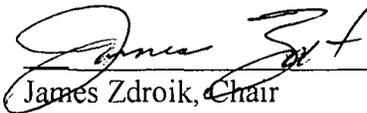
WHEREAS, the name "Human Resources" more accurately reflects the many activities required of the Department, including training, position review, collective bargaining, health insurance and similar vital county functions;

NOW THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective May 1, 2007 the Portage County Personnel Department shall be renamed the Portage County Human Resources Department.

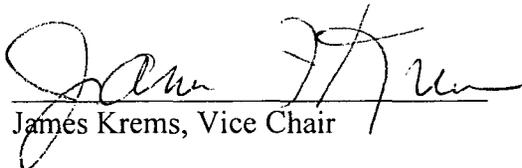
Dated this 20th day of March, 2007.

Respectfully submitted,

PORTAGE COUNTY PERSONNEL COMMITTEE:

  
James Zdroik, Chair

  
Tony Patton

  
James Krems, Vice Chair

  
Vacant

  
James Clark

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 March, 2007

Supervisor Charles Gussel

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

April 17, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Shirley Simonis revealed (27) present, (1) excused, Supervisor Warner, (1) vacant, District 2.

All present saluted the flag.

Supervisor Lonnie Krogwold delivered the invocation.

Motion by Supervisor Borski, second by Supervisor Peterson to approve the minutes of March 20, 2007 with a technical amendment regarding Resolution 101-2006-2008, should read 25 ayes, (not 26). Motion carried by voice vote.

Correspondence

Letter from Sheriff Charewicz in reference to the ambulance service.

Top Health Newsletter for April 2007 was distributed.

Memo from Chairman Idsvoog and County Clerk Simonis regarding deadlines for County Board meeting agenda items.

Committee reappointment sheets for Bernice Woitczak and Elio Pascutti.

Committee appointment sheets for Jerry Bartosz, Elizabeth Landerman, Goldene Purcell, Kelley Steinke, Dennis Meis and Phillip Janowski.

Update from Jim Clark on behalf of the Public Safety Committee regarding meeting on April 25, 2007. They have asked Chief Mark Barnes from the Fire Department to address several items in regard to the safety, training and policies of the ambulance operations. Chief Barnes will be unable to attend but the committee will lay out a plan that they would like addressed.

Committee Referrals

None

Confirmation of County Executive Reappointments

Motion by Supervisor Krems, second by Supervisor Clark to approve the reappointment of Bernice Woitczak and Elio Pascutti to the Long Term Care Council for three-year terms expiring April 2010. Motion carried by voice vote.

Confirmation of County Executive Appointments

Motion by Supervisor Gifford, second by Supervisor Barden to approve the appointments for the following:

Jerry Bartosz to the Long Term Care Council for a three-year term expiring April 2010 to replace Ken Shibilski who chose not to be reappointed.

Elizabeth Landerman to the Long Term Care Council for a three-year term expiring April 2010 to replace Karen Trzebiatowski, who resigned.

Goldene Purcell to the Commission on Aging Board for a three-year term expiring April 2010 to replace Isabelle Stelmahoske who was not eligible for reappointment.

Kelley Steinke to the Board of Adjustment to fill the unexpired term until July 2008 to replace Andrew Halverson, who resigned.

Dennis Meis to the Board of Adjustment for a two-year term expiring July 2009 as 1<sup>st</sup> Alternate Member (thereafter three year term to create staggered terms).

Phillip Janowski to Board of Adjustment for a three-year term expiring July 2010 as 2<sup>nd</sup> Alternate Member.

Motion carried by voice vote.

Public Comments

Doug Radtke requested to speak regarding items #2 and #4.

Jodi Baganz requested to speak regarding item #4.

RESOLUTION NO. 106-2006-2008

RE: TOWN OF SHARON

COMPREHENSIVE PLAN 2007

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Warner, (1) vacant, District 2.

Resolution adopted.

RESOLUTION NO. 107-2006-2008

RE: LITTLE PLOVER RIVER

GROUNDWATER MANAGEMENT AREA

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

Discussion was held regarding the studies, restrictions and effects of the groundwater in the Little Plover River groundwater management area.

Roll call vote revealed (25) ayes, (2) nays, Supervisors O'Brien and Patton, (1) excused, Supervisor Warner, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 108-2006-2008

RE: ADOPTING A CITIZEN PARTICIPATION

PLAN, AS RELATES TO COMMUNITY

DEVELOPMENT BLOCK GRANTS

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

Supervisor Flood offered a technical amendment to change the word "persons" to "citizens" under Required Public Hearings and Non-English Speaking Residents on the attachment.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Warner, (1) vacant, District 2.  
Resolution adopted.

RESOLUTION NO. 109-2006-2008  
RE: RESOLUTION RATIFYING THE 2007-2009  
AMBULANCE SERVICE AGREEMENTS BETWEEN  
PORTAGE COUNTY AND THE CITY OF STEVENS  
POINT AND WITH THE AMHERST FIRE AND  
SAFETY DISTRICT, PROVIDING TRAINING FUNDING  
FOR COUNTY FIRST RESPONDERS AND  
ESTABLISHING AN EMS OVERSIGHT BOARD

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

Motion by Supervisor Purcell, second by Medin to amend the resolution on page two of the Amherst agreement to add item #4 under the agreement to read: Implementation of the agreement between Portage County and the Amherst Fire and Safety District shall be contingent upon County Board approval. Approval of the Amherst Fire and Safety District Ambulance Service area as defined by Portage County and approved by the Amherst Fire and Safety District.

Michael McKenna informed the Board that with this proposed amendment there is not an agreement. This resolution would have to go back and a new contract would need to be obtained with Amherst. Mr. McKenna stated that these contacts were drafted to be in conjunction with and work with each other.

Discussion was held among the Supervisors regarding the amendment and the purpose of these agreements.

Mark Maslowski stated that the City of Stevens Point and Amherst had agreed to these agreements and urged the Board not to go with the amendment.

Supervisor Purcell withdrew the amendment. Supervisor Medin withdrew the second. Amendment withdrawn.

Jodi Baganz spoke in reference to the EMS statutes regarding changes of levels of service and cost effectiveness.

Doug Radtke spoke in favor of the ambulance proposal and stated that this is a step in satisfying the wishes of a lot of people in areas in our County.

Sheriff Charewicz stated that his letter was intended to clarify his position, that the current system works and that his department will maintain the same level of service as in the past.

Sandra Curtis explained how dispatch will take 911 calls and implement the protocol of each situation.

Mark Maslowski stated that most of the time there will be BLS calls, that we need to give this system a chance, and that this is being done all over the State of Wisconsin.

Discussion was held regarding the ambulance service, billing services, reduced response time, giving the best service possible, stable revenue, work on generalities and whether this is the best plan.

Roll call vote revealed (19) ayes, (8) nays, Supervisors Borski, Zdroik, Clark, Myers, Piesik, Dodge, Wiza, Kurzynski, (1) excused, Supervisor Warner, (1) vacant, District 2.  
Resolution adopted.

RESOLUTION NO. 110-2006-2008  
RE: RESOLUTION APPROVING \$178,783  
OF CONTINGENCY FUNDS FOR THE PURCHASE OF  
A NEW PORTAGE COUNTY AMBULANCE TO ALLOW  
FOR THE EXPANSION OF THE AMHERST PLAN

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Warner, (1) vacant, District 2.

Resolution adopted.

RESOLUTION NO. 111-2006-2008  
RE: AUTHORIZING THE EXECUTION OF A  
UTILITY EASEMENT FOR WATER MAIN  
TO THE VILLAGE OF PLOVER

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Warner, (1) vacant, District 2.

Resolution adopted.

RESOLUTION NO. 112-2006-2008  
RE: WISCONSIN COUNTIES ASSOCIATION  
ALLOCATION FOR ADMINISTRATIVE COSTS  
OF THE NORTH CENTRAL ITBEC OF THE  
WISCONSIN COUNTIES ASSOCIATION

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Warner, (1) vacant, District 2.

Resolution adopted.

RESOLUTION NO. 113-2006-2008  
RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Myers, second by Supervisor O'Brien 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

RESOLUTION NO. \_\_\_\_\_  
RE: TOWN OF SHARON COMPREHENSIVE PLAN 2007

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

WHEREAS, the Town of Sharon requests that Portage County approve the Town of Sharon Comprehensive Plan 2007, and incorporate it into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and

WHEREAS, Chapters 8 and 9 of the Town of Sharon Comprehensive Plan 2007 directly effect and revise Chapter 8 of Portage County Comprehensive Plan 2025; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed Plan in Conference Room 5 of the Courthouse Annex on April 3, 2007 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 April 3, 2007 meeting, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed request for incorporation of the Town of Sharon Comprehensive Plan 2007, prepared under WI Stats. 66.1001, with the information from Chapters 8 and 9 of the Town's Comprehensive Plan 2007 furnished in the attached report and fact sheet, has been given due consideration by the County Board; and

WHEREAS, the County Board has adopted the Portage County Comprehensive Plan 2025.

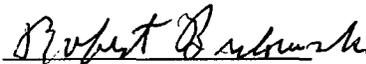
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: The Town of Sharon Comprehensive Plan 2007, and in particular Chapters 8 and 9, is incorporated into the Portage County Comprehensive Plan 2025.

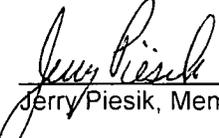
Dated this 17th day of April, 2007.

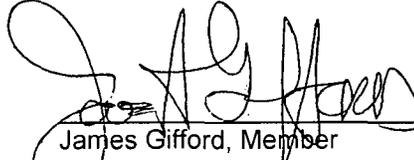
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
James Gifford, Member

  
Stan Potocki, Member

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

RE: LITTLE PLOVER RIVER GROUNDWATER MANAGEMENT AREA

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

WHEREAS, all residents of Portage County depend on groundwater for drinking water; and

WHEREAS, many businesses in Portage County depend directly or indirectly on adequate groundwater supplies for their economic viability; and

WHEREAS, the natural environment in the Little Plover River Basin has been drastically affected by groundwater shortages in the summers of 2005 and 2006; and

WHEREAS, only a portion of the groundwater shortages can be attributed to natural drought conditions; and

WHEREAS, withdrawals of groundwater from the Little Plover River Basin have intensified the effects of the natural drought; and

WHEREAS, the distribution of precipitation throughout the year has been changing over the past fifteen years to portend more droughts in future summers; and

WHEREAS, the Portage County Board of Supervisors adopted as one of the goals of the Groundwater Management Plan (2004) to "Avoid human-influenced depletion of the County's lakes, streams, wetlands, and groundwater reserves;" and

WHEREAS, the State of Wisconsin adopted legislation in 2004 to regulate the installation and operation of High Capacity Wells; and

WHEREAS, the State of Wisconsin, through its High Capacity Well legislation, has designated Outstanding and Exceptional Resource Waters, such as the Little Plover River Basin, for highest levels of protection; and

WHEREAS, the State of Wisconsin, through its Groundwater Advisory Committee, has developed the December 2006 Report to the Legislature on Groundwater Management Areas, recommending that the Little Plover River Basin be designated as a Groundwater Attention Area; and

WHEREAS, representatives of Portage County, Wisconsin Department of Natural Resources, University of Wisconsin-Stevens Point, Trout Unlimited, and the water users in the Little Plover River Basin, collectively known as the "Little Plover River Workgroup", have been meeting regularly since early 2006. The purpose of this collaborative effort is to "develop and implement a management plan to protect the Little Plover River watershed, while meeting the water needs of the surrounding Village, agricultural interests, and others. Such a strategy or plan would include a system that maintains a healthy flow in the Little Plover River."

WHEREAS, the Planning and Zoning Committee has reviewed and approved the resolution at the April 3, 2007 meeting, and has placed a recommendation with the County Board that the resolution be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Portage supports the efforts of the Little Plover River Workgroup, supports the recommendations of the Groundwater Advisory Committee December 2006 Report to the Legislature, and requests that the State of Wisconsin designate the Little Plover River Basin as a Groundwater Attention Area, for consideration by the Legislature as a Groundwater Management Area.

BE IT FURTHER RESOLVED, that the Department of Natural Resources be requested to conduct detailed studies of groundwater withdrawals from the Little Plover River Basin.

BE IT FURTHER RESOLVED, that based on those studies, the Department of Natural Resources, in cooperation with County and municipal officials, University specialists, and agricultural and industrial water users, be requested to establish a water budget for the Little Plover River Basin, which will recommend maximum allowable groundwater withdrawals (in the Little Plover River Basin) in order to maintain sufficient groundwater resources to assure a healthy aquatic ecosystem in the Little Plover River Basin.

BE IT FURTHER RESOLVED, that the Department of Natural Resources institute an ongoing monitoring program to measure voluntary adoption of the recommended maximum allowable groundwater withdrawals, develop procedures to encourage adoption of recommended maximum allowable groundwater withdrawals and overall water conservation efforts at every level, and to maximize groundwater recharge.

Dated this 17<sup>th</sup> day of April 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

\_\_\_\_\_  
AYE  
Stan Potocki, Member

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

\_\_\_\_\_  
AYE  
James Gifford, Member

\_\_\_\_\_  
AYE  
Robert Brilowski, Member

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

RE: ADOPTING A CITIZEN PARTICIPATION PLAN,  
AS RELATES TO COMMUNITY DEVELOPMENT BLOCK GRANTS

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

WHEREAS, Portage County is applying for a Community Development Block Grant; and

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of  
Housing and Urban Development require recipients of Community Development Block Grant  
monies to have in place a Citizen Participation Plan (CPP); and

WHEREAS, the CPP shall encourage citizen participation (especially by persons of low-  
to moderate-income), provide citizens reasonable and timely access to local meetings and  
information, provide for technical assistance, provide for public hearings, and provide for a  
complaint procedure; and

WHEREAS, Portage County has prepared and publicly reviewed a CPP.

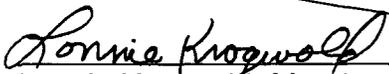
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Revolving Loan Fund  
Committee officially adopts the CPP.

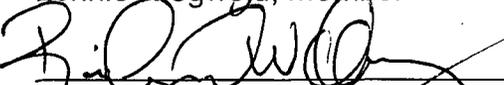
DATED THIS 17th DAY OF APRIL 2007.

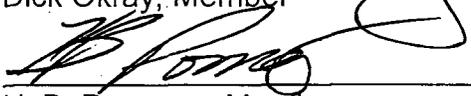
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

  
\_\_\_\_\_  
O. Philip Idsvoog, Chairman

  
\_\_\_\_\_  
Lonnie Krogwold, Member

  
\_\_\_\_\_  
Dick Okray, Member

  
\_\_\_\_\_  
H. B. Pomeroy, Member

Excused  
\_\_\_\_\_  
Torren Pies, Member

RESOLUTION NUMBER: 109-2006-2008

RE: Resolution Ratifying the 2007-2009 Ambulance Service Agreements between Portage County and the City of Stevens Point and with the Amherst Fire and Safety District, Providing training funding for County First Responders and Establishing an EMS Oversight Board

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

WHEREAS, the City of Stevens Point has operated the EMS system for Portage County providing a high level of paramedic level ambulance response for many years; and

WHEREAS the County has determined that having another Provider (Amherst Fire and Safety District) will enhance service, particularly response times, to outlying areas of the county; and

WHEREAS, two formal agreements (attached) have been drafted and negotiated by the parties for the provision of ambulance 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 2007-2009 Ambulance Service Agreements between Portage County and the City of Stevens Point and the 2007-2009 Ambulance Service Agreement between Portage County and the Amherst Fire and Safety District, incorporating all terms of those agreements in this resolution by reference, and

BE IT FURTHER RESOLVED that the amount of \$133,000 is hereby appropriated from the General Fund to be utilized in the upgrading and training of First Responders in Portage County, said funding to be reviewed by Emergency Management and the newly created EMS Oversight Board; and

BE IT YET FURTHER RESOLVED THAT AN EMS OVERSIGHT BOARD OF AUTHORITY IS HEREBY established, with membership, charter and duties as follows, with an amount of \$9,000 appropriated from the County Board fund for the 2007 operation of the Oversight Board:

*PORTAGE COUNTY EMS OVERSIGHT BOARD (7/1/2007)*

*Effective July 1, 2007, the County, City of Stevens Point and the Amherst Fire and Safety District will establish a county EMS Oversight Board to consist of eight members, with County Board membership appointed and approved by the County Board (Village Town and Medical membership to be appointed by the County Executive, confirmed by the County Board). Membership shall be two from the County Board, two from the City of Stevens Point Council (as designated by the Mayor), one from the Amherst Fire and Safety District (as designated by the Amherst Fire and Safety District), one Village and one Town Representative, and one medical system representative. By law, the Board will be a public*

body, subject to the requirements of Wisconsin's open meetings and open records law, with a term of three years, subject to continuation of the Board by the County. The initial term of one county board member, the Village, Town and medical representative shall be for two years to provide for staggered terms.

The charter of the Board is the oversight of the clinical, administrative, qualitative measure and operations of the Portage County EMS system. It is foreseen that the Board will review, study and oversee the system, hire an EMS Coordinator and provide qualitative standards for the providers. A preference for qualifications for membership should include specialized interest and expertise in the provision of EMS services, medicine, or law enforcement with the goal to improve, enhance and monitor all aspects of the system, without specific regard to municipal boundaries. The Board shall prepare an annual report for the County, City and Amherst Fire and Safety District with a performance review and evaluation of all policies and performance standards during March of each year. Advisors to the Board will include all municipal officials, including medical, financial and legal along with the EMS Medical Director. Costs of the Board shall be paid by Portage County.

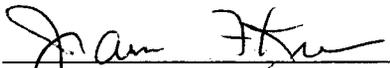
It is not intended by this provision to abrogate the responsibilities of the Police and Fire Commission as set forth in s. 62.13 Wis. Statutes, or of the Fire and Safety District as set forth in s. 61.65 Wis. Statutes.

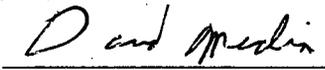
Dated this 17th day of April 2007.

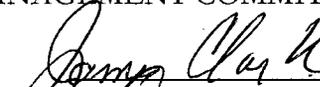
Respectfully submitted,

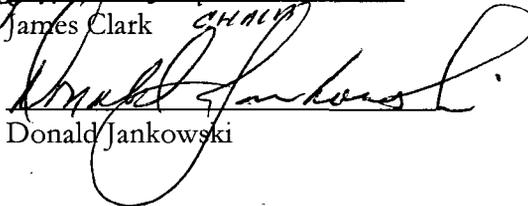
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
Harvey Olson, Chair

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

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

  
\_\_\_\_\_  
James Clark

  
\_\_\_\_\_  
Donald Jankowski

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

RE: Resolution Approving \$178,783 of Contingency Funds for the Purchase of a New Portage County Ambulance to Allow for the Expansion of the Amherst Plan

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

WHEREAS, Portage County currently owns four (4) ambulances, (3) three functioning vehicles and (1) one older vehicle which is used during emergency repairs only, since it has an excessive number of miles and is not reliable for long term use, and

WHEREAS an additional ambulance will be purchased in 2007 to replace the totaled #620 ambulance using the insurance settlement of \$110,000 and \$70,000 of vehicle reserve funds, bringing the fleet back to the original number of (4) four reliable ambulances and (1) one spare, and

WHEREAS, to properly equip and run an additional ambulance service in Amherst it will be necessary to purchase an additional reliable functioning ambulance, and

WHEREAS, the Ambulance Vehicle replacement will be depleted after the #620 ambulance has been replaced, therefore, the County will have to use contingency funds for the purchase of this new ambulance.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the purchase of an additional ambulance to allow for the expansion of the Amherst Service Plan to be funded from contingency funds not to exceed an amount of \$178,783.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby only allows the purchase of this additional ambulance upon successful negotiation of a contract between Amherst and Portage County for ambulance service.

Dated this 17<sup>th</sup> day of April 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

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

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

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

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

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

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

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

RE: AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT FOR WATER MAIN TO THE VILLIAGE OF PLOVER.

WHEREAS, Portage County owns real property in the Village of Plover, Wisconsin, which has been identified for use by the Solid Waste Management Board for the construction and operation of a solid waste transfer facility; and

WHEREAS, this transfer facility will be supplied with Village of Plover municipal water service and the Village of Plover proposes to install a water main to the transfer facility for this purpose; and

WHEREAS, the Village of Plover is requesting that Portage County grant an easement for access to, and operation and maintenance of, the water mains, hydrants, and other equipment it proposes to install; and

WHEREAS, the Solid Waste Management Board believes the proposed utility easement, a copy of which is attached, is appropriate and that the easement and water main would serve the best interest of the transfer facility and the citizens of Portage County; and

WHEREAS, the location of said proposed utility easement for the water main is shown on the attached map, consists of 6942 square feet, and is described as follows: Part of the Southeast Quarter of the Southwest Quarter, of Section 24, Township 23 North, Range 8 East, being part of Lot 1 of Certified Survey Map (CSM) No. 5536-20-107, Village of Plover, Portage County, Wisconsin, described as follows: Beginning at the intersection of the West Right-of-Way of Apache Drive and the South Line of said CSM; Thence N00°06'13"E along the west line of said CSM and its extension, 321.30 feet; Thence N 89°53'47" E, 20.00 feet; Thence S00°06'13"W, 288.27 feet; Thence S45°51'07"E, 45.00 feet to the South line of said CSM; Thence S88°11'24"W along said south line, 52.38 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the utility easement to the Village of Plover as set forth in this resolution.

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby authorized to execute the utility easement as set forth in this resolution.

SUBMITTED THIS 17<sup>th</sup> DAY OF APRIL 2007

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

          AYE            
James Zdroik, Chair

          AYE            
Jeanne Dodge, Vice-Chair

          AYE            
Marion "Bud" Flood

          AYE            
John Gardner

          AYE            
Wayne Hartzheim

          AYE            
Norman Myers, Sr.

          AYE            
Daniel Schlutter

          EXCUED            
James Zach

          AYE            
Michael Wiza

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

RE: Wisconsin Counties Association allocation for administrative costs of the  
North Central ITBEC of the Wisconsin Counties Association

WHEREAS, the Wisconsin Counties Association has created a network of organizations known as the International Trade, Business and Economic Development Council, (ITBEC), which have developed successful cooperative marketing and development programs and initiatives, and

WHEREAS, Portage County is a contributing member of the North Central ITBEC, and

WHEREAS, the Wisconsin Counties Association historically has budgeted the annual sum of \$5,000 to offset travel expenses of representatives of member county's participation in ITBEC meetings and events and said allocation has not kept pace with the actual expenses of the joint marketing and economic development costs incurred by the member counties, and

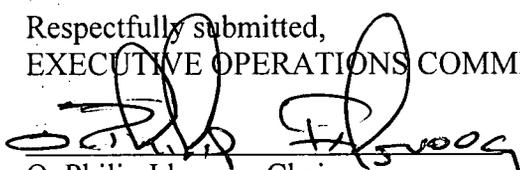
WHEREAS, due to rising fuel costs and the active participation of the members of the North Central ITBEC, the annual allocation is inadequate to meet the actual costs incurred by the member counties, and

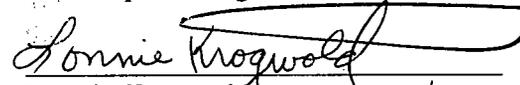
NOW, THEREFORE, BE IT RESOLVED, that Portage County does hereby request that the Wisconsin Counties Association increases the annual allocation for travel expense incurred by members of the ITBEC's to not less than \$10,000.

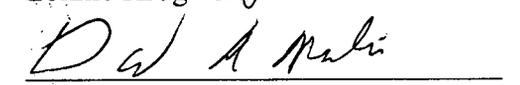
BE IT FURTHER RESOLVED, the Chairperson of the Portage County Board of Supervisors and the Portage County Clerk are authorized to forward this resolution to the Clerk and Chair of the counties that encompass the North Central ITBEC, the Wisconsin Counties Association and the Chairs of all other ITBEC's in Wisconsin for adoption of a similar resolution.

Dated this 17 day of April, 2007.

Respectfully submitted,  
EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Lonnie Krogwold

  
David Medin

  
Richard M. Purcell, First Vice-Chair

  
James Krems

113 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 17th day of April, 2007.

Supervisor Lonnie Krogwold

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

May 15, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by County Clerk Shirley Simonis revealed (25) present, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2.

All present saluted the flag.

Supervisor Don Jankowski delivered the invocation.

Motion by Supervisor Flood, second by Supervisor Krszjaniek to approve the minutes of the April 17, 2007 meeting. Motion carried by voice vote.

Correspondence

Memo from Steve Brazzale, Planning & Zoning Department regarding the reconsideration of Resolution #108-2006-2008 regarding the Adoption of Citizens Participation Plan as Relates to Community Development Block Grants.

Memo from Steve Brazzale, Planning & Zoning Department regarding the proposed adult entertainment ordinance.

Memo from Jim Krems in support of the Central WI Airport Improvement Project.

Top Health Newsletters for May and June 2007 were distributed.

Sample resolution and related documents regarding the concept of the Central Wisconsin Airport terminal area master plan.

Mark Maslowski, County Executive introduced the new Facilities Director Todd Neuenfeldt.

Supervisor Jim Zdroik informed the Board of the ribbon-cutting ceremony at the Portage County Solid Waste Transfer Facility on May 24<sup>th</sup> at 3:30 p.m.

Confirmation of County Executive Reappointment

Motion by Supervisor Krogwold, second by Supervisor Rendall to approve the reappointment of Donna Warzynski to the Long Term Care Council for a three-year term expiring April 2010. Motion carried by voice vote.

Committee Appointment

Motion by Supervisor Krems, second by Supervisor O'Brien to appoint James Schuh to the Central Wisconsin Airport Board for a two-year term expiring May 2009 to replace Jerry Glad who chose not to be reappointed. Motion carried by voice vote.

Appearances

David Hickethier, Assistant Corporation Counsel, presented a collections update.

A presentation of the Airport Master Plan & Financing Plan was presented and questions were answered by Mort McBain, Paul Powers, Randy Hoppe, Tony Yaron, Jim Krems and Keith

Langenhahn. Chairman Idsvoog stated that this matter would be going back to Finance Committee for consideration and possibly to the Portage County Board by resolution.

Public Comments

Doug Radtke requested to speak regarding item #3, Resolution Approving \$115,000 of Funding for a Preliminary Justice Center Design and Location Study.

RECONSIDERATION OF:

RESOLUTION NO. 108-2006-2008

RE: ADOPTING A CITIZEN PARTICIPATION PLAN,  
AS RELATES TO COMMUNITY DEVELOPMENT BLOCK GRANTS

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

Corporation Counsel Michael McKenna stated that on the state level it was found that the change was not in accordance to state requirements.

Motion by Supervisor Krszjaniek second by Supervisor O'Brien to rescind last month's amendment to change the wording. Last month's amendment was to change the word "persons" to "citizens" under Required Public Hearings and Non-English Speaking Residents on the attachment. Motion carried by voice vote. Amendment rescinded.

Roll call vote on original resolution revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Resolution adopted.

ORDINANCE NO. 114-2006-2008

RE: TOWN OF STOCKTON LAND USE PLAN/MAP  
AND ZONING ORDINANCE MAP AMENDMENT,  
THE LAND CONNECTION PROPERTY

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

Roll call vote revealed (24) ayes, (1) abstained, Supervisor Dodge, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 115-2006-2008

RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT, BERARD PROPERTY

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 116-2006-2008

RE: RESOLUTION APPROVING \$115,000 OF FUNDING FOR A  
PRELIMINARY JUSTICE CENTER DESIGN AND LOCATION STUDY

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

Chairman Idsvoog stated that we are now at approximately \$350,000 for studies and hopes that when this is done Portage County will be able to locate a site, come up with operational and construction costs.

Doug Radtke expressed concern regarding the amount of tax dollars spent on justice center studies and reviewed suggested next steps from the last study done in January 2006.

Mark Maslowski explained the five step process that we are now working on. This amount that is being requested is an add-on to the Goldman Study to move forward.

Motion by Supervisor Medin, second by Supervisor Purcell to amend the resolution to add the following:

BE IT FURTHER RESOLVED, that upon completion of this study a site will be identified, construction and operational costs will be defined and the total cost of the Justice Center project be taken to the citizens of Portage County for an advisory referendum vote.

General discussion was held regarding the resolution and the earliest this issue could go to referendum would be April 2008.

Mark Maslowski stated that he was not against going to referendum. He stated that it was premature today to say that we may go to a referendum, what type of referendum it would be, whether it would be operational, building, construction, administrative costs. Mr. Maslowski stated that he felt we are putting ourselves in a hole until the Board sees what he will bring back to the County Board in December from our stakeholders and our working group. Then the County Board could decide what type of referendum would be needed. Mr. Maslowski stated that he would rather do it then, not now and felt that it was premature.

Chairman Iidsvoog stated that he felt that Medin's amendment made it very clear that we are talking about operational and construction costs. This would probably be the most expensive project that Portage County ever had.

McKenna clarified that in order for there to be a referendum the exact language of the question would have to come back in another resolution to the County Board.

Roll call vote on the amendment revealed (21) ayes, (4) naves, Supervisors Jankowski, Olson, Dodge, Rendall, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Advisory referendum amendment adopted.

Roll call vote on amended resolution revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Amended resolution adopted.

ORDINANCE NO. 117-2006-2008  
RE: ORDINANCE ESTABLISHING LICENSING REQUIREMENTS  
AND REGULATIONS FOR SEXUALLY ORIENTED  
BUSINESSES WITHIN PORTAGE COUNTY

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

Deputy Assistant Corporation Counsel Blair Ward presented a summary of the ordinance.

Motion by Supervisor Wiza, second by Supervisor Pazdernik to amend the ordinance to increase #4 which talks about 1,000 feet from any public or private educational facility to 1,500 feet. Motion carried by voice vote. Amendment adopted.

Supervisor Zdroik asked why Supervisor Krems voted against this ordinance.

Supervisor Krems replied that he felt the policy was too cumbersome.

Supervisor Flood stated that he was glad to see that Portage County is proactive regarding this ordinance.

Roll call vote on amended ordinance revealed (24) ayes, (1) naye, Supervisor Krszjzaniek, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Amended ordinance adopted.

RESOLUTION NO. 118-2006-2008  
RE: CANCELLATION OF OUTSTANDING CHECKS  
ISSUED PRIOR TO DECEMBER 31, 2005

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

Stephanie Stokes, County Treasurer, explained that these are the original checks and that according to Wisconsin Statutes we need to have a resolution to cancel the checks. We then notify these

people in writing if they want their checks re-issued, and then if they still don't contact her department after that step, the list gets published.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 119-2006-2008  
RE: OPPOSING RECYCLING FEE AND  
ENVIRONMENTAL REPAIR FUND FEE INCREASES  
UNDER THE PROPOSED EXECUTIVE BUDGET AND  
THE JOINT COMMITTEE ON FINANCE BILL SB40

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 120-2006-2008  
RE: APPROVING AND AUTHORIZING PORTAGE COUNTY  
TO EXECUTE AN AGREEMENT WITH MARATHON COUNTY FOR  
SHARED SOLID WASTE DEPARTMENT ADMINISTRATOR

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

Supervisor Zdroik explained that the program is one year only and after one year the program will be evaluated.

Meleesa Johnson, Solid Waste Administrator gave a brief explanation of her role in implementing this agreement between the two counties.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Piesik, Patton, Gifford, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 121-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Clark, second by Supervisor Borski for the adoption. Motion carried by voice vote. Resolution adopted.

Supervisor Clark indicated that he would like to have the County Board updated regarding the Industrial Park.

Motion by Supervisor Zdroik, second by Supervisor Purcell 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

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

RE: ADOPTING A CITIZEN PARTICIPATION PLAN,  
AS RELATES TO COMMUNITY DEVELOPMENT BLOCK GRANTS

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

WHEREAS, Portage County is applying for a Community Development Block Grant; and

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of  
Housing and Urban Development require recipients of Community Development Block Grant  
monies to have in place a Citizen Participation Plan (CPP); and

WHEREAS, the CPP shall encourage citizen participation (especially by persons of low-  
to moderate-income), provide citizens reasonable and timely access to local meetings and  
information, provide for technical assistance, provide for public hearings, and provide for a  
complaint procedure; and

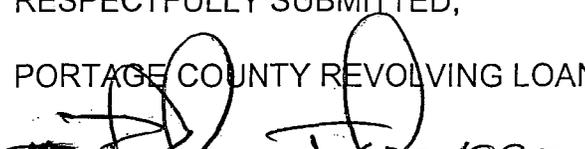
WHEREAS, Portage County has prepared and publicly reviewed a CPP.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Revolving Loan Fund  
Committee officially adopts the CPP.

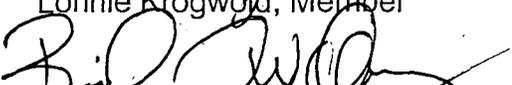
DATED THIS 17th DAY OF APRIL 2007.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

  
\_\_\_\_\_  
O. Philip Idsvog, Chairman

  
\_\_\_\_\_  
Lonnie Krogwold, Member

  
\_\_\_\_\_  
Dick Okray, Member

  
\_\_\_\_\_  
H. B. Pomeroy, Member

Excused  
\_\_\_\_\_  
Torren Pies, Member

ORDINANCE NO. \_\_\_\_\_  
RE: TOWN OF STOCKTON LAND USE PLAN/MAP  
AND

ZONING ORDINANCE MAP AMENDMENT, THE LAND CONNECTION PROPERTY

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

WHEREAS, The Land Connection, owner, requests to amend the Town of Stockton Land Use Plan/Map which is incorporated by Portage County through Section 8.8 of the Portage County Comprehensive Plan 2025 from L1 Enterprise Agriculture and Commercial to Residential and Commercial land use categories and to amend the Portage County Zoning Ordinance so part of Section 19, T23N, R09E, Town of Stockton, an area of approximately 60 acres be changed from A1, Exclusive Agricultural and C3, Commercial Zoning Districts to R1, Rural and Urban Fringe Residence and C3, Commercial Zoning Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 2, 2007 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 May 2, 2007 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: The Town of Stockton Comprehensive Plan, which is Section 8.8 of the Portage County Comprehensive Plan 2025 is hereby changed from L1 Enterprise Agriculture and Commercial to Residential and Commercial land use categories and part of Government Lots 18, 31 and 32 of Section 19, T23N, R09E, Town of Stockton, an area of approximately 60 acres is hereby changed from A1, Exclusive Agricultural and C3, Commercial Zoning Districts to R1, Rural and Urban Fringe Residence and C3, Commercial Zoning Districts.

Dated this 15th day of May, 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

\_\_\_\_\_  
AYE  
Robert Brilowski, Member

\_\_\_\_\_  
AYE  
James Gifford, Member

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

\_\_\_\_\_  
AYE  
Stan Potocki, Member

ORDINANCE NO. \_\_\_\_\_  
RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, BERARD PROPERTY

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

WHEREAS, Robert J. and Mary K. Berard, owner, request to amend the Town of Buena Vista Land Use Plan/Map which is incorporated by Portage County through Section 8.8 of the Portage County Comprehensive Plan 2025 from L1 Enterprise Agriculture to L2 Intermediate Agriculture land use categories and to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R09E, Town of Buena Vista, an area of approximately 38 acres be changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 2, 2007 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 May 2, 2007 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: The Town of Buena Vista Comprehensive Plan, which is Section 8.8 of the Portage County Comprehensive Plan 2025 is hereby changed from L1 Enterprise Agriculture to L2 Intermediate Agriculture land use categories and part of Government Lot 19, of Section 19, T22N, R09E, Town of Buena Vista, an area of approximately 38 acres from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

Dated this 15th day of May, 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

\_\_\_\_\_  
AYE  
Robert Brilowski, Member

\_\_\_\_\_  
AYE  
James Gifford, Member

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

\_\_\_\_\_  
AYE  
Stan Potocki, Member

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

RE: Resolution Approving \$115,000 of Funding for A Preliminary Justice Center Design and Location Study

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

WHEREAS, Portage County in 2004 completed an initial identification of long term capital needs which identified a new Justice Center as the County's primary need , and

WHEREAS, In response to this initial study Portage County completed a Justice Center needs study which helped Portage County identify the size of the Justice Center and the programs to be including in the facility, and

WHEREAS, the next step of the process is to develop a preliminary design of the facility, and identify possible locations that will adequately encompass that design, and

WHEREAS, a small of team of internal staff has completed an RFP for preliminary design and location study and interviewed firms with the following results:

Venture Architects	\$115,000	
Durant	\$185,000	
Mead and Hunt	\$395,000	(firm that did the 2006 needs study)
Potter/Lawson	\$399,500	and

WHEREAS, based on the RFP and an interview with the firms to review qualifications it was determined by the County Executive that Venture Architects was both qualified and at the best cost,

WHEREAS, the \$100,000 placed into the capital projects budget in 2007 for this purpose is not sufficient to cover the entire cost of the study, therefore, contingency funds are being requested to cover the entire cost, thus the sources of the funding will be as follows:

• Capital Projects Funds	\$100,000
• Jail Assessment Funds	<u>15,000</u>
	\$115,000

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby designates the additional \$15,000 of contingency funds to completely fund this study.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby supports the County Executive in selecting Venture Architects as the firm that will help Portage County develop a preliminary design and identify locations for a new proposed Justice Center.

BE IT FURTHER RESOLVED, that upon completion of this study a site will be identified, construction and operational costs will be defined and the total cost of the Justice Center project be taken to the citizens of Portage County for an advisory referendum vote.

Dated this 15<sup>th</sup> day of May 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

\_\_\_\_\_Aye\_\_\_\_\_

Lonnie Krogwold

\_\_\_\_\_Aye\_\_\_\_\_

Doug Warner

\_\_\_\_\_Aye\_\_\_\_\_

James Gifford

\_\_\_\_\_Aye\_\_\_\_\_

Perry Pazdernik

\_\_\_\_\_Aye\_\_\_\_\_

Richard Purcell

117-2006-2008

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

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

RE: AN ORDINANCE ESTABLISHING LICENSING REQUIREMENTS AND REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES WITHIN PORTAGE COUNTY.

WHEREAS, sexually oriented businesses require special supervision from the public safety agencies of Portage County in order to protect and preserve the health, safety, and welfare of the patrons of such businesses as well as the citizens of Portage County; and

WHEREAS, the Portage County Board of Supervisors finds that sexually oriented businesses, as a category of establishments, are frequently used for unlawful sexual activities, including prostitution and sexual liaisons of a casual nature; and

WHEREAS, there is convincing documented evidence that sexually oriented businesses, as a category of establishments, have deleterious secondary effects and are often associated with crime and adverse effects on surrounding properties; and

WHEREAS, the Portage County Board of Supervisors has been given the opportunity to review and has relied upon evidence of the adverse secondary effects of adult uses presented in hearings and in reports made available to the Portage County Board of Supervisors, and on findings, interpretations, and narrowing constructions incorporated in the cases set forth in the attached ordinance; and

WHEREAS, the Portage County Board of Supervisors desires to minimize and control these adverse secondary effects and thereby protect the health, safety, and welfare of the citizenry; protect the citizens from crime; preserve the quality of life; preserve the character of surrounding neighborhoods and deter the spread of urban blight; and

WHEREAS, Portage County recognizes its constitutional duty to interpret, construe, and amend its laws to comply with constitutional requirements as they are announced; and

WHEREAS, with the passage of any Ordinance, Portage County and the Portage County Board of Supervisors accept as binding the applicability of general principles of criminal and civil law and procedure and the rights and obligations under the United States and the State of Wisconsin Constitutions, Wisconsin Statutes, and the Wisconsin Rules of Civil and Criminal Procedure; and

WHEREAS, it is not the intent of this Ordinance to suppress any speech activities protected by the United States Constitution or the State of Wisconsin Constitution, but to

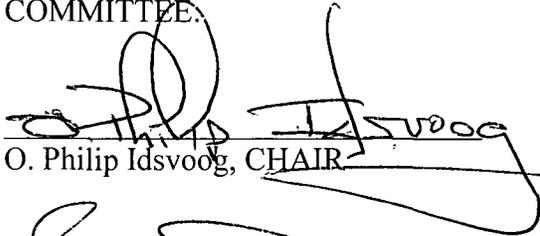
enact legislation to further the content-neutral governmental interests of Portage County, to wit, the controlling of secondary effects of sexually oriented businesses.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Board of Supervisors of Portage County, Wisconsin, that the existing Adult Entertainment Ordinance, Section 2.4, be repealed and the attached Adult Entertainment Ordinance, incorporated by reference, be enacted effective upon passage of this Ordinance.

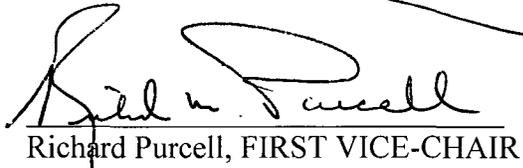
DATED THIS 15TH DAY OF MAY, 2007.

RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS  
COMMITTEE:



O. Philip Idsvog, CHAIR



Richard Purcell, FIRST VICE-CHAIR

aye  
\_\_\_\_\_  
Lonnie Krogwold, SECOND VICE-CHAIR

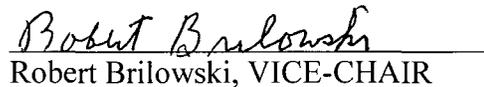
naye  
\_\_\_\_\_  
James Krems

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

PLANNING AND ZONING  
COMMITTEE:



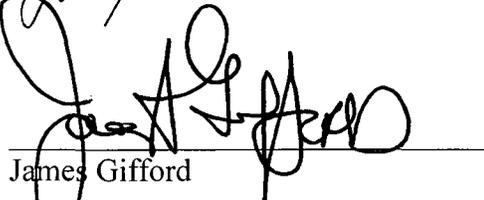
Harvey Olson, CHAIR



Robert Brilowski, VICE-CHAIR



Jerry Piesik



James Gifford



Stan Potocki

RESOLUTION NO. \_\_\_\_\_  
RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED  
PRIOR TO DECEMBER 31, 2005

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, 2005; 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 be cancelled.

Dated this 15<sup>th</sup> day of May, 2007.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Aye  
Lonnie Krogwold, Chairman

\_\_\_\_\_  
Aye  
James Gifford, Vice-Chairman

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

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

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

## Resolution \_\_\_\_\_

**PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD  
RESOLUTION TO THE MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS**

**RE: OPPOSING RECYCLING FEE AND ENVIRONMENTAL REPAIR FUND FEE INCREASES UNDER THE PROPOSED  
EXECUTIVE BUDGET AND THE JOINT COMMITTEE ON FINANCE BILL SB40**

1           **WHEREAS**, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative  
2 Code NR 544, and  
3

4           **WHEREAS**, NR 544 requires Towns, Villages, Cities or Counties, to become Responsible Units for Recycling (RUs) and  
5 as such are required to establish and pay for Effective Recycling Programs, and  
6

7           **WHEREAS**, the Portage County Solid Waste Management Board views waste disposal as the option of last resort,  
8 preferring increased recycling, waste reduction and material reuse as the wisest choices; and  
9

10           **WHEREAS**, the State of Wisconsin imposed a Recycling Fee, under Wisconsin Statute 287.645, on most waste  
11 disposed of in Wisconsin landfills, in order to offer cost-sharing reimbursements to RUs for their Effective Recycling Programs;  
12 and  
13

14           **WHEREAS**, the State of Wisconsin uses only a fraction of the Recycling Fees collected to reimburse RUs for their actual  
15 recycling costs, with an average of less than of 30% of these costs reimbursed and currently only 22% of the Portage County  
16 Responsible Unit costs reimbursed; and  
17

18           **WHEREAS**, Wisconsin businesses are mandated to pay the Recycling Fee and ultimately receive no reimbursements or  
19 tax credits, this Fee then serves as an additional tax burden negatively affecting their profitability; and  
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21           **WHEREAS**, the Executive Budget and SB40 proposes to increase the Recycling Fee by \$3 per ton without any  
22 increases in the cost-sharing reimbursements to RUs for their Effective Recycling Programs; and  
23

24           **WHEREAS**, the proposed increase to the Recycling Fee will cost the Portage County Responsible Unit and other  
25 Portage County Landfill users an estimated \$75,000 a year in disposal fees; and  
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27           **WHEREAS**, a large portion of the increase to the Recycling Fee will be diverted to various non-solid waste related  
28 programs and for General Purpose Revenue; and  
29

30           **WHEREAS**, the State of Wisconsin imposed, under Wisconsin Statute 287.67, an Environmental Repair Fund Fee on  
31 most waste disposed of in Wisconsin landfills; and  
32

33           **WHEREAS**, the Executive Budget and SB40 propose to increase the Environmental Repair Fund Fee by \$1.10 per ton,  
34 and  
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36           **WHEREAS**, the proposed increase will cost the Portage County Responsible Unit and other Portage County Landfill  
37 users an estimated \$27,000; and  
38

39           **WHEREAS**, a large portion of the increase to the Environmental Repair Fund Fee will be used for non-solid waste  
40 related purposes; and  
41

42           **WHEREAS**, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial  
43 constraints.  
44

45           **NOW, THEREFORE, BE IT RESOLVED** that the Portage County Solid Waste Management Board opposes any diversion  
46 of Recycling Fee and Environmental Repair Fund Fee to non-solid waste and recycling related purposes or to General Purpose  
47 Revenues; and  
48

49           **BE IT FURTHER RESOLVED** that the Portage County Solid Waste Management Board opposes any increase to the  
50 Recycling Fee and the Environmental Repair Fund Fee; and  
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**BE IT FURTHER RESOLVED** that the Portage County Solid Waste Management Board supports requiring all Recycling Fee and Environmental Repair Fund Fee monies be used to off-set costs for Responsible Unit Effective Recycling Programming and other integrated solid waste management ; and

**FINALLY, BE IT RESOLVED** that this resolution be forwarded, by the County Clerk, to the Wisconsin Counties Association, the Office of the Governor and the chairs of the Joint Committee on Finance.

**DATED THIS 15<sup>th</sup> DAY OF MAY 2007**

12

<u>YES</u> James Zdorik, Chairperson	<u>YES</u> Marion "Bud" Flood	<u>YES</u> Jeanne Dodge, Vice Chairperson
<u>YES</u> Mike Wiza	<u>YES</u> John Gardner	<u>EXCUSED</u> Dan Schlutter
<u>YES</u> Norman Myers Sr.	<u>EXCUSED</u> Wayne Hartzheim	<u>YES</u> James Zach

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 MARATHON COUNTY FOR SHARED SOLID WASTE DEPARTMENT ADMINISTRATOR.

WHEREAS, Portage County employs a full-time Solid Waste Department Administrator; and

WHEREAS, Marathon County has need for part-time services of a Solid Waste Department Administrator; and

WHEREAS, Portage County entered into an Intergovernmental Solid Waste Agreement with Marathon and Shawano Counties in January of 2003 to more effectively and efficiently provide for the solid waste disposal and transferring needs of the counties; and

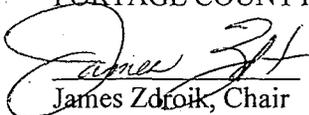
WHEREAS, sharing the services of a Solid Waste Department Administrator will reduce duplicitous activities, facilitate increased efficiencies consistent with objectives of the three-county Intergovernmental Agreement, and be otherwise beneficial to each county; and

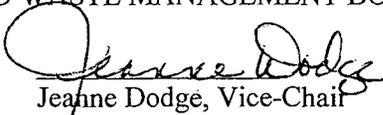
WHEREAS, the Portage County Solid Waste Management Board has reviewed and approved a draft of the Agreement for Shared Solid Waste Department Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the execution of the Agreement for Shared Solid Waste Department Administrator as set forth in this resolution.

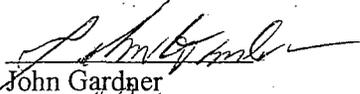
SUBMITTED THIS 15th DAY OF MAY, 2007.

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

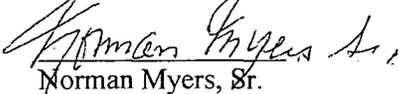
  
James Zdroik, Chair

  
Jeanne Dodge, Vice-Chair

  
Marion "Bud" Flood

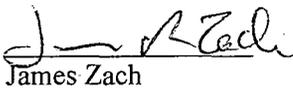
  
John Gardner

Excused  
Wayne Hartzeim

  
Norman Myers, Sr.

  
Mike Wiza

Excused  
Daniel Schlutter

  
James Zach

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 May, 2007.

Supervisor Don Jankowski

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

June 19, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (25) present, (3) excused,  
Supervisors Clark, Kurzynski, Warner, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Harvey Olson delivered the invocation.  
Motion by Supervisor Borski, second by Supervisor Krszjaniek to approve the minutes  
of the May 15, 2007 meeting. Motion carried by voice vote.

Correspondence

Memo from the County Executive regarding his explanation of the rescission of his veto  
of the amendment to Resolution No. 116-2008-2008.

Memo from Supervisors David Medin and Richard Purcell regarding clarification of  
referendum amendment to the Justice Center resolution.

Correspondence was handed out on the desks regarding the County Executive override as  
pertains to the County Executive Authority.

Memo from Corporation Counsel regarding the legal review of referendum issues for  
County government.

Reminder regarding the WCA Convention attendance.

Business Park update was distributed.

Top Health Newsletter for July was distributed.

County directories were distributed.

Committee Referrals

None

Confirmation of County Executive Reappointment

Motion by Supervisor Krogwold, second by Supervisor Purcell to approve the  
reappointment of Patrick Casey to the Board of Adjustment for a three-year term expiring July  
2010. Motion carried by voice vote.

Committee Appointments

Motion by Supervisor Krems, second by Supervisor Krszjaniek to appoint Jeanne Dodge  
to the EMS Oversight Board for a two-year term expiring July 2009 and David Medin to the  
EMS Oversight Board for a three-year term expiring July 2010. Motion carried by voice vote.

Appearances

Jeff Schuler, Senior Planner from the Planning and Zoning Department, presented an  
Industrial Park update.

Mark Maslowski, County Executive, presented the State of the County Address.

## Report

Motion by Supervisor Olson, second by Supervisor Jankowski to approve the Sheriff Department 2006 Annual Report. Motion carried by voice vote.

## Public Comments

Doug Radtke requested to speak regarding the consideration of override and item #8.

Ann Hvizdak requested to speak regarding item #4 and item #6.

Del Anderson, Lake Helen District, requested to speak regarding item #4.

Brian Formella requested to speak regarding item #4.

Leroy Moyer requested to speak regarding item #4.

Krystal Ferg requested to speak regarding item #4.

CONSIDERATION OF OVERRIDE  
COUNTY EXECUTIVE VETO OF AMENDMENT TO  
RESOLUTION NO. 116-2006-2008  
RE: RESOLUTION APPROVING \$115,000 OF  
FUNDING FOR A PRELIMINARY JUSTICE CENTER  
DESIGN AND LOCATION STUDY

Motion by Supervisor Medin, second by Supervisor Gifford for consideration of override.

Chairman Idsvoog stated that the point he would like to make is that WCA has indicated that this situation is open to a number of interpretations. The statutes state that if we have a veto, the Board can clearly override it and that is the obligation of the Board. Idsvoog stated that he and the County Executive both agreed that there is a big shade of gray here, and he thought that the County Board and County Executive both want the same thing, being the referendum. If the Board overrides the veto, we ensure that the referendum is going to occur. If we take no action and rely on the revocation of the veto and it turns out not being ok we would possibly be back to square one and starting over on the whole thing. Idsvoog felt we should override the initial veto. Mark Maslowski has already nullified it.

Mark Maslowski stated that this is a very positive thing. He discussed this with Medin and Purcell and clarified what everyone wanted to do. Maslowski encouraged everyone to override the veto even though he nullified it and everything would be covered.

Gifford felt that Portage County did not get good advice regarding this resolution.

Dodge expressed concern of what the official way to veto a resolution is and how the supervisors get notified of this.

Blair Ward stated that when a veto occurs it is public information. The County Executive either signs the resolution into law or vetoes it. The formal procedure is that it is filed with the County Clerk. A procedure can be established as to what happens after the veto action.

Chairman Idsvoog stated we should formalize a procedure for the future for when this occurs.

Purcell asked if it was within the County Executive's authority to line item veto certain things in a given resolution.

Blair Ward stated that the County Executive could line item veto just like the Governor's authority.

Gifford asked what the time frame was for overriding the veto.

Blair Ward stated that there is nothing specifically in the statutes but in an Attorney General's opinion, it states that the override should be done at the next board meeting which is a general rule of thumb. The County Executive has six days to veto a resolution.

Myers encouraged everyone to override the veto.

Roll call vote for the override revealed (25) ayes, (3) excused, Supervisors Clark, Kurzynski, Warner, (1) vacant, District 2. Veto override approved.

RESOLUTION NO. 122-2006-2008  
RE: RESOLUTION AUTHORIZING THE BORROWING OF  
\$9,775,000; PROVIDING FOR THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION PROMISSORY NOTES THEREFOR;  
AND LEVYING A TAX IN CONNECTION THEREWITH

Motion by Supervisor Pazdernik, second by Supervisor Krszjzaniek for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Clark, Kurzynski, Warner, (1)  
vacant, District 2. Resolution adopted.

RESOLUTION NO. 123-2006-2008  
RE: TO ADVANCE THE CONCEPT OF THE CENTRAL  
WISCONSIN AIRPORT TERMINAL AREA MASTER PLAN

Motion by Supervisor Krems, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Clark, Kurzynski, Warner, (1)  
vacant, District 2. Resolution adopted.

RESOLUTION NO. 124-2006-2008  
RE: FINANCE AGREEMENT FOR THE CWA  
TERMINAL AREA MASTER PLAN BETWEEN  
MARATHON & PORTAGE COUNTIES AND THE  
CENTRAL WISCONSIN AIRPORT BOARD

Motion by Supervisor O'Brien, second by Supervisor Rendall for the adoption.  
Bo DeDeker, Finance Director, explained the money sources and bonds regarding this  
project.

Mort McBain, Marathon County Administrator, explained the borrowing and bond  
process and the passenger facility charges.

Motion by Supervisor Gifford, second by Supervisor Borski to amend the resolution  
under #5 - after the word secure; insert the words "commitments from". Motion carried by voice  
vote.

Supervisor Krogwold offered a technical amendment to change the date of the resolution  
from July to June on this resolution and also Resolution No. 123-2006-2008.

(Supervisor Zdroik excused)

Roll call vote revealed (24) ayes, (4) excused, Supervisors Clark, Kurzynski, Warner,  
Zdroik, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 125-2006-2008  
RE: DENIAL OF THE LAKE HELEN PROTECTION  
AND REHABILITATION DISTRICT'S PETITION TO  
ATTACH TERRITORY TO THE LAKE DISTRICT

Motion by Supervisor Wiza, second by Supervisor Krszjzaniek for the adoption.  
Ann Hvizdak, resident on Lake Helen Drive, recommended that the Board deny this  
resolution and support the proposal that is being brought by the Lake Helen Protection  
Management District.

Brian Formella, Anderson, O'Brien Law Firm, representing the Lake Helen Protection  
Management District gave a presentation encouraging the Board to deny the denial. A copy of a  
Lake Helen Protection District Management Study was given to be placed on file.

Dell Anderson and Leroy Moyer also spoke on behalf of the Lake Helen Protection  
Management District requesting the 2.01 acres be attached to the District.

Krystal Ferg, original owner of the property, expressed her concerns regarding this property being put into the Lake District and felt that this is an exception to the rule because the property is agriculture and is currently being farmed.

Steve Brazzale, Planning and Zoning Director, explained that there is zoning and then there is an assessment. When you put a residence on a property that is zoned agricultural, the assessor will assess that structure and make that parcel residential. The underlying zoning is agricultural. Many parcels in Portage County are zoned agricultural but are assessed as residential.

Supervisor Wiza stated that official boundaries are not defined by the Lake Helen Protection Management District and felt that this property is a unique case.

Lee Moyer stated that this land has become residential property. All the property owners on the Lake Helen boundaries go through Lake Helen Drive. This is the only access they have to this property.

After lengthy discussion was held, motion by Supervisor Gifford, second by Supervisor Krems to refer this resolution back to the Land Conservation Committee.

Roll call vote revealed (20) ayes, (4) nays, Supervisors Wiza, Patton, Krszjzaniek, Rendall, (4) excused, Supervisors Clark, Warner, Kurzynski, Zdroik, (1) vacant, District 2. Referral motion carried. Resolution referred back to Committee.

**RESOLUTION NO. 126-2006-2008**

**RE: RESOLUTION AUTHORIZING AND APPROVING THE  
DESIGNATION OF DEPOSITORY BANKS FOR THE  
INVESTMENT OF EXCESS PORTAGE COUNTY FUNDS**

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Clark, Kurzynski, Warner, Zdroik, (1) vacant, District 2. Resolution adopted.  
(Supervisor Gussel excused)

**RESOLUTION NO. 127-2006-2008**

**RE: RESOLUTION CONFIRMING THE APPOINTMENT  
OF TODD NEUENFELDT AS FACILITIES DIRECTOR  
FOR THE MAINTENANCE DEPARTMENT**

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

Ann Hvizdak encouraged this endorsement.

Roll call vote revealed (23) ayes, (5) excused, Supervisors Clark, Gussel, Kurzynski, Warner, Zdroik, (1) vacant, District 2. Resolution adopted.

**RESOLUTION NO. 128-2006-2008**

**RE: APPROVING AND AUTHORIZING PORTAGE COUNTY  
TO EXECUTE AN AGREEMENT WITH COMMUNITY CARE  
OF CENTRAL WISCONSIN FOR SHARED LONG  
TERM CARE ADMINISTRATIVE SERVICES**

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

Roll call vote revealed (23) ayes, (5) excused, Supervisors Clark, Gussel, Kurzynski, Warner, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 129-2006-2008  
RE: RESOLUTION TO CONTINUE THE PORTAGE COUNTY  
RAPID RESPONSE (RRU) PROGRAM FOR  
EMERGENCY MEDICAL SERVICES (EMS) FROM  
JULY 1, 2007 TO DECEMBER 31, 2007

Motion by Supervisor Patton, second by Supervisor Jankowski for the adoption.  
Doug Radtke expressed concerns regarding the Rapid Response Program.  
Supervisor Flood offered a technical amendment to the Request for Additional Staff  
Form to correct the amount of Salary (calculated above) to \$24,696.

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the resolution  
by adding to the last paragraph: "Funding for the rapid response unit shall not continue past  
December 31, 2007 unless the Amherst ambulance will not be in place as of January 1, 2008."

Roll call vote on the amendment revealed (19) ayes, (4) nays, Supervisors Myers, Wiza,  
Medin, Patton, (5) excused, Supervisors Clark, Gussel, Kurzynski, Warner, Zdroik, (1) vacant,  
District 2.

Amendment carried.

Roll call vote revealed (22) ayes, (1) naye, Supervisor Rendall, (5) excused, Supervisors  
Clark, Gussel, Kurzynski, Warner, Zdroik, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 130-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor O'Brien, second by Supervisor Olson for the adoption. Motion  
carried by voice vote. Resolution adopted.

Motion by Supervisor Wiza, second by Supervisor Borski 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

(amended)

RESOLUTION NUMBER: 116-2006-2008

RE: Resolution Approving \$115,000 of Funding for A Preliminary Justice Center Design and Location Study

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

WHEREAS, Portage County in 2004 completed an initial identification of long term capital needs which identified a new Justice Center as the County's primary need , and

WHEREAS, In response to this initial study Portage County completed a Justice Center needs study which helped Portage County identify the size of the Justice Center and the programs to be including in the facility, and

WHEREAS, the next step of the process is to develop a preliminary design of the facility, and identify possible locations that will adequately encompass that design, and

WHEREAS, a small of team of internal staff has completed an RFP for preliminary design and location study and interviewed firms with the following results:

Venture Architects	\$115,000	
Durant	\$185,000	
Mead and Hunt	\$395,000	(firm that did the 2006 needs study)
Potter/Lawson	\$399,500	and

WHEREAS, based on the RFP and an interview with the firms to review qualifications it was determined by the County Executive that Venture Architects was both qualified and at the best cost,

WHEREAS, the \$100,000 placed into the capital projects budget in 2007 for this purpose is not sufficient to cover the entire cost of the study, therefore, contingency funds are being requested to cover the entire cost, thus the sources of the funding will be as follows:

• Capital Projects Funds	\$100,000	
• Jail Assessment Funds	<u>15,000</u>	
	\$115,000	

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby designates the additional \$15,000 of contingency funds to completely fund this study.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby supports the County Executive in selecting Venture Architects as the firm that will help Portage County develop a preliminary design and identify locations for a new proposed Justice Center.

BE IT FURTHER RESOLVED, that upon completion of this study a site will be identified, construction and operational costs will be defined and the total cost of the Justice Center project be taken to the citizens of Portage County for an advisory referendum vote.

Dated this 15<sup>th</sup> day of May 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

Resolution No. 122-2006-2008

RESOLUTION AUTHORIZING THE BORROWING  
OF \$9,775,000;  
PROVIDING FOR THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION PROMISSORY NOTES  
THEREFOR; AND LEVYING A  
TAX IN CONNECTION THEREWITH

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Portage County, Wisconsin (the "County") to raise funds for the public purpose of paying the cost of various capital improvements including upgrading County roads and Standing Rock Park and constructing and equipping a new transfer station for waste hauling (the "Project") and refunding certain outstanding obligations of the County, to wit: \$3,300,000 General Obligation Capital Project Bonds, dated June 15, 1993 (the "1993 Bonds") and \$3,825,000 General Obligation Refunding Bonds, dated June 1, 2000 (the "2000 Bonds") (collectively, the 1993 Bonds and the 2000 Bonds shall referred to herein as the "Prior Issues") (hereinafter the refinancing of a portion of the County's Prior Issues shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

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

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Prior Issues for the purpose of achieving debt service cost savings and restructuring its outstanding indebtedness;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes and to refinance their outstanding obligations; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to authorize the issuance of and to award the sale of its general obligation promissory notes to Hutchinson, Shockey, Erley & Co., Milwaukee, Wisconsin.

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of NINE MILLION SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,775,000) from Hutchinson, Shockey, Erley & Co., Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes aggregating the principal amount of NINE MILLION SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,775,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated July 1, 2007; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates and shall mature on December 1 of each year, in the years and principal amounts as set forth on the schedule prepared by the Purchaser and attached hereto as Exhibit B (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2007.

Section 3A. Designation of Maturities. The Notes of this issue which mature first are designated as being issued to refund the Prior Issues in the order in which the debt evidenced

by said obligations were incurred and the remaining balance of the Notes is designated to pay the costs of the Project.

Section 4. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2007 through 2011 for the payments due in the years 2008 through 2012 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax with respect to the Prior Issues and said sum is on deposit in the debt service fund accounts for the Prior Issues. Upon the refunding of the Prior Issues, a sufficient sum shall be transferred from said accounts and irrevocably deposited into the segregated Debt Service Fund Account for the Notes created below and shall be used to pay the interest on the Notes coming due on December 1, 2007 as set forth on the Schedule and the balance deposited in the Escrow Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$9,775,000 Portage County General Obligation Promissory Notes, dated July 1, 2007", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes.

There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date this Resolution is adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain

outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants Including Rebate; Two Year Expenditure Exemption from Rebate Regarding New Money Portion. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

For purposes of complying with the Regulations, particularly the rebate requirements of the Regulations, the portion of the proceeds of the Notes that will be used for the Refunding and the portion of the proceeds of the Notes that will be used for the Project shall be considered proceeds of separate issues, respectively referred to herein as the "Refunding Portion" and the "New Money Portion."

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that at least 75% of the available construction proceeds of the New Money Portion of the Notes shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. If at least 10% of the available construction proceeds of the New Money Portion of the Notes (including investment earnings thereon) are expended for the governmental purposes of the issue within six months of the Closing; at least 45% are expended for such purposes within one year; at least 75% are expended for such purposes within eighteen months; and 100% are expended for such purposes within two years, the New Money Portion of the Notes will qualify for the two year expenditure exception from the rebate requirements of the Code. If for any reason the County did not qualify for the two year expenditure exemption from the rebate requirements of the Code for the New Money Portion of the Notes, the County covenants that it would take all necessary steps to comply with such requirements.

The County does not anticipate that it will qualify for any exemption from the rebate requirements of the Code for the Refunding Portion of the Notes. Accordingly, the County hereby covenants and agrees that there shall be paid from time to time all amounts to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable Regulations. This covenant and agreement shall survive payment in full or defeasance of the Notes. In order to fulfill such covenant and agreement, the County is hereby authorized to employ independent accountants, consultants or attorneys to assist in determining the rebate amounts.

Section 10A. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the "Rebate Fund". The County hereby covenants and agrees that it shall pay from the Rebate

Fund the rebate amounts calculated pursuant to the provisions of the Code and Regulations to the United States of America.

Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used to pay amounts to the United States.

The County shall maintain or cause to be maintained records of such calculations and shall make such records available upon reasonable request therefor.

The County hereby agrees it will disburse all moneys in the Rebate Fund to the United States of America at the times and in the manner set forth in any applicable Regulations proposed or promulgated thereunder.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

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

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

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

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Notes).

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

Section 15. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the callable portion of the Prior Issues (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Note Proceeds allocable to refunding the callable portion of the Prior Issues, other than any premium and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Note Proceeds and any other necessary funds allocable to refunding the callable portion of the Prior Issues to the Escrow Account, the taxes heretofore levied to pay debt service on the callable portion of the Prior Issues shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the callable portion of the Prior Issues, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the callable portion of the Prior Issues. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

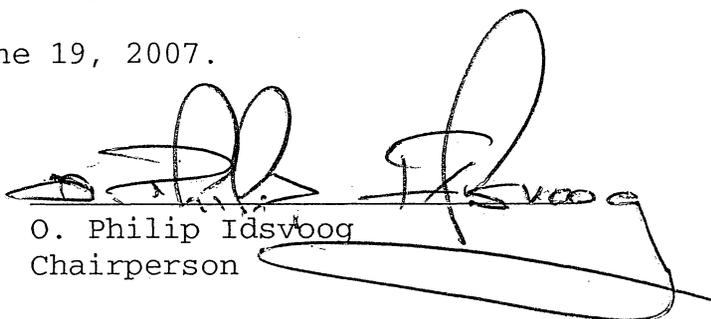
Section 16. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 17. Redemption of the 1993 Bonds. The County Board of Supervisors hereby calls the 1993 Bonds due on and after June 1, 2008 for redemption on December 1, 2007. The County hereby directs the Escrow Agent appointed above to cause a notice of redemption, in substantially the form attached to the Escrow Agreement, to be provided at the times and in the manner provided thereon.

Section 18. Redemption of the 2000 Bonds. The County Board of Supervisors hereby calls the 2000 Bonds due on and after December 1, 2011 for redemption on December 1, 2010. The County hereby directs the Escrow Agent appointed above to cause a notice of redemption, in substantially the form attached to the Escrow Agreement, to be provided at the times and in the manner provided thereon.

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

Adopted and recorded June 19, 2007.



O. Philip Idsvoog  
Chairperson

ATTEST:



Shirley M. Simonis  
Shirley M. Simonis  
County Clerk

(SEAL)

RESOLUTION # \_\_\_\_\_

RE: TO ADVANCE THE CONCEPT OF THE CENTRAL WISCONSIN  
AIRPORT TERMINAL AREA MASTER PLAN

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

**WHEREAS**, Marathon County and Portage County have jointly owned and operated Central Wisconsin Airport since 1969 in a long and successful example of inter-governmental cooperation which generates significant revenue streams and operates as an enterprise that has required minimal subsidy through the property tax levy of either county for many years; and

**WHEREAS**, the Central Wisconsin Airport Board, comprising elected officials from Marathon and Portage counties, arranged for a nationally-known architectural engineering firm with more than 60 years of experience in aviation infrastructure to prepare a Conceptual Terminal Area Master Plan designed to anticipate and meet the needs of Central Wisconsin Airport over the next two decades; and

**WHEREAS**, the preparation of the Conceptual Central Wisconsin Airport Terminal Area Master plan examined various alternatives and selected the option of a midfield area terminal as the best option of providing maximum service life and value to air travelers in the region for the decades ahead; and

**WHEREAS**, the Central Wisconsin Airport Board has unanimously recommended approval of the Conceptual plan by the Marathon and Portage County boards so that more precise implementation plans can be prepared;

**NOW THEREFORE** the Portage County Board of Supervisors does hereby ordain and resolve as follows: To endorse the Conceptual Central Wisconsin Airport Terminal Area Master Plan as the best option to provide for the future of the airport, and encourages proceeding toward post-conceptual implementation plans. Be it further ordained and resolved that the Portage County Board further requests the full support of state and federal legislators concerned with our region and the governor of the State of Wisconsin toward securing the most cost-effective approach toward implementation with all appropriate resources being brought to bear toward realizing a modern midfield terminal with supporting facilities and infrastructure at Central Wisconsin Airport.

**BE IT FURTHER ORDAINED AND RESOLVED** that the Portage County Board of Supervisors adopts the financing plan for the concept of the Central Wisconsin Airport Terminal Area Master Plan as set forth in the Central Wisconsin Airport Terminal Area Master Plan which was developed cooperatively by the Finance Departments of Marathon and Portage Counties, and further subject to a financing agreement between Central Wisconsin Airport Board and the Finance Committees of Marathon and Portage Counties.

Dated this 19<sup>th</sup> day of July 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

Bonding for local share of project by Marathon County and Portage County currently estimated to be \$18 million prorated between the two counties, said funding to be paid by CWA Airport revenues.

RESOLUTION NUMBER: 124-2006-2008 AMENDED

RE: FINANCE AGREEMENT FOR THE CWA TERMINAL AREA MASTER PLAN  
BETWEEN MARATHON AND PORTAGE COUNTIES AND THE  
CENTRAL WISCONSIN AIRPORT BOARD

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

**WHEREAS**, Marathon County and Portage County have jointly owned and operated Central Wisconsin Airport since 1969 in a long and successful example of inter-governmental cooperation which generates significant revenue streams and operates as an enterprise that has required minimal subsidy through the property tax levy of either county for many years; and

**WHEREAS** the Marathon County Board of Supervisors and the Portage County Board of Supervisors have both endorsed the Conceptual Central Wisconsin Airport Terminal Area Master Plan as the best option to provide for the future of the airport, and wish to proceed with implementation of the Master Plan,

**NOW THEREFORE BE IT RESOLVED**, that the Central Wisconsin Airport Board agrees to the following financing limitations as to how the Mid-field Terminal Master Plan will be funded, implemented and carried out:

1. The CWA Board agrees to reconcile the timetable set forth in the six year capital funding plan for Central Wisconsin Airport.

2. An initial report shall be made to both County Boards upon completion of the FAA Cost-Benefit Study, and further reports shall be made to the County Boards no less than quarterly as the project develops over the next several years.

3. The County Board of Supervisors of both Marathon and Portage County will vote to secure bonding of said project only after all available state and federal funding, including but not limited to State and Federal discretionary funding, AIP funding, and increased passenger facility charge revenues have been successfully secured and guaranteed for the purpose of funding the maximum amount possible of the total project costs. The CWA Board agrees to pursue the highest level of Passenger Facility Charges available, as soon as they are available.

4. Both County Boards agree to bond cumulatively for approximately \$18 million dollars whenever the CWA Board has successfully met the requirements of Section 3 above, with the intent that said bonding referred to in this section shall be repaid by the passenger facility charges or other airport revenues available during the repayment schedule, and not by property taxes or other revenues from either county.

5. In the event the CWA Board is unwilling or unable to secure commitments from all necessary funding identified in this agreement, Marathon and Portage County shall not be obligated to bond for the project, and the CWA Board shall be directed to consider other alternatives available at the existing terminal site.

6. If, during the course of the project, anticipated financing does not occur or other unforeseen circumstances arise, which would require an additional financial commitment from Marathon and Portage Counties, Marathon County and Portage County shall retain the authority and discretion to suspend the project temporarily until the financing considerations improve and are resolved to the satisfaction of Marathon and Portage Counties.

Dated this 19<sup>th</sup> day of June 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

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

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

RE: Denial of the Lake Helen Protection and Rehabilitation District's Petition to Attach Territory to the Lake District

WHEREAS, on February 9<sup>th</sup>, 2007, a petition was filed with the Portage County Clerk seeking attachment of territory to the existing Lake Helen Protection and Rehabilitation District, and

WHEREAS, the two acre parcel, which is the subject of the Lake District's Petition to Attach Territory, is owned by Justin and Melissa Ferg, 3185 E. Lake Helen Drive, Rosholt WI 54473-0000 and more particularly described as follows:

Lot 1 CSM#9065-37-145 being part of the SE ¼ of the SW ¼, Section 24, and part of Government Lot 1, Section 25, T25N, R10E, Town of Alban, 2.01Acres,  
Parcel Number: 002-25-1024-12.02

WHEREAS, a public hearing was held on March 6<sup>th</sup>, 2007 and continued on April 3<sup>rd</sup>, 2007, pursuant to Sections 33.26 and 33.33 Wisconsin Statutes, before the Portage County Land Conservation Committee, and

WHEREAS, the report of the Portage County Land Conservation Committee addressing whether or not to attach territory to the Lake District, which has been provided to the Portage County Board of Supervisors and incorporated by reference, includes the following findings:

1. That the territory petitioned to be attached is a two acre parcel that was recently partitioned from a 200 acre parcel of family owned farm land owned by Richard and Krystal Ferg, d/b/a Albandale Farms;
2. That this newly created parcel was conveyed by Richard and Krystal Ferg to their son and daughter-in-law, Justin and Melissa Ferg;
3. That this conveyance took place so that Justin Ferg could build a house on said parcel to assist in the family farming operations.
4. That this two acre parcel continues to be used as part of the family farming operation as demonstrated by its present use for alfalfa production;
5. That representatives from the Lake Helen Protection and Rehabilitation District stated they have no desire to attach agricultural lands to the Lake District.
6. That due to the continued agricultural use of this two acre parcel, it will not be benefited by the Lake District.

NOW, THEREFORE, BE IT RESOLVED, that after considering the report of the Portage County Land Conservation Committee, which has been provided to the Portage County Board of Supervisors and incorporated by reference, the Portage County Board of Supervisors pursuant to Sections 33.26 and 33.33 Wisconsin Statutes, hereby DENIES the Petition by the Lake Helen Protection and Rehabilitation District to Attach Territory to the Lake District.

Dated this 19th day of June, 2007

Respectfully submitted,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE

AYE  
Charles Gussel, Chair

AYE  
William Peterson, Vice Chair

AYE  
Robert Brilowski, Member

AYE  
Don Aanrud, FSA Chair

NAY  
Mike Wiza, Member

AYE  
Richard Barden, Member

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

RE: Resolution Authorizing and Approving the Designation of Depository Banks for the Investment of Excess Portage County Funds

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

WHEREAS, Portage County in the execution of its normal daily activities has on hand at any given time excess funds that must be properly safeguarded, and

WHEREAS, the handling of these funds will be given priority to the safety and security of the principle, with return of investment being the second priority, and

WHEREAS, Wisconsin State Statute 34.09 allows the County to place funds in designated institutions if the designated institution has a branch or main office in this state, and complies with the rules of the state statutes, and

WHEREAS, Portage County has designated the following financial institutions to accept County of Portage funds:

Wachovia Securities, Associated Bank, Citizens Bank, Portage County Bank, International Bank of Amherst, M&I, Community First Bank, Bancroft State Bank, Wood County National Bank, Anchor Bank, Chase Bank, The Pineries Bank, Portage County Bank, and the US Bank

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the designation of the aforementioned list of financial institutions as eligible to accept investment funds held by Portage County, Wisconsin.

Dated this 19<sup>th</sup> day of June 2007.

Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

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

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

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

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

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

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

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

RE: Resolution Confirming the Appointment of Todd Neuenfeldt as Facilities Director for  
the Maintenance Department

WHEREAS, there is presently a vacancy of the Facilities Director position for the  
Maintenance 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  
Facilities Director, and

WHEREAS, the Portage County Executive has appointed Todd Neuenfeldt to be  
the Portage County Facilities Director.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of  
Supervisors hereby confirms the appointment of Todd Neuenfeldt as Facilities Director.

Dated this 19th day of June, 2007.

Respectfully submitted,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

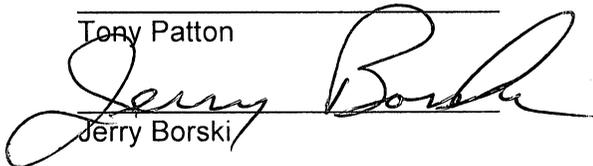
  
\_\_\_\_\_  
James Zdrok, Chair

  
\_\_\_\_\_  
James Krems, Vice Chair

  
\_\_\_\_\_  
James Clark

EXCUSED

\_\_\_\_\_  
Tony Patton

  
\_\_\_\_\_  
Jerry Borski

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 FOR SHARED LONG TERM CARE ADMINISTRATIVE SERVICES.

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 know as Community Care of Central Wisconsin; and

WHEREAS, Portage County, employs a full time director to manage Community Care of Portage County which has the primary responsibility for providing long term care services to seniors and adults within Portage County with physical or developmental disabilities; and

WHEREAS, Community Care of Central Wisconsin requires the part-time services of a Long Term Care Project Manager; and

WHEREAS, an agreement to share Long Term Care Administrative Services will allow the Managed Long Term Care Regionalization efforts of Marathon, Portage and Wood counties, know as Community Care of Central Wisconsin, to continue to move forward as identified in the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and authorizes the execution of the Agreement for Shared Long Term Care Administrative Services as set forth in this resolution.

DATED THIS 19<sup>th</sup> DAY OF JUNE, 2007.

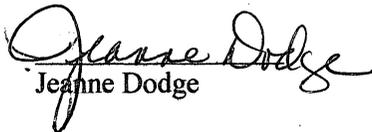
RESPECTFULLY SUBMITTED,

COMMUNITY CARE OF PORTAGE COUNTY BOARD

  
James Clark, Chair

  
Janis Ribbens, Vice-Chair

Excused  
Brian Kurzynski

  
Jeanne Dodge

  
Bill Zimdars

Excused  
Lonnie Krogwold

EXECUTIVE/OPERATIONS COMMITTEE

AYE  
O. Philip Idsvoog  
Chair

AYE  
Richard Purcell  
Vice Chair

AYE  
Lonnie Krogwold  
Second Vice Chair

AYE  
James Krems

AYE  
David Medin

RESOLUTION NUMBER: 129-2006-2008 AMENDED

RE: Resolution to Continue the Portage County Rapid Response Unit (RRU) Program for Emergency Medical Services (EMS) from July 1, 2007 to Dec. 31, 2007

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

WHEREAS, the County implemented a Rapid Response Unit (RRU) pilot program during 2006 to provide single responder paramedic level EMS care to the outlying areas of the County; it has been shown that the RRU pilot program has continued to be successful in reducing the response time and has demonstrated improved patient care; and

WHEREAS, the RRU has provided EMS service at many special events and functions and has improved the representation of Emergency Medical Services throughout Portage County;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the continuation of the Rapid Response Unit (RRU) program for all areas of Portage County for the last six months of the calendar year of 2007. The program shall continue the present LTE positions for 50 hours per week, funding in the amount of \$30,696 is hereby appropriated from the General fund for this purpose. Funding for the Rapid Response Unit shall not continue past December 31, 2007 unless the Amherst Ambulance will not be in place as of January 1, 2008.

Dated this 19<sup>th</sup> day of June, 2007.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY PERSONNEL COMMITTEE  
MANAGEMENT COMMITTEE

FINANCE COMMITTEE

Aye  
James Clark Chair

Aye  
James Zdroik, Chair

Aye  
Lonnie Krogwold, Chair

Aye  
Harvey Olson Vice Chair

Excused  
James Krems Vice Chair

Excused  
James Gifford, Vice Chair

Aye  
David Medin

Aye  
James Clark

Aye  
Richard Purcell

Aye  
Donald Jankowski

Aye  
Tony Patton

No  
Douglas Warner

Aye  
James Krems

Excused  
Jerry Borski

Aye  
Perry Pazdernik

130-2006-2008

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 19th day of June, 2007.

Supervisor \_\_\_\_\_ Supervisor Harvey Olson

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

July 17, 2007

Meeting was called to order by Chairman O. Philip Idsvoog at the Jordan Park Lodge.

Roll call taken by Clerk Shirley Simonis revealed (27) present, (1) excused, Supervisor Kurzynski, (1) vacant, District 2.

All present saluted the flag.

Supervisor William Peterson delivered the invocation.

The Board reviewed the minutes of June 19, 2007 County Board meeting. County Clerk Simonis offered a technical amendment to the minutes under Committee Appointments to change Jeanne Dodge to the EMS Oversight Board for a two-year (not three-year) term expiring July 2009. Supervisor Purcell offered a technical amendment on page 2 to change the word position to positive under Mark Maslowski's comments. Motion by Zdroik, second by Borski to approve the minutes of the June 19, 2007 meeting as amended. Motion carried by voice vote.

Correspondence

Memo from Veterans Service Officer informing the Board of the press conference on July 26, 2007 at 1:00 p.m. at the Annex with Lt. Governor Barbara Lawton regarding the proposed cuts in the Wisconsin GI Bill education benefit.

Correspondence from Health and Human Services Department regarding the two tobacco resolutions.

Letter from the County Clerk's Office regarding the County Board meeting/referendum question deadline.

Chairman Idsvoog stated that he and the County Clerk will be bringing information to the Board in August regarding the process of informing Board members in the event of a County Executive veto.

Confirmation of County Executive Appointment

Motion by Supervisor Potocki, second by Supervisor Medin to approve the confirmation of John Klingler to the Housing Authority Board to fill the unexpired five-year term of Doug Radtke who resigned, expiring September 2011. Motion carried by voice vote.

Motion by Supervisor O'Brien, second by Supervisor Olson to approve the following appointments to the EMS Oversight Board: Mike Pagel, Town Representative, Tim Kluck, Village Representative, Greg Friese, Medical System Representative. Motion carried by voice vote.

Report

Motion by Supervisor Rendall, second by Supervisor Krems to approve the Aging & Disability Resource Center of Portage County Annual Report. Motion carried by voice vote.

Public Comments

Justin Ferg, Brian Formella, Del Anderson and Crystal Ferg requested to speak regarding item #1.

RECONSIDERATION OF:

RESOLUTION NO. 129-2006-2008 – AMENDED  
RE: RESOLUTION TO CONTINUE THE PORTAGE COUNTY  
RAPID RESPONSE UNIT (RRU) PROGRAM FOR  
EMERGENCY MEDICAL SERVICES (EMS) FROM  
JULY 1, 2007 TO DECEMBER 31, 2007

Motion by Supervisor Clark, second by Supervisor Flood for the reconsideration. Motion carried by voice vote.

Motion by Supervisor Jankowski, second by Supervisor Myers to approve the amended corrected figures as presented. Motion carried by voice vote.

Motion by Supervisor Olson, second by Supervisor Clark to approve the resolution as amended. Roll call vote revealed (24) ayes, (3) nays, Supervisors Warner, Gifford, Rendall, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Reconsidered amended resolution approved.

DISCUSSION AND POSSIBLE ACTION ON THE LAKE HELEN PROTECTION AND REHABILITATION DISTRICT'S PETITION TO PORTAGE COUNTY TO ATTACH TERRITORY TO THE LAKE DISTRICT REGARDING:

RESOLUTION NO. 125-2006-2008  
RE: DENIAL OF THE LAKE HELEN PROTECTION  
AND REHABILITATION DISTRICT'S PETITION  
TO ATTACH TERRITORY TO THE LAKE DISTRICT

Motion by Supervisor Peterson, second by Supervisor Brilowski for the adoption

Motion by Supervisor Krems, second by Supervisor Gifford to delete the last WHEREAS paragraph with the six numbered items and change the word denial to approval in the title and in the last paragraph, NOW, THEREFORE.....change the word denies to approves.

Justin Ferg asked the Board to not put their property in the Lake Helen District.

Crystal Ferg encouraged the Board to deny the request of putting this property in the District.

Brian Formella represented the Lake Helen Protection Management District and urged the Board to attach this parcel to the Lake Helen Protection and Rehabilitation District.

Del Anderson spoke on behalf of the Lake Helen Protection Management District and stated that the District only looks at residential developed areas and felt that this property should be attached to the District.

Discussion was held among the supervisors regarding the amendment. Roll call vote on the amendment revealed (17) ayes, (10) nays, Supervisors Borski, Potocki, Barden, Brilowski, Warner, Gussel, Patton, Wiza, Rendall, Peterson, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Amendment carried.

Roll call vote on the amended resolution revealed (17) ayes, (10) nays, Supervisors Peterson, Borski, Brilowski, Gussel, Warner, Barden, Wiza, Patton, Potocki, Rendall, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Amended resolution adopted.

ORDINANCE NO. 131-2006-2008  
RE: ZONING ORDINANCE MAP  
AMENDMENT, MARCINIAK PROPERTY

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 132-2006-2008  
RE: ZONING ORDINANCE MAP  
AMENDMENT, MOLSKI PROPERTY

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Kurzynski, (1) vacant, District 2.

Ordinance adopted.

ORDINANCE NO. 133-2006-2008  
RE: TOWN OF HULL COMPREHENSIVE PLAN/  
FUTURE LAND USE MAP AND ZONING ORDINANCE  
MAP AMENDMENT, BECKER PROPERTY

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Kurzynski, (1) vacant, District 2.

Ordinance adopted.

ORDINANCE NO. 134-2006-2008  
RE: TOWN OF HULL COMPREHENSIVE PLAN/  
FUTURE LAND USE MAP AND ZONING ORDINANCE  
MAP AMEDMENT, MIJAL PROPERTY

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Kurzynski, (1) vacant, District 2.

Ordinance adopted.

RESOLUTION NO. 135-2006-2008  
RE: RESOLUTION FOR IMPROVED  
MANAGEMENT OF STATE OWNED LANDS

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

Discussion was held regarding the management of state owned lands.

Roll call vote revealed (24) ayes, (3) naves, Supervisors Krems, Patton, Rendall, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 136-2006-2008  
RE: SUPPORTING ADOPTION OF A STATEWIDE  
WORKPLACE SMOKING BAN WITH NO EXCEPTIONS

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

Faye Tetzloff, Portage County Health and Human Services Health Officer, spoke briefly asking the Board to consider endorsing the workplace smoking ban resolution to help protect the public. She stated that this has been endorsed by the Centers for Disease Control.

Supervisors spoke both in favor and in opposition of this resolution.

Motion by Supervisor Wiza, second by Supervisor Barden to amend the resolution to strike the last WHEREAS paragraph. Roll call vote on the amendment revealed (11) ayes, (16) naves, Supervisors Borski, Idsvoog, Potocki, Olson, Zdroik, Myers, Barden, Brilowski, Warner, Gussel, Piesik, Patton, Wiza, Krogwold, Peterson, Medin, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Amendment lost.

Motion by Supervisor Myers to strike the seventh WHEREAS, paragraph. Motion lost for lack of a second motion.

Roll call vote revealed (11) ayes, (16) naves, Supervisors Borski, Idsvoog, Potocki, Olson, Zdroik, Myers, Barden, Brilowski, Warner, Gussel, Piesik, Patton, Wiza, Krogwold, Peterson, Medin, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Resolution denied.

RESOLUTION NO. 137-2006-2008  
RE: SUPPORTING ADOPTION OF A  
STATEWIDE TOBACCO EXCISE TAX INCREASE

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

Discussion was held regarding the tobacco excise tax increase.

Roll call vote revealed (10) ayes, (17) naves, Supervisors Medin, Zdroik, Peterson, Idsvoog, Borski, Olson, Brilowski, Gussel, Krogwold, Warner, Krems, Barden, Flood, Wiza, Patton, Potocki, Myers, (1) excused, Supervisor Kurzynski, (1) vacant, District 2. Resolution denied.

RESOLUTION NO. 138-2006-2008  
RE: SUPPORT OF A GRADE SEPARATION AT  
COUNTRY CLUB DRIVE/HOOVER  
ROAD RAILROAD CROSSING

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

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

RESOLUTION NO. 139-2006-2008  
RE: TO RE-AUTHORIZE INCREASING THE HOURLY  
POSITION OF PSYCHIATRIST IN THE DEPARTMENT  
OF HEALTH AND HUMAN SERVICES UP TO A  
FULL-TIME FORTY (40) HOUR PER WEEK POSITION

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

Roll call vote revealed (25) ayes, (1) naye, Supervisor Medin, (2) excused, Supervisor Kurzynski, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 140-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Jankowski for the adoption. Motion carried by voice vote.

Motion by Supervisor Gifford, 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

RESOLUTION NO. 125-2006-2008 AMENDED

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

RE: Approval of the Lake Helen Protection and Rehabilitation District's Petition to Attach Territory to the Lake District

WHEREAS, on February 9<sup>th</sup>, 2007, a petition was filed with the Portage County Clerk seeking attachment of territory to the existing Lake Helen Protection and Rehabilitation District, and

WHEREAS, the two acre parcel, which is the subject of the Lake District's Petition to Attach Territory, is owned by Justin and Melissa Ferg, 3185 E. Lake Helen Drive, Rosholt WI 54473-0000 and more particularly described as follows:

Lot 1 CSM#9065-37-145 BNG PRT SESW SECT 24 & PRT GOV'T LOT 1 SECT 25 R10 T25, TOWN OF ALBAN, 2.01 ACRES, 557798; CSM 37/145; 688951; 690693-REL.  
Parcel Number: 002-25-1024-12.02; and

WHEREAS, a public hearing was held on March 6<sup>th</sup>, 2007 and continued on April 3<sup>rd</sup>, 2007, May 1<sup>st</sup>, 2007 and June 5<sup>th</sup>, 2007. This matter was then presented to the full County Board on June 19<sup>th</sup>, 2007 and referred back to the Land Conservation Committee which held its final hearing on July 2<sup>nd</sup>, 2007; and

WHEREAS, said hearings before the Land Conservation Committee were held pursuant to Sections 33.26 and 33.33 Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED, that after considering the report of the Portage County Land Conservation Committee, which has been provided to the Portage County Board of Supervisors and incorporated by reference, the Portage County Board of Supervisors pursuant to Sections 33.26 and 33.33 Wisconsin Statutes, hereby APPROVES the Petition by the Lake Helen Protection and Rehabilitation District to Attach Territory to the Lake District.

DATED THIS 17TH DAY OF JULY, 2007

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE.

AYE  
Charles Gussel, Chair

AYE  
William Peterson, Vice Chair

AYE  
Robert Brilowski, Member

AYE  
Don Aanrud, FSA Chair

NAY  
Mike Wiza, Member

AYE  
Richard Barden, Member

RESOLUTION NUMBER: 129-2006-2008

AMENDED

RE: Resolution to Continue the Portage County Rapid Response Unit (RRU) Program for Emergency Medical Services (EMS) from July 1, 2007 to Dec. 31, 2007

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

WHEREAS, the County implemented a Rapid Response Unit (RRU) pilot program during 2006 to provide single responder paramedic level EMS care to the outlying areas of the County; it has been shown that the RRU pilot program has continued to be successful in reducing the response time and has demonstrated improved patient care; and

WHEREAS, the RRU has provided EMS service at many special events and functions and has improved the representation of Emergency Medical Services throughout Portage County;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes and approves the continuation of the Rapid Response Unit (RRU) program for all areas of Portage County for the last six months of the calendar year of 2007. The program shall continue the present LTE positions for 50 hours per week, funding in the amount of \$30,696 is hereby appropriated from the General fund for this purpose. Funding for the Rapid Response Unit shall not continue past December 31, 2007 unless the Amherst Ambulance will not be in place as of January 1, 2008.

Dated this 19<sup>th</sup> day of June, 2007.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY PERSONNEL COMMITTEE  
MANAGEMENT COMMITTEE

FINANCE COMMITTEE

Aye  
James Clark Chair

Aye  
James Zdroik, Chair

Aye  
Lonnie Krogwold, Chair

Aye  
Harvey Olson Vice Chair

Excused  
James Krems Vice Chair

Excused  
James Gifford, Vice Chair

Aye  
David Medin

Aye  
James Clark

Aye  
Richard Purcell

Aye  
Donald Jankowski

Aye  
Tony Patton

No  
Douglas Warner

Aye  
James Krems

Excused  
Jerry Borski

Aye  
Perry Pazdernik

ORDINANCE NO. 131-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT, MARCINIAK PROPERTY

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

WHEREAS, Betty Marciniak, owner, requests to amend the Portage County Zoning Ordinance so part of Section 06, T25N, R07E, Town of Eau Pleine, an area of approximately 2.79 acres be changed from C3, Commercial Zoning 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 July 3, 2007 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 July 3, 2007 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.

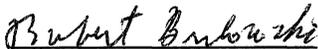
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel numbers 016-25-0706-14.10 and 016-25-0706-14.11, which are Lots 1 and 2 of CSM #9337-39-117, being part of the NW¼ of the SE¼ of Section 06, T25N, R07E, Town of Eau Pleine, an area of approximately 2.79 acres is hereby changed from C3, Commercial Zoning District to C1, Neighborhood Commercial Zoning District.

Dated this 17th day of July, 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

ORDINANCE NO. 132-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT, MOLSKI PROPERTY

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

WHEREAS, Robert Molski requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R08E, Town of Hull, an area of approximately 5.18 acres be changed from Conservancy Zoning District to R1, Rural and Urban Fringe Residence Zoning 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 July 3, 2007 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 July 3, 2007 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: The west 752.22 feet of parcel number 020-24-0815-05.01 which is Lot 1 of CSM #4785-17-40A&B being part of the NE¼ of the NW¼ of Section 15, T24N, R08E, Town of Hull, an area of approximately 5.18 acres is hereby changed from Conservancy Zoning District to R1, Rural and Urban Fringe Residence Zoning District.

Dated this 17th day of July, 2007.

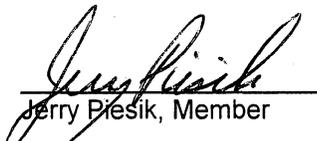
Respectfully submitted,

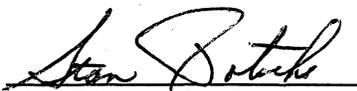
PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Presik, Member

  
Stan Potocki, Member

ORDINANCE NO. 133-2006-2008  
RE: TOWN OF HULL COMPREHENSIVE PLAN/ FUTURE LAND USE MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, BECKER PROPERTY

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

WHEREAS, Henry H. Becker, owner, requests to amend the Town of Hull Comprehensive Plan/Future Land Use Map which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, from Natural Area Limited to L3 – Limited Ag/Mixed use land use categories and to amend the Portage County Zoning Ordinance so part of Section 01, T24N, R08E, Town of Hull, an area of approximately 2.95 acres be changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning 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 July 3, 2007 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 July 3, 2007 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.

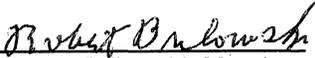
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Hull Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, is hereby changed from Natural Area Limited to L3 – Limited Ag/Mixed Use land use categories and part of the E½ of the NE¼ of Section 01, T24N, R08E, Town of Hull, an area of approximately 2.95 acres is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

Dated this 17th day of July, 2007.

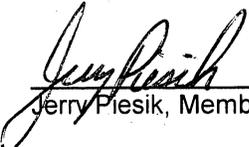
Respectfully submitted,

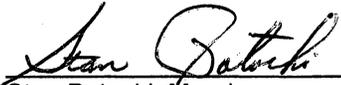
PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Plesik, Member

  
Stan Potocki, Member

ORDINANCE NO. 134-2006-2008  
RE: TOWN OF HULL COMPREHENSIVE PLAN/ FUTURE LAND USE MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, MIJAL PROPERTY

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

WHEREAS, Stanley and L. Mijal, owner, request to amend the Town of Hull Comprehensive Plan/Future Land Use Map which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, from Commercial to Rural Residential land use categories and to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R08E, Town of Hull, an area of approximately 7.79 acres be changed from C3, Commercial Zoning District to R1, Rural and Urban Fringe Residence Zoning 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 July 3, 2007 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 July 3, 2007 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.

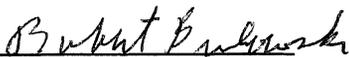
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Hull Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, is hereby changed from Commercial to Rural Residential land use categories and part of the NW¼ of the SW¼ of Section 17, T24N, R08E, Town of Hull, an area of approximately 7.79 acres is hereby changed from C3, Commercial Zoning District to R1, Rural and Urban Fringe Residence Zoning District.

Dated this 17th day of July, 2007.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

  
\_\_\_\_\_  
Robert Brilowski, Member

  
\_\_\_\_\_  
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 IMPROVED MANAGEMENT OF STATE OWNED LANDS**

**WHEREAS**, the State of Wisconsin has recognized in the Statutes the value of fresh water, fertile soil, clean air, vast forests, and abundant wildlife for the continued overall health of the State; and

**WHEREAS**, the State of Wisconsin has expended considerable funds to purchase property and easements to protect all of these values; and

**WHEREAS**, hundreds of exotic invasive plants and animals are taking over the natural resources of Wisconsin, including State owned lands, by displacing native species and disrupting ecosystems; and

**WHEREAS**, the Wisconsin Department of Natural Resources (DNR) is responsible for the management of State owned lands.

**NOW, THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors joins with the Wisconsin Land and Water Conservation Association to urge the Wisconsin DNR to control exotic invasive species on State owned lands; and

**BE IT FURTHER RESOLVED**, that funding for this effort does not come from the Knowles-Nelson Stewardship program.

Dated this 17th day of July, 2007.

Respectfully submitted,  
Land Conservation Committee

  
Charles Gussel, Chair

Excused  
Robert Brilowski, Member

  
Don Aanrud, Member

Excused  
William Peterson, Vice-Chair

  
Richard Barden, Member

  
Mike Wiza, Member

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

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

RE: SUPPORTING ADOPTION OF A STATEWIDE WORKPLACE SMOKING BAN WITH NO EXCEPTIONS

WHEREAS, tobacco use is the leading cause of preventable death and disease in Portage County, and

WHEREAS, every year, 16,400 Wisconsin children become addicted to tobacco products, and

WHEREAS, smoke free workplace legislation has been proven to be the best strategy to reduce consumption of tobacco products, especially among youth, and

WHEREAS, exposure to secondhand smoke is a significant cause of preventable death and disease in Portage County, and

WHEREAS, the 2006 Surgeon General's Report "Health Consequences of Involuntary Exposure to Tobacco Smoke" concluded that there is no risk-free level of exposure to secondhand smoke, that workplace smoking restrictions are effective in reducing secondhand smoke exposure, and that smoke free policies and regulations do not have an adverse economic impact on the hospitality industry, and

WHEREAS, all citizens deserve to be protected from exposure to secondhand smoke in workplaces and public settings, and

WHEREAS, it is the responsibility of governmental bodies to protect the health of communities they serve, and

WHEREAS, the Governor is asking the Legislature to pass legislation proposing all Wisconsin workplaces be completely smoke free and Portage County government buildings are already complying with this, and

WHEREAS, such legislation is supported by three out of four Wisconsin citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors support adoption of a statewide workplace smoking ban with no exceptions.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Wisconsin Counties Association, Wisconsin Governor Jim Doyle, the Joint

Finance Committee of the State of Wisconsin, and all Legislators who represent portions of Portage County.

DATED THIS 17<sup>TH</sup> DAY OF JULY, 2007,

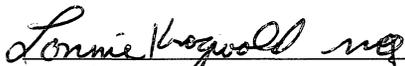
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD.



Jeanne Dodge-CHAIR

Excused

James Clark-VICE CHAIR

  
Lonnie Krogwold

Excused

Eric Krszjaniek

Excused

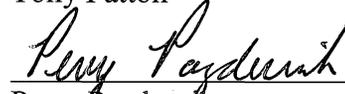
Dale O'Brien



Gene Numsen-Citizen



Tony Patton

  
Perry Pazdernik

  
Sandra Benz-Citizen

  
Gerald Wynne Jr.-Citizen

  
Richard Bishop-Citizen

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

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

RE: SUPPORTING ADOPTION OF A STATEWIDE TOBACCO EXCISE TAX INCREASE

WHEREAS, fourteen (14) percent of all Portage County deaths are attributable to smoking and sixty three (63) Portage County residents die of tobacco-related causes annually; and

WHEREAS, the citizens of Portage County annually incur \$26.4 million in health care costs and \$20 million in lost productivity related to tobacco-related disease; and

WHEREAS, twenty-one (21) percent of Portage County high school youth and 8% of middle school youth smoke; and

WHEREAS, twelve (12) percent of Portage County women smoke during pregnancy which poses an increased risk for premature, low birth weight babies; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has outlined the best practices of a comprehensive tobacco control plan which includes eliminating exposure to second-hand smoke, prevention of youth initiation of tobacco use, evidence-based methods to reduce tobacco addiction, eliminating tobacco disparities, and supporting a significant price increase for tobacco products; and

WHEREAS, Governor Doyle's state biennial budget proposal includes a provision for a \$1.25 increase in the tobacco tax, with the additional revenue being allocated to: funding a comprehensive program to reduce tobacco use that follows CDC best practice guidelines and the Medical Assistance Program; and

WHEREAS, such legislation is supported by two out of three Wisconsin citizens; and

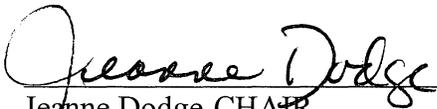
WHEREAS, it is the responsibility of governmental bodies to protect the health of communities they serve.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports Governor Doyle's budget initiative to increase the Wisconsin excise tax on cigarettes by \$1.25 per pack, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Jim Doyle, the Joint Finance Committee of the State of Wisconsin, and all legislators who represent portions of Portage County.

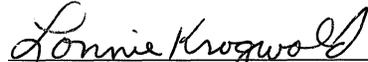
DATED THIS 17<sup>TH</sup> DAY OF JULY, 2007,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD.

  
Jeanne Dodge-CHAIR

Excused

James Clark-VICE CHAIR

  
Lonnie Krogwold

Excused

Eric Krszjzaniek

Excused

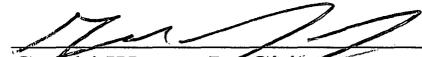
Dale O'Brien

  
Gene Numsen-Citizen

  
Tony Patton

  
Perry Pzdernik

Sandra Benz-Citizen

  
Gerald Wynne Jr.-Citizen

  
Richard Bishop-Citizen

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

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

RE: SUPPORT OF A GRADE SEPARATION AT COUNTRY CLUB DRIVE / HOOVER ROAD RAILROAD CROSSING

WHEREAS, the City of Stevens Point has requested assistance in obtaining funding from the State and Federal government for the design and construction of a Grade Separation in the form of a bridge over the Country Club Drive / Hoover Road Railroad crossing, and

WHEREAS, County funding will not be involved in the proposed project; and

WHEREAS, the present at grade crossing causes both a safety and economic burden on the community due to excessive traffic delays

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does support and endorse the City of Stevens Point's pursuit of this project.

DATED THIS 17<sup>th</sup> DAY OF JULY, 2007

RESPECTFULLY SUBMITTED  
PORTAGE COUNTY HIGHWAY COMMITTEE:

AYE  
Richard Purcell, Chair

AYE  
James Zdroik, Vice-Chair

AYE  
Douglas Warner

AYE  
Jerome Borski

AYE  
Marion Flood

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

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

RE: TO RE-AUTHORIZE INCREASING THE HOURLY POSITION OF PSYCHIATRIST IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES UP TO A FULL-TIME FORTY (40) HOUR PER WEEK POSITION

Whereas, the present psychiatrist working for the Portage County Health and Human Services has tendered her notice of pending resignation; and

Whereas, the position was modified by practice over time to a part-time twenty hour per week position; and

Whereas, the Department needs increased flexibility in recruitment for the position, which has special and unique requirements regarding salary and hours; and

FISCAL NOTE: The salary for the position at 40 hours per week is \$187, 200. The Department has budgeted \$243, 478 for psychiatric services and does not need further funding. The position bills for its hours and is revenue-generating.

NOW, THEREFORE, BE IT RESOLVED, TO RE-AUTHORIZE INCREASING THE HOURLY POSITION OF PSYCHIATRIST IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO UP TO A FULL-TIME FORTY (40) HOUR PER WEEK POSITION.

Dated this 17<sup>th</sup> day of July, 2007.

PORTAGE COUNTY FINANCE COMMITTEE

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

Aye  
Lonnie Krogwold, Chair

Aye  
James Zdroik, Chair

Aye  
James Gifford

Aye  
Jerome Borski

Aye  
Perry Pazdernik

Aye  
James Clark

Aye  
Richard Purcell

Excused  
Jim Krems

Aye  
Douglas Warner

Aye  
Tony Patton

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD.

Aye  
Jeanne Dodge-CHAIR

Aye  
Tony Patton

Aye  
James Clark-VICE CHAIR

Aye  
Perry Pazdernik

Aye  
Lonnie Krogwold

Aye  
Sandra Benz-Citizen

Aye  
Eric Krszjzaniek

Aye  
Gerald Wynne Jr.-Citizen

Aye  
Dale O'Brien

Aye  
Richard Bishop-Citizen

Aye  
Dr. Gene Numsen-Citizen

*u:marilyn/countyboard/Resolutions/Psychiatrist position.07.17.2007*

140-2006-2008

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 17th day of July, 2007.

Supervisor William Peterson

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

August 21, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (2) excused,  
Supervisors Krems and Jankowski, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Richard Purcell delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Barden to approve the July 17,  
2007 minutes. Motion carried by voice vote.

Correspondence

None

Committee Referrals

None

Claim Denial

Motion by Supervisor Purcell, second by Supervisor Zdroik to deny the claim of Maureen Leahy. Motion carried by voice vote.

Appearances

John Cain, Venture Architects, provided an update on the Justice Center Project.

Troy Robillard, Ayres Associates, Bill Weronke, and Mike McKenna provided an update on the land purchases and grade separations.

Supervisor Medin questioned staffing issues as regards the additional projects.

Weronke indicated that there would be a request for two state employees which are reimbursed from the State of Wisconsin.

Public Comment

Patty Drier and Karl Pnazek-Item No. 11.

ORDINANCE NO. 141-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GAGAS PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Olson for the adoption.  
Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, and (1)  
vacant, District 2. Ordinance adopted.

RESOLUTION NO. 142-2006-2008  
RE: RESOLUTION SUPPORTING ENHANCEMENT OF  
AIR SERVICE AT CENTRAL WISCONSIN AIRPORT

Motion by Supervisor Rendall, second by Supervisor O'Brien for the adoption.  
Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 143-2006-2008  
RE: TO APPROVE THE ATTACHED AMENDMENTS AND  
CHANGES TO THE PORTAGE COUNTY CODE OF  
ORDINANCES: STRUCTURES AND RESPONSIBILITIES

Motion by Supervisor Zdroik, second by Supervisor Borski for the adoption.  
Motion by Supervisor Clark, second by Supervisor Gifford to amend page 3, to change "Emergency System Oversight Board (EMS Board) to "Emergency Medical Services Oversight Board" EMS Board. In b regarding the terms of office add the words "and all other terms will be three years". Under Page 9 the Public Safety/Emergency Management Committee should include the oversight of the Coroner, and delete g "to deal with all matters of forest fire prevention. Motion carried by voice vote. Amendments adopted.

Motion by Supervisor Gifford, second by Supervisor Clark to amend the Risk Management Committee by deleting the County Executive and replacing it with the Health and Human Services Board Chair/Designee. Motion carried by voice vote. Amendment carried.

Motion by Supervisor Dodge, second by Supervisor Krogwold to amend the Solid Waste Board, change 1 to read "One non-County Supervisor member from the Supervisory District where the county landfill is located". Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (26) present, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 144-2006-2008  
RE: TO APPROVE THE ATTACHED AMENDMENTS AND  
CHANGES TO THE PORTAGE COUNTY CODE OF  
ORDINANCES: FISCAL POLICIES

Motion by Supervisor Zdroik, second by Supervisor Purcell for the adoption.  
Motion by Supervisor Gifford, second by Supervisor Myers to amend the resolution in 3.8.5 (1) to add the Statutory reference number 69.90(5)(b), and 3.8.5 (2), second paragraph to add the wording "of no less than 2/3 majority vote of the County Board." Motion carried by voice vote. Amendments adopted.

Roll call vote on the amended resolution revealed (26) present, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 145-2006-2008  
RE: TO APPROVE THE ATTACHED AMENDMENTS AND  
CHANGES TO THE PORTGE COUNTY CODE OF ORDINANCES:  
HUMAN RESOURCES POLICIES

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

Motion by Supervisor Zdroik, second by Supervisor Krogwold to amend 3.11.2.1 C. to delete "FINANCE AND" and have it read "HUMAN RESOURCES COMMITTEE shall". Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Amended resolution adopted.

**RESOLUTION NO. 146-2006-2008**

**RE: RESOLUTION ESTABLISHING TUESDAY NOVEMBER 6, 2007  
AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE  
COUNTY BOARD OF SUPERVISORS FOR 2007**

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Resolution adopted.

**RESOLUTION NO. 147-2006-2008**

**RE: RESOLUTION OPPOSING STATE LEGISLATION TO DRASTICALLY  
REDUCE THE NUMBER OF COUNTIES IN WISCONSIN FROM 72 TO 18**

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski (1) vacant, District 2. Resolution adopted.

**RESOLUTION NO. 148-2006-2008**

**RE: DESIGNATING AN ADMINISTRATOR FOR LONG-TERM  
SUPPORT COMMUNITY OPTIONS PROGRAM (COP) FUNDS**

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Resolution adopted.

**RESOLUTION NO. 149-2006-2008**

**RE: RESOLUTION AUTHORIZING THE ALLOCATION OF \$54,000  
OF CONTINGENCY FUNDS FOR THE CREATION OF A JUVENILE  
DAY REPORTING PROGRAM IN THE PORTAGE COUNTY  
HEALTH AND HUMAN SERVICES DEPARTMENT**

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

Supervisor Gifford offered a technical amendment in the title of the resolution to change the word "and" to "in" the Portage County.....

Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Resolution adopted.

**RESOLUTION NO. 150-2006-2008**

**RE: RESOLUTION APPROVING THE CREATION OF A NEW  
SERVICE COORDINATION SUPERVISOR FOR THE  
DEPARTMENT OF COMMUNITY CARE OF PORTAGE COUNTY**

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 151-2006-2008  
RE: AUTHORIZING SUBMISSION OF THE APPLICATION  
RELATING TO PORTAGE COUNTY'S PARTICIPATION  
IN THE WISCONSIN COMMUNITY DEVELOPMENT  
BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES

Motion by Supervisor Dodge, second by Supervisor Clark for the adoption.  
Roll call vote revealed (26) ayes, (2) excused, Supervisors Krems and Jankowski, (1)  
vacant, District 2. Resolution adopted.

RESOLUTION NO. 152-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Zdroik, second by Supervisor O'Brien for the adoption.  
Motion carried by voice vote. Resolution adopted.

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

ORDINANCE NO. \_\_\_\_\_  
RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

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

WHEREAS, W.D. and F.A. Gagas request to amend the Portage County Zoning Ordinance so part of Section 10, T24N, R09E, Town of Sharon, an area of approximately two acres be changed from A2, Agricultural Transition District to A4, General Agricultural 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 August 1, 2007 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 1, 2007 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: The north two acres of Lot 3, CSM #3862-13-220, which is parcel #032-24-0910-16.03 being part of the SE¼ of the SE¼ of Section 10, T24N, R09E, Town of Sharon, an area of approximately two acres is hereby changed from A2, Agricultural Transition District to A4, General Agricultural District.

Dated this 21st day of August, 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

EXCUSED  
James Gifford, Member

  
Jerry Pjesik, Member

  
Stan Potocki, Member

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

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

RE: Resolution Supporting Enhancement of Air Service at Central Wisconsin Airport

WHEREAS, Portage and Marathon Counties have Jointly developed the Central Wisconsin Airport to serve the air travel needs of North Central Wisconsin, and

WHEREAS, the Portage County Board of Supervisors are dedicated to the promotion of economic development of our region, and

WHEREAS, assuring the continued growth and development of Central Wisconsin Airport is an indispensable part of economic development, and

WHEREAS, demands for air transportation services have out-grown the capacity provided by the class of aircraft presently used at Central Wisconsin Airport, and

WHEREAS, additional passenger seating capacity is needed to accommodate business and leisure travelers who need to fly to and from Central Wisconsin, and

WHEREAS, regional jet aircraft offer the best solution to North Central Wisconsin's need for additional airline seats.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does support the region's business community, in their efforts to improve service at Central Wisconsin Airport, and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors will support and promote the airline or airlines that provide additional seating and/or regional jet service to the Central Wisconsin Airport.

DATED this 21st day of August, 2007.

Respectfully Submitted,

aye

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

aye

\_\_\_\_\_  
Dale O'Brien

excused

\_\_\_\_\_  
James Schuh

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

TO: THE HONORABLE CHAIRPERSON AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: STRUCTURES AND RESPONSIBILITIES

Whereas, the present County Code of Ordinances contains many obsolete provisions, in significant part due to the establishment and election of the Portage County Executive; and

Whereas, the law reflects that a County Executive is the chief administrative and executive official of the county, with changes needed therefore to the structural procedures of the county; and

Whereas, the actual functions of many of the committees and oversight boards is now better reflected with a charter of setting policy, policy review and legislative oversight of departmental matters; and

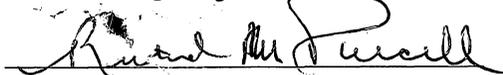
Whereas the changes will update the Code to include: addition of the EMS Board and CCCW, language clarifications and revisions, addition of provisions codifying public input to the Board and Committees and providing that all Board members may attend any closed session of the Board and its committees.

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are 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

Dated this 21st day of August, 2007.

EXECUTIVE OPERATIONS COMMITTEE:  
  
O. Philip Idsvoog, CHAIR  
  
Richard Purcell, FIRST VICE-CHAIR  
  
Lonnie Krogwell, SECOND VICE-CHAIR

FINANCE COMMITTEE:  
  
Lonnie Krogwell, CHAIR  
  
Richard Purcell  
  
Douglas Warner

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

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

RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: FISCAL POLICIES

Whereas, the present County Code of Ordinances contains many obsolete provisions, in significant part due to the establishment and election of the Portage County Executive; and

Whereas, the law reflects that a County Executive is the chief administrative and executive official of the county, with changes needed therefore to the financial procedures of the county; and

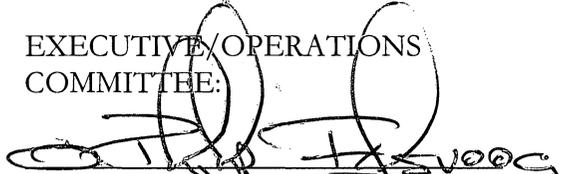
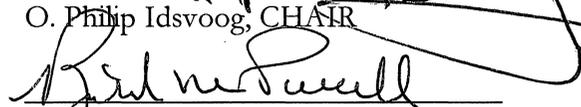
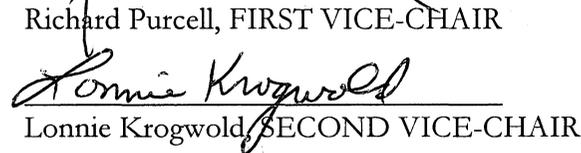
Whereas, the County Executive has the primary responsibility for the creation of the County Budget and its presentation to the Portage County Board of Supervisors; and

Whereas, the changes to the budget time-line and budget development procedures reflect the role of the County Executive, along with revisions to Capital projects, out-of-state travel and fund transfer policies, along with clarifying mileage rate procedures and grant application policies;

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted: 3.8 PORTAGE COUNTY FISCAL POLICIES.

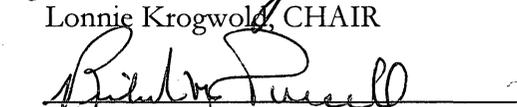
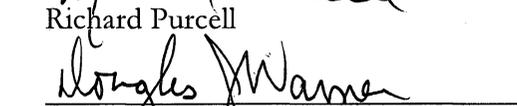
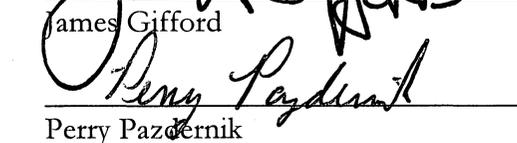
Dated this 21st day of August, 2007.

EXECUTIVE/OPERATIONS COMMITTEE:

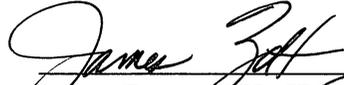
  
O. Philip Idsvoog, CHAIR  
  
Richard Purcell, FIRST VICE-CHAIR  
  
Lonnie Krogwold, SECOND VICE-CHAIR

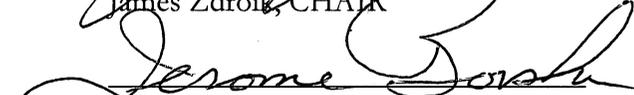
excused  
\_\_\_\_\_  
James Krems  
  
\_\_\_\_\_  
David Medin

FINANCE COMMITTEE:

  
Lonnie Krogwold, CHAIR  
  
Richard Purcell  
  
Douglas Warner  
  
James Gifford  
  
Perry Pazdernik

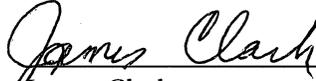
HUMAN RESOURCES COMMITTEE:

  
James Zdroik, CHAIR

  
Jerome Borski

excused

James Krems

  
James Clark

  
Tony Patton

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

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

RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: HUMAN RESOURCES POLICIES

Whereas, the present County Code of Ordinances contains many obsolete provisions, in significant part due to the establishment and election of the Portage County Executive; and

Whereas, the law reflects that a County Executive is the chief administrative and executive official of the county, with changes needed therefore to the human resources procedures of the county; and

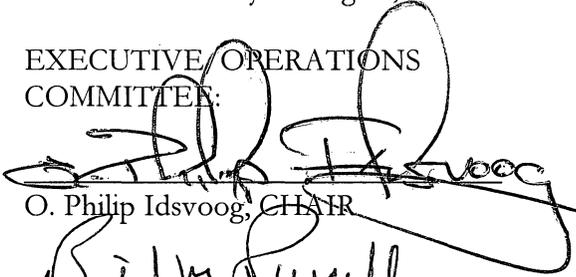
Whereas, the County Executive has the primary responsibility for the executive functions of county government, including direct supervision of the day to day oversight of operations, in such areas as supervision of the HR Director, declaration of weather emergencies, performance reviews and appointments; and

Whereas, the functions of the Human Resources Committee is now better reflected with a charter of setting policy, policy review and legislative oversight of Human Resources departmental matters; and

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted: 3.11 HUMAN RESOURCES POLICIES.

Dated this 21st day of August, 2007.

EXECUTIVE OPERATIONS COMMITTEE:

  
O. Philip Idsvoog, CHAIR

  
Richard Purcell, FIRST VICE-CHAIR

  
Lonnie Krogwold, SECOND VICE-CHAIR

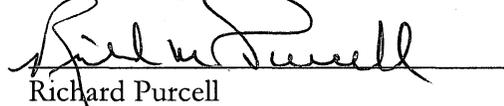
excused

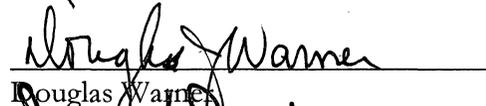
James Krems

  
David Medin

FINANCE COMMITTEE:

  
Lonnie Krogwold, CHAIR

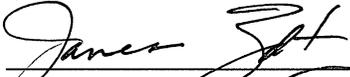
  
Richard Purcell

  
Douglas Warner

  
James Gifford

  
Perry Pazdernik

HUMAN RESOURCES COMMITTEE:



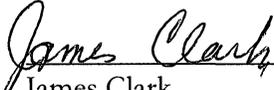
James Zdroik, CHAIR



Jerome Borski

excused

James Krems



James Clark



Tony Patton

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

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

RE: Resolution Establishing Tuesday November 6<sup>th</sup>, 2007 as the official annual meeting date of the Portage County Board of Supervisors for 2007

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

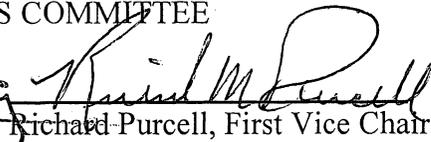
WHEREAS, the default annual meeting date of Tuesday November 13<sup>th</sup>, 2007 could create scheduling conflicts in the event that the Board should choose to meet again in November in the event of a County Executive complete or partial veto of the county budget as adopted by the County Board, in light of the statutory time frame of a required six days for the County Executive to consider such veto or vetoes;

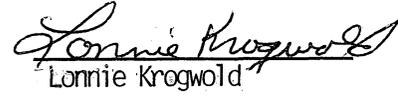
NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby establishes Tuesday November 6<sup>th</sup>, 2007 as the official annual meeting date of the Portage County Board of Supervisors for 2007.

Dated this 21<sup>st</sup> day of August 2007.

EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Richard Purcell, First Vice Chair

  
Lonnie Krogwold

  
David Medin

  
James Krems

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

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

RE: Resolution Opposing State Legislation to drastically reduce the number of counties in Wisconsin from 72 to 18

WHEREAS, 2007 Assembly Bill 438 creates a nine-member task force to study the responsibilities and obligations of county government and to develop a plan to reduce the number of counties in this state from 72 to 18 or fewer; and

WHEREAS, 2007 Assembly Bill 438 requires that the task force's proposal regarding a reduction in the number of counties be prepared by 2011; and

WHEREAS, the suggestion of consolidating Wisconsin's counties from 72 to 18 lacks substantiated research to justify such a drastic reduction; and

WHEREAS, numerous commissions and task forces such as the Kettl Commission have devoted a great deal of time, energy and resources to the state and local government partnership and the delivery of services; and

WHEREAS, the Kettl Commission provided a substantive and innovative report with numerous recommendations regarding local government service delivery and efficiencies that have never been considered by the state Legislature, including shared agencies and multi-jurisdictional services; and

WHEREAS, Portage County has been a leader in Wisconsin in implementing services with other municipalities, as evidenced by the Family Care program (CCCW) and the regional solid waste programs; and

WHEREAS, Wisconsin citizens would be better served by a discussion relating to local government issues in their entirety, rather than creating a committee charged with attempting to implement a subjective reduction in the number of Wisconsin counties; and

WHEREAS, the state/local government partnership, how local government services are provided and funded, and Wisconsin's taxation structure and system are issues that should be discussed before state policy makers arbitrarily modify the number of Wisconsin counties; and

WHEREAS many county services are more efficient and responsible to the needs of the local citizens than state and federal programs; and

WHEREAS, any examination of the number of counties and structure of county government in Wisconsin should consider the current and future social and economic trends,

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

RE: Designating an Administrator for Long-Term Support Community Options Program (COP) Funds

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

WHEREAS, Portage County is the recipient of state and federal COP funds that are allocated for the benefit of children and for individuals in the community with chronic mental illness; and

WHEREAS, Section 46.26(3)(b)3 Wis. Stats. authorizes the County Board to designate the Portage County Health and Human Services Department to administer COP funds in according with state law; and

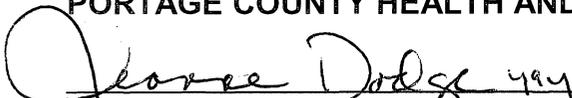
WHEREAS, the Portage County Health and Human Services Department is the appropriate County Department to administer COP funds.

NOW, THEREFORE BE IT RESOLVED that Portage County Board of Supervisors hereby designates the Portage County Health and Human Services Department to administer the Long-Term Support Community Options Program (COP) Funds as set forth in Section 46.26(3)(b)3 Wis. Stats.

Dated this 21<sup>st</sup> day of August, 2007.

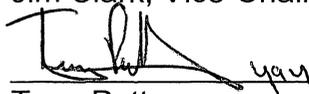
Respectfully submitted:

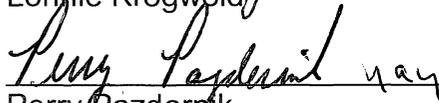
**PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD**

  
\_\_\_\_\_  
Jeanne Dodge, Chairperson

  
\_\_\_\_\_  
Jim Clark, Vice-Chairperson

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

  
\_\_\_\_\_  
Tony Patton

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

Absent  
\_\_\_\_\_  
Eric Krszjzaniek

  
\_\_\_\_\_  
Dale O'Brien

  
\_\_\_\_\_  
Gerald Wynne, Jr. - Citizen

  
\_\_\_\_\_  
Sandra Benz - Citizen

  
\_\_\_\_\_  
Richard Bishop - Citizen

Absent  
\_\_\_\_\_  
Gene Numsen - Citizen

*amended*

RESOLUTION NUMBER: 149-2006-2008

RE: Resolution Authorizing the Allocation of \$54,000 of Contingency Funds for the Creation of a Juvenile Day Reporting Program in the Portage County Health and Human Services Department

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

WHEREAS, The Portage County Health and Human Services Department has experienced a significant growth in the out of home placements of juvenile offenders placing a significant financial burden on the Human Services department, and

WHEREAS, the Health and Human Services Department has identified a program to seek to reduce the need for out of home placement by providing day report program for juvenile offenders and those children at risk for offending, and

WHEREAS, this program has been very successful in both Marathon and Lacrosse Counties and will be provided in partnership with the Public Schools and the Boys and Girls Club of Portage County, and

WHEREAS, to start this program to coincide with the beginning of the 2007-2008 school year the Human Services Department is seeking temporary funds in the amount of \$54,000 to supplement their 2007 budget.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the allocation of \$54,000 of contingency funds for the creation of a juvenile day reporting program in an attempt to proactively help the County's youth.

Dated this 21<sup>st</sup> day of August 2007.

Respectfully submitted,

PORTAGE COUNTY  
FINANCE COMMITTEE

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

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

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

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

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

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

RE: RESOLUTION APPROVING THE CREATION OF A NEW SERVICE COORDINATION SUPERVISOR FOR THE DEPARTMENT OF COMMUNITY CARE OF PORTAGE COUNTY

TO THE COUNTY BOARD CHAIRMAN AND COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are presently three Service Coordination Supervisor positions authorized in the Department of Community Care of Portage County (CCPC); and

WHEREAS, the Portage County Board has the authority to create this additional CCPC administrative position; and

WHEREAS, all costs of this position (salary \$47,671) will be paid for through non-county tax levy dollars; and

WHEREAS, the CCPC, Human Resources, and Finance Committees of the Portage County Board have unanimously voted to approve the creation of this position.

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves creation of a Service Coordination Supervisor position for the Department of Community Care of Portage County.

Date this 21<sup>st</sup> day of August, 2007.

Signed, COMMUNITY CARE OF PORTAGE COUNTY

James Clark Aye  
James Clark, Chair

Janis Ribbens Aye  
Janis Ribbens, Vice-Chair

Jeanne Dodge Aye  
Jeanne Dodge

Brian Kurzynski Aye  
Brian Kurzynski

Lonnie Krogwold Aye  
Lonnie Krogwold

William Zimdars Aye  
William Zimdars

151-2006-2008

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

RE: Authorizing Submission of the Application Relating to Portage County's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities

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

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Commerce, Division of Housing and Community Development, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Portage County Health and Human Services Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

***HOUSING REHABILITATION FOR LOW-AND MODERATE- INCOME (LMI) OWNER-OCCUPANTS AND DIRECT ASSISTANCE TO LMI HOUSEHOLDS TO FACILITATE HOMEOWNERSHIP***

WHEREAS, the County of Portage's participation in the Wisconsin Community Development Block Grant housing program will create a revolving loan fund to assist eligible residents with qualified projects which include, but are not limited to deferred payment housing rehabilitation loans, low-interest rehabilitation loans, sewer and water laterals, wells and septic systems, neighborhood code enforcement activities, hazard mitigation such as floodproofing, and/or "safe rooms" for tornadoes or other severe storms;

WHEREAS, the County Board of Supervisors must approve the preparation and filing of an application for the County of Portage to receive funds from this program; and

WHEREAS, the County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the County of Portage does APPROVE and authorize the preparation and submission of an application for the above-named project; and

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to sign all necessary documents on behalf of the County of Portage after the 14 day comment period following the public hearing has expired; and

BE IT FURTHER RESOLVED, that authority is hereby granted to Portage County Health and Human Services to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated on this 21<sup>st</sup> day of August, 2007.

Respectfully submitted,

HEALTH AND HUMAN SERVICES BOARD

Aye  
Jeanne Dodge, Chair

Aye  
Sandra Benz - Citizen

Aye  
Eric Krszjzaniek

Aye  
Gerald Wynne, Jr. - Citizen

Aye  
Perry Pazdernik

Aye  
Lonnie Krogwold

Aye  
James Clark, Vice-Chair

Aye  
Richard Bishop - Citizen

Aye  
Dale O'Brien

Aye  
Tony Patton

Aye  
Gene Numsen - Citizen

FINAL RESOLUTION NUMBER 152-2006-2008

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 21st day of August, 2007.

Supervisor Supervisor Richard Purcell

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

September 18, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by County Clerk Shirley Simonis revealed (25) present, (2) excused, Supervisors Clark and O'Brien, (1) absent, Supervisor Pazdernik, (1) vacant, District 2.

All present saluted the flag.

Supervisor Jerry Borski delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Flood to approve the August 21, 2007 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Letter from Brian Kurzynski, District 10 Supervisor, regarding Justice Center issues.

In response to Supervisor Kurzynski's letter, Supervisor Don Jankowski gave a brief explanation of the background of the decisions of why Portage County is not looking at the current Courthouse and the current Law Enforcement Center as locations for new additions and why the Justice Center Committee did what they did in selecting the guidelines for the current study with Venture Architects. Supervisor Jankowski stated that there will be a Listening Session on 9-26-07 at the Lincoln Center from 6:30-8:00 p.m. with the architects.

Mark Maslowski stated that the County Board members will be receiving an invitation next week for the meeting and there will be something in the newspaper. It is the first session of a number of things that will be happening over the next few months.

Supervisor Wiza asked if the City Council members could also be invited.

Memo from Mayor Andrew Halverson, City of Stevens Point, regarding Justice Center location.

Correspondence from Chairman Idsvoog with information regarding the future meeting dates/procedures for the remainder of the year. Chairman Idsvoog stated that this process starts on October 4<sup>th</sup> with a Special County Board meeting in which the County Executive will present the budget to the Board. If you have any questions, feel free to ask them at the end of the presentation. There will be no amendments or public hearing at this meeting. This is simply a presentation of the budget. Once the budget is presented to the County Board, the County Executive cannot change that budget. The only body that can make changes is the County Board by amendment at the November 6<sup>th</sup> Annual meeting and public hearing of the budget. October 16<sup>th</sup> will be the regularly monthly meeting of the board which will include discussion items only in which anyone from the public can comment on the budget. This is not a formal public hearing but comments can be made regarding the budget. Any supervisor can make any kind of comment or if they think it is necessary for a committee to meet and look at a budget item they can certainly do that. There will not be any motions made just simply statements and requests. If supervisors have any opinions, that will be the time to share them with other board members. When this meeting is done, that will be the only education that will occur between then and November 6<sup>th</sup> in which we have the annual meeting of the County Board in which we adopt a budget and at that time any board member that wants to can make an amendment to the budget. According to Corporation Counsel, amendments require a majority vote and the adoption of the budget requires a 2/3 vote. If we have amendments and the County Executives chooses to veto anything or we need to override anything, the November 20<sup>th</sup> meeting date is set aside for that. If we do not need to have that meeting then we won't. All meetings are at 5:00 p.m.

Corporation Counsel stated that it is his understanding that amendments need a simple majority vote and that he will do further research on this matter. If it is different he will advise the County Board Chair.

Committee Referrals

None

Appearances

Bill Schierl and Ann Mosey gave an update regarding the Arts Alliance of Portage County.

Tom Barrett presented a Convention and Visitors Bureau Tourism Update.

Public Comments

None

ORDINANCE NO. 153-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT  
RASMUSSEN PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Olson for the adoption.  
Roll call vote revealed (25) ayes, (2) excused, Supervisors Clark and O'Brien, (1) absent, Supervisor Pazdernik, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 154-2006-2008  
RE: RESOLUTION AUTHORIZING AND APPROVING  
THE DESIGNATION OF \$500,000 OF CONTINGENCY FUNDS  
FOR THE PURPOSE OF REMODELING THE BASEMENT  
OF THE HEALTH CARE CENTER TO ALLOW FOR THE  
SPACE TO BE RENTED TO CCPC

Motion by Supervisor Jankowski, second by Supervisor Krszjzaniek to refer this resolution to the Health Care Center Committee because they have not had a chance to look at this resolution.

Bo DeDeker explained that the reason it was pushed through this quickly is because they are anticipating taking occupancy in the first quarter and need to have the parking lot taken care of and done by that period of time.

Supervisor Jankowski stated that this was discussed at the Space and Properties Committee and the maintenance staff is under the understanding that this could get done as a first project next spring. CCPC does not need to take occupancy until April 1, 2008 and in the interim they could use the parking lot at the Ruth Gilfry Building and walk over.

Supervisor Krogwold questioned if we do refer this to the Health Care Center Committee could the resolution be brought back to the County Board for the October 4<sup>th</sup> meeting.

Chairman Idsvoog stated that would be no problem.

Supervisor Jankowski stated that this would also give time for the architects to look at the project and talk to the state and see if we can do this. It means a change in the occupancy of the building and we need state approval on this.

Supervisor Gifford stated that if the amount would be significantly more than \$500,000, this would need to go back to the Finance Committee to have a larger amount and with time constraints this would be a very tight timeframe. We need to get the costs nailed down so if it needs to go to Finance Committee, the committee would have time to meet.

DeDeker stated that the four year contract cost is about \$500,000 so if the costs do increase, Finance Committee would have to look at and re-decide if this is something they want to look at.

Supervisor Myers asked if we would hear from the state regarding this by October 4<sup>th</sup>.

Supervisor Jankowski stated that he would ask Todd Neuenfeldt, Facilities Director, to take a look at this and try and step it up as best he can and definitely try to have the information for the October 4<sup>th</sup> meeting.

Gifford stated that perhaps we should change the amendment to state Health Care Center Committee and Space and Properties Committee and Finance Committee if necessary.

Chairman Idsvoog stated that the question is the same consistency on how we behave. For example, we wouldn't spend \$500,000 on the Law Enforcement Center without having that as an agenda item on Public Safety Committee. That courtesy needs to be extended to all committees. Wavering from that kind of behavior could create problems. Idsvoog also stated that Supervisor Gifford's concern of the wording is safeguarded with the last paragraph of the resolution stating, "Be it further resolved, that the remodeling of the facility will not begin until a final plan and cost estimate has been approved by both the Finance and Space and Properties Committees."

Roll call vote on the referral motion revealed (24) ayes, (1) naye, Supervisor Myers, (2) excused, Supervisors Clark and O'Brien, (1) absent, Supervisor Pazdernik, (1) vacant, District 2. Referral motion carried.

RESOLUTION NO. 155-2006-2008

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Krogwold, second by Supervisor Zdroik 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



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

RE: Resolution Authorizing and Approving the Designation of \$500,000 of Contingency Funds for the Purpose of Remodeling the Basement of the Health Care Center to Allow for The Space to Be Rented to CCPC

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

WHEREAS, Since Portage County's designation by the State of Wisconsin as a long term care pilot project, the Community Care Of Portage County program has become a major success growing to a service population of over 900 Portage County residents, and

WHEREAS As a result of this growth the program has outgrown it's current space at the Ruth Gilfry building and is in need of additional space, and

WHEREAS, The Portage County Executive and the Maintenance Department have identified unoccupied free space in the basement of the Portage County Health Care Center that could be remodeled at a cost not to exceed \$500,000, and

WHEREAS, Based on a four year rental agreement at a rate of \$11.00 per square foot and a total of 12,000 to 14,000 square feet the break even period on remodeling costs will be approximately 3.5 years.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the designation of an amount not to exceed \$500,000 of contingency funds for the remodeling of the Portage County Health Care Center to create a space for the CCPC.

BE IT FURTHER RESOLVED, that the remodeling of the facility will not begin until a final plan and cost estimate has been approved by both the Finance and Space and Properties Committees.

Dated this 18<sup>th</sup> day of September 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

155-2006-2008

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 September, 2007.

Supervisor Jerry Borski

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

October 4, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (25) present, (3) excused,  
Supervisors Myers, Rendall, Clark, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor Flood delivered the invocation.  
Motion by Supervisor Borski, second by Supervisor Peterson to approve the September  
18, 2007 minutes. Motion carried by voice vote.

Committee Referrals

None

Public Comments

None

Chairman Idsvoog wanted the public to know that County Executive Mark Maslowski handed out the budget this evening and this was the first time that the County Board had seen the budget.

Presentation

Mark Maslowski, County Executive and Bo DeDeker, Finance Director, presented the 2008 County Budget to the Board and gave a summary of the major budget guidelines, changes and tax levy.

Motion by Supervisor Gifford, 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.

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

October 16, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor David Medin delivered the invocation.  
Motion by Supervisor O'Brien, second by Supervisor Peterson to approve the October 4, 2007 minutes. Motion carried by voice vote.

Correspondence from the following:

State Representative Sheldon Wasserman regarding Assembly Bill 438 to reduce the number of counties in this state from 72 to 18.

Mayor Halverson regarding the eco municipality kick-off.

Finance Director regarding proposed budget modifications.

Highway Department regarding the earth scraper equipment.

Sheriff's Department regarding new positions for 2008.

U.W. Extension quarterly publication.

Committee Referrals

none

Public Comments

Doug Radtke requested to speak regarding the budget and the reconsideration resolution.

2008 COUNTY BUDGET/REVIEW AND DISCUSSION

Radtke expressed his concerns regarding several items within the budget and stated that he was disappointed with the budget and proposed tax levy.

The 2008 County Budget was reviewed and discussion took place.

Mark Maslowski, County Executive, generalized his budget plan.

Daryl DeDeker, Finance Director, outlined some budget modifications that will possibly be presented at the November County Board Meeting.

Phil Idsvoog stated that any amendments will have to be presented at the November 6, 2007 County Board meeting.

Items discussed for possible budget modification/amendments at the November 6, 2007 meeting included tax levy increase, jailer positions, earth scrapers, snow machine, reclassification of the County Executive Administrative Assistant, reclassification of Non-Approval of Chief Deputy, and the optical imager position.

Supervisor Idsvoog asked that the record reflect that he didn't understand why a grant from the Federal government would require Portage County to buy a piece of highway equipment when we could lease this piece of equipment. His primary concern is that he would hate to find out down the line that we are in the blacktop business and free market and forced to start competing.

Reconsideration of Resolution

RESOLUTION NO. 149-2006-2008  
RE: RESOLUTION AUTHORIZING THE ALLOCATION  
OF \$54,000 OF CONTINGENCY FUNDS FOR THE  
CREATION OF A JUVENILE DAY REPORTING  
PROGRAM IN THE PORTAGE COUNTY HEALTH  
AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the allocation of \$54,000 of contingency funds for the creation of a juvenile day reporting program in an attempt to proactively help the County's youth.

Motion by Supervisor Krogwold, second by Supervisor Gifford to reconsider Resolution No. 149-2006-2008 to reaffirm adoption and comply with statutory post adoption notice requirements.

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

ORDINANCE NO. 156-2006-2008  
RE: TOWN OF ALMOND COMPREHENSIVE PLAN/  
FUTURE LAND USE MAP AND ZONING ORDINANCE  
MAP AMENDMENT, WOHLFEIL PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #004-21-0919-02.03, being part of the NW¼ of the NE¼, and part of the SW¼ of the NE¼, of Section 19, T21N, R09E, Town of Almond, an area of approximately 6.987 acres, is hereby changed from A2, Agricultural Transition Zoning District to A1, Exclusive Agricultural Zoning District.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 157-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
WIZA PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #016-25-0733-12; #016-25-0733-13; #016-25-0733-15; and #016-25-0733-16, being part of the SE¼ of the SW¼; NE¼ of the SE¼; SW¼ of the SE¼; and SE¼ of the SE¼ of Section 33, T25N, R07E, Town of Eau Pleine, an area of 160 acres is hereby changed from A1, Exclusive Agricultural and Conservancy Zoning Districts to A4, General Agricultural Zoning District.

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

Supervisor Krszjzaniek offered a technical amendment to include a date on page 4 of 10.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 158-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GRUBER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #012-24-0706-05.03, being part of the N½ of the fractional NW¼ of Section 6, T24N, R07E, Town of Carson, an area of 46.65 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural (E½) and A2, Agricultural Transition (W½) Zoning Districts.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2.  
Ordinance adopted.

ORDINANCE NO. 159-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SPAAY PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #012-24-0704-01; and #012-24-0704-01.01, being part of the NE¼ of the NE¼ of Section 4, T24N, R07E, Town of Carson, an area of approximately 8 acres is hereby changed from Conservancy Zoning District to A2, Agricultural Transition Zoning District.

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

Supervisor Krszjaniek expressed environmental concerns regarding the zoning.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2.  
Ordinance adopted.

ORDINANCE NO. 160-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
CHERNEY PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #012-24-0705-05.02; and 012-24-0705-02.03, being part of the NE¼ of the NW¼; and NW¼ of the NE¼ of Section 5, T24N, R07E, Town of Carson, an area of approximately 53.03 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning District.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Barden, Gussel, (1) vacant, District 2.  
Ordinance adopted.

RESOLUTION NO. 161-2006-2008  
RE: AUTHORIZATION FOR AGREEMENT BETWEEN  
THE COUNTY CORONER AND A TISSUE BANK  
SERVICE AS REQUIRED BY LAW TO WIT, THE  
LIONS EYE BANK OF WISCONSIN

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

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

RESOLUTION NO. 162-2006-2008  
RE: RESOLUTION SUPPORTING THE ARTS  
ALLIANCE OF PORTAGE COUNTY, INC. AND  
DESIGNATING THE MONTH OF NOVEMBER  
AS COUNTY ARTS MONTH

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

Supervisor Wiza offered a technical amendment in the first paragraph to delete "c" and should state a non-profit 501C3.

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

RESOLUTION NO. 163-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Zdroik, for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Jankowski, 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: October 23, 2007

RESOLUTION NUMBER: 149-2006-2008

RE: Resolution Authorizing the Allocation of \$54,000 of Contingency Funds for the Creation of a Juvenile Day Reporting Program in the Portage County Health and Human Services Department

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

WHEREAS, The Portage County Health and Human Services Department has experienced a significant growth in the out of home placements of juvenile offenders placing a significant financial burden on the Human Services department, and

WHEREAS, the Health and Human Services Department has identified a program to seek to reduce the need for out of home placement by providing day report program for juvenile offenders and those children at risk for offending, and

WHEREAS, this program has been very successful in both Marathon and Lacrosse Counties and will be provided in partnership with the Public Schools and the Boys and Girls Club of Portage County, and

WHEREAS, to start this program to coincide with the beginning of the 2007-2008 school year the Human Services Department is seeking temporary funds in the amount of \$54,000 to supplement their 2007 budget.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the allocation of \$54,000 of contingency funds for the creation of a juvenile day reporting program in an attempt to proactively help the County's youth.

Dated this 21<sup>st</sup> day of August 2007.

Respectfully submitted,

PORTAGE COUNTY  
FINANCE COMMITTEE

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

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

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

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

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

156-2006-2008

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

RE: TOWN OF ALMOND COMPREHENSIVE PLAN/FUTURE LAND USE MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, WOHLFEIL PROPERTY

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

WHEREAS, Betty and Jack Wohlfeil, Owners, request to amend the Town of Almond Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, from Agriculture to Enterprise Agriculture land use categories and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 6.987 acres lying on the east side of County Road BB, approximately 900 feet south of 3<sup>rd</sup> Avenue and described as part of NW¼ of NE¼, and SW¼ of NE¼, Section 19, Town 21 North, Range 9 East, Town of Almond, 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 amendment in Conference Room 5 of the County Annex on October 2, 2007 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 2, 2007 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.

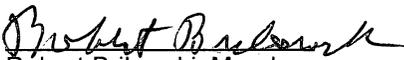
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #004-21-0919-02.03, being part of the NW¼ of the NE¼, and part of the SW¼ of the NE¼, of Section 19, T21N, R09E, Town of Almond, an area of approximately 6.987 acres, is hereby changed from A2, Agricultural Transition Zoning District to A1, Exclusive Agricultural Zoning District.

Dated this 16<sup>th</sup> day of October 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

157-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, WIZA PROPERTY

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

WHEREAS, Leonard Wiza, Owner; Paul Hoffman, Agent request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 160 acres lying north of Oak Hills Road approximately ¼ mile east of Marsh Road and described as part of SE¼ of the SW¼; NE¼ of the SE¼; SW¼ of the SE¼; and SE¼ of the SE¼ of Section 33, T25N, R07E, Town of Eau Pleine from A1, Exclusive Agricultural and Conservancy Zoning Districts to A4, General Agricultural Zoning 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 3, 2007 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 3, 2007 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.

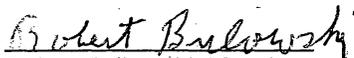
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #016-25-0733-12; #016-25-0733-13; #016-25-0733-15; and #016-25-0733-16, being part of the SE¼ of the SW¼; NE¼ of the SE¼; SW¼ of the SE¼; and SE¼ of the SE¼ of Section 33, T25N, R07E, Town of Eau Pleine, an area of 160 acres is hereby changed from A1, Exclusive Agricultural and Conservancy Zoning Districts to A4, General Agricultural Zoning District.

Dated this 16<sup>th</sup> day of October 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

158-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, GRUBER PROPERTY

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

WHEREAS, Edward Gruber, Owner; Paul Hoffman, Agent request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 46.65 acres lying on the south side of Oak Hill Road approximately 600 feet west of State Road 34 and described as part of the N $\frac{1}{2}$  of the fractional NW $\frac{1}{4}$  of Section 6, T24N, R07E, Town of Carson, from A1, Exclusive Agricultural Zoning District to A4, General Agricultural and A2, Agricultural Transition Zoning Districts; 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 3, 2007 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 3, 2007 meeting, has placed a recommendation with the County Board that the request be approved; and

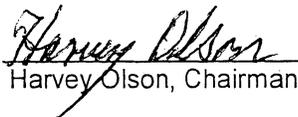
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

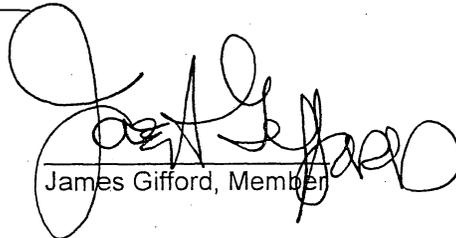
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #012-24-0706-05.03, being part of the N $\frac{1}{2}$  of the fractional NW $\frac{1}{4}$  of Section 6, T24N, R07E, Town of Carson, an area of 46.65 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural (E $\frac{1}{2}$ ) and A2, Agricultural Transition (W $\frac{1}{2}$ ) Zoning Districts.

Dated this 16<sup>th</sup> day of October 2007

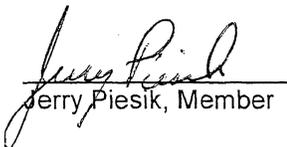
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brillowski, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

159-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, SPAAY PROPERTY

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

WHEREAS, Kevin Spaay, Owner; Paul Hoffman, Agent request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 45.92 acres lying approximately ¼ mile west of County Road E and River Road intersection and described as part of the NE¼ of the NE¼ of Section 4, T24N, R07E, Town of Carson, from Conservancy Zoning District to A2, Agricultural Transition Zoning 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 3, 2007 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 3, 2007 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: Parcels #012-24-0704-01; and #012-24-0704-01.01, being part of the NE¼ of the NE¼ of Section 4, T24N, R07E, Town of Carson, an area of approximately 8 acres is hereby changed from Conservancy Zoning District to A2, Agricultural Transition Zoning District.

Dated this 16<sup>th</sup> day of October 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Plesik, Member

  
Stan Potocki, Member

160-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT; CHERNEY PROPERTY

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

WHEREAS, Richard Cherney, Owner; Paul Hoffman, Agent request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 53.03 acres lying approximately 350 feet south of Oak Hill Road and approximately ¼ mile east of Maple Road and described as part of the NE¼ of the NW¼; and NW¼ of the NE¼ of Section 5, T24N, R07E, Town of Carson, from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning 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 3, 2007 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 3, 2007 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.

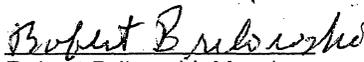
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #012-24-0705-05.02; and 012-24-0705-02.03, being part of the NE¼ of the NW¼; and NW¼ of the NE¼ of Section 5, T24N, R07E, Town of Carson, an area of approximately 53.03 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning District.

Dated this 16<sup>th</sup> day of October 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Presik, Member

  
Stan Potocki, Member

## RESOLUTION # \_\_\_\_\_

Resolution offered by Supervisors of the Public Safety Committee of the Portage County Board of Supervisors.

**Regarding: Authorization for Agreement Between the County Coroner and a Tissue Bank Service as required by law to wit, the Lions Eye Bank of Wisconsin**

**Whereas**, the law, sec. 157.06 (4r)(b) Stats., requires each county to enter a "Tissue Bank" agreement between a tissue bank and the County Coroner; and

**Whereas**, the donor eye tissue agreement highlights and emphasizes the importance of tissue and organ recovery referral services from the deceased, while ensuring the dignity and voluntariness of the process; and

**Whereas**, the County Coroner and the County Corporation Counsel have reviewed a draft agreement for such services by the the Lions Eye Bank of Wisconsin, and approve and endorse the agreement to the County Board, which has approval authority by law over such agreements.

**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the agreement for eye tissue recovery referral services between Portage County and the Lions Eye Bank of Wisconsin.

Dated this 16th day of October, 2007.

PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

  
James Clark, Chairman

  
Harvey Olson, Vice Chairman

  
James Krens

  
Don Jankowski

  
David Medin

RESOLUTION NUMBER: 162-2006-2008 - AMENDED

RE: Resolution Supporting The Arts Alliance of Portage County, Inc and Designating the Month of November as County Arts Month

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

WHEREAS, Since 2004 the Arts Alliance of Portage County Inc., a non-profit 501C3 Fine Arts Advocacy Agency has fostered and cultured the arts in Portage County, and

WHEREAS, The mission of the Arts Alliance of Portage County Inc. is to connect, promote, and illuminate artistic expression, artists, and audiences across Portage County, and

WHEREAS, A community that embraces the arts provides a culturally strong and diverse environment for it's residents that fosters togetherness and tolerance, and

WHEREAS, The Portage County Executive along with the Portage County Board of Supervisors understands the importance of supporting the Arts in Portage County, and supports the Arts Alliance in their efforts to foster the arts in Portage County.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby provides a vote of support to the Arts Alliance of Portage County Inc.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors in cooperation with the Portage County Executive hereby designates the month of November as County Arts Month in support of the Arts Alliance of Portage County.

Dated this 16<sup>th</sup> day of October 2007.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

163-2006-2008

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 16th day of October, 2007.

Supervisor David Medin

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

November 6, 2007

Meeting was called to order by Chairman O. Phillip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (28) present, (1) vacant, District 2.  
All present saluted the flag.  
Supervisor James Zdroik delivered the invocation.  
Motion by Supervisor Barden, second by Supervisor Peterson to approve the  
October 16, 2007 minutes. Motion carried by voice vote.

Correspondence

Summary of proposed amendments prepared by the Finance Director.  
Correspondence regarding the 2008 budget summary presentation.  
Correspondence through Mark Maslowski from the Convention & Visitors Bureau regarding their  
budget reduction.  
United Way donation forms were distributed.  
Top Health newsletter for November 2007 was distributed.  
Chairman Idsvoog received an email stating that the tour at the Waupaca County Jail and meeting  
with Venture Architects has been cancelled for 11-7-07 and is rescheduled tentatively for 11-13-07.  
Chairman Idsvoog stated that he will be abstaining from discussion and voting on the resolution  
regarding the salary and duties of the County Board Chairperson. He also abstained from attending/voting  
on discussion that took place at the Executive/Operations Committee and Human Resource Committee  
meetings.  
Chairman Idsvoog informed the Board that there will be a County Board Meeting on November 20,  
2007 at 5:00 p.m. to ratify three contracts.

Committee Referrals

None

Public Comments

None

RESOLUTION NO. 164-2006-2008  
AMENDMENT OF PORTAGE COUNTY CODE  
OF ORDINANCES SECTION 3.1:  
SALARY AND DUTIES OF THE  
COUNTY BOARD CHAIRPERSON

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby  
sets the total annual compensation of County Board Chairperson, for the 2008-2010 term with review prior  
to the 2010-2012 term, at \$20,000 plus mileage and necessary travel related expenses, changes the  
position from a half-time position to the expectation that the position will work less than 600 hours per year,  
abolishes the position of Administrative Coordinator, as well as adopts the attached duties of the County

Board Chairperson as a new section to the Structures and Responsibilities of the County Board, Section 3.1.37 and is on file for viewing at the Portage County Clerk's office in the Code Ordinances and on Portage County's website (www.co.portage.wi.us).

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

Roll call vote revealed (24) ayes, (3) nays, Supervisors Myers, Dodge, Rendall, (1) abstained Supervisor Idsvoog, (1) vacant, District 2. Resolution adopted.

#### 2008 BUDGET HEARING

Motion by Supervisor Borski, second by Supervisor Zdroik to adjourn as a Committee for a Public Hearing on the Proposed County Budget for 2008. Motion carried by voice vote.

Mark Maslowski spoke briefly regarding his strategic plan of action.

Bo DeDeker explained the 2008 budgetary initiatives.

Motion by Supervisor Gifford, second by Supervisor Jankowski to adjourn the Public Hearing and return to the Annual Session. Motion carried by voice vote.

#### 2008 COUNTY BUDGET AND RESOLUTIONS/ORDINANCES

RESOLUTION NO. 165-2006-2008 – AMENDED

RE: ADOPTION OF THE 2008

PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$125,864,392 for the fiscal year beginning January 1, 2008.

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

#### AMENDMENTS TO BUDGET ACCOUNTS:

Discussion was held and the following amendments took place:

##### FINANCE/CAPITAL IMPROVEMENTS AMENDMENTS:

###### Capital Projects

###### a. Decrease Parks Snow Making Machine - \$400,000

(\$100,000 remains in budget for snow making machine)

Motion by Supervisor Krszjaniek, second by Supervisor Wiza to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) naye, Supervisor Peterson, (1) vacant, District 2. Amendment adopted.

###### b. Increase CCPC Remodeling of Health Care Center - \$250,000

Motion by Supervisor Clark, second by Supervisor Olson to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) vacant, District 2. Amendment adopted.

###### c. Increase Security Locks Project to all County Buildings - \$150,000

Motion by Supervisor Jankowski, second by Supervisor Borski to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) vacant, District 2. Amendment adopted.

Finance Amendments

Reclassification Changes

d. Remove County Executive Administrative Reclassification - \$1,379.00

Motion by Supervisor Pazdernik, second by Supervisor Krszjzaniek to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) vacant, District 2. Amendment adopted.

e. Add Chief Deputy Reclassification - \$2,838.00

Motion by Supervisor Gifford, second by Supervisor Olson to amend the budget.

Roll call vote on the amendment revealed (28) ayes, (1) vacant, District 2. Amendment adopted.

New Position Changes

f. Add New Corrections Officer (Classification Officer) - \$65,164.00

Motion by Supervisor Jankowski, second by Supervisor Kurzynski to amend the budget.

(excuse Supervisor Wiza)

Roll call vote on the amendment revealed (22) ayes, (5) nays; Idsvoog, Borski, Patton, Purcell, Pazdernik, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

g. Decrease Sheriff Shipping Account - \$20,000.00

Motion by Supervisor Myers, second by Supervisor Rendall to amend the budget.

Roll call vote on the amendment revealed (9) ayes, (18) nays; Warner, Idsvoog, Brilowski, Potocki, Gifford, Zdroik, Barden, Dodge, O'Brien, Gussel, Krems, Borski, Kurzynski, Clark, Piesik, Purcell, Jankowski Olson, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment lost.

h. Decrease Justice Planning Contract Services - \$20,000.00

Motion by Supervisor Olson, second by Supervisor Krszjzaniek to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

i. Reduce Optical Imager Salary - \$4,000.00

Motion by Supervisor Krszjzaniek, second by Supervisor Gifford to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

Other Changes

j. Increase Marketing Account for Discover Wisconsin - \$10,000.00

Motion by Supervisor Rendall, second by Supervisor Purcell to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (1) nay, Supervisor Peterson, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

k. Reduce Visitors & Convention Bureau Allocation - \$2,000.00

Motion by Supervisor Purcell, second by Supervisor Gifford to amend the budget.

(exit Supervisor Rendall)

Roll call vote on the amendment revealed (24) ayes, (2) nays, Supervisors Potocki, Patton, (2) excused, Supervisors Wiza, Rendall, (1) vacant, District 2. Amendment adopted.

(enter Supervisor Rendall)

l. Reduce County Board Chairman Salary - \$7,000.00

Motion by Supervisor Olson, second by Supervisor Pazdernik to amend the budget.

Roll call vote on the amendment revealed (23) ayes, (3) nays, Supervisors Rendall, Dodge, Myers, (1) abstained, Supervisor Idsvoog, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

m. Increase County Board Travel Account - \$7,000.00

Motion by Supervisor Flood, second by Supervisor Krszjzaniek to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

Budget Operational Changes

n. Increase Postage Account - \$13,000.00

Motion by Supervisor Rendall, second by Supervisor Gussel to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

o. Increase Veterans Service Travel - \$500.00

Motion by Supervisor Borski, second by Supervisor Dodge to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

p. Decrease Ambulance Reserve Balance - \$135,000.00

Motion by Supervisor Krszjanek, second by Supervisor Rendall to amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

q. Increase Right from the Start Program Fund - \$20,000.00

Motion by Supervisor O'Brien, second by Supervisor Rendall to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (1) naye, Supervisor Patton, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

The board moved ahead to other amendments from the floor due to amendments possibly affecting the amounts for the contingency fund and tax levy.

Other Amendments from the Floor

Motion by Clark, second by Potocki to amend the budget to include one corrections officer for Portage County to be added to the levy amount.

Bo DeDeker stated that the cost for this position would be approximately \$62,000 with benefits.

Roll call vote on the amendment revealed (22) ayes, (5) naves, Supervisors Krogwold, Warner, Gifford, Purcell, Pazdernik, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted. Supervisor Gifford suggested reviewing s. before r.

s. Increase Contingency Fund - \$25,664.00

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the proposed increased figure to \$5,664. Motion carried by voice vote.

Motion by Supervisor Flood, second by Supervisor Gifford to adopt the figure and amend the budget.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted

r. Tax Levy Increase - \$224,787.00

Motion by Supervisor Purcell, second by Supervisor Warner to amend the budget to increase the proposed Tax Levy amendment amount to \$285,951.00 which is an additional \$61,164.00.

Roll call vote on the amendment revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Amendment adopted.

Roll call vote on the amended budget resolution revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 166-2006-2008 AMENDED  
RE: ADOPTION OF THE PROPERTY TAX LEVY  
APPORTIONMENT FOR THE 2007  
TAX LEVY PAYABLE IN 2008

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a property tax levy in the amount of \$23,382,631 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

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

Motion by Supervisor Krogwold, second by Supervisor Rendall to amend the resolution to change the fourth paragraph to read: WHEREAS, to operate the County, a tax levy of \$23,382,631 with an associated mil rate of \$4.99 per thousand of assessed valuation is needed. Also, change the amount within the last paragraph of NOW, THEREFORE BE IT RESOLVED, to \$23,382,631. Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 167-2006-2008  
RE: PER DIEM FOR THE PORTAGE COUNTY  
BOARD OF SUPERVISORS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes that any County Board Supervisor and other citizen members who are entitled to those payments who attend more than one committee meeting in a given day shall be entitled to an additional amount of the per diem rate for attendance at the second meeting with said changes effective for the next elected Portage County Board of Supervisors. Per diem shall be defined as the rate paid for one committee meeting. The per diem compensation for the next elected County Board of Supervisors shall be as follows:

County Board Meetings	\$50.00
WCA Annual Conference	\$50.00
Committee Meetings:	
Chair and Active Secretary	\$50.00
Other Committee Member	\$45.00

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Wiza, (1) vacant, District 2. Resolution adopted.

(excuse Supervisor James Zdroik)

RESOLUTION NO. 168-2006-2008  
RE: ESTABLISHING A FEE FOR CREMATION  
PERMITS FOR SERVICES OF THE  
COUNTY CORONER AND DEPUTY CORONER

BE IT FURTHER RESOLVED that the Portage County Coroner shall collect the established fee, maintain records and receipts thereof, and deposit those fees with the Portage County Treasurer on a regular basis.

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

Supervisor Myers wanted to clarify that the cremation fee occurs in the county that the cremation occurs.

Roll call vote revealed (25) ayes, (2) excused, Supervisors Wiza, Zdroik, (1) abstained, Supervisor Myers, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 169-2006-2008

RE: COUNTY FISH AND GAME 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 Peterson, second by Supervisor Potocki for the adoption.

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

RESOLUTION NO. 170-2006-2008

RE: FINAL RESOLUTION

Motion by Supervisor Clark, second by Supervisor Patton for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Barden, second by Supervisor O'Brien 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 13, 2007

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

RE: AMENDMENT OF PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1: SALARY AND DUTIES OF THE COUNTY BOARD CHAIRPERSON

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

WHEREAS, there is a need to clarify the duties and salary of the County Board Chairperson for the upcoming spring election of 2008; and

WHEREAS, previous resolutions of October 16, 2001 and April 18, 2002 established the current salary of \$27,000 plus mileage and necessary travel related expenses for the County Board Chairperson as a half-time salaried position; and

WHEREAS the salary of \$27,000 was established as the equivalent of the per diem and mileage payments to the Chairperson of the Board under previous policy; and

WHEREAS previous resolutions of April 18, 2002 and May 18, 2004 adopted and assigned Administrative Coordinator duties to the County Board Chairperson; and

WHEREAS, subsequently, the position of Portage County Executive has been established by law as the Chief Executive Officer of the county; and

WHEREAS, the position of Administrative Coordinator is inconsistent with the election of the County Executive and his functions; and

WHEREAS the duties of the Chairperson are typically listed in sections of rules and procedures for operation of the County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby sets the total annual compensation of County Board Chairperson, for the 2008-2010 term with review prior to the 2010-2012 term, at \$20,000 plus mileage and necessary travel related expenses, changes the position from a half-time position to the expectation that the position will work less than 600 hours per year, abolishes the position of Administrative Coordinator, as well as adopts the attached duties of the County Board Chairperson as a new section to the Structures and Responsibilities of the County Board, section 3.1.37.

Dated this 6th day of November, 2007.

Respectfully submitted,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE and HUMAN RESOURCES COMMITTEE

AYE  
James Zdroik, Chair of HR Committee

EXCUSED  
O. Philip Idsvoog, Chair of Exec/Ops Committee

AYE  
James Krems, Vice Chair of HR Committee

AYE  
Richard Purcell, First Vice-Chair of Exec/Ops Committee

NAYE  
James Clark

AYE  
Lonnie Krogwold, Second Vice-Chair

AYE  
Tony Patton

AYE  
James Krems

AYE  
Jerome Borski

AYE  
David Medin

RESOLUTION NO: 165-2006-2008 - AMENDED  
RE: ADOPTION OF THE 2008 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 2008 budget, and;

WHEREAS, formal publications of the budget summary and announcements of the  
public hearing was made on Friday, October 19, 2007 in the Stevens Point Journal in accordance  
with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 2007 Portage County Budget was held at  
5:00 P.M. on November 6, 2007, and;

WHEREAS the 2008 budget proposed by the Finance Committee has been presented and  
explained to the County Board at the annual fall meeting on November 6, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors  
hereby adopts the budget of \$125,864,392 for the fiscal year beginning January 1, 2008.

Dated this 6<sup>th</sup> day of November, 2007

Respectfully submitted,

FINANCE COMMITTEE

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

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

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

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

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

RESOLUTION NO: 166-2006-2008 - AMENDED  
RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT  
FOR THE 2007 TAX LEVY PAYABLE IN 2008

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

WHEREAS, the County Executive has duly formulated his 2008 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 Wednesday, October 19, 2007 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 2008 Portage County Budget was held at 5:00 P.M. on November 6, 2007, and;

WHEREAS, to operate the County, a tax levy of \$23,382,631 with an associated mil rate of \$4.99 per thousand of assessed valuation is needed.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors authorizes a property tax levy in the amount of \$23,382,631 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 6<sup>th</sup> day of November, 2007

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold, Chairman

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

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

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

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

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

RE: PER DIEM FOR THE PORTAGE COUNTY BOARD OF SUPERVISORS

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

WHEREAS, Section 59.03 (1), Wisc. Stats., allows self-organized counties flexibility in the method of compensation for supervisors; and

WHEREAS, the previous resolution of October 17, 1995 established that any County Board Supervisor who attends more than one committee meeting in a given day shall be entitled to an additional amount of one-half of the authorized per diem rate for attendance at the second meeting; and

WHEREAS, on many occasions supervisors attend more than one meeting in a given day and are unable to receive full compensation for the second meeting; and

WHEREAS, a two-thirds affirmative vote of all members of the County Board is required to fix the compensation of the Supervisors to be next elected and such compensation must be determined at the annual meeting prior to spring elections;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes that any County Board Supervisor and other citizen members who are entitled to those payments who attend more than one committee meeting in a given day shall be entitled to an additional amount of the per diem rate for attendance at the second meeting with said changes effective for the next elected Portage County Board of Supervisors. Per diem shall be defined as the rate paid for one committee meeting. The per diem compensation for the next elected County Board of Supervisors shall be as follows:

County Board Meetings	\$50.00
WCA Annual Conference	\$50.00
Committee Meetings:	
Chair and Active Secretary	\$50.00
Other Committee Member	\$45.00

Dated this 6th day of November, 2007.

Respectfully submitted,

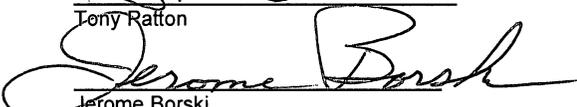
PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chair

  
James Krems, Vice Chair

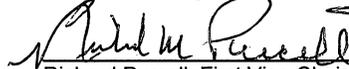
  
James Clark

  
Tony Ratton

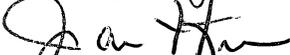
  
Jerome Borski

PORTAGE COUNTY  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Richard Purcell, First Vice-Chair

  
Lonnie Krogwold, Second Vice-Chair

  
James Krems

  
David Medin

RESOLUTION # \_\_\_\_\_

Resolution offered by Supervisors of the Public Safety Committee of the Portage County Board of Supervisors.

Regarding: ESTABLISHING A FEE FOR CREMATION PERMITS FOR SERVICES OF THE COUNTY CORONER AND DEPUTY CORONER

WHEREAS, Sec. 59.36, Wis. Stats., authorizes the County Board to set fees for all services rendered by the County Coroner and County Deputy Coroner in amounts reasonably related to the actual and necessary costs of providing the services; and

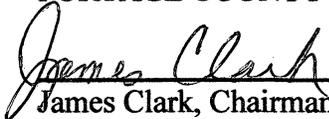
WHEREAS, upon the recommendations of Coroner, and the Public Safety Committee, and the Finance Director, the following fee for services shall be established and collected by the County Coroner and Deputy Coroner and paid to Portage County.

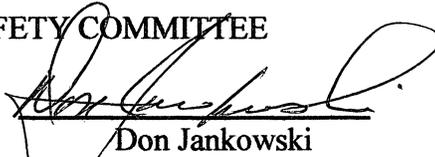
NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors adopt a fee for a permit for cremations in Portage County for the services of the coroner of \$50.00 effective January 1, 2008; and

BE IT FURTHER RESOLVED that the Portage County Coroner shall collect the established fee, maintain records and receipts thereof, and deposit those fees with the Portage County Treasurer on a regular basis.

DATED this 6th day of November, 2007.

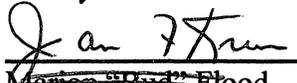
PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

  
James Clark, Chairman

  
Don Jankowski

  
Harvey Olson, Vice Chairman

  
David Medin

  
~~Marion "Bud" Flood~~  
James F. Krebs

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 2008 for the DuBay Park Erosion Control Repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the DuBay Park Erosion Control Repairs 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 6th day of November, 2007.

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

William H. Peterson  
WILLIAM PETERSON, PRESIDENT

Dan Trainer  
DAN TRAINER, VICE PRESIDENT

Mary Devine Giese  
MARY DEVINE GIESE, SECRETARY

James Gifford  
JAMES GIFFORD

Perry Pazdernik  
PERRY PAZDERNIK

Jerry Piesik  
JERRY PIESIK

Mike Zdrok  
MIKE ZDROK

\*Contingent upon state funding

170-2006-2008

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 6th day of November, 2007.

Supervisor James Zdroik

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

November 20, 2007

Meeting was called to order by Chairman O. Phillip Idsvoog.

Roll call taken by County Clerk Shirley Simonis revealed (22) present, (6) excused, Supervisors Borski, Krogwold, Olson, Peterson, Rendall, Krszjaniek, (1) vacant, District 2.

All present saluted the flag.

Supervisor James Krems delivered the invocation.

Technical amendments to the November 6, 2007 meeting minutes are: "Meeting" on the first sentence and "saluted" on the third sentence.

Motion by Supervisor Zdroik, second by Supervisor Purcell to approve the November 6, 2007 meeting minutes with the technical amendments. Motion carried by voice vote.

Correspondence-None

Committee Referrals-None

Public Comments-None

RESOLUTION NO. 171-2006-2008

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME 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 AFSCME Local 348 with terms and conditions outlined on the attached (on file for viewing at the Portage County Clerk's Office).

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

Chairman Idsvoog pointed out that Bo DeDeker indicated that the total impact of the contracts is 2.5% and that these budget allocations are already included in the departments' budgets.

Roll call vote revealed (22) ayes, (6) excused, Supervisors Borski, Krogwold, Olson, Peterson, Rendall, Krszjaniek, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 172-2006-2008

RE: RATIFICATION OF THE 2007 WAGE REOPENER FOR THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2007

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the 2007 wage increase for the collective bargaining agreement between Portage County and Portage County Highway Employees Local 311, AFSCME, AFL-CIO for the period of January 1, 2005 through December 31, 2007 as attached hereto (on file for viewing at the Portage County Clerk's Office) and incorporated by reference.

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

Roll call vote revealed (22) ayes, (6) excused, Supervisors Borski, Krogwold, Olson, Peterson, Rendall, Krszjaniek, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 173-2006-2008  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE  
COUNTY PARKS 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 Teamsters Local 662 with terms and conditions outlined on the attached (on file for viewing at the Portage County Clerk's Office).

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

Roll call vote revealed (22) ayes, (6) excused, Supervisors Borski, Krogwold, Olson, Peterson, Rendall, Krszjaniek, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 174-2006-2008

RE: FINAL RESOLUTION

Motion by Supervisor Warner, second by Supervisor O'Brien for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Gifford, second by Supervisor Barden 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 27, 2007

171-2006-2008

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME, 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 AFSCME Local 348 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on October 25, 2007; and,

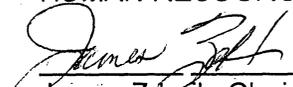
WHEREAS, the Portage County Human Resources Committee on November 1, 2007 reviewed and recommends adoption of said agreement; and,

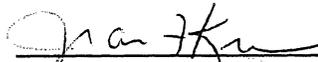
WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

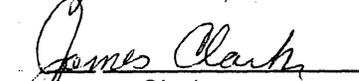
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 348 with terms and conditions outlined on the attached.

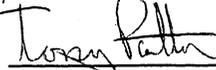
DATED THIS 20th DAY OF November, 2007.

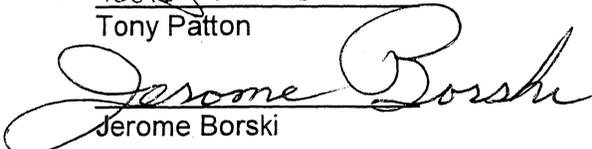
RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chairman

  
James Krems, Vice Chair

  
James Clark

  
Tony Patton

  
Jerome Borski

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

RE: RATIFICATION OF THE 2007 WAGE REOPENER FOR THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2007

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 three-year agreement, with a 2007 wage reopener, was reached and ratified January 17, 2006; and

WHEREAS, negotiations were subsequently conducted to determine a fair and equitable wage increase for 2007; and

WHEREAS, the county and union bargaining committees reached a tentative agreement to a wage increase of 2% effective on January 1<sup>st</sup>, 2007 and a wage increase of 1% effective on July 1<sup>st</sup>, 2007; and

WHEREAS, the Portage County Human Resources Committee reviewed on November 14<sup>th</sup>, 2007 and hereby recommends adoption of said 2007 proposed wage increase; and

WHEREAS, this tentative agreement which provides for changes to the current collective bargaining agreement is attached hereto and incorporated by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the 2007 wage increase for the collective bargaining agreement between PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2007, as attached hereto and incorporated by reference.

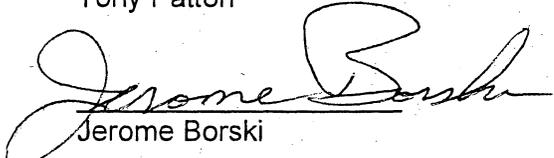
DATED THIS 20th DAY OF NOVEMBER, 2007

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chair

  
Tony Patton

Excused  
James Krems, Vice Chair

  
Jerome Borski

  
James Clark

173-2006-2008

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS 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 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 November 13, 2007; and,

WHEREAS, the Portage County Human Resources Committee on November 14, 2007 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;

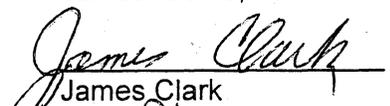
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Local 662 with terms and conditions outlined on the attached.

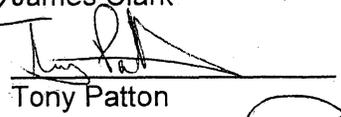
DATED THIS 20th DAY OF NOVEMBER, 2007.

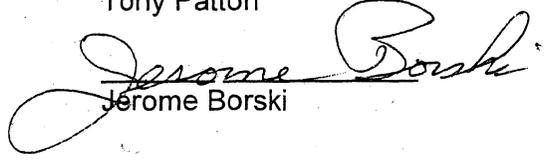
RESPECTFULLY SUBMITTED,  
HUMAN RESOURCES COMMITTEE

  
James Zdroik, Chair

Excused  
James Krems, Vice Chair

  
James Clark

  
Tony Patton

  
Jerome Borski

174-2006-2008

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 20th day of November, 2007.

Supervisor James Krems

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

December 18, 2007

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Shirley Simonis revealed (28) present, 1 vacant, District 2.  
All present saluted the flag.

Supervisor Douglas Warner delivered the invocation.

Motion by Supervisor Barden, second by Supervisor Krszjzaniek to approve the November 20, 2007 meeting minutes. Motion carried by voice vote.

Correspondence

Notification on Non-Candidacy for County Board Supervisor is due in the County Clerk's Office by Friday, December 21, 2007 and the nomination papers are due in the County Clerk's Office by 5:00 p.m. on January 2, 2008.

Top Health Newsletter was distributed.

Correspondence from CCPC regarding the family care program expansion.

Committee Referrals

None

Notice/Claim Denial

Motion by Supervisor Olson, second by Supervisor Zdroik to deny the notice of injury and notice of claim-claimant Misty Schafer. Motion carried by voice vote.

Confirmation of County Executive Appointments

Motion by Supervisor Borski, second by Supervisor Barden to confirm the appointment of John A. Meronek Jr. to the Veterans Service Commission for a three-year term, expiring December 2010, to replace Constant Mossak, who was ineligible for reappointment. Motion carried by voice vote.

Motion by Supervisor Krszjzaniek, second by Supervisor Gifford to confirm the reappointment of Norm Myers, Sr. to the South Central Library Board for a three-year term, expiring December 2010. Supervisor Myers abstained. Motion carried by voice vote.

Public Comments

Reid Rocheleau requested to speak regarding item #4.

ORDINANCE NO. 175-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
TOWN OF HULL PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #020-24-0815-03, commencing at the center of Section 15, T24N, R08E, Thence north 00° 12'54" E along the north-south quarter section line a distance of 156.14 feet, which is the Point of Beginning (POB); thence east (N 90° 00' E) a distance of 420.74 feet; thence north (N 00° 00' E) a distance

of 276.43 feet; thence west (N 90° 00' W) a distance of 420.74 feet; thence south (S 00° 00' E) a distance of 276.43 feet to the POB, being part of the SW¼ of the NE¼, of Section 15, T24N, R08E, Town of Hull, an area of approximately 2.67 acres, is hereby changed from R4, Multiple Family Residence Zoning District to A4, General Agricultural Zoning District.

Motion by Supervisor Brilowski, second by Supervisor Borski for the adoption.  
Roll call vote revealed (28) ayes, 1 vacant, District 2. Ordinance adopted.

ORDINANCE NO. 176-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
KAWLESKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot 1 of CSM #8606-34-136 & 136A, which is parcel #014-25-0726-04.12, being part of the SE¼ of the NE¼, of Section 26, T25N, R07E, Town of Dewey, an area of approximately four acres, is hereby changed from A4, General Agricultural Zoning District to C1, Neighborhood Commercial Zoning District.

Motion by Supervisor Potocki, second by Supervisor Rendall for the adoption.  
Roll call vote revealed (27) ayes, (1) naye, Supervisor Gifford, (1) vacant, District 2. Ordinance adopted.

ORDINANCE NO. 177-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
TOWN OF EAU PLEINE BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parts of Sections 19, 20, 25, 29, and 32 of T25N, R6E and part of Section 7, T25N, R7E, all in the Town of Eau Pleine, an area of approximately 200 acres, is hereby changed from A4, General Agricultural, A2, Agricultural Transition, and C3, Commercial Zoning Districts to A1, Exclusive Agricultural, A4, General Agricultural, and C4 Highway Commercial Zoning Districts. For details of change see attached description sheet which are on file.

Motion by Supervisor Olson, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (28) ayes, 1 vacant, District 2. Ordinance adopted.

RESOLUTION NO. 178-2006-2008  
RE: SUPPORT FOR THE FUTURE  
U.S. HIGHWAY 10/INTERSTATE  
HIGHWAY 39 INTERCHANGE

BE IT FURTHER RESOLVED, that the County of Portage encourages the Wisconsin Department of Transportation to concentrate environmental study, preliminary design, and right-of-way protection efforts on the USH 10/I39 interchange corridor and to complete such efforts as soon as reasonably possible.

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

Reid Rocheleau urged the Supervisors to vote in favor of the resolution.

Motion by Supervisor Krems, second by Supervisor Peterson to amend the resolution to add the following paragraph:

WHEREAS, the current urban stretch of Highway 10, east from I39 East toward the Town of Stockton, already is an acknowledged hazardous road. The completion of Highway 10 sections in eastern Portage County, especially the most recent one which opened this fall has already created a very significant volume increase resulting in the raising of real pedestrian and vehicular safety issues. Faced with an unrealistic completion timeline of twenty years, this safety concern is almost certain to create

severe bottlenecks and accidents long before the twenty years has elapsed and the Highway 10 relocation project is completed.

Motion on the amendment carried by voice vote. Amendment adopted.

Discussion was held regarding the resolution and the D.O.T. plans.

Roll call vote on the amended resolution revealed (28) ayes, 1 vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 179-2006-2008  
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

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.

(This amendment is adopted and 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 Myers for the adoption.

Roll call vote revealed (28) ayes, 1 vacant, District 2. Resolution adopted.

RESOLUTION NO. 180-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Borski, second by Supervisor O'Brien for the adoption. Resolution adopted.

Motion by Supervisor Peterson, second by Supervisor Warner 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 26, 2007

175-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, TOWN OF HULL PROPERTY

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

WHEREAS, Town of Hull, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 2.67 acres lying on the east side of Willow Springs Drive and the north side of Wojcik Memorial Drive and described as part SW¼ of NE¼, of Section 15, T24N, R08E, Town of Hull, from R4, Multiple Family Residence Zoning District to A4, General Agricultural Zoning 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 December 5, 2007 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 December 5, 2007 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: Parcel #020-24-0815-03, commencing at the center of Section 15, T24N, R08E, thence north 00°12'54" E along the north-south quarter section line a distance of 156.14 feet, which is the Point of Beginning (POB); thence east (N 90°00' E) a distance of 420.74 feet; thence north (N 00°00' E) a distance of 276.43 feet; thence west (N 90°00' W) a distance of 420.74 feet; thence south (S 00°00' E) a distance of 276.43 feet to the POB, being part of the SW¼ of the NE¼, of Section 15, T24N, R08E, Town of Hull, an area of approximately 2.67 acres, is hereby changed from R4, Multiple Family Residence Zoning District to A4, General Agricultural Zoning District.

Dated this 18<sup>th</sup> day of December 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE  
Harvey Olson, Chairman

NAY  
Robert Brilowski, Member

AYE  
James Gifford, Member

AYE  
Jerry Piesik, Member

NAY  
Stan Potocki, Member

176-2005-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, KAWLESKI PROPERTY

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

WHEREAS, Daniel Kawleski, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately four acres lying on the west side of Sunset Drive and the east side of I-39, approximately ¼ mile south of Maple Drive and described as part of SE ¼ of NE ¼, of Section 26, Town 25 North, Range 7 East, Town of Dewey, from A4, General Agricultural Zoning District to C1, Neighborhood Commercial Zoning 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 December 5, 2007 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 December 5, 2007 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: Lot 1 of CSM #8606-34-136 & 136A, which is parcel #014-25-0726-04.12, being part of the SE¼ of the NE¼, of Section 26, T25N, R07E, Town of Dewey, an area of approximately four acres, is hereby changed from A4, General Agricultural Zoning District to C1, Neighborhood Commercial Zoning District.

Dated this 18<sup>th</sup> day of December 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

NAY  
James Gifford, Member

  
Jerry Plesik, Member

  
Stan Potocki, Member

177-2006-2008

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

RE: ZONING ORDINANCE MAP AMENDMENT, TOWN OF EAU PLEINE BOARD

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

WHEREAS, Town of Eau Pleine Board, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 200 acres in Sections 19, 20, 25, 29, and 32, Town 25 North, Range 6 East, and Section 7, Town 25 North, Range 7 East, Town of Eau Pleine, from A4, General Agricultural, A2, Agricultural Transition, and C3, Commercial Zoning Districts to A1, Exclusive Agricultural, A4, General Agricultural, and C4 Highway Commercial Zoning Districts; 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 December 5, 2007 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 December 5, 2007 meeting, has placed a recommendation with the County Board that the request be approved; and

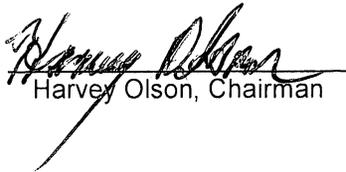
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

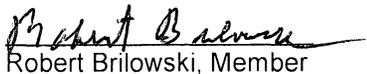
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parts of Sections 19, 20, 25, 29, and 32 of T25N, R6E and part of Section 7, T25N, R7E, all in the Town of Eau Pleine, an area of approximately 200 acres, is hereby changed from A4, General Agricultural, A2, Agricultural Transition, and C3, Commercial Zoning Districts to A1, Exclusive Agricultural, A4, General Agricultural, and C4 Highway Commercial Zoning Districts. For details of change see attached description sheet.

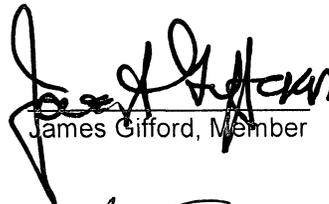
Dated this 18<sup>th</sup> day of December 2007

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
James Gifford, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO: 178-2006-2008 AMENDED

RE: Support for the Future U.S. Highway 10 / Interstate Highway 39 Interchange

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

WHEREAS, the Wisconsin Department of Transportation has initiated the U.S. Highway 10 (USH 10) Corridor Study, which would relocate USH 10 between Amherst Junction and Interstate Highway 39 (I39); and

WHEREAS, the Wisconsin Department of Transportation has identified three potential options for realignment as of July 2004; and

WHEREAS, the three options intersect at a single location for the USH 10 / I39 interchange; and

WHEREAS, the USH 10 / I39 interchange could impact approximately 200 acres of land within ¼ mile from I39; and

WHEREAS, development pressure is occurring in the area identified for the USH 10 / I39 interchange, including an offer to purchase twenty (20) acres of property west of County Road R and options to purchase more than 200 acres of land east of County Road R; and

WHEREAS, the County of Portage has determined the USH 10 / I39 interchange is a critical component of the USH 10 corridor; and

WHEREAS, the County of Portage supports the USH 10 / I39 interchange and the proposed corridor for the interchange; and

WHEREAS, the current urban stretch of USH 10 east, from I39 east toward the Town of Stockton, already is an acknowledged hazardous road. The completion of USH 10 sections in eastern Portage County, especially the most recent one, which opened this fall, has already created a very significant volume increase resulting in the raising of real pedestrian and vehicular safety issues. Faced with an unrealistic completion timeline of twenty years, this safety concern is almost certain to create server bottlenecks and accidents long before the twenty years has elapsed and the USH 10 relocation project is completed.

NOW, THEREFORE, BE IT RESOLVED, that the County of Portage strongly encourages the Wisconsin Department of Transportation to take specific steps, including, but not limited to, official mapping, acquisition, or other actions to protect the USH 10 / I39 interchange corridor from development, and preserve the corridor for future highway construction.

BE IT FURTHER RESOLVED, that the County of Portage encourages the Wisconsin Department of Transportation to concentrate environmental study, preliminary design, and right-of-way protection efforts on the USH 10 / I39 interchange corridor and to complete such efforts as soon as reasonably possible.

Dated this 18<sup>th</sup> date of December 2007.

Respectfully Submitted,  
PORTAGE COUNTY  
PLANNING AND ZONING COMMITTEE

Aye  
Harvey Olson, Chairperson

Aye  
Robert Brilowski, Member

Aye  
James Gifford, Member

Abstained  
Jerry Piesik, Member

Aye  
Stan Potocki, Member

PORTAGE COUNTY HIGHWAY COMMITTEE

Aye  
Richard M. Purcell, Chairperson

Aye  
James Zdroik, Member

Aye  
Marion Bud Flood, Member

Aye  
Jerome J. Borski, Member

Aye  
Douglas Warner, Member

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

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 shall be a representative of a commercial lending institution, one citizen member appointed shall be a representative of a realtor and one citizen member appointed shall be a Portage County resident who has received or is eligible to receive community development block grant funds; 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

FINAL RESOLUTION NUMBER 180-2006-2008

**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 18th day of December, 2007.

Supervisor Douglas Warner