

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

January 27, 2000
February 15, 2000
March 21, 2000
April 18 & 20, 2000
May 16, 2000
June 20, 2000
July 25, 2000
August 22, 2000
October 17, 2000
November 14, 2000
December 19, 2000

CLARENCE HINTZ Chairman
O. PHILIP IDSVOOG First Vice-Chairman
RICHARD M. PURCELL Second Vice-Chairman
ROGER WRYCZA County Clerk

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

January 27, 2000

Meeting was called to order by Chairman Hintz.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Hans Walther
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Paul Borham
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (25) present, (4) excused, Supervisors Zimdars, Clark, Szymkowiak and Peterson.

All present saluted the flag.

Supervisor Idsvoog delivered the invocation.

Motion by Supervisor Jakusz, second by Supervisor Jerry Borski to approve the December County Board minutes. Motion carried by voice vote.

Correspondence

A topographical map outlining the Dernbach property was distributed.

A handout regarding the Portage County health Insurance was distributed.

Wellness Newsletter for January 2000 was distributed.

A letter from the Intervention for Youth, Inc. outlining developmental assets for families and youth was distributed.

A letter from Melvin Bloom regarding his resignation from the Labor Council was distributed.

The Solid Waste Management Plan was distributed and will be on the March County Board agenda.

Appearances

Charles Kell presented a Business Park Update and Jail Project Update.

Bo DeDeker and Therese Freiberg presented a Health Insurance Update.

Zoning Petition Denial

Motion by Supervisor Robert Steinke, second by Supervisor Jerry Borski to approve the zoning petition denial of Joseph and Donna Dernbach. The petition was denied based on the fact that the petition provided for only one access point on County Road N for trucks entering and exiting the proposed extraction site.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Denial approved.

RESOLUTION NO. 162-98-2000
RE: PORTAGE COUNTY HEALTH PROTECTION PLAN
RETIREE BASIC RATE-2000 - AMENDED

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

WHEREAS, the Personnel Committee has responsibility for all matters pertaining to health insurance and the Finance Committee has responsibility for monitoring all financial matters of the County; and

WHEREAS, Portage County retained an actuarial consultant in June, 1999 to establish Portage County Health Protection Plan rates for the Active, Retiree Basic and Retiree Optional plans. The recommended rates were reviewed and authorized as part of the budget process as per the attached; and

WHEREAS, the rates were established anticipating plan design changes would allow for review and revision of the rates prior to January 1, 2000. The plan design changes have not been implemented to date; and

WHEREAS, the Finance and Personnel Committees have reviewed the rates and now recommend that the Retiree Basic rates be revised for the year 2000 to be equal to the Active rate plus 35% of the difference between the Active and Retiree Basic rate (as originally established by the Actuary) and that the Retiree Optional Plan Rates be revised as per the attached document, retroactive to January 1, 2000. This action shall have no precedential effect as to future rate participation and applies only to the premiums for the Retiree Basic rate for the year 2000;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors the Retiree Basic rates be revised by the year 2000 to be equal to the Active rate plus 35% of the difference between the Active and Retiree Basic rate (as originally established by the Actuary) and that the Retiree Optional Plan Rates be revised as per the attached document, retroactive to January 1, 2000. This action shall have no precedential effect as to future rate participation and applies only to the premiums for the Retiree Basic rate for the year 2000. Further, that the Finance and Personnel Committees will conduct an ongoing review of future rate and plan design changes prior to the next County fiscal year.

Dated this 27th day of January, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Phillip Idsvoog, Chair
James Krems
Donald Jankowski
James Zdroik
Dwight Stevens

FINANCE COMMITTEE
Richard Purcell, Chair
Robert Steinke
Lonnie Krogwold
James Gifford
O. Phillip Idsvoog

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

Motion by Supervisor Idsvoog, second by Supervisor Gifford to amend the resolution by including the retiree optional plan rates as outlined in the attachment for the year 2000. Motion carried by voice vote.

Supervisor Gifford pointed out that this plan is being subsidized for the year 2000 only and it in no way sets precedent for future years.

Roll call vote on the amended resolution revealed (24) ayes, (1) naye, Supervisor Ron Borski, (4) excused, Supervisor Zimdars, Clark, Szymkowiak, and Peterson. Amended resolution adopted.

RETIREE HEALTH INSURANCE RATES - Optional Plan - 2000

SINGLE<65: (\$345.07/month) - (\$169.43/month 1999 rate) = \$175.64 Difference

$$\$175.64 \times 50\% = \$87.82$$

$$\$169.43 + \$87.82 = \$257.25 \text{ per month (rate per suggestion at Jt. Mtg.)}$$

SINGLE>65: (\$283.82/month) - (\$118.60/month 1999 rate) = \$165.22 Difference

$$\$165.22 \times 50\% = \$82.61$$

$$\$118.60 + \$82.61 = \$201.21 \text{ per month (rate per suggestion at Jt. Mtg.)}$$

FAMILY 2<65:(\$733.53/month) - (\$410.80/month 1999 rate) = \$322.73 Difference

$$\$322.73 \times 50\% = \$161.37$$

$$\$410.80 + \$161.37 = \$572.17 \text{ per month (rate per suggestion at Jt. Mtg.)}$$

FAMILY 1<65:(\$585.04/month) - (\$287.57/month 1999 rate) = \$297.47 Difference

$$\$297.47 \times 50\% = \$148.74$$

$$\$287.57 + \$148.74 = \$436.31 \text{ per month (rate per suggestion at Jt. Mtg.)}$$

FAMILY 2>65:(\$535.54/month) - (\$246.49/month 1999 rate) = \$289.05 Difference

$$\$289.05 \times 50\% = \$144.53$$

$$\$246.49 + \$144.53 = \$391.02 \text{ per month (rate per suggestion at Jt. Mtg.)}$$

ORDINANCE NO. 158-98-2000
RE: ZONING ORDINANCE MAP AMENDMENT,
DERNBACH PROPERTY

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

WHEREAS, Joseph and Donna Dernbach, owners/ American Asphalt, agent request to amend the Portage County Zoning Ordinance so part of Section 32 & 33, T22N, R09E, Town of Buena Vista, an area of approximately 104.8 acres be changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on January 12, 2000 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 12, 2000 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: SW 1/4 of the NW 1/4 and NW 1/4 of the SW 1/4 of Section 33, T22N, R09E, Town of Buena Vista, an areas of 80 acres; and commencing at the NE corner of Section 32, T22N, R09E, Town of Buena Vista, thence S00° 11'53"W 1,384.52 feet; thence N83° 39'35"W 3.53 feet; thence N00° 54'26"W 325.38 feet; thence N02° 15'59"W 461.07 feet to the beginning of a circular curve concave to the southwest with a radius of 617.20 feet and an angle of N45° 08'20"W; thence N73° 50'22"W 283.83 feet to the beginning of a circular curve concave to the south with a radius of 1,240.96 feet and an angle of N77° 48'12"W; thence N00° 00'00"E 60.36 feet; thence S85° 43'39"E 1,333.75 feet which is part of the NE 1/4 of the NE 1/4 and the SE 1/4 of the NE 1/4 of Section 32, T22N, R09E, Town of Buena Vista, an area of 7.5 acres for a total area of 87.5 acres is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

Dated this 27th day of January, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

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

Chuck Kell stated that the original request came in with a request with an access point that was unanimously unacceptable to the Committee and that was the reason the original request was recommended to be denied. Kell described the different options and explained why the three Committee members, Planning & Zoning Staff, and the Highway staff made the access recommendation as covered in the ordinance. Kell added that there are many conditions that will need to be addressed at the Board of Adjustment level that are not covered in the zoning issues.

Supervisor Ron Borski offered some suggestions on how the trucks could enter and exit the site with other options and save on mileage and time because they would not have so many turns to make with his suggested route.

Motion by Supervisor Rendall, second by Supervisor Ron Borski to amend the ordinance to approve the rezoning for the gravel pit only and omit the approval of the access point.

Roll call vote revealed (12) ayes, Supervisor Walther, Borham, Holmes, Stevens, Niedbalski, Gifford, Warner, Rendall, Olson, Ron Borski, Check, Erickson; (12) nays, Supervisors Idsvoog, Robert Steinke, Jagodinski, Jakusz, Purcell, Jankowski, Melvin Steinke, Zdroik, Jerry Borski, Brilowski, Krems, Hintz; (1) abstained, Supervisor Krogwold; (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Amendment lost for lack of a majority vote.

Supervisor Borski stated that he had heard that one of the main complaints of trucks on the road is the County Highway Department maintenance trucks.

Bill Weronke, Highway Commissioner, stated that the Portage County trucks do use the roadway in question when they are conducting normal maintenance on those roadways to save money to the taxpayers because that is the most efficient route to follow.

Supervisor Robert Steinke stated that if the ordinance is approved the next step is to send it to the Board of Adjustment for any limitations to be placed on the roadways as far as weight limits are concerned.

Kell stated that a study would have to be conducted to consider whether there are other companies that truck those roadways.

Motion by Supervisor Erickson, second by Supervisor Rendall to amend the ordinance by accepting option D as an access rather than option A.

Roll call vote revealed (10) ayes, Supervisors Walther, Borham, Holmes, Stevens, Rendall, Krogwold, Ron Borski, Check, Krems, Erickson; (15) nays, Supervisors Idsvoog, Robert Steinke, Jagodinski, Jakusz, Purcell, Niedbalski, Jankowski, Gifford, Warner, Melvin Steinke, Olson, Zdroik, Jerry Borski, Brilowski, Hintz; (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Amendment lost for lack of a majority vote.

Roll call vote on the original ordinance revealed (16) ayes, Supervisors Idsvoog, Robert Steinke, Jakusz, Borham, Purcell, Niedbalski, Jankowski, Gifford, Warner, Melvin Steinke, Krogwold, Zdroik, Check, Jerry Borski, Brilowski, Hintz; (9) naves, Supervisor, Jagodinski, Walter, Holmes, Stevens, Rendall, Olson, Ron Borski, Krems, Erickson; (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Ordinance adopted.

ORDINANCE NO. 159-98-2000
RE: ZONING ORDINANCE MAP AMENDMENT,
SIMONDS PROPERTY

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

WHEREAS, Louis and Lucinda Simonds, owners, request to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R09E, Town of Buena Vista, an area of approximately three acres be changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Rooms 1&2 of the Courthouse Annex on January 12, 2000 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 12, 2000 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: Commencing at a point where the south line of Government Lot 4 and the west right-of-way of County Road BB intersect, which is the point-of-beginning(pob), thence N86° 14'50"W 396.00 feet; thence N03° 56'19"E 330.00 feet; thence S86° 14'50"E 396.00 feet; thence S03° 56'19"W 330.00 feet to the pob, which is part of Government Lot 4, Section 19, T22N, R09E, Town of Buena Vista, an area of three acres is hereby changed from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning District.

Dated this 27th day of January, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Ordinance adopted.

RESOLUTION NO. 160-98-2000
RE: PORTAGE COUNTY WISCONSIN JUSTICE
PLANNER STAFF REQUEST

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

WHEREAS, the Portage County jail is presently operating at or above the rated capacity of the facility; and

WHEREAS, this situation has required the shipping of prisoners during peak times at a significant cost to Portage County; and

WHEREAS, the County has identified the development of a new program, a "Justice System Planner", that is designed to reduce the jail population; and

WHEREAS, Portage County during the 2000 budget cycle allocated \$150,000 to fund the Justice System Planner Program,

NOW, THEREFORE, BE IT RESOLVED that the honorable Portage County Board of Supervisors authorizes the Justice Planner position as outlined in the attached documentation.

BE IT FURTHER RESOLVED, this program will be reviewed for effectiveness by the Portage County Board of Supervisors after a three-year term.

Dated this 27th day of January, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
O.Phipps Idsvoog
Robert Steinke
Lonnie Krogwold
James Gifford

PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
James Krems
Dwight Stevens
James Zdroik

Motion by Supervisor Idsvoog, second by Supervisor Jankowski for the adoption.
Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Clark, Szymkowiak,
and Peterson. Resolution adopted.

(Sheriff 2000 budget continued)

The overtime increase was needed to accommodate the transportation of prisoners. They will bring in officers on an overtime basis, so that the road crew will not be reduced. Members questioned if the prisoners could be transported using contracted services. Kostuchowski stated that the union contract did not allow for bargaining work to be contracted out.

This budget does include the two COP positions that will be considered by the County Board on October 12, 1999.

Motion by Idsvoog, seconded by Krogwold to approve the budget as presented. Three ayes; one no - Gifford.
Motion carried.

Jail Assessment - no tax levy. Captain Hanson from the Sheriff's department stated that \$10 from each traffic ticket is allocated to this fund. The use of these funds are restricted by state statute, but can be used for most jail related issues. In the past, the County has used funds toward the jail debt service payments. Hanson stated that they are investigating the possibility of purchasing a van for transportation prisoners and requesting monies from the jail assessment fund balance.

Motion by Krogwold, seconded by Idsvoog to approve the budget as presented. All ayes.

→ Justice Planner Position Funding - DeDeker stated that through a DOC grant, which ends in 1999, the County established a Justice System Committee that has worked to identify the make-up of the Justice System in Portage County. This Committee is recommending that a Justice System Planner be hired to continue the work of making the Portage County Justice system more effective. The system would look at ways that the offenders could be rehabilitated with the least costly method. Rehabilitation would help mitigate re-entry into the system, thus reducing the "headcount" leading to more cost savings. The program would work towards studying correction patterns, i.e., length of stay for offenses, and work to develop a consistent method of corrections. Additionally, methods of correction would be modified or expanded. For example, the home detention system could be expanded, or a large halfway house could be developed.

Judge Flugaur stated that they would like the position to continue to help the committee investigate community based sanctions that are creditable that would also provide measurable reductions in the jail population. They would agree to a sunset provision of three years for this position, along with annual reporting.

They submitted the following budget for 2000:

Expenses

Justice Planner Position	\$ 60,000 (including fringes)
Secretarial Help	\$ 15,000 (½ time position)
Supplies, travel	\$ 16,000
Programming	\$ 31,000 (½ time position)
Community Service	\$ 12,350
Electronic Monitoring	\$ 32,000
Assessment	<u>\$ 13,000</u>
Total Expenses	\$179,350

Revenues

Assessment	\$ 2,400
Community Service	<u>\$ 2,400</u>
Total Revenues	\$ 4,800

Net Cost \$174,550

Motion by Gifford, seconded by Idsvoog to provide funding of \$150,000 for the Justice Planner *Position* for each of the three years.

(Justice Planner Position continued)

The Committee continued discussion regarding the current jail population and projected increases. They also discussed previous Committee action not to approve new positions requiring tax levy funding until the Health Insurance problem was resolved. Gifford stated he felt that this position should be an exception.

Idsvoog withdrew his second to the motion to approve. With no further seconds, the motion died.

Motion by Gifford, seconded by Krogwold to approve up to \$150,000 for 2000 for the Justice Planning *Program*. No position would be approved until the Health Insurance issue was resolved. Three ayes, one no - Idsvoog. Motion carried.

Capital Projects Review - DeDeker reviewed the attached reports involving the projects approved by the Capital Committee that will be discussed with the County Board on Tuesday, October 12, 1999. He discussed the tax levy increases required to accommodate all the known projects/costs, as well as projected projects/costs. The Committee discussed the land for an urban park. Krogwold felt that the County could not afford this project. Gary Speckmann, Parks Superintendent stated that this request was the result of demands from outside groups, not a Parks Commission request.

After a lengthy discussion, Committee members felt that the urban park land should be postponed for 2000. They felt the Board could approve the concept, but request definite plans and estimated costs for development.

Members also discussed the need to have more controls on the projects included in the Capital Projects budget regarding the spending of the budgeted funds. They also felt that the Capital Committee should meet sooner in the year and that departments need to do a better job of planning for future projects.

Motion by Krogwold, seconded by Purcell to adjourn the meeting. All ayes.

**PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF**

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Planning and Zoning</u>	<u>Justice System Administrator</u>	<u>April 1, 2000</u>
Hourly Rate Recommended By Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>Grade 19 Non-Representative</u>	<u>Salaried</u>	<u>\$36,561 to \$45,498 depending on experience & qualifications</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>4,959</u>	} Based on Salary of \$45,498
Social Security	\$ <u>3,481</u>	
Health Insurance	\$ <u>9,336</u>	
Life Insurance	\$ <u>132</u>	
Disability Insurance	\$ <u>300</u>	
Worker's Comp Insurance	\$ <u>1,037</u>	
Other (Specify)	\$ _____	
TOTAL COST OF FRINGE BENEFITS		<u>\$19,245</u>

Cost of Operating Supplies (Specify) Calculator, Stapler, etc. \$ 200

Cost of Equipment for New Position (Specify) Desk, 2 Chairs, \$ 4,300

Personal Computer, Software

Space Requirements (if ample, identify location of
Office Space Planning and Zoning Dept

TOTAL COST OF ADDITIONAL STAFF \$69,243

.....
Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the new position

Continued on Reverse Side

PORTAGE COUNTY POSITION DESCRIPTION

1. Employee Name	2. Position No.
3. Classification	4. Working Title Justice System Administrator
5. Regular Hours or Shift 7:30 am to 4:30 pm - flexible	6. Department Planning and Zoning
7. Supervisor's Name/Title Charles P. Kell, Director	8. Bargaining Unit
	9. Approx. Date Duties Described Began
Supervision Exercised Over this Position is: <input checked="" type="checkbox"/> Limited	Does this Position Supervise Other Permanent Positions: Yes

Position Summary (Describe the major responsibilities of this position) This is a specialized, senior level, management position under the Supervision of the Director of Planning and Zoning, which is responsible for planning, developing, coordinating and evaluating programs that serve adult and juvenile offenders in order to promote a range of productive and rehabilitative options for use by the criminal justice system. The employee exercises independent judgement and initiative in working with offenders through alternative programs, with primary concern for public safety and the reduction of recidivism. This position will work closely with justice system partners, including but not limited to, the Circuit Court Judges, jail administration, probation and parole staff, and County Human Services, to accomplish the goals of the justice program. The employee will also work with and assist elected officials, community leaders, government staff, and the Portage County Justice Committee in the evaluations of system-wide justice issues and accomplishing County goals and objectives. Work assignments will originate from goals outlined by the County Justice Committee and subcommittees, and from administrators and justice system partners, and will be performed under the administrative direction of the Director of Planning and Zoning.

DESCRIPTION OF DUTIES

% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
75%	Program Development and Coordination
15%	Program Research and Evaluation
10%	Training and Community Education

OBJECTIVES AND TASKS

1. Work with the Portage County Justice Partners and Committees to develop and implement policies, procedures, and programs that support justice program goals and objectives.
2. Work with the Portage County Justice Partners and Committees to review policies, procedures, and programs, including program evaluation strategies (measures of effectiveness/results).
3. Prepares reports, documenting program activities, and advises the Portage County Justice Committee, Judges, Sheriff, and District Attorney of program development, progress and recidivism rates on a quarterly and annual basis.
4. Monitors and evaluates existing programs utilized by jail inmates for effectiveness of rehabilitation, to include domestic abuse programs, alcohol and drug abuse programs, educational resources, job development programs, and other resources as appropriate.

◆ Continued on Attached Sheet(s) ◆

SIGNATURES	DATE
_____ Supervisor <i>Charles P. Kell</i>	_____ <i>11/10/2000</i>
_____ Employee <i>Charles P. Kell</i>	_____ <i>11/10/2000</i>
_____ Department Head	

OBJECTIVES AND TASKS -Continued

5. Develop resources, programs and alternatives to meet the specific needs of juvenile and adult offenders, with the goal of decreasing recidivism, i.e.: community service work, cognitive restructuring, anger management, educational resources, etc.
6. Works collaboratively with the Division of Community Corrections in identifying needs and alternatives directed toward decreasing length of sentence without significantly increasing risk to the community.
7. Screens offenders in cooperation with the Jail Administrator, using objective-based classification and assessment for program placement and possible alternative sentencing.
8. Prepares requests for proposals (RFP's), facilitates proposal/provider reviews to ensure the selection of qualified and trained providers of program services. Directs that program policies and procedures are developed and detailed in writing, including all offender rules.
9. Researches, recommends and develops assessment tools, which will be used by the system and service providers.
10. Manages and monitors contracts between the County and service providers to ensure that contract standards are being met.
11. Develop and implement, in conjunction with the service providers, a documented system to process program participant recommendations to the court, probation and parole, and Sheriff's department.
12. Meet with the service providers on a regular basis to review the results of the implementation of programs relative to the goals and objectives.
13. Review goals and objectives with service providers and the Justice Committee at least once each budget year and prepare recommendations for modification prior to submission for the next budget year.
14. Coordinates, monitors, and maintains electronic monitoring policies and procedures working collaboratively with the Jail Administrator.
15. Handles and review offender complaints regarding program services and may testify in court regarding case specifics.
16. Prepares and administers an annual justice program budget in consultation with the Director of Planning and Zoning, and Portage County Justice Committee.
17. Seeks and prepares grant applications to obtain outside program funding where appropriate.
18. Research and maintain current information on federal and state initiatives regarding justice system alternative programs (juvenile and adult), and on programs initiated and operated in other counties, and evaluate their feasibility and appropriateness for Portage County.
19. Ensure that all service providers are properly and adequately trained in regards to the provision of their responsibilities.
20. Promote programs through personal appearances, community education, and use of the news media, as approved by the Director of Planning and Zoning dealing with the justice system, including identification of issues, concerns, programs and practices that will promote prevention of criminal conduct as reflected by the mission statement of the Criminal Justice Program in Portage County.
21. Coordinate, conduct, and arrange in-service and other training seminars to facilitate education of justice system, committee partners and community members toward implementation of new programs, procedures, and initiatives dealing with prevention of criminal activity and decrease of recidivism
22. Assign and supervise the work of the Department's Administrative Assistant with contract preparation, and administration and criminal justice budget management, and report on job performance to the Director.

KNOWLEDGE OF:

1. Criminal justice system issues, pertinent laws, court and sentencing issues.
2. Laws, regulations and practices pertaining to County jail inmates, probation, parole, and Huber laws.
3. Community resources available for counseling, community service, and other inmate services.
4. Human growth and behavior, particularly as it applies to criminal behavior.
5. Social and economic problems and the way in which these problems affect families and individuals.
6. Trends, research, and literature in the criminal justice system.
7. System and program evaluation techniques for justice system programs.
8. Program budgeting and budget management.

SKILLS IN:

1. Communication.
2. Program evaluation.
3. Taking a project from concept through implementation.
4. Budget preparation and management.
5. Up-to-date computer hardware and software use to support professional applications, analysis, and reporting.
6. Contract Administration.

ABILITY TO:

1. Develop and maintain effective working relationships with elected officials, state and county staff, volunteers, and the general public.
2. Conceptualize, observe, and evaluate trends, analyze data, and draw defensible conclusions.
3. Plan and organize work independently to most effectively achieve program objectives.
4. Prepare and maintain necessary records and reports to understand and provide follow-up on complex oral and written instructions from Judges, Sheriff, District Attorney, and others.
5. Organize, direct, and facilitate group activities.
6. Effectively judge program candidates for receptiveness of services, risk to public, and likelihood of success in program.

MINIMUM EDUCATION, TRAINING AND EXPERIENCE:

1. Bachelor's Degree in criminal justice planning or a closely related field, such as social work, human services or counseling, and a minimum of seven years of increasingly responsible experience in a criminal justice setting, is desirable. A Master's Degree will also be considered in relation to desirable experience in the field of criminal justice that is desirable for this position. Applied experience in offender programming, and risk and need assessment is also required for this position.
2. Experience in budget and work program development and management, and conducting upper level administrative duties normally associated with a senior level position, is also required.
3. Must have valid Driver's License and access to a private vehicle.

PHYSICAL DEMANDS OF POSITION:

As relates to items under Objectives and Tasks:

- long periods of sitting
- extended periods of clear verbal communication.
- extended periods of writing and/or computer entry, including repetitive finger movement
- Infrequent lifting of +10 pounds to gain access to information in boxed storage
- frequent traveling to training, conferences, seminars and group meetings in and out of County/State.

1. DEPARTMENT HEAD Charles P. Kell DATE 1/10/2000

2. GOVERNING COMMITTEE RECOMMENDATION Approve () Disapprove ()

Governing Committee Chair Signature _____ DATE _____

3. PERSONNEL COMMITTEE RECOMMENDATION Approve () Disapprove ()

Personnel Committee Chair Signature _____ DATE _____

4. FINANCE COMMITTEE RECOMMENDATION Approve Disapprove ()

Finance Committee Chair Signature _____ DATE 1/10/2000

5. COUNTY BOARD Resolution No. _____ Approve () Disapprove ()

RESOLUTION NO. 161-98-2000
RE: PORTAGE COUNTY WISCONSIN DATA
PROCESSING STAFF REQUESTS

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

WHEREAS, the need for data processing services in the County has reached the point where Data Processing can no longer effectively meet all the requests in a timely manner; and

WHEREAS, the addition of the Care Management Organization, and the Justice Planner Program will require extensive data management services; and

WHEREAS, to continue providing a high level of service and meet the needs of these new programs effectively, new staff additions are required; and

WHEREAS, the DATA Processing will be able to capture partial funding from the CMO Project and Portage County during the 2000 budget cycle allocated the remaining funding.

NOW, THEREFORE, BE IT RESOLVED that the honorable Portage County Board of Supervisors authorizes the two positions of programmer/analyst and administrative assistant for the Data Processing Department as outlined in the attached documentation.

Dated this 27th day of January, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
O. Philip Idsvoog
Robert Steinke
Lonnie Krogwold
James Gifford

PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
James Krems
Dwight Stevens
James Zdroik

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Clark, Szymkowiak, and Peterson. Resolution adopted.

Referral to Corporation Counsel

Motion by Supervisor Idsvoog, second by Supervisor Robert Steinke to refer to the Corporation Counsel the Notice of Claim of Claimants Sandra Xiong, Neng Yang, and Bee Yang. The claims allege that a Portage County employee was negligent in the operation of a county vehicle which resulted in a collision with their vehicle causing bodily injury to the claimants. Motion carried by voice vote.

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>DATA PROCESSING</u>	<u>PROGRAMMER/ANALYST</u>	<u>January 1, 2000</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$20.90</u>	<u>2080</u>	<u>\$43,472</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$	<u>4999</u>
Social Security	\$	<u>3325</u>
Health Insurance	\$	<u>6023</u>
Life Insurance	\$	<u>238</u>
Disability Insurance	\$	<u>361</u>
Worker's Comp Insurance	\$	<u>83</u>
Other (Specify) _____	\$	<u> </u>

TOTAL COST OF FRINGE BENEFITS	<u>\$15,029</u>
-------------------------------	-----------------

Cost of Operating Supplies (Specify) _____	<u>\$500</u>
--	--------------

Cost of Equipment for New Position (Specify) <u>PERSONAL COMPUTER, CHAIR, CALCULATOR, ETC.</u>	<u>\$2500</u>
---	---------------

Space Requirements (if ample, identify location of office space) _____	
TOTAL COST OF ADDITIONAL STAFF	<u>\$61,501</u>

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the new position

(Continued on reverse side)

PORTAGE COUNTY POSITION DESCRIPTION

Position Title: Programmer/Analyst

Department: Data Processing

Position No.:

Regular Hours: 7:30-4:00 or 8:00-4:30

Bargaining Unit:

Reports To: Data Processing Manager

Supervision: Limited

Supervision Over Others: None

POSITION SUMMARY

This position plans, designs, writes, and implements new computer programs and systems, and modifies existing systems to fit the needs of various County departments. This position is responsible for analyzing all phases of system development to affect the most efficient methods and procedures in the use of information systems.

ESSENTIAL FUNCTIONS

- ◆ Designs and analyzes computer systems for various departments within the County.
- ◆ Develops and implements new computer programs and modifies existing programs based on changing criteria or needs.
- ◆ Interviews department supervisors or key computer system users to gather information required for system modifications.
- ◆ Designs layouts for all file specifications, screen formats, reports formats, and special forms requirements.
- ◆ Determines reasonable time estimates of all projects and their components and relays this to the user department.
- ◆ Prepares test data and coordinates system tests and parallel runs prior to implementation of new or revised programs.
- ◆ Trains user department personnel on program function and related hardware.
- ◆ Prepares user documentation as required.
- ◆ Performs telephone or on-site support as needed and addresses software questions or malfunctions.
- ◆ Attends workshops, seminars, and training courses, keeping abreast of new technology to improve system and program operation.

1. DEPARTMENT HEAD Craig Flagel Date July 7, 1999

2. GOVERNING COMMITTEE RECOMMENDATION Approve [] Disapprove []

Governing Committee Chair Signature *[Signature]* Date 7/12/99

3. PERSONNEL COMMITTEE RECOMMENDATION Approve [] Disapprove []

Personnel Committee Chair Signature _____ Date _____

4. FINANCE COMMITTEE RECOMMENDATION Approve [] Disapprove []

Finance Committee Chair Signature _____ Date _____

5. COUNTY BOARD Approve [] Disapprove []

Resolution No. _____

NON-ESSENTIAL FUNCTIONS

- ◆ Act as AS400 operator in absence of Data processing Assistant or Programmer I.

KNOWLEDGE SKILLS AND ABILITIES

- ◆ Thorough knowledge of the computer programming language in use by the County.
- ◆ Working knowledge of the current hardware's capabilities in use by the County.
- ◆ Knowledge of systems analysis and structured design techniques.
- ◆ Knowledge of project management and project tracking techniques.
- ◆ Knowledge of the principles and techniques of computer programming.
- ◆ Ability to think logically and to analyze and interpret problems assigned so as to present results with clarity and precision both in writing and orally.
- ◆ Ability to maintain a good working relationship with all levels of end users, peers, and management.
- ◆ Ability to organize and communicate information in written and oral form.
- ◆ Desire and ability to keep informed on new and changing technology and concepts with the ability to put this information into positive use.

PHYSICAL REQUIREMENTS

- ◆ Ability to coordinate eyes, hands, feet, and limbs in performing skilled movements such as rapid keyboard use.
- ◆ Ability to exert light physical effort involving lifting, carrying, pushing, and pulling.
Ability to handle, finger, and feel.
- ◆ Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, and sounds associated with objects and materials.

QUALIFICATIONS

- ◆ Bachelor's degree in Computer Science, Information Science, or related field with 3 to 5 years systems analysis and programming experience, or any combination of education and experience that provides equivalent knowledge, skills, and abilities.

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>DATA PROCESSING</u>	<u>Administrative Assistant</u>	<u>January 1, 2000</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$10.78</u>	<u>2080</u>	<u>\$22,422</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>2579</u>
Social Security	\$ <u>1716</u>
Health Insurance	\$ <u>6023</u>
Life Insurance	\$ <u>124</u>
Disability Insurance	\$ <u>220</u>
Worker's Comp Insurance	\$ <u>43</u>
Other (Specify) _____	\$ <u>0</u>

TOTAL COST OF FRINGE BENEFITS \$10,705

Cost of Operating Supplies (Specify) 0

Cost of Equipment for New Position (Specify)
0

Space Requirements (if ample, identify location
of office space) _____

TOTAL COST OF ADDITIONAL STAFF \$33,127

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the new position

(Continued on reverse side)

PORTAGE COUNTY POSITION DESCRIPTION

Employee Name:

Position No.:

Classification: Administrative Assistant Working Title: Same

Regular Hours or Shift: 7:30-4:00/8:00-4:30

Department: Data Processing Bargaining Unit: AFSCME-348

Supervisor Name/Title: Craig Flagel, Data Processing Manager

Approximate Date Duties Described Began: January 1, 2000

Supervision Exercised Over this Position Is: Close

Does this Position Supervise Other Permanent Positions?: No

Position Summary, Major Duties:

Position is responsible for all clerical functions (data entry, word processing, filing, receptionist, telephone, etc), all aspects of the IBM AS400 daily operations, some installation of standard computer software as assigned by supervisor. Position also acts as help desk respondent dispatching the PC technicians or incorporating the help of a programmer.

ESSENTIAL FUNCTIONS

1. Sets up new or replacement units for user departments insuring that the equipment is functioning properly. Installs standard software on these systems which is not already pre-loaded.
2. Performs AS400 daily operations which entails monitoring the system for possible error messages and taking corrective action, also the monitoring and distribution of printed jobs.
3. Acts as help desk respondent. Dispatches a technician to the problem or notifies systems personnel of the problem.
4. Maintains a problem and procedures log.
5. Receives computer equipment deliveries and completes all necessary paperwork for inventory purposes.
6. Maintains current program documentation library.
7. Types all correspondence, memos, and documentation written by department staff.
8. Acts as receptionist for department.

9. Orders, loads, and applies PTF's to the AS40 systems as directed by the Data Processing Manager.
10. Maintains supplies inventories and order as necessary.
11. Performs all data entry functions of department including vouchers, and orders for supplies and equipment.
12. Any other duties as assigned by supervisor that are related to the department.

KNOWLEDGE, SKILL, AND ABILITIES

- Knowledge of WINDOWS 95/98/NT.
- Knowledge of MS Word or equivalent word processing package
- Knowledge of OS/400 operating system as it relates to the system operator
- Knowledge of MS Excel or equivalent spreadsheet program.
- Knowledge of general office procedures
- Knowledge of basic data processing terms and procedures
- Skill in typing, word processing, and data entry
- Skills in operation of computer systems and peripherals
- Ability to follow oral and written instructions
- Ability to type 40 WPM
- Ability to lift 40 lbs
- Ability to establish and maintain good working relationships with user departments

QUALIFICATIONS

- Must have a valid Wisconsin Drivers License and access to an insured vehicle.

EDUCATION AND EXPERIENCE

- High School Diploma or equivalent with 6 months prior office experience.
- Must have 1 year experience with Personal Computer operation, with Windows 95/98/NT.

PHYSICAL DEMANDS OF POSITION

AS RELATES TO OFFICE LAYOUT: None.

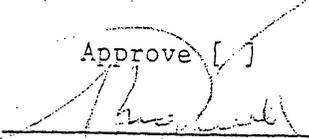
AS RELATES TO ESSENTIAL FUNCTIONS:

1. Very frequent bending, crouching, stooping or kneeling, lifting and moving of furniture to place computer equipment. Frequent sitting and repetitive arm and hand motion installing software.
2. Frequent lifting and bending to load forms and frequent sitting and repetitive arm and hand motion. Occasional standing or walking.
- 3-12. Frequent sitting and repetitive arm and hand motion.

\\portage3\dpdocs\Job Descriptions\Admin Assistant.doc

1. DEPARTMENT HEAD Craig Flagel Date July 7, 1999

2. GOVERNING COMMITTEE RECOMMENDATION Approve [] Disapprove []

Governing Committee Chair Signature  Date 7/7/99

3. PERSONNEL COMMITTEE RECOMMENDATION Approve [] Disapprove []

Personnel Committee Chair Signature _____ Date _____

4. FINANCE COMMITTEE RECOMMENDATION Approve [] Disapprove []

Finance Committee Chair Signature _____ Date _____

5. COUNTY BOARD Approve [] Disapprove []

Resolution No. _____

RESOLUTION NO. 163-98-2000
RE: INCREASING STATE FUNDING FOR COUNTY
SENIOR NUTRITION PROGRAMS

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

WHEREAS, Portage County provided 83,860 meals last year to senior citizens through the senior nutrition program, 59% of which are delivered, primarily by volunteers, to frail elders who are at risk of malnutrition and who are homebound due to the disabilities of aging; and

WHEREAS, the 1999 Rural Home Delivered Meals program, which experiences the highest cost per meal and serves the geographically isolated, had an 11% increase in meals served over the prior four-year average; and

WHEREAS, the cost of this meal program continues to rise, yet only 12% of the county's costs are funded by the state, compared to 32% by senior consumers (through donations), and 56% by federal and local government and United Way funding; and

WHEREAS, the buying power of the Elderly Nutrition Program has decreased by 41.7% since 1988 based on the consumer price index; and

WHEREAS, research indicated that adequate nutrition can reduce the costs of medical treatments among older adults and plays a major prevention role related to heart disease and other illnesses and conditions resulting in the need for nursing home care and hospitalization; and

WHEREAS, this program has been a cornerstone of senior services here and around the state for over 25 years and is based on the work of hundreds of Portage County volunteers as well as community-based agencies; and

WHEREAS, Senator Kevin Shibilski and Senator Gary Drzewiecki are co-sponsoring Senate Bill 294 in an effort to increase the state's share of the Elderly Nutrition Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby supports Senate Bill 294 to add \$2.15 million to the state Department of Health and Family Services budget for the purposes of funding the increased demands for home-delivered and congregate meals for seniors and the increasing burdens on counties to provide services to elders at high nutritional risk;

BE IT FINALLY RESOLVED that copies of this resolution be sent to the members of the Portage County legislative delegation, Governor Tommy G. Thompson, Secretary Joe Lekan of the Department of Health and Family Services, Senator Kevin Shibilski, Senator Gary Drzewiecki, and the Wisconsin Counties Association.

Dated this 27th day of January, 2000.

Respectfully submitted,

COMMISSION ON AGING BOARD

Melvin Steinke, Chair
John Rendall
John Regnier
Jeff Jagodinski
Mary Jane Zdroik

Carole Holmes
Louis Feldman
Shirley Suplicki
Adeline Tork

Motion by Supervisor Holmes, second by Supervisor Jagodinski for the adoption.
Roll call vote revealed (25) ayes, (4) excused, supervisors Zimdars, Clark, Szymkowiak, and Peterson. Resolution adopted.

RESOLUTION NO. 164-98-2000
RE: NEW STAFF REQUESTS FOR 2000-(HEALTH CARE CENTER)
DIETICIAN, (2) LPN POSITIONS AND MED. TECH

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

WHEREAS, a request for additional staff necessitated by an increase in regulatory requirements and is proposed to be funded by Health Care Center Reserve Dollars in 2000, has been submitted by The Portage County Health Care Center and its governing committee to provide essential services for 2000; and

WHEREAS, the Personnel and Finance Committee have evaluated this new 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 for a 32 hour per week Dietician, Two (2) LPN positions to work a combined total of 56 hours per week and a half time Medication Technician to be funded by Health Care Center Reserve Dollars in 2000 as outlined on the attached authorization form(s);

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and could be eliminated if funding is not available.

Dated this 27th day of January, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
Dwight Stevens
James Krems
James Zdroik

FINANCE COMMITTEE
Richard Purcell
O. Philip Idsvoog
James Gifford
Lonnie Krogwold
Robert Steinke

Motion by Supervisor Jagodinski, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Clark, Szymkowiak,
and Peterson. Resolution adopted.

JAN 18 2000

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Dietary</u>	<u>Dietitian</u>	<u>2/1/2000</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>18.09 2000 100% Rate Grade IV</u>	<u>1664</u>	<u>30,100</u>

OPEN

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>3281</u>
Social Security	\$ <u>2302.37</u>
Health Insurance	\$ <u>3081</u>
Life Insurance	\$ <u>89</u>
Disability Insurance	\$ <u>182</u>
Worker's Comp Insurance	\$ <u>686</u>
Other (Specify) _____	\$ <u>-</u>

TOTAL COST OF FRINGE BENEFITS

9,622

Cost of Operating Supplies (Specify) _____

Cost of Equipment for New Position (Specify) _____

Space Requirements (if ample, identify location
of office space) _____

TOTAL COST OF ADDITIONAL STAFF

\$39,723

Provide the following information on attached sheets:

- A. A narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the _____ position

1. Department Head Dale C. Hays Date 12/27/99

2. Governing Committee recommendation X
approve disapprove

Chairman signature Paul A. Barber Date 12/27/99

3. Personnel Committee recommendation
approve disapprove

Chairman signature _____ Date _____

4. Finance Committee recommendation
approve disapprove

Chairman signature _____ Date _____

5. County Board
approve disapprove

Resolution No. _____ Date _____

Position Description - Dietitian
Portage County Health Care Center

32 Hour a Week Union Position

Position Summary: Under the general supervision of the Administrator, the Dietitian carries out the clinical functions of the facility's dietary services.

ESSENTIAL DUTIES AND RESPONSIBILITIES

The Dietitian shall:

- * Assume the administrative authority, responsibility, and accountability of implementing dietary clinical services.
- * Attend and participate in resident assessment meetings and the conducting of resident assessments relative to dietary services.
- * Complete nutritional assessments, MDS/RAP modules and progress notes.
- * Assess and make recommendations for residents at high nutritional risk and for residents with significant or trending weight change.
- * Integrate the dietetic aspects of resident care through communication and the sharing of specialized information with the medical and nursing staff and contributing pertinent information to resident care plans.
- * Counsel residents and/or their families concerning regular and/or therapeutic diets and interpreting their needs for such diets.
- * Review and approve all regular and therapeutic menus.
- * Review therapeutic and regular diet plans and menus to assure they are in compliance with the physician's orders.
- * Review the dietary requirements of each resident admitted to the facility, as may be required, and assist the attending physician in planning for a resident's prescribed diet plan.
- * Assist the Infection Control Committee in the development, implementation, and revising of dietary aseptic and isolation techniques.
- * Monitor dietary services to assure that all residents' dietary needs are being met.

- * Develop, implement, and maintain an ongoing quality assurance program for Dietary Clinical Services.
- * Serve on the following committees, as appropriate:
 - a. Pharmaceutical Services
 - b. Infection Control
 - c. Quality Assessment and Assurance Committee
 - d. Utilization Review
 - e. Discharge Planning
 - f. Assessment and Care Planning Committee; and
 - g. Others as necessary or appropriate
- * Maintain the confidentiality of resident information as established by out facility's policies and procedures.

QUALIFICATIONS

The consultant dietitian certifies that he/she:

- * Is licensed in accordance with the laws of this state and is registered with the American Dietetic Association.
- * Has at least a Bachelor's Degree in Dietetics from an accredited college or university.
- * Maintains the required continuing education hours (annually) relative to dietary services to assure continued competence.
- * Has a minimum of (2) year experience as a dietitian in a medical facility.

WORKING CONDITIONS

- * Works in office areas as well as throughout the facility's dietary services areas (i.e., dining rooms, resident rooms, activity rooms, etc.)
- * Sits, stands, bends, lifts and moves intermittently during working hours.
- * Is involved with residents, personnel, visitors, government agencies/personnel, etc., under all conditions and circumstances.
- * Communicates with the medical staff, nursing staff, and other department supervisors.
- * Attends and participates in continuing educational programs.
- * May be exposed to infectious waste, diseases, conditions, etc., including the AIDS and hepatitis B viruses.
- * Maintains a liaison with other department supervisors to adequately plan for dietary services/activities.

SPECIFIC REQUIREMENTS

- * Must be able to read, write, speak, and understand the English language.
- * Must possess the ability to make independent decisions when circumstances warrant such action.
- * Must possess the ability to deal tactfully with personnel, residents, family members, visitors, government agencies/personnel and the general public.
- * Must be knowledgeable of dietary practices and procedures as well as the laws, regulations and guidelines governing dietary functions in the long-term care facility.
- * Must possess leadership ability and willingness to work harmoniously with professional and non-professional personnel.
- * Must have the ability to plan, organize, develop, implement, and interpret the programs, goals, objectives, policies, procedures etc., of Dietary Clinical Services.
- * Must have patience, tact, cheerful disposition and enthusiasm.
- * Must be able to relate information concerning the resident's condition.

PHYSICAL AND SENSORY REQUIREMENTS

(With or Without the Aid of Mechanical Devices)

- * Must be able to move intermittently throughout the work day.
- * Must be able to speak and write the English language in an understandable manner.
- * Must be able to cope with the mental and emotional stress of the position.
- * Must possess sight/hearing senses or use prosthetics that will enable these senses to function adequately so that the requirements of this position can be fully met.
- * Must function independently, have flexibility, personal integrity, and the ability to work effectively with the residents, personnel, and support agencies.
- * Must be in good general health and demonstrate emotional stability.
- * Must be able to relate to and work with ill, disabled, elderly and emotionally upset people within the facility.
- * May be required to lift, push, pull, and move equipment, supplies, etc., in excess of fifty (50) pounds.

This job description is not intended to be all inclusive. The employee will also perform other related duties as assigned by the Administrator.

I have read and understand this job description. I agree to accept the duties and responsibilities as outlined.

Employee's Signature

Supervisor's Signature

Date

Date

JAN 18 2000

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTB, specify term)
<u>Nursing</u>	<u>LPN</u>	<u>2/1/2000</u>

Hourly Rate Recommended
by Governing Committee

13.50[?] 34 rate
(53)

* (2080 = FT)
X # Hours Per Year

2912

= Anticipated Annual Salary

39,312

ANNUALIZED FRINGE BENEFITS:

Retirement

\$ 4285

Social Security

\$ 3007

* Health Insurance

\$ 9336 could be (2)

Life Insurance

\$ 115

Disability Insurance

\$ 231

Worker's Comp Insurance

\$ 896 (would be x2)

Other (Specify) _____

\$ -

TOTAL COST OF FRINGE BENEFITS

17,870

Cost of Operating Supplies (Specify) _____

Cost of Equipment for New Position (Specify) _____

Space Requirements (if ample, identify location
of office space) _____

TOTAL COST OF ADDITIONAL STAFF

57,182

Provide the following information on attached sheets:

A. A narrative justifying the request for the additional position (i.e.,
if a new program is involved, briefly describe the new program).

B. A detailed job description of the _____ position

1. Department Head Dale C. Hagan Date 12/27/99

2. Governing Committee recommendation X
approve disapprove

Chairman signature Paul G. Bohman Date 12/27/99

3. Personnel Committee recommendation _____
approve disapprove

Chairman signature _____ Date _____

4. Finance Committee recommendation _____
approve disapprove

Chairman signature _____ Date _____

5. County Board _____
approve disapprove

Resolution No. _____ Date _____

PORTAGE COUNTY POSITION DESCRIPTION

(1) Employee Name	(2) Position No.
(3) Classification	(4) Working Title Licensed Practical Nurse
(5) Regular Hours or Shift	(6) Department Portage County Home
(7) Supervisor's Name/Title Director of Nursing	(8) Bargaining Unit Communications Workers of Amer (9) Approx. Date Duties Described Began
Supervision Exercised Over this Position Is: () Close () Limited (x) General	Does this position supervise other perm positions? () Yes (x) No

Position Summary (Describe the major responsibilities of this position).
 The Licensed Practical Nurse, under the direction and supervision of the registered professional nurse, performs direct and indirect resident care, and other related work as determined.

DESCRIPTION OF DUTIES

Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
		65%	A. Provision of Resident Care A1. Gives direct nursing care to residents while promoting active participation in the activities of daily living. A2. Administers medications and treatments to residents whose conditions are stabilized and nursing care has been planned and evaluated by the registered professional nurse, whose diagnosis and problems are documented, well controlled and outcomes are predictable, medical orders are in writing and appropriate references are available, policies and procedures are available and a registered professional nurse is available as a resource to make any necessary professional nursing judgments. (Continue on attached sheets)

SIGNATURES

DATE

Supervisor

Employee

Department Head

JAN 18 2000

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTB, specify term)
<u>Nursing</u>	<u>Med Tech</u>	<u>2/1/2000</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>10.92 (projected)</u>	<u>1040</u>	<u>11,356</u>

\$10.60
1999
rate

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>1237</u>
Social Security	\$ <u>868</u>
Health Insurance	\$ <u>4434</u>
Life Insurance	\$ <u>—</u>
Disability Insurance	\$ <u>—</u>
Worker's Comp Insurance	\$ <u>258</u>
Other (Specify) _____	\$ <u>—</u>

TOTAL COST OF FRINGE BENEFITS

6,797

Cost of Operating Supplies (Specify) _____

Cost of Equipment for New Position (Specify) _____

Space Requirements (if ample, identify location
of office space) _____

TOTAL COST OF ADDITIONAL STAFF

18,153

Provide the following information on attached sheets:

- A. A narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the position

POSITION DESCRIPTION
(Continuation Sheet)

Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
			<p>Knowledge of diatetics, sanitation and personal hygiene. A1, B3, B5, C8, D2, D3, D4, D6 Knowledge, understanding of, and desire to implement the philosophy of Portage County Home. A1, B1, B2, D1, D2, E2, E5, E6</p>

POSITION DESCRIPTION
(Continuation Sheet)

Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
			and decisions.
		10%	<p>A3. Assists with emergency procedures under the direction of the registered professional nurse.</p> <p>A4. Supervises care given by nursing assistants.</p> <p>B. Participation in Planning Resident Care</p> <p>B1. Contributes information to assist in maintaining nursing care plans current.</p> <p>B2. Participates in comprehensive resident care plans.</p> <p>B3. Communicates information to assure appropriate diets for residents.</p> <p>B4. Monitors vital signs, weights, and elimination.</p> <p>B5. Establishes and directs isolation procedures and precautions when determined necessary.</p> <p>B6. Submits information to the professional registered nurse to facilitate physician rounds.</p> <p>B7. Assists the physician, as directed, while attend residents.</p> <p>B8. Receives and gives daily unit shift report from/ other nursing personnel.</p> <p>B9. Gives daily unit report to nursing assistants concerning residents' care and changes.</p>
		10%	<p>C. Documentation and Recordkeeping</p> <p>C1. Documents accurately and completely all observations and procedures relating to resident care and factors relative to current problems and diagnosis.</p> <p>C2. Records all medications and treatments administered.</p> <p>C3. Prepares adequate transfer consultation information for other facilities and physicians.</p> <p>C4. Documents comprehensive admission information to enhance continuing care.</p> <p>C5. Prepares daily unit shift reports regarding resident changes and keeps supervisory nurse informed.</p> <p>C6. Documents accidents and incidents according to Portage County Home policy.</p> <p>C7. Maintains alertness to, and records medication errors and informs supervisory nurse.</p> <p>C8. Orders medical supplies and all expendable supplies for resident care.</p> <p>C9. Orders medications as necessary.</p> <p>C10. Submits maintenance repair requests, when needed for the safety and welfare of the resident.</p>

POSITION DESCRIPTION
(Continuation Sheet)

Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
			<p>C11. Assists in the preparation of work assignments, w directed.</p>
		10%	<p>D. Personnel Functions</p> <p>D1. Interprets philosophy, objectives, policies and procedures to nursing assistants.</p> <p>D2. Provides assistance and guidance to the nursing assistant staff as necessary.</p> <p>D3. Participates in the continuous learning experienc and orientation of unit personnel.</p> <p>D4. Assists in conducting performance evaluations of nursing assistants.</p> <p>D5. Promotes effective and open communication between all personnel.</p> <p>D6. Assists and directs nursing assistants in maintai service areas clean and orderly.</p>
		5%	<p>E. Participation in Training and Administrative Activiti</p> <p>E1. Attends, and participates in inservice education programs.</p> <p>E2. Attends staff meetings and continuing education programs and seminars.</p> <p>E3. Knows the appropriate responsibilities regarding fire, safety and evacuation of residents.</p> <p>E4. Evaluates the utilization of supplies and equipm to enhance effectiveness and economy.</p> <p>E5. Performs within state and federal regulatory guidelines.</p> <p>E6. Knowledgeable regarding the job description of t nursing assistant.</p> <p>Knowledge, Skills and Abilities</p> <p>Comprehensive knowledge of nursing skills and techniques. A1, A2, A3, B5, B7, C1, D2</p> <p>Ability to record observations with accuracy and clarity B3, B4, C1, C2, C3, C4, C5, C6, C7, C10, D4</p> <p>Ability to guide and instruct nursing assistants. B5, B C11, D1, D2, D3, D4, D5, D6, E3, E6</p> <p>Ability to establish and maintain effective working relationships. A1, B5, B6, B7, C11, D1, D2, D3, D4, D5</p> <p>Ability to communicate effectively. A1, B1, B2, B3, B6, B9, C5, D1, D2, D3, D4, D5, E1</p> <p>Knowledge of safe work practices. A1, A2, B5, C6, C10, E3, E4</p>

1. Department Head Dale Hagan Date 12/27/99

2. Governing Committee recommendation X
approve disapprove

Chairman signature Paul A. Berham Date 12/27/99

3. Personnel Committee recommendation _____
approve disapprove

Chairman signature _____ Date _____

4. Finance Committee recommendation _____
approve disapprove

Chairman signature _____ Date _____

5. County Board _____
approve disapprove

Resolution No. _____ Date _____

**POSITION DESCRIPTION - MEDICATION ASSISTANT
PORTAGE COUNTY HEALTH CARE CENTER - NURSING**

Hours: Permanent Part Time Union: AFSCME 348

POSITION SUMMARY: (Major responsibilities of this position)

Administers medication and keeps accurate documentation in accordance with established facility policy. Performs assigned clerical tasks and monitors/restocks nursing unit supplies.

SUPERVISION RECEIVED: Receives direct supervision from RN or LPN staff.

ESSENTIAL FUNCTIONS:

A. Medication Administration and Documentation of

1. Using approved techniques, administer medications including the following:
 - a. Oral solid medications
 - b. Oral liquid medications
 - c. Ear drops
 - d. Eye drops
 - e. Rectal Suppositories
 - f. Vaginal Suppositories
 - g. Nose Drops
 - h. Inhalants
 - I. Topical Ointments and Creams
2. Verify all PRN and STAT drugs with the nurse prior to administration.
3. Notify nurse 24 hours before automatic stop order goes into effect.
4. Record all medications, either administered, held or refused. Report the specific reasons relating to the refusal or drug being held immediately to the Professional Nurse. Then record in detail on the appropriate resident record, and complete proper pharmacy communication slip (unadministered dose slip).
5. Compare medication sheets with physicians order sheets if doubts arise.
6. Record control drugs in accordance with Portage County Health Care Center, State and Federal Policy.
7. Immediately report to nurse any discrepancies such as shortage of drugs, overages, improper labeling, expired medications or other possible pharmacy errors.
8. Report any medication error immediately to the nurse, and complete incident report describing med error.

B. Nursing Care, Observation/Reporting

1. Monitor vital signs and record as follows:
 - a. Weekly blood pressures on patients receiving antihypertensives.
 - b. Daily radial pulse rates on residents receiving Digoxin or Inderal.
2. Communicate to nurse any change in condition, possible drug side effects or anything significant requiring professional judgement.

PCHCC

Medication Assistant

Page 2 of 3

C. Record Maintenance/Staff Assignments

1. Charts resident information into clinical record i.e., blood pressures, weights, etc.
2. Files resident records in established order into active chart.
3. Abstracts information from medical record as requested.
4. Transfers resident's information from chart as assigned.
5. Compiles closed chart information in accordance with established order.
6. Alphabetize resident information to be filed in inactive chart.
7. Check nursing records for missing signatures and fill out listing.
8. Updates nursing work sheets.
9. Fill out equipment schedules.
10. Assists with finding staff replacements in accordance with established call-in procedure.

D. Ordering/Filling Supplies

1. Order and restock nursing unit supplies and file drawers.
2. Keep supply room neat and orderly. Notify medical records of low supplies that need to be ordered.
3. Keep inventory of linen and request ordering of low supplies.
4. Clean medication cart and restock supplies.
5. Check biohazard buckets and sharp containers. Remove biohazard materials to storage box according to approved handling.
6. Check blood spill kits and replenish.
7. Clean nursing/resident equipment as assigned.

NON-ESSENTIAL FUNCTIONS

1. Transport lab specimens to hospital.
2. Fill oxygen tanks upon request.
3. Obtain resident vital signs upon request.
4. Accompany designate residents to medical appointments.
5. Assist with medical inventory.
6. Feed fish.

MINIMUM QUALIFICATIONS - EDUCATION/EXPERIENCE

1. Successful completion of a Certified Medication Assistant Program or higher degree, i.e. RN/LPN, or sufficient nursing courses completed in a current program towards attainment of a degree.
2. Minimum of one year experience as a certified nursing assistant in a long term care setting.
3. Ability to understand and effectively carry out verbal and/or written instructions.
4. Be alert and trained in recognizing changes in condition of the patients.
5. Knowledgeable of medication actions, medications effects on body system and side effects, especially in relation to the geriatric resident.
6. Ability to administer medications to elderly, confused and emotionally upset residents in a safe and mature manner and ability to accurately document this activity.
7. Be able to maintain composure and cope with stress and frustration, appreciate the dignity of each resident and keep in confidence his cultural, social and medical problems.
8. Ability to correctly use Medication Reference Library material.

PCHCC

Medication Assistant

Page 3 of 3

TOOLS AND EQUIPMENT USED:

Medication Cart
Stethoscope
Blood Pressure Cuff
Thermometer
Photocopy Machine

PHYSICAL REQUIREMENT

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- Required to sit, stand, bend at knees and waist, talk and hear
- Must be able to move intermittently throughout the work day
- Must be able to operate, finger, handle or feel objects or equipment and reach with hands or arms
- Requires close vision and the ability to adjust focus
- Must occasionally lift and/or move up to 25 pounds. Infrequently lift and move up to 50 pounds.
- Must be able to relate to and work with the ill, disabled, elderly, emotionally upset, and at times, hostile people within the facility.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to ensure individuals with disabilities to perform the essential functions.

- Works in well-lighted and ventilated areas, as well as throughout the nursing service area (i.e., med room, nurses station, resident rooms, etc.).
- Sits, stands, bends, lifts and moves intermittently.
- Is subject to frequent interruptions.
- Is involved with residents, personnel, visitors, government agencies, etc., under all conditions and circumstances.
- Is subject to hostile and emotionally upset residents, family members, personnel, and visitors.
- Communicates with nursing personnel and other department personnel.
- Is willing to work beyond normal working hours, on weekends and holidays.
- Attend a minimum of 2 hours attendance of continuing education.
- Is subject to exposure to infectious waste, diseases, conditions, etc., including exposure to AIDS and Hepatitis B viruses.

The duties listed are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment of the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and the requirements of the job change.

Employee	Date	Supervisor	Date
----------	------	------------	------

RESOLUTION NO. 165-98-2000
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor O. Philip Idsvoog

Motion by Supervisor Idsvoog, second by Supervisor Walther for the adoption.
Motion by carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

February 15, 2000

Meeting was called to order by Chairman Hintz.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Hans Walther
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Paul Borham
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (22) present, (4) excused, Supervisors Purcell, Clark, Olson, Borham, (3) absent, Supervisors Rendall, Krogwold, Zdroik.
All present saluted the flag.

Supervisor Melvin Steinke delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Peterson to enter into Executive Session in accordance with Wisconsin Statutes 19.85(1)(e) for purposes of deliberating the sale of public property where competitive reasons require a closed session.

Roll call vote revealed (22) present, (4) excused, Supervisors Purcell, Clark, Olson, Borham, (3) absent, Supervisors Rendall, Krogwold, Zdroik. Motion carried.

(Enter Supervisors Rendall, Krogwold, Zdroik)

(Exit Supervisor Ron Borski)

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

Motion by Supervisor Jakusz, second by Supervisor Idsvoog to return to Open Session.

Roll call vote revealed (24) ayes, (5) excused, Supervisors Purcell, Clark, Olson, Borham, Ron Borski. Motion carried.

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

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

March 21, 2000

Meeting was called to order by Chairman Hintz.

Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Paul Borham
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (26) present, (3) excused, Supervisors Ron Borski, Brilowski, Krems.

All present saluted the flag.

Supervisor Purcell delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Jakusz to approve the January and February Board minutes. Motion carried by voice vote.

Correspondence

Wisconsin County Mutual Insurance Corporation newsletter was distributed.

News release from Land's End announcing their new corporate sales facility to be located in Stevens Point in the Portage County Business Park was distributed.

Portage County Wellness Newsletter was distributed.

Parks Department Annual Report was distributed and will be on the April County Board agenda for any questions.

Supervisor Jakusz stated that he has received correspondence at home supporting the open space plan.

Charles Kell, County Planner, updated the Board on the Land's End decision.

Clerk Wrycza announced that the computerized voting system is down and therefore the vote will be taken by roll call.

ORDINANCE NO. 167-98-2000
RE: ZONING ORDINANCE MAP AMENDMENT,
HOPFENSBERGER PROPERTY

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

WHEREAS, Hopfensperger Estate and Joe Hopfensperger, request to amend the Portage County Zoning Ordinance so part of Section 02, T24N, R06E, Town of Carson, an area of approximately 1.45 acres be changed from A4, General Agricultural District and C3, Commercial District to C3, Commercial District and 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 March 8, 2000 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 8, 2000 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: Commencing at the NE corner of Lot 2, CSM#4647-16-12, which is the point-of-beginning (pob); thence north along the west right-of-way of County Road O, 75 feet; thence southwesterly to NW corner of Lot 2, CSM#4647-16-12, thence S00° 10'17"W, 147.68 feet, thence N89° 06'47"E, 354.51 feet; thence N43° 42'03"E, 169.04 feet, thence north 25.97 feet to the pob, an area of approximately 0.98 acres located in the SE 1/4 of the NE1/4 of Section 02, T24N, R06E, Town of Carson is hereby changed from A4, General Agricultural District to C3, Commercial District and that portion of parcel #012-24-0602-04.07 that is zoned C3, commercial District approximately 0.3 acres located in the SE1/4 of the NE1/4 of Section 02, T24N, R06E, Town of Carson is hereby changed from C3, Commercial District to A4, General Agricultural District.

Dated this 21st day of March, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

Motion by Supervisor Erickson, second by Supervisor Robert Steinke for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Ordinance adopted.

ORDINANCE NO. _____

RE: T99-04 – CREATE SECTION 6.3.7 A20, PRIMARY AGRICULTURAL DISTRICT & CREATE SUB SECTION, (A) OPEN SPACE OPTION IN SECTIONS 6.3.5 AND 6.3.6 OF THE PORTAGE COUNTY ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Sections 6.3.5 (D)(2) Lot Area and 6.3.6 (D)(2) Lot Area, by adding the subsection (A) Open Space Option to these Sections and further create Section 6.3.7 Primary Agricultural District (A20); and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments and section creation in Conference Room 1 of the Courthouse Annex on December 8, 1999 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 information at the December 8, 1999 and February 23, 2000 meetings, has placed a recommendation with the County Board that the request to amend said Sections by adding the Open Space Option, and the creation of the Primary Agricultural District be approved; and

WHEREAS, the proposed addition, with the information furnished in the attached report and information, 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: Creation of 6.3.7 Primary Agricultural District (A20)

6.3.7 PRIMARY AGRICULTURAL DISTRICT (A-20)

- (A) Intent. This district is intended to preserve the integrity of agriculture in Portage County. This district applies to agricultural lands that have long-term significance for the production of food or other agricultural products, but would not be considered prime agricultural land and thus not qualified for A-1, Exclusive Agricultural District designation. This district should encompass concentrated farming regions, to promote long-term viability of Agricultural operations and support services. Permanent new construction within this district should not conflict with farming and should have a scale compatible with an active farming district.
- (B) Uses. The following uses are permitted:
- (1) Agriculturally related residences.
 - (a) Residences occupied by a person who, or a family where at least one member of which, earns a majority of his or her livelihood from the farm operation the residence is located on. No lot split shall be required for a second farm residence located anywhere on any operating farm subject to setback, height, and other dimensional requirements.
 - (b) Single width manufactured homes and/or mobile homes 20 feet wide or less shall not be greater than ten years old unless approved by the Town Board.
 - (2) Non-Agriculturally related residences, provided that;
 - (a) Each application includes a scaled drawing indicating the location of the proposed dwelling to the surrounding farms;
 - (b) The dwelling is sited on that portion of the lot which separates it as much as possible from adjacent farming, including minimizing the length of property lines shared by the residential lot and actively farmed lands;
 - (c) The dwelling and its lot are located on the least productive farmland wherever practical;

- (d) The dwelling is sited on the smallest practical area to satisfy the requirements of this Ordinance and on-site sewage disposal regulations.
 - (e) Single width manufactured homes and/or mobile homes 20 feet wide or less shall not be greater than ten years old unless approved by the Town Board
- (3) Preexisting residences. Those residences preexisting on the effective date of this section may be continued in residential use and shall not be considered nonconforming uses per 59.69(10) of the Wisconsin State Statutes. Such preexisting residences may be altered, repaired or rebuilt, but are subject to the setback, height and other dimensional requirements. Such residences may be occupied by any person for farm or nonfarm residential purposes, provided that the dwelling remain in single family residential use.
 - (4) Beekeeping.
 - (5) Cranberry production.
 - (6) Dairy farming.
 - (7) Floriculture.
 - (8) Fish and game management, including fish and game farms.
 - (9) Greenhouses and plant nurseries.
 - (10) Poultry raising and/or egg production.
 - (11) Livestock raising and pasture lands (including but not limited to beef, swine, sheep, goats, etc.).
 - (12) Orchards.
 - (13) Noncommercial stables, riding arenas, equestrian trails and paddocks (small field where horses are exercised).
 - (14) Plant nurseries.
 - (15) Raising of tree fruits, nuts and berries.
 - (16) Raising of grain, grasses, mint and seed crops.
 - (17) Sod farming.
 - (18) Vegetable raising.
 - (19) Vegetable warehouses.
 - (20) Viticulture (vineyards).
 - (21) Forest management, Christmas tree farms and sales.
 - (22) Roadside stands not exceeding one per farm.
 - (23) Ponds, excavations, and/or other extractions of less than 30,000 square feet provided performance standards are met and detailed site plans are submitted prior to the start of excavation.
 - (24) Temporary sawmills for a period of less than 12 months in any calendar year.
 - (25) Accessory buildings and uses.
 - (26) Agriculturally related signs as specified in 6.3.1(B)(16).
 - (27) Home occupations and professional offices as specified in 6.2.1(B)(7) and (8).
 - (28) One semi-tractor/trailer or commercial vehicle per parcel.
- (C) Special Exception Uses. The following uses are permitted upon proper application as provided in this Ordinance particularly items (a) and (b) of Subparagraph 6.6.2(A)(2) only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent

with the general purpose and intent of this Ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this Ordinance.

- (1) Nonfarm residences created as the result of farm consolidation, where lot density is greater than allowed by 6.3.7 (D)(3).
- (2) Housing for farm laborers not permitted in the principal use section.
- (3) Housing for seasonal or migratory farm workers.
- (4) Livestock sales facilities.
- (5) Veterinary services for farm animals.
- (6) Commercial fish and fur farming.
- (7) Dairies.
- (8) Feedlots.
- (9) Fertilizer mixing plants.
- (10) Greenhouses.
- (11) Land restoration.
- (12) Sewage disposal plants.
- (13) Landing fields for agricultural purposes and for personal uses.
- (14) Utility and communication lines and towers including related structures.
- (15) Ponds greater than 30,000 square feet. Sale or exchange of earthen material when such sale or exchange is incidental to the agricultural uses provided in this section.
- (16) Home occupations when such occupations may be conducted anywhere on the premises for retail uses and manufacturing, assembly and artisan. If conducted out of the residence, not more than 25% of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than two persons not members of the resident family may be employed in such occupations.
- (17) Two or more semi-tractors trailers or commercial vehicles per parcel.
- (18) Kennels, when located not less than 1,000 feet from any residential building other than that of the owner of such kennels, his agent or employee.
- (19) Slaughterhouses, when located not less than 1,000 feet from any residential building other than that of the owner of the premises, his agent or employee.
- (20) Sawmills.
- (21) Dams, power plants and flowage areas.
- (22) Signs greater than six square feet.
- (23) Commercial stables and riding arenas.

(D) Height, Yards, Areas and Other Requirements.

- (1) Height. Except as otherwise provided in this Ordinance, no building shall exceed a height of 35 feet. See Paragraph 6.6.1(C).
- (2) Lot Area. Minimum lot area in this District shall be twenty (20) acres. For this District only, road rights-of-way may be included in the lot area calculation. In lieu of the required minimum acreage (including contiguous land under same ownership), exceptions will be permitted in order to allow one remnant lot of substandard size per quarter-quarter section or government lot; however, in no case shall such remnant lot be created which is less than seventeen (17) acres in size, including road rights-of-way.
 - (a) Open Space Option. For developments which use the Open Space Design Option of the Portage County Subdivision Ordinance, minimum lot area shall be two (2) acres, provided the provisions of Section 7A, Portage County Subdivision Ordinance are followed.
- (3) Floor Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved or structurally altered shall have a floor area of 720 square feet. See Subsection 6.6.10, "Floor Area".
- (4) Lot Width. Minimum lot width shall be 200 feet at the building line.
- (5) Side Yard. There shall be a 25 foot minimum side setback from each side yard.
- (6) Rear Yard. There shall be a 25 foot minimum setback from the rear yard
- (7) Setback Lines. See Subparagraph 6.6.6 and 6.6.1(D)(6).
- (8) Off-Street Parking. See Subparagraph 6.6.1(E).

and to add the following:

- 1) 6.3.5 (D)(2)(a) Open Space Option. For developments which use the Open Space Design Option of the Portage County Subdivision Ordinance, minimum lot area shall be two (2) acres, provided the provisions of Section 7A, Portage County Subdivision Ordinance are followed.
- 2) 6.3.6(D)(2)(a) Open Space Option. For developments which use the Open Space Design Option of the Portage County Subdivision Ordinance, minimum lot area shall be two (2) acres, provided the provisions of Section 7A, Portage County Subdivision Ordinance are followed.

Dated this 21st day of March, 2000

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Robert J. Steinke, Chairman


Ronald J. Borski, Member


James Zdroik, Member


Leif E. Erickson, Member


Melvin Steinke, Member

Motion by Supervisor Zdroik, second by Supervisor Melvin Steinke for the adoption.
Kell stated that basically this ordinance adds this type of district as an option under
County zoning and does not really change any current district.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and
Krems. Ordinance adopted.

169
(98-00)

ORDINANCE NO. _____

RE: T99-03 -- ADDITION OF OPEN SPACE DESIGN OPTION SECTION TO SUBDIVISION ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests an addition of an Open Space Design Option Section to the existing Portage County Subdivision Ordinance; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed section in Conference Room 1 of the Courthouse Annex on December 8, 1999 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 information at the December 8, 1999 and February 23, 2000 meetings, has placed a recommendation with the County Board that the request to add said Section be approved; and

WHEREAS, regular review of the provisions set forth in this proposed addition will be performed by the Portage County Planning and Zoning Department to ensure the intent of this addition is being met; and

WHEREAS, the proposed addition, with the information furnished in the attached report and information, 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:

7A OPEN SPACE DESIGN OPTION

7A.1 Intent

The intent of the Open Space Design Option is to support a sustainable rural environment, while permitting limited residential development. Increasing development pressure in rural areas has led to this new subdivision design process which would encourage single family development that is more environmentally sensitive and less intrusive upon the existing rural landscape. The Open Space Design Option allows dwelling units to be grouped onto part of the parcel so the remaining acreage can be preserved as open lands and appropriate separations from agricultural practices and other non-residential uses can be observed. The overall density remains the same as would be found in a traditional development in the existing zoning district.

The open space subdivision design process emphasizes the preservation of agriculture and the natural environment as a basis for the grouping of dwellings. Homes are separated from adjacent property or other groupings of dwellings by the open space that is protected from development.

The following provisions are intended to result in residential development that is consistent with the Portage County Code of Ordinances.

7A.2 Objectives

The following objectives shall be considered in the review of any application for an open space development.

- 7A.2.1 To promote environmentally sensitive residential development by requiring open space preservation, thereby preserving the natural character of open fields, stands of trees, ponds, streams, hills or other features identified by the community.
- 7A.2.2 To preserve the rural landscape and protect environmentally sensitive lands through the permanent preservation of open space and natural resources.
- 7A.2.3 To provide for agricultural and aesthetic use of open space by allowing developers to reduce lot sizes while maintaining the residential density required in the existing zoning district, thus providing a more flexible and economical residential layout.

- 7A.2.4 To provide appropriate separation and buffering between residential development and non residential uses.

7A.3 Application of the Open Space Design Option

The Open Space Design Option may be applied to tax parcels of twenty (20) acres or more in communities with an Open Space and Rural Landscape Preservation section in their land use plan. Lands with open space of State and local significance, including Primary and Secondary Open Space as defined in Section 7A.4, are encouraged to utilize this option. Determination of open space significance is based upon a combination of factors including recommendations found in the Open Space and Rural Landscape Preservation section of a Town's Land Use Plan, recommendations from the County Open Space Plan, soils, topography, existing vegetation and habitat, historic use of land, size of parcel, use of land for agricultural purposes and character of the surrounding areas.

7A.4 Primary and Secondary Open Space

Towns wanting to allow for low density residential development while also preserving the traditional rural/country activities and character of the township have identified Primary and Secondary Open Space in their Town Land Use Plan. The Open Space and Rural Landscape Preservation Section of the Town's Land Use Plan identifies areas in the township where efforts to preserve open spaces, such as agricultural activities, wildlife habitat and woodlands, will be made. Boundary maps for the Primary and Secondary Open Space defined below are found in each Town's Land Use Plan.

- 7A.4.1 Primary Open Space. Natural regions of the town comprising only the most severely constrained lands, where development is typically restricted under current codes and laws. These regions would include regulated wetlands, 100 year floodplains and slopes exceeding 20 percent. These lands may be designated within a Conservancy Zoning District.

Primary Open Space may also include intensively farmed areas of a community that should be protected from excessive development to preserve the viability of the farm economy. This area would be defined by highly productive farmlands and areas where farm operations are concentrated.

- 7A.4.2 Secondary Open Space. Secondary Open Space may include natural, historic or cultural elements identified by the community as significant for preserving the natural landscape of the area. This category may also include small inclusions of prime agricultural soils where these soils coincide with crop lands, meadows, pastures and slopes exceeding 12 percent. Other elements of regional significance can be added to this category for future protection.

7A.5 Development Requirements

7A.5.1 Density Standards

- (A) The total number of dwelling units permitted in an Open Space Development shall be determined by submittal of a conventional subdivision plan identifying the potential lots and buildable lands. After Portage County Planning and Zoning Department review of the conventional subdivision plan, the maximum number of lots available for the open space development will be determined. The maximum residential density specified for the zoning district in which the development is located shall not be increased, except where provided in Section 7A.5.1(C).
- (B) The Open Space Design Option allows a landowner to create lots smaller than the existing zoning would otherwise permit, while maintaining the overall density of that zoning district. To qualify for this decreased lot size, the tax parcel must be twenty (20) acres or more in size and have acreage unencumbered by deed restrictions greater than or equal to the minimum lot size of the existing zoning. Deed restricted acreage includes acreage in the tax parcel previously used to calculate a lot split. This restricted acreage is shown as a statement on the deed of the tax parcel prohibiting a specific amount of acreage from being used for future lot split calculations. Deed restricted acreage is calculated as follows:

$$\text{Minimum lot size required by zoning} - \text{Size of new lot created} = \\ \text{The amount of acres deed restricted on the tax parcel}$$

- (C) Density Bonus. Acreage zoned Conservancy on the tax parcel (excluding water bodies) may be included in the calculation of total lot density for a proposed development when an open space design is used, provided the additional lots do not violate any provision of this ordinance.
- (D) Residential lots shall be grouped on the tax parcel so that designated open space within a development includes at least fifty (50) percent of the parcel's Secondary Open Space and one-hundred (100) percent of the Primary Open Space. Each lot must abut a designated open space.

7A.5.2 Minimum Lot Size

Lots not served by a public or common sanitary sewer shall be at least two (2) acres in size, exclusive of road right of way. Lots served by public or common sanitary sewer and are part of a subdivision plat shall have a minimum lot size of 15,000 square feet, exclusive of road right of way.

7A.5.3 Open Space Standards

- A) The following areas shall not be used in the calculation for determining designated open space:
 - (1) Areas devoted to public or private streets or rights-of-way or any land that has been or is to be conveyed to a public agency.
 - (2) Areas devoted to residential lots, an accessory use, vehicle access, vehicle parking or an approved land improvement.
 - (3) All areas in surface water bodies.
- (B) Calculating Designated Open Space. The amount of land designated as permanent open space shall be equal to or greater than the amount of restricted acreage calculated for the tax parcel, as required in Section 7A.5.1(B) above and shall satisfy the requirements of Section 7A.5.1(D). Except as noted in Section 7A.5.3(A) above, any undeveloped land area within the boundaries of the tax parcel may be included as required open space.
- (C) Ownership of Designated Open Space. The designated open space land may be held by the original owner, held in common by some or all of the owners of the newly created lots or sold to a third party. Public access may or may not be allowed. The parties responsible for management of the designated open space will be described in the Land Stewardship Plan (Section 7A.9).
- (D) Use of Designated Open Space. Designated open space land may be used for recreation, conservation, agricultural uses or preservation in an undeveloped state. Options for the use of designated open space shall be detailed in the Land Stewardship Plan (Section 7A.9).
- (E) Preservation of Designated Open Space. The developer shall set aside designated open space through an irrevocable conveyance that is acceptable to the Portage County Corporation Counsel. Forms of dedicating open space may include, but are not limited to a recorded deed restriction, covenants that run perpetually with the land, purchase of development rights, conservation easement, etc.

Such conveyance shall assure that the designated open space identified on an approved Preliminary Plan and required Land Stewardship Plan (Section 7A.9) will be protected from all forms of development, except as shown on said plans. Such conveyance shall:

- (1) Indicate the proposed allowable use(s) of the designated open space.
- (2) Require that parties who have an ownership interest in the designated open space maintain the designated open space.
- (3) Provide standards for scheduled maintenance of the designated open space.
- (4) Provide for maintenance to be undertaken by the Township, or designated agent, in the event that the designated open space is inadequately maintained as per the Land Stewardship Plan, with the assessment of cost upon the property owners.

- (F) Structures Built In Designated Open Space Areas. Any structure(s) or building(s) accessory to recreation, conservation or agriculture may be erected within the designated open space, subject to the approved Land Stewardship Plan and appropriate zoning and building permits. The accessory structure(s) or building(s) shall not exceed, in the aggregate, one (1) percent of the required open space area.
- G) Access to Designated Open Space. Designated open space intended for recreation or use by the residents shall be easily accessible to pedestrians. Accessibility for the handicapped and older citizens should be considered in design. Each lot must abut a designated open space.

7A.6 Minimum Design Standards

7A.6.1 Location of Lots. Residential lots shall be laid out, to the greatest extent feasible, to achieve the following objectives:

- (A) Unsewered Lots. Each new lot shall have a minimum two (2) acre building site containing 24 inches of unmottled soil (mottles as indicators of high ground water), shall be outside of regulated wetlands and floodplains and shall be suitable for primary structure construction without major alterations to the land, such as filling or removing soil and/or bedrock.
- (B) Sewered Lots. Parcels shall have a minimum 15,000 square foot building site containing 24 inches of unmottled soil (mottles as indicators of high ground water), shall be outside of regulated wetlands and floodplains and shall be suitable for primary structure construction without major alterations to the land, such as filling or removing soil and/or bedrock

7A.6.2 Setbacks. Setbacks required in the existing zoning district shall apply unless specified below.

- (A) Front, rear and side yard setbacks may be staggered to provide for a maximum variety in the size of such yards.
- (B) Residential lots adjacent to agricultural irrigation systems shall be established a minimum of 250 feet from the closest irrigation gun or other liquid dispersal device. Residential lots abutting all other agricultural uses permitted in the agricultural zoning districts of the Portage County Zoning Ordinance shall be established a minimum of 100 feet from the agricultural practice as defined at the time of plat. Setbacks established on the plat or certified survey map shall remain in perpetuity.

7A.6.3 Lot Width. Minimum lot widths of the existing zoning shall apply.

7A.6.4 Roadway Standards.

- (A) Access. All lots (residential and open space) shall have direct access to a public roadway, as required by County Subdivision and Zoning Ordinances.
- (B) Internal Roads. The subdivider may be required to construct and dedicate internal roads to the public, as determined by the Planning and Zoning Department or Town Board. Where dedication and/or construction is required, the requirements set forth in Section 7.6.1, Portage County Subdivision Ordinance, shall apply.

7A.6.5 Open Space Between Clusters. Open spaces between residential clusters (if applicable), including those spaces used as recreation areas, shall be at least one hundred (100) feet wide and shall be protected with an irrevocable conveyance that is found acceptable to the Portage County Corporation Counsel [see Section 7A.5.3(E)].

7A.6.6 Landscaping and Buffering. Vegetated buffer zones shall have a minimum width of fifty (50) feet and shall be required between residential lots and agricultural land uses. This buffer system can be located on either the residential lot, designated open space, or both. An on-site visit will make it possible to make recommendations as to the long term health of an existing or proposed buffer in accordance with Portage County Planning and Zoning Department's performance standard, "Tree, Shrub, Grass Vegetative Residential Buffer." A site evaluation shall be conducted on or before the on-site walkabout identified in Section 7A.7.

- 7A.6.7 Waterway Buffering. All dwellings and accessory structures shall be located no less than one hundred (100) feet from lakes, ponds, flowages, rivers, streams and creeks. In developments with common open space, common access to the water feature shall be provided as part of the common open space (building setbacks from property lines shall still apply).
- 7A.6.8 Preserving Roadway Frontage. All dwellings and accessory structures shall be setback no less than one hundred (100) feet from the centerline of external public roads unless highway setbacks require a greater distance. A preferred management option for roadway frontage is to preserve the natural vegetation, except for the removal of exotic, dead or diseased vegetation. The screening potential of existing vegetation may be improved by planting gaps with native trees and shrubs. Land converted from agriculture should be planted with vegetation typical of the surrounding area.

7A.7 Site Analysis & Design Process

This section describes the design process for a proposed development or lot split. The full Portage County Subdivision Ordinance contains specific requirements related to the division of land in Portage County that may not be addressed in this section.

Any development that uses the open space design option shall follow the design process described below. **The requirements of this section apply to the entire tax parcel.**

- 7A.7.1 Initial Conference. The applicant's/developer's first step in an open space design process is an orientation meeting with Planning and Zoning Department Staff and Town Representatives. The purpose of the meeting is to familiarize the applicant with the submittal requirements for the project and the Staff with the development proposal.
- 7A.7.2 Creating an Existing Features Plan. The Existing Features Plan maps each site's special features and is required for all proposed subdivisions. This Plan forms the basis of the design process for open space lands, house locations, street alignments and lot lines and at a minimum must include:
- (A) Land contours based at minimum upon topographical maps published by the U.S. Geological Survey;
 - (B) The location of severely constraining elements such as slopes 12 – 20 percent, slopes greater than 20%, wetlands, watercourses, intermittent streams and 100-year floodplains and all rights-of-way and easements;
 - (C) Soil boundaries as shown on USDA Natural Resources Conservation Service Soils Maps; and
 - (D) The location of significant features such as woodlands, tree lines, open fields, meadows, scenic views into or out from the property, watershed divides, drainage ways, groundwater gradient, fences or stone walls, rock outcrops, existing structures, roads, trails and any sites of local significance as identified by the Town, County or State.
 - (E) Primary Open Space and Secondary Open Space, as described in Section 7A.4 of this ordinance and identified in the Open Space and Rural Landscape Preservation section of the Town's Land Use Plan.
- The applicant/developer, shall bring a copy of the Existing Features Plan to the on-site walkabout (see 7A.7.3 below).
- 7A.7.3 On-Site Walkabout. After the Existing Features Plan has been prepared, the applicant shall schedule a mutually convenient date to walk the property with a representative from the Portage County Planning and Zoning Department and the Town. The purpose of this visit is to familiarize local officials with the property's special features and to provide them an opportunity to respond to the applicant regarding the preservation of the Primary, Secondary and other Open Space and potential house locations and street alignments.
- 7A.7.4 Layout of Site Improvements. Lands not identified as Designated Open Space in the Existing Features Plan may be considered potential development areas for the site. It is within these development areas that site improvements are located.

- (A) *Location of House Sites.* Building sites for homes are located before any other improvements. This eliminates the constraints that streets and lot lines may impose on the home siting process. House sites shall be setback a minimum of 100 feet from Primary Open Space, and 50 feet from Secondary Open Space.
- (B) *Street, Utility and Lot Layout.* Proposed streets and utilities shall be aligned to provide vehicular access and proposed services to each house in the most reasonable and economical way. When lots and access streets are laid out, they shall be located in a way that avoids or at least minimizes adverse impacts on both the Primary and Secondary Open Space. Wetland crossings and streets traversing existing slopes over 12 percent are strongly discouraged. Street connections are encouraged to minimize the number of new cul-de-sacs to be maintained by the township and to facilitate easy access to and from homes in different parts of the property (and on adjoining parcels). Electrical utilities should be buried unless ground conditions prohibit such activity.
- (C) *Lot Lines.* The final step is to draw in the lot lines (where applicable).

7A.7.5 Pre-Submission Conference. Prior to submission of the Preliminary Plan, the applicant shall meet with Staff of the Portage County Planning and Zoning Department to discuss how the design process described in this Section has been applied to the subject property. The applicant should bring, at a minimum, a sketch of the proposed development that illustrates initial thoughts about a conceptual layout for open space, house sites and street alignments. At the discretion of the Portage County Planning and Zoning Department Staff this conference may be combined with the on-site walkabout.

7A.7.6 Preliminary Plan. After the pre-submission conference, a Preliminary Plan shall be submitted for all proposed subdivisions. As used in this ordinance, the term "Preliminary Plan" refers to a preliminary, scaled plan, drawn to illustrate the layout for open space lands, house sites and street alignments. This is the stage where drawings are tentatively illustrated, before substantial engineering costs are incurred in the design of any proposed subdivision layout. A Preliminary Plan should also include information required to meet the "Preliminary Plat" or certified survey map requirements of Section 7.7.2 of the Portage County Subdivision Ordinance to expedite the submission process.

Within fifteen (15) days of receiving the Preliminary Plan, the Portage County Planning and Zoning Department shall inform the subdivider of any additions, changes, or corrections to the plan. Upon subsequent revision (if required) the plan would then be ready to prepare and submit as a preliminary plat or certified survey map.

7A.8 Site Review Principles

In evaluating the layout of lots and open space, the following criteria shall be considered by the Town and the Portage County Planning and Zoning Committee, or designated agent, as indicating design appropriate to the site's natural, historic and cultural features or any other factor consistent with the principles and intent of this ordinance. Originality in lot layout shall be encouraged to achieve the best possible relationship between development and open space. Accordingly, the Town and the Portage County Planning and Zoning Committee, or designated agent, shall evaluate proposals to determine whether the proposed development plan:

- 7A.8.1 Protects and preserves all floodplains, wetlands and steep slopes from clearing, grading, filling, or construction (except as may be approved by the township for essential infrastructure or active or passive recreation amenities).
- 7A.8.2 Preserves and maintains elements of the landscape identified in the Town's Land Use Plan as significant for preserving the natural landscape of the area.
- 7A.8.3 Sites dwellings on the least productive agricultural lands.
- 7A.8.4 Maintains or creates an upland buffer system with a minimum width of 100 feet adjacent to wetlands and perennial surface waters, including lakes, ponds, flowages, rivers, streams and creeks, for the purpose of filtering out and minimizing sediment and chemical contamination of surface water, or to remediate groundwater contamination. This will be according to Portage County Planning and Zoning Department's performance standard, "Surface Water and Groundwater Remedial Action Buffers."

- A.8.5 Designs around existing fencelines and treelines between fields or meadows and minimize impacts on large woodlands (as defined by the Town), especially those containing many mature trees or a significant wildlife habitat.
- 7A.8.6 Leaves scenic views and vistas unblocked or uninterrupted, particularly as seen from public thoroughfares.
- 7A.8.7 Avoids siting new construction on prominent hilltops or ridges.
- 7A.8.8 Protects wildlife habitat areas of species listed as endangered, threatened, or of special concern by the US Environmental Protection Agency and/or by the Wisconsin Department of Natural Resources.
- 7A.8.9 Designs around and preserves sites of historic, archaeological, or cultural value and their surroundings, insofar as needed to safeguard the character of the feature.
- 7A.8.10 Protects rural roadside character and improves public safety and vehicular carrying capacity by avoiding development fronting directly onto existing public roads. Establishes buffer zones along the scenic corridor of rural roads.
- 7A.8.11 Landscapes common areas (such as community greens), cul-de-sac islands and both sides of new streets with native specie shade trees and flowering shrubs with high wildlife conservation value.
- 7A.8.12 Provides active recreational areas in suitable locations that offer convenient access by residents and adequate screening from nearby houselots.
- 7A.8.13 Includes a pedestrian circulation system designed to assure that pedestrians can walk safely and easily on the site, between properties and activities or special features within a neighborhood open space system.
- 7A.8.14 Provides open space that is reasonably contiguous. Such open space should be designed as part of larger contiguous and integrated greenway systems, as per the policies in the Open Space and Rural Landscape Preservation Section of the Town's Land Use Plan.

7A.9 Management of Open Space

A Land Stewardship Plan for the long-term management of designated open space lands and the use, maintenance and insurance of any common facilities (if present), including provisions for funding shall be provided to and approved by the Portage County Planning and Zoning Committee or designated agent prior to preliminary plan approval. Such plan shall:

- 7A.9.1 Define ownership.
- 7A.9.2 Establish necessary regular and periodic operation and maintenance responsibilities.
- 7A.9.3 Establish staffing needs, insurance requirements and other associated costs and define the means for funding the same on an on-going basis.
- 7A.9.4 Specifically focus on the long-term management of designated open space lands. A draft Land Stewardship Plan shall be submitted at the time of preliminary plan review and a final Land Stewardship Plan at the time of final plat or certified survey map submittal.

The Land Stewardship Plan shall include a narrative, based on the site analysis required in Section 7A.7, describing:

- (A) Existing conditions including all natural, cultural, historic and scenic elements in the landscape;
- (B) Objectives for each designated open space area, including:
 - (1) The proposed management objectives for the area; and the measures proposed for achieving the objectives.
 - (2) Proposed restoration measures, including: measures for correcting increasingly destructive conditions, such as erosion; and, if applicable, measures for restoring historic features.

- C) A maintenance and operations plan identifying operations needed for maintaining the stability of the resources including, where applicable:
- (1) Mowing schedules.
 - (2) Weed control.
 - (3) Planting schedules.
 - (4) Forest management plans.
 - (5) Clearing and cleanup.
 - (6) At the Town's discretion, the applicant may be required to place in escrow sufficient funds for the maintenance and operation costs of common facilities for a maximum of one year.

7A.9.5 Include provisions and procedures for amendments to the Land Stewardship Plan.

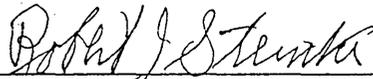
7A.9.6 In the event that the organization established to own and maintain common facilities, or any successor organization, fails to maintain all or any portion of the common facilities in reasonable order and condition in accordance with the development plan and all applicable laws, rules and regulations, the Town may serve written notice upon the organization and upon the residents and owners of the common facilities or lands, explaining the manner in which the organization has failed to maintain the common facilities. The notice shall identify corrections required and the timeframe within which the corrections shall be made. Upon failure to comply within the time specified, the organization, or any successor organization, shall be considered in violation of this Ordinance, in which case the bond, if any, may be forfeited and any permits may be revoked or suspended. The Town has the authority to enter and enforce the covenants in the irrevocable conveyance specified in Section 7A.5.3(E).

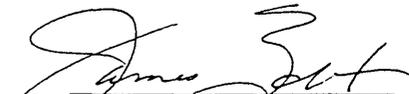
7A.9.7 The costs of corrective action by the Town shall be assessed proportionate to tax assessments against the properties that have the right of enjoyment of the common facilities and shall become a lien on said properties. The Town, at the time of entering upon such common facilities for the purpose of maintenance, shall file a notice of such lien in the office of the County Register of Deeds upon the properties affected by such lien.

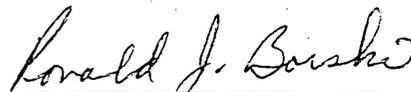
Dated this 21st day of March, 2000

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Robert J. Steinke, Chairman


James Zdroik, Member


Ronald J. Borski, Member


Leif E. Erickson, Member


Melvin Steinke, Member

OPEN SPACE DESIGN OPTION

TABLE OF CONTENTS

<u>Section</u>	<u>Page</u>
7A.1 Intent	1
7A.2 Objectives	1
7A.3 Application of the Open Space Design	2
7A.4 Primary and Secondary Open Space	2
7A.4.1 Primary Open Space	2
7A.4.2 Secondary Open Space	2
7A.5 Development Requirements	2
7A.5.1 Density Standards	2
7A.5.2 Minimum Lot Size	3
7A.5.3 Open Space Standards	3
7A.6 Minimum Design Standards	4
7A.6.1 Location of Lots	4
7A.6.2 Setbacks	4
7A.6.3 Lot Width	4
7A.6.4 Roadway Standards	4
7A.6.5 Open Space Between Clusters	4
7A.6.6 Landscaping and Buffering	4
7A.6.7 Waterway Buffering	5
7A.6.8 Preserving Roadway Frontage	5
7A.7 Site Analysis and Design Process	5
7A.7.1 Initial Conference	5
7A.7.2 Creating an Existing Features Plan	5
7A.7.3 Onsite Walkabout	5
7A.7.4 Layout of Site Improvements	5
7A.7.5 Pre-Submission Conference	6
7A.7.6 Preliminary Plan	6
7A.8 Site Review Principles	6
7A.9 Management of Open Space	7

Motion by Supervisor Peterson, second by Supervisor Robert Steinke for the adoption.
Motion by Supervisor Robert Steinke, second by Supervisor Peterson to amend a typographical error in the ordinance on Page 5, Second 7A.6.8 by deleting the word "adjacent" and replacing it with the word "external". Motion carried by voice vote. Amendment carried.

Supervisor Krogwold questioned when this option might be used.

Kell stated that this option would be available for people to use in townships where the town changes its' land use plan to provide for the use of this option.

Supervisor Olson questioned if the County was going to be hiring an open space planner as a result of the adoption of this ordinance.

Kell stated that there is no issue of staff involved with this ordinance but there is a staffing question dealing with the open space plan in the next resolution.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Amended ordinance adopted.

RESOLUTION NO. 170-98-2000
RE: ADOPTION OF THE PORTAGE COUNTY OPEN SPACE
PLAN, 2000 SECTION 13.0 OF THE PORTAGE COUNTY
DEVELOPMENT GUIDE

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

WHEREAS, Portage County was awarded a Wisconsin Department of Natural Resources Urban Forestry Grant to prepare an Open Space Plan; and

WHEREAS, the Plan sets forth a vision, goals and implementation strategies to be used by Portage County and other County municipalities as a framework for protecting open space in the County; and

WHEREAS, the Plan has been developed through significant public input, including surveys, open public meetings, existing approved plans, presentations to municipalities and community organizations, and citizen committee work; and

WHEREAS, after holding a formal public hearing on February 23, 2000, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the document entitled Portage County Open Space Plan, 2000.

Dated this 21st day of March, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

Leif Erickson
James Zdroik

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

Supervisor Krogwold stated that he supported the open space plan as long as it is dealt with as a volunteer option program but added that he would in no way support the addition of another planning position. Krogwold stated that he did not like that some of the wording in the plan implies mandates. He also stated that he had concerns of financing this plan and hoped that people would not think that the County is going to purchase acres of open space.

Supervisor Gifford stated that the language on Page 11 that refers to the position states that the plan "should" support a position but it does not state that the plan "has" to add a position.

Kell stated that he wanted the Board to know that the plan was a citizen drive initiative and the citizens have been informed that the current Planning & Zoning staff cannot do more than they currently do and anything done with this plan will be minimal without a change in staffing. Kell stated that his department supports the plan but there are no more hours available to devote to the plan and the plan does not mandate anything, it is merely a plan.

Supervisor Idsvoog reminded the Board that the County is facing some economic issues in the future and should not be looking at being in the land buying business.

Supervisor Robert Steinke also stated that it is a plan and nothing is mandated.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Resolution adopted.

171
RESOLUTION NO. (98-00)

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

RE: STRUCTURES AND RESPONSIBILITIES OF THE
STANDING COMMITTEES OF THE PORTAGE COUNTY
BOARD FOR THE 2000-2002 TERM

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since March of 1998, and

WHEREAS, changes are necessary for the Committees to be more effective.

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and Responsibilities of Standing Committees of the Portage County Board shall supersede those listed in Resolution Number 1 (1998-2000) dated April 21, 1998.

1. AGRICULTURE AND EXTENSION EDUCATION COMMITTEE (Statutory)
 - a. Five members.
 - b. Selected by the Executive Committee for appointment by the County Board.
 - c. Term of two years.
 - d. Members to be County Board Supervisors.
 - e. To comply with all appropriate statutory duties as described in Chapter 59.87 and other sections of the Wisconsin State Statutes.
 - f. Supervise the activities of the Portage County University Extension Office and determine educational program needs in cooperation with U.W. Extension.
 - g. Audit claims under dog license law and make recommendations to the County Board.

2. AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE (ADA)
 - a. Five members as follows:
 1. Chair/designee - Personnel Committee
 2. Chair/designee - Finance Committee
 3. Chair/designee - Space and Properties Committee
 4. Two citizen members - (Must be designated as disabled as defined in the ADA). Two-year term, expiring April in odd-numbered years.
 - b. Supervisors term is for two years coinciding with term of office.
 - c. Selected by the Executive Committee for appointment by the County Board.
 - d. To ensure compliance with Title II, IV and V of the Americans with Disabilities Act (ADA).
 - e. To appoint an American with Disabilities Act Coordinator.

3. BOARD OF ADJUSTMENT (Statutory)

- a. Three members and a first and second alternate member.
- b. Alternate members to act only as provided for in Section 59.99(2)(bm), Wisconsin State Statutes.
- c. Selected by the Executive Committee for appointment by the County Board.
- d. Members must reside outside the limits of incorporated cities and villages, provided however that no two members shall reside in the same town.
- e. Term of three years, expiring in the month of July.
- f. To carry out the duties in accordance with Section 59.99 of the Wisconsin State Statutes.

4. CAPITAL IMPROVEMENTS COMMITTEE

- a. Five members as follows:
 1. County Board Chairman
 2. Planning and Zoning Committee Chair/Designee
 3. Finance Committee Chair/Designee
 4. Space and Properties Committee Chair/Designee
 5. Additional Finance Committee Member selected by the Executive Committee, County Clerk, Executive Secretary
- b. Members to be County Board Supervisors.
- c. Term of two years.
- d. To determine a realistic schedule of capital improvements that can be implemented with the limits of the County's financial resources as provided for in the Capital Improvements Program Handbook adopted by the Portage County Board on July 16, 1985.

5. CENTRAL WISCONSIN JOINT AIRPORT BOARD

- a. Three members. Two County Board Supervisors and one Citizen member. Citizen member's term expires April of odd-numbered years.
- b. Term of two years.
- c. Selected by the Executive Committee for appointment by the County Board.
- d. To supervise the activities of the Central Wisconsin Airport as defined in the Joint Agreement.

6. COMMISSION ON AGING BOARD

- a. Nine members. Four county board supervisors and five citizen members. Five members to be 60 years of age or older. Membership should have gender balance and urban/rural residency balance.
- b. Term of two years for county board supervisors and a three year term for citizen members. No member may serve more than six consecutive years.
- c. Selected by the Executive Committee for appointment by the County Board.

- d. Chairman to be a county board supervisor.
- e. The county Commission on Aging shall be responsible for the programs and services of the Department on Aging with respect to the powers and duties listed under section 3 of the Wisconsin Elders Act. Department must be in compliance with federal Older Americans Act and Wisconsin Elders Act as administered by the Department of Health and Social Services.

7. ETHICS COMMITTEE

- a. Five members. Three county board supervisors and two citizen members.
- b. Term of two years.
- c. Selected by the Executive Committee for appointment by the County Board.
- d. Corporation Counsel is ex-officio, non-voting member.
- e. To carry out the provisions of Section 2.5 of the Portage County Codified Ordinance entitled "Code of Ethics for Portage County Public Officials".

8. EXECUTIVE COMMITTEE

- a. Three members consisting of the County Board Chair, First Vice-Chair and the Second Vice-Chair.
- b. Term of two years.
- c. To recommend for appointment by the County Board the Supervisors and/or citizen members to staff the Committees, Boards and Commissions as required by this resolution.
- d. To recommend to the County Board the creation and membership or the dissolution of any Committee/Board Commission or Task Force.
- e. To act as a rules Committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper Committees and for recommending changes of Board procedure.
- f. To approve payment for all special meetings attended by County Board Committee members.
- g. To appoint a Supervisor to serve as Safety Officer for all safety matters in the County.
- h. To address County related issues not falling within the area of jurisdiction of another County Board Committee/Board/Commission or Task Force.

9. FINANCE COMMITTEE

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Finance Department, County Treasurer, Purchasing Agent and Microfilm Department and Data Processing Department.
- f. To monitor all financial matters of the County for the purpose of keeping

expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide the following lines of insurance coverage: General Liability, Automobile Liability and Collision, Worker's Compensation, Umbrella, Fire and Extended, Boiler, Faithful Performance, False Arrest, Money and Securities, Burglary and Theft.

- g. All matters pertaining to taking of tax deeds and canceling tax deeds as provided for in Ordinance No. 146, dated June 18, 1985.
- h. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear to expense of County Government for the ensuing year.
- i. To develop and recommend to the County Board an annual budget.
- j. To develop financing plans for capital projects.

10. HEALTH AND HUMAN SERVICES BOARD

- a. Eleven members. Seven members to be County Board Supervisors and four citizen members, one of whom is the Chair of the Human Services Board Advisory Committee and one citizen member to be a Health Care Provider, i.e., doctor, nurse.
- b. Term of two years for County Board Supervisors and a three year term for citizen members.
- c. Selected by the Executive Committee for appointment by the County Board.
- d. Chair to be County Board Supervisor.
- e. To supervise the activities of the consolidated departments of Health, Social Services and the 51.42 Board in accordance with Wisconsin State Statutes 46.23.

11. HEALTH CARE CENTER COMMITTEE

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Portage County Health Care Center.

12. HIGHWAY COMMITTEE (Statutory)

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Highway Department and comply with all appropriate statutes as pertains to roads and bridges.

13. HOUSING AUTHORITY

- a. Five members. Two members to be County Board Supervisors.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of five years, expiring in the month of September. County Board Supervisor's term subject to re-election.
- d. To supervise the activities of the Housing Authority and to perform all duties as required by Wisconsin State Statutes 59.07(56), 59.075 and 66.40 through 66.404.

(The Housing Authority is an independent entity separate and distinct from the County Board)

14. JUDICIAL/GENERAL GOVERNMENT COMMITTEE

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the offices of Clerk of Court, District Attorney, County Clerk, Register of Deeds, Family Court Commissioner, Veterans Service, Corporation Counsel, Portage County Circuit Court Offices and Child Support Office.

15. LAND CONSERVATION COMMITTEE (Statutory)

- a. Six members. Five County Board Supervisors and the Chair of the County Agriculture Stabilization and Conservation Committee created under 16 U.S.C. 590h(b) or their designee.
 - 1. One County Board Supervisor from each of the following:
 - Planning and Zoning Committee
 - Solid Waste Management Board
 - Park Commission
 - 2. Two County Board Supervisors from the Agriculture and Extension Education Committee.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Chair to be County Board Supervisor.
- d. Term of two years.
- e. To supervise the activities of the Land Conservation Office and carry out such duties as provided in Chapter 92 of the Wisconsin State Statutes.
- f. Deal with all matters relating to wind and water erosion and the prevention of water and air pollution including provisions of Chapter 33, Wisconsin State Statutes.

16. LEGISLATIVE COMMITTEE

- a. Three members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Represent Portage County to the Wisconsin Counties Association. Review proposed state and local legislation concerning county government and make recommendations thereon. Act as liaison between the County Board and area Legislators.

17. PARK COMMISSION (Statutory)

- a. Seven members. Four County Board Supervisors and three citizen members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of seven years, expiring in the month of June. County Board Supervisor's term subject to re-election.
- d. President to be County Board Supervisor.
- e. Citizen members limited to no more than two consecutive seven year terms.
- f. To supervise the activities of the County Parks Department. Operate, maintain and improve the County Park System in accordance with Wisconsin State Statutes 27.02 through 27.06.
- g. Deal with matters pertaining to restoration of forests and encouragement of programs to assist in the restoration of wild life, game and fish within Portage County.

18. PERSONNEL COMMITTEE

- a. Five members
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Personnel Department.
- f. To have responsibilities for all matters pertaining to salaries, working conditions, employee benefits, including health and life insurance and job descriptions of all County employees. To negotiate with Union and other representatives of employees in all departments and units of the County with the advise and cooperation of Committees having jurisdiction over the various departments and units. To recommend approval of negotiated contracts to the County Board. To submit recommendations to the County Board of salaries of all elected officials, prior to the election of such officials.
- g. With County Board approval, establish Personnel policies and oversee conformance with such established policies.
- h. Conduct third-step grievance hearings.
- i. Act as a Grievance Committee for all matters under Section 59.21(a)&(b),

Wisconsin State Statutes.

- j. Ensure compliance with Title I of the Americans with Disabilities Act (ADA).

19. PLANNING AND ZONING COMMITTEE

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Planning and Zoning Department and the County Surveyor's Office.
- f. To concern itself with short and long range County planning. To maintain an up-to-date comprehensive zoning ordinance for the County and to handle its application and implementation in the County as provided by Wisconsin State Statutes 59.97.
- g. To concern itself with all groundwater matters.

20. PROPERTY DISPOSAL COMMITTEE

- a. Three members consisting of the Chair or Designee of the Space and Properties Committee, County Clerk and the Purchasing Manager.
- b. Determine an equitable sale price and the most advantageous method of disposal of all surplus/obsolete County property.
- c. Dispose of all such surplus/obsolete property with the funds being deposited into the Common Use Equipment Account.

21. PUBLIC LIBRARY BOARD

- a. Seven members. Two members to be County Board Supervisors and one member to be a School District Administrator or their designee.
- b. Term of three years, expiring in the month of January. County Board Supervisor's term subject to re-election.
- c. Selected by Executive Committee for appointment by the County Board.
- d. To supervise the activities of the Portage County Public Library System in accordance with Wisconsin State Statutes 43.58.

22. PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

- a. Five members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors
- e. Chair of Committee to be designated by the County Board Chair.
- f. To supervise the activities of the Portage County Sheriff's Department and all areas related to protection of persons, property, public safety, emergency planning

- and law enforcement.
- g. Deal with all matters relating to forest fire prevention.
- h. To supervise the Office of Emergency Management and assure compliance with Emergency Government programs as provided by Chapter 166, Wisconsin State Statutes.
- i. To deal with all matters concerning the Portage County Ambulance Service.

23. RISK MANAGEMENT COMMITTEE

- a. Nine members consisting of:
 - Highway Committee Chair/Designee
 - Finance Committee Chair/Designee
 - Park Commission President/Designee
 - Public Safety/Emer. Management Committee Chair/Designee
 - Health and Human Services Board Chair/Designee
 - Health Care Center Committee Chair/Designee
 - Space and Properties Committee Chair/Designee
 - County Board Chair
 - Portage County Safety Officer
- b. Term of two years.
- c. Meet on a quarterly basis with representatives of all County Departments to review losses and make recommendation on prevention.
- d. Actively pursue a loss control/risk management program for Portage County.

24. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five County Board Supervisors and four non-County Board members.
 - 1. One County Board member must be from the district where major landfill is located.
 - 2. One non-County Board member from the municipality where major landfill is located.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of three years, expiring in April, except that should any member of the Solid Waste Management Board cease to be a member of his/her respective County Board Committee, or cease to be an Elected Official from their respective municipality or cease to be a resident of the municipality in which the landfill is proposed or located, then such member shall immediately resign his/her seat on the Solid Waste Management Board. Any member may be removed by a two-thirds vote of the County Board.
- d. Chair to be a County Board Supervisor.
- e. The jurisdiction of the Solid Waste Management Board including the selection of site for, and the operation of sanitary landfills, shall extend throughout Portage County.
- f. The powers and duties of said Board shall be specifically limited to:

1. Develop plans for a solid waste management system.
2. Collect, transport, dispose of, destroy or transform wastes, including without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial wastes, chemical wastes, herbicide and pesticide wastes.
3. Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities. Permission should be obtained whenever possible from the property owner, and if permission is denied; to use any other investigative powers authorized by law necessary to complete such investigations.
4. Establish operations and methods of waste management as deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
5. Acquire necessary equipment, use available equipment and facilities of the County Highway Department and construct, equip and operate incinerators or other structures to be used in the Solid Waste Management System.
6. Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
7. Contract with private collectors, transporters or municipalities to receive and dispose of wastes.
8. Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes, or to increase the extent of reuse or recycling of materials and resources included within the wastes.
9. Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
10. Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities and equipment.
11. Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Cost allocated to such service districts may be provided by allocation of charges to the cities, villages or towns whose territory is included within such districts.
12. Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
13. No recycling or processing plan for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation

- and law enforcement.
- g. Deal with all matters relating to forest fire prevention.
- h. To supervise the Office of Emergency Management and assure compliance with Emergency Government programs as provided by Chapter 166, Wisconsin State Statutes.
- i. To deal with all matters concerning the Portage County Ambulance Service.

23. RISK MANAGEMENT COMMITTEE

- a. Nine members consisting of:
 - Highway Committee Chair/Designee
 - Finance Committee Chair/Designee
 - Park Commission President/Designee
 - Public Safety/Emer. Management Committee Chair/Designee
 - Health and Human Services Board Chair/Designee
 - Health Care Center Committee Chair/Designee
 - Space and Properties Committee Chair/Designee
 - County Board Chair
 - Portage County Safety Officer
- b. Term of two years.
- c. Meet on a quarterly basis with representatives of all County Departments to review losses and make recommendation on prevention.
- d. Actively pursue a loss control/risk management program for Portage County.

24. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five County Board Supervisors and four non-County Board members.
 - 1. One County Board member must be from the district where major landfill is located.
 - 2. One non-County Board member from the municipality where major landfill is located.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of three years, expiring in April, except that should any member of the Solid Waste Management Board cease to be a member of his/her respective County Board Committee, or cease to be an Elected Official from their respective municipality or cease to be a resident of the municipality in which the landfill is proposed or located, then such member shall immediately resign his/her seat on the Solid Waste Management Board. Any member may be removed by a two-thirds vote of the County Board.
- d. Chair to be a County Board Supervisor.
- e. The jurisdiction of the Solid Waste Management Board including the selection of site for, and the operation of sanitary landfills, shall extend throughout Portage County.
- f. The powers and duties of said Board shall be specifically limited to:

1. Develop plans for a solid waste management system.
2. Collect, transport, dispose of, destroy or transform wastes, including without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial wastes, chemical wastes, herbicide and pesticide wastes.
3. Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities. Permission should be obtained whenever possible from the property owner, and if permission is denied, to use any other investigative powers authorized by law necessary to complete such investigations.
4. Establish operations and methods of waste management as deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
5. Acquire necessary equipment, use available equipment and facilities of the County Highway Department and construct, equip and operate incinerators or other structures to be used in the Solid Waste Management System.
6. Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
7. Contract with private collectors, transporters or municipalities to receive and dispose of wastes.
8. Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes, or to increase the extent of reuse or recycling of materials and resources included within the wastes.
9. Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
10. Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities and equipment.
11. Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Cost allocated to such service districts may be provided by allocation of charges to the cities, villages or towns whose territory is included within such districts.
12. Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
13. No recycling or processing plan for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation

with the Authority.

- g. Deal with all matters relating to the Nuclear Waste Repository Project. (All County Departments shall provide assistance with this project, when requested.)

25. SPACE AND PROPERTIES COMMITTEE

- a. Six members. Five County Board Supervisors and the City of Stevens Point Mayor/Designee.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of two years.
- d. City of Stevens Point position to vote only on matters contained in the Joint County-City Building Agreement.
- e. To allocate or lease space in all County properties and report same to the County Board.
- f. To secure options and with County Board approval purchase or sell County property as deemed necessary.
- g. To authorize improvements and alterations in all County properties.
- h. To recommend future County construction projects.
- i. To supervise the activities of the Maintenance Department and maintain custodial services and property repair of the County-City Building, Law Enforcement Center, Gilfry Center, Lincoln Center, Portage County Public Library, Courthouse Annex, and all County rental properties.
- j. Manage all tax dedeed lands and appraise and sell any excess lands as provided in Chapter 75, Wisconsin State Statutes.

26. VETERANS SERVICE COMMISSION (Statutory)

- a. Three members.
- b. Selected by the Executive Committee for appointment by the County Board.
- c. Term of three years, expiring in the month of December.
- d. Members must be Veterans.
- e. To carry out such duties as provided in Chapter 45, Wisconsin State Statutes.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that retroactive to April 17, 1984, all Chairs/Presidents of any Standing Committee/Board/Commission of the County Board who are currently serving in that capacity or who will serve in that capacity in the future are limited to no more than two consecutive two year terms as such Chair/President.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the County Board and all Standing Committees of the County Board shall be governed by Robert's Rules of Order, except that the presiding chair shall not be required to relinquish the chair before debating any issue.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that retroactive to April 15, 1979, unless subject to more term restrictive regulations, no citizen member of any standing committee of the Portage County Board of Supervisors shall be reappointed, if such member has reached ten years longevity on that committee prior to the start of the proposed term, excluding any "title or position" specific appointments.

Dated this 21st day of March, 2000.

Respectfully submitted,
EXECUTIVE COMMITTEE

AYE

Clarence Hintz, Chairman

AYE

O. Philip Idsvoog, 1st Vice-Chairman

AYE

Robert Steinke, 2nd Vice-Chairman

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

Motion by Supervisor James Clark, second by Supervisor Szymkowiak to amend the resolution in Section 8, Executive Committee by changing the membership from 3 to 5 members, with the two additional members at large being appointed by the Chair, First Vice-Chair, and Second Vice-Chair. He stated that he felt that with five members, if three of the people would be from the rural areas, consideration could be placed on putting city representation on that committee. He also added that there would be more representation because you would now have four people from various standing committees. Clark stated that some of the committees have no contact with the Executive Committee and with more representation there might be more communication.

Chairman Hintz stated that he felt that the biggest responsibility of the Executive Committee was the appointments and all of them are brought back to the County Board for final approval. Hintz stated that he felt adding two additional members would be adding additional tax expenses in per diem costs.

Supervisor James Clark stated that he felt that when issues are discussed at the Executive Committee they need to be relayed back to the governing committees.

Hintz stated that Portage County runs under the committee structure and issues are handled by the governing committees and then brought back to the entire County Board. Hintz added that usually issues that come before the Executive Committee have been referred there by the governing committee. Hintz added that there have been some issues that come before the Executive Committee because it was not known which governing committee should address it.

Supervisor Gifford stated that he felt Clark's amendment would add some length to the appointment process and suggested that if the County Board is going to have five members that they be voted on by the Board at the same time that the other three are voted into office.

Supervisor Krogwold stated that he felt that adding two additional members would not accomplish anything and added that the Executive Committee always brings their issues and recommendations back for the entire Board to vote on.

Supervisor Idsvoog stated that he feels that the three-member committee has been functioning fairly well and did not feel a change was necessary.

Supervisor Gifford suggested that Supervisor Clark omit his method of appointment from the amendment and if the amendment is approved the Board could then discuss how the additional members would be added.

Supervisor Clark and Szymkowiak withdrew the method of appointment from the amendment.

Roll call vote on the amendment revealed (10) ayes, Supervisors Borham, Jerry Borski, Clark, Erickson, Holmes, Niedbalski, Rendall, Szymkowiak, Walther, Zimdars; (16) naves, Supervisors Check, Gifford, Hintz, Idsvoog, Jagodinski, Jakusz, Jankowski, Krogwold, Olson, Peterson, Purcell, Melvin Steinke, Robert Steinke, Stevens Warner, Zdroik; (3) excused, Supervisors Ron Borski, Brilowski, Krems. Amendment lost.

Roll call vote on the resolution revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, Krems. Resolution adopted.

RESOLUTION NO. 172-98-2000
RE: ELECTED OFFICIALS' BASE SALARY ADJUSTMENTS

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

WHEREAS, elected officials' salaries are governed by Resolution 4(94-96) adopted on April 21, 1994, which provides that elected officials receive the same general increase as afforded other administrative (non-union) employees annually; and

WHEREAS, administrative (non-union) employees are governed by a Salary Administration Plan, which in addition to annual salary increases, the Plan provides for re-classifications and upgrades; and

WHEREAS, the Personnel Committee has reviewed elected officials' salaries and has determined that a base salary adjustment should be forthcoming effective the first day of the 2001-2002 term of office.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective the first day of the 2001-2002 term of office, the base salary of the elected positions shall be adjusted as follows: County Clerk \$2,040.48, Sheriff \$5,428.80, Clerk of Circuit Court \$5,512.00, Treasurer \$3,785.60 and Register of Deeds \$4,430.40 as shown on the attached documents; and

BE IT FURTHER RESOLVED, that the base salary adjustments are in addition to any salary increases afforded by Resolution Number 4(94-96) adopted on April 21, 1994; and

BE IT FURTHER RESOLVED, that the annually revised salaries represent the entire compensation for elected officials. No fees collected by elected officials shall be retained to supplement their salary.

Dated this 21st day of March, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Dwight Stevens
James Krems

Donald Jankowski
James Zdroik

Motion by Supervisor Idsvoog, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, Krems.
Resolution adopted.

Elected Officials 2000 Salary Study

Position	2000 Rate	2001 rate with no adjustment	New Reccommended Rate	Adjustment required to 2000 rate
Sheriff	\$25.07	\$25.82	\$28.51	\$2.61
County Clerk	\$20.38	\$20.99	\$22.00	\$0.98
Clerk Of Courts	\$19.76	\$20.35	\$23.08	\$2.65
Treasurer	\$19.11	\$19.68	\$21.56	\$1.82
Register of Deeds	\$18.80	\$19.36	\$21.56	\$2.13

Position	Adjustment Recommended to 2000 Rate	Percent Increase As Recommended
Sheriff	\$5,428.80	12.07%
County Clerk	\$2,040.48	7.36%
Clerk Of Courts	\$5,512.00	14.38%
Treasurer	\$3,785.60	11.36%
Register of Deeds	\$4,430.40	12.80%
Total	\$21,197.28	

RESOLUTION NO. 173-98-2000
RE: PORTAGE COUNTY PERSONNEL POLICY
AMENDMENT SECTION 9.10(B) UNIFORM ALLOWANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF 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 9.10(B) of the
personnel policies to reflect the practice of providing a uniform allowance to the Sheriff and the
Juvenile Detention Administrator; and

WHEREAS, the Personnel Committee has reviewed the request and recommends that
section 9.10(B) of the personnel policies be revised to reflect the practice of providing a uniform
allowance to the Sheriff and the Juvenile Detention Administrator effective January 1,2000;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors
that section 9.10(B) of the personnel policies be revised to reflect the practice of providing a
uniform allowance to the Sheriff and the Juvenile Detention Administrator effective January 1,
2000 as per the attached revised language;

Dated this 21st day of March, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE

O. Philip Idsvoog, Chair
Donald Jankowski
Dwight Stevens

James Krems
James Zdroik

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

Motion by Supervisor Warner, second by Supervisor Idsvoog to amend the resolution by
adding the following wording "only those employees covered under Section 9.10(B) of the
Portage County Personnel Policies that are required to wear and maintain a uniform will be paid
a clothing allowance".

Supervisor Szymkowiak asked for an explanation on the amendment.

Supervisor Warner stated that there is one person in the Sheriff's Department that is not
issued a uniform and is not required to wear a uniform and we give him a uniform allowance,
and if Portage County does that we should pay all of the other employees of the County a
clothing allowance.

Chairman Hintz questioned if our personnel policy reads that a uniform must be worn in
order to be reimbursed a clothing allowance.

Warner stated that the policy does not address the issue in that manner and the policy is

updated to include this juvenile detention administrator.

Therese Freiberg, Personnel Director, stated that the problem is that the practice and the policy conflict because the juvenile detention administrator has been receiving a clothing allowance so has the Sheriff although the Personnel Policy provided only that the protective occupation individuals in the Sheriff's department would receive it. Freiberg stated that it would mean that the Sheriff and the juvenile detention administrator would not be included in that group, but since the beginning of their positions they have been receiving the clothing allowance. Freiberg stated that it is up to the Sheriff's Department as to who is required to wear or maintain a uniform. Freiberg stated that there is also a taxability issue with this allowance.

Chairman Hintz questioned if this resolution is adopted if we are setting a precedent.

Freiberg stated that it might set a precedent.

Motion by Supervisor Idsvoog, second by Supervisor Jagodinski to table to resolution and send it back to the Personnel Committee.

Roll call vote revealed (24) ayes, (2) naves, Supervisors Clark and Purcell, (3) excused, Supervisors Ron Borski, Brilowski, Krems. Motion carried.

Section 9.10 (B) Portage County Personnel Policies

B. Uniform Allowance -

- (1) All new ~~officers~~ employees to include the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff shall receive an initial clothing issue upon hire as is required for full uniforming unless the officer was promoted from within the department.
- (2) Upon completion of one (a) year's service, each employee to include the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff, will receive a pro-rated clothing allowance for each month, thereafter for the remainder of the calendar year.
- (3) Thereafter, each employee to include the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff, will receive the annual clothing allowance - which is up to \$475 maximum.
- ~~(4) Actual receipts shall be presented to the Law Enforcement Committee for final approval after certification by the Sheriff or designee, payable as submitted and approved for all of the above.~~

Revised effective 1/1/2000

RESOLUTION NO. 174-98-2000
RE: NEW STAFF REQUEST FOR 2000-DEPARTMENT ON AGING
INFORMATION AND ASSISTANCE SPECIALIST (20 HOUR/WEEK)

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

WHEREAS, requests for additional staff funded by the Family Care redesign have been approved for the Department on Aging to provide essential services for 2000; and

WHEREAS, a 20 hour per week Information and Assistance Specialist position was approved for 2000. A new request has now been submitted by the Department on Aging for Information and Assistance Specialist 20 hours/week to create a full-time Information and Assistance Specialist position.

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 the Family Care Program as outlined on the attached authorization form;

BE IT FURTHER RESOLVED, that the position is subject to Portage County's ability to finance them and will be eliminated if the funding is not available and/or the program ceases.

Dated this 21st day of March, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
Dwight Stevens
James Krems
James Zdroik

FINANCE COMMITTEE
Richard Purcell, Chair
O. Philip Idsvoog
James Gifford
Lonnie Krogwold
Robert Steinke

Motion by Supervisor Jagodinski, second by Supervisor Rendall for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Resolution adopted.

RESOLUTION NO. 175-98-2000
RE: RESOLUTION FOR SNOWMOBILE TRAIL
AIDS 2000-2001 SEASON

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

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 maintenance projects submitted to the
Department of Natural Resources; and

HEREBY AUTHORIZES Gary Speckmann, Portage County Park Superintendent, 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 21st day of March, 2000.

Respectfully submitted,

PARK COMMISSION

William Peterson, President

James Gifford

W. William Zimdars

Mary Pat Linton

Dwight Stevens

Dan Trainer

Mike Zdroik

Motion by Supervisor Peterson, second by Supervisor Gifford for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and
Krems. Resolution adopted.

RESOLUTION NO. 176-98-2000
RE: STATE FUNDING FOR COUNTY JAILS

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

WHEREAS, county jails throughout Wisconsin are housing inmates at an unprecedented rate due to criminal regulations adopted by the State Legislature requiring a longer period of incarceration in county jails; and

WHEREAS, this continual increase in jail populations is forcing counties to build and staff new facilities at great cost to county taxpayers; and

WHEREAS, with each new criminal regulation, the State Legislature has failed to provide funding to support the housing of additional inmates by enforcing the state's policies; and

WHEREAS, the state funding should cover both the capital costs associated with the increased use of county jails and the staffing costs incurred by a jail facility in order to safely support increased jail population.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports legislation to provide sufficient funding to support the implementation of state policies which result in additional cost to county taxpayers by housing additional inmates in county jails.

BE IT FURTHER RESOLVED, that a copy this resolution be forwarded to Governor Tommy Thompson, Wisconsin Counties Association and area legislators.

Dated this 21st day of March, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Eugene Szymkowiak, Chair
Douglas Warner
Jerry Borski

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

RESOLUTION NO. 177-98-2000
RE: CAMPAIGN FINANCE REFORM

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

WHEREAS, Wisconsin citizens are proud of the tradition of clean and open government enjoyed by this state for more than a century and do not want that reputation tarnished; and

WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an increasingly dominant role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public office because of the high cost of campaigns; and

WHEREAS, the powerful special interests that finance campaigns now enjoy disproportionate access to public officials at key times in the legislative process allowing undue influence over public policy decisions; and

WHEREAS, without campaign finance reform that ensures public policy decisions will be determined on the merits of the issues, not on the size of campaign contributions, the future of Wisconsin government is at risk.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby urges the Wisconsin Legislature to enact bipartisan, comprehensive legislation that will:

- a. Adequately fund a public financing system in a manner that creates incentives for candidates to accept spending limits, and
- b. Control independent spending done both under the guise of "issue ads" and in media campaigns that drown out the voices of even the candidates themselves; and
- c. Require immediate reporting of major contributions to ensure that the public is aware of who is supporting candidates and who is contributing to legislators at critical times in the legislative process.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy Thompson, Wisconsin Counties Association and area legislators.

Dated this 21st day of March, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Eugene Szymkowiak, Chair
Douglas Warner
Jerry Borski

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

RESOLUTION NO. 178-98-2000
RE: OPPOSITION TO NATIONAL FOREST ROADLESS INITIATIVE

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

WHEREAS, the counties of Wisconsin support sound forest management policies, which assure that the National Forests of Wisconsin are available for multiple uses such as recreation, logging, and the protection of wildlife; and

WHEREAS, when the Federal Government created the Chequamegon and Nicolet National Forest, they promised the forests would be made available for multiple uses by the people of Wisconsin; and

WHEREAS, President Clinton and the National Forest Service have recently proposed the Roadless Initiative, which would place up to 74,000 acres of the Nicolet and Chequamegon Forests off-limits to logging and motorized recreation; and

WHEREAS, this program, along with other restrictions already placed on the National Forests, will have an adverse effect on the economy of the entire state; and

WHEREAS, the National Forest Service is currently revising its Land and Resource Management Plan, which could place even more restrictions on use and access of the National Forests.

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

- a. Oppose programs such as the Roadless Initiative that places unwanted and unnecessary restrictions on use and access of the National Forests; and
- b. Advocate a new Land and Resource Management Plan which would rollback several costly, unnecessary restrictions on National Forest use and access; and
- c. Support the efforts of the National Forest Resource Committee in its fight to ensure that such goals are met.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy Thompson, Representative David Obey, Wisconsin Counties Association, and U.S. Senators Russ Feingold and Herb Kohl.

Dated this 21st day of March, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Eugene Szymkowiak, Chair
Douglas Warner
Jerry Borski

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

Motion by Supervisor Gifford, second by Supervisor Walther to table the resolution and send it to the Park Commission.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Motion carried.

RESOLUTION NO. 179-98-2000
RE: SUPPORT OF SENATE BILL 91

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

WHEREAS, Senate Bill 91 is pending before the Wisconsin State Legislature and seeks to impose restrictions on the rates that large telecommunications utilities may charge for providing access services to pay telephone service providers; and

WHEREAS, a Senate Substitute Amendment has been drafted that if adopted and if Senate Bill 91 was passed and signed into law would create a one-time designated fund to help counties and local communities with 911 agencies with equipment and technology costs.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that it hereby expresses its support for the adoption of the Senate Substitute Amendment to Senate Bill 91, and directs that this resolution be sent to area legislators and the Wisconsin Counties Association.

Dated this 21st day of March, 2000.

Respectfully submitted,
PORTAGE COUNTY PUBLIC SAFETY/ EMER MNGMT COMM
Ronald Check, Chair
Richard Purcell
Harvey Olson
Douglas Warner
James Clark

Motion by Supervisor Check, second by Supervisor Purcell for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Resolution adopted.

RESOLUTION NO. 180-98-2000
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

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 \$17,267.18 at budget year end.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does 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 21st day of March, 2000.

Respectfully submitted,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Lonnie Krogwold, Chair
Robert Brilowski
William Peterson
John Rendall
Ronald Check

Motion by Supervisor Krogwold, second by Supervisor Rendall for the adoption.
Motion by Supervisor Krogwold, second by Supervisor Rendall to table and send the resolution back to the Ag Committee.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Ron Borski, Brilowski, and Krems. Motion carried.

SUMMARY OF 1999 DOG LICENSE FUND

10 62 23800 005

BALANCE 01-01-99

\$22,474.64

RECEIPTS - COLLECTIONS

18,846.65

DISBURSEMENTS:

CLAIMS PAID 1,232.50
 SUPPLIES 914.73
 ADVERTISING 282.20
 DOG LICENSE DELIVERY 150.04
 EXCESS AMOUNT REFUNDED IN 1999 21,474.64

TOTAL DISBURSEMENTS (24,054.11)

BALANCE 12-31-99 \$17,267.18

LESS RESERVE (\$1,000.00)

AMOUNT TO BE REFUNDED IN 1999 \$16,267.18

	NET COLLECTIONS	RATIO OF NET COLLECTIONS	AMOUNT TO BE REFUNDED
TOWNS:			
ALBAN	331.55	1.76%	286.17
ALMOND	469.90	2.49%	405.59
AMHERST	426.35	2.26%	368.00
BELMONT	389.45	2.07%	336.15
BUENA VISTA	470.40	2.50%	406.02
CARSON	533.25	2.83%	460.27
DEWEY	482.00	2.56%	416.03
EAU PLEINE	526.65	2.79%	454.57
GRANT	491.75	2.61%	424.45
HULL	1,695.05	8.99%	1,463.05
LANARK	1,584.90	8.41%	1,367.98
LINWOOD	202.05	1.07%	174.40
NEW HOPE	294.85	1.56%	254.49
PINE GROVE	193.40	1.03%	166.93
PLOVER	948.55	5.03%	818.73
SHARON	639.45	3.39%	551.93
STOCKTON	1,234.70	6.55%	1,065.71
VILLAGES:			
ALMOND	378.70	2.01%	326.87
AMHERST	322.80	1.71%	278.62
AMHERST JCT	191.05	1.01%	164.90
JUNCTION CITY	243.20	1.29%	209.91
NELSONVILLE	91.85	0.49%	79.28
PARK RIDGE	240.70	1.28%	207.76
PLOVER	2,005.35	10.64%	1,730.89
ROSHOLT	108.05	0.57%	93.26
WHITING	417.75	2.22%	360.57
CITY OF STEVENS POINT	3,932.95	20.87%	3,394.66
Total Collections	18,846.65	100.00%	16,267.18
Less Expenses	(2,579.47)		
Amount to be Refunded	16,267.18		

RESOLUTION NO. 181-98-2000
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Richard Purcell

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

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

April 18, 2000
and
April 20, 2000

Meeting was called to order by Clerk Roger Wrycza.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (28) present, (1) absent, Supervisor Troyanoski.

All present saluted the flag.
Bo DeDeker, Finance Director, delivered the invocation.

Correspondence

Notification that the April 20, 2000 County Board meeting will be held at 5:30p.m.
Memo inviting Board members to a hospitality after the County Board meeting.
Memo outlining the voting procedures for the Executive Committee.
Memo outlining the Census response rates for Portage County.
Wellness newsletter was distributed.
Thank you letter to County Board for supporting the open space plan.

(Enter Supervisor Troyanoski)

Thank you letter to County Board for their \$20,000 support for the Right from the Start Coalition.

Certificate of Appreciation awarded to Paul Borham for fifteen years of service to Portage County as a County Board Supervisor.

Listing of County Board Supervisor names and addresses was distributed.

Memo informing the Board that seating assignments for the 2000-2002 term will be alphabetical order.

All County Board Supervisors introduced themselves.

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

Election

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

Motion by Supervisor Gifford to nominate Supervisor Hintz as County Board Chairman.

Motion by Supervisor Rendall to nominate Supervisor Ron Borski as County Board Chairman.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Hintz received (23) votes and Supervisor Ron Borski received (6) votes.

Motion by Supervisor Szymkowiak, second by Supervisor Jagodinski to seat Supervisor Hintz as County Board Chairman. Motion carried by voice vote.

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

Motion by Supervisor Stevens to nominate Supervisor Idsvoog as First Vice-Chairman.

There being no other motions the nominations were closed.

Motion by supervisor Gifford, second by Supervisor Szymkowiak to cast a unanimous ballot for Supervisor Idsvoog. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Gifford to seat Supervisor Idsvoog as First Vice-Chairman. Motion carried by voice vote.

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

Motion by Supervisor Warner to nominate Supervisor Robert Steinke as Second Vice-Chairman.

Motion by Supervisor Clark to nominate Supervisor Purcell as Second Vice-Chairman. There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Steinke received (10) votes and Supervisor Purcell received (19) votes.

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

Referrals

Motion by Supervisor Check, second by Supervisor Krems to refer to the Corporation Counsel the petition for Writ of Certiorari and Writ of Certiorari-Daniel P. Worzalla and Karen R. Worzalla-Plaintiffs. Motion carried by voice vote.

Motion by Supervisor Ron Borski, second by Supervisor Zdroik to refer to the Corporation Counsel the notice of claim and notice of injury-Michelle Tepp, individually and personally, as personal representative of Ronald J. Tepp, Jr. and the Estate of Ronald J. Tepp, Jr. Motion carried by voice vote.

Annual Reports

Motion by Supervisor Jakusz, second by Supervisor Stevens to approve the Parks Department Annual Report. Motion carried by voice vote.

Motion by Supervisor Higgins, second by Supervisor Jagodinski to adjourn the meeting until Thursday, April 20, 2000, subject to the call of the Chair. Motion carried by voice vote.

OFFICIAL PROCEEDINGS
of
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN

April 20, 2000

Meeting was called to order by Chairman Hintz.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by the Clerk revealed (28) present, (1) absent, Supervisor Troyanoski.
All present saluted the flag.
Supervisor Erickson delivered the invocation.

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski to approve the minutes of the March meeting. Motion carried by voice vote.

(Enter Supervisor Troyanoski)

Appointments

The County Clerk informed Board members of the citizen committee appointments and reappointments which were included in the appointment packet.

Motion by Supervisor James Clark, second by Supervisor Check to approve the committee appointments as recommended by the Executive Committee. Motion carried by voice vote.

ORDINANCE NO. 1-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
BERARD PROPERTY

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

WHEREAS, Robert J. Berard, owner, requests to amend the Portage County Zoning Ordinance so part of Section 11, T24N, R08E, Town of Hull, an area of approximately 20 acres be changed from A4, General Agricultural District to R2, Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 22, 2000 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 22, 2000 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The north 20 acres of CSM#7336-27-16, which is part of parcel #020-24-0811-16.03 located in the SE 1/4 of the SE 1/4 of Section 11, T24N, R08E, Town of Hull, an area of approximately 20 acres is hereby changed from A4, General Agricultural District to R2, Single Family Residence District.

Dated this 20th day of April, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

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

ORDINANCE NO. 2-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
MALLEK PROPERTY

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

WHEREAS, Mark and Debra Mallek, owners, request to amend the Portage County Zoning Ordinance so part of Section 34, T25N, R06E, Town of Eau Pleine, an area of 20 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 March 22, 2000 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 22, 2000 meeting, has placed a recommendation with the County Board that the request be approved as modified; 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 #016-25-0634-14.02 being the south ½ of the NW 1/4 of the SE 1/4 of Section 34, T25N, R06E, Town of Eau Pleine, an area of 20 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 20th day of April, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

Motion by Supervisor Erickson, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (29) ayes. Ordinance adopted.

ORDINANCE NO. 3-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
CARLSON-RUSSO PROPERTY

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

WHEREAS, Colleen A. Carlson-Russo, owner requests to amend the Portage County zoning Ordinance so part of Section 34, T23N, R07E, Town of Plover, an area of approximately 10.962 acres be changed from A2, Agricultural Transition District to Industrial 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 22, 2000 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 22, 2000 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 one of CSM#6994-25-217, which is parcel #030-23-0734-10.01 being part of the NW 1/4 of the SW 1/4 of Section 34, T23N, R07E, Town of Plover, an area of 10.962 acres is hereby changed from A2, Agricultural Transition District to Industrial District.

Dated this 20th day of April, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

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

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

ORDINANCE NO. 4-2000-2002
RE: ZONING ORDINANCE TEXT AMENDMENT-WELLHEAD
PROTECTION AND GENERAL ZONING ORDINANCE

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

WHEREAS, Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance text; 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 22, 2000 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 22, 2000 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: Repeal 6A.5.3(1) of the Portage County Wellhead Protection Ordinance and replace with 6A.5.3(1) "Minimum lot size for unsewered residential uses shall be two acres, except for: a) existing lots of record on the effective date of this Ordinance b) developments which will be served by municipal sewer within five years of the approval of the development and c) developments utilizing the "Open Space Design Option" of the "Portage County Subdivision Ordinance". Only lots zoned single family residence, one and two family residence and waterfront resident districts can be smaller than two acres as listed in 6A.5.3.(1) provided that the density of one unit per two acres is not exceeded and that the remaining land area will be maintained in an undeveloped state; and

Repeal 6A.6.4(7) of the Portage County Wellhead Protection Ordinance and replace with 6A.6.4(7) "Minimum lot size for unsewered, residential uses shall be two acres, except as provided in 6A.5.3(1)"; and

Add 6.2.3(D)(3)(a) to the Portage County Zoning Ordinance, Open Space Option. For developments which use the Open Space Design Option of the Portage County Subdivision Ordinance, minimum lot area shall be one acre provided the provisions of Section 7A of the Portage County Subdivision Ordinance are followed.

Dated this 20th day of April, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

Motion by Supervisor Purcell, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (29) ayes. Ordinance adopted.

RESOLUTION NO. 5-2000-2002
RE: BORROWING OF FUNDS TO REPAY THE 1995
BUSINESS PARK BOND ANTICIPATION NOTES PAYABLE
FOR PURCHASE OF IMPROVEMENTS

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

WHEREAS, Portage County's current Business Park Bond Anticipation Notes Payable are due to be refinanced on June 1, 2000; and

WHEREAS, there are two outstanding Bond Anticipation Notes to be refunded including a taxable issue of \$5,100,000 for land, and a non-taxable issue of \$3,750,000 for improvements; and

WHEREAS, refinancing the \$3,750,000 of non-taxable BANS through a competitive sale will provide the County with the most advantageous interest cost; and

WHEREAS, to exempt the costs of this borrowing from the tax levy cap a simple majority vote is required by the Portage County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves a competitive bidding process with bids to be accepted at the May 23rd County Board meeting, to borrow \$3,750,000 to refinance the existing non-taxable portion of the Business Park Bond Anticipation Notes.

Dated this 20th day of April, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
James Gifford
Lonnie Krogwold

O. Philip Idsvoog
Robert Steinke

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

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

RESOLUTION NO. 6-2000-2002
RE: BORROWING OF FUNDS TO REPAY THE 1995 BUSINESS
PARK BOND ANTICIPATION NOTES PAYABLE FOR
PURCHASE OF LAND

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

By the provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow for such purposes in the manner prescribed; and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 66.22 or 66.882, joint sewerage system created under Sec. 144.07(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of Portage, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Five Million One Hundred Thousand dollars (\$5,100,000)** for the purpose of **refinancing Business Park Bond Anticipation Notes** and for no other purpose.

The loan is to be payable within 8 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.25** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Portage**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED IT FURTHER, that no money obtained by the County of **Portage** by such loan from the state be applied or paid out for any purpose except **refinancing Business Park Bond Anticipation Notes** without the consent of the Board of Commissioner of Public Lands.

RESOLVED IT FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Portage**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the County pursuant to this resolution. The chairman

and clerk of the County will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and these resolutions.

RESOLVED IT FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, to be recorded, and that the clerk of this County forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 20th day of April, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
James Gifford
Lonnie Krogwold

O. Philip Idsvoog
Robert Steinke

Clerk Wrycza informed the Board that they should substitute the resolution that was mailed out with the addendum.

Motion by Supervisor Robert Steinke, second by Supervisor Gifford for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 7-2000-2002
RE: SUPPORTING THE WAUSAU TO DULUTH 345
KV ELECTRIC TRANSMISSION LINE

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

WHEREAS, the King to Eau Claire 345 Kilovolt transmission line is the only major high voltage line connecting Wisconsin to the west; and

WHEREAS, the King to Eau Claire line has routinely been overloaded, resulting in the need for load relief and access denial of certain customers; and

WHEREAS, business, industrial, and residential customers across Wisconsin have risked blackouts over recent summers because of insufficient transmission access to other states and insufficient generation within Wisconsin to meet demand; and

WHEREAS, improved reliability of Wisconsin's transmission system is a necessary prerequisite toward greater retail competition in the electric industry and to allow the economies of Wisconsin and Portage County to continue to grow and prosper; and

WHEREAS, Wisconsin Public Service Corporation and Minnesota Power Company have proposed the building of a 250 mile, 345 Kilovolt transmission line from the Weston Power Plant

to Minnesota Power's Arrowhead Substation near Duluth, with a completion date of 2002 at an estimated cost of \$125-\$175 million dollars; and

WHEREAS, the Wausau to Duluth line is required to strengthen the regional power grid and to help reduce the electric system's vulnerability to disturbances.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly endorses the Wausau to Duluth transmission line project; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Public Service Commission, Governor Thompson, and Portage County's Representatives in the State Legislature.

Dated this 20th day of April, 2000.

Respectfully submitted,

PORTAGE COUNTY BUSINESS PARK DEVELOPMENT COMMITTEE

Clarence Hintz, Chair

Ronald Borski

Jerry Borski

Robert Steinke

O. Philip Idsvoog

Lonnie Krogwold

Douglas Warner

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

Mike Lupe, representing the Concerned Students of UWSP, stated that his group was there to inform the Board that they opposed the line from Wausau to Duluth and presented a petition of others opposing the route. They urged the Board to look at all of the facts before they vote on the issue. They asked the Board to consider some of the following issues: look into the capacity of the current system that we do have now because their group felt we had more than enough, check into alternatives for location of the line, power types, where the power is actually going-much of it is going to big business in Chicago, and look at the source of your information since Wisconsin Public Service has vested interest in the issue. Lupe urged the Board to look at the issue objectively.

John Wandrey, Wisconsin Public Service, stated that this line is important for the regional stability of our electric transmission because all utilities are linked through the transmission system in order to support each other. Wandrey stated that during peak conditions during high usage times additional voltage is required and it is proposed to build this line to reinforce our system. Wandrey stated that generators are currently being installed to handle the high usage times until the line is built but it is very costly, having the line would be much more efficient.

Supervisor Gifford questioned how many routes are being considered for the line.

Wandrey stated that he thought there were four or five routes.

Motion by Supervisor Gifford, second by Supervisor Rendall to amend the resolution by recommending that the route segment which would go through the UWSP Treehaven area would not be selected for the line.

Supervisor Krogwold stated that he felt the motion was out of order because the resolution deals whether we need it and not on the specific route.

Supervisor Niedbalski stated that some of the major industries had to shut down last summer during peak usage times.

Supervisor Gifford stated that he supports the line but felt that the route could avoid the Treehaven area. Gifford stated that the university is an important player in the community and they have a very important facility up there that could be severely harmed by the route.

Supervisor Idsvoog stated that the intention of the resolution was never to select a route but rather just support the route and if the board is going to get "route specific" they would need to look at all the routes.

The university students asked the Board to consider their requests concerning the issue.

Supervisor Rendall stated that this line is a perfect example of dividing people by putting it someplace else so we do not have to worry about it, he suggested voting against it and looking at alternatives.

Show of hands on the amendment revealed (8) ayes, (21) naves. Amendment lost.

Supervisor Rendall urged Board members to vote against the resolution.

Roll call vote revealed (19) ayes, supervisors Jerry Borski, Brilowski, Check, Clark, Hintz, Idsvoog, Jankowski, Krems, Krogwold, Niedbalski, Olson, Peterson, Purcell, Melvin Steinke, Robert Steinke, Stevens, Szymkowiak, Warner, Zdroik; (10) naves, Supervisors Ron Borski, Erickson, Gifford, Higgins, Holmes, Jagodinski, Jakusz, Rendall, Troyanoski, Zimdars. Resolution adopted.

RESOLUTION NO. 8-2000-2002
RE: PORTAGE COUNTY PERSONNEL POLICY AMENDMENT
SECTION 6.02 AND 6.03 RECRUITMENT AND SELECTION

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF 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 6.02 and 6.03 of the personnel policies to change the process for review and authorization of refill of position requests; and

WHEREAS, the Personnel Committee has reviewed the request and recommends that section 6.02 and 6.03 of the personnel policies be changed as outlined on the attached to revise the process for review and authorization of refill of position requests effective upon adoption;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of supervisors that section 6.02 and 6.03 of the personnel policies be changed as outlined on the attached to revise the process for review and authorization of refill of position requests effective upon adoption.

Dated this 20th day of April, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE

O. Philip Idsvoog, Chair

Donald Jankowski

Dwight Stevens

James Krems

James Zdroik

Motion by Supervisor Jankowski, second by Supervisor Idsvoog for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

Article 6 of the Portage County Personnel policies shall be amended to read as follows:

6.02 NOTIFICATION:

The Personnel Department shall be notified immediately when a need to fill a new or existing position is planned or occurs. All job openings must be announced through the Personnel Department to ensure compliance with labor agreement requirements, Personnel Policies, and affirmative action goals. A completed Personnel Requisition to fill Vacant Position form, current job description, written verification that a vacancy exists, job analysis and classification review must be submitted to the Finance and Personnel Department for review and approval prior to posting or announcing any vacancy or requesting a new position. The Personnel Department will not begin a recruitment until it can be shown that a vacancy exists.

6.03 RECRUITMENT:

The Personnel Director shall develop and conduct a recruitment program designed to meet the current and projected County staffing requirements, which shall include an evaluation of the Personnel Requisition form, Finance Department recommendation, position needs assessment and shall then to determine the necessity of immediately filling the vacant position, leaving it open for up to thirty days, or abolishing the position altogether. The Personnel Director shall justify his/her recommendation on the basis of impact on departmental workload and fiscal accountability. The Personnel committee at their next regular meeting shall review the recommendation.

Recruitment shall be tailored to the position to be filled and directed to sources likely to yield qualified candidates. Individuals shall be recruited from a geographic area as wide as is necessary to assure well-qualified candidates for the various types of positions in County service.

Job announcements shall include the job title or classification, pay rate or range, summary of duties, qualifications required, where to apply, and application deadline. Where job posting is required by labor agreements, job openings shall be posted in designated places for positions represented by those labor agreements.

The Personnel Director shall determine the need for continuous recruitment for positions in which there is a high degree of turnover or for which it is particularly difficult to recruit qualified employees, and shall maintain lists of qualified candidates as appropriate.

RESOLUTION NO. 173-98-2000-RECALL
RE: PORTAGE COUNTY PERSONNEL POLICY AMENDMENT
SECTION 9.10(B) UNIFORM ALLOWANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF 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 9.10(B) of the personnel policies to reflect the practice of providing a uniform allowance to the Sheriff and the Juvenile Detention Administrator; and

WHEREAS, the Personnel Committee has reviewed the request and recommends that section 9.10(B) of the personnel policies be revised to reflect the practice of providing a uniform allowance to the Sheriff and the Juvenile Detention Administrator and to provide an allowance only to those non-represented employees required to wear or maintain a uniform effective January 1, 2000;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that section 9.10(B) of the personnel policies be revised to reflect the practice of providing a uniform allowance to the Sheriff and the Juvenile Detention Administrator and to provide an allowance only to those non-represented employees required to wear or maintain a uniform effective January 1, 2000 as per the attached revised language;

Dated this 20th day of April, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
Dwight Stevens

James Krems
James Zdroik

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

Supervisor Purcell stated that he still felt that when a position is not required to wear a uniform they should not be allowed uniform allowance. Purcell stated that he would like to see a receipt be required for reimbursement. He also felt there should be some sort of pro-rated formula just in case they leave employment with the County.

Therese Freiberg, Personnel Director, stated that the policy is written as to the past practice that has occurred.

Motion by Supervisor Purcell, second by Supervisor Krogwold to amend the policy by pro-rating the allowance based on the number of months employed and pay it out quarterly.

Section 9.10 (B) Portage County Personnel Policies Revised as per offered amendment at March 21, 2000 County Board***

B. Uniform Allowance -

- (1) All new officers non-represented Sheriff's department employees to include only the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff, shall receive an initial clothing issue upon hire as is required for full uniforming unless the officer was promoted from within the department. *** Only those employees listed in this section who are required to wear or maintain a uniform shall be eligible to receive a uniform allowance under this section. ***
- (2) Upon completion of one (a) year's service, each employee to include the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff, will receive a pro-rated clothing allowance for each month, thereafter for the remainder of the calendar year.
- (3) Thereafter, each employee to include the Chief Deputy, Captains, Juvenile Detention Administrator and Sheriff, will receive the annual clothing allowance - which is up to \$475 maximum.
- (4) ~~Actual receipts shall be presented to the Law Enforcement Committee for final approval after certification by the Sheriff or designee, payable as submitted and approved for all of the above.~~

Revised effective 1/1/2000

Supervisor Idsvoog stated that the Personnel Committee attempted to have the policy be in line with past practice but if the Board would like that aspect changed they might want to send it back to Committee to change the policy and the practice.

Freiberg stated that this policy is more strict than it used to be, it now covers only those who are required to either wear or maintain a uniform.

Supervisor Gifford stated that he would rather see payment be made only when a receipt for the uniform is presented.

Bo DeDeker, Finance Director, stated we used to have the receipt process and it was an administrative nightmare and it took a lot of time to process.

Supervisor Gifford questioned how many people this resolution affected.

Freiberg stated that it only involves four people.

Supervisor Stevens stated that the Personnel Committee took the resolution back and changed it to allow for those that are required to wear or maintain a uniform only and that was the request of the Board at the last meeting.

Motion by Supervisor Idsvoog, second by Supervisor Gifford to table the resolution and send it back to the Personnel Committee.

Roll call vote revealed (16) ayes, Supervisors Jerry Borski, Brilowski, Gifford, Higgins, Hintz, Holmes, Idsvoog, Jakusz, Krogwold, Niedbalski, Purcell, Rendall, Melvin Steinke, Robert Steinke, Troyanoski, Zimdars; (13) naves, Supervisors Ron Borski, Check, Clark, Erickson, Jagodinski, Jankowski, Krems, Olson, Peterson, Stevens, Szymkowiak, Warner, Zdroik. Tabling and referral motion carried.

RESOLUTION NO. 180-98-2000-RECALL
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

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 \$17,267.18 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 21st day of March, 2000.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Lonnie Krogwold, Chair

John Rendall

Robert Brilowski

Ronald Check

William Peterson

Motion by Supervisor Peterson, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

SUMMARY OF 1999 DOG LICENSE FUND

10 62 23800 005

BALANCE 01-01-99 \$22,474.64
 RECEIPTS - COLLECTIONS 18,846.65

DISBURSEMENTS:

CLAIMS PAID 1,232.50
 SUPPLIES 914.73
 ADVERTISING 282.20
 DOG LICENSE DELIVERY 150.04
 EXCESS AMOUNT REFUNDED IN 1999 21,474.64

TOTAL DISBURSEMENTS (24,054.11)

BALANCE 12-31-99 \$17,267.18
 LESS RESERVE (\$1,000.00)

AMOUNT TO BE REFUNDED IN 1999 \$16,267.18

	NET COLLECTIONS	RATIO OF NET COLLECTIONS	AMOUNT TO BE REFUNDED
TOWNS:			
ALBAN	331.55	1.76%	286.17
ALMOND	469.90	2.49%	405.59
AMHERST	426.35	2.26%	368.00
BELMONT	389.45	2.07%	336.15
BUENA VISTA	470.40	2.50%	406.02
CARSON	533.25	2.83%	460.27
DEWEY	482.00	2.56%	416.03
EAU PLEINE	526.65	2.79%	454.57
GRANT	491.75	2.61%	424.45
HULL	1,695.05	8.99%	1,463.05
LANARK	1,584.90	8.41%	1,367.98
LINWOOD	202.05	1.07%	174.40
NEW HOPE	294.85	1.56%	254.49
PINE GROVE	193.40	1.03%	166.93
PLOVER	948.55	5.03%	818.73
SHARON	639.45	3.39%	551.93
STOCKTON	1,234.70	6.55%	1,065.71
VILLAGES:			
ALMOND	378.70	2.01%	326.87
AMHERST	322.80	1.71%	278.62
AMHERST JCT	191.05	1.01%	164.90
JUNCTION CITY	243.20	1.29%	209.91
NELSONVILLE	91.85	0.49%	79.28
PARK RIDGE	240.70	1.28%	207.76
PLOVER	2,005.35	10.64%	1,730.89
ROSHOLT	108.05	0.57%	93.26
WHITING	417.75	2.22%	360.57
CITY OF STEVENS POINT	3,932.95	20.87%	3,394.66
Total Collections	18,846.65	100.00%	16,267.18
Less Expenses	(2,579.47)		
Amount to be Refunded	16,267.18		

RESOLUTION NO. 9-2000-2002
RE: RECREATION AIDS-TOMORROW RIVER
STATE TRAIL DEVELOPMENT

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

WHEREAS, the Portage County Park Commission is interested in trail development on the Tomorrow River State Trail for Public Outdoor Recreation purposes; and

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

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

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

Dated this 20th day of April, 2000.

Respectfully submitted,
PARKS COMMISSION
William Peterson, President
James Gifford
W. William Zimdars
Mary Pat Linton

Dwight Stevens
Dan Trainer
Mike Zdroik

*Contingent upon state funding.

Motion by Supervisor Peterson, second by Supervisor Krems for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 10-2000-2002
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Leif Erickson

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

Clerk Wrycza asked for a show of hands as to who would like to have the County Board meetings at 6:00 p.m. on a trail basis. It was indicated that a majority of the Board would prefer the 6:00 p.m. meetings but Chairman Hintz stated that the meeting time would only be changed if it was allowed by their schedules.

Supervisor Borski stated that he attended the Executive Committee when the Committee appointments were being made and he felt that only one person was making the appointments.

Supervisor Purcell stated that he disagreed with Supervisor Borski, he stated that he made his own list and he came up with almost the same recommendations as the Chairman.

Chairman Hintz stated that at the Executive Committee meeting he indicated to the first and second vice-chairmen that they could make any adjustments or changes that they felt were needed on the committee appointments.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

OFFICIAL PROCEEDINGS
of
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN

May 16, 2000

Meeting was called to order by Vice-Chair O. Philip Idsvoog.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Lief Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Robert Wrycza revealed (24) present, (4) excused, Supervisors William Peterson, Richard Purcell, James Gifford, Clarence Hintz, (1) absent, Supervisor Selma Troyanoski.

All present saluted the flag.

Supervisor James Zdroik delivered the invocation.

Motion by Supervisor Jakusz, second by Supervisor Check to approve the April County Board minutes. Motion carried by voice vote.

Correspondence

Wisconsin County Mutual Insurance Corporation newsletter was distributed.

Health Promotion and Wellness Letter was distributed.

An informational brochure from the Wisconsin County's Association.

A publication from Ayres Associates with information regarding the Portage County Business Park.

A copy of the 1999 Extension Office Annual Report.

A substitute resolution for the refinancing of the Business Park note.

The June County Board meeting will be held on June 20th at the CWA starting at 5p.m.

Certification of appreciation for William Disher for 28 years of service with the Portage County Sheriff's Department.

A thank you note from Paul Borham's family for the plaque.

Clarence Hintz has been newly elected for a four year term to the Board of Directors for the Wisconsin County Mutual Insurance Corporation.

Appointments

Motion by Supervisor Niedbalski, second by Supervisor Steinke to appoint John Gardner to the Solid Waste Management Board for a three year term expiring April 2003 to replace John Schlice who declined reappointment. Motion carried by voice vote.

Motion by Supervisor Jakusz, second by Supervisor Clark to appoint Bruce Froehlke to the Health and Human Services Board to complete the unexpired term of Matthew Mallek which expires April 2001. Motion carried by voice vote.

Appearances

Chuck Kell gave an update on the Portage County Business Park. Currently working on a grant. Working with Lands End regarding the design and the survey work is being done. Groundbreaking is set for August. Working on plans with Furniture and Appliance Mart and also with UWSP and Mid-State Training Center.

ORDINANCE NO. 11-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT
BERNA PROPERTY

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

WHEREAS, Ronald Berna, Owner, requests to amend the Portage County Zoning Ordinance so part of Section 10, T25N, R09E, Town of Sharon, an area of 10 acres be changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District;

and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 3, 2000 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 3, 2000 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: Commencing at the NW corner of the NE 1/4 of the NE 1/4 of Section 10, T25N, R09E, Town of Sharon, which is the point-of-beginning (pob); thence easterly along the section line between Sections 3 and 10, a distance of 500 feet; thence southerly 871.2 feet parallel to N-S 1/16 line; thence westerly 500 feet to the N-S 1/16 line; thence northerly along the 1/16 line 871.2 feet to the pob, which is part of the NE 1/4 of the NE 1/4 of Section 10, T25N, R09E, Town of Sharon, an area of 10 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 16th day of May, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

James Zdroik, Chair
Harvey Olson
Robert Brilowski

Robert Steinke
Leif Erickson

Motion by Supervisor Steinke, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (24) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 12-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT
GAGAS PROPERTY

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

WHEREAS, Conrad and Rosalie Gagas, owners request to amend the Portage County Zoning Ordinance so part of Section 6, T25N, R09, Town of Sharon, an area of three 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 April 12, 2000 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 12, 2000 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: Commencing at the SE corner of Government Lot 7, T24N, R09E, Town of Sharon; thence N00° 04'25"E 224.40 feet to the point-of-beginning (pob); thence N89° 55'35"W 300 feet; thence N00° 04'25"E 435.60 feet; thence S89° 55'35"E 300 feet; thence S00° 04'25"W 435.60 feet to the pob being part of Government Lot 7 of Section 6, T25N, R09E, Town of Sharon, an area of three areas is hereby changed from A1, Exclusive Agricultural District to A4, General Agricultural District.

Dated this 16th day of May, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

Robert Steinke, Chair

Ronald Borski

Melvin Steinke

James Zdroik

Leif Erickson

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

Supervisor Borski questioned what the current zoning was.

Chuck Kell explained that the property was zoned A-1 Exclusive Agriculture. He explained that the Town of Sharon's land use plan is unique. Everything was placed in A-1 Exclusive Agriculture and now the township has it such that the property owner can request a change. It's not prime Ag land in relation to the whole County.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 13-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT
SINGER PROPERTY

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

WHEREAS, Norbert Singer, owner, requests to amend the Portage County Zoning Ordinance so part of Section 04, T25N, R09E, Town of Sharon, an area of 19.15 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District and A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on April 12, 2000 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 12, 2000 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 southerly five acres of parcel #032-25-0904-05 commencing at the west right-of-way (ROW) of County Road J and the south line of the NE 1/4 of the NW 1/4 of Section 04, T25N, R09E; thence westerly 845 feet to the SW corner of the said quarter-quarter section; thence northerly along the west line of the NE 1/4 of the NW 1/4 a distance of 165 feet; thence northeasterly a distance of 763 feet to the ROW of County Road J; thence southeasterly 400 feet to the point of beginning is hereby changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District and the remainder of Parcel #032-25-0904-05 is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District, for a total change of 19.15 acres.

Dated this 16th day of May, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
Ronald Borski
Melvin Steinke

James Zdroik
Leif Erickson

Motion by Supervisor Melvin Steinke, second by Supervisor Zdroik for the adoption. Roll call vote revealed (24) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 14-2000-2002
RE: AMENDING THE PORTAGE COUNTY PRIVATE SEWAGE
SYSTEM ORDINANCE RELATIVE TO DELAYING
IMPLEMENTATION OF PORTIONS OF CHAPTER COMM 83

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

WHEREAS, Wisconsin Administrative Code comm 83 was approved by the State of Wisconsin with an implementation date of June 1, 2000; and

WHEREAS, Comm 83 automatically allows for the use of new, privately-owned wastewater treatment systems that will allow new development on previously undevelopable land in Portage County; and

WHEREAS, Comm 83 allows the use of new treatment systems technology that Portage County On-Site Waste Specialists are currently unfamiliar with and lack the necessary training to inspect and manage; and

WHEREAS, Comm 83.04(2)(a) allows a government unit, by ordinance, to deny the issuance of a sanitary permit for new construction for restricted technologies delineated in Table 84.04-2 until January 1, 2003 to facilitate the planning and administration of these new systems.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Private Sewage System Ordinance is hereby amended to read as follows:

Chapter 3.3.1B. ADOPTION

- (1) Effective Date of Certain Sanitary System Technologies
 - a. "POWTS" means private onsite wastewater treatment system and has the meaning specified under s. 145.01(12), wis. Stats., for "private sewage system". See s. Comm 5.003(38), Wis. Admin. Code.
 - b. "New development" means a property without an existing habitable building.
 1. For the purpose of facilitating planning and administration, Portage County hereby elects to deny, until January 1, 2003, the issuance of sanitary permits for the construction or use of POWTS designs that utilize one or more of the technologies, designs, or methods delineated in S. Comm 83.04, Table 83.04-2, Wis. Admin. Code.
 - c. For the purpose of facilitating planning and administration, Portage

County also hereby elects to deny the issuance of sanitary permits for the construction or use of POWTS designs that utilize a method or technology that is added to the list under s. Comm 83.61, Wis. Admin. Code, after July 1, 2001 for not more than 18 months after that type of method or technology has been recognized under s. Comm 83.61, Wis. Admin. Code.

- d. The denial of the issuance of sanitary permits under 3.3.1B(1) shall be limited to permits to serve new development.
- e. The limitations on the use of one or more of the technologies, designs, or methods delineated in s. Comm 83.04, Table 83.04-2, Wis. Admin. Code, does not apply to existing parcels which contain an existing habitable building.
- f. This section shall be interpreted in a manner consistent with the provisions of ch. Comm 83, Wis. Admin. Code, including specifically s. Comm 83.04(2) and (3), Wis. Admin. Code.

Dated this 16th day of May, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Robert Steinke, Chair
James Zdroik
Harvey Olson

Leif Erickson
Robert Brilowski

Motion by Supervisor Olson, second by Supervisor Rendall for the adoption.
Roll call vote revealed (24) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz, (1) absent, Supervisor Troyanoski. Ordinance adopted.

**Table 83.04-1
Restricted Technologies**

Technology	
1.	Pressurized distribution component with less than 1/8 inch orifice diameter. ^a
2.	Mechanical POWTS treatment component. ^b
3.	Disinfection unit. ^c
4.	Sand, gravel or peat filter as a POWTS treatment component. ^d
a	Includes drip irrigation.
b	Includes an aerobic treatment tank or a complete treatment unit within a tank.
c	Includes a chlorinator, ozonation unit, and ultraviolet light unit.
d	Does not include a mound system.

(2) (a) For the purpose of facilitating planning and administration, a governmental unit may, by ordinance, allot, limit or deny, until January 1, 2003, the issuance of sanitary permits for the construction or use of, within the jurisdiction of the governmental unit, POWTS designs that utilize one or more of the technologies, designs or methods delineated in Table 83.04-2.

(b) 1. The governmental unit option to allot, limit or deny the issuance of sanitary permits under par. (a) shall be limited to permits to serve new development.

2. For the purpose of this subsection, a new development shall be considered a property without an existing habitable building.

**Table 83.04-2
LOCAL DELAY OF TECHNOLOGY IMPLEMENTATION**

Technology	
1.	Pressurized distribution component with less than 1/8 inch orifice diameter. ^a
2.	Mechanical POWTS treatment component. ^b
3.	Disinfection unit. ^c
4.	Soil treatment or dispersal utilizing less than 24 inches of in situ soil for sites being initially developed. ^d
5.	Sand, gravel or peat filter as a POWTS treatment component. ^e
a	Includes drip irrigation.
b	Includes an aerobic treatment tank or a complete treatment unit within a tank.
c	Includes a chlorinator, ozonation unit, and ultraviolet light unit.
d	Includes a type of mound system commonly referred to as "A + 4" where additional sandfill is provided to provide 3 feet of soil treatment.
e	Does not include a mound system.

(3) (a) For the purpose of facilitating planning and administration, a governmental unit may, by ordinance, allot, limit or deny the issuance of sanitary permits within the jurisdiction of the governmental unit for the construction or use of POWTS designs that utilize a method or technology that is added to the list under s. Comm 83.61 after July 1, 2001 for not more than 18 months after that type of method or technology has been recognized under that section.

(b) 1. The governmental unit option to allot, limit or deny the issuance of sanitary permits under par. (a) shall be limited to permits intended to serve new development.

2. For the purpose of this subsection, a new development shall be considered a property without an existing habitable building.

Note: The provisions of this section relating to a governmental unit's ability to limit the issuance of sanitary permits for new development does not dictate a specific strategy as to the scope of the limitation. Therefore, limitation options include, but are not limited to, a prohibition for all new development or in certain geographical areas, a quota system for new development, a requirement for a permit to operate for a specific POWTS method or technology, or a service/performance bond for a specific POWTS method or technology.

RESOLUTION NO. 15-2000-2002
RE: AUTHORIZING THE ISSUANCE AND SALE OF
\$3,825,000 GENERAL OBLIGATION REFUNDING BONDS

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

Resolution No. 15 (2000-2002)

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,825,000
GENERAL OBLIGATION REFUNDING BONDS

WHEREAS Portage County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Three Million Eight Hundred Twenty-Five Thousand Dollars (\$3,825,000) for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS the County Board of Supervisors of the County deems it necessary and in the best interest of the County that said sum be borrowed pursuant to the provisions of Section 67.04, Wis. Stats., upon the terms and conditions hereinafter provided; and

WHEREAS the County has duly received bids for its proposed issue of \$3,825,000 General Obligation Refunding Bonds (the "Bonds"); and

WHEREAS it has been determined that the best bid received was that submitted by _____ and associates;

NOW, THEREFORE, BE IT RESOLVED that the County borrow an amount not to exceed \$3,825,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County, including interest on them;

BE IT FURTHER RESOLVED that:

Section 1. Award. The bid of _____, and associates, for the purchase price of \$_____, be and it hereby is accepted and the Chairperson and County Clerk are authorized and directed to execute an acceptance of the offer of said successful bidder on behalf of the County. The good faith deposit of the successful bidder shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned.

Section 2. The Bonds. The Chairperson and County Clerk shall make, execute and deliver the Bonds to said purchaser, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated June 1, 2000. The Bonds shall mature on December 1 of each of the years and shall bear interest at the rates per annum as follows:

December 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$ 65,000	%
2003	75,000	
2004	90,000	
2005	100,000	
2006	115,000	
2007	130,000	
2008	145,000	
2009	165,000	
2010	180,000	
2011	205,000	
2012	225,000	
2013	250,000	
2014	270,000	
2015	300,000	
2016	330,000	
2017	360,000	
2018	390,000	
2019	430,000	

Interest shall be payable on June 1 and December 1 of each year, commencing June 1, 2001.

Bonds maturing in the years 2011 through 2019 shall be subject to call and prior payment at the option of the County in whole or from time to time in part on December 1, 2010 or on any day thereafter at the price of par plus accrued interest to the date of redemption. The amounts and maturities of the Bonds to be redeemed shall be selected by the County. If less than the entire principal amount of any maturity is to be redeemed, the Bonds of that maturity which are to be redeemed shall be selected by lot.

Section 3. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due; said tax is hereby levied in the following years and in the following minimum amounts:

<u>Year of Levy</u>	<u>Amount</u>	<u>Year of Levy</u>	<u>Amount</u>
2000	\$	2010	\$
2001		2011	
2002		2012	
2003		2013	
2004		2014	
2005		2015	
2006		2016	
2007		2017	
2008		2018	
2009			

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for.

After the issuance of the Bonds, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

(C) Additional Funds. If in any year there shall be insufficient funds from the tax levy to pay the principal of or interest on the Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$3,825,000 'General Obligation Refunding Bonds' dated June 1, 2000" (the "Debt Service Account") and said Account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the

Bonds when due; (iv) any premium which may be received by the County over and above the par value of the Bonds and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the Bonds to the purchaser thereof except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Bonds are issued. Proceeds of the Bonds shall be used to pay principal of and interest on the County's Bond Anticipation Notes dated June 1, 1996 (the "1996 Notes") on their June 1, 2000 maturity date. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.04(2), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 8. Persons Treated as Owners; Transfer of Bonds. The County Clerk shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the 1996 Notes defined in Section 6 and their ownership, management and use will not cause the Bonds or the 1996 Notes to be "private activity bonds" within the meaning of Section 141 of the Code and that the County shall comply with the

provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of Wisconsin, and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 12. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the original purchaser(s) of the Bonds on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 13. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 14. Initial Resolution. The first resolution paragraph of this Resolution shall constitute the initial resolution required under Sec. 67.05(1), Wis. Stats.

Section 15. Bond Insurance. If the purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 16. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price. The Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but at least one of said officers shall sign the Bonds manually.

The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Adopted and approved May 16, 2000.

Chairperson

County Clerk

The Chairperson thereupon declared the Resolution adopted and approved.

(Here occurred business not pertinent to the bond issue.)

Upon motion made and seconded, the meeting was adjourned.

Dated May 16, 2000

County Clerk

EXHIBIT A

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF PORTAGE

GENERAL OBLIGATION REFUNDING BOND

<u>Number</u>	<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>Amount</u>	<u>CUSIP</u>
R-			June 1, 2000	\$	

KNOW ALL MEN BY THESE PRESENTS: That Portage County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to _____, or registered assigns, the principal amount of _____ DOLLARS (\$ _____) on the maturity date specified above, together with interest thereon from June 1, 2000 or the most recent payment date to which interest has been paid, unless the date of registration of this Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable on June 1 and December 1 of each year, with the first interest on this issue being payable on June 1, 2001. For the prompt payment of this Bond with interest hereon as aforesaid, the full faith, credit and resources of the County have been and are hereby irrevocably pledged.

Bonds of this issue maturing in the years 2011 through 2019 shall be subject to call and prior payment at the option of the County in whole or from time to time in part on December 1, 2010, or on any day thereafter, at the price of par plus accrued interest to the date of redemption. The amounts and maturities of the Bonds to be redeemed shall be selected by the County. If less than the entire principal amount of any maturity is to be redeemed, the Bonds of that maturity which are to be redeemed shall be selected by lot. Notice of such call shall be given by the mailing of a notice thereof by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. The principal of this Bond shall be payable

only upon presentation and surrender of this Bond at the office of the County Treasurer. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the County Treasurer to the person in whose name this Bond is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the County Clerk, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the County Clerk duly executed by the registered owner or his duly authorized attorney. Thereupon a new Bond or Bonds of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Bond is one of an issue aggregating \$3,825,000, each of which is of like original issue date and tenor except as to numbers, interest rates, redemption privilege and maturities, issued for the public purpose of refunding obligations of the County, including interest on them, pursuant to an initial resolution duly adopted by the County Board of Supervisors and in full conformity with the Constitution and laws of the State of Wisconsin thereunto enabling.

This Bond has been designated by the County as a "qualified tax-exempt obligation" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended.

It is hereby recited and certified that all acts, conditions and things required by law to be done precedent to and in the issuance of this Bond have been done, have happened and have been performed in regular and due form, time and manner; that a direct, annual irrevocable tax has been levied by the County sufficient in times and amounts to pay the interest on this Bond when it falls due and also to pay and discharge the principal hereof at maturity; and that this Bond, together with all other existing indebtedness of the County, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Portage County, Wisconsin has caused this Bond to be executed in its behalf by its duly qualified and acting Chairperson and County Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

(SEAL)

PORTAGE COUNTY, WISCONSIN

By _____
County Clerk

By _____
Chairperson

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

Bo DeDeker, Finance Director, introduced Jeff Belongia to address this resolution. Mr. Belongia explained the authorization of these bonds. These corporations have a AA3 rating. He explained that this is the refinancing of the funds for the Portage County Business Park. (Enter Supervisor Troyanoski.)

Roll call vote on the resolution revealed (25) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz. Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 173-98-2000 - RECALL
RE: PERSONNEL POLICY AMENDMENT -
SECTION 9.10(b) UNIFORM ALLOWANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF 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 9.10(B) of the personnel policies to reflect the practice of providing a uniform allowance to the Sheriff and the Juvenile Detention Administrator; and

WHEREAS, the Personnel Committee has reviewed the request and recommends that section 9.10(B) of the personnel policies be revised to provide a uniform allowance to the Sheriff and the Juvenile Detention Administrator effective January 1, 2000 if they are required to wear or maintain a uniform;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that section 9.10(B) of the personnel policies be revised provide a uniform allowance to the Sheriff and the Juvenile Detention Administrator effective January 1, 2000 if they are required to wear or maintain a uniform; as per the attached revised language:

Dated this 16th day of May, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
James Gifford, Chair
Donald Jankowski
Robert Steinke

James Krems
James Zdroik

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

Roll call vote on the resolution revealed (25) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz. Resolution adopted.

RESOLUTION NO. 16-2000-2002
RE: ENCOURAGING THE STATE LEGISLATURE TO
INCREASE HOURLY PAY RATE TO WISCONSIN
CONSERVATION CORPS "WCC" WORKERS

WHEREAS, the Portage County Parks Department has been the WCC sponsor for the past eight years; and

WHEREAS, WCC work crews have provided valuable services in Portage County for the past eight years; and

WHEREAS, in the past eight years, WCC crews have complete numerous projects in Portage County as indicated on the attached sheets; and

WHEREAS, WCC workers are currently paid at the minimum wage of \$5.15 per hour; and

WHEREAS, due to the labor shortage and low wages throughout the State of Wisconsin, WCC is finding it difficult to attract applicants for WCC work crews.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that it strongly supports and urges the WCC Board and state legislature to adopt legislation which would increase the WCC base rate of pay.

Dated this 16th day of May, 2000.

Respectfully submitted,
PARK COMMISSION
William Peterson, President
James Gifford
W. William Zimdars
Mary Pat Linton

Dwight Stevens
Dan Trainer
Mike Zdroik

Motion by Supervisor Jagodinski, second by Supervisor Higgins for the adoption.
Roll call vote on the resolution revealed (25) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz. Resolution adopted.

WISCONSIN CONSERVATION CORPS PROJECTS IN PORTAGE COUNTY SINCE 1993

Portage County Parks

- Constructed Plover River, Moses Creek, Stagecoach, Papermill, University, Whiting Park, and Hoover Road segments of the Green Circle Trail
- Constructed segments of the Ice Age Trail
- Constructed segments of the Standing Rocks ski trail system
- Assisted with Lake Emily lodge construction
- Installed new playgrounds at Jordan Park, Collins Park, DuBay Park, and Lake Emily
- Installed new roofs on DuBay lodge, Jordan sign shop, Lake Emily bathrooms, Standing Rocks lodge
- Assisted with construction of steel storage buildings at Standing Rocks and Jordan Park
- Annual oak wilt disease tree removal
- Pulp cut at Lake Emily

Village of Plover

- Installed new playgrounds
- Constructed new baseball dugouts
- Tree plantings
- Annual hazardous tree removal
- Assisted with Hoover Road bike trail

City of Stevens Point

- Installed new playgrounds at Mead, Bukolt, Atwell, Hein and Slomann Parks

Central Wisconsin Environmental Station

- Constructed new bathroom/shower building
- Constructed lake boardwalk
- Trail Construction

Portage County Historical Society

- Renovation of historic buildings
- Construction of handicap accessible ramps and facilities

Camp Helen Brachman

- Installed new roof

RESOLUTION NO. 17-2000-2002

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>
2/12/2000	Joseph Wright 4447 Co J Custer, WI 54423	Ducks - 2 Drake Moscovy - 4 Hen Moscovy - 4 Pekin	\$90.00	\$90.00
		Chickens - 2 Silver Penciled Hens - 3 Golden Laced Hens - 1 Columbia Hen - 2 silver Laced Hens	\$40.00	\$40.00
		Geese - 6 All destroyed by stray dog or dogs	\$81.00	\$81.00
			\$211.00	\$211.00

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

Dated this 16th day of May, 2000.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Lonnie Krogwold, Chair

Ronald Check

John Rendall

William Peterson

Robert Brilowski

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

Roll call vote on the resolution revealed (25) ayes, (4) excused, Supervisors Peterson, Purcell, Gifford, Hintz. Resolution adopted.

RESOLUTION NO. 18-2000-2002

RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor James Zdroik

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

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

June 20, 2000

Meeting was called to order by Chairman Hintz following a tour of the Central Wisconsin Airport.

Roll call taken by Clerk Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (27) present, (2) absent, Supervisors Erickson

and Troyanoski.

All present saluted the flag.

Supervisor Krems delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Olson to approve the minutes of the May meeting.

Correspondence

Health information newsletter was distributed.

Memo from Chuck Kell regarding the Lands' End Grant Application was distributed.

Memo informing the Board that the next meeting will be changed to July 25, 2000 at 5:00 p.m. at Standing Rocks Park.

There was a distribution of new special meeting attendance sheets to be used if the resolution before the Board would be adopted.

Information sheet distributed regarding the ambulance costs for Portage County.

Clerk Wrycza informed the Board that the 2000 County Directories were available for distribution.

Chairman Hintz asked for input from the Board as to whether citizens should be allowed to speak publicly at County Board meetings on agenda items only. Hintz stated that the issue will be discussed at the next Executive Committee meeting and any comments can be addressed to the Committee at that time.

Committee Referrals

Motion by Supervisor Robert Steinke, second by Supervisor Purcell to refer to the Corporation Counsel the Notice of Claim of Patricia Mrozek-Claimant. Claimant alleges that while she was an employee of Portage County she was injured while caring for a client. Said injury occurred on April 27, 2000. Motion carried by voice vote.

Annual Report

Motion by Supervisor Krogwold, second by Supervisor Jakusz to approve the UW Extension Annual Report. Motion carried by voice vote.

Chairman Hintz stated that the resolutions pertaining to the airport issues would be considered first since the Airport Manager had another commitment and had to leave the meeting early.

(Enter Supervisor Erickson)

RESOLUTION NO. 21-2000-2002
RE: APPOINTMENT OF STATE COMMITTEE TO REVIEW
AIRPORT FINANCING AND AIRLINE TAXATION

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

WHEREAS, the Portage County Board of Supervisors is keenly aware of the benefit of the system of Wisconsin Airports to statewide economic prosperity; and

WHEREAS, private and legislative actions have drawn into question current state airport financing and taxing practices as they impact statewide airport improvement and development; and

WHEREAS, the question of airport financing has not been extensively reviewed for more than a decade while airport system needs and airline requirements have become more dynamic and complex each year; and

WHEREAS, it is in Wisconsin's best economic interest to guarantee continued maintenance and development of the airports within our state; and

WHEREAS, the Governor of Wisconsin has the authority to review current practices and to make recommendations for system improvements to assure continued orderly development of Wisconsin's airports and airlines.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does respectfully request that the Governor of the State of Wisconsin create a Blue Ribbon Committee to review airport financing and aviation taxation.

The Committee should include, but not be limited to, the Department of Transportation, the Department of Commerce, airport managers, airlines serving Wisconsin, the general aviation community, and other public and private sector stakeholders in transportation policy and financing.

The Committee should evaluate and recommend any changes to Wisconsin's state aviation revenue structure needed to meet airport systems needs. The Committee's evaluation should include, but not be limited to, aircraft registration fees, aviation fuel taxes and fees, allocations of general revenues, consistent with the economic benefits and a portion of the resulting state taxes from increased aviation activity in Wisconsin; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy Thompson, Wisconsin Counties Association and area legislators.

Dated this 20th day of June, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Douglas Warner, Chair
Jerry Borski
Gene Szymkowiak

Motion by Supervisor Warner, second by Supervisor Borski for the adoption.
Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION NO. 23-2000-2002
RE: SUPPORT OF BUSINESS AIR SERVICE PROMOTION

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

WHEREAS, Portage and Marathon Counties have jointly developed the Central Wisconsin Airport to serve the air travel needs of North Central Wisconsin; and

WHEREAS, the Portage County Board of Supervisors are dedicated to the promotion of economic development of our region; and

WHEREAS, assuring the continued growth and development of Central Wisconsin Airport is an indispensable part of economic development; and

WHEREAS, demands for air transportation services have out-grown the capacity provided by the class of aircraft presently used at Central Wisconsin Airport; and

WHEREAS, additional passenger seating capacity is needed to accommodate business and leisure travelers who need to fly to and from Central Wisconsin; and

WHEREAS, regional jet aircraft offer the best solution to North Central Wisconsin's need for additional airline seats.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does support the region's business community, in their effects to improve service at Central Wisconsin Airport; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors will support and promote the airline or airlines that provides additional seating and/or regional jet service to the Central Wisconsin Airport.

Dated this 20th day of June, 2000.

Respectfully submitted,
CENTRAL WISCONSIN JOINT AIRPORT BOARD
Jim Krems, Chair
Dwight Stevens
Jerry Glad

Motion by Supervisor Krems, second by Supervisor Stevens for the adoption.
Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

ORDINANCE NO. 19-2000-2002- AMENDED
RE: ZONING ORDINANCE MAP AMENDMENT
SCHEIDER PROPERTY

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

WHEREAS, Wayne and Joan Scheider, Owners request to amend the Portage County Zoning Ordinance so part of Section 12, T22N,R08E, Town of Plover, an area of approximately \pm 6.0 acres be changed from the A1, Exclusive Agricultural District to the 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 22, 2000 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 22, 2000 meeting, has placed a recommendation with the County Board that the request be approved with modification; 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: Commencing at the SE corner of Lot 1, CSM #2051-7-209, which is the point-of-beginning (pob); thence S0°06'19"W a distance of 113.55 feet; thence N89°52'29"W 721.06 feet; thence N00°38'56"E 141.55 feet; thence S89°20'52"W 261.09 feet; thence N00°38'56"E 335.53 feet; thence S89°52'39"E 388.55 feet; thence S00°17'11"W 360 feet; thence S89°52'39"E 592.17 feet to the pob being part of the NE 1/4 of the NE 1/4 of Section 12, T22N, R08E, Town of Plover, an area of approximately 4.944 acres is hereby changed from A1, Exclusive Agricultural District to A4, General Agricultural District.

Dated this 20th day of June, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Harvey Olson
Robert Brilowski

Robert Steinke
Leif Erickson

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

Motion by Supervisor Zdroik, second by Supervisor Olson to amend the ordinance by changing the amount of acres to be rezoned to 4.944 acres. Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Amendment carried.

Roll call vote on the amended ordinance revealed (28) ayes, (1) absent, Supervisor Troyanoski. Amended ordinance adopted.

RESOLUTION NO. 20-2000-2002
RE: RELATING TO THE COUNTY OF PORTAGE PARTICIPATION
IN THE WISCONSIN COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

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

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce; and

WHEREAS, after public meeting and due consideration, the Portage County Business Park Development Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. Installation of sanitary sewer, watermain, storm sewer, and associated appurtenances to the Land's End corporate sales facility.
2. Installation of curb and gutter, and construction of public streets to the Lands' End corporate sales facility.
3. Construction of left and right turning lanes on Brilowski Road, and traffic signals at the intersection of Clem's Way and Lands' End Way.
4. Installation of Street lights, street trees, storm water management pond aerators, and landscaping.
5. Design engineering, construction inspection, and contract administration associated with CDBG grant and construction of above projects.

WHEREAS, it is necessary for the Portage County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Portage County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named projects; and the Portage County Board Chairman is hereby authorized to sign all necessary documents on behalf of Portage County; and that authority is hereby granted to the Director of Planning and Zoning to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated this 20th day of June, 2000.

Respectfully submitted,
Clarence Hintz Chair
Portage County Board of Supervisors

Motion by Supervisor Robert Steinke, second by Supervisor Ron Check for the adoption. Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION NO. 22-2000-2002
RE: INTERGOVERNMENTAL TRANSFER PROGRAM (ITP)

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

WHEREAS, the Legislative Audit Bureau released an evaluation of county nursing home funding which validated the premise that county nursing home residents present more behavioral challenges than do the residents of privately owned facilities; and

WHEREAS, controlling those behaviors requires a higher staffing level, which increases the cost of operating county owned nursing homes; and

WHEREAS, the Medical Assistance funding provided by the state is inadequate to cover costs, resulting in county owned nursing home deficits; and

WHEREAS, when the Intergovernmental Transfer Program (ITP) was created by the Legislature in FY 1993-94 to solve this problem, the program funded 86.1 percent of county nursing home deficits, and now funds less than 55 percent of county nursing home deficits; and

WHEREAS, the total county nursing home deficits are getting larger primarily because ITP payments to counties have been nearly constant while costs continue to escalate at the same time the state is keeping a larger portion of the ITP monies.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Wisconsin Legislature recognize the inequities revealed by the Legislative Audit Bureau's evaluation of county nursing home funding; and

BE IT FURTHER RESOLVED, that the Legislature correct the inequity through steady increases in ITP payments to counties until reimbursement levels reach 86.1 percent of county nursing home deficits; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to area legislators and the Wisconsin Counties Association so that it can be considered by the Resolutions Committee at the 2000 WCA Convention.

Dated this 20th day of June, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Douglas Warner, Chair
Jerry Borski
Gene Szymkowiak

Motion by Supervisor Szymkowiak, second by Supervisor Warner for the adoption.
Dale Hagen, Health Care Center Administrator, explained how the transfer program would work and how it would affect the funding for the Health Care Center.
Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION 24-2000-2002
RE: AUTHORIZING THE COMMENCEMENT OF A LEGAL
ACTION FOR COLLECTION OF DELINQUENT
REAL ESTATE TAXES BY LAW

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

WHEREAS, Wisconsin law authorizes legal action by county government to collect delinquent real property taxes, special charges, special assessments and special taxes that were delinquent during the period that the person owned property pursuant to s. 74.53 Wisconsin Statutes; and

WHEREAS, the following person owned lots in the Village of Plover, Portage County, during the period from 1992-1995 for which there are accrued \$108,115.80 in delinquent taxes, special charges, special assessments and special taxes:

James D. DiMattia
1311 Contractors Blvd., Stevens Point, WI 54481

WHEREAS, a listing of the properties, delinquent taxes and special assessments is available at the office of the Portage County Treasurer.

WHEREAS, as set forth by law, the individual concerned will be notified by the clerk, who shall mail to the last known address of the person (set forth above) advance written notice of the time and place the county board will meet to consider approval of legal action;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to hereby authorize the commencement of a legal action by Portage County for collection of delinquent real estate taxes, special charges, special assessments and special taxes from Mr. James D. DiMattia as set forth in this resolution.

Dated this 20th day of June, 2000.

Respectfully submitted,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Donald Jankowski, Chair

Leif Erickson

Gene Szymkowiak

Melvin Steinke

Jerry Borski

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

Blair Ward, Assistant Corporation Counsel, explained the process regarding the legal action in the case.

James DiMattia, former owner of the property, addressed the Board regarding his concerns on the price the land was sold for.

County Clerk Roger Wrycza explained that the land was appraised and was sold accordingly.

Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION NO. 25-2000-2002

RE: PORTAGE COUNTY PERSONNEL POLICY

AMENDMENT SECTION 8.03(E) LIMITED TERM EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF 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 8.03(E) of the personnel policies to provide that existing permanent employees who assume Limited Term Hours in the same classification as their permanent position be compensated at their permanent rate of pay for those Limited Term hours;

WHEREAS, the Personnel Committee has reviewed the request and recommends that Section 8.03(E) of the personnel policies be revised to provide that existing permanent employees who assume Limited Term Hours in the same classification as their permanent position be compensated at their permanent rate of pay for those Limited Term hours;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Section 8.03(E) of the personnel policies be revised to provide that existing permanent employees who assume Limited Term Hours in the same classification as their permanent position be compensated at their permanent rate of pay for those Limited Term Hours, as per the attached revised language.

Dated this 20th day of June, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
James Gifford, Chair
Donald Jankowski
Robert Steinke

James Krems
James Zdroik

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

Motion by Supervisor Gifford, second by Supervisor Idsvoog to table the resolution.

Motion carried by voice vote. Tabling motion carried.

Revision to LTE Rate of Pay June 5, 2000:

8.03 DETERMINATION OF PAY RATES:

- E. Limited Term Employees - Limited term employees who are filling a non-represented position shall be paid at the minimum of Step A of the appropriate grade.

Limited term employees who are filling a position with a union equivalent shall be paid at 90% of the negotiated rate for the position, with an increase to 95% of the negotiated rate upon completion of 1044 hours of work.

Limited term employees funded through federal and state grants shall be subject to the regulations and limitations of the funding source.

When a regular employee (union or non-represented) is filling limited term hours in the same classification as their regular position they shall be paid at the same rate of pay as they are receiving for the regular position for all hours worked in the limited term position.

RESOLUTION NO. 26-2000-2002
RE: AUTHORIZING THE PARTICIPATION OF PORTAGE
COUNTY IN THE WORKFORCE DEVELOPMENT BOARD
OF THE WORKFORCE DEVELOPMENT ACT

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

WHEREAS, the Workforce Development Board constitutes a federally funded program to facilitate the development of adult and dislocated workers through the Board and the "one stop" job center systems; and

WHEREAS, participation in the program authorizes Portage County to receive federal funds to assist in the operation and development of job center and job creation programs; and

WHEREAS, the Portage County Board has previously approved the appointment of the Chairman as its representative on the Board (along with Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Vilas, and Wood Counties in the North Central Wisconsin Workforce Development area); and

WHEREAS, the program, formerly known as JTPPA, requires reauthorization by Portage County to enter an agreement with the participating counties and the Board by July 1, 2000; and

WHEREAS, the Portage County obligations in the program include participation and oversight on the Board and the selection of "one stop" operators.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby authorize the participation of Portage County in the Workforce Development Board of the Workforce Investment Act and to authorize the Chairman to execute an agreement with the Board consistent with this resolution.

Dated this 20th day of June, 2000.

Respectfully submitted,
HEALTH AND HUMAN SERVICES BOARD

James Clark, Chair
Sandra Benz
William Peterson
Carole Homes
Selma Troyanoski
E. Ann Buck

William Zimdars
Bruce Froehlke
Walter Jakusz
Jeff Jagodinski
Dave Medin

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

Dave Pagel, Health & Human Services, explained the program to the County Board. Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION NO. 27-2000-2002
RE: SPECIAL MEETING PAYMENT POLICY

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

WHEREAS, the special meeting payment policy has not been updated since 1995 and is in need of revision; and

WHEREAS, the Executive Committee has reviewed the special meeting payment policy and has updated and simplified the payment procedure.

NOW, THEREFORE, BE IT RESOLVED, that the Special Meeting Payment Policy shown below is hereby adopted:

SPECIAL MEETING PAYMENT POLICY

Meetings. For the purpose of compiling, calculating and paying per diem, mileage and costs to the County Board of Supervisors, such expenses are authorized for both committee meetings and special meetings. "Committee meetings" shall include all County Board and standing committee meetings. "Special meetings" shall include meetings and official ceremonies of any group to which a supervisor has been officially appointed by a standing committee, the County Board Chair or the Executive Committee, or invited to attend as an official function of county government. Such special meetings shall include, but are not limited to meetings and ceremonies: With the Wisconsin Counties Association and its affiliates, with officials from the federal or state government, city, village, and town officials, with county staff, E.G. to sign vouchers, and with officials from other counties. Special meetings shall not include partisan political meetings or rallies of any type. Every approved meeting, including special meetings, for the purpose of the payment of per diem, mileage and costs, must be related to the bone fide business of county government.

Special Meeting Payment. Supervisors shall keep records of and make claims for the calculating and payment of per diem payments as defined on the forms prescribed. Meetings designated as special meetings relating to the business of a standing committee must be approved by the supervising committee and the Executive Committee prior to payment. Special meetings not related to the business of a standing committee must be approved by the Executive Committee prior to payment. The County Clerk shall compile the attendance and payment requests of each supervisor and make report of the same to the Executive Committee, which shall review and approve all payments. It shall be the responsibility of each supervisor to ensure that his or her claim is payable pursuant to the terms set forth herein.

Chairman. The County Board Chair shall be allowed expenses and per diem for travel and special meetings within the State of Wisconsin to attend to the concerns of Portage County, which shall be submitted to the Corporation Counsel for review and the Executive Committee for approval.

Dated this 20th day of June, 2000.

Respectfully submitted,
EXECUTIVE COMMITTEE
Clarence Hintz, Chair
O. Philip Idsvoog
Richard Purcell

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

Supervisor Idsvoog pointed out that the Corporation Counsel will be reviewing payments made to the County Board Chairman. Idsvoog also suggested that with the election of the next County Board Chair that a salary to be assigned to the position rather than per diem payments.

Supervisor James Clark stated that he agreed with Idsvoog on the Chair salary concept.

Chairman Hintz informed the Board that the Corporation Counsel did review all special meetings for the last year and found them all to be in order.

Roll call vote revealed (28) ayes, (1) absent, Supervisor Troyanoski. Resolution adopted.

RESOLUTION NO. 28-2000-2002
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Jim Krems

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

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

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

July 25, 2000

Meeting was called to order by Chairman Hintz at Standing Rocks County Park.
Roll call was taken by Clerk Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	Joe Niedbalski
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (27) present, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski.

All present saluted the flag.

Supervisor Brilowski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Check to approve the minutes of the June meeting. Motion carried by voice vote.

Correspondence

Letter from WCA was distributed.

Top Health newsletter was distributed.

Committee assignment information sheet for Wayne Misener was distributed.

1999 financial information was distributed.

WCA Convention registration sheets were distributed.

Chairman Hintz asked the Board to change the order of business and discuss the resolution regarding the Lanark Land Use Plan since so many people attended the meeting for that issue.

Motion by Supervisor Gifford, second by Supervisor Holmes to change the order of agenda. Motion carried by voice vote.

Chairman Hintz informed the public that the Board meeting is not a public hearing so not every person there would be allowed to speak, but he asked the opposing and supporting sides to pick one representative to speak for each side.

RESOLUTION NO. 34-2000-2002

RE: ADOPTION OF THE TOWN OF LANARK LAND USE PLAN,
2000 SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT
GUIDE AND AMENDING THE PORTAGE COUNTY FARMLAND
PRESERVATION PLAN

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

WHEREAS, the Lanark Town Board requested the assistance of the County Planning and Zoning Department in preparing a Land Use Plan for the Town; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Rooms 1&2 of the Portage County Courthouse Annex on July 13, 2000 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 Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the Lanark Town Board officially adopted the Plan on May 9, 2000; and

WHEREAS, the Plan as been prepared in accordance with Section 59.69 of Wisconsin State Statutes and shall be a component of Section 6.7(B) of the County Development Guide; and

WHEREAS, after holding a formal public hearing on July 13, 2000, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the document entitled Land Use Plan, Town of Lanark, Portage County, Wisconsin 2000.

Dated this 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Leif Erickson
Robert Steinke

Robert Brilowski
Harvey Olson

Motion by Supervisor Gifford, second by Supervisor Zdroik for the adoption and also to amend the resolution by substituting page 12 into the document which was distributed at the meeting.

Tom Clinton, Town of Lanark, Chairperson, spoke in favor of the resolution and provided background information as to the entire process and length of time spent on developing the plan.

Barry Jacowski spoke in opposition to the plan and stated that one of the major downfalls of the plan was the 100-foot setback requirement dealing with the A-1 ag lands. Jacowski asked the Board to send the plan back to Committee for reconsideration.

Chuck Kell, County Planner, explained the setback requirements in the plan in comparison to the setback requirements in the zoning ordinance. Kell stated that his department is not quite sure how it will all be handled on the administrative level but that they felt it was a good start.

Supervisor Krogwold asked what would happen if the plan was not adopted.

Kell stated that there were countless hours spent on this plan and with the smart growth plan requirement deadlines coming up in the future his department felt it was a good plan that would comply for one of the nine required elements.

Supervisor Krogwold provided the Board with survey results which indicated that there were more people in favor of the plan, he also stated that there were many compromises already made during the many meetings and although he knew the plan was not perfect it was a good start and urged the Board to support the plan.

Kell advised the Board to adopt the plan and stated that his department would work with the Town Board on the setback issues and pointed out that the plan is an advisory document to work with.

Roll call vote revealed (22) ayes: (5) naves, Supervisors Ron Borski, Higgins, Jakusz, Niedbalski, Rendall; (1) excused, Supervisor Clark; (1) absent, Supervisor Troyanoski.
Resolution adopted.

Motion by Supervisor Rendall, second by Supervisor Warner to reconvene in closed session pursuant to section 19.85(1)(e), Wisconsin Statutes, to consider deliberating and negotiation of public property for competitive and bargaining reasons. Motion carried by voice

vote.

Motion by Supervisor Stevens, second by Supervisor Warner to reconvene in open session pursuant to section 19.85(2), Wisconsin Statutes, to consider action regarding purchase or sale of public property which was discussed in the closed session. Motion carried by voice vote.

ORDINANCE NO. 29-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
MALLEK PROPERTY

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

WHEREAS, Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so part of Section 34, T25N, R06E, Town of Eau Pleine, an area of 20 acres be changed from A2, Agricultural Transition 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 1 of the Courthouse Annex on June 26, 2000 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 26, 2000 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 #016-25-0634-14.02 being the S ½ of the NW 1/4 of the SE 1/4 of Section 34, T25N, R06E, Town of Eau Pleine, an area of 20 acres is hereby changed from A2, Agricultural Transition District to A20, Primary Agricultural District.

Dated this 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Brilowski
Harvey Olson

Robert Steinke
Leif Erickson

Motion by Supervisor Erickson, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor

Troyanoski. Ordinance adopted.

ORDINANCE NO. 30-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT
SCHUDE PROPERTY

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

WHEREAS, Dewayne Schude, owner, requests to amend the Portage County Zoning Ordinance so part of Section 30, T22N, R10E, Town of Lanark, an area of 6.07 acres be changed from Recreation 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 1 of the Courthouse Annex on June 26, 2000 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 26, 2000 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 #022-22-1030-12.01, which is part of the SE 1/4 of the SW 1/4 of Section 30, T22N, R10E, Town of Lanark, an area of 6.07 acres is hereby changed from Recreation District to A4, General Agricultural District.

Dated this 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Brilowski
Harvey Olson

Robert Steinke
Leif Erickson

Motion by Supervisor Zdroik, second by Supervisor Robert Steinke for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 31-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
KOSTUCH PROPERTY

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

WHEREAS, Stanley A. Kostuch requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R10E, Town of New Hope, an area of approximately 4.5 acres be changed from A2, Agricultural Transition Zoning District to A4, General Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Rooms 1&2 of the Courthouse Annex on July 13, 2000 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 13, 2000 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The northwest 4.25 acres of parcel #026-24-1015-05.01, which is part of the NE 1/4 of the NW 1/4 of Section 15, T24N, R10E, Town of New Hope, an area of approximately 4.25 acres is hereby changed from A2, Agricultural Transition Zoning District to A4, General Agricultural Zoning District.

Dated this 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Brilowski
Harvey Olson

Leif Erickson
Robert Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Olson for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 32-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
GIERSZEWSKI/GENOVESI PROPERTY

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

WHEREAS, Alphonse Gierszewski, Owner/Rev. James Genovesi, Agent request to amend the Portage County Zoning Ordinance so part of Section 20 & 21, T25N, R09E, Town of Sharon, an area of approximately 41 acres be changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Rooms 1&2 of the Courthouse Annex on July 13, 2000 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 13, 2000 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 #032-25-0920-04 lying south of the north fence line, which is the SE 1/4 of the NE 1/4 of Section 20, T25N, R09E, Town of Sharon, an area of approximately 40 acres and 33 feet south of the north fence line of parcel #032-25-0921-07, which is part of the SW 1/4 of the NW 1/4 of Section 21, T25N, R09E, Town of Sharon, an area of approximately 1 acre is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition District. Total area of change is approximately 41 acres.

Dated this 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Leif Erickson
Robert Steinke

Robert Brilowski
Harvey Olson

Motion by Supervisor Robert Steinke, second by Supervisor Olson for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski. Ordinance adopted.

ORDINANCE NO. 33-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
TOWN OF DEWEY

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

WHEREAS, the Dewey Town Board requests to amend the zoning map for the Town of Dewey, which proposes extensive, town-wide changes involving numerous zoning districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Rooms 1&2 of the Portage County Courthouse Annex on July 13, 2000 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 13, 2000 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 current zoning map for the Town of Dewey is hereby amended by adoption of the updated zoning map for the Town of Dewey; 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 25th day of July, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Leif Erickson
Robert Steinke

Robert Brilowski
Harvey Olson

Motion by Supervisor Erickson, second by Supervisor Higgins for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski. Ordinance adopted.

RESOLUTION NO. 35-2000-2002
RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED
PRIOR TO DECEMBER 31, 1998

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, 1998; 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 25th day of July, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
Dwight Stevens
James Gifford

O. Philip Idsvoog
Lonnie Krogwold

Motion by Supervisor Purcell, second by Supervisor Idsvoog for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor Troyanoski. Resolution adopted.

1997 GENERAL CHECKS

<u>Check Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Date of Issue</u>
49519	Jessica G. Higgins	5.05	01/10/97
51539	Steven D. Milske	4.71	01/24/97
51583	Laurie M. Foley	1.61	01/24/97
51606	Ann Mork	6.72	01/24/97
52460	Chia Her	4.00	01/31/97
52472	Wesley Coulthurst	7.00	01/31/97
54537	Walmart	11.39	02/28/97
54689	Billie Jo Carter	2.08	02/28/97
57310	Lori Omernik	4.76	04/04/97
58473	Fogline Inc.	28.95	04/18/97
60284	Russell Wrycha	16.00	05/09/97
64218	Mao Lao	2.00	06/27/97
66323	WI Dept. of Justice Time Crime Info. Bureau	1922.00	07/18/97
67978	Grossbier and Associates	185.77	08/08/97
68920	John W. Wedekind	2.82	08/15/97
71004	Peggy Flick	16.93	09/12/97
71026	David M. Potts	20.60	09/12/97
71063	Norma Hintz	50.00	09/12/97
75339	Ameritech Credit Corp.	1091.35	11/07/97
78629	Batteries Plus	181.63	12/19/97

1997 PAYROLL CHECKS

58228	David Rhode	74.01	
-------	-------------	-------	--

TOTAL		\$3,639.38	
--------------	--	-------------------	--

1998 GENERAL CHECKS

<u>Check Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Date of Issue</u>
79877	Qualex	61.77	01/09/98
79910	WI Chapter Community Development Society	30.00	01/09/98
81410	Mao Lao	2.00	01/23/98
82223	Sarah D. Rzepka	48.45	02/06/98
86540	Henry F. Stanislawski	24.03	04/03/98
89927	Gwen A. Brubaker	16.95	05/15/98
90663	Alma Reyes	0.85	05/22/98
91863	Cecilia A. Kitowski	22.54	06/05/98
92302	Geralyn Glodowski	25.83	06/12/98
93102	Mary C. Domka	6.84	06/19/98
94193	Mai Neng Lee	3.00	07/02/98
94220	Chia Her	20.00	07/02/98
124597	Theresa A. Intribus	25.06	08/07/98
125415	Stephen W. Horvath	13.87	08/14/98
127540	Bethann Pearson	25.45	09/11/98
127603	Duane D. Budsberg	23.49	09/11/98
129804	Joseph A. Morton	20.16	10/09/98
132457	Nicole Shulfer	16.00	11/13/98
133128	Kevin J. Oleary	14.99	11/20/98
134244	Mary Baird-Barnes	20.65	12/04/98

1998 PAYROLL CHECKS

90266	Kimberly Will	8.31	05/22/98
132880	Patti Lasee	8.60	11/20/98

TOTAL		\$438.84	
--------------	--	-----------------	--

RESOLUTION NO. 36-2000-2002
RE: PORTAGE COUNTY PERSONNEL AMENDMENT
SECTION 8.03(E) LIMITED TERM EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF 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 8.03(E) of the
personnel policies to provide that existing permanent employees who assume Limited Term
Hours in the same classification as their permanent position be compensated at their permanent
rate of pay for those Limited Term hours,

WHEREAS, the Personnel Committee has reviewed the request and recommends that
Section 8.03(E) of the personnel policies be revised to provide that existing permanent
employees who assume Limited Term Hours in the same classification as their permanent
position be compensated at their permanent rate of pay for those Limited Term hours,

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors
that Section 8.03(E) of the personnel policies be revised to provide that existing permanent
employees who assume Limited Term Hours in the same classification as their permanent
position be compensated at their permanent rate of pay for those Limited Term hours, as per the
attached revised language;

Dated this 25th day of July, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
James Gifford, Chair
Donald Jankowski
Robert Steinke

James Krems
James Zdroik

Motion by Supervisor Jankowski, second by Supervisor Gifford for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark, (1) absent, Supervisor
Troyanoski. Resolution adopted.

Revision to LTE Rate of Pay July 25, 2000:

8.03 DETERMINATION OF PAY RATES:

- E. Limited Term Employees - Limited term employees who are filling a non-represented position shall be paid at the minimum of Step A of the appropriate grade.

Limited term employees who are filling a position with a union equivalent shall be paid at the negotiated starting rate ~~90% of the negotiated rate~~ for the position, with an increase to the next step ~~95%~~ of the negotiated rate upon completion of 1044 hours of work.

A Limited term employee that terminates one limited term position and begins a new limited term position shall be paid at the negotiated starting rate for the position as outlined above.

Limited term employees funded through federal and state grants shall be subject to the regulations and limitations of the funding source.

When a regular employee (union or non-represented) is filling limited term hours in the same classification as their regular position they shall be paid at the same rate of pay as they are receiving for the regular position for all hours worked in the limited term position.

Appointment

Motion by Supervisor Check, second by Supervisor Krems to approve the reappointment of Wayne Misener to the Board of Adjustment for a three-year term expiring July 2003. Motion carried by voice vote.

Appearances

Bo DeDeker, Finance Director, presented the 1999 County Audit Report and the 2000 County Financial Report.

Motion by Supervisor Stevens, second by Supervisor Krogwold to approve both reports. Motion carried by voice vote.

RESOLUTION NO. 37-2000-2002
RE: FINAL RESOLUTION

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

BE IT FURTHER RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolution, 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.

(s) Supervisor Brilowski

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

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

August 22, 2000

Meeting was called to order by Chairman Hintz at the Highway Facility.
Roll call was taken by Clerk Roger Wrycza s follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	vacant
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (23) present, (1) excused, Supervisor Rendall,
(4) absent, Supervisors Ron Borski, Holmes, Troyanoski, Zdroik and (1) seat vacant.

All present saluted the flag.

Supervisor Robert Steinke delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Jakusz to approve the minutes of the July meeting. Motion carried.

Enter Supervisors Ron Borski and Carole Holmes.

Correspondence

Wisconsin County Mutual Insurance Corp. newsletter was distributed.

Top Health Newsletter was distributed.

Letter from the League of Women Voters inviting supervisors to attend a forum on campaign finance reform was distributed.

Information regarding a presentation to the Governor's Blue Ribbon Commission on State-Local Government Partnerships in the 21st Century was distributed.

Information regarding elements of the Lac du Flambeau Hotel/Convention Center/Gaming Facility Proposal was distributed.

Supervisors were reminded that a tour of the highway facility was available after the meeting.

Enter Supervisors Troyanoski and Zdroik.

Committee Referrals

Motion by Supervisor Idsvoog, second by Supervisor Peterson to refer the Notice of Injury Claim from Joshua D. Land to the Corporation Counsel. Motion carried.

Supervisor Krems invited the County Board to attend the meeting of the Solid Waste Management Board which will be held on Thursday, August 24 at the landfill starting at 5:00 p.m.

Supervisor Clark stated that the information in the news media about Community Aids funding was misleading. While funding for Community Aids has decreased, it does not increase the County Tax levy, it only affects the level of service provided. Supervisor Clark also asked Chairman Hintz to explain the Executive Committee's policy/past practice of dealing with appointment of individuals to a vacancy on the County Board.

Motion by Supervisor Jakusz, second by Supervisor Higgins to accept the Department on Aging Annual Report. Motion carried.

Chairman Hintz asked if there were any members of the public who wish to address the County Board on specific agenda items as they must register their request at this time. There were no members of the public who made a request.

Chairman Hintz asked Chuck Kell to update the County Board on the report dealing with the proposed Lac Du Flambeau Hotel/Convention Center/Gaming Facility Proposal.

RESOLUTION NO. 38-2000-2002

RE: PURCHASE OF LEONARD JISKO PROPERTY

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

WHEREAS, the Portage County Solid Waste Management Board is proceeding with plans to ensure Portage County will be in a position to construct and operate a new County Landfill when and if the County makes a final decision to do so; and

WHEREAS, insuring the County will be able to develop a Landfill requires the purchase of both the proposed Landfill site and the proposed Clay Borrow Site; and

WHEREAS, investigation and testing of the Clay Borrow Site indicates the on-site clay is both in compliance with State requirements for use in Landfill development and is available in adequate quantity necessary for the entire needs of the proposed Landfill; and

WHEREAS, the existing Option to Purchase the Leonard Jisko property expires August 31, 2000 and efforts to extend that Option have been unsuccessful; and

WHEREAS, a majority of the Solid Waste Management Board believes purchase of this property is a sound investment in the County's future even if a new landfill will not be developed in the immediate future; and

WHEREAS, the Solid Waste Department budget for 2000 includes the funds necessary to purchase the Jisko property,

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Board recommends purchase of the Jisko Property during August 2000 at an approximate cost of \$72,800.

BE IT FURTHER RESOLVED that purchase of the Jisko property does not represent a final decision to develop a new County Landfill but rather ensures that the option to do so will be available should Portage County decide to pursue such development.

Dated this 22nd day of August, 2000.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD

James Krems, Chair
Jerry Borski
Dan Schlutter
Wally Jakusz

Stuart Clark
John Gardner
Ron Borski
James Zach

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

Supervisor Idsvoog questioned why we are purchasing this property when a decision will be made shortly about trucking our garbage to an out-of-county facility.

Gene Edwards stated that the option on the property expires at the end of August and that the owner is not willing to renew or extend it. Therefore, if the County does not exercise the purchase option at this time all the money spent on the clay study would be wasted. Gene Edwards also stated that should the County not have a need for this property in the future, it has a

very good resale potential due to the high quality clay on the property.

Supervisor Krems stated that if the County does not purchase this property that it would void our feasibility study that is being reviewed in Madison and that the non-purchase would severely limit our future options.

Supervisor Purcell was assured by Gene Edwards that the wetland issue associated with this parcel is very small and can be successfully addressed.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Rendall and (1) seat vacant. Resolution adopted.

RESOLUTION NO. 39-2000-2002

RE: AMENDMENT TO RESOLUTION #178 (1998-2000) DATED MARCH 21, 2000 DEALING WITH THE STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2000-2002 TERM

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

WHEREAS, Section 59.10(f) and (g) Wisconsin Stats., specifically provide that each supervisor shall be paid a per diem and mileage for each day that he or she attends a meeting of the board or committee: however neither the law nor the rules of the board specify or define the term "attend"; and

WHEREAS, the hallmark of good and effective government requires the physical presence of each member of the board at its meetings and at the meetings of its committees, to ensure accountability and to fairly consider the views of all members; and

WHEREAS, the law also states that, if any supervisor misses or leaves a meeting of the board without good cause or without being first excused by the board, the chairman may issue a warrant requiring the sheriff to immediately arrest and bring the supervisor before the board, s.59.11(3) Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the referenced resolution is amended to include the following provision:

To be eligible for any payment of per diem or mileage, of the board or of its committees, the supervisor must physically attend the meeting claimed. No telephonic or other electronic means are authorized for attendance or for voting by the Board of Supervisors. The chairman of the board and the chairperson of its committees may excuse the attendance of the members, for good cause only. Excessive absenteeism is defined by the board as good cause for removal or other actions of the board.

Dated this 22nd day of August, 2000.

Respectfully submitted,
EXECUTIVE COMMITTEE
Clarence Hintz, Chair
O. Philip Idsvoog, 1st Vice-Chair
Richard Purcell, 2nd Vice-Chair

Motion by Supervisor Idsvoog, second by Supervisor Purcell for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Rendall and (1) seat vacant.
Resolution adopted.

RESOLUTION NO. 40-2000-2002
RE: CAMPAIGN FINANCE REFORM REFERENDUM

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

WHEREAS, Wisconsin must preserve its long tradition of clean and open government;
and

WHEREAS, campaign spending is spiraling out of control and special interest groups are
playing an increasingly dominant role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public
office because of the high cost of campaigns; and

WHEREAS, the special interests that finance campaigns now enjoy disproportionate
access to public officials at key times in the legislative process allowing for undue influence over
public policy decisions; and

WHEREAS, Wisconsin's current public finance system is severely underfunded and is
providing only very small grants which neither give candidates incentive to accept spending
limits nor relieve them of the obligation to raise funds from powerful special interests; and

WHEREAS, the current system lacks adequate contribution limits and reporting
requirements to keep special interest in check; and

WHEREAS, without campaign finance reform that ensures public policy decisions will
be determined on the merits of the issues, not the size of campaign contributions, the future of
Wisconsin government is at risk.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors
that the following referendum be placed on the November 7, 2000 election ballot:

“Do you support legislation to reform the state campaign finance system that would limit campaign spending, require stricter contribution limits and require full and prompt disclosure of election-related activities?”

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy G. Thompson, area legislators and the Wisconsin Counties Association.

Dated this 22nd day of August, 2000.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Douglas Warner, Chair
Gene Szymkowiak
Jerry Borski

Motion by Supervisor Warner, second by Supervisor Szymkowiak for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Rendall and (1) seat vacant.
Resolution adopted.

RESOLUTION NO. 41-2000-2002
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>
5-1-00	Victor Hanneman 8231 90 th St. S Wisconsin Rapids, WI Town of Grant	16 Chickens were destroyed by a a dog(s)	\$80.00	\$80.00

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

Dated this 22nd day of August, 2000.

Respectfully submitted,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Lonnie Krogwold
John O. Rendall
Robert Brilowski
Ron Check
William Peterson

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

October 17, 2000

Meeting was called to order by Chairman Hintz.

Roll call was taken by Clerk Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	Selma Troyanoski
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	vacant
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (26) present, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant.

All present saluted the flag.

Supervisor Gifford delivered the invocation.

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

Correspondence

Top Health newsletters were distributed.

Letter from Congressman Obey acknowledging receipt of the resolution from Portage County regarding airport financing issues.

Certificate of appreciation awarded to Joe Niedbalski for eight years of service to Portage County as District 11 Supervisor.

Certificate of appreciation awarded to William C. McCulley for twenty-four years of service to Portage County as an employee of the Health & Human Services Department.

Chairman Hintz stated that correspondence has been sent to a County Board Supervisor asking her to resign and the Corporation Counsel has been asked to take legal action to remove her from the County Board.

Committee Referrals

Motion by Supervisor Purcell, second by Supervisor Jerry Borski to refer to the Corporation Counsel the Notice of Claim of Gerald J. Zarecki. Claimant alleges that he sustained an injury when he was struck with a padlock by another inmate while an inmate in the Portage County Jail. Motion carried by voice vote.

Motion by Supervisor Check, second by Supervisor Brilowski to refer to the Corporation counsel the summons and complaint of Laura and Daniel Delaney. Portage County is named in the action by virtue of having a claim arising by subrogation. Motion carried by voice vote.

Motion by Supervisor Warner, second by Supervisor Zdroik to deny the claim of Randy Broten. Claimant alleges that a county highway truck was operated in a negligent manner which caused him to be involved in an accident resulting in personal injuries. Motion carried by voice vote.

Appearances

Bob Wurtz, Wisconsin County Mutual Insurance Corporation, presented the County with a dividend check in the amount of \$22,532.00.

Jim Krems updated the Board on the Solid Waste Management Board's decision on the proposed county landfill.

Chuck Kell updated the Board on the Lincoln Center Project, Plover Power Plant and the Business Park.

Annual Report

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

RESOLUTION NO. 43-2000-2002
RE: NEW STAFF REQUESTS FOR 2001
TAX LEVY FUNDING REQUIRED

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

WHEREAS, requests for additional staff funded by the tax levy have been submitted by the various County Departments and their governing committees to provide essential services for the year 2001; 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(s) to be funded by the tax levy as outlined on the attached authorization form(s);

BE IT FURTHER RESOLVED, that the Open Space Planner positions are funded for three years at \$50,000 per year and that dollar amount will be allocated to Right from the Start at the expiration of the three years (January 1, 2004).

BE IT FURTHER RESOLVED, these positions are subject to Portage County's ability to finance them and will be eliminated if funding is not available.

Dated this 17th day of October, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
James Gifford, Chair
James Zdroik
Robert Steinke
James Krems
Donald Jankowski

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
O. Philip Idsvoog
James Gifford
Lonnie Krogwold
Dwight Stevens

Motion by Supervisor Gifford, second by Supervisor Purcell for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent,
Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 44-2000-2002
RE: NEW STAFF REQUEST FOR 2001
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 2001: 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(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 17th day of October, 2000.

Respectfully submitted
PERSONNEL COMMITTEE
James Gifford, Chair
James Zdroik
Robert Steinke
James Krems
Donald Jankowski

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
O. Philip Idsvoog
James Gifford
Lonnie Krogwold
Dwight Stevens

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

Supervisor Gifford reminded the Board that if funding is eliminated the position will be eliminated.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

Portage County Wisconsin
New Position Levy Ranking
2001 Budget

<u>Ranking</u>	<u>Department</u>	<u>Program / Position</u>	<u>First Year</u>	<u>2004 Addition</u>	<u>Total Increase</u>
1	Sheriff Department	Jailers – 2 New Full Time FTE	87,920	-	87,920
2	Right from the Start	Program Expansion	37,000	50,000	87,000
3	Sheriff Department	Deputy Sheriff (Continue 1 FTE)	54,050	-	54,050
4	Planning & Zoning	Smart Growth Comprehensive Planner	50,000	-	50,000
5	Health Care Center	Medication Technican (40 hours)	36,236	-	36,236
6	Health Care Center	Nursing Admin Support Staff (25 hours)	22,592	-	22,592
7	Health Care Center	Bookkeeper 2 (24 hours)	20,476	-	20,476
8	Finance Department	Half-time Payroll Assistant	13,680	-	13,680
9	Emergency	E-911 Technician (15 hours increase)	4,655	-	4,655
10	Employee Wellness	Fitness Reimbursement	3,000	-	3,000
11	Library	Library Aid Almond Branch (4 hours)	2,168	-	2,168
12	Library	Circulation Aid (1 hour)	495	-	495

RESOLUTION NO. 45-2000-2002
RE: CAPITAL IMPROVEMENT PROJECTS FOR 2001

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 three categories; those being minor, major, and projects that have no direct tax levy impact; and

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

Minor Projects (Budget Funded)

Department on Aging	Architect and Land Acquisition	\$200,000
Maintenance	Gilfry Building Landscaping/Sprinklers	\$ 40,000
Parks	Tomorrow River Trail Development	\$ 23,500
Parks	Lake Emily Campground Expansion	\$150,000
Central Wisconsin Airport	Airport Maintenance	\$ 63,000
Maintenance	Courthouse Security	\$ 50,000
Sheriff's Department	Communications System	\$364,000

Major Projects (Funded Through Borrowing)

Park/Business Park	Urban Park/Business Park Expansion (Subject to Final Cost Determination and County Board/Capital Improvements Committee Action.)	\$4-5 million
Parks	Wolf Lake Acquisition (Subject to State Grant Assistance Being Available and County Board/Capital Improvements Committee Action.)	\$330,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 2001, subject to funding limitations as determined by the Finance Committee and approved by the County Board.

Dated this 17th day of October, 2000.

Portage County Wisconsin
Capital Projects Outline
Budget Year 2001

As Requested to Capital Committee October 9, 2000

Department	Project	Capital Requested	Ranking	Years Requested					
				2001	2002	2003	2004	2005	2006
Other Funding Sources & Debt Issues									
Dept on Aging	Building Expansion	2,046,328		-	2,046,328	-	-	-	-
Highway	Eisenhower Ave	5,500,000		-	1,000,000	-	4,500,000	-	-
Maintenance	Co/Ci HVAC Upgrade	2,000,000		500,000	500,000	500,000	500,000	-	-
Parks/Business Park	Urban Park/Bus Park Expand	4,500,000		4,500,000	-	-	-	-	-
Solid Waste	County Landfill	5,660,000		1,210,000	300,000	475,000	2,850,000	675,000	150,000
Subtotal - Departmental Funding		19,706,328		6,210,000	3,846,328	975,000	7,850,000	675,000	150,000
2001 Requests - Prior Years Request									
Dept on Aging	Architect & Land Acquisition	200,000	1	200,000	-	-	-	-	-
Maintenance	Gilfrey Spinklers	65,000	2	40,000	25,000	-	-	-	-
Parks	Tommorrow River Trail	23,500	3	23,500	-	-	-	-	-
Parks	Lake Emily Campground	150,000	4	150,000	-	-	-	-	-
2001 Requests, First Year Request									
Central WI Airport	Capital Projects	63,000	5	63,000	-	-	-	-	-
Human Sevices	Records imaging (active files)	437,500		125,000	312,500	-	-	-	-
Maintenance	Courthouse Security	50,000	6	50,000	-	-	-	-	-
Parks	Wolf Lake Acquisition	330,000		330,000	-	-	-	-	-
Sheriff Department	Communications System	1,350,200	7	364,000	267,800	542,800	92,800	82,800	-
Subtotal 2001 Requests County Share		2,669,200		1,345,500	605,300	542,800	92,800	82,800	-
Future Years Request									
Emer Management	Enhanced 911	177,511		-	-	-	-	177,511	-
Library	Plover library furnishings	162,000		-	162,000	-	-	-	-
Library	Kennedy library furnishings	10,000		-	-	10,000	-	-	-
Library	Rosholt library furnishings	20,000		-	-	20,000	-	-	-
Maintenance	Department on Aging Roof	42,000		-	-	42,000	-	-	-
Maintenance	Courthouse Parking Lot	38,421		-	-	38,421	-	-	-
Maintenance	Gilfrey Roof	33,536		-	-	-	-	33,536	-
Parks	Jordan Park & Lodge	75,000		-	75,000	-	-	-	-
Parks	Tommorrow River Trail	50,000		-	-	50,000	-	-	-
Parks	Wisconsin River Park	150,000		-	-	-	150,000	-	-
Parks	Land Acquisition Reserve	100,000		-	-	-	-	100,000	-
Parks	Standing Rocks Sled Area	145,000		-	-	-	-	-	145,000
Subtotal - Future Years Requests		1,003,468		-	237,000	160,421	150,000	311,047	145,000
Total Capital Projects Expenditures		23,378,996		7,555,500	4,688,628	1,678,221	8,092,800	1,068,847	295,000

2001 Approved Projects		Amount
Dept on Aging	Architect & Land Acquisition	200,000
Maintenance	Gilfrey Spinklers	40,000
Parks	Tommorrow River Trail	23,500
Parks	Lake Emily Campground	150,000
Central WI Airport	Capital Projects	63,000
Maintenance	Courthouse Security	50,000
Sheriff Department	Communications System	364,000
2001 Required Funding Level		<u>890,500</u>

2001 CAPITAL IMPROVEMENT REQUESTS

Department/Agency	Project Description	Total Project Cost	2001 Cost to Portage County	Financing Method	Comments
Aging, Department of	Lincoln Center Addition/Remodeling	\$ 2,046,328	\$ 200,000	CIP/City	Third year requested.
Central WI Airport	Airport Maintenance	\$ 180,000	\$ 63,000	CIP/Marathon County	Marathon County share: \$117,000
**Health and Human Services	Optical Imaging Active Records	\$ 625,000	\$ 125,000	CIP/\$187,500 of total from federal funds	First year requested.
Maintenance	Courthouse Security	\$ 50,000	\$ 50,000	CIP	
Maintenance	Ruth Gilfry Landscape/Sprinklers	\$ 65,000	\$ 40,000	CIP	Second year requested.
Maintenance	County-City Building HVAC Upgrade	\$ 2,000,000	\$ 500,000	CIP/City	Second year requested.
Parks	Tomorrow River Trail Development	\$ 23,500	\$ 23,500	CIP	
Parks	Wolf Lake Acquisition	\$ 330,000	\$ 330,000	CIP	First year requested.
Parks	Lake Emily Campground Expansion	\$ 150,000	\$ 150,000	CIP	
Parks/Business Park	Urban Park/Business Park Acquisition	Unknown	\$ 4-5 Million	CIP	Second year requested.
Sheriff s Department	Communications System	\$ 1,350,200	\$ 364,000	CIP	First year submitted of 5 year project
Solid Waste	County Landfill Development	\$ 5,660,000	\$ 1,210,000	Tipping Fees, Reserve Funds, Borrowing	Subject to Solid Waste Management Bd. decision on landfill development

**This request should be discussed relative to whether this project should be considered as a Capital Project or an operational budget item.

2003 CAPITAL IMPROVEMENT REQUESTS

Department/Agency	Project Description	Total Project Cost	2003 Cost to Portage County	Financing Method	Comments
Library	Kennedy School Library Furniture	\$ 10,000	\$ 10,000	CIP	
Library	Rosholt Branch Library Furniture	\$ 20,000	\$ 20,000	CIP	
Maintenance	County-City Building HVAC Upgrade	\$ 2,000,000	\$ 500,000	CIP/City	
Maintenance	Department on Aging Roof	\$ 42,000	\$ 42,000	City	
Maintenance	Courthouse Parking Lot	\$ 38,421	\$ 38,421	CIP	
Parks	Tomorrow River State Trail Development	\$ 50,000	\$ 50,000	CIP/Grants	
Parks	Pave Campground Roads	\$ 125,000	\$ 125,000	CIP	
Sheriff s Department	Communications System	\$ 1,350,200	\$ 542,800	CIP	
Solid Waste	County Landfill Development	\$ 5,660,000	\$ 475,000	Tipping Fees, Reserve Funds, Borrowing	

2005 CAPITAL IMPROVEMENT REQUESTS

Department/Agency	Project Description	Total Project Cost	2005 Cost to Portage County	Financing Method	Comments
Emergency Management	Enhanced 911	\$ 177,511	\$ 177,511	CIP	
Maintenance	Ruth Gilfry Roof	\$ 33,536	\$ 33,536	CIP	
Maintenance	Health and Human Services Parking Lots	\$ 135,448	\$ 64,356	CIP	
Parks	Standing Rocks Sledding Area	\$ 185,000	\$ 185,000	CIP	
Sheriff s Department	Communications System	\$ 1,350,200	\$ 82,800	CIP	
Solid Waste	County Landfill Development	\$ 5,660,000	\$ 675,000	Tipping Fees, Reserve Funds, Borrowing	

Respectfully submitted,
CAPITAL IMPROVEMENTS COMMITTEE
Clarence Hintz, Chair
Eugene Szymkowiak
James Zdroik

O. Philip Idsvoog
Richard Purcell

Motion by Supervisor Krogwold, second by Supervisor Robert Steinke for the adoption. Supervisor Krogwold expressed concerns about spending \$150,000 at Lake Emily and also stated that he will vote in favor of the urban park but only because it will be coming back to the county board with final cost.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 46-2000-2002
RE: CONTINUED OPERATION OF JUVENILE DETENTION
FACILITY IN PORTAGE COUNTY

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

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

WHEREAS, the authorization of the Facility was based in part on revenue expectations to mitigate operational costs; and

WHEREAS, the Portage County Justice Committee completed a study of the Facility and it's operation, examining a full range of options and financial implications, and determined the continued operation of the Juvenile Detention Facility to be in the best interest of the citizens of Portage County; and

WHEREAS, the Portage County Justice Committee will continue to monitor the Juvenile Detention Facility use and costs, and will make annual reports to the Public Safety/Emergency Management Committee and County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the continued operation of the Juvenile Detention Facility and directs that a Juvenile Detention Facility should be included as part of any new jail construction and/or expansion, provided the facility continues to operate in the best interest of the citizens of Portage County.

Dated this 17th day of October, 2000.

Respectfully submitted,
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE
O. Philip Idsvoog, Chair
Ronald Check
Donald Jankowski
Harvey Olson
Douglas Warner
Richard Purcell
James Krems

Motion by Supervisor Idsvoog, second by Supervisor Warner for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent,
Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 47-2000-2002
RE: UTILIZATION OF OWNER DIRECT INSURANCE PURCHASING

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

WHEREAS, the Portage County Board of Supervisors is dedicated to providing all
persons, working on county work sites, the safest possible work environment; and

WHEREAS, the Portage County Board of Supervisors recognizes that the utilization of
Owner Direct Insurance Purchasing (ODIP) will allow the county to recognize cost savings on its
construction project; and

WHEREAS, the Portage County Board of Supervisors can provide opportunities to small
and/or disadvantaged local contractors to participate in its capital project; and

WHEREAS, the Portage County Board of Supervisors is a member of the Wisconsin
County Capital Projects Commission; and

WHEREAS, the Portage County Board of Supervisors is interested in taking advantage of
the numerous benefits of ODIP; and

WHEREAS, the Portage County Board of Supervisors acknowledges that utilization of
ODIP is in the interest of the county and its citizens.

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

1. Agree to participate in the Owner Direct Insurance Purchasing (ODIP)
program; and
2. Approve the insurance provided through the Wisconsin County Mutual
Insurance Corporation for its capital construction; and
3. Recognize that the County shall be eligible to receive substantial safety
and financial benefits by utilizing ODIP; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin County Capital Projects Commission, in care of the Wisconsin Counties Association at 100 River Place, Suite 101, Monona, WI 53716.

Dated this 17th day of October, 2000.

Respectfully submitted,
ROGER WRYCZA, County Clerk
CLARENCE HINTZ, County Board Chair

Motion by Supervisor Purcell, second by Supervisor Check for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 48-2000-2002
RE: AUTHORIZING THE PARTICIPATION IN THE
WISCONSIN COUNTY CAPITAL PROJECTS COMMISSION

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

WHEREAS, the Wisconsin County Capital Project Commission (COMMISSION) has been created under 66.30, Wis. Stats. to direct, operate, control and finance capital projects, including but not limited to, contracting for workers' compensation insurance, collective purchasing and any lawful purpose under 66.30, Wis. Stats; and

WHEREAS, the Portage County Board of Supervisors recognizes that participation in the COMMISSION will allow the county to take advantage of many cost savings programs; and

WHEREAS, the Portage County Board of Supervisors is interested in providing county services and products at the most affordable price; and

WHEREAS, the Portage County Board of Supervisors desires to participate in the benefits offered by the COMMISSION; and

WHEREAS, the Portage County Board of Supervisors has reviewed the Intergovernmental Contract and Bylaws of the COMMISSION; and

WHEREAS, the Portage County Board of Supervisors acknowledges that participation as a Member of the Commission it will be entitled to participate in any of the activities of the COMMISSION.

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

1. Agree to become a Member of the Wisconsin County Capital Projects Commission; and
2. Ratify, adopt and approve the Intergovernmental Contract to participate in the Wisconsin County Capital Projects Commission; and
3. Recognize that the County shall not become obligated to participate in any activity or become obligated on or with respect to any bond or to pay any of the expenses related thereto, except as expressly set forth in a contract executed by the County pursuant to 66.30 Wis. Stats., as amended from time to time, authorizing the County's participation in the applicable activities of the Commission and setting forth the County's obligations related thereto; and
4. Designate the County Board Chairperson or the Chair's designee as the County's initial representative (as that term is defined in the Intergovernmental Contract) for all purposes under the Intergovernmental Contract, provided that the Representative shall have no power to authorize any debt or other financial obligation on behalf of the County without further action by the Board of Supervisors of the County; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin County Capital Projects Commission, in care of the Wisconsin Counties Association at 100 River Place, Suite 101, Monona, WI 53716.

Dated this 17th day of October, 2000.

Respectfully submitted,
ROGER WRYCZA, County Clerk
CLARENCE HINTZ, County Board Chair

Motion by Supervisor Melvin Steinke, second by Supervisor Jankowski for the adoption. Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 49-2000-2002
RE: COUNTY RESOLUTION ON CONFLICT OF
INTEREST IN FAMILY CARE

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

WHEREAS, Portage County understands the need for keeping Family Care level of care assessment separate from its Care Management Organization;

WHEREAS, Portage County understands the need to keep Family Care enrollment counseling separate from both its Care Management Organization and any other major long term care service provider under its direction;

NOW, THEREFORE, BE IT RESOLVED that Portage County agrees during the calendar year 2001 to allow its Resource Center to conduct the Family Care functions of the level of care

assessment and consumer enrollment counseling in a manner which is unbiased and without regard for the fiscal affect on the Care Management Organization or other county agencies and budgets.

BE IT FURTHER RESOLVED, that Portage County agrees to choose an option for protecting against conflict of interest that is acceptable to the Federal Health Care Financing Administration prior to entering into a health and community services (CMO) contract for 2002.

Dated this 17th day of October, 2000.

Respectfully submitted,
HEALTH & HUMAN SERVICES BOARD

James Clark, Chair
Sandra Benz
William Peterson
Carole Holmes
Selma Troyanowski
E. Ann Buck

William Zimdars
Bruce Froehlke
Walter Jakusz
Jeff Jagodinski
Dave Medin

COMMISSION ON AGING

Melvin Steinke, Chair
John Rendall
John Regnier
Edward Losinski
Mary Jane Zdroik

Jeff Jagodinski
Jesse Higgins
Mike Hodge
Shirley Suplicki

Motion by Supervisor Zimdars, second by Supervisor Jagodinski for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 50-2000-2002
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>
7-8-00	Melvin Wiza 7864 Edgewood La Custer, WI Town of Sharon	16 cornish rock chickens were destroyed by a a dog(s)(\$1.85/lb. per 8 lb. chicken)	\$236.00	\$216.32 (\$1.69/lb.)

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

Dated this 17th day of October, 2000.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Lonnie Krogwold

John Rendall

William Peterson

Robert Brilowski

Ronald Check

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Ron Borski, (1) absent, Supervisor Troyanoski, (1) seat vacant. Resolution adopted.

RESOLUTION NO. 51-2000-2002

RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Jim Gifford

Motion by Supervisor Gifford, second by Supervisor Szymkowiak for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

November 14, 2000

Meeting was called to order by Chairman Hintz following a tour and dinner at the Portage County Health Care Center.

Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	vacant
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	vacant
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (27) present, (2) vacant, District 5 and 11.

All present saluted the flag.

Supervisor Holmes delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Higgins to approve the October minutes. Motion carried by voice vote.

Correspondence

Supervisor Clark expressed concerns over the high health insurance rates for the retirees of Portage County. Clark stated that he was informed that there will be an upcoming joint meeting of the Personnel and Finance Committees and that he hoped the committees would take into consideration all that these former employees have done while employed by the County to keep past budgets low.

Supervisor Gifford indicated that there is a tentative joint meeting scheduled for November 27 but the date will be announced at a later date.

Top Health Newsletter for November was distributed.

Newspaper article regarding the tobacco settlement money distribution.

Proclamation of 2001 as Portage County Year of the Volunteer. Motion by Supervisor Jakusz, second by Supervisor Jerry Borski to approve the proclamation. Motion carried by voice vote.

Chairman Hintz stated that the 5th Ward County Board Supervisor resigned and applications are now being taken in the County Clerk's Office and possibly there will be an appointment made in December.

2001 Budget Hearing

Motion by Supervisor Krems, second by Supervisor Krogwold to adjourn and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 2001. Motion carried by voice vote.

Supervisor Purcell, Finance Committee Chairman, and Daryl DeDeker, Finance Director, presented the proposed 2001 budget to the Board and answered general questions, regarding specific budget items.

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

Chairman Hintz thanked all Committees, Department Heads and County staff for their efforts in keeping the budget costs down for 2001.

Supervisor Olson thanked the Finance Department for the budget overview that was distributed, but asked if it could be mailed with the agenda next year.

Bo DeDeker stated that he would definitely try to have that available next year.

RESOLUTION NO. 52-2000-2002

RE: ADOPTION OF THE 2001 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 2001 budget; and

WHEREAS, formal publications of the budget summary and announcements of public hearing was made on November 4, 2000 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2001 Portage County Budget was held at 7:00 p.m. on November 14, 2000; and

WHEREAS, the 2001 budget was proposed by the Finance Committee has been presented and explained to the County Board at the annual fall meeting on November 14, 2000;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$79,942,730 for the fiscal year beginning January 1, 2001.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorized a property tax levy in the amount of \$16,175,314 in support of the adopted budget and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 14th day of November, 2000.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
James Gifford
Dr. Dwight Stevens

O. Philip Idsvoog
Lonnie Krogwold

Motion by Supervisor Purcell, second by Supervisor Idsvoog for the adoption.
Supervisor Peterson stated that there is a typographical error in the 5th paragraph and it should read "2001".

Roll call vote revealed (27) ayes, (2) vacant. Resolution adopted.

ORDINANCE NO. 53-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
GREELY PROPERTY

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

WHEREAS, Jeff and Sharon Greely request to amend the Portage County Zoning Ordinance so part of Section 12, T22N, R09E, Town of Buena Vista, an area of 40.72 acres be changed from A1, Exclusive Agricultural District and A2, Agricultural Transition 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 October 23, 2000 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 23, 2000 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel number 010-22-0912-07, being part of the SW ¼ of the NW ¼ of Section 12, T22N, R09E, Town of Buena Vista, an area of 40.72 acres is hereby changed from A1, Exclusive Agricultural District and A2, Agricultural Transition District to A20, Primary Agricultural District.

Dated this 14th day of November, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Brilowski
Harvey Olson

Robert Steinke
Leif Erickson

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

Roll call vote revealed (27) ayes, (2) vacant. Ordinance adopted.

ORDINANCE NO. 54-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
PORTAGE COUNTY PROPERTY

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

WHEREAS, Portage County, owner/Central Wisconsin Engineers and Architects, agent, request to amend the Portage County Zoning Ordinance so part of Section 33, T24N, R06E, Town of Carson, an area of approximately 79 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on

October 23, 2000 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be 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 23, 2000 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 parcels 012-24-0633-06 and 012-24-0633-07.01 being part of the W ½ of the NW ¼ of Section 33, T24N, R096E, Town of Carson, and area of approximately 79 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 14th day of November, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Brilowski
Harvey Olson

Robert Steinke
Leif Erickson

Motion by Supervisor Olson, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (27) ayes, (2) vacant. Ordinance adopted.

RESOLUTION NO. 55-2000-2002

RE: APPROVING THE 2001-2006 UPDATE TO THE PORTAGE
COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN

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

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

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

WHEREAS, the Portage County Park Commission voted to approve the Plan on October 12, 2000 after holding public meetings on the Plan and considering all comments; and

WHEREAS, the Portage County Planning and Zoning Committee voted to approve the Plan on October 27, 2000 after considering its consistency with the County's adopted Development Guide.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Portage County Comprehensive Outdoor Recreation Plan, 2001-2006.

Adopted this 14th day of November, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Harvey Olson
Leif Erickson
Robert Steinke
Robert Brilowski

Respectfully submitted,
COUNTY PARK COMMISSION
William Peterson, President
James Gifford
Dwight Stevens
W. William Zimdars
Mary Devine-Giese
Dan Trainer
Michael Zdroik

Motion by Supervisor Peterson, second by Supervisor Stevens for the adoption.
Roll call vote revealed (27) ayes, (2) vacant. Resolution adopted.

RESOLUTION NO. 56-2000-2002
RE: RESOLUTION FOR WISCONSIN CONSERVATION CORPS

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

AUTHORIZING THE SPONSORSHIP OF A WISCONSIN CONSERVATION CORPS PROGRAM FOR PORTAGE COUNTY; DIRECTING THE COUNTY PARKS SUPERINTENDENT TO APPLY FOR PROGRAM PARTICIPATION IN THE WCC FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2001-2002 COUNTY PARKS ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES.

WHEREAS, the WCC crew performs meaningful projects enhancing and protecting the natural resources of Portage County; and

WHEREAS, through meaningful work experiences and training opportunities, the WCC program will help local unemployed young adults develop work skills, discipline, and an appreciation and better understanding of the natural resources of Portage County; and

WHEREAS, the County share for funding the WCC program has been partially included in the 2001 department budget for the Parks Department and should also be included in the department budget for the Parks Department and should also be included in the Department budget for 2002, such costs include transportation, equipment, and supplies for the program;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Park Superintendent, Gary Speckmann, to apply for program participation in WCC for a fifty-two week period including the projects indicated on the attached work plan; and

BE IT FURTHER RESOLVED that the Park Superintendent is hereby directed to implement this WCC project if approved by the WCC Board.

Dated this 14th day of November, 2000.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
James Gifford
W. William Zimdars
Mike Zdroik

Mary Devine Giese
Dwight Stevens
Dan Trainer

Motion by Supervisor Peterson, second by Supervisor Zimdars for the adoption.
Roll call vote revealed (27) ayes, (2) vacant. Resolution adopted.

RESOLUTION NO. 57-2000-2002
RE: COUNTY FISH AND GAME PROJECT

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

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Portage County desires to participate in county fish and game projects pursuant to provisions of Section 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, matching funds have been budgeted in 2001 for the County Parks Tree Planting;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the County Parks Tree Planting project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 14th day of November, 2000.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
James Gifford
Mike Zdroik

Mary Devine Giese
Dwight Stevens
Dan Trainer

Motion by Supervisor Gifford, second by Supervisor Zimdars for the adoption.
Roll call vote revealed (27) ayes, (2) vacant. Resolution adopted.

RESOLUTION NO. 58-2000-2002
RE: AUTHORIZING THE PURCHASE OF REAL PROPERTY BY
THE PORTAGE COUNTY SOLID WASTE DEPARTMENT

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

WHEREAS, the Portage County Solid Waste Board and the Board Chairman on behalf of the Portage County Board have previously entered an option to purchase the property presently owned by Gerald L. and Venita M.S. Burling, with purchase price of Four Hundred Twenty Four Thousand Dollars (\$424,000.00), an area of approximately 154 acres in the Town of Stockton, Portage County, adjacent to the present landfill site, with legal description as follows as Attachment A, for possible use by the Solid Waste Board for Solid Waste operations, said option on file at the Portage County Register of Deeds Vol. 687 Page 0495 and;

WHEREAS, the existing Option to Purchase the property expires November 26, 2000 and efforts to extend that Option have been unsuccessful; and

WHEREAS, a vast majority of local municipalities within Portage County strongly favor the exercise of the option of the purchase of the property for potential usage of Solid Waste operations and a majority of the Solid Waste management Board believes purchase of this property is a sound investment in the County's future even if a new landfill will not be developed in the immediate future; and

WHEREAS, the property may be utilized by the county for any purpose authorized by law; however, as subsequent owner, Portage County will not be responsible for any liability of existing contamination of the property from adjoining property

owners, including specifically a site owned by the Town of Stockton adjacent to the property formerly operated as a Waste Disposal site; and

WHEREAS, all funds for the purchase of the property will be utilized from existing accounts of the Solid Waste Department, as paid from user fees, and no funding of the purchase shall be from the county tax levy; and the Solid Waste Department budget for 2000 includes the funds necessary to purchase the property,

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors to hereby authorize the immediate exercise of the Option to Purchase and to acquire by said purchase title to the following described legal property as Attachment A to this resolution by the Portage County Solid Waste Board, subject to all conditions set forth in this resolution; and BE IT FURTHER RESOLVED THAT purchase of the property does not represent a final decision to develop a new County Landfill but rather ensures that the option to do so will be available should Portage County decide to pursue such development.

Dated this 14th day of November, 2000.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD

James Krems, Chair

Jerry Borski

Dan Schlutter

Walter Jakusz

Stuart Clark

John Gardner

Ron Borski

James Zach

Attachment A – Legal Description of the Property:

The North one-half (N ½) of the Southeast Quarter (SE ¼) of Section 34, Township 24 North, Range 9 East;

The Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 34, Township 24 North, Range 9 East;

the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 34, Township 21 North, Range 9 East, except that portion of same described as follows:

Commencing at the intersection of the North line of the Southwest quarter of the Northeast quarter of Section 34, Township 24 North, Range 9 East, and the East line of a Town Road running North and South along the West line of said Forty; thence South along the East line of said Town Road 500 feet to the point of beginning of this description; thence East parallel to the North line of said Forty a distance of 622 feet, thence Southwesterly a distance of 560 feet to a point 475 feet East of the East line of said Town Road, thence Westerly a distance of 475 feet to the East line of said Town Road; thence North along the East line of said Town Road a distance of 520 feet to the point of beginning (as described in conveyance dated April 22, 2968 in Volume of 267 of Portage County Registry Records, Page 30, as document No. 269215).

Motion by Supervisor Jakusz, second by Supervisor Jerry Borski for the adoption. Supervisor Purcell expressed financial concerns over purchasing the property, trying to pay for the transfer site, and the cap of the current landfill after it reaches its capacity.

Gene Edwards, Solid Waste Administrator, provided the Board with the funding availability for all projects in question.

Supervisor Gifford sympathized with the residents near the landfill and proposed property since they have to deal with the uncertainty of a proposed landfill.

Supervisor Zdroik questioned how the issue came back to the Solid Waste Board after it was voted down at the October meeting.

Edwards stated that several municipalities representing a majority of the population of the County questioned if it was in the best interest of the County not to purchase the property so the Board decided to re-visit the area.

Christy Westolh, Town of Stockton, resident, expressed concerns of the area landowners.

Dennis Bartig, Village of Nelsonville, John Holdridge, Town of Hull, and Gary Wescott, City of Stevens Point Mayor, urged the County Board to consider purchase of this property as an insurance policy if the Winnebago County option does not work out.

Supervisor Ron Borski expressed concerns of contamination in the area.

Supervisor Krems explained why he was going to change his position on the issue.

Supervisor Krogwold stated that the local officials from the municipalities which he represents are in favor of the purchase for this property.

Roll call vote revealed (24) ayes, (3) nays, Supervisors Ron Borski, Gifford, Rendall, (2) vacant. Resolution adopted.

RESOLUTION NO. 59-2000-2002
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Carole Holmes

Motion by Supervisor Holmes, second by Supervisor Higgins for the adoption. Motion carried by voice vote. Resolution adopted.

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

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

December 19, 2000

Meeting was called to order by Chairman Hintz.
Roll call taken by Roger Wrycza as follows:

District 1,	Jeff Jagodinski
District 2,	Jesse Higgins
District 3,	William Zimdars
District 4,	Walter Jakusz
District 5,	vacant
District 6,	Richard Purcell
District 7,	James Clark
District 8,	Carole Holmes
District 9,	Eugene Szymkowiak
District 10,	Dwight Stevens
District 11,	vacant
District 12,	William Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert Steinke
District 18,	Melvin Steinke
District 19,	John Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald Borski
District 23,	James Zdroik
District 24,	Ronald Check
District 25,	Jerry Borski
District 26,	Robert Brilowski
District 27,	James Krems
District 28,	Leif Erickson
District 29,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (27) present, (2) seats vacant.
All present saluted the flag.
Supervisor Jagodinski delivered the invocation.

Motion by Supervisor Purcell, second by Supervisor Szymkowiak to seat Marion "Bud" Flood as 5th District Supervisor and Richard Bishop as 11th District Supervisor. Motion carried by voice vote.

The Oath of Office was administered to Supervisor Flood and Supervisor Bishop.

Appointments

Motion by Supervisor Check, second by Supervisor Zdroik to approve the following appointments:

Marion "Bud" Flood appointed to:
Solid Waste Management Board
Public Library Board
Health Care Center Committee

Jesse J. Higgins from Health Care Center Committee to Space & Properties

Richard Bishop appointed to:
Health & Human Services Board
Health Care Center Committee
Long Term Care Planning Committee

Motion carried by voice vote. Appointments approved.

Motion by Supervisor Szymkowiak, second by Supervisor Jerry Borski to approve the minutes of the November meeting. Motion carried by voice vote.

Correspondence

The 2001-2003 parking permits are available for purchase.
Letter of resignation from Jeff Jagodinski as District 1 County Board Supervisor.
Committee appointment information forms were distributed.
Memo stating that the January and February County Board meeting dates may be changed.
2001-2002 WCA legislative agenda was distributed.
The Mutual Effort newsletter was distributed.
The Top Health newsletter was distributed.
The 2001 pocket calendars are available.

Committee Referrals

Motion by Supervisor Olson, second by Supervisor Jankowski to refer to the Corporation Counsel the amended summons and complaint: Plaintiff-Randy Broten vs Wisconsin County Mutual Insurance Corporation and Portage County. Motion carried by voice vote.

Re-Appointments

Motion by Supervisor Idsvoog, second by Supervisor Purcell to approve the following re-appointments:

Robert S. Nelson and Mary Jane Zdroik re-appointed to the Portage County Public Library Board for three year terms expiring January 2004.

Ray J. Pliska re-appointed to the Veterans Service Commission for a three year term expiring December 2003.

William Zimdars re-appointed to the South Central Library System Board for a three year term expiring December 2003.

Motion carried by voice vote. Re-appointments approved.

ORDINANCE NO. 60-2000-2002
RE: ZONING ORDINANCE MAP AMENDMENT,
SOPA PROPERTY

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

WHEREAS, Charles Sopa, owner/Todd and Lisa Neuenfeldt, agent requests to amend the Portage County Zoning Ordinance so part of Section 11, T22N, R09E, Town of Buena Vista, an areas of approximately 60 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 October 23, 2000 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 23, 2000 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: Commencing at the S 1/4 corner of Section 11, T22N, R09E, which is the point-of-beginning (pob); thence N00°08'41"E 1,322.87 feet; thence S84°11'59"E 2,013.45 feet; thence S87°10'54"E 599.24 feet; thence N00°14'37"E 70.34 feet, thence N02°47'23"W 29.67 feet; thence S87°10'54"E 36.16 feet; thence S02°47'23"E 27.30 feet; thence S00°14'37"W 106.17 feet; thence N87°10'54"W 633.95 feet; thence S03°06'36"W 1,286.97 feet; thence N84°07'32"W 1,945.06 feet; to the (pob) being part of the SW 1/4 of the SE 1/4, SE 1/4 of the SE 1/4 and NE 1/4 of the SE 1/4 of Section 11, T22N, R09E, Town of Buena Vista, an area of approximately 60.431 acres is hereby changed from A1, Exclusive Agricultural District to A20, Primary Agricultural District.

Dated this 19th day of December, 2000.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
James Zdroik, Chair
Robert Steinke
Leif Erickson

Robert Brilowski
Harvey Olson

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (29) ayes. Ordinance adopted.

RESOLUTION NO. 61-2000-2002
RE: CREATION OF AND APPOINTMENT TO THE
COUNTY REAPPORTIONMENT COMMITTEE

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

WHEREAS, the 2000 Federal Census will be completed in late 2000, and preliminary population counts will become available in early 2001; and

WHEREAS, Wisconsin Statutes 59.10(3) requires every county to reapportion its supervisory districts within 60 days after the population counts by enumeration district or blocks, become available in printed form; and

WHEREAS, each supervisory district shall represent as nearly as practicable an equal number of inhabitants according to the most recent county-wide Federal Population Census; and

WHEREAS, the Reapportionment Committee shall make use of any computerized redistricting technical assistance that is available to ensure that an equitable reapportionment plan is adopted; and

WHEREAS, the reapportionment plan must be approved by the County Board after a public hearing is held as required by Wisconsin Statutes 59.10(3).

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a County Reapportionment Committee consisting of the following members:

Supervisor Douglas Warner
Supervisor Gene Szymkowiak
Supervisor Jerry Borski
Supervisor Robert Steinke
County Clerk Roger Wrycza

BE IT FURTHER RESOLVED, that the County Reapportionment Committee shall reapportion the supervisory districts in such a manner that it meets the requirements of Wisconsin Statutes 59.10(3); and

BE IT FURTHER RESOLVED, that the County Reapportionment Committee present to the County Board for a public hearing and adoption, the finalized reapportionment plan as soon as completed, but no later than September 2001; and

BE IT FURTHER RESOLVED, that this committee is dissolved upon the reapportionment plan being adopted by the County Board.

Dated this 19th day of December, 2000.

Respectfully submitted,
EXECUTIVE COMMITTEE
Clarence Hintz, Chair
O. Philip Idsvoog, 1st Vice-Chair
Richard Purcell, 2nd Vice-Chair

Motion by Supervisor Idsvoog, second by Supervisor Purcell for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 62-2000-2002
RE: METRO-FIRE DISTRICT(S) STUDY

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

WHEREAS, the County Emergency Medical Services Council (EMS) and the Portage County Fire Chief's Association (PCFCA) feel there is a need to study the possibilities of joint fire district (s) in Portage County; and

WHEREAS, a county-wide study is necessary to ensure that the needs of all Portage County residents are addressed; and

WHEREAS, it is not the intention of this study for Portage County to take over said services, but to assist in a county-wide study; and

WHEREAS, the study would be undertaken by the UW-Extension, Community Resource Development Agent, with little additional costs to Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the concept of a Metro-Fire District Study; and

BE IT FURTHER RESOLVED, that the Public Safety/Emergency Management Committee shall:

- a. In conjunction with the County Emergency Medical Services Council (EMS) and the Portage County Fire Chief's Association (PCFCA) develop the scope of the

- referenced study.
- b. Over-see the completion of the study.
 - c. Provide the County Board and all Municipal Leaders with the results of the study.
 - d. Secure from the Finance Committee any incidental costs of the study.

Dated this 19th day of December, 2000.

Respectfully submitted,
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE
O. Philip Idsvoog, Chair
Donald Jankowski
James Clark
Ronald Check
Harvey Olson

Motion by Supervisor Idsvoog, second by Supervisor Jankowski to table the resolution.
Motion carried by voice vote. Resolution tabled.

RESOLUTION NO. 63-2000-2002
RE: LONG TERM CARE REDESIGN-ESTABLISHMENT OF THE
PORTAGE COUNTY LONG TERM CARE COUNCIL-INTENTION
TO PREVENT CONFLICTS OF INTEREST IN THE FAMILY CARE
AND LONG TERM CARE PROGRAM-MANDATE AUDIT OF THE
CARE MANAGEMENT ORGANIZATION AND STRUCTURE
FOR REPORT TO THE BOARD

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

WHEREAS, the State of Wisconsin, Department of Health and Family Services and Portage County have approved the pilot program redesign of Family Care, the Care Management Organization and the Resource Center to administer the program; and

WHEREAS, state law requires the immediate establishment of a Long Term Care Council of 17 members to advise the County Board about the local long-term care system, and to evaluate the performance of the Care Management Organization in all

WHEREAS, a complete audit of the functions and services of the Care Management organization is necessary for both the County Board and the Portage County Health and Human Services Board to review the program, said audit to be completed no later than 1 July 2001 with a written report filed with both the County Board and the Portage County Health and Human Services Board; the audit to make recommendations and review procedures to separate the CMO from the Human Services Department, consistent with the needs of the clients served.

WHEREAS, federal mandates dictate that the decisions made regarding the level and cost of services be done in an unbiased manner with no conflicts of interest; and

WHEREAS, Portage County understands the need for keeping the Family Care level of assessment separate from its Care Management Organization; and intent is to operate structurally independently as a separately established management unit.

WHEREAS, Portage County understands the need to keep Family Care enrollment separate from both its Care Management Organization and any other long term care service provider under its direction; and

NOW, THEREFORE, BE IT RESOLVED that Portage County agree during calendar year 2001 to allow its Resource Center to conduct the Family Care functions of level of care assessments and consumer enrollment counseling in a manner which is unbiased and without regard for the fiscal effect on the Care Management Organization or other county agencies or budgets; and that Portage County agrees to choose an option for protecting against conflict of interest that is acceptable to the federal Health Care Financing Administration prior to entering into a Health and Community Services (CMO) Contract for 2002.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Long Term Care Council is hereby established as provided by law; with 17 members selected by the Executive Committee for appointment by the County Board; each member with a term of three years, with initial terms for one, two, and three years, to establish staggered term expirations; that up to three members of the council may be County Board Supervisors; that a minimum of nine members must be older persons (age 65 and older) or persons with physical or developmental disabilities or their family members or other representatives, in proportion to statewide demographic representation of which approximately 70% are elderly, 20% have a developmental disability, and 10% have a physical disability; that the remaining members should include provider representatives of long term care services and/or county residents with a demonstrated interest in long term care; that per diem and mileage will be paid only to County Board members of the council pursuant to standard county procedure; that the council shall advise the County Board about the structure of the local long term care system, evaluate the performance of the Care Management Organization; and to advise the Care Management Organization about a variety of issues, including service utilization, enrollment and local provider capacity.

BE IT FURTHER RESOLVED that a complete audit of the functions and services of the Care Management organization is hereby directed by the Human Services Department necessary for both the County Board and the Portage County Health and Human Services Board to review the CMO, said audit to be completed no later than 1 July 2001 with a written report filed with both the County Board and the Portage County Health and Human Services Board; the audit to make recommendations and review procedures to separate the CMO from the Human Services Department, consistent with the needs of the clients served.

Dated this 19th day of December, 2000.

Respectfully submitted,
HEALTH AND HUMAN SERVICES BOARD

Jim Clark
Carole Holmes
Jeff Jagodinski
Sandra Benz
Bruce Froehlke

Walter Jakusz
David Medin
William Peterson
William Zimdars
E. Ann Buck

Motion by Supervisor Jagodinski, second by Supervisor James Clark for the adoption.
Motion by Supervisor Szymkowiak, second by Supervisor Jakusz to substitute the
resolution that was mailed out on December 15 with the resolution in the original packet.
Motion carried by voice vote.

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

RESOLUTION NO. 64-2000-2002
RE: AMENDMENT TO RESOLUTION 178 (1998-2000) DATED
MARCH 21, 2000 DEALING WITH THE STRUCTURES AND
RESPONSIBILITIES OF THE STANDING COMMITTEES OF
THE PORTAGE COUNTY BOARD FOR THE 2000-2002 TERM

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

WHEREAS, various changes in Federal and State regulations mandate certain changes to
the Commission on Aging Board; and

WHEREAS, these changes are administrative in nature and require no major changes in
the Department of Aging.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors
;that the referenced resolution is amended to read as follows:

6. Commission on Aging/Aging and Disability Resource Center Board
 - f. Provide oversight and governance for the Aging and Disability
Resource Center.

Dated this 19th day of December, 2000.

Respectfully submitted,
EXECUTIVE COMMITTEE
Clarence Hintz, Chair
O. Philip Idsvoog, 1st Vice-Chair
Richard Purcell, 2nd Vice-Chair

Motion by Supervisor Jagodinski, second by Supervisor Holmes for the adoption.
Roll call vote revealed (29) ayes. Resolution adopted.

RESOLUTION NO. 65-2000-2002 - AMENDED
RE: PORTAGE COUNTY HEALTH PROTECTION PLAN
RETIREE BASIC RETIREE OPTIONAL PLAN RATES - 2001

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

WHEREAS, the Personnel Committee has responsibility for all matters pertaining to health insurance and the Finance Committee has responsibility for monitoring all financial matters of the County; and

WHEREAS, Portage County retained an actuarial consultant to establish Portage County Health Protection Plan rates for the Active, Retiree Basic and Retiree Optional plans. The recommended rates were reviewed and authorized as part of the budget process as per the attached; and

WHEREAS, the Finance and Personnel Committees have reviewed the rates and now recommend that the Retiree Basic and Retiree Optional Plan Rates be revised for the year 2001 to be equal to the 2000 rate plus one half of the increase reflected by the recommended rate from the 2000 rate as originally established by the Actuary. This action shall have no precedential effect as to future rate participation and applies only to the premiums for the Retiree Basic and Retiree Optional Plan rates for the year 2001;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Retiree Basic and Retiree Optional Plan Rates be revised for the year 2001 to be equal to the 2000 rate plus one half of the increase reflected by the recommended rate from the 2000 rate as originally established by the Actuary. This action shall have no precedential effect as to future rate participation and applies only to the premiums for the Retiree Basic and Retiree Optional Plan rates for the year 2001;

AND BE IT FURTHER RESOLVED, that the Personnel Committee is directed to develop a long term solution for retirees relating to costs for future years.

(Highlighted language added on floor 12/19/00.)

Dated this 19th day of December, 2000.

Respectfully submitted,
PERSONNEL COMMITTEE
James Gifford, Chair
James Krems
Donald Jankowski
James Zdroik
Robert Steinke

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chair
James Gifford
Lonnie Krogwold
O. Philip Idsvoog
Dwight Stevens

2001 Retiree Rates

<u>Plan Category</u>	<u>Number of Plans</u> (as of 8/00)	<u>2000 Rate</u>	<u>2001 % increase</u>	<u>Current 2001 Rate</u> (as passed by Personnel Committee on 10/2/00)	<u>2001 % increase X 50%</u>	<u>2001% increase X 50% Rate</u>	
Basic Plan							
Single	4	\$403.48	33.81%	\$539.88	16.91%	\$471.69	
Family	1	\$929.73	23.56%	\$1,148.81	11.78%	\$1,039.25	
Retiree Optional							
Single < 65	6	\$257.25	62.46%	\$417.94	31.23%	\$337.59	
Single > 65	10	\$201.21	76.08%	\$354.30	38.04%	\$277.75	
Family < 65	11	\$572.17	53.35%	\$877.44	26.68%	\$724.80	
Family 1 < 65	5	\$436.31	65.74%	\$723.15	32.87%	\$579.73	
Family 2 > 65	9	\$391.02	71.79%	\$671.72	35.90%	\$531.38	
Total Annual Retiree Cost		\$217,126.20		\$344,064.48		\$280,593.82	
County Supplement		\$126,938.28 (if leave 2001 rate at 2000 rate)					\$63,470.66

**If increase 2000 rates by 16%, as requested by Retirees, the cost to the County would be approximately \$97,000

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

Motion by Supervisor Stevens, second by Supervisor James Clark to amend the resolution to add "AND BE IT FURTHER RESOLVED, that the Personnel Committee is directed to develop a long term solution for retirees relating to costs for future years."

Supervisor Krogwold stated that he felt the Personnel Committee has made their decision and he could not support the amendment.

Supervisor Stevens stated that he felt the County should not wipe their hands of the problems of high premiums for the retired County employees. He stated that his amendment is asking the Personnel Committee to study the problem.

Supervisor Gifford questioned why the retirees would not want to go under the state insurance plan because it was his understanding that a county employee could go under the plan if they are currently receiving retirement benefits from the Wisconsin Employee Trust Fund.

Clerk Wrycza stated that he thought retired County employees are not eligible under the State's plan.

Supervisor Idsvoog and Purcell stated that since there was no financial commitment with the amendment, they could see no problem with the Personnel Committee looking at the issue.

Supervisor Zdroik stated that this is the second year that the County has helped out the retirees and they should have been planning for this increase so he could not support the County dealing with the issue any longer.

Roll call vote revealed (26) ayes, (3) naves, Supervisors Gifford, Krogwold, Zdroik. Amendment carried.

Motion by Supervisor Gifford, second by Supervisor Idsvoog to amend the third and fourth paragraphs by adding the words "the 2000 rate plus" after the words "equal to". Roll call vote revealed (28) ayes, (1) naye, Supervisor Zdroik. Amendment carried.

Roll call vote on the amended resolution revealed (27) ayes, (1) naye, Supervisor Zdroik, (1) abstained, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 66-2000-2002

RE: PORTAGE COUNTY ASSISTANCE TO THE VILLAGE
OF AMHERST WITH INDUSTRIAL PARK LAND PURCHASE

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

WHEREAS, the Village of Amherst desires to create a municipally owned industrial park by purchasing approximately 46 acres of land between County Road V and the Wisconsin Central Railroad; and

WHEREAS, after evaluating the cost of purchasing the land and installing improvements necessary to service the property, the Village of Amherst determined that their municipal budget and tax levy would be severely impacted by the project; and

WHEREAS, the Village of Amherst is requesting financial assistance with this project from Portage County by asking Portage County to pay for the up-front cost of purchasing 25 acres of this land that the County will be reimbursed for no later than ten (10) years from the date

of purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the County to purchase approximately 25 acres of land in cooperation with the Village of Amherst, at a total cost of approximately \$125,000 or \$5,000 per acre.

BE IT FURTHER RESOLVED, that the Business Park Development Committee is hereby authorized to enter a formal, legal agreement with the Village of Amherst to be negotiated and prepared by the Director of Planning and Zoning and the County Corporation Counsel.

BE IT FURTHER RESOLVED, that this agreement shall include, at a minimum, the following key provisions:

- The County's financial contribution to the project, estimated to be \$125,000, shall be repaid in full no later than ten (10) years from the date of purchase of the land.
- The Village of Amherst shall pay-off their financial obligation to Portage County from any land sales the Village makes from their ownership and/or the County ownership, in an effort to reduce the time period that Portage County has funds obligated to this project.
- The Village will be charged interest by the County at an annual rate of 5.50% on the unpaid balance, due and payable at the end of each year, for this financial arrangement. Any proceeds from the sale of the County-owned property over and above the \$5,000 per acre initial cost will be shared 80/20 between the Village and County respectively, after subtracting all out-of-pocket costs associated with the sale of the land.
- Portage County will not be assessed the cost or expected to pay the costs of any public improvements installed or necessary to sell or develop this land, including, but not limited to, such improvements as sewer, water, streets, street lighting, drainage improvements, etc.
- The County and Village will work cooperatively and jointly to market and sell the entire 46 acres of industrial property, including the establishment of mutually agreeable sale prices, determining best location decisions for industries, etc, associated with the marketing and sale of this property.

BE IT FURTHER RESOLVED, that the Portage County Finance Committee shall determine the most appropriate way to fund this project.

Dated this 19th day of December, 2000.

Respectfully submitted,

PORTAGE COUNTY BUSINESS PARK DEVELOPMENT COMMITTEE

Clarence Hintz, Chair

Robert Steinke

Lonnie Krogwold

O. Philip Idsvoog

Douglas Warner

Jerome Borski

James Zdroik

Motion by Supervisor Idsvoog, second by Supervisor Robert Steinke to table the resolution. Motion carried by voice vote. Resolution tabled.

RESOLUTION NO. 67-2000-2002
RE: FINAL RESOLUTION

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

BE IT FURTHER 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.

(s) Supervisor Jeff Jagodinski

Motion by Supervisor Jagodinski, second by Supervisor Higgins for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

INDEX

SESSION OF THE BOARD

DATE	PAGE
January 27, 2000	1-13
February 15, 2000	14-15
March 21, 2000	16-33
April 18 & 20, 2000	34-52
May 16, 2000	53-64
June 20, 2000	65-78
July 25, 2000	79-89
August 22, 2000	90-96
October 17, 2000	97-106
November 14, 2000	108-118
December 19, 2000	119-130

RESOLUTIONS

NO.		PAGE
162-98-2000	PORTAGE COUNTY HEALTH PROTECTION PLAN RETIREE BASIC RATE-2000 – AMENDED	2
158-98-2000	ZONING ORDINANCE MAP AMENDMENT, DERNBACH PROPERTY	4
159-98-2000	ZONING ORDINANCE MAP AMENDMENT, SIMONDS PROPERTY	6
160-98-2000	PORTAGE COUNTY WISCONSIN JUSTICE PLANNER STAFF REQUEST	7
161-98-2000	PORTAGE COUNTY WISCONSIN DATA PROCESSING STAFF REQUESTS	9
163-98-2000	INCREASING STATE FUNDING FOR COUNTY SENIOR NUTRITION PROGRAMS	10
164-98-2000	NEW STAFF REQUESTS FOR 2000-(HEALTH CARE CENTER) DIETICIAN, (2) LPN POSITIONS AND MED. TECH	11
165-98-2000	FINAL RESOLUTION	12
167-98-2000	ZONING ORDINANCE MAP AMENDMENT, HOPPENSPERGER PROPERTY	17
168-98-2000	CREATE SECTION 6.3.7 a20 PRIMARY AGRICULTURAL DISTRICT & CREATE SUB SECTION (A) OPEN SPACE OPTION IN SECTIONS 6.3.5 AND 6.3.6 OF THE PORTAGE COUNTY ZONING ORDINANCE	18
169-98-2000	ADDITION OF OPEN SPACE DESIGN OPTION SECTION TO SUBDIVISION ORDINANCE	19

NO.		PAGE
170-98-2000	ADOPTION OF THE PORTAGE COUNTY OPEN SPACE PLAN, 2000 SECTION 13.0 OF THE PORTAGE COUNTY DEVELOPMENT GUIDE	20
171-98-2000	STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2000-2002 TERM	21
172-98-2000	ELECTED OFFICIALS' BASE SALARY ADJUSTMENT	23
173-98-2000	PORTAGE COUNTY PERSONNEL POLICY AMENDMENT SECTION 9.10(B) UNIFORM ALLOWANCE	24
174-98-2000	NEW STAFF REQUEST FOR 2000-DEPARTMENT ON AGING INFORMATION AND ASSISTANCE SPECIALIST (20 HOUR/WEEK)	26
175-98-2000	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2000-2001 SEASON	27
176-98-2000	STATE FUNDING FOR COUNTY JAILS	28
177-98-2000	CAMPAIGN FINANCE REFORM	29
178-98-20000	OPPOSITION TO NATIONAL FOREST ROADLESS INITIATIVE	30
179-98-2000	SUPPORT OF SENATE BILL 91	31
180-98-2000	REFUND OF EXCESS DOG LICENSE FUNDS	32
181-98-2000	FINAL RESOLUTION	33
1-2000-2002	ZONING ORDINANCE MAP AMENDMENT, BERARD PROPERTY	38
2-2000-2002	ZONING ORDINANCE MAP AMENDMENT, MALLEK PROPERTY	39
3-2000-2002	ZONING ORDINANCE MAP AMENDMENT, CARLSON-RUSSO PROPERTY	40
4-2000-2002	ZONING ORDINANCE TEXT AMENDMENT- WELLHEAD PROTECTION AND GENERAL ZONING ORDINANCE	41
5-2000-2002	BORROWING OF FUNDS TO REPAY THE 1995 BUSINESS PARK BOND ANTICIPATION NOTES PAYABLE FOR PURCHASE OF IMPROVEMENTS	42
6-2000-2002	BORROWING OF FUNDS TO REPAY THE 1995 BUSINESS PARK BOND ANTICIPATION NOTES PAYABLE FOR PURCHASE OF LAND	43
7-2000-2002	SUPPORTING THE WAUSAU TO DULUTH 345 KV ELECTRIC TRANSMISSION LINE	44
8-2000-2002	PORTAGE COUNTY PERSONNEL POLICY AMENDMENT SECTION 6.02 AND 6.03 RECRUITMENT AND SELECTION	46
173-98-2000	PORTAGE COUNTY PERSONNEL POLICY AMENDMENT SECTION 9.10(B) UNIFORM ALLOWANCE - RECALL	48

NO.		PAGE
180-98-2000	REFUND OF EXCESS DOG LICENSE FUNDS – RECALL	50
9-2000-2002	RECREATION AIDS-TOMORROW RIVER STATE TRAIL DEVELOPMENT	51
10-2000-2002	FINAL RESOLUTION	52
11-2000-2002	ZONING ORDINANCE MAP AMENDMENT BERNA PROPERTY	54
12-2000-2002	ZONING ORDINANCE MAP AMENDMENT GAGAS PROPERTY	55
13-2000-2002	ZONING ORDINANCE MAP AMENDMENT SINGER PROPERTY	57
14-2000-2002	AMENDING THE ORTAGE COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE RELATIVE TO DELAYING IMPLEMENTATION OF PORTIONS OF CHAPTER COMM 83	58
15-2000-2002	AUTHORIZING THE ISSUANCE AND SALE OF \$3,825,000 GENERAL OBLIGATION REFUNDING BONDS	60
173-98-2000	PERSONNEL POLICY AMENDMENT-RECALL SECTION 9.10(B) UNIFORM ALLOWANCE	61
16-2000-2002	ENCOURAGING THE STATE LEGISLATURE TO INCREASE HOURLY PAY RATE TO WISCONSIN CONSERVATION CORPS “WCC” WORKERS	62
17-2000-2002	DOG CLAIMS	63
18-2000-2002	FINAL RESOLUTION	63
21-2000-2002	APPOINTMENT OF STATE COMMITTEE TO REVIEW AIRPORT FINANCING AND AIRLINE TAXATION	66
23-2000-2002	SUPPORT OF BUSINESS AIR SERVICE PROMOTION	68
19-2000-2002	ZONING ORDINANCE MAP AMENDMENT SCHEIDER PROPERTY – AMENDED	69
20-2000-2002	RELATING TO THE COUNTY OF PORTAGE PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM	70
22-2000-2002	INTERGOVERNMENTAL TRANSFER PROGRAM(ITP)	71
24-2000-2002	AUTHORIZING THE COMMENCEMENT OF A LEGAL ACTION FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES BY LAW	72
25-2000-2002	PORTAGE COUNTY PERSONNEL POLICY AMENDMENT SECTION 8.03(E) LIMITED TERM EMPLOYEES	73
26-2000-2002	AUTHORIZING THE PARTICIPATION OF PORTAGE COUNTY IN THE WORKFORCE DEVELOPMENT BOARD OF THE WORKFORCE DEVELOPMENT ACT	75

NO.		PAGE
27-2000-2002	SPECIAL MEETING PAYMENT POLICY	76
28-2000-2002	FINAL RESOLUTION	77
34-2000-2002	ADOPTION OF THE TOWN OF LANARK LAND USE PLAN, 2000 SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE AND AMENDING THE PORTAGE COUNTY FARMLAND PRESERVATION PLAN	80
29-2000-2002	ZONING ORDINANCE MAP AMENDMENT, MALLEK PROPERTY	82
30-2000-2002	ZONING ORDINANCE MAP AMENDMENT, SCHUDE PROPERTY	83
31-2000-2002	ZONING ORDINANCE MAP AMENDMENT, KOSTUCH PROPERTY	84
32-2000-2002	ZONING ORDINANCE MAP AMENDMENT, GIERSZEWSKI/GENOVESI PROPERTY	85
33-2000-2002	ZONING ORDINANCE MAP AMENDMENT, TOWN OF DEWEY	86
35-2000-2002	CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 1998	86
36-2000-2002	PORTAGE COUNTY PERSONNEL AMENDMENT SECTION 8.03(E) LIMITED TERM EMPLOYEES	88
37-2000-2002	FINAL RESOLUTION	89
38-2000-2002	PURCHASE OF LEONARD JISKO PROPERTY	91
39-2000-2002	AMENDMENT TO RESOLUTION #178 (1998-2000) DATED MARCH 21, 2000 DEALING WITH THE STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2000-2002 TERM	93
40-2000-2002	CAMPAIGN FINANCE REFORM REFERENDUM	94
41-2000-2002	DOG CLAIMS	95
42-2000-2002	FINAL RESOLUTION	96
43-2000-2002	NEW STAFF REQUESTS FOR 2001 TAX LEVY FUNDING REQUIRED	99
44-2000-2002	NEW STAFF REQUEST FOR 2001 NON-TAX LEVY FUNDING	100
45-2000-2002	CAPITAL IMPROVEMENT PROJECTS FOR 2001	101
46-2000-2002	CONTINUED OPERATION OF JUVENILE DETENTION FACILITY IN PORTAGE COUNTY	102
47-2000-2002	UTILIZATION OF OWNER DIRECT INSURANCE PURCHASING	103
48-2000-2002	AUTHORIZING THE PARTICIPATION IN THE WISCONSIN COUNTY CAPITAL PROJECTS COMMISSION	104
49-2000-2002	COUNTY RESOLUTION ON CONFLICT OF INTEREST IN FAMILY CARE	105

NO.		PAGE
50-2000-2002	DOG CLAIMS	106
51-2000-2002	FINAL RESOLUTION	107
52-2000-2002	ADOPTION OF THE 2001 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT	109
53-2000-2002	ZONING ORDINANCE MAP AMENDMENT, GREELEY PROPERTY	110
54-2000-2002	ZONING ORDINANCE MAP AMENDMENT, PORTAGE COUNTY PROPERTY	111
55-2000-2002	APPROVING THE 2001-2006 UPDATE TO THE PORTAGE COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN	112
56-2000-2002	RESOLUTION FOR WISCONSIN CONSERVATION CORPS	113
57-2000-2002	COUNTY FISH AND GAME PROJECT	114
58-2000-2002	AUTHORIZING THE PURCHASE OF REAL PROPERTY BY THE PORTAGE COUNTY SOLID WASTE DEPARTMENT	115
59-2000-2002	FINAL RESOLUTION	117
60-2000-2002	ZONING ORDINANCE MAP AMENDMENT, SOPA PROPERTY	121
61-2000-2002	CREATION OF AND APPOINTMENT TO THE COUNTY REAPPORTIONMENT COMMITTEE	122
62-2000-2002	METRO-FIRE DISTRICT(S) STUDY	123
63-2000-2002	LONG TERM CARE REDESIGN-ESTABLISHMENT OF THE PORTAGE COUNTY LONG TERM CARE COUNCIL-INTENTION TO PREVENT CONFLICTS OF INTEREST IN THE FAMILY CARE AND LONG TERM CARE PROGRAM-MANDATE AUDIT OF THE CARE MANAGEMENT ORGANIZATION AND STRUCTURE FOR REPORT TO THE BOARD	124
64-2000-2002	AMENDMENT TO RESOLUTION 178 (1998-2000) DATED MARCH 21, 2000 DEALING WITH THE STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2000-2002 TERM	126
65-2000-2002	PORTAGE COUNTY HEALTH PROTECTION PLAN RETIREE BASIC RETIREE OPTIONAL PLAN RATES - 2001 - AMENDED	127
66-2000-2002	PORTAGE COUNTY ASSISTANCE TO THE VILLAGE OF AMHERST WITH INDUSTRIAL PARK LAND PURCHASE	128
67-2000-2002	FINAL RESOLUTION	130