

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

January 17, 2006  
February 22, 2006  
March 21, 2006  
April 18, 19, 20, 2006  
May 16, 2006  
June 20, 2006  
July 18, 2006  
August 15, 2006  
September 20, 2006  
October 17, 2006  
November 9, 14, 2006  
December 19, 2006

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O. Philip Idsvoog, Chair  
Richard Purcell, First Vice-Chair  
Lonnie Krogwold, Second Vice-Chair  
Roger Wrycza, County Clerk

ATTACHED IS THE  
PORTAGE COUNTY  
BOARD PROCEEDINGS

FOR 2006

WHICH INCLUDE  
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT  
THE COUNTY CLERK'S OFFICE

**RESOLUTION NO****RESOLUTION TITLE****JANUARY 17, 2006**

169-2004-2006	ADOPTING CHANGES TO SECTION 4.9 OF THE COUNTY CODE OF ORDINANCES TO REFLECT THE IMPLEMENTATION OF A COUNTY-WIDE ANIMAL CONTROL PROGRAM
170-2004-2006	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2007
171-2004-2006	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY LICENSED PRACTICAL NURSES, LOCAL 4642, COMMUNICATION WORKERS OF AMERICA, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2006
172-2004-2006	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2007
173-2004-2006	JURISDICTIONAL TRANSFER AGREEMENT EISENHOWER AVENUE
174-2004-2006	RESOLUTION APPROVING \$30,000 FOR A STUDY OF THE PORTAGE COUNTY EMERGENCY MEDICAL SERVICES (EMS) SYSTEM
175-2004-2006	FINAL RESOLUTION

**FEBRUARY 22, 2006**

176-2004-2006	AUTHORIZING PORTAGE COUNTY TO EXECUTE AND INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM) GROUP AND APPROVING PORTAGE COUNTY'S PARTICIPATION IN THE NEWCOM GROUP
177-2004-2006	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT OF BRILOWSKI ROAD BETWEEN PORTAGE COUNTY, CITY OF STEVENS POINT AND TOWN OF HULL
178-2004-2006	TOWN OF PLOVER LAND USE PLAN
179-2004-2006	ADOPTING A MORATORIUM FOR APPROVAL OF APPLICATIONS FOR ADULT ENTERTAINMENT ESTABLISHMENTS TO BE EFFECTIVE FOR A PERIOD OF ONE YEAR
180-2004-2006	DESIGNATION OF THE PORTAGE COUNTY LAND INFORMATION OFFICER
181-2004-2006	AUTHORIZING THE WRITTEN WAIVER OF 1200-FOOT WELL SETBACK PROVISION FOR PROPERTY LOCATED IN THE TOWN OF STOCKTON
182-2004-2006	ACCEPTING A GRANT IN THE AMOUNT OF \$250,000 FOR PLANNING AND CREATING A TRI-COUNTY CONSORTIUM FOR LONG TERM CARE SERVICES
183-2004-2006	UPDATING AND REVISION OF THE COUNTY PARK ORDINANCES
184-2004-2006	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2006-2007 SEASON
185-2004-2006	REFUND OF EXCESS DOG LICENSE FUNDS
186-2004-2006	DOG CLAIMS
187-2004-2006	FINAL RESOLUTION

**MARCH 21, 2006**

188-2004-2006	AUTHORIZING THE REQUEST FOR ADDITIONAL LEGAL EXPENSE COVERAGE FROM THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION
189-2004-2006	DECLARING MAY 2006 FOSTER FAMILY MONTH IN PORTAGE COUNTY
190-2004-2006	CONTINUED OPERATION OF JUVENILE DETENTION FACILITY IN PORTAGE COUNTY
191-2004-2006	ACCEPTING THE FINAL DRAFT OF THE PORTAGE COUNTY JUSTICE SYSTEM NEEDS STUDY AND PLAN PREPARED BY MARK GOLDMAN & ASSOCIATES DATED MARCH 21, 2006

192-2004-2006 AMENDED PROPOSED AMENDMENT OF SECTION 3.1 OF THE PORTAGE COUNTY CODE OF ORDINANCES, THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD, TO REFLECT THE AUTHORITY OF THE COUNTY EXECUTIVE TO MAKE APPOINTMENTS TO COUNTY BOARDS AND COMMISSION

193-2004-2006 REVISIONS TO THE ANIMAL MANURE STORAGE AND NUTRIENT MANAGEMENT ORDINANCE

194-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (1.9)

195-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (2.18)

196-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (2.19)

197-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (2.20)

198-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (VARIOUS SECTIONS)

199-2004-2006 SHERIFF'S FEES

200-2004-2006 ELECTED OFFICIALS COMPENSATION FOR THE 2007-2008 TERM FOR COUNTY CLERK, REGISTER OF DEEDS, COUNTY TREASURER AND SURVEYOR; AND ELECTED OFFICIALS COMPENSATION FOR THE 2007-2010 TERM FOR SHERIFF, CLERK OF COURTS AND CORONER

201-2004-2006 FINAL RESOLUTION

**APRIL 18, 19, 20, 2006**

1-2006-2008 TOWN OF SHARON LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, DENUCCI PROPERTY

2-2006-2008 ZONING ORDINANCE MAP AMENDMENT – BORSKI PROPERTY

3-2006-2008 ZONING ORDINANCE MAP AMENDMENT, ASHBECK ET AL PROPERTY

4-2006-2008 ZONING ORDINANCE MAP AMENDMENT, CRUEGER PROPERTY

5-2006-2008 TOWN OF AMHERST COMPREHENSIVE ZONING ORDINANCE AMENDMENT – ZONING MAP

6-2006-2008 RESOLUTION PETITIONING FOR AIRPORT IMPROVEMENT AID AND DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT BY PORTAGE COUNTY BOARD OF SUPERVISORS, PORTAGE COUNTY, WISCONSIN

7-2006-2008 LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT OF THE NORTH CENTRAL WISCONSIN COUNTIES CONSORTIUM UNDER THE WORKFORCE INVESTMENT ACT (P.L. 105-220)

8-2006-2008 REMOVING MENTAL HEALTH INPATIENT COSTS FROM THE PROPERTY TAX

9-2006-2008 FINAL RESOLUTION

**MAY 16, 2006**

10-2006-2008 ADOPTION OF PORTAGE COUNTY COMPREHENSIVE PLAN 2025

11-2006-2008 TOWN OF BELMONT LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, PINNACLE CORP FINANCIAL GROUP LLC PROPERTY

12-2006-2008 APPROVING THE DEDICATION OF A SECTION OF SUNSET LAKE ROAD AND TAYLOR ROAD TO THE TOWN OF NEW HOPE IN CONSIDERATION OF THE TOWN OF NEW HOPE GRANTING PROPERTY TO PORTAGE COUNTY BY QUIT CLAIM DEED

13-2006-2008 AMENDED RESOLUTION CREATING THE DEPARTMENT OF JUSTICE PROGRAMS

14-2006-2008 RESOLUTION CONFIRMING THE APPOINTMENT OF KATHY KING AS DIRECTOR OF JUSTICE PROGRAMS

15-2006-2008 RESOLUTION SUPPORTING THE REORGANIZATION OF THE PLANNING & ZONING DEPARTMENT

16-2006-2008 RESOLUTION CONFIRMING THE APPOINTMENT OF STEPHEN BRAZZALE AS DIRECTOR OF PLANNING AND ZONING

17-2006-2008 DECLARING SUPPORT FOR AN AUTHORIZING MATCHING GRANT FUNDS FOR A COMMUTER TRAIL THAT CROSSES THE INTERSTATE 39 BARRIER

18-2006-2008 FINAL RESOLUTION

**JUNE 20, 2006**

- 19-2006-2008 TOWN OF SHARON LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, ELLIS INDUSTRIES, LLC PROPERTY
- 20-2006-2008 ZONING ORDINANCE MAP AMENDMENT – WOLF PROPERTY
- 21-2006-2008 TOWN OF HULL LAND COMPREHENSIVE PLAN
- 22-2006-2008 CREATING AN AMBULANCE NEGOTIATIONS COMMITTEE
- 23-2006-2008 AMENDMENT TO SECTION 3.1.6 DEALING WITH MEMBERSHIP ON THE COMMUNITY CARE OF PORTAGE COUNTY COMMITTEE (CCPC)
- 24-2006-2008 AMENDMENT TO SECTION 3.1.2 DEALING WITH MEMBERSHIP ON THE BOARD OF ADJUSTMENT
- 25-2006-2008 RENEWAL OF AUTHORIZATION FOR WORKERS COMPENSATION SELF INSURANCE FUND
- 26-2006-2008 PROPERTY TRANSFERS AND EASEMENTS AFFECTING COUNTY PROPERTY LOCATED AT THE PORTAGE COUNTY HIGHWAY FACILITY, 800 PLOVER ROAD, PLOVER WISCONSIN
- 27-2006-2008 APPROVAL OF PERMANENT DRIVEWAY EASEMENT ACROSS COUNTY PROPERTY TO BRUCE FLETCHER AND KATHLEEN A. SANKEY, PARCEL CONTAINS 0.034 ACRES. EASEMENT AFFECTS COUNTY PROPERTY LOCATED AT THE PORTAGE COUNTY HIGHWAY FACILITY, 800 PLOVER ROAD, PLOVER WISCONSIN
- 28-2006-2008 2006 REORGANIZATION OF THE POSITION OF FAMILY COURT COMMISSIONER
- 29-2006-2008 HEALTH CARE CENTER NEW POSITION REQUEST FOR 2006 – TAX LEVY FUNDED – ADDITIONAL 16 HRS/WEEK TO ADD TO CURRENT 24 HR/WEEK HOUSEKEEPER POSITION
- 30-2006-2008 FINAL RESOLUTION

**JULY 18, 2006**

- 31-2006-2008 ZONING ORDINANCE MAP AMENDMENT – JOCHMAN PROPERTY
- 32-2006-2008 ZONING ORDINANCE MAP AMENDMENT – RUTTA PROPERTY  
AMENDED
- 33-2006-2008 TOWN OF DEWEY LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, WACHOWIAK PROPERTY
- 34-2006-2008 2006 REORGANIZATION OF THE POSITION OF FAMILY COURT COMMISSIONER
- 35-2006-2008 RATIFICATION OF TENTATIVE AGREEMENT 2006-2007 COLLECTIVE BARGAINING AGREEMENT BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION
- 36-2006-2008 FINAL RESOLUTION

**AUGUST 15, 2006**

- 37-2006-2008 APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS
- 38-2006-2008 TOWN OF EAU PLEINE LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, TOWN OF EAU PLEINE PROPERTY
- 39-2006-2008 TOWN OF DEWEY LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, KOLODZIEJ PROPERTY
- 40-2006-2008 TOWN OF STOCKTON LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, THE LAND CONNECTION PROPERTY
- 41-2006-2008 ELIMINATING THE SEPARATE CONTINGENCY FUND AND MOVING THE FUNDS TO THE GENERAL FUND
- 42-2006-2008 DESIGNATING THE PRIORITY IN WHICH PAYMENTS WILL BE APPLIED TOWARD DELINQUENT TAXES
- 43-2006-2008 FINAL RESOLUTION

**SEPTEMBER 20, 2006**

- 44-2006-2008 ZONING ORDINANCE MAP AMENDMENT, PIESIK PROPERTY
- 45-2006-2008 ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD "Q", TOWN OF AMHERST, TOWN OF LANARK, PORTAGE COUNTY STATE OF WISCONSIN

- 46-2006-2008 APPROVAL OF PORTAGE COUNTY RURAL ECONOMIC DEVELOPMENT REVOLVING LOAN FUND MANUAL
- 47-2006-2008 PORTAGE COUNTY'S PARTICIPATION IN THE SMALL BUSINESS ADMINISTRATION RURAL ECONOMIC DEVELOPMENT REVOLVING LOAN FUND
- 48-2006-2008 APPROVING AN ECONOMIC DEVELOPMENT LOAN FOR CENTRAL WATERS BREWING COMPANY, INC.
- 49-2006-2008 APPROVAL OF PERSONNEL POLICY 15.09 EMPLOYEE IDENTIFICATION BADGES
- 50-2006-2008 FINAL RESOLUTION

**OCTOBER 17, 2006**

- 51-2006-2008 TEXT AMENDMENTS – TOWN OF GRANT
- 52-2006-2008 ADOPTING THE 2007 PORTAGE COUNTY CAPITAL PROJECTS FUNDING
- 53-2006-2008 AUTHORIZING PHASE II OF THE JUSTICE CENTER PLANNING PROJECT TO DEVELOP STAFFING NEEDS, COMMENCE PRE-DESIGN WORK, AND IDENTIFY PREFERRED SITING OPTIONS
- 54-2006-2008 PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM
- 55-2006-2008 NEW STAFF REQUESTS FOR 2007 TAX LEVY FUNDING
- 56-2006-2008 NEW STAFF REQUESTS FOR 2007 NON-TAX LEVY FUNDING
- 57-2006-2008 FINAL RESOLUTION

**NOVEMBER 9, 14, 2006**

- 58-2006-2008 FORWARDING THE 2007 COUNTY BUDGET TO THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR CONSIDERATION AS PRESENTED BY THE PORTAGE COUNTY EXECUTIVE
- 59-2006-2008 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2006 TAX LEVY PAYABLE IN 2007
- 60-2006-2008 ZONING ORDINANCE MAP AMENDMENT – WRIGHT PROPERTY
- 61-2006-2008 APPROVING A RURAL ECONOMIC DEVELOPMENT LOAN FOR DIMENSIONAL TECHNOLOGIES INTERNATIONAL, INC.
- 62-2006-2008 RATIFICATION OF TENTATIVE AGREEMENT – 2006-2007 COLLECTIVE BARGAINING AGREEMENT BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY CORRECTION OFFICERS ASSOCIATION
- 63-2006-2008 AMENDMENT OF ARTICLE XII OF THE PORTAGE COUNTY PERSONNEL POLICIES – EMPLOYMENT TERMINATION
- 64-2006-2008 FINAL RESOLUTION

**DECEMBER 19, 2006**

- 65-2006-2008 ZONING ORDINANCE MAP AMENDMENT, GORDONDALE FARMS PROPERTY
- 66-2006-2008 RESOLUTION RATIFYING THE 2007 AMBULANCE SERVICE EXTENSION BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT
- 67-2006-2008 AUTHORIZING AN AMENDMENT TO THE LANDFILL SITING AGREEMENT BETWEEN THE TOWN OF STOCKTON AND THE PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD
- 68-2006-2008 ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD "A/B", TOWN OF AMHERST, VILLAGE OF AMHERST, PORTAGE COUNTY, STATE OF WISCONSIN
- 69-2006-2008 APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT – STATE OF WISCONSIN (US 10 AND STH 34) – PORTAGE COUNTY (CR P)
- 70-2006-2008 RESOLUTION TO CONTINUE THE RAPID RESPONSE UNIT (RRU) PROGRAM FOR AMENDED EMERGENCY MEDICAL SERVICES (EMS)
- 71-2006-2008 AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN PORTAGE COUNTY AND WAUPACA COUNTY
- 72-2006-2008 AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN PORTAGE COUNTY AND THE VILLAGE OF WHITING

73-2006-2008	PORTAGE COUNTY ORDINANCE ESTABLISHING THE AUTHORITY OF THE PORTAGE COUNTY EXECUTIVE TO DECLARE A STATE OF EMERGENCY
74-2006-2008	AUTHORIZATION FOR AGREEMENT BETWEEN THE COUNTY CORONER AND A TISSUE BANK SERVICE AS REQUIRED BY LAW
75-2006-2008	CREATING A COMPREHENSIVE COMMUNITY SERVICES COORDINATION COMMITTEE
76-2006-2008	RESOLUTION DESIGNATING ELDER ADULT-AT-RISK AND ADULT-AT-RISK AGENCIES
77-2006-2008	ESTABLISHING CUT-OFF TIME FOR FILING AND RECORDING DOCUMENTS IN THE REGISTER OF DEEDS OFFICE
78-2006-2008	FINAL RESOLUTION

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

January 17, 2006

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

Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Fatticci and Warner.

All present saluted the flag.

Supervisor Flood delivered the invocation.

Motion by Supervisor William Peterson, second by Supervisor Zdroik to approve the December 20, 2005 minutes. Motion carried by voice vote.

Correspondence

Letter from CCPC inviting Board members to attend a DHFS press conference on January 18, 2006 at the Lincoln Center.

Committee reappointment information sheets for Duane Miskulin and Gail Kidder-Linzmeier.

Letter from County Clerk to announce that the next County Board meeting would be on Wednesday, February 22, 2006 at 5:00 p.m.

Health Care Center funding draft report.

Top Health newsletter for January 2006.

Appointments

Motion by Supervisor Jerry Borski, second by Supervisor Ron Borski to approve the reappointment of Duane Miskulin to the Veterans Service Commission for a three year term expiring December 2008. Motion carried by voice vote.

Motion by Supervisor James Clark, second by Supervisor Krems to approve the reappointment of Gail Kidder-Linzmeier to the Public Library Board for a three year term expiring January 2009.

Appearances

Supervisor Jankowski, Mark Goldman and Len Witke, presented an overview of the Justice Center Report.

Dale Hagen provided a Health Care Center Solvency Plan.

Supervisor Zdroik asked for update on the solvency plan in July, 2006.

Public Comments

Doug Radtke asked to speak on Item 7, Final Resolution.

RESOLUTION NO. 169-2004-2006

RE: ADOPTING CHANGES TO SECTION 4.9 OF THE COUNTY  
CODE OF ORDINANCES TO REFLECT THE IMPLEMENTATION  
OF A COUNTY-WIDE ANIMAL CONTROL PROGRAM

Motion by Supervisor Rendall, second by Supervisor William Peterson for the adoption.  
Clerk Wrycza offered the following technical amendments: 4.9.4 change 5) to "five",  
4.9.4 renumber 6) to 5), 4.9.14 change 4.9.4(6) to 4.9.4(5).

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

RESOLUTION NO. 170-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY  
HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR  
THE PERIOD OF JANUARY 1, 2005 THROUGH DECMEBER 31, 2007

Motion by Supervisor Higgins, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Fatticci and Warner.  
Resolution adopted.

RESOLUTION NO. 171-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE  
COUNTY LICENSED PRACTICAL NURSES, LOCAL 4642,  
COMMUNICATION WORKERS OF AMERICA, AFL-CIO FOR THE  
PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2006

Motion by Supervisor Robert Steinke, second by Supervisor Krems for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Fatticci and Warner.  
Resolution adopted.

RESOLUTION NO. 172-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY  
PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF  
JANUARY 1, 2006 THROUGH DECEMBER 31, 2007

Motion by Supervisor Stevens, second by Supervisor William Peterson for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Fatticci and Warner.  
Resolution adopted.

RESOLUTION NO. 173-2004-2006

RE: JURISDICTIONAL TRANSFER AGREEMENT  
EISENHOWER AVENUE

Motion by Supervisor Jerry Borski, second by Supervisor Steinke for the adoption.  
Supervisor Flood offered a technical amendment in the Memorandum of Agreement,  
Section C 1. to read as follows: Project construction shall be completed by contractors and  
subcontractors that are not on the State of Wisconsin Disapproved, Suspended and Disbarred  
Contractors List.



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

RE: Adopting Changes to Section 4.9 of the County Code of Ordinances to Reflect the Implementation of a County-Wide Animal Control Program

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

WHEREAS, there is a recognized need for a county-wide animal control program, to coordinate a unified response system and to operate the system more efficiently and effectively, and

WHEREAS, the County in conjunction with City, Town and Village officials has developed an intergovernmental agreement that creates a partnership between the municipalities and the County of Portage, and

WHEREAS, this agreement will be created between the County and the municipalities, at their own will, and empower the County to contract with an animal control vendor to provide services to those municipalities for animal control services, and

WHEREAS, the Portage County Board of Supervisors established a fee structure for dog licensing under the county-wide animal control ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts requisite changes to Section 4.9 of the County Code of Ordinances to reflect the implementation of the county-wide animal control ordinance.

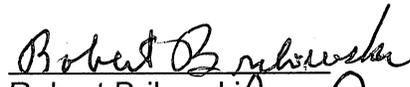
Dated this 17th day of January 2006  
Respectfully submitted,

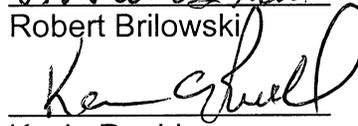
**PORTAGE COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE**

  
John Rendall, Chair

  
Bill Peterson

  
Charlie Gussel

  
Robert Brilowski

  
Kevin Ruehl

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 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 tentative three-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement; and,

WHEREAS, the Portage County Personnel Committee on December 19, 2005 reviewed and recommends adoption of said agreement; and,

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

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 311 with terms and conditions outlined on the attached.

DATED THIS 17th DAY OF January, 2006.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Aye  
James Krems, Vice Chair

Aye  
Robert Steinke

Excused  
James Gifford

Excused  
James Clark

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY LICENSED PRACTICAL NURSE'S, LOCAL 4642, COMMUNICATION WORKERS OF AMERICA, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2006

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

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

WHEREAS, the Bargaining Unit ratified said agreement; and,

WHEREAS, the Portage County Personnel Committee on December 19, 2005 reviewed and recommends adoption of said agreement; and,

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

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Licensed Practical Nurse's Local 4642 CWA with terms and conditions outlined on the attached.

DATED THIS 17th DAY OF January, 2006.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Aye  
James Krems, Vice Chair

Aye  
Robert Steinke

Excused  
James Gifford

Excused  
James Clark

X

RESOLUTION NO. 172 (2004-2006)

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2006 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 Teamsters Local 662 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on November 30, 2005; and,

WHEREAS, the Portage County Personnel Committee on December 19, 2005 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 17th DAY OF January, 2006.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Aye  
James Krems, Vice Chair

Aye  
Robert Steinke

Excused  
James Gifford

Excused  
James Clark

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

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

RE: JURISDICTIONAL TRANSFER AGREEMENT – EISENHOWER AVENUE

WHEREAS, the functional/jurisdictional relationship of the State, County, Village, and Town highway systems have been cooperatively reviewed by all levels of government, and

WHEREAS, changes in the jurisdiction of the highway systems have been approved by all involved levels of government, and

WHEREAS, Section 83.025(1) (a) Wisconsin Statutes authorizes Counties to make changes in the County trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the County trunk highway systems and in local highways.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Memorandum of Agreement for the Jurisdictional Transfer of Eisenhower Avenue is hereby approved.

Dated this 17<sup>th</sup> day of January, 2006.

Respectfully submitted,

HIGHWAY COMMITTEE

AYE  
\_\_\_\_\_  
Jerry Borski, Chairman

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

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

AYE  
\_\_\_\_\_  
James Zdroik

AYE  
\_\_\_\_\_  
Robert Steinke



175 (2004-2006)

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 January, 2006.

Supervisor Marion Bud Flood

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

February 22, 2006

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

Roll call taken by Deputy County Clerk revealed (25) present, (3) excused, Supervisors Gifford, Zywicki and Olson, (1) vacant, District 1 Supervisor.

All present saluted the flag.

The Portage County Board of Supervisors had a joint meeting with the City of Stevens Point Council for a presentation by Mark Goldman Associates regarding interventions to jail bed needs, co-location of Police Department with Sheriff's Offices and Justice Center Reports.

Immediately following the joint meeting, the Portage County Board of Supervisors re-convened to the County Board Chambers in the County-City Building.

Motion by Supervisor Steinke, second by Supervisor Ruehl to approve the January 17, 2006 minutes. Motion carried by voice vote.

Correspondence

Supervisor Idsvoog informed the Board that Clerk Roger Wrycza is recovering and doing well from a triple by-pass surgery and wished him a speedy recovery.

Supervisor Idsvoog stated that the Wood County Board Chair passed away and that he will be attending the funeral on Friday and invited others to also attend.

Letter of resignation from Phil Peterson, District 1 Supervisor effective 2-3-06.

Committee appointment sheet for George H. Miller to the Public Library Board.

Letter from Michael McKenna, Corporation Counsel regarding the courts/jail study/Corporation Counsel office location.

Letter from Community Care of Portage County regarding the regionalization of Long Term Care Services Grant Award.

Handout from North East Public Safety in reference to the first resolution.

TopHealth Newsletter was distributed.

Appointments

Motion by Supervisor Patton, second by Supervisor Jerry Borski to approve the appointment of George H. Miller to the Public Library Board for a three year term expiring January 2009 to replace Nancy Debra Loppatin-Lummis who declined reappointment.

Motion carried by voice vote.

Annual Reports

Motion by Supervisor William Peterson, second by Supervisor Stevens to approve the Parks Department 2005 Annual Report and place it on file. Motion carried by voice vote.

RESOLUTION NO. 176-2004-2006  
RE: AUTHORIZING PORTAGE COUNTY TO EXECUTE AN  
INTERGOVERNMENTAL AGREEMENT ESTABLISHING  
THE NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS  
(NEWCOM) GROUP AND APPROVING PORTAGE COUNTY'S  
PARTICIPATION IN THE NEWCOM GROUP

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

Brian Kudronowicz, Operations Division Lt., from the Stevens Point Police Department gave a brief review on NEWCOM explaining that this group will improve operability, buying power and improving opportunity for obtaining grants.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 177-2004-2006  
RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT  
OF BRILOWSKI ROAD BETWEEN PORTAGE COUNTY,  
CITY OF STEVENS POINT AND THE TOWN OF HULL

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 178-2004-2006  
RE: TOWN OF PLOVER LAND USE PLAN

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

Roll call vote revealed (24) ayes, (1) nay, Supervisor Fatticci, (3) excused, Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 179-2004-2006  
RE: ADOPTING A MORATORIUM FOR APPROVAL OF APPLICATIONS  
FOR ADULT ENTERTAINMENT ESTABLISHMENTS TO BE  
EFFECTIVE FOR A PERIOD OF ONE YEAR.

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 180-2004-2006  
RE: DESIGNATION OF THE PORTAGE COUNTY  
LAND INFORMATION OFFICER

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 181-2004-2006  
RE: AUTHORIZING THE WRITTEN WAIVER OF  
1200-FOOT WELL SETBACK PROVISION FOR  
PROPERTY LOCATED IN THE TOWN OF STOCKTON

Motion by Supervisor Dodge, second by Supervisor Krems for the adoption.  
Roll call vote revealed (24) ayes, (1) naye, Supervisor Ron Borski, (3) excused,  
Supervisors Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 182-2004-2006  
RE: ACCEPTING A GRANT IN THE AMOUNT OF \$250,000  
FOR PLANNING AND CREATING A TRI-COUNTY  
CONSORTIUM FOR LONG TERM CARE SERVICES

Motion by Supervisor Patton, second by Supervisor Higgins for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1)  
vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 183-2004-2006  
RE: UPDATING AND REVISION OF THE  
COUNTY PARK ORDINANCES

Motion by Supervisor Peterson, second by Supervisor Stevens for the adoption.  
Roll call vote revealed (24) ayes, (1) naye, Supervisor Higgins, (3) excused, Supervisors  
Gifford, Zywicki, Olson, (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 184-2004-2006  
RE: RESOLUTION FOR SNOWMOBILE TRAIL  
AIDS 2006-2007 SEASON

Motion by Supervisor Peterson, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (25) ayes, (3) excused, Supervisors Gifford, Zywicki, Olson, (1)  
vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 185-2004-2006  
RE: REFUND OF EXCESS DOG LICENSE FUNDS

Motion by Supervisor Rendall, second by Supervisor Ruehl for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 186-2004-2006  
RE: DOG CLAIMS

Motion by Supervisor Rendall, second by Supervisor Zdroik for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 187-2004-2006  
RE: FINAL RESOLUTION

Motion by Supervisor Warner, second by Supervisor Steinke for the adoption.  
Motion carried by voice vote. Resolution adopted.



RESOLUTION NO. 176 (2004-2006)

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

RE: AUTHORIZING PORTAGE COUNTY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM) GROUP AND APPROVING PORTAGE COUNTY'S PARTICIPATION IN THE NEWCOM GROUP.

WHEREAS, sec. 66.0301, Wis. Stats., authorizes intergovernmental cooperation and more specifically intergovernmental contracts and agreements for proper public purposes; and

WHEREAS, Portage County is committed to utilizing interoperable communications for the most efficient and effective incident management by our public safety agencies; and

WHEREAS, the mission of the several counties forming the Northeast Wisconsin Public Safety Communications (NEWCOM) group is to benefit the public by providing the participating counties with a reliable and responsive communications link between all emergency services and public safety agencies; and

WHEREAS, a draft of the Intergovernmental Agreement Establishing NEWCOM has been developed as a set of guidelines for the participating Counties, a copy of which is attached to this resolution; and

WHEREAS, a draft of the Intergovernmental Agreement Establishing NEWCOM has been reviewed and approved by the Public Safety/Emergency Management Committee at its meeting on January 11, 2006.

NOW, THEREFORE, the Portage County Board of Supervisors hereby approves the Intergovernmental Agreement Establishing the Northeast Wisconsin Public Safety Communications (NEWCOM) Group as approved and adopted by the Public Safety/Emergency Management Committee at the meeting of January 11, 2006, and hereby approves Portage County's participation in the NEWCOM Group.

BE IT FURTHER RESOLVED that appropriate County officials, including the Chair of the County Board and the County Clerk, are authorized to enter into and execute said agreement.

Submitted this 22nd day of February, 2006.

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

AYE  
Harvey Olson, Chairman

AYE  
Don Jankowski

AYE  
James Clark

AYE  
David Medin

AYE  
Marion "Bud" Flood

RESOLUTION NO. 177 (2004-2006)

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

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT  
OF BRILOWSKI ROAD  
BETWEEN PORTAGE COUNTY, CITY OF STEVENS POINT  
AND THE TOWN OF HULL

THIS AGREEMENT, entered into this 22nd day of February, 2006 by and between the County of Portage, Wisconsin, hereinafter called "The County", the City of Stevens Point, hereinafter called "The City" and the Town of Hull hereinafter called "The Town".

WITNESSETH THAT:

WHEREAS, the functional/jurisdictional relationship of the State, County, City and Town highway systems have been cooperatively reviewed by the State, County, City and Town; and

WHEREAS, changes in the jurisdiction of the highway systems in the County, City and Town have been agreed to by the State, County, City and the Town; and

WHEREAS, consistent with those agreed to changes, the County, City and the Town have passed separate resolutions approving the specific transfer described herein; and

WHEREAS, Section 84.02(8) Wisconsin Statutes, enables the State of Wisconsin to enter into jurisdictional transfer agreements with local units of government thereby facilitating such alterations and improvements in jurisdictional highway systems; and

WHEREAS, Section 83.025(1)(a) Wisconsin Statutes authorizes Counties to make changes in the County trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the County trunk highway systems and in local highways.

NOW, THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highway described below and under the conditions described below; and

BE IT FURTHER RESOLVED, that the public good and public travel will best be served by adding to the county trunk highway system the 1.70 miles of road described as:

Current Highway Designation	Existing Brilowski Road New CTH R
From-To	A segment of Brilowski Road beginning at the intersection of CTH HH and Brilowski Road; thence northerly approximately 1.7 miles along Brilowski

	Road to the intersection of Brilowski Road and USH 10, all in the City of Stevens Point, Portage County, including a 0.10 mile portion of Brilowski Road located within the Town of Hull described as; Beginning at the intersection of Brilowski Road and Jefferson Street, thence southerly 0.10 miles to a point located near the intersection of Brilowski Road and Old Hwy 18.
Distance	1.70 miles
Receiving Jurisdiction	Portage County

1. The County of Portage will:
  - A. Accept the jurisdiction and maintenance of Brilowski Road as described above.
  - B. Accept the jurisdiction and maintenance of bridge number B-49-0097 located 1 mile south of US 10 on Brilowski Road as described above.
  - C. Accept all highway rights-of-way associated with item 2A.
  - D. Provide the route signing for the portion of old Brilowski Road within county jurisdiction.
  
2. The City of Stevens Point will:
  - A. Execute a Quit Claim Deed or other mutually acceptable instrument to the County, transferring all highway rights-of-way along Brilowski Road along with the right-of-way plat.
  - B. Continue to retain responsibility for maintaining the street lighting on Brilowski Road as described above. Continue to retain responsibility for maintaining the traffic lights at the intersection of Brilowski Road and Clem's Way. Any changes to signals and signal operations will require approval by the county office.
  - C. Continue to retain responsibility for maintaining the storm and sanitary sewers along the portion of Brilowski Road as described above. Any utility projects within the transferred portion of roadway will require approval by the county office.
  - D. Continue to be the lead agency and be responsible for all obligations set forth in the STATE/MUNICIPAL AGREEMENT FOR A HIGHWAY IMPROVEMENT PROJECT entered into between the City of Stevens Point and the State of Wisconsin for highway or street improvement dated September 23, 2004, identification number 6290-03-03/23/73.
  - E. Provide a copy of as-built plans and other associated roadway documents to the County for this section of roadway.

- F. Aid the County with the new highway name change notification by informing City emergency services, post office, residents and commercial business along the renamed route.
  - G. Maintain traffic signals at the intersection of County Road HH and Brilowski Road. Any changes to signals and signal operation will require approval by the Highway Committee.
3. The Town of Hull will:
- A. Provide a copy of as-built plans and other associated roadway documents to the County for this section of roadway.
  - B. Aid the County with the new highway name change notification by informing Town emergency services, post office, residents and commercial business along the renamed route.

BE IT ALSO RESOLVED; the jurisdictional transfer set forth herein shall be a complete full conveyance of all access rights and permitting control over said highway to the receiving jurisdiction.

BE IT FURTHER RESOLVED; the effective date of this jurisdictional transfer shall be April 1, 2006.

Dated this 22<sup>nd</sup> day of February, 2006.

Respectfully Submitted:

Highway Committee:

          AYE            
Jerome Borski, Chairman

          AYE            
Robert Steinke, Secretary

          AYE            
Richard Purcell

          AYE            
Douglas Warner

          AYE            
James Zdroik

178 (2004-2006)

RESOLUTION NO. \_\_\_\_\_  
RE: TOWN OF PLOVER LAND USE PLAN

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

WHEREAS, the Town of Plover requests to do a comprehensive amendment to the Town of Plover Land Use Plan, which is Section 6.7(B) of the Portage County Development Guide; 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 13, 2006 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 13, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

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

WHEREAS, the County Board will be adopting the Portage County Comprehensive Plan at a future date, to include all nine chapters of the Town of Plover's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Plover's Comprehensive Plan, replacing the Town's current Land Use Plan, which is part of Section 6.7(B) of the Portage County Development Guide.

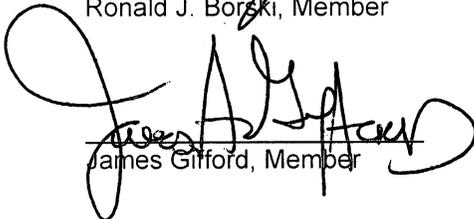
Dated this 22<sup>ND</sup> day of February 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
James Gifford, Member

EXCUSED  
Harvey Olson, Member

  
Robert Brilowski, Member

RE: Resolution Adopting a Moratorium for Approval of Applications for Adult Entertainment Establishments to be Effective for a Period of One Year

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

WHEREAS, Portage County has minimal regulations to utilize in the review and approval of adult entertainment establishments; and

WHEREAS, Portage County has received strong support from Towns within Portage County to regulate adult entertainment establishments in order to prevent the secondary effects associated with adult entertainment establishments; and

WHEREAS, Portage County needs to review its Ordinances and determine whether to revise existing Ordinances including, but not limited to, Section 2.4 of the Portage County Code of Ordinances or adopt a new ordinance to address adult entertainment establishments; and

WHEREAS, Portage County should impose a moratorium barring the acceptance of applications for adult entertainment establishments or decisions on further action on any applications currently received, but not approved, until the necessary ordinance additions or revisions are completed, or one year, whichever is less.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the above resolution be adopted as follows:

**SECTION 1 DEFINITIONS.** For the purpose of the resolution, the following shall apply:

**Adult Cabaret** shall mean any bar, dance hall, restaurant, or other place of business which features dancers, go-go dancers, exotic dancers, strippers, male or female impersonators or similar entertainers, or waiter or waitress, any of whom engage in sexual conduct as that term is defined in Section 944.21(2)(e) Wis. Statutes, as may be amended from time to time, or simulation of such activities by any individual, or any such business establishment, the advertising for, or a sign or signs identifying which use the words, "adult," "topless," "nude," "bottomless," or other words of similar import.

**Adult Entertainment Establishments** shall mean adult bookstore, adult theater, adult massage parlor, adult sauna, adult entertainment center, adult cabaret, adult health/sport club or tavern, adult related businesses, adult steam room/bathhouse facility, or any other business whose primary business activity is characterized by emphasis on matters depicting, describing, or relating to nudity, sexual conduct, sexual excitement, sadomasochistic abuse, or obscene activity as defined herein.

**Adult Retail Business** shall mean a retail establishment which for money or any other form of consideration, either (a) has as one of its principal purposes to sell, exchange, rent, loan, trade, transfer, and/or provide for viewing, off the premises, any adult-oriented merchandise, or (b) provides, as its substantial stock in trade, for the sale, exchange, rental, loan, trade, transfer, and/or for viewing or use, off the premises, any adult-oriented merchandise.

**Adult-Oriented Merchandise** shall mean any goods, products, commodities, or other wares, including but not limited to videos, CD Rom's, DVD's, magazines, books, pamphlets, posters, cards, periodicals, or non-clothing novelties which depict, describe, or simulate sexual anatomical areas or specified sexual activities (defined below).

**Adult Theatre** shall mean a building or enclosure or any portion thereof used for presenting material distinguished or characterized by emphasis on matter depicting, describing or relating to "specified sexual activities" or "sexual anatomical areas" for observation by patrons herein and which excludes minors by virtue of age.

**Nudity** shall mean the showing of the human male or female genitals or pubic area with less than a fully opaque covering or the depiction of covered male genitals in a discernibly turgid state and/or the appearance of bare buttocks, anus, or female breast.

**Obscene Activity** shall mean an activity that if (a) taken as a whole by an average person applying contemporary community standards, actively appeals to the prurient interest in sex; (b) the activity depicts patently offensive representations of ultimate sexual acts, normal or perverted, actual or simulated; of masturbation, fellatio, cunnilingus, bestiality, excretory functions, or lewd exhibition of the genitals or mutilation, dismemberment, rape or torture; and (c) the activity taken as a whole lacks serious literary, artistic, political, or scientific value.

**Sexual Anatomical Areas** shall mean:

- a. Less than completely and opaquely covered human genitals, anus, pubic region, buttock, or female breast from a point immediately below the bottom of the areola to a point immediately above the top of the areola;
- b. Human male genitals in a discernibly turgid state, even if completely and opaquely covered.

**Sexual Conduct** shall mean acts of masturbation, sexual intercourse, or physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person be female, her breast.

**Sexual Excitement** shall mean the condition of human male or female genitals when in a state of sexual stimulation or arousal.

**Specified Sexual Activities** shall mean any of the following:

- a. Human genitals in a state of sexual stimulation or arousal;
- b. Acts of human masturbation, sexual intercourse, sodomy, oral copulation, bestiality;
- c. Fondling or other erotic touching of human genitals, pubic region, buttocks, or female breasts, whether clothed or unclothed, of oneself or of one person by another;
- d. Excretory functions as part of or in connection with any of the activities set forth in this section.

## **SECTION 2 PURPOSE**

The purpose of this moratorium is to allow the County adequate time to determine whether the existing Ordinances need to be revised or to develop new ordinances to address situations not contemplated by the existing Ordinance.

## **SECTION 3 MORATORIUM IMPOSES**

The County Board of Supervisors hereby imposes a moratorium on the establishment and location of adult entertainment establishments within the County. During the term of this moratorium, unless earlier terminated by the County Board of Supervisor's resolution, the County will not accept any applications, or act upon any open applications, for the location or establishment of any adult entertainment establishment in the County including those presently allowed under Section 2.4 of the Portage County Code of Ordinances.

## **SECTION 4 DURATION OF MORATORIUM**

The moratorium imposed by this resolution shall be in effect for a period of twelve months, beginning on the date of the adoption of this resolution. During this period, the Planning and Zoning Committee, Corporation Counsel, and Planning and Zoning Department, with input from interested citizens, shall study, analyze and develop a suitable ordinance for Portage County and return their final recommendations to the County Board of Supervisors within 365 days of the effective date of this resolution.

**SECTION 5 SEVERABILITY**

If any section, sentence, clause or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this resolution.

**SECTION 6 DECLARATION OF LEGISLATIVE FINDINGS**

The County Board of Supervisors declares that this resolution take effect immediately upon passage by a majority vote of the members of the Portage County Board of Supervisors and the same shall not be subject to a referendum. The County Board also makes the following finding: the location of adult entertainment establishments without an ordinance in place to specifically address concerns prescribed by those locations would have a detrimental effect to the safety and general welfare of Portage County and its residents.

Dated this 22nd day of February, 2006

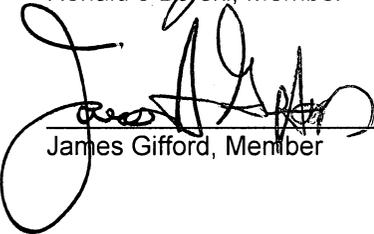
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
\_\_\_\_\_  
Leif Erickson, Chairman

  
\_\_\_\_\_  
Ronald J Borski, Member

  
\_\_\_\_\_  
Harvey Olson, Member

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

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

RE: Designation of the Portage County Land Information Officer

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

WHEREAS, Portage County has established a Land Information Office as a cooperative effort between the Register of Deeds and Planning and Zoning Departments; and

WHEREAS, the Land/Geographic Information System Manager has been the principal contact for the Land Information Office for six (6) years; and

WHEREAS, the Land/Geographic Information System Manager is responsible for preparing annual grant requests and updating the State required Land Records Modernization Plan; and

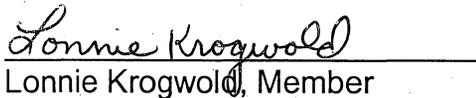
WHEREAS, the Land/Geographic Information System Manager was appointed interim Land Information Officer by Portage County Board Resolution No. 157-2004-2006 on November 8, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Land/Geographic Information System Manager is hereby designated Portage County Land Information Officer.

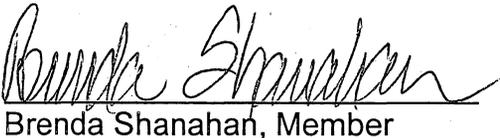
Dated this 22<sup>nd</sup> day of February 2006.

Respectfully Submitted,  
PORTAGE COUNTY LAND RECORDS COMMITTEE

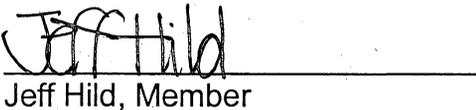
  
Robert J. Steinke, Chairperson

  
Lonnie Krogwold, Member

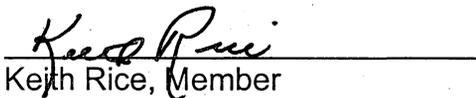
  
Charles Gussel, Member

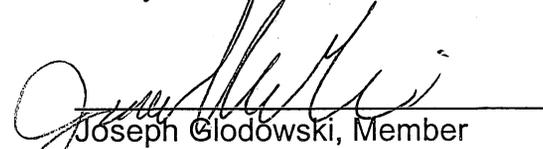
  
Brenda Shanahan, Member

Excused  
Craig Flagel, Member

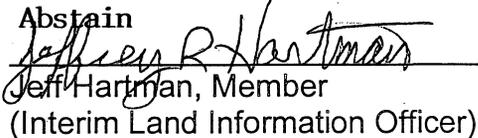
  
Jeff Hild, Member

  
Cindy Wisinski, Member

  
Keith Rice, Member

  
Joseph Glodowski, Member

  
Phil Deffenbaugh, Member

Abstain  
  
Jeff Hartman, Member  
(Interim Land Information Officer)

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

RE: AUTHORIZING THE WRITTEN WAIVER OF 1200-FOOT WELL SETBACK PROVISION FOR PROPERTY LOCATED IN THE TOWN OF STOCKTON

WHEREAS, in December of 2000, with the approval of the Portage County Board of Supervisors, the Portage County Solid Waste Management Board purchased approximately 154 acres of land on Highway QQ in the Town of Stockton for use as a proposed new county landfill and for other solid waste operations; the legal description for this property is provided on Attachment A; and

WHEREAS, Portage County (the county) and the Town of Stockton (the town) subsequently entered into and executed a negotiated settlement agreement (the agreement) in November of 2001 which provided, among other things, that this property would not be used as a landfill; and

WHEREAS, the agreement also contains a restriction prohibiting the use or drilling of any potable well within 1200 feet of any property line of the property owned by the town as a landfill; the agreement also provides that the county and the town may waive the well prohibition provisions in writing; and

WHEREAS, the Wisconsin Department of Natural Resources separately regulates the placement of potable well sources within 1200 feet of any waste disposal site; as a result, the well prohibition provision in the agreement is an unnecessary duplication; and

WHEREAS, the Portage County Board of Supervisors previously approved the sale of this property by resolution at its September 21, 2004, meeting; and

WHEREAS, the Portage County Solid Waste Management Board subsequently advertised the sale of said property by bid and at its February 10, 2005, meeting awarded the bid to sell the property to Yazdi, LLC, for a sum of four hundred and twenty-five thousand dollars (\$425,000.00); and

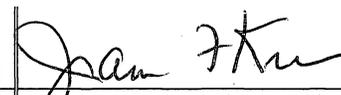
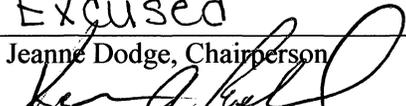
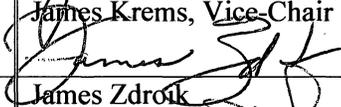
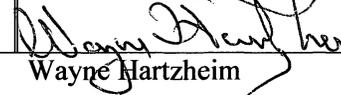
WHEREAS, the proposed buyer, Yazdi, LLC, seeks a written waiver of the 1200-foot setback restriction; and

WHEREAS, the Town of Stockton Board officially approved and provided a written waiver of the setback restriction at its November 15, 2005, meeting (see Attachment B).

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the waiver of the 1200-foot well setback restriction provision of the agreement and hereby acknowledges this resolution constitutes Portage County's written wavier thereof.

SUBMITTED THIS 22 DAY OF FEBRUARY 2006

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD Date: January 26, 2006

Excused Jeanne Dodge, Chairperson	 James Krems, Vice-Chair	 Marion "Bud" Flood
 Kevin Ruehl	 James Zdrok	 John Gardner
Excused Daniel Schlutter	 Wayne Hartzheim	Abstain James Zach

182 (2004-2006)

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

RE: Accepting a Grant in the Amount of \$250,000 for Planning and Creating a Tri-County Consortium for Long Term Care Services

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

WHEREAS, Portage County has been successfully operating one of five Care Management Organizations (CMO) in the State of Wisconsin, and

WHEREAS, this program has increased the services being provided to citizens needing long term care in Portage County reducing the waiting lists significantly, and

WHEREAS, Governor Doyle in his State of the Union address identified this program as one that he will personally expand by starting to develop regional CMO Centers, and

WHEREAS, to implement this program, the State of Wisconsin has appropriated a planning grant in the amount of \$250,000 to create a tri-county consortium among the counties of Marathon, Portage, and Wood.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the acceptance of the planning grant in the amount of \$250,000.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors also endorses the concept of creating a tri-county consortium to serve the citizens in regard to Long Term Care.

Dated this 22nd day of February 2006.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

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

\_\_\_\_\_  
AYE  
Jim Gifford

\_\_\_\_\_  
AYE  
Dwight Stevens

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

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

**COMMUNITY CARE OF PORTAGE COUNTY**

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

\_\_\_\_\_  
AYE  
Bill Zimdars

\_\_\_\_\_  
AYE  
Janis Ribbens

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

RESOLUTION 183 (2004-2006)

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

RE: Updating and Revision of the County Park Ordinances

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

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

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

Dated this 22<sup>nd</sup> day of February, 2006.

Respectfully submitted,

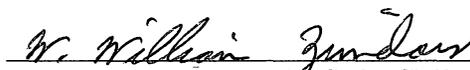
PORTAGE COUNTY PARK COMMISSION

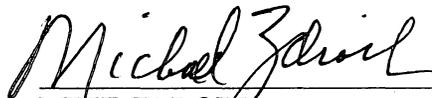
  
DWIGHT STEVENS, PRESIDENT

  
MARY DEVINE GIESE

  
BILL PETERSON, VICE PRESIDENT

Excused  
DAN TRAINER

  
W WILLIAM ZIMDARS, SECRETARY

  
MIKE ZDROIK

  
RON BORSKI

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

RE: Resolution for Snowmobile Trail Aids 2006-2007 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.

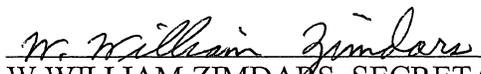
DATED THIS 22ND DAY OF FEBRUARY, 2006

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

  
\_\_\_\_\_  
DWIGHT STEVENS, PRESIDENT

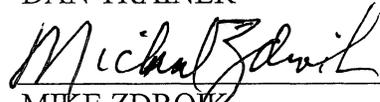
  
\_\_\_\_\_  
WILLIAM PETERSON, VICE PRESIDENT

  
\_\_\_\_\_  
WILLIAM ZIMDARS, SECRETARY

  
\_\_\_\_\_  
RON BORSKI

  
\_\_\_\_\_  
MARY DEVINE GIESE

Excused  
\_\_\_\_\_  
DAN TRAINER

  
\_\_\_\_\_  
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 \$19,876.70 at budget year-end.

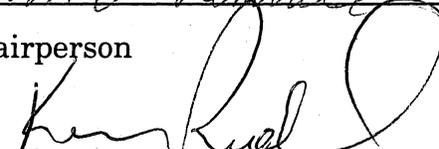
**NOW, THEREFORE, BE IT RESOLVED**, that the Portage County Board of Supervisors do hereby establish the reserve amount in the dog license claim account as being \$1,000.00 and directs the refund of excess funds to the appropriate municipalities as outlined on the attached report.

Dated this 22nd day of February, 2006.

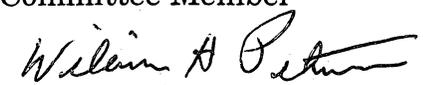
Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION COMMITTEE**

  
\_\_\_\_\_  
Chairperson

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

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

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

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

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

RE: DOG CLAIMS

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

We, the members of your committee on dog claims, have met and pursuant to Section 174.11 of the Wisconsin Statutes have allowed the following claims:

<u>Date</u>	<u>Name and Address</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
12/6/2005	Ann L. Dolter 9877 Co. Rd. AA South Almond WI 54909	Three setting hens destroyed by a neighbor's dog.	\$45.00	\$45.00
1/8/06	Ann L. Dolter 9877 Co. Rd. AA South Almond WI 54909	One setting hen destroyed by a neighbor's dog	\$15.00	\$15.00
<b>TOTAL</b>			<b>\$60.00</b>	<b>\$60.00</b>

THEREFORE, BE IT RESOLVED that the above claims be paid.

Dated this 22<sup>nd</sup> Day of February, 2006.

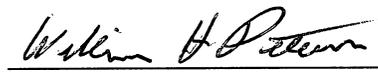
Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

  
Chair

  
Committee Member

  
Committee Member

  
Committee Member

  
Committee Member

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

187 (2004-2006)

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 22nd day of February, 2006.

Supervisor Charles Gussel

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

March 21, 2006

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

Roll call taken by Deputy County Clerk Simonis revealed (22) present; (3) excused, Supervisors Wallace Zywicki, William Zimdars, James Gifford; (3) absent, Supervisors Tony Patton, Kevin Ruehl, Taniya Fatticci; (1) vacant, District 1 Supervisor.

All present saluted the flag.

Supervisor James Zdroik delivered the invocation.

Motion by Supervisor Jerry Borski, second by Supervisor William Peterson to approve the February 22, 2006 minutes. Motion carried by voice vote.

Correspondence

Top Health newsletter for February, 2006.

Information/memo regarding the Justice Center Project.

Chairman O. Philip Idsvoog handed out plaques of recognition for the following supervisors:

Phil Peterson	2 Years of Service
Taniya Fatticci	2 Years of Service
Kevin Ruehl	4 Years of Service
Wallace Zywicki	4 Years of Service
Ron Borski	10 Years of Service
Leif Erickson	20 Years of Service
Robert Steinke	34 Years of Service

Report

Judge Thomas Flugaur, Justice Coalition Chair, spoke on behalf of the recommendations from the citizen members of the Justice Coalition Advisory Committee regarding the need for the Justice Center, the co-location of Police/Sheriff Departments and the expansion of alternative programs.

Appointments

Motion by Supervisor Stevens, second by Supervisor Purcell to appoint James Clark and Lonnie Krogwold to the Regional Long Term Care Consortium Transitions Planning Team as Representatives of the Portage County Board of Supervisors. Motion carried by voice vote.

RESOLUTION NO. 188-2004-2006  
RE: AUTHORIZING THE REQUEST FOR ADDITIONAL  
LEGAL EXPENSE COVERAGE FROM THE WISCONSIN  
COUNTY MUTUAL INSURANCE CORPORATION

Motion by Supervisor James Zdroik, second by Supervisor Gussel for the adoption.

Blair Ward, Corporation Counsel, gave a brief explanation regarding the recommendations from the Wisconsin County Mutual Insurance Corporation.

Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 189-2004-2006  
RE: DECLARING MAY 2006 FOSTER  
FAMILY MONTH IN PORTAGE COUNTY

Motion by Supervisor Clark, second by Supervisor Steinke for the adoption.  
James Clark gave an explanation on Foster Family Month Portage County and encouraged anyone that would be interested in the program to contact the Health and Human Services Department.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 190-2004-2006  
RE: CONTINUED OPERATION OF JUVENILE  
DETENTION FACILITY IN PORTAGE COUNTY

Motion by Supervisor Jankowski, second by Supervisor Olson for the adoption.  
Supervisor Jankowski stated that a report has been filed at the Juvenile Detention Center and the Sheriff's Department regarding the increase in juvenile court issues in Portage County to continue the Juvenile Detention Center as we have it today.

Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 191-2004-2006  
RE: ACCEPTING THE FINAL DRAFT OF THE PORTAGE COUNTY  
JUSTICE SYSTEM NEEDS STUDY AND PLAN PREPARED BY  
MARK GOLDMAN & ASSOCIATES DATED MARCH 21, 2006

Motion by Supervisor Higgins, second by Supervisor Jerry Borski for the adoption.  
Supervisor Ron Borski asked if there had been any changes in the draft.  
Supervisor Jankowski explained that there were grammatical changes, a chart was removed and some things were explained further which added paragraphs changing the page numbering. The main report did not change. Nothing of substance changed. He also stated that the final report is on the internet.

Roll call vote revealed (21) ayes; (1) naye, Supervisor Ron Borski, (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 192-2004-2006  
RE: PROPOSED AMENDMENT OF SECTION 3.1 OF THE PORTAGE  
COUNTY CODE OF ORDINANCES, THE PORTAGE COUNTY BOARD OF  
SUPERVISORS STRUCTURES AND RESPONSIBILITES OF THE  
STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD, TO  
REFLECT THE AUTHORITY OF THE COUNTY EXECUTIVE TO  
MAKE APPOINTMENTS TO COUNTY BOARDS AND COMMISSIONS

Motion by Supervisor Stevens, second by Supervisor Jerry Borski for the adoption.  
After lengthy discussion, it was decided to change 3.1.27(3)(b) to delete the word County so that after making the technical amendment it will state:  
"b: Selected by the County Executive for appointment and subject to confirmation by the County Board."

Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 193-2004-2006  
RE: REVISIONS TO THE ANIMAL MANURE STORAGE  
AND NUTRIENT MANAGEMENT ORDINANCE

Motion by Supervisor William Peterson, second by Supervisor Brilowski for the adoption.  
Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 194-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES (1.9)

Motion by Supervisor Olson, second by Supervisor Flood for the adoption.  
Roll call vote revealed (22) ayes; (3) excused Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 195-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES (2.18)

Motion by Supervisor Jankowski, second by Supervisor Medin for the adoption.  
Roll call vote revealed (22) ayes; (3) excused, Supervisor Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 196-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES (2.19)

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski for the adoption.  
Roll call vote revealed (22) ayes; (3) excused, Supervisor Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO. 197-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES (2.20)

Motion by Supervisor Olson, second by Supervisor Medin for the adoption.  
Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.

RESOLUTION NO 198-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY CODE  
OF ORDINANCES (VARIOUS SECTIONS)

Motion by Supervisor Flood, second by Supervisor Jankowski for the adoption.  
Supervisor Ronald Borski offered a technical amendment. Under 2.13.1 (L), it should read County Trunk Highway K instead of County Trunk Highway KK and Rolling Hills Rd instead of County Trunk Highway Q.

Roll call vote revealed (22) ayes; (3) excused, Supervisors Zywicki, Zimdars, Gifford; (3) absent, Supervisors Patton, Ruehl, Fatticci; (1) vacant, District 1 Supervisor. Resolution adopted.



RESOLUTION NO. 188-2004-2006

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

RE: Authorizing the Request for additional Legal Expense coverage from the Wisconsin County Mutual Insurance Corporation.

WHEREAS, The Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters not otherwise covered under the present Portage County liability policy;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the request for coverage under the Legal Expense Endorsement, form number WCMIC – End 23 (10/04), from the Wisconsin County Mutual Insurance Corporation, to be requested as needed by the County Board Chair or otherwise authorized designee.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors is designating the following individuals or their successors to be additional authorized designees for requesting coverage under the Legal Expense Endorsement:

Michael J. McKenna, Corporation Counsel, and  
J. Blair Ward, Deputy Corporation Counsel

DATED THIS 21<sup>st</sup>, DAY OF MARCH, 2006

RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS COMMITTEE

\_\_\_\_\_  
aye  
O. Philip Idsvoog, Chair

\_\_\_\_\_  
aye  
Jerry Borski

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

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

\_\_\_\_\_  
aye  
Dwight Stevens

RESOLUTION NUMBER 189-2004-2006

RE: Declaring May 2006 Foster Family Month in Portage County

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

WHEREAS, there are more than 36 licensed foster homes in Portage County who provide love and care, guidance, food, shelter, nurturing and support to Portage County children who cannot remain in their own homes, and

WHEREAS, foster families devotedly and unselfishly open their homes and lives to children in need, and

WHEREAS, as foster parents work with families of foster children to help strengthen those families and aid in the reunification of foster children with their families, and

WHEREAS, foster families need the commitment, support, and encouragement of their county and communities to successfully foster these children, and

WHEREAS, there is an ever increasing need for quality foster families to serve these children and their families, and

WHEREAS, foster families are very special and deserve our profound gratitude and appreciation.

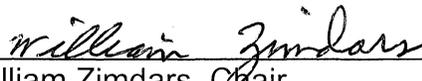
NOW THEREFORE BE IT RESOLVED that since we are joining a Nationwide Blue Ribbon Campaign to heighten public awareness of the needs of children and youth in foster care we will wear our blue ribbons; and

BE IT FURTHER RESOLVED that we, the Portage County Board of Supervisors, hereby proclaims May 2006 Foster Family Month in Portage County and we urge the citizens of this county to recognize the importance of foster families in our county, state, and nation.

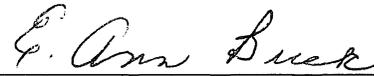
Dated this 21<sup>st</sup> day of March, 2006.

Respectfully submitted,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

  
\_\_\_\_\_  
William Zimdars, Chair

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

  
\_\_\_\_\_  
E. Ann Buck

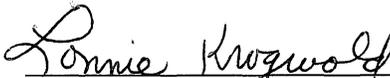
  
\_\_\_\_\_  
Richard Bishop

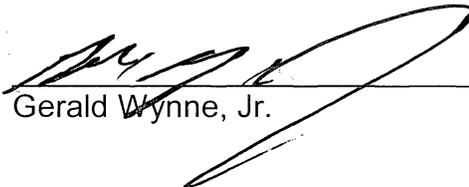
Excused  
\_\_\_\_\_  
Sandra Benz

  
\_\_\_\_\_  
Jeanne Dodge

Excused  
\_\_\_\_\_  
Wallace Zywicki

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

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

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

JB/FOSTERRESL.SAV

**RE: Continued Operation of Juvenile Detention Facility in Portage County**

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

WHEREAS, the Portage County Board authorized construction and operation of a Juvenile Detention Facility in 1995; and

WHEREAS, the Portage County Juvenile Detention Study Committee completed an analysis of the Facility in 2005; examined a full range of options and financial implications; assessed the Facility's practical value to the community, courts, law enforcement agencies and juvenile intake office; and determined the continued operation of the Juvenile Detention Facility to be in the best interests of the citizens of Portage County; and

WHEREAS, the Portage County Justice Coalition oversaw a study of the Facility in 2000 and also reviewed the conclusions of the Juvenile Detention Study Committee in 2005, and, in both instances, having examined a full range of options and financial implications, determined the continued operation of the Juvenile Detention Facility to be in the best interests of the citizens of Portage County; and

WHEREAS, the Portage County Public Safety/Emergency Management Committee reviewed the methodology and conclusions of the Juvenile Detention Study Committee's 2005 analysis, and supports the continuation of juvenile detention operations; and

WHEREAS, the Portage County Health and Human Services Board reviewed the methodology and conclusions of the Juvenile Detention Study Committee's 2005 analysis, and supports the continuation of juvenile detention operations; and

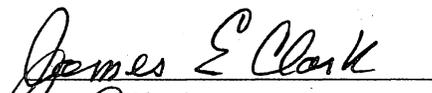
WHEREAS, planning for Portage County's long-term needs should minimize reliance on other counties and agencies, and integrate a comprehensive strategy for maintaining custody of detained youth.

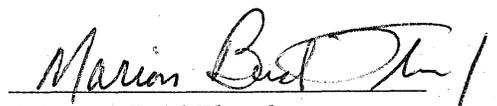
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the continued operation of the Juvenile Detention Facility and directs that a Juvenile Detention Facility be included as part of any new jail construction and/or expansion.

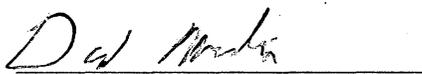
Dated this 21 day of March, 2006.

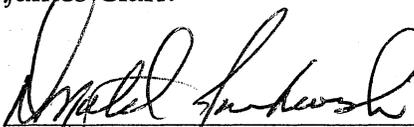
Respectfully Submitted,  
Portage County Public Safety and Emergency Management Committee

  
Harvey Olson

  
James Clark

  
Marion Bud Flood

  
David Medin

  
Donald Jankowski

191-2004-2006

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

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

RE: ACCEPTING THE FINAL DRAFT OF THE PORTAGE COUNTY JUSTICE  
SYSTEM NEEDS STUDY AND PLAN PREPARED BY MARK GOLDMAN &  
ASSOCIATES DATED March 21st, 2006.

WHEREAS, Mark Goldman & Associates has prepared a Justice System Needs Study  
and Plan to assist Portage County in addressing issues related to building a new justice  
center.

WHEREAS, the final draft of the Justice System Needs Study and Plan has been  
presented to the Portage County Space and Properties Committee.

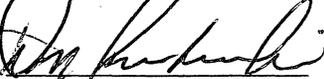
WHEREAS, the Portage County Space and Properties Committee hereby refers the  
Justice System Needs Study and Plan to the Portage County Board of Supervisors for  
acceptance as a final draft and to refer to the County Executive, the Executive/Operations  
Committee and the Finance Committee for future action and review.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors  
that the Portage County Justice System Needs Study and Plan dated March 21st, 2006 is  
accepted as a final draft and is referred to the County Executive, the  
Executive/Operations Committee and the Finance Committee for future action and  
review.

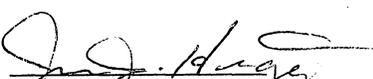
DATED THIS 21<sup>ST</sup> DAY OF MARCH 2006,

RESPECTFULLY SUBMITTED,

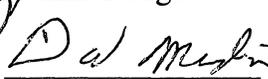
SPACE AND PROPERTIES COMMITTEE

  
Don Jankowski, Chair

  
Jeanne Dodge

  
Jesse Higgins

  
Jerry Borski

  
David Medin

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

RE: Proposed Amendment of Section 3.1 of the Portage County Code of Ordinances, THE PORTAGE COUNTY BOARD OF SUPERVISORS STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD, to reflect the authority of the County Executive to make appointments to County Boards and Commissions.

WHEREAS, Section 59.17(2)(c) Wis. Stats. states that the County Executive shall:

(c) Appoint the members of all boards and commissions where appointments are required and where the statutes provide that the appointments are made by the county board or by the chairperson of the county board. All appointments to boards and commissions by the county executive are subject to confirmation by the county board.

WHEREAS, the Portage County Code of Ordinances does not reflect the authority of the County Executive to make appointments to County Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the amendment of Section 3.1 of the Portage County Code of Ordinances to reflect the authority of the County Executive to make appointments to County Boards and Commissions.

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

DATED THIS 21st DAY OF MARCH 2006,

RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS COMMITTEE

aye  
O. Philip Idsvogg, Chair

aye  
Richard Purcell

aye  
Dwight Stevens

aye  
Jerry Borski

excused  
James Gifford

RESOLUTION

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

RE: REVISIONS TO THE ANIMAL MANURE STORAGE AND NUTRIENT MANAGEMENT ORDINANCE

WHEREAS, the Department of Agriculture, Trade, and Consumer Protection (DATCP), the Groundwater Citizens Advisory Committee, and the Land Conservation Committee (LCC) have reviewed the need for revisions to the Animal Manure Storage and Nutrient Management Ordinance, and

WHEREAS, nutrients have the potential for causing contamination of our surface and groundwater when improperly managed and applied.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that the attached revisions to the Animal Manure Storage and Nutrient Management Ordinance, now known as the Animal Manure Storage Ordinance and Nutrient Management Standards, are hereby adopted and effective upon publication.

Dated this 21st day of March, 2006.

Respectfully submitted,

LAND CONSERVATION COMMITTEE



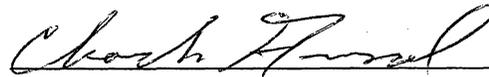
William Peterson, Chair



Leif Erickson, Vice-Chair



Robert Brilowski, Secretary



Charles Gussel

Excused

Kevin Ruehl



Don Aanrud

RESOLUTION NUMBER:

RE: Revision of the Portage County Code of Ordinances

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

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

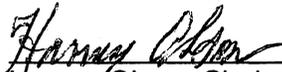
WHEREAS, no penalty exists for being a party to violating this Code;

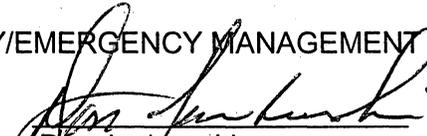
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel;

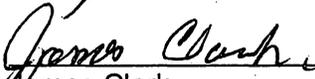
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of ordinance 1. 9 of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world-wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

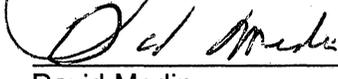
Dated this 21st day of March, 2006.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
Harvey Olson, Chairman

  
Don Jankowski

  
James Clark

  
David Medin

  
Marion "Bud" Flood

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

RE: Revision of the Portage County Code of Ordinances

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

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

WHEREAS, fragmented sections of the Code of Ordinances needed to be consolidated under a single ordinance; and

WHEREAS, missing and outdated sections of the Code of Ordinances need to be corrected to comply with current law; and

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

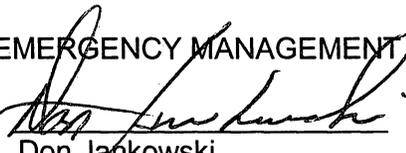
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of ordinance 2.18 of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world-wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

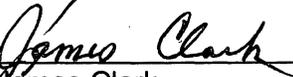
Dated this 27 day of March, 2006.

Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

RESOLUTION NUMBER:

RE: Revision of the Portage County Code of Ordinances

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

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

WHEREAS, no County ordinance penalty exists for violations of underage tobacco violations of the law; and

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

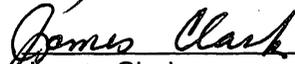
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of ordinance 2.19 of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world-wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

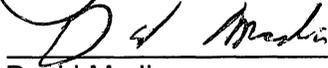
Dated this 21st day of March, 2006.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

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

RE: Revision of the Portage County Code of Ordinances

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

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

WHEREAS, no County ordinance penalty exists for violations of lawfully created jail rules; and

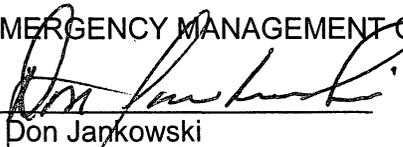
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel;

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of ordinance 2.20 of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world-wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

Dated this 21<sup>st</sup> day of March, 2006.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

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

RE: Revision of the Portage County Code of Ordinances

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

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

WHEREAS, various components require further revision and modernization to be in compliance with state law and other contemporary issues, as well as other minor improvements, additions, and consolidation, including:

- the creation of a section relating to being a party to a violation;
- the modification of the obstructing ordinance, in order to take advantage of the *Hiibel* case recently decided by the US Supreme court;
- the revision of section 2.17 to incorporate all aspects of alcohol beverage laws;
- the deletion of the redundant sections of 2.12 regarding recreational vehicles, and section 6.2 regarding boating;
- to recover fees allowed by statute for evictions and recoveries;
- the increase in the forfeitures for the possession of drug paraphernalia to better conform with state law; and
- various other minor modifications.

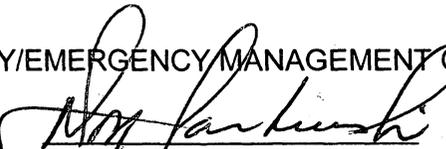
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel;

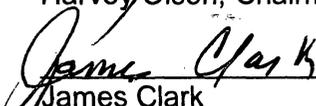
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes a re-codification of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world-wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

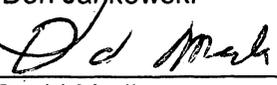
Dated this 21st day of March, 2006.  
Respectfully submitted,

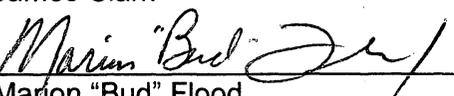
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

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

RE: Sheriff's Fees

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

WHEREAS, the costs associated with conducting the business of the Portage County Sheriff's should not unduly burden the tax payers of Portage County, and

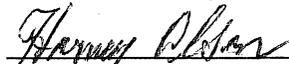
WHEREAS, Sections 814.70 and 814.705 of the Wisconsin statutes allow for the setting of fees by the County Board, and

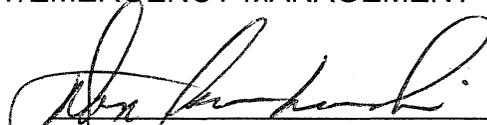
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, and the Sheriff;

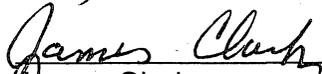
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the establishment of fees associated with the Portage County Sheriff's Department as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Department office.

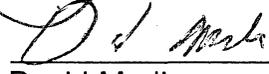
Dated this 21<sup>st</sup> day of March, 2006.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

200-2004-2006

RESOLUTION NO.

RE: Elected Officials Compensation for the 2007-2008 Term for County Clerk, Register of Deeds, County Treasurer and Surveyor; and  
Elected Officials Compensation for the 2007-2010 Term for Sheriff, Clerk of Courts and Coroner

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

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

WHEREAS, candidates for the offices of County Clerk, Register of Deeds, County Treasurer and Surveyor may file nomination papers on June 1, 2006 for the 2007-2008 term and candidates for the offices of Sheriff, Clerk of Courts and Coroner may file nomination papers on June 1, 2006 for the 2007-2010 terms; and

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

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

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

Dated this 21st day of March 2006.

Respectfully submitted,  
PORTAGE COUNTY PERSONNEL COMMITTEE

\_\_\_\_\_  
AYE

James Zdroik, Chairman

\_\_\_\_\_  
AYE

James Krems, Vice Chairman

\_\_\_\_\_  
EXCUSED

James Gifford

\_\_\_\_\_  
AYE

Robert Steinke

\_\_\_\_\_  
AYE

James Clark

FINAL RESOLUTION NUMBER 201-2004-2006

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 March, 2006.

Supervisor JAMES ZDROIK

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

APRIL 18, 19, 20, 2006

Meeting was called to order by Clerk Roger Wrycza.  
Roll call taken by Clerk Wrycza revealed (27) present, (2) vacant, District 10 and 11.  
All present saluted the flag.  
Bo DeDeker, Finance Director, delivered the invocation.

Correspondence

County Supervisors may present specific committee interests to the County Clerk's office by Noon on Wednesday for forwarding to the Executive/Operations Committee.

Mark Maslowski, County Executive, has invited the County Supervisors to a reception immediately following the Thursday evening meeting at Archies.

Seating assignments will become effective at the May meeting.

Comprehensive Plan that was distributed on the desks will be on the May County Board agenda.

Two corrections to the agenda-Bill Zimdars was on the Board for 14 years and the term of office for John Gardner will expire in 2009.

Voting procedures for Executive/Operations Committee were distributed.

Legislative Review was distributed.

The County Supervisors introduced themselves.

Oath of Office

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

The Oath of Office was administered to Mark Maslowski, County Executive.

Appearance

Representative Louis Molepske provided the County Board with a Legislative Update.

Certificate of Appreciation

Bill Zimdars for 14 years as 3<sup>rd</sup> District Supervisor.

Dwight Stevens for 8 years as 10<sup>th</sup> District Supervisor.

Motion by Supervisor Gifford, second by Supervisor Krogwold to continue the meeting to Wednesday, April 19, 2006 at 7:00 p.m. Motion carried by voice vote.

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

APRIL 19, 2006

Meeting called to order by Clerk Roger Wrycza.  
Roll call vote revealed (28) present, (1) absent, Supervisor Myers.  
All present saluted the flag.  
Blair Ward, Acting Corporation Counsel, delivered the invocation.

(Enter Supervisor Myers)

Oath of Office

The Oath of Office was administered to District 10 and 11 County Supervisors.

Election

The County Clerk announced that to win an election an individual needed to receive a majority of votes of supervisors in attendance which would be 15 votes.

The County Clerk called for the election of the County Board Chairman.

Motion by Supervisor Medin to nominate Supervisor Idsvoog as County Board Chair.

There being no other motions the nominations were closed.

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

The County Board Chair called for the election of the First Vice-Chairman.

Motion by Supervisor Gifford to nominate Supervisor Purcell as First Vice-Chairman.

Motion by Supervisor Brilowski to nominate Supervisor Borski as First Vice-Chairman.

Motion by Supervisor Zdroik, second by Supervisor Gifford to close the nominations.

Motion carried by voice vote.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Purcell received (22) votes and Supervisor Borski received (7) votes.

The County Board Chair called for the election of the Second Vice-Chairman.

Motion by Supervisor Olson to nominate Supervisor Krogwold as Second Vice-Chairman.

Motion by Supervisor Krems to nominate Supervisor Gifford as Second Vice-Chairman.

Motion by Supervisor Borski to nominate himself as Second Vice-Chairman.

Motion by Supervisor Jankowski, second by Supervisor Zdroik to close the nominations.

Motion carried by voice vote.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Krogwold received (17) votes, Supervisor Gifford received (8) votes, and Supervisor Borski received (4) votes.

Motion by Supervisor Higgins, second by Supervisor Patton to seat Supervisor Krogwold as Second Vice-Chairman. Motion carried by voice vote.

The County Board Chair called for the election of the fourth Executive/Operations Committee member.

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

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

Supervisor Patton nominated himself as the fourth member.

Motion by Supervisor Zdroik, second by Supervisor Potocki to close the nominations. Motion carried by voice vote.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Krems received (15) votes, Supervisor Gifford received (8) votes, and Supervisor Patton received (6) votes.

The County Board Chair called for the election of the fifth Executive/Operations Committee member.

Motion by Supervisor Zdroik to nominate Supervisor Medin as the fifth member.

Motion by Supervisor Myers, second by Supervisor Flood to close the nominations and cast a unanimous vote for Supervisor Medin. Motion carried by voice vote.

Chairman Idsvoog reminded the Board that the Executive/Operations Committee would meet immediately after the County Board meeting and if all appointments could be completed they would cancel the meeting on Thursday, April 20, 2006.

Supervisor James Clark congratulated the Executive/Operations Committee and asked that when they make committee appointments that they try to limit the number of Executive/Operations Committee members on various committees.

Motion by Supervisor Warner, second by Supervisor Zdroik to approve the minutes of the March 21, 2006 County Board meeting. Motion carried by voice vote.

#### Committee Referrals

Clerk Wrycza asked new Board members to indicate they have received a copy of the Ethics Code and sign and return the cover sheet to the County Clerk's Office.

Clerk Wrycza stated that if any new supervisors are interested in attending the UW Extension workshops they should complete the form and return it to the County Clerk's Office.

Information to new supervisors from Don Jankowski to attend an informational session on the Justice Center project.

Committee Appointment Information sheet on John Gardner for Solid Waste Board.

#### Confirmation

Motion by Supervisor Dodge, second by Supervisor Krems to confirm the reappointment of John Gardner to the Solid Waste Management Board for a three-year term expiring April 2009 as the City's selected representative. Motion carried by voice vote.

Ethics Code

Blair Ward, Acting Corporation Counsel, provided a brief overview of the Portage County Ethics Code.

Motion by Supervisor Higgins, second by Supervisor O'Brien to adjourn the meeting until Thursday, April 20, 2006, subject to the call of the Chair. Motion carried by voice vote.

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

APRIL 20, 2006

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Wrycza revealed (29) present.  
All present saluted the flag.  
Supervisor Krems delivered the invocation.

Appointments

Motion by Supervisor Purcell, second by Supervisor Gifford to approve the committee appointments as recommended by the Executive/Operations Committee. Motion carried by voice vote.

Appearances

James Riggerbach, Health and Human Services, provided an update on the Children's Foster Care Program.

Randy Van Natta, Becher-Hoppe Associates and Paul Powers, Mead & Hunt, provided the findings of the CWA Terminal Area Master Plan Study.

Public Comments

Jeff Ashbeck stated he was available for any questions on Resolution No. 3.

(Exit Supervisor Zdroik)

ORDINANCE NO. 1-2006-2008

RE: TOWN OF SHARON LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT, DENUCCI PROPERTY

Motion by Supervisor Olson, second by Supervisor O'Brien for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 2-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT-BORSKI PROPERTY  
Motion by Supervisor Higgins, second by Supervisor Brilowski for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 3-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
ASHBECK ET AL PROPERTY

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

Roll call vote revealed (21) ayes, (6) nays Krszjzaniek, Krems, Wiza, O'Brien, Rendall, Peterson, (1) abstained, Supervisor Myers, (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 4-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT,  
CRUEGER PROPERTY

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 5-2006-2008  
RE: TOWN OF AMHERST COMPREHENSIVE  
ZONING ORDINANCE AMENDMENT-ZONING MAP

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Ordinance adopted.

RESOLUTION NO. 6-2006-2008  
RE: RESOLUTION PETITIONING FOR AIRPORT IMPROVEMENT  
AND DESIGNATING THE SECRETARY OF TRANSPORTATION  
AS ITS AGENT BY PORTAGE COUNTY BOARD OF  
SUPERVISORS, PORTAGE COUNTY, WISCONSIN

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

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

RESOLUTION NO. 7-2006-2008  
RE: LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT  
OF THE NORTH CENTRAL WISCONSIN COUNTIES  
CONSORTIUM UNDER THE WORKFORCE INVESTMENT  
ACT (P.L. 105-220)

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

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

RESOLUTION NO. 8-2006-2008  
RE: REMOVING MENTAL HEALTH INPATIENT  
COSTS FROM THE PROPERTY TAX

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

Motion carried by voice vote. Resolution adopted.

Chairman Idsvoog reminded Board members that Committee meeting times need to be adjusted to fit the schedules of all committee members.

Clerk Wrycza reminded Committees to make any Committee specific appointments to the various committees at their first regular meeting.

RESOLUTION NO. 9-2006-2008

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor O'Brien, second by Supervisor Warner to adjourn the meeting subject to the call of the Chair. Motion carried by voice vote.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Roger Wrycza, 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.

ROGER WRYCZA  
Portage County Clerk

ORDINANCE NO. 1 (2006-2008)  
RE: TOWN OF SHARON LAND USE PLAN/MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, DENUCCI PROPERTY

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

WHEREAS, John and Sara DeNucci request to amend the Town of Sharon Land Use Plan/Map which is Section 6.7(B) of the Portage County Development Guide from Environmental to Rural Multiple Use land use categories and to amend the Portage County Zoning Ordinance so part of Section 11, T24N, R09E, Town of Sharon, an area of approximately 7.3 acres be changed from Conservancy Zoning District and A4, General Agricultural Zoning District to A3, Low Density 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 Courthouse Annex on March 23, 2006 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 March 23, 2006 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: Part of parcel #032-24-0911-14-02 which is part of the NW¼ of the SE¼ of Section 11, T24N, R09E, Town of Sharon, an area of approximately 7.3 acres is hereby changed from Land Use Plan Map categories - Environmental to Rural Multiple Use and from the Conservancy and A4, General Agricultural Zoning Districts to A3, Low Density Agricultural District.

Dated this 20th day of April, 2006.

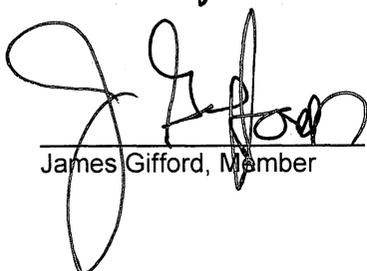
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

ORDINANCE NO. 2 (2006-2008)  
RE: ZONING ORDINANCE MAP AMENDMENT, BORSKI PROPERTY

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

WHEREAS, Todd Borski requests to amend the Portage County Zoning Ordinance so part of Section 22, T24N, R08E, Town of Hull, an area of approximately seven acres be changed from R2, Single Family 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 Courthouse Annex on March 23, 2006 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 March 23, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

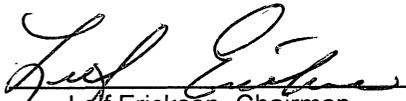
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east seven acres of parcel #020-24-0822-02.02 being part of the NW¼ of the NE¼ of Section 22, T24N, R08E, Town of Hull, an area of approximately seven acres is hereby changed from R2, Single Family Residence Zoning District to R1, Rural and Urban Fringe Residence District.

Dated this 20th day of April, 2006.

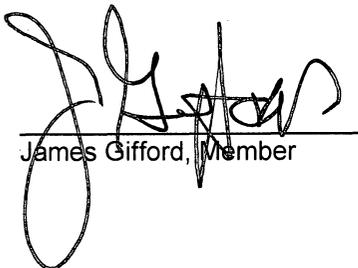
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

ORDINANCE NO. \_\_\_\_\_  
RE: ZONING ORDINANCE MAP AMENDMENT, ASHBECK ET AL PROPERTY

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

WHEREAS, Jeffery Ashbeck, Et Al, requests to amend the Portage County Zoning Ordinance so part of Section 23, T23N, R07E, Town of Linwood, an area of approximately 54.98 acres be changed from A4, General Agricultural 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 Courthouse Annex on March 23, 2006 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 March 23, 2006 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: Those portions of parcel numbers 024-23-0723-03; 024-23-0723-05.01; 024-23-0723-08.01 and 024-23-0723-08.02 as outlined in red and listed as A4 zoning on page 6 of 8 of the fact sheet an area of approximately 54.98 acres being parts of the SW¼ of the NE¼; NE¼ of the NW¼; SE¼ of the NW¼ and SW¼ of the NW¼ of Section 23, T23N, R07E, Town of Linwood, an area of approximately 54.98 acres is hereby changed from A4, General Agricultural Zoning District to R1, Rural and Urban Fringe Residence Zoning District.

Dated this 20th day of April, 2006.

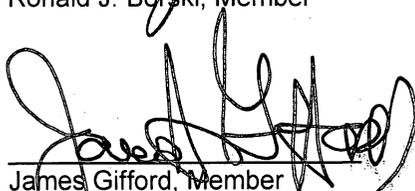
Respectfully submitted,

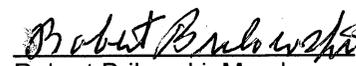
PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

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

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

WHEREAS, Suzanne Crueger requests to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R08E, Town of Hull, an area of approximately 1.3 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 Courthouse Annex on March 23, 2006 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 March 23, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

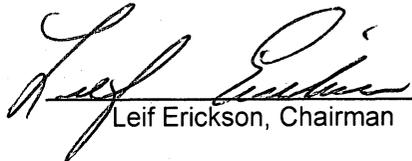
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

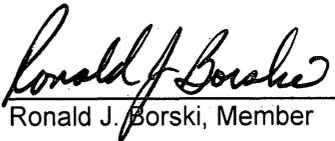
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: That portion of parcel #020-24-0818-03.02, being approximately 1.3 acres lying easterly of Old Wausau Road, southerly of the pond and westerly of the R1 zoning, being part of the SW¼ of the NE¼ of Section 18, T24N, R08E, Town of Hull, an area of approximately 1.3 acres is hereby changed from Conservancy Zoning District to R1 Rural and Urban Fringe Residence Zoning District.

Dated this 20th day of April, 2006.

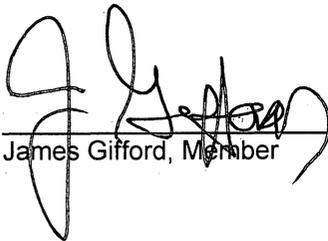
Respectfully submitted,

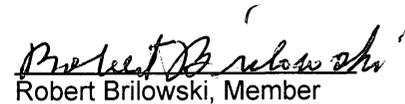
PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

ORDINANCE NO.

RE: TOWN OF AMHERST COMPREHENSIVE ZONING ORDINANCE AMENDMENT - ZONING MAP

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

WHEREAS, the Town of Amherst Board requests a comprehensive revision to the Town of Amherst zoning map; 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 March 23, 2006, 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 March 23, 2006, 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 Amherst Zoning map is hereby approved.

Dated this 20th day of April, 2006.

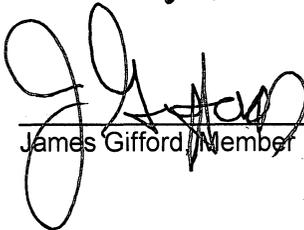
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
\_\_\_\_\_  
Leif Erickson, Chairman

  
\_\_\_\_\_  
Ronald J. Borski, Member

  
\_\_\_\_\_  
Harvey Olson, Member

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

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

**RESOLUTION PETITIONING FOR AIRPORT IMPROVEMENT AID  
AND DESIGNATING THE SECRETARY OF TRANSPORTATION  
AS ITS AGENT BY**

Portage County Board of Supervisors  
Portage County Wisconsin

WHEREAS, the said Portage County, hereinafter referred to as the Sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by law (Sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to continue to develop or improve the Central Wisconsin Airport;

THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for federal and/or state aid in the following form is hereby approved, to wit:

**“PETITION FOR AIRPORT PROJECT”**

TO THE SECRETARY OF TRANSPORTATION:

The Petitioner, desiring to sponsor airport development projects with federal and/or state aid, in accordance with applicable State and Federal laws, respectfully represents and states:

- I. That the airport which it is desired to develop conforms to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
- II. That the airport project which your Petitioner desires to sponsor is necessary for the following reasons: To accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
- III. The character, extent and kind of improvements desired under the project as follows:
  1. Airport drainage plan development and revisions as required to provide a continuing on hand overall plan for handling surface and subsurface drainage on airport owned or affected property.
  2. Construct, expand or modify airport maintenance facilities to accommodate airport maintenance and snow removal equipment and maintenance functions.
  3. Construct, expand or modify airport rescue and fire fighting facility as needed to accommodate airport ARFF equipment and personnel.
  4. Drainage Improvement – Provide the systems needed to handle surface and subsurface drainage at CWA.
  5. Expand the airport apron as needed to accommodate such future growth as may dictate the expansion to assure safe and economical ground operations. This element should include all items of earthwork, drainage, lighting and paving as

may be required to meet the needs of the airport's present and future terminal facilities.

6. Land Acquisition – Purchase such land as may become available for purchase or as may be necessary to assure the orderly development of CWA, including wetland banking and to insure the protection of approaches to the airport's runways or as may be necessary to promote compatible land use near the airport and to assure long term facility development.
7. Runway Condition Sensor – This element involves the purchase and installation of a runway pavement condition sensing system for CWA and would include such incidental work items as may be necessary to accomplish this task.
8. Pavement Repairs, it will be necessary to rehabilitate and repair pavements at CWA. This will be ongoing and will require a continual program to maintain the airfield pavements in a safe and useful condition.
9. Extend Runway 17 – To adequately accommodate air carrier aircraft and provide threshold separation, it will be necessary to lengthen Runway 17/35 to the south. This element should include all items of work to accomplish this task.
10. Extend Runway 08 – Should it become necessary to accommodate work that would change the grade of U.S. Highway 51 or provide a stopway or clearway for jet aircraft, Runway 08/26 might best be extended to the east sufficiently to maintain a proper glide-slope when landing on 08. This element should include all items that may be required for the completion of such extension as may be required.
11. Remove rubber from runways.
12. Renew airfield markings, signage and lighting.
13. Acquire and install safety and security equipment as may be necessary to meet the safety and security needs of the airport for both personnel and aircraft.
14. Modify and/or expand the existing and/or future terminal facility. This element includes all items that may be necessary (planning, architectural/engineering work, utilities, relocation and/or installation, construction) to orderly and effectively develop existing and future terminal and terminal area facilities.
15. Reconstruct and/or Expand Access Roads – Element includes all items incidental to the reconstruction or modification to CWA access roads; i.e. planning, engineering, grading, clearing, utilities, signs, construction, etc.
16. Expand, modify or relocate parking facilities to accommodate terminal area expansion or relocation.

17. Reseal Pavement Joints – This element includes all items as are necessary to effectively reseal and rehabilitate the pavement joints on airfield and roadway paving at CWA.
18. Clear and grub land and fence to enhance security and alter wildlife habitat. This element includes all items of planning and work that may be required to alter wildlife habitat at CWA to discourage or preclude wildlife's use of the airport land as normal home range.
19. Improve Fuel Storage Facilities – This element includes all items necessary to effectively and orderly develop fuel storage facilities at CWA; i.e. planning, paving, utilities, equipment, etc.
20. Airfield, Ramp and Parking Lighting Modifications – Additions and relocations needed for safe and orderly development of the airport.
21. Weather Reporting System – This element includes all items of planning, design purchase, and modifications as may be required to provide CWA staff and airport users with weather data needed for safe flights from and to CWA and to support winter maintenance operations.
22. Frost Action and Ground Water Monitoring – This element includes all items necessary to insure that CWA has a method of monitoring frost action on pavements and ground water movement under and near airfield pavements.
23. Extend and improve runway safety areas.
24. Purchase new, replace or refurbish de-icing, ice control and snow removal equipment as may be necessary to insure safe and expedient winter operations.
25. Acquire and install navigational aids, radio communication, computer and flight safety equipment to improve the safety and efficiency of aircraft operating in the air and on the ground at CWA.
26. Recondition and/or improve Air Traffic Control Tower – This element should include all items of earthwork, drainage, utilities, electronics (including radar repair and replacement), paving, and lighting as may be necessary.
27. Develop corporate and general aviation land and air operations area access system. This element should include all necessary electrical, earthwork, paving and drainage necessary.
28. Improve, upgrade, and/or install new runway and airport airfield lighting and visual navigational aids – This element should include design, conduit, installation and other items as may be necessary to accomplish the task.
29. Engineering, construction and land purchase for wetland banking program for the airport.

30. Update airport facility master plans and such other plans as may be necessary to assure continuing safe and economical operation of the facility.
31. Complete pavement surface treatment to include grooving, slurry, and/or fog seal.
32. Construct, add to or reconstruct airfield pavements to accommodate aircraft and equipment movement as necessary to allow safety, efficient and economical movement of aircraft and equipment.
33. Install flight information display system.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition; and

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (Sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW THEREFORE BE IT RESOLVED by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in all matters having to do with accepting, receiving and disbursing of all monies that may become available for the Central Wisconsin Airport Project and in making all necessary arrangements for its execution, insofar as dealing with the Administrator of the Federal Aviation Administration, that may be involved with the submission of the project requests, the submission of the Project Applications, the acceptance of the Grant Agreements and the arranging for executing their terms, payments of the Federal share of the costs of the projects when due, and in the final acceptance of the completed projects; reserving, however, to the Sponsor, the right to execute the Sponsor's Assurance Agreement, to prepare the Airport Layout Plan, Zoning Maps, Project Construction Plans and Specifications, Estimates of Cost, letting of contracts, supervision of work, of construction and development, the preparation of estimates for partial payments due during the course of the work and the preparation of estimates for final payments on completion of the project all subject to approval by the Secretary.

The Sponsor may employ and pay direct for all engineering services as are necessary in the performance of the function herein above enumerated. It is understood that any direct expenditures for engineering services and other incidental costs for purposes enumerated in this paragraph which are eligible under and allocable to these projects may be paid for in the first instance by the Sponsor and thereafter reported in the summary of project costs submitted by the Sponsor to the Secretary in order that reimbursement of monies so advances.

It is further understood that all estimates for partial or final payments shall be reviewed by the Secretary upon estimates submitted and approved by the Sponsor's Airport Manager and upon approval by the Secretary shall thereafter be paid out of the funds deposited with the State Treasurer to the credit of said projects, including the reimbursement of monies due said Sponsor for monies advanced for payment of any portion of the United States of America's share of the projects' costs.

AND BE IT FURTHER RESOLVED that the Central Wisconsin Joint Airport Board Chairman be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution introduced by Central Wisconsin Joint Airport Board

*August Stevens*  
*W. Machuca*  
*LeRoy Jones*  
*John F. Kern*

*Jimmy Glad*

**RESOLUTION RATIFICATION**

BE IT RESOLVED, that the Portage County Board, Portage County, Wisconsin, does hereby ratify and affirm the Central Wisconsin Joint Airport Board petition for state airport development aid dated February 10, 2006.

RESOLUTION introduced by:

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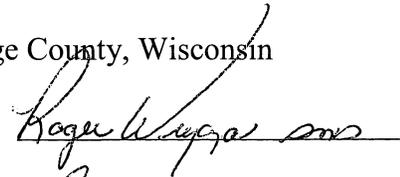
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**CERTIFICATION**

I, Roger Wrycza, Clerk of Portage County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a meeting of the Portage County Board on 4-20-06, adopted by a majority vote, and recorded in the minutes of said meeting.

Portage County, Wisconsin

By



County Clerk  
(title)

RESOLUTION NO. 7 (2006-2008)

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

RE: LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT OF THE NORTH CENTRAL WISCONSIN COUNTIES CONSORTIUM UNDER THE WORKFORCE INVESTMENT ACT (P.L. 105-220)

WHEREAS, Section 66.0301 Wis. Stats. authorizes Counties to enter into agreements for the purpose of intergovernmental cooperation.

WHEREAS, the North Central Wisconsin Workforce Development Board is a public/private partnership between government and business that plans, administers and coordinates Workforce Investment Act (WIA) employment and training programs for adults and youth in the North Central Wisconsin counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Vilas, and Wood.

WHEREAS, Portage County entered into a Local Elected Officials Consortium (LEO Consortium) Agreement on July 1, 2003 allowing the above Counties to work together as a consortium and oversee the activities of the North Central Wisconsin Workforce Development Board.

WHEREAS, The LEO Consortium now seeks to create a Charter of the North Central Counties Consortium under the Workforce Investment Act (P.L. 105-220) which more particularly sets forth the duties and responsibilities of the Consortium. The proposed Charter is attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize Portage County to enter into the Charter of the North Central Counties Consortium under the Workforce Investment Act (P.L. 105-220).

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Portage County Board Chairperson or his designee, and/or the Portage County Executive or his

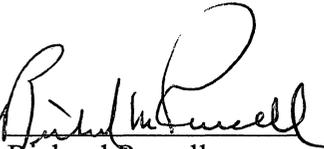
designee, are hereby authorized to enter into the Charter of the North Central  
Counties Consortium under the Workforce Investment Act (P.L. 105-220).

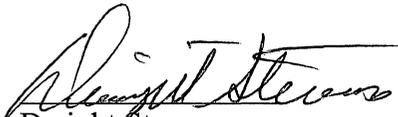
DATED THIS 18<sup>th</sup> DAY OF APRIL 2006,

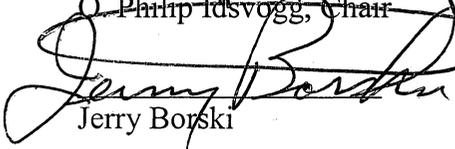
RESPECTFULLY SUBMITTED,

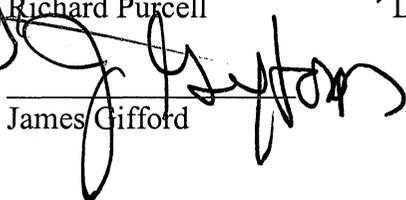
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvogg, Chair

  
Richard Purcell

  
Dwight Stevens

  
Jerry Borski

  
James Gifford

u:\marilyn\county board\resolutions\LEO Consortium Agreement

RESOLUTION NO. 8 (2006-2008)

RE: REMOVING MENTAL HEALTH INPATIENT COSTS FROM THE PROPERTY TAX

WHEREAS, Wisconsin counties are mandated by the State to pay the cost of individuals placed in one of the two state Mental Health Institutions (Winnebago and Mendota); and

WHEREAS, any county cannot budget for the cost of these placements each year because they are entirely unpredictable from year to year; and

WHEREAS, the daily cost of a placement for an adult at Mendota Mental Health Institution is \$670 per day and \$645 per day at Winnebago Mental Health Institution; and

WHEREAS, one adult placed in one of these state institutions costs one quarter of a million dollars a year; and

WHEREAS, in 2005 Portage County had 11 placed at Winnebago Mental Health Institution and six placed at Mendota Mental Health Institution at a cost of \$270,302; and

WHEREAS, Human Service Departments across the State have a primary role in providing community services to a large number of residents in need and the immense and variable cost of State Mental Health Institute placements severely reduces the county's ability to provide those needed services in the community; and

WHEREAS, in the April 2005 elections, 85% of the voters in Wisconsin voted that these human services costs should be paid for with state tax dollars and *not* property tax dollars; and

WHEREAS, the cost of these placements does not fluctuate drastically from one year to the next on a statewide basis but changes dramatically from county to county each year depending on one or two cases; and

WHEREAS, there is no good public policy reason why the property taxpayers of Portage County should bear this limitless risk every year; and

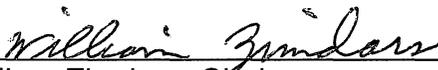
WHEREAS, the State of Wisconsin approves the rate increases at these two state institutions. The State would have much more incentive to examine the necessity of the proposed rates if they were responsible for paying the cost of the placements.

NOW, THEREFORE BE IT RESOLVED that Portage County calls upon the Governor and Legislature to pass legislation which removes this cost, which is clearly a state responsibility, from the property tax.

BE IT FURTHER RESOLVED, that Portage County is hereby attaching an invoice for the cost of these placements for 2005 which were inappropriately billed to the property taxpayers of Portage County.

Fiscal Note: An additional \$116,516 was spent on local mental health inpatient placements. Also an additional \$48,785 was spent on IMD Nursing Home care.

Signed,

  
\_\_\_\_\_  
William Zimdars, Chairperson

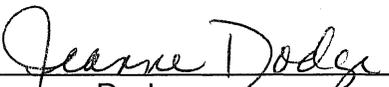
  
\_\_\_\_\_  
Jim Clark, Vice-Chairperson

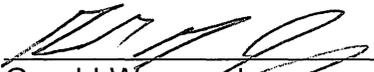
Excused  
\_\_\_\_\_  
E. Ann Buck

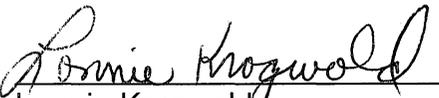
Excused  
\_\_\_\_\_  
Sandra Benz

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

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

  
\_\_\_\_\_  
Jeanne Dodge

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

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

  
\_\_\_\_\_  
Wallace Zywicki

FINAL RESOLUTION NUMBER 9 (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 April, 2006.

Supervisor James Krems

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

MAY 16, 2006

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

Roll call taken by Clerk Wrycza revealed (28) present, (1) excused, Supervisor Higgins.

All present saluted the flag.

Chairman Idsvoog delivered the invocation.

Motion by Supervisor Jankowski, second by Supervisor Patton to approve the minutes of April 18, 19, 20, 2006 meetings. Motion carried by voice vote.

Correspondence

Supervisor Piesik invited County Board Supervisors to attend the Town of Stockton 150<sup>th</sup> Celebration on May 19 and 20<sup>th</sup>.

Top Health Newsletter for May 2006 was distributed.

Roger Wrycza, County Clerk, announced that after 48 years of public service, 28 years as County Clerk he will retire at the end of 2006. He also stated that Deputy County Clerk Shirley Simonis with thirty years of experience is going to run for the position.

Committee Referrals

None

Annual Report

Motion by Supervisor Olson, second by Supervisor Krogwold to approve the Sheriff's Department 2005 annual report. Motion carried by voice vote.

Appearances

David Hicketier, Assistant Corporation Counsel, provided the Board with a Collections Update.

Confirmation of County Executive Appointments

Motion by Supervisor Medin, second by Supervisor Purcell to confirm the County Executive Appointments of Norman Myers, Sr. to the Solid Waste Management Board and Eric Krszjzaniek as Liaison to CAP Agency Board to replace Norman Myers, Sr. Motion carried by voice vote.

Appointments

Motion by Supervisor Borski, second by Supervisor Peterson to approve the appointments of Doug Warner and Jim Krems to the Rails/Trails Committee. Motion carried by voice vote.

Public Notice

None

ORDINANCE NO. 10-2006-2008

RE: ADOPTION OF PORTAGE COUNTY COMPREHENSIVE PLAN 2025

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

Supervisor Potocki stated that in the law enforcement portion of the plan he felt the number needed to be adjusted.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Ordinance adopted.

ORDINANCE NO. 11-2006-2008

RE: TOWN OF BELMONT LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT, PINNACLE CORP  
FINANCIAL LLC PROPERTY

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Ordinance adopted.

RESOLUTION NO. 12-2006-2008

RE: APPROVING THE DEDICATION OF A SECTION OF SUNSET  
LAKE ROAD AND TAYLOR ROAD TO THE TOWN OF NEW  
HOPE IN CONSIDERATION OF THE TOWN OF NEW HOPE  
GRANTING PROPERTY TO PORTAGE COUNTY BY QUIT CLAIM DEED

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

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

RESOLUTION NO. 13-2006-2008

RE: RESOLUTION CREATING THE DEPARTMENT OF  
JUSTICE PROGRAM

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

Motion by Supervisor Purcell, second by Supervisor Krems to amend the resolution in paragraphs 3 and 4 by adding the following wording "and will be supervised exclusively by the County Executive". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (28) ayes, (1) excused, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 14-2006-2008

RE: RESOLUTION CONFIRMING THE APPOINTMENT OF  
KATHY KING AS DIRECTOR OF JUSTICE PROGRAMS

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

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

RESOLUTION NO. 15-2006-2008

RE: RESOLUTION SUPPORTING THE REORGANIZATION  
OF THE PLANNING & ZONING DEPARTMENT

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

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



Re: ADOPTION OF PORTAGE COUNTY COMPREHENSIVE PLAN 2025

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

**WHEREAS**, section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes sets out the requirements for long-range Comprehensive Planning for towns, villages, cities, and counties across the State; and

**WHEREAS**, section 59.69(3) of the Wisconsin Statutes authorizes that the county zoning agency may direct the preparation of a county development plan, and the Portage County Planning and Zoning Committee functions as the County's zoning agency; and

**WHEREAS**, Portage County opted in November 2000 to facilitate and participate in a multi-jurisdictional Comprehensive Planning project for Portage County, and has been working cooperatively with the local municipalities across Portage County in preparing a Comprehensive Plan for Portage County; and

**WHEREAS**, the Portage County Comprehensive Planning Joint Steering Committee, appointed in June 2001 to prepare initial Comprehensive Plan drafts, adopted written procedures on July 25, 2001 designed to foster public participation throughout the multi-jurisdictional planning project as required by Section 66.1001(4)(a) of the Wisconsin Statutes; and

**WHEREAS**, the Town Boards of Almond, Amherst, Belmont, Buena Vista, Carson, Eau Claire, Grant, Lanark, New Hope, Pine Grove, and Plover have adopted a municipal Comprehensive Plan; those plans are officially adopted and incorporated into Portage County Comprehensive Plan 2025. Portage County action on the Comprehensive Plans for the remaining Portage County Towns will be undertaken after official action by the individual Town Boards; and

**WHEREAS**, the Villages of Almond, Amherst, Amherst Junction, Junction City, Nelsonville, Park Ridge, Plover and Whiting, along with the City of Stevens Point, have adopted municipal Comprehensive Plans; those plans are incorporated into Portage County Comprehensive Plan 2025 by reference. The Village of Rosholt Comprehensive Plan will be incorporated upon its adoption; and

**WHEREAS**, the Portage County Comprehensive Planning Rural Steering Committee, as directed by the Portage County Planning and Zoning Committee, has conducted its individual planning process as part of this multi-jurisdictional project, utilizing information generated as a result of County-wide Citizen Participation activities, and holding officially noticed public meetings for each step of drafting the Comprehensive Plan. The Rural Steering Committee, by unanimous vote of those present, recommended adoption of Portage County Comprehensive Plan 2025 to the Planning and Zoning Committee on March 22, 2006; and

**WHEREAS**, the Planning and Zoning Committee held a public hearing on April 27, 2006, 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 Planning and Zoning Committee of Portage County, Wisconsin, by a majority vote, on April 27, 2006 adopted Portage County Comprehensive Plan 2025 as amended and documented in the minutes of the April 27, 2006 Planning and Zoning Committee meeting, containing all of the required elements specified in Section 66.1001(2) of the Wisconsin Statutes, and forwarded Comprehensive Plan 2025 to the Portage County Board of Supervisors for adoption by Ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Portage County Board of Supervisors that the referenced Portage County Comprehensive Plan 2025 is hereby adopted.

DATED THIS 16<sup>TH</sup> DAY OF MAY 2006.

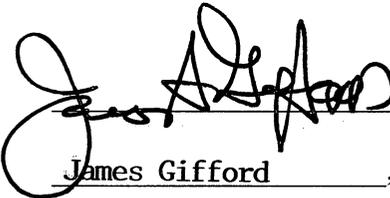
RESPECTFULLY SUBMITTED,

PLANNING AND ZONING COMMITTEE

  
\_\_\_\_\_, Planning and Zoning Committee Chair  
Harvey Olson

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

  
\_\_\_\_\_  
Jerome Piesik, Member

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

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

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

ZONING ORDINANCE MAP AMENDMENT, PINNACLE CORP FINANCIAL GROUP LLC PROPERTY

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

WHEREAS, Pinnacle Corporation Financial Group, LLC, requests to amend the Town of Belmont Land Use Plan/Map, which is Section 6.7(B) of the Portage County Development Guide from Industrial to L3, Mixed Use Agricultural land use categories and to amend the Portage County Zoning Ordinance so part of Section 01, T21N, R10E, Town of Belmont, an area of approximately 0.6 acres be changed from Industrial Zoning District to A3, Low Density 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 Courthouse Annex on May 1, 2006 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 1, 2006 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 parcel numbers 008-21-1001-06.03 and 008-21-1001-06.06 being parts of the NW¼ of the NW¼ of Section 1, T21N, R10E, Town of Belmont, is hereby changed from Land Use Plan Map categories Industrial to L3 Mixed Use Agricultural and 0.6 acres from Industrial Zoning District to A3, Low Density Agricultural Zoning District.

Dated this 16th day of May, 2006

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

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

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

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

\_\_\_\_\_  
AYE  
Jerome Piesik, Member

RESOLUTION NO. 12 (2006-2008)

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

RE: APPROVING THE DEDICATION OF A SECTION OF SUNSET LAKE ROAD  
AND TAYLOR ROAD TO THE TOWN OF NEW HOPE IN CONSIDERATION OF  
THE TOWN OF NEW HOPE GRANTING PROPERTY TO PORTAGE COUNTY BY  
QUIT CLAIM DEED

WHEREAS, Portage County previously acquired real property (Parcel Identification Number 026-24-1022-02.01; see attached map) in the Town of New Hope for parks and recreational purposes pursuant to Resolution No. 116-2004-2006, a portion of which is known as Sunset Lake Park; and

WHEREAS, that property does not include, but completely surrounds and is adjacent to, a tract of real property with Parcel Identification Number 026-24-1022-02.02 (see attached map), which is owned by the Town of New Hope and contains a boat landing at or near Sunset Lake Park; and

WHEREAS, the Park Commission is desirous of obtaining the boat landing tract from the Town of New Hope for park purposes as set forth in its legal charter and to allow Portage County to further improve and hold this and the surrounding property for the recreational benefit of its citizens; and

WHEREAS, the Town of New Hope is desirous of having Portage County dedicate any interest it may have in those sections of Sunset Lake Road and Taylor Road within Parcel Identification Number 026-24-1022-02.01 to the Town of New Hope; and

WHEREAS, the Town of New Hope has approved granting the boat landing tract and all improvements thereto by Quit Claim Deed to Portage County in consideration of Portage County's approval and road dedication as set forth in this resolution.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby endorses, ratifies, and approves the dedication of any interest Portage County may have those sections of Sunset Lake Road and Taylor Road within Parcel Identification Number 026-24-1022-02.01 to the Town of New Hope in consideration of and subject to the Town of New Hope granting the tract of real property, and improvements thereto, with Parcel Identification Number 026-24-1022-02.02 to Portage County as set forth in this resolution.

BE IT FURTHER RESOLVED that the appropriate County officials, including, but not limited to, the Chair of the County Board, the County Executive, and the County Clerk, are hereby authorized to execute said road dedication.

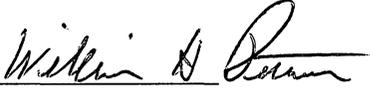
Dated this 20th day of April 2006.

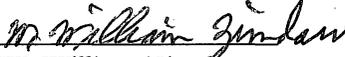
PORTAGE COUNTY PARK COMMISSION

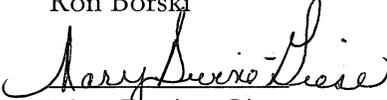
  
Dwight Stevens, Chair

ABSENT

Ron Borski

  
William Peterson

  
W. William Zimdars

  
Mary Devine-Giese

EXCUSED  
Dan Trainer

EXCUSED  
Michael Zdroik

RESOLUTION NUMBER: 13-2006-2008

RE: Resolution Creating the Department of Justice Programs

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

WHEREAS, the Portage County Board of Supervisors allocated funds and hired a Justice System Administrator that would be responsible for creating programs to actively manage and reduce the population of the Portage County jail by providing alternative incarceration methods and attempting to reduce recidivism; and

WHEREAS, this position originally reported to the Planning and Zoning Director; however, resolution number 159-2004-2006 directed the position to report to a Justice Programs Oversight Subcommittee; and

WHEREAS, the Portage County Executive, recognizing the extreme importance of this position, is now requesting a reorganization by creating a Department of Justice Programs that will report to the Planning and Zoning Committee, and will be supervised exclusively by the County Executive.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the creation of a Department of Justice Programs that will report to the Planning and Zoning Committee, and will be supervised exclusively by the County Executive.

Dated this 16<sup>th</sup> day of May 2006

Respectfully submitted,

PORTAGE COUNTY PLANNING  
AND ZONING COMMITTEE

PORTAGE COUNTY  
PERSONNEL COMMITTEE

PORTAGE COUNTY FINANCE  
COMMITTEE

AYE  
Harvey Olson, Chair

EXCUSED  
James Zdroik, Chair

AYE  
Lonnie Krogwold, Chair

AYE  
James Gifford, Member

AYE  
James Clark, Member

AYE  
Doug Warner, Member

AYE  
Robert Brilowski, Member

AYE  
Jesse Higgins, Member

AYE  
James Gifford, Member

AYE  
Jerry Piesik, Member

AYE  
James Krems, Member

AYE  
Perry Pazdernik, Member

AYE  
Stan Potocki, Member

AYE  
Tony Patton, Member

NAY  
Richard Purcell, Member

RESOLUTION NUMBER: 14 (2006-2008)

RE: Resolution Confirming the Appointment of Kathy King as Director of Justice Programs

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

WHEREAS, the County Executive, with the confirmation of the County Board, has created a Department of Justice Programs; 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 Justice Programs Director; and

WHEREAS, the Portage County Executive has selected Kathy King to be appointed as the Portage County Justice Programs Director; and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Kathy King as the Director of Justice Programs.

Dated this 16<sup>th</sup> day of May 2006

Respectfully submitted,

PORTAGE COUNTY PLANNING  
AND ZONING COMMITTEE

PORTAGE COUNTY  
PERSONNEL COMMITTEE

PORTAGE COUNTY FINANCE  
COMMITTEE

AYE  
Harvey Olson, Chair

EXCUSED  
James Zdroik, Chair

AYE  
Lonnie Krogwold, Chair

AYE  
James Gifford, Member

AYE  
James Clark, Member

AYE  
Doug Warner, Member

AYE  
Robert Brilowski, Member

AYE  
Jesse Higgins, Member

AYE  
James Gifford, Member

AYE  
Jerry Piesik, Member

AYE  
James Krems, Member

AYE  
Perry Pazdernik, Member

AYE  
Stan Potocki, Member

AYE  
Tony Patton, Member

NAY  
Richard Purcell, Member

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

RE: Resolution Supporting the Reorganization of the Planning and Zoning Department

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

WHEREAS, the Portage County Planning and Zoning Department has been without a Director for the last six months, and replacement of the position is now the responsibility of the Portage County Executive; and

WHEREAS, the Portage County Executive, in reviewing the position, has decided to reorganize the Planning and Zoning Department, which includes promoting the Zoning Administrator to Planning and Zoning Director with duties as outlined in the revised position description, not refilling the County Zoning Administrator position, and hiring a new Zoning Technician to best fit the needs of the Department; and

WHEREAS, this Department reorganization will save Portage County approximately \$46,000; and

WHEREAS, State Statute 59.17(2)(a) gives the County Executive the authority to coordinate and direct all administrative and management functions of County government; and

WHEREAS, the County Executive has the right to promote the Zoning Administrator to Planning and Zoning Director with County Board confirmation; however, he must seek approval of the County Board to create a new position of Zoning Technician.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports and endorses the reorganization of the Planning and Zoning Department and creates the new position of Zoning Technician for the Portage County Planning and Zoning Department.

Dated this 16<sup>th</sup> day of May 2006

Respectfully submitted,

PORTAGE COUNTY PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY PERSONNEL COMMITTEE

PORTAGE COUNTY FINANCE COMMITTEE

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

\_\_\_\_\_  
EXCUSED  
James Zdroik, Chair

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

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

\_\_\_\_\_  
AYE  
James Clark, Member

\_\_\_\_\_  
AYE  
Doug Warner, Member

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

\_\_\_\_\_  
AYE  
Jesse Higgins, Member

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

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

\_\_\_\_\_  
AYE  
James Krems, Member

\_\_\_\_\_  
AYE  
Perry Pazdernik, Member

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

\_\_\_\_\_  
AYE  
Tony Patton, Member

\_\_\_\_\_  
AYE  
Richard Purcell, Member

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

RE: Resolution Confirming the Appointment of Stephen Brazzale as Director of Planning and Zoning  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Portage County Planning and Zoning Department has been without a Director for the last six months, and replacement of the position is now the responsibility of the Portage County Executive; 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 Planning and Zoning Director, and

WHEREAS, the Portage County Executive has selected Stephen Brazzale to be appointed as the Portage County Planning and Zoning Department Director.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Stephen Brazzale as the Director of Planning and Zoning.

Dated this 16<sup>th</sup> day of May 2006

Respectfully submitted,

PORTAGE COUNTY PLANNING  
AND ZONING COMMITTEE

PORTAGE COUNTY  
PERSONNEL COMMITTEE

PORTAGE COUNTY FINANCE  
COMMITTEE

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

\_\_\_\_\_  
EXCUSED  
James Zdroik, Chair

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

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

\_\_\_\_\_  
AYE  
James Clark, Member

\_\_\_\_\_  
AYE  
Doug Warner, Member

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

\_\_\_\_\_  
AYE  
Jesse Higgins, Member

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

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

\_\_\_\_\_  
AYE  
James Krems, Member

\_\_\_\_\_  
AYE  
Perry Pazdernik, Member

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

\_\_\_\_\_  
AYE  
Tony Patton, Member

\_\_\_\_\_  
AYE  
Richard Purcell, Member

RESOLUTION NUMBER: 17 (2006-2008)

RE: DECLARING SUPPORT FOR AND AUTHORIZING MATCHING GRANT FUNDS FOR A COMMUTER TRAIL THAT CROSSES THE INTERSTATE 39 BARRIER

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

WHEREAS, there is a need for a safe commuter trail for bicyclists and pedestrians who wish to cross the Interstate 39 barrier in Stevens Point; and

WHEREAS, there is interest in connecting the existing trail networks on the west side and east side of Stevens Point and there is interest in connecting the Stevens Point Industrial Park with the Portage County Business Park; and

WHEREAS, there is steady commercial and retail growth on the east side of Interstate 39 and growing numbers of employment opportunities that will attract commuters; and

WHEREAS, it would be beneficial to have the east-west commuter trail located midway between US10 and County Road HH; and

WHEREAS, a multi-disciplinary group including Portage County, the City of Stevens Point, and business and citizen representatives has selected the most favorable placement of a safe commuter trail crossing the Interstate 39 barrier through the Canadian National Railway underpass; and

WHEREAS, Canadian National Railway representatives have expressed interest in cooperating on this project to allow the construction of a commuter trail alongside their railway (see attached renderings and map) ; and

WHEREAS, the City of Stevens Point has submitted a grant proposal to the Wisconsin Department of Transportation for 80% (\$112,800) of the \$144,000 cost of constructing the proposed commuter bike trail in 2008; and

WHEREAS, a \$15,000 match from Portage County will provide nearly half of the matching funds needed (\$28,200) for the project; and

WHEREAS, the additional \$13,200 matching support will be solicited through other grants and donations to encourage even greater community support; and

WHEREAS, the surface of the proposed trail will be blacktop over crushed granite which has very little maintenance required; and

WHEREAS, the City of Stevens Point, Portage County, Portage County Economic Development Committee, and other stakeholders such as local businesses and bike clubs will explore mutually agreeable funding options for future maintenance of the trail, considering such sources as the Portage County Business Park Maintenance Assessment, Adopt-a-Trail sponsorship, corporate or individual donations, and grants, among others.

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby grants a 15-foot wide public easement for ingress and egress purposes across approximately 1100 feet of County property in the Portage County Business Park where the proposed bike trail crosses from railway to retention pond.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes matching grant funds in the amount of \$15,000 from Business Park funds for the Wisconsin Department of Transportation Statewide Multi-Modal Improvement Program grant submitted by the City of Stevens Point for the proposed commuter trail to be constructed in the Canadian National Railway underpass corridor for pedestrians and bicyclists to safely cross under the Interstate 39 barrier midway between US10 and County Road HH in Stevens Point.

Dated this 16<sup>th</sup> day of May 2006  
Respectfully submitted,

COUNTY FINANCE COMMITTEE

COUNTY ECONOMIC DEVELOPMENT  
COMMITTEE

AYE  
LONNIE KROGWOLD, CHAIR

EXCUSED  
O. PHILIP IDSVOOG, CHAIR

AYE  
PERRY PAZDERNIK

AYE  
HARVEY OLSON

AYE  
RICHARD PURCELL

AYE  
TONY PATTON

AYE  
DOUGLAS WARNER

AYE  
LONNIE KROGWOLD

AYE  
JAMES GIFFORD, VICE CHAIR

AYE  
PERRY PAZDERNIK

18 (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 May, 2006.

Supervisor Richard Barden

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

June 20, 2006

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Roger Wrycza revealed (25) present, (4) excused,  
Supervisors Clark, Krszjzaniek, Warner and Wiza.  
All present saluted the flag.  
Chairman Pazdernik delivered the invocation.  
Motion by Supervisor Krogwold, second by Supervisor Flood to approve the  
minutes of the May 16, 2006 meeting. Motion carried by voice vote.

Correspondence

Letter to Public Safety/Emergency Management Committee regarding Hazmat  
from the Village of Plover.

Information regarding payment of per diem for blanket invitations to a County  
function.

Top Health Newsletter for June 2006 was distributed.

Information regarding the County Board Convention held in September.

Cook-out at the next County Board meeting.

Supervisor Brian Kurzynski read a statement in recognition of Corrections  
Officer Kate Zinda who was attacked by an inmate.

Enter Supervisor Eric Krszjzaniek.

Motion by Supervisor Zdroik, second by Supervisor Purcell to deny the claim for  
Jennifer Ainsworth (\$300,000). Motion carried by voice vote.

Annual Report

Motion by Supervisor Olson, second by Supervisor Dodge to approve the Health  
and Human Services Department 2005 Report. Motion carried by voice vote.

Committee Reassignments:

Motion by Supervisor Krems, second by Supervisor Krogwold to approve the  
reassignment of Richard Barden from Community Care of Portage County Committee to  
the South Central Library System Board and Brian Kurzynski from the South Central  
Library System Board to the Community Care of Portage County Committee. Motion  
carried by voice vote.

### Confirmation of County Executive Appointments

Motion by Supervisor Potocki, second by Supervisor Rendall to approve the appointments of Bernice A. Woitczak and John A. Larsen to the Aging and Disability Resource Center Board for three year terms expiring April 2009. Motion carried by voice vote.

Motion by Supervisor Rendall, second by Supervisor Myers to approve the appointments of Dianne Zoromski, Marit K. Guse and Joyce Ann Lewandowski to the Long Term Care Council for three year terms expiring April 2009. Motion carried by voice vote.

### Appointments

Motion by Supervisor Patton, second by Supervisor Barden to approve the appointment of Joseph Radomski to the Ethics Committee to fill the unexpired term of John Wandrey which expires April 2008. Motion carried by voice vote.

### Appearances

Melessa Johnson, Solid Waste Department Administrator, updated the Board regarding the landfill on behalf of the Solid Waste Department and thanked several people who have supported the program.

Mark Maslowski, County Executive, presented a flowchart explaining his process of hiring Department Heads.

ORDINANCE NO. 19-2006-2008  
RE: TOWN OF SHARON LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT,  
ELLIS INDUSTRIES, LLC PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Olson for the adoption. Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Ordinance adopted.

ORDINANCE NO. 20-2006-2008  
RE: ZONING ORDINANCE MAP AMENDMENT-WOLF PROPERTY

Motion by Supervisor Potocki, second by Supervisor Kurzynski for the adoption. Roll call vote revealed (25) ayes, (1) nay, Supervisor Gifford, (3) excused, Supervisors Clark, Warner and Wiza. Ordinance adopted.

RESOLUTION NO. 21-2006-2008  
RE: TOWN OF HULL LAND COMPREHENSIVE PLAN

Motion by Supervisor Brilowski, second by Supervisor Borski for the adoption. Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Resolution adopted.

RESOLUTION NO. 22-2006-2008

RE: CREATING AN AMBULANCE NEGOTIATIONS COMMITTEE

Motion by Supervisor Eric Krszjaniek, second by Supervisor Kurzynski for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Resolution adopted.

ORDINANCE NO. 23-2006-2008

RE: AMENDMENT TO SECTION 3.1.6 DEALING WITH  
MEMBERSHIP ON THE COMMUNITY CARE OF  
PORTAGE COUNTY COMMITTEE (CCPC)

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Ordinance adopted.

ORDINANCE NO. 24-2006-2008

RE: AMENDMENT TO SECTION 3.1.2 DEALING WITH  
MEMBERSHIP ON THE BOARD OF ADJUSTMENT

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Ordinance adopted.

RESOLUTION NO. 25-2006-2008

RE: RENEWAL OF AUTHORIZATION FOR WORKERS  
COMPENSATION SELF INSURANCE FUND

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner and Wiza. Resolution adopted.

RESOLUTION NO. 26-2006-2008

RE: PROPERTY TRANSFERS AND EASEMENTS  
AFFECTING COUNTY PROPERTY LOCATED AT THE  
PORTAGE COUNTY HIGHWAY FACILITY, 800 PLOVER RD

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner, and Wiza. Resolution adopted.

RESOLUTION NO. 27-2006-2008

RE: APPROVAL OF PERMANENT DRIVEWAY EASEMENT  
ACROSS COUNTY PROPERTY TO BRUCE FLETCHER AND  
KATHLEEN A. SANKEY, PARCEL CONTAINS 0.034 ACRES.  
EASEMENT AFFECTS COUNTY PROPERTY LOCATED AT THE  
PORTAGE COUNTY HIGHWAY FACILITY, 800 PLOVER RD

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Warner, and Wiza. Resolution adopted.

RESOLUTION NO. 28-2006-2008  
RE: 2006 REORGANIZATION OF THE POSITION  
OF FAMILY COURT COMMISSIONER

Motion by Supervisor Medin, second by Patton to refer this resolution back to the Committee.

Roll call vote revealed (24) ayes, (2) naves, Supervisors Borski and Higgins, (3) excused, Supervisors Clark, Warner and Wiza. Resolution referred back to the Personnel and Finance Committees.

RESOLUTION NO. 29-2006-2008  
RE: HEALTH CARE CENTER NEW POSITION REQUEST  
FOR 2006 – TAX LEVY FUNDED – ADDITIONAL 16 HRS/WEEK  
TO ADD TO CURRENT 24 HR/WEEK HOUSEKEEPER POSITION

Motion by Supervisor Jankowski, second by Supervisor Gifford to refer this resolution back to the Committee.

Supervisor Gifford suggested that the Personnel Committee address the issue of having a policy for eliminating positions.

Supervisor Idsvoog suggested that this be looked at the Personnel Committee.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Borski, (3) excused, Supervisors Clark, Warner and Wiza. Resolution referred back to the committees.

RESOLUTION NO. 30-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Zdroik, second by Supervisor Peterson for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Gifford to adjourn the meeting subject to the call of the Chair. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

I, Roger Wrycza, 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.

ROGER WRYCZA  
Portage County Clerk

19 (2006-2008)

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

ZONING ORDINANCE MAP AMENDMENT, ELLIS INDUSTRIES, LLC PROPERTY

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

WHEREAS, Ellis Industries, LLC, owner/Louis Wysocki, agent request to amend the Town of Sharon Land Use Plan/Map which is Section 8.8 of the Portage County Comprehensive Plan 2025 from Exclusive Agriculture to Commercial Use land use categories and to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R09E, Town of Sharon, an area of approximately 2.75 acres be changed from A1, Exclusive Agricultural Zoning District to C4, Highway 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 June 5, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 5, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

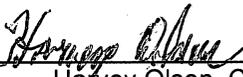
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

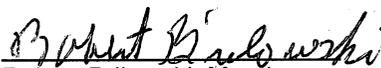
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Part of parcel 032-24-0918-01.02, which is part of the NE¼ of the NE¼ of Section 18, T24N, R09E, Town of Sharon, an area of approximately 2.75 acres is hereby changed from Land Use Plan Map categories Exclusive Agriculture to Commercial Use and from the A1, Exclusive Agricultural Zoning District to C4, Highway Commercial Zoning District.

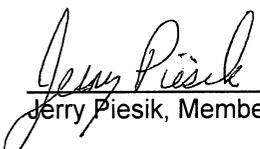
Dated this 20th day of June, 2006

Respectfully submitted,

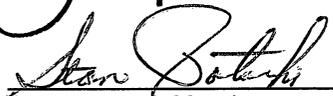
PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
James Gifford, Member

  
Stan Potocki, Member

20 (2006-2008)

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

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

WHEREAS, Leon Wolf, owner, requests to amend the Portage County Zoning Ordinance so part of Section 33, T24N, R09E, Town of Stockton, an area of approximately 0.4 acres be changed from C1, Neighborhood Commercial Zoning District to C4, Highway 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 June 5, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 5, 2006 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 #034-39-56, which is Lot 56 of Stockton Assessor's Plat #2, being part of the SW¼ of the SW¼ of Section 33, T24N, R09E, Town of Stockton, an area of approximately 0.4 acres is hereby changed from C1, Neighborhood Commercial District to C4, Highway Commercial District.

Dated this 20th day of June, 2006

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

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

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

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

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

RESOLUTION NO. \_\_\_\_\_  
RE: TOWN OF HULL LAND COMPREHENSIVE PLAN

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

WHEREAS, the Town of Hull requests that Portage County approve the Town of Hull Comprehensive Plan, which is Section 8.8 of the 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 June 5, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 5, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed request consisting of Chapters 8 and 10 of the Town's Comprehensive Plan, prepared under WI Stats. 66.1001, with the information 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 Hull Land Comprehensive Plan, Chapters 8 and 10, which is part of the Portage County Comprehensive Plan 2025.

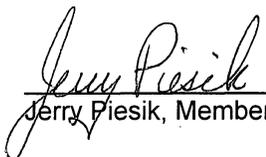
Dated this 20th day of June 2006

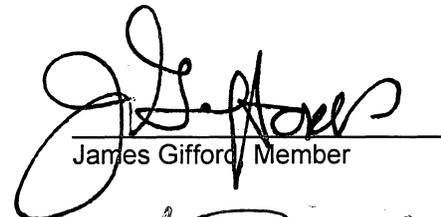
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
James Gifford, Member

  
Stan Potocki, Member

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

RE: Creating an Ambulance Negotiations Committee

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

WHEREAS, a letter from the Portage County Board Chairperson on behalf of Portage County was delivered to the Mayor of the City of Stevens Point on or about November 22<sup>nd</sup>, 2005, informing the City of the County's intention to renegotiate and extend the present Ambulance Service Agreement beyond December 31<sup>st</sup>, 2006; and

WHEREAS, Portage County has historically negotiated and entered into ambulance service agreements on behalf of its member municipalities with the understanding that the statutory responsibility of providing ambulance service for residents is mandated to Wisconsin cities, villages, and towns; and

WHEREAS, the Portage County Executive/Operations Committee and the Portage County Public Safety/Emergency Management Committee are recommending that an Ambulance Negotiations Committee be created to assist the Portage County Board of Supervisors in negotiating an ambulance service agreement; and

WHEREAS, the Portage County Executive/Operations Committee and the Portage County Public Safety/Emergency Management Committee are recommending the appointment of the following individuals to an Ambulance Negotiations Committee:

1. O. Philip Idsvoog – County Board Chairman
2. Mark Maslowski – County Executive
3. J. Blair Ward – Acting Corporation Counsel
4. Harvey Olson – Public Safety/Emergency Management Committee Member
5. David Medin – Public Safety/Emergency Management Committee Member
6. Richard Purcell – Finance Committee Member
7. Sandra Curtis – Emergency Management Director
8. Daryl DeDecker – Finance Director

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby appoints the aforementioned individuals to an Ambulance Negotiations Committee to negotiate in good faith with potential ambulance service providers.

BE IT FURTHER RESOLVED, that the following are designated resource persons who the Ambulance Negotiations Committee may consult with during negotiations:

1. Mike Pagel – Wisconsin Towns Association
2. Mike Curtis – Medical Director, St. Michaels Hospital
3. Tim Kluck – Village of Plover Fire Chief

BE IT FURTHER RESOLVED that this Ambulance Negotiations Committee will present a proposed final ambulance service agreement to the Portage County Board of Supervisors for ratification no later than the August 2006 Portage County Board of Supervisors Meeting.

Dated this 20<sup>th</sup> day of June, 2006

Respectfully submitted,

**PORTAGE COUNTY EXECUTIVE/  
OPERATIONS COMMITTEE**

  
O. Philip Idsvog, CHAIRMAN

  
Richard Purcell

  
David Medin

  
Lonnie Krogwold

  
James Krems

**PORTAGE COUNTY PUBLIC SAFETY/  
EMERGENCY MANAGEMENT COMMITTEE**

AYE  
\_\_\_\_\_  
James Clark, CHAIRMAN

AYE  
\_\_\_\_\_  
Harvey Olson

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

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

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

**ORDINANCE NUMBER** \_\_\_\_\_

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

**RE: AMENDMENT TO SECTION 3.1.6. DEALING WITH MEMBERSHIP ON THE COMMUNITY CARE OF PORTAGE COUNTY COMMITTEE (CCPC)**

**WHEREAS, currently one of the members on the CCPC must be the President or Council Designee of the Portage County Business Council, and**

**WHEREAS, work load of the President and Council Members preclude them from participating as a member of the CCPC leaving the Committee to operate one member short since its' creation.**

**NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that section 3.1.6 – (a.5) of the Portage County Code of Ordinances is amended to read: Citizen Member – Program Participant or Family Member of Program participant.**

**Dated this 20<sup>th</sup> day of June, 2006.**

**Respectfully submitted,**

**EXECUTIVE/OPERATIONS COMMITTEE**

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

**AYE**  
\_\_\_\_\_  
**Lonnie Krogwold, 2<sup>nd</sup> Vice-Chairman**

**AYE**  
\_\_\_\_\_  
**David Medin**

**AYE**  
\_\_\_\_\_  
**Richard Purcell, 1<sup>st</sup> Vice-Chairman**

**AYE**  
\_\_\_\_\_  
**James Krems**

**ORDINANCE NUMBER \_\_\_\_\_**

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

**RE: AMENDMENT TO SECTION 3.1.2 DEALING WITH MEMBERSHIP ON THE BOARD OF ADJUSTMENT**

WHEREAS, currently membership on the Board of Adjustment consists of three members and a first and second alternate member that act only as provided for in Section 59.694, Wisconsin State Statutes, and

WHEREAS, in conjunction with the County Executive, the Committee has determined that having a five member Board of Adjustment in lieu of the present membership would enhance the decision making process of that Board.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that section 3.1.2 of the Portage County Code of Ordinances is amended to read:

**3.1.2 BOARD OF ADJUSTMENT (Statutory)**

- a. Five members.
- b. Selected by the County Executive for appointment and Subject to confirmation by the County Board.
- c. Members must reside outside the limits of incorporated cities and villages, provided however that no two members shall reside in the same town.
- d. Term of three years, expiring in the month of July.
- e. To carry out the duties in accordance with Section 59.694 of the Wisconsin State Statutes.

Dated this 20<sup>th</sup> day of June, 2006.

Respectfully submitted,

**EXECUTIVE/OPERATIONS COMMITTEE**

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

\_\_\_\_\_  
AYE  
**Richard Purcell, 1<sup>st</sup> Vice-Chair**

\_\_\_\_\_  
AYE  
**Lonnie Krogwold, 2<sup>nd</sup> Vice-Chair**

\_\_\_\_\_  
AYE  
**James Krems**

\_\_\_\_\_  
AYE  
**David Medin**

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

RE: Renewal of Authorization for Workers Compensation Self Insurance Fund

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

WHEREAS, Portage County, Wisconsin is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department, and

WHEREAS, the Portage County Finance Committee at its May 22, 2006 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3),

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain as follows:

1. Provide for the continuation of a self-insured worker's compensation program that is currently in effect until January 1, 2009.
2. Authorize the Finance Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 20<sup>th</sup> day of June, 2006  
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

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

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

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

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

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

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

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

RE: Property transfers and easements affecting County property located at the Portage County Highway Facility, 800 Plover Road, Plover, Wisconsin:

1. Approval of transfer of 0.419 acres of County property to Portage County right-of-way on County Road R.
2. Approval of restrictive development easement of 0.049 acres of County property to maintain vision clearance area of Canadian National Railroad crossing.
3. Approval of temporary limited easement of 0.252 acres for grading slopes, etc. on County property.
4. Approval of utility easement with the Village of Plover on County property.
5. Approval of transfer of 1.504 acres of County property to the Village of Plover for Village street purposes.

WHEREAS, the attached deeds and easements are necessary for the construction of County Road R between Black Oak Drive and Pleasant Drive, and

WHEREAS, changes, alterations and modifications to the property at 800 Plover Road have been agreed to by Portage County and the Village of Plover to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached deeds and easements are hereby approved.

Dated this 20th day of June, 2006.

Respectfully submitted,

HIGHWAY COMMITTEE:

AYE

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Richard Purcell, Chair

AYE

---

James Zdroik, Vice-Chair

AYE

---

Douglas Warner, Secretary

AYE

---

Jerome Borski

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- - - - -  
Marion Flood

(Committee action took place  
on April 11, 2006)

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

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

RE: Approval of permanent driveway easement across County property to Bruce Fletcher and Kathleen A. Sankey, parcel contains 0.034 acres. Easement affects County property located at the Portage County Highway Facility, 800 Plover Road, Plover, Wisconsin.

WHEREAS, the attached easement is necessary for the construction of County Road R between Black Oak Drive and Pleasant Drive, and

WHEREAS, changes, alterations and modifications to the property at 800 Plover Road have been agreed to by Portage County and the Village of Plover to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached deeds and easements are hereby approved.

Dated this 20th day of June, 2006.

Respectfully submitted,

HIGHWAY COMMITTEE:

A YE

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

EXCUSED

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

A YE

\_\_\_\_\_  
Douglas Warner, Secretary

A YE

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

A YE

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

RESOLUTION NO. 28 (2006-2008)

RE: 2006 Reorganization of the Position of Family Court Commissioner

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

WHEREAS, the position of Family Court Commissioner per State Statutes has the authority to hear matters involving divorce, paternity, domestic abuse, child abuse, harassment, child support, revision of judgments, collections, custody, placement and mediation, and to provide the public with information regarding such matters; and

WHEREAS, the duties and salary of the Family Court Commissioner position have not been reviewed for approximately 20 years. Because of this a Committee was created to review the duties and salary of the Portage County Family Court Commissioner which included conducting state-wide wage surveys and interviewing other Family Court Commissioners from other jurisdictions. After the review was complete, the Committee made a recommendation to the Judicial/General Government Committee to increase the duties, hours and salary of the Family Court Commissioner. The Judicial/General Government Committee supported this recommendation; and

WHEREAS, the Personnel Committee and the Finance Committee reviewed the recommendation and recommend the adoption of the following effective July 1, 2006, with a review in one year: 1) increase the duties as outlined in the attached document, 2) increase the hours from 20 to 25 hours per week, 3) increase the annual salary from \$26,749 to \$52,400, and 4) increase the professional services reimbursement from \$10,000 to \$18,000 annually;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the reorganization of the Family Court Commissioner position is approved as outlined above and in the attached document.

Dated this 20th day of June, 2006.

Respectfully submitted,  
PORTAGE COUNTY PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Nay  
James Krems, Vice Chairman

Excused  
James Clark

Aye  
Jesse Higgins

Excused  
Tony Patton

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE

Aye  
Lonnie Krogwold, Chairman

Nay  
James Gifford, Vice Chairman

Nay  
Douglas Warner

Aye  
Richard Purcell

Excused  
Perry Pazdernik

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

RE: HEALTH CARE CENTER NEW POSITION REQUEST FOR 2006 Tax Levy Funded  
Additional 16 hrs/week to add to current 24 hr/week Housekeeper position

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

WHEREAS, a request for additional staff, funded by the tax levy, has been submitted by the Health Care Center and Maintenance Departments, and their Governing Committees; and

WHEREAS, the Health Care Center has recently lost 32 hours a week of "green thumb workers" time due to reductions in the Experienced Works program; and

WHEREAS, a non-represented Maintenance Engineer position has not been replaced, with the duties being absorbed by the current Health Care Center housekeeping staff and current Maintenance Department staff, saving the department approximately \$66,844 in salary and fringe benefits; and

WHEREAS, the Personnel and Finance Committees have evaluated this position request for need and justification and recommend it be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize an additional 16 hours/week to add to the current 24 hour/week Housekeeper position, as outlined on the attached documents.

Dated this 20th day of June, 2006.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik , Chairman

Aye  
James Krems, Vice Chairman

Excused  
James Clark

Aye  
Jesse Higgins

Excused  
Tony Patton

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chairman

Aye  
James Gifford, Vice Chairman

Aye  
Douglas Warner

Aye  
Richard Purcell

Excused  
Perry Pazdernik

FINAL RESOLUTION NUMBER 30 (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 June, 2006.

Supervisor Perry Pazdernik

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

July 18, 2006

Meeting was called to order by Chairman O. Philip Idsvoog at Jordan Park Lodge. Roll call taken by Clerk Roger Wrycza revealed (28) present, (1) excused, Supervisor James Krems.

All present saluted the flag.

Supervisor Potocki delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Gussel to approve the minutes of the June 20, 2006 meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter for July 2006 was distributed.

UW Extension Report was distributed.

An opinion from the Corporation Counsel regarding several issues.

Chairman Idsvoog informed the board that he and Supervisor Clark attended a NEWCOM Conference that day in Wausau regarding emergency situations.

Updates

Blair Ward, Acting Corporation Counsel, gave an update regarding the authority of the County Executive position and County Board pertaining to appointing, supervising, and removing department heads and veto/override authority.

Annual Reports

Motion by Supervisor Borski second by Supervisor Rendall to approve the Commission on Aging/Aging & Resource Center Report. Motion carried by voice vote.

Confirmation of County Executive Appointments

Motion by Supervisor Medin second by Supervisor Krszjzaniek to approve the appointments of Obert C. Risty to the Long Term Care Council for the balance of the three year term which expires April 2008, Gene H. Numsen to the Health and Human Services Board for a three year term expiring April 2009, Richard G. Brendt to the Board of Adjustment for a three year term expiring April 2009 to replace Wayne Misener who was not eligible for reappointment, and Andrew J. Halverson and James H. Potratz to the Board of Adjustment as regular members. Motion carried by voice vote.

Motion by Supervisor Potocki, second by Supervisor Higgins to approve the appointment of Raymond Przybelski as Director of the Health and Human Services Department. Motion carried by voice vote.

Motion by Supervisor Dodge, second by Supervisor Peterson to approve the appointment of Bill Zimdars to the Community Care of Portage County Committee (CCPC) for the balance of the two year term which expires April 2007. Motion carried by voice vote.

ORDINANCE NO. 31-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT-JOCHMAN PROPERTY

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Krems. Ordinance adopted.

ORDINANCE NO. 32-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT-RUTTA PROPERTY

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

Motion by Supervisor Olson, second by Supervisor Zdroik to amend the resolution in the first paragraph to state 3.72 acres, not 3.34 acres. Motion carried by voice vote.

Roll call vote revealed (24) ayes, (4) naves, Supervisors Wiza, Meyers, Rendall, Krszjaniek, (1) excused, Supervisor Krems. Amended ordinance adopted.

ORDINANCE NO. 33-2006-2008

RE: TOWN OF DEWEY LAND USE PLAN/MAP AND

ZONING ORDINANCE MAP AMENDMENT-WACHOWIAK PROPERTY

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

Roll call vote revealed (27) ayes, (1) abstained, Supervisor Potocki, (1) excused, Supervisor Krems. Ordinance adopted

RESOLUTION NO. 34-2006-2008

RE: 2006 REORGANIZATION OF THE POSITION OF  
FAMILY COURT COMMISSIONER

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

Judge Fleishauer gave a brief explanation of the duties of the position.

Roll call vote revealed (27) ayes, (1) abstained, Supervisor Higgins, (1) excused, Supervisor Krems. Resolution adopted.

RESOLUTION NO. 35-2006-2008

RE: RATIFICATION OF TENTATIVE AGREEMENT  
2006-2007 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY  
DEPUTY SHERIFF'S ASSOCIATION

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

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

RESOLUTION NO. 36-2006-2008

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Borski, second by Supervisor Brilowski to adjourn the meeting subject to the call of the Chair. Motion carried by voice vote.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

I, Roger Wrycza, 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.

ROGER WRYCZA  
Portage County Clerk

ORDINANCE NO.  
RE: ZONING ORDINANCE MAP AMENDMENT, JOCHMAN PROPERTY

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

WHEREAS, Donald and Cheryl Jochman, Owners, request to amend the Portage County Zoning Ordinance so part of Section 25, T23N, R07E and Section 30, T23N, R08E, Town of Plover, an area of approximately 5.15 acres be changed from A4, General Agricultural Zoning District to C4, Highway 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 June 28, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

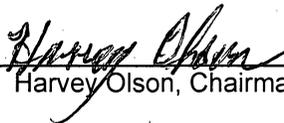
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parts of parcel #030-23-0725-04.02 and #030-23-0830-07.06, north of State Road 54 right-of-way being approximately 5.15 acres on the east and west side of the existing Highway Commercial Zoning being part of the SE¼ of the NE¼ of Section 25, T23N, R07E, and S½ fractional ¼ of the NW¼ of Section 30, T23N, R08E, Town of Plover, an area of approximately 5.15 is hereby changed from A4, General Agricultural Zoning District to C4, Highway Commercial Zoning District.

Dated this 18th day of July, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Jerry Pjeski, Member

  
Stan Potocki, Member

AMENDED

32 (2006-2008)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, RUTTA PROPERTY

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

WHEREAS, Dennis and Ellen Rutta, Owners request to amend the Portage County Zoning Ordinance so part of Section 02, T24N, R07E, Town of Hull, an area of approximately ~~3.34~~ acres be changed from Conservancy Zoning District to A4, General Agricultural Zoning District; and 3.72

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 June 28, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

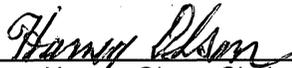
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

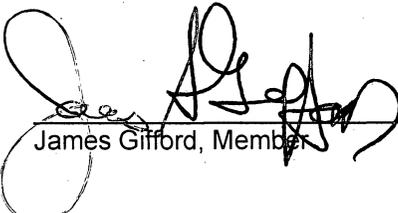
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The southeast 3.34 acres as shown on page 7 of the fact sheet being part of parcel #020-24-0702-08, part of the SE¼ of the NW¼ of Section 2, T24N, R07E, Town of Hull, an area of ~~3.34~~ acres is hereby changed from Conservancy Zoning District to A4, General Agricultural Zoning District. 3.72

Dated this 18th day of July, 2006.

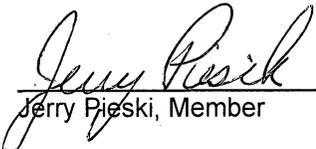
Respectfully submitted,

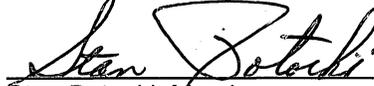
PLANNING AND ZONING COMMITTEE

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

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

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

  
\_\_\_\_\_  
Jerry Pieski, Member

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

ORDINANCE NO.  
RE: TOWN OF DEWEY LAND USE PLAN/MAP  
AND  
ZONING ORDINANCE MAP AMENDMENT, WACHOWIAK PROPERTY

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

WHEREAS, Irv Wachowiak, Owner, requests to amend the Town of Dewey Land Use Plan/Map, which is Section 8.8 of the Portage County Comprehensive Plan 2025 from Rural Low Density to Rural Mixed Use land use categories and amend the Portage County Zoning Ordinance so part of Section 06, T25N, R08E, Town of Dewey, an area of approximately 18 acres be changed from A2, Agricultural Transition Zoning District to R1, Rural and Urban Fringe 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 June 28, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 2006 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.

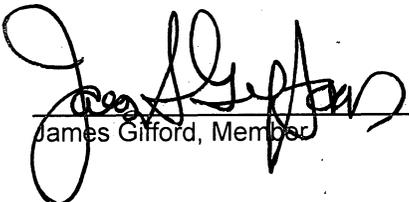
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Part of parcel #014-25-0806-06.06, which is part of the S½ of the NW fractional ¼ of Section 06, T25N, R08E, Town of Dewey, an area of approximately 18 acres is hereby changed from Land Use Plan Map categories Rural Low Density to Rural Mixed Use and from A2, Agricultural Transition Zoning District to R1, Rural and Urban Fringe Residence Zoning District.

Dated this 18th day of July, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

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

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

  
\_\_\_\_\_  
Jerry Pieski, Member

**ABSTAIN**  
\_\_\_\_\_  
Stan Potocki, Member

RESOLUTION NO. 34 (2006-2008)

RE: 2006 Reorganization of the Position of Family Court Commissioner

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

WHEREAS, the position of Family Court Commissioner per State Statutes has the authority to hear matters involving divorce, paternity, domestic abuse, child abuse, harassment, child support, revision of judgments, collections, custody, placement and mediation, and to provide the public with information regarding such matters; and

WHEREAS, the duties and salary of the Family Court Commissioner position have not been reviewed for approximately 20 years. Because of this a Committee was created to review the duties and salary of the Portage County Family Court Commissioner which included conducting state-wide wage surveys and interviewing other Family Court Commissioners from other jurisdictions; and

WHEREAS, the Judicial/General Government Committee, the Personnel Committee and the Finance Committee reviewed the recommendation and recommend the adoption of the following effective July 1, 2006, with a review in one year: 1) increase the duties as outlined in the attached document, 2) increase the hours from 20 to 25 hours per week, 3) increase the annual salary from \$26,749 to \$45,850, and 4) increase the professional services reimbursement from \$10,000 to \$18,000 annually;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the reorganization of the Family Court Commissioner position is approved as outlined above and in the attached document.

Dated this 18th day of July, 2006.

Respectfully submitted,  
PORTAGE COUNTY  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chair

Aye  
James Krems, Vice Chair

Aye  
James Clark

Excused  
Jesse Higgins

Excused  
Tony Patton

Respectfully submitted,  
PORTAGE COUNTY  
FINANCE COMMITTEE

Aye  
Lonnie Krogwold, Chair

Aye  
James Gifford, Vice Chair

Excused  
Douglas Warner

Aye  
Richard Purcell

Aye  
Perry Pazdernik

Respectfully submitted,  
PORTAGE COUNTY  
JUDICIAL/GENERAL GOVERNMENT  
COMMITTEE

Aye  
Donald Jankowski, Chair

Excused  
Jerry Borski, Vice Chair

Aye  
Robert Brilowski

Aye  
Mike Wiza

Aye  
Stan Potocki

RESOLUTION NO.

RE: RATIFICATION OF TENTATIVE AGREEMENT – 2006-2007 COLLECTIVE BARGAINING AGREEMENT BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION

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

WHEREAS, through negotiations conducted pursuant to 111.70 and 111.77 Wis. Stats. between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a tentative agreement regarding the terms of a two year collective bargaining agreement has been reached; and

WHEREAS, the Bargaining unit ratified the agreement on May 24, 2006 ; and,

WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption of the tentative agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attached.

Dated this 18th day of July, 2006.

Respectfully submitted,  
PORTAGE COUNTY  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chair

Aye  
James Krems, Vice Chair

Aye  
James Clark

Aye  
Jesse Higgins

Excused  
Tony Patton

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 July, 2006.

Supervisor Stan Potocki

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

AUGUST 15, 2006

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

Roll call taken by Clerk Roger Wrycza revealed (27) present, (2) absent, Supervisors O'Brien and Krszjzaniek.

All present saluted the flag.

Supervisor Wiza delivered the invocation.

(Enter Supervisors O'Brien and Krszjzaniek)

Motion by Supervisor Patton, second by Supervisor Zdroik to approve the minutes of the July 18, 2006 meeting. Motion carried by voice vote.

Correspondence

Notification of Lincoln Center 25<sup>th</sup> Anniversary celebration on September 8, 2006.

Supervisor Jankowski indicated that there would be a Justice Center Focus Group meeting on August 16, 2006 and another meeting regarding the Justice Center Goldman Report defining the goals of the justice system on August 29, 2006.

Chairman Idsvoog stated that the Corporation Counsel and the County Clerk will provide a report on the pros and cons of downsizing the County Board at the October County Board meeting.

Committee Referrals

None

Referral to Corporation Counsel

Motion by Supervisor Higgins, second by Supervisor Jankowski to refer to the Corporation Counsel the Summons and Complaint of David A. Martin, LLC. Referral motion carried by voice vote.

Appearances

County Executive Mark Maslowski and Finance Director Bo DeDeker presented the 2005 Financial and Operation State of the County Address.

(Exit Supervisor Zdroik)

RESOLUTION NO. 37-2006-2008  
RE: APPROVAL OF APPLICATIONS FOR  
FARMLAND PRESERVATION AGREEMENTS

Motion by Supervisor Brilowski, second by Supervisor Jerry Borski for the adoption. Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Resolution adopted.

ORDINANCE NO. 38-2006-2008  
RE: TOWN OF EAU PLEINE LAND USE PLAN/MAP  
AND ZONING ORDINANCE MAP AMENDMENT, TOWN  
OF EAU PLEINE PROPERTY

Motion by Supervisor Olson, second by Supervisor Rendall for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 39-2006-2008  
RE: TOWN OF DEWEY LAND USE PLAN/MAP AND ZONING  
ORDINANCE MAP AMENDMENT, KOLODZIEJ PROPERTY

Motion by Supervisor O'Brien, second by Supervisor Krszjzaniek for the adoption.  
Roll call vote revealed (21) ayes, (7) naves, Supervisors Myers, Higgins, Wiza, Flood,  
Krszjzaniek, Rendall, Krems; (1) excused, Supervisor Zdroik. Ordinance adopted.

ORDINANCE NO. 40-2006-2008  
RE: TOWN OF STOCKTON LAND USE PLAN/MAP AND  
ZONING ORDINANCE MAP AMENDMENT, THE LAND  
CONNECTION PROPERTY

Motion by Supervisor Potocki, second by Supervisor Piesik for the adoption.  
Supervisor Flood offered a technical amendment on the aerial photo that County Road B  
should be County Road J.

Roll call vote revealed (22) ayes, (5) naves, Supervisors Myers, Higgins, Krszjzaniek,  
Gifford, Rendall; (1) abstained, Supervisor Dodge, (1) excused, Supervisor Zdroik. Ordinance  
adopted.

RESOLUTION NO. 41-2006-2008  
RE: ELIMINATING THE SEPARATE CONTINGENCY  
FUND AND MOVING THE FUNDS TO THE GENERAL FUND

Motion by Supervisor Rendall, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (28) ayes (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 42-2006-2008  
RE: DESIGNATING THE PRIORITY IN WHICH PAYMENTS WILL  
BE APPLIED TOWARD DELINQUENT TAXES

Motion by Supervisor Higgins, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 43-2006-2008  
RE: FINAL RESOLUTION

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



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

RE: Approval of Applications for Farmland Preservation Agreements

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

WHEREAS, on April 16, 1985 the County Board approved Resolution No. 124 adopting the Portage County Farmland Preservation Plan as Section 6.6.8 of the County Development Guide, which allows landowners to apply for Farmland Preservation Agreements; and

WHEREAS, Section 91.13(4) Wisconsin Statutes requires that the County Board approve or reject all applications for Farmland Preservation Agreements; and

WHEREAS, on or before June 30, 2006 (annual deadline) the Portage County Clerk's Office received two (2) application for Farmland Preservation Agreements as follows and as shown on the attached map; and

<u>Land Owner</u>	<u>Town</u>	<u>Total Acres Approved</u>
Jerome L. & Joan M. Kizewski	Dewey	155.32
Harold F. & Colleen K. Raschka	Stockton	245.53

WHEREAS, pursuant to Section 91.13(2) Wisconsin Statutes, all required agencies have received written notice and have been given an opportunity to comment on the aforementioned applications, with no comments being received; and

WHEREAS, on July 17, 2006, the Portage County Planning and Zoning Committee voted to recommend that the County Board approve the aforementioned applications, subject to certification by the Portage County Land Conservation Committee that the farming operation is conducted in substantial accordance with an approve soil and water conservation plan prepared under Section 92.104, Wisconsin Statutes.

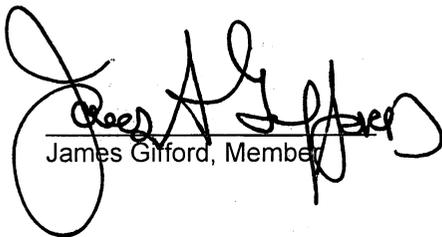
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approved the aforementioned application for farmland preservation agreements, subject to the conditions specified herein.

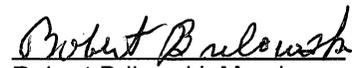
Dated this 15th day of August, 2006.

Respectfully submitted,

## PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

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

ZONING ORDINANCE MAP AMENDMENT, TOWN OF EAU PLEINE PROPERTY

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

WHEREAS, The Board of Eau Pleine, requests to amend the Town of Eau Pleine Comprehensive Plan Chapter 9 (Implementation Chapter) Section 9.3 Relationship between the Comprehensive Plan and Zoning Table 9.1 Zoning/Comprehensive Plan Compatibility Table, which is Section 8.8 of the Portage County Comprehensive Plan 2025 and update the Town of Eau Pleine Zoning Map; 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 August 7, 2006 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 7, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

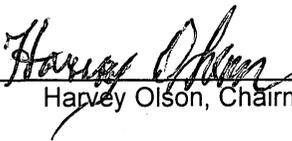
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

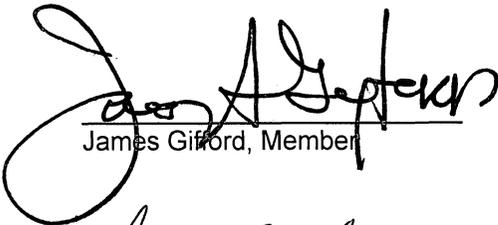
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Eau Pleine Comprehensive Plan, Section 9.3 Relationship between the Comprehensive Plan and Zoning Table 9.1 Zoning/Comprehensive Plan Compatibility Table (Implementation Chapter) and update to the Town of Eau Pleine zoning map is hereby changed. This will be a comprehensive zoning map update based on the Town's amended Comprehensive Plan.

Dated this 15th day of August, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

EXCUSED  
Robert Brilowski, Member

  
Jerry Pjeski, Member

  
Stan Potocki, Member

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

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

WHEREAS, Paul Kolodziej, Owner, requests to amend the Town of Dewey Land Use Plan/Map, which is Section 8.8 of the Portage County Comprehensive Plan 2025 from Rural Low Density to Commercial land use categories and amend the Portage County Zoning Ordinance so part of Sections 02 and 11, T25N, R07E, Town of Dewey, an area of approximately 5.29 acres be changed from Conservancy and A4, General Agricultural Zoning Districts to C4, Highway 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 August 7, 2006 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 7, 2006 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 014-25-0702-12.01 and 014-25-0711-A01, which are parts of the SE¼ of the SW¼ of Section 02, and the N½ of the NW¼ of Section 11 all in T25N, R07E, Town of Dewey, an area of approximately 5.29 acres is hereby changed from Land Use Plan Map categories Rural Low Density to Commercial and from Conservancy and A4, General Agricultural Zoning Districts to C4, Highway Commercial Zoning District.

Dated this 15th day of August, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

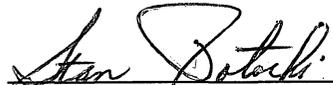
  
\_\_\_\_\_  
Harvey Olson, Chairman

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

  
\_\_\_\_\_  
Jerry Pieski, Member

EXCUSED

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

  
\_\_\_\_\_  
Stan Potocki, 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 Section 8.8 of the Portage County Comprehensive Plan 2025 from Farmland Preservation to Medium Scale Commercial land use categories and amend the Portage County Zoning Ordinance so part of Section 19, T23N, R09E, Town of Stockton, an area of approximately 25 acres be changed from A1, Exclusive 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 August 7, 2006 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 7, 2006 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: Part of parcel numbers 034-23-0919:31 and 034-23-0919:32.01, which are parts of Government Lots 31 and 32 of Section 19, T23N, R09E, Town of Stockton, an area of approximately 25 acres is hereby changed from Land Use Plan Map categories Farmland Preservation to Medium Scale Commercial and from A1, Exclusive Agricultural Zoning District to C3, Commercial Zoning District.

Dated this 15th day of August, 2006.

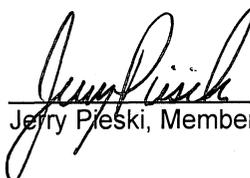
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

NAY

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

  
Jerry Pjeski, Member

EXCUSED

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

  
Stan Potocki, Member

41 (2006-2008)

RESOLUTION NUMBER:

RE: Resolution Eliminating the Separate Contingency Fund and Moving the Funds to the General Fund

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

WHEREAS, Schenck and Associates, Portage County's independent auditors, has recommended eliminating the separate Contingency Fund and move the funds into the General Fund, and

WHEREAS, Under the GASB accounting rules this fund should not exist, and therefore, during the annual audit the fund is reported as a component of the general fund, and

WHEREAS, the contingency funds reserve will still be kept and reported separately in the general fund so not impact will occur over this change, it will be entirely to meet GAAP requirements.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the elimination of the Separate Contingency fund, and creates a new department in the General to separately account for the Contingency funds.

Dated this 15<sup>th</sup> day of August 2006

Respectfully submitted,

PORTAGE COUNTY  
FINANCE COMMITTEE

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

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

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

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

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

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

RE: Resolution Designating the Priority in which Payments Will Be Applied Toward Delinquent Taxes

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

WHEREAS, the Portage County Treasurer's Office, in the best interests of the Citizens of Portage County, is seeking to create a policy that will direct all money received for payments toward real estate taxes to be applied first toward the oldest outstanding taxes before being applied toward current amounts, unless due to special circumstances, such as bankruptcy, responsibility for payment of older outstanding taxes is legally separated from the responsibility for payment of current taxes, and

WHEREAS, the effect of this policy is to prevent a taxpayer's real estate from becoming delinquent to a point of foreclosure, when all current year's taxes have been paid. Also, this policy will help prevent claims being made that the County has allowed a taxpayer to leaving a prior year's outstanding taxes unpaid for the purpose of collecting more interest, and

WHEREAS, Wisconsin Statutes sections 74.49, entitled "Payment of delinquent taxes in installments," and 74.51, entitled "Discharge of delinquent taxes," are somewhat ambiguous with regard to the subject matter of this policy. Therefore, it is desirable to have an approved formal policy on record because some taxpayers have sought to pay their current year's taxes while older taxes remain unpaid.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a policy whereby all money received for payment of real estate taxes will be applied first toward the oldest outstanding taxes before being applied toward current amounts, unless due to special circumstances, such as bankruptcy, responsibility for payment of older outstanding taxes is legally separated from the responsibility for payment of current taxes.

Dated this 15th day of August 2006.

Respectfully submitted,

PORTAGE COUNTY  
FINANCE COMMITTEE

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

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

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

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

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

FINAL RESOLUTION NUMBER 43 (2006-2008)

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

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

Dated this 15th day of August, 2006.

Supervisor Mike Wiza

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

SEPTEMBER 20, 2006

Meeting was called to order by Chairman O. Philip Idsvoog at the Portage County Highway Facility.

Roll call taken by Clerk Roger Wrycza revealed (25) present, (2) excused, Supervisors Piesik and Higgins, (2) absent, Supervisors Kurzynski and Krszjaniek.

All present saluted the flag.

Supervisor Myers delivered the invocation.

Motion by Supervisor Patton, second by Supervisor Peterson to approve the August 15, 2006 minutes. Motion carried by voice vote.

Correspondence

Hazardous materials correspondence of which the topic will be presented at the November County Board meeting.

Jefferson County Report on downsizing County Boards of which the topic will be discussed at the October County Board meeting.

Downtown Business Annual Report was distributed.

Reminder to pay the highway staff for the meal.

CWA Terminal Master Plan was distributed.

Top Health Newsletter was distributed.

Committee Referrals

Supervisor Jankowski informed the Board of a Justice Management Team meeting to be held on September 28.

Supervisor Clark asked for an update from the team that attended the Emergency Disaster Training in Maryland.

Chairman Idsvoog indicated that a report would be presented in October.

(Enter Supervisor Kurzynski)

Appearances

Jeff Landin, Executive Director, Portage County Business Council provided the Board with a Business Council overview and update.

ORDINANCE NO. 44-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT, PIESIK PROPERTY

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent, Supervisor Krszjaniek. Ordinance adopted.

RESOLUTION NO. 45-2006-2008

RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD  
"Q", TOWN OF AMHERST, TOWN OF LANARK, PORTAGE COUNTY  
STATE OF WISCONSIN

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent,  
Supervisor Krszjaniek. Resolution adopted.

RESOLUTION NO. 46-2006-2008

RE: APPROVAL OF PORTAGE COUNTY RURAL ECONOMIC  
DEVELOPMENT REVOLVING LOAN FUND MANUAL

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent,  
Supervisor Krszjaniek. Resolution adopted.

RESOLUTION NO. 47-2006-2008

RE: PORTAGE COUNTY'S PARTICIPATION IN THE SMALL  
BUSINESS ADMINISTRATION RURAL ECONOMIC  
DEVELOPMENT REVOLVING LOAN FUND

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent,  
Supervisor Krszjaniek. Resolution adopted.

RESOLUTION NO. 48-2006-2008

RE: APPROVING AN ECOOMIC DEVELOPMENT LOAN  
FOR CENTRAL WATERS BREWING COMPANY, INC.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent,  
Supervisor Krszjaniek. Resolution adopted.

RESOLUTION NO. 49-2006-2008

RE: APPROVAL OF PERSONNEL POLICY 15.09  
EMPLOYEE IDENTIFICATION BADGES

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Piesik and Higgins, (1) absent,  
Supervisor Krszjaniek. Resolution adopted.

RESOLUTION NO. 50-2006-2008

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.



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

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

WHEREAS, Jerry and Darlene Piesik, owners request to amend the Portage County Zoning Ordinance so part of Section 20, T23N, R09E, Town of Stockton, an area of approximately 0.8 acres be changed from C3, Commercial District to C4, Highway 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 Courthouse Annex on August 28, 2006 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 28, 2006 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.

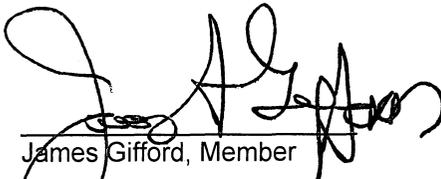
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #034-23-0920-11.05, which is part of the SW¼ of the SW¼ of Section 20, T23N, R09E, Town of Stockton, an area of 0.8 acres is hereby changed from C3, Commercial District to C4, Highway Commercial District.

Dated this 20th day of September, 2006

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

RESOLUTION NO. 45 (2006-2008)

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

RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD "Q", TOWN  
OF AMHERST / TOWN OF LANARK, PORTAGE COUNTY, STATE OF  
WISCONSIN.

WHEREAS A traffic and engineering investigation has been made on the  
following described highway, COUNTY ROAD "Q", TOWN OF AMHERST / TOWN  
OF LANARK

WHEREAS, the maximum permissible speed at which vehicles may be operated  
on said highway which speed is herewith established as reasonable and safe pursuant to  
Sections 346.57 and 349.11, Wisconsin Statutes, Laws of 1987, shall be as set forth  
herein, subject to the erection of standard signs giving notice thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of  
Supervisors, that a Forty-five mile per hour speed zone is hereby established for all  
vehicles traveling on COUNTY ROAD "Q", TOWN OF AMHERST / TOWN OF  
LANARK from its intersection with County Road "D" northerly to its intersection with  
County Road "B" a distance of 3.26 miles.

BE IT FURTHER RESOLVED THAT, any person violating any provision of this  
ordinance may be required to forfeit not less than \$30 nor more than \$300.

BE IT FURTHER RESOLVED THAT, any and all ordinances in conflict with  
this ordinance are hereby repealed.

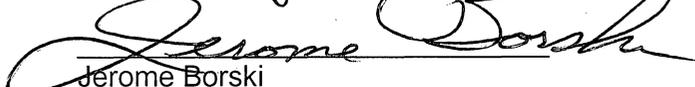
DATED THIS 22<sup>nd</sup> DAY OF AUGUST, 2006

Respectfully submitted,  
HIGHWAY COMMITTEE:

  
Richard Purcell, Chair

  
James Zdroik

  
Douglas Warner

  
Jerome Borski

  
Marion Flood

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

RE: Approval of Portage County Rural Economic Development  
Revolving Loan Fund Manual

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

WHEREAS, federal monies are available through the United States Small Business Administration for the purpose of economic development; and

WHEREAS, program guidelines for receiving and establishing a Rural Economic Development Revolving Loan Fund with the United States Small Business Administration monies requires the Portage County Board of Supervisors to approve a Rural Economic Development Revolving Loan Fund Manual; and

WHEREAS, the North Central Wisconsin Regional Planning Commission, through approved contract, has prepared a Rural Economic Development Revolving Loan Fund Manual consistent with the Small Business Administration guidelines and recommendations, and this manual has been reviewed and recommended for approval by the Portage County Revolving Loan Fund Committee.

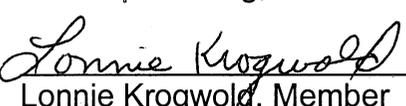
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the Portage County Rural Economic Development Revolving Loan Fund Manual and authorizes its use as the official policy document for Portage County in considering loan applications for the Rural Economic Development Revolving Loan Program administered by Portage County.

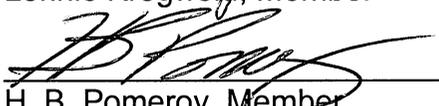
DATED THIS 20TH DAY OF SEPTEMBER 2006

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

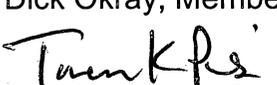
  
\_\_\_\_\_  
O. Philip Idsvoog, Chair

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

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

EXCUSED

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

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

Resolution No. 47 (2006-2008)

RE: Portage County's Participation in the Small Business Administration Rural Economic Development Revolving Loan Fund

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

WHEREAS, federal monies are available through the United States Small Business Administration for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Portage County Finance Committee has recommended that an application for those funds be submitted to the United States Small Business Administration; and

WHEREAS, it is necessary for the Portage County Board of Supervisors to approve the preparation and filing of an application for Portage County to receive funds from this program; and

WHEREAS, the Portage County Board of Supervisors has reviewed the need for the program and the benefit to be gained.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named United States Small Business Administration funds; and the Portage County Executive is hereby authorized to sign all necessary documents on behalf of Portage County; and that authority is hereby granted to the Portage County Executive, as Program Administrator, to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

DATED THIS 20<sup>TH</sup> DAY OF SEPTEMBER 2006.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE

Aye  
Lonnie Krogwold, Chair

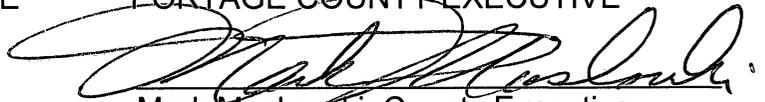
Aye  
James Gifford, Member

Aye  
Richard Purcell, Member

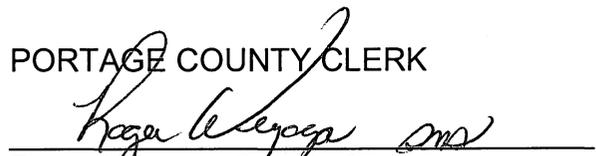
Aye  
Douglas Warner, Member

Aye  
Perry Pazdernik, Member

PORTAGE COUNTY EXECUTIVE

  
Mark Maslowski, County Executive

PORTAGE COUNTY CLERK

  
Roger Wrycza, County Clerk

RE: Approving an Economic Development Loan for Central Waters Brewing Company, Inc.

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

WHEREAS, the Portage County Board of Supervisors created an Economic Development Revolving Loan Program in 2001 to encourage the creation and retention of new jobs, encourage the leveraging of new investment, and to perpetuate a positive and proactive business climate in Portage County; and

WHEREAS, Central Waters Brewing Company, Inc. has submitted an application for a \$40,000.00 Economic Development Loan from Portage County's Revolving Loan Fund to be utilized for working capital and the purchase of equipment; and

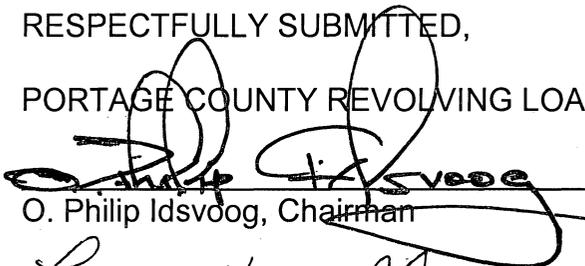
WHEREAS, the Portage County Revolving Loan Fund Committee has determined that the Central Waters Brewing Company, Inc. Revolving Loan Fund Application is consistent with the County's criteria in the adopted Revolving Loan Fund Manual, and is recommending that the County Board approve the Economic Development Loan, with the equipment to be utilized as collateral for the loan.

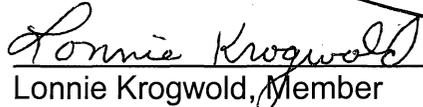
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the application for a \$40,000.00 Economic Development Loan by Central Waters Brewing Company, Inc., and directs the Portage County Executive, Corporation Counsel, and Finance Director to prepare the necessary documents to implement the loan and disperse payment for the Central Waters Brewing Company, Inc. project.

DATED THIS 20TH DAY OF SEPTEMBER 2006.

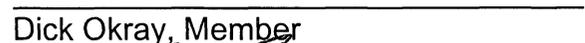
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

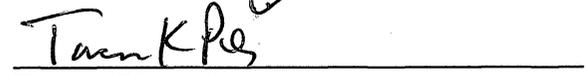
  
O. Philip Idsvoog, Chairman

  
Lonnie Krogwold, Member

EXCUSED

  
Dick Okray, Member

  
H. B. Pomeroy, Member

  
Torren Pies, Member

RESOLUTION NO. 49 (2006-2008)  
RESOLUTION RE: APPROVAL OF PERSONNEL POLICY  
15.09 – EMPLOYEE IDENTIFICATION BADGES

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

WHEREAS, the Personnel Committee has the responsibility to establish Personnel Policies and amendments thereto in consultation with the Personnel Director and to submit those determined to be appropriate to the County Board; and

WHEREAS, the County Executive created and meets with an informal security issues group to review County security issues and that group has determined a comprehensive employee identification badge policy is needed to increase the security of County employees and citizens; and

WHEREAS, the attached Employee Identification Badge Personnel Policy has been reviewed by all County Department Heads and by the Presidents of Portage County bargaining units; and

WHEREAS, at its meeting on September 7, 2006, the Personnel Committee reviewed and recommended the attached Employee Identification Badge Personnel Policy be approved and adopted as an addition to Article XV – Miscellaneous of the Portage County Personnel Policies as Personnel Policy Section 15.09; and

WHEREAS, the County Board is required to review and take action on amendments to the Personnel Policies when such amendments alter and/or revise policies previously established by County Board resolution.

NOW, THEREFORE, the Portage County Board of Supervisors hereby approves and adopts the attached Employee Identification Badge Personnel Policy as an addition to Article XV – Miscellaneous of the Portage County Personnel Policies as Personnel Policy Section 15.09.

Dated this 20th day of September, 2006.

Respectfully submitted,

PORTAGE COUNTY PERSONNEL COMMITTEE:

Aye  
James Zdroik, Chair

Aye  
Tony Patton

Aye  
James Krems, Vice Chair

Excused  
Jesse Higgins

Aye  
James Clark

FINAL RESOLUTION NUMBER 50 (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 September, 2006.

Supervisor Norman Myers, Sr.

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

October 17, 2006

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Roger Wrycza revealed (26) present, (3) excused, Supervisors Gifford, Pazdernik, and Kurzynski.  
All present saluted the flag.  
Supervisor Piesik delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Patton to approve the September 20, 2006 minutes. Motion carried by voice vote.

Correspondence

Revised notice of upcoming County Board meetings.  
Top Health Newsletter was distributed.

Committee Referrals

None

Confirmation of County Executive Appointment

Motion by Supervisor Higgins, second by Supervisor Purcell to confirm the appointment of Supervisor Borski to the CAP Agency Board to replace Eric Krszjzaniek.

(Enter Supervisor Kurzynski)

Updates

Meleesa Johnson, Solid Waste Department Administrator, updated the Board on the transfer facility and landfill closure extension.  
Jim Canales, CCPC Director, updated the Board on the regional care management organization with Wood and Marathon Counties.  
Supervisor Jankowski updated the Board on the Disaster Training.  
Mike McKenna, Corporation Counsel, updated the Board on the County Board powers vs the County Executive powers.

ORDINANCE NO. 51-2006-2008

RE: TEXT AMENDMENTS-TOWN OF GRANT ZONING ORDINANCE

Motion by Supervisor Olson, second by Supervisor Borski for the adoption.  
Roll call vote revealed (27) present, (2) excused, Supervisors Gifford and Pazdernik.  
Ordinance adopted.

RESOLUTION NO. 52-2006-2008  
RE: 2007 CAPITAL PROJECTS FUNDS

Motion by Supervisor Krogwold, second by Supervisor Krszjzaniek for the adoption.  
Bo DeDeker, Finance Director, outlined the capital project requests.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Pazdernik.  
Resolution adopted.

RESOLUTION NO. 53-2006-2008  
RE: AUTHORIZING PHASE II OF THE JUSTICE CENTER  
PLANNING PROJECT TO DEVELOP STAFFING NEEDS,  
COMMENCE PRE-DESIGN WORK, AND IDENTIFY  
PREFERRED SITING OPTIONS

Motion by Supervisor Jankowski, second by Supervisor Higgins for the adoption.  
Roll call vote revealed (26) ayes, (1) naye, Supervisor Myers, (2) excused, Supervisors  
Gifford and Pazdernik. Resolution adopted.

RESOLUTION NO. 54-2006-2008  
RE: PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN  
COMMUNITY DEVELOPMENT BLOCK GRANT  
FOR ECONOMIC DEVELOPMENT PROGRAM

Motion by Supervisor Patton, second by Supervisor Olson for the adoption.  
Supervisor Purcell questioned the dates on the attachment.  
Steve Brazzale stated that the Department of Commerce has verbally extended the  
deadlines on the attachments to December 31, 2007.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Pazdernik.  
Resolution adopted.

RESOLUTION NO. 55-2006-2008  
RE: NEW STAFF REQUESTS FOR 2007  
TAX LEVY FUNDING

Motion by Supervisor Zdroik, second by Supervisor Olson for the adoption.  
Supervisor Wiza offered a technical amendment to change the adoption date to October  
2006.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Pazdernik.  
Resolution adopted.

RESOLUTION NO. 56-2006-2008  
RE: NEW STAFF REQUEST FOR 2007  
NON-TAX LEVY FUNDING

Motion by Supervisor Krems, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Pazdernik.  
Resolution adopted.

RESOLUTION NO. 57-2006-2008  
RE: FINAL RESOLUTION

Motion by Supervisor Supervisor Potocki, second by Supervisor Peterson for the  
adoption.  
Motion carried by voice vote. Resolution adopted.



ORDINANCE NO. \_\_\_\_\_  
RE: TEXT AMENDMENTS - TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend the Town of Grant Zoning Text; and

WHEREAS, the Town of Grant Board held a public hearing on such amendments and approved the proposed text amendments on September 13, 2006; and

WHEREAS, the proposed text amendments were approved by the Portage County Planning and Zoning Committee on October 2, 2006; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby approves such text amendments as follows:

ADD THE FOLLOWING TO THE TOWN OF GRANT ZONING ORDINANCE:

**A-1 EXCLUSIVE AGRICULTURAL DISTRICT**

**Permitted Uses**

"7. A new or expanded livestock facility that will have less than 500 animal units as defined by ATCP51."

**Conditional Uses**

"8. A new or expanded livestock facility that will have 500 or more animal units as defined by ATCP51 and shall comply with ATCP51."

**VI. CONDITIONAL USE PERMITS**

**CONDITIONAL USE PROCEDURES**

**Introduction:**

Generally, two categories of land uses are allowed in each zoning district:

- Permitted uses
- Conditional uses

A *permitted use* is allowed as a matter of right in all locations in a district provided it complies with the zoning ordinance. Authorization by the zoning administrator is non-discretionary if it complies with all aspects of the zoning ordinance. A permitted use is simply authorized by issuance of a building permit.

A *conditional use* has been determined that such uses are not suited to all locations in a zoning district but may be authorized if such use is adaptable to the limitations of a particular site and adjacent land uses. In short, such use must be custom tailored to a specific location through the procedures of a conditional use process, if such use is to be permitted at all. Conditional uses require review and approval from a variety of town officials and an open process exists to gather public input on the proposed land use. The decision to grant or deny a conditional use permit is discretionary and is based upon the applicant's responses on an application, participation in the process and certain review standards.

**Procedures:**

Note: At all times, the Town of Grant Zoning Ordinance controls all matters related to zoning, notwithstanding the list below. This list is intended only as a guide and does not replace the Zoning Ordinance.

1. Applicant contacts Zoning Administrator (ZA) regarding the proposed conditional use.
2. Applicant attends a Pre-Application conference w/Plan Commission and/or the Zoning Administrator.
  - a. Pre-Application conferences with the Plan Commission will be held at regularly scheduled meetings of the Plan Commission.
  - b. Pre-Application conferences with the Zoning Administrator can be arranged directly with the Zoning Administrator.
3. Applicant submits a Conditional Use Permit Application including a site plan and other supporting documentation with appropriate fees to the Town Clerk (fee is non-refundable at this point).
4. Plan Commission and/or their representatives along with the Zoning Administrator will review the application for completeness.
5. Plan Commission will conduct a field review and research any outstanding issues with follow up as necessary. Applicant may be required to provide additional information or attend other meetings as necessary.
6. Plan Commission forwards all information to the Town Clerk for further Town Board action when application, site plan, and supporting documentation is substantially complete. The Plan Commission may make a recommendation at this time.
7. Town Clerk initiates a Public Notice of Hearing and informs all adjacent landowners and other landowners within a minimum of 300 feet of said parcel, at least 15 days prior to the Hearing date, such hearing to be conducted by the Town Board.
8. Town Board conducts a Public Hearing:
  - a. The Applicant and/or the applicant's representatives **must** attend the Public Hearing. Such person(s) shall be given opportunity to speak on the proposal.
    - i. Failure to attend will result in automatic denial of the conditional use permit unless extenuating circumstances exist, although the public hearing will still be conducted.
  - b. The Public Hearing **may** also be attended by the following, who shall be given opportunity to speak on the proposal:
    - i. Property Owner
    - ii. Plan Commission representative(s)
    - iii. Adjacent landowners
    - iv. General public.
9. Once the Town Board is satisfied that they have heard all relevant facts, it shall rule that the Conditional Use be approved, denied or approved with conditions (after the public hearing date). Note: The Town Board may refer the application back to the Plan Commission for further study and/or their recommendation before making its final decision.
10. In all cases, the Town Board decision will occur within sixty-five (65) calendar days after the public hearing date unless more time is necessary or until all pertinent information is obtained.
11. The Town Clerk will provide a notice of decision or conditional use permit to the applicant upon completion of this process.
12. Any Conditional Use permit that may be granted is not valid until signed by the Applicant, Town Clerk, and Town Chairperson.
13. Appeals Procedure - Applicant may appeal the Town Board's decision to Circuit Court.

**Special Notes to Applicant:**

**A Zoning Permit may be required, if applicable. (See Zoning Ordinance)**

**Continuance of Use - Subsequent owners of property are entitled to continue a conditional use subject to the limitations imposed in the original conditional use permit.**

**Revocation of Use - Conditional Use Permits may be revoked if owner/applicant does not comply with the conditions of use. The owner/applicant will be notified in writing of non-compliance before the conditional use is revoked. Applicant/owner will have forty-five (45) calendar days to comply before automatic revocation, unless extenuating circumstances exist. Repeat offenses of non-compliance may shorten the duration allowed before automatic revocation.**

**CONDITIONAL USE APPROVAL CRITERIA**

Your conditional use application will be evaluated on the basis of the criteria listed below.

The Town may approve or approve with conditions an application for a conditional use permit only if the following criteria are satisfied:

- A. The conditional use will not substantially harm the public health, safety and general welfare and will not be contrary to federal/state/local law or administrative code.
- B. The conditional use is appropriate in design, character and appearance with the existing or intended land use and is consistent with the Town of Grant Comprehensive Plan.
- C. The conditional use will not be detrimental to uses or property in the vicinity of the subject parcel.
- D. The conditional use complies with all other applicable provisions of the Town of Grant Zoning Ordinance.
- E. The conditional use will not cause significant adverse impacts on the human or natural environments that cannot be mitigated through conditions of use.
- F. The location, size and height of buildings, structure, walls, storage yards, fences, screening, outdoor lighting and signage for the conditional use will not unreasonably interfere with allowable development or use of neighboring properties.
- G. The conditional use will be served by adequate infrastructure including utilities, emergency services, roads, and water.
- H. The conditional use will not introduce noise, smoke, dust, fumes, vibrations, odors or other conditions that would unreasonably impact existing uses in the vicinity of the subject parcel.
- I. The vehicular, air, and rail traffic associated with conditional use will not be hazardous to existing or anticipated traffic in the vicinity of the subject parcel.
- J. The conditional use will have adequate wastewater disposal and storm water control.
- K. The conditional use complies with any local, state, or federal laws and regulations for the storage, handling, and disposal of hazardous or non-hazardous materials and waste.
- L. The conditional use has merit and value for the community as a whole.

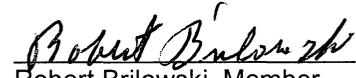
Dated the 17<sup>th</sup> day of October, 2006

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gilford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

Resolution Number: 52 (2006-2008)

Re: Resolution Adopting the 2007 Portage County Capital Projects Funding

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

WHEREAS, The Portage County Capital Projects Committee met in open session on Monday, October 9, 2006 at 3:30 p.m. in the Portage County Annex, 1462 Strongs Avenue, Stevens Point, WI 54481 to review the 2007 proposed capitals projects, and

WHEREAS, As a result the Portage County Capital projects approved sending forward the following projects to the Portage County Board of Supervisors to be paid from an issuance of GO Notes, and the 2006 taxes to be levied in the year of 2007:

Project	2007 Levy	2007 GO Notes
Defibrillator Upgrade	\$ 140,000	
Business Continuity	121,145	
Communications Upgrade	51,516	
CR R&B Upgrade	--	\$ 4,160,000
Justice Center Land Project	100,000	
Parks – Pit Toilet Upgrades	100,000	
Standing Rocks Park Development	103,339	350,000
Joint Law Enforcement Range	80,000	
Computer Aided Dispatch	250,000	
Communications Upgrade	54,000	
Total Requests	<u>\$ 1,000,000</u>	<u>\$ 4,510,000</u>

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the aforementioned projects in the amount of \$5,510,000 to purchased from a borrowing of \$4,510,000 and 2007 tax levy in the amount of \$1,000,000.

Dated this 17<sup>th</sup> day of October 2007, AD.

RESPECTFULLY SUBMITTED:

**Portage County Capital Projects Committee**

\_\_\_\_\_  
AYE  
Phil Idsvoog

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

\_\_\_\_\_  
AYE  
Harvey Olson

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

\_\_\_\_\_  
AYE  
Jim Gifford



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

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

RE: AUTHORIZING PHASE II OF THE JUSTICE CENTER PLANNING PROJECT TO DEVELOP STAFFING NEEDS, COMMENCE PRE-DESIGN WORK, AND IDENTIFY PREFERRED SITING OPTIONS.

WHEREAS, over the last decade, Portage County has completed five studies aimed at identifying and substantiating needs within its Justice System, and

WHEREAS, the Portage County Space and Properties Committee authorized a study for the purpose of assessing current and future needs within the county's justice system, and

WHEREAS, the Judicial System Management Team convened meetings over two years to complete its appointed task, working as liaison with Mark Goldman & Associates, the private contractor hired by the county to complete the most recent study of the county's justice system, and

WHEREAS, the Judicial System Management Team forwarded its conclusions and recommendations (see attached) to the county's Space and Properties, Judicial/General Government, and Public Safety/Emergency Management Committees, and

WHEREAS, the work of the Judicial System Management Team is complete and the Team is therefore dissolved.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby accepts the report of the Judicial System Management Team, with its nonbinding recommendations.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors acknowledges the time and effort expended by the Judicial System Management Team, under the leadership of Supervisor Don Jankowski.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors, in concert with the County Executive and other Stakeholders, authorizes the continued examination of the Portage County Justice Center (Phase II) to develop staffing needs, commence pre-design work, and identify preferred siting options.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes this examination to begin forthwith and be completed expeditiously.

DATED THIS 17<sup>th</sup> DAY OF OCTOBER 2006

RESPECTFULLY SUBMITTED,

**PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE**

          **AYE**            
Don Jankowski, Chair

          **AYE**            
Jeanne Dodge, Vice Chair

          **ABSENT**        
Jerry Borski

          **EXCUSED**        
Jessie Higgins

          **AYE**            
David Medin

**PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE**

          **AYE**            
Don Jankowski, Chair

          **ABSENT**        
Jerry Borski, Vice Chair

          **EXCUSED**        
Robert Brilowski

          **AYE**            
Stan Potocki

          **AYE**            
Mike Wiza

**PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE**

          **AYE**            
James Clark, Chair

          **AYE**            
Harvey Olson, Vice Chair

          **AYE**            
Don Jankowski

          **AYE**            
Jim Krems

          **AYE**            
David Medin

RE: Portage County's Participation in the Wisconsin Community Development Block Grant  
for Economic Development Program

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

WHEREAS, Federal monies are available under the Community Development Block Grant  
program, administered by the State of Wisconsin, Department of Commerce, for the purpose of  
economic development; and

WHEREAS, after public meeting and due consideration, the Portage County Economic  
Development Committee has recommended that an application be submitted to the State of  
Wisconsin for the following project: "Zoromski Family Farms, LLC Milk Volume Production/Community  
Development Block Grant for Economic Development;" and

WHEREAS, it is necessary for the Portage County Board of Supervisors to approve the  
preparation and filing of an application for Portage County to receive funds from this program; and

WHEREAS, the Portage County Board of Supervisors has reviewed the need for the proposed  
project and the benefit to be gained there from.

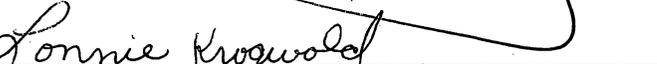
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does  
approve and authorize the preparation and filing of an application for the above named project; and  
the Portage County Executive is hereby authorized to sign all necessary documents on behalf of  
Portage County; and that authority is hereby granted to the Portage County Planning and Zoning  
Director, as Program Coordinator, to take the necessary steps to prepare and file the appropriate  
application for funds under this program in accordance with this resolution.

DATED THIS 17<sup>TH</sup> DAY OF OCTOBER 2006.

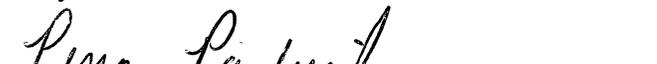
RESPECTFULLY SUBMITTED,

ECONOMIC DEVELOPMENT COMMITTEE

  
O. Philip Idsvoog, Chair

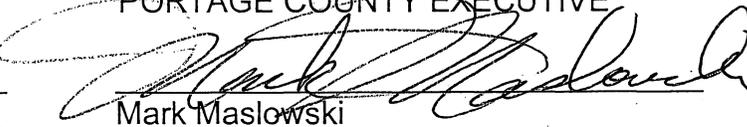
  
Lonnie Krogwold, Member

  
Tony Patton, Member

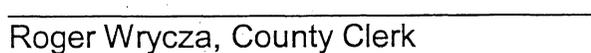
  
Perry Pazdernik, Member

  
Harvey Olson, Member

PORTAGE COUNTY EXECUTIVE

  
Mark Maslowski

PORTAGE COUNTY CLERK

  
Roger Wrycza, County Clerk

RESOLUTION NO. 55 (2006-2008)

RE: NEW STAFF REQUESTS FOR 2007 Tax Levy Funding  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF  
SUPERVISORS:

WHEREAS, requests for additional staff funded by the tax levy have been submitted by the various County Departments and their governing committees to provide essential services for the year 2007; and

WHEREAS, the Personnel and Finance Committees have evaluated these staff requests for need and justification and recommend the positions on the attached be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2007 new staff request(s) to be funded by the tax levy as outlined on the attached;

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and will be eliminated if funding is not available.

Dated this 17th day of October, 2005.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik, Chair

Aye  
James Krems, Vice Chair

Aye  
James Clark

Aye  
Tony Patton

Excused  
Jesse Higgins

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chair

Aye  
James Gifford, Vice Chair

Aye  
Douglas Warner

Aye  
Richard Purcell

Aye  
Perry Pazdernik

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

RE: NEW STAFF REQUESTS FOR 2007 Non-Tax Levy Funding  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF  
SUPERVISORS:

WHEREAS, requests for additional staff not funded by the tax levy have been submitted by the various County Departments and their governing committees to provide essential services for the year 2007; and

WHEREAS, the Personnel and Finance Committees have evaluated these staff requests for need and justification and recommend they be approved subject to continued non-tax levy funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2007 new staff request(s) to be funded by sources other than the tax levy as outlined on the attached;

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's continued receipt of funding from sources other than the tax levy and they will be eliminated if funding is not available.

Dated this 17th day of October, 2006.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik, Chair

Aye  
James Krems, Vice Chair

Aye  
James Clark

Aye  
Tony Patton

Excused  
Jesse Higgins

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chairman

Aye  
James Gifford, Vice Chair

Aye  
Douglas Warner

Aye  
Richard Purcell

Aye  
Perry Pazdernik

57 (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 October, 2006.

Supervisor Jerry Piesik

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

November 9, 2006

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

Roll call taken by Deputy Clerk Simonis revealed (28) present, (1) excused, Supervisor Jesse Higgins.

All present saluted the flag.

Corporation Counsel Michael McKenna delivered the invocation.

Motion by Supervisor Olson, second by Supervisor Rendall to approve the October 17, 2006 minutes. Motion carried by voice vote.

Correspondence

Invitation from the Veterans Service Officer regarding Veterans Day Observance and C Battery 1-120<sup>th</sup> FA Welcome Home Ceremony.

Handout from the County Executive regarding the 2007 Budget Presentation.

Handouts from Corporation Counsel regarding County Board size.

Reminder to all County Board Supervisors to bring their budget books back for the next County Board meeting on Tuesday.

Committee Referrals

None

Presentation

Michael McKenna, Corporation Counsel presented the pros and cons on downsizing the number of County Board Supervisors.

Mark Maslowski, County Executive and Bo DeDeker, Finance Director, presented the 2007 County Budget to the Board and answered general questions regarding specific budget items.

Public Comments

Paul Duquette, Doug Radtke and Jamie Gebert registered at this time to speak regarding the budget.

2007 Budget Hearing

Motion by Supervisor Gifford, second by Supervisor Purcell to adjourn as a Committee for a Public Hearing on the proposed County Budget for 2007. Motion carried by voice vote.

Discussion was held and questions were answered regarding the proposed budget.

Paul Duquette, Humane Society Treasurer, gave an update of statistics regarding cases at the Humane Society.

Doug Radtke spoke regarding various items which included the Humane Society, the County Budget, and the Justice Center.

Jamie Gebert, Mainstreet Manager, thanked the Board for their past support and encouraged them to continue.

Motion by Supervisor Patton, second by Supervisor Krszjzaniek to adjourn the public hearing. Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Myers to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)  
)  
COUNTY OF PORTAGE)

I, Shirley Simonis, Deputy 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, Wisconsin.

SHIRLEY SIMONIS  
Portage County Deputy Clerk

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

November 14, 2006

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Roger Wrycza revealed (28) present, (1) excused,  
Supervisor Stan Potocki.

All present saluted the flag.

Supervisor Dale O'Brien delivered the invocation.

Correspondence

Top Health Newsletter was distributed.

Reminder of the Christmas Party next month.

Judicial/General Government Committee will meet immediately following  
the County Board meeting.

Handout regarding Response to Hazardous Materials Spills.

Committee Referrals

None

Referral to Corporation Counsel

Motion by Peterson, second by Zdroik to refer the Notice of Claim –  
Claimant: Kathleen S. Hart to Corporation Counsel. Motion carried by voice  
vote.

Appearances

Stevens Point Fire Chief Mark Barnes and Village of Plover Fire Chief  
Tim Kluck gave an update on the Hazardous Materials Program in Portage  
County.

Public Comments

Doug Radtke and Ron Blaha, President for the Association for Downtown  
Businesses, registered at this time to speak regarding the budget.

RESOLUTION NO. 58-2006-2008  
RE: FORWARDING THE 2007 COUNTY BUDGET  
TO THE PORTAGE COUNTY BOARD OF  
SUPERVISORS FOR CONSIDERATION AS  
PRESENTED BY THE PORTAGE COUNTY EXECUTIVE

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

WHEREAS, the County Executive pursuant to his statutorily required duties has completed a balanced budget to be presented for review and approval to the full county board, and

WHEREAS, this budget has been reviewed by the Finance Committee on September 23, 2006 at 5:00 pm in the Portage County Annex, and

WHEREAS this 2007 budget has been reviewed by the Finance Committee and has been determined to be balanced, and

WHEREAS, formal publications of the budget summary and announcements of the public hearing was made on Wednesday, November 1, 2006 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes, and ;

WHEREAS, a public hearing on the proposed 2006 Portage County Budget was held at 5:00 P.M. on November 9, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the 2007 Portage County Budget as presented herein.

BE IT FURTHER RESOLVED that the funds earmarked for the humane society fund will not be released until an agreement on fund usage can be reached between Portage County and the Humane Society and subsequently approved by the full county board.

Dated this 14<sup>th</sup> day of November, 2006

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold, Chairman

Doug Warner, Vice Chairman

James Gifford

Richard Purcell

Perry Pazdernik

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

Discussion was held and questions were answered by County Executive Mark Maslowski and Finance Director Bo DeDeker.

Doug Radtke spoke regarding the Humane Society and the Health Care Center.

Ron Blaha, President of the Association for Downtown Businesses spoke on behalf of the Mainstreet Program.

Roll call vote revealed (25) ayes, (3) naves, Supervisors Piesik, Dodge and Krems, (1) excused, Supervisor Potocki. Resolution adopted.

RESOLUTION NO. 59-2006-2008  
RE: ADOPTION OF THE PROPERTY TAX  
LEVY APPORTIONMENT FOR THE 2006  
TAX LEVY PAYABLE IN 2007

WHEREAS, the County Executive has fully formulated his 2007 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, November 1, 2006 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 9, 2005, and;

WHEREAS, to operate the County, a tax levy of \$21,687,856 with an associated mil rate of \$4.85 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 \$21,687,856 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold, Chairman

Doug Warner

James Gifford

Richard Purcell

Perry Pazdernik

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Potocki.

Resolution adopted.

ORDINANCE NO. 60-2006-2008  
RE: ZONING ORDINANCE MAP  
AMENDMENT – WRIGHT PROPERTY

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

WHEREAS, Kathleen Wright requests to amend the Town of Sharon Lane Use Plan/Use Map, which is Section 8.8 of the Portage County Comprehensive

Plan 2025 from Agricultural Transition to Rural Multiple Use land use categories and amend the Portage County Zoning Ordinance so part of Section 33, T25N, R09E, Town of Sharon, an area of approximately 10.13 acres be changed from A12, Agricultural Transition 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 Courthouse Annex on October 2, and November 6, 2006 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, and November 6, 2006 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 #032-25-0933-01.06, which is part of the NE1/4 of the NE1/4 of Section 33, T25N, R09E, Town of Sharon, an area of approximately 10.13 acres is hereby changed from land use map categories Agricultural Transition to Rural Multiple Use and A2, Agricultural Transition Zoning District to A4, General Agricultural Zoning District.

Dated this 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Harvey Olson, Chairman

Robert Brilowski, Member

James Gifford, Member

Stan Potocki, Member

Jerry Piesek, Member

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor Potocki. Ordinance adopted.

RESOLUTION NO. 61-2006-2008  
RE: APPROVING A RURAL ECONOMIC  
DEVELOPMENT LOAN FOR DIMENSIONAL  
TECHNOLOGIES INTERNATIONAL, INC.

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

WHEREAS, the Portage County Board of Supervisors adopted a Rural  
Economic Development Revolving Loan Program in 2006 to compliment the  
Economic Development Revolving Loan Program developed in 2001 to further  
encourage the leveraging of new investments and to perpetuate a positive and  
proactive business climate in Portage County; and

WHEREAS, Dimensional Technologies International, Inc. has submitted  
an application for \$145,000.00 Rural Economic Development Loan and hereby  
directs the Portage County Executive, Corporation Counsel and Finance Director  
to prepare the necessary documents to implement the loan and disperse payment  
to Dimensional Technologies International, Inc. as set forth in this resolution.

Dated this 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

O. Philip Idsvoog, Chairman

Lonnie Krogwold, Member

Dick Okray, Member

H. B. Pomeroy, Member

Torren Pies, Member

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

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

RESOLUTION NO. 62-2006-2008  
RE: RATIFICATION OF TENTATIVE AGREEMENT-  
2006-2007 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN PORTAGE COUNTY AND PORTAGE  
COUNTY CORRECTION OFFICERS ASSOCIATION

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

WHEREAS, through negotiations conducted pursuant to Section 111.70 Wis. Stats. between the Portage County Correction Officers, WPPA and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on November 1, 2006; and,

WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption of said agreement; and,

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

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

Dated this 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

PERSONNEL COMMITTEE

James Zdroik, Chair

James Krems, Vice Chair

James Clark

Tony Patton

Jesse Higgins

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

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

RESOLUTION NO. 63-2006-2008  
RE: AMENDMENT OF ARTICLE XII OF THE  
PORTAGE COUNTY PERSONNEL POLICIES –  
EMPLOYMENT TERMINATION

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

WHEREAS, there has been a long standing practice in Portage County that an employee's last day of employment with Portage County is the last day that the employee is physically present at work; and

WHEREAS, the Portage County Personnel Policies do not reflect this long standing practice; and

WHEREAS, amending Article XII to create a formal Personnel Policy designating when an employee's last day of work will be determined will allow Portage County to more efficiently manage departments and employee benefits pending a termination of employment.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby amend Article XII of the Portage County Personnel Policies – Termination of Employment, attached hereto and incorporated by reference, for the reasons stated above.

BE IT FURTHER RESOLVED, that said amendment of Article XII is hereby adopted and will become effective upon publication.

Dated this 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

PORTAGE COUNTY PERSONNEL COMMITTEE

James Zdroik, Chair

James Krems, Vice Chair

James Clark

Tony Patton

Jesse Higgins

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

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

RESOLUTION NO. 64-2006-2008

RE: FINAL RESOLUTION

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 14<sup>th</sup> day of November, 2006.

Respectfully submitted,

Supervisor Dale O'Brien

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

Motion carried by voice vote. Resolution adopted.



RESOLUTION NO: \_\_\_\_\_

RE: RESOLUTION FORWARDING THE 2007 COUNTY BUDGET  
TO THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR CONSIDERATION AS  
PRESENTED BY THE PORTAGE COUNTY EXECUTIVE

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

WHEREAS, the County Executive pursuant to his statutorily required duties has  
completed a balanced budget to be presented for review and approval to the full county board,  
and

WHEREAS, this budget has been reviewed by the Finance Committee on September 23,  
2006 at 5:00 pm in the Portage County Annex, and

WHEREAS this 2007 budget has been reviewed by the Finance Committee and has been  
determined to be balanced, and

WHEREAS, formal publications of the budget summary and announcements of the  
public hearing was made on Wednesday, November 1, 2006 in the Stevens Point Journal in  
accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 2006 Portage County Budget was held at  
5:00 P.M. on November 9, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors  
hereby adopts the 2007 Portage County Budget as presented herein.

BE IT FURTHER RESOLVED that the funds earmarked for the human society fund will  
not be released until an agreement on fund usage can be reached between Portage County and the  
Human Society and subsequently approved by the full county board.

Dated this 14<sup>th</sup> day of November, 2006  
Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold, Chairman

\_\_\_\_\_  
AYE  
Doug Warner, Vice Chairman

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

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

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

59 (2006-2008)

RESOLUTION NO:  
RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT  
FOR THE 2006 TAX LEVY PAYABLE IN 2007

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

WHEREAS, the County Executive has duly formulated his 2007 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, November 1, 2006 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 9, 2005, and;

WHEREAS, to operate the County, a tax levy of \$21,687,856 with an associated mil rate of \$4.85 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 \$21,687,856 and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 14<sup>th</sup> day of November, 2006

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold, Chairman

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

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

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

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

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

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

WHEREAS, Kathleen Wright requests to amend the Town of Sharon Land Use Plan/Use Map, which is Section 8.8 of the Portage County Comprehensive Plan 2025 from Agricultural Transition to Rural Multiple Use land use categories and amend the Portage County Zoning Ordinance so part of Section 33, T25N, R09E, Town of Sharon, an area of approximately 10.13 acres be changed from A2, Agricultural Transition 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 Courthouse Annex on October 2, and November 6, 2006 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, and November 6, 2006 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.

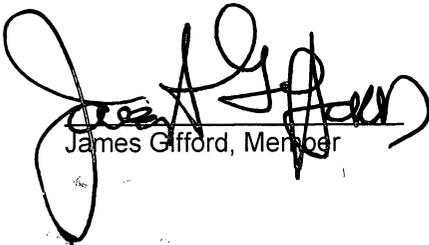
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #032-25-0933-01.06, which is part of the NE¼ of the NE¼ of Section 33, T25N, R09E, Town of Sharon, an area of approximately 10.13 acres is hereby changed from land use map categories Agricultural Transition to Rural Multiple Use and A2, Agricultural Transition Zoning District to A4, General Agricultural Zoning District.

Dated this 14th day of November, 2006

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

RE: Approving a Rural Economic Development Loan  
for Dimensional Technologies International, Inc.

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

WHEREAS, the Portage County Board of Supervisors adopted a Rural Economic Development Revolving Loan Program in 2006 to compliment the Economic Development Revolving Loan Program developed in 2001 to further encourage the leveraging of new investments and to perpetuate a positive and proactive business climate in Portage County; and

WHEREAS, Dimensional Technologies International, Inc. has submitted an application for a \$145,000.00 Rural Economic Development Loan utilizing newly available funds from the United States Small Business Administration to be used for the purchase of equipment; and

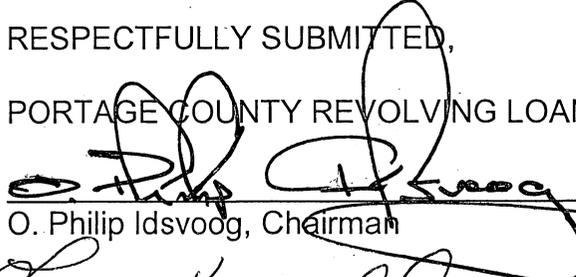
WHEREAS, the Portage County Revolving Loan Fund Committee has determined that the application submitted by Dimensional Technologies International, Inc. for a Rural Economic Development Revolving loan is consistent with the County's criteria in the adopted Rural Economic Development Revolving Loan Fund Manual, and is recommending that the Portage County Board of Supervisors approve this Rural Economic Development loan to Dimensional Technologies International, Inc., with the equipment purchased being utilized as collateral for the loan.

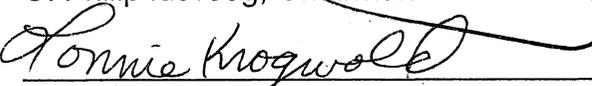
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the application submitted by Dimensional Technologies International, Inc. for a \$145,000.00 Rural Economic Development Loan and hereby directs the Portage County Executive, Corporation Counsel, and Finance Director to prepare the necessary documents to implement the loan and disperse payment to Dimensional Technologies International, Inc. as set forth in this resolution.

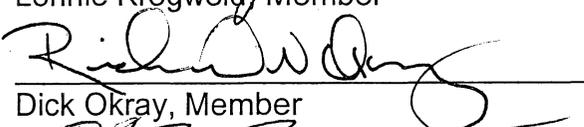
DATED THIS 14TH DAY OF NOVEMBER 2006.

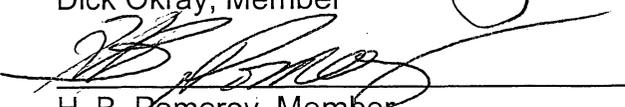
RESPECTFULLY SUBMITTED,

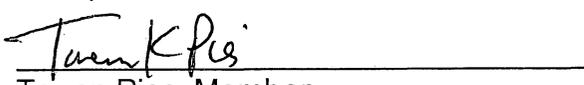
PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Lonnie Krogwold, Member

  
Dick Okray, Member

  
H. B. Pomeroy, Member

  
Torren Pies, Member

62 (2006-2008)

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

RE: RATIFICATION OF TENTATIVE AGREEMENT – 2006-2007 COLLECTIVE BARGAINING  
AGREEMENT BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY CORRECTION  
OFFICERS ASSOCIATION

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

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

WHEREAS, the Bargaining Unit ratified said agreement on November 1, 2006; and,

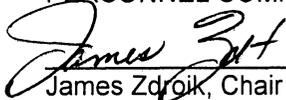
WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption of said agreement; and,

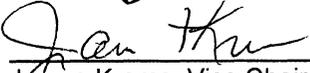
WHEREAS, the Tentative Agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

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

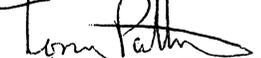
DATED THIS 14th DAY OF November, 2006.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

  
James Zdroik, Chair

  
James Krems, Vice Chair

  
James Clark

  
Tony Patton

  
Jesse Higgins

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

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

RE: AMENDMENT OF ARTICLE XII OF THE PORTAGE COUNTY PERSONNEL POLICIES – EMPLOYMENT TERMINATION

WHEREAS, there has been a long standing practice in Portage County that an employee's last day of employment with Portage County is the last day that the employee is physically present at work; and

WHEREAS, the Portage County Personnel Policies do not reflect this long standing practice; and

WHEREAS, amending Article XII to create a formal Personnel Policy designating when an employee's last day of work will be determined will allow Portage County to more efficiently manage departments and employee benefits pending a termination of employment.

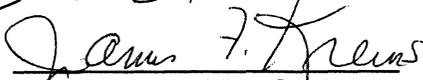
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby amend Article XII of the Portage County Personnel Policies – Termination of Employment, attached hereto and incorporated by reference, for the reasons stated above.

BE IT FURTHER RESOLVED, that said amendment of Article XII is hereby adopted and will become effective upon publication.

Dated this 14th day of November, 2006.

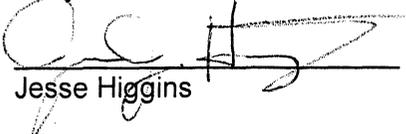
RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PERSONNEL COMMITTEE

  
James Zdroik, Chair

  
James Krems, Vice Chair

  
James Clark

  
Tony Patton

  
Jesse Higgins

FINAL RESOLUTION NUMBER 64 (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 14th day of November, 2006.

Supervisor Dale O'Brien

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

December 19, 2006

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

Roll call taken by Clerk Roger Wrycza revealed (28) present, (1) vacant, District 2.

All present saluted the flag.

Supervisor Brian Kurzynski delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Flood to approve the minutes of the November 9 and 14, 2006 County Board meetings. Motion carried by voice vote.

Correspondence

Resolution commending Robert S. Nelson for his contributions to the growth and development of the Portage County Public Library.

The Downtown of Stevens Point Newsletter was distributed.

Top Health Newsletter was distributed.

Thank you from County Clerk Roger Wrycza for the privilege of serving Portage County for twenty-eight years.

Committee Referrals

None

Confirmation of County Executive Appointments

Chairman Idsvoog suggested that the Board table the Housing Authority appointment of Douglas Radtke for the balance of the term of Mary Jane Polum, who resigned, whose term expires September 2011 until the January 2007 County Board meeting due to the position not being advertised. Motion by Warner, second by Borski to table the appointment. Motion carried by voice vote.

Motion by Supervisor Rendall, second by Supervisor Krems to confirm the following appointments:

Mary Jane Zdroik reappointed to the Public Library Board for a three year term expiring January 2010.

William Zimdars appointed to the Public Library Board for a three year term expiring January 2010 to replace Robert Nelson who declined reappointment.

Jane M. Zdroik appointed to the Housing Authority Board for the balance of the term of Margaret Sosa, Housing Authority Program Participant, who resigned, whose term expires September 20, 2008.

John R. Busch appointed to the Veterans Service Commission for a three year term expiring December 2009 to replace Ray Pliska who is ineligible for reappointment.

Motion carried by voice vote.

Recognition Awards

Mark Hilliker introduced Sue Buck, District Director, who presented certificates of appreciation to Supervisors John Rendall and Bill Peterson on behalf of the Wisconsin Association of County Extension Committees.

Chairman Idsvoog presented a certificate of appreciation to Roger Wrycza, County Clerk, for his twenty-eight years of outstanding service to Portage County.

Public Comments

None

ORDINANCE NO. 65-2006-2008

RE: ZONING ORDINANCE MAP AMENDMENT,  
GORDONDALE FARMS PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Olson for the adoption.  
Roll call vote revealed (28 ) ayes, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 66-2006-2008

RE: RESOLUTION RATIFYING THE 2007 AMBULANCE  
SERVICE EXTENSION BETWEEN PORTAGE COUNTY  
AND THE CITY OF STEVENS POINT

Motion by Supervisor Kurzynski, second by Supervisor Krszjzaniek for the adoption.  
Wiza commended the group that worked on this resolution.  
Mark Maslowski spoke in favor of the resolution noting that there are administrative issues that need to be addressed in the future.

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 67-2006-2008

RE: AUTHORIZING AN AMENDMENT TO THE LANDFILL SITING  
AGREEMENT BETWEEN THE TOWN OF STOCKTON AND  
THE PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor Zdroik, second by Supervisor Wiza for the adoption.  
Roll call vote revealed (27) ayes, (1) abstained, Supervisor Dodge, (1) vacant, District 2.  
Resolution adopted.

RESOLUTION NO. 68-2006-2008

RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY  
ROAD "A/B", TOWN OF AMHERST, VILLAGE OF  
AMHERST, PORTAGE COUNTY, STATE OF WISCONSIN

Motion by Supervisor Olson, second by Supervisor Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 69-2006-2008

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT  
- STATE OF WISCONSIN (US 10 AND STH 34)  
- PORTAGE COUNTY (CR P)

Motion by Supervisor Flood, second by Supervisor Krszjzaniek for the adoption.  
Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 70-2006-2008  
RE: RESOLUTION TO CONTINUE THE RAPID  
RESPONSE UNIT (RRU) PROGRAM FOR  
EMERGENCY MEDICAL SERVICES (EMS)

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

Motion by Supervisor Warner, second by Supervisor Krogwold to amend the resolution to state that this agreement is for six months, the same length of time as the extension that we just passed. Motion carried by voice vote.

Supervisor Zdroik offered a technical amendment to the last paragraph to state 50 hours per week not 50 per week. It is noted, but felt that it should be stated as well.

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 71-2006-2008  
RE: AGREEMENT FOR HAZARDOUS MATERIALS  
RESPONSE SERVICES BETWEEN PORTAGE  
COUNTY AND WAUPACA COUNTY

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

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 72-2006-2008  
RE: AGREEMENT FOR HAZARDOUS MATERIALS  
RESPONSE SERVICES BETWEEN PORTAGE  
COUNTY AND THE VILLAGE OF WHITING

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

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

ORDINANCE NO. 73-2006-2008  
RE: PORTAGE COUNTY ORDINANCE ESTABLISHING  
THE AUTHORITY OF THE PORTAGE COUNTY  
EXECUTIVE TO DECLARE A STATE OF EMERGENCY

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

Roll call vote revealed (28) ayes, (1) vacant, District 2. Ordinance adopted.

RESOLUTION NO. 74-2006-2008  
RE: AUTHORIZATION FOR AGREEMENT BETWEEN  
THE COUNTY CORONER AND A TISSUE BANK  
SERVICE AS REQUIRED BY LAW

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

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 75-2006-2008  
RE: CREATING A COMPREHENSIVE COMMUNITY  
SERVICES COORDINATION COMMITTEE

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

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.



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

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

WHEREAS, Gordondale Farms requests to amend the Portage County Zoning Ordinance so part of Section 31, T24N, R10E, Town of New Hope, an area of approximately 31 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 November 29, 2006 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 29, 2006 meeting, has placed a recommendation with the County Board that the request be approved; and

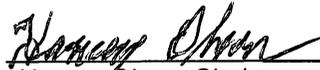
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east 10 acres of parcel #026-24-1031-15 and the west approximate 21 acres of parcel #026-24-1031-16 being part of the SW¼ of the SE¼ and the SE¼ of the SE¼ all in Section 31, T24N, R10E, Town of New Hope, an area of approximately 31 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

Dated this 19th day of December, 2006.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Chairman

  
James Gifford, Member

  
Robert Brilowski, Member

  
Stan Potocki, Member

  
Jerry Piesik, Member

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

RE: Resolution Ratifying the 2007 Ambulance Service Extension between Portage County and the City of Stevens Point

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, a formal agreement (attached) has been negotiated by the parties for a six month extension of the contract to terminate June 30, 2007; and

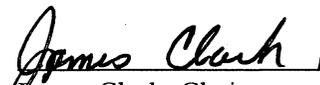
WHEREAS the City and County have agreed to continue early negotiations regarding the future of the service, with the goal of improving the EMS throughout the County commencing in January of 2007, utilizing a comprehensive financial analysis to be provided by the Portage County Finance Department and the comprehensive study of the ESCI prepared and received by the parties in 2006

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2007 Ambulance Service Extension between Portage County and the City of Stevens Point for six months, the period ending June 30, 2007.

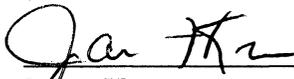
Dated this 19<sup>th</sup> day of December, 2006.

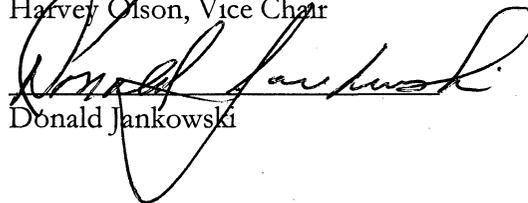
Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
James Clark, Chair

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

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

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

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

RESOLUTION NO. 67 (2006-2008)

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

RE: AUTHORIZING AN AMENDMENT TO THE LANDFILL SITING AGREEMENT BETWEEN THE TOWN OF STOCKTON AND THE PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

WHEREAS the Portage County landfill located in the Town of Stockton had been scheduled to close effective Jan. 1, 2007; and

WHEREAS the previous agreement between the Town of Stockton and the Portage County Solid Waste Board was approved by similar resolution by the Portage County Board; and

WHEREAS, closure operations and landfill space availability mandate that an extension of time is needed for continuing landfill operations; and

WHEREAS an amendment to extend the time needed for closure has been negotiated with the Town of Stockton which will be advantageous to both parties:

NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors to hereby authorize the approval, endorsement and ratification of the attached extension and amendment to the landfill siting agreement between the Town of Stockton and the Portage County Solid Waste Management Board.

RESPECTFULLY SUBMITTED,

DATED THIS 19th DAY OF December, 2006.

<u>Yes</u> James Zdorik, Chair	<u>Yes</u> Marion Bud Flood	<u>Abstain</u> Jeanne Dodge
<u>Yes</u> Mike Wiza	<u>Excused</u> John Gardner	<u>Yes</u> Dan Schlutter
<u>Excused</u> Norman Myers Sr.	<u>Yes</u> Wayne Hartzheim	<u>Yes</u> James Zach

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

RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD "A/B", TOWN OF AMHERST / VILLAGE OF AMHERST, PORTAGE COUNTY, STATE OF WISCONSIN.

WHEREAS, A traffic and engineering investigation has been made on the following described highway, COUNTY ROAD "A/B", TOWN OF AMHERST / VILLAGE OF AMHERST and the engineering report will be retained on file at the Highway Department.

WHEREAS, the maximum permissible speed at which vehicles may be operated on said highway which speed is herewith established as reasonable and safe pursuant to Sections 346.57 and 349.11, Wisconsin Statutes, Laws of 1987, shall be as set forth herein, subject to the erection of standard signs giving notice thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that a Forty-five mile per hour speed zone is hereby established for all vehicles traveling on COUNTY ROAD "A/B", TOWN OF AMHERST / VILLAGE OF AMHERST from a point .35 miles north of River Road northerly to a point .35 miles north of McKinley Street, a distance of 1.60 miles.

BE IT FURTHER RESOLVED THAT, any person violating any provision of this ordinance may be required to forfeit not less than \$30 nor more than \$300.

BE IT FURTHER RESOLVED THAT, any and all ordinances in conflict with this ordinance are hereby repealed.

DATED THIS 19<sup>th</sup> Day of December, 2006

Respectfully submitted,  
HIGHWAY COMMITTEE:

Aye

Richard Purcell, Chair

Aye

James Zdroik, Vice-Chair

Aye

Douglas Warner

Aye

Jerome Borski

Aye

Marion Flood

69 (2006-2008)

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

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

RE: Approval of Jurisdictional Transfer Agreement  
- State of Wisconsin (US 10 and STH 34)  
- Portage County (CR P)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the county trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the county trunk highway system and in local highways, and

WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State and County to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the State of Wisconsin and Portage County is hereby approved.

Dated this 19th day of December, 2006.

Respectfully submitted,

HIGHWAY COMMITTEE:

Aye

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

Aye

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

Aye

\_\_\_\_\_  
Douglas Warner, Secretary

Aye

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

Aye

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

RESOLUTION NUMBER: 70-2006-2008 AMENDED

RE: Resolution to Continue the Rapid Response Unit (RRU) Program for Emergency Medical Services (EMS)

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;

WHEREAS, the RRU pilot program has been successful in reducing the response time and has demonstrated improved patient care;

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 first six months of calendar year of 2007. The program to include the continuation of the LTE positions for 50 hours per week.

Dated this 19<sup>th</sup> day of December 2006.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY  
MANAGEMENT COMMITTEE

PERSONNEL COMMITTEE

Aye  
James Clark Chair

Aye  
James Zdroik, Chair

Aye  
Harvey Olson Vice Chair

Aye  
James Krems Vice Chair

Aye  
David Medin

Aye  
James Clark

Aye  
Donald Jankowski

Aye  
Tony Patton

Aye  
James Krems

          
Vacant

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

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

RE: Agreement for Hazardous Materials Response Services between Portage County and Waupaca County.

WHEREAS, Wisconsin Statute Section 166.20 encourages Local Emergency Planning Committees ("LEPC") to identify a county emergency response team capable of responding to a Level B release that occurs at any place within a county whose members meet the standards for hazardous materials technicians in 29 CFR 1910.120(q)(6)(iii) and National Fire Protection Association Standards 471 and 472; and

WHEREAS, the Waupaca County Hazardous Materials Response Team has offered to provide the above services for Portage County:

To respond to Level B reported incidents involving hazardous materials that are geographically located within the County. The HazMat Team will send a minimum of five Technician Level trained personnel for each incident. Additional Technician Level trained personnel may be provided as needed. The HazMat Team shall respond to an incident immediately when requested by one of the following authorities; the Wisconsin Department of Natural Resources, the Officer in Charge (OIC) of the fire department having jurisdiction of the area where the incident has occurred, the law enforcement OIC after consultation with the fire department of jurisdiction or the Emergency Management Director. The HazMat Team Commander shall direct the Team with respect to steps to be taken in technically containing and controlling an incident. The Team Commander shall follow at all times the relevant protocol set forth in the local emergency response plan. A response protocol for dispatching the Team shall be approved by the Portage County Public Safety Dispatch Center.

To provide services to contain and control Level B hazardous material release.

To provide technical advice to the County in regard to hazardous material control and mitigation.

To assure that all personnel of the HazMat Team working at a hazardous materials incident are trained and certified to meet the standards for a hazardous materials responder pursuant to Wisconsin State Statutes Sec. 166.215.

To provide Portage County with a billing invoice or necessary supplemental billing invoices thereto, itemizing all eligible costs incurred as a result of any incident under this contract agreement.

WHEREAS, Portage County agrees to provide the following support services to the Waupaca County Hazardous Materials Response Team in the event the Waupaca County Hazardous Materials Response Team responds to a Level B reported incident involving hazardous materials that is geographically located within Portage County:

To provide initial response and evaluation to all hazardous material incidents within the geographical boundaries of the County with personnel trained to the "Operations Level" for hazardous materials incidents.

To provide a person trained as an incident commander for all incidents, who shall be in overall control of the incident and coordinate the activities of local agencies and the HazMat Team.

To provide necessary ancillary services for the HazMat Team including, but not limited to, dispatching an ambulance to the scene, adequate water supply, scene lighting, scene security, traffic control, crowd control, and media control.

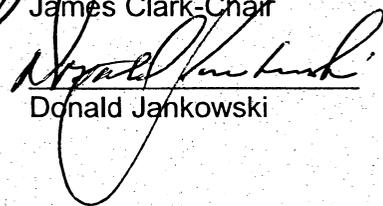
To pay the Waupaca County Treasurer \$3,500.00 per year for the term of one year. This amount to be paid no later than January 1<sup>st</sup>, of each calendar year beginning with the year 2007. In the alternative, the County may donate to the Waupaca County HazMat Team a portion of the approved HazMat related equipment per year for the term of this agreement beginning with the year 2007. The equipment donation must be approved by the Waupaca County Emergency Management Director and the delivery of such equipment shall be completed no later than September 30<sup>th</sup>, of each calendar year.

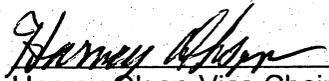
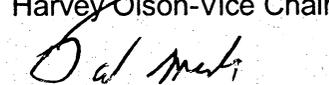
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials Response Services with Waupaca County, a copy of which is attached hereto and incorporated by reference.

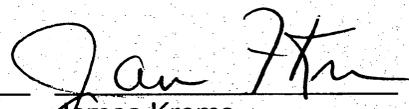
DATED THIS 19<sup>th</sup> DAY OF DECEMBER, 2006.

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark-Chair  
  
Donald Jankowski

  
Harvey Olson-Vice Chair  
  
David Medin

  
James Krems

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

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

RE: Agreement for Hazardous Materials Response Services between Portage County and the Village of Whiting.

WHEREAS, Wisconsin Statute Section 166.20 encourages Local Emergency Planning Committees ("LEPC") to identify a county emergency response team capable of responding to a Level B release that occurs at any place within a county whose members meet the standards for hazardous materials technicians in 29 CFR 1910.120(q)(6)(iii) and National Fire Protection Association Standards 471 and 472; and

WHEREAS, The Portage County Board of Supervisors has designated the Portage County Hazardous Materials Response Team ("Team") as Portage County's official emergency response team; and

WHEREAS, Several members of the Village of Whiting Fire and Rescue Department are properly trained and capable of an operations level hazardous materials response; and

WHEREAS, The County and the Village agree that utilizing the Village of Whiting Fire and Rescue Department personnel and other trained individuals, who have met the Team criteria, shall form the Portage County Hazardous Materials Response Team which shall be qualified for expense reimbursements and grants for emergency response equipment, training, exercises, and supplemental contracts, through the Local Emergency Planning Committee.

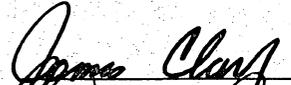
WHEREAS, The Waupaca County Hazardous Materials Response Team has agreed to provide technician level response personnel and equipment in order to operate the Team at a technician level of capability.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials Response Services with the Village of Whiting, a copy of which is attached hereto and incorporated by reference.

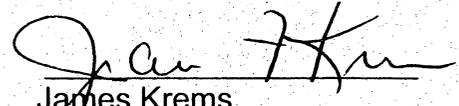
DATED THIS 19<sup>th</sup> DAY OF DECEMBER, 2006.

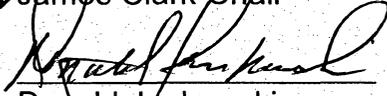
RESPECTFULLY SUBMITTED,

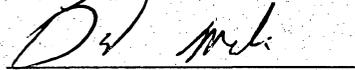
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark-Chair

  
Harvey Olson-Vice Chair

  
James Krems

  
Donald Jankowski

  
David Medin

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

**TO: THE HONORABLE CHARIMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS**

**RE: PORTAGE COUNTY ORDINANCE ESTABLISHING THE AUTHORITY OF THE PORTAGE COUNTY EXECUTIVE TO DECLARE A STATE OF EMERGENCY**

WHEREAS, Portage County is subject to the possibility of disaster or other emergency situation; and

WHEREAS, the need to declare a state of emergency may arise in the event of such disaster or other emergency situations; and

WHEREAS, the ability to declare such an emergency and to empower county officials must be set forth in ordinance form as required by State statutes; and

WHEREAS, this ordinance designates the Portage County Executive as the head of Emergency Management Services for Portage County pursuant to Section 166.03(4)(b) and will empower the Portage County Executive, or a line of successors in the County Executive's absence, to declare a state of emergency and issue emergency orders to address the disaster or other emergency situations; further, this ordinance will enhance the authority of the County Executive in emergency situations and improve the efficiency and provision of county services; and

WHEREAS, this ordinance incorporates verbatim the language in section 3.13 of the Portage County Ordinances thereby rendering such section unnecessary.

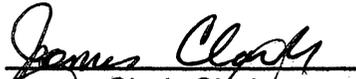
**NOW, THEREFORE, BE IT RESOLVED**, that the Portage County Board of Supervisors, in furtherance of the public peace and good order within the county and in furtherance of the health and safety of the citizens of Portage County, does hereby amend Section 3.2 of the Portage County Joint Action Emergency Management Ordinance.

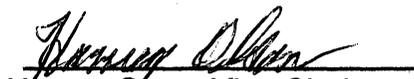
**BE IT FURTHER RESOLVED**, that said amendment of Section 3.2 of the Portage County Joint Action Emergency Management Ordinance designates the Portage County Executive as the head of emergency management services of Portage County pursuant to Section 166.03(4) (b) Wis. Stats. and empowers the Portage County Executive to declare a state of emergency.

BE IT FURTHER RESOLVED, that said amendment of Section 3.2 of the Portage County Joint Action Emergency Management Ordinance and repeal of Section 3.13 of the Portage County Ordinances, both of which are attached and incorporated by reference, are hereby adopted and will become effective upon publication.

Dated this 19th day of December, 2006.

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark-Chair

  
Harvey Olson-Vice Chair

  
James Krems

  
Donald Jankowski

  
David Medin

RESOLUTION # 74 (2006-2008)

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**

**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 tissue bank 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 American Tissue Services Foundation, and approve and endorse the agreement to the County Board.

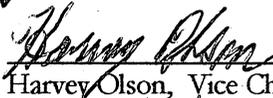
**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the agreement for such tissue and organ recovery referral services between Portage County and the American Tissue Services Foundation is hereby approved.

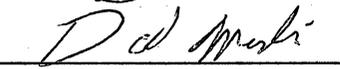
Dated this 19th day of December, 2006.

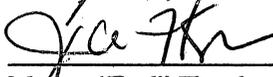
PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

  
James Clark, Chairman

  
Don Jankowski

  
Harvey Olson, Vice Chairman

  
David Medin

  
~~Marion "Bud" Flood~~  
James Krembs

RESOLUTION NUMBER: 75 (2006-2008)

RE: Creating a Comprehensive Community Services Coordination Committee

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

WHEREAS, the Portage County Department of Health and Human Services has established a Comprehensive Community Services Program pursuant to Chapter HFS 36 of the Wisconsin Administrative Code; and

WHEREAS, Section HFS 36.09 of the Wisconsin Administrative Code requires that the Comprehensive Community Services Program appoint a coordination committee that includes representatives from various county departments, including individuals who are responsible for mental health and substance abuse services, service providers, community mental health and substance abuse advocates, consumers, family members and interested citizens; and

WHEREAS, Section HFS 36.09 of the Wisconsin Administrative Code further requires that at least one-third of the total membership of the coordination committee shall be consumers. No more than one-third of the total membership of the coordination committee may be county employees or providers of mental health or substance abuse services; and

WHEREAS, Section HFS36.09 of the Wisconsin Administrative Code further requires that the coordination committee shall do all of the following: (a) review and make recommendations regarding the initial and any revised Comprehensive Community Services Plan required under Section HFS 36.07, the Comprehensive Community Services Quality Improvement Plan, personnel policies, and other policies, practices or information that the committee deems relevant to determining the quality of the Comprehensive Community Services Program and protection of consumer rights; (b) maintain written minutes of meetings and a membership list; and (c) meet at least quarterly; and

WHEREAS, the Portage County Health and Human Services Board is hereby recommending that a Comprehensive Community Services Coordination Committee be created to oversee the Comprehensive Community Services Program for Portage County and to comply with Chapter HFS 36 of the Wisconsin Administrative Code; and

WHEREAS, the Portage County Health and Human Services Board is recommending the appointment of the following individuals to the Portage County Comprehensive Community Services Coordination Committee:

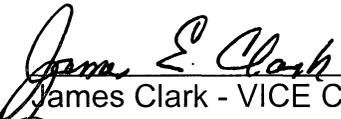
1. Steve Leahy
2. Emily Fiedler
3. John Nelson
4. Cheryl Peterson
5. Susan Henry
6. J. R. Wynne
7. Susan Dolski
8. Jennifer Jossie
9. Amy Trzinski

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates, and ratifies appointment of the aforementioned individuals to, the Portage County Comprehensive Community Services Coordination Committee for the reasons stated above in accordance with Chapter HFS 36 of the Wisconsin Administrative Code for the purpose of overseeing the Comprehensive Community Services Program for Portage County. All future appointments to this committee will be made by the Director of the Portage County Department of Health and Human Services, subject to confirmation by the Portage County Health and Human Services Board.

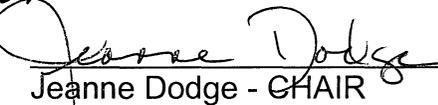
Dated this 19<sup>th</sup>, day of December, 2006.

Respectfully submitted,

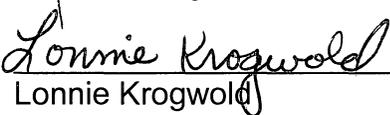
**PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD**

  
James Clark - VICE CHAIR

  
Tony Patton

  
Jeanne Dodge - CHAIR

  
Perry Pazdernik

  
Lonnie Krogwold

  
Sandra Benz - Citizen

Excused  
Eric Krszjanek

  
Gerald Wynne Jr. - Citizen

  
Dale O'Brien

  
Richard Bishop - Citizen

Excused  
Dr. Gene Numsen - Citizen

76 (2006-2008)  
RESOLUTION NO. \_\_\_\_\_

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

RE: RESOLUTION DESIGNATING ELDER ADULT-AT-RISK AND ADULT-AT-RISK AGENCIES

WHEREAS, in 1985 the Portage County Board of Supervisors designated the Portage County Health and Human Services Department for the purposes of s.46.90 Wis. Stats. as the agency to develop and implement the elder abuse reporting system for Portage County; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of s.46.90 Wis. Stats.; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s.55.043 Wis. Stats.; and

WHEREAS, the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of s.46.90 Wis. Stats. and s.55.043 Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s.46.215 or 46.22 and with any private or public agency, including a county department under s.51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby designate the Portage County Health and Human Services Department as Portage County's "Elder Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes and as Portage County's "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes with the responsibility of performing the duties as set forth above.

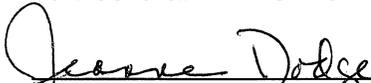
BE IT FURTHER RESOLVED, that this resolution is hereby adopted and shall become effective December 19<sup>th</sup>, 2006.

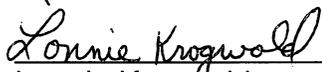
Dated this 19<sup>th</sup> day of December, 2006.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

  
James Clark - VICE CHAIR

  
Jeanne Dodge - CHAIR

  
Lonnie Krogwold

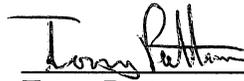
Excused

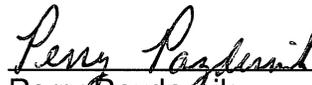
Eric Krszjaniek

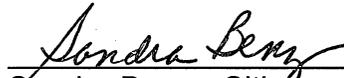
  
Dale O'Brien

Excused

Dr. Gene Numsen - Citizen

  
Tony Patton

  
Perry Pazdernik

  
Sandra Benz - Citizen

  
Gerald Wynne Jr. - Citizen

  
Richard Bishop - Citizen

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

**RE: ESTABLISHING CUT-OFF TIME FOR FILING AND RECORDING  
DOCUMENTS IN THE REGISTER OF DEEDS OFFICE**

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

**WHEREAS**, The Portage County Register of Deeds office currently accepts documents for recording and filing until ½ hour prior to the close of business;

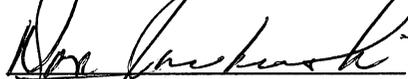
**WHEREAS**, 2005 Wisconsin Act 41 changed Wisconsin State Statute 59.20(3)(c) to allow the cutoff reception time for the filing and recording of documents from ½ hour to 1 hour prior to the close of business;

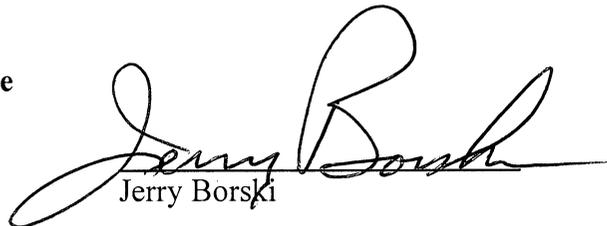
**NOW THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors hereby approves the Register of Deeds cut-off time for the filing and recording of documents to be 1 hour prior to the close of business beginning on January 1, 2007. For all other purposes, the office shall remain open to the public.

Dated this 19<sup>th</sup> day of December 2006.

Respectfully Submitted:

**Judicial/General Government Committee**

  
Donald Jankowski, Chair

  
Jerry Borski

  
Robert Brilowski

  
Stan Potocki

  
Mike Wiza

FINAL RESOLUTION NUMBER 78 (2006-2008)

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

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

Dated this 19th day of December, 2006.

Supervisor Supervisor Brian Kurzynski