

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

January 27, 2003
February 10, 2003
March 18, 2003
April 15, 2003
May 12, 2003
May 20, 2003
June 17, 2003
June 26, 2003
July 29, 2003
August 19, 2003
September 23, 2003
October 21, 2003
November 12, 2003
December 16, 2003

Clarence Hintz, Chair
O. Philip Idsvoog, First Vice-Chair
Richard M. Purcell, Second Vice-Chair
Roger Wrycza, County Clerk

ATTACHED ARE THE
PORTAGE COUNTY
BOARD PROCEEDINGS

FOR 2003

WHICH INCLUDE
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT
THE COUNTY CLERK'S OFFICE

RESOLUTION NO.

RESOLUTION TITLE

JANUARY 27, 2003

73-2002-2004 APPROVE A COMPREHENSIVE INTERGOVERNMENTAL SOLID WASTE DISPOSAL AGREEMENT WITH MARATHON AND SHAWANO COUNTIES
74-2002-2004 ZONING ORDINANCE MAP AMENDMENT, MATHY CONSTRUCTION CO./AMERICAN ASPHALT OF WISCONSIN PROPERTY
75-2002-2004 ZONING ORDINANCE MAP AMENDMENT, BORGES PROPERTY
76-2002-2004 FINAL RESOLUTION

FEBRUARY 10, 2003

78-2002-2004 APPROVAL TO ENTER INTO FOUR YEAR LEASE/PURCHASE AGREEMENT WITH CISCO SYSTEMS FOR THE REPLACEMENT OF THE COUNTY WIDE PHONE SYSTEM
79-2002-2004 RENEWAL OF AUTHORIZATION FOR WORKERS COMPENSATION SELF INSURANCE FUND
80-2002-2004 FINAL RESOLUTION

MARCH 18, 2003

81-2002-2004 ZONING ORDINANCE MAP AMENDMENT – NICHOLAS L. ZYWICKI, OWNER, (ALLEN OMERNIK, PREVIOUS OWNER) PROPERTY
82-2002-2004 AUTHORIZING AND FUNDING A COMPREHENSIVE LONG RANGE FACILITIES PLAN AND EXPANSION STUDY
83-2002-2004 REQUESTING WAIVER FROM THE STATE MANDATE ADMINISTRATIVE CODE, CHAPTER 20, REGARDING LOTTERY TAX CREDIT PROCESSING
84-2002-2004 RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2003-2004 SEASON
85-2002-2004 SUPPORT FEDERAL LEGISLATION TO SUBJECT CERTAIN IMPORTED CASEIN AND MILK PROTEIN CONCENTRATES TO TARIFF RATE QUOTAS COMPARABLE TO THOSE OF OTHER IMPORTED DAIRY PRODUCTS
86-2002-2004 2003 SOLID WASTE DEPARTMENT REORGANIZATION
87-2002-2004 PORTAGE COUNTY PERSONNEL POLICY AMENDMENT – SECTION 8.03a
88-2002-2004 DETERMINATION OF PAY RATES – HIRING
88-2002-2004 FINAL RESOLUTION

APRIL 15, 2003

89-2002-2004 ZONING ORDINANCE MAP AMENDMENT, BLANCHARD PROPERTY
90-2002-2004 ZONING ORDINANCE MAP AMENDMENT, HIGGINS GROVE DEVELOPMENT, INC. PROPERTY
91-2002-2004 REINSTATEMENT OF STATE FUNDING SUPPORTING EDUCATION AND REGULATORY ADMINISTRATION OF WISCONSIN FAIRS
92-2002-2004 CONTINUE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM
93-2002-2004 REFUND OF EXCESS DOG LICENSE FUNDS
94-2002-2004 DOG CLAIMS
95-2002-2004 FINAL RESOLUTION

MAY 12, 2003

TOLD Informational Meeting

MAY 20, 2003

109-2002-2004 ZONING ORDINANCE MAP AMENDMENT, GREELY PROPERTY

110-2002-2004 ZONING ORDINANCE MAP AMENDMENT, WARD PROPERTY
111-2002-2004 ENACTING THE PORTAGE COUNTY HIPPA PRIVACY AND SECURITY ORDINANCE
112-2002-2004 NEW STAFF REQUEST FOR 2003 NON-TAX LEVY FUNDING (DEPT OF AGING)
113-2002-2004 NEW STAFF REQUEST FOR 2003 NON-TAX LEVY FUNDING (HEALTH & HUMAN SERVICES)
114-2002-2004 ACTION TO ENDORSE WISCONSIN'S CHILDREN'S INITIATIVE
115-2002-2004 RATIFICATION OF INDEMNIFICATION PROVISION FOR ONEIDA COUNTY FOR SOLID WASTE TO BE BROUGHT TO THE PORTAGE COUNTY LANDFILL (AND TO MARATHON COUNTY LANDFILL UNDER THE SPONSORSHIP OF PORTAGE COUNTY AFTER THE YEAR 2007)
116-2002-2004 FINAL RESOLUTION

JUNE 17, 2003

117-2002-2004 TOWN OF BUENA VISTA LAND USE PLAN MAP AMENDMENT EXCLUSIVE AGRICULTURAL TO MIXED USE-6
118-2002-2004 ZONING ORDINANCE MAP AMENDMENT, FLETCHER PROPERTY
119-2002-2004 APPROVAL OF POLICY FOR THE RECORD KEEPING OF ASSETS
120-2002-2004 FINAL RESOLUTION

JUNE 26, 2003

121-2002-2004 AUTHORIZING THE EXTENSION OF OPTIONS AND OFFERS FOR PURCHASE AND SALE OF LAND BY PORTAGE COUNTY UNTIL DECEMBER 31, 2003

JULY 29, 2003

122-2002-2004 TOWN OF ALMOND LAND USE PLAN MAP AMENDMENT FARMLAND PRESERVATION TO MULTIPLE USE
123-2002-2004 ZONING ORDINANCE MAP AMENDMENT, BIADASZ PROPERTY AMENDED
124-2002-2004 ZONING ORDINANCE MAP AMENDMENT, PATRYKUS PROPERTY
125-2002-2004 INTERIM ZONING MAP, TOWN OF BELMONT
126-2002-2004 PROMOTING DEVELOPMENTAL ASSETS IN PORTAGE COUNTY'S YOUTH
127-2002-2004 AMENDMENT TO ORDINANCE 3.2 OF THE PORTAGE COUNTY CODE (CAMPGROUNDS, MOBILE HOME PARKS, POOLS, AND RECREATIONAL/EDUCATIONAL CAMPS)
128-2002-2004 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2003
129-2002-2004 PROHIBITION AGAINST 2004 TAX LEVY NEW POSITION REQUESTS
130-2002-2004 AUTHORIZING THE EXTENSION OF OPTIONS AND OFFERS FOR PURCHASE AND AMENDED SALE OF LAND BY PORTAGE COUNTY UNTIL DECEMBER 31, 2004
131-2002-2004 FINAL RESOLUTION

AUGUST 19, 2003

132-2002-2004 ZONING ORDINANCE MAP AMENDMENT, DAHLKE PROPERTY
133-2002-2004 INCREASING THE PER DIEM OF THE COUNTY CANVASS BOARD AND COUNTY ELECTION TABULATORS
134-2002-2004 REFERRED BACK TO COMMITTEE RESOLUTION OFFERED BY SUPERVISORS OF THE PERSONNEL AND EXECUTIVE COMMITTEES ESTABLISHING A SIGNATURE AUTHORITY POLICY FOR PORTAGE COUNTY
135-2002-2004 FINAL RESOLUTION

SEPTEMBER 23, 2003

136-2002-2004 ZONING ORDINANCE MAP AMENDMENT, WARNECKE PROPERTY
137-2002-2004 ESTABLISHMENT OF STOP SIGNS AT A PUBLIC TRAVELED HIGHWAY ON COUNTY ROAD HH AT EISENHOWER AVENUE IN THE TOWN OF PLOVER, AND ON COUNTY ROAD HH AT BRILOWSKI ROAD IN THE CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN
138-2002-2004 ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD HH TOWN OF PLOVER, PORTAGE COUNTY, STATE OF WISCONSIN
139-2002-2004 ESTABLISHING A SIGNATURE AUTHORITY POLICY FOR PORTAGE COUNTY
140-2002-2004 WAIVING THE PROVISIONS OF RESOLUTION NUMBER 146 DATED JUNE 18, 1985 DEALING WITH PREFERENCE TO FORMER OWNERS TO RE-PURCHASE TAX DEEDED LANDS
141-2002-2004 DOG CLAIMS
142-2002-2004 FINAL RESOLUTION

OCTOBER 21, 2003

143-2002-2004 ZONING ORDINANCE MAP AMENDMENT, KOENIG PROPERTY
144-2002-2004 NEW STAFF REQUESTS FOR 2004 NON-TAX LEVY FUNDING
145-2002-2004 CAPITAL IMPROVEMENT PROJECTS FOR 2004
146-2002-2004 ESTABLISHING THE PORTAGE COUNTY LAND PRESERVATION FUND COMMITTEE AMENDED
147-2002-2004 CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 2001
148-2002-2004 FINAL RESOLUTION

NOVEMBER 12, 2003

149-2002-2004 ADOPTION OF THE 2004 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT
150-2002-2004 TOWN OF EAU PLEINE LAND USE PLAN MAP LEGEND AND RESIDENTIAL MAP CATEGORY AMENDMENT
151-2002-2004 ZONING ORDINANCE MAP AMENDMENT RAAB PROPERTY
152-2002-2004 COUNTY WIDE ANIMAL CONTROL SYSTEM
TABLED
153-2002-2004 FINAL RESOLUTION

DECEMBER 16, 2003

154-2002-2004 ZONING ORDINANCE MAP AMENDMENT, WANTA PROPERTY
155-2002-2004 RECORDS RETENTION ORDINANCE
AMENDED
156-2002-2004 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY CLERICAL AND RELATED AFSCME LOCAL 348, FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2004
157-2002-2004 HAZARDOUS MATERIALS RESPONSE SERVICES AGREEMENT RENEWAL
158-2002-2004 FINAL RESOLUTION

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

January 27, 2003

Meeting was called to order by Chairman Hintz.

Roll call taken by Clerk Wrycza revealed (22) present, (4) excused, Supervisors Woehr, Higgins, Peterson, Olson, (3) absent, Supervisors Gifford, Rendall, Jerry Borski.

All present saluted the flag.

Supervisor Ron Borski delivered the invocation.

Motion by Supervisor Zdroik, second by Supervisor Zimdars to substitute the corrected minutes that were handed out for the minutes that were previously mailed. Motion carried by voice vote. Clerk Wrycza outlined the corrections.

Motion by Supervisor Patton, second by Supervisor Zdroik to approve the corrected minutes. Motion carried by voice vote.

Correspondence

Information regarding the future of solid waste disposal in Portage County was distributed.

January 2003 Top Health Newsletter was distributed.

Memo regarding the Winter Highway Conference host night was distributed.

Chuck Kell, Planning and Zoning Director, informed the Board that there may be a special County Board meeting on February 10, 2003 at 5:00 p.m. regarding a possible purchase of land for the public purpose of economic development. The meeting would most likely be held in closed session.

Public to Address the Board

Doug Radtke asked to address the Board regarding the landfill issues.

Claire Korbel asked to address the Board regarding the Mathy zoning request.

RESOLUTION NO. 73-2002-2004

RE: APPROVE A COMPREHENSIVE INTERGOVERNMENTAL
SOLID WASTE DISPOSAL AGREEMENT WITH
MARATHON AND SHAWANO COUNTIES

Motion by Supervisor Krems, second by Supervisor Dodge for the adoption.
(Enter Supervisor Jerry Borski)

Bo DeDeker, Finance Director, and Michael McKenna, Corporation Counsel, provided the Board with a presentation regarding the future of solid waste disposal in Portage County. Board discussion followed as pertained to price comparisons and pros and cons of the different options.

Supervisor Dodge informed the Board that Superior Services has expressed an interest in purchasing the clay from the clay borrow site owned by Portage County. She

added that the Department of Transportation discussed the possibility of buying the parcel to replace wetlands lost in highway construction projects. Dodge suggested that some of the proposed landfill property could be used for housing development with a green space concept but would need to be discussed with the Planning and Zoning Department.

Doug Radtke encouraged the Board to vote for this landfill agreement and congratulated the Solid Waste Board, Jeanne Dodge, and all those involved with the development of the agreement. Radtke stated that input was allowed from the municipalities to develop this agreement and encouraged the same input for future decisions.

Supervisor Dodge thanked the people involved in the long process including Bo DeDeker, Mike McKenna, Mark Hilliker, and Jeff Lodzinski. Dodge encouraged other departments to use this team concept to work on issues because it can be very informative and productive.

Chairman Hintz thanked all involved in the development of this agreement.

Roll call vote revealed (22) ayes, (1) abstained, Supervisor Ron Borski, (4) excused, Supervisors Woehr, Higgins, Peterson, Olson, (2) absent, Supervisor Gifford and Rendall. Resolution adopted.

ORDINANCE NO. 74-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
MATHY CONSTRUCTION CO./AMERICAN ASPHALT
OF WISCONSIN PROPERTY

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

Claire Korbel, a resident that lives across from the pit site, asked for provisions on the time of operating hours because as it stands now they would be able to operate twenty-four hours a day.

Chuck Kell stated that when the pit was originally approved in 1992 the provisions were placed on it and operating hours were not a criteria at that time because there was not much public input indicated.

Supervisor Dodge stated that Mathy has a pit in the Town of Stockton and they have been willing to limit hours of operation in that area.

John Montgomery, a representative from American Asphalt, stated that he felt the company would be willing to voluntarily reduce the operating hours from 6:00 a.m. to 6:00 p.m.

Roll call vote revealed (22) ayes, (1) naye, Supervisor Ron Borski, (4) excused, Supervisors Woehr, Higgins, Peterson, Olson, (2) absent, Supervisors Gifford and Rendall. Ordinance adopted.

ORDINANCE NO. 75-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
BORGEN PROPERTY

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

Roll call vote revealed (23) ayes, (4) excused, Supervisors Woehr, Higgins, Peterson, Olson, (2) absent, Supervisors Gifford and Rendall. Ordinance adopted.

RESOLUTION NO. 76-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said County do certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

RESOLUTION 73 (2002-2004)

TO APPROVE A COMPREHENSIVE INTERGOVERNMENTAL SOLID WASTE DISPOSAL AGREEMENT WITH MARATHON AND SHAWANO COUNTIES

WHEREAS, Portage County, pursuant to statutory authority, has created a Solid Waste Management Board to operate a comprehensive solid waste program for Portage County, comprising almost all of Portage County; and

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

WHEREAS, an intergovernmental solid waste disposal contract with Marathon and Shawano Counties will benefit the Portage County Solid Waste program by providing landfill space, with economics of scale and make the program competitive and stable for the 30 year term of the contract, with commencement for Portage County no later than the year 2007; and

WHEREAS the draft of the contract has been reviewed and approved by the Corporation Counsel with recommended approval by the Solid Waste Management Board at its meeting on December 26, 2002; and

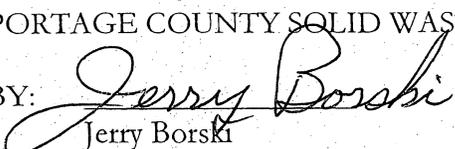
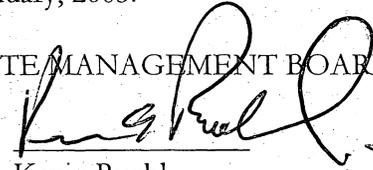
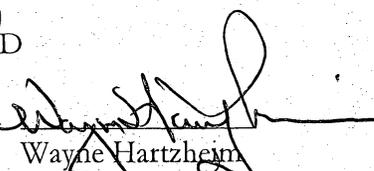
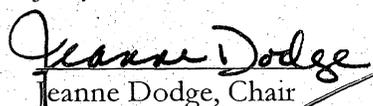
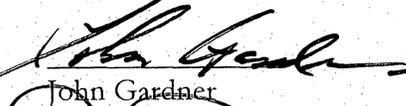
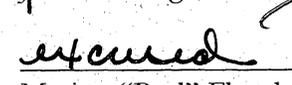
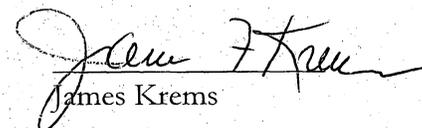
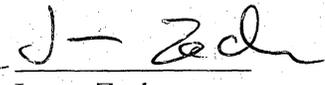
NOW, THEREFORE, the County Board of Supervisors of the County of Portage does hereby ordain and resolve as follows: to approve the Intergovernmental Solid Waste Disposal Agreement with Marathon and Shawano Counties as approved and adopted by the Solid Waste Management Board at the meeting of December 26, 2002.

BE IT FURTHER RESOLVED that appropriate County officials, including the Chairs of the County Board and the Solid Waste Board are authorized to execute said agreement.

Submitted this 27th day of January, 2003.

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

BY:

 Jerry Borski	 Kevin Ruehl	 Wayne Hartzheim
 Jeanne Dodge, Chair	 John Gardner	
 Marion "Bud" Flood	 Daniel Schlutter	
 James Krems	 James Zach	

74 (2002-2004)

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT,
MATHY CONSTRUCTION CO. / AMERICAN ASPHALT OF WISCONSIN PROPERTY

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

WHEREAS, Mathy Construction Co., Owner / American Asphalt Of Wisconsin, Agent request to amend the Portage County Zoning Ordinance so part of Section 22, T22N, R09E, Town of Buena Vista, an area of approximately 1.5 acres be changed from A1, Exclusive Agricultural District to A4, General Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Law Enforcement Training Room of the Sheriff's Department on January 8, 2003, 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 8, 2003 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 that portion of parcel #010-22-0922-14.01, which is located in the NW¼ of the NE¼ of Section 22, T22N, R09E, Town of Buena Vista, an area of approximately 1.5 acres is hereby changed from A1, Exclusive Agricultural District to A4, General Agricultural District.

Dated this 27th day of January, 2003.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman

NAY
Ronald J. Borski, Member


Leif E. Erickson, Member


Harvey Olson, Member


Robert Brilowski, Member

75 (2002-2004)

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT, BORGEN PROPERTY

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

WHEREAS, Alan and Tammy Borgen request to amend the Portage County Zoning Ordinance so part of Section 15, T23N, R09E, Town of Stockton, an area of approximately 13.66 acres be changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Law Enforcement Training Room of the Sheriff's Department on January 8, 2003, 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 8, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

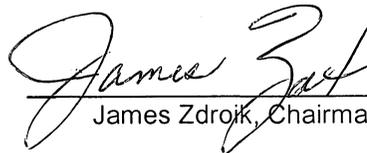
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

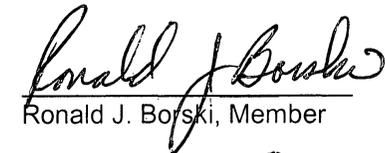
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #034-23-0915-11.04 being part of the SW¼ of the SW¼ of Section 15, T23N, R09E, Town of Stockton, an area of approximately 13.66 acres is hereby changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District.

Dated this 27th day of January, 2003.

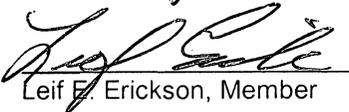
Respectfully submitted,

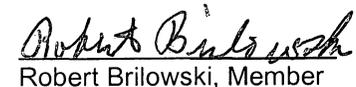
PLANNING AND ZONING COMMITTEE


James Zdrojk, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

FINAL RESOLUTION NUMBER 76 (2002-2004)

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 27th day of January, 2003.

Supervisor Supervisor Ronald Borski

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

February 10, 2003

Meeting was called to order by Chairman Hintz.
Roll call taken by Clerk Wrycza revealed (24) present, (5) excused, Supervisors Patton, Bishop, Olson, Ronald J. Borski, Szymkowiak.
All present saluted the flag.
Supervisor Peterson delivered the invocation.

Correspondence

Invitation from Circuit Court Branch 2 to tour their remodeled office on February 17, 2003 from 10:00 a.m. to Noon.

Survey to change the County Board meetings to 5:00 p.m. indicated that a majority favored 5:00 p.m. meetings.

RESOLUTION NO. 78-2002-2004

RE: APPROVAL TO ENTER INTO FOUR YEAR LEASE/PURCHASE
AGREEMENT WITH CISCO SYSTEMS FOR THE REPLACEMENT
OF THE COUNTY WIDE PHONE SYSTEM

Motion by Supervisor Idsvoog, second by Supervisor Stevens for the adoption.
Clerk Wrycza offered technical amendments to the resolution to add the word "purchase" after the word "lease" throughout the resolution.

Supervisor Woehr stated that he wanted it on record that he questioned if this new system will accommodate and will contain all county entities, i.e. Highway Department, Health and Human Services, Ambulance Service, etc.

Bo DeDeker, Finance Director, stated that Supervisor Woehr is correct and the new system will also accommodate more services to the jail so that the County can charge the prisoners. DeDeker stated that telephone numbers would not be changing with the new system.

Show of hands revealed (24) ayes, (5) excused, Supervisors Patton, Bishop, Olson, Ronald J. Borski, Szymkowiak. Resolution adopted.

RESOLUTION NO. 79-2002-2004

RE: RENEWAL OF AUTHORIZATION FOR WORKERS
COMPENSATION SELF INSURANCE FUND

Motion by Supervisor Warner, second by Supervisor Krogwold for the adoption.
Show of hands revealed (24) ayes, (5) excused, Supervisors Patton, Bishop, Olson, Ronald J. Borski, Szymkowiak. Resolution adopted.

Motion by Supervisor Higgins, second by Supervisor Zdroik to enter into Executive Session pursuant to Section 19.85(1)(e) Stats. to discuss and deliberate issues

involving the purchase and sale of land by Portage County for the public purpose of economic development, including a possible vote on Resolution No. 77-2002-2004 in closed session approving such purchase and sale. Such resolution shall remain confidential, by law, until the need for confidentiality expires at the real estate closings of the purchase and sale.

Show of hands revealed (24) ayes, (5) excused, Supervisors Patton, Bishop, Olson, Ronald J. Borski, Szymkowiak. Motion carried.

(Enter Supervisor Szymkowiak)

There was discussion, debate, and a vote on the executive session item.

Motion by Supervisor Zdroik, second by Supervisor Krogwold to return to Open Session in accordance with Section 19.85(2) Stats. Show of hands revealed (25) ayes, (4) excused, Supervisors Patton, Bishop, Olson, Ronald J. Borski. Motion carried.

RESOLUTION NO. 80-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Jankowski 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 certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

RESOLUTION NUMBER: _____

RE: Renewal of Authorization for Workers Compensation Self Insurance Fund

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

WHEREAS, Portage County, Wisconsin is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department, and

WHEREAS, the Portage County Finance Committee at its February 6, 2003 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3),

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain as follows:

1. Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
2. Authorize the Finance Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 10th day of February, 2003
Respectfully submitted,

PORTAGE COUNTY FINANCE
COMMITTEE

O.Philip Idsvoog

Doug Warner

James Gifford

Dwight Stevens

Lonnie Krogwold

FINAL RESOLUTION NUMBER 80 (2002-2004)

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 10th day of February, 2003.

Supervisor Supervisor William Peterson

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

March 18, 2003

Meeting was called to order by Chairman Clarence Hintz.

Roll call taken by Clerk Roger Wrycza revealed (24) present, (4) excused, Supervisors Flood, Gifford, Idsvoog, Stevens, (1) absent, Supervisor Szymkowiak.

All present saluted the flag.

Supervisor Brilowski delivered the invocation.

Supervisor Woehr offered a technical amendment to the minutes of the February 10, 2003 meeting. Supervisor Woehr stated that all "roll call" votes in open session were taken by a show of hands and not a roll call. He requested that the minutes reflect that. Motion by Supervisor Peterson, second by Supervisor Zdroik to approve the minutes of the January 27, 2003 and February 10, 2003 meetings. Motion carried by voice vote.

Correspondence

The Legislative Review Newsletter was distributed.

The Mutual Effort Newsletter was distributed.

The Volume II Legislative Review was distributed.

Information from WCA dealing with the 2003-05 State Biennial Budget Analysis was distributed.

Two issues of the Top Health Newsletter were distributed.

Supervisors Bishop stated that he had a stack of correspondence sent to him at his residence and wanted it to be known under correspondence.

Supervisor Ronald Borski stated that in regards to the correspondence regarding the vote on February 10, 2003 it appears that there may have been issues that were discussed at that meeting that perhaps should not have been covered under closed session such as some of the land use, smart growth and other issues. He wanted to know if someone could make a motion to reconsider the resolution and have whatever we could have in open session and whatever we couldn't in closed session at next month's County Board Meeting.

Supervisor Hintz said we will have another meeting in the future regarding this issue.

Supervisor Ronald Borski stated that he thought that the County Board is not looking good in the eyes of the public.

Supervisor Hintz stated that he thought that we are looking very good and that this is the greatest thing that ever happened to Portage County.

Clerk Wrycza stated that it was his understanding that the meeting would be planned no later than the next County Board Meeting which is April 15th.

Supervisor Higgins stated that the only thing he thought was not in the press release was the financials.

Mike McKenna suggested referring the matter to Chuck Kell and the committees involved.

Annual Reports

Motion by Supervisor Rendall, second by Supervisor Peterson to accept the Parks Department Annual Report and the UW-Extension Annual Report.

Motion carried by voice vote.

Appearance

Michael Curtis, on behalf the Portage County Emergency Medical Services Association, presented Clarence Hintz an award recognizing Mr. Hintz for his years of contribution to the growth of the EMS system in Portage County and the gratitude from all EMS providers here in Portage County for his fine efforts. This is the "Star of Life Award" which is the highest award given for a lifetime of accomplishments on behalf of the EMS System.

Appointment

Motion by Supervisor Dodge, second by Supervisor Jerry Borski to approve the appointment of Bernice Woitczak to the Long Term Council for the unexpired term ending April 2007 to replace Joan Honl, who resigned. Motion carried by voice vote.

Appearance

Mary Ann Krems presented an update regarding "Asset Building" for Health Communities and Health Youth.

ORDINANCE NO. 81-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT –

NICHOLAS L. ZYWICKI, OWNER,

(ALLEN OMERNIK, PREVIOUS OWNER) PROPERTY

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Flood, Gifford, Idsvoog, Stevens, (1) absent, Supervisor Szymkowiak. Ordinance adopted.

RESOLUTION NO. 82-2002-2004

RE: AUTHORIZING AND FUNDING A COMPREHENSIVE
LONG RANGE FACILITIES PLAN AND EXPANSION STUDY

Supervisor Woehr offered a technical amendment in the first paragraph by correcting the name of County Nursing Home to be changed to County Health Care Center.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Flood, Gifford, Idsvoog, Stevens, (1) absent, Supervisor Szymkowiak. Resolution adopted.

RESOLUTION NO. 83-2002-2004
RE: REQUESTING WAIVER FROM THE STATE MANDATE
ADMINISTRATIVE CODE, CHAPTER 20, REGARDING LOTTERY
TAX CREDIT PROCESSING

Motion by Supervisor Purcell, second by Supervisor Krogwold for the adoption. Supervisor Woehr indicated that the vote of the Finance Committee showed Supervisor Purcell instead of Supervisor Warner. Supervisor Warner indicated that his vote was for it.

Motion by Supervisor Jerry Borski, second by Higgins to insert Douglas Warner with a vote of aye in place of Supervisor Purcell. Motion carried by voice vote.

(Enter Supervisor Szymkowiak)

Roll call vote revealed (25) ayes, (4) excused, Supervisors Flood, Gifford, Idsvoog, and Stevens. Resolution adopted as amended.

RESOLUTION NO. 84-2002-2004
RE: RESOLUTION FOR SNOWMOBILE
TRAIL AIDS 2003-2004 SEASON

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

RESOLUTION NO. 85-2002-2004
RE: SUPPORT FEDERAL LEGISLATION TO SUBJECT
CERTAIN IMPORTED CASEIN AND MILK PROTEIN
CONCENTRATES TO TARIFF RATE QUOTAS COMPARABLE
TO THOSE OF OTHER IMPORTED DAIRY PRODUCTS

Motion by Supervisor Rendall, second by Supervisor Mel Steinke for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 86-2002-2004
RE: 2003 SOLID WASTE DEPARTMENT REORGANIZATION

Motion by Supervisor Dodge, second by Supervisor Jerry Borski for the adoption. Supervisor Ronald Borski asked if a meeting has been set to discuss the classification/reorganization with AFSCME 348.

Laura Belanger, Personnel Director, stated that a meeting would not be set until the County Board approves the position. This classification will stay the same as the previous administrator.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Flood, Gifford, Idsvoog and Stevens. Resolution adopted.

RESOLUTION NO. 87-2002-2004
RE: PERSONNEL POLICY AMENDMENT –
SECTION 8.03A – DETERMINATION OF PAY RATES – HIRING

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Flood, Gifford, Idsvoog and Stevens. Resolution adopted.

RESOLUTION NO. 88-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

)

COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said county do certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

81 (2002-2004)

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT

NICHOLAS L. ZYWICKI, OWNER, (ALLEN OMERNIK, PREVIOUS OWNERS) PROPERTY

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

WHEREAS, Allen and Christine Omernik request to amend the Portage County Zoning Ordinance so part of Section 09, T24N, R09E, Town of Sharon, an area of approximately 1.23 acres be changed from C3, Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 26, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the February 26, 2003 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 Lot 5, Town of Sharon Assessor's Plat #1 being parcel #032-85-05, part of the SW¼ of the SE¼ of Section 09, T24N, R09E, Town of Sharon, an area of approximately 1.23 acres is hereby changed from C3, Commercial to C1, Neighborhood Commercial District.

Dated this 18th day of March, 2003.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdrok, Chairman


Ronald J. Borski, Member

EXCUSED
Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

RESOLUTION NO. 82-2002-2004

RE: Authorizing and Funding a Comprehensive Long Range Facilities Plan and Expansion Study

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

WHEREAS, Portage County is facing a wide range of facility expansion needs and requests that have been presented by governing committees of the County Board, including expansion or new facilities for a County Justice Center, County Health Care Center, County Health and Human Services Department/Care Management Organization (CMO), and parking expansion needs for the County government center in downtown Stevens Point; and

WHEREAS, Portage County would benefit from a comprehensive, long range facilities plan and expansion study to insure that the planning and programming of the various projects being considered by County government are planned, coordinated, programmed, and scheduled consistent with an overall plan, and within the overall fiscal capabilities of the County budget; and

WHEREAS, the comprehensive facilities plan and expansion study also needs to take into account past County expansion studies, current owned space, lease agreements, the needs of the City of Stevens Point relative to government facilities, and the plans and development programs of private sector entities adjoining County facilities.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director of Planning and Zoning to coordinate the preparation and distribution of a Request for Proposals (RFP) for a consultant(s) to prepare a comprehensive facilities plan and expansion study for County facilities, starting with the space needs of the CMO group; and

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning shall coordinate with the Executive Operations Committee to establish the membership of a County project coordinating committee and subcommittees to provide oversight and input into the preparation of this study and its various components; and

BE IT FURTHER RESOLVED, that the initial funding for this study will be allocated from the \$75,000 budgeted in the County's Capital Improvements budget for long range facilities planning, and that additional funding needs for this study and specific facility development projects will be addressed at a later date by the Finance Committee and County Board as these funding requirements are identified and presented for consideration.

Adopted this 18th day of March 2003.

Respectfully submitted,

SPACE AND PROPERTIES COMMITTEE

FINANCE COMMITTEE

Aye
Eugene G. Szymkowiak, Chair

Excused
O. Philip Idsvoog, Chair

Aye
Jeanne Dodge, Member

Aye
Lonnie Krogwold, Member

Aye
James E. Clark, Member

Aye
James Gifford, Member

Aye
Jesse J. Higgins, Member

Aye
Dwight Stevens, Member

Excused
Donald Jankowski, Member

Aye
Douglas Warner, Member

RESOLUTION NO. 84 (2002-2004)

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

RE: Resolution for Snowmobile Trail Aids 2003-2004 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.

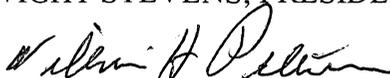
BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; 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 18TH DAY OF MARCH, 2003

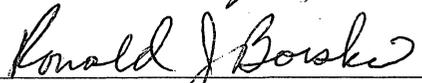
RESPECTFULLY SUBMITTED,

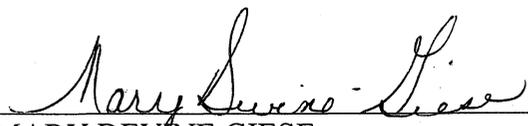
PORTAGE COUNTY PARK COMMISSION


DWIGHT STEVENS, PRESIDENT

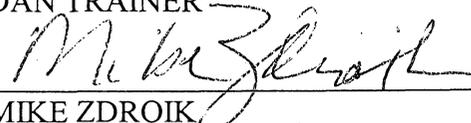

WILLIAM PETERSON, VICE PRESIDENT


W WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE GIESE

Excused
DAN TRAINER


MIKE ZDROIK

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

SYNOPSIS: Support Federal Legislation to Subject Certain Imported Casein and Milk Protein Concentrates to Tariff Rate Quotas Comparable to Those of Other Imported Dairy Products

WHEREAS, dairy farming contributes \$18.3 billion overall to the economy of the State of Wisconsin; and

WHEREAS, imported milk protein concentrate is being utilized in the manufacture of Wisconsin dairy products; and

WHEREAS, the importation of milk protein concentrate has surged by more than 275 percent since 1995; thereby, displacing the market for domestically produced milk products causing a reduction in the base price received by Wisconsin dairy producers; and

WHEREAS; imported milk protein concentrate cannot legally be used as a primary source of milk protein in any cheese represented by the REAL SEAL in the State of Wisconsin; and

WHEREAS, Federal legislators work toward preventing the allowance of imported milk protein concentrates in cheese that has a Federal standard of identity; and

WHEREAS, milk protein concentrate should be reclassified under the Harmonized Tariff Schedule of the United States and be enforced through existing GATT and NAFTA agreements;

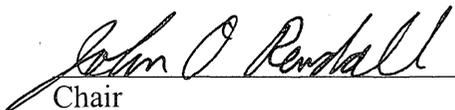
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the introduction of Federal legislation that would subject certain imported casein and milk protein concentrates to tariff rate quotas comparable to those of other imported dairy products.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to U. S. Senators Herb Kohl and Russ Feingold, U.S. Representative David Obey, and WCA Executive Director Mark D. O'Connell.

Dated this 18th day of March 2003.

Respectfully submitted,

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Chair


Member


Member


Member

Member

RESOLUTION NO. 86 (2002-2004)
RE: 2003 Solid Waste Department Reorganization

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

WHEREAS, the Solid Waste Management Board has determined that the Portage County Landfill will close no later than 2007, and

WHEREAS, the results of the Accounting Study, that was approved by the Portage County Board of Supervisors in 2002, recommended Solid Waste accounting functions be transferred to the Finance Department, and

WHEREAS, this Solid Waste Department reorganization will result in a cost savings of approximately \$25,840 to Portage County and will increase flexibility and efficiency, and

WHEREAS, the Solid Waste Management Board, Personnel Committee and Finance Committee have reviewed the proposed Solid Waste reorganization and recommend its adoption as outlined on the attached documents,

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

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Solid Waste Department reorganization is approved as per the attached documents.

Dated this 18th day of March, 2003.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
O. Philip Idsvoog

Aye
Richard Purcell

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE

Excused
O. Philip Idsvoog, Chairman

Aye
Lonnie Krogwold

Aye
James Gifford

Excused
Dwight Stevens

Aye
Douglas Warner

RESOLUTION NO. 87 (2002-2004)

RESOLUTION RE: PORTAGE COUNTY PERSONNEL POLICY AMENDMENT
Section 8.03A - Determination of Pay Rates-Hiring

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

WHEREAS, the Personnel Committee has responsibility for all matters pertaining to employee benefits for county employees; and

WHEREAS, A request was received and reviewed for revision of section 8.03A of the personnel policies to allow recognition of prior experience and market conditions when determining the pay rate of a newly hired employee; and

WHEREAS, the Personnel Committee has reviewed the request and recommends that section 8.03A of the personnel policies be changed as outlined on the attached to revise the policy for determination of pay rates for newly hired employees;

NOW THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that section 8.03A of the personnel policies be changed as outlined on the attached to revise the policy for determination of pay rates for newly hired employees;

Dated this 18th day of March, 2003.

Respectfully submitted,

PORTAGE COUNTY PERSONNEL COMMITTEE:

Aye
James Gifford, Chairman

Aye
O. Philip Idsvoog

Aye
James Krens

Aye
Richard Purcell

Aye
Robert Steinke

FINAL RESOLUTION NUMBER 88 (2002-2004)

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

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

Dated this 18th day of March, 2003.

Supervisor Robert Brilowski

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

APRIL 15, 2003

Meeting was called to order by Chairman Clarence Hintz.
Roll call taken by Clerk Roger Wrycza revealed (27) present, (2) excused,
Supervisors Erickson and Clark.
All present saluted the flag.
Supervisor Purcell delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Stevens to approve the
March 18, 2003 minutes. Supervisor Woehr offered the following technical
amendments: insert quotation marks around the first roll call in the fifth paragraph of the
first page, and correct the spelling of his name on the second page. Motion carried by
voice vote.

Correspondence

Memo regarding the NACO Conference details was received.
Letter from Department of Revenue regarding the resolution for mandate relief
was received.
Letter from Department of Revenue denying the mandate relief was received.
Top Health Newsletter was distributed.
Committee Reappointment information sheets were distributed.

(Enter Supervisor Clark)

Committee Referrals

Chuck Kell, County Planner, informed the Board that there would be a public
informational meeting regarding Market Place at the Elizabeth Inn, on May 12, 2003.
Doors would be open at approximately 6:30 p.m. with a presentation at approximately
7:45 p.m. by the Brokers, Development Company, and the Village of Plover. Kell stated
that they would be asking for RSVP to determine proper seating arrangements.

Supervisor Dodge, Solid Waste Board Chairman, announced that the position of
Solid Waste Administrator was offered to a candidate and it was accepted.

Reappointments

Motion by Supervisor Higgins, second by Supervisor Idsvoog to approve the
following reappointments:
Jerry Glad to the Central Wisconsin Airport Board for a two-year term expiring
April 2005.
E. Ann Buck to the Health and Human Services Board for a three-year term
expiring April 2006.

Mike A. Hodge and Edward Losinski to the Commission on Aging/Aging and Disability Resource Center Board for three-year terms expiring April 2006.

Motion carried by voice vote.

Confirmation

Motion by Supervisor Patton, second by Ruehl to approve the confirmation of John Gardner, City Selected Representative, to the Solid Waste Management Board for a three-year term expiring April, 2006. Motion carried by voice vote.

Appointments

Motion by Supervisor Jankowski, second by Supervisor Jerry Borski to approve the appointments of Supervisors Purcell and Olson as additional members on the EMS Council. Motion carried by voice vote.

Claim Denials

Motion by Supervisor Zdroik, second by Supervisor Olson to deny the claims of Christopher Hagenbucher for \$293.88 and Anthony Skibba for \$6500.00. Motion carried by voice vote.

Referral to Corporation Counsel

Motion by Supervisor Warner, second by Supervisor Peterson to refer to the Corporation Counsel the Notice of Injury-Claimant Jennifer Senft, and Summons & Complaint-Plaintiff Smart Development in Portage County, Inc.

Motion by Supervisor Woehr, second by Supervisor Robert Steinke to amend the Smart Development Referral as follows: Portage County Circuit Court Case #03-CV-117, "This action should be brought to conclusion as expeditiously as possible through any means that the Corporation Counsel, at his sole discretion, believes to be the most fiscally sound resolution for the residents of Portage County. His decisions and actions are to be guided by his knowledge of the law and the facts surrounding the case."

Following discussion on the amendment roll call vote revealed (4) ayes, Supervisors Ron Borski, Higgins, Robert Steinke, Woehr; (24) naves, (1) excused, Supervisor Erickson. Amendment lost.

Voice vote on the referral revealed (27) ayes, (1) naye, Supervisor Ron Borski, and (1) excused, Supervisor Erickson. Referral motion carried.

Appearances

Nancy Prince, Coordinator of the Tobacco Free Coalition of Central Wisconsin, provided an update regarding the Wisconsin Children's Initiative.

ORDINANCE NO. 89-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
BLANCHARD PROPERTY

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

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

ORDINANCE NO. 90-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT,
HIGGINS GROVE DEVELOPMENT, INC PROPERTY

Motion by Supervisor Robert Steinke, second by Supervisor Brilowski for the adoption.

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

RESOLUTION NO. 91-2002-2004

RE: REINSTATEMENT OF STATE FUNDING SUPPORTING
EDUCATION AND REGULATORY ADMINISTRATION
OF WISCONSIN FAIRS

Motion by Supervisor Rendall, second by Supervisor Melvin Steinke for the adoption.

Supervisor Woehr questioned where this resolution would be sent.

Mark Hilliker, UWEX, stated that the resolution would be forwarded to our local state senators and legislators.

Supervisor Krems stated that he would be voting against this resolution because he felt the cutbacks need to begin somewhere.

Roll call vote revealed (23) ayes; (5) naves, Supervisors Gifford, Krems, Purcell, Warner, Woehr; (1) excused, Supervisor Erickson. Resolution adopted.

RESOLUTION NO. 92-2002-2004

RE: CONTINUE AGRICULTURAL CHEMICAL
CLEAN SWEEP PROGRAM

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

Supervisor Woehr asked that the record show that the recycling revenues indicated in the sixth paragraph were state funds and would not be coming from county funding.

Supervisor Krems stated that it would be state funds and we have never had any problem with past clean sweep programs with getting the funding with this type of wording in the resolution.

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

RESOLUTION NO. 93-2002-2004

RE: REFUND OF EXCESS DOG LICENSE FUNDS

Motion by Supervisor Melvin Steinke, second by Supervisor Ruehl for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO 94-2002-2004

RE: DOG CLAIMS

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

Motion carried by voice vote.

RESOLUTION NO. 95-2002-2004

RE: FINAL RESOLUTION

Motion by Supervisor Purcell, second by Supervisor Krems 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.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said County do certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT, BLANCHARD PROPERTY

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

WHEREAS, Shannon L. and Jane L. Blanchard request to amend the Portage County Zoning Ordinance so part of Section 8, T24N, R9E, Town of Sharon, an area of approximately 1.33 acres be changed from C3, Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 26, 2003 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 26, 2003 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 #032-24-0908-07.10 which is parcel 1 of CSM #6393-23-216&A being part of the SW¼ of the NW¼ of Section 8, T24N, R9E, Town of Sharon, an area of 1.33 acres is hereby changed from C3, Commercial District to C1, Neighborhood Commercial District.

Dated this 15th day of April, 2003.

Respectfully submitted,

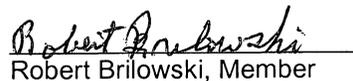
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

EXCUSED
Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NO. _____

RE: ZONING ORDINANCE MAP AMENDMENT, HIGGINS GROVE DEVELOPMENT, INC PROPERTY

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

WHEREAS, Higgins Grove Development, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 35, T23N, R08E, Town of Plover, an area of approximately 4.48 acres be changed from R2, Single Family Residence District to C4, Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 26, 2003 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 26, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot 4 of CSM #8145-31-125 which is part of the SW¼ of the NE¼ and part of the SE¼ of the NE¼ of Section 35, T23N, R08E, Town of Plover, an area of 4.48 acres is hereby changed from R2, Single Family Residence District to C4, Highway Commercial District.

Dated this 15th day of April, 2003.

Respectfully submitted,

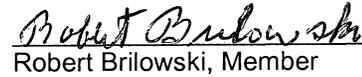
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

EXCUSED
Leif E. Erickson, Member


Robert Brilowski, Member

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

RE: Continue Agricultural Chemical Clean Sweep Program

WHEREAS, clean sweep grants play a critical role in helping counties collect dangerous chemicals from the agricultural community in a safe, convenient and efficient manner; and

WHEREAS, since 1990 clean sweep collections have grown to become frequent, multifaceted events which have diverted over two million pounds of chemicals per year from Wisconsin landfills; and

WHEREAS, even though a large range of chemicals are accepted at clean sweeps and only 10% of waste is pesticide related, pesticide product registration fees have been the sole source of state grants both for DATCP and DNR's Household Hazardous Waste Grant Program; and

WHEREAS; there is a significant funding shortfall in DATCP's Agricultural Management Program which will put the Agricultural Clean Sweep grants in jeopardy; and

WHEREAS, most clean sweep programs will not be able to continue without state grants;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the continued funding of Agricultural Clean Sweep Grants through a combination of Recycling Fund surplus revenues, pesticide product fees and hazardous product surcharges.

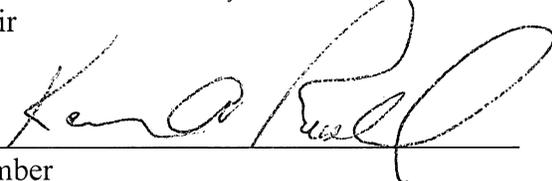
BE IT FURTHER RESOLVED that the Agricultural Clean Sweep Program and the Household Hazardous Waste Program be combined and administered solely through DATCP to achieve a more efficient and succinct administration at both the state and local level.

Dated this 15th day of April 2003.

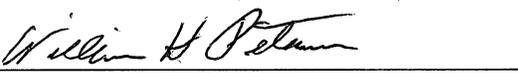
Respectfully submitted,

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Chair


Member


Member


Member


Member

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

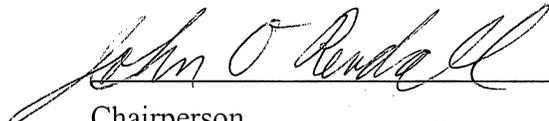
WHEREAS, The Portage County dog license fund has accumulated a balance of \$16,265.43 at budget year-end.

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.

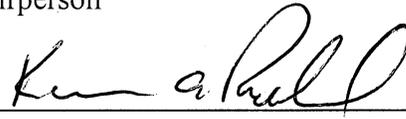
Dated this 15th day of April, 2003.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE



Chairperson



Committee Member



Committee Member



Committee Member

Committee Member

RESOLUTION NO. 94 (2002-2004)

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:

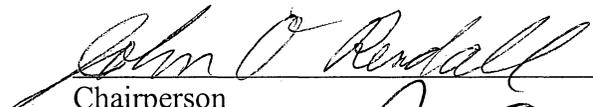
<u>Date</u>	<u>Name and Address</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
6/22/2002	Harland Newby 7240 Co. N Bancroft, WI 54921	Two pigs were destroyed by dogs. Purchase price \$38.00 each.	\$38.00 each	\$76.00

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

Dated this 15th day of April, 2003.

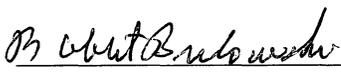
Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Chairperson


Committee Member


Committee Member


Committee Member

Committee Member

FINAL RESOLUTION NUMBER 95 (2002-2004)

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

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

Dated this 15th day of April, 2003.

Supervisor Richard Purcell

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

MAY 20, 2003

Meeting was called to order by First Vice-Chair O. Philip Idsvoog.
Roll call taken by Clerk Roger Wrycza revealed (25) present, (4) excused,
Supervisors Hintz, Erickson, Patton, Clark.
All present saluted the flag.
Supervisor Gifford delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Stevens to approve the
April 15, 2003 minutes. Motion carried by voice vote.

Correspondence

Supervisor Idsvoog informed the Board that there may be a special meeting of the
County Board at the end of June regarding the Market Place issue.

Top Health Newsletter was distributed.

Letter from Feingold acknowledging receipt of the resolution regarding milk
protein.

Letter from Rep. Vruwink acknowledging receipt of the resolutions regarding the
state aid to fairs and the clean sweep program.

Legislative Review was distributed.

Clerk Wrycza informed the board that the attendance and mileage for the public
meeting on Market Place was submitted for payment.

Memo from the Veterans Service office was distributed outlining the various
activities on Memorial Day.

Supervisor Jeanne Dodge introduced Meleesa Johnson as Portage County's new
Solid Waste Administrator.

Janet Zander, Department on Aging, introduced and recognized Charlie
Fernandez for his volunteer efforts citing his award from the National Association of
Area Agencies on Aging for outstanding volunteers. Zander also introduced and
recognized Marti Sowka for her efforts in her position as Retired and Senior Volunteer
Coordinator.

Supervisor Jankowski encouraged Board members to attend the Memorial Day
Services on May 26, 2003.

Appearances

Jim Vang, CAP Services, updated the Board on the Hmong Case Management
Services in Portage County.

ORDINANCE NO. 109-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
GREELY PROPERTY

Clerk Wrycza informed the Board that the Greely family sent a fax and an e-mail requesting that the Ordinance be sent back to the Planning and Zoning Committee.

Motion by Supervisor Higgins, second by Supervisor Gifford to refer the Ordinance back to the Planning and Zoning Committee. Motion carried by voice vote.

ORDINANCE NO. 110-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
WARD PROPERTY

Motion by Supervisor Woehr, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (25) ayes, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Ordinance adopted.

ORDINANCE NO. 111-2002-2004
RE: ENACTING THE PORTAGE COUNTY HIPAA PRIVACY
AND SECURITY ORDINANCE

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Ordinance adopted.

RESOLUTION NO. 112-2002-2004
RE: NEW STAFF REQUEST FOR 2003
NON-TAX LEVY FUNDING (DEPT. OF AGING)

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

Supervisor Woehr questioned the vote at the Committee level.

Bo DeDeker, Finance Director, stated that the vote at Personnel was 3-2 and Finance was unanimous.

(Laura Belanger, Personnel Director, indicated after the meeting that the vote at Personnel Committee was also unanimous.)

Roll call vote revealed (25) ayes, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Resolution adopted.

RESOLUTION NO. 113-2002-2004
RE: NEW STAFF REQUEST FOR 2003
NON-TAX LEVY FUNDING (HEALTH & HUMAN SERVICES)

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Resolution adopted.

RESOLUTION NO. 114-2002-2004
RE: ACTION TO ENDORSE WISCONSIN'S
CHILDREN'S INITIATIVE

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

Supervisor Woehr stated that this resolution encourages another tax but does not directly tell the people in Madison what to do with the funds so he cannot support the resolution.

Nancy Prince, Tobacco Free Coalition Coordinator, stated that the purpose of the tax is to reduce youth smoking and if it also reduces adult smoking it should reduce health costs.

Roll call vote revealed (20) ayes, (5) naves, Supervisors Olson, Rendall, Szymkowiak, Warner, Woehr, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Resolution adopted.

RESOLUTION NO. 115-2002-2004
RE: RATIFICATION OF INDEMNIFICATION PROVISION FOR
ONEIDA COUNTY FOR SOLID WASTE TO BE BROUGHT TO
THE PORTAGE COUNTY LANDFILL (AND TO MARATHON
COUNTY LANDFILL UNDER THE SPONSORSHIP OF
PORTAGE COUNTY AFTER THE YEAR 2007)

Motion by Supervisor Dodge, second by Supervisor Jerry Borski for the adoption. Supervisor Krogwold questioned how this would effect filling the landfill before 2007.

Supervisor Dodge provided the Board with background information as to why Portage County is looking for more garbage and stated that this garbage is needed to fill the landfill.

Supervisor Ron Borski questioned the liability issue.

Supervisor Woehr questioned if this resolution was in line with the agreement with the Town of Stockton.

Michael McKenna, Corporation Counsel, stated that this resolution provides a win-win situation financially. He stated that this agreement is within the perimeters of the agreement with the Town of Stockton and that the percentage of liability is very minimal.

Supervisor Krogwold questioned if Portage County will be saving money with this agreement.

Supervisor Idsvoog stated that if we do not go forward with this the rates to Portage County will most likely increase.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Ron Borski, (4) excused, Supervisors Hintz, Erickson, Patton, Clark. Resolution adopted.

RESOLUTION NO. 116-2002-2004
RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

109 (2002-2004)

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 public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on April 30, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the April 30, 2003 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.

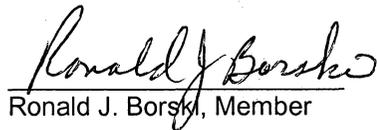
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #010-22-0912-06, being Lot 2 of CSM #5482-20-53, being part of the NW¼ of the NW¼ of Section 12, T22N, R09E, Town of Buena Vista, an area of 40.84 acres is hereby changed from A1, Exclusive Agricultural District to A20, Primary Agricultural District.

Dated this 20th day of May, 2003

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

110 (2002-2004)

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT, WARD PROPERTY

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

WHEREAS, Perry Ward, owner / Glodowski Rosicky Land Surveying, Inc. agent request to amend the Portage County Zoning Ordinance so part of Section 18, T23N, R10E, Town of Amherst, an area of 6.03 acres be changed from A3, Low Density Agricultural 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 April 30, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the April 30, 2003 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: 6.03 Acres being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, T23N, R10E, Town of Amherst, an area of 6.03 acres is hereby changed from A3, Low Density Agricultural District to R1, Rural and Urban Fringe Residence District.

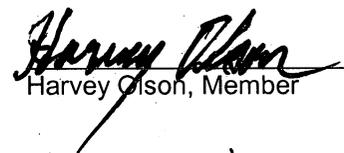
Dated this 20th day of May, 2003

Respectfully submitted,

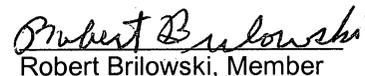
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ENACTING THE PORTAGE COUNTY HIPAA PRIVACY AND SECURITY ORDINANCE

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

WHEREAS The Portage County HIPAA Compliance Committee (“Health Insurance Portability and Accountability Act of 1996, a federal law) and assigned staff, having reviewed the applicable legal mandates for the securing of privacy and private health information, enactment required in the year 2003; and

WHEREAS HIPAA was enacted by the Congress to bring all segments of the health care industry a heightened awareness of privacy and a new national standardization of concepts and practices for assuring the privacy and security of health information;

WHEREAS Portage County hereby declares itself to be a “hybrid” entity, wherein some departments and sections of Departments must fully comply with and be trained to protect confidential health information, including Health and Human Services, Public Health, Community and Family Care, Adult Services, County Health Care Center, Worker’s Compensation Program, Personnel Department and as applicable the Ambulance Service, the County Jail, and the County Veteran’s Service Office, while other departments of the County do not engage in covered health care activities, their monitoring, funding or supervision, per 45 C.F.R. 164.504 (b); and

WHEREAS the ordinance sets forth a county-wide standard for privacy and security in strict compliance with federal law and regulations, however, each department will need to implement the forms, rules, and training required.

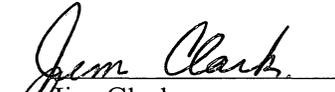
NOW THEREFORE THE PORTAGE COUNTY BOARD OF SUPERVISORS DOES HERBY ENACT THE FOLLOWING HIPAA PRIVACY AND SECURITY ORDINANCE, AS AUTHORIZED AND REQUIRED BY FEDERAL LAW, PUB.L.NO. 104-191 (1996):

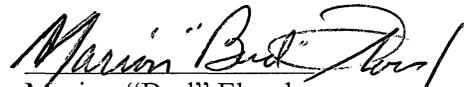
FURTHER, this ordinance shall be deemed severable in that if any section, division or clause of this ordinance is declared by the court to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid. FURTHER, this ordinance shall take effect and be enforced upon passage and filing in the Portage County Clerk’s Office as provided under section 66.035 of the Wisconsin Statutes. Printed copies of this ordinance on file at the Portage County Clerk’s Office purporting to be published by authority of the Portage County Board shall be prima facie evidence of its passage and publication. Until the re-enactment and re-codification of the Portage County Code of Ordinances the title of this ordinance shall be the “HIPAA Privacy and Security Ordinance for Portage County”.

Dated this 20th day of May, 2003.

HIPAA Compliance Committee


Dwight Stevens, Chair


Jim Clark


Marion "Bud" Flood


Jeanne Dodge


Robert F. Woehr

RESOLUTION NO. _____

RE: NEW STAFF REQUEST FOR 2003 - Non-Tax Levy Funding
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

WHEREAS, a request for a Long Term Care Screen Specialist (.75 FTE) not funded by the tax levy has been submitted by the Portage County Department on Aging/Aging & Disability Resource Center and their governing committee to provide essential services for the year 2003; and

WHEREAS, the Personnel and Finance Committees have evaluated this staff request for need and justification; 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 staff request to be funded by sources other than the tax levy as outlined on the attached authorization form;

BE IT FURTHER RESOLVED, that this position is subject to Portage County's continued receipt of funding from sources other than the tax levy and it will be eliminated if funding is not available.

Dated this 20th day of May, 2003

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE

aye

James Gifford, Chairman

aye

O. Philip Idsvoog, Chairman

aye

James Krems, Vice Chairman

aye

Lonnie Krogwold, Vice Chairman

aye

O. Philip Idsvoog

aye

Douglas Warner

aye

Robert Steinke

aye

James Gifford

aye

Richard Purcell

aye

Dwight Stevens

RESOLUTION NO. 113 (2002-2004)

RE: NEW STAFF REQUEST FOR 2003 – Non-Tax Levy Funding

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

WHEREAS, a request for an additional staff person not funded by the tax levy has been submitted by the Health and Human Services Department and its governing committee to provide essential economic support services; and

WHEREAS, the Personnel and Finance Committees have evaluated this staff request for need and justification; 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 staff request to be funded by sources other than the tax levy as outlined on the attached authorization form;

BE IT FURTHER RESOLVED, that this position is subject to Portage County's continued receipt of funding from sources other than the tax levy and it will be eliminated if funding is not available.

Dated this 20th day of May, 2003.

Respectfully submitted

PORTAGE COUNTY PERSONNEL
COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems, Vice Chairman

Aye
O. Philip Idsvoog

Excused
Richard Purcell

Aye
Robert Steinke

Respectfully submitted,

PORTAGE COUNTY FINANCE
COMMITTEE

Aye
O. Philip Idsvoog, Chairman

Aye
Lonnie Krogwold, Vice Chairman

Aye
James Gifford

Aye
Dwight Stevens

Aye
Douglas Warner

RESOLUTION.SAV

RESOLUTION # _____ 114 (2002-2004)

RE: ACTION TO ENDORSE WISCONSIN'S CHILDREN'S INITIATIVE

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

WHEREAS, every year over 26,000 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 85¢ per pack would significantly reduce the number of children who become addicted to tobacco, save over a billion dollars in health care costs, and provide hundreds of millions of dollars per year in additional state revenue.

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

- Increasing Wisconsin's excise tax on cigarettes by 85¢ per pack; and
- Using the money raised by this excised tax to:

1) Assure that Wisconsin has a comprehensive program to reduce tobacco use that follows and is funded within the Centers for Disease Control Best Practice Guidelines; and

2) Fund other state programs that will advance the health, education, and general welfare of Wisconsin citizens.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors will:

- Inform, if possible, the general public, of its endorsement of this resolution; and,
- Inform the Governor and members of the Legislature of its endorsement of this resolution, to the extent permitted by law, and urge its constituency to do so also.

Dated this 20th day of May, 2003.

Signed,


Jim Clark, Chairperson

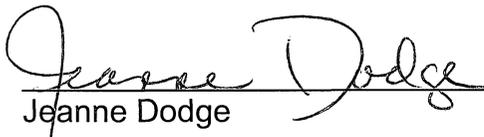

William Zimdars, Vice-Chairperson

Excused
E. Ann Buck


Sandra Benz


Richard Bishop


Ed Hunt


Jeanne Dodge

Excused
Jesse Higgins


Lonnie Krogwold


Tony Patton


David Medin

JB/WCIRESOL.SAV

RESOLUTION # _____

Re: Ratification of Indemnification Provision for Oneida County for solid waste to be brought to the Portage County landfill (and to the Marathon County landfill under the sponsorship of Portage County after the year 2007)

Whereas the Portage County Solid Waste Facility, a/k/a landfill, is scheduled to be closed by agreement with the Town of Stockton no later than the year 2006; and

Whereas, the Portage County Solid Waste Board formally acknowledged an imperative economic need to increase solid waste and its revenues to be brought to the landfill prior to closing, due to increased prospective costs for coverage and closure in the event the landfill is not properly filled and due to the potential loss of revenues in that event; and

Whereas, the Solid Waste Board has submitted a proposal with Oneida County for a ten year agreement whereby solid waste from Oneida County would be hauled by Wittenberg Disposal to the Portage County landfill (and after the year 2007, to the Marathon County landfill under the agreement and sponsorship of Portage County); however, Oneida County has indicated that it will only consider and approve the Portage County proposal if the Solid Waste Board and the County approve a provision to indemnify Oneida County against any liability and hold Oneida County harmless from and pay any loss, damage, cost and expense which Oneida County would incur in connection with the proposed contract.

Now, therefore, be it resolved that the Portage County Board of Supervisors hereby endorses, ratifies and approves a provision to indemnify Oneida County in an agreement to landfill solid waste with Portage County as set forth in this resolution.

PORTAGE COUNTY SOLID WASTE BOARD

Dated this 20th day of May, 2003.

 AYE
Chair, Jeanne Dodge

 Excused
Jerry Borski

 AYE
Wayne Hartzheim

 EXCUSED
James Krems

 AYE
Kevin Ruehl

 AYE
John Gardner

 AYE
Daniel Schlutter

 AYE
James Zach

 EXCUSED
Marion Flood

116 (2002-2004)

FINAL RESOLUTION NUMBER _____

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

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

Dated this 20th day of May, 2003.

Supervisor James Gifford

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN

June 17, 2003

Meeting was called to order by County Clerk Roger Wrycza.
Roll call taken by Clerk Roger Wrycza revealed (27) present, (1) excused,
Supervisors Szymkowiak, (1) vacant, District 29.
All present saluted the flag.
Supervisor Higgins delivered the invocation.
Motion by Supervisor Olson, second by Supervisor Jerry Borski to approve the
May 20, 2003 minutes. Motion carried by voice vote.

Correspondence

Letter from Representative Vruwink acknowledging receipt of Resolution No.
114-2002-2004 dealing with tobacco use.

Letter from Town of Linwood Board regarding the letter of Clarence Hintz
dealing with Chuck Kell.

Mutual Effort Newsletter was distributed.

Memo regarding the July County Board meeting and cook-out to follow.

Memo regarding the date changes for County Board for July and September.

Memo regarding the WCA Convention and registration for the County Board.

Top Health Newsletter for June was distributed.

Letter from Congressman Obey acknowledging receipt of the resolution from
Portage County regarding milk protein.

Jesse Higgins gave a letter to Corporation Counsel from Attorney Brian Formella
concerning the market place issue.

Clerk Wrycza announced that there would be a special County Board meeting on
Thursday, June 26, 2003 at 5:00 p.m. in the County Board Room and one of the items
discussed would be the market place issue.

Affirmation

Motion by Supervisor Stevens, second by Supervisor James Clark to affirm O.
Philip Idsvoog as Board Chair and Richard Purcell as Board 1st Vice-Chair, terms
expiring April 20, 2004.

Chairman Idsvoog indicated that since he will still be working at his regular job
until next year he might be asking other Board members to attend some of the functions
in his place and stated that he would request that his salary as County Board Chair be
paid to him at one-half the rate for the balance of this term. Supervisor Idsvoog indicated
that he felt he could be contacted by phone at any time and gave out his home and work
telephone numbers.

Motion carried by voice vote.

Election

Clerk Wrycza outlined the election process. Nominations do not require a second, no one can nominate more than one individual, and a majority vote of the supervisors in attendance is required-14 votes. Balloting by written, unsigned ballot, will continue, with all nominated individuals on each ballot until one individual receives the required number of votes. A nominated individual may withdraw his name from consideration at any time.

Supervisor Gifford nominated Dwight Stevens for Board 2nd Vice-Chair.

Supervisor Brilowski nominated Jerry Borski for Board 2nd Vice-Chair.

Supervisor Krems nominated Robert Steinke for Board 2nd Vice-Chair.

Each candidate made a brief statement in support of their candidacy.

Votes were cast and tallied and revealed: Stevens-10 votes, Borski-8 votes, Steinke-9 votes.

There being no required number of votes received, votes were cast and tallied again and revealed: Stevens-10 votes, Jerry Borski-8 votes, Robert Steinke-9 votes.

Supervisor Jerry Borski withdrew his name for consideration.

Votes were cast and tallied and revealed: Stevens-14 votes and Robert Steinke 13 votes.

Motion by Supervisor James Clark, second by Supervisor Flood to seat Supervisor Stevens as 2nd Vice-Chair. Motion carried by voice vote.

Supervisor Stevens nominated Jim Gifford for Executive/Operations Committee member.

There being no other nominations, motion by Supervisor Higgins, second by Supervisor Bishop to cast a unanimous ballot for Jim Gifford for Executive Operations Committee member. Motion carried by voice vote.

Annual Report-Health and Human Services Department Annual Report

Judy Bablitch, Health and Human Services Director, encouraged Board members to read the report and contact her Department with any questions.

ORDINANCE NO. 117-2002-2004

RE: TOWN OF BUENA VISTA LAND USE PLAN MAP

AMENDMENT EXCLUSIVE AGRICULTURAL TO MIXED USE – 6

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Szymkowiak, (1) vacant, District 29. Ordinance adopted.

ORDINANCE NO. 118-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT, FLETCHER PROPERTY

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Szymkowiak, (1) vacant, District 29. Ordinance adopted.

RESOLUTION NO. 119-2002-2004

RE: APPROVAL OF POLICY FOR THE RECORD KEEPING OF ASSETS

Motion by Supervisor Stevens, second by Supervisor Krogwold for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Szymkowiak, (1)
vacant, District 29. Resolution adopted.

RESOLUTION NO. 120-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Jankowski 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 certify that the above is a true
and correct record of the Adjourned Session of the Portage County Board of Supervisors
of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

118 (2002-2004)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, FLETCHER PROPERTY

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

WHEREAS, Clark and Bonnie Fletcher, owners request to amend the Portage County Zoning Ordinance so part of Section 8, T22N, R09E, Town of Buena Vista, an area of approximately 78 acres be changed from A1, Exclusive Agricultural 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 May 28, 2003 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 28, 2003 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 010-22-0908-06 and 010-22-0908-07.02 being the NW¼ of the NW¼ and part of the SW¼ of the NW¼ of Section 8, T22N, R09E, Town of Buena Vista, an area of approximately 78 acres is hereby changed from A1, Exclusive Agricultural District to A4, General Agricultural District.

Dated this 17th day of June, 2003

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE

James Zdroik, Chairman

AYE

Ronald J. Borski, Member

AYE

Harvey Olson, Member

AYE

Leif E. Erickson, Member

AYE

Robert Brilowski, Member

FINAL RESOLUTION NUMBER 120 (2002-2004)

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

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

Dated this 17th day of June, 2003.

Supervisor Supervisor Jesse Higgins

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN

June 26, 2003

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call vote revealed (24) ayes, (3) excused, Supervisors Jankowski, Warner, Erickson, (1) absent, Supervisor Ron Borski, (1) vacant, District 29.
All present saluted the flag.
Supervisor Zimdars delivered the invocation.

Correspondence

Letter from PABA-Plover Area Business Association supporting the extension and Market Place development.

Clerk Wrycza informed Board members that the 2003 County Directories were ready for distribution.

Clerk Wrycza reminded Board members to submit their registration for the WCA Convention.

Public Comments

The following people registered to address the Board: Cathy Dugan, Bernice Sevenich, John Ford.

RESOLUTION NO. 121-2002-2004
RE: AUTHORIZING THE EXTENSION OF OPTIONS AND
OFFERS FOR PURCHASE AND SALE OF LAND BY
PORTAGE COUNTY UNTIL DECEMBER 31, 2003

Motion by Supervisor Krogwold, second by Supervisor Gifford for the adoption.
The following people urged the Board against the extension and the project:
Cathy Dugan, Bernice Sevenich and John Ford.

Bill Quinlivan, James T. Berry Co., provided the Board with the rationale of why the extension was necessary.

Chairman Idsvoog stated that he had received letters from the following in support of the extension and project: PABA, Village of Plover, and Supervisor Jankowski who was excused from the meeting.

Several Supervisors stated that they have received mixed reviews from their constituents on the project, some totally opposing it, some totally supporting it, and some were not satisfied with the procedure used during the whole process. Other issues of concern were whether it would actually bring new business or just take money away from existing businesses, wages and jobs involved with the new companies coming, and with the flat economy if revenues predicted could actually be generated. Other Supervisors stated that they hoped bringing in new businesses would also draw to existing businesses.

Chairman Idsvoog asked if the extension would cost the county any money.

RESOLUTION NO. 121 (2002-2004)

RE: AUTHORIZING THE EXTENSION OF OPTIONS AND OFFERS FOR PURCHASE
AND SALE OF LAND BY PORTAGE COUNTY UNTIL DECEMBER 31, 2003

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

WHEREAS, the Portage County Board authorized, in closed session, the purchase and sale of a real estate parcel (legal description): a parcel of land approximately 144.75 acres in size, described as Parcel Numbers 030-230-811-01, 030-230-811-02, 030-23-0811-03, and 030-23-0811-04.01, located in Section 11, Township 23 North, Range 8 East, Town of Plover, Portage County, Wisconsin, in its meeting on February 10, 2003 and that the necessity of confidentiality of the financial details of the transactions continues to exist until the closing; further finding that the transactions are in the public interest for the purposes of economic development; and

WHEREAS, the description of the transaction indicated a deadline in June 2003; however, the parties involved, needing more time to finalize the transaction, require an extension of the deadline of the offers until December 31, 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to hereby authorize and approve the extension of offers by and from the County until December 31, 2003; further, to authorize the County Board Chairperson, County Clerk, Finance Director, Corporation Counsel, Planning and Zoning Director, and the County's agent, James T. Barry, Co., Inc. of Colliers International, to execute any and all documents necessary to finalize the transactions, including such payments as are required; providing further that the financial details of the transaction shall remain confidential until closing due to competitive reasons.

Dated this 26th day of June 2003 by the Portage County Board of Supervisors.

Respectfully Submitted,

CAPITAL IMPROVEMENTS COMMITTEE

A quorum of the Capital Improvements Committee was not present at the time of action on this resolution. Therefore, the Capital Improvements Committee is not a sponsoring Committee of this resolution.

O. Philip Idsvoog, Chairperson

Lonnie Krogwold, Member

Excused

Eugene G. Szymkowiak, Member

Ronald J. Borski, Member

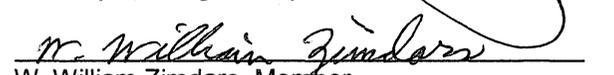
ECONOMIC DEVELOPMENT COMMITTEE



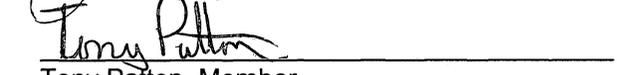
O. Philip Idsvoog, Chairperson



James Zdroik, Member



W. William Zimdars, Member



Tony Patton, Member

FINANCE COMMITTEE



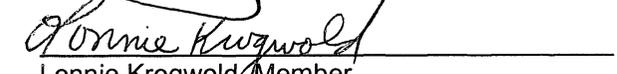
O. Philip Idsvoog, Chairperson



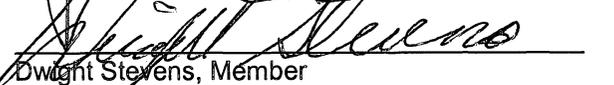
Lonnie Krogwold, Member



James Gifford, Member



Lonnie Krogwold, Member



Dwight Stevens, Member

Excused

Douglas Warner, Member

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN

July 29, 2003

Meeting was called to order by Chairman O. Philip Idsvoog at Standing Rocks County Park.

Roll call vote revealed (24) present, (2) absent, Supervisors Higgins and Ruehl, (2) excused, Supervisors Dodge and Gifford, (1) vacant, District 29.

All present saluted the flag.

Supervisor Rendall delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Jerry Borski to approve the minutes of June 17 and 26, 2003. Motion carried by voice vote.

Correspondence

Committee appointment information sheet for Wayne Misener was distributed.

The Legislative Review was distributed.

Top Health Newsletter for July was distributed.

Committee assignment and re-assignment sheet was distributed.

Commission on Aging annual report was distributed.

Committee Assignments/Re-Assignments

Motion by Supervisor Zdroik, second by Supervisor Jankowski to approve the following:

Richard Purcell from Personnel Committee to Finance Committee

Jim Clark from Space & Properties Committee to Personnel Committee

Jim Zdroik from Public Safety/Emergency Management Committee to Personnel Committee

Marion "Bud" Flood from Judicial/General Government Committee to Public Safety/Emergency Management Committee

Jerry Borski from Solid Waste Management Board to Space and Properties Committee

Dwight Stevens to Portage County Business Council

(The new 29th District Supervisor will serve on the Solid Waste Management Board and Judicial/General Government Committee)

Motion carried by voice vote.

Appointment

Motion by Supervisor Olson, second by Supervisor Peterson to approve the re-appointment of Wayne Misener to the Board of Adjustment for a three-year term expiring July 2006. Motion carried by voice vote.

Referrals

Motion by Supervisor Purcell, second by Supervisor Bishop to refer to the Corporation Counsel the Notice of Claim of Judith A. Shinkunis. Motion carried by voice vote.

Annual Report

Motion by Supervisor Stevens, second by Supervisor Woehr to approve the Department on Aging 2002 Report. Motion carried by voice vote.

Public Comments

Andy Jacowski asked to speak in regard to the Town of Belmont zoning issue. Neal Eastman asked to speak in regard to the Town of Belmont zoning issue.

ORDINANCE NO. 122-2002-2004

RE: TOWN OF ALMOND LAND USE PLAN MAP AMENDMENT
FARMLAND PRESERVATION TO MULTIPLE USE

Motion by Supervisor Rendall, second by Supervisor Brilowski for the adoption. Roll call vote revealed (24) present, (2) absent, Supervisors Higgins and Ruehl, (2) excused, Supervisors Dodge and Gifford, (1) vacant, District 29. Ordinance adopted.

ORDINANCE NO. 123-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT, BIADASZ PROPERTY

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

Motion by Supervisor Woehr, second by Supervisor Krogwold to amend the last paragraph of the ordinance to change "T24N" to "T22N". Motion carried by voice vote.

Roll call vote on the amended ordinance revealed (24) ayes, (2) absent, Supervisors Higgins and Ruehl, (2) excused, Supervisors Dodge and Gifford, (1) vacant, District 29. Ordinance adopted.

ORDINANCE NO. 124-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT, PATRYKUS PROPERTY

Motion by Supervisor Zdroik, second by Supervisor Bishop for the adoption. Roll call vote revealed (24) present, (2) absent, Supervisors Higgins and Ruehl, (2) excused, Supervisors Dodge and Gifford, (1) vacant, District 29. Ordinance adopted.

ORDINANCE NO. 125-2002-2004

RE: INTERIM ZONING MAP, TOWN OF BELMONT

Motion by Supervisor Olson, second by Supervisor Ron Borski for the adoption. Andy Jacowski spoke against the proposal.

(Enter Supervisor Higgins)

Neal Eastman, Town of Belmont Chairman, spoke in favor of the proposal.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Patton, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Ordinance adopted.

RESOLUTION NO. 126-2002-2004
RE: PROMOTING DEVELOPMENTAL ASSETS IN
PORTAGE COUNTY'S YOUTH

Motion by Supervisor Stevens, second by Supervisor Krems for the adoption.
Motion by Supervisor Woehr, second by Supervisor Bishop to amend the resolution by including the attachment with the resolution. Motion carried by voice vote.
Motion to adopt the amended resolution carried by voice vote. Resolution adopted.

ORDINANCE NO. 127-2002-2004
RE: AMENDMENT TO ORDINANCE 3.2 OF THE PORTAGE COUNTY
CODE (CAMPGROUNDS, MOBILE HOME PARKS, POOLS, AND
RECREATIONAL/EDUCATIONAL CAMPS)

Motion by Supervisor Higgins, second by Supervisor Krogwold for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Ordinance adopted.

RESOLUTION NO. 128-2002-2004
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY
PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2002
THROUGH DECEMBER 31, 2003

Motion by Supervisor Peterson, second by Supervisor Purcell for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Resolution adopted.

RESOLUTION NO. 129-2002-2004
RE: PROHIBITION AGAINST 2004 TAX LEVY
NEW POSITION REQUESTS

Motion by Supervisor Robert Steinke, second by Supervisor Purcell for the adoption.
Roll call vote revealed (20) ayes, (5) naves, Supervisors Clark, Higgins, Rendall, Szymkowiak, Woehr, (2) excused, Supervisors Dodge and Gifford, (1) absent Supervisor Ruehl, (1) vacant, District 29. Resolution adopted.

Motion by Supervisor Warner, second by Supervisor Jankowski to convene in Closed Session pursuant to sec. 19.85(1)(e) Stats., with the County's real estate brokers for competitive purposes to discuss and review the terms relating to the purchase, sale and financing of real estate of the TOLD Development project for a parcel of land approximately 144.75 acres in size, described as parcel numbers 030-23-0811-01, 030-23-0811-02, 030-23-0811-03, and 030-23-0811-04.01 located in Section 11, Township 23 North, Range 8 East, Town of Plover, in Portage County. Roll call vote revealed (24)

ayes, (1) naye, Supervisor Higgins, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Motion carried.

There was discussion regarding the above issue.

Motion by Supervisor Stevens, second by Supervisor Patton to reconvene in Open Session pursuant to sec. 19.85(2) Stats., and adopt a resolution revising contracts and offers of the purchase, sale and financing of real estate, specifically the TOLD Development project for a parcel of land approximately 144.75 acres, described above, located in the Town of Plover. Roll call vote revealed (25) ayes, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29.

RESOLUTION NO. 130-2002-2004
RE: AUTHORIZING THE EXTENSION OF OPTIONS AND
OFFERS FOR PURCHASE AND SALE OF LAND BY
PORTAGE COUNTY UNTIL DECEMBER 31, 2004

Motion by Supervisor Zdroik, second by Supervisor Clark for the adoption. Gerald Kirschling, Town of Sharon, spoke against the project and encouraged Board members to vote against the resolution.

Motion by Supervisor Purcell, second by Supervisor Woehr, to amend the resolution by removing the Planning Director's name from the last paragraph. Roll call vote revealed (17) ayes, (8) naves, Supervisors Clark, Erickson, Jankowski, Olson, Patton, Szymkowiak, Warner, Zdroik, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Amendment carried.

Roll call vote on the amended resolution revealed (18) ayes, (7) naves, Supervisors Ron Borski, Higgins, Idsvoog, Krogwold, Olson, Rendall, Woehr, (2) excused, Supervisors Dodge and Gifford, (1) absent, Supervisor Ruehl, (1) vacant, District 29. Resolution adopted.

RESOLUTION NO. 131-2002-2004
RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Jerry Borski, second by Supervisor Patton 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 certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA, Portage County Clerk

122 (2002-2004)

ORDINANCE NO.
RE: TOWN OF ALMOND LAND USE PLAN MAP AMENDMENT
FARMLAND PRESERVATION TO MULTIPLE USE

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

WHEREAS, Patrykus Farm / David Beggs, request to amend the Portage County Zoning Ordinance so part of Section 18, T21N, R09E, Town of Almond, an area of approximately 40 acres be changed from Farmland Preservation To Multiple Use; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on June 18, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 18, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east ½ of parcel numbers 004-21-0918-04 and 004-21-0918-13 being parts of the SE¼ of the NE¼ and NE¼ of the SE¼ of Section 18, T21N, R09E, Town of Almond, an area of approximately 40 acres is hereby changed from Farmland Preservation to Multiple Use.

Dated this 29th day of July, 2003

Respectfully submitted,

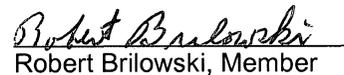
PLANNING AND ZONING COMMITTEE


James Zdrojk, Chairman


Ronald J. Borsky, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

123-2002-2004

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, BIADASZ PROPERTY

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

WHEREAS, Chester Biadasz requests to amend the Portage County Zoning Ordinance so part of Section 7, T22N, R09E, Town of Buena Vista, an area of approximately 9.85 acres be changed from A4, General Agricultural District to C3, Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on June 18, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 18, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

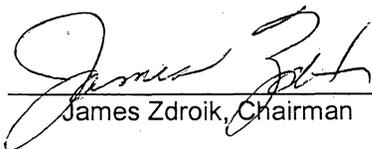
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

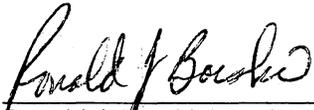
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 010-22-0907:14.03 and 010-22-0907:14.18 being parts of Govt Lots 04 and 23, Section 7, T22N, R09E, Town of Buena Vista, an area of approximately 9.85 acres is hereby changed from A4, General Agricultural District to C3, Commercial District.

Dated this 29th day of July, 2003

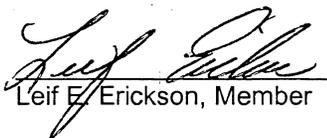
Respectfully submitted,

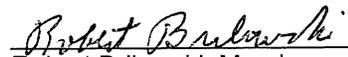
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

124 (2002-2004)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, PATRYKUS PROPERTY

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

WHEREAS, Patrykus Farms / David Beggs request to amend the Portage County Zoning Ordinance so part of Section 18, T21N, R09E, Town of Almond, an area of approximately 40 acres be changed from A1, Exclusive Agricultural 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 June 18, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 18, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

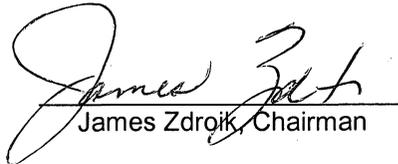
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east ½ of parcel numbers 004-21-0918-04 and 004-21-0918-13 being parts of the SE¼ of the NE¼ and NE¼ of the SE¼ of Section 18, T21N, R09E, Town of Almond, an area of approximately 40 acres is hereby changed from A1, Exclusive Agricultural District to A4, General Agricultural District.

Dated this 29th day of July, 2003

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

125 (2002-2004)
ORDINANCE NO. _____
RE: INTERIM ZONING MAP, TOWN OF BELMONT

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

WHEREAS, the Belmont Town Board requests to create an interim zoning map for the Town of Belmont; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed interim zoning map in Conference Room 5 of the Portage County Courthouse Annex on July 16, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee after carefully considering the testimony at the July 16, 2003 meeting has placed a recommendation with the County Board that the request be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The interim zoning map for the Town of Belmont is hereby adopted for the Town of Belmont; said map shall be filed in the office of the Portage County Zoning Administrator; and said map, together with all boundary lines and designations therein, is made part of the Portage County Zoning Ordinance.

Dated this 29th day of July, 2003.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald Borski, Member


Robert Brilowski, Member


Leif E. Erickson, Member


Harvey Olson, Member

RESOLUTION NO. 126 (2002-2004)

RE: Promoting Developmental Assets in Portage County's Youth

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

WHEREAS, validated national research shows that effective schools, families, congregations, and communities contributes to the positive development of youth; and

WHEREAS, from September 1989 to today, over one million adolescents across the nation, including Portage County, have participated in a study which asked kids to list the different supports in their lives; and

WHEREAS, after the analysis of the data, it was discovered that the difference between troubled teens and those leading healthy, productive, positive lives was strongly affected by the presence of what is labeled "developmental assets"; and

WHEREAS, these developmental assets as developed by the Search Institute serve as building blocks for human development in a young persons life; and

WHEREAS, these assets are cumulative, meaning that the more a young person has, the better; and

WHEREAS, 40 of these assets were identified - 20 exist in the teens' environment and 20 belong in the head and heart of every child; and

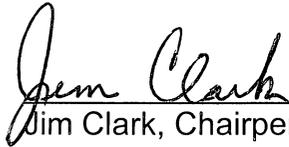
WHEREAS, research shows that the more assets a teen has the less likely they are to use drugs and alcohol, the less likely they are to be sexually active, to be depressed or have suicidal thoughts, to fail in school, and to exhibit anti-social or violent behavior; and

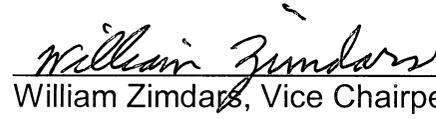
WHEREAS, the research shows that the more assets a teen has the more likely they are to succeed in school and to exhibit empathetic and caring behavior;

NOW, THEREFORE, BE IT RESOLVED, that Portage County officially support developmental assets and encourage neighborhoods, congregations, communities, school districts, agencies, and parents to review the developmental asset information compiled for Portage County and to initiate and sustain programs and actions which build the 40 assets in Portage County's children and teens.

Dated this 29th day of July, 2003.

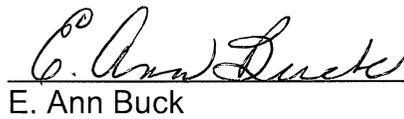
Respectfully submitted,


Jim Clark, Chairperson


William Zimdars, Vice Chairperson


Sandra Benz


David Medin

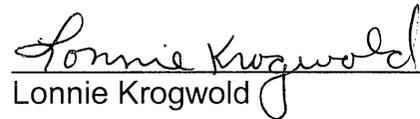

E. Ann Buck


Jeanne Dodge


Ed Hunt


Jesse Higgins

Excused
Richard Bishop


Lonnie Krogwold


Tony Patton

JB/ASSETRESL.SAV

ORDINANCE NO.

127 (2002-2004)

RE: Amendment to Ordinance 3.2 of the Portage County Code
(Campgrounds, Mobile Home Parks, Pools, And
Recreational/Educational Camps)

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

WHEREAS, the Health and Human Services Board has reviewed the need to
change this ordinance; and

WHEREAS, all affected facilities received a copy of the proposals; and

WHEREAS, a public hearing was held to solicit input; and

WHEREAS, there were no concerns expressed by those affected.

NOW, THEREFORE, BE IT RESOLVED, that these proposed ordinance
changes be forwarded to the Portage County Board of Supervisors for enactment.

Dated this 29th, July, 2003.

Respectfully submitted,

Aye
Jim Clark, Chairperson

Aye
William Zimdars, Vice Chairperson

Aye
Sandra Benz

Aye
David Medin

Aye
E. Ann Buck

Aye
Jeanne Dodge

Aye
Ed Hunt

Aye
Jesse Higgins

Excused
Richard Bishop

Aye
Lonnie Krogwold

Aye
Tony Patton

JB/ORDINCERESL.SAV

RESOLUTION NO. 128 (2002-2004)

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY
AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1,
2002 THROUGH DECEMBER 31, 2003

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

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

WHEREAS, the Bargaining Unit ratified said agreement on June 25, 2003; 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 Teamsters Local 662 with terms and
conditions outlined on the attached.

DATED THIS 29th DAY OF July, 2003.

RESPECTFULLY SUBMITTED,
PERSONNEL COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
Richard Purcell

N/A
Vacant

RESOLUTION NUMBER: _____

RE: Prohibition Against 2004 Tax Levy New Position Requests

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

WHEREAS, the State of Wisconsin is facing a \$3.2 billion deficit for the biennium year of 2004 – 2005, and

WHEREAS, to resolve the State's budget deficit, the Governor's and the Legislature's budget proposals both include a reduction in share revenue for municipalities in 2004 - 2005 and the Legislature's budget proposal includes a property tax freeze, which will reduce funding to Portage County for the 2004 fiscal year, and

WHEREAS, for Portage County to be able to absorb a reduction in revenues and to avoid the possibility of future lay-offs,

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby prohibits the consideration, introduction and adoption of any new tax levy funded positions for the 2004 budget year.

Dated this 29th day of July, 2003

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

PORTAGE COUNTY PERSONNEL COMMITTEE

AYE
James Gifford

AYE
James Gifford

AYE
Lonnie Krogwold

AYE
Jim Krems

AYE
Dwight Stevens

AYE
Robert Steinke

AYE
Douglas Warner

AYE
Richard Purcell

N/A
Vacant

N/A
Vacant

RESOLUTION NO. 130-2002-2004

RE: AUTHORIZING THE EXTENSION OF OPTIONS AND OFFERS FOR PURCHASE
AND SALE OF LAND BY PORTAGE COUNTY UNTIL DECEMBER 31, 2004

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

WHEREAS, the Portage County Board authorized, in closed session, the purchase and sale of a real estate parcel (legal description): a parcel of land approximately 144.75 acres in size, described as Parcel Numbers 030-23-0811-01, 030-23-0811-02, 030-23-0811-03, and 030-23-0811-04.01, located in Section 11, Township 23 North, Range 8 East, Town of Plover, Portage County, Wisconsin, in its meeting on February 10, 2003 and that the necessity of confidentiality of the financial details of the transactions continues to exist until the closing; further finding that the transactions are in the public interest for the purposes of economic development; and

WHEREAS, Resolution Number 121-2002-2004, adopted by the Portage County Board on June 26, 2003 authorized and approved the extension of offers by and from the County until December 31, 2003; and

WHEREAS, the conditions of the national, state, and local economy are dictating the necessity of a longer lead time to secure the required investment commitments to move this economic development project forward.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to hereby authorize and approve the extension of offers by and from the County until December 31, 2004; further, to authorize the County Board Chairperson, County Clerk, Finance Director, Corporation Counsel, and the County's agent, James T. Barry, Co., Inc. of Colliers International, to execute any and all documents necessary to finalize the transactions, including such payments as are required; providing further that the financial details of the transaction shall remain confidential until closing due to competitive reasons.

Adopted this 29th day of July 2003 by the Portage County Board of Supervisors.

FINAL RESOLUTION NUMBER 131 (2002-2004)

**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 July, 2003.

Supervisor John Rendall

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN

August 19, 2003

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

Roll call vote taken by County Clerk Roger Wrycza revealed (27) present, (1) excused, Supervisor Brilowski, (1) vacant, District 29.

All present saluted the flag.

Supervisor Jankowski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Jerry Borski to approve the July 29, 2003 minutes. Motion carried by voice vote.

Correspondence

Legislative Review was distributed.

New supervisor listings and committee assignment sheets were distributed.

Plover River activity sheet was distributed.

Top Health Newsletter was distributed.

Candidate questionnaire for Wallace Zywicki was distributed.

Notification that the Church Street parking lot will be closed for repair for approximately four to six weeks.

Clerk Wrycza announced that there would be a joint Executive/Operation Committee and Personnel Committee on September 4, 2003 at 4:00 p.m.

Bo DeDeker, Finance Director, provided the Board with a 2004 budget document.

Appointment

Motion by Supervisor Purcell, second by Supervisor Zdroik to appoint and seat Wallace Zywicki as 29th District Supervisor and appoint Supervisor Zywicki to the Judicial/General Government Committee and Solid Waste Management Board. Motion carried by voice vote.

Clerk Wrycza administered the Oath of Office to Supervisor Zywicki.

County Board Supervisors introduced themselves.

Referral to Corporation Counsel

Motion by Supervisor Warner, second by Supervisor Woehr to refer to the Corporation Counsel the following: Notice of Claim-Claimant Smart Development of Portage County, Inc., and John Ford and Notice of Circumstances of Claim-Claimant-Dion J. Page. Motion carried by voice vote.

Appearances

- Jim Martin, United Way Campaign Chair, updated the Board on the 2003 United Way campaign and encouraged the Board to participate.

Anne Hoffman updated the Board on the efforts of the Breathe-FREE Campaign in Portage County.

ORDINANCE NO. 132-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT,
DAHLKE PROPERTY

Motion by Supervisor Erickson, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (27) ayes, (1) naye, Supervisor Gifford, (1) excused,
Supervisor Brilowski. Ordinance adopted.

RESOLUTION NO. 133-2002-2004

RE: INCREASING THE PER DIEM OF THE COUNTY
CANVASS BOARD AND COUNTY ELECTION TABULATORS

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

RESOLUTION NO. 134-2002-2004

RE: RESOLUTION OFFERED BY SUPERVISORS OF
THE PERSONNEL AND EXECUTIVE COMMITTEES
ESTABLISHING A SIGNATURE AUTHORITY POLICY
FOR PORTAGE COUNTY

Motion by Supervisor Stevens, second by Supervisor Gifford for the adoption.
Supervisor Woehr offered a technical amendment in the last sentence of the last
paragraph to change the word "sole" to "so". Supervisor Woehr indicated that he felt
there should be some sort of form or wording referring to the authority to rescind the
signature authorization. He also indicated that he felt initials were not proper and that the
signature could possibly be signed as an example: Signed by Robert Woehr for John
Smith.

Chairman Idsvoog suggested sending the resolution back to the Personnel
Committee.

Motion by Supervisor Gifford, second by Supervisor Higgins to refer the
resolution to the Personnel Committee. Motion carried by voice vote.

RESOLUTION NO. 135-2002-2004

RE: FINAL RESOLUTION

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

Motion by Supervisor Jankowski, second by Supervisor Szymkowiak 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 certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

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

RE: INCREASING THE PER DIEM OF THE COUNTY CANVASS BOARD AND COUNTY ELECTION TABULATORS

WHEREAS, Portage County is required by State Statutes to have a County Canvass Board to canvass County, State and Federal election results and if necessary, have additional tabulators to conduct recounts, and

WHEREAS, the County Canvass Board is composed of two appointed members who serve with the Portage County Clerk or Deputy County Clerk, and

WHEREAS, many County canvasses and all recounts require a minimum of a full-day's work, and

WHEREAS, the per diem of the County Canvass Board and County Election Tabulators has not been increased since August of 1997.

NOW, THEREFORE, BE IT RESOLVED, that the citizen members of the County Canvass Board and the County Election Tabulators shall be compensated at a rate of \$50.00 per half-day and \$100 per full-day, plus the prevailing County mileage and meal rate.

BE IT FURTHER RESOLVED, that this Resolution is effective retroactive to July 1, 2003.

Dated this 19th day of August, 2003.

Respectfully submitted,

JUDICIAL/GENERAL GOV'T. COMMITTEE

EXCUSED

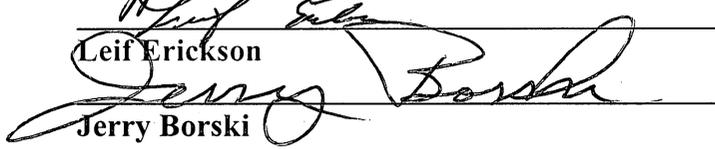
Donald Jankowski, Chairman



Eugene Szymkowiak



Leif Erickson



Jerry Borski

Vacant

RESOLUTION # 134 (2002-2004)

Resolution offered by Supervisors of the Personnel and Executive Committees
Establishing a Signature Authority Policy for Portage County

Whereas, upon the approval and recommendation of the above Committees a need for greater accountability and responsibility exists when officials sign official documents and letters for other officials; and

Whereas, such policies are common to municipalities and the State of Wisconsin; and

Whereas, the policy is designed for flexibility, ease of understanding and enforceability;

Now, therefore, be it resolved by the Portage County Board of Supervisors that attached Portage County Signature Policy is hereby adopted as the official policy for all Departments, Agencies, Employees and Officials of Portage County; further that a violation of such policy will be considered to be a prohibited and disciplinable offense pursuant to the Personnel Policy.

Dated this 19th day of August, 2003.

EXECUTIVE COMMITTEE

AYE
O. Philip Idsvoog, Chair

AYE
Richard Purcell

AYE
Dwight Stevens

AYE
Jerry Borski

AYE
James Gifford

PERSONNEL COMMITTEE

AYE
Jim Gifford, Chair

AYE
Jim Krems

AYE
Robert Steinke

AYE
Richard Purcell

FINAL RESOLUTION NUMBER 135 (2002-2004)

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

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

Dated this 19th day of August, 2003.

Supervisor Donald Jankowski

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

September 23, 2003

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

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

Supervisor James Clark delivered the invocation.

All present saluted the flag.

Motion by Supervisor Szymkowiak, second by Supervisor Krogwold to approve the August minutes. Motion carried by voice vote.

Correspondence

Top Health Newsletter was distributed.

Grants Newsletter was distributed.

Letter from Senator Lassa regarding the 2004-05 budgets was distributed.

Letter from Space & Properties Committee regarding the need for a long range facilities study and master plan was distributed.

Letter from Corporation Counsel regarding the market place issue was distributed.

Committee appointment information sheet for Kenneth Shibilski was distributed.

Letter from Clerk Wrycza regarding the WCA convention accommodations was distributed.

Chairman Idsvoog stated that the long range study issue will be discussed at a joint meeting of the Executive/Operations Committee and Space and Properties Committee in October.

Denial of Claim

Motion by Supervisor Warner, second by Supervisor Zdroik to deny the claim of Tou Thao, Mai Sia Lee, Fong Thao and Toua Thao in the amount of \$50,000. Motion carried by voice vote.

Appointment

Motion by Supervisor Stevens, second by Supervisor Clark to approve the appointment of Kenneth P. Shibilski to the Long Term Care Council for the term expiring April 2007 to replace Mike Lindner who relocated from Portage County. Motion carried by voice vote.

Public Comments

No one from the public registered to address the County Board on specific agenda items.

ORDINANCE NO. 136-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
WARNECKE PROPERTY

Motion by Supervisor Olson, second by Supervisor Zdroik for the adoption.
Motion carried by voice vote with no objections, (1) excused, Supervisor Higgins.
Ordinance adopted.

ORDINANCE NO. 137-2002-2004
RE: ESTABLISHMENT OF STOP SIGNS AT A PUBLIC TRAVELED
HIGHWAY ON COUNTY ROAD HH AT EISENHOWER AVENUE
IN THE TOWN OF PLOVER, AND ON COUNTY ROAD HH AT
BRILOWSKI ROAD IN THE CITY OF STEVENS POINT,
PORTAGE COUNTY, WISCONSIN

Motion by Supervisor Jerry Borski, second by Supervisor Robert Steinke for the
adoption.
Motion carried by voice vote with no objections, (1) excused, Supervisor Higgins.
Ordinance adopted.

ORDINANCE NO. 138-2002-2004
RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY ROAD HH,
TOWN OF PLOVER, PORTAGE COUNTY, STATE OF WISCONSIN

Motion by Supervisor Robert Steinke, second by Supervisor Erickson for the
adoption.
Supervisor Peterson stated that he felt forty-five miles per hour was too fast for
the area.

Bill Weronke, Highway Commissioner, stated that a study conducted by the State
revealed that lowering the speed limit lower than forty-five miles per hour might cause
more problems, so it was suggested to extend the distance of the 45 limit.

Roll call vote revealed (26) ayes, (2) nays, Supervisors Peterson and Ruehl, (1)
excused, Supervisor Higgins. Ordinance adopted.

RESOLUTION NO. 139-2002-2004
RE: ESTABLISHING A SIGNATURE AUTHORITY
POLICY FOR PORTAGE COUNTY

Motion by Supervisor Gifford, second by Supervisor Purcell for the adoption.
Motion carried by voice vote with no objections, (1) excused, Supervisor Higgins.
Resolution adopted.

RESOLUTION NO. 140-2002-2004
RE: WAIVING THE PROVISIONS OF RESOLUTION
NUMBER 146 DATED JUNE 18, 1985 DEALING WITH
PREFERENCE TO FORMER OWNERS TO
RE-PURCHASE TAX DEEDED LANDS

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

Supervisor Woehr questioned if there was an advantage for the County to adopt this resolution.

Roger Wrycza, County Clerk, stated that the County has done this in the past because we very seldom take a deed on property that is occupied. The resolution states that once we take a tax deed, the individual has 90 days to re-purchase the property and after that time they have to bid on the property just like anybody else. In the past, the County Board has waived the provision once the individual had secured financing providing that the money is paid directly to the County. Wrycza stated that a financial institution has indicated that the County could have their money within two weeks. Wrycza stated that allowances have been made in the past because generally the thought was that the county was interested in getting their money for taxes, interest and expenses and not to deprive landowners of their rights.

Supervisor Gifford stated that this issue came before the Finance Committee and it was denied. Gifford stated that he felt all county residents should pay their taxes on time and could not support the extension since this individual used this property as rentals to make money.

Clerk Wrycza stated that it went before the Finance Committee inadvertently because the Space and Properties Committee Structures and Responsibilities has the authority to deal with tax deeded lands owned by the County. However, the only group that can waive the amount of time once the 90 days has expired is the entire County Board.

Supervisor Purcell expressed concerns that the Board might be setting precedent by waiving the time limitation.

Supervisor Woehr stated that the value of the property far exceeds \$56,000 and since this individual keeps reappearing with the same problem he stated that he could not vote in favor of a waiver.

Supervisor Warner stated that this individual has had the same problems in the past and felt his options were now exhausted. Warner stated that he thought there was another individual requesting an extension on his lands in the past and the Board said no and felt the Board should vote against any waiver at this time.

Supervisor Zdroik questioned what would happen if the Board votes the resolution down.

Clerk Wrycza stated that the tenants would have to be uprooted, the properties would have to be appraised and advertised, so the County could potentially be landlords for up to six months. Wrycza stated that 22% of the \$56,000 is interest and penalties so it is not like the County is losing money. Wrycza stated that he believed the County should not be in real estate business taking a house that is paid for and just get the money due to the County at this time.

Supervisor Bishop stated he agreed that we should not be in the real estate business but felt we should not be a bank either for people that choose not to pay their taxes.

Supervisor Ron Borski questioned if prior County Boards have ever granted this type of waiver in the past.

Clerk Wrycza stated that it occurred about eight years ago.

Supervisor Robert Steinke questioned if the property is in the County's name if we will get our money out of it by not granting the waiver.

Wrycza stated that the County will get more than their money out of the parcels.

Chairman Idsvoog stated that there are issues on both sides but felt the County was lacking consistency on how we are collecting taxes and felt there was a message out there that if a person screws up enough times you get away with more.

Supervisor Ruehl stated that he did not feel it was right to have income property and not pay your taxes.

Supervisor Gifford stated that it is true that the County is not in the real estate business however when people don't pay their taxes they have to realize the consequences.

Supervisor Zywicki questioned if this individual was facing upcoming tax problems also.

Clerk Wrycza stated that at this time it appears he will be behind approximately \$25,000 later this year. Clerk Wrycza stated that this decision is entirely up to the County Board.

Roll call vote revealed (5) ayes, Supervisors Ron Borski, Erickson, Jankowski, Olson, Szymkowiak; (23) nays, (1) excused, Supervisor Higgins. Resolution lost.

RESOLUTION NO. 141-2002-2004

RE: DOG CLAIMS

Motion by Supervisor Peterson, second by Supervisor Melvin Steinke for the adoption.

Motion carried by voice vote with no objections, (1) excused, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 142-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Robert Steinke, second by Supervisor Bishop 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 certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

ORDINANCE 137 (2002-2004)

RE: Establishment of stop signs at a public traveled highway on County Road HH at Eisenhower Avenue in the Town of Plover, and on County Road HH at Brilowski Road in the City of Stevens Point, Portage County, Wisconsin.

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

WHEREAS, Wisconsin Statute Sec. 349.07(8) authorizes the local authority, by ordinance, when it is deemed necessary for public safety, to install official stop signs at public traveled highways maintained by the respective authorities; and

WHEREAS, a traffic and engineering investigation has been made at the above referenced location concerning the benefit of having the stop sign at such location;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain that stop signs be placed at the following locations:

Four-way stop at the intersection of County Road HH and Eisenhower Avenue/Brilowski Road as authorized by law.

Dated this 23rd day of September, 2003.

Respectfully Submitted: Portage County Highway Committee

AYE
Jerome Borski, Chairman

AYE
Robert Steinke, Vice Chairman

AYE
Richard Purcell, Member

AYE
James Zdroik, Member

AYE
Douglas Warner, Member

ORDINANCE 138 (2002-2004)

RE: Establishment of a speed zone on County Road HH, Town of Plover, Portage County, State of Wisconsin.

The County Board of Supervisors, County of Portage, does ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway which speed is herewith established as reasonable and safe pursuant to Sections 346.57 and 349.11, Wisconsin Statutes, Laws of 1987, shall be as set forth herein, subject to the erection of standard signs giving notice thereof.

County Road HH, Town of Plover

Forty-five miles per hour for all vehicles from its intersection with I-39, easterly to a point 1000 feet east of Brilowski Road/Eisenhower Avenue, a distance of .60 of a mile.

Section 2. Any person violating any provision of this ordinance may be required to forfeit not less than \$30.00 or more than \$300.00

Section 3. Any and all ordinances in conflict with this ordinance are hereby repealed.

Dated this 23rd day of September, 2003.

Respectfully Submitted,

Highway Committee:

AYE
Jerome Borski, Chairman

AYE
Robert Steinke, Vice-Chairman

AYE
Richard Purcell, Member

AYE
James Zdroik, Member

AYE
Douglas Warner, Member

I, _____, hereby certify that the above is a true and correct copy of an ordinance which was adopted on the 23rd day of September, 2003 by the Portage County Board of Supervisors

Dated this 23rd day of September, 2003.

Roger Wrycza, County Clerk
Portage County

RESOLUTION # 139 (2002-2004)

RE: Establishing a Signature Authority Policy for Portage County

Whereas, upon the approval and recommendation of the above Committees a need for greater accountability and responsibility exists when officials sign official documents and letters for other officials; and

Whereas, such policies are common to municipalities and the State of Wisconsin; and

Whereas, the policy is designed for flexibility, ease of understanding and enforceability;

Now, therefore, be it resolved by the Portage County Board of Supervisors that attached Portage County Signature Policy is hereby adopted as the official policy for all Departments, Agencies, Employees and Officials of Portage County, with review of the policy after one year; further that a violation of such policy will be considered to be a prohibited and disciplinable offense pursuant to the Personnel Policy.

Dated this 23th day of September, 2003.

EXECUTIVE COMMITTEE

AYE
O. Philip Idsvoog, Chair

AYE
Richard Purcell

AYE
Dwight Stevens

AYE
Jerry Borksi

AYE
James Gifford

PERSONNEL COMMITTEE

AYE
James Gifford, Chair

AYE
James Krems

AYE
Robert Steinke

EXCUSED
James Zdroik

AYE
James Clark

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

RE: WAIVING THE PROVISIONS OF RESOLUTION NUMBER 146 DATED JUNE 18, 1985 DEALING WITH PREFERENCE TO FORMER OWNERS TO RE-PURCHASE TAX DEEDED LANDS

WHEREAS, the referenced Resolution permits former owners of tax deeded lands to re-purchase tax deeded lands within 90 days of taking the tax deeds, and

WHEREAS, Portage County has taken tax deeds on six (6) properties that were owned by Henry Danczyk, and the re-purchase deadline has passed, and

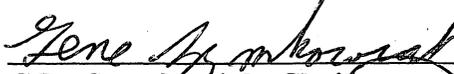
WHEREAS, Henry Danczyk has secured financing to re-purchase these six (6) properties.

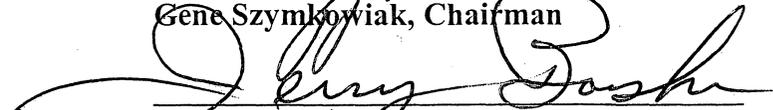
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the provisions of the referenced Resolution are waived to permit Henry Danczyk to repurchase all his tax deeded properties provided that by November 1, 2003 all delinquent taxes, accumulated interest charges and costs incurred by Portage County in processing these tax delinquent properties are satisfied (\$56,656.72).

Dated this 23rd day of September, 2003.

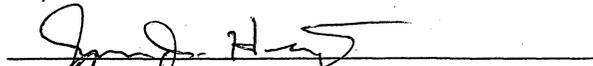
Respectfully submitted,

SPACE AND PROPERTIES COMMITTEE


Gene Szymkowiak, Chairman


Jerry Borski


Jeanne Dodge


Jesse J. Higgins


Donald Jankowski

RESOLUTION NO. 141 (2002-2004)

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:

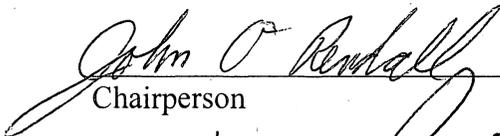
<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
5/30/2003	John Becker 2626 Victory Road Junction City, WI 54443 Town of Eau Pleine	10 Fancy Bantam show chickens injured by a dog	\$200.00 (\$20/each)	\$200.00

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

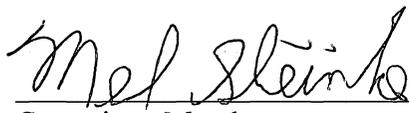
Dated this 23rd day of September, 2003.

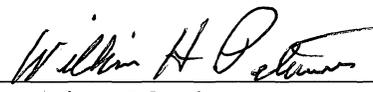
Respectfully submitted,

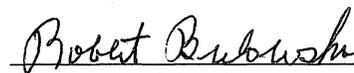
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Chairperson


Committee Member


Committee Member


Committee Member


Committee Member

FINAL RESOLUTION NUMBER 142 (2002-2004)

**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 23rd day of September, 2003.

Supervisor James E. Clark

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

OCTOBER 21, 2003

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call taken by Clerk Roger Wrycza revealed (28) present, (1) excused, Supervisor
Melvin Steinke.

All present saluted the flag.

Supervisor Krogwold delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Patton to approve the
September minutes. Motion carried by voice vote.

Correspondence

Memo announcing that the next County Board meeting will be held on November 12,
2003.

County Mutual letter regarding the dividend check to Portage County.

Village of Whiting Resolution regarding Wellhead Protection.

Letter from Anne Klesmith regarding Environmental Health.

Letter from Village of Rosholt encouraging Portage County to keep Mr. Carter as an
employee.

Committee Appointment Information Form for Margaret Sosa-Housing Authority
Appointee.

Wisconsin Counties letter regarding accommodations during the WCA Convention.

Letter from Town of Hull regarding the Market Place Development.

Letter from Tobacco Free Coalition with results of the County Smoke Free Policy
Survey.

Top Health Newsletter for October.

Legislative Review for October.

Workforce Development Brochure.

Committee Referrals

Supervisor Peterson questioned when the HH/Brilowski project would be completed.
Supervisor Jerry Borski stated that the project should be completed during the first part of
November.

Appointment

Motion by Supervisor Higgins, second by Supervisor Woehr to approve the appointment
of Margaret Sosa to the Housing Authority Board as a Program Participant Member for a five
year term expiring September 2008 to replace Joan Eddy who declined reappointment. Motion
carried by voice vote.

Public Comments

George Rogers and Kathy Powell asked to speak regarding the Land Preservation Resolution.

ORDINANCE NO. 143-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
KOENIG PROPERTY

Motion by Supervisor Olson, second by Supervisor Zdroik to substitute a handout ordinance.

Chuck Kell, County Planner, stated that the changes in the handout ordinance made it more conditional zoning which meant that the rezoning was contingent upon the conditions being met.

Motion carried by voice vote to substitute the handout.

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

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

RESOLUTION NO. 144-2002-2004
RE: NEW STAFF REQUESTS FOR 2004-TAX LEVY FUNDING

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

Supervisor Woehr questioned what other grants are involved with the dental position on page 37.

Judy Bablitch, Health and Human Services, stated that she did not have the information with her but the grants were definitely locked in for the position.

Supervisor Gifford, Personnel Committee Chair, stated that if funding is eliminated for any of the positions, the position is also eliminated.

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

RESOLUTION NO. 145-2002-2004
RE: CAPITAL IMPROVEMENT PROJECTS FOR 2004

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

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

RESOLUTION NO. 146-2002-2004
RE: ESTABLISHING THE PORTAGE COUNTY LAND
PRESERVATION FUND COMMITTEE

Motion by Supervisor Peterson, second by Supervisor Rendall for adoption.

George Rogers and Kathy Powell spoke in favor of the resolution.

Supervisor Woehr offered a technical amendment in the second paragraph by deleting the words "whether they" and changing the word "Fund" to "Committee" in the third paragraph.

Mike McKenna, Corporation Counsel, stated that he felt the third paragraph was written correctly.

Motion by Supervisor Woehr, second by Supervisor Stevens to amend the resolution in the second paragraph by deleting the words "whether they". Motion carried by voice vote.

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, KOENIG PROPERTY

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

WHEREAS, Mark Koenig requests to amend the Portage County Zoning Ordinance so part of Section 34, T23N, R08E, Town of Plover, an area of approximately 10 acres be changed from A4, General Agricultural District to C4, Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on June 18, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 18, July 30, and October 1, 2003 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: All of parcel #030-23-0834-04.02, which is part of the SE¼ of the NE¼ of Section 34, T23N, R08E, Town of Plover, an area of 10 acres is hereby changed from A4, General Agricultural District to C4, Highway Commercial District.

BE IT FURTHER RESOLVED THAT the rezoning will not be effective until the extra building on the land is removed. Failure by the requestor to remove the building by November 17, 2003 shall result in the maintenance of the present zoning of A4. The Portage County Planning and Zoning Department shall certify, in writing, the removal of the building and the official change of zoning from A4 to C4, with a copy to the requestor and the Town of Plover. Providing also, that, after the building has been removed, any failure by the requestor or successor in interest to comply with the following requirements shall immediately result in a reversion of zoning from C4 to A4: only one building to be permitted on the property, and no more than six trailers and related employees' cars shall be permitted to be parked on the property.

Dated this 21st day of October, 2003

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE

James Zdroik, Chairman

AYE

Ronald J. Borski, Member

AYE

Harvey Olson, Member

AYE

Leif E. Erickson, Member

AYE

Robert Brilowski, Member

RESOLUTION NO.

RE: NEW STAFF REQUESTS FOR 2004-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 2004; 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 2004 new staff request(s) to be funded by sources other than the tax levy as outlined on the attached authorization form(s);

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 21st day of October, 2003.

Respectfully submitted,
Portage County Personnel Committee

Respectfully submitted,
Portage County Finance Committee

Aye
James Gifford , Chairman

Aye
Lonnie Krogwold, Chairman

Aye
James Krems, Vice Chairman

Aye
Douglas Warner, Vice Chairman

Aye
Robert Steinke

Aye
James Gifford

Excused
James Zdroik

Aye
Richard Purcell

Aye
James Clark

Aye
Dwight Stevens

RE: Capital Improvement Projects for 2004

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

WHEREAS, the Capital Improvements Committee was charged with the responsibility of reviewing and recommending to the County Board capital improvement projects; and

WHEREAS, the Capital Improvements Committee has discussed and reviewed capital improvement projects submitted by various departments; and

WHEREAS, the Capital Improvements Committee has determined that capital improvement projects should be classified into two categories; those being projects requiring levy funding and projects that have no direct tax levy impact; and

WHEREAS, the Capital Improvements Committee has approved the projects as follows:

Levy Funded Projects

Emergency Management	Fire/EMS Communication System Improvement	\$225,000
Emergency Management	Ambulance Service Instructional Technology	\$ 31,633
Parks Department	Campground Electrical Upgrade	\$ 55,000
Parks Department	Tomorrow River Trail/Hwy 10 Overpass Bridge	\$100,000
Purchasing Department	Countywide Dictation System	\$ 30,000
Sheriff's Department	Jail Expansion and/or Construction Study	<u>\$ 40,000*</u>
Total for Levy Funded Projects =		\$481,633

*Subject to the findings of the Long Range Facilities Study/Master Plan

Non-Levy Funded Projects

Central Wisconsin Airport	Equipment Replacement	\$ 104,100
Central Wisconsin Airport	Runway/Taxiway Rehab/Reconstruction, etc	\$3,220,000
Solid Waste Management	Landfill Closure	<u>\$ 617,900</u>
Total for Non-Levy Funded Projects =		\$3,942,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 2004, subject to funding limitations as determined by the Finance Committee and approved by the County Board in the 2004 budget.

BE IT FURTHER RESOLVED, that this resolution represents the extent of all capital projects to be undertaken by the County in budget year 2004, and no other capital projects shall be considered for expenditure by any County Department or Governing Committee, unless they are first reviewed and recommended by the Capital Improvements Committee and approved by resolution of the County Board of Supervisors.

Dated this 21st day of October 2003.

Respectfully submitted:

CAPITAL IMPROVEMENTS COMMITTEE

AYE
O. Philip Idsvoog, Chairman

AYE
Doug Warner, Member

AYE
Eugene Szymkowiak, Member

AYE
Ron Borski, Member

AYE
Lonnie Krogwold, Member

RESOLUTION NUMBER: 146-2002-2004

RE: ESTABLISHING THE PORTAGE COUNTY
LAND PRESERVATION FUND COMMITTEE

WHEREAS, The importance of open space to the quality of life was confirmed when the Portage County Board of Supervisors approved the Portage County Open Space Plan 2000 on March 21st, 2000; and

WHEREAS, The October 15th, 1999 Portage County Open Space Survey documented that a majority of Portage County residents would be willing to pay more in taxes if they knew the additional money would go towards purchase and maintenance of open space; and

WHEREAS, The Portage County Land Preservation Fund will be established for the purpose of identifying and protecting natural, cultural, historic, and/or agricultural areas in Portage County by acquiring land and/or easements; and

WHEREAS, The Portage County Land Preservation Fund will be established and funding would come from the prior years general government excess budgetary funds capped at a maximum of \$100,000 a year. This would continue until the Finance Committee would deem a new resolution appropriate to overturn the funding; and

WHEREAS, The Portage County Land Preservation Fund will also include donations, grants and other matching funds; and

WHEREAS, The Portage County Land Preservation Fund Committee will be established and consist of three members which will include one each from the Finance Committee, Park Commission, and Planning and Zoning Committee; three citizen members with background and experience in finance, conservation, planning, or agriculture; and one non-voting staff member each from the Finance Department, Parks Department and Planning and Zoning Department.

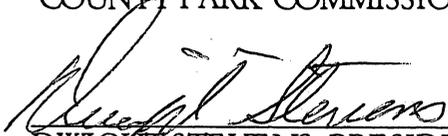
WHEREAS, The Land Preservation Fund Committee will prioritize and send its recommendations to the Park Commission for approval.

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby establishes the Portage County Land Preservation Fund Committee which has the authority to establish the Portage County Land Preservation Fund as set forth above for the purpose of identifying and protecting natural, cultural, historic, and/or agricultural areas in Portage County.

Dated this 21st day of October 2003

Respectfully submitted,

COUNTY PARK COMMISSION



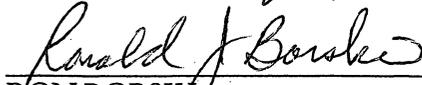
DWIGHT STEVENS, PRESIDENT

excused

WILLIAM PETERSON, VICE PRESIDENT



W. WILLIAM ZIMDARS, SECRETARY



RON BORSKI



MARY DEVINE GIESE



DAN TRAINER



MIKE ZDROUK

COUNTY FINANCE COMMITTEE

aye

LONNIE KROGWOLD, CHAIR

aye

DOUGLAS WARNER, VICE CHAIR

aye

JAMES GIFFORD

aye

RICHARD PURCELL

aye

DWIGHT STEVENS

RESOLUTION NO. 147 (2002-2004)

**RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 2001
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
SUPERVISORS:**

WHEREAS, the checks listed on the attached sheet were issued by the Portage County Treasurer prior to December, 31, 2001 and

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

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

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

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

Dated this 21st day of October, 2003.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE

Aye

Lonnie Krogwold, Chairman

Aye

Douglas Warner

Aye

Dwight Stevens

Excused

Richard Purcell

Aye

James Gifford

FINAL RESOLUTION NUMBER 148 (2002-2004)

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

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

Dated this 21st day of October, 2003.

Supervisor Supervisor Lonnie Krogwold

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

November 12, 2003

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call taken by Clerk Roger Wrycza revealed (29) present.

All present saluted the flag.

Supervisor Jerry Borski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Clark to approve the October minutes.

Motion carried by voice vote.

Correspondence

Memo regarding the dinner and tour at the Health Care Center to follow the meeting tonite.

Revised copy of the Animal Control System resolution.

Notice of the Executive/Operations Committee meeting to be held on November 18, 2003 at
7:00 a.m.

Memo from Corporation Counsel regarding the proposed elimination of the Environmental Health
Supervisor position.

Top Health newsletter for November 2003.

Official 2004 Budget Excerpts were distributed.

Committee Referrals

Supervisor Peterson stated that he was very disappointed with the project at HH and Brilowski Road.

Supervisor Jerry Borski stated the project was designed by an architect and was started because of
weather concerns, although they were instructed to stop until the Governor signs the proposed grant for the
project.

2004 Budget Hearing

Motion by Supervisor Gifford, second by Supervisor Purcell to adjourn and convene as a Committee
of the Whole for the purpose of a public hearing on the proposed County Budget for 2004. Motion carried
by voice vote.

Finance Committee Chair Krogwold and Daryl DeDeker, Finance Director, presented the proposed
2004 budget to the Board and answered general questions regarding specific budget items.

The following citizens spoke in favor of keeping the Environmental Health Supervisor position: Don
Butkowski, Doug Radtke, Hank Becker, Denise Tittle, and Ray Schmidt. Brian Formella also spoke in favor
of keeping the Environmental Health Supervisor position and also questioned budget items regarding the
market place issue.

Motion by Supervisor Gifford, second by Supervisor Clark to close the public hearing. Motion
carried by voice vote.

Chairman Idsvoog complimented the entire County Board and County employees for their efforts in preparing the 2004 budget.

Public Comments

Doug Radtke requested to speak regarding the Animal Control resolution.

RESOLUTION NO. 149-2002-2004
RE: ADOPTION OF THE 2004 BUDGET AND
AUTHORIZATION FOR PROPERTY TAX LEVY
APPORTIONMENT

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

Motion by Supervisor Patton, second by Supervisor Jerry Borski to amend the budget by reinstating the Environmental Health Supervisor position.

Supervisor Patton stated that although he supports the Committee structure system sometimes not all Board members and citizens are available to attend the meetings and he felt the entire County Board should look at reinstating this position into the budget.

Chairman Idsvoog asked for suggestions of where the money would come from for the position.

Supervisor Patton suggested amending the budget to increase it to allow for the position.

Supervisor Gifford stated that it would be difficult to start amending the budget at this point and felt this action should definitely occur at the committee level.

Supervisor Bishop stated that this is not the only position being eliminated from Health and Human Services, as well as not filling some positions when people left on their own.

Chairman Idsvoog stated that he met with Judy Bablitch and Supervisor Clark regarding this issue and it was not an easy decision to eliminate this position. He added that they felt this position was not needed at this time and if the money was restored that it would not be spent in that area.

Supervisor James Clark stated that he appreciated the citizens and Board members in supporting this position. He added that the Health & Human Services Department and Board feel the environmental health in Portage County is an important issue but felt the remaining staff will be able to carry out the duties and services will not be cut. The Committee has reviewed this decision with the Corporation Counsel and the State and Federal guidelines and they feel the County will still handle the duties. Clark stated that this department has been asked to consolidate services and it was done and will probably be done again next year during the budget process.

Supervisor Erickson stated that at one time the Planning and Zoning Department was approached about moving this position from H&HS to Planning & Zoning and we were told that it was too important of a position to move and they would loose too much money. Erickson stated that he has heard from businesses and citizens that Carter has serviced the people of Portage County every time a problem occurs and he felt the County might loose that level of service without the position.

Supervisor Patton stated that in the future he hoped when a position of this nature will be cut that it could be brought out well before the budget process to allow more discussion on the issue.

Roll call vote on the amendment revealed (12) ayes, Supervisors Woehr, Higgins, Ruehl, Patton, Szymkowiak, Peterson, Rendall, Ron Borski, Jerry Borski, Brilowski, Erickson, Zywicki; (17) naves, Supervisors Purcell, Stevens, Zimdars, Flood, Clark, Bishop, Jankowski, Gifford, Warner, Robert Steinke, Melvin Steinke, Krogwold, Olson, Zdroik, Dodge, Krems, Idsvoog. Amendment lost.

Roll call vote on the adoption of the resolution revealed (26) ayes, (3) naves, Supervisors Ruehl, Patton, Brilowski. Resolution adopted.

ORDINANCE NO. 150-2002-2004
RE: TOWN OF EAU PLEINE LAND USE PLAN MAP
LEGEND AND RESIDENTIAL MAP CATEGORY AMENDMENT

Motion by Supervisor Zdroik, second by Supervisor Olson for the adoption.
Roll call vote revealed (28) ayes, (1) naye, Supervisor Rendall. Ordinance adopted.

ORDINANCE NO. 151-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
RAAB PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Jerry Borski for the adoption.
Roll call vote revealed (29) ayes. Ordinance adopted.

RESOLUTION NO. 152-2002-2004
RE: ADOPTING A COUNTY WIDE ANIMAL CONTROL SYSTEM

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

Motion by Supervisor Higgins, second by Supervisor Krems to substitute the revised hand-out resolution. Motion carried by voice vote.

Motion by Supervisor Gifford, second by Supervisor Jerry Borski to amend the first sentence in No. 3 to read as follows: "The Executive Operations/Committee will appoint a team of officials, including a Sheriff's designee, the Corporation Counsel, the Finance Director, a representative from Public Health, three members of the Board of Supervisors, a representative from the City of Stevens Point, a representative from the Villages, and a representative from the Towns" to draft a request for proposals to administer the dog and animal control aspects of the program." Motion carried by voice vote. Amendment carried.

Motion by Supervisor Gifford, second by Supervisor Krems to amend the resolution in No. 3 by changing this sentence and adding: "An RFP will be issued and a contract negotiated by the team for a specified contract period. The contract will be submitted to the Public Safety/Emergency Management Committee for review/approval. Any contract entered into under this program will be submitted to the County Board for approval and periodic review." Motion carried by voice vote. Amendment carried.

Motion by Supervisor Gifford, second by Supervisor Olson to amend the resolution in No. 3 by changing the last sentence to read: "The team will further review the County ordinances and procedures for animal control and present such changes as are necessary to the Public Safety/Emergency Management Committee." Motion carried by voice vote. Amendment carried.

Supervisor Purcell offered a tabling motion because of all the changes.

Clerk Wrycza stated that the license fees cannot be changed mid-year so he suggested that the Board at least adopt that portion of the resolution relating to the fees to allow the local treasurers time to publish the fee increases for 2004.

Chairman Idsvoog stated that he would not entertain a tabling motion before the public that requested to speak on this issue.

Doug Radtke stated that he has tried to get this issue to the County Board for two years and he would agree with the tabling motion, but not with the Clerk's recommendation of raising the fees. Radtke stated that by the time this policy would be written and implemented it would probably be mid-year and felt there would be enough money with the present dog fees.

Supervisor Szymkowiak asked for a point of order and requested no discussion on a tabling motion.

Chairman Idsvoog stated that he did not have a second on the tabling motion.

Supervisor Woehr indicated that he seconded the motion.

Motion by Supervisor Purcell, second by Supervisor Woehr to table the resolution.

Roll call vote revealed (19) ayes, Supervisors Purcell, Stevens, Woehr, Zimdars, Ruehl, Flood, Clark, Bishop, Peterson, Warner, Robert Steinke, Melvin Steinke, Ron Borski, Zdroik, Dodge, Jerry Borski, Brilowski, Erickson, Idsvoog; (10) naves, Supervisors Higgins, Patton, Szymkowiak, Jankowski, Gifford, Rendall, Krogwold, Olson, Krems, Zywicki. Tabling motion carried.

Supervisor James Clark advised the Board on the Street Smart program in Portage County.

RESOLUTION NO. 153-2002-2004
RE: FINAL RESOLUTION

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

Motion by Supervisor Purcell, second by Supervisor Warner to adjourn the meeting for a tour and dinner at the Health Care Center subject to the call of Chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said County do certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

ROGER WRYCZA
Portage County Clerk

RESOLUTION NO: _____

RE: ADOPTION OF THE 2004 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 2004 budget, and;

WHEREAS, formal publications of the budget summary and announcements of the
public hearing was made on Friday, October 31, 2003 in the Stevens Point Journal in accordance
with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 2004 Portage County Budget was held at
5:00 P.M. on November 12, 2003, and;

WHEREAS the 2004 budget proposed by the Finance Committee has been presented and
explained to the County Board at the annual meeting on November 12, 2003.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors
hereby adopts the budget of \$100,909,535 for the fiscal year beginning January 1, 2004.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes
a property tax levy in the amount of \$19,500,784 in support of the adopted budget and directs the
County Clerk to apportion that amount to respective municipalities located within Portage
County.

Dated this 12th day of November, 2003.

Respectfully submitted,

FINANCE COMMITTEE

AYE

Lonnie Krogwold, Chairman

AYE

Doug Warner, Vice Chairman

AYE

James Gifford

AYE

Richard Purcell

AYE

Dwight Stevens

151 (2002-2004)

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

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

WHEREAS, Keith and Sarah Ann Raab, owners request to amend the Portage County Zoning Ordinance so part of Section 5, T25N, R07E, Town of Eau Pleine, an area of approximately one acre be changed from R1, Rural and Urban Residential District to R5, Waterfront Residential 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 29, 2003 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 29, 2003 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: Being part of parcel number 016-25-0705-05.03 being the NW¼ of the NE¼ and NE¼ of the NW¼ and the SE¼ of the NW¼ of Section 5, T25N, R07E, Town of Eau Pleine, an area of one acre is hereby changed from R1, Rural and Urban Residential District to R5, Waterfront Residential District.

Dated this 12th day of November, 2003

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE

James Zdroik, Chairman

EXCUSED

Ronald J. Borski, Member

AYE

Harvey Olson, Member

AYE

Leif E. Erickson, Member

AYE

Robert Brilowski, Member

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

RE: COUNTY WIDE ANIMAL CONTROL SYSTEM

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the following plan for a county-wide animal control system, upon ratification of all necessary agreements, except that the fee increases are effective January 1, 2004.

1. Increase the dog license fees to \$5.00 and \$15.00, and multiple dog licenses to \$50.00 under State Statutes 174.05 to fund the animal control program. Increase the Commercial Animal Establishment License to \$50.00.
2. Allocate a portion of the county tax revenue to fund the public health and safety aspects of the animal control program, holding municipalities responsible for the cost of one dollar per citizen.
3. The County will designate a team of officials, including the Sheriff's designee, the Corporation Counsel, the Finance Director, Public Health, and members of the Board of Supervisors to draft a request for proposals to administer the dog and animal control aspects of the program. The County will designate and approve additional team members, one each from the City of Stevens Point, a Village representative and a Town representative. An RFP will be issued and a contract negotiated by the team for a specified contract period, subject to periodic review. The team will further review the County ordinances and procedures for animal control, and bring forth such changes as are necessary.
4. Each municipality shall enter into a binding agreement with the County which shall incorporate the funding mechanism described above, to ensure an ongoing commitment to maximize the licensing and vaccination of dogs throughout the County and to fund the program.
5. The Public Safety/Emergency Management Committee shall oversee the County Wide Animal Control System.

Dated this 12th day of November, 2003.

Respectfully submitted,

FINANCE COMMITTEE

AYE
Lonnie Krogwold, Chairman

AYE
Doug Warner

AYE
James Gifford

AYE
Dwight Stevens

AYE
Richard Purcell

**PUBLIC SAFETY/EMERGENCY
MANAGEMENT COMMITTEE**

AYE
Harvey Olson, Chairman

AYE
James Clark

AYE
Don Jankowski

AYE
Robert Steinke

AYE
Marion "Bud" Flood

HEALTH AND HUMAN SERVICES BOARD

Aye
James Clark, Chairman

Aye
Jeanne Dodge

Aye
Lonnie Krogwold

Aye
W. William Zimdars

Excused
Ed Hunt

Aye
Ann Buck

Aye
Richard Bishop

Aye
Jesse Higgins

Aye
Tony Patton

Aye
Sandra Benz

Aye
David Medin

153 (2002-2004)

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 12th day of November, 2003.

Supervisor Jerry Borski

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

December 16, 2003

Meeting was called to order by Chairman O. Philip Idsvoog at the Jensen Center in Amherst. Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Melvin Steinke and Higgins.

All present saluted the flag.

Supervisor Olson delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Woehr to approve the November minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog stated that he received a letter from Supervisor Patton requesting that the position of Environmental Health Supervisor be reconsidered. Idsvoog stated he informed the Executive/Operations Committee and the leadership of the Health & Human Services Board of this request and they did not have the desire to place this item back on the agenda. Idsvoog stated that he also received a petition signed by approximately 41 local elected officials that the County Board reconsider this matter. Idsvoog stated that after conferring with Corporation Counsel, if the Board wants to revisit the matter, it can be brought up under correspondence today and they can vote to put it back on the County Board agenda at the next meeting.

Motion by Supervisor Ron Borski to reconsider the vote on Resolution No. 149-2002-2004 regarding the adoption of the 2004 budget.

Michael McKenna, Corporation Counsel, stated that he would suggest that Supervisor Ron Borski's motion out of order because reconsideration is for the same or next meeting. McKenna stated that since it is not on the agenda the Board would be in violation of the Wisconsin Open Meeting Laws. He suggested a motion to restore the environmental health supervisor position and to take the funds from a specific fund or direct Human Services to find funds. McKenna stated that a technical reconsideration is out of order.

Motion by Supervisor Ron Borski, second by Supervisor Zywicki to have the environmental health supervisor position put back in the budget with funds coming from somewhere within the Human Services Department.

Motion by Supervisor Clark, second by Supervisor Bishop to amend the motion to include the approximate \$128,000 for the 4.4 FTE positions in Health and Human Services that were also deleted with this position.

Supervisor Bishop tried to amend the motion to add monies to the Health Care Center.

Chairman Idsvoog stated that point of order was that discussion had to be limited to the amendment by Supervisor Clark.

Supervisor Gifford stated that his understanding from Corporation Counsel is that this motion is just to get the issue back on the agenda for the next meeting.

Chairman Idsvoog agreed with Supervisor Gifford that at the next meeting the agenda would include the reconsideration of all the positions that were cut from Human Services during the last budget proposal.

McKenna suggested the rewording of the amendment and intent as follows: "To review the status of the other positions that were deleted from the budget from Human Services along with the main motion as an agenda item."

Roll call vote on the amendment revealed (11) ayes, Supervisors Robert Steinke, Zimdars, Bishop, Jerry Borski, Brilowski, Clark, Dodge, Flood, Olson, Peterson, Ruehl; (16) nays, Supervisors Stevens, Szymkowiak, Warner, Woehr, Zdroik, Zywicki, Ron Borski, Erickson, Gifford, Idsvoog, Jankowski, Krems, Krogwold, Patton, Purcell, Rendall; (2) excused, Supervisors Melvin Steinke and Higgins. Amendment lost.

Motion by Supervisor Woehr, second by Supervisor Patton to amend the main motion to retain the current position in an unfunded but authorized position at Human Services, to retain the current incumbent as a county employee on an unpaid leave of absence status until such time the main concern is finally resolved which would probably be in January.

Supervisor Gifford questioned if the amendment would change the intent of the letter sent by the Personnel Department in regard to this issue.

McKenna stated that some portions of the referenced letter would be rescinded. McKenna stated that a letter was sent to Carder that would normally be sent in a normal lay-off situation. If this amendment is adopted then some issues in that letter would be changed.

Roll call vote on the amendment revealed (18) ayes, Supervisors Idsvoog, Jankowski, Krems, Krogwold, Patton, Peterson, Rendall, Ruehl, Robert Steinke, Stevens, Szymkowiak, Woehr, Zdroik, Zywicki, Jerry Borski, Ron Borski, Brilowski, Erickson; (9) nays, Supervisors Olson, Purcell, Warner, Zimdars, Bishop, Clark, Dodge, Flood, Gifford; (2) excused, Supervisors Melvin Steinke and Higgins. Amendment carried.

Chairman Idsvoog stated that the only discussion now should be whether this issued should be placed on the next agenda.

Supervisor Jim Clark stated that if the County Board is going to do this he considers it a loss of confidence in the Human Services Board since they conducted a study and came up with their recommendation.

Supervisor Purcell stated that the County Board operates on a committee structure and we empower them to make recommendations on their departments. Purcell stated that he felt this procedure is trying to micro-manage the Human Services Board and that if the Board does it with this Board we will have to do it with all departments.

Supervisor Bishop stated that he felt there was a lot of misunderstanding on this issue, but reminded the board that Human Services has studied this and has made their best recommendation to this Board during the budget process and felt the Board should not go back to re-study the same issue.

Supervisor Gifford stated the Finance Committee has asked the departments/committees to trim budgets and felt the County Board should allow them to study and recommend what they feel is in the best interest of Portage County.

Chairman Idsvoog stated that it was his understanding that even if the funds were re-instated in the Human Services budget they still do not need this particular position.

Supervisor Ron Borski stated that he did not agree with the way the position was deleted.

Supervisor Woehr called for the question.

Chairman Idsvoog stated that the motion is to bring the position back to the next County Board agenda with the adopted amendment.

Roll call vote revealed (10) ayes, Supervisors Patton, Peterson, Rendall, Ruehl, Woehr, Zywicki, Jerry Borski, Ron Borski, Brilowski, Erickson; (17) nays, Supervisors Flood, Gifford, Idsvoog, Jankowski, Krems, Krogwold, Olson; Purcell, Robert Steinke, Stevens, Szymkowiak, Warner, Zdroik, Zimdars, Bishop, Clark, Dodge; (2) excused, Supervisors Melvin Steinke and Higgins. Motion lost.

Motion by Supervisor Ruehl, second by Supervisor Jerry Borski to place on the January agenda to reconsider the Danczyk tax-deeded property issue.

Supervisor Zdroik suggested sticking to the issue of only putting this issue back on the agenda.

Supervisor Purcell questioned if anything has changed since the Board acted on this issue back in September.

Chairman Idsvoog stated that nothing has changed. Idsvoog questioned if the Board would be considering a four-year rule regarding this issue.

Supervisor Bishop questioned if Danczyk has definitely indicated that he has the funds available.

Clerk Wrycza stated that he does have financing arranged as he did in September when this issue was previously brought before the Board. Wrycza stated that the properties are appraised at \$272,500 and he owes the County approximately \$60,000 so the County would be making about \$200,000 plus.

Supervisor Gifford stated that he felt people have to suffer the consequences for not paying their taxes, since he did receive tax bills and notices to satisfy these payments.

Supervisor Jerry Borski indicated that some of these houses are not saleable as is, they would need repairs.

Supervisor Rendall questioned if Danczyk would have to pay penalties.

Clerk Wrycza stated that all costs involved would be Danczyk's responsibility.

Supervisor Ron Borski stated that if it does come back to the County Board for action he would want to know if similar issues have been acted on by the Board as concerns tax deeded properties.

Supervisor Stevens also stated that he would like to know if this has occurred in the past.

Clerk Wrycza stated that it has been approximately 15 years since a building has actually been taken, it is usually vacant land. Wrycza stated that he can only remember one time when it was given back and one occasion when the court ordered it to be given back.

Chairman Idsvoog stated that he felt the Board should enforce the law after four years of delinquent taxes.

McKenna clarified to the Board that the issue cannot be reconsidered because it is not occurring at the next meeting, although the motion can essentially rescind the notices that were sent out and accept the previous offer and would have to go on the next County Board agenda.

Roll call vote revealed (14) ayes, Supervisors Patton, Peterson, Rendall, Ruehl, Szymkowiak, Zimdars, Zywicki, Jerry Borski, Ron Borski, Brilowski, Dodge, Erickson, Flood, Jankowski; (13) nays, Supervisors Bishop, Clark, Gifford, Idsvoog, Krems, Krogwold, Olson, Purcell, Robert Steinke, Stevens, Warner, Woehr, Zdroik; (2) excused, Supervisors Melvin Steinke and Higgins. Motion carried.

Mike McKenna, Corporation Counsel, updated the Board on the Market Place.

Chuck Kell, County Planner, updated the Board on the HH Bridge and Department of Transportation issues.

Chairman Idsvoog stated that he would like to see a joint meeting of the Economic Development, Capital Improvements, Finance Committee, area legislators and the Department of Transportation regarding this issue after the first of the year.

Supervisor Clark asked that the entire Board be notified of that meeting.

Other Correspondence

Town of Linwood letter regarding the land swap with Stora Enso.

Committee appointment/reappointment information sheets.

Letter from Supervisor Bishop informing the Board that he would be moving from his district on January 31, 2004.

Letter from Department on Aging regarding Lincoln Center space needs.

Top Health newsletters were distributed.

Clerk Wrycza informed the Board members that the three-year parking permits are now available to be purchased.

Clerk Wrycza also thanked Supervisor Olson for making arrangements for the meeting location and Christmas Party.

Appointments/Reappointments

Chairman Idsvoog asked the Board to vote on all appointments under one motion.

Motion by Supervisor Stevens, second by Supervisor Woehr to approve the following appointments/reappointments:

George Rogers, H. "Butch" Pomeroy and Kathy Powell appointed to the Land Preservation Fund Committee for three-year terms expiring January 2007.

Sidney Ellenbecker appointed to the Long Term Care Council for the balance of the term expiring April 2005 to replace Eleanor Niesponziani who is no longer with us.

Mary Jane Zdroik and Robert Nelson reappointed to the Public Library Board for three-year terms expiring January 2007.

Ray Pliska reappointed to the Veterans Service Commission for a three-year term expiring December 2006.

William Zimdars reappointed to the South Central Library System Board for a three-year term expiring December 2006 (term subject to re-election).

Supervisor Woehr asked the Board to black out the social security number on the Ellenbecker form.

Motion carried by voice vote. Appointments approved.

Public Comments

Douglas Radtke asked to address the Board regarding the Final Resolution.

ORDINANCE NO. 154-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT, WANTA PROPERTY

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

Roll call by voice vote revealed (27) ayes, (2) excused, Supervisors Melvin Steinke and Higgins.
Ordinance adopted.

ORDINANCE NO. 155-2002-2004

RE: RECORDS RETENTION ORDINANCE

Motion by Supervisor Woehr, second by Supervisor Zimdars for the adoption.

Supervisor Woehr offered the following technical amendment: Fourth Paragraph-correct the spelling of the word "HEREBY", and Fifth Paragraph-delete the following sentence "If any section, division or clause of this ordinance is declared by the court to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid."

Supervisor Woehr stated that he felt all department heads should review the ordinance for further corrections.

154 (2002-2004)

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

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

WHEREAS, Margaret Wanta, Owner/Todd Tuskowski, Agent requests to amend the Portage County Zoning Ordinance so part of Section 20, T24N, R08E, Town of Hull, an area of approximately 1.07 acres be changed from C3, Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on December 3, 2003 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 3, 2003 meeting, has placed a recommendation with the County Board that the request be approved; and

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

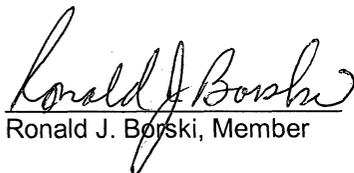
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #020-24-0820-06.08, being part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 20, T24N, R08E, Town of Hull, an area of approximately 1.07 acres is hereby changed from C3, Commercial District to C1, Neighborhood Commercial District.

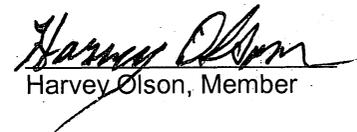
Dated this 16th day of December, 2003

Respectfully submitted,

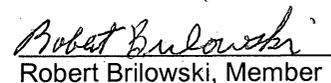
PLANNING AND ZONING COMMITTEE


James Zdrojka, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NO. 155-2002-2004

RE: RECORDS RETENTION ORDINANCE

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

WHEREAS, the need exists for a comprehensive records retention ordinance for the departments of Portage County, for the efficiency and standardization of records policy as well as to indicate to staff and the public the length of time records shall be kept and maintained; and

WHEREAS, a comprehensive records policy will assist the county in its compliance with a myriad of state and federal laws, including open records, open meetings, HIPAA and many others; and

WHEREAS, the ordinance itself has been the subject of lengthy review and revision of the various departments to further ensure its viability and timeliness;

NOW THEREFORE THE PORTAGE COUNTY BOARD OF SUPERVISORS DOES HEREBY ENACT THE FOLLOWING RECORDS RETENTION ORDINANCE:

FURTHER, this ordinance shall be deemed severable in that if any section, division or clause of this ordinance is declared by the court to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

FURTHER, this ordinance shall take effect and be enforced upon passage and filing in the Portage County Clerk's Office as provided under Section 66.035 of the Wisconsin Statutes. Printed copies of this ordinance are on file at the Portage County Clerk's Office purporting to be published by authority of the Portage County Board shall be prima facie evidence of its passage and publication. Until this re-enactment and re-codification of the Portage County Code of Ordinances the title of this ordinance shall be the "RECORDS RETENTION ORDINANCE".

Dated this 16th day of December, 2003.

Respectfully submitted,

Executive/Operations Committee

AYE
O. Philip Idsvoog, Chair

AYE
Richard Purcell

AYE
Jerry Borski

AYE
Dwight Stevens

AYE
Jim Gifford

RESOLUTION NO. _____

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY
AND PORTAGE COUNTY CLERICAL AND RELATED AFSCME LOCAL 348, FOR THE PERIOD OF
JANUARY 1, 2003 THROUGH DECEMBER 31, 2004

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 December 2, 2003; 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 AFSCME Local 348 with terms and
conditions outlined on the attached.

DATED THIS 16th DAY OF December, 2003.

RESPECTFULLY SUBMITTED,
PERSONNEL COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
James Zdroik

Aye
James Clark

RESOLUTION NUMBER 157 (2002-2004)

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

RE: HAZARDOUS MATERIALS RESPONSE SERVICES AGREEMENT RENEWAL

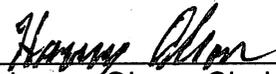
WHEREAS, the Portage County Public Safety/Emergency Management Committee has negotiated continuation of the three-year Hazardous Materials Response Services Agreement with the Village of Plover Police and Fire Commisison that is acceptable to all parties.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Agreement for Hazardous Materials Response Services is hereby approved.

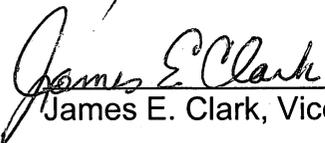
Dated this 16th day of December 2003.

Respectfully submitted,

Portage County Public Safety/Emergency Management Committee:



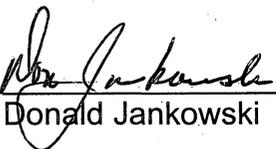
Harvey Olson, Chairman



James E. Clark, Vice Chairman



Robert J. Steinke

 Abs.

Donald Jankowski



Marion "Bud" Flood

FINAL RESOLUTION NUMBER 158 (2002-2004)

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

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

Dated this 16th day of December, 2003.

Supervisor Harvey Olson