

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

January 18, 2005  
February 15, 2005  
March 15, 2005  
April 19, 2005  
May 17, 2005  
June 29, 2005  
July 19, 2005  
August 16, 2005  
September 21, 2005  
October 18, 2005  
November 8, 2005  
December 20, 2005

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

ATTACHED IS THE  
PORTAGE COUNTY  
BOARD PROCEEDINGS

FOR 2005

WHICH INCLUDE  
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT  
THE COUNTY CLERK'S OFFICE

**RESOLUTION NO****RESOLUTION TITLE****JANUARY 18, 2005**

77-2004-2006	ZONING ORDINANCE MAP AMENDMENT, CRUEGER PROPERTY
78-2004-2006	ZONING ORDINANCE MAP AMENDMENT, TURNER PROPERTY
79-2004-2006	HEALTH AND HUMAN SERVICES NEW POSITION REQUEST FOR 2005-NON TAX LEVY FUNDED-PUBLIC HEALTH PLANNER (ADDITIONAL 20 HOURS/WEEK)
80-2004-2006	DIRECT LEGISLATION REFERENDUM ON CREATING THE OFFICE OF COUNTY EXECUTIVE
81-2004-2006	ADVISORY REFERENDUM QUESTIONS DEALING WITH FULL STATE FUNDING FOR MANDATED STATE PROGRAMS REQUESTED BY WISCONSIN COUNTIES ASSOCIATION
82-2004-2006	SUBCOMMITTEE TO REVIEW AMBULANCE SERVICE
AMENDED	AGREEMENT ISSUES
83-2004-2006	MANAGEMENT REVIEW PROCESS TO IDENTIFY THE FUTURE DIRECTION FOR THE MANAGEMENT AND SUPERVISION OF PORTAGE COUNTY GOVERNMENT
84-2004-2006	FINAL RESOLUTION

**FEBRUARY 15, 2005**

85-2004-2006	ZONING ORDINANCE MAP AMENDMENT, WANTA PROPERTY
86-2004-2006	AUTHORIZING, APPROVING AND RATIFYING A SETTLEMENT AGREEMENT INCLUDING GROUND LEASE AND TOWN SUBLEASE WITH THE ANR PIPELINE COMPANY
87-2004-2006	REVISION OF PERSONNEL POLICY 15.03 USE OF COUNTY VEHICLES
88-2004-2006	RESTATEMENT OF STATE OF WISCONSIN FINANCIAL SUPPORT FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC)
89-2004-2006	HEALTH CARE CENTER NEW POSITION REQUEST FOR 2005 TAX LEVY FUNDED-NURSING ADMINISTRATIVE ASSISTANT
90-2004-2006	RESOLUTION AMENDMENT THE PORTAGE COUNTY FINANCING AND BUDGETING ORDINANCE – MEAL AND MILEAGE REIMBURSEMENT POLICY
91-2004-2006	FINAL RESOLUTION

**MARCH 15, 2005**

92-2004-2006	RESOLUTION APPROVING THE CONTRACT FOR MARK GOLDMAN & ASSOCIATES FOR THE COMPREHENSIVE PORTAGE COUNTY JUDICIAL CENTER STUDY
93-2004-2006	RESOLUTION APPROVING \$168,680 OF FUNDING FOR THE MARK GOLDMAN & ASSOCIATES COMPREHENSIVE PORTAGE COUNTY JUDICIAL CENTER STUDY
94-2004-2006	CHANGE TO THE CODE OF ORDINANCES UPDATING THE PORTAGE COUNTY PURCHASING POLICY
95-2004-2006	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2005-2006 SEASON
96-2004-2006	RESOLUTION OF PARTICIPATION IN 2005 YEAR OF LAND AND WATER CONSERVATION
97-2004-2006	FINAL RESOLUTION

**APRIL 19, 2005**

98-2004-2006 SUBDIVISION ORDINANCE TEXT AMENDMENT, SECTION 7.5 OF THE COUNTY CODE OF ORDINANCES

99-2004-2006 DISSOLUTION OF THE MANAGEMENT REVIEW COMMITTEE  
AMENDED

100-2004-2006 CREATING AN AMBULANCE NEGOTIATING COMMITTEE

101-2004-2006 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY CORRECTIONS OFFICERS ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005

102-2004-2006 PORTAGE COUNTY GRADE SEPARATION ON HIGHWAY J. SOUTH OF US 10

103-2004-2006 REVISION OF THE PORTAGE COUNTY PURCHASING POLICY  
AMENDED

104-2004-2006 REFUND OF EXCESS DOG LICENSE FUNDS

105-2004-2006 FINAL RESOLUTION

**MAY 17, 2005**

106-2004-2006 REDUCING YOUTH SMOKING

107-2004-2006 SUPPORT OF GOVERNOR'S BUDGET PROVIDING INCREASED FUNDING FOR UNIVERSAL HOME VISITING PROGRAMS FOR FAMILIES WITH NEWBORNS

108-2004-2006 LAKE PROTECTION GRANTS – SUNSET LAKE ACQUISITION

109-2004-2006 RECREATION AIDS-SUNSET LAKE LAND ACQUISITION

110-2004-2006 RECREATION AIDS-WOLF LAKE LAND ACQUISITION

111-2004-2006 AUTHORIZING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$177,000.00 FOR THE PURCHASE OF LAND FOR THE PURPOSE OF PARKS & RECREATION

112-2004-2006 FINAL RESOLUTION

**JUNE 29, 2005**

113-2004-2006 TOWN OF CARSON LAND USE PLAN

114-2004-2006 PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE

115-2004-2006 RESOLUTION RATIFYING THE 2006 AMBULANCE SERVICE EXTENSION BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT

116-2004-2006 AUTHORIZING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$177,000 FOR THE PURCHASE OF LAND FOR THE PURPOSE OF PARKS AND RECREATION

117-2004-2006 DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT

118-2004-2006 APPROVING THE "CODE REACT" PROCEDURE FOR IMPLEMENTATION IN THE PORTAGE COUNTY-CITY BUILDING

119-2004-2006 AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

120-2004-2006 PORTAGE COUNTY ORDINANCE ESTABLISHING THE AUTHORITY TO DECLARE A STATE OF EMERGENCY

121-2004-2006 FINAL RESOLUTION

**JULY 19, 2005**

125-2004-2006 SUPPORT KEEPING THE CURRENT COUNTY ROAD X INTERCHANGE OPEN AT I-39

122-2004-2006 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES TO REFLECT THE POSITION OF COUNTY EXECUTIVE AND SETTING THE SALARY OF THE COUNTY EXECUTIVE AND ADMINISTRATIVE ASSISTANT

123-2004-2006 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE & PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU) LOCAL 95, AFL-CIO, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006

124-2004-2006 ZONING ORDINANCE MAP AMENDMENT, KONOPACKI/SZYMKOWIAK PROPERTY

126-2004-2006 FINAL RESOLUTION

**AUGUST 16, 2005**

127-2004-2006 APPROVING AN ECONOMIC DEVELOPMENT LOAN FOR WAUPACA NORTHWOODS, LLC

128-2004-206 PORTAGE COUNTY NATURAL HAZARD MITIGATION PLAN  
AMENDED

129-2004-2006 FINAL RESOLUTION

**SEPTEMBER 21, 2005**

130-2004-2006 TOWN OF EAU PLEINE LAND USE PLAN

131-2004-2006 TOWN OF BELMONT LAND USE PLAN

132-2004-2006 ZONING ORDINANCE MAP AMENDMENT, KARLENE PROPERTIES, LLC PROPERTY

133-2004-2006 ZONING ORDINANCE MAP AMENDMENT, GREELY PROPERTY

134-2004-2006 SUPPORTING STATE EFFORTS TO ADDRESS THE NON-NATIVE AQUATIC INVASIVE SPECIES PROBLEM

135-2004-2006 RESOLUTION FOR THE RENAMING OF THE PORTAGE COUNTY DEPARTMENT ON AGING

136-2004-2006 DOG CLAIMS

137-2004-2006 ADOPTING A COUNTY WIDE ANIMAL CONTROL SYSTEM

138-2004-2006 FINAL RESOLUTION

**OCTOBER 18, 2005**

139-2004-2006 ZONING ORDINANCE MAP AMENDMENT, STEUCK PROPERTY

140-2004-2006 TOWN OF LANARK LAND USE PLAN

141-2004-2006 TOWN OF PINE GROVE LAND USE PLAN

142-2004-2006 NEW STAFF REQUESTS FOR 2006-NON-TAX LEVY FUNDING

143-2004-2006 NEW STAFF REQUESTS FOR 2006-TAX LEVY FUNDING

144-2004-2006 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH & HUMAN SERVICES, AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2006

145-2004-2006 REVISION OF SECTION 3.14 OF THE CODE OF ORDINANCES DEALING  
AMENDED WITH THE OFFICE OF THE COUNTY EXECUTIVE

- 146-2004-2006 ADOPTING THE 2006 PORTAGE COUNTY CAPITAL PROJECTS FUNDING
- 147-2004-2006 COUNTY WIDE ANIMAL CONTROL SYSTEM
- 148-2004-2006 PROCLAIMING NOVEMBER 20-26, 2005 AS NATIONAL FAMILY WEEK IN PORTAGE COUNTY
- 149-2004-2006 SUPPORTING THE POVERTY SUMMIT-BUILDING COMMUNITY PROSPERITY-A LOOK AT POVERTY IN PORTAGE COUNTY
- 150-2004-2006 FINAL RESOLUTION

**NOVEMBER 8, 2005**

- 151-2004-2006 ADOPTION OF THE 2006 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT
- 152-2004-2006 ZONING ORDINANCE MAP AMENDMENT, LASKOWSKI PROPERTY
- 153-2004-2006 TOWN OF AMHERST LAND USE PLAN
- 154-2004-2006 TOWN OF BUENA VISTA LAND USE PLAN
- 155-2004-2006 TOWN OF GRANT LAND USE PLAN
- 156-2004-2006 TOWN OF NEW HOPE LAND USE PLAN
- 157-2004-2006 ADOPTING A TRANSITIONAL NEEDS AND ORGANIZATIONAL PLAN RELATED TO THE DUTIES AND RESPONSIBILITIES OF THE PORTAGE COUNTY PLANNING & ZONING DIRECTOR
- 158-2004-2006 HIRING PROCESS, JOB DESCRIPTION FOR PLANNING AND ZONING DIRECTOR AND REORGANIZATION STUDY OF THE PLANNING AND ZONING DEPARTMENT
- 159-2004-2006 CREATING A SUB-COMMITTEE TO SUPERVISE THE ACTIVITIES OF THE JUSTICE SYSTEM ADMINISTRATOR
- 160-2004-2006 ADOPTING DOG LICENSING FEES FOR THE COUNTY-WIDE ANIMAL CONTROL PROGRAM
- 161-2004-2006 COUNTY FISH AND GAME PROJECT
- 162-2004-2006 FINAL RESOLUTION

**DECEMBER 20, 2005**

- 163-2004-2006 DESIGNATION OF CONTINGENCY FUNDS FOR BALANCING OF 2006 PORTAGE COUNTY HEALTH CARE CENTER BUDGET
- 164-2004-2006 RESOLUTION SUPPORTING AB802 THAT REQUIRES THE STATE OF WISCONSIN MORE EQUITABLY SHARE FEDERAL IGT FUNDS WITH LOCAL GOVERNMENTS THAT OPERATE NURSING HOMES
- 165-2004-2006 RESOLUTION ADOPTING A MORATORIUM FOR APPROVAL OF APPLICATIONS FOR ADULT ENTERTAINMENT ESTABLISHMENTS TO BE EFFECTIVE FOR A PERIOD OF ONE YEAR
- 166-2004-2006 ANIMAL MANURE STORAGE AND NUTRIENT MANAGEMENT ORDINANCE
- 167-2004-2006 AUTHORIZING THE SALE OF PROPERTY AND GRANTING A RIGHT OF FIRST REFUSAL
- 168-2004-2006 FINAL RESOLUTION

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

JANUARY 18, 2005

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

Roll call taken by Clerk Wrycza revealed (27) present, (1) excused, Supervisor Jankowski, and (1) absent, Supervisor Fatticci.

All present saluted the flag.

Supervisor Brilowski delivered the invocation.

Motion by Supervisor Bill Peterson, second by Supervisor Steinke to approve the December meeting minutes. Motion carried by voice vote.

Correspondence

Letter from Rep. Amy Sue Vruwink acknowledging receipt of the resolution from Portage County regarding the Wildlife Damage Program.

UW-Extension newsletter was distributed.

Top Health newsletter for January 2005 was distributed.

Memo to Doug Radtke from County Clerk Wrycza regarding photocopy costs for requested documents.

Appearances

Cherrie Marti, Community Mission Director, St. Michael's Hospital reported on the Ministry Dental Center.

Appointment

Motion by Supervisor Krogwold, second by Supervisor Zimdars to appoint Supervisor Philip Peterson to the Community Care of Portage County Committee. Motion carried by voice vote.

Public Comments

Doug Radtke indicated that he would like to address resolutions 4 & 7.

ORDINANCE NO. 77-2004-2006  
RE: ZONING ORDINANCE MAP AMENDMENT,  
CRUEGER PROPERTY

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

Roll call vote revealed (26) ayes, (1) naye, Supervisor Ruehl, (1) excused, Supervisor Jankowski, (1) absent, Supervisor Fatticci. Ordinance adopted.

ORDINANCE NO. 78-2004-2006  
RE: ZONING ORDINANCE MAP AMENDMENT,  
TURNER PROPERTY

Motion by Supervisor Olson, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (27) ayes, (1) excused, Supervisor Jankowski, (1) absent,  
Supervisor Fatticci. Ordinance adopted.

RESOLUTION NO. 79-2004-2006  
RE: HEALTH AND HUMAN SERVICES NEW POSITION  
REQUEST FOR 2005-NON TAX LEVY FUNDED-  
PUBLIC HEALTH PLANNER (ADDITIONAL 20 HOURS/WEEK)

Motion by Supervisor Steinke, second by Supervisor Zimdars for the adoption.  
Roll call vote revealed ((27) ayes, (1) excused, Supervisor Jankowski, (1) absent,  
Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 80-2004-2006  
RE: DIRECT LEGISLATION REFERENDUM ON  
CREATING THE OFFICE OF COUNTY EXECUTIVE

Motion by Supervisor Gifford, second by Supervisor Jerry Borski for the adoption.  
Doug Radtke questioned the reason for the resolution since the referendum would occur  
whether or not it is adopted by the County Board. Radtke questioned if this resolution  
represented an endorsement of the referendum.

Clerk Wrycza stated that when a petition is filed the law says that the County either  
creates the position or send it to a direct legislation referendum question. This resolution tells  
the public that the County is not going to create the position and it will be going to a referendum.

Several supervisors stated that voting for the resolution does not indicate any support of  
the referendum.

Chairman Idsvoog stated that this resolution is complying with the law and making  
public notice that there has been a legal petition filed and the issue is going to the voters.

Michael McKenna, Corporation Counsel, stated that he recommended the resolution to  
keep the whole process cleaner and logistic.

Roll call vote revealed (25) ayes, (2) naves, Supervisors Krems and Zdroik, (1) excused,  
Supervisor Jankowski, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 81-2004-2006  
RE: ADVISORY REFERENDUM QUESTIONS DEALING WITH  
FULL STATE FUNDING FOR MANDATED STATE PROGRAMS  
REQUESTED BY WISCONSIN COUNTIES ASSOCIATION

Motion by Supervisor Stevens, second by Supervisor Krems for the adoption.  
Roll call vote revealed (25) ayes, (2) naves, Supervisors Gifford and Ron Borski, (1)  
excused, Supervisor Jankowski, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 82-2004-2006  
RE: SUBCOMMITTEE TO REVIEW AMBULANCE  
SERVICE AGREEMENT ISSUES

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

Motion by Supervisor Olson, second by Supervisor Medin to amend the resolution by changing the Representative from City of Stevens Point to Jim Feigleson. Motion carried by voice vote.

Some supervisors stated that they felt there should be more rural representation on the subcommittee.

Supervisor Olson stated that there is rural representation from the Towns Association and the citizen membership. Olson stated that all meetings will be open for anyone to attend.

Supervisor Ron Borski questioned if the citizens would be getting paid to serve on this committee.

Clerk Wrycza stated that only citizens serving on "standing committees" of the County Board are paid per diem and expenses.

Supervisor Medin stated that there will be a meeting on February 28, 2005 and all municipalities will be invited to attend for general information and input.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Jankowski, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 83-2004-2006  
RE: MANAGEMENT REVIEW PROCESS TO IDENTIFY THE  
FUTURE DIRECTION FOR THE MANAGEMENT AND  
SUPERVISION OF PORTAGE COUNTY GOVERNMENT

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

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski to substitute the resolution with the version that was mailed out. Motion carried by voice vote.

Doug Radtke stated that he feels the resolution is a good idea and is glad that the County is going to look at all management options and also stated that he was glad to serve on the Committee.

Supervisor Ron Borski offered the following technical amendments: in the last paragraph add the words "Portage County" in the last sentence, and change "President" to "Chairman" of the Wisconsin Towns Association.

Chairman Idsvoog stated that recommendations from this committee will go to the Executive/Operations Committee and then the Executive/Operations Committee will bring them back to the full County Board. Idsvoog stated that this is strictly advisory and it does not mean that whatever comes out of this committee will be implemented. Idsvoog stated that the committee may not come to a consensus-different points of view may come forth and brought back to Executive/Operations Committee and the full County Board. He added that he felt it was important to bring people in from other areas that have knowledge of the different types of management before this group to be able to make recommendations for a better future.

Supervisor Warner stated that he objected to having Doug Radtke on this committee because of the way he blasted the County Board in the past.

Chairman Idsvoog stated that he felt it was important to have all points of view considered.

Roll call vote revealed (25) ayes, (2) naves, Supervisors Zdroik and Warner, (1) excused, Supervisor Jankowski, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 84-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Jerry Borski 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, CRUEGER PROPERTY

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

WHEREAS, Suzanne M. Crueger requests to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R08E, Town of Hull, an area of approximately 2 acres be changed from Conservancy District to R1, Rural and Urban Fringe Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on January 3, 2005, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 3, 2005, meeting, has placed a recommendation with the County Board that the request be approved; and

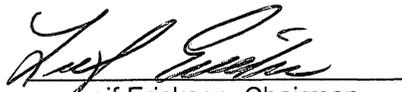
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The south/southeast part of parcel #020-24-0818-03.02, commencing at the southeast corner of said parcel, which is the point-of-beginning (POB); thence westerly along the 40 line approximately 393 feet to the east right-of-way (ROW) of Old Wausau Road; thence northwesterly along east ROW approximately 82 feet; thence northeasterly approximately 205 feet to the shoreline of a pond; thence following the shoreline in a northeasterly/north direction approximately 425 feet; thence southeasterly to the east 40 line approximately 66 feet; thence southerly along the east 40 line approximately 460 feet; thence southwesterly along Jordan Road west ROW approximately 44 feet to the POB, an area of approximately 2 acres, being part of the SW¼ of the NE¼ of Section 18, T24N, R08E, Town of Hull, is hereby changed from Conservancy District to R1, Rural and Urban Fringe Residence District.

Dated this 18th day of January, 2005

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

ABSENT  
James Gifford, Member

EXCUSED  
Robert Brilowski, Member

ORDINANCE NO.  
RE: ZONING ORDINANCE MAP AMENDMENT, TURNER PROPERTY

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

WHEREAS, Michael G. and Penny A. Turner request to amend the Portage County Zoning Ordinance so part of Section 22, T23N, R10E, Town of Amherst, an area of approximately 6.1 acres be changed from A3, Low Density Agricultural District to A4, General Agricultural District and A1, Exclusive Agricultural Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on January 3, 2005, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 3, 2005, 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.

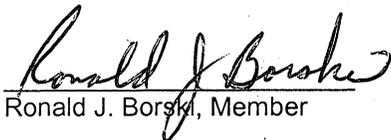
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The northwest portion of parcel #006-23-1022-15.01, commencing at the northeast corner of parcel #006-23-1022-15.02, which is the point-of-beginning (POB); thence N89°49'03"E 558.71 feet; thence S01°15'58"E 251.41 feet; thence S86°05'56"W 353.89 feet; thence N02°26'48"W 162.88 feet; thence S87°48'03"W 426.51 feet, thence continuing along the arc of a curve concave to the east; said curve having a radius of 11,419.16 feet, an arc length of 14.78 feet and a long chord of 14.78 feet, which bears N00°12'55"E; thence N08°15'31"E 22.03 feet; thence N89°49'03"E 219.70 feet; thence N00°36'29"W 90 feet to the POB, an area of 2.85 acres is hereby changed from A3, Low Density Agricultural District to A4, General Agricultural District and the remainder of the portion is hereby change from A3, Low Density Agricultural District to A1, Exclusive Agricultural District, an area of approximately 3.25 acres all being part of the SW¼ of the SE¼ of Section 22, T23N, R10E, Town of Amherst, total area of request is 6.10 acres.

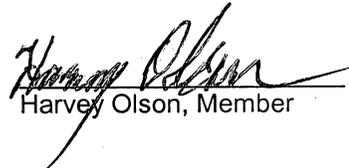
Dated this 18th day of January, 2005

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

ABSENT  
James Gifford, Member

EXCUSED  
Robert Brilowski, Member

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

RE: HEALTH & HUMAN SERVICES NEW POSITION REQUEST FOR 2005 Non-Tax Levy  
Funded – Public Health Planner (Additional 20 hours/week)

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

WHEREAS, a request for additional staff, not funded by the tax levy, has been submitted by the Health and Human Services Department, and their Governing Committee, to provide tobacco prevention services for the year 2005; and

WHEREAS, the Health and Human Services Department submitted a request for an additional 20 hours per week to be added to the currently approved 20 hour per week Public Health Planner position. The tobacco prevention services previous to 2005 were being provided by a contracted 35 hour per week position, this person resigned from the position. The skills and activities of the tobacco position and the Public Health Planner are very similar in nature, there is a savings in funds due to the reduction in the number of hours proposed to perform the tobacco prevention services, and a full-time position is more attractive to potential candidates for the position; and

WHEREAS, the Personnel and Finance Committees have evaluated this position request for need and justification and recommend it 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 authorize the new position request, to be funded by sources other than the tax levy as outlined on the attached;

BE IT FURTHER RESOLVED, that these additional hours 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 18th day of January, 2005.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik , Chairman

Aye  
James Krems, Vice Chairman

Aye  
James Gifford

Aye  
Robert Steinke

Aye  
James Clark

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chairman

Aye  
Douglas Warner, Vice Chairman

Aye  
James Gifford

Aye  
Richard Purcell

Aye  
Dwight Stevens

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

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

**RE: DIRECT LEGISLATION REFERENDUM ON  
CREATING THE OFFICE OF COUNTY EXECUTIVE**

WHEREAS, a petition has been filed and verified pursuant to Wisconsin State Statutes, Section 59.17(1) requiring either the creation of the office of County Executive or a direction legislation referendum question submitted to the electors asking whether the office should be created.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following question shall be put to the voters of Portage County in a direct legislation referendum during the spring Election on April 5, 2005:

“Shall Portage County establish the office of County executive, who shall be chosen through a vote of the electors of Portage County?”

Dated this 18<sup>th</sup> day of January, 2005.

**EXECUTIVE/OPERATIONS COMMITTEE**

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

\_\_\_\_\_  
AYE  
**Richard Purcell, 1<sup>st</sup> Vice Chairman**

\_\_\_\_\_  
AYE  
**Dwight Stevens, 2<sup>nd</sup> Vice Chairman**

\_\_\_\_\_  
AYE  
**Jerry Borski**

\_\_\_\_\_  
EXCUSED  
**James Gifford**

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

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

**RE: ADVISORY REFERENDUM QUESTIONS DEALING WITH FULL STATE FUNDING FOR MADATED STATE PROGRAMS - REQUESTED BY WISCONSIN COUNTIES ASSOCIATION**

**WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry, and**

**WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government, and**

**WHEREAS, the public has an increased concern over how property taxes are being expended.**

**NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following advisory referendum questions shall be put to the voters of Portage County during the spring election on April 5, 2005:**

**“Should the State of Wisconsin, not the county taxpayer, pay for the cost of the state mandated court system in Portage County?”**

**“Should the State of Wisconsin, not the county taxpayer, pay for the cost of state mandated human services in Portage County?”**

**Dated this 18<sup>th</sup> day of January, 2005.**

**EXECUTIVE/OPERATIONS COMMITTEE**

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

**AYE**  
\_\_\_\_\_  
**Richard Purcell, 1<sup>st</sup> Vice Chairman**

**AYE**  
\_\_\_\_\_  
**Dwight Stevens, 2<sup>nd</sup> Vice Chairman**

**AYE**  
\_\_\_\_\_  
**Jerry Borski**

**EXCUSED**  
\_\_\_\_\_  
**James Gifford**

**RESOLUTION NUMBER: 82-2004-2006**

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

**Re: SUBCOMMITTEE TO REVIEW AMBULANCE SERVICE AGREEMENT ISSUES**

WHEREAS Wisconsin Statutes provides that individual municipalities shall contract for, or operate ambulance services, for the conveyance of the sick and injured, and

WHEREAS Portage County had negotiated a service agreement with the City of Stevens Point, on behalf of all towns and villages, to provide countywide ambulance service,

WHEREAS The City of Stevens Point has officially notified the County that it desires to terminate the existing agreement effective December 31, 2005 and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a subcommittee comprised of the following representatives who will review the ambulance service issues and propose recommendations for the direction of future EMS services:

- EMS Advisory Council – Dick Purcell
- Public Safety/Emergency Management Committee – David Medin & Don Jankowski
- Village of Plover Fire Chief – Tim Kluck
- Finance Director – Bo DeDeker
- Corporation Counsel – Michael McKenna
- Citizen Members – Sherrie Zei & Dick Berndt
- Representation from Saint Michael's Hospital -
- Representative from the Town's Association – Loretta Klingenberg
- Emergency Management Director – Sandra Curtis
- Representative from City of Stevens Point – Jim Feigleson

Respectfully submitted,

Dated this 18<sup>th</sup> Day of January 2005

AYE  
Harvey Olson, Chair

AYE  
James Clark, Vice Chair

AYE  
Don Jankowski

AYE  
Marion "Bud" Flood

AYE  
David Medin

Resolution Number: 83-2004-2006

Re: Management Review Process to Identify the Future Direction of the Management and Supervision of Portage County Government

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

WHEREAS, Portage County government now operates in a dynamic economy and population which increases the need for county government to be strong and flexible which in turn requires stronger centralized management of county operations, and

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

WHEREAS, as a result the Executive/Operations Committee has identified the need to create a Management Review Committee, as attached, to include members of the public and business leaders, to specifically study and review management models for county leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes the Portage County Management Review Committee, with membership as attached, to report to the Executive/Operations Committee to begin a study of county management models, to set the direction for the future leadership and management of Portage County to meet the needs of the Board and its citizens, and

BE IT FURTHER RESOLVED, that this Committee is tasked with presenting a review and preliminary plan to the Executive Operations Committee no later than October of 2005, subject to the review of the committee and further input and a final implementation plan shall be presented to the Portage County Board of Supervisors by resolution no later than December of 2005.

Dated this 18th day of January, 2005.

Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

AYE  
O. Philip Idsvoog, Chairman

AYE  
James Gifford

AYE  
Dwight Stevens

AYE  
Richard Purcell

AYE  
Jerry Borski

84 (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 18th day of January, 2005.

Supervisor Robert Brilowski

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

FEBRUARY 15, 2005

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Wrycza revealed (24) present, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell.  
All present saluted the flag.  
Supervisor Higgins delivered the invocation.  
Motion by Supervisor Krogwold, second by Supervisor William Peterson to approve the January meeting minutes. Motion carried by voice vote.

Correspondence

Letter from Historical Society thanking the Portage County Board for their support.  
Letter from Governor Doyle regarding the Drug Enforcement Task Force grant.  
Top Health Newsletter from February 2005.  
Clerk Wrycza announced that the March 15, 2005 County Board meeting will be held at the Gilfry Center at 5:00 p.m.  
Mike McKenna, Corporation Counsel, introduced David Hickethier as the new Assistant Corporation Counsel.

Proclamation

Proclamation of February 23, 2005 as Rotary International Day in Portage County.

Update

Supervisor Jankowski, Space and Properties Committee Chair, provided the Board with an update regarding the Justice Center Project.

Mark Hilliker, Management Review Committee Chair, provided the Board with an update on the Management Review Committee Activity.

ORDINANCE NO. 85-2004-2006  
RE: ZONING ORDINANCE MAP AMENDMENT,  
WANTA PROPERTY

Motion by Supervisor Borski, second by Supervisor Brilowski for the adoption.  
Roll call vote revealed (23) ayes, (1) naye, Supervisor Fatticci, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Ordinance adopted.

RESOLUTION NO. 86-2004-2006  
RE: AUTHORIZING, APPROVING AND RATIFYING A  
SETTLEMENT AGREEMENT INCLUDING GROUND LEASE  
AND TOWER SUBLEASE WITH THE ANR PIPELINE COMPANY

Motion by Supervisor Jankowski, second by Supervisor Erickson for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Resolution adopted.

RESOLUTION NO. 87-2004-2006  
RE: REVISION OF PERSONNEL POLICY 15.03  
USE OF COUNTY VEHICLES

Motion by Supervisor Krems, second by Supervisor Jerry Borski for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Resolution adopted.

RESOLUTION NO. 88-2004-2006  
RE: RESTATEMENT OF STATE OF WISCONSIN FINANCIAL  
SUPPORT FOR THE SPECIAL SUPPLEMENTAL NUTRITION  
PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC)

Motion by Supervisor Dodge, second by Supervisor Phil Peterson for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Resolution adopted.

RESOLUTION NO. 89-2004-2006  
RE: HEALTH CARE CENTER NEW POSITON REQUEST FOR 2005 TAX  
LEVY FUNDED-NURSING ADMINISTRATIVE ASSISTANT

Motion by Supervisor Flood, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (23) ayes, (1) naye, Supervisor Ron Borski (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Resolution adopted.

RESOLUTION NO. 90-2004-2006  
RE: RESOLUTION AMENDING THE PORTAGE COUNTY FINANCING  
AND BUDGETING ORDINANCE-MEAL AND MILEAGE  
REIMBURSEMENT POLICY

Motion by Supervisor Krogwold, second by Supervisor Flood for the adoption.  
Supervisor Krems stated that he did not agree with the "no receipts" portion of the policy and felt that at least an agenda should be brought back to indicate if meals were included.

Supervisor Stevens stated that this revised policy does conform to state regulations and it will remove some paperwork from staff to streamline the procedure for reimbursement.

Supervisor Ron Borski expressed concerns that people will max out if receipts are not required and also stated that he did not agree with the difference in costs for out of state and Milwaukee meals.

Supervisor Dodge questioned if people could still turn in receipts if they wanted to.

Bo DeDeker, Finance Director, stated that some departments have indicated that they would still require receipts.

Supervisor Stevens stated that he felt it was unacceptable to require receipts if the policy does not require that provision.

Roll call vote revealed (21) ayes, (3) naves, Supervisors Krems, Erickson, Ron Borski, (5) excused, Supervisors Clark, Gifford, Olson, Patton, Purcell. Resolution adopted.

RESOLUTION NO. 91-2004-2006

RE: FINAL RESOLUTION

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

Motion by Supervisor Zdroik, second by Supervisor Fatticci 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, WANTA PROPERTY

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

WHEREAS, Cordelia Wanta, owner/David Slowsinski, agent requests to amend the Portage County Zoning Ordinance so part of Section 05, T24N, R09E, Town of Sharon, an area of approximately 11.8 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 7, 2005 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the February 7, 2005 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 number 032-24-0905-13.02 commencing at the SE 40 corner of the NE¼ of the SE¼ of Section 5, T24N, R09E; thence N85°13'20"W, 233.23 feet to the point-of-beginning (POB); thence continuing N85°13'20"W, 1040.74 feet to the easterly line of County Road J; thence N27°26'47"E, 278.54 feet along the said easterly line of County Road J; thence northeasterly 502.54 feet along the arc of a curve along the said easterly line of County Road J, concave southeasterly, having a radius of 2242.00 feet and whose long chord bears N43°41'32"E, 501.48 feet; thence N50°06'48"E, 189.22 feet; thence S39°53'12"E, 619.48 feet; thence S02°11'04"W, 258.45 feet to the POB, which is part of the NE¼ of the SE¼ of Section 5, T24N, R09E, Town of Sharon, an area of 11.8 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 15<sup>th</sup> day of February, 2005.

Respectfully submitted,

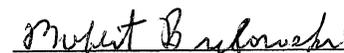
PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

EXCUSED  
James Gifford, Member

  
Robert Brilowski, Member

RESOLUTION NO. 86 (2004-2006)

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

RE: AUTHORIZING, APPROVING AND RATIFYING A SETTLEMENT AGREEMENT INCLUDING GROUND LEASE AND TOWER SUBLEASE WITH THE ANR PIPELINE COMPANY

WHEREAS, the ANR Pipeline Company having granted a license to the Sheriff's Department which permitted the Department's use of its communications tower in the Town of Hull, Portage County; and

WHEREAS, the ANR Pipeline Company has demonstrated a need to re-build its tower, in the interest of public safety, and after having been denied a permit to do because of the county ordinance requiring free-standing towers, has filed a Federal lawsuit, ANR Pipeline Company vs. Portage County U.S. District Court for the Western District of Wisconsin, Case No. 04-C-748C alleging that that federal law pre-empts local zoning and regulation of towers for pipeline companies; and

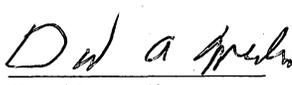
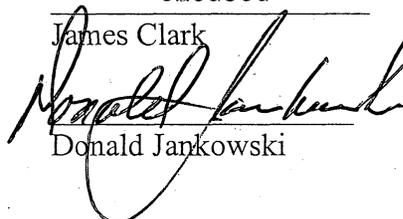
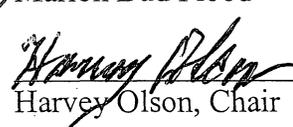
WHEREAS, both the County and the ANR Pipeline Company have engaged in on-going settlement negotiations, summarized in letter agreement and now in final form, resulting in a final settlement of the action and stipulation of the parties which requires County approval and ratification, of the settlement agreement, Ground Lease, Construction and Tower Lease Agreement, Memorandum of Agreement, and Tower Space SubLease Agreement, said documents on file with the County Clerk's office and summarized in the attached executive settlement document summary letter dated November 30, 2004;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors does hereby authorize, approve and ratify the settlement agreement with ANR Pipeline Company and authorize the Chairman to execute all necessary documents, including the agreement itself, leases and sub-leases on behalf of Portage County.

Dated this 15th day of February 2005.

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

excused		
James Clark	Marion Bud Flood	David Medin
		
Donald Jankowski	Harvey Olson, Chair	

PLANNING AND ZONING COMMITTEE

aye  
Leif Erickson Chair

aye  
Ronald Borski

aye  
Robert Brilowski

excused  
James Gifford

excused  
Harvey Olson

RESOLUTION # 87 (2004-2006)

Resolution offered by Supervisors of the Executive and Personnel Committees  
Revision of Personnel Policy 15.03 – Use of County Vehicles

**Whereas**, proper management of public resources, including vehicle accountability is a top priority for the Executive Committee of Portage County; and

**Whereas**, the Personnel Committee has the responsibility to establish Personnel Policies and revisions thereto; and

**Whereas**, at the request of the County Board Chair the Personnel Policy 15.03 – Use of County Vehicles has been reviewed; and

**Whereas**, the Portage County Executive Committee and the Portage County Personnel Committee have reviewed and recommends the attached revised Personnel Policy 15.03 – Use of County Vehicles be adopted; and

**Whereas**, the County Board shall review and take action on revisions to the Personnel Policies previously established by County Board resolution;

**Now, therefore, be it resolved** by the Portage County Board of Supervisors that Personnel Policy 15.03 – Use of County Vehicles be revised per the attached language.

Dated this 15th day of February, 2005.

EXECUTIVE COMMITTEE

AYE  
O. Philip Idsvoog, Chair

AYE  
Richard Purcell

AYE  
Dwight Stevens

AYE  
Jerry Borksi

AYE  
James Gifford

PERSONNEL COMMITTEE

AYE  
James Zdroik, Chair

AYE  
James Krems

AYE  
Robert Steinke

AYE  
James Gifford

AYE  
James Clark

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

RE: Restatement of State of Wisconsin Financial Support for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)

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

WHEREAS, the WIC program serves nearly one out of every two infants and nearly one out of every four children in Wisconsin, and

WHEREAS, the Wisconsin WIC program, including Portage County, has experienced a growth in participation of 8% over the last two years, and

WHEREAS, the WIC program improves the nutritional status and health of 1,085 Portage County women and children, and

WHEREAS, for every dollar spent on WIC services, \$1.92 to \$4.21 in Medicaid savings is realized for participating newborns and their mothers, and

WHEREAS, in 2003, the incidence of low birth weight was only 4.9% when women participated in the WIC program for seven to eight months during their pregnancies, compared to 10.6% incident of low birth weight if the women did not participate in WIC during pregnancy and WIC served nearly 33,000 pregnant women in 2003, and

WHEREAS, three out of every four Portage County WIC program participants receive their health care coverage from Wisconsin Medical Assistance or Healthy Start, and

WHEREAS, Portage County WIC program vendors received \$584,793 from the redemption of WIC drafts for a one year period ending June 30, 2004, and

WHEREAS, available federal funds only cover 90% of the costs associated with participant enrollment, nutrition counseling, and distribution of WIC supplemental foods, and

WHEREAS, in 2000 the Wisconsin WIC program provided 79.7% of all available nutrition services administration federal funding to local county health departments and non-profit organizations to enroll applicants into the WIC program, this funding has been declining each year since 2000 and will be reduced to 72% in 2005, and

WHEREAS, 55 of 69 local WIC projects have experienced an increase in the number of participants identified with one or more high nutritional risk factors since 2002, requiring individual nutritional counseling with the WIC registered dietician and funding to local projects to provide this counseling has not kept pace with the need.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby encourage the State of Wisconsin to make \$1.5 million annually in the 2005-2007 biennium available to provide the WIC services necessary to enroll all interested, eligible families in the program, provide the nutrition counseling needed to encourage healthy lifestyles, and to assure the distribution of WIC supplemental foods, and

BE IT FURTHER RESOLVED that this resolution be sent to State Senators and Representatives and Governor James Doyle and the Wisconsin Counties Association to encourage efforts to support state supplemental funding for the special supplemental nutrition program for women, infants, and children in Wisconsin.

Dated this 15<sup>th</sup> day of February, 2005.

Respectfully submitted,

**PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD**

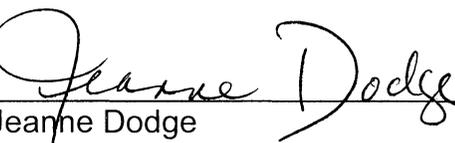
  
\_\_\_\_\_  
Bill Zimdars

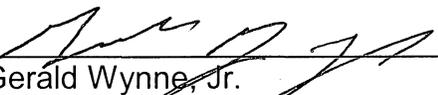
  
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Jim Clark

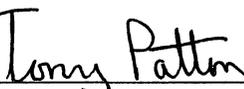
  
\_\_\_\_\_  
Ann Buck

  
\_\_\_\_\_  
Phil Peterson

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

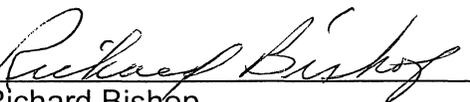
  
\_\_\_\_\_  
Jeanne Dodge

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

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

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

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

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

RESOLUTION NO.

RE: HEALTH CARE CENTER NEW POSITION REQUEST FOR 2005 Tax Levy Funded Nursing Administrative Assistant

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 their Governing Committee; and

WHEREAS, the Wipfli accounting firm, in association with Gunderson & Graham, a healthcare consulting firm, has completed an efficiency study of the Health Care Center; and

WHEREAS, recommendations of the study include decentralizing the nursing department, creating distinct resident environments, additional computerization, and appropriate staffing levels, all of which will result in lower personnel costs. To assist in achieving these recommendations the study recommends creating a Nursing Administrative Assistant position. The creation of the Nursing Administrative Assistant position is essential in being able to move forward with the study recommendations; 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 the new position request of Nursing Administrative Assistant, as outlined on the attached documents.

Dated this 15th day of February, 2005.

Respectfully submitted,  
Portage County Personnel Committee

Respectfully submitted,  
Portage County Finance Committee

Aye  
James Zdroik , Chairman

Aye  
Lonnie Krogwold, Chairman

Aye  
James Krems, Vice Chairman

Excused  
Douglas Warner, Vice Chairman

Aye  
James Gifford

Aye  
James Gifford

Aye  
Robert Steinke

Excused  
Richard Purcell

Aye  
James Clark

Aye  
Dwight Stevens

90 (2004-2006)

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

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

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

WHEREAS, the Portage County Finance Committee has determined the need to  
amend the Meal and Mileage Reimbursement policy, and

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

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

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

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

Dated this 15<sup>th</sup> day of February 2005.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

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

91 (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 15th day of February, 2005.

Supervisor Jesse J. Higgins

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

March 15, 2005

Meeting was called to order by Chairman O. Philip Idsvoog at the Ruth Gilfry Center. Roll call taken by Clerk Wrycza revealed (23) present, (4) excused, Supervisors Olson, Flood, Gifford, Medin, (2) absent, Supervisors Zywicki and Patton.

All present saluted the flag.

Supervisor William Peterson delivered the invocation.

Motion by Supervisor Jerry Borski, second by Supervisor Clark to approve the February minutes. Motion carried by voice vote.

Correspondence

The following were distributed:

Justice Center Team informational letter.

Award to Cindy Wisinski, Register of Deeds, for Outstanding Wisconsin County Constitutional Officer of the Year.

Award to Portage County Solid Waste for Outstanding Achievement in Recycling. Legislative Review dated February 21, 2005.

Committee re-appointment information sheets.

Top Health Newsletter for March 2005.

CCPC information and update.

Appointments

Chairman Idsvoog stated that Shirley Suplicki was not eligible for re-appointment.

Motion by Supervisor Higgins, second by Supervisor Stevens to approve the following reappointments:

Jerry Glad reappointed to the Central Wisconsin Joint Airport Board for a two-year term expiring April 2007.

Kelley Steinke reappointed to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 2008.

Gerald Wynne, Jr. reappointed to the Health and Human Services Board for a three-year term expiring 2008.

Kathy Laska, Sophie Sigman and Sidney J. Ellenbecker reappointed to the Long Term Care Council for three-year terms expiring April 2008.

Motion carried by voice vote. Re-appointments approved.

Updates

Jim Canalas updated the County Board on the Community Care of Portage County. (Enter Supervisor Zywicki)

Don Jankowski updated the Board on the Justice Center Project.

RESOLUTION NO. 92-2004-2006  
RE: RESOLUTION APPROVING THE CONTRACT FOR MARK  
GOLDMAN & ASSOCIATES FOR THE COMPREHENSIVE PORTAGE  
COUNTY JUDICIAL CENTER STUDY

Motion by Supervisor Jankowski, second by Supervisor Jerry Borski for the adoption.  
Roll call vote revealed (24) ayes, (4) excused, Supervisors Olson, Flood, Gifford, Medin,  
(1) absent, Supervisor Patton. Resolution adopted.

RESOLUTION NO. 93-2004-2006  
RE: RESOLUTION APPROVING \$168,680 OF FUNDING FOR THE  
MARK GOLDMAN & ASSOCIATES COMPREHENSIVE PORTAGE  
COUNTY JUDICIAL CENTER STUDY

Motion by Supervisor Krogwold, second by Supervisor Warner for the adoption.  
Roll call vote revealed (24) ayes, (4) excused, Supervisors Olson, Flood, Gifford, Medin,  
(1) absent, Supervisor Patton. Resolution adopted.

RESOLUTION NO. 94-2004-2006  
RE: CHANGE TO THE CODE OF ORDINANCES UPDATING  
THE PORTAGE COUNTY PURCHASING POLICY

Motion by Supervisor Stevens, second by Supervisor Purcell for the adoption.  
Supervisor Ron Borski called for a technical amendment on page 3 to correct the spelling  
error.  
Roll call vote revealed (24) ayes, (4) excused, Supervisors Olson, Flood, Gifford, Medin,  
(1) absent, Supervisor Patton. Resolution adopted.

RESOLUTION NO. 95-2004-2006  
RE: RESOLUTION FOR SNOWMOBILE TRAIL  
AIDS 2005-2006 SEASON

Motion by Supervisor William Peterson, second by Supervisor Higgins for the adoption.  
Roll call vote revealed (24) ayes, (4) excused, Supervisors Olson, Flood, Gifford, Medin,  
(1) absent, Supervisor Patton. Resolution adopted.

RESOLUTION NO. 96-2004-2006  
RE: RESOLUTION OF PARTICIPATION IN 2005 YEAR  
OF LAND AND WATER CONSERVATION

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

RESOLUTION NO. 97-2004-2006  
RE: FINAL RESOLUTION

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





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

RE: Resolution Approving \$168,680 of Funding for the Mark Goldman & Associates  
Comprehensive Portage County Judicial Center Study

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

WHEREAS, Portage County has identified the need to study an enhanced  
Justice Center for Portage County, and

WHEREAS, this comprehensive study is to be completed by Mark Goldman and  
Associates, and will cost an amount not to exceed \$168,680 for Portage County, and

WHEREAS, various funding sources have been identified to pay for this  
Comprehensive Judicial Center study, and

WHEREAS, the Portage County Finance Committee has designated the funding  
sources as follows:

- |                          |               |
|--------------------------|---------------|
| • Capital Projects Funds | \$110,000     |
| • Jail Assessment Funds  | 33,864        |
| • Contingency Fund       | <u>24,816</u> |
|                          | \$168,680     |

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of  
Supervisors designates the funding as described above to compensate Mark Goldman  
and Associates for the Comprehensive Judicial Center Study.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors  
hereby allocates \$24,816 from the Contingency Fund for the Comprehensive Judicial  
Center Study.

Dated this 15<sup>th</sup> day of March 2005.

Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

\_\_\_\_\_  
Aye  
Dwight Stevens

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

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

RE: Change to the Code of Ordinances  
Updating the Portage County Purchasing Policy

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

WHEREAS, The Portage County Finance Committee has recognized the need to update the County's Purchasing Policy, and

WHEREAS, several changes including the adoption of the use of Purchasing Cards, an increase in petty cash purchases, and an expanded cooperative purchases program, have been added to the policy.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the changes contained in the new Portage County Purchasing policy and creates a new revised Purchasing Policy number 3.7 as contained within the Portage County Code of Ordinances.

Dated this 15<sup>th</sup> day of March, 2005.

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE

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

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

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

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

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

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

RE: Resolution for Snowmobile Trail Aids 2005-2006 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

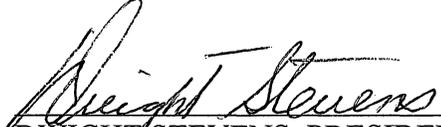
HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake,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

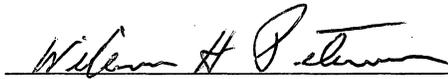
BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner;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

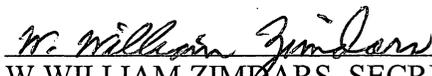
DATED THIS 15TH DAY OF MARCH, 2005

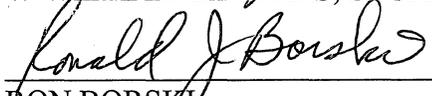
RESPECTFULLY SUBMITTED,

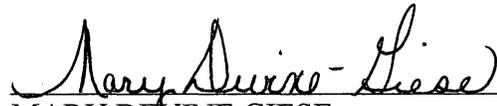
PORTAGE COUNTY PARK COMMISSION

  
DWIGHT STEVENS, PRESIDENT

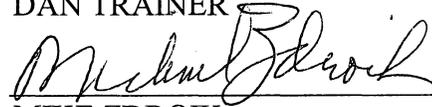
  
WILLIAM PETERSON, VICE PRESIDENT

  
W WILLIAM ZIMDARS, SECRETARY

  
RON BORSKI

  
MARY DEVINE GIESE

  
DAN TRAINER

  
MIKE ZDROIK

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

**RE: RESOLUTION OF PARTICIPATION IN 2005 YEAR OF LAND AND WATER CONSERVATION**

**WHEREAS**, the State of Wisconsin has recognized in the Statutes the value of fresh water, fertile soil, clean air, vast forests, and abundant wildlife for the continued overall health of the State; and

**WHEREAS**, all of these values are protected by land and water conservation; and

**WHEREAS**, conservation is an essential component for agriculture, tourism, development, and general economic health; and

**WHEREAS**, our state's conservation efforts can be enhanced by greater recognition that conservation adds to the health of the land, people and economy.

**NOW, THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors joins with the Wisconsin Land and Water Conservation Association in celebrating and promoting 2005 as The Year of Land and Water Conservation.

Dated this 15th day of March, 2005.

Respectfully submitted,  
Land Conservation Committee

William H. Peterson  
William Peterson, Chairperson

Robert Brilowski  
Robert Brilowski, Secretary

Don Aanrud  
Don Aanrud, Member

Leif Erickson  
Leif Erickson, Vice-Chairman

Kevin Ruehl  
Kevin Ruehl, Member

Charles Gussel  
Charles Gussel, Member

FINAL RESOLUTION NUMBER 97 (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 15th day of March, 2005.

Supervisor William H. Peterson

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

April 19, 2005

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Wrycza revealed (26) present, (3) excused, Supervisors Erickson, Zywicki, and Patton.  
All present saluted the flag.  
Supervisor Purcell delivered the invocation.  
Motion by Supervisor Stevens, second by Supervisor Olson to approve the March minutes. Motion carried by voice vote.

Correspondence

The following were distributed:  
Letter from J. Michael Hurst regarding the Town of Stockton Selected Citizen Representative on the Solid Waste Board.  
UW Extension 4-H Youth Development Programs brochure.  
Appointment information forms for Kathleen Sankey and James Benz.  
Recognition of Portage County Board by Wisconsin Land & Water Conservation Association for their promotion of soil and water conservation awareness in Wisconsin.  
Letter from Representative Vruwink acknowledging receipt of the resolution regarding the Women, Infants and Children Program.  
Top Health Newsletter for April 2005.  
Treatment instead of Prison Information brochure.  
Letter from Governor Doyle regarding the Drug Task Force grant.  
Memo and presentation by Bo DeDeker regarding the meal reimbursement policy changes.  
Clerk Wrycza announced that the next Executive/Operations Committee meeting will be held on May 11, 2005 at 7:00 a.m.

Appointments

Motion by Supervisor Higgins, second by Supervisor Purcell to approve the following appointments:  
Jim Clark reappointed to the Long Term Care Council for a three year term expiring April 2008 (term subject to re-election).  
Kathleen A. Sankey appointed to the Long Term Care Council for a three year term expiring April 2008 to replace Clarence Milfred who declined reappointment.  
Jim Benz appointed to the Commission on Aging/Aging and Disability Resources Center Board for a three year term expiring April 2008 to replace Shirley Suplicki who was not eligible for reappointment.  
Motion carried by voice vote.

### Confirmation

Motion by Supervisor Jankowski, second by Supervisor Zdroik to confirm Daniel Schlutter as the Villages selected representative to the Solid Waste Management Board for a three year term expiring April 2008. Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton. Confirmation approved.

Motion by Supervisor Krems, second by Supervisor Flood to refer John Jastromski as the Town of Stockton selected representative to the Solid Waste Management Board for a three year term back to the Town of Stockton Board.

Supervisor Krems read a letter he drafted with several reasons encouraging the County Board to send this recommendation back to the Town of Stockton.

Supervisor Ron Borski stated that the Town of Stockton Board has made their recommendation and cited reasons why he felt the Town recommended Jastromski.

Supervisors Flood and Ruehl stated that they also felt the Town of Stockton should reconsider their recommendation.

Supervisor Gifford stated that this confirmation was one of the highest issues he had heard about from citizens and felt the Town of Stockton should look at their recommendation again.

Supervisor Zdroik also expressed support of sending it back to the Town of Stockton since so many issues had been raised.

Supervisor Ron Borski again stated that the Town of Stockton had made their decision and he wondered if the town boards would be questioned on upcoming decisions every time new people would be voted into office.

Supervisor Higgins stated that he did not want the County Board to strong arm the Town of Stockton Board with their recommendation.

Supervisor Gifford stated that this confirmation procedure does not mean that the County Board has to rubber stamp any recommendation.

Supervisor Krogwold stated that he did not feel that sending it back to the Town of Stockton Board was strong arming them but rather asking them to look at all of the issues.

Roll call vote revealed (23) ayes, (2) nays, Supervisors Higgins and Ron Borski, (1) abstained, Supervisor Dodge, (3) excused, Supervisors Erickson, Zywicki, and Patton. John Jastromski candidacy referred back to the Town of Stockton Board for reconsideration.

### Annual Reports

No questions were presented for the Parks Department Annual Report.

### Appearances

Sheriff John Charewicz provided the Board with an update on Portage County Coalition for Alcohol/Drug Abuse Prevention.

Supervisor Don Jankowski provided the Board with an update on the Justice Center Project.

### Public Comments

Doug Radtke asked to speak on items 2 & 7.

Camielle Swedowski asked to speak on item 2.

ORDINANCE NO. 98-2004-2006

RE: SUBDIVISION ORDINANCE TEXT AMENDMENT, SECTION 7.4  
OF THE COUNTY CODE OF ORDINANCES

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

Chuck Kell, County Planner, outlined the proposed changes.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton.  
Ordinance adopted.

RESOLUTION NO. 99-2004-2006

RE: DISSOLUTION OF THE MANAGEMENT REVIEW COMMITTEE

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

Chairman Idsvoog offered a technical amendment in the first "WHEREAS" to change the "county coordinator" to "administrative coordinator". Idsvoog stated that there was a survey conducted regarding the executive position and the results will be presented to the Executive/Operation Committee and then forwarded to the County Board and department heads.

Camielle Swedowski commended the efforts of the Management Review Committee. Swedowski asked that the \$3500 survey which was conducted be used to guide the county in a smooth transition.

Doug Radtke thanked the Board for the opportunity to serve on the Management Review Committee but felt disappointed that the Committee would not continue for a final report to the Executive/Operations Committee. Radtke stated that the resolution refers to the mandatory legal changes required for the transition but felt the Board has much more to do to set things in place for the new position. Radtke asked for a smooth transition with the new position and hoped that the County might have some type of transition team.

Chairman Idsvoog stated that the executive transition issue will be on the next Executive/Operations Committee agenda.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Ruehl, (3) excused, Supervisors Erickson, Zywicki, and Patton. Resolution adopted.

RESOLUTION NO. 100-2004-2006

RE: CREATING AN AMBULANCE NEGOTIATING COMMITTEE

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

Chairman Idsvoog stated that for the record the Public Safety/Emergency Management Committee also approved this resolution concept.

Supervisor Medin outlined the task and results of the Ambulance Study Committee which brought the current resolution before the Board in creating the Ambulance Negotiating Committee.

Chairman Idsvoog stated that the recommendation of the Ambulance Negotiating Committee will come back to the full County Board.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton.  
Resolution adopted.

RESOLUTION NO. 101-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY CORRECTIONS OFFICERS ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005

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

Roll call vote revealed (25) ayes, (1) abstained, Supervisor Ron Borski, (3) excused, Supervisors Erickson, Zywicki, and Patton. Resolution adopted.

RESOLUTION NO. 102-2004-2006

RE: PORTAGE COUNTY GRADE SEPARATION ON HIGHWAY J, SOUTH OF US 10

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton. Resolution adopted.

ORDINANCE NO. 103-2004-2006

RE: REVISION OF THE PORTAGE COUNTY PURCHASING POLICY

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

Clerk Wrycza stated that the ordinance that was adopted by the Board last month inadvertently was missing the actual changes and this ordinance outlines all of the changes.

Motion by Supervisor Flood, second by Supervisor Krems to amend the policy on pages 6 and 8 to change the word "agent" to "Purchasing Manager". Motion carried by voice vote.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton. Amended ordinance adopted.

RESOLUTION NO. 104-2004-2006

RE: REFUND OF EXCESS DOG LICENSE FUNDS

Motion by Supervisor William Peterson, second by Supervisor Higgins for the adoption.

Doug Radtke expressed concerns that the Wisconsin Statute referred to in the resolution states that the County Treasurer should reimburse the municipalities by March 1 of the year and that deadline is past due as had been the last few years. Radtke suggested that the County try to follow these deadlines in the future.

Supervisor Gifford stated that this resolution comes before the Board every year and questioned if it was necessary to be brought before the Board.

Michael McKenna, Corporation Counsel, stated that the County Board could pass a resolution which allows an annual review and payment allowed without a resolution but in the past the Board has wanted to see the figures in resolution form.

Supervisor Ron Borski questioned the 2003 overpayment in the resolution and all of the expenses.

Bo DeDeker, Finance Director, stated that he would report back to the Board on those amounts at the next meeting.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton. Resolution adopted.



OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
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PORTAGE COUNTY, WISCONSIN

April 19, 2005

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OF THE COUNTY CODE OF ORDINANCES

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Bo DeDeker, Finance Director, stated that he would report back to the Board on those amounts at the next meeting.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Erickson, Zywicki, and Patton. Resolution adopted.



ORDINANCE NO.  
RE: SUBDIVISION ORDINANCE TEXT  
AMENDMENT, SECTION 7.4 OF THE COUNTY CODE OF ORDINANCES

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

WHEREAS, Portage County Planning and Zoning Committee requests to amend the Portage County Subdivision Ordinance; 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 7, 2005 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 7, 2005 and April 11, 2005 meetings, 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: 7.4.1.3 The definition of subdivider shall be repealed and recreated as "Subdivider - A landowner, their agent or successive owner or their agent who causes any portion of land to be divided into a subdivision.

7.4.2.1(C) Shall be amended to include "All minor subdivisions must be signed by a Town Board member or Town Board designee after Town Board action in accordance with Town Board policy. The Town signature is required before final County Planning and Zoning approval."

7.4.6.4. Shall be repealed and recreated as 7.4.6.4 "Storm Water Management and Construction Site Erosion Control."

STORM WATER MANAGEMENT AND CONSTRUCTION SITE EROSION CONTROL

A. General Requirements:

A storm water management plan shall be provided by the subdivider, at the determination of the Planning and Zoning Department. The subdivider or agent shall submit recommendations for storm water management, at the time of the submission of the sketch plat, in the case of a major subdivision, county plat, or minor subdivision. Storm water management plans shall be submitted over the signature and seal of a registered professional engineer, unless authorized otherwise by the Planning and Zoning Department. A registered professional engineer or certified surveyor, unless authorized otherwise by the Planning and Zoning Department, will be required to oversee installation of all storm water management features shown on the approved plans. Certification shall be required over the seal of the registered professional, unless authorized otherwise by the Planning and Zoning Department that the "as built" conditions substantially conform to the approved plans. This certification shall not release the subdivider from the responsibility to construct in accordance with approved plans until "as built" conditions have been approved by the governing Town and County.

The development is also required to meet all appropriate construction site and post-construction performance standards included in Wisconsin State Code Chapter NR 151, as well as any other applicable state or federal requirements. Any such requirements shall be incorporated into all storm water management plans submitted to the Planning and Zoning Department.

B. Design Considerations:

1. The storm water runoff control plan prepared in compliance with this procedure policy shall consider and design for conditions unique to the site. Unique site conditions may include, but are not limited to: steep slopes; high water table; limited downstream drainage system; previously altered conditions; shallow soils; and smaller sites with limited available space. The design criteria for such unique site conditions, and other innovative design proposals, shall be agreed upon by the designer and the governing Town and County.
2. Storm water management may include, but is not be limited to, the use of the following: Diversions; Waterways; Detention and Retention Ponds; Infiltrations Basins; Culverts, including size and placement; Topography data at appropriate contour intervals; Road elevations (including private access), including placement of; and Seeding and Mulching. Such plans shall be based upon a 25-year storm event using a minimum runoff curve number (RCN) of 60. A higher storm event or RCN may be necessary when considering protection of water quality and/or preventing runoff onto adjacent property. The Planning and Zoning Department may require that drainage easements of widths sufficient to accommodate storm runoff, be provided.
3. All storm water runoff control plans shall consider and design for the safety of the public. Low-grade side slopes and shallow shelves in the basin designs are encouraged. In some situations fencing may be necessary as determined by Planning and Zoning - minimum standards for fencing.
4. All storm water runoff control plans shall consider the impacts of increased peak flow and/or increased volume to the capacity of the planned development and downstream drainage system. Culverts will require special design criteria set and/or approved by the governing Town and County.
5. The design of storm water runoff control plan facilities shall be adequately sized for the contributing drainage area. The designer may opt to include the offsite drainage area in the plan facilities or to safely divert or route the offsite drainage flow around the plan facilities. Water from upstream of the development shall be conveyed through or diverted around the parcel so as to minimize erosion and flooding.

Dated this 19th day of April, 2005

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

**AYE**

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

**AYE**

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

**AYE**

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

**AYE**

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

**AYE**

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

RESOLUTION NUMBER: 99-2004-2006

RE: Dissolution of the Management Review Committee

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

WHEREAS, in December of 2004, Portage County established a Management Review Committee to study, review and recommend one of the three county management options available by law among county executive, county administrator, or administrative coordinator; and

WHEREAS, the Management Review Committee has conducted meetings with input from all members and reviewed recommendations on this topic since its inception; and

WHEREAS, however, by law, the office of County Executive was established by a referendum vote on April 5, 2005 with an election for the office to be held in the Spring of 2006, and

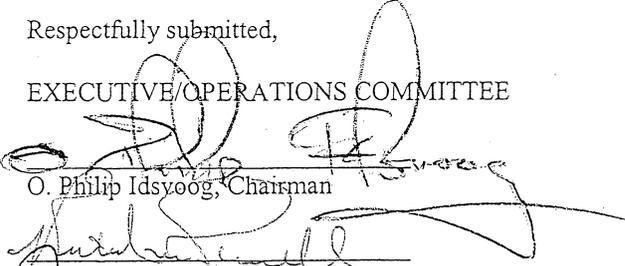
WHEREAS, therefore, there is no longer a need to review management options as the office of County Executive has been established as a matter of law.

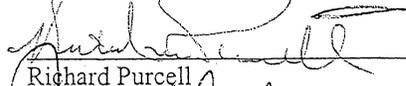
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby dissolves the previously established Management Review Committee as the function to select a management option has been conclusively resolved by law, and further, directs the Corporation Counsel and county staff to review and present to the Board the mandatory legal changes required to establish the office of County Executive.

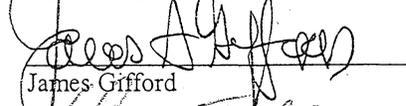
Dated this 19th day of April, 2005.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Richard Purcell

  
James Gifford

  
Dwight Stevens

  
Jerry Borski

RESOLUTION NUMBER: 100 (2004-2006)

RE: Creating an Ambulance Negotiation Committee

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

WHEREAS, a letter from the Mayor of Stevens Point terminating the Ambulance Contract between the City of Stevens Point and Portage County effective December 31, 2005 was received by Portage County in December of 2004, in effect meaning that there is presently no contractual ambulance service agreement for Portage County residents beyond the end of 2005, and

WHEREAS, in response the Portage County Public Safety/Emergency Management Committee created a cross-functional committee to study the current method of Ambulance service delivery, and

WHEREAS, this cross-functional Ambulance Study Committee has consulted various sources, including numerous public hearings with community leaders, and has developed an alternative to the current service method being used to provide Ambulance service, and

WHEREAS, now that this cross-functional Ambulance Study Committee has completed it's required task, the Portage County Executive/Operations Committee must now appoint a team to start negotiations with potential ambulance service providers, and

WHEREAS, Portage County has historically negotiated and entered Ambulance Service agreements on behalf of its member municipalities, as 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 is recommending appointing the following individuals to an Ambulance Negotiation Committee:

1. Phil Idsvoog – County Board Chairman
2. Mike McKenna – Corporation Counsel
3. Harvey Olsen – Public Safety/Emergency Management Committee Chairperson
4. Dave Medin – Public Safety /Emergency Management Committee Member
5. Richard Purcell – Executive/Operations Committee Member
6. Lonnie Krogwold – Finance Committee Member
7. Sandy 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 Negotiation Committee to negotiate in good faith with potential ambulance service providers.

BE IT FURTHER RESOLVED that this Ambulance Negotiation Committee will present a final ambulance agreement to the Portage County Board of Supervisors for ratification, no later than the July 2005 County Board Meeting.

Dated this 19<sup>th</sup> day of April 2005.  
Respectfully submitted,

**EXECUTIVE/OPERATIONS COMMITTEE**



Phil Idsvoog, Chairman



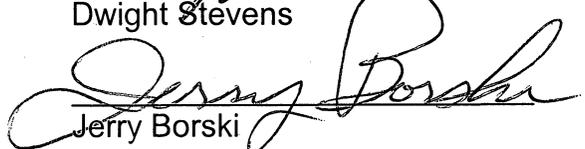
Richard Purcell



James Gifford



Dwight Stevens



Jerry Borski

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY CORRECTIONS OFFICERS ASSOCIATION, WPPA , FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005

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 Corrections 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 March 7, 2005; 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 19th DAY OF April, 2005.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Aye  
James Krems, Vice Chair

Aye  
James Gifford

Aye  
Robert Steinke

Aye  
James Clark

102 (2004-2006)

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

RE: PORTAGE COUNTY GRADE SEPARATION ON COUNTY HIGHWAY J, SOUTH OF US 10  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF  
SUPERVISORS:

WHEREAS, Representative David R. Obey recognized the need for improving the Canadian National Railroad crossing at County Highway J acknowledging the elimination of automobile versus train crashes that have occurred at the crossing and the reduction of air pollution and the consumption of fuel caused by excessive traffic delays; and

WHEREAS, Representative David R. Obey recognized the limited available local resources at Portage County's disposal to develop this project and the need for federal funds to proceed with this project; and

WHEREAS, Representative David R. Obey was instrumental in the allocation of \$2,000,000 under Section 117 of the Transportation, Treasury, Independent Agencies, and General Government Appropriations Account in 2005 towards the completion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors, assembled on the 19<sup>th</sup> day of April, 2005, do hereby recognize Representative David R. Obey's many years of dedicated service to the 7<sup>th</sup> district and express our gratitude for his successful efforts in advancing this beneficial project that will improve the safety and efficiency of Portage County Highways.

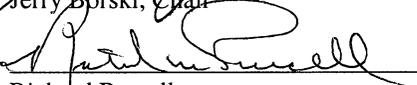
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Representative David R. Obey's office at First Star Plaza, 401 5<sup>th</sup> Street Suite 406, Wausau, Wisconsin 54403-5473.

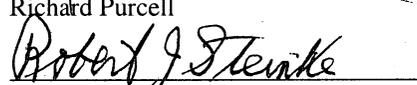
Dated this 19<sup>th</sup> day of April, 2005.

Respectfully submitted;

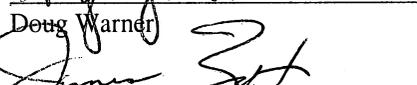
Portage County Highway Committee

  
\_\_\_\_\_  
Jerry Borski, Chair

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

  
\_\_\_\_\_  
Robert Steink

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

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

103 (2004-2006)

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

RE: Revision of the Portage County Purchasing Policy

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

WHEREAS, the Portage County Finance Committee has recognized the need to update the County's Purchasing Policy, and

WHEREAS, the information provided to the County Board at their March 15, 2005 meeting did not include the corrections and/or modifications requested.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached revision of the Portage County Purchasing Policy.

Dated this 19<sup>th</sup> day of April, 2005.

Respectfully submitted,

FINANCE COMMITTEE

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

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

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

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

\_\_\_\_\_  
AYE  
Lonnie Krogwold, Chairman

**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

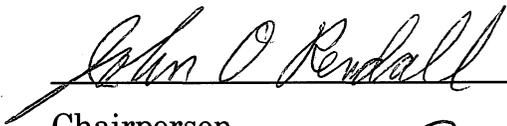
**WHEREAS**, The Portage County dog license fund has accumulated a balance of \$20,240.30 at budget year-end.

**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.

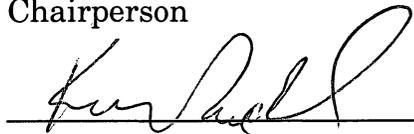
Dated this 19<sup>th</sup> day of April, 2005.

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION COMMITTEE**

  
\_\_\_\_\_

Chairperson

  
\_\_\_\_\_

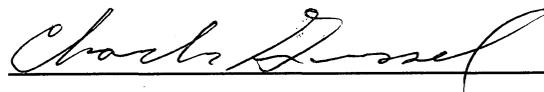
Committee Member

  
\_\_\_\_\_

Committee Member

  
\_\_\_\_\_

Committee Member

  
\_\_\_\_\_

Committee Member

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

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

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

Dated this 19th day of April, 2005.

Supervisor Richard Purcell

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

May 17, 2005

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Patton and Higgins.

All present saluted the flag.

Supervisor Zimdars delivered the invocation.

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik to approve the April minutes. Motion carried by voice vote.

Correspondence

The following were distributed:

Letter from Parks Department regarding the opening of a new portion of the Tomorrow River State Trail.

Memo informing the Board that the June County Board meeting has been re-scheduled to June 29, 2005 at 5:00 p.m.

Right From the Start handout regarding their agency.

Letter from Supervisor Jankowski regarding the Justice Center Project.

Letter from Town of Stockton regarding the Solid Waste recommendation of Jim Zach.

Memo regarding the 2005 WCA Convention

Top Health Newsletter for May 2005.

Committee Referrals

None

Confirmation

Motion by Supervisor Krems, second by Supervisor Flood to confirm Jim Zach as the Town of Stockton selected representative to the Solid Waste Management Board for a three-year term expiring April 2008.

Motion by Supervisor Ron Borski to table action on the confirmation and request that the Corporation Counsel determine if the County Board action to send the original recommendation back to the Town of Stockton Board and the Town Board changing action after new officials took office was legal. Motion died for lack of a second.

Roll call vote on the original motion revealed (24) ayes, (2) nays, Supervisors Phil Peterson and Ron Borski, (1) abstained, Supervisor Dodge, and (2) excused, Supervisors Patton and Higgins. Confirmation approved.

Appearances

Tom Barrett provided the Board with a Stevens Point Area Convention and Visitors Bureau Update.

Mark Hilliker provided the Board with a synopsis of the Administrative Management Survey.

Chuck Kell provided the Board with a GIS Online Mapping Update.

Public Comments

None

RESOLUTION NO. 106-2004-2006  
RE: REDUCING YOUTH SMOKING

Motion by Supervisor Phil Peterson, second by Supervisor Zywicki for the adoption.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Warner, (2) excused, Supervisors Patton and Higgins. Resolution adopted.

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RESOLUTION NO. 107-2004-2006  
RE: SUPPORT OF GOVERNOR'S BUDGET PROVIDING  
INCREASED FUNDING FOR UNIVERSAL HOME VISITING  
PROGRAMS FOR FAMILIES WITH NEWBORNS

Motion by Supervisor Stevens, second by Supervisor Phil Peterson for the adoption.

Tina Peters, Right from the Start Coalition Representative, provided the Board with an update on the progress of the affected programs.

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

RESOLUTION NO. 108-2004-2006  
RE: LAKE PROTECTION GRANTS-SUNSET LAKE ACQUISITION

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

Supervisor Purcell indicated that he would abstain from voting on the two Sunset Lake related resolutions because he owns land on the lake.

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Purcell, (2) excused, Supervisors Patton and Higgins. Resolution adopted.

RESOLUTION NO. 109-2004-2006  
RE: RECREATION AIDS-SUNSET LAKE LAND ACQUISITION

Motion by Supervisor Bill Peterson, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Purcell, (2) excused, Supervisors Patton and Higgins. Resolution adopted.

RESOLUTION NO. 110-2004-2006

RE: RECREATION AIDS-WOLF LAKE LAND ACQUISITION

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Patton and Higgins.

Resolution adopted.

RESOLUTION NO. 111-2004-2006

RE: AUTHORIZING THE USE OF CONTINGENCY FUNDS

IN THE AMOUNT OF \$177,000.00 FOR THE PURCHASE

OF LAND FOR THE PURPOSE OF PARKS & RECREATION

Motion by Supervisor Jerry Borski, second by Supervisor Krogwold to table the resolution.

Motion carried by voice vote. Tabling motion adopted.

RESOLUTION NO. 112-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Zywicki 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

RESOLUTION NO. 106 (2004-2006)

RE: Reducing Youth Smoking

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

WHEREAS, every year over 15,900 Wisconsin children become addicted to tobacco of whom more than one-third will die prematurely because of this addiction; and

WHEREAS, increasing Wisconsin's excise tax on cigarettes by \$1 per pack would significantly reduce the number of children who become addicted to tobacco, save over \$1 billion in health care costs, and provide hundreds of millions of dollars per year in additional state revenue.

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

- Increasing the Wisconsin excise tax on cigarettes by a \$1 per pack; and
- Using money raised by this excise tax increase to:
  1. Assure that Wisconsin has a comprehensive program to reduce tobacco use that follows and is funded within the Centers for Disease Control's Best Practice Guidelines;
  2. Fund the Medical Assistance Program (including Waiver programs);
  3. Fund other state programs that will advance the health, education, and general welfare of Wisconsin citizens.

BE IT FURTHER RESOLVED, that the Portage County Health and Human Services Department will:

- Inform the general public of the endorsement of this resolution; and
- Inform the Governor and members of the legislature of the endorsement of this resolution, to the extent permitted by law.

Dated this 17<sup>th</sup> day of May, 2005.

Respectfully submitted,

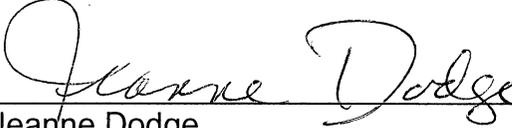
  
William Zimdars, Chairperson

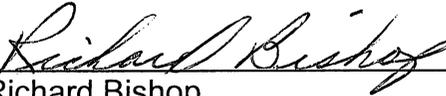
  
Jim Clark, Vice Chairperson

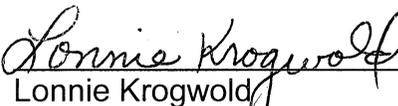
  
Sandra Benz

Tony Patton

  
E. Ann Buck

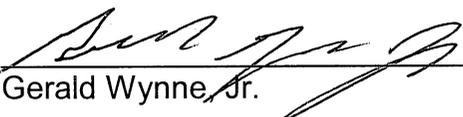
  
Jeanne Dodge

  
Richard Bishop

  
Lonnie Krogwold

  
Wallace Zywicki

  
Phil Peterson

  
Gerald Wynne, Jr.

JB/CIGTAXRESL.SAV

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

RE: Support of Governor's Budget Providing Increased Funding for Universal Home Visiting Programs for Families with Newborns

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

WHEREAS, Universal (one-time home visit to all first time birth families) outreach has been found to both "normalize" parents' need for support and information and to act as an ideal "gateway" to early identification of families with risk factors for child abuse or neglect, and

WHEREAS, intensive home visiting programs (Healthy Beginnings Portage County) have been successful in preventing child abuse and neglect in enrolled families, and facilitates the delivery of appropriate and necessary referrals and improves parenting skills, and

WHEREAS, Portage County Right From the Start Coalition has designed our child abuse and neglect prevention programs to include these services, and

WHEREAS, there is not sufficient funding for all families, and

WHEREAS, our community has realized positive benefits such as:

- decrease in substantiated child abuse and neglect
- higher immunization rates for children
- increase in family's identifying a medical home which decreases the number of emergency room visits
- earlier identification of child developmental delays
- seamless connection to community resources
- more children living in safe and stable environments, and

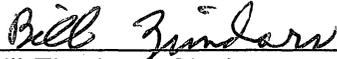
WHEREAS, passage of Assembly Bill 100 will increase the resources counties have to better offer family support.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors supports the portion of Assembly Bill 100 Child Abuse and Neglect Prevention and Universal Home Visitation Grants - Family Foundation which provides increased funding for this service.

Dated this 17<sup>th</sup> day of May, 2005.

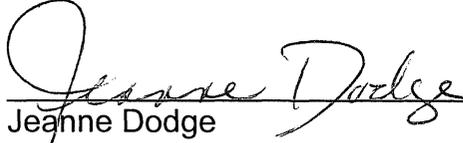
Respectfully submitted,

**PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD**

  
\_\_\_\_\_  
Bill Zimdars, Chair

  
\_\_\_\_\_  
Jim Clark, Vice-Chair

  
\_\_\_\_\_  
Ann Buck

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

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

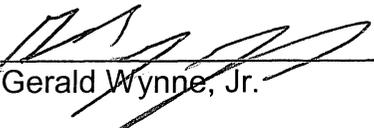
Excused  
\_\_\_\_\_  
Tony Patton

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

  
\_\_\_\_\_  
Phil Peterson

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

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

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

JB/BILL100RESL.SAV

RESOLUTION NO. 108 (2004-2006)

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

RE: LAKE PROTECTION GRANTS – SUNSET LAKE ACQUISITION

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

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

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

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

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

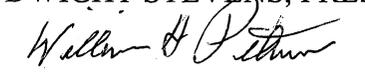
BE IT FURTHER RESOLVED THAT the Portage County Park Commission will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Dated this 17<sup>th</sup> day of May, 2005

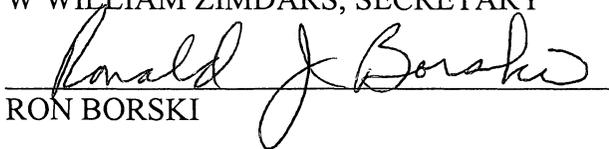
Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

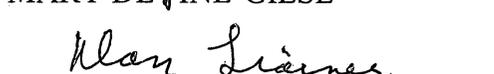
  
DWIGHT STEVENS, PRESIDENT

  
WILLIAM PETERSON, VICE PRESIDENT

Excused  
W WILLIAM ZIMDARS, SECRETARY

  
RON BORSKI

  
MARY DEVINE-GIESE

  
DAN TRAINER

  
MIKE ZDROK

\*Contingent upon state funding

RESOLUTION NO. 109 (2004-2006)

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

RE: RECREATION AIDS-SUNSET LAKE LAND ACQUISITION

WHEREAS, the Portage County Park Commission is interested in acquiring land at Sunset Lake for Public Outdoor Recreation purposes, and;

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

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has money budgeted that this project (Sunset Lake land acquisition) is eligible for, and

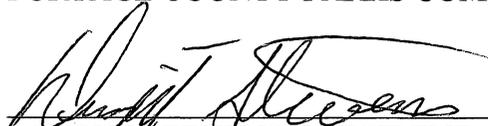
HEREBY AUTHORIZES, Gary Speckmann, Parks Director, Portage County Parks, to act on behalf of the Portage County Park Commission to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take action to undertake,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

BE IT FURTHER RESOLVED, that the Portage County Park Commission will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 17<sup>th</sup> day of May, 2005

Respectfully submitted,

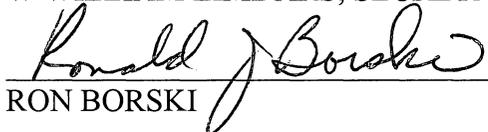
PORTAGE COUNTY PARKS COMMISSION

  
DWIGHT STEVENS, PRESIDENT

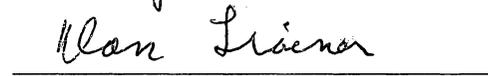
  
WILLIAM PETERSON, VICE PRESIDENT

Excused

W WILLIAM ZIMDARS, SECRETARY

  
RON BORSKI

  
MARY DEVINE-GIESE

  
DAN TRAINER

  
MIKE ZDROIK

\*Contingent upon state funding

RESOLUTION NO. 110 (2004-2006)

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

RE: RECREATION AIDS - WOLF LAKE LAND ACQUISITION

WHEREAS, the Portage County Park Commission is interested in acquiring lands at Wolf Lake for Public Outdoor Recreation purposes, and;

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

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

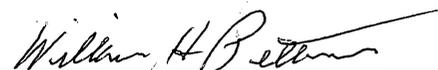
BE IT FURTHER RESOLVED, that the Portage County Park Commission will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 17<sup>th</sup> day of May, 2005.

Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

  
DWIGHT STEVENS, PRESIDENT

  
WILLIAM PETERSON, VICE PRESIDENT

Excused  
BILL ZIMDARS, SECRETARY

  
RON BORSKI

  
MARY DEVINE GIESE

  
DAN TRAINER

  
MIKE ZDROIK

\*Contingent upon state funding

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

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

RE: AUTHORIZING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$177,000.00 FOR THE PURCHASE OF LAND FOR THE PURPOSE OF PARKS AND RECREATION

WHEREAS, Wisconsin law authorizes counties to acquire land pursuant to sec. 59.52 Wis. Stats. for public purposes including parks and recreation; and

WHEREAS, North New Hope Lutheran Church, a nonprofit entity located in Amherst Junction, Wisconsin, owns a parcel of real property in the Town of New Hope, Portage County, Wisconsin; and

WHEREAS, the parcel comprises approximately 39.25 acres, has a Parcel Identification Number of 026-24-1022-02.01, and is more particularly described as:

All that part of the Northwest Quarter of the Northeast Quarter (NW¼ NE ¼) of Section Twenty Two (22), Township Twenty Four (24) North, Range Ten (10) East, Portage County, State of Wisconsin; and

WHEREAS, Portage County has leased and utilized this property for parks and recreational purposes for approximately forty years; and

WHEREAS, the purchase of this property will allow the county to further improve and hold this property for the recreational benefit of its citizens; and

WHEREAS, it is expected the purchase price of this property will be partially offset by a grant through the Department of Natural Resources Stewardship Program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the use of contingency funds in the amount of \$177,000 to purchase property from North New Hope Lutheran Church as set forth in this resolution.

DATED THIS 17th DAY OF MAY 2005

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE

AYE  
Lonnie Krogwold

AYE  
Douglas Warner

AYE  
James Gifford

ABSTAINED  
Richard Purcell

AYE  
Dwight Stevens

112 (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 May, 2005.

Supervisor William Zimdars

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

June 29, 2005

Meeting was called to order by Chairman O. Philip Idsvoog at the Courthouse Annex. Roll call taken by Clerk Wrycza revealed (27) ayes, (2) excused, Supervisors Fatticci and Higgins.

All present saluted the flag.  
Supervisor Rendall delivered the invocation.

Chairman Idsvoog stated that the joint County Board and City of Stevens Point Council would be held for the purpose of a presentation/discussion on the Justice Center Project. Supervisor Don Jankowski, Sheriff Charewicz, City Police Chief Jeff Morris, Bob Gibson and Len Witke-Associates of Mark Goldman Association provided the Board and Council with an update on the Justice Center Project.

The joint meeting of the County Board and City Council was adjourned and the County Board returned to their regular agenda.

Motion by Supervisor Krems, second by Supervisor Zdroik to approve the May County Board minutes. Motion carried by voice vote.

Correspondence

Letter from Corporation Counsel regarding his military mobilization.  
Re-appointment information sheet for Michael Zdroik to the Park Commission.  
Top Health newsletter for July 2005 was distributed.  
Notification of July County Board meeting and cook-out to follow.

Appointment

Motion by Supervisor William Peterson, second by Supervisor Ron Borski to approve the re-appointment of Michael Zdroik to the Park Commission for a seven-year term expiring June 2012. Motion carried by voice vote.

Confirmation

Motion by Supervisor Dodge, second by Supervisor Krems to confirm Wayne Hartzheim as the Towns selected representative to the Solid Waste Management Board for a three-year term expiring April 2008. Motion carried by voice vote.

Public Comments

Doug Radtke requested to speak on the third resolution.

RESOLUTION NO. 113-2004-2006

RE: TOWN OF CARSON LAND USE PLAN

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Fatticci and Higgins.

Resolution adopted.

ORDINANCE NO. 114-2004-2006

RE: PORTAGE COUNTY FLOODPLAIN  
ZONING ORDINANCE

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Fatticci and Higgins.

Ordinance adopted.

RESOLUTION NO. 115-2004-2006

RE: RESOLUTION RATIFYING THE 2006 AMBULANCE SERVICE  
EXTENSION BETWEEN PORTAGE COUNTY AND THE  
CITY OF STEVENS POINT

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

Supervisor Don Jankowski informed the Board that the Public Safety Committee has asked that a couple of issues be addressed before settling with a new contract that being a red light policy and we have 100 per cent participation except from the City and also a performance standard-which has been in the contract but not addressed, and national accreditation. Jankowski also stated that he himself has a concern about response time in the outlying area and felt that issue needs to be looked at.

Doug Radtke expressed displeasure that most of the meetings were held in closed session and also asked for a cost issue analysis to know what the actual costs are.

Chairman Idsvoog stated that the meetings were held in closed session because it has been normal practice to negotiate contracts in closed session.

Supervisor Ron Borski suggested that in the memorandum of understanding, section 3a, the county representatives should not be from the City.

Supervisor Olson stated that the Public Safety Committee will take that into consideration.

Supervisor Warner stated that he felt we should not be approving two positions until a study is completed. Warner stated that he also had a concern about outlying community response time.

Supervisor Olson stated that the City has an internal red light policy, the accreditation issue is being looked at by the deputy chief and emergency management director, and the finance director has been creating a budget analysis for each municipality.

Chairman Idsvoog stated that he feels that in the past twenty years this has been the best negotiation process in terms of bringing out issues of concerns that need to be addressed.

Supervisor Gifford questioned if the study comes back that the two new positions are not needed if they will be dropped.

Supervisor Ron Borski questioned if the total cost will be picked up by the tax dollars.

Chairman Idsvoog stated that it would be part of the county tax levy through the budget process.

Roll call vote revealed (24) ayes, (3) nays, Supervisors Warner, Gifford, Ron Borski, (2) excused, Supervisors Fatticci and Higgins. Resolution adopted.

RESOLUTION NO. 116-2004-2006  
RE: AUTHORIZING THE USE OF CONTINGENCY FUNDS  
IN THE AMOUNT OF \$177,000 FOR THE PURCHASE OF  
LAND FOR THE PURPOSE OF PARKS AND RECREATION

Motion by Supervisor Krogwold, second by Supervisor William Peterson for the adoption.

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Purcell, (2) excused, Supervisors Faticci and Higgins. Resolution adopted.

RESOLUTION NO. 117-2004-2006  
RE: DESIGNATION OF THE NATIONAL INCIDENT  
MANAGEMENT SYSTEM (NIMS) AS THE BASIS  
FOR ALL INCIDENT MANAGEMENT

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

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

RESOLUTION NO. 118-2004-2006  
RE: APPROVING THE "CODE REACT" PROCEDURE  
FOR IMPLEMENTATION IN THE PORTAGE  
COUNTY-CITY BUILDING

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

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

RESOLUTION NO. 119-2004-2006  
RE: AUTHORIZING MEMORANDUM OF UNDERSTANDING  
RELATING TO THE STATEWIDE VOTER  
REGISTRATION SYSTEM (SVRS)

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

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

ORDINANCE NO. 120-2004-2006  
RE: PORTAGE COUNTY ORDINANCE ESTABLISHING  
THE AUTHORITY TO DECLARE A STATE OF EMERGENCY

Motion by Supervisor Jankowski, second by Supervisor Zdroik for the adoption. Supervisor Rendall questioned if the County Executive should be included in the ordinance.

Bo DeDeker, Finance Director, stated that that position could be added after the election.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Faticci and Higgins. Ordinance adopted.

RESOLUTION NO. 121-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Krogwold 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

RESOLUTION NO.  
RE: TOWN OF CARSON LAND USE PLAN

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

WHEREAS, the Town of Carson requests to do a comprehensive amendment to the Town of Carson 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 the Multi-Purpose Room of the Lincoln Center on May 24, 2005 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 24, 2005 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 Carson 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 Carson'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 29th day of June 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

ABSENT

Ronald J. Borski, Member

  
James Gifford, Member

  
Harvey Olson, Member

ABSENT

Robert Brilowski, Member

ORDINANCE NO.  
RE: PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Section 7.6 of the Portage County Ordinances, which would repeal 7.6 of the County Ordinances and replace with revised 7.6 of the County Ordinance, Portage County Floodplain Zoning Ordinance; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed floodplain ordinance in the Multi-Purpose Room of the Lincoln Center, Stevens Point, Wisconsin on May 24, 2005, after due notices of such public hearing were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the May 24, 2005 meeting, has placed a recommendation with the County Board that the Portage County Floodplain Zoning Ordinance be approved; and

WHEREAS, the proposed Portage County Floodplain Zoning Ordinance has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: Section 7.6 of the Portage County Ordinance is repealed and replaced with revised Section 7.6 of the County Ordinances entitled "Portage County Floodplain Zoning Ordinance," a copy of which is attached hereto.

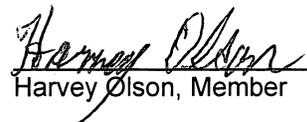
Dated this 29<sup>th</sup> day of June, 2005.

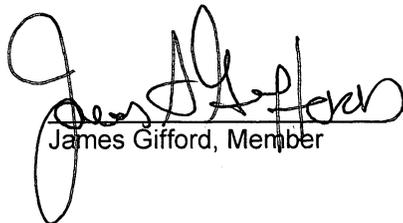
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

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

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

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

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

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

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

RE: Resolution Ratifying the 2006 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 one year extension of the contract to terminate Dec. 31, 2006, and subject to renegotiation, as highlighted in a Memorandum of Understanding of key points (also attached); and

WHEREAS, the agreement provides for a pilot Rapid Response Unit (RRU) to be deployed outside the City Stevens Point to benefit rural areas by reducing response times to emergency calls, also with upgraded and more advanced care levels; and

WHEREAS, the agreement will provide increased service to the City of Stevens Point and Portage County municipalities through increased training and upgrade of first responders and the provision for two additional EMTs-P for the City; and

WHEREAS, the agreement also provides for a comprehensive evaluation of the EMS system to be completed in 2006 and which will provide the basis for further review and improvements to the system.

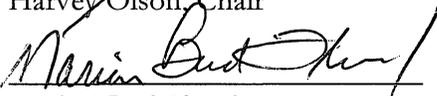
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2006 Ambulance Service Extension between Portage County and the City of Stevens Point.

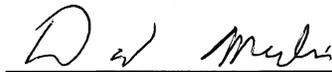
Dated this 29th day of June 2005.

Respectfully submitted,

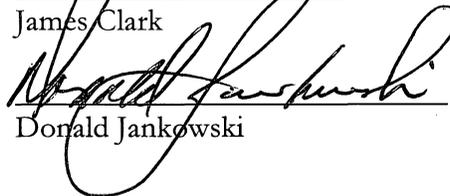
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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

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

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

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

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

RE: AUTHORIZING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$177,000.00 FOR THE PURCHASE OF LAND FOR THE PURPOSE OF PARKS AND RECREATION

WHEREAS, Wisconsin law authorizes counties to acquire land pursuant to sec. 59.52 Wis. Stats. for public purposes including parks and recreation; and

WHEREAS, North New Hope Lutheran Church, a nonprofit entity located in Amherst Junction, Wisconsin, owns a parcel of real property in the Town of New Hope, Portage County, Wisconsin; and

WHEREAS, the parcel comprises approximately 39.25 acres, has a Parcel Identification Number of 026-24-1022-02.01, and is more particularly described as:

All that part of the Northwest Quarter of the Northeast Quarter (NW¼ NE ¼) of Section Twenty Two (22), Township Twenty Four (24) North, Range Ten (10) East, Portage County, State of Wisconsin; and

WHEREAS, Portage County has leased and utilized this property for parks and recreational purposes for approximately forty years; and

WHEREAS, the purchase of this property will allow the county to further improve and hold this property for the recreational benefit of its citizens; and

WHEREAS, it is expected the purchase price of this property will be partially offset by a grant through the Department of Natural Resources Stewardship Program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the use of contingency funds in the amount of \$177,000 to purchase property from North New Hope Lutheran Church as set forth in this resolution.

DATED THIS 29<sup>th</sup> DAY OF JUNE, 2005.

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE

AYE  
Lonnie Krogwold

AYE  
Douglas Warner

AYE  
James Gifford

ABSTAINED  
Richard Purcell

AYE  
Dwight Stevens

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

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

**RE: Designation Of The National Incident Management System (NIMS) As The Basis For All Incident Management**

WHEREAS, in Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors to hereby establish the National Incident Management System (NIMS) as the standard for incident management.

Dated this 29<sup>th</sup> day of June, 2005

Public Safety/Emergency Management Committee

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

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

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

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

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

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

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

RE: APPROVING THE "CODE REACT" PROCEDURE FOR IMPLEMENTATION IN THE PORTAGE COUNTY-CITY BUILDING

WHEREAS, there is a demonstrated increased need for heightened security throughout the County-City Building due to the ongoing nature of courthouse operations, interaction with the general public and volatile criminal and civil cases, parties and witnesses; and

WHEREAS, County staff, in conjunction with the Stevens Point Police Department have developed a CODE REACT policy designed to inform the public and staff of any dangerous situations in the County-City Building and to take immediate protective measures which:

- Protect the public and employees behind locked doors;
- Limit the movement and isolate an intruder;
- Provide a plan of action for the entire courthouse;
- Provide an alert system for the courthouse; and
- Work with the response plan of the Sheriff and Police Department.

NOW, THEREFORE, BE IT, RESOLVED, by the Portage County Board of Supervisors to hereby authorize and approve the establishment of the CODE REACT lockdown plan for the County-City Building.

DATED THIS 29<sup>TH</sup> DAY OF JUNE 2005.

RESPECTFULLY SUBMITTED,

SPACE AND PROPERTIES COMMITTEE

EXCUSED  
Don Jankowski, Chair

AYE  
Jeanne Dodge

EXCUSED  
Jesse Higgins

AYE  
Jerry Borski

AYE  
David Medin

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

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

RE: AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

WHEREAS, Congress enacted the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States, and

WHEREAS, the Wisconsin State Elections Board is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA, and

WHEREAS, each local unit of government is obligated to implement and administer voter registration policies, procedures, and practices as mandated by HAVA and state statutes, and

WHEREAS, each local unit of government is required to maintain voter registration information within the centralized SVRS or to enter into an agreement under which another unit of government performs this responsibility for local units of government, and

WHEREAS, the Portage County Clerk's Office is willing to provide local voter registration services to other units of government in Portage County for a reasonable fee depending on the services requested.

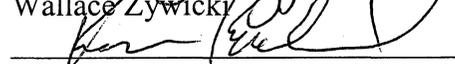
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the County Clerk to enter into a Memorandum of Understanding (MOU) with each requesting municipality that wants the County to provide services necessary to comply with the requirements of HAVA and SVRS.

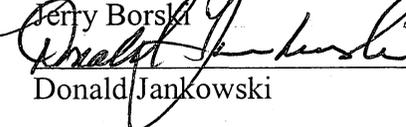
BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the State Elections Board as part of the HAVA requirements.

Dated this 29<sup>th</sup> day of June, 2005.

Respectfully submitted,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
\_\_\_\_\_  
Leif Erickson, Chair  
  
\_\_\_\_\_  
Wallace Zywicki  
  
\_\_\_\_\_  
Kevin Ruehl

  
\_\_\_\_\_  
Jerry Borski  
  
\_\_\_\_\_  
Donald Jankowski

ORDINANCE NO. 120 (2004-2006)

**PORTAGE COUNTY ORDINANCE ESTABLISHING THE AUTHORITY TO  
DECLARE A STATE OF EMERGENCY**

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

WHEREAS Portage County is subject to the possibility of disaster or other emergency situation; and

WHEREAS the need to declare a state of emergency and to issue emergency ordinances may arise in the event of such disaster or other emergency situation; and

WHEREAS this ordinance will empower the Chair of the Portage County Board of Supervisors, or a line of successors in the Chair's absence, to declare a state of emergency and issue emergency ordinances to address the disaster or other emergency situation; further, this ordinance will enhance the authority of the Chair in emergency situations and improve the efficiency and provision of county services; and

WHEREAS the ability to declare such an emergency and to empower county officials must be set forth in ordinance as required by State statutes.

NOW THEREFORE, 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 ENACT:

**PORTAGE COUNTY ORDINANCE ESTABLISHING THE AUTHORITY TO  
DECLARE A STATE OF EMERGENCY**

**SECTION 1. DECLARATIONS OF EMERGENCIES**

- (a) The Governor of the State of Wisconsin, the Chair of the Portage County Board of Supervisors, or in the Chair's absence, in succession, the Vice Chair of the County Board, and the Emergency Management Director, or a majority of the County Board (hereinafter the "issuing authority") are empowered to declare a state of emergency and as such shall issue all necessary proclamations relating to the existence of a state of emergency

and shall issue such disaster warnings or alerts as shall be required in the county emergency management plan.

- (b) The Emergency Management Director shall take action in accordance with the county emergency management plan only after the declaration of an emergency and the issuance of official disaster warnings.
- (c) Such state of emergency shall continue until terminated by the issuing authority, provided that any such declaration not issued by the Governor may be terminated at the discretion of the County Board.

**SECTION 2. EMERGENCY ORDINANCES**

Whenever necessary to meet an emergency for which adequate ordinances have been adopted by the County Board, the issuing authority may proclaim, promulgate and enforce orders, rules and ordinances relating to the conduct of persons and the use of property which are necessary and expedient for the safety, welfare and good order of the county and to protect public peace, health and safety, and preserve lives and property, and to ensure the cooperation in emergency management activities. Such proclamation shall be posted in three (3) public places and may be rescinded by resolution of the County Board.

Reference: Sections 59.12 and 166 of the Wisconsin Statutes.

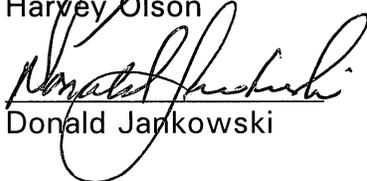
Dated this 29<sup>th</sup> day of June, 2005.

**PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE**

  
Harvey Olson

  
James Clark

  
Marion "Bud" Flood

  
Donald Jankowski

  
David Medin

121 (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 29th day of June, 2005.

Supervisor John O. Rendall

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

July 19, 2005

Meeting was called to order by Chairman O. Philip Idsvoog at the Jordan Park Lodge. Roll call taken by Clerk Wrycza revealed (25) present, (3) excused, Supervisors Faticci, Krems, and Bill Peterson, and (1) absent, Supervisor Ruehl.

All present saluted the flag.

Supervisor Jankowski delivered the invocation.

Motion by Supervisor Olson, second by Supervisor Gifford to approve the June County Board minutes. Motion carried by voice vote.

(Enter Supervisor Ruehl)

Correspondence

Letter from Chairman Idsvoog regarding the County Executive Transitional Issues.

Memo from County Clerk Wrycza regarding the September Board meeting change to September 21, 2005 at 5:00 p.m. to be held at the Highway Facility.

Legislative Review for June 22, 2005 was distributed.

Top Health Newsletter for August 2005 was distributed.

Committee appointment information sheets for Ed Rutta, Andrew Halverson, and Joan Tilma were distributed.

Appearances

Chuck Kell provided the Board with a Business Park Update.

Annual Report

Motion by Supervisor Stevens, second by Supervisor Jerry Borski to approve the Department on Aging 2004 Report. Motion carried by voice vote.

Appointments

Motion by Supervisor Gifford, second by Supervisor Zdroik to approve the following:  
Joan A. Tilma appointed to the Commission on Aging/Aging and Disability Resource Center Board for the balance of the term which expires April 2008 to replace James C. Benz.

Andrew J. Halverson appointed to the Board of Adjustment as 1<sup>st</sup> Alternate Member for a three year term expiring July 2008 to replace Edward Rutta.

Edward Rutta appointed to the Board of Adjustment for a three year term expiring July 2008 to replace Bernard Liebe.

Motion carried by voice vote.

Public Comments

Sheriff Charewicz, John Holdridge, and Maurice King requested to speak on the X Interchange issue.

Dan Mielke requested to speak on the X issue and Executive issue.

RESOLUTION NO. 125-2004-2006  
RE: SUPPORT KEEPING THE CURRENT COUNTY ROAD X  
INTERCHANGE OPEN AT I-39

Motion by Supervisor Jerry Borski, second by Supervisor Steinke for the adoption. John Holdridge, Town of Hull Chairman, stated that Town of Hull residents are extremely concerned about the increased traffic causing safety concerns which would occur North Second Drive if the X interchange is closed.

Dan Mielke stated that he feels the County and Towns need to unify and recommend that X stay open and be mindful of the future growth in that area.

Maurice King, Town of Dewey Chairman, agreed that the County and Towns need to be unified and try to encourage the federal government to keep X interchange for the safety of residents traveling N Second Drive.

Sheriff Charewicz also stated that we need to be concerned about the pedestrian and road traffic on N Second Drive.

Dan Grasser, Department of Transportation, stated that the deadline for the jurisdictional transfer for N Second Drive from the Town to the County set by the DOT is July 29. This transfer is necessary for the Casimir Road interchange to be constructed and follow the timelines as set. He added that if the Town does not agree to the transfer then access to Interstate 39 for residents would either be at the Highway DB interchange to the north or the Business 51 Interchange to the south. Grasser also added that of the \$2.5 million cost of the Casimir Road interchange, and the price of the \$800,000 for upgrading North Second Drive into a County highway, 80 percent would be paid by the federal government and the rest by the state.

Roll call vote revealed (23) ayes, (3) nays, Supervisors Rendall, Patton, Warner, (3) excused, Supervisors Fatticci, Krems, Bill Peterson. Resolution adopted.

ORDINANCE NO. 122-2004-2006  
RE: REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES  
TO REFLECT THE POSITION OF COUNTY EXECUTIVE AND SETTING  
THE SALARY OF THE COUNTY EXECUTIVE AND  
ADMINISTRATIVE ASSISTANT

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

Supervisor Warner questioned if the salary list was annual and if it would be adjusted for the first election year since it takes office in April.

Chairman Idsvoog stated that the salary listed is annual and would be adjusted.

Supervisor Clark questioned if the Board might be looking at the size of the Executive/Operations Committee once the County Executive is elected.

Chairman Idsvoog stated that it would be up to the new County Board to look at changing any structures of the Board.

Supervisor Ron Borski questioned if these were the same type of salary figures that were previously suggested.

Chairman Idsvoog stated that the salary figures are similar and his understanding was that the Personnel Director looked at the other Counties with Executives and did comparables.

Dan Mielke stated that he had no comments.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Fatticci, Krems, and Bill Peterson. Ordinance adopted.

RESOLUTION NO. 123-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE &  
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU),  
LOCAL 95, ALF-CIO, FOR THE PERIOD OF JANUARY 1, 2004  
THROUGH DECEMBER 31, 2006

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Fatticci, Krems, and Bill Peterson. Resolution adopted.

ORDINANCE NO. 124-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,  
KONOPACKI/SZYMKOWIAK PROPERTY

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

Supervisor Ruehl stated that he was opposed to the change because he did not like to see land taken out of conservancy.

Supervisor Gifford stated that he was voting against the change because he wanted to see the planning process complete in the Town of Hull.

Roll call vote revealed (21) ayes, (5) naves, Supervisors Gifford, Ruehl, Phil Peterson, Rendall, Dodge, (3) excused, Supervisors Fatticci, Krems, and Bill Peterson. Ordinance adopted.

Appearance

Margaret Bounce provided the Board with a brief update on Senator Kohl's Office.

RESOLUTION NO. 126-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Purcell, second by Supervisor Jerry Borski to adjourn the meeting subject to the call of the Chair. Motion carried by voice vote.



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

RE: Revision of the Portage County Code of Ordinances to reflect the position of County Executive and setting the salary of the County Executive and Administrative Assistant

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

WHEREAS, Portage County voters approved the establishment of the Office of County Executive, with election in 2006 and the Executive taking office on April 18, 2006; and

WHEREAS, the establishment of the Office requires a revision to the Code of Ordinances to properly reflect the duties, responsibilities and authority of the position and the implementation of the position in county government (in addition to the statutory authority of the position); and

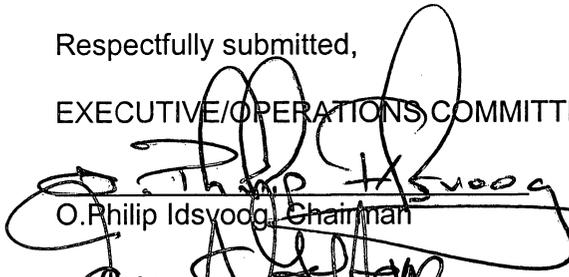
WHEREAS, the County Board must set a salary for the position of County Executive as well as the Administrative Assistant position for the office

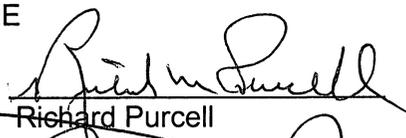
NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes a revision to the Portage County Code of Ordinance as set forth in the following provisions; and that the salary of the County Executive shall be set at annual rate schedule for the first term per county policy as follows, 2006: \$74,799.07; 2007: \$76,880.85; 2008: \$79,020.91 and 2009: \$81,220.90; and the Administrative Assistant at Nonrepresented Grade 7 of the county non-classified schedule; and that the implementation date of this resolution shall be April 18, 2006.

Dated this 19<sup>th</sup> day of July, 2005.

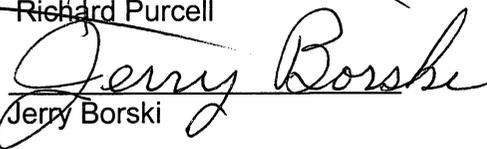
Respectfully submitted,

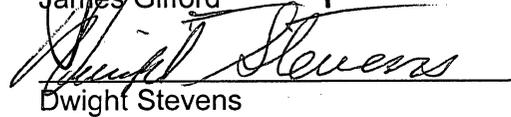
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvog, Chairman

  
Richard Purcell

  
James Gifford

  
Jerry Borski

  
Dwight Stevens

RESOLUTION NO. 123 (2004-2006)

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU), LOCAL 95, AFL-CIO, FOR THE PERIOD OF JANUARY 1, 2004 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 OPEIU Local 95 and Portage County's bargaining team, a tentative three-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on June 20, 2005; 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 OPEIU Local 95 with terms and conditions outlined on the attached.

DATED THIS 19th DAY OF JULY, 2005.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Excused  
James Krems, Vice Chair

Aye  
James Gifford

Aye  
Robert Steinke

Aye  
James Clark

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, KONOPACKI/SZYMKOWIAK PROPERTY

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

WHEREAS, Evelyn, Konopacki, Owner/Phyllis Szymkowiak, Agent requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R08E, Town of Hull, an area of approximately 32 acres be changed from Conservancy District to A4, General Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on July 11, 2005 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 11, 2005 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.

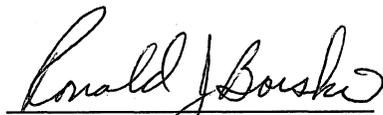
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: That portion of parcel #020-24-0815-06 that is not identified as wetlands on the Wisconsin Wetland Inventory Maps being part of the NW¼ of the NW¼ of Section 15, T24N, R08E, Town of Hull, an area of approximately 30 acres is hereby changed from Conservancy District to A4, General Agricultural District.

Dated this 19th day of July, 2005.

Respectfully submitted,

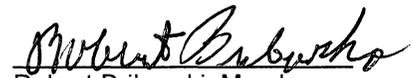
PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

NAY  
James Gifford, Member

  
Robert Brilowski, Member

RESOLUTION NO. 125 (2004-2006)

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

RE: SUPPORT KEEPING THE CURRENT COUNTY ROAD X INTERCHANGE  
OPEN AT I-39

WHEREAS, a Highway 10 bypass around the City of Stevens Point will be built  
by the State of Wisconsin, and

WHEREAS, the State of Wisconsin had proposed several options to accomplish  
such bypass, and

WHEREAS, the State of Wisconsin has located such bypass at County Road X in  
the Town of Hull in Portage County, and

WHEREAS, a decision must be made whether or not to continue an interchange  
at County Road X and I-39,

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of  
Supervisors, to support keeping the County Road X interchange open, however, if that  
cannot be accomplished, to support the need for the planned interchange at Casimir Road.

Dated: July 19, 2005.

PORTAGE COUNTY HIGHWAY COMMITTEE

aye

\_\_\_\_\_  
Jerome Borski, Chair

aye

\_\_\_\_\_  
Robert Steinke, Secretary

aye

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

aye

\_\_\_\_\_  
James Zdroik, Member

naye

\_\_\_\_\_  
Douglas Warner, Member

FINAL RESOLUTION NUMBER 126 (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 19th day of July, 2005.

Supervisor Donald Jankowski

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

August 16, 2005

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

Roll call taken by Clerk Wrycza revealed (24) present, (5) excused, Supervisors Fatticci, Gifford, Phil Peterson, Ruehl, Zywicki.

All present saluted the flag.

Supervisor Jerry Borski delivered the invocation.

Motion by Supervisor Patton, second by Supervisor Robert Steinke for the adoption.  
Motion carried by voice vote.

(Enter Supervisor Ruehl)

Supervisor Jeanne Dodge asked County Board Supervisors and County Staff to join her in the United Way Kick-Off on September 10, 2005 at 10:00 a.m. at the 1100 block of Main Street in Stevens Point for the Hands Across Portage County with a rally to follow at Pfiffner Park.

Correspondence

Legislative Updates for July and August were distributed.

Top Health Newsletter for June and September were distributed.

Reminder that the September County Board meeting will be held on Wednesday, September 21, 2005 at 5:00 p.m. at the Portage County Highway Facility.

Appearances

Blair Ward, Corporation Counsel, provided the Board with an overview of County Executive Powers.

Supervisor Don Jankowski provided the Board with an interim report on the Justice Center Project.

Public Comments

None

RESOLUTION NO. 127-2004-2006  
RE: APPROVING AN ECONOMIC DEVELOPMENT  
LOAN FOR WAUPACA NORTHWOODS, LLC

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

Chuck Kell, County Planner, and Randy Tyre, Northwoods President and CEO, provided the Board with background information on the company.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Fatticci, Gifford, Phil Peterson, and Zywicki. Resolution adopted.

RESOLUTION NO. 128-2004-2006-AMENDED

RE: PORTAGE COUNTY NATURAL HAZARD MITIGATION PLAN

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

Motion by Supervisor Flood, second by Supervisor Higgins to amend the plan on Page 35 to change the number of deaths from "67" to "11". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (25) ayes, (4) excused, Supervisors Fatticci, Gifford, Phil Peterson, and Zywicki. Amended resolution adopted.

RESOLUTION NO. 129-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Stevens 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

RE: Approving an Economic Development Loan for Waupaca Northwoods, LLC

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

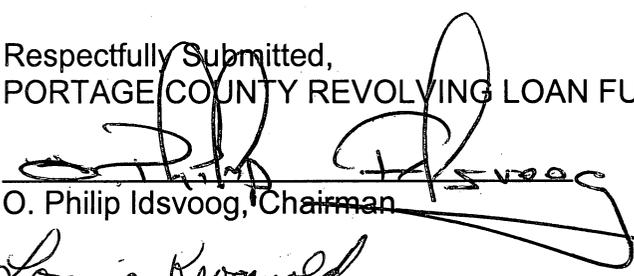
WHEREAS, Waupaca Northwoods, LLC (Waupaca Materials) has submitted an application for a \$100,000 Economic Development Loan from the County's Revolving Loan Fund to be utilized for purchase of a building and real estate in the Village of Amherst Junction; and

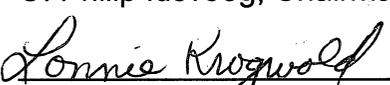
WHEREAS, the Portage County Revolving Loan Fund Committee has determined that the Waupaca Northwoods, LLC Revolving Loan Fund Application is consistent with the County's criteria in the adopted Revolving Loan Fund Manual, and is recommending that the County Board approve the Economic Development Loan, with the real estate to be utilized as collateral for the loan.

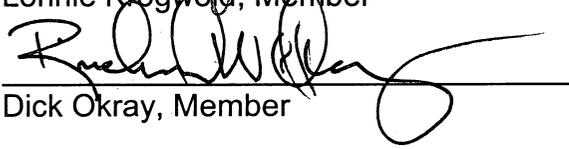
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the application for a \$100,000 Economic Development Loan by Waupaca Northwoods, LLC, and directs the Director of Planning and Zoning, Corporation Counsel, and Finance Director to prepare the necessary documents to implement the loan and disperse payment for the Waupaca Northwoods, LLC project.

Adopted this 16<sup>th</sup> day of August 2005.

Respectfully Submitted,  
PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

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

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

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

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

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

**RESOLUTION**

AMENDED

**RE: THE PORTAGE COUNTY NATURAL HAZARD MITIGATION PLAN**

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

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that

“For disasters declared after November 1, 2003, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants.”; and

**WHEREAS**, The Portage County Emergency Management has received a grant from FEMA to prepare such a mitigation plan; and

**WHEREAS**, in addition, it is understood that:

“For multi-jurisdictional plans, there must be identifiable action items specific to the jurisdiction requesting FEMA approval or credit of the plan;” and

**WHEREAS**, FEMA regulation 201.6 requires that any participating entity/jurisdiction of a multi-jurisdictional plan must adopt the plan if they wish to be eligible for future project grant funding from FEMA; and

**WHEREAS**, all units of government within Portage County participated in the assessment of hazard risks within their community; and,

**WHEREAS**, all units of government within Portage County were invited to participate with the Hazard Mitigation Work Group in the development of natural hazard mitigation strategies; and,

**WHEREAS**, the planning meetings for this effort were properly noticed and open to the public; and

**WHEREAS**, municipalities within Portage County have enjoyed a history of intergovernmental cooperation; and

**WHEREAS**, the Portage County Public Safety/Emergency Management Committee held a public hearing on the proposed Natural Hazard Mitigation Plan on August 2, 2005 and recommended adoption of the plan by the Portage County Board of Supervisors at their August 10, 2005 meeting.

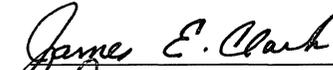
**NOW THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors does hereby adopt the “Portage County Natural Hazard Mitigation Plan” to help reduce the risk of damage to the people, property, economy, and quality of life of Portage County.

Dated this 16<sup>th</sup> day of August, 2005

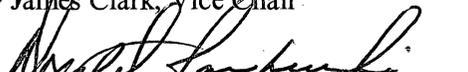
Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
Harvey Olson, Chair

  
James Clark, Vice Chair

  
Marion “Bud” Flood

  
Donald Jankowski

  
David Medin

See Portage County Natural Hazard Plan

129 (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 16th day of August, 2005.

Supervisor Supervisor Jerry Borski

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

September 21, 2005

Meeting was called to order by Chairman O. Philip Idsvoog at the Portage County Highway Facility.

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

All present saluted the flag.

Supervisor Krogwold delivered the invocation.

Motion by Supervisor Purcell, second by Supervisor Olson to approve the August 16, 2005 minutes. Motion carried by voice vote.

Correspondence

The following was distributed:

Memo from Human Society regarding the animal control program in Portage County.

Information packet regarding tax levy and AB100.

Newspaper article regarding Lincoln County.

UW Extension Works Newsletter.

Top Health Newsletter for October 2005.

Justice Center proposed press release.

Committee Referral

Leif Erickson invited Board members to attend the joint Portage/Wood County Millcreek Watershed tour on Saturday, September 23, 2005.

Annual Report

Motion by Supervisor Zimdars, second by Supervisor Clark to approve the Health and Human Services Department 2004 Annual Report. Motion carried by voice vote.

Updates

Chairman Idsvoog and Bo DeDeker provided the board with information on the Wisconsin Counties Association Budget Meetings and the effects on Portage County's budget.

Supervisor Don Jankowski and Goldman Associates provided the Board with an update on the Justice Center Report and Timeline.

Public Comments

Doug Radtke and Paul Duquette, Portage County Humane Society Treasurer, asked to address the Board on the animal control resolution.

RESOLUTION NO. 130-2004-2006

RE: TOWN OF EAU PLEINE LAND USE PLAN

Motion by Supervisor Erickson, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zywicki. Resolution adopted.

RESOLUTION NO. 131-2004-2006

RE: TOWN OF BELMONT LAND USE PLAN

Motion by Supervisor Olson, second by Supervisor Brilowski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zywicki. Resolution adopted.

ORDINANCE NO. 132-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,  
KARLENE PROPERITES, LLC PROPERTY

Motion by Supervisor Higgins, second by Supervisor Erickson for the adoption.  
Roll call vote revealed (26) ayes, (2) nays, Supervisors Fatticci and Phil Peterson, (1) excused, Supervisor Zywicki. Ordinance adopted.

ORDINANCE NO. 133-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,  
GREELY PROPERTY

Motion by Supervisor Higgins, second by Supervisor Olson for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Zywicki. Ordinance adopted.

RESOLUTION NO. 134-2004-2006

RE: SUPPORTING STATE EFFORTS TO ADDRESS THE NON-NATIVE  
AQUATIC INVASIVE SPECIES PROBLEM

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

RESOLUTION NO. 135-2004-2006

RE: RESOLUTION FOR THE RENAMING OF THE PORTAGE  
COUNTY DEPARTMENT ON AGING

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

RESOLUTION NO. 136-2004-2006

RE: DOG CLAIMS

Motion by Supervisor Jerry Borski, second by Supervisor Bill Peterson for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 137-2004-2006

RE: ADOPTING A COUNTY WIDE ANIMAL CONTROL SYSTEM

Chairman Idsvoog stated that he knows there was discussion to table the resolution but he would like a motion to allow the citizens to make their comments on the resolution.

Motion by Supervisor Ruehl, second by Supervisor Jankowski to bring the resolution before the Board for discussion. Motion carried by voice vote.

Doug Radtke urged Board members to vote in favor of the resolution.

Paul Duquette, Human Society, urged Board members to vote in favor of the resolution.

Motion by Supervisor Olson, second by Supervisor Stevens to table the resolution and have it go back to a joint meeting of the Public Safety, Finance and Personnel Committees.

Roll call vote revealed (22) ayes, (6) nays, Supervisors Ron Borski, Gifford, Dodge, Phil Peterson, Jankowski, Krems, (1) excused, Supervisor Zywicki. Tabling motion carried.

RESOLUTION NO. 138-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Fatticci 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

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

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

WHEREAS, the Town of Eau Pleine requests to do a comprehensive amendment to the Town of Eau Pleine's 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 August 29, 2005 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 29, 2005 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

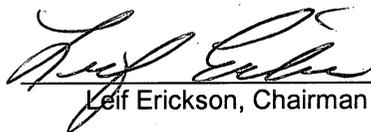
WHEREAS, the County Board will be adopting the Portage County Comprehensive Plan at a future date, to include all nine chapters of the Town of Eau Pleine's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Eau Pleine'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 21<sup>st</sup> day of September 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
James Gifford, Member

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

  
Robert Brilowski, Member

RESOLUTION NO. 131 (2004-2006)  
RE: TOWN OF BELMONT LAND USE PLAN

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

WHEREAS, the Town of Belmont requests to approve the Town of Belmont 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 Plan in Conference Room 5 of the Courthouse Annex on August 29, 2005 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 29, 2005 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 Belmont'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 Belmont'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 21<sup>st</sup> day of September 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
James Gifford, Member

**EXCUSED**

Harvey Olson, Member

  
Robert Brilowski, Member

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, KARLENE PROPERTIES, LLC PROPERTY

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

WHEREAS, Karlene Properties, LLC, owner/ Tom Trzinski, Lampert Lee & Associates, agent request to amend the Portage County Zoning Ordinance so part of Section 05, T25N, R07E, Town of Eau Pleine, an area of approximately 10.175 acres be changed from R1, Rural and Urban District to R5, Waterfront Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on August 29, 2005 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 29, 2005 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 the NW¼ of the NE¼, NE¼ of the NW¼, and SE¼ of the NW¼ of Section 5, T25N, R07E, Town of Eau Pleine, that potion above the regional flood elevation (RFE) of 1117.6 msl as shown on Exhibit B, which is approximately 10.175 acres is hereby changed from R1, Rural and Urban Fringe Residence District to R5, Waterfront Residence District.

Dated this 21st day of September, 2005.

Respectfully submitted,

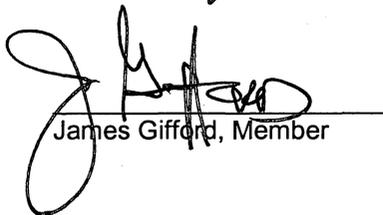
PLANNING AND ZONING COMMITTEE

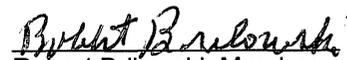
  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

EXCUSED

Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

133 (2004-2006)

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

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

WHEREAS, Sewell Greely requests to amend the Portage County Zoning Ordinance so part of Section 12, T22N, R09E, Town of Buena Vista, an area of 40.84 acres be changed from A1, Exclusive Agricultural District to A20, Primary Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a reconsideration on the proposed amendment in Conference Room 5 of the Courthouse Annex on August 29, 2005. This request was postponed by the County Board in May 2003. At said reconsideration 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 29, 2005 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 #010-22-0912-06, being Lot 2 of CSM #5482-20-53, being part of the NW¼ of the NW¼ of Section 12, T22N, R09E, Town of Buena Vista, an area of 40.84 acres is hereby changed from A1, Exclusive Agricultural District to A20, Primary Agricultural District.

Dated this 21st day of September, 2005

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Jeff E. Erickson, Chairman

  
Ronald J. Borski, Member

EXCUSED  
Harvey Olson, Member

EXCUSED  
James Gifford, Member

  
Robert Brilowski, Member

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

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

**RE: SUPPORTING STATE EFFORTS TO ADDRESS THE NON-NATIVE AQUATIC INVASIVE SPECIES PROBLEM**

WHEREAS, Wisconsin's lakes, rivers, streams, and wetlands are in jeopardy due to the spread of non-native aquatic invasive species within the State of Wisconsin; and

WHEREAS, the non-native aquatic invasive species can threaten the diversity and abundance of native species, alter our ecosystems, affect our ability to utilize public waters for recreational activities, and threaten our tourism industry; and

WHEREAS, the Department of Natural Resources Lake Planning Grants, and the Department of Natural Resources Lake Protection Lake Classification Grants are currently funded at 75% State cost-share rate; and

WHEREAS, the Department of Natural Resources Aquatic Invasive Species (AIS) grants only provide a 50% State cost-share rate to local governments, requiring them to fund the remaining 50%; and

WHEREAS, because these are State waters and non-native aquatic invasive species are a problem that needs to be addressed throughout Wisconsin, and because counties may be unfairly burdened with the cost of attempting to control these species simply as a result of the natural distribution of our lakes, rivers, streams, and wetlands; the State should shoulder the majority of the responsibility for funding these non-native aquatic invasive species grants; and

WHEREAS, local units of government, including lake associations and not-for-profit conservation groups, are currently eligible for other Department of Natural Resources Lake grants.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the State of Wisconsin support local efforts to prevent the spread of non-native aquatic invasive species by increasing the percentage for the Department of Natural Resources Aquatic Invasive Species (AIS) grants from 50% to 75%, which is the State rate already established for the other Department of Natural Resources lake planning, protection, and classification grants, and to revise the eligibility criteria to allow qualified lake associations and other not-for-profit conservation organizations to be eligible for these AIS grants; and

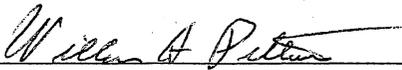
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors supports increasing the State cost-share rate and expanding the eligible groups to address the non-native aquatic invasive species problems in our State waters; and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Wisconsin Department of Natural Resources Secretary, Scott Hassett, Governor James Doyle, members of the Legislature representing Portage County, and the Wisconsin Land and Water Conservation Association.

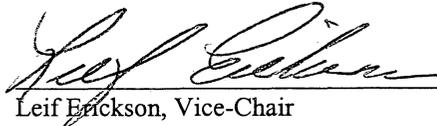
Dated this 21st day of September 2005

Respectfully submitted,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE



William Peterson, Chair



Leif Erickson, Vice-Chair



Robert Brilowski, Secretary



Don Aanrud



Charles Gussel



Kevin Ruehl

To the Honorable Chairman and Members of the Portage County Board of Supervisors

**Re: Resolution for the Renaming of the Portage County Department on Aging**

Whereas, since 2000 the department has been referred to as the Portage County Department on Aging/Aging & Disability Resource Center in order to identify it as an agency serving both seniors and adults with disabilities; and

Whereas, the federal Administration on Aging is assisting in the development of Aging & Disability Resource Centers throughout the nation; and

Whereas, the Wisconsin Bureau of Aging & Disability Resources is requiring all newly funded resource centers and strongly encouraging all counties that operate existing resource centers to name such entities "Aging & Disability Resource Center of \_\_\_\_\_ County;" and

Whereas, the use of the Aging & Disability Resource Center name will create consistent branding for resource centers throughout the state and nation;

Now, therefore, be it resolved that effective with approval by the Portage County Board of Supervisors, the Portage County Department on Aging shall be renamed the Aging & Disability Resource Center of Portage County.

Dated this 31<sup>st</sup> day of August, 2005.

Respectfully Submitted,  
Commission on Aging/Aging & Disability Resource Center Board

  
\_\_\_\_\_  
Jesse Higgins

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

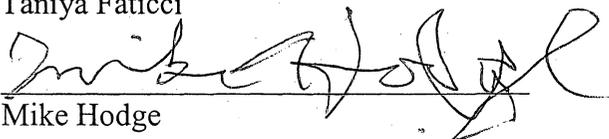
  
\_\_\_\_\_  
Isabelle Stelmahoske

  
\_\_\_\_\_  
Kelley Steinke

  
\_\_\_\_\_  
Joan Tilma

  
\_\_\_\_\_  
Ron Borski

*Excused*  
\_\_\_\_\_  
Taniya Faticci

  
\_\_\_\_\_  
Mike Hodge

  
\_\_\_\_\_  
Edward Losinski

## 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>
7/23/2005	Ann L. Dolter 9877 Co. Rd. AA South Almond WI 54909	One setting hen destroyed by a neighbor's dog.	\$15.00	\$15.00

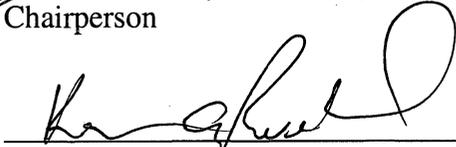
THEREFORE, BE IT RESOLVED that the above claim be paid.

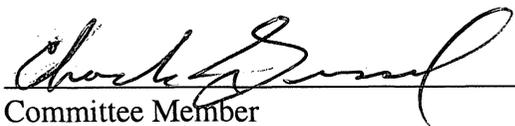
Dated this 21<sup>st</sup> day of September, 2005.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

  
 \_\_\_\_\_  
 Chairperson

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

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

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

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

RESOLUTION NUMBER: 137 (2004-2006)

RE: Adopting a County Wide Animal Control System

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.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the attached intergovernmental agreement which calls for the following:

1. Enter into a binding intergovernmental agreement with the municipalities of Portage County that wish to be part of the program.
2. Annually develop a per citizen charge for animal control services that will be paid by the municipalities.
3. Increase the dog license fees to and an amount that will be set by the Portage County Board of Supervisors at the November 2005 meeting as provided under State Statute 174.05.
4. Provide for a per dog license payment by the County to the municipalities based on a ratio agreed upon in the Animal Control Intergovernmental Agreement.
5. Refund all excess dog licenses to the municipalities.
6. Designate the Chief Deputy as the County liaison between the municipalities and the animal control vendor.
7. Provide for a two step reclass to the Chief Deputy for the extra duties provided under this resolution. The Financial impact of this reclass cost \$7,500 which includes fringe benefits.

County Wide Animal Control Resolution  
(continued)

Dated this 21st day of September 2005  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

    Aye      
Richard Purcell

    Excused      
Doug Warner

    Naye      
James Gifford

    Aye      
Dwight Stevens

    Aye      
Lonnie Krogwold (Chair)

**PORTAGE COUNTY PUBLIC  
SAFETY COMMITTEE**

    Aye      
James Clark

    Aye      
Don Jankowski

    Aye      
Harvey Olson (Chair)

    Aye      
Dave Medin

    Aye      
Marion "Bud" Flood

**PORTAGE COUNTY PERSONNEL  
COMMITTEE**

    Aye      
James Clark

    Naye      
James Gifford

    Aye      
James Krems

    Aye      
Robert Steinke

    Aye      
James Zdroik

138 (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 21st day of September, 2005.

Supervisor Lonnie Krogwold

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

October 18, 2005

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

Roll call taken by Clerk Wrycza revealed (27) present, (2) absent, Supervisors Ruehl and Phil Peterson.

All present saluted the flag.

Supervisor Olson delivered the invocation.

Motion by Supervisor Bill Peterson, second by Supervisor Steinke to approve the September 21, 2005 minutes. Motion carried by voice vote.

Correspondence

Letter from Atty. Axley Brynelson regarding the law suit of Jakusz-Ross Developers vs Portage County Board of Adjustment.

Top Health Newsletter was distributed.

Notice that the next County Board meeting will be on November 8, 2005 at 5:00 p.m. with a tour and dinner at the Health Care Center to follow the meeting.

Committee Appointment information sheet for James H. Potratz.

Chairman Idsvoog and Blair Ward, Corporation Counsel, stated that they met with an attorney from WCA regarding issues concerning the County Executive and Robert's Rules of Order.

Blair Ward explained the Robert's Rules of Order procedure for placing items before the County Board and other secondary motions.

(Enter Supervisor Ruehl)

Committee Referrals

None

Referral to Corporation Counsel

Motion by Supervisor Zdroik, second by Supervisor Steinke to refer to the Corporation Counsel the Notice of Claim of John Jastromski. Motion carried by voice vote.

Appointment

Motion by Supervisor Jerry Borski, second by Supervisor Higgins to approve the appointment of James H. Potratz as the 2<sup>nd</sup> alternate member on the Board of Adjustment for a three-year term expiring July 2008. Motion carried by voice vote.

Appearances

Gary Itzkowitz, PHD, Community Research Center Director, presented the 2004 Community Planning Council Annual Report.

Motion by Supervisor Clark, second by Supervisor Zimdars to accept the report. Motion carried by voice vote.

Bo DeDeker, Finance Director, and Jon Trautman, Schenck Business, presented the 2004 County audit report.

Motion by Supervisor Stevens, second by Supervisor Purcell to accept the report. Motion carried by voice vote.

Allen Buechel, Fond du Lac County Executive, presented information on the duties and responsibilities of the executive position.

Public Comments

None

ORDINANCE NO. 139-2004-2006  
RE: ZONING ORDINANCE MAP AMENDMENT,  
STEUCK PROPERTY

Motion by Supervisor Ron Borski, second by Supervisor Erickson for the adoption. Roll call vote revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Ordinance adopted.

RESOLUTION NO. 140-2004-2006  
RE: TOWN OF LANARK LAND USE PLAN

Motion by Supervisor Olson, second by Supervisor Krogwold for the adoption. Roll call vote revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 141-2004-2006  
RE: TOWN OF PINE GROVE LAND USE PLAN

Motion by Supervisor Jerry Borski, second by Supervisor Brilowski for the adoption. Roll call vote revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 142-2004-2006  
RE: NEW STAFF REQUESTS FOR 2006-NON-TAX LEVY FUNDING  
Motion by Supervisor Zdroik, second by Supervisor Clark for the adoption.  
Roll call vote revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 143-2004-2006  
RE: NEW STAFF REQUESTS FOR 2006-TAX LEVY FUNDING  
Motion by Supervisor Warner, second by Supervisor Jerry Borski for the adoption.

Roll call vote revealed (27) ayes, (1) naye, Supervisor Idsvoog, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 144-2004-2006

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH & HUMAN SERVICES, AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2006

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

Roll call vote revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 145-2004-2006

RE: REVISION OF SECTION 3.14 OF THE CODE OF ORDINANCES DEALING WITH THE OFFICE OF THE COUNTY EXECUTIVE

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

Motion by Supervisor Gifford, second by Supervisor Stevens to amend the ordinance 3.14(b) to add the words "by the County Board" after the word "authorized". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (28) ayes, (1) absent, Supervisor Phil Peterson. Amended resolution adopted.

RESOLUTION NO. 146-2004-2006

RE: ADOPTING THE 2006 PORTAGE COUNTY CAPITAL PROJECTS FUNDING

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

Roll call vote revealed (27) ayes, (1) naye, Supervisor Gifford, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 147-2004-2006

RE: COUNTY WIDE ANIMAL CONTROL SYSTEM

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

Supervisor Flood offered a technical amendment to the last page of the contract to correct the Public Safety Committee title to include "Emergency Management".

Roll call vote revealed (27) ayes, (1) naye, Supervisor Fatticci, (1) absent, Supervisor Phil Peterson. Resolution adopted.

RESOLUTION NO. 148-2004-2006

RE: PROCLAIMING NOVEMBER 20-26, 2005 AS NATIONAL FAMILY WEEK IN PORTAGE COUNTY

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

Motion carried by voice vote. Resolution adopted.



139 (2004-2006)

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

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

WHEREAS, Leif and Bonnie Steuck request to amend the Portage County Zoning Ordinance so part of Section 5, T25N, R07E, Town of Eau Pleine, an area of approximately 2.4± acres be changed from A4, General Agricultural District to R5, Waterfront Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on October 3, 2005, after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 3, 2005 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 #016-25-0705-02.06, which is currently zoned A4, General Agricultural, being part of the NW¼ of the NE¼ and the SW¼ of the NE¼ of Section 5, T25N, R07E, Town of Eau Pleine, and area of approximately 2.4 acres more or less is hereby changed from A4, General Agricultural District to R5, Waterfront Residence District.

Dated this 18<sup>th</sup> day of October 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borgski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

140 (2004-2006)

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

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

WHEREAS, the Town of Lanark requests to do a comprehensive amendment to the Town of Lanark 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 October 3, 2005, after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 3, 2005 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 Lanark's Comprehensive Plan.

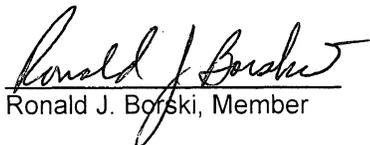
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Lanark's Comprehensive Plan, replacing the Town's current Land Use Plan, which is part of Section 6.7(B) of the Portage County Development Guide.

Dated this 18<sup>th</sup> day of October, 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

141 (2004-2006)

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

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

WHEREAS, the Town of Pine Grove requests to do a comprehensive amendment to the Town of Pine Grove 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 October 3, 2005, after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 3, 2005 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 Pine Grove'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 Pine Grove'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 18<sup>th</sup> day of October 2005.

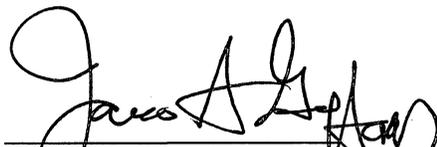
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

RESOLUTION NO. \_\_\_\_\_  
RE: NEW STAFF REQUESTS FOR 2006 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 2006; 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 2006 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 18th day of October, 2005.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik , Chairman

Aye  
James Krems, Vice Chairman

Aye  
James Gifford

Aye  
Robert Steinke

Aye  
James Clark

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chairman

Aye  
Douglas Warner, Vice Chairman

Aye  
James Gifford

Aye  
Richard Purcell

Aye  
Dwight Stevens

RESOLUTION NO. \_\_\_\_\_  
RE: NEW STAFF REQUESTS FOR 2006 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 2006; 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 2006 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 18th day of October, 2005.

Respectfully submitted,  
Portage County Personnel Committee

Aye  
James Zdroik , Chairman

Aye  
James Krems, Vice Chairman

Aye  
James Gifford

Aye  
Robert Steinke

Aye  
James Clark

Respectfully submitted,  
Portage County Finance Committee

Aye  
Lonnie Krogwold, Chairman

Aye  
Douglas Warner, Vice Chairman

Aye  
James Gifford

Nay  
Richard Purcell

Aye  
Dwight Stevens

RESOLUTION NO. 144 (2004-2006)

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND LIBRARY SYSTEM EMPLOYEES, LOCAL 348, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 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 AFSCME Local 348 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on September 6, 2005; and,

WHEREAS, the Portage County Personnel Committee on September 14, 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 348 with terms and conditions outlined on the attached.

DATED THIS 18th DAY OF October, 2005.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE

Aye  
James Zdroik, Chairman

Aye  
James Krems, Vice Chair

Aye  
Robert Steinke

Aye  
James Gifford

Aye  
James Clark

145 (2004-2006)

ORDINANCE NUMBER \_\_\_\_\_

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

RE: REVISION OF SECTION 3.14 OF THE CODE OF ORDINANCES DEALING WITH THE OFFICE OF THE COUNTY EXECUTIVE

WHEREAS, Section 3.14 of the Code of Ordinances dealing with the Office of the County Executive is in need of revision.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the attached revision of Section 3.14 of the Code of Ordinances.

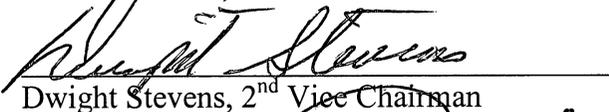
Dated this 18<sup>th</sup> day of October, 2005.

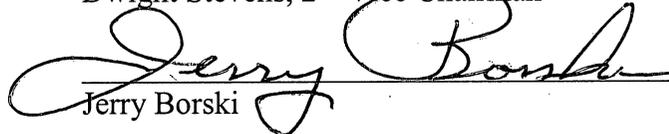
Respectfully submitted,

EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Richard Purcell, 1<sup>st</sup> Vice Chairman

  
Dwight Stevens, 2<sup>nd</sup> Vice Chairman

  
Jerry Borski

EXCUSED

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

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

Re: Resolution Adopting the 2006 Portage County Capital Projects Funding

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

WHEREAS, The Portage County Capital Improvements Committee met in open session on Thursday, October 6, 2005, at 4:00 p.m. at the Portage County Annex, 1462 Strongs Avenue, Stevens Point, WI 54481, to review the 2006 proposed capitals projects, and

WHEREAS, As a result, the Capital Improvements Committee approved sending forward the following projects to the Portage County Board of Supervisors to be paid from the 2005 taxes to be levied in the year of 2006:

<b>Project</b>	<b>Current Levy</b>
HAVA SVRS Handicapped Voting	\$ 30,000
Courts Video Equipment	75,000
Eisenhower Ave	358,148
Energy Savings Project	100,000
Charles M White Library Carpet Replacement	93,871
Health and Human Services Parking Lot	71,092
Jordan Park Office Expansion	138,350
Standing Rocks Park Development Planning	63,000
Pave Existing Campground Roads	173,250
Total Requests	<u>\$ 1,102,711</u>

WHEREAS, the Capital Improvements Committee also passed a stipulation that the HAVA SARS project amount of \$30,000 would only be spent if all municipalities purchased the same voting machines, and

WHEREAS, the Capital Improvements Committee is also asking for approval by the Portage County Board of Supervisors to place an additional \$100,000 of tax levy funds in the contingency fund to allow for future additional justice study projects.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the aforementioned projects in the amount of \$1,102,711 to be purchased from the 2005 tax levy to be paid in 2006.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors also places the stipulation that the HAVA SARS money only be spent if similar machines are purchased throughout the County, and that an additional \$100,000 be placed into the contingency fund for possible justice study use.

Dated this 18<sup>th</sup> day of October 2005.

RESPECTFULLY SUBMITTED:  
**Capital Improvements Committee**

AYE  
O. Philip Idsvoog, Chairman

AYE  
Lonnie Krogwold

AYE  
Douglas Warner

AYE  
Ronald Borski

AYE  
Donald Jankowski

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

RE: Adopting a County Wide Animal Control System

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.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the attached intergovernmental agreement which calls for the following:

1. Enter into a contract with the municipalities of Portage County that wish to be part of the program. This contract in no terms releases the villages, towns and City from their liabilities under State Statutes.
2. Annually develop a per citizen charge for animal control services that will be paid by the municipalities.
3. Increase the dog license fees to and an amount that will be set by the Portage County Board of Supervisors at the November 2005 meeting as provided under State Statute 174.05.
4. Provide for a per dog license payment by the County to the municipalities based on a ratio agreed upon in the Animal Control Intergovernmental Agreement.
5. Refund all excess dog license fees to the municipalities, which are in excess of the operating expenses of the County program.
6. Designate a Sheriff's Department employee as the County liaison between the municipalities and the animal control vendor.

County Wide Animal Control Resolution  
(continued)

Dated this 18th day of October 2005.  
Respectfully submitted,

**PORTAGE COUNTY FINANCE  
COMMITTEE**

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

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

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

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

\_\_\_\_\_  
AYE  
Lonnie Krogwold (Chair)

**PORTAGE COUNTY PUBLIC  
SAFETY/EMERGENCY  
MANAGEMENT COMMITTEE**

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

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

\_\_\_\_\_  
AYE  
Harvey Olson (Chair)

\_\_\_\_\_  
AYE  
Dave Medin

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

148 (2004-2006)

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

RE: Proclaiming November 20 - 26, 2005 as National Family Week in Portage County

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

WHEREAS, the Portage County Board of Supervisors recognize that strong families are the backbone of our society; and

WHEREAS, we realize that strong families not only make better lives for children but result in changes that improve communities; and.

WHEREAS, the County Board wishes to recognize the families themselves, the neighbors, and friends that support them, the numerous family-friendly work places, and the religious and civic groups that make Portage County a wonderful place to live.

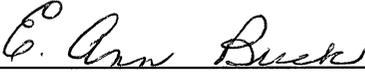
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors joins Portage County's Community Planning Council: Visions Team, President Bush, Governor Doyle, and many other counties throughout the United States in proclaiming the week of Thanksgiving as National Family Week in Portage County.

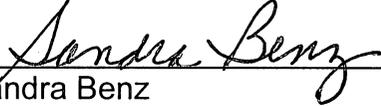
Dated this 18<sup>th</sup> day of October, 2005.

Signed,

  
William Zimdars, Chairperson

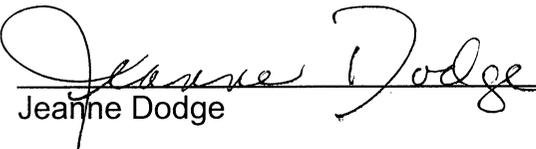
  
Jim Clark, Vice-Chairperson

  
E. Ann Buck

  
Sandra Benz

  
Richard Bishop

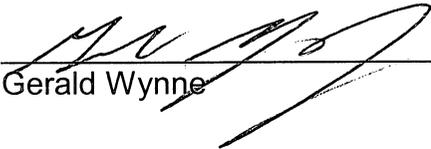
  
Tony Patton

  
Jeanne Dodge

  
Phillip Petersen

Excused  
Lonnie Krogwold

Excused  
Wallace Zywicki

  
Gerald Wynne

JB/NFWRES.SAV

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

RE: Supporting the Poverty Summit – Building Community Prosperity –  
A Look at Poverty in Portage County

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

WHEREAS, Wisconsin's poverty rate rose faster than any other state in the nation last year up to 11% according to the newly released Census Bureau report; and

WHEREAS, the number of Wisconsin residents below the poverty threshold reached 673,000; and

WHEREAS, in Portage County the Community Planning Council's annual 2005 report indicates family buying power has declined since 2000, the need for emergency food has steadily risen from 2001 to 2004 as has the use of supplemental food assistance, the number of adults and children sheltered at the Salvation Army has risen in this time period, and the number of households receiving public assistance (W2 and food stamps) has increased since 2000; and

WHEREAS, although the state has increased the minimum wage to \$5.70 an hour and will increase it to \$6.50 in June 2006, someone working at a 40 hour a week at \$6.50 an hour for a full year's time only grosses \$13,520 annually which is below the \$15,071 poverty threshold for a single parent with two children.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors joins the Community Planning Council, League of Women Voters, CAP Services, Operation Bootstrap, Hunger Prevention Partnership, and many local churches and private non-profit agencies in sponsoring a Poverty Summit on April 18, 2006, entitled Building Community Prosperity - A Look at Poverty in Portage County. This Summit will help build community awareness of this problem and help develop practical ways we can help county residents become more capable of adequately supporting themselves.

Dated this 18<sup>th</sup> day of October, 2005.

Respectfully submitted,

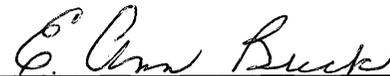
HEALTH AND HUMAN SERVICES BOARD

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

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

  
\_\_\_\_\_  
Sandy Benz

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

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

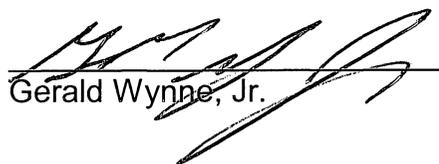
  
\_\_\_\_\_  
Tony Patton

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

  
\_\_\_\_\_  
Phil Peterson

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

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

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

JB/POVRSLTN.SAV

FINAL RESOLUTION NUMBER 150 (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 18th day of October, 2005.

Supervisor Harvey Olson

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

November 8, 2005

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

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

All present saluted the flag.

Supervisor Medin delivered the invocation.

Motion by Supervisor Olson, second by Supervisor Patton to approve the October 18, 2005 minutes. Motion carried by voice vote.

Correspondence

Letter from Portage County Business Council regarding their reorganization.

Top Health newsletter was distributed.

Memo reminding Board members of the Christmas Party after the December 20, 2005 County Board meeting.

Reminder to the County Board that there will be a tour and dinner at the Health Care Center after the meeting.

Chairman Idsvoog acknowledged a proclamation from the Governor citing Portage and Wood counties as Capital for the Day on November 2, 2005.

Chairman Idsvoog informed the Board that this would be Chuck Kell's last County Board meeting and thanked him for all of his hard work and wished him well in his new job.

Chairman Idsvoog announced that he would not be a candidate for County Executive but informed the Board that he would be a candidate for County Supervisor and if successful he would also be interested in running for County Board Chairman.

Committee Referrals

None

Public Comments

None

2006 Budget Hearing

Motion by Supervisor Warner, second by Supervisor Zdroik to adjourn and convene as a Committee of the Whole for the purpose of a public hearing on the proposed County Budget for 2006. Motion carried by voice vote.

Finance Committee Chair Krogwold and Daryl DeDeker, Finance Director, presented the proposed 2006 budget to the Board and answered general questions regarding specific budget items.

Motion by Supervisor Stevens, second by Supervisor Higgins to close the public hearing.  
Motion carried by voice vote.

RESOLUTION NO. 151-2004-2006  
RE: ADOPTION OF THE 2006 BUDGET AND AUTHORIZATION  
FOR PROPERTY TAX LEVY APPORTIONMENT

Motion by Supervisor Purcell, second by Supervisor Krogwold for the adoption.  
Supervisor Warner offered a technical amendment to the budget on page 3 to change  
2065 to 2006.

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

ORDINANCE NO. 152-2004-2006  
RE: ZONING ORDINANCE MAP AMENDMENT,  
LASKOWSKI PROPERTY

Motion by Supervisor Ron Borski, second by Supervisor Brilowski for the adoption.  
Roll call vote revealed (27) ayes, (1) naye, Supervisor Fatticci, (1) excused, Supervisor  
Philip Peterson. Ordinance adopted.

RESOLUTION NO. 153-2004-2006  
RE: TOWN OF AMHERST LAND USE PLAN

Motion by Supervisor Olson, second by Supervisor Erickson for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Philip Peterson. Resolution  
adopted.

RESOLUTION NO. 154-2004-2006  
RE: TOWN OF BUENA VISTA LAND USE PLAN

Motion by Supervisor Rendall, second by Supervisor Jerry Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Philip Peterson. Resolution  
adopted.

RESOLUTION NO. 155-2004-2006  
RE: TOWN OF GRANT LAND USE PLAN

Motion by Supervisor Erickson, second by Supervisor Fatticci for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Philip Peterson. Resolution  
adopted.

RESOLUTION NO. 156-2004-2006  
RE: TOWN OF NEW HOPE LAND USE PLAN

Motion by Supervisor Gifford, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Philip Peterson. Resolution  
adopted.

RESOLUTION NO. 157-2004-2006

RE: ADOPTING A TRANSITIONAL NEEDS AND ORGANIZATIONAL  
PLAN RELATED TO THE DUTIES AND RESPONSIBILITIES  
OF THE PORTAGE COUNTY PLANNING & ZONING DIRECTOR

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

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

RESOLUTION NO. 158-2004-2006

RE: HIRING PROCESS, JOB DESCRIPTION FOR PLANNING & ZONING  
DIRECTOR AND REORGNIZATION STUDY OF THE PLANNING AND  
ZONING DEPARTMENT

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

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

RESOLUTION NO. 159-2004-2006

RE: CREATNG A SUB-COMMITTEE TO SUPERVISE THE  
ACTIVITIES OF THE JUSTICE SYSTEM ADMINISTRATOR

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

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

RESOLUTION NO. 160-2004-2006

RE: ADOPTING DOG LICENSING FEES FOR THE  
COUNTY-WIDE ANIMAL CONTROL PROGRAM

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

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the resolution by changing the fee for spayed or neutered dogs to \$10.00 and un-spayed or un-neutered dogs to \$15.00.

Supervisor Rendall stated that the Ag Committee raised the fees by 50% and the difference is to encourage animal owners to spay and neuter their pets. He also stated that State Statutes allow the County to set the minimum fees and the municipalities have the authority to increase those fees.

Motion lost by voice vote. Amendment defeated.

Roll call vote on the resolution revealed (27) ayes, (1) naye, Supervisor Gifford, (1) excused, Supervisor Philip Peterson. Resolution adopted.

RESOLUTION NO. 161-2004-2006

RE: COUNTY FISH AND GAME PROJECT

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 162-2004-2006

RE: FINAL RESOLUTION

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



RESOLUTION NO: \_\_\_\_\_

RE: ADOPTION OF THE 2006 BUDGET AND AUTHORIZATION  
FOR PROPERTY TAX LEVY APPORTIONMENT

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

WHEREAS, the Finance Committee has conducted numerous budget meetings  
formulating the 2006 budget, and

WHEREAS, formal publications of the budget summary and announcements of the  
public hearing was made on Friday, October 28, 2005 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 8, 2005, and

WHEREAS, the 2006 budget proposed by the Finance Committee has been presented  
and explained to the County Board at the annual fall meeting on November 8, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
hereby adopts the budget of \$112,309,085 for the fiscal year beginning January 1, 2006, and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes  
a property tax levy in the amount of \$21,014,143 in support of the adopted budget and directs the  
County Clerk to apportion that amount to respective municipalities located within Portage  
County.

Dated this 8<sup>th</sup> day of November, 2005

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
AYE  
Lonnie Krogwold, Chairman

\_\_\_\_\_  
AYE  
Doug Warner, Vice Chairman

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

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

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

152 (2004-2006)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, LASKOWSKI PROPERTY

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

WHEREAS, John and Janet Laskowski request to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R08E, Town of Hull, an area of approximately 31.78 acres be changed from R2, Single Family Residence and Conservancy Districts to R1, Rural and Urban Fringe Residence and Conservancy Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on October 31, 2005 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 31, 2005 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 numbers 020-24-0818-13 and 020-24-0818-14.02 being parts of the NE¼ of the SE¼ and NW¼ of the SE¼ of Section 18, T24N, R08E, Town of Hull, an area of approximately 31.78 acres is hereby changed from R2, Single Family Residence and Conservancy Districts to R1, Rural and Urban Fringe Residence and Conservancy Districts. The area of Conservancy District are those areas identified as wetlands on the "Wisconsin Wetland Inventory Maps".

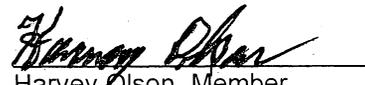
Dated this 8<sup>th</sup> day of November, 2005.

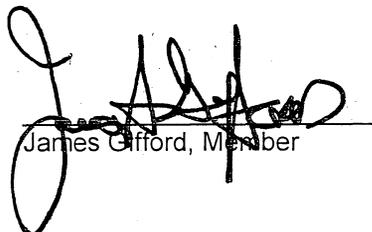
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Clifford, Member

  
Robert Brilowski, Member

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

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

WHEREAS, the Town of Amherst requests to do a comprehensive amendment to the Town of Amherst 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 1 of the Courthouse Annex on October 31, 2005 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 31, 2005 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 Amherst's Comprehensive Plan.

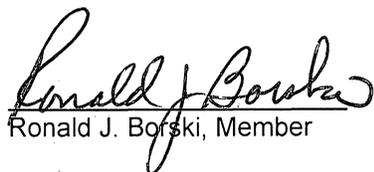
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Amherst's Comprehensive Plan, replacing the Town's current Land Use Plan, which is part of Section 6.7(B) of the Portage County Development Guide.

Dated this 8<sup>th</sup> day of November 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

154 (2004-2006)

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

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

WHEREAS, the Town of Buena Vista requests to do a comprehensive amendment to the Town of Buena Vista 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 1 of the Courthouse Annex on October 31, 2005 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 31, 2005 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 Buena Vista's Comprehensive Plan.

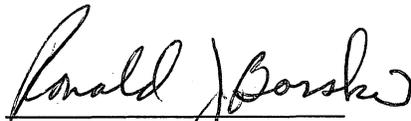
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Buena Vista's Comprehensive Plan, replacing the Town's current Land Use Plan, which is part of Section 6.7(B) of the Portage County Development Guide.

Dated this 8th day of November 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

155 (2004-2006)

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

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

WHEREAS, the Town of Grant requests to do a comprehensive amendment to the Town of Grant 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 1 of the Courthouse Annex on October 31, 2005 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 31, 2005 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

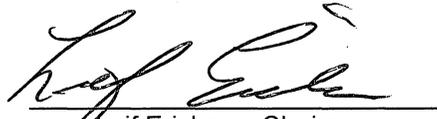
WHEREAS, the County Board will be adopting the Portage County Comprehensive Plan at a future date, to include all nine chapters of the Town of Grant's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of Grant'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 8th day of November 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

156 (2004-2006)

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

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

WHEREAS, the Town of New Hope requests to do a comprehensive amendment to the Town of New Hope 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 1 of the Courthouse Annex on October 31, 2005 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 31, 2005 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

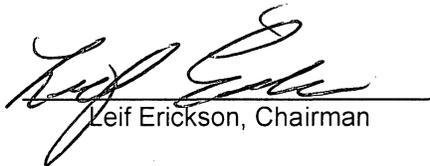
WHEREAS, the County Board will be adopting the Portage County Comprehensive Plan at a future date, to include all nine chapters of the Town of New Hope's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve as follows: Chapters 8 and 9 of the Town of New Hope'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 8th day of November 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J. Borski, Member

  
Harvey Olson, Member

  
James Gifford, Member

  
Robert Brilowski, Member

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

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

RE: ADOPTING A TRANSITIONAL NEEDS AND ORGANIZATIONAL PLAN RELATED TO THE DUTIES AND RESPONSIBILITIES OF THE PORTAGE COUNTY PLANNING AND ZONING DIRECTOR.

Whereas, the Portage County Planning and Zoning director will be vacating his position with Portage County in the near future; and

Whereas, Portage County must develop a transitional needs and organizational plan during the Planning and Zoning Director's vacancy; and

Whereas, the current Planning and Zoning director has submitted the attached recommendation for a staffing and operational transition plan related to the duties and responsibilities of the Portage County Planning and Zoning director; and

Whereas, at a joint meeting of the EXECUTIVE/OPERATIONS COMMITTEE and the PLANNING & ZONING COMMITTEE which took place on October 31<sup>st</sup>, 2005, said recommendations were adopted as follows:

- A. General Department Management Items 1 and 2.
- B. Economic Development Programs Items 4 and 5.
- C. Land Information Officer Item 8, except that this in an interim appointment.
- D. All other items contained in the operational transition plan are addressed by separate actions.

NOW, THEREFORE, BE IT RESOLVED, that the above stated recommendations as explained in the attached staffing and operational transition plan are hereby approved.

Dated this 8<sup>th</sup> day of November, 2005.

EXECUTIVE/OPERATIONS COMMITTEE:

AYE

---

O. Philip Idsvoog, Chair

AYE

---

Richard Purcell

AYE

---

Dwight Stevens

AYE

---

Jerry Borski

AYE

---

James Gifford

PLANNING AND ZONING COMMITTEE:

AYE

---

Leif Erickson, Chair

AYE

---

Harvey Olson

AYE

---

Ronald Borski

AYE

---

Robert Brilowski

AYE

---

James Gifford

RESOLUTION NO. 158 (2004-2006)

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

RE: HIRING PROCESS, JOB DESCRIPTION FOR PLANNING AND ZONING DIRECTOR AND REORGANIZATION STUDY OF THE PLANNING AND ZONING DEPARTMENT

Whereas, the Planning and Zoning Department's transitional needs and organization plan needs to be addressed during the Planning and Zoning Director's vacancy; and

Whereas, a determination needs to be made whether or not the Planning and Zoning Director's job description should be amended; and

Whereas, a determination needs to be made whether or not it is necessary to reorganize the Planning and Zoning Department; and

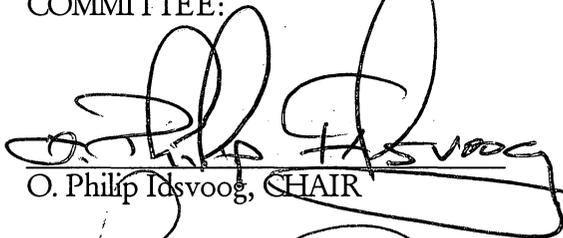
Whereas, a successor Planning and Zoning Director must be appointed to fill the vacant position.

NOW, THEREFORE, BE IT RESOLVED, that the Planning and Zoning Director vacancy shall remain vacant until a successor is appointed by the newly elected County Executive no later than June 1, 2006.

BE IT FURTHER RESOLVED, that the remaining issues set forth above are hereby referred to the Planning and Zoning Committee which will report back to the full County Board with its findings.

Dated this 8<sup>th</sup> day of November, 2005.

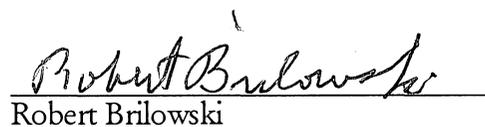
EXECUTIVE/OPERATIONS  
COMMITTEE:

  
O. Philip Idsvoog, CHAIR

  
Richard Purcell, FIRST VICE-CHAIR

PLANNING AND ZONING  
COMMITTEE:

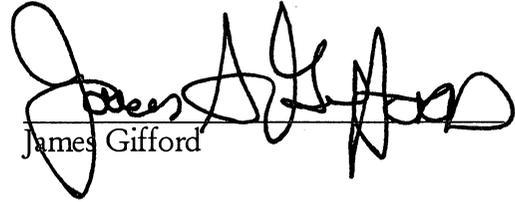
  
Ronald Borski

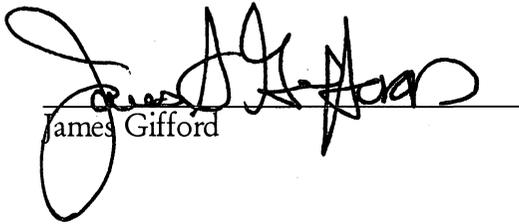
  
Robert Brilowski

  
Dwight Stevens, SECOND VICE-CHAIR

  
Leif Erickson - CHAIR

  
Jerry Borski

  
James Gifford

  
James Gifford

  
Harvey Olson - VICE CHAIR

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

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

RE: CREATING A SUB-COMMITTEE TO SUPERVISE THE ACTIVITIES OF THE JUSTICE SYSTEM ADMINISTRATOR

Whereas, the Justice System Administrator is presently located in the Planning and Zoning Department under the supervision of the Planning and Zoning Director; and

Whereas, with the departure of the present Planning and Zoning Director and the possible restructuring of the Planning and Zoning Department, there needs to be a study of the proper location of the Justice System Administrator and the proper supervisory authority over such position.

NOW, THEREFORE, BE IT RESOLVED, that the issue of the Department to which the Justice System Administrator will be assigned and the proper supervisory authority over such position will be referred to the Planning and Zoning Committee which will then report back to the full County Board with its findings.

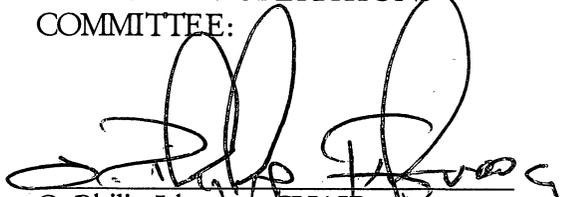
BE IT FURTHER RESOLVED, that in the interim, there is hereby created a Justice Programs Oversight Sub-Committee consisting of the following to supervise the activities of the Justice System Administrator:

- Chairman Don Jankowski, Public Safety/Emergency Management Committee/Justice Center Study Committee
- Richard Purcell, Finance Committee/Justice Coalition Member
- Harvey Olson, Public Safety/Emergency Management Committee/Planning and Zoning Committee/Justice Coalition Member
- Judge Thomas Flugaur, Justice Coalition Chair
- Ray Przybelski, Health and Human Services/Justice Coalition Member
- Tom Eagon, District Attorney/Justice Coalition Member  
(Only County Supervisors are entitled to per diem)

With Don Jankowski being the Chair of such sub committee exercising direct supervisory authority over the Justice System Administrator.

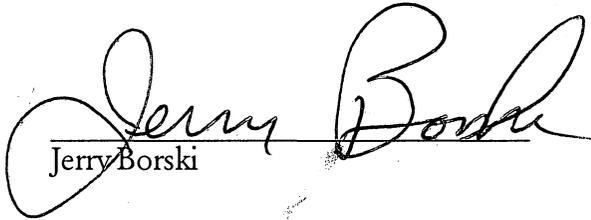
Dated this 8<sup>th</sup> day of November, 2005.

EXECUTIVE/OPERATIONS  
COMMITTEE:

  
O. Philip Idsvoog, CHAIR

  
Richard Purcell, FIRST VICE-CHAIR

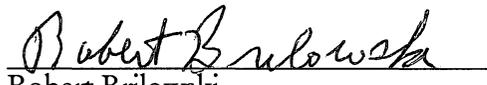
  
Dwight Stevens, SECOND VICE-CHAIR

  
Jerry Borski

NAY  
James Gifford

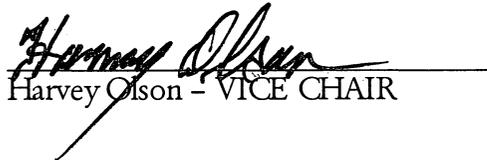
PLANNING AND ZONING  
COMMITTEE:

  
Ronald Borski

  
Robert Brilowski

  
Leif Erickson - CHAIR

NAY  
James Gifford

  
Harvey Olson - VICE CHAIR

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

RE: Adopting Dog Licensing Fees for the 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

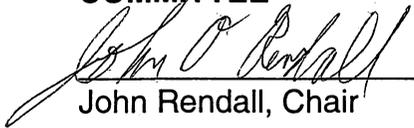
WHEREAS, this agreement will be created between the County and the municipalities, at their own will, and empower the County to contract with an animal control vendor to provide services to those municipalities for animal control services.

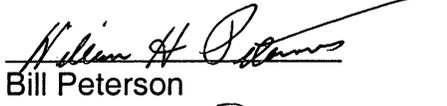
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the following dog licensing fee schedule as part of the county-wide animal control program:

- |  |                             |
|--|-----------------------------|
| 1. Spayed or Neutered                      | \$ 6.00                     |
| 2. Un-spayed or Un-neutered                | \$16.00                     |
| 3. Kennel License                          | \$50.00 (for up to 12 dogs) |
| o Extra Kennel License                     | \$ 6.00 (per dog)           |
| 4. Commercial Animal Establishment License | \$50.00                     |

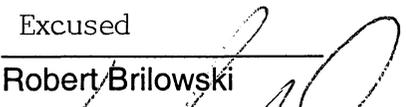
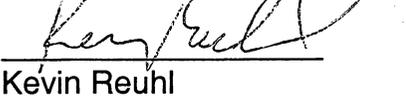
Dated this 8th day of November 2005  
Respectfully submitted,

**PORTAGE COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE**

  
John Rendall, Chair

  
Bill Peterson

  
Charlie Gussel

Excused  
  
Robert Brilowski  
  
Kevin Reuhl

RESOLUTION NO. 161 (2004-2006)

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

RE: COUNTY FISH AND GAME PROJECT

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Portage County desires to participate in county fish and game projects pursuant to provisions of Section 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, matching funds have been budgeted in 2006 for the Tomorrow River State Trail prairie planting.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Tomorrow River Fishing Access Erosion Control project is approved and that the matching allocations shall be available for the project.

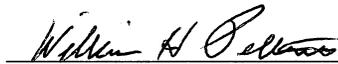
BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

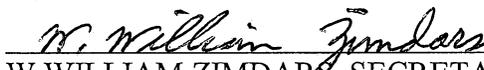
Dated this 8th day of November, 2005.

Respectfully submitted,

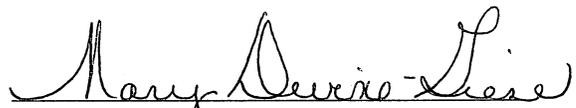
PORTAGE COUNTY PARK COMMISSION

  
DWIGHT STEVENS, PRESIDENT

  
WILLIAM PETERSON, VICE PRESIDENT

  
WILLIAM ZIMDARS, SECRETARY

  
RON BORSKI

  
MARY DEVINE GIESE

  
DAN TRAINER

  
MIKE ZDROIK

\*Contingent upon state funding

FINAL RESOLUTION NUMBER 162 (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 8th day of November, 2005.

Supervisor David Medin

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

December 20, 2005

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by Clerk Wrycza revealed (28) present, (1) absent, Supervisor Fatticci.  
All present saluted the flag.  
Supervisor Steinke delivered the invocation.  
Motion by Supervisor Patton, second by Supervisor William Peterson to approve the  
November 8, 2005 minutes. Motion carried by voice vote.

Correspondence

Michael McKenna, Corporation Counsel, updated the Board on his duties with the  
military while being stationed overseas.

Letter from Doug Radtke regarding the Health Care Center.  
Committee appointment information sheet for Gerald L. Rous.  
Top Health newsletter for December 2005.

Committee Referrals

None

Annual Report

Motion by Supervisor William Peterson, second by Supervisor Zdroik to approve the  
Land Conservation Department Annual Report. Motion carried by voice vote.

Appointment

Motion by Supervisor Higgins, second by Supervisor Ron Borski to approve the  
appointment of Gerald L. Rous to the Commission on Aging/Aging and Disability Resource  
Center Board for the balance of the term expiring April 2008 to replace Joan V. Tilma, who  
resigned. Motion carried by voice vote.

Updates

Don Jankowski provided the Board with a Justice Center Project Update.

Gary Speckmann provided the Board with an update on the Parks Department relocation.

Public Notice

Doug Radtke asked to address the resolution regarding the Health Care Center.  
Bob Stroik asked to address the resolution regarding the Health Care Center.

RESOLUTION NO. 163-2004-2006

RE: DESIGNATION OF CONTINGENCY FUNDS FOR BALANCING  
OF 2006 PORTAGE COUNTY HEALTH CARE CENTER BUDGET

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

Doug Radtke urged Board members not to support the resolution and referred to his letter that he mailed to all Board members.

Bob Stroik urged Board members to support the resolution and referred to his stay at the facility.

Dale Hagen, Health Care Center Administrator, urged the Board to support the resolution and made reference to explanations and corrections to Mr. Radtke's letter concerning the Health Care Center.

Roll call vote revealed (27) ayes, (1) naye, Supervisor William Peterson, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 164-2004-2006

RE: SUPPORTING AB 802 THAT REQUIRES THE STATE OF WISCONSIN  
MORE EQUITABLY SHARE FEDERAL IGT FUNDS WITH LOCAL  
GOVERNMENTS THAT OPERATE NURSING HOMES

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

Roll call vote revealed (28) ayes, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 165-2004-2006

RE: RESOLUTION 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 Ron Borski to refer the resolution back to the Planning and Zoning Committee. Motion carried by voice vote.

RESOLUTION NO. 166-2004-2006

RE: ANIMAL MANURE STORAGE AND NUTRIENT  
MANAGEMENT ORDINANCE

Motion by Supervisor William Peterson, second by Supervisor Rendall for the adoption.

Roll call vote revealed (28) ayes, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 167-2004-2006

RE: AUTHORIZING THE SALE OF PROPERTY AND GRANTING  
A RIGHT OF FIRST REFUSAL

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

Roll call vote revealed (26) ayes, (2) naves, Supervisors Gifford and Ron Borski, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 168-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.



RESOLUTION NUMBER: 163 (2004-2006)

RE: Designation of Contingency Funds for Balancing of 2006 Portage County Health Care Center Budget  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Portage County Health Care Center has been experiencing significant financial pressures over the past several years, which has increased the demand of operations by approximately \$458,000 in 2006, and

WHEREAS, these pressures have been from the weakening of the Medicare and Medicaid reimbursement formulas, increasing regulatory requirements that add tremendous costs to the system, reducing census as a result of the Long Term Care program, and an outright loss of ITP funds from nursing homes, all of which have been caused by actions from the State of Wisconsin and the Federal Government, and

WHEREAS, the tax levy freeze by the State of Wisconsin in 2006 has made it impossible for Portage County to fund the deficit being incurred by the Health Care Center resulting from this loss of Wisconsin and Federal revenues, and

WHEREAS, to fund the Portage County Health Care Center 2006 budget, it will require an amount of one time contingency funds from the County general fund.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the allocation of \$272,524 of contingency fund balance to balance the operations of the 2006 Health Care Center budget.

BE IT FURTHER RESOLVED, that the Portage County Health Care Committee will present a plan of action to the full Portage County Board by January of 2006 detailing how the deficit will be reduced.

Dated this 20<sup>th</sup> day of December, 2005.

Respectfully submitted,

PORTAGE COUNTY FINANCE  
COMMITTEE

          AYE            
Richard Purcell

          AYE            
Doug Warner

          AYE            
James Gifford

          AYE            
Dwight Stevens

          AYE            
Lonnie Krogwold, Chairman

PORTAGE COUNTY HEALTH CARE  
CENTER COMMITTEE

          AYE            
Marion Bud Flood, Chairman

          AYE            
Robert Steinke

          EXCUSED        
Philip Peterson

          EXCUSED        
Jesse Higgins

          AYE            
John Rendall

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

RE: Resolution Supporting AB 802 That Requires the State of Wisconsin more Equitably Share Federal IGT Funds with Local Governments that Operate Nursing Homes

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

WHEREAS, The Portage County Health Care Center and other nursing homes operated by local governments in Wisconsin sustain losses because of insufficient reimbursement rates under Medical Assistance (Medicaid) program, and

WHEREAS, the Federal Government provides to each state additional Medicaid funds, based on the amount of losses sustained by nursing homes operated by local governments in that state, such additional funds being known as Intergovernmental Transfer (IGT) funds, and

WHEREAS, the State of Wisconsin passes on some, but not all, of those IGT funds to the local governments that operates nursing homes, and

WHEREAS, it is the local governments, not the State of Wisconsin, that have sustained the losses caused by inadequate Medicaid reimbursements, and

WHEREAS, AB 802 being offered by Representative Daniel Le Mahieu, would permanently require the State of Wisconsin to allocate to such local governments all Federal IGT funds received by the State, to the extent that such funds exceeded the amounts budgeted by the State as revenue, and

WHEREAS, AB 802 would effect a more equitable sharing of Federal IGT payments between the State and local governments that operate nursing homes.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby supports AB 802 and any other similar legislation that would require the State of Wisconsin more equitably share Federal IGT funds with local governments that operate nursing homes.

Dated this 20<sup>th</sup> day of December 2005  
Respectfully submitted,

**PORTAGE COUNTY FINANCE COMMITTEE**

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

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

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

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

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

**PORTAGE COUNTY HEALTH CARE COMMITTEE**

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

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

\_\_\_\_\_  
AYE  
John Rendall

\_\_\_\_\_  
AYE  
Phillip Peterson

\_\_\_\_\_  
AYE  
Jessie Higgins

Resolution No. 165 (2004-2006)

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; and

WHEREAS, Portage County needs to review its Ordinances and determine whether to revise existing 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-Oriented Entertainment Business** shall mean adult bookstore, adult theater, adult massage parlor, adult sauna, adult entertainment center, adult cabaret, adult health/sport club or tavern, 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, or sadomasochistic abuse as defined herein.

**Adult Retail** 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 specified 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 "specified 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 below 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 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, 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 Supervisors resolution, the County will not accept any application, or act upon any applications, for the location or establishment of any adult entertainment establishment in the County.

## **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, 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 20<sup>th</sup> day of December 2005.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Leif Erickson, Chairman

  
Ronald J Borski, Member

  
Harvey Olson, Member

Excused  
James Gifford, Member

  
Robert Brilowski, Member

RESOLUTION \_\_\_\_\_

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

RE: ANIMAL MANURE STORAGE AND NUTRIENT MANAGEMENT ORDINANCE

WHEREAS, the Groundwater Citizens Advisory Committee and the Land Conservation Committee (LCC) have reviewed the need for revisions to the Animal Waste Management Ordinance, and

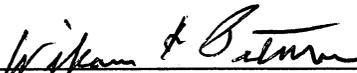
WHEREAS, nutrients have the potential for causing contamination of our surface and groundwater when improperly managed and applied.

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 are hereby adopted and effective upon publication.

Dated this 20th day of December, 2005.

Respectfully submitted,

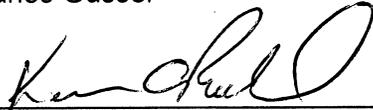
LAND CONSERVATION COMMITTEE

  
\_\_\_\_\_  
William Peterson, Chair

Excused  
\_\_\_\_\_  
Leif Erickson, Vice-Chair

  
\_\_\_\_\_  
Robert Brilowski, Secretary

  
\_\_\_\_\_  
Charles Gussel

  
\_\_\_\_\_  
Kevin Ruehl

Excused  
\_\_\_\_\_  
Don Aanrud

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

RE: AUTHORIZING THE SALE OF PROPERTY AND GRANTING A RIGHT OF FIRST REFUSAL

WHEREAS, Wisconsin law, sec. 59.52 Wis. Stats., authorizes the board to sell county property; and

WHEREAS, Portage County owns real property in the Town of Stockton, Portage County, Wisconsin; and

WHEREAS, the Solid Waste Management Board uses and maintains part of said property as a sand pit; and

WHEREAS, the Solid Waste Management Board received a Vacant Land Offer to Purchase for a fractional parcel of the sand pit, approximately .7 of an acre, from Robert J. Gill and Marie A. Gill, who own adjacent property to the North, East, and West of the sand pit; and

WHEREAS, as a condition of the offer, the Gills also seek from Portage County a right of first refusal to purchase the remaining sand pit property within the area surrounded by their property; and

WHEREAS, the sand pit and the fractional parcel contained therein are comprised of approximately 7.0 acres, are part of Parcel Identification Number 034-24-0934-07 and Lot 1 of CSM No. 2580-9-138 in the NW ¼ of Section 34, Township 24 North, Range 9 East, and will be more particularly described by a survey the Gills will obtain at their expense upon acceptance of their offer to purchase; and

WHEREAS, the sale of the fractional parcel and the grant of the right of first refusal will not be a detriment to the Solid Waste Department or its operation; further, when active operations on the land have ceased and the sand pit is remediated, the property subject to the right of first refusal will have no substantial useful purpose for the Solid Waste Department or Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the sale of the fractional parcel and hereby grants the right of first refusal to Robert J. Gill and Marie A. Gill as set forth in this resolution and as approved and adopted by the Solid Waste Management Board at the meeting of December 8, 2005.

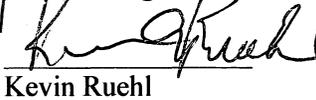
SUBMITTED THIS 20th DAY OF DECEMBER 2005

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

  
Jeanne Dodge, Chair

  
James Krems, Vice-Chair

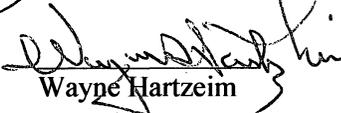
  
Marion "Bud" Flood

  
Kevin Ruehl

  
James Zdroik

  
John Gardner

Excused  
Daniel Schlutter

  
Wayne Hartzheim

  
James Zach

FINAL RESOLUTION NUMBER 168 (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 20th day of December, 2005.

Supervisor Supervisor Robert Steinke