

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

**January 20, 1998  
March 3, 1998  
April 21, 1998  
May 19, 1998  
June 16, 1998  
July 21, 1998  
August 18, 1998  
September 17, 1998  
October 20, 1998  
November 17, 1998  
December 15, 1998**

\*\*\*\*\*

**Clarence Hintz    Chairman  
O. Philip Idsvoog    1<sup>st</sup> Vice-Chairman  
Robert Steinke    2<sup>nd</sup> Vice-Chairman  
Roger Wrycza    County Clerk**

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

January 20, 1998

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

District 1, Alfred A. Lewandowski  
District 2, Paul F. Kaczmarek  
District 3, W. William Zimdars  
District 4, Walter Jakusz  
District 5, Paul A. Borham  
District 6, Richard M. Purcell  
District 7, James E. Clark  
District 8, Jacqueline Hoppen  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Joe Niedbalski  
District 12, William H. Peterson  
District 13, Donald Jankowski  
District 14, James Gifford  
District 15, Douglas Warner  
District 16, O. Philip Idsvoog  
District 17, Robert J. Steinke  
District 18, Melvin Steinke  
District 19, John O. Rendall  
District 20, Lonnie Krogwold  
District 21, Harvey Olson  
District 22, Ronald J. Borski  
District 23, James Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, James F. Krems  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call vote revealed (26) present, (3) excused, Supervisors Borham, Olson, and Melvin Steinke.

All present saluted the flag.

Supervisor Erickson delivered the invocation.

Motion by Supervisor Erickson, second by Supervisor Szymkowiak to approve the December County Board minutes. Motion carried by voice vote.

Correspondence

Certificate of Appreciation awarded to Jerry Glad for over twenty-four years of service to Portage County as Business Administrator.

Notification that the February County Board meeting will be canceled.

Wellness newsletter for January, 1998 was distributed.

Committee Referrals

Motion by Supervisor Kaczmarek, second by Supervisor Zimdars to refer to the Corporation Counsel the notice of claim of Claimants Dorothy E. Wisniewski and Roman P. Wisniewski. Claimants allege that Portage County was negligent in placing a sprinkler system cover in a right-of-way when they reasonably knew or would have known pedestrian traffic was likely. The cover gave way when claimant stepped on it causing her to fall into the hole which the cover concealed causing personal injury and damages. Motion carried by voice vote.

Appointments

Motion by Supervisor Hoppen, second by Supervisor Jakusz to approve the reappointment of William Zimdars to the South Central Library System Board for a three-year term expiring December, 2000. Motion carried by voice vote.

ORDINANCE NO. 133-96-98

RE: ZONING ORDINANCE MAP AMENDMENT, MOCADLO PROPERTY

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

WHEREAS, John Mocadlo Jr., owner, requests to amend the Portage County Zoning Ordinance so part of Section 31, T24N, R9E, Town of Stockton, an area of 0.736 acres be changed from A1, Exclusive 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 "B" of the County-City Building on December 10, 1997 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 10, 1997 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 southeast corner of Government Lot 10; thence N85°47'02"W 148 feet along the south line of Government Lot 10 to the point-of-beginning (pob), thence continuing along the south line of Government Lot 10 to a point 208.33 feet west of the southeast corner of Government Lot 10; thence N00°55'27"E 436.83 feet; thence S85°47'02"E 208.33 feet; thence S00°55'27"W 36.83 feet; thence N85°47'02"W 148 feet to the existing buried telephone line; thence southerly approximately 400 feet along the buried telephone line to the pob, being part of Government Lot 10 of Section 31, T24N, R09E, Town of Stockton, an area of approximately 0.736 acres, is hereby changed from A1, Exclusive Agricultural District to Single Family Residence District.

Dated this 20<sup>th</sup> day of January, 1998.

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

James Zdroik  
Leif Erickson

Motion by Supervisor Robert Steinke, second by Supervisor Erickson for the adoption. Supervisor Hoppen expressed wellhead protection concerns if the ordinance was adopted. Chuck Kell, County Planner, stated that the request involves existing buildings that were constructed some time ago before the wellhead protection issue was in place. The current owner cannot sell because they are non-conforming and this ordinance would allow the sales. Kell added that the Planning and Zoning Committee did not want to set any precedent with the approval of this ordinance for any new construction in this area.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Hoppen, (3) excused, Supervisors Borham, Olson, and Melvin Steinke. Ordinance adopted.

RESOLUTION NO. 134-96-98  
RE: HAZARDOUS MATERIALS RESPONSE SERVICES AGREEMENT

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

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

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

Dated this 20<sup>th</sup> day of January, 1998.

Respectfully submitted,  
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE  
Douglas Warner, Chair  
Richard Purcell  
Melvin Steinke  
James Clark  
Harvey Olson

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Borham, Olson, Melvin Steinke, (1) abstained, Supervisor Jankowski. Resolution adopted.

AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE SERVICES

THIS AGREEMENT, made this 1st of January 1998 by and between Portage County (the "County") a quasi-municipal corporation, and the Village of Plover Police and Fire Commission (the "Village").

A. Wisconsin Statute 166.20 encourages Local Emergency Planning Committees (the "LEPC") to identify a county emergency response team capable of responding to a level B release that occurs at any place within a county whose members meet the standards for hazardous materials technicians in 29CFR 1910.120(q)(6)(iii) and National Fire Protection Association Standards NFPA 471 and 472.

B. The Portage County Board of Supervisors has designated the Portage County Hazardous Materials Response Team (the "Team") as Portage County's official emergency response team.

C. Several members of the Village of Plover Fire Department are properly trained and capable of Level B response. The County and The Village agree that utilizing those personnel and other trained individuals, who have met the Team criteria, shall form The Portage County Hazardous Materials Response Team. The Team shall be qualified for expense reimbursements and grants for emergency response equipment, training, exercises, and physical examinations, through the LEPC.

NOW, THEREFORE, in consideration of the mutual agreement of the parties and other consideration, the parties hereby agree as follows:

1. **Definitions:** as used in the Agreement, except where otherwise expressly provided:

A. **"Administrator"** means the Portage County Emergency Management Director.

B. **"Team Commander"** means the person who is in charge of the Team, when it responds to an incident. The Village of Plover Fire Chief, or in his absence, the appropriate officer in the designated chain or command shall serve as the Team Commander.

C. **"Team Coordinator"** means the person who is responsible for conducting the administrative duties of the Team. The Village of Plover Fire Chief shall be the Team Coordinator.

D. **"Incident"** is an actual or potential discharge of a hazardous substance or material where public safety, damage to property, or damage to the environment is imminently threatened.

E. **"The Village"** means the Village of Plover Police and Fire Commission.

2. **Designation.** The Portage County Hazardous Materials Response Team identified on Exhibit A, attached and incorporated by reference, shall be deemed members of the Team. Team membership shall be open to any active member of any Portage County fire department or Portage County resident who has met the criteria described in the County Strategic Plan for Emergency Response and who has been approved for membership by the Team Coordinator. The maximum Team membership shall be limited to forty (40) active Technician trained members plus associate members as approved by the Team Coordinator. The minimum Team

membership shall be twenty-five (25) active Technician trained members plus associate members.

3. Team Procedures. Procedures for operation of the Team shall be established consistent with local emergency response plans developed under section 166.20 (2) and (3) Wisconsin Statutes (1995-1996), and the state contingency plan established under Chapter 292, Subchapter II (5), Wis. Stats (1995-1996).

4. Jurisdiction and Chain of Command. The Administrator shall be responsible for applying for all available grants under state or federal law for hazmat issues. The Administrator shall act as liaison between the Team and the County and shall perform all other duties set forth by statute or this agreement for that position. The Team shall respond to an incident immediately when requested by one of the following authorities; the Wisconsin Department of Natural Resources, the Officer In Charge (OIC) of the fire department having jurisdiction of the area where the incident has occurred, the law enforcement OIC, after consultation with the fire department of jurisdiction or the Emergency Management Director,. The Team Commander shall direct the Team with respect to steps to be taken in technically containing and controlling an incident. The Team Commander shall follow at all times the relevant protocol set forth in the local emergency response plan. A response protocol for dispatching the Team shall be approved by the County Public Safety/Emergency Management Committee and the Village of Plover Police and Fire Commission after recommendation by the County LEPC.

5. Term and Termination. The term of this contract shall be for three (3) year period commencing on January 1, 1998 and terminating on December 31, 2000.

6. Reimbursement. The Team Coordinator shall submit two (2) statements of actual, reasonable and necessary expenses to the Administrator within thirty (30) days after a Team response to an incident. The Team shall include a copy of the Team's incident report. One statement shall be for personnel costs and equipment charges. The second statement shall be for supplies expended at the incident. The Administrator shall, as soon as feasible, through Portage County Purchasing, order and restock expended hazmat supplies. Maximum allowable reimbursement shall be as set forth in Exhibit B attached and incorporated by reference. The Administrator shall deliver the statement to the LEPC for review and approval of payment. Any member of the Team who is also a member of the LEPC shall recuse himself from reviewing or voting on approval of such statement. The LEPC shall notify the Village in the event of partial or full disapproval. The Village may request the LEPC to review its determination. The Administrator shall then seek reimbursement for the Teams's expenses from the responsible or appropriate party(s) with legal assistance from the office of corporation counsel, from the Wisconsin Department of Natural Resources; or from any other funding or reimbursement source in the amount that has been approved by the LEPC. If the Administrator has not received reimbursement of approval expenses from appropriate sources within ninety (90) days of LEPC

notification, the claim shall be referred to the County Public Safety/Emergency Management Committee (the "Committee") for review and submission to the County Finance Committee for authorization of payment of actual, reasonable and necessary expenses. The Finance Committee may modify the amount of the claim after review and due credit for any County-owned materials or other resources used or consumed in responding to the incident. The maximum reimbursement schedule, Exhibit B shall be reviewed annually.

7. Training. The Team Coordinator shall be responsible for assuring that all Team members, are in compliance with state and federal regulations regarding training and compliance for level B incidents. A written plan for training activities to maintain technician standards as defined in 29CFR 1910.120(q)(6)(iii), shall be submitted to the Administrator on a quarterly basis; January, April, July, and October 1st each year for the term of this contract.

8. Asset Ownership. The assets listed on Exhibit C-1 are the exclusive property of the Village and all future purchases of equipment and supplies secured with Village funds shall remain the property of the Village. The assets listed on Exhibit C-2 are the exclusive property of the Portage County LEPC but shall remain in the care and control of the Team until termination of this Agreement. All future purchases of equipment and supplies secured with only County funds shall remain the property of Portage County LEPC. All future purchases of Team equipment and

supplies secured with State grant funds and County matching funds shall be held in joint ownership, in equal shares by the County and the Village, as consideration for services rendered under this Agreement. The Team shall maintain at all times an accurate inventory of materials, supplies and equipment under its care and control. Upon termination of this Agreement or any extension thereof, the parties shall equally divide the assets held in joint ownership.

9. Insurance Coverage and Civil Liability. Immunity for civil liability for the Team, Team members, and their sponsoring agencies is as set forth in 895.483(2), Wis. Stats. Workers Compensation coverage shall be controlled by sec. 166.03(8)(d), Wis. Stats. Accordingly, the Village warrants that the Team members listed in Exhibit A and any members added thereafter shall be registered as employees of the Village. The Village shall keep all materials, equipment and supplies referred to in this Agreement and in its care and custody covered against fire and other casualty loss in an amount equal to its full replacement cost. Any money received from such insurance shall be used to replace materials, equipment and supplies covered by such loss.

10. Contracted Services. The Village warrants that sufficient resources, including equipment, supplies, materials, and personnel shall be available to respond to an incident in Portage County at all times during the term of this Agreement. The Village agrees that any contract negotiations to provide

service to private or public entities for any remuneration will be approved by the County Public Safety/Emergency Management Committee and the Village of Plover Police and Fire Commission.

11. Reports. The Village agrees to provide a representative to the Portage County Public Safety/Emergency Management Committee (the "Committee") to report on incidents and other matters that affect this Agreement, or upon request as reasonably necessary. Annually, the Village shall provide to the Committee, a written report which will include the following; summary of all incidents, accurate financial statement of income and expenses, status of Team membership, summary of training activities, summary of contracts for service with other entities, and other issues that may affect this Agreement. Such report shall be due by April 1st of each year for the preceding calendar year. The Team shall provide to the Administrator an accurate inventory of materials under its care and control when presenting the annual report. Further the Village shall provide written reports as necessary to permit the Administrator to comply with reporting requirements to the State of Wisconsin as required.

12. Mutual Indemnification. The Village agrees to indemnify and hold Portage County harmless for any and all liability, loss or damage Portage County may suffer as a result of claims, demands, causes of action or judgments arising against it from the Village's negligence under any of its obligations under this Agreement.

Portage County agrees to indemnify and hold the Village

harmless from any and all liability, loss or damage the Village may suffer as a result of claims, demands, causes or action or judgments arising against it from Portage County's negligence under any of its obligations under this Agreement.

13. Breach of Agreement. In the event one party shall fail to fulfill its obligations under this Agreement in a timely and proper manner, the other party may terminate the Agreement but only after providing written notice to the breaching party of the nature of the breach. Thereafter, the breaching party shall have up to sixty (60) days to cure the claimed breach. If, after such sixty (60) day period the breach has not been cured, the notifying party may terminate this Agreement by providing written notice.

Dated this 21<sup>st</sup> day of JANUARY, 1997 1998

PORTAGE COUNTY BOARD OF SUPERVISORS

By: Clarence Hintz  
Clarence Hintz, Its Chair

By: Roger Wrycza  
Roger Wrycza, County Clerk  
(96-98)

As authorized by Resolution No. 134 passed by the Portage County Board of Supervisors at its meeting on 1-20, 1998.

VILLAGE OF PLOVER POLICE AND FIRE COMMISSION

By: Donald Jankowski  
Donald Jankowski, Chairman

By: Emmajane H. Lee  
Emmajane H. Lee, Village Clerk

As authorized by Resolution No. N/A passed by the Village of Plover Police and Fire Commission at its meeting on 12-15-97 1997.

RESOLUTION NO. 135-96-98-AMENDED  
RE: JOINT PORTAGE COUNTY/WOOD COUNTY CORRECTIONAL  
FACILITY; ADDITIONAL FUNDING FOR CONTINUED STUDY

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

WHEREAS, Portage County and Wood County have entered into a cooperative agreement to study the potential of building and operating a joint correctional facility; and

WHEREAS, the scope of the consulting services has evolved and grown during the planning process to consider several different options for facility type so the best, most cost effective and efficient type facility will be recommended for both counties and, consequently, several different sites must be considered, depending on the type of facility; and

WHEREAS, the growth in the scope of the project has resulted in additional time demands on the consultant and the necessary hiring of a real estate consultant to contact property owners on behalf of the two counties; and

WHEREAS, the extra consultant work has resulted in increased costs, costs which are necessary to determine the type and location of a jail facility that fits the best interests of Wood County and Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes an additional expenditure, limiting it to costs already incurred, with cost to be shared equally with Wood County and with the further understanding that Wood County shall contribute a like amount, for the important and necessary continued architect and real estate consultant services for determining the type of correctional facility to be built and the site on which it should be located.

BE IT FURTHER RESOLVED that such monies be transferred from the contingency fund to the appropriate account designated for this project.

Dated this 20<sup>th</sup> day of January, 1998.

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE  
O. Philip Idsvoog  
Gordon Hanson  
Richard Purcell

James Gifford  
Lonnie Krogwold

Motion by Supervisor Gifford, second by Supervisor Idsvoog for the adoption.  
Motion by Supervisor Gifford, second by Supervisor Purcell to amend the resolution in

the fifth paragraph by changing the wording "of not more than \$10,000" to "limiting it to costs already incurred".

Supervisor Peterson asked for clarification of the amendment.

Supervisor Gifford stated that the amendment would pay for any bills that have already been incurred.

Supervisor Niedbalski stated that Wood County has authorized the full \$10,000 and hoped that the funding would cover all bills since not all of the bills have been submitted yet. Niedbalski stated that whatever would not be used would be turned back to the County.

Supervisor Szymkowiak stated that since the independent study is going to be conducted, they would not proceed with the joint facility at this time.

Voice vote on the amendment revealed (23) ayes, (3) nays, Supervisors Krems, Jakusz, Clark, (3) excused, Supervisors Borham, Olson and Melvin Steinke. Amendment approved.

Roll call vote on the amended resolution revealed (25) ayes, (1) nay, Supervisor Jaksuz, (3) excused, Supervisors Borham, Olson, and Melvin Steinke. Resolution adopted.

RESOLUTION NO. 136-96-98  
RE: AUTHORIZING AN INDEPENDENT STUDY OF A PORTAGE  
COUNTY OWNED CORRECTIONAL/HUBER FACILITY AND  
AUTHORIZING FUNDING FOR SUCH STUDY

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

WHEREAS, Portage County and Wood County are currently studying the feasibility of a jointly owned correctional facility; and

WHEREAS, no documentation/study is available to determine if a Portage County owned correctional/huber facility would be in the best interest of Portage County; and

WHEREAS, due to the sheer perplexity, both in size and cost, of a joint correctional facility, it would be in the best interest of Portage County to study a Portage County owned facility.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize an independent study of a Portage County owned correctional/huber facility and makes available \$25,000 from an appropriate funding source, as determined by the Finance Committee, to fund such study; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors will authorize the letting of the Independent Study Contract at their March 17, 1998 Board meeting.

Dated this 20<sup>th</sup> day of January, 1998.

Respectfully submitted,  
EXECUTIVE COMM  
Clarence Hintz, Chair  
O. Philip Idsvoog  
Robert Steinke

SPACE & PROP COMM  
Jerry Borski, Chair  
Donald Jankowski  
Joe Niedbalski  
Jim Clark  
Gene Szymkowiak

FINANCE COMM  
O. Philip Idsvoog, Chair  
Gordon Hanson  
Lonnie Krogwold  
Jim Gifford  
Richard Purcell

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

Supervisor Jakusz stated that he hoped the committee would study the current jail to determine if it would be feasible to add another floor or expand the existing facility.

Chuck Kell stated that he is recommending to the Space and Properties Committee to meet with the Public Safety Committee and invite any County Board members to attend who have concerns as to what the independent study should include. Kell stated that he felt there were many options that could be looked at, some of which include; free standing huber facility, separate facility attached to current jail with the possibility of two staffs, existing facility expansion, or a totally new facility at another location. Kell stated that there may be other alternatives and the entire Board needs to have their opinions viewed to be able to study every avenue. Kell pointed out that if the current facility is going to be looked at, an architect will most likely have to be involved. He also indicated that it is difficult at this time to determine the cost of the independent study because we are not sure how extensive we will expect the study to be. Kell suggested having Kimme conduct the independent study as he already has information on the current jail capacity which he used for comparisons for the joint study.

Supervisor Gifford stated that he wanted the Board to know that the Finance Committee unanimously approve the resolution and decided that the funding would be obtained from the contingency fund.

Supervisor Purcell stated that the information Kimme obtained should be available to the County and once the study specifications are determined he felt the independent study should be put out for bids.

Supervisor Niedbalski stated that he felt the County should consider staying with Kimme because it could save some time for preliminary work that he has already conducted. Niedbalski stated that the Joint Huber team has been very satisfied with Kimme.

Supervisor Gifford reminded Board members that the resolution does not pertain to who would actually conduct the study.

Supervisor Hanson stated that he did not want Kimme to feel he has a blank check as pertains to this study.

Kell stated that when bids went out for the joint study Kimme was very competitive and he was highly qualified.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Borham, Olson, Melvin Steinke. Resolution adopted.

RESOLUTION NO. 137-96-98  
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 Hoppen for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Erickson, 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

March 3, 1998

Meeting was called to order by Chairman Clarence Hintz.  
Roll call vote revealed as follows:

District 1,	Alfred A. Lewandowski
District 2,	Paul F. Kaczmarek
District 3,	W. William Zimdars
District 4,	Walter Jakusz
District 5,	Paul A. Borham
District 6,	Richard M. Purcell
District 7,	James E. Clark
District 8,	Jacqueline Hoppen
District 9,	Eugene G. Szymkowiak
District 10,	Gordon M. Hanson
District 11,	Joe Niedbalski
District 12,	William H. Peterson
District 13,	Donald Jankowski
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert J. Steinke
District 18,	Melvin Steinke
District 19,	John O. Rendall
District 20,	Lonnie Krogwold
District 21,	Harvey Olson
District 22,	Ronald J. Borski
District 23,	James Zdroik
District 24,	Ronald J. Check
District 25,	Jerome J. Borski
District 26,	Robert Brilowski
District 27,	James F. Krems
District 28,	Leif E. Erickson
District 29,	Clarence S. Hintz

Roll call vote revealed (24) present, (5) excused, Supervisors Hanson, Hoppen, Kaczmarek, Rendall, Olson.

All present saluted the flag.

Supervisor Brilowski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Robert Steinke to approve the January Board minutes. Motion carried by voice vote.

Correspondence

Wellness newsletters were distributed.

Letter from the Portage County Historical Society thanking the County for the continued support of their program.

Certificates of appreciation awarded to:

Jacqueline Hoppen for two years of service to Portage County as  
County Board Supervisor

Paul Kaczmarek for six years of service to Portage County as  
County Board Supervisor

Alfred Lewandowski for ten years of service to Portage County as  
County Board Supervisor

Certificate of Appreciation awarded to Alfred Bartkowiak for twenty-one years of service to Portage County as County Treasurer.

Supervisor Melvin Steinke thanked the Board for the fruit basket that he received after his recent illness.

Committee Referrals

Motion by Supervisor Check, second by Supervisor Robert Steinke to refer to the Corporation Counsel the summons and complaint of Francesco Sciarrone, Fortunata Milano, and Carmelo A. Milano vs Portage County. Plaintiffs allege that Portage County arbitrarily condemned and acquired the right to access between the right of way of the highway currently designated as CTH HH (Water Street) and all of the abutting real property legally owned by the plaintiffs. Motion carried by voice vote.

Appointment

Motion by Supervisor Purcell, second by Supervisor Idsvoog to approve the appointment of Alice A. Dorshak as County Treasurer for the balance of the term which expires on January 4, 1999. Motion carried by voice vote.

RESOLUTION NO. 138-96-98 - AMENDED  
RE: JAIL STUDY

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

WHEREAS, the Portage County Board of Supervisors has requested that a thorough and complete study be conducted of the County's jail, huber and law enforcement needs, including alternative construction proposals that will meet the County's long term needs; and

WHEREAS, the corrections and criminal justice planning and design firm of Kimme and Associates has previously conducted an extensive background study of Portage County's huber population needs and options; and

WHEREAS, the County's Space and Properties Committee took formal action on February 16, 1998 to recommend that Kimme and Associates be retained to complete the study of the County's jail, huber and law enforcement needs.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby appoints, after the April 1998 election, a special, seven (7) member Jail Study Committee consisting of the following membership, to serve as the oversight and governing committee for the jail study:

- County Board Chairman
- Space and Properties Committee Chair or Designee
- Space and Properties Committee Designee
- Public Safety Committee Chair or Designee
- Public Safety Committee Designee
- Finance Committee Chair or Designee
- Finance Committee Designee

NOTE: All Committee Designee's shall be selected by their respective Committees

BE IT FURTHER RESOLVED, that the County Board authorizes the Jail Study Committee to negotiate a scope of work and contract for services with Kimme and Associates within the County's established budget for the project.

BE IT FURTHER RESOLVED, that the Joint Study Committee shall work with the Director of Planning and Zoning and Kimme and Associates on the development of the study and available options, and shall present its findings and recommendations to the County Board for ultimate approval and decision on implementation.

Dated this 3<sup>rd</sup> day of March, 1998.

Respectfully submitted,

EXECUTIVE COMMITTEE

Clarence S. Hintz, Chair  
O. Philip Idsvoog, First-Vice Chair  
Robert J. Steinke, Second Vice-Chair

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

Supervisor Ron Borski offered his services to this committee due to his background with working with the Sheriff's Department.

Chairman Hintz stated that, depending on committee assignments, possibly that could occur.

Supervisor Purcell questioned if the resolution terminates the joint huber study committee.

Supervisor Niedbalski stated that the joint committee was studying more than just a huber facility, they were studying all avenues of a new joint facility.

Supervisor Purcell stated that the joint study has already expended over \$21,000 and approximately \$4000 in per diems and he questioned the outcome of all of the meetings. Purcell also expressed concerns of hiring Kimme to conduct the study with an open checkbook approach.

Supervisor Szymkowiak stated that there has been much valuable information that has been derived from the joint study that can be used on the current single county study.

Chairman Hintz stated that after the new committee receives the information from the new study he is quite confident that the Board will be able to make a decision as to whether it would be more advantageous to build a joint facility or not.

Supervisor Gifford suggested waiting until after the April election to form this new committee.

Motion by Supervisor Gifford, second by Supervisor Erickson to amend the resolution in the fourth paragraph by inserting the words "after the April election" after the word "appoints". Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (24) ayes, (5) excused, Supervisors Hanson, Hoppen, Kaczmarek, Rendall, Olson. Amended resolution adopted.

RESOLUTION 139-96-98  
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS  
1998-1999 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 3<sup>rd</sup> day of March, 1998.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
James Gifford, President  
William Peterson  
W. William Zimdars  
Jerry Corgiat

Mary Pat Linton  
Richard Purcell  
Dan Trainer

Motion by Supervisor Peterson, second by Supervisor Zimdars for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Hanson, Hoppen, Kaczmarek, Rendall, Olson. Resolution adopted.

RESOLUTION NO 140-96-98  
RE: OPTICAL IMAGING CONTRACT

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

WHEREAS, the Register of Deeds Office is using Optical Imaging to preserve documents; and

WHEREAS, private companies wish to purchase compact disks of these images; and

WHEREAS, a contract drafted by Corporation Counsel will be signed by these companies and renewed on a yearly basis; and

WHEREAS, a \$300.00 per month fee will be charged for images purchased in 1998 and increased on renewal of the contract, each year by \$50.00 until a maximum of \$500.00 is reached in 2002; and

WHEREAS, the Register of Deeds governing committee, Judicial/General Government Committee, has approved this contract;

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors approve the attached imaging contract.

Dated this 3<sup>rd</sup> day of March 1998.

Respectfully submitted,  
JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Eugene Szymkowiak, Chair  
Donald Jankowski  
Jacqueline Hoppen

Leif Erickson  
Alfred Lewandowski

Motion by Supervisor Jankowski, second by Supervisor Lewandowski for the adoption.  
Supervisor Gifford expressed a concern of the charges being indicated clearly in the resolution but not so clear in the agreement itself.

Motion by Supervisor Gifford, second by Supervisor Erickson to refer the resolution back to the Judicial/General Government Committee to clarify the language in the agreement as pertains to the fees. Referral motion carried by voice vote.

## RECORDED DOCUMENTS SUPPLY AGREEMENT

THIS AGREEMENT is entered into this \_\_\_ day of \_\_\_\_\_, 1998 by and between the Portage County Register of Deeds office (the "Register of Deeds") and \_\_\_\_\_ ("The Remote User"), based on a consideration and terms and conditions stated herein.

1. Supplying of Images. The Register of Deeds shall supply on a monthly basis uncertified images of all documents recorded within the prior month within the office by way of CD-ROM or direct transfer to the Remote User's personal computer. Such transfer shall be effected once per month within \_\_\_ days following the end of a given month. Transfer of such documents on a more frequent basis shall be provided by the Register of Deeds only if the Remote User reimburses for the additional expenses of supplying same.
  
2. Term. The term of this agreement shall be from \_\_\_\_\_, 1998 through December 31, 1998. Documents recorded during December 1998 shall be provided to Remote User according to the terms of paragraph 1 above.
  
3. Consideration. Remote User shall reimburse Portage County the sum of \$300 for the supplied images delivered under the terms of this agreement. Such sum shall be payable on \_\_\_\_\_, 1998 by making payment to Portage County, in care of \_\_\_\_\_.
  
4. Warranties and Limitation of Liability. Neither Portage County nor the Register of Deeds, their employees, agents or assigns (individually or collectively, the "Vendor") extend any expressed or implied warranty concerning the accuracy or completeness of the supplied images. The liability of Vendor for any damages arising out of any demonstrated negligence under this agreement is expressly limited to the amount of remuneration set forth above. Remote User agrees to indemnify and hold Vendor harmless from and against any claims and liability, including attorney fees and costs of defense, which are incurred either by Remote User or any third party in connection with review of or reliance on the supplied images or any other obligation of Vendor under this agreement.
  
5. Assignment. Customer may not assign this agreement or any of its rights or duties without Vendor's prior written consent.
  
6. Binding Effect. The signature of the parties each to comply with all terms and conditions expressed herein.

7. Approval. This agreement has been approved by the Portage County Board of Supervisors pursuant to sec. 59.43(2)(c), Wis. Stats. (1995-96).

VENDOR:

Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Cynthia Wisinski  
Portage County Register of Deeds

REMOTE USER

Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

BY: \_\_\_\_\_

ITS: \_\_\_\_\_

RESOLUTION NO. 141-96-98  
RE: AMENDED FINANCING AGREEMENT FOR THE EXPANSION  
OF THE TERMINAL RUNWAY AND TAXIWAY AT CWA

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

WHEREAS, the Agreement made on the 28<sup>th</sup> day of August, 1997 by and between Portage County, a Wisconsin municipal body corporate, hereinafter referred to as "Portage County", Marathon County a Wisconsin municipal body corporate, hereinafter referred to as "Marathon County" and the Central Wisconsin Joint Airport Board, hereinafter referred to as "Airport Board" was made to allow borrowing of \$4.2 million for expansion of the terminal building and addition to a runway and taxiway; and

WHEREAS, Portage and Marathon Counties believe that the Central Wisconsin Airport facility is the foundation upon which economic development and growth is maintained; and

WHEREAS, Portage and Marathon Counties and the Airport Board have agreed upon terms for the expansion of the existing terminal, runway and taxiway, beginning in 1997; and

WHEREAS, Portage and Marathon Counties have an ongoing agreement with the Airport Board pertaining to the issuance of debt as it relates to capital projects when the need for borrowing occurs; and

WHEREAS, the actual cost of the project will exceed the agreed to \$4.2 million; and

WHEREAS, the Airport Board has shown their expectation that funds needed to finance this project will be received through state and federal grants and passenger facility charges.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the amount to be borrowed for this project be amended to \$5.1 million.

Dated this 3<sup>rd</sup> day of March, 1998.

Respectfully submitted,  
CENTRAL WISCONSIN AIRPORT BOARD  
Gordon Hanson, Chair  
Jim Krems  
Ralph Drake

Motion by Supervisor Krems, second by Supervisor Idsvoog for the adoption.  
Roll call vote revealed (23) ayes, (1) naye, Supervisor Gifford, (5) excused, Supervisors Hanson, Hoppen, Kaczmarek, Rendall, Olson. Resolution adopted.

RESOLUTION NO. 142-96-98  
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 \$19,445.64 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 3<sup>rd</sup> day of March, 1998.

Respectfully submitted,  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Paul Kaczmarek, Chair  
Lonnie Krogwold  
John Rendall  
Robert Brilowski  
Ron Check

Motion by Supervisor Brilowski, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Hanson, Hoppen, Kaczmarek, Rendall, Olson. Resolution adopted.

**SUMMARY OF 1997 DOG LICENSE FUND**

**BALANCE 01-01-97** \$15,845.41  
**RECEIPTS - COLLECTIONS** 20,105.02

**DISBURSEMENTS:**

CLAIMS PAID 0.00  
 SUPPLIES 396.90  
 ADVERTISING 157.08  
 DOG LICENSE DELIVERY 105.40  
 EXCESS AMOUNT REFUNDED IN 1997 14,845.41

**TOTAL DISBURSEMENTS** (15,504.79)

**BALANCE 12-31-97** \$20,445.64  
**LESS RESERVE** (\$1,000.00)

**AMOUNT TO BE REFUNDED IN 1998** \$19,445.64

	NET COLLECTIONS	RATIO OF NET COLLECTIONS	AMOUNT TO BE REFUNDED
<b>TOWNS:</b>			
ALBAN	501.05	2.49%	484.62
ALMOND	432.10	2.15%	417.93
AMHERST	528.05	2.63%	510.73
BELMONT	381.85	1.90%	369.33
BUENA VISTA	469.65	2.34%	454.25
CARSON	592.30	2.95%	572.87
DEWEY	671.05	3.34%	649.04
EAU PLEINE	417.65	2.08%	403.95
GRANT	393.90	1.96%	380.98
HULL	2,403.55	11.95%	2,324.72
LANARK	1,668.07	8.30%	1,613.36
LINWOOD	230.50	1.15%	222.94
NEW HOPE	681.50	3.39%	659.15
PINE GROVE	236.75	1.18%	228.99
PLOVER	877.90	4.37%	849.11
SHARON	777.95	3.87%	752.44
STOCKTON	1,126.25	5.60%	1,089.31
<b>VILLAGES:</b>			
ALMOND	268.25	1.33%	259.45
AMHERST	285.05	1.42%	275.70
AMHERST JCT	149.20	0.74%	144.31
JUNCTION CITY	220.65	1.10%	213.41
NELSONVILLE	126.00	0.63%	121.87
PARK RIDGE	240.55	1.20%	232.66
PLOVER	2,035.00	10.12%	1,968.26
ROSHOLT	110.40	0.55%	106.78
WHITING	447.20	2.22%	432.53
<b>CITY OF STEVENS POINT</b>	<b>3,832.65</b>	<b>19.06%</b>	<b>3,706.95</b>
Total Collections	20,105.02	100.00%	19,445.64
Less Expenses	(659.38)		
<b>Amount to be Refunded</b>	<b>19,445.64</b>		

RESOLUTION NO. 143-96-98  
RE: DESIGNATION OF PUBLIC DEPOSITORIES  
FOR COUNTY FUNDS

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

WHEREAS, the governing board of each county is required by Section 59.74, Wisconsin Statutes, to designate one or more public depositories, organized and doing business under Wisconsin or Federal Law and located in Wisconsin; and

WHEREAS, one or more County depository is required to be designated as a "working bank" under Section 59.74, Wisconsin Statutes and Bank One of Stevens Point, Wisconsin, has been so designated to carry the account for the period January 1, 1996 to December 31, 1998; and

WHEREAS, the Wisconsin Commissioner of Savings and Loan, the Wisconsin Commissioner of Banking, and the Wisconsin Commissioner of Credit Unions have approved as qualified to become designated as public depositories, all state and federally chartered savings and loan associations, banks and credit unions located in Wisconsin; and

WHEREAS, the County of Portage participates in the State of Wisconsin's Local Government Pooled Investment Fund pursuant to the provisions of Section 25.50 of Wisconsin Statutes; and

WHEREAS, deposits in banks, savings and loans associations, and credit unions which are state and federally chartered and are located in Portage County, investments in the State of Wisconsin's Local Government pooled Investment Fund, the purchase of bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government, qualify for the public deposit of County funds not immediately needed under authority granted by Section 59.75 and Section 66.04(2), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby designates all those banks and savings loan associations, and credit unions chartered under state and federal law and located in Portage County, the State of Wisconsin's Local Government Pooled Investment Fund.

BE IT FURTHER RESOLVED that the County Clerk and County Treasurer be authorized to sign all documents and legal county papers and sign all checks with a check protector, signatures shown below:

Roger Wrycza, County Clerk  
Alice Dorshak, County Treasurer



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

April 21, 1998

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

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

Roll call taken by the clerk revealed (28) present, (1) excused, Supervisor James Clark.  
All present saluted the flag.  
Bo DeDeker, Finance Director, delivered the invocation.

Correspondence

Clerk Wrycza informed the new Board that the seating arrangements would be available at the April 23 meeting.

Voting procedures for election of the Executive Committee were distributed.

Letter from Parks Department looking for citizens interested in serving on the Fencing Trail Advisory Committee for the Tomorrow River State Trail. Interested parties should contact the Parks Department.

April Wellness newsletter was distributed.

Committee appointment information sheets were distributed for: John E. Regnier, Marc Pecha, James Stoltenberg, Donald E. Herrmann, Matthew J. Mallek.

Report from the Portage County Community Response Team was distributed.

Thank you note from the Alfred Bartkowiak family for the memorial that was sent from the County Board.

Clerk Wrycza informed the Board that the May meeting will be held at the Central Wisconsin Airport on May 19, 1998 at 5:00 p.m.

Petition from a group of people wanting Portage County to maintain the levels at McDill Pond. This petition will be referred to the Highway Committee.

The Certificates of Election and the Oaths of Office were administered to the County Board Supervisors.

The Portage County Code of Ethics was distributed to County Board Supervisors.

Supervisors Szymkowiak introduced Michael McKenna as the new Corporation Counsel and Blair Ward as the new Assistant Corporation Counsel for Portage County.

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

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

There being no other motions the nominations were closed.

Motion by Supervisor Niedbalski, second by Supervisor Gifford to cast a unanimous ballot for Supervisor Hintz as County Board Chairman. Motion carried by voice vote.

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

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

Motion by Supervisor Jerry Borski to nominate Supervisor Idsvoog for First Vice-Chairman.

There being no other motions the nominations were closed.

Motion by Supervisor Gifford, second by Supervisor Check to cast a unanimous ballot for Supervisor Idsvoog as First Vice-Chairman. Motion carried by voice vote.

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

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

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

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

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Purcell received (10) votes, Supervisor Robert Steinke received (17) votes, and (1) vote was left blank.

Motion by Supervisor Jakusz, second by Supervisor Gifford to seat Supervisor Robert Steinke as Second Vice-Chairman. Motion carried by voice vote.

#### Claim Denials

Motion by Supervisor Hanson, second by Supervisor Gifford to deny the claim of Howard Nelson in the amount of \$1,358,000.00 and Bonnie Nelson in the amount of \$1,757,000.00. Claimants allege that certain employees of the Sheriff's Department and Highway Department failed to take proper precautions to make the roadway safe for motorists which caused the claimants to be involved in an auto accident causing injury to both claimants. Said accident occurred on November 28, 1997 on County Road B at Lime Lake Road, Town of Amherst. Motion carried by voice vote.

Motion by Supervisor Check, second by Supervisor Peterson to deny the claim of Jacqee R. Anderson in the amount of \$50,000.00 and John F. Bausch in the amount of \$50,000.00. Claimants allege that while waiting for a scheduled hearing in Branch III, they were subjected to religious preachings being visually portrayed on a screen and verbally announced over courtroom speakers which is contrary to their First Amendment Rights-Separation of Church and State. Motion carried by voice vote.

#### Appointments

Motion by Supervisor Robert Steinke, second by Supervisor Hanson to approve the following appointments:

John Regnier reappointed to the Commission on Aging Board for a three-year term expiring April, 2001.

Marc Pecha and James Stoltenberg reappointed to the Portage County Ethics Committee for two year terms expiring April 2000.

Donald Hermann and Matthew Mallek (CHSB Advisory Comm. Chair) reappointed to the Health and Human Services Board for three year terms expiring April 2001.

Motion carried by voice vote. Above appointments approved.

#### Appearances

Bob Peanasky and Jim Manley, Walmart Corporation presented the County with an Economic Development Grant in the amount of \$3,000 to be used for marketing and advertising of the Portage County Industrial Park.

#### Annual Reports

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

Motion by Supervisor Krogwold, second by Supervisor Brilowski to approve the UW-Extension Annual Report. Motion carried by voice vote.

RESOLUTION NO. 1-98-2000  
RE: STRUCTURES AND RESPONSIBILITIES OF THE  
STANDING COMMITTEES OF THE PORTAGE COUNTY  
BOARD FOR THE 1998-2000 TERM

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

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since March of 1996; 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 157(94-96), dated March 14, 1996;

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 UW 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 Americans 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 village, 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 & Zoning Committee Chair/Designee
    3. Finance Committee Chair/Designee
    4. Space & 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 supervisor the activities of the County Business Administration 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, Workers 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 #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 the 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 supervisor 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 USC 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 supervisor 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 the 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 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. 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 Government 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 Gov't 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 and one non-County Board member must be from the District 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 and all county rental properties.

- j. Manage all tax deeded 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 21<sup>st</sup> day of April, 1998.

Respectfully submitted,  
EXECUTIVE COMMITTEE  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1<sup>st</sup> Vice-Chair  
Robert Steinke, 2<sup>nd</sup> Vice-Chair

Motion by Supervisor Borham, second by Supervisor Robert Steinke for the adoption. Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Resolution adopted.

Motion by Supervisor Jakusz, second by Supervisor Idsvoog to adjourn the meeting until Thursday, April 23, 1998, subject to the call of the Chair. Motion carried by voice vote.

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

April 23, 1998

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

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

Roll call vote taken by the Clerk revealed (28) present, (1) excused, Supervisor Clark.  
All present saluted the flag.  
Supervisor Gifford delivered the invocation.  
All County Board Supervisors introduced themselves.

Motion by Supervisor Szymkowiak, second by Supervisor Borham to approve the minutes of the March County Board meeting. Motion carried by voice vote.

Correspondence

Memo to County Board Committee members regarding the organizational meetings and "Title or Position" specific appointments.

Memo from WCA announcing the vacancy in the WCA Second Vice-President position. Any County Board member interested in serving as an officer should submit a letter of interest to the WCA office by May 15, 1998.

Appointments

Motion by Supervisor Robert Steinke, second by Supervisor Idsvoog to approve the Committee appointments as recommended by the Executive Committee. Motion carried by voice vote.

Re-zoning Petition Denial

Motion by Supervisor Robert Steinke, second by Supervisor Erickson to approve the re-zoning petition denial of Arlene Salzmann, owner/Joe and Linda Krzykowski(L&J Auto) Agent. Denial approved (28) ayes, (1) excused, Supervisor Clark.

ORDINANCE NO. 2-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SKIBINSKI PROPERTY

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

WHEREAS, Joseph J. Skibinski, owner, requests to amend the Portage County Zoning Ordinance so part of Section 26, T25N, R06E, Town of Eau Pleine, an area of approximately 4 acres be changed from A1, Exclusive Agricultural District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on March 23, 1998 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 23, 1998 and April 8, 1998 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the NW corner of the SW¼ of the NW¼ of Section 26, T25N, R06E, Town of Eau Pleine, which is the point-of-beginning (pob); thence southerly along the section line 330 feet; thence easterly parallel to the north line of said forty, 150 feet; thence northerly 130 feet; thence easterly parallel to the north line of said forty, 510 feet; thence northerly parallel to the west section line of Section 26, 200 feet; thence westerly along the north 40 line 660 feet to the pob an area of approximately four acres being part of the SW¼ of the NW¼ of Section 26, T25N, R06E, Town of Eau Pleine, is hereby changed from A1, Exclusive Agricultural District to Agricultural District.

Dated this 23<sup>rd</sup> day of April, 1998.

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

James Zdroik  
Ronald Check

Motion by Supervisor Zdroik, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Ordinance adopted.

ORDINANCE NO. 3-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
REKOWSKI PROPERTY

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

WHEREAS, Alfred and Alice Rekowski request to amend the Portage County Zoning Ordinance so part of Section 11, T24N, R09E, Town of Sharon, an area of approximately 11.74 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 "B" of the County-City Building on March 23, 1998 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 23, 1998 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 11.74 acres of the SW¼ of the SW¼ of Section 11, T24N, R09E, Town of Sharon, excluding parcel numbers 032-24-0911-11.01 and 032-24-0911-11.03, is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 23<sup>rd</sup> day of April, 1998.

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

James Zdroik  
Leif Erickson

Motion by Supervisor Check, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Ordinance adopted.

ORDINANCE NO. 4-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SUKOW PROPERTY

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

WHEREAS, William and Jean Sukow, owners/Portage County Planning and Zoning Committee, agent request to amend the Portage County Zoning Ordinance so part of Section 26, T24N, R08E, Town of Hull, an area consisting of 0.186 acres be zoned to Single Family Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on March 11, 1998 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 11, 1998 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 SW corner of Lot 1-C CSM #1010-4-68, which is the point-of-beginning(pob), thence S89°58'20"E 329.47 feet, thence S81°32'16"W 333.04 feet, thence N00°04'0"W 49.17 feet to the pob being described as Outlot 1 of CSM #6609-24-132 and 132A, being part of the SW¼ of the SE¼ of Section 26, T24N, R08E, an area of 0.186 acres is

hereby assigned a zoning classification of Single Family Residence.

Dated this 23<sup>rd</sup> day of April, 1998.

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

James Zdroik  
Lief Erickson

Motion by Supervisor Robert Steinke, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Ordinance adopted.

RESOLUTION NO. 5-98-2000  
RE: APPROVING PROJECT AGREEMENTS FOR  
CTH HH/SECOND BRIDGE

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

WHEREAS, the CTH HH/Second Bridge Project will be let for bids in May 1998 by the  
State of Wisconsin and is scheduled for construction in 1998 and 1999; and

WHEREAS, the Wisconsin Department of Transportation requires that Portage County  
approve these agreements prior to letting the project for bids; and

WHEREAS, these State/municipal agreements are consistent with the County's  
understanding of the project based on the development of the project over the last several years  
and represent an estimate of costs that will be adjusted based on actual bids for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
hereby approves the attached State/municipal agreements for the CTH HH/Second Bridge  
Project and authorizes the County Board Chair to sign these agreements on behalf of Portage  
County.

Dated this 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,  
PORTAGE COUNTY HIGHWAY COMMITTEE  
Robert Steinke, Chair  
Robert Brilowski  
Douglas Warner

Jerome Borski  
Gordon Hanson

Motion by Supervisor Robert Steinke, second by Supervisor Warner for the adoption.  
Charles Kell, County Planner, provided the Board with background information on the

project.

Supervisor Olson questioned if this would set any precedent for participation with other municipalities with similar projects.

Kell stated that a prior County Board made the decision to participate with the project and each individual request would have to be addressed.

Supervisor Jakusz questioned the petition that was presented regarding the McDill Pond and how it relates to this project.

Kell stated that the petition and concerns are being raised too late. The bids are already going out and postponing them for this petition would require an additional plan and additional funds. Kell stated that an initial review of the petition revealed that very few of the signatures actually are affected land owners, but many signatures are from people that use the pond for recreation. Kell added that the Lake District does not support the petition.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Clark (1) abstained, Chairman Hintz. Resolution adopted.

RESOLUTION NO. 6-98-2000

RE: RECREATION AIDS-TOMORROW RIVER STATE TRAIL

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, (T.R.S.T. 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 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,  
PORTAGE COUNTY PARKS COMMISSION  
James Gifford, President  
William Peterson  
W. William Zimdars  
Jerry Corgiat

Mary Pat Linton  
Richard Purcell  
Dan Trainer

\*Contingent upon state funding and state approval of Master Plan

Estimated County cost \$167,055

Motion by Supervisor Peterson, second by Supervisor Purcell for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Resolution adopted.

RESOLUTION 7-98-2000  
RE: RECREATION AIDS-LAKE EMILY PARK DEVELOPMENT

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

WHEREAS, the Portage County Park Commission is interested in Park development at  
Lake Emily County Park for Public Outdoor Recreation purposes; and

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

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has  
budgeted a sum sufficient to complete the project, (Park Development at Lake Emily County  
Park), 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  
complete 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 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,  
PORTAGE COUNTY PARKS COMMISSION  
James Gifford, President  
William Peterson  
W. William Zimdars  
Jerry Corgiat

Mary Pat Linton  
Richard Purcell  
Dan Trainer

\*Contingent upon state funding

\*Not to exceed \$18,500

Motion by Supervisor Purcell, second by Supervisor Zimdars for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Clark. Resolution adopted.

RESOLUTION NO. 8-98-2000  
RE: FUNDING OF UPGRADE OF PORTAGE COUNTY AMBULANCE  
SERVICE FROM EMT-INTERMEDIATE TO EMT-PARAMEDIC

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

WHEREAS, Portage County has contracted with the City of Stevens Point for the provision of ambulance services for the benefit of all persons located within Portage County;

WHEREAS, in addition to other consideration, the County has provided the equipment and the City has provided the personnel to operate the ambulance service;

WHEREAS, the present level of personnel training has been at the EMT-intermediate level rather than the higher EMT-paramedic level, and it is believed that a higher level of training to a paramedic level of service will be a benefit to all residents of Portage County;

WHEREAS, additional monies must be allocated to fund the paramedic level of training, which monies have already been budgeted in the 1998 Portage County budget;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve the attached amendment to the ambulance service contract between the City of Stevens Point and Portage County, which will allow City ambulance personnel to be trained at and provide a paramedic level of care.

Dated this 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Douglas Warner, Chair

James Clark

Harvey Olson

Richard Purcell

Melvin Steinke

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

Supervisor Szymkowiak stated that because of the perceived conflict of interest, he would not be voting on the resolution.

Supervisor Gifford stated that he did not feel comfortable paying people while being trained with no assurances that they will stay with the organization after they obtain the training at tax payer expense.

Supervisor Warner stated that any newly hired ambulance employees will have to have this training.

Supervisor Peterson stated that many fire departments have people that are receiving training sign a contract which states that they will stay for a minimum time.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Gifford, (1) excused, Supervisor Clark, (1) abstained, Supervisor Szymkowiak. Resolution adopted.

**AMENDMENT TO 1997 AMBULANCE SERVICE AGREEMENT  
BETWEEN THE CITY OF STEVENS POINT AND  
PORTAGE COUNTY, WISCONSIN**

This Amendment is made as of this 1st day of January, 1998 by and between Portage County, a quasi-municipal corporation organized under the laws of the State of Wisconsin (the "County") and the Police and Fire Commission and the City of Stevens Point, Wisconsin, collectively (the "Provider").

RECITALS

A. The parties have entered into an Ambulance Service Agreement dated September 17, 1996, whereby Provider agrees to provide ambulance services and County agrees to reimburse Provider for such services (the "Ambulance Agreement").

B. The Ambulance Agreement states that the parties were to explore avenues to implement a paramedic ambulance service. Section 1.D.2.

C. The parties now agree to amend the Ambulance Contract to provide for emergency medical technician-paramedic level of service as set forth herein.

AGREEMENT

NOW, THEREFORE, for and in consideration of good and valuable consideration, the County and Provider agree as follows:

1. Level of Service. Section 1.D.1. of the Ambulance Agreement is amended to state as follows:

1.D.1 Current.

Provider shall provide ambulance services twenty-fours per day. Provider shall furnish all necessary personnel to operate such services at an EMT-paramedic level of service as that term is defined in Section 146.50(1)(h), Wis. Stats. (1995-96)(as may be amended or renumbered from time to time), as soon as possible but in no event later than April 1, 1999, time being of the essence. Until such

time as Provider commences EMT-paramedic services, it shall continue to provide EMT-intermediate services. Provider shall comply with all federal, state and local laws and regulations concerning ambulance service operation, training, staffing and certification requirements, including but not limited to Chapter 146, Wis. Stats., as that chapter may be amended or renumbered from time to time.

2. Personnel. Provider represents and warrants that it shall provide no fewer than fifteen (15) EMT-paramedic personnel who are trained, certified and available for duty under the terms of the Ambulance Agreement, as soon as possible, but in no event later than April 1, 1999 and at all times thereafter for the duration of this Agreement. Provider shall be responsible for all training costs, salaries, fees, insurance premiums, and licensing associated with the upgrade to the EMT-paramedic level of service, subject to the remuneration schedule set forth herein.

3. Consideration. In consideration of the terms and covenants set forth herein, County shall reimburse Provider according to the following schedule and for the following purposes only:

1998	Course Fees	\$	38,310
	Instructors Fees		18,652
	Equipment		<u>30,000</u>
		\$	<u>86,962</u>
		\$	86,962
1999	Paramedic Incentive	\$	19,152
	Overtime Training Wages		<u>71,935</u>
		\$	<u>91,087</u>
2000	Paramedic Incentives	\$	19,152
	Overtime Training Wages		<u>74,093</u>
		\$	<u>93,245</u>

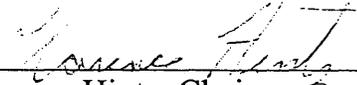
Payments will be made as per the schedule as set forth in the contract. All such payments described in this paragraph shall be in addition to any other payment otherwise due under the Ambulance Agreement. Provided, that any such payment described in this paragraph is specifically conditioned upon the Provider's providing the requisite training, certification, licensing and quantity of EMT-paramedics as set forth in this Amendment.

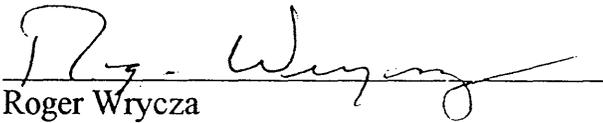
Provided further, that the equipment remuneration for year 1998 shall be used exclusively for purchases to equip two (2) ambulances sufficiently to allow them to be operated by EMT paramedics. Such equipment shall be the property of Portage County.

4. Representation and Warranty. Provider represents and warrants that all information provided in the Proposal for Portage County Emergency Medical Services, Paramedic Upgrade: The Highest Standard of Care (the "Proposal"), is true and accurate. The Proposal is attached hereto and incorporated by reference. Provider acknowledges that Portage County has materially relied upon the information provided in the Proposal as an inducement to enter into this Amendment to the Ambulance Agreement.

5. No Other Changes. Except as expressly amended herein, all terms and conditions of the Ambulance Agreement shall remain in full force and effect.

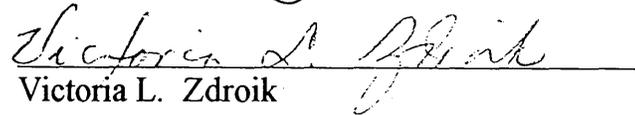
PORTAGE COUNTY

BY:   
Clarence Hintz, Chair  
Portage County Board of Supervisors

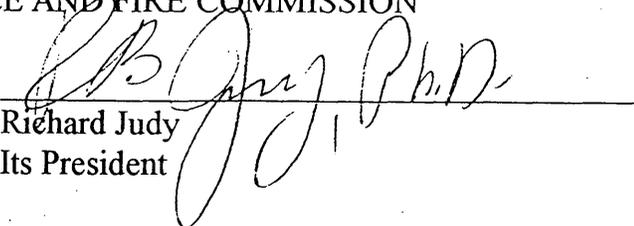
BY:   
Roger Wrycza  
County Clerk

CITY OF STEVENS POINT

BY:   
Gary Westcott  
Mayor

BY:   
Victoria L. Zdroik  
Clerk

POLICE AND FIRE COMMISSION

BY:   
Richard Judy  
Its President

ORDINANCE NO. 9-98-2000  
RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK  
HIGHWAY 'K', TOWN OF STOCKTON, PORTAGE COUNTY,  
STATE OF WISCONSIN

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

The County Board, County of Portage, do ordain as follows:

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

CTH 'K', TOWN OF STOCKTON

45 miles per hour for all vehicles from its intersection with County Trunk Highway "SS", northerly to its intersection with County Trunk Highway "Q", a distance of 1.25 miles.

Section 2. Any person violating any provision of this ordinance may be required to forfeit not less than \$30.00 nor more than \$300.00.

Dated this 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Robert Steinke, Chair  
Robert Brilowski  
Douglas Warner

Gordon Hanson  
Jerry Borski

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

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

RESOLUTION NO. 10-98-2000  
RE: OPTICAL IMAGING CONTRACT-AMENDED

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

WHEREAS, the Register of Deeds Office is using Optical Imaging to preserve documents; and

WHEREAS, private companies wish to purchase compact disks of these images; and

WHEREAS, a contract drafted by Corporation Counsel will be signed by these companies and renewed on a yearly basis; and

WHEREAS, a \$300.00 per month fee will be charged for images purchased in 1998 and increased on renewal of the contract, each year by \$50.00 until a maximum of \$500.00 per month is reached in 2002; and

WHEREAS, the Register of Deeds governing committee, Judicial/General Government Committee, has approved this contract;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the attached imaging contract.

Dated this 23<sup>rd</sup> day of April, 1998.

Respectfully submitted,  
JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Eugene Szymkowiak, Chair

Leif Erickson

Donald Jankowski

Alfred Lewandowski

Jacqueline Hoppen

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

Motion by Supervisor Gifford, second by Supervisor Niedbalski to amend the agreement on Page 1, Paragraph 2 of Section 1 to add the words "of their contents" so it reads: Resale of the discs or transfer of their contents by the Remote User is expressly prohibited without the written consent of Portage County. Motion carried by voice vote. Amendment carried.

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

RECORDED DOCUMENTS SUPPLY AGREEMENT

THIS AGREEMENT is entered into this \_\_\_ day of \_\_\_\_\_, 1998 by and between the Portage County Register of Deeds office (the "Register of Deeds") and \_\_\_\_\_ ("The Remote User"), based on a consideration and terms and conditions stated herein.

1. Supplying of Images. The Register of Deeds shall supply on a monthly basis uncertified images of all documents recorded within the prior month within the office by way of CD-ROM or direct transfer to the Remote User's personal computer. Such transfer shall be effected once per month within ten (10) days following the end of a given month. Transfer of such documents on a more frequent basis shall be provided by the Register of Deeds only if the Remote User reimburses for the additional expenses of supplying same. Both the Register of Deeds and the Remote User hereby agree that, under conditions where production of CD-ROM or direct transfer is not feasible for forty-eight (48) hours or more, the Register may then provide all documents as paper copies.

Resale of the discs or transfer of their contents by the Remote User is expressly prohibited without the written consent of Portage County.

2. Term. This agreement shall continue for a period of terms from year to year with termination effective December 31, 2002. Year to year is hereby defined as the calendar year. The contract shall be automatically renewed for each successive year, unless at least sixty (60) day notice is received in writing of termination before the expiration of the term.

The term for calendar year 1998 shall be from the date of execution to December 31, 1998 after which the above-described provisions shall apply. Documents recorded during December 1998 shall be provided to Remote User according to the terms of paragraph 1 above.

In no case shall this agreement continue past the 2002 term except as agreed upon by both parties in writing.

3. Consideration. Remote User shall make payments to Portage County amounts in consideration of this agreement as per the following schedule:

1998 \$300 per month  
1999 \$350 per month  
2000 \$400 per month  
2001 \$450 per month  
2002 \$500 per month

Payments shall be made monthly upon invoice from Portage County, with payments to Portage County in care of the Register of Deeds Office.

4. Warranties and Limitation of Liability.

a. Neither Portage County nor the Register of Deeds, their employees, agents or assigns (individually or collectively, the "Vendor") extend any expressed or implied warranty concerning the accuracy or completeness of the supplied images. The liability of Vendor for any damages arising out of any demonstrated negligence under this agreement is expressly limited to the amount of remuneration set forth above.

b. Remote User agrees to indemnify and hold Vendor harmless from and against any claims and liability, including attorney fees and costs of defense, which are incurred either by Remote User or any third party in connection with review of or reliance on the supplied images or any other obligation of Vendor under this agreement.

5. Assignment. Customer may not assign this agreement or any of its rights or duties without Vendor's prior written consent.

6. Binding Effect. The signature of the parties each to comply with all terms and conditions expressed herein.

7. Approval. This agreement has been approved by the Portage County Board of Supervisors pursuant to sec. 59.43(2)(c), Wis. Stats. (1995-96).

8. Instrument as Entire Agreement. This instrument contains the entire agreement between the parties, and no statements, promises, or inducements made by any party or agent of any party that are not contained in this written contract shall be valid or binding; this contract may not be enlarged, modified, or altered except in writing signed by all the parties and endorsed on this agreement.

9. Effect of Agreement. This agreement shall inure to the benefit of and be binding upon the legal representatives, assignees, and successors of the respective parties.

VENDOR:  
Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Cynthia Wisinski  
Portage County Register of Deeds

REMOTE USER  
Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

BY: \_\_\_\_\_

ITS: \_\_\_\_\_

RECORDED DOCUMENTS SUPPLY AGREEMENT

THIS AGREEMENT is entered into this \_\_\_ day of \_\_\_\_\_, 1998 by and between the Portage County Register of Deeds office (the "Register of Deeds") and \_\_\_\_\_ ("The Remote User"), based on a consideration and terms and conditions stated herein.

1. Supplying of Images. The Register of Deeds shall supply on a monthly basis uncertified images of all documents recorded within the prior month within the office by way of CD-ROM or direct transfer to the Remote User's personal computer. Such transfer shall be effected once per month within ten (10) days following the end of a given month. Transfer of such documents on a more frequent basis shall be provided by the Register of Deeds only if the Remote User reimburses for the additional expenses of supplying same. Both the Register of Deeds and the Remote User hereby agree that, under conditions where production of CD-ROM or direct transfer is not feasible for forty-eight (48) hours or more, the Register may then provide all documents as paper copies.

Resale of the discs or transfer by the Remote User is expressly prohibited without the written consent of Portage County.

2. Term. This agreement shall continue for a period of terms from year to year with termination effective December 31, 2002. Year to year is hereby defined as the calendar year. The contract shall be automatically renewed for each successive year, unless at least sixty (60) day notice is received in writing of termination before the expiration of the term.

The term for calendar year 1998 shall be from the date of execution to December 31, 1998 after which the above-described provisions shall apply. Documents recorded during December 1998 shall be provided to Remote User according to the terms of paragraph 1 above.

In no case shall this agreement continue past the 2002 term except as agreed upon by both parties in writing.

3. Consideration. Remote User shall make payments to Portage County amounts in consideration of this agreement as per the following schedule:

1998 \$300 per month  
1999 \$350 per month  
2000 \$400 per month  
2001 \$450 per month  
2002 \$500 per month

Payments shall be made monthly upon invoice from Portage County, with payments to Portage County in care of the Register of Deeds Office.

4. Warranties and Limitation of Liability.

a. Neither Portage County nor the Register of Deeds, their employees, agents or assigns (individually or collectively, the "Vendor") extend any expressed or implied warranty concerning the accuracy or completeness of the supplied images. The liability of Vendor for any damages arising out of any demonstrated negligence under this agreement is expressly limited to the amount of remuneration set forth above.

b. Remote User agrees to indemnify and hold Vendor harmless from and against any claims and liability, including attorney fees and costs of defense, which are incurred either by Remote User or any third party in connection with review of or reliance on the supplied images or any other obligation of Vendor under this agreement.

5. Assignment. Customer may not assign this agreement or any of its rights or duties without Vendor's prior written consent.

6. Binding Effect. The signature of the parties each to comply with all terms and conditions expressed herein.

7. Approval. This agreement has been approved by the Portage County Board of Supervisors pursuant to sec. 59.43(2)(c), Wis. Stats. (1995-96).

8. Instrument as Entire Agreement. This instrument contains the entire agreement between the parties, and no statements, promises, or inducements made by any party or agent of any party that are not contained in this written contract shall be valid or binding; this contract may not be enlarged, modified, or altered except in writing signed by all the parties and endorsed on this agreement.

9. Effect of Agreement. This agreement shall inure to the benefit of and be binding upon the legal representatives, assignees, and successors of the respective parties.

VENDOR:  
Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Cynthia Wisinski  
Portage County Register of Deeds

REMOTE USER  
Signed this \_\_\_\_ day of \_\_\_\_\_, 1998.

BY: \_\_\_\_\_

ITS: \_\_\_\_\_



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

May 19, 1998

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

Roll call vote was taken as follows:

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

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

All present saluted the flag.

Supervisor Holmes delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Borham to approve the minutes from the April 21 and 23, 1998 meetings. Motion carried by voice vote.

Correspondence

W-2 Watch brochure was distributed.

Wellness newsletter for May 1998 was distributed.

Committee Referrals

Theresa Freiberg was introduced as the new Personnel Director for Portage County.

Chuck Kell, County Planner, provided information regarding the results of the bridge bids.

Chairman Hintz informed the Board that James Hansford, Central Wisconsin Airport Manager, received the "Aviation Person of the Year" award.

ORDINANCE NO. 12-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
PAZDRA PROPERTY

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

WHEREAS, William Pazdra, owner/Todd Pazdra, agent request to amend the Portage County Zoning Ordinance so part of Section 02, T25N, R07E, Town of Dewey, an area consisting of 38.37 acres be changed from Highway Commercial District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on April 27, 1998 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 27, 1998 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 #014-25-0702-13, which is the NE¼ of the SE¼ of Section 02, T25N, R07E, Town of Dewey, an area consisting of 38.37 acres is hereby changed from Highway Commercial District to Agricultural District.

Dated this 19<sup>th</sup> day of May, 1998.

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 Erickson for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Peterson.  
Ordinance adopted.

ORDINANCE NO. 13-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SKRZYPKOWSKI PROPERTY

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

WHEREAS, Larry Skrzykowski, owner requests to amend the Portage County Zoning Ordinance so part of Section 36, T23N, R08E, Town of Plover, an area of 116.71 total acres be changed from A1, Exclusive Agricultural District to Agricultural District (104.03 acres) and Commercial district (12.68 acres); and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on April 27, 1998 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 27, 1998 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east 650 feet of the west 924.93 feet, of the north 850 feet of parcel #030-23-0836-06 being part of the NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub> of Section 36, T23N, R08E, town of Plover, an area of 12.68 acres is hereby changed from A1, Exclusive Agricultural District to Commercial District; and the remainder of parcel #030-23-0836-06, all of parcel #030-23-0836-07 and #030-23-0836-08, an area of 104.03 acres is hereby changed from A1, Exclusive Agricultural District to Agricultural District. Total acreage to be changed is 116.71 acres.

Dated this 19<sup>th</sup> day of May, 1998.

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

ORDINANCE NO. 14-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
KOLODZIEJ PROPERTY

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

WHEREAS, Paul Kolodziej, owner requests to amend the Portage County Zoning Ordinance so part of Section 03, T25N, R07E, Town of Dewey, an area of approximately 32.78 acres be changed from Commercial District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on April 27, 1998 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 27, 1998 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: All those portions of parcel #014-25-0703-01.01 and #014-25-0703-02.06 lying above the Ordinary High Water Mark (OHWM) of Lake DuBay, being part of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , an area of approximately 5.72 acres is hereby changed from Commercial District to Highway Commercial District and all that portion of parcel #014-25-0703-01.01 lying below the OHWM of Lake DuBay being part of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 03, T25N, R07E, Town of Dewey, an area approximately 27.06 acres is hereby changed from Commercial District to Conservancy District.

Dated this 19<sup>th</sup> day of May, 1998.

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 Erickson for the adoption. Chairman Hintz reminded those present that the County Board meeting was not a public hearing but that he would allow one spokesperson to make a statement regarding the ordinance.

A citizen from the Town of Dewey, living in the area in question, voiced concerns about setting precedent for additional requests of this nature. He stated that there were concerns about safety factors with additional traffic, possible fuel spills and light pollution for other residents that moved out to the country to avoid this type of activity.

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

RESOLUTION NO. 15-98-2000  
RE: ST. MARTIN'S CATHOLIC CEMETERY

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

WHEREAS, St. Martin's Cemetery Association and the Town of Almond Board, Portage County, Wisconsin have requested the approval of a plat of the St. Martin's Catholic Cemetery; and

WHEREAS, Section 157.07 of Wisconsin Statutes empowers the Portage County Board of Supervisors to approve cemetery plats; and

WHEREAS, the plat has been reviewed by the Portage County Planning and Zoning Department and the Portage County Planning and Zoning Committee, and has been found to be in compliance with the standards established in Section 157.07, Wisconsin Statutes and is, therefore, entitled to approval.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve the plat and map of St. Martin's Catholic Cemetery.

BE IT FURTHER RESOLVED, that the County Clerk be authorized to certify such approval by signing the original map of the plat of St. Martin's Catholic Cemetery.

Dated this 19<sup>th</sup> day of May, 1998.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Robert Steinke, Chair  
Leif Erickson  
Melvin Steinke

Ronald Borski  
James Zdroik

Motion by Supervisor Robert Steinke, second by Supervisor Ron Borski for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Peterson.  
Resolution adopted.

RESOLUTION NO. 16-98-2000  
RE: SALARY ADMINISTRATION PLAN FOR  
ADMINISTRATIVE EMPLOYEES

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

WHEREAS, the Portage County Personnel Committee has been delegated the responsibility of implementing and maintaining a pay plan for the administrative employees of Portage County; and

WHEREAS, the Personnel Committee has reviewed the current salary administration plan and has determined that five additional steps need to be added to the top of the salary plan as shown on the attached proposed plan.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approve the attached revised salary administrative plan for the administrative employees of Portage County.

Dated this 19<sup>th</sup> day of May, 1998.

Respectfully submitted,

PERSONNEL COMMITTEE

O. Philip Idsvoog, Chair  
James Zdroik  
Robert Steinke

Donald Jankowski  
James Krems

Motion by Supervisor Idsvoog, second by Supervisor Krems for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Peterson.  
Resolution adopted.

1998 SALARY PLAN

3.20%

Current Grades	Start A 90%	6 Month B 95%	1 Year C 100%	Anniv 2 Years D 102%	Anniv 3 Years E 104%	Anniv 4 Years F 106%	Anniv 5 Years G 108%	Anniv 6 Years H 110%	Anniv 7 Years I 112%
1	18,399	19,421	20,443	20,852	21,261	21,669	22,078	22,487	22,896
2	19,137	20,200	21,263	21,689	22,114	22,539	22,964	23,390	23,815
3	19,901	21,007	22,113	22,555	22,997	23,439	23,882	24,324	24,766
4	20,695	21,844	22,994	23,454	23,914	24,374	24,834	25,293	25,753
5	21,525	22,721	23,917	24,395	24,873	25,352	25,830	26,308	26,787
6	22,386	23,630	24,873	25,371	25,868	26,366	26,863	27,361	27,858
7	23,280	24,574	25,867	26,384	26,902	27,419	27,936	28,454	28,971
8	24,211	25,556	26,901	27,439	27,977	28,515	29,053	29,591	30,129
9	25,181	26,580	27,979	28,538	29,098	29,657	30,217	30,776	31,336
10	26,188	27,643	29,098	29,680	30,262	30,844	31,426	32,008	32,590
11	27,235	28,748	30,261	30,867	31,472	32,077	32,682	33,287	33,893
12	28,178	29,743	31,309	31,935	32,561	33,187	33,814	34,440	35,066
13	29,024	30,637	32,249	32,894	33,539	34,184	34,829	35,474	36,119
14	29,892	31,553	33,214	33,878	34,542	35,207	35,871	36,535	37,200
15	30,791	32,501	34,212	34,896	35,580	36,265	36,949	37,633	38,317
16	31,714	33,476	35,238	35,942	36,647	37,352	38,057	38,761	39,466
17	32,667	34,482	36,296	37,022	37,748	38,474	39,200	39,926	40,652
18	33,646	35,515	37,384	38,132	38,880	39,627	40,375	41,123	41,870
19	34,462	36,377	38,291	39,057	39,823	40,589	41,355	42,120	42,886
20	35,841	37,832	39,823	40,619	41,416	42,212	43,009	43,805	44,602
21	37,274	39,344	41,415	42,243	43,072	43,900	44,728	45,557	46,385
22	38,764	40,918	43,072	43,933	44,794	45,656	46,517	47,379	48,240
23	40,315	42,555	44,795	45,691	46,587	47,483	48,379	49,274	50,170
24	41,929	44,258	46,588	47,519	48,451	49,383	50,315	51,246	52,178
25	43,604	46,027	48,449	49,418	50,387	51,356	52,325	53,294	54,263
26	45,348	47,867	50,386	51,394	52,402	53,410	54,417	55,425	56,433
27	47,164	49,784	52,404	53,452	54,500	55,548	56,596	57,644	58,692
28	49,050	51,775	54,500	55,590	56,680	57,770	58,860	59,950	61,040
29	51,012	53,847	56,681	57,814	58,948	60,081	61,215	62,349	63,482
30	53,053	56,001	58,948	60,127	61,306	62,485	63,664	64,843	66,022
31	55,175	58,241	61,306	62,532	63,758	64,984	66,210	67,437	68,663
32	57,382	60,570	63,758	65,033	66,308	67,583	68,859	70,134	71,409
33	59,677	62,993	66,308	67,634	68,960	70,286	71,613	72,939	74,265
34	62,064	65,512	68,960	70,339	71,718	73,098	74,477	75,856	77,235

4-2

RESOLUTION NO. 17-98-2000  
RE: 1998 NEW STAFF FOR NEW ANNEX

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

WHEREAS, requests for additional staff has been submitted by the Maintenance Department and the Space and Properties Committee to provide essential services for 1998 for the new Annex Building; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff request for need and justification; and

WHEREAS, 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 requests as outlined on the attached authorization forms;

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and may be eliminated by the Finance Committee during future budget hearings.

Dated this 19<sup>th</sup> day of May, 1998.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMM.  
Walter Jakusz, Chair  
Donald Jankowski  
Robert Steinke  
James Krems  
O. Philip Idsvoog

PORTAGE COUNTY FINANCE COMM.  
Richard Purcell, Chair  
O. Philip Idsvoog  
James Gifford  
Gordon Hanson  
Lonnie Krogwold

Motion by Supervisor Purcell, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Peterson.  
Resolution adopted.

**PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF**

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Maintenance</u>	<u>Maintenance Technician-Annex</u>	<u>June 1, 1998</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>14.53*</u>	<u>1,232</u>	<u>17,901</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$	<u>2,202</u>
Social Security	\$	<u>1,370</u>
Health Insurance	\$	<u>3,347</u>
Life Insurance	\$	<u>78</u>
Disability Insurance	\$	<u>102</u>
Worker's Comp Insurance	\$	<u>490</u>
Other (Specify) _____	\$	<u>          </u>

TOTAL COST OF FRINGE BENEFITS	<u>7,589</u>
-------------------------------	--------------

Cost of Operating Supplies (Specify) \_\_\_\_\_

Cost of Equipment for New Position (Specify)

Clothing 150

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

TOTAL COST OF ADDITIONAL STAFF	<u>25,640</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)

\*1997 rate times 3%

**PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF**

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Maintenance</u>	<u>Custodian-PM Annex</u>	<u>June 1, 1998</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>9.80*</u>	<u>1,232</u>	<u>12,074</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>1,485</u>
Social Security	\$ <u>924</u>
Health Insurance	\$ <u>3,347</u>
Life Insurance	\$ <u>62</u>
Disability Insurance	\$ <u>80</u>
Worker's Comp Insurance	\$ <u>331</u>
Other (Specify) <u>Shift Diff.</u>	\$ <u>185</u>

TOTAL COST OF FRINGE BENEFITS	<u>6,414</u>
-------------------------------	--------------

Cost of Operating Supplies (Specify) _____	
_____	_____

Cost of Equipment for New Position (Specify) _____	
_____	<u>150</u>

Space Requirements (if ample, identify location of office space) _____	
TOTAL COST OF ADDITIONAL STAFF	<u>18,638</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)

\*1997 rate times 3%

RESOLUTION NO. 18-98-2000  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY NON-PROFESSIONAL  
EMPLOYEES LOCAL 348, AFSCME, ALF-CIO, FOR THE  
PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1999

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

WHEREAS, through negotiations between AFSCME Local 348 and Portage County's bargaining teams, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit has ratified said agreement; and

WHEREAS, the Portage County Personnel Committee has reviewed and approved said agreement; and

WHEREAS, the Tentative Agreement provides for changes as outlined on the attached pages; hereby approve and ratify the labor agreement.

Dated this 19<sup>th</sup> day of May, 1998.

Respectfully submitted,

PERSONNEL COMMITTEE

O. Philip Idsvoog, Chair  
James Zdroik  
Robert Steinke

Donald Jankowski  
James Krems

Motion by Supervisor Jankowski, second by Supervisor Krems for the adoption.  
Therese Freiberg, Personnel Director, outlined the contract changes.

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

## LABOR AGREEMENT SUMMARY

**UNIT:** AFSCME Local 348  
**DESCRIPTION:** Portage County Courthouse, Health Care Center, Health and Human Services and Library System Employees  
**NUMBER IN UNIT:** 312  
**DURATION:** Two Years - January 1, 1998 through December 31, 1999

### Wages:

January 1, 1998 - 3% across the board

January 1, 1999 - Increase wages 3% of the average bargaining unit wage in cents per hour (\$.31 per hour).

### Language Changes

#### 1. Article 11 - Holidays

- a) Change afternoon of Good Friday to afternoon of Friday before Easter.
- b) Change "One additional floating holiday to be taken on mutual agreement of the employee and department head" to "one and one-half (1 ½ days - 12 hours) additional floating holidays to be taken on mutual agreement of the employee and department head."

#### 2. Article 13 - Sick Leave

##### F. Medical Appointments

Change second sentence to read: "Time in excess of two (2) hours or in excess of sixteen (16) hours per calendar year shall be deducted from Sick Leave.

#### 3. Article 19(A) - Hours of Work

##### Section 1(e) - Work Week - Health Care Center

##### a) Change to read: Weekend Hours:

Employees who miss scheduled weekend hours of work can have their schedule revised to make-up these hours on a subsequent weekend. This make-up, scheduled at the discretion of the department head, or designee, shall occur within ninety (90) calendar days of the missed weekend time. Weekend hours missed due to an approved Federal/State or Health Care Center Medical Leave or an approved Funeral Leave shall be exempt from the make-up." This provision shall sunset as of 12/31/99 unless extended by mutual agreement by the parties

This section shall be effective the first of the month following adoption by the Union and the County Board.

- b) Section 3 - Retitle: "Courthouse Maintenance Employees" to Maintenance Department Employees."

4. Article 19(C) Call-in Pay

Revise existing language to read:

- a) Call-in Pay - An employee, with the exception of Communications Technicians in the Sheriff's Department, called in to work outside of his/her scheduled hours with less than twenty-four (24) hours notice, or on a day he/she is not scheduled to work, shall be eligible for two (2) hours wages as call-in pay, in addition to pay for actual time worked. The two (2) hour provision shall apply to all other employees except Nutrition Assistants who are eligible for five (\$5.00) dollars as call-in pay. Call-in pay does not apply in cases where an employee works beyond their current shift to complete a specific assignment or to attend a staff meeting. Also, Call-in pay does not apply if an employee holds over beyond their work shift or reports before their work shift or volunteers for a vacant shift.
- b) Call-in Pay for Communication Technicians in Sheriff's Department  
Communication Control Technicians, called in to work for two (2) or more hours outside of his/her scheduled hours with less than twenty-four (24) hours notice, or on a day he/she is not scheduled to work, shall be eligible for two (2) hours wages as call-in pay, in addition to pay for actual time worked. Call-in pay does not apply in cases where an employee works beyond his/her current work shift.

5. Inducement Pay

- a) A Health Care Center employee who agrees to work a vacant shift, agrees to report more than two (2) hours before his/her scheduled hours, or agrees to be held over more than two (2) hours beyond his/her scheduled hours shall be eligible for one (1) hour wages as inducement pay in addition to pay for actual time worked.
- b) A Sheriff's Department Communication Control Technician who agrees to work a vacant shift, agrees to report one (1) or more hour(s) before his/her scheduled hours, or agrees to be held over one (1) or more hour(s) beyond his/her scheduled hours shall be eligible for one (1) hour wages as inducement pay in addition to pay for actual time worked.

Call pay and inducement pay shall not be pyramided. Call pay and inducement pay shall sunset after December 31, 1999 unless extended by mutual agreement. If the language is allowed to sunset, the language and practice related to Article 19(C) in the 1996-97 Agreement will be restored.

Note: Call pay and inducement pay shall be effective the first of the month following

adoption by the Union and County.

6. Article 24 - Miscellaneous

D. Add: Uniforms will be made available to interested Maintenance Department Employees.

7. Article 29 - Duration

Two-year agreement covering 1998 and 1999.

8. Appendix A-Wage Schedule

- a) 1/1/98 - 3% increase across the board.
- b) 1/1/99 - Increase top rates 3% of average wage in cents per hour (\$.31).
- c) Update Wage Schedule Classifications (see attached).

9. Rules for Administration of the Pay Plan

- a) Section D - Uniform Allowance - Change to Read:  
"Employees of the Health Care Center who are required to wear a uniform shall be eligible for up to Seventy-five dollars (\$75.00) reimbursement annually. The employee will complete a Uniform Expense Reimbursement form and present the form and receipt for approval. The article must meet dress code requirements.

10. Memorandum of Understanding

- a) Update Memorandum of Understanding on page 33 to read as follows:

During negotiations leading to the 1998-99 Agreement, the following agreements were reached that were not made a part of the contract test.

- 1. Article 19A (5) - The parties will continue to discuss Library hours and work schedules. If the parties are unable to reach agreement, they shall submit any unresolved issues to the voluntary impasse procedures in the Interest Arbitration process with the Wisconsin Employment Relations Commission.
- 2. The following Sheriff's Department Cook Assistants will be paid the following rates as long as they remain in this position:  
  
Plus Seventy-four Cents (\$.74) per hour above the contractual rate of pay:  
L. Laszewski and E. Morett.
- 3. The following Maintenance Department Custodians will be paid the 1998 rate of \$11.62 per hour and will receive the Labor Agreement increases as long as they remain in the Custodian position:

Chris Aldrich            Tom Jakubiak  
Victoria Bannach        Kathy Garski  
Bruce Glodowski

In addition, Bruce Glodowski shall receive an additional Seventeen Cents (\$.17) per hour until he transfers to another position or resigns.

4. Health and Human Services Department Grandfathered Rates:

<u>Position</u>	(1998) <u>Rate</u>	(1999) <u>Rate</u>	<u>Employee</u>	(1998) <u>Grandfathered Rate</u>	(1999) <u>Grandfathered Rate</u>
Access Worker	\$12.55	\$12.86	Whitmarsh	\$13.19	\$13.50
Emer. Ser. Worker	12.27	12.58	Smith	12.86	13.17
Elderly Services/ Gen. Assistance					
Case Worker	12.27	12.58	Hogan	12.55	12.86
Econ. Support Worker	12.27	12.58	Garrison	12.55	12.86
			Vacha	12.55	12.86
			Weisbrod	12.55	12.86
			Yenter	12.55	12.86

The above employees shall receive the labor agreement increases as long as they remain in their present position.

5. Financial Services Case Managers and Employment and Outreach Specialists who speak Spanish or Hmong are paid an additional Twenty-five cents (\$.25) per hour.
  6. Barbara Marsicek will receive a ninety-seven cents (\$.97) hourly differential when performing dietary office duties. Calculation of payment for her off-duty hours will include the differential paid for hours scheduled in the dietary office.
  7. Florence Gagas shall be paid Seventy-five cents (\$.75) per hour leadworker differential rate for all hours paid as long as she is serving in the Lead Housekeeper position at the Health Care Center. Whenever she is replaced, the replacement shall receive the leadworker differential rate of Seventy-five cents (\$.75) per hour for all hours worked as leadworker.
- b) Update Memorandum of Understanding on page 34 (Portage County Supported Work Program) to read as follows:

The following agreement has been reached between AFSCME Local 348 AFL-CIO representing Portage County Courthouse, Health Care Center, Department of Health and Human Services, and Library System Employees and Portage County regarding Supported Employment.

## AGREEMENT

1. This agreement shall apply to the placement of supported employee(s).
  2. The term of this agreement shall be for the length of the contract.
  3. The supported employee(s) shall be non-represented employee(s). The Union reserves the right to negotiate the extension of this agreement and the placement of the supported employee position into a represented position.
  4. The initial work site of the supported employee(s) shall be the Ruth Gilfry Building, Health and Human Services Department, but may include any work locations associated with the Local 348 Bargaining Unit.
  5. All responsibilities, job coaching, assistance and coordination of duties, and work responsibilities and assistance at the job site shall be that of the employer. Regular employee participation in the above shall be on a voluntary basis and withdrawal from participation will be accepted without penalty to the employee.
  6. Work performed by the supported employee(s) shall not result in the reduction of hours or positions or unemployment of bargaining unit employees.
- c) The Personnel Director will meet with a sub committee of the bargaining unit to discuss the Job Posting process in Article 7(B) (i.e., qualifications, testing, notification of reasons of disqualifications).
  - d) The Facilities Director will meet with Maintenance department employee representatives to discuss hours of work in the Maintenance Department.
  - e) Reorganization of W-2 Program - Keep as is.
  - f) Medication Technician Relief Hours - Keep as is.

## DEFINITION

Supported Employment is designed for individuals with severe disabilities to work in the community. Individuals in supported employment may have severe developmental disabilities, severe psychiatric disabilities, traumatic brain injury, or a variety of other severe physical and/or mental disabilities.

### AFSCME LOCAL 348 WAGE SCHEDULE

<u>Department</u>	<u>Classification</u>	<u>1/1/97</u>	<u>1/1/98</u>	<u>1/1/99</u>
Business Administration	Payroll/Account Clerk	11.51	11.86	12.17
Circuit Court	Register in Probate	13.21	13.61	13.92
	Senior Deputy Register in Probate	11.30	11.64	11.95
	Legal Secretary	10.68	11.00	11.31
	Deputy Register in Probate I	10.37	10.68	10.99
Clerk of Courts	Child Support Clerk II	11.77	12.12	12.43
	Child Support Clerk I	10.37	10.68	10.99
	Fiscal Clerk	11.77	12.12	12.43
	Senior Deputy Clerk	11.30	11.64	11.95
	Deputy Clerk II	10.68	11.00	11.31
	Deputy Clerk I	10.37	10.68	10.99
	Typist I (File Clerk)	9.41	9.69	10.00
Child Support	Child Support Specialist	14.66	15.10	15.41
	Child Support Specialist Assistant	11.77	12.12	12.43
	Legal Secretary	10.68	11.00	11.31
	Administrative Secretary I	10.37	10.68	10.99
County Clerk	Administrative Secretary I	10.37	10.68	10.99
Data Processing	Programmer I	13.53	13.94	14.25
	PC Technician	n/a	12.36	12.67
	Data Processing Assistant	10.91	11.24	11.55
Department on Aging	Adult Day Care Coordinator	11.62	11.97	12.28
	Bookkeeper II	10.73	11.05	11.36
	Lead Bus Driver	10.12	10.42	10.73
	Typist II	9.86	10.16	10.47
	Bus Driver	9.62	9.91	10.22
	Meal Site Manager - Lincoln	8.61	8.87	9.18
	Meal Site Manager - Other	7.98	8.22	8.53
Adult Day Care Aide	7.41	7.63	7.94	
District Attorney	Legal Secretary II	11.27	11.61	11.92
DA/Corporation Counsel	Typist II	9.86	10.16	10.47
Emergency Management	Information System Technician	10.33	10.64	10.95

AFSCME LOCAL 348 Continued

<u>Department</u>	<u>Classification</u>	<u>1/1/97</u>	<u>1/1/98</u>	<u>1/1/99</u>
Health & Human Services	Financial Crimes Investigator	14.66	15.10	15.41
	Policy Specialist	14.66	15.10	15.41
	Access Worker (new)	12.18	12.55	12.86
	Access Worker (grandfathered)	12.49	12.86	13.17
	Emergency Service Worker (new)	11.91	12.27	12.58
	Emergency Service Worker (grandfathered)	12.81	13.19	13.50
	Elderly Services Case Worker	11.91	12.27	12.58
	Elderly Svcs/GA Case Worker(new)	11.91	12.27	12.58
	Elderly Svcs/GA Case Worker (grandfathered)	12.18	12.55	12.86
	Economic Support Case Worker (new)	11.91	12.27	12.58
	Economic Support Case Worker (grandfathered)	12.18	12.55	12.86
	Home and Financial Manager	11.62	11.97	12.28
	Community Health Assistant II	11.62	11.97	12.28
	Shared Services Assistant	11.27	11.61	11.92
	Accounts Receivable Specialist	11.27	11.61	11.92
	Bookkeeper II	10.73	11.05	11.36
	Word Processor Specialist II	10.37	10.68	10.99
	Information Specialist	10.33	10.64	10.95
	Account Clerk II	10.33	10.64	10.95
	Community Health Assistant I	9.99	10.29	10.60
	WIC Aide	9.86	10.16	10.47
	Receptionist	9.86	10.16	10.47
	Client Support Clerk	9.86	10.16	10.47
	Switchboard Operator	9.86	10.16	10.47
	Word Processing Specialist I	9.86	10.16	10.47
	Business Support Clerk	9.67	9.96	10.27
WIC Interpreter	9.24	9.52	9.83	
Highway	Assistant Business Manager	13.44	13.84	14.15
Housing Authority	Maintenance Technician Specialist	14.11	14.53	14.84
	Housing Services Assistant	12.18	12.55	12.86
	Typist I	9.41	9.69	10.00

AFSCME LOCAL 348 Continued

<u>Department</u>	<u>Classification</u>	<u>1/1/97</u>	<u>1/1/98</u>	<u>1/1/99</u>
Library	Maintenance Leadworker	12.55	12.93	13.24
	Administrative Secretary II	11.64	11.99	12.30
	Library Clerk II			
	- Reference, Circulation & Technical	11.64	11.99	12.30
	Library Clerk I - Technical & Reference	10.66	10.98	11.29
	Assistant Library Clerk - Technical, Children and Branch	9.90	10.20	10.51
	Assistant Librarian	9.32	9.60	9.91
	Library Aide	8.35	8.60	8.91
	Circulation Aide	6.95	7.16	7.47
	Custodian	9.51	9.80	10.11
Maintenance	Maintenance Technician Specialist	14.11	14.53	14.84
	Maintenance Leadworker	12.55	12.93	13.24
	Maintenance Worker	12.12	12.48	12.79
	Maintenance Worker I	11.28	11.62	11.93
	Custodian	9.51	9.80	10.11
Parks	Account Clerk II	10.33	10.64	10.95
Planning & Zoning	Administrative Secretary I	10.37	10.68	10.99
	Typist II	9.86	10.16	10.47
	Typist I	9.41	9.69	10.00
Portage House	Program Assistant	11.21	11.55	11.86
	Night Coordinator	8.95	9.22	9.53
	Night Security	7.00	7.21	7.52
Purchasing	Account Clerk II	10.33	10.64	10.95
	Microfilmer	9.98	10.28	10.59
Register of Deeds	Real Property Lister	13.24	13.64	13.95
	Land Description Technician	10.48	10.79	11.10
	Administrative Secretary I	10.37	10.68	10.99
	Typist II	9.86	10.16	10.47
Sheriff Department	Lead Communication Control Technician	12.42	12.79	13.10
	Communication Control Technician	11.99	12.35	12.66
	Lead Cook	11.76	12.11	12.42
	Lead Administrative Secretary	11.01	11.34	11.65
	Cook Assistant	10.73	11.05	11.36
	Cook Assistant (grandfathered)	11.47	11.81	12.12
	Administrative Secretary I	10.37	10.68	10.99
	Typist II	9.86	10.16	10.47
Mechanic Helper	8.52	8.78	9.09	

AFSCME LOCAL 348 Continued

<u>Department</u>	<u>Classification</u>	<u>1/1/97</u>	<u>1/1/98</u>	<u>1/1/99</u>
Solid Waste	Accounting Specialist	11.51	11.86	12.17
	Landfill Attendant	10.33	10.64	10.95
Treasurer	Deputy Treasurer	11.30	11.64	11.95
	Account Clerk II	10.33	10.64	10.95
	Account Clerk I	9.85	10.15	10.46
UW-Extension	Lead Administrative Secretary	11.01	11.34	11.65
	Administrative Secretary	10.37	10.68	10.99
	Typist II	9.86	10.16	10.47
Veterans Service	Veterans Service Assistant	10.91	11.24	11.55
Health Care Center	Maintenance Technician Specialist	14.11	14.53	14.84
	Accounting Specialist	11.51	11.86	12.17
	Cook II	10.73	11.05	11.36
	Medical Records Secretary	10.37	10.68	10.99
	Medication Technician	9.99	10.29	10.60
	Cook I	9.86	10.16	10.47
	Activity Assistant	9.51	9.80	10.11
	Typist I	9.41	9.69	10.00
	Nursing Assistant	9.24	9.52	9.83
	Food Service Worker	9.08	9.35	9.66
	Housekeeper	9.08	9.35	9.66
	Nutrition Assistant	6.91	7.12	7.43

RESOLUTION NO. 19-98-2000  
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 Carole Holmes

Motion by Supervisor Holmes, second by Supervisor Olson for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Holmes, second by Supervisor Walther 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 16, 1998

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

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

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

All present saluted the flag.

Supervisor Jagodinski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Jagodinski to approve the minutes of the May 19, 1998 meeting. Motion carried by voice vote.

Correspondence

Letter from Portage County Pride & Progress Festival Committee thanking Portage County for being a sponsor.

Information brochure from the Library reviewing the 1997 year.

Portage County Community Response Team quarterly report was distributed.

Department on Aging Annual Report was distributed for consideration at the July meeting.

Memo regarding the July County Board meeting with the location and time change.

Letter from the Wisconsin Council on Children and Families regarding Childhood Lead Poisoning.

Proclamation of the week of June 28 to July 4, 1998 as Lakes Awareness Week in Portage County.

Appointment information sheets for Julie Whitehill Hladky, James Kollock, and Michael Zdroik.

Letter from the Parks Department informing the Board of the volunteers that worked on the float for the Pride and Progress Parade. The \$100.00 check from the festival was given to the Parks Department to have some type of cook-out for the volunteers.

Supervisor Krogwold invited Board members and their families to attend the Amherst Fair in July.

Committee Referrals

Motion by Supervisor Check, second by Supervisor Warner to refer to the Corporation Counsel the Notice of Claim of Virginia A. Gilson. The claimant alleges that Portage County employees failed to properly supervise and control inmates in the Portage County Jail which led to her son, Joseph Gilson's death on April 2, 1998. Motion carried by voice vote.

Proclamation

Motion by Supervisor Peterson, second by Supervisor Idsvoog to approve the proclamation of the week of June 28 - July 4, 1998 as Lakes Awareness Week in Portage County. Motion carried by voice vote.

Appointments

Motion by Supervisor Clark, second by Supervisor Hanson to approve the following appointments:

Julie Hladky appointed Health Officer/Coordinator of Division of Health-Department of Health and Human Services.

James Kollock re-appointed to the Board of Adjustment for a three-year term expiring July 2001.

Michael D. Zdroik appointed to the Park Commission for a seven-year term expiring June 2005 to replace Jerry Corgiat who is not eligible for reappointment.

Motion carried by voice vote.

Appearances

Jeff Cohen presented the 1997 County Audit Report. Motion by Supervisor Idsvoog, second by Supervisor Purcell to approve the report. Motion carried by voice vote.

Chuck Kell provided the Board with a Business Park Update and a HH/Second Bridge Update.

RESOLUTION NO. 20-98-2000  
RE: AUTHORIZATION FUNDING FOR COMPUTER EQUIPMENT  
AND SOFTWARE ALLOWING COUNTY OFFICES ACCESS  
TO THE INTERNET

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

WHEREAS, Portage County has been offered the opportunity to share Internet resources with the University of Wisconsin Stevens Point; and

WHEREAS, under the program Wisconsin Works (W-2) county Internet access has been made mandatory, therefore a W-2 will pay a proportionate share of costs; and

WHEREAS, according to the State Statute 66.30 intergovernmental cooperation is encouraged, therefore Portage County will extend access to the Village of Plover who will pay a proportionate share of costs.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the purchase of computer equipment and software to allow Internet access and designates \$40,000 from the capital projects unappropriated reserves to fund such a project.

Dated this 16<sup>th</sup> day of June, 1998.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

Richard Purcell, Chair  
Gordon Hanson  
Jim Gifford

O. Philip Idsvoog  
Lonnie Krogwold

Motion by Supervisor Idsvoog, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (26) ayes, (2) abstained, Supervisors Holmes and Gifford, (1) excused, Supervisor Jakusz. Resolution adopted.

RESOLUTION NO. 21-98-2000  
RE: NAME CHANGE OF BUSINESS ADMINISTRATION TO  
FINANCE DEPARTMENT

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

WHEREAS, the Portage County Business Administration Department is requesting a change in name to the Portage County Finance Department; and

WHEREAS, the original purpose of the department as approved by the County Board of Supervisors in 1973 was to support all business functions within the county, including purchasing, personnel, and data processing. As need has arisen the County has developed each of these functions into separate offices; and

WHEREAS, a result, the main function of the department has become the maintenance of financial health and operations within the County, thus making the term Finance more appropriate.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves changing the name of the Business Administration Department to the Finance Department.

Dated this 16<sup>th</sup> day of June, 1998.

Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

Richard Purcell, Chair

Gordon Hanson

Jim Gifford

O. Philip Idsvoog

Lonnie Krogwold

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

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

RESOLUTION NO. 22-98-2000  
RE: LONG TERM CARE REDESIGN-CARE MANAGEMENT  
ORGANIZATION DEMONSTRATION FOR FAMILY CARE

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

WHEREAS, the State of Wisconsin, Department of Health and Family Services is attempting to develop a comprehensive long term care system that is better coordinated and individualized than the current system is for our aging and disabled population; and

WHEREAS, Board members and staff from Health and Human Services, Department on Aging, and the Health Care Center have been actively participating in the state redesign of long term care; and

WHEREAS, the state invited counties to apply to work with the state to demonstrate county capability to operate a Care Management Organization (CMO) as part of the statewide long term care redesign; and

WHEREAS, Portage County has provided care management services to its elderly and disabled residents for over 25 years; has been recognized twice by the State Department of Health and Family Services for excellence in delivering care management services through its Community Options Program and Developmental Disability Services; has already been selected as one of eight Wisconsin counties to implement a Resource Center Pilot as part of the long term care redesign; and

NOW, THEREFORE BE IT RESOLVED, that we authorize Portage County Health and Human Services Department to complete and submit a Care Management Organization Request for Consideration, due on the 21<sup>st</sup> day of August, 1998; and

FURTHER, that we authorize the Portage County Health and Human Services Department to operate a Care Management Organization demonstration project if selected by the State Department of Health and Family Services, pending the approval of the Long Term Care redesign concepts and negotiation of a contract, both of which are agreeable to the governing committees of the Health and Human Services Department, Health Care Center, and Department on Aging.

Dated this 16<sup>th</sup> day of June, 1998.

Respectfully submitted,  
HEALTH & HUMAN SERVICES BOARD  
Walter Jakusz, Chair  
Jim Clark  
Dave Medin  
Carole Holmes  
William Peterson  
Paul Borham  
William Zimdars  
Don Herrmann  
E. Ann Buck  
Rev. Matt Mallek  
Jeff Jagodinski

Respectfully submitted,  
COMMISSION ON AGING BOARD  
John Rendall  
Melvin Steinke  
Mary Croft  
Mary Jane Zdroik  
John Regnier  
Lois Feldman  
Adeline Tork  
Carole Holmes  
Jeff Jagodinski

Motion by Supervisor Borham, second by Supervisor Holmes for the adoption.  
Supervisor Krogwold questioned if this program would require additional personnel and also how long the program is to run.

James Canales, Health and Human Services, stated that any new personnel would be covered under the funding provided for the program and that the project is for three years.

Supervisor Zdroik asked how often the program would be evaluated.

Canales stated that it would be evaluated on a continual basis.

Supervisor Krogwold stated that the Board should keep in mind that when LTE positions are hired the Board eventually has to make a decision to either keep them on or not to continue the programs for which there were temporarily hired.

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

RESOLUTION NO. 23-98-2000

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 Jeff Jagodinski

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

)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

July 21, 1998

Meeting was called to order by Chairman Clarence Hintz at 5:00 p.m. at the new Lake Emily Lodge.

Roll call taken as follows:

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

Roll call taken by Clerk Roger Wrycza revealed (25) present, (2) excused, Supervisors Zimdars and Melvin Steinke, (2) absent, Supervisors Rendall and Krems.

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

(Enter Supervisor Krems)

Motion by Supervisor Robert Steinke, second by Supervisor Holmes to approve the June County Board minutes. Motion carried by voice vote.

Correspondence

Reminder to County Board members to register for the WCA Convention to be held in September.

Memo indicating that the September Board meeting would be changed to September 17 due to the conflict with the WCA Convention. Also, the Annex open house will be held on that same date from 2:00 to 6:30 p.m. and Board members are invited to attend.

Gary Speckmann, Parks Superintendent, provided the Board with some background information about Lake Emily Park and informed the Board about the construction of the new lodge.

Committee Referrals

Motion by Supervisor Jakusz, second by Supervisor Hanson to refer to the Corporation Counsel the Notice of Claim of Kathleen S. Lien. The claimant alleges that she was wrongfully discharged from her position with the Sheriff's Department in violation of various State and Federal laws. Motion carried by voice vote.

Appointments

Motion by Supervisor Idsvoog, second by Supervisor Robert Steinke to approve the appointment of Tony Kruzicki to the Board of Adjustment as the 1<sup>st</sup> alternate member for a three year term expiring July 2001. Motion carried by voice vote.

Annual Report

Motion by Supervisor Purcell, second by Supervisor Holmes to approve the Department on Aging Annual Report. Motion carried by voice vote.

Appearances

Chuck Kell, County Planner, provided the Board with updates of the Business Park and the HH/2nd Bridge Project.

ORDINANCE NO. 24-98-2000

RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

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

WHEREAS, Dale Gagas, owner requests to amend the Portage County Zoning Ordinance so part of Section 16, T24N, R09E, Town of Sharon, an area of approximately 69 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 "B" of the County-City Building on June 24, 1998 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 24, 1998 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel #032-24-0916-14.04 and #032-24-0916-13 being part of the N½ of the SE¼ of Section 16, T24N, R09E, Town of Sharon, an area of approximately 69 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 21<sup>st</sup> day of July, 1998.

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 Erickson for the adoption. Roll call vote revealed (26) ayes, (3) excused, Supervisors Melvin Steinke, Rendall, Zimdars. Ordinance adopted.

ORDINANCE NO. 25-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT, ROY PROPERTY

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

WHEREAS, Darrell Roy, owner requests to amend the Portage County Zoning Ordinance so part of Section 07, T24N, R08E, Town of Hull, an area of approximately .95 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on June 24, 1998 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 24, 1998 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcels #020-24-0807-09.04 being part of the N½ of the fractional NW¼ of Section 07, T24N, R08E, Town of Hull, an area of approximately 0.95 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 21<sup>st</sup> day of July, 1998.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Robert Steinke, Chair

Ronald Borski

Melvin Steinke

James Zdroik

Leif Erickson

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Melvin Steinke, Rendall, Zimdars. Ordinance adopted.

RESOLUTION NO. 26-98-2000  
RE: DECLARING AUGUST 22 HEALTH AND HUMAN  
SERVICES DEPARTMENT APPRECIATION DAY

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

WHEREAS, the Health and Human Services Department was formed in 1978 with the consolidation of the County's Health Department, Social Services Department, and 51.42 Board; and

WHEREAS, Portage County was one of the six original counties in the State of Wisconsin to consolidate its agencies thereby promoting greater efficiencies in service delivery to the consumer as well as cost savings to tax payers; and

WHEREAS, more than half of Wisconsin Counties have chosen to consolidate their agencies; and

WHEREAS, this consolidation has proven imminently successful insofar as many awards have been given to the Health and Human Services Department recognizing its leadership; and

WHEREAS, the State of Wisconsin is celebrating its sesquicentennial as Portage County celebrates the 20<sup>th</sup> anniversary of the Health and Human Services Department.

NOW, THEREFORE BE IT RESOLVED that August 22, 1998 is declared HEALTH AND HUMAN SERVICES DEPARTMENT APPRECIATION DAY in Portage County, and all County Board members and citizens of Portage County are urged to support this event by attending the agency's open house on August 22 to learn more about the helpful services provided to our residents.

Dated this 21<sup>st</sup> day of July, 1998.

Respectfully submitted,

HEALTH AND HUMAN SERVICES BOARD

Walter Jakusz, Chair  
Dave Medin  
William Peterson  
William Zimdars  
E. Ann Buck  
Jeff Jagodinski

Jim Clark  
Carole Holmes  
Paul Borham  
Don Herrmann  
Rev Matt Mallek

Motion by Supervisor Jagodinski, second by Supervisor Holmes for the adoption.  
Roll call vote revealed (26) ayes, (3) excused, Supervisors Melvin Steinke, Rendall, Zimdars. Resolution adopted.

RESOLUTION NO. 27-98-2000  
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>
3/31/98	Carl Adams 9435 Townline Rd Bancroft-Town of Pine Grove	12 hardrock laying hens were destroyed by a stray dog	\$36.00	\$36.00

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

Dated this 21<sup>st</sup> day of July, 1998.

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

Motion by Supervisor Krogwold, second by Supervisor Peterson for the adoption.  
Roll call vote revealed (26) ayes, (3) excused, Supervisors Melvin Steinke, Rendall,  
Zimdars. Resolution adopted.

The County Clerk read the following resolution:

Resolution No. 28 (98-00)

A RESOLUTION AUTHORIZING PORTAGE COUNTY  
TO BORROW THE SUM OF \$5,000,000 BY ISSUING  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 1998, PURSUANT TO  
SECTION 67.12(12) OF THE WISCONSIN STATUTES  
AND AUTHORIZING THE SALE OF THE NOTES

WHEREAS Portage County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Five Million Dollars (\$5,000,000) for public purposes, including paying part of the costs of highway and bridge construction; and

WHEREAS the County Board of Supervisors deems it necessary and in the best interest of the County that the monies needed for such purposes be borrowed by issuing general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats., upon the terms and conditions hereinafter provided; and

WHEREAS the County has duly received bids for its proposed issue of \$5,000,000 General Obligation Promissory Notes, Series 1998 (the "Notes"); and

WHEREAS it has been determined that the best bid received was that submitted by Harris Trust & Savings Bank and associates;

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

Section 1. Award. The bid of Harris Trust & Savings Bank, and associates, for the purchase price of \$4,950,160.00, 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 note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to said purchaser, for and on behalf of the County. The Notes shall be negotiable, general obligation promissory notes 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 August 1, 1998. The Notes shall mature on August 1 of each of the years and shall bear interest at the rates per annum as follows:

**\$5,000,000**  
**Portage County, Wisconsin**  
**General Obligation Promissory Notes**  
**Series 1998**

**Bid Tabulation**

	NIC%
1. Harris Trust & Savings Bank	4.311
2. William R. Hough & Co.	4.320
3. NBD BANK	4.326
4. Piper Jaffray, Inc.	4.336
5. Dain Rauscher, Inc.	4.347
6. PaineWebber, Inc.	4.348
7. Robert W. Baird & Co.	4.350
8. Banc One Capital Markets	4.368
9. A.G. Edwards & Sons, Inc.	4.368
10. Duncan-Williams, Inc.	4.386

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1999	\$175,000	4.125%
2000	175,000	4.125
2001	400,000	4.125
2002	575,000	4.125
2003	600,000	4.125
2004	600,000	4.15
2005	600,000	4.15
2006	600,000	4.15
2007	625,000	4.15
2008	650,000	4.20

Said interest shall be payable on February 1 and August 1 of each year, commencing February 1, 1999.

Notes maturing in the years 2007 and 2008 shall be subject to call and prior payment at the option of the County in whole or from time to time in part on August 1, 2006 or any interest payment date thereafter at the price of par plus accrued interest to the date of redemption. The amounts and maturities of the Notes to be redeemed shall be selected by the County. If less than the entire principal amount of any maturity is to be redeemed, the Notes of that maturity which are to be redeemed shall be selected by lot.

Section 3. Form of Notes. The Notes shall be in substantially the form set forth on Exhibit A.

Section 4. Tax Provisions.

(A) Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on each of said Notes as the same respectively falls due, the full faith, credit and taxing powers of the County are hereby irrevocably pledged and there be and there hereby is levied on all of the taxable property in the County a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose, such tax to be for the following years and in the following minimum amounts:

For the year 1998	\$382,343.75
For the year 1999	375,125.00
For the year 2000	592,906.25
For the year 2001	751,406.25
For the year 2002	752,687.50
For the year 2003	727,937.50
For the year 2004	703,037.50
For the year 2005	678,137.50
For the year 2006	678,237.50
For the year 2007	677,300.00

(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 Notes, 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 at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. There be and there hereby is appropriated from proceeds of the Notes or other funds of the County on hand a sum sufficient to be deposited in the Debt Service Account to meet payments with respect to debt service due on February 1, 1999, which sum may be returned to the general fund upon collection of the taxes herein levied for the year 1998.

#### 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 \$5,000,000 'General Obligation Promissory Notes' dated August 1, 1998" (the "Debt Service Account") and such account shall be maintained until the indebtedness evidenced by the Notes 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 Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County above the par value of the Notes 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 Notes 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 Notes 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 Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes 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 Notes 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. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purposes for which the Notes are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by 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 purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes 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 Notes 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 Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

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

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

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

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

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the 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 Notes 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 Notes 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 Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes 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 Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, 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 Notes 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 Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes 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 enforcement 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 Notes).

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

Section 13. Bond Insurance. If the purchaser of the Notes determines to obtain municipal bond insurance with regard to the Notes, 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 Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 14. 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 Notes.

Section 15. Closing. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but at least one of said officers shall sign the Notes manually.

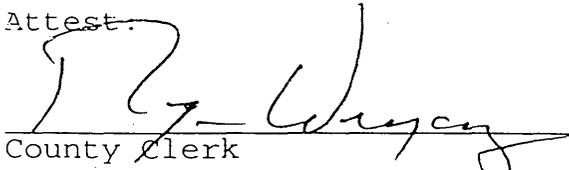
The officers of the County are hereby directed and authorized to take all steps necessary or convenient to close this issue as soon as practicable hereafter, in accordance with the terms of sale thereof; and said officers are hereby authorized and directed to execute and deliver such documents, certificates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

Adopted, approved and recorded July 21, 1998.

  
Chairperson

(SEAL)

Attest.

  
County Clerk

Supervisor Szymkowiak moved that Resolution No 28(98-00) be adopted. Motion seconded by Supervisor Check and carried by the following vote:

Ayes: 26

Nos: 0

The Chairperson declared the resolution adopted and approved and the Chairperson and County Clerk signed same in the appropriate manner in open meeting.

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

There being no further business to come before the meeting, the meeting adjourned.

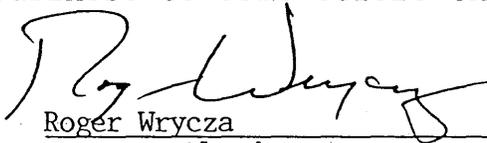
  
\_\_\_\_\_  
Roger Wrycza  
County Clerk

EXHIBIT A

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
COUNTY OF PORTAGE

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 1998

<u>Number</u>	<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>Amount</u>	<u>CUSIP</u>
R-	%		August 1, 1998	\$	

FOR VALUE RECEIVED, Portage County, Wisconsin, promises to pay to \_\_\_\_\_, or registered assigns, the principal amount of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_) on the maturity date specified above, together with interest thereon from August 1, 1998 or the most recent payment date to which interest has been paid, unless the date of registration of this Note 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 February 1 and August 1 of each year, with the first interest on this issue being payable on February 1, 1999.

Notes of this issue maturing in the years 2007 and 2008 shall be subject to call and prior payment at the option of the County in whole or from time to time in part on August 1, 2006 or any interest payment date thereafter at the price of par plus accrued interest to the date of redemption. The amounts and maturities of the Notes to be redeemed shall be selected by the County. If less than the entire principal amount of any maturity is to be redeemed, the Notes of that maturity which are to be redeemed shall be selected by lot. Notice of such call shall be given by mailing 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 Note 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, and for the prompt payment of this Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County, Wisconsin, are hereby irrevocably pledged. The principal of this Note shall be payable only upon presentation and surrender of this Note 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 Note is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This Note 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 Note 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 Note or Notes 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 Note 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 Notes are issuable solely as negotiable, fully-registered Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Note is issued pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying part of the costs of highway and bridge construction, and is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on July 21, 1998, which resolution is recorded in the official book of its minutes for said date.

This Note 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 certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others authorized simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Portage County, Wisconsin, has caused this Note to be signed on behalf of said County 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 Roger Wrycza  
County Clerk

  
By Clarence Hintz  
Chairperson

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

Motion by Supervisor Szymkowiak, second by Supervisor Check to substitute the hand-out resolution which contains all of the figures. Motion carried by voice vote.

Jerry Cherubini, Hutchinson, Shockey, Erley & Co., provided the Board with background information on the bidding process for the notes.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Melvin Steinke, Rendall, Zimdars. Resolution adopted.

RESOLUTION NO. 29-98-2000

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 e and they are hereby ratified and confirmed in all respects by the Board.

(s) Supervisor Hans Walther

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

Motion by Supervisor Walther, second by Supervisor Borham 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 18, 1998

Meeting was called to order by Chairman Clarence Hintz at 4:30 p.m. at the Portage County Highway Facility.

Roll call vote taken by Clerk Wrycza as follows:

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

Roll call taken by Clerk Roger Wrycza revealed (23) present, (2) excused, Supervisors Holmes, Szymkowiak, (4) absent, Supervisors Check, Erickson, Gifford, Purcell.  
All present saluted the flag.

Supervisor Hanson delivered the invocation.

Motion by Supervisor Hanson, second by Supervisor Jerry Borski to approve the minutes of the July Board meeting. Motion carried by voice vote.

Correspondence

Wellness newsletter was distributed.

Certificates of appreciation were awarded to: Gerald Thrun for twenty-nine years of service to Portage County as a member of the Sheriff's Department and to Tony Kruzicki for thirty years of service to Portage County as a member of the Sheriff's Department.

(Enter Supervisor Ron Check)

Chuck Kell, County Planner, updated the Board on the bridge project.

Chairman Hintz informed the Board that the next Jail Study Committee will be held on August 19, at 9:00 a.m. and invited Board members to attend.

Supervisor Ron Borski questioned when the E911 System would be operational.

Supervisor Warner stated that the equipment is currently being installed and as soon as the test runs are completed the system should be operational.

Appointments

Motion by Supervisor Idsvoog, second by Supervisor Robert Steinke to approve the appointment of MaryJane June Zdroik to the Public Library Board for the balance of the term of Mary Ellen Self, who resigned, which expires January 2001. Motion carried by voice vote.

ORDINANCE NO. 30-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
DOMBROWSKI PROPERTY

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

WHEREAS, Joyce Dombrowski and Wisconsin Department of Natural Resources, request to amend the Portage County Zoning Ordinance so part of Section 31, T24N, R10E, Town of New Hope, an area consisting of 26.1 acres be changed from Conservancy and A2, Agricultural Transition Districts to A2, Agricultural Transition and Conservancy Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on July 29, 1998 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 proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All that part of parcel 026-24-1031-04 lying easterly of County Road Q being part of the SE¼ of the NE¼ of Section 31, T24N, R10E, an area of approximately 25 acres is hereby changed from Conservancy District to A2, Agricultural Transition District and that portion of parcel #026-24-1031-08.03 lying 100 feet west of the Tomorrow River to the western boundary of Old Highway Q being part of the SE¼ of the NW¼ of Section 31, T24N, R10E, Town of New Hope, an area of approximately 1.1 acres is hereby changed from A2, Agricultural Transition district to Conservancy District. The total area changed is approximately 26.1 acres.

Dated this 18<sup>th</sup> day of August, 1998.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Robert Steinke, Chair

Robert Borski

Melvin Steinke

James Zdroik

Leif Erickson

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

Supervisor Peterson stated that he had some concerns about the land exchange involved with the property.

Supervisor Idsvoog stated that the exchange of land between the two landowners was not the issue that the ordinance was dealing with.

(Enter Supervisor Purcell)

Chairman Hintz stated that he felt the County should not be involved in the issue of the amount of land that was being exchanged.

Supervisor Krogwold agreed that the County should not be concerned with the land exchange but should stick to the rezoning issues.

Roll call vote revealed (23) ayes, (2) naves, Supervisors Peterson and Jakusz, (4) excused, Supervisors Szymkowiak, Holmes, Gifford, Erickson. Ordinance adopted.

RESOLUTION 31-98-2000  
RE: DESIGNATING SEPTEMBER, 1998 AS CHILDREN'S  
FOSTER FAMILY CARE MONTH

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

WHEREAS, there are 40 licensed foster parents and their families in Portage County who

provide guidance, emotional support, shelter and safety to children who cannot remain in their homes; and

WHEREAS, foster families unselfishly open their homes and lives to children in need of a secure setting; and

WHEREAS, foster families play a vital role in permanency planning to protect the best interest of foster children; and

WHEREAS, foster families work cooperatively with Human Services agencies and birth families to strengthen family life; and

WHEREAS, foster families must have the recognition and support of their local communities to successfully foster these children; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Health and Human Services Board acknowledges and gives special recognition to the 40 Portage County foster families for their commitment to this challenging, essential service.

BE IT FURTHER RESOLVED, that the Portage County Health and Human Services Board requests that the Portage County Board of Supervisors designate September, 1998 as Foster Family Month in Portage County.

Dated this 18<sup>th</sup> day of August, 1998.

Respectfully submitted,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Walter Jakusz, Chair

James Clark

William Zimdars

E. Ann Buck

Don Herrmann

Carole Holmes

Reverend Matt Mallek

Jeff Jagodinski

David Medin

William Peterson

Motion by Supervisor Jakusz, second by Supervisor James Clark for the adoption.

Roll call vote revealed (25) ayes, (4) excused, supervisors Szymkowiak, Holmes, Gifford, Erickson. Resolution adopted.

RESOLUTION NO. 32-98-2000

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 Gordon Hanson

Motion by Supervisor Hanson, second by Supervisor Niedbalski for the adoption. Resolution adopted.

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

The Board then board a bus for a tour of the County Road B relocation project in the Amherst area. They returned to the Highway Facility for dinner.

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

September 17, 1998

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

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

Roll call vote taken by Clerk Roger Wrycza revealed (27) present, (1) excused,  
Supervisor Niedbalski, (1) vacant, District 10 Supervisor.

All present saluted the flag.

Supervisor Jakusz delivered the invocation.

The Board observed a moment of silence in memory of Supervisor Gordon Hanson who passed away.

Motion by Supervisor Jakusz, second by Supervisor Robert Steinke to approve the August Board minutes. Motion carried by voice vote.

#### Correspondence

Clerk Wrycza informed the Board that there were approximately 400 people in attendance at the Courthouse Annex Open House.

Committee appointment information sheets were distributed for Robert Underly and Jane Flisakowski, Housing Authority Board appointees.

Information was distributed regarding WCA priority items that will be considered in the next year.

Information was distributed regarding the Wisconsin County Mutual Insurance Corporation Financial Summary.

Portage County Health & Human Services Accomplishments of 1997 was distributed.

Clerk Wrycza informed the Board that Chairman Hintz was elected as First Vice-President of WCA.

#### Committee Referrals

Supervisor Idsvoog referred Board members to a handout regarding school funding in Wisconsin.

Supervisor Warner stated that the E911 program is up and running and asked Board members to conduct a test call from their homes.

Supervisor Jakusz invited Board members to attend the Ruth Gilfry 20<sup>th</sup> anniversary celebration.

Motion by Supervisor Robert Steinke, second by Supervisor Check to refer to the Corporation Counsel the summons and complaint of Plaintiff Debra A. Schultz. Portage County was named by virtue of providing medical care payments and is entitled to reimbursement. Motion carried by voice vote.

#### Appointments

Motion by Supervisor Jakusz, second by Supervisor Jerry Borski to approve the following appointment:

Robert Underly re-appointed to the Housing Authority Board for  
A five-year term expiring September, 2003.

Jane Flisakowski appointed to the Housing Authority Board to replace  
Joe Morton, who resigned, for the balance of the unexpired term  
which expires September, 2001.

Motion carried by voice vote. Appointments approved.

#### Presentation

Tim Victor, County Conservationist, provided the Board with a video presentation on the windshed partnership's role in rehabilitation of the willow windbreaks area.

ORDINANCE NO. 33-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GARMS PROPERTY

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

WHEREAS, Hazel R. Garms, owner requests to amend the Portage County Zoning Ordinance so part of Section 27, T22N, R10E, Town of Lanark, an area consisting of approximately 1.03 acres be changed from Commercial District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on August 12, 1998 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 12, 1998 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The south 300 feet of parcel #022-22-1027-08.04 being part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 27, T22N, R10E, Town of Lanark an area consisting of approximately 1.03 acres is hereby changed from Commercial District to Agricultural District.

Dated this 17<sup>th</sup> day of September, 1998.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Robert Steinke, Chair  
Leif Erickson  
Melvin Steinke

James Zdroik  
Ronald Borski

Motion by Supervisor Robert Steinke, second by Supervisor Ron Borski for the adoption. Roll call vote revealed (27) ayes, (1) excused, Supervisor Niedbalski, (1) vacant, District 10 Supervisor. Ordinance adopted.

RESOLUTION NO. 34-98-2000 - AMENDED  
RE: RESOLUTION AUTHORIZING THE ISSUANCE AND  
SALE OF \$2,000,000 GENERAL OBLIGATION  
REFUNDING PROMISSORY NOTES, SERIES 1998B

The County Clerk read the following resolution:

Resolution No. 3498.00

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF  
\$2,000,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES,  
SERIES 1998B

WHEREAS Portage County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Two Million Dollars (\$2,000,000) for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS the County Board of Supervisors deems it necessary and in the best interest of the County that the monies needed for such purpose be borrowed by issuing general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats., upon the terms and conditions hereinafter provided;

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

Section 1. Sale of Notes. The County shall sell and deliver its \$2,000,000 General Obligation Refunding Promissory Notes, Series 1998B (the "Notes"), issued for the purpose above stated, to Hutchinson, Shockey, Erley & Co. for the purchase price set forth in the attached Note Purchase Agreement. Said Agreement is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to said purchaser, for and on behalf of the County. The Notes shall be negotiable, general obligation promissory notes 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 October 1, 1998. The Notes shall mature on November 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1999	\$1,000,000	4.25%
2000	1,000,000	4.25

Said interest shall be payable on May 1 and November 1 of each year, commencing May 1, 1999.

The Notes shall not be subject to call and payment prior to maturity.

Section 3. Form of Notes. The Notes shall be in substantially the form set forth on Exhibit A.

Section 4. Tax Provisions.

(A) Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on each of said Notes as the same respectively falls due, the full faith, credit and taxing powers of the County are hereby irrevocably pledged and there be and there hereby is levied on all of the taxable property in the County a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose, such tax to be for the following years and in the following minimum amounts:

For the year 1998	\$1,092,083.33
For the year 1999	1,042,500.00

(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 Notes, 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 at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. Within the debt service fund previously established in the treasury of the County, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$2,000,000 'General Obligation Refunding Promissory Notes, Series 1998B' dated October 1, 1998" (the "Debt Service Account") and such account shall be maintained until the indebtedness evidenced by the Notes 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 Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County above the par value of the Notes 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 Notes 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 Notes 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 Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes 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 Notes 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. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a special fund (the "Borrowed Money Fund") which 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 Notes are issued. 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 Notes 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 Notes 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 Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

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

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

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

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

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the Refunded Obligations defined in Section 12 and their ownership, management and use will not cause the Notes or the Refunded Obligations 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 Notes 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 Notes 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 Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes 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 Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, 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 Notes 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. Redemption of Refunded Obligations. The County has outstanding an issue of General Obligation Promissory Notes dated June 1, 1991 (the "1991 Notes"). The 1991 Notes maturing in the years 1999 and 2000 (the "Refunded Obligations") are called for prior payment on December 1, 1998 at the price of par plus accrued interest to the date of redemption.

The County Clerk shall cause timely notice of the call of the Refunded Obligations to be redeemed to be given by mailing a notice thereof, in substantially the form attached hereto as Exhibit B, by registered or certified mail, no later than October 31, 1998, to the registered owner of each Refunded Obligation to be redeemed at the address shown on the registration books.

In addition to the official notice of redemption provided for in the paragraph above, the County Clerk shall cause further notice of the redemption of the Refunded Obligations to be given on behalf of the County to The Bond Buyer, to all registered securities depositories in the business of holding substantial amounts of obligations of types such as the Refunded Obligations (such depositories being Depository Trust Company of New York, New York, and Philadelphia Depository Trust Company of Philadelphia, Pennsylvania) and to one or more national

information services that disseminate notices of redemption of obligations such as the Refunded Obligations. Each further notice of redemption shall be sent by registered or certified mail or overnight delivery service and shall contain the information set forth in the official notice of redemption provided on Exhibit B.

Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes 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 Notes).

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

Section 14. 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 Notes.

Section 15. Closing. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but at least one of said officers shall sign the Notes manually.

The officers of the County are hereby directed and authorized to take all steps necessary or convenient to close this 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, approved and recorded September 17, 1998.

\_\_\_\_\_  
Chairperson

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk

Supervisor \_\_\_\_\_ moved that Resolution No. \_\_\_\_\_ be adopted. Motion seconded by Supervisor \_\_\_\_\_ and carried by the following vote:

Ayes:

Nos:

The Chairperson declared the resolution adopted and approved and the Chairperson and County Clerk signed same in the appropriate manner in open meeting.

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

There being no further business to come before the meeting, the meeting adjourned.

\_\_\_\_\_  
County Clerk

EXHIBIT A

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
COUNTY OF PORTAGE

GENERAL OBLIGATION REFUNDING PROMISSORY NOTE, SERIES 1998B

<u>Number</u>	<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>Amount</u>	<u>CUSIP</u>
R-	%		October 1, 1998	\$	

FOR VALUE RECEIVED, Portage County, Wisconsin, promises to pay to \_\_\_\_\_, or registered assigns, the principal amount of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_) on the maturity date specified above, together with interest thereon from October 1, 1998 or the most recent payment date to which interest has been paid, unless the date of registration of this Note 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 May 1 and November 1 of each year, with the first interest on this issue being payable on May 1, 1999.

The Notes shall not be subject to call and payment prior to maturity.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America, and for the prompt payment of this Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County, Wisconsin, are hereby irrevocably pledged. The principal of this Note shall be payable only upon presentation and surrender of this Note 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 Note is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This Note 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 Note 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 Note or Notes 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 Note 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 Notes are issuable solely as negotiable, fully-registered Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Note is issued pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of refunding obligations of the County, including interest on them, and is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on September 17, 1998, which resolution is recorded in the official book of its minutes for said date.

This Note 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 certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others authorized simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Portage County, Wisconsin, has caused this Note to be signed on behalf of said County 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

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_

\_\_\_\_\_  
(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

\_\_\_\_\_  
the within Note, and all rights thereunder, hereby irrevocably constituting and appointing

\_\_\_\_\_  
Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated:

\_\_\_\_\_  
NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

\_\_\_\_\_

EXHIBIT B

\_\_\_\_\_, 1998

Call Notification Department  
The Depository Trust Company  
711 Stewart Avenue  
Garden City, NY 11530-4719

Re: Portage County, Wisconsin  
General Obligation Promissory Notes  
Date of Original Issue - June 1, 1991

Notice is hereby given that the Notes of the above-described issue which mature on the dates and bear interest at the rates set forth below have been called for prior payment on December 1, 1998 at the price of par plus accrued interest to the redemption date.

<u>Maturity</u> <u>Date</u>	<u>Interest</u> <u>Rate</u>	<u>CUSIP No.</u>
December 1, 1999	6.00%	735677CE4
December 1, 2000	6.00	735677CF1

The County will deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before December 1, 1998.

Such Notes will cease to bear interest on December 1, 1998.

BY ORDER OF THE COUNTY BOARD OF  
SUPERVISORS  
PORTAGE COUNTY  
County Clerk

cc: Philadelphia Depository Trust Company  
Moody's Municipal & Government Information Service  
Standard & Poor's Called Bond Record  
Kenny Information Service's Called Bond Service  
The Bond Buyer

# HSE

---

HUTCHINSON, SHOCKEY, ERLEY & CO.  
Established 1857

---

1110 Old World 3rd Street - Suite 630 • Milwaukee, WI 53203

Phone: (414) 298-9898

Fax: (414) 298-9893

September 17, 1998

Mr. Clarence Hintz  
Chairperson  
Portage County  
1516 Church Street  
Stevens Point, WI 54481

Re: \$2,000,000  
General Obligation Refunding Promissory Notes, Series 1998B  
Dated October 1, 1998

Dear Mr. Hintz:

At the present time Portage County (the "County") is in need of funds for the purpose of refunding certain outstanding indebtedness of the County.

Based upon the foregoing, Hutchinson, Shockey, Erley & Co. (the "Purchaser") will pay the County the sum of \$2,000,000 plus accrued interest from October 1, 1998 to the date of delivery of \$2,000,000 par value of the Portage County General Obligation Refunding Promissory Notes dated October 1, 1998 (the "Notes").

The Notes shall mature and pay interest as set forth on the attached page and are more fully described in the Preliminary Official Statement dated September 7, 1998, which is incorporated herein by this reference.

The County agrees to issue and deliver the Notes in book-entry-only form via Depository Trust Company, New York, New York as securities depository for the Notes.

The obligations of the Purchaser to accept delivery of and make payment for the Notes, is strictly contingent upon the following:

1. The County shall agree that the Preliminary Official Statement has been and may be used by Hutchinson, Shockey, Erley & Co. in connection with the offering of the Notes until the Final Official Statement is delivered to the Purchaser.

**Hutchinson, Shockey, Erley & Co.**

Mr. Clarence Hintz  
Portage County  
September 17, 1998  
Page 2

2. No representation of the County contained in the Official Statement or the Note Resolution adopted on September 17, 1998 (the "Note Resolution") by the County Board of the County shall prove to have been false in any material respect.
3. That no litigation shall be pending or threatened concerning the issuance of the Notes or the validity of the Note Resolution.
4. That no impediment exists for the issuance of the unqualified approving opinion of Quarles & Brady, Milwaukee, Wisconsin in substantially the form contained in Appendix C of the Official Statement.
5. That no action by Congress, the Securities and Exchange Commission or a court shall have occurred which would require the registration of the Notes under the Securities Act of 1933, as amended.
6. That no material restriction not presently in force on trading in securities generally shall have been imposed.
7. That no banking moratorium shall have been imposed.
8. That there shall not be in force a general suspension of trading on the New York Stock Exchange or minimum or maximum prices for trading on the New York Stock Exchange shall not have been fixed or be in force.
9. That no inception or escalation of any war or major military hostilities shall have occurred, which, in the judgment of Hutchinson, Shockey, Erley & Co., substantially impairs the marketability of the Notes.

Hutchinson, Shockey, Erley & Co.

Mr. Clarence Hintz  
Portage County  
September 17, 1998  
Page 3

- 10. That the County shall have entered into an undertaking substantially in the form attached to the Preliminary Official Statement as Appendix F to provide continuing disclosure in accordance with SEC Rule 15c2-12.

This proposal is for your prompt acceptance.

---

Jeffery G. Belongia  
Senior Vice President  
Hutchinson, Shockey, Erley & Co.

cc: Brian Lanser  
Quarles & Brady

Accepted this 17th day of September, 1998.

Portage County

by: \_\_\_\_\_  
Clarence Hintz  
Chairperson

---

Roger Wrycza  
Clerk

Portage County, WI  
\$2,000,000 G.O. Refunding Promissory Notes, Series 1998B

-----  
Debt Service Schedule  
-----

Date	Principal	Coupon	Interest	Period Total	Fiscal Total
5/ 1/99			49,583.33	49,583.33	
11/ 1/99	1,000,000.00	4.250000	42,500.00	1,042,500.00	1,092,083.33
5/ 1/ 0			21,250.00	21,250.00	
11/ 1/ 0	1,000,000.00	4.250000	21,250.00	1,021,250.00	1,042,500.00
	2,000,000.00		134,583.33	2,134,583.33	
ACCRUED					
	2,000,000.00		134,583.33	2,134,583.33	

Dated 10/ 1/98 with Delivery of 10/ 1/98

Excerpts of Minutes of Meeting  
of County Board of Supervisors Held September 17, 1998

A duly-convened meeting of the County Board of Supervisors of Portage County, Wisconsin, was held in open session on September 17, 1998 and called to order at \_\_\_\_ P.M. The Chairperson and \_\_\_\_ other Supervisors were present. The following Supervisors were absent:

The Chairperson opened the meeting by announcing that this was an open meeting of the County Board of Supervisors. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official County newspaper, the Stevens Point Journal, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the County Clerk's office. Anyone desiring information as to forthcoming meetings should contact the County Clerk's office.

(Here occurred matters not pertinent to the note issue.)

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

Motion by Supervisor Gifford, second by Supervisor Krems to amend the resolution by substituting the resolution with the version which includes all of the figures. Motion carried by voice vote. Amendment carried.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Niedbalski, (1) vacant, District 10 Supervisor. Resolution adopted.

RESOLUTION NO. 35-98-2000  
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 Wally Jakusz

Motion by Supervisor Jakusz, second by Supervisor Borham for the adoption. Resolution adopted.

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

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said County do 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

October 20, 1998

Meeting was called to order by Chairman Clarence Hintz.  
Roll call vote revealed as follows:

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

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) excused, Supervisor Erickson, (1) absent, supervisor Check, (1) vacant, District 10 Supervisor.

All present saluted the flag.  
(Enter Supervisor Check)

Supervisor Niedbalski delivered the invocation.  
Motion by Supervisor Szymkowiak, second by Supervisor Walther to approve the September Board minutes. Motion carried by voice vote.

Correspondence

Clerk Wrycza informed the Board that the next meeting would be held on November 17, 1998.

Invitation from League of Women Voters to attend a public meeting regarding groundwater on November 17.

Memo from AFL-CIO Central Labor Council regarding the sesquicentennial dinner.

Certificate of Appreciation awarded to James Hansford for being named the 1998 public employee of the year by the Wausau Area Chamber of Commerce.

Supervisor Warner asked Board members to conduct one more test call for the E911 equipment.

Appearances

Jeff Rettig, Aegis Corporation, presented the Board with a dividend check in the amount of \$64,491 from the County Mutual Insurance Corporation. Rettig also presented Ken Young with a traveling trophy for the Highway Safety Rodeo competition of which Ken won this year.

Chuck Kell, County Planner, provided the Board with an update on the Brilowski Road improvement project and the relationship to the McDill Pond dredging proposal.

ORDINANCE NO. 36-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GRACZYK AND PACE PROPERTY

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

WHEREAS, Conrad M. Graczyk and Christine M. Pace request to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R08E, Town of Hull, an area of 5 acres be changed from Commercial District to 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 September 23, 1998 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 September 23, 1998 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 southwest corner of said Section 17, T24N, R08E, Town of Hull; thence S89°39'55" E along the south line of the SW¼ of the SW¼ 1325.01 feet to the southeast corner thereof; thence N00°04'13" E along the eastline of the SW¼ of the SW¼ 875.12 feet to the point of beginning; thence N89°26'06" W 257.37 feet to the east right-of-way of North 2<sup>nd</sup> Street, thence northwesterly along said right-of-way 136.83 feet along the arc of a curve, center of which lies to the east radius of 1372.39 feet, central angle of 05°42'45" cord of which bears N27°00'15" W 136.78 feet; thence S89°26'06" E 319.62 feet to the east line of the SW¼ of the SW¼; thence N00°04'13" E along said east line 330.00 feet to the NW corner of the SE¼ of the SW¼; thence S89°26'06" E along the north line of the SE¼ of the SW¼ 404.82 feet; thence S00°04'13" W 451.25 feet; thence N89°26'06" W 404.81 feet to the point of beginning. Being part of the SE¼ of the SW¼ and part of the SW¼ of the SW¼ of Section 17, T24N, R08E, Town of Hull, an area of 5 acres is hereby changed from Commercial District to Agricultural District.

Dated this 20<sup>th</sup> day of October, 1998.

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 Borski for the adoption. Roll call vote revealed (22) ayes, (5) nays, Supervisors Jagodinski, Jakusz, Purcell, James Clark, Gifford; (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Ordinance adopted.

RESOLUTION NO. 37-98-2000  
RE: CAPITAL IMPROVEMENT PROJECTS FOR 1999

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 the 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 ranked the projects as follows:

MINOR PROJECTS

1.	Courts - upgrade audio/visual equipment	\$ 48,172
2.	Parks - road resurfacing - Tomorrow River Trail Development - workshop ventilation	\$133,500
3.	Sheriff - Windmark Airboat (50/50 match with City not to exceed budgeted amount)	\$ 25,000
		_____
	Total	\$206,672

MAJOR PROJECTS

1.	Highway - design/relocate CTH B - Amherst area (no funding needed in 1999)	\$450,000
2.	Business Park - small office development project	\$350,000
		_____
	Total	\$800,000

NO DIRECT TAX LEVY

1.	Health Care Center - expansion of kitchen/offices (capital reserve fund)	\$ 88,724
2.	Solid Waste - purchase of 194 acres - new landfill (tipping fees)	\$335,200
3.	Solid Waste - existing landfill projects	\$294,355
		_____
	Total	\$718,279

1998 FUNDED PROJECTS (borrowing)

1.	Highway/P&Z - CTH HH/Second Bridge	\$4,300,000
2.	Highway/P&Z - Brilowski Road overpass/4 lane road	\$ 700,000
		_____
	Total	\$5,000,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1999 in the priority order listed, subject to funding limitations as determined by the Finance Committee and approved by the County Board.

Dated this 20<sup>th</sup> day of October, 1998.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

Clarence Hintz, Chair

Jerry Borski

Robert Steinke

O. Philip Idsvoog

Richard Purcell

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

Supervisor Krogwold expressed concerns that the airboat request was submitted after the appropriate time frame and also stated that he had questions on how it would be managed.

Krogwold moved to delete the airboat from the resolution.

Supervisor Purcell stated that the items were approved subject to funding limitations and that the item may be deleted during budget time.

Supervisor Jakusz stated that he did not know why Portage County needed the airboat since we do not deal with the large bodies of water.

Supervisor Gifford seconded the motion to delete the airboat from the resolution.

Sheriff Potocki stated that it is the Sheriff's responsibility for search and rescue for all of Portage County and asked that the airboat request be increased to \$30,000 to cover the funding.

Supervisor Krems stated that he felt he needed more information on the item and also more information on the jurisdiction in which it would be used.

Supervisor Walther stated that he supported the airboat for the safety of county residents and the staff making the rescue efforts.

Roll call vote on the motion to delete the airboat revealed (9) ayes, Supervisors Jakusz, Niedbalski, Peterson, Gifford, Warner, Krogwold, Ron Borski, Krems, Hintz; (18) nays, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Motion lost.

Supervisor Purcell questioned if the city is committed to the funding for the airboat.

Supervisor Niedbalski stated that the City voted on a 60/40 split for funding.

Supervisor Ron Borski questioned if any of the funding for the Parks trail included parking along the trail in Stockton.

Gary Speckmann, Parks Superintendent, indicated that none of the money included in the resolution was earmarked for parking and that parking would be provided in the main trail head areas.

Roll call vote on the adoption of the resolution revealed (26) ayes, (1) naye, supervisor Ron Borski, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Resolution adopted.

RESOLUTION NO. 38-98-2000  
RE: NEW STAFF REQUEST FOR 1999  
(SHERIFF'S DEPARTMENT)

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

WHEREAS, a request for two additional deputy sheriff's positions has been submitted by the Sheriff's Department; and

WHEREAS, your Personnel and Finance Committees have reviewed said request and recommend one additional Deputy Sheriff's position be created; and

WHEREAS, the recommendation is contingent upon the position being funded by a grant award which provides a maximum Federal Contribution of 75% of the salary and benefits of an officer over three years, up to a cap of \$75,000 per officer with the federal share decreasing from year to year; and

WHEREAS, under the terms of the grant, the County is obligated to fund 25% of the cost for the new position in the first year and an increasing amount in subsequent years; and

WHEREAS, the Law Enforcement, Personnel and Finance Committees have evaluated the staff request for need justification; and

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

WHEREAS, the costing information indicated on the attached forms are tentative and subject to revision by the Personnel or Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize a portion of the new staff request, one Deputy Sheriff for a period of three years, with the condition that within the three year grant period one existing Deputy position be eliminated, as outlined on the attached authorization form.

Dated this 29<sup>th</sup> day of October, 1998.

Respectfully submitted,  
PERSONNEL COMMITTEE  
O. Philip Idsvoog, Chair  
Donald Jankowski  
Robert Steinke  
James Zdroik  
James Krems

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

Appendix A  
Portage County  
Approved 1999 Positions

Department Position	Tax Support Required	Non Tax Expense	Additional Outlay		Total Position Cost
			Tax Levy	Non-Tax	
<b>Child Support/Corp Counsel</b>					
Typist II	\$11,020	\$21,393	\$2,711	\$5,262	\$40,386
<b>Clerk of Courts</b>					
Jury Clerk/Payment Officer	\$26,720	\$7,504	\$1,940		\$36,164
<b>Clerk of Courts/Child Support</b>					
Child Support Clerk & Child Support Clerk I	\$0	\$0	\$0		\$0
<b>Department On Aging</b>					
Benefit Specialist		\$4,943			\$4,943
RSVP Intergenerational Coordinator		\$5,917			\$5,917
Information & Assistance Worker		\$5,667			\$5,667
Health Program Coordinator		\$6,264			\$6,264
<b>District Attorney</b>					
Typist II	\$8,028				\$8,028
<b>Health Care Center</b>					
Medication Technician		\$13,230			\$13,230
Medial Records Secretary		\$5,656			\$5,656
Food Services Technician		\$15,004			\$15,004
Certified Nursing Assistant		\$15,367			\$15,367
<b>Health &amp; Human Services</b>					
Nurse Practitioner		\$14,553			\$14,553
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
HSS1 - Sanitarian - Env Health		\$43,480			\$43,480
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
<b>Library</b>					
Sunday Hours	\$5,000				\$5,000
<b>Purchasing</b>					
Purchasing Clerk/Microfilmer	\$16,362				\$16,362
<b>Planning &amp; Zoning</b>					
Associate Planner (Contracted Service)	\$25,000				\$25,000
Watershed Protection Technician		\$46,595			\$46,595
<b>Sheriff's Department</b>					
(1) Deputy Sheriff	\$12,196	\$36,578	\$30,085		\$78,859
<b>TOTALS</b>	<b>\$104,326</b>	<b>\$343,785</b>	<b>\$34,736</b>	<b>\$10,462</b>	<b>\$493,309</b>

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Sheriff's Department</u>	<u>Deputy Sheriff</u>	<u>January 1, 1999</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$14.75</u>	<u>2,088</u>	<u>\$30,798.00</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>6,190.</u>
Social Security	\$ <u>2,356.</u>
Health Insurance	\$ <u>6,024.</u>
Life Insurance	\$ <u>167.</u>
Disability Insurance	\$ <u>170.</u>
Worker's Comp Insurance	\$ <u>668.</u>
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS	<u>15,575.00</u>
-------------------------------	------------------

Cost of Operating Supplies (Specify) \_\_\_\_\_

Cost of Equipment for New Position (Specify)

<u>Initial clothing, firearm, vest, leather gear, i.e.</u>	<u>2,400.00</u>
--	-----------------

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

TOTAL COST OF ADDITIONAL STAFF	<u>\$48,773.00</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)

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

Supervisor Gifford questioned the last paragraph of the resolution because he stated that at the Committee level he indicated that he did not say that the position should be eliminated within three years but rather that it not be refilled without pre-authorization. Gifford added that at the joint meeting it was indicated that the position be approved if within three years one retirement not be automatically refilled without joint Personnel and Finance authorization.

Chairman Hintz stated that if we accept the grant we cannot automatically eliminate it after the three years.

Supervisor Gifford stated that it would be a retirement position that would have to be reconsidered and re-authorized.

Supervisor James Clark questioned if a retirement occurred in the next three months, would the department eliminate a position for the next three years.

Sheriff Potocki stated that if a retirement would occur at the end of the grant phase of three years he agreed to not refill that position without re-authorization, but he would not want to be without a position if a retirement occurred in the next few months.

Supervisors Purcell and Idsvoog stated that they felt the spirit of the resolution was that at this point the joint committees did not want to increase staff because of the COPS grant but near the end of the grant the joint committees would review positions and decide if they would re-fill a possible vacancy due to retirement.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Resolution adopted.

RESOLUTION NO. 39-98-2000 - AMENDED  
RE: NEW STAFF REQUEST FOR 1999  
(TAX LEVY FUNDED)

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 department heads and their governing committees to provide essential services for 1999; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff requests 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 Tax-Levy as outlined on the attached authorization form(s) and Appendix A;

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and may be eliminated by the Finance Committee during future budget hearings.

Dated this 20<sup>th</sup> day of October, 1998.

Respectfully submitted,  
PERSONNEL COMMITTEE  
O. Philip Idsvoog, Chair  
Donald Jankowski  
Robert Steinke  
James Krems  
James Zdroik

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

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

Motion by Supervisor Gifford, second by supervisor Purcell to amend the resolution for the Purchasing position to change the cost to \$14,536. Motion carried by voice vote.  
Amendment carried.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Amended resolution adopted.

AMENDED

Portage County  
Approved 1999 Positions

Department Position	Tax Support Required	Non Tax Expense	Additional Outlay		Total Position Cost
			Tax Levy	Non-Tax	
<b>Child Support/Corp Counsel</b>					
Typist II	\$11,020	\$21,393	\$2,711	\$5,262	\$40,386
<b>Clerk of Courts</b>					
Jury Clerk/Payment Officer	\$26,720	\$7,504	\$1,940		\$36,164
<b>Clerk of Courts/Child Support</b>					
Child Support Clerk & Child Support Clerk I	\$0	\$0	\$0		\$0
<b>Department On Aging</b>					
Benefit Specialist		\$4,943			\$4,943
RSVP Intergenerational Coordinator		\$5,917			\$5,917
Information & Assistance Worker		\$5,667			\$5,667
Health Program Coordinator		\$6,264			\$6,264
<b>District Attorney</b>					
Typist II	\$8,028				\$8,028
<b>Health Care Center</b>					
Medication Technician		\$13,230			\$13,230
Medial Records Secretary		\$5,656			\$5,656
Food Services Technician		\$15,004			\$15,004
Certified Nursing Assistant		\$15,367			\$15,367
<b>Health &amp; Human Services</b>					
Nurse Practitioner		\$14,553			\$14,553
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
HSS1 - Sanitarian - Env Health		\$43,480			\$43,480
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
<b>Library</b>					
Sunday Hours	\$5,000				\$5,000
<b>Purchasing</b>					
Purchasing Clerk/Microfilmer	\$14,536				\$14,536
<b>Planning &amp; Zoning</b>					
Associate Planner (Contracted Service)	\$25,000				\$25,000
Watershed Protection Technician		\$46,595			\$46,595
<b>Sheriff's Department</b>					
(1) Deputy Sheriff	\$12,196	\$36,578	\$30,085		\$78,859
<b>TOTALS</b>	<b>\$102,500</b>	<b>\$343,785</b>	<b>\$34,736</b>	<b>\$10,462</b>	<b>\$491,483</b>

Appendix A  
Portage County  
Approved 1999 Positions

Department Position	Tax Support Required	Non Tax Expense	Additional Outlay		Total Position Cost
			Tax Levy	Non-Tax	
<b>Child Support/Corp Counsel</b>					
Typist II	\$11,020	\$21,393	\$2,711	\$5,262	\$40,386
<b>Clerk of Courts</b>					
Jury Clerk/Payment Officer	\$26,720	\$7,504	\$1,940		\$36,164
<b>Clerk of Courts/Child Support</b>					
Child Support Clerk & Child Support Clerk I	\$0	\$0	\$0		\$0
<b>Department On Aging</b>					
Benefit Specialist		\$4,943			\$4,943
RSVP Intergenerational Coordinator		\$5,917			\$5,917
Information & Assistance Worker		\$5,667			\$5,667
Health Program Coordinator		\$6,264			\$6,264
<b>District Attorney</b>					
Typist II	\$8,028				\$8,028
<b>Health Care Center</b>					
Medication Technician		\$13,230			\$13,230
Medial Records Secretary		\$5,656			\$5,656
Food Services Technician		\$15,004			\$15,004
Certified Nursing Assistant		\$15,367			\$15,367
<b>Health &amp; Human Services</b>					
Nurse Practitioner		\$14,553			\$14,553
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
HSS1 - Sanitarian - Env Health		\$43,480			\$43,480
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
<b>Library</b>					
Sunday Hours	\$5,000				\$5,000
<b>Purchasing</b>					
Purchasing Clerk/Microfilmer	\$16,362				\$16,362
<b>Planning &amp; Zoning</b>					
Associate Planner (Contracted Service)	\$25,000				\$25,000
Watershed Protection Technician		\$46,595			\$46,595
<b>Sheriff's Department</b>					
(1) Deputy Sheriff	\$12,196	\$36,578	\$30,085		\$78,859
<b>TOTALS</b>	<b>\$104,326</b>	<b>\$343,785</b>	<b>\$34,736</b>	<b>\$10,462</b>	<b>\$493,309</b>

5

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
SUPPORT/CORPORATION COUNSEL	TYPIST II	January 1, 1999

Hourly Rate Recommended Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
\$10.16 - 1998 Rate	2088	\$21,214
\$10.47 - 1999		1998 Wage Rate

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 2,609
Social Security	\$ 1,315
FICA	308
Health Insurance	\$ 5,737
Life Insurance	\$ 111
Disability Insurance	\$ 147
Worker's Comp Insurance	\$ 53
Other (Specify) _____	\$ _____

\$10,280 1998 wage Rate

TOTAL COST OF FRINGE BENEFITS

Cost of Operating Supplies (Specify) \_\_\_\_\_

Cost of Equipment for New Position (Specify)  
(See List Attached)

7,972.75

Requirements (if ample, identify location  
office space) \_\_\_\_\_

TOTAL COST OF ADDITIONAL STAFF

\$39,456.75  
(25,047) 65% Reimbursement  
\$13,419

1998 Wage Rate

Actual Cost to County

Provide the following information on attached sheets:

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

A detailed job description of the new position

(Continued on reverse side)

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>CLERK OF COURTS OFFICE</u>	<u>JURY CLERK</u>	<u>JANUARY 1, 1999</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$10.99</u>	<u>2088</u>	<u>22,947.00</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>2,822</u>
Social Security	\$ <u>1,754</u>
Health Insurance	\$ <u>5,737</u>
Life Insurance	\$ <u>116</u>
Disability Insurance	\$ <u>154</u>
Worker's Comp Insurance	\$ <u>55</u>
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS	<u>10,638.00</u>
-------------------------------	------------------

Cost of Operating Supplies (Specify) \_\_\_\_\_

<u>disc pens, stapler, calculator, ruler etc</u>	<u>500.00</u>
--	---------------

Cost of Equipment for New Position (Specify)

<u>PC, chair</u>	<u>1,940.00</u>
------------------	-----------------

Space Requirements (if ample, identify location of office space) non available until remodeled

TOTAL COST OF ADDITIONAL STAFF	<u>36,025.00</u>
--------------------------------	------------------

\*\*\*\*\*

Provide the following information on attached sheets:

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

A detailed job description of the new position

(Continued on reverse side)

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT: District Attorney CLASSIFICATION (TITLE) OF NEW POSITION: Clerk Typist II  
1/4 time BEGINNING EMPLOYMENT DATE: \_\_\_\_\_  
(if LTE, specify term)

Hourly Rate Recommended by Governing Committee: 10.16 1998 Rate  
10.47 1999 Rate X # Hours Per Year: 520 = Anticipated Annual Salary: 5304 1998 Rate  
5465.34 1999

QUALIFIED FRINGE BENEFITS:

- Retirement \$ 652
- Social Security \$ 329
- Health Insurance \$ 1434
- Life Insurance \$ 15
- Disability Insurance \$ 35
- Worker's Comp Insurance \$ 18
- Other (Specify) FICA HOSPITAL \$ 77

TOTAL COST OF FRINGE BENEFITS 2560 1998 Rates

Cost of Operating Supplies (Specify) \_\_\_\_\_

Cost of Equipment for New Position (Specify) \_\_\_\_\_

Requirements (if ample, identify location office space) \_\_\_\_\_

TOTAL COST OF ADDITIONAL STAFF 7865 1998 Rate

\*\*\*\*\*  
Provide the following information on attached sheets:

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

2. detailed job description of the new position

POSITION REQUESTS 1999

Sunday hours beginning September, 1999														
Title	Sunday Location	Hrs/Wk	Hrs/Yr	1998 rate	Annual	shift / d	Longevity	Reg/FICA	Hosp. TX	Retiremt	Health Ins	Life Ins	Disablity	w/comp
Circulation Aide	1st floor	4	208	\$7.47	\$1,553.76			\$96.33	\$22.53	\$178.68				\$2.95
Circulation Aide	1st floor	4	208	\$7.47	\$1,553.76			\$96.33	\$22.53	\$178.68				\$2.95
Library Aide	1st floor	4	208	\$8.91	\$1,853.28		\$65.00	\$118.93	\$27.82	\$220.60				\$3.64
Library Aide	Youth	4	208	\$8.91	\$1,853.28		\$65.00	\$118.93	\$27.82	\$220.60				\$3.64
Library Aide	Youth	4	208	\$8.91	\$1,853.28			\$114.90	\$26.87	\$213.13				\$3.52
Circulation Aide	Youth	4	208	\$7.47	\$1,553.76			\$96.33	\$22.53	\$178.68				\$2.95
Reference	2nd floor	4	208	\$14.29	\$2,972.32			\$184.28	\$43.10	\$341.82				\$5.65
Library Clk I	2nd floor	4	208	\$11.29	\$2,348.32		\$65.00	\$149.63	\$34.99	\$277.53				\$4.59
		32			\$15,541.76	\$0.00	\$195.00	\$938.15	\$219.41	\$1,641.15	\$0.00	\$0.00	\$0.00	\$35.85
														\$17,966.04
														\$345.50
														15 Sundays September, 1999
														\$5,182.51

176

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT Purchasing CLASSIFICATION (TITLE) Purchasing Clerk BEGINNING EMPLOYMENT DATE 1-2-99  
~~Administrative~~ ~~Asst. Assistant~~  
OF NEW POSITION

Hourly Rate Recommended by Governing Committee \$ 10.00 X # Hours Per Year 1044 = Anticipated Annual Salary \$ 9,657

ANNUALIZED FRINGE BENEFITS:

Retirement \$ 1110.56  
Social Security \$ 738.76  
Health Insurance SINGLE 1242.50  
FAMILY 3012  
Life Insurance \$ NA  
Disability Insurance \$ NA  
Worker's Comp Insurance \$ 18.35  
Other (Specify) \_\_\_\_\_ \$ —

AUG 24 1998

TOTAL COST OF FRINGE BENEFITS SINGLE 12,767.17  
FAMILY 14,536.67

Cost of Operating Supplies (Specify) \_\_\_\_\_  
- 0 -

Cost of Equipment for New Position (Specify) \_\_\_\_\_  
- 0 -

Space Requirements (if ample, identify location of office space) MAINT OFFICE PURCHASING  
SINGLE \$12,767.17

TOTAL COST OF ADDITIONAL STAFF FAMILY \$14,536.67

\*\*\*\*\*  
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)

RESOLUTION NO. 40-98-2000  
RE: 1999 NEW STAFF REQUESTS  
(NON TAX LEVY FUNDED)

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

WHEREAS, several requests for Non Tax-Levy Funded New Positions have been submitted by County Departments and their governing committees to provide essential services for 1999; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff requests for need justification; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the Non Tax-Levy Funded Positions for 1999 as outlined on the attached authorization forms and Exhibit A.

BE IT FURTHER RESOLVED, that these positions are fully-funded from an outside source and will be eliminated by the County if such funding terminates.

Dated this 20<sup>th</sup> day of October, 1998.

Respectfully submitted,  
PERSONNEL COMMITTEE  
O. Philip Idsvoog, Chair  
Donald Jankowski  
Robert Steinke  
James Krems  
James Zdroik

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

Motion by Supervisor Idsvoog, second by Supervisor Jankowski for the adoption.  
Roll call vote revealed (27) ayes, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Resolution adopted.

Appendix A  
Portage County  
Approved 1999 Positions

Department Position	Tax Support Required	Non Tax Expense	Additional Outlay		Total Position Cost
			Tax Levy	Non-Tax	
<b>Child Support/Corp Counsel</b>					
Typist II	\$11,020	\$21,393	\$2,711	\$5,262	\$40,386
<b>Clerk of Courts</b>					
Jury Clerk/Payment Officer	\$26,720	\$7,504	\$1,940		\$36,164
<b>Clerk of Courts/Child Support</b>					
Child Support Clerk & Child Support Clerk I	\$0	\$0	\$0		\$0
<b>Department On Aging</b>					
Benefit Specialist		\$4,943			\$4,943
RSVP Intergenerational Coordinator		\$5,917			\$5,917
Information & Assistance Worker		\$5,667			\$5,667
Health Program Coordinator		\$6,264			\$6,264
<b>District Attorney</b>					
Typist II	\$8,028				\$8,028
<b>Health Care Center</b>					
Medication Technician		\$13,230			\$13,230
Medial Records Secretary		\$5,656			\$5,656
Food Services Technician		\$15,004			\$15,004
Certified Nursing Assistant		\$15,367			\$15,367
<b>Health &amp; Human Services</b>					
Nurse Practitioner		\$14,553			\$14,553
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
HSS1 - Sanitarian - Env Health		\$43,480			\$43,480
HSS1 - Social Worker - LTC		\$50,817		\$2,600	\$53,417
<b>Library</b>					
Sunday Hours	\$5,000				\$5,000
<b>Purchasing</b>					
Purchasing Clerk/Microfilmer	\$16,362				\$16,362
<b>Planning &amp; Zoning</b>					
Associate Planner (Contracted Service)	\$25,000				\$25,000
Watershed Protection Technician		\$46,595			\$46,595
<b>Sheriff's Department</b>					
(1) Deputy Sheriff	\$12,196	\$36,578	\$30,085		\$78,859
<b>TOTALS</b>	<b>\$104,326</b>	<b>\$343,785</b>	<b>\$34,736</b>	<b>\$10,462</b>	<b>\$493,309</b>

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>LD SUPPORT/CORPORATION COUNSEL</u>	<u>TYPIST II</u>	<u>January 1, 1999</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
\$10.16 <i>1998 Rate</i>	2088	\$21,214 - <i>1998 rates</i>
<u>\$10.47 1/1/99</u>		

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 2,609
Social Security	\$ 1,315
FICA	308
Health Insurance	\$ 5,737
Life Insurance	\$ 111
Disability Insurance	\$ 147
Worker's Comp Insurance	\$ 53
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS \$10,280 1998 Rates

Cost of Operating Supplies (Specify) \_\_\_\_\_

Cost of Equipment for New Position (Specify) 7,972.75

(See List Attached)

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

TOTAL COST OF ADDITIONAL STAFF	\$39,466.75	} 1998 Rates
Actual Cost to County	(26,047) (66% Reimbursement)	
	\$13,419	

\*\*\*\*\*

Provide the following information on attached sheets:

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

A detailed job description of the new position

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>CLERK OF COURTS OFFICE</u>	<u>JURY CLERK</u>	<u>JANUARY 1, 1999</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$10.99</u>	<u>2088</u>	<u>22,947.00</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>2,822</u>	
Social Security	\$ <u>1,754</u>	
Health Insurance	\$ <u>5,737</u>	
Life Insurance	\$ <u>116</u>	
Disability Insurance	\$ <u>154</u>	
Worker's Comp Insurance	\$ <u>55</u>	
Other (Specify) _____	\$ _____	
TOTAL COST OF FRINGE BENEFITS		<u>10,638.00</u>

Cost of Operating Supplies (Specify) _____	
<u>misc pens, stapler, calculator, ruler etc</u>	<u>500.00</u>
Cost of Equipment for New Position (Specify)	
<u>Office chair</u>	<u>1,940.00</u>
Space Requirements (if ample, identify location of office space) <u>non available until remodeled</u>	
TOTAL COST OF ADDITIONAL STAFF	<u>36,025.00</u>

\*\*\*\*\*

- Provide the following information on attached sheets:
- A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
  - A detailed job description of the new position

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Department on Aging</u>	<u>Benefit Specialist</u>	<u>1-1-99</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$15.30</u>	<u>261</u>	<u>\$3,993.30</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>463.14</u>
Social Security	\$ <u>308.09</u>
Health Insurance	\$ <u>-0-</u>
Life Insurance	\$ <u>21.60</u>
Disability Insurance	\$ <u>33.14</u>
Worker's Comp Insurance	\$ <u>89.85</u>
Other (Specify) <u>Longevity</u>	\$ <u>34.00</u>

TOTAL COST OF FRINGE BENEFITS	<u>949.82</u>
-------------------------------	---------------

Cost of Operating Supplies (Specify) _____	<u>-0-</u>
--	------------

Cost of Equipment for New Position (Specify) _____	<u>-0-</u>
--	------------

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

TOTAL COST OF ADDITIONAL STAFF	<u>\$4,943.12</u>
--------------------------------	-------------------

\*\*\*\*\*

Provide the following information on attached sheets:

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

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
aging	FGP/RSVP Intergenerational Coordinator-OPEIU Gr III	1-1-99

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
16.58	261	\$4,327.00

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 498	
Social Security	\$ 331	
Health Insurance	\$ 753	
Life Insurance	\$ -	
Disability Insurance	\$ -	
Worker's Comp Insurance	\$ 8	
Other (Specify)	\$	
<b>TOTAL COST OF FRINGE BENEFITS</b>		<b>\$1,590.00</b>

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** **\$5,917.00**

\*\*\*\*\*

- Provide the following information on attached sheets:
- A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
  - A detailed job description of the new position

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT CLASSIFICATION (TITLE) BEGINNING EMPLOYMENT DATE  
OF NEW POSITION (if LTE, specify term)  
Aging Information and Assistance Worker 1/1/99

Hourly Rate Recommended by Governing Committee X # Hours Per Year = Anticipated Annual Salary  
16.58 261 4,327.38

ANNUALIZED FRINGE BENEFITS:

Retirement \$ 501.56  
Social Security \$ 270.41  
Health Insurance \$ 310.63  
Life Insurance \$ 27.00  
Disability Insurance \$ 35.92  
Worker's Comp Insurance \$ 97.37  
Other (Specify) hospital tax \$ 63.24  
fica h  
34.00 longeviity  
TOTAL COST OF FRINGE BENEFITS 1,340.13

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 5,667.51

\*\*\*\*\*

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  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Dept. on Aging</u>	<u>Health Program Coordinator</u>	<u>January 1, 1999</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>\$14.35</u>	<u>313</u>	<u>\$4,491.55</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>516.71</u>
Social Security	\$ <u>278.48</u>
Health Insurance	\$ <u>903.60</u>
Life Insurance	\$ _____
Disability Insurance	\$ _____
Worker's Comp Insurance	\$ <u>8.53</u>
Other (Specify) <u>FICA Hosp. Tax</u>	\$ <u>65.13</u>

TOTAL COST OF FRINGE BENEFITS \_\_\_\_\_

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 \$6,264.00

\*\*\*\*\*

Provide the following information on attached sheets:

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

A detailed job description of the new position

(Continued on reverse side)

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Table with 3 columns: DEPARTMENT, CLASSIFICATION (TITLE) OF NEW POSITION, BEGINNING EMPLOYMENT DATE (if LTE, specify term). Row 1: Health Care Center, Medication Technician, 1/1/99. Row 2: Hourly Rate Recommended by Governing Committee (10.60), X # Hours Per Year (832), = Anticipated Annual Salary (\$ 8,819).

ANNUALIZED FRINGE BENEFITS:

Table listing fringe benefits: Retirement (\$ 1,014.), Social Security (\$ 674.), Health Insurance (\$ 2,403.), Life Insurance (\$ 48.), Disability Insurance (\$ 74.), Worker's Comp Insurance (\$ 198.), Other (Specify) (\$).

TOTAL COST OF FRINGE BENEFITS

\$ 4,411.

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

\$13,230.

\*\*\*\*\*

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  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Health Care Center</u>	<u>Medical Records Secretary</u>	<u>1/1/99</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>10.99</u>	<u>416</u>	<u>4,571</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>525.</u>
Social Security	\$ <u>349.</u>
Health Insurance	\$ <u>41.</u>
Life Insurance	\$ <u>27.</u>
Disability Insurance	\$ <u>41.</u>
Worker's Comp Insurance	\$ <u>102.</u>
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS

1,085

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

\$5,656.

\*\*\*\*\*

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)

95

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Health Care Center</u>	<u>Food Service Technician</u>	<u>1/1/99</u>
Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>12.33</u>	<u>832</u>	<u>10,258.</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>1,179.</u>
Social Security	\$ <u>784.</u>
Health Insurance	\$ <u>2,403.</u>
Life Insurance	\$ <u>59.</u>
Disability Insurance	\$ <u>91.</u>
Worker's Comp Insurance	\$ <u>230.</u>
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS

4,746.

Cost of Operating Supplies (Specify) \_\_\_\_\_

-0-

Cost of Equipment for New Position (Specify) \_\_\_\_\_

-0-

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

\$15,004.

TOTAL COST OF ADDITIONAL STAFF

\*\*\*\*\*

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)

99

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
<u>Health Care Center</u>	<u>Certified Nursing Assistant</u>	<u>1/1/99</u>

Hourly Rate Recommended by Governing Committee	X # Hours Per Year	= Anticipated Annual Salary
<u>9.83</u>	<u>1027</u>	<u>\$10,095.</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ <u>1,160.</u>
Social Security	\$ <u>772.</u>
Health Insurance	\$ <u>2,963.</u>
Life Insurance	\$ <u>59.</u>
Disability Insurance	\$ <u>91.</u>
Worker's Comp Insurance	\$ <u>227.</u>
Other (Specify) _____	\$ _____

TOTAL COST OF FRINGE BENEFITS 5,272.

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 \$15,367.

\*\*\*\*\*

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)

Pg 39

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF<sup>1</sup>

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
<u>H&amp;HS</u>	<u>Nurse Practitioner</u>	<u>1/2/99</u>
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
<u>\$ 20.10</u>	<u>520 hours (10 hrs/wk)</u>	<u>\$ 10,452</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$	<u>1,286</u>
Social Security ( <u>7.65 %</u> )	\$	<u>800</u>
Health Insurance	\$	<u>1,499</u>
Life Insurance	\$	<u>0</u>
Worker's Comp.	\$	<u>286</u>
Other (Specify) <u>Disability Ins.</u>	\$	<u>0</u>
 TOTAL COST OF FRINGE BENEFITS	 \$	 <u>3,871</u>

COST OF OPERATING SUPPLIES (Specify) <u>Travel-\$200;</u> <u>Licensure - \$5; staff development - \$25</u>	\$	<u>230</u>
---	----	------------

COST OF EQUIPMENT FOR NEW POSITION (Specify)	\$	<u>0</u>
--	----	----------

PLACE REQUIREMENTS (If ample, identify location of office space) in Health

TOTAL COST FOR ADDITIONAL STAFF	\$	<u>14,553</u>
---------------------------------	----	---------------

Provide the following information on attached sheets:

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

A detail job description of the new position.

(Continued on reverse side)

compliance with County Board Resolution No. 174--4/19/77.

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

<u>DEPARTMENT</u>	<u>CLASSIFICATION (TITLE)</u> <u>OF NEW POSITION</u>	<u>BEGINNING EMPLOYMENT DATE</u> <u>(If LTE, specify term)</u>
<u>H&amp;HS</u>	<u>HSS1-Social Worker</u>	<u>1/2/99</u>
<u>HOURLY RATE RECOMMENDED</u> <u>GOVERNING COMMITTEE</u>	<u>X # HOURS PER YEAR</u>	<u>= ANTICIPATED ANNUAL SALARY</u>
<u>\$16.58</u>	<u>2088 (40/wk)</u>	<u>\$ 34,619</u>

ANNUALIZED FRINGE BENEFITS:

Retirement 12.3%		<u>\$ 4,258</u>
Social Security (7.65 %)		<u>\$ 2,648</u>
Health Insurance \$499.56 x 12		<u>\$ 5,995</u>
Life Insurance		<u>\$ 176</u>
Disability Ins.		<u>287</u>
Other (Specify) <u>Worker's Comp.</u>		<u>\$ 949</u>
<b>TOTAL COST OF FRINGE BENEFITS</b>		<u>\$ 14,313</u>

COST OF OPERATING SUPPLIES (Specify) Travel-\$1600; \$ 1,735  
Licensure-\$35; Staff Develop-\$100;

COST OF EQUIPMENT FOR NEW POSITION (Specify) \$ 2,500  
Computer and stand - \$2,000; chair/calculator/office  
supplies-\$500

PLACE REQUIREMENTS (If ample, identify location of  
office space) in Long-Term Care

**TOTAL COST FOR ADDITIONAL STAFF** \$ 53,167

- Provide the following information on attached sheets:
- A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
  - A detail job description of the new position.

(Continued on reverse side)

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF<sup>1</sup>

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
<u>H&amp;HS</u>	<u>HSS1-Sanitarian</u>	<u>1/2/99</u>
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
<u>\$ 16.58</u>	<u>1,820 (35 hours per week)</u>	<u>\$ 30,176</u>

ANNUALIZED FRINGE BENEFITS:

Retirement 12.3%	<u>\$ 3,712</u>
Social Security ( <u>7.65%</u> )	<u>\$ 2,308</u>
Health Insurance	<u>\$ 5,995</u>
Life Insurance	<u>\$ 156</u>
Disability Insurance	<u>202</u>
Other (Specify) <u>Worker's Comp.</u>	<u>\$ 827</u>

TOTAL COST OF FRINGE BENEFITS \$ 13,200

COST OF OPERATING SUPPLIES (Specify) Staff Develop- \$ 104

\$88; Licensure - \$16; telephone/mileage already included  
in Section budget

COST OF EQUIPMENT FOR NEW POSITION (Specify) \$ 0

PLACE REQUIREMENTS (If ample, identify location of  
office space) in Environmental Health

TOTAL COST FOR ADDITIONAL STAFF \$ 43,480

Provide the following information on attached sheets:

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

A detail job description of the new position.

(Continued on reverse side)

<sup>1</sup> compliance with County Board Resolution No. 174--4/19/77.

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
<u>&amp;HS</u>	<u>HSS1-Social Worker</u>	<u>1/2/99</u>
HOURLY RATE RECOMMENDED X # HOURS PER YEAR = ANTICIPATED ANNUAL SALARY		
GOVERNING COMMITTEE		
<u>\$ 16.58</u>	<u>2,088 (40/wk)</u>	<u>\$ 34,619</u>

ANNUALIZED FRINGE BENEFITS:

Retirement 12.3%	<u>\$ 4,258</u>	
Social Security ( <u>7.65 %</u> )	<u>\$ 2,648</u>	
Health Insurance	<u>\$ 5995</u>	
Life Insurance	<u>\$ 176</u>	
Disability Insurance	<u>287</u>	
Other (Specify) <u>Worker's Comp</u>	<u>\$ 949</u>	
 TOTAL COST OF FRINGE BENEFITS	 <u>\$ 14,313</u>	
 COST OF OPERATING SUPPLIES (Specify) <u>Travel-\$1600</u>	 <u>\$ 1,885</u>	
<u>licensure-\$35; telephone-\$150; staff develop-\$100</u>		
 COST OF EQUIPMENT FOR NEW POSITION (Specify)	 <u>\$ 2,600</u>	
<u>computer/table- \$2000; chair/side chair-\$600</u>		
 PLACE REQUIREMENTS (If ample, identify location of office space) <u>in Long-Term Care</u>		
 TOTAL COST FOR ADDITIONAL STAFF	 <u>\$ 53,417</u>	

Provide the following information on attached sheets:

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

A detail job description of the new position.

(Continued on reverse side)

in compliance with County Board Resolution No. 174--4/19/77.

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF<sup>(1)</sup>

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
<u>Planning &amp; Zoning and Conservation</u>	<u>Water Protection Technician Grade II - OPEIU</u>	<u>January 1, 1999</u>
<u>MONTHLY RATE RECOMMENDED GOVERNING COMMITTEE</u>	<u>X # HOURS PER YEAR</u>	<u>= ANTICIPATED ANNUAL SALARY</u>
<u>\$ 15.30</u>	<u>2088</u>	<u>\$ 31,946.00</u>

EQUALIZED FRINGE BENEFITS:

Retirement	<u>\$ 3,674.00</u>	
Social Security ( <u>7.65%</u> )	<u>\$ 2,444.00</u>	
Health Insurance	<u>\$ 6,024.00</u>	
Life Insurance	<u>\$ 173.00</u>	
Other (Specify) <u>Workers Comp.</u>	<u>719.00</u>	
<u>Disability</u>	<u>\$ 265.00</u>	
<b>TOTAL COST OF FRINGE BENEFITS</b>		<u>\$ 13,299.00</u>

COST OF OPERATING SUPPLIES (Specify) General - Basic \$ 1,350.00

supplies, training, mileage, support

COST OF EQUIPMENT FOR NEW POSITION (Specify)  \$ -0-

PLACE REQUIREMENTS (If ample, identify location of office space) Planning & Zoning Department

TOTAL COST FOR ADDITIONAL STAFF \$ 46,595.00

\*\*\*\*\*

Provide the following information on attached sheets:

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

A detailed job description of the new position

(Continued on reverse side)

In compliance with County Board Resolution No. 174--4/19/77.

TOMORROW/WAUPACA RIVER PRIORITY WATERSHED FUNDS WILL COVER THIS POSITION.

RESOLUTION NO. 41-98-2000  
RE: BUSINESS PARK SMALL OFFICE DEVELOPMENT

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

WHEREAS, interest is being exhibited by the business and development communities for small office development sites in the Portage County Business Park; and

WHEREAS, the Covenants and development plan currently do not provide for small office development; and

WHEREAS, the Business Park Development Committee has determined that it is in both the public and County interest to have Portage County develop the infrastructure and development sites within a small office development area and market the development sites for sale to all contractors, Realtors, investors, and interested parties; and

WHEREAS, the first phase of development costs to start construction of this small office development have been prioritized and included in the County's 1999 Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes the Business Park Development Committee and Director of Planning and Zoning to proceed with development of the small office project as a County initiated project, including final design construction documents, bidding for construction improvements, legal documents with review and assistance from the Corporation Counsel, and marketing and sale of the sites for small office development.

Dated this 20<sup>th</sup> day of October, 1999.

Respectfully submitted,

PORTAGE COUNTY BUSINESS PARK DEVELOPMENT COMMITTEE

Clarence Hintz, Chair

O. Philip Idsvoog

Richard Purcell

Robert Steinke

Ronald Borski

Douglas Warner

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

Chuck Kell, County Planner, provided the Board with an overview of the project.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Resolution adopted.

RESOLUTION NO. 42-98-2000  
RE: REQUEST FOR CONTINUING SUPPORT FOR THE  
CENTRAL WISCONSIN WINDSHED PARTNERSHIP

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

WHEREAS, the Portage County Board of Supervisors requested in 1995 that there be a review of the Central Wisconsin Windshed Partnership (CWWP) and the County's financial commitment; and

WHEREAS, there have been over 187,439 linear feet of windbreaks planted, and 6,100 acres of conservation tillage experiments from 1996-1998; and

WHEREAS, there appears to be a willingness by growers to participate, and a need for such services to assure increased assimilation of practices; and

WHEREAS, the State and the two other counties have stabilized their financial commitment along with the Wisconsin Potato and Vegetable Growers Association,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, is on record supporting the continuation of the CWWP by allocating \$12,000 for 1999; and

BE IT FURTHER RESOLVED, that this program shall be evaluated as to its effectiveness and as to the County's financial contribution prior to the 2001 budget process for the financial contribution in the year 2002.

Dated this 20<sup>th</sup> day of October, 1998.

Respectfully submitted,  
LAND CONSERVATION COMMITTEE  
Ronald Borski, Chair  
Douglas Rendall  
William Peterson

Lonnie Krogwold  
Leif Erickson  
Robert Brilowski

Motion by Supervisor Peterson, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (27) ayes, (1) excused, Supervisor Erickson, (1) vacant, District 10 Supervisor. Resolution adopted.

RESOLUTION NO. 43-98-2000  
RE: FINAL RESOLUTION



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

November 17, 1998

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

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

Roll call taken by Clerk Roger Wrycza revealed (27) present, (1) absent, Supervisor Gifford, (1) vacant, District 10 Supervisor.

All present saluted the flag.

Supervisor Peterson delivered the invocation.

Motion by Supervisor Idsvoog, second by Supervisor Purcell to seat Dwight Stevens as District 10 Supervisor. Motion carried by voice vote.

Clerk Wrycza administered the Oath of Office to Supervisor Stevens.

Motion by Supervisor Szymkowiak, second by Supervisor Peterson to approve the October minutes. Motion carried by voice vote.

#### Correspondence

Thank you note from James Hansford, CWA Manager, to Portage County for recognizing his accomplishment award from Marathon County.

Candidate questionnaire form for Dwight Stevens was distributed to Board members.

Pocket calendars for 1999 are available for County Board members.

Christmas Party information was distributed to Board members.

Supervisor Warner stated that the E-911 system is up and running in Portage County.

#### Committee Referrals

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik to deny the petition for upgrade and/or repair of White Pine Drive, Town of Hull, Ed Borski-Petitioner.

Roll call vote revealed (25) ayes, (3) abstained, Supervisors Stevens, Ron Borski and Jerry Borski. Denial approved.

#### Appointments

Motion by Supervisor Idsvoog, second by Supervisor Peterson to approve the following appointments:

Supervisor Robert Steinke from Personnel Committee to Finance Committee

Supervisor Purcell from Park Commission to Highway Committee

Supervisor Stevens to Park Commission, Personnel Committee, Airport Board

Roll call vote revealed (28) ayes, (1) excused, Supervisor Gifford. Appointments approved.

#### 1999 Budget Hearing

Motion by Supervisor Zimdars, second by Supervisor Borham to adjourn and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1999. Motion carried by voice vote.

Supervisor Purcell, Finance Committee Chairman, and Daryl DeDeker, Finance Director, presented the proposed 1999 budget to the Board and answered general questions regarding specific budget items.

Motion by Supervisor James Clark, second by Supervisor Jerry Borski to close the public hearing. Motion carried by voice vote.

Chairman Hintz thanked the Finance Committee, Finance Department and Department Heads for their efforts in keeping the budget costs down for 1999.

RESOLUTION NO. 44-98-2000  
RE: ADOPTION OF THE 1999 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 1999 budget; and

WHEREAS, formal publication of the budget summary and announcement of public hearing was made on November 3, 1998 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 1998 Portage County budget was held at 7:00 p.m. on November 17, 1998.

WHEREAS, the 1999 budget as proposed by the Finance Committee has been presented and explained to the County Board at the annual fall meeting on November 17, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$68,250,139 for the fiscal year beginning January 1, 1999.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorized a property tax levy in the amount of \$13,818,323 in support of the adopted budget and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 17<sup>th</sup> day of November, 1998.

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
James Gifford  
vacant position

O. Philip Idsvoog  
Lonnie Krogwold

Motion by Supervisor Purcell, second by Supervisor Krems for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Gifford. Resolution adopted.

ORDINANCE NO. 45-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
JUDD PROPERTY

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

WHEREAS, John and Jean Judd, owners, request to amend the Portage County Zoning Ordinance so part of Section 16, T21N, R09E, Town of Almond, an area of approximately 32.61 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 28, 1998 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 28, 1998 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: The east 820 feet of the south 600 feet of the NE¼ of the NE¼ of Section 16, T21N, R09E, town of Almond, an area of approximately 11.02 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 17<sup>th</sup> day of November, 1998.

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 Erickson for the adoption. John Judd appeared before the Board and explained what he intended to do with the land. Chuck Kell, County Planner, stated that the County is reluctant to take all of this land out of the ag zoning and therefore is recommending that only the 11.02 acres be re-zoned.

Roll call vote revealed (27) ayes, (1) naye, Supervisor Jagodinski, (1) excused, Supervisor Gifford. Ordinance adopted.

ORDINANCE NO. 46-98-2000  
RE: ZONING ORDINANCE MAP AMENDMENT,  
OSTROWSKI PROPERTY

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

WHEREAS, Kenneth and Cheryl Ostrowski, owners request to amend the Portage County zoning Ordinance so part of Section 6, T24N, R08E, Town of Hull, an area consisting of 6.38 acres be changed from Agricultural District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on October 28, 1998 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 28, 1998 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 which is 455 feet southerly along the section line from the northwest corner of Lot 1 of CSM #2829 Volume 10, Page 87, which is the point-of-beginning (pob); thence N00°05'34"W 483.5 feet; thence N66°49'48"E 26.79 feet; thence 148.67 feet along curve 1-2; thence S50°13'02"E 523.21 feet; thence S43°11'54"W 233 feet; thence northwesterly approximately 420 feet to the pob, being part of the fractional NW¼ of Section 6, T24N, R08E, Town of Hull, an area of approximately 3.4 acres is hereby changed from Agricultural District to Commercial District.

Dated this 17<sup>th</sup> day of November, 1998.

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

James Zdroik  
Melvin Steinke

Motion by Supervisor Ron Borski, second by Supervisor Melvin Steinke for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Gifford. Ordinance adopted.

RESOLUTION NO. 47-98-2000  
RE: SUPPORTING URBAN FORESTRY GRANT

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

WHEREAS, the Stevens Point urban area units of government, the Council for Intergovernmental Communication and Cooperation, and Portage County are interested in preparing and developing an urban area open space planning document and recommendations for the Plover River Corridor in Portage County; and

WHEREAS, financial aid through a State of Wisconsin Urban Forestry Grant is required to carry out the project; and

WHEREAS, Portage County and the local units of government understand that reimbursement will only be made after the project is completed and the State of Wisconsin Department of Natural Resources has approved it.

NOW, THEREFORE, BE IT RESOLVED, that Portage County shall budget a sum sufficient to complete the project and hereby authorizes Charles P. Kell, Director of Planning and Zoning, of the Portage County Planning and Zoning Department, to act on behalf of Portage County 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 project.

BE IT FURTHER RESOLVED, that Portage County will comply with State and Federal rules for the programs; may perform force account work; will provide or be responsible for 100 percent of updating plans or ongoing operations, and will obtain Department of Natural Resources approval, in writing, before any changes are made in the proposed project.

Dated this 17<sup>th</sup> day of November, 1998.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Robert Steinke, Chair  
Leif Erickson  
James Zdroik

Ronald Borski  
Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik for the adoption. Supervisor Krems expressed concerns about the need for this type of study.

Chuck Kell, County Planner, explained the proposed plan of action if the County is successful in receiving the grant. Kell added that if the grant is not received, there will be no County dollars spent.

Roll call vote revealed (27) ayes, (1) naye, Supervisor Krems, (1) excused, Supervisor Gifford. Resolution adopted.

ORDINANCE NO. 48-98-2000 - AMENDED  
RE: ORDINANCE SETTING HUBER LAW FEES AND  
COSTS FOR PRISONERS' BOARD IN THE JAIL

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

WHEREAS, the Wisconsin Legislature has ordained that any person sentenced to the County Jail for a crime, non-payment of a fine or forfeiture, or contempt of court, may be granted the privilege of leaving the jail during necessary and reasonable hours, for, among other reasons, seeking employment or engaging in employment training or working in employment; and

WHEREAS, Portage County Sheriff's Department has provided Huber Law privileges to prisoners who have been granted such privileges by the court; and

WHEREAS, the Wisconsin Legislature has established that every prisoner who is gainfully employed or who received unemployment compensation or employment training benefits while in custody in the jail shall be liable for charges not to exceed the full per-person maintenance and cost of the prisoners' board in the jail as fixed by the County Board after passage of a county ordinance; and

WHEREAS, the Portage County sheriff has determined that the full per-person maintenance and cost of a prisoner's board in the jail is \$13.72 per day;

NOW, THEREFORE, be it enacted that the Portage County Sheriff charge every prisoner granted Huber Law Privileges who is gainfully employed or receives unemployment compensation or employment training benefits while in custody in the jail an amount not to exceed \$13.72 per actual days worked, which represents the full per-person maintenance and cost of the prisoner's board in the jail.

BE IT FURTHER ENACTED that this ordinance shall take place on the first day of the month following its publication as a class 1 notice.

Dated this 17<sup>th</sup> day of November, 1998.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMM	
Ronald Check	James Clark
Richard Purcell	Harvey Olson
Douglas Warner	

Motion by Supervisor Ron Check, second by Supervisor James Clark for the adoption.  
Motion by Supervisor Warner, second by Supervisor Szymkowiak to amend the ordinance in the fifth paragraph by adding the words "actual days worked" after the words "\$13.72 per". Motion carried by voice vote. Amendment adopted.

Evan Hanson, Jail Administrator, explained that this ordinance would allow for more accurate record keeping.

Roll call vote on the amended ordinance revealed (28) ayes, (1) excused, Supervisor Gifford. Amended ordinance adopted.

RESOLUTION NO. 49-98-2000  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY PROFESSIONAL  
EMPLOYEES LOCAL 95, OPEIU, FOR THE PERIOD OF  
JANUARY 1, 1998 THROUGH DECEMBER 31, 2000

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

WHEREAS, through negotiations and mediation between OPEIU Local 95 and Portage County's bargaining teams, a tentative three-year agreement has been reached; and

WHEREAS, the Bargaining Unit has ratified said agreement; and

WHEREAS, the Portage County Personnel Committee has reviewed and approved said agreement; and

WHEREAS, the Tentative Agreement provides for changes as outlined on the attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the labor agreement.

Dated this 17<sup>th</sup> day of November, 1998.

Respectfully submitted,  
PERSONNEL COMMITTEE  
O. Philip Idsvoog, Chair  
Don Jankowski  
Robert Steinke

James Krems  
James Zdroik

Motion by Supervisor Idsvoog, second by Supervisor Jankowski for the adoption.  
Supervisor Peterson questioned the differences in the new contract.  
Therese Freiberg, Personnel Director, outlined all of the changes in the contract.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Gifford. Resolution adopted.

Portage County  
OPEIU Local 95  
Costing for years 1998, 1999

**Portage County**

Date: October 30, 1998

	1997	3.00%	3.00%	3.00%
	<u>Base Year</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
Wages	2,647,448	2,726,871	2,822,121	2,939,172
Step Increase	0	8,876	0	0
Longevity	15,865	15,865	15,865	15,865
Base Increase 1% in 99			27,269	
Position Changes (D)		4,176	4,176	4,551
Total Wages	2,663,313	2,755,788	2,869,430	2,959,588
% Increase		3.5%	4.1%	3.1%
Fringe Benefits				
Retirement (C)	338,241	338,962	329,984	340,353
Social Security	203,743	210,818	219,511	226,409
Health Insurance (A)	285,198	293,754	308,442	320,626
Life Insurance	9,868	9,868	9,868	9,868
Disability Insurance (B)	14,745	15,593	18,136	18,136
Total Fringes	851,796	868,995	885,943	915,391
% Increase		2.0%	2.0%	3.3%
Total Wages and Fringe	<u>3,515,109</u>	<u>3,624,783</u>	<u>3,755,373</u>	<u>3,874,980</u>
		3.1%	3.6%	3.2%

(A) Based on 3.0% increase in 98, 5.0% in 99 and 2000, and less 1% contribution in

(B) Includes 23% increase for last quarter of 98

(C) Rates are as follows: 1998, 12.3%; 1999, 11.5%

(D) 1998 and 1999 changes for Grade VI increase and 2000 for programmer/analyst

**PORTAGE COUNTY'S TENTATIVE AGREEMENT WITH  
LOCAL 95 REPRESENTING  
PROFESSIONAL EMPLOYEES OF PORTAGE COUNTY**

1. Article 1 - Recognition  
Add Data Processing Department
  
2. Article 13, Section 5  
Delete Lines 8 through 40, page 11, which dealt with Home Health Section employees.
  
3. Article 13 Section 6-Call time: Add-and Data Processing Department. Add as last sentence-Data Processing employees shall be paid call-time only in the event they physically respond to the worksite for a call, they shall not be considered to be in "On-Call" status unless they are required to physically respond to the worksite.
  
4. Article 13, Section 7 - Call-Time and Article 13, Section 8  
Change "County Home" to "Health Care Center".
  
5. Article 14 - Holidays  
Change "Afternoon of Good Friday" to "Afternoon of Friday before Easter".
  
6. Article 15 - Vacation - Section 6 - Posting Schedule  
Change to read: On or before November 1 until December 31 of each year, the County shall post a vacation schedule form on the bulletin board and employees, in the order of their seniority, shall insert thereupon the desired period for taking their vacations for the following year. Any employee who has not designated a vacation period thereon shall forfeit his/her right to select his/her vacation by seniority.
  
7. Article 16, Section 8 - Sick Leave Conversion  
Change to read: All employees covered by this Agreement that have at least twenty (20) years of continued full-time service with the County, and who:
  - A. Actually retire from County service at the normal retirement age established by the Wisconsin Retirement Fund or age 55, whichever is lower, or
  - B. Who retire due to medical disability; and
  - C. Who apply for a retirement annuity from the Wisconsin Retirement Fund within thirty (30) days of their last day of work,

shall be entitled to the following:

- 1) Those employees who are covered by the Portage County Health Protection Plan shall have up to one hundred (100) days (800 hours) of their unused sick leave converted to its monetary value (the normal hourly rate of pay, exclusive of longevity and shift differential, received immediately prior to retirement) which total shall be available to the employee to pay the hospital and surgical insurance cost (full premium) as may be charged such employee and dependents by the company carrying the County's group hospital and surgical insurance.
- 2) Those employees not covered by the Portage County Health Protection Plan for the two (2) years immediately preceding their retirement shall have up to sixty (60) days (480 hours) of their unused sick leave credits at the time of retirement converted to its monetary value and paid to the employee in cash less appropriate state and federal taxes.

If a determination is issued by the appropriate Government Agency to lower the above time frame of two (2) years, the lower figure will be used in 2 above.

In the event it should be determined that 1 and 2 are both taxable events, the Accrued Sick Leave Credit language above will revert to the language used in the 1996-1997 labor agreement.

Should an employee die while still employed by the County, the above benefit shall be available to the employee's spouse. In the event a retired employee is covered by the Portage County Health Protection Plan and precedes his/her spouse in death and there remains at that time a balance to his /her credit, such balance shall be used to purchase such insurance for the surviving spouse so long as the spouse is alive and there remains a balance in the fund. The County's obligation shall cease when the monetary value of said account is depleted or both are deceased.

The employee or employee's surviving spouse shall be eligible to use such premium until such time as :

1. The monies are depleted, or
2. The employee or employee's surviving spouse dies, or
3. The employee becomes employed and/or eligible for other comparable health coverage from another source, including Medicare.

This proposed language will be effective the first of the month following ratification by the bargaining unit membership and adoption by the County Board of Supervisors.

8. Amend Article 16-Sick Leave Section 8 to read as follows: ...shall have up to one hundred five (105) days....effective 1/1/98 and amend effective 1/1/00 to read one hundred ten (110) days. In exchange for this change agree to meet and discuss revisions of Health Plan provisions which may be implemented in 1999 and 2000 and to revise Health Plan premium contribution to 94%employer, 6% employee effective 1/1/00.

9. Add to Grade VI:

1/1/98 -add \$1.00 to 1998 Grade VI-(after 3% increase)

1/1/99 -add \$1.00 to 1999 Grade VI-(after 3% increase)

10. Make changes to Appendix A as follows:

Agree to insert:

Programmer in Grade II 1/1/99 and Grade III 1/1/00

Programmer/Analyst in Grade IV-A 1/1/98 and Grade V 1/1/00

Health Care Center Social Services Director in Grade IV

Watershed Project Technician in Grade III

Family & Employment Counselor in Grade III

Family Support Case Manager in Grade III

GIS Technician-Grade I 1/1/98 and Grade II 1/1/99

Agree to create new Grade III-A to include On-Site Waste Specialist, Asst. Zoning Admin./On-Site Waste Specialist and GIS/LIS Manager(current title is GIS Technician)

11. Appendix "B":

a) Line 3, change to:

All employees hired on or after 1/1/99 shall receive, the rate of pay in their respective classification as detailed below:

Start rate	90% of base rate
After 6 months	92.5% of base rate
After 1 year	95% of base rate
After 2 years	97.5% of base rate
After 3 years	100% of base rate

(The County in its sole discretion may recognize prior experience and market conditions when determining the initial salary for new employees)

Employees hired prior to 1/1/99 are grand fathered into the old pay schedule:

Start rate	90% of base rate
After 6 months	95% of base rate
After 12 months	100% of base rate

b) In exchange for the above 3.a)- Increase the base rate for all positions 1%

effective 1/1/99

c) Increase wages as follows:

1/1/98	3%
1/1/99	3%
1/1/00	3%

12. Revise shift differential Note 2. Appendix "B" effective 1/1/ 99 HCC Registered Nurse Shift Differential: P.M. Shift (\$.35/hour) and Night Shift (\$.50/hour)
13. Memorandum of Understanding - Volunteer Services Coordinator  
Continue
14. Memorandum of Understanding  
Article 13 - Hours of Work/Overtime  
Section 2 - Work Schedules - Page 10, Line 5: Change 6:00 p.m. to 7:00 p.m. on a one-year trial period beginning on May 1, 1998.
15. Effective 1/1/99 Portage County will sponsor a Dental Plan to be 100% employee paid, the premiums may be deducted from the employees earnings pre-tax as part of the Section 125 Plan.

(All provisions are subject to the approval of the Portage County Personnel Committee and Portage County Board)

Portage County reserves the right to amend, withdraw or modify the terms and conditions of this document at it's sole discretion until indicated otherwise in writing.

APPENDIX "A"  
CLASSIFICATIONS

- 1
- 2
- 3
- 4 GRADE VI
- 5     Mental Health Clinician 2
- 6
- 7 GRADE V
- 8     Mental Health Clinician 1
- 9     Senior Planner
- 10    Nurse Practitioner
- 11    Programmer Analyst (1/1/00)
- 12 GRADE IV-A
- 13    Water Quality Specialist
- 14    Associate Planner
- 15    Programmer/Analyst (1/1/98)
- 16 GRADE IV
- 17    Human Services Specialist 2
- 18    Community Health Nurse Specialist
- 19    Environmental Health Specialist
- 20    Social Work Specialist
- 21    Medical Technologist Specialist
- 22    Occupational Therapist
- 23    Nutrition Director
- 24    Senior Center Director
- 25    RSVP Director
- 26    Health Care Center Social Services Director
- 27
- 28 GRADE III-A
- 29    GIS/LIS Manager
- 30    On-Site Waste Specialist
- 31    Asst. Zoning Admin./On-Site Waste Specialist
- 32
- 33 GRADE III
- 34    Human Services Specialist 1
- 35    Social Worker
- 36    Community Health Nurse
- 37    Environmental Health Sanitarian
- 38    Volunteer Services Coordinator
- 39    Community Nutrition Educator
- 40    Foster Grandparent Coordinator
- 41    Health Care Center Registered Nurse
- 42    Health Care Center Social Worker
- 43    Laboratory Technologist
- 44    Information and Assistance Worker
- 45    Watershed Project Technician
- 46    Family & Employment Counselor
- 47    Programmer (1/1/00)
- 48 GRADE II
- 49    Benefits Specialist
- 50    \*GIS Technician (1/1/99)
- 51    Programmer (1/1/99)

- 1 GRADE I
- 2 Holly Shoppe Manager
- 3 Dietetic Technician
- 4 \*GIS Technician (1/1/98)
- 5
- 6

**Portage County Wage Schedule  
January 1, 1998**

Grade	(90%) <u>Start</u>	(92.5%) <u>6 mos.</u>	(95%) <u>1 year</u>	(97.5%) <u>2 years</u>	(100%) <u>3 years</u>
VI	21.67	22.27	22.88	23.48	24.08
V	17.56	18.05	18.53	19.02	19.51
IV-A	15.80	16.24	16.68	17.12	17.56
IV	15.19	15.61	16.04	16.46	16.88
III-A	14.84	15.25	15.67	16.08	16.49
III	14.49	14.89	15.30	15.70	16.10
II	13.37	13.74	14.11	14.48	14.85
I	12.54	12.89	13.23	13.58	13.93

**Portage County Wage Schedule  
January 1, 1999**

VI	23.45	24.10	24.75	25.40	26.05
V	18.27	18.78	19.29	19.79	20.30
IV-A	16.44	16.90	17.36	17.81	18.27
IV	15.80	16.24	16.68	17.12	17.56
III-A	15.43	15.86	16.29	16.72	17.15
III	15.08	15.49	15.91	16.33	16.75
II	13.91	14.29	14.68	15.06	15.45
I	13.04	13.40	13.77	14.13	14.49

**Portage County Wage Schedule  
January 1, 2000**

Grade	(90%) <u>Start</u>	(92.5%) <u>6 mos.</u>	(95%) <u>1 year</u>	(97.5%) <u>2 years</u>	(100%) <u>3 years</u>
VI	24.15	24.82	25.49	26.16	26.83
V	18.82	19.34	19.86	20.39	20.91
IV-A	16.94	17.41	17.88	18.35	18.82
IV	16.28	16.73	17.19	17.64	18.09
III-A	15.89	16.34	16.78	17.22	17.66
III	15.53	15.96	16.39	16.82	17.25
II	14.32	14.72	15.11	15.51	15.91
I	13.43	13.80	14.17	14.55	14.92

RESOLUTION NO. 50-98-2000  
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 1999-2000 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 1999 department budget for the Parks Department and should also be included in the  
department budget for 2000, 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 17<sup>th</sup> day of November, 1998.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
William Peterson, President  
James Gifford  
W. William Zimdars  
Mike Zdroik

Mary Pat Linton  
Richard Purcell  
Dan Trainer

Motion by Supervisor Peterson, second by Supervisor Zimdars for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Gifford. Resolution adopted.

RESOLUTION NO. 51-98-2000  
RE: AMENDMENT TO RESOLUTION NO. 38(98-2000)  
NEW STAFF REQUEST FOR 1999 (SHERIFF'S DEPARTMENT)

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

WHEREAS, the referenced resolution was adopted by the Portage County Board at their  
October 20, 1998 meeting; and

WHEREAS, an amendment is necessary to clarify the conditions set for approval of this  
new position.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors  
that the last paragraph of Resolution Number 38(98-2000) is amended to read as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
authorize a portion of the new staff request, one Deputy sheriff, for a period of three years, with  
the condition that within the three year grant period one existing Deputy position be eliminated  
**one sworn position within the Sheriff's department vacated due to a retirement not be**  
**refilled without reconsideration and authorization of the Personnel and Finance**  
**Committees**, as outlined on the attached authorization form.

Dated this 17<sup>th</sup> day of November, 1998.

Respectfully submitted,  
PERSONNEL COMMITTEE  
O. Philip Idsvoog, Chair  
Donald Jankowski  
Robert Steinke  
James Zdroik  
James Krems

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
O. Phillip Idsvoog  
Lonnie Krogwold  
James Gifford  
Vacant

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



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

December 15, 1998

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

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

Roll call taken by Clerk Wrycza revealed (28) present, (1) excused, Supervisor Walther.  
All present saluted the flag.  
Supervisor Warner delivered the invocation.

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

Correspondence

Committee appointment information forms were distributed for the candidates listed under the appointments.

The 1999 allowable meal/mileage reimbursement rates were distributed.

Memo to inform the Board that the next County Board Meeting will be held on January 27, 1999 and the February meeting will be canceled.

Committee Referrals

Motion by Supervisor Check, second by Supervisor Krogwold to refer to the Corporation Counsel the Notice of Claim of James A. Fischer. Claimant alleges that the Clerk of Court's office failed to properly enter a stay of conviction into the computer which resulted in claimant being arrested and required to spend one day in jail and pay all fines prior to being released. Motion carried by voice vote.

Appointments

Motion by Supervisor Idsvoog, second by supervisor Krems to approve the following appointments:

Grace Skibicki re-appointed to the South Central Library System Board for a three year term expiring December 2001.

Constant Mossak re-appointed to the Veterans Service Commission for a three-year term expiring December 2001.

Hans Walther, William Zimdars, and Gilbert Halverson re-appointed to the Public Library Board for three year terms expiring January 2002.

Motion carried by voice vote.

Appearances

Judy Bablitch, Health & Human Services Director, presented a video to highlight the department's accomplishments in 1997.

Chuck Kell, County Planner, presented slides to update the Board on the Business Park and the HH and second bridge projects.

RESOLUTION NO. 53-98-2000  
RE: SUPPORTING LEGISLATION DEALING WITH SNOWPLOW  
FOLLOWING DISTANCE

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

WHEREAS, legislation has been proposed which would prohibit any person from driving a motor vehicle closer than 200 feet behind an official snowplow engaged in the removal or treatment of snow or ice upon a highway having a posted speed limit of 35 miles per hour or more; and

WHEREAS, such legislation was proposed in 1997 and is expected to be reintroduced in the Wisconsin Legislature in early 1999; and

WHEREAS, the proposed legislation would help prevent accidents and protect the public's safety and would also reduce the incidence of liability claims arising from the operation of snow plows; and

WHEREAS, the Wisconsin County Highway Association has requested support for this proposed legislation from County Boards throughout Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record in support of the proposed legislation and that a copy of this resolution be forwarded to all area legislators, the governor and the Wisconsin Counties Association.

Dated this 15<sup>th</sup> day of December, 1998.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Douglas Warner, Chair  
Robert Brilowski  
vacant

Robert Steinke  
Jerry Borski

Motion by Supervisor Warner, second by Supervisor Steinke for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Walther. Resolution adopted.

RESOLUTION NO. 54-98-2000  
RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENTS  
TOWN OF NEW HOPE, TOWN OF STOCKTON, TOWN OF AMHERST,  
VILLAGE OF AMHERST AND TOWNS OF AMHERST & STOCKTON

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

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

WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County, Village and Towns to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreements with the Towns of New Hope, Stockton, Amherst and the Village of Amherst are hereby approved.

Dated this 15<sup>th</sup> day of December, 1998.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Douglas Warner, Chair  
Jerry Borski  
vacant

Robert Steinke  
Robert Brilowski

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

1. Current Highway Designation: County Trunk Highway "Q"

From - To: From a point at the intersection of existing County Trunk Highway "Q" and Loberg Road, in the Town of New Hope, northwest to the Town of Stockton Limits (Heritage Road).

Distance: 1.65 Miles

Receiving Jurisdiction:

Town of New Hope

The jurisdictional transfer set forth herein shall be a complete and full conveyance of all rights, authorities and interest over said highway with the receiving jurisdiction to acquire complete duties and obligations over maintenance, upkeep, and full legal responsibility over said highway.

FURTHER, that both parties, the County and the Town of New Hope, shall agree to a plan, specifically incorporated as a part of this transfer, which shall set forth with specificity the precise nature and type of the work to be completed prior to transfer to include shoulder work, culvert work, base gravel and surface work, bridge work, easement provisions and all other listed specifications.

Authorized representatives from both parties shall endorse the plan prior to commencement of any work. Endorsement of the plan shall constitute final authorization. No further modification will be permitted unless accepted by both parties in writing. Upon endorsement of the plan each party shall be entitled to a remedy of specific performance to enforce this jurisdictional transfer.

The County will provide a set of plans to the Town of New Hope. The Town of New Hope will accept the jurisdiction of the highway as set forth herein.

This agreement shall become effective upon a certificate of completion of construction filed with the Town of New Hope by Portage County and shall be incorporated as a part of this agreement. The estimated date of the completion is December of 1999.

Dated: \_\_\_\_\_

PORTAGE COUNTY

By: \_\_\_\_\_

Clarence Hintz, Chair  
Portage County Board of Supervisors

\_\_\_\_\_  
Roger Wrycza, County Clerk

Dated: \_\_\_\_\_

TOWN OF NEW HOPE

By: \_\_\_\_\_

Chairman

\_\_\_\_\_  
Clerk

**JURISDICTIONAL TRANSFER AGREEMENT**

**THIS AGREEMENT, entered into this \_\_\_ day of \_\_\_\_\_, 1998, by and between Portage County, Wisconsin, hereinafter called Portage County, and the Town Board of the Town of Stockton, hereinafter called Stockton. The Transfer Agreement shall consist of this agreement, a verified plan with specifications, and a certificate of completion.**

**WITNESSETH THAT:**

**WHEREAS, the functional and jurisdictional relationship of the State, County and Town highway system have been cooperatively by the State, County, the Portage County Highway Committee and the Town of Stockton; and**

**WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County and Towns to improve highway and road maintenance, traffic and vehicular safety; and**

**WHEREAS, consistent with the cited agreements, the County has passed a resolution dated the \_\_\_ day of \_\_\_\_\_, 1998, approving the specific jurisdictional transfers described herein; and**

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

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

**NOW THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highways and under the conditions described below:**

1). Current Highway Designation: County Trunk Highway "Q"

From - To: From a point at the intersection of existing County Trunk Highway "Q" and U.S. Highway 10, in the Town of Stockton, east to the intersection of County Trunk Highway "Q" and County Trunk Highway "KK".

Distance: .68 Miles

2). Current Highway Designation: County Trunk Highway "Q"

From - To: From a point at the intersection of existing County Trunk Highway "Q" and County Trunk Highway "K" (SW corner of Sec. 28, T24N-R9E), in the Town of Stockton, east to the Town of New Hope Limits, (Heritage Road).

Distance: 4.11 Miles

3). Current Highway Designation: County Trunk Highway "K"

From - To: From a point at the intersection of existing County Trunk Highway "K" and the townline between the Town of Stockton and the Town of Amherst (NW corner of Sec. 1, T23N -R9E), north to County Trunk Highway "Q".

Distance: .75 Miles

Receiving Jurisdiction:

Town of Stockton

The jurisdictional transfer set forth herein shall be a complete and full conveyance of all rights, authorities and interest over said highway with the receiving jurisdiction to acquire complete duties and obligations over maintenance, upkeep, and full legal responsibility over said highway.

FURTHER, that both parties, the County and the Town of Stockton, shall agree to a plan, specifically incorporated as a part of this transfer, which shall set forth with specificity the precise nature and type of the work to be completed prior to transfer to include shoulder work, culvert work, base gravel and surface work, bridge work, easement provisions and all other listed specifications.

Authorized representatives from both parties shall endorse the plan prior to commencement of any work. Endorsement of the plan shall constitute final authorization. No further modification will be permitted unless accepted by both parties in writing. Upon endorsement of the plan each party shall be entitled to a remedy of specific performance to enforce this jurisdictional transfer.

The County will provide a set of plans to the Town of Stockton. The Town of Stockton will accept the jurisdiction of the highway as set forth herein.

This agreement shall become effective upon a certificate of completion of construction filed with the Town of Stockton by Portage County and shall be incorporated as a part of this agreement. The estimated date of the completion is December of 1999.

Dated: \_\_\_\_\_

PORTAGE COUNTY

By: \_\_\_\_\_

Clarence Hintz, Chair  
Portage County Board of Supervisors

\_\_\_\_\_  
Roger Wrycza, County Clerk

Dated: \_\_\_\_\_

TOWN OF STOCKTON

By: \_\_\_\_\_

Chairman

\_\_\_\_\_  
Clerk

**JURISDICTIONAL TRANSFER AGREEMENT**

**THIS AGREEMENT, entered into this \_\_\_ day of \_\_\_\_\_, 1998, by and between Portage County, Wisconsin, hereinafter called Portage County, and the Town Board of the Town of Amherst, hereinafter called Amherst. The Transfer Agreement shall consist of this agreement, a verified plan with specifications, and a certificate of completion.**

**WITNESSETH THAT:**

**WHEREAS, the functional and jurisdictional relationship of the State, County and Town highway system have been cooperatively by the State, County, the Portage County Highway Committee and the Town of Amherst; and**

**WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County and Towns to improve highway and road maintenance, traffic and vehicular safety; and**

**WHEREAS, consistent with the cited agreements, the County has passed a resolution dated the \_\_\_ day of \_\_\_\_\_, 1998, approving the specific jurisdictional transfers described herein; and**

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

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

**NOW THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highways and under the conditions described below:**

1. Current Highway Designation: County Trunk Highway "A"

From - To: From a point at the intersection of existing County Trunk Highway "A" and State Highway 161, in the Town of Amherst, south to the Amherst Village Limits.

Distance: 3.31 Miles

2. Current Highway Designation: County Trunk Highway "B"

From - To: From a point at the intersection of existing County Trunk Highway "B" and the future U.S. Highway 10 and County Trunk Highway "B" Overhead, east to the U.S. Highway 10.

Distance: +/- 1 Mile

Receiving Jurisdiction:

Town of Amherst

The jurisdictional transfer set forth herein shall be a complete and full conveyance of all rights, authorities and interest over said highway with the receiving jurisdiction to acquire complete duties and obligations over maintenance, upkeep, and full legal responsibility over said highway.

FURTHER, that both parties, the County and the Town of Amherst, shall agree to a plan, specifically incorporated as a part of this transfer, which shall set forth with specificity the precise nature and type of the work to be completed prior to transfer to include shoulder work, culvert work, base gravel and surface work, bridge work, easement provisions and all other listed specifications.

Authorized representatives from both parties shall endorse the plan prior to commencement of any work. Endorsement of the plan shall constitute final authorization. No further modification will be permitted unless accepted by both parties in writing. Upon endorsement of the plan each party shall be entitled to a remedy of specific performance to enforce this jurisdictional transfer.

The County will provide a set of plans to the Town of Amherst. The Town of Amherst will accept the jurisdiction of the highway as set forth herein.

This agreement shall become effective upon a certificate of completion of construction filed with the Town of Amherst by Portage County and shall be incorporated as a part of this agreement. The estimated date of the completion is August of 2005.

Dated: \_\_\_\_\_

PORTAGE COUNTY

By:

\_\_\_\_\_  
Clarence Hintz, Chair  
Portage County Board of Supervisors

\_\_\_\_\_  
Roger Wrycza, County Clerk

Dated: \_\_\_\_\_

**TOWN OF AMHERST**

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

**JURISDICTIONAL TRANSFER AGREEMENT**

**THIS AGREEMENT, entered into this \_\_\_\_ day of \_\_\_\_\_, 1998, by and between Portage County, Wisconsin, hereinafter called Portage County, and the Village Board of the Village of Amherst, hereinafter called Amherst. The Transfer Agreement shall consist of this agreement, a verified plan with specifications, and a certificate of completion.**

**WITNESSETH THAT:**

**WHEREAS, the functional and jurisdictional relationship of the State, County and Town highway system have been cooperatively by the State, County, the Portage County Highway Committee and the Village of Amherst; and**

**WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County and Towns to improve highway and road maintenance, traffic and vehicular safety; and**

**WHEREAS, consistent with the cited agreements, the County has passed a resolution dated the \_\_\_\_ day of \_\_\_\_\_, 1998, approving the specific jurisdictional transfers described herein; and**

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

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

**NOW THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highways and under the conditions described below:**

1. Current Highway Designation: County Trunk Highway "B"

From - To: From a point at the intersection of existing County Trunk Highway "B" and U.S. Highway 10, in the Village of Amherst, east to the intersection of County Trunk Highway "B" and County Trunk Highway "A" (Main Street).

Distance: .52 Miles

2. Current Highway Designation: County Trunk Highway "B"

From - To: From a point at the intersection of existing County Trunk Highway "B" and County Trunk Highway "A" (Main Street) in the Village of Amherst, east to the intersection of County Trunk Highway "B" and Edge Road.

Distance: .53 Miles

3. Current Highway Designation: County Trunk Highway "V"

From - To: From a point at the intersection of existing County Trunk Highway "V" and Edge Road in the Village of Amherst, west to the intersection of County Trunk Highway "V" and County Trunk Highway "A" (Main Street).

Distance: .63 Miles

4. Current Highway Designation: County Trunk Highway "A"(Main Street)

From - To: From a point at the intersection of existing County Trunk Highway "A" (Main Street) and U.S. Highway 10, in the Village of Amherst, north to the intersection of County Trunk Highway "A" (Main Street) and County Trunk Highway "B".

Distance: .50 Miles

5. Current Highway Designation: County Trunk Highway "A"

From - To: From a point at the intersection of existing County Trunk Highway "A" and County Trunk Highway "B", in the Village of Amherst, north to the northern Village Limits.

Distance: .52 Miles

Receiving Jurisdiction:

Village of Amherst

The jurisdictional transfer set forth herein shall be a complete and full conveyance of all rights, authorities and interest over said highway with the receiving jurisdiction to acquire complete duties and obligations over maintenance, upkeep, and full legal responsibility over said highway.

FURTHER, that both parties, the County and the Village of Amherst, shall agree to a plan, specifically incorporated as a part of this transfer, which shall set forth with specificity the precise nature and type of the work to be completed prior to transfer to include shoulder work, culvert work, base gravel and surface work, bridge work, easement provisions and all other listed specifications.

Authorized representatives from both parties shall endorse the plan prior to commencement of any work. Endorsement of the plan shall constitute final authorization. No further modification will be permitted unless accepted by both parties in writing. Upon endorsement of the plan each party shall be entitled to a remedy of specific performance to enforce this jurisdictional transfer.

The County will provide a set of plans to the Village of Amherst. The Village of Amherst will accept the jurisdiction of the highway as set forth herein.

This agreement shall become effective upon a certificate of completion of construction filed with the Village of Amherst by Portage County and shall be incorporated as a part of this agreement. The estimated date of the completion is August of 2005.

Dated: \_\_\_\_\_

PORTAGE COUNTY

By:

\_\_\_\_\_  
Clarence Hintz, Chair  
Portage County Board of Supervisors

\_\_\_\_\_  
Roger Wrycza, County Clerk

Dated: \_\_\_\_\_

**VILLAGE OF AMHERST**

By: \_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

**JURISDICTIONAL TRANSFER AGREEMENT**

**THIS AGREEMENT, entered into this \_\_\_\_ day of \_\_\_\_\_, 1998, by and between Portage County, Wisconsin, hereinafter called Portage County, and the Town Board of the Town of Stockton, hereinafter called Stockton and the Town Board of the Town of Amherst, hereinafter called Amherst. The Transfer Agreement shall consist of this agreement, a verified plan with specifications, and a certificate of completion.**

**WITNESSETH THAT:**

**WHEREAS, the functional and jurisdictional relationship of the State, County and Town highway system have been cooperatively by the State, County, the Portage County Highway Committee and the Town of Stockton; and the Town of Amherst; and**

**WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County and Towns to improve highway and road maintenance, traffic and vehicular safety; and**

**WHEREAS, consistent with the cited agreements, the County has passed a resolution dated the \_\_\_\_ day of \_\_\_\_\_, 1998, approving the specific jurisdictional transfers described herein; and**

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

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

**NOW THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highways and under the conditions described below:**

1): Current Highway Designation: County Trunk Highway "K"

From - To: From a point at the intersection of existing County Trunk Highway "K" and the townline between the Town of Stockton and the Town of Amherst (NW corner of Sec. 1, T23N -R9E), south to U.S. Highway 10.

Distance: .80 Miles

**Receiving Jurisdiction:**

**Town of Stockton/Town of Amherst**

The jurisdictional transfer set forth herein shall be a complete and full conveyance of all rights, authorities and interest over said highway with the receiving jurisdiction to acquire complete duties and obligations over maintenance, upkeep, and full legal responsibility over said highway.

FURTHER, that all parties, the County, the Town of Stockton, and the Town of Amherst shall agree to a plan, specifically incorporated as a part of this transfer, which shall set forth with specificity the precise nature and type of the work to be completed prior to transfer to include shoulder work, culvert work, base gravel and surface work, bridge work, easement provisions and all other listed specifications.

Authorized representatives from both parties shall endorse the plan prior to commencement of any work. Endorsement of the plan shall constitute final authorization. No further modification will be permitted unless accepted by both parties in writing. Upon endorsement of the plan each party shall be entitled to a remedy of specific performance to enforce this jurisdictional transfer.

The County will provide a set of plans to the Town of Stockton and the Town of Amherst. The Town of Stockton and the Town of Amherst will accept the jurisdiction of the highway as set forth herein.

This agreement shall become effective upon a certificate of completion of construction filed with the Town of Stockton and the Town of Amherst by Portage County and shall be incorporated as a part of this agreement. The estimated date of the completion is November of 1998.

Dated: \_\_\_\_\_

**PORTAGE COUNTY**

By: \_\_\_\_\_  
Clarence Hintz, Chair  
Portage County Board of Supervisors

\_\_\_\_\_  
Roger Wrycza, County Clerk

Dated: \_\_\_\_\_

TOWN OF STOCKTON

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

Dated: \_\_\_\_\_

TOWN OF AMHERST

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

RESOLUTION NO. 55-98-2000  
RE: COUNTY FISH & 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 1999 for the Lake Emily Park Erosion Control;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of supervisors that the Lake Emily Park Erosion Control project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 15<sup>th</sup> day of December, 1998.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
William Peterson, President  
James Gifford  
W. William Zimdars  
Mike Zdroik

Mary Pat Linton  
Richard Purcell  
Dan Trainer

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

RESOLUTION NO. 56-98-2000  
RE: PREVENTING CHILD ABUSE & NEGLECT

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

WHEREAS, Portage County believes that all children living in our communities have a right to be safe, nurtured, and cared for; and

WHEREAS, Portage County recognizes that parents are the most valuable resource in achieving these rights for our children; and

WHEREAS, to build successful families, our community must create an environment in which parents can meet the needs of their children; and

WHEREAS, the State of Wisconsin adopted 1997 Act 283 (Truth in Sentencing Act) which requires the Department of Health and Family Services to "submit a request for funding for child abuse prevention efforts in an amount equal to or greater than 1% of the total proposed budget of the Department of Corrections"; and

WHEREAS, the focus of the funds from Act 283 should be on primary prevention of child abuse and neglect, which means preventing abuse before it happens in the first place; and

WHEREAS, communities need support to work with and build on research proven successes of Family Resource Centers and Home Visitation Programs; and

WHEREAS, communities need to use strategies which reach out to all families beginning around the time of birth.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports efforts to increase state resources to enable our Health and Human Services Department to develop and expand primary child abuse and neglect programs.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors urges Governor Thompson and all our legislators to implement the prevention directive in Act 283.

FINALLY, BE IT RESOLVED that the Portage County Board of Supervisors notifies our Governor, Secretary of the Health and Family Services Department, and our legislators that the equivalent of at least 1% of the Department of Corrections budget be allocated with new funding to counties and tribes to be used for the primary prevention of child abuse and neglect programs.

Dated this 15<sup>th</sup> day of December, 1998.

HEALTH AND HUMAN SERVICES BOARD

Walter Jakusz, Chair  
Dave Medin  
William Peterson  
William Zimdars  
E. Ann Buck  
Jeff Jagodinski

Jim Clark  
Carole Holmes  
Paul Borham  
Don Herrmann  
Rev. Matt Mallek

Motion by Supervisor Jakusz, second by Supervisor James Clark for the adoption.  
Roll call vote revealed (25) ayes, (3) nays, Supervisors Jagodinski, Jankowski, Gifford, (1) excused, Supervisor Walther. Resolution adopted.

RESOLUTION NO. 57-98-2000  
RE: OPPOSITION TO PROPOSED CHANGES TO  
INTERGOVERNMENTAL TRANSFER PROGRAM  
(ITP) FUND DISTRIBUTION

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

WHEREAS, currently all funds generated through the Intergovernmental Transfer Program (ITP) are distributed to county nursing homes; and

WHEREAS, a proposal being considered in the 1999-2001 biennial budget would change the distribution of these Intergovernmental Transfer Program (ITP) funds from county nursing homes to mandated programs such as COP, Medicaid Home, Community Based Waiver Programs or Family Care; and

WHEREAS, approval of this proposal would continue to increase county nursing home budget deficits and force counties to pay for a greater portion of Family Care, creating yet another unnecessary state mandate.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors opposes amending the existing Intergovernmental Transfer Program (ITP) fund distribution provision; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, Secretary of the Department of Administration, Wisconsin Counties Association and area legislators.

Dated this 15<sup>th</sup> day of December, 1998.

Respectfully submitted,  
EXECUTIVE COMMITTEE  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1<sup>st</sup> Vice-Chairman  
Robert Steinke, 2<sup>nd</sup> Vice-Chairman

Motion by Supervisor Idsvoog, second by Supervisor Robert Steinke for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Walther. Resolution adopted.

RESOLUTION NO. 58-98-2000-AMENDED  
RE: NEW STAFF REQUESTS FOR 1999  
HEALTH & HUMAN SERVICES

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

WHEREAS, requests for additional staff funded by grant dollars and part of the Long Term Care redesign have been submitted by Health and Human Services and their governing committee to provide essential services for 1999; 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 Long Term Care Program 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 will be eliminated if the program ceases.

Dated this 15<sup>th</sup> day of December, 1998.

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

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

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

Motion by Supervisor Idsvoog, second by Supervisor Gifford to amend the resolution in the last paragraph by changing the word "may" to "will". Motion carried by voice vote.  
Amendment adopted.

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

November 30, 1998

LOCAL 4642 CWA  
PORTAGE COUNTY LPN's  
OFFER OF PORTAGE COUNTY  
TWO-YEAR AGREEMENT

1. 1/1/98 - Increase wages 3%  
1/1/99 - Increase wages 3%
2. Article VII - Call-in Pay Revise Section 3 to read as follows: - Section 3. Call-In Pay: ~~When an employee is called in to work at a time other than their regularly-scheduled workday, they outside of her/his scheduled hours shall be eligible for receive two (2) hours of straight time in addition to pay for actual time all hours worked. This provision shall not apply if an employee is afforded a minimum of twenty-four (24) hours notice of the need to report to work outside of their regularly-schedule workday.~~  
~~Call-in pay does not apply in cases where an employee works beyond her/his current shift to complete current shift responsibilities, a specific assignment or to attend a staff meeting~~  
~~(The language and practice in this Article VII Section 3 shall sunset after December 31, 1999 unless extended by written mutual agreement of the parties. If the language and practice sunsets, the Article VII Section 3 language and practice of the 1996-1997 labor agreement will be restored)~~
3. Holidays  
Add ½ float holiday
4. Life Insurance  
Revise Article 13 to read "the next \$1,000.00 of regular annual salary".
5. Sick Leave Conversion  
Article XV Section 9. Sick Leave Conversion to Insurance Premium  
Change to read: All employees covered by this Agreement that have at least twenty (20) years of continued full-time service with the County , and who:
  - A. Actually retire from County service at the normal retirement age established by the Wisconsin Retirement Funddor age 55, whichever is lower, or
  - B. Who retire due to medical disability; and
  - C. Who apply for a retirement annuity from the Wisconsin Retirement

Fund within thirty (30) days of their last day of work,

shall be entitled to the following:

- 1) Those employees who are covered by the Portage County Health Protection Plan shall have up to one hundred (100) days (800 hours) of their unused sick leave converted to its monetary value (the normal hourly rate of pay, exclusive of longevity and shift differential, received immediately prior to retirement) which total shall be available to the employee to pay the hospital and surgical insurance cost (full premium) as may be charged such employee and dependents by the company carrying the County's group hospital and surgical insurance.
- 2) Those employees not covered by the Portage County Health Protection Plan for the two (2) years immediately preceding their retirement shall have up to sixty (60) days (480 hours) of their unused sick leave credits at the time of retirement converted to its monetary value and paid to the employee in cash less appropriate state and federal taxes.

If a determination is issued by the appropriate Government Agency to lower the above time frame of two (2) years, the lower figure will be used in 2 above.

In the event it should be determined that 1 and 2 are both taxable events, the Accrued Sick Leave Credit language above will revert to the language used in the 1996-1997 labor agreement.

Should an employee die while still employed by the County, the above benefit shall be available to the employee's spouse. In the event a retired employee is covered by the Portage County Health Protection Plan and precedes his/her spouse in death and there remains at that time a balance to his /her credit, such balance shall be used to purchase such insurance for the surviving spouse so long as the spouse is alive and there remains a balance in the fund. The County's obligation shall cease when the monetary value of said account is depleted or both are deceased.

The employee or employee's surviving spouse shall be eligible to use such premium until such time as :

- a. The monies are depleted, or
- b. The employee or employee's surviving spouse dies, or
- c. The employee becomes employed and/or eligible for other comparable health coverage from another source, including Medicare.

This proposed language will be effective the first of the month following

ratification by the bargaining unit membership and adoption by the County Board of Supervisors.

6. Maintain all other language, terms, conditions as in 1996-1997 labor agreement.

RESOLUTION NO. 59-98-2000  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR CWA LOCAL 4642 REPRESENTING  
PORTAGE COUNTY LICENSED PRACTICAL NURSES FOR  
THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1999

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

WHEREAS, through extensive negotiations between CWA Local 4642 and Portage  
County's bargaining team, a tentative two-year agreement has been arrived at; and

WHEREAS, the union has ratified said agreement; and

WHEREAS, the Portage County Personnel Committee has reviewed and approved said  
agreement; and

WHEREAS, the tentative agreement provides for changes as outlined on the attached  
pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
does hereby approve and ratify the labor agreement.

Dated this 15<sup>th</sup> day of December, 1998.

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

Donald Jankowski  
James Zdroik

Motion by Supervisor Idsvoog, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Walther. Resolution adopted.

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF<sup>1</sup>

DEPARTMENT  H&HS	CLASSIFICATION (TITLE) OF NEW POSITION  HSS1-Nurse	BEGINNING EMPLOYMENT DATE (If LTE, specify term)  1/4/99
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE  \$ 16.75	X # HOURS PER YEAR  2,088 (40 hrs/wk)	= ANTICIPATED ANNUAL SALARY  \$ 34,974

ANNUALIZED FRINGE BENEFITS:

Retirement	\$	4,022
Social Security ( <u>7.65</u> %)	\$	2,676
Health Insurance	\$	6,024
Life Insurance	\$	190
Disability Insurance	\$	290
Other (Specify) <u>Worker's Comp.</u>	\$	787
TOTAL COST OF FRINGE BENEFITS		\$ 13,989
COST OF OPERATING SUPPLIES (Specify) _____		\$ 950
<u>travel-\$750; staff develop.-\$200</u>		
COST OF EQUIPMENT FOR NEW POSITION (Specify) _____		\$ 5,850
<u>computer; workstation; telephone</u>		
SPACE REQUIREMENTS (If ample, identify location of office space) _____ in LTC		
TOTAL COST FOR ADDITIONAL STAFF		\$ 55,763

Provide the following information on attached sheets:

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

(Continued on reverse side)

in compliance with County Board Resolution No. 174--4/19/77.

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF<sup>1</sup>

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
H&HS	HSS1-Social Worker	1/4/99
<hr/>		
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
\$ 16.75	2,088 (40 hrs/wk)	\$ 34,974

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 4,022	<hr/>
Social Security ( <u>7.65%</u> )	\$ 2,676	<hr/>
Health Insurance	\$ 6,024	<hr/>
Life Insurance	\$ 190	<hr/>
Disability Insurance	290	<hr/>
Other (Specify) <u>Worker's Comp.</u>	\$ 787	<hr/>
 TOTAL COST OF FRINGE BENEFITS	 \$ 13,989	<hr/>
COST OF OPERATING SUPPLIES (Specify) _____	\$ 950	<hr/>
<u>travel-\$750; staff develop-\$200</u>		
COST OF EQUIPMENT FOR NEW POSITION (Specify)	\$ 5,850	<hr/>
<u>computer/workstation./telephone</u>		
PLACE REQUIREMENTS (If ample, identify location of office space) _____ <span style="margin-left: 150px;">in LTC</span>		
TOTAL COST FOR ADDITIONAL STAFF	\$ 55,763	<hr/>

Provide the following information on attached sheets:

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

A detail job description of the new position.

(Continued on reverse side)

in compliance with County Board Resolution No. 174--4/19/77.

RESOLUTION NO. 60-98-2000  
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 Douglas Warner

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

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

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

ROGER WRYCZA  
Portage County Clerk.

## INDEX

### SESSIONS OF THE BOARD

DATE	PAGE
January 20, 1998	1-8
March 3, 1998	9-18
April 21, 1998	19-43
May 19, 1998	44-52
June 16, 1998	53-58
July 21, 1998	59-65
August 18, 1998	66-70
September 17, 1998	71-74
October 20, 1998	75-86
November 17, 1998	87-97
December 15, 1998	98-107

### RESOLUTIONS

NO.	PAGE
133-96-98	2
134-96-98	3
135-96-98	5
136-96-98	6
137-96-98	8
138-96-98	10
139-96-98	12
140-96-98	13
141-96-98	15
142-96-98	16
143-96-98	17
144-96-98	18
1-98-2000	22
2-98-2000	33
3-98-2000	34
4-98-2000	35
5-98-2000	36
6-98-2000	37
7-98-2000	38
8-98-2000	39

NO.		PAGE
9-98-2000	ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK HIGHWAY "K", TOWN OF STOCKTON, PORTAGE COUNTY, STATE OF WISCONSIN	41
10-98-2000	OPTICAL IMAGING CONTRACT-AMENDED	41
11-98-2000	FINAL RESOLUTION	43
12-98-2000	ZONING ORDINANCE MAP AMENDMENT, PAZDRA PROPERTY	45
13-98-2000	ZONING ORDINANCE MAP AMENDMENT, SKRZYPKOWSKI PROPERTY	46
14-98-2000	ZONING ORDINANCE MAP AMENDMENT, KOLODZIEJ PROPERTY	47
15-98-2000	ST MARTIN'S CATHOLIC CEMETERY	48
16-98-2000	SALARY ADMINISTRATION PLAN FOR ADMINISTRATIVE EMPLOYEES	49
17-98-2000	1998 NEW STAFF FOR NEW ANNEX	50
18-98-2000	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY NON-PROFESSIONAL EMPLOYEES LOCAL 348, AFSCME, ALF-CIO, FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1999	51
19-98-2000	FINAL RESOLUTION	52
20-98-2000	AUTHORIZATION FUNDING FOR COMPUTER EQUIPMENT AND SOFTWARE ALLOWING COUNTY OFFICES ACCESS TO THE INTERNET	55
21-98-2000	NAME CHANGE OF BUSINESS ADMINISTRATION TO FINANCE DEPARTMENT	56
22-98-2000	LONG TERM CARE REDESIGN-CARE MANAGEMENT ORGANIZATION DEMONSTRATION FOR FAMILY CARE	56
23-98-2000	FINAL RESOLUTION	58
24-98-2000	ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY	60
25-98-2000	ZONING ORDINANCE MAP AMENDMENT, ROY PROPERTY	61
26-98-2000	DECLARING AUGUST 22 HEALTH AND HUMAN SERVICES DEPARTMENT APPRECIATION DAY	62
27-98-2000	DOG CLAIMS	63
28-98-2000	RESOLUTION AUTHORIZING PORTAGE COUNTY TO BORROW THE SUM OF \$5,000,000 BY ISSUING GENERAL OBLIGATION PROMISSORY NOTES, SERIES 1998, PURSUANT TO SECTION 67.12(12) OF THE WISCONSIN STATUTES AND AUTHORIZING THE SALE OF THE NOTES	64
29-98-2000	FINAL RESOLUTION	65
30-98-2000	ZONING ORDINANCE MAP AMENDMENT, DOMBROWSKI PROPERTY	67
31-98-2000	DESIGNATING SEPTEMBER, 1998 AS CHILDREN'S FOSTER FAMILY CARE MONTH	68
32-98-2000	FINAL RESOLUTION	69
33-98-2000	ZONING ORDINANCE MAP AMENDMENT, GARMS PROPERTY	73
34-98-2000	RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,000,000 GENERAL OBLIGATION REFUNDING PROMISSORY	73

NO.		PAGE
	NOTES, SERIES 1998B - AMENDED	
35-98-2000	FINAL RESOLUTION	74
36-98-2000	ZONING ORDINANCE MAP AMENDMENT, GRACZYK AND PACE PROPERTY	76
37-98-2000	CAPITAL IMPROVEMENT PROJECTS FOR 1999	77
38-98-2000	NEW STAFF REQUEST FOR 1999 (SHERIFF'S DEPARTMENT)	79
39-98-2000	NEW STAFF REQUEST FOR 1999 (TAX LEVY FUNDED) AMENDED	81
40-98-2000	1999 NEW STAFF REQUESTS (NON TAX LEVY FUNDED)	83
41-98-2000	BUSINESS PARK SMALL OFFICE DEVELOPMENT	84
42-98-2000	REQUEST FOR CONTINUING SUPPORT FOR THE CENTRAL WISCONSIN WINDSHED PARTNERSHIP	85
43-98-2000	FINAL RESOLUTION	85
44-98-2000	ADOPTION OF THE 1999 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT	89
45-98-2000	ZONING ORDINANCE MAP AMENDMENT JUDD PROPERTY	90
46-98-2000	ZONING ORDINANCE MAP AMENDMENT, OSTROWSKI PROPERTY	91
47-98-2000	SUPPORTING URBAN FORESTRY GRANT	92
48-98-2000	ORDINANCE SETTING HUBER LAW FEES AND COSTS FOR PRISONERS' BOARD IN THE JAIL - AMENDED	93
49-98-2000	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY PROFESSIONAL EMPLOYEES LOCAL 95, OPEIU, FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 2000	94
50-98-2000	RESOLUTION FOR WISCONSIN CONSERVATION CORPS	95
51-98-2000	AMENDMENT TO RESOLUTION NO. 38-98-2000 NEW STAFF REQUEST FOR 1999 SHERIFF'S DEPARTMENT	96
52-98-2000	FINAL RESOLUTION	97
53-98-2000	SUPPORTING LEGISLATION DEALING WITH SNOWPLOW FOLLOWING DISTANCE	99
54-98-2000	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENTS TOWN OF NEW HOPE, TOWN OF STOCKTON, TOWN OF AMHERST, VILLAGE OF AMHERST AND TOWNS OF AMHERST AND STOCKTON	100
55-98-2000	COUNTY FISH & GAME PROJECT	102
56-98-2000	PREVENTING CHILD ABUSE & NEGLECT	102
57-98-2000	OPPOSITION TO PROPOSED CHANGES TO INTERGOVERNMENTAL TRANSFER PROGRAM (ITP) FUND DISTRIBUTION	104
58-98-2000	NEW STAFF REQUESTS FOR 1999 HEALTH & HUMAN SERVICES - AMENDED	104
59-98-2000	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR CWA LOCAL 4642 REPRESENTING PORTAGE COUNTY LICENSED PRACTICAL NURSES FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1999	106
60-98-2000	FINAL RESOLUTION	107