

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

January 17, 1995  
March 14, 1995  
April 18, 1995  
May 16, 1995  
June 20, 1995  
July 18, 1995  
September 5, 1995  
October 17, 1995  
November 14, 1995  
December 14, 1995

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CLARENCE HINTZ . . . . .	Chairman
O. PHILIP IDSVOOG . . . . .	1st Vice-Chairman
STUART CLARK . . . . .	2nd Vice-Chairman
ROGER WRYCZA . . . . .	County Clerk

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

January 17, 1995

Meeting was called to order by First Vice-Chairman O. Philip Idsvoog.

Roll call taken by the Clerk 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,	Jeffrey K. Murphy
District 9,	Eugene G. Szymkowiak
District 10,	Gordon M. Hanson
District 11,	Joe Niedbalski
District 12,	William H. Peterson
District 13,	Margaret Cain Erler
District 14,	James Gifford
District 15,	Douglas Warner
District 16,	O. Philip Idsvoog
District 17,	Robert J. Steinke
District 18,	Anthony B. Kiedrowski
District 19,	Stuart Clark
District 20,	Carrol Winkler
District 21,	Richard E. Allen
District 22,	Jeanne Dodge
District 23,	Eugene Zdroik
District 24,	Ronald J. Check
District 25,	Jerome J. Borski
District 26,	Robert Brilowski
District 27,	John W. Holdridge
District 28,	Leif E. Erickson
District 29,	Clarence S. Hintz

Roll call vote revealed (24) present, (5) excused, Supervisors Gifford, Allen, Peterson, Szymkowiak, Hintz.

All present saluted the flag.

Supervisor Dodge delivered the invocation.

Motion by Supervisor Borski, second by Supervisor Check to approve the minutes of the December 20, 1994 County Board meeting. Motion carried by voice vote.

Correspondence

Letter from George J. Kraft, Central Wisconsin Groundwater

Center Director, clarifying his statements regarding the groundwater news stories that were recently published.

Several Supervisors expressed concerns over the publicity of the groundwater problems in Portage County and questioned if the survey conducted was evenly distributed throughout the County in order to give a clear picture.

First Vice-Chairman Idsvoog asked that the issue be looked at by the Planning and Zoning Committee as well as the Groundwater Council.

Clerk Wrycza asked Board members to complete the survey concerning the starting time of County Board meetings.

Clerk Wrycza stated that the Board members were invited to attend "The State of the Community" event which was taking place on January 28 at the Library.

#### Committee Referrals

Motion by Supervisor Kaczmarek, second by Supervisor Check to refer to the Corporation Counsel the Notice and Circumstances Claim of Edward S. and Mary Ann Rusin. The notice alleges that while Portage County operated the old highway facility, contamination occurred from underground storage tanks. The state funding has been approved for the clean-up, however there is a deductible portion and certain aspects are not covered. Motion carried by voice vote.

#### Appearances

Kim Carraway and two representatives from Koch Industries, Inc., updated the County Board on the most recent pipeline spill in Portage County.

#### RESOLUTION NO. 65-94-96

RE: TO REQUEST A CONTINUATION FOR THE WIND  
EROSION PROJECT IN CENTRAL WISCONSIN

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

WHEREAS, Central Wisconsin has experienced five years of a pilot program to control wind erosion, and

WHEREAS, the pilot townships have experienced excellent success in promoting residue management and some success in windbreak establishment, and

WHEREAS, there is a need to expand these technologies to other townships in wind erosion prone areas to expand the protection, and

WHEREAS, the project has protected not only farm land from wind erosion, but also has developed an excellent working relationship between the Wisconsin Vegetable and Potato Growers Association, processing companies, landowners and government to promote Wisconsin farmers and their products, and

WHEREAS, the project is asking for six years to focus resources in the wind erosion area, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record supporting the continuation of the Wind Erosion Project for six years in the Central Wisconsin area.

Dated this 17th day of January, 1995.

Respectfully submitted,  
LAND CONSERVATION COMMITTEE

Leif Erickson, Chair  
Richard Allen  
Robert Brilowski

Anthony Kiedrowski  
William Peterson  
Douglas Rendall

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

Supervisor Purcell stated that as Chairman of the Finance Committee he had problems supporting the project for six years due to possible state cutbacks in funding this type of project.

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

Roll call vote revealed (18) ayes, Supervisors Stuart Clark, Borham, Borski, Brilowski, Check, Hanson, Jakusz, Kaczmarek, Kiedrowski, Lewandowski, Murphy, Niedbalski, Purcell, Steinke, Warner, Winkler, Zdroik, Idsvoog; (6) naves, Supervisors, James Clark, Dodge, Erickson, Erler, Holdridge, Zimdars; (5) excused, Supervisors Gifford, Allen, Peterson, Hintz, Szymkowiak. Resolution tabled.

ORDINANCE NO. 66-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
NOWICKI PROPERTY

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

WHEREAS, Casimer Nowicki requests to amend the Portage County Zoning Ordinance so part of Section 4, T24N, R8E, Town of Hull, an area of approximately 2.4 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 the County Conference Room of the County-City Building on December 28, 1994 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 28, 1994 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: That portion of parcel number 020-24-0804-11.02 lying landward from the crest of Hay Meadow Creek Bluff being part of the SW¼ of the SW¼ of Section 4, T24N, R8E, Town of Hull, an area of approximately 2.4 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 17th day of January, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Supervisor Erler expressed concerns about the notation of the depth to groundwater and possible flooding problems for structures with basements. Erler questioned if we have some guidelines in place to try to prevent flooding in these areas.

Charles Kell, County Planner, stated currently that information is treated as an educational issue to make the landowner aware of the potential problem. Kell stated we are looking at how to address it as a regulatory issue but in the meantime we are trying to educate for potential problems.

Supervisor Holdridge stated that the Town of Hull is in the process of looking at this issue but they are not at the stage of making any recommendations.

Supervisor Kiedrowski stated that when soil tests are done for septic systems they tell you where the high groundwater is located and suggested that the basement elevation be based on the information on the septic system.

Supervisor Erler stated that she felt it is not a problem that can be delayed because when there is a flooding problem somewhere down the line the taxpayers wind up paying the bills through state or federal funding. Erler urged the Planning and Zoning Committee to look at the issue as soon as possible.

Supervisor Purcell stated that he did not have a problem with the current resident on the site but questioned any new development.

Kell stated that the current owner wants to sell a parcel of his land to a relative.

Roll call vote revealed (23) ayes, (1) abstained, Supervisor

Kiedrowski, (5) excused, Supervisors Gifford, Allen, Peterson, Hintz, Szymkowiak. Ordinance adopted.

RESOLUTION NO. 67-94-96  
RE: ACCEPTANCE OF JUVENILE JUSTICE AND DELINQUENCY  
PREVENTION PROJECT GRANT

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

WHEREAS, Portage County and Central Wisconsin have experienced a significant increase in the number of juveniles who must be detained under state law; and

WHEREAS, such trend is unlikely to reverse itself in the foreseeable future; and

WHEREAS, the Portage County Sheriff's Department expends significant resources transporting and paying for resident juveniles who are presently detained out-of-county; and

WHEREAS, the State of Wisconsin, through the Office of Justice Assistance, has awarded Portage County a grant in the amount of \$277,778 to establish a secure detention facility for juveniles subject to acceptance upon terms set forth in the award, (attached hereto and made a part of); and

WHEREAS, the Portage County Board of Supervisors finds that it is in the best interest of Portage County to accept such grant award and establish a juvenile detention facility; and

WHEREAS, the construction of such facility shall occur within the present Portage County jail and will directly create a need to replace adult detention facilities in the future.

NOW, THEREFORE, BE IT RESOLVED that Portage County hereby accepts the Juvenile Justice Grant Award in the amount of \$277,778 to help establish a juvenile detention facility in Portage County and agrees to provide additional resources as necessary to complete and staff a 14 bed juvenile detention facility.

BE IT FURTHER RESOLVED that Portage County shall continue to operate the juvenile detention facility after expiration of the grant award as long as the above referenced conditions still exist;

BE IT FURTHER RESOLVED that the Law Enforcement/Emergency Government Committee may extend the necessary assurances to the Office of Justice Assistance as set forth in Attachment B of the Special Conditions, provided that costs associated with developing new adult detention space is properly allocated as a cost of establishing the juvenile detention facility;

BE IT FURTHER RESOLVED that all construction and staffing requirements of the juvenile detention facility shall comply with all applicable policies and procedures of the Board of Supervisors.

Dated this 17th day of January 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Margaret Cain Erler  
Walter Jakusz  
Jeffrey Murphy  
Eugene Zdroik

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
James Gifford  
Gordon Hanson  
O. Philip Idsvoog

Respectfully submitted,  
LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE  
Jeffrey Murphy, Chair  
Stuart Clark  
Margaret Cain Erler  
James Clark  
Douglas Warner

Motion by Supervisor Murphy, second by Supervisor Hanson for the adoption.

Supervisor Murphy, Law Enforcement Committee Chairman, stated that he wanted it known that with the remodeling for the juvenile detention center it will be likely that in the future we may need to replace that area lost with the impound vehicle area.

Supervisor Holdridge questioned if this project was funded by federal funds.

Supervisor Murphy stated that it is federally funded for 1995 and 1996 and after that it is expected to pay for itself.

Sheriff Thrun thanked all those involved with working on the project.

Roll call vote revealed (24) ayes, (5) excused, Supervisors Gifford, Allen, Peterson, Hintz, Szymkowiak. Resolution adopted.

OFFICE OF JUSTICE ASSISTANCE

Date December, 1994

Grantee: Portage County Grant No. JF-94-NE-0010

Project Secure Detention of Juveniles

The following regulations and obligations (referenced, below) apply to your grant award.

**PROGRESS REPORTS** must be submitted on a scheduled basis. Narrative reports on the status of your project are due to OJA on:

6-12-95                      9-12-95                      12-12-95                      3-12-96  
.....  
.....

**FINANCIAL REPORTS** serve two functions: to report fiscal status and to request funds. Reports may be submitted monthly but, at a minimum, are due to OJA on:

6-12-95                      9-12-95                      12-12-95                      3-12-96  
4-30-96 Final                      .....  
.....

A supply of Forms G-2, enclosed, should be routed to your Financial Officer.

NOTE: Reports due 03/12 includes December, January and February activity and expenses.  
Reports due 06/12 includes March, April and May activity and expenses.  
Reports due 09/12 includes June, July and August activity and expenses.  
Reports due 12/12 includes September, October and November activity and expenses.

Complete and return copy of FIDELITY BONDING, enclosed.

OTHER: .....  
.....  
.....

**ACKNOWLEDGEMENT**

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions, as well as receipt of the General Conditions which were previously provided in the Instructions for Filing an Application. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations and Obligations described in the above materials.

....., Project Director  
Date                      Signature

WISCONSIN OFFICE OF JUSTICE ASSISTANCE  
SPECIAL CONDITIONS  
Attachment B

**Portage County**  
Secure Detention Staffing

1. Within 30 days following acceptance of the grant award, the applicant must provide written assurances that:
  - A. Specific records and reasons involving juvenile detentions will be maintained on the Juvenile Secure Detention Register (JSDR) as required by OJA.
  - B. No juveniles subject to the federal Juvenile Justice and Delinquency Prevention Act (JJDPA) will be held in the Portage County Jail or Juvenile Detention Center in violation of the JJDPA and Chapter DOC 346 of the Wisconsin Administrative Code.
  - C. All staff involved with providing supervision to juveniles have or will receive juvenile detention training in accordance with DOC 346 and Section 165.85 of the Wisconsin Statutes.
  - D. Amounts charged to the JJDPA grant for personnel will be supported by time and attendance or equivalent records for individual employees.
  - E. Program income received by the applicant as a direct result of the JJDPA grant will be accounted for separately and reported quarterly to OJA, and added to funds awarded by the Commission. Program income will be used for Portage County Juvenile Detention Center or other juvenile justice-related costs.
2. Prior to the end of the grant period, a written plan of action will be submitted to OJA indicating how Portage County intends to ensure continued operation of the juvenile detention facility following the expiration of the second year JJDPA grant award.
3. A maximum of \$250,000 (federal) has been authorized for up to nine FTE's within OJA position funding limits. Funding has been placed in unallotted pending a detailed budget from Portage County once the staffing level has been determined. A final funding level and release of funding is contingent upon receipt of the detailed budget. Budget forms and related material must be submitted no later than February 15, 1995.
4. OJA and the Governor's Juvenile Justice Commission expects the staffing level established under this grant to be maintained by Portage County following the period of federal funding.

OFFICE OF JUSTICE ASSISTANCE  
ATTACHMENT A

Grantee: Portage County

Project Title: Secure Detention of Juveniles

Grant Period: From March 1, 1995 To February 29, 1996

Grant Number: JF-94-NE-0010

APPROVED JUVENILE JUSTICE BUDGET

	Federal	Local
Personnel	\$ _____	\$ _____
Travel	\$ _____	\$ _____
Equipment	\$ _____	\$ _____
Supplies/Operating Expenses	\$ _____	\$ _____
Consultants/Contracts	\$ _____	\$ _____
Unallotted	\$ <u>250,000</u>	\$ <u>27,778</u>
<b>Federal Budget</b>	\$ <u>250,000</u>	
<b>Local Match</b>		\$ <u>27,778</u>
<b>TOTAL APPROVED BUDGET</b>	\$ <u>277,778</u>	

FUNDING SOURCE

Federal Share	\$ <u>250,000</u>
Local Share	\$ <u>27,778</u>
<b>Total Approved Funding Source</b>	\$ <u>277,778</u>

Special Notes

1. Subgrantees may not reduce or eliminate current appropriation level of matching funds during the grant period.
2. Budget Changes in excess of 10% of the approved line item amount and any increases for personnel compensation not included in the approved budget require prior approval from the Fiscal Officer of the Office of Justice Assistance.
3. To be allowable under a grant program, costs must be paid or obligated for services provided during the grant period.
4. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.

STATE OF WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE

222 State Street

Second Floor

Madison, WI 53703

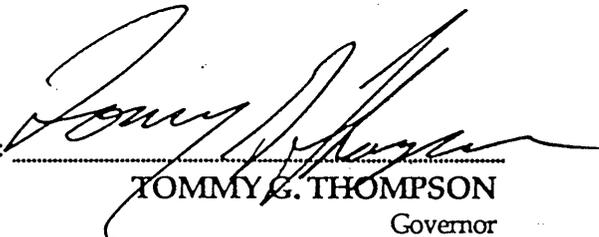
JUVENILE JUSTICE GRANT AWARD

The Office of Justice Assistance (OJA) hereby awards to Portage County (hereinafter referred to as the Grantee) the amount of \$ 277,778 for programs or projects pursuant to the federal Juvenile Justice and Delinquency Prevention Act of 1974, as amended.

This grant may be used until February 29, 1996 for the programs enumerated in Attachment A to this grant award, subject to any limitations or conditions set forth in Attachments B and C to this grant award.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance.

*This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachment A and B) when the Grantee signs and returns one copy of this grant award to the Office of Justice Assistance.*

BY:   
TOMMY G. THOMPSON  
Governor  
State of Wisconsin

12-21-94  
Date

The (Grantee) Portage County hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: Portage County

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

NAME: Clarence Hintz

TITLE: County Board Chair

\_\_\_\_\_  
Date

Completion of this form is required by State Statutes. No federal funds shall be dispersed until this signed grant award is received by OJA, within 30 days of the date of award.

FACT SHEET, JUVENILE DETENTION FACILITY

STAFF

1 Juvenile Detention Center Administrator  
Management Employee (sworn) Grade 26 \$36,000 Approx  
7a - 3p Monday - Friday

8 Juvenile Detention Officers (sworn)  
Same Pay rate as Jail Officers Approx \$11.40 '95 rate  
7 on 7 off schedule 4 males, 4 females

Female Schedule 6a-4:30p; 4:30p-3a  
Male Schedule 10a-8:30p; 8:30p-7a

Gaps in schedule to be covered out of the control room or by  
overtime.

FACT SHEET, JUVENILE DETENTION FACILITY

FINANCE

Grant Up to \$375,000 over two years

Contracts

Marathon County 7 beds @ \$110/day = \$281,050  
Wood County 1 bed @ \$110/day = \$ 40,150

General Bed Rent

\$125/day/bed

6 remaining beds = \$273,750

Budget  
Juvenile Detention Center (Annualized)

Income

Contracts	8 beds @\$110/day	\$321,200
Revenue/Savings	6 Beds @\$125/day (potential)	\$273,750

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Total Revenue/Savings                      \$594,950

Grant

Over two years                                      \$375,000

Expenses

Salaries and Benefits, Staff	\$355,000
Overtime	\$ 20,000

Operating costs

Inmate meals 15330 @ 2.25	\$ 34,493
Repair/material/supplies	\$ 6,000
Medical costs (includes nurse contract)	\$ 7,000
Outlay (equipment)	\$ 3,000
Uniforms (inmates)	\$ 750
Office Supplies	\$ 1,000
Uniform Replacement (Staff)	\$ 500
Training	\$ 1,000

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Total Expense                                      \$428,743

FIRST YEAR START-UP COSTS

JUVENILE DETENTION CENTER

Remodeling (door,wall,bunking,seating)	\$30,000
Additional Security Cameras	\$ 9,000
Move Video Court	\$ 2,500
Outlay	
Uniforms (staff)	\$10,000
2 radios	\$ 2,400
Medical Cart	\$ 500
Gun Locker (reception area)	\$ 300
Uniforms (inmates)	\$ 2,500
Computer with printer	\$ 2,600
Cleaning Supplies	\$ 200

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Total Start-up \$60,000

Program Item Costs  
(to be funded by inmate welfare fund, not tax dollars)

Tables	\$ 600
Chairs	\$ 1,000
Black Boards	\$ 500
TV/VCR/Stand (classroom)	\$ 700
Hygiene Supplies	\$ 800
Programing Materials (posters,videos,etc)	\$ 500
Books, Magazines, Games	\$ 700

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Total Inmate Welfare \$ 4,800

ORDINANCE NO. 63-94-96-RECALLED AS AMENDED  
RE: ADOPTION OF A COUNTY SOLID WASTE  
MANAGEMENT ORDINANCE

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

WHEREAS, Wisconsin Act 335 requires a local unit of government to accept responsibility for recycling and solid waste management requirements adopted by the State; and

WHEREAS, the Solid Waste Management Board has accepted that responsibility with the support and encouragement of Portage County Municipalities; and

WHEREAS, one of the requirements the State places on the unit of government responsible for recycling and waste management is that a solid waste and recycling ordinance be adopted and placed into effect no later than January 1, 1995; and

WHEREAS, the Solid Waste Management Board, with the assistance of the County's Corporation Counsel office, has developed a Portage County Solid Waste Ordinance which fulfills the State's requirements; and

WHEREAS, the Solid Waste Management Board unanimously adopted the Final Draft of this Ordinance on August 25, 1994 for forwarding to the County Board of Supervisors for review and approval.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the proposed Portage County Solid Waste Ordinance attached hereto Exhibit "A".

BE IT FURTHER RESOLVED that Section 4.1 of the Portage County Code of Ordinances be amended to incorporate the fees authorized by the Portage County Solid Waste Ordinance.

BE IT FURTHER RESOLVED that the effective date of the adopted Ordinance be January 1, 1995.

Dated this 17th day of January, 1995.

Respectfully submitted,  
SOLID WASTE MANAGEMENT BOARD  
Anthony Kiedrowski, Chair  
John Holdridge  
Joe Niedbalski  
Jeanne Dodge  
James Gifford

Melvin Bembenek  
John O'Keefe  
Daniel Schlutter  
Robert Gary

### 3.10 PORTAGE COUNTY SOLID WASTE ORDINANCE

- 3.10.1 AUTHORITY FOR ORDINANCE ENACTMENT - This Ordinance is adopted pursuant to the authority granted to counties under ss. 59.07 (135)(h) and 159.09 (3)(b) Wis. Stats. and shall be known as the Solid Waste Ordinance.
- 3.10.2 ABROGATION - This Ordinance does not repeal or abrogate any existing rules, regulations, laws or County Ordinances.
- 3.10.3 INTERPRETATION - Where a provision of this Ordinance is required by Wisconsin State Statute or Administrative Rule, the provision shall be interpreted under the guidance of State Statute or Administrative Rule which are in effect on January 1, 1995, or as thereafter amended.
- 3.10.4 SEVERABILITY - Should any portion of this Ordinance be deemed as invalid or unconstitutional by a court of competent jurisdiction, the remainder of this Ordinance shall remain in full force and effect.
- 3.10.5 APPLICABILITY - The requirements of this Ordinance shall apply to all persons within Portage County, Wisconsin.
- 3.10.6 EFFECTIVE DATE - The provisions of this Ordinance shall take effect on January 1, 1995.
- 3.10.7 PURPOSE/INTENT OF ORDINANCE - The purpose of this Ordinance is to create a county-wide Solid Waste Management System under the auspices of the Portage County Solid Waste Management Board (SWMB) and operate such a system in conformity with all applicable federal and state statutes and regulations.
- 3.10.8 DEFINITIONS: - For the Purpose of this Ordinance, the following definitions shall apply:
- (A) Acceptable Waste - All solid waste, garbage, trash, rubbish and refuse that is now normally disposed of by, or collected from residential, commercial, and institutional establishments. Acceptable waste shall not include any material separated for recycling such as: newsprint, magazines, corrugated cardboard, office paper,

glass containers, aluminum containers, steel containers, bi-metal cans, #1 and #2 plastics, foam polystyrene packaging, waste oil, lead acid batteries, and major appliances.

- (B) Active Landfill Area - That area of the County Landfill where placement, compaction, and covering of waste takes place.
- (C) Collector - Any person collecting refuse and/or recyclable material for compensation in Portage County.
- (D) County Landfill - Any landfill owned and/or operated by the Portage County SWMB.
- (E) Disposable Solid - Waste Materials which are not commonly recycled and are not banned from landfills.
- (F) Hazardous Substance - Any substance or combination of substances as described in ss. 144.01 (4m) Wis. Stats., including any waste of solid, semisolid, liquid or gaseous form which may cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating reversible illness or which may pose a substantial present or potential hazard to human health or the environment because of its quantity, concentration or physical, chemical or infectious characteristics. This term includes, but is not limited to, substances which are toxic, corrosive, flammable, irritants, strong sensitizers or explosives as determined by the Wisconsin Department of Natural Resources (DNR).

- (G) Identification - A current State of Wisconsin identification card or a Wisconsin photo drivers license.
- (H) Infectious Waste - Any waste which tends to be contaminated with potential disease producing substances or agents including but not limited to viruses and bacteria.
- (I) Major Appliance - Any refrigerator, freezer, air conditioner, dehumidifier, oven, stove, furnace, boiler, washer, dryer, microwave oven, dishwasher, or water heater.
- (J) Material Recovery Facility (MRF) - The Portage County Material Recycling Center.
- (K) Medical Waste - Those types of waste which are associated with medical procedures such as infectious waste, including but not limited to, syringes, needles, drains, catheters, urinals, body parts, soiled dressings, blood, etc.
- (L) Multi-Family Dwelling - A property containing five (5) or more residential units, including those which are occupied seasonally.
- (M) Office Paper - Paper generated in an office, including but not limited to, high grade and computer printout.
- (N) Post Consumer Waste - Solid waste as described in ss. 144.01 (15) Wis. Stats. other than solid waste generated in the production of goods, waste from construction and demolition of structures, scrap automobiles, or high volume industrial waste, as defined in ss. 144.44 (7)(a)(1) Wis. Stats. Post Consumer Waste does not include hazardous waste as defined in ss.

144.61 (5) Wis. Stats.

- (O) Recyclable Material - Material which is currently commonly recycled and mandated by Wisconsin DNR such as lead acid batteries, major appliances, waste oil, aluminum containers, corrugated paper or container board, foam polystyrene packaging, glass containers, magazines or material that is printed on similar paper, newsprint, office paper, plastic containers, steel container, and bi-metal containers. This shall include items listed in ss. 159.07 (1m) to (4) Wis. Stats., as may be amended from time to time.
- (P) Refuse - All biodegradable matter produced from industrial or community life, not defined as sewage.
- (Q) Responsible Unit - A municipality, county or solid waste management system that is recognized by the Wisconsin DNR as the unit of government responsible for recycling in that jurisdictional area.
- (R) Scale Attendant - Any employee of the Portage County SWMB that is responsible for operating the County Landfill scale.
- (S) Solid Waste - Non-liquid waste as specified in ss. 144.01 (15) Wis. Stats. including garbage, refuse, sludge from a waste treatment plant, water supply treatment plant or a pollution control facility and other discarded or salvageable materials, including solid, semisolid, or contained gaseous materials resulting from industrial, commercial, mining and agricultural

operations, and from community activities, but does not include solid or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources subject to permits under ss. 147, Wis. Stats., or source, special nuclear or by-product material as defined under ss. 140.52 Wis. Stats.

(T) Special Waste -

Waste acceptable at the County Landfill which has special characteristics so as not to allow simple landfilling of such material. This includes but is not limited to, asbestos, major appliances, and tires.

(U) SWMB -

The Portage County Solid Waste Management Board (SWMB).

(V) Unacceptable Material -

Material delivered to the MRF which poses a threat to health or safety or which may cause damage to or materially adversely affect the operation of the facility. Unacceptable Material also includes materials that are not Recyclable Material.

(W) Unacceptable Waste -

Waste which poses a threat to health or safety or which may cause damage to or materially adversely affect the operation of the facility including but not limited to, explosive; hospital, pathological and biological waste; hazardous or toxic substances; mining waste sludges; and hazardous refuse of any kind such as cleaning fluids, crank case oils, cutting oils, paints,

acids, caustics, poisons, drugs or other such materials.

(X) User - Any person or business that delivers materials to a County Landfill or MRF for disposal, processing or recovery.

(Y) Yard Waste - Material specified in ss. 159.01 (17) Wis. Stats. including leaves, grass clippings, yard and garden debris and brush, including clean woody vegetative material no greater than 6 inches in diameter. This term does not include stumps, roots, or shrubs with intact root balls.

3.10.9 SOLID WASTE MANAGEMENT BOARD - The SWMB shall be the administering body for the Solid Waste Ordinance and shall have the powers and duties set forth in County Board Resolution No. 189 (92-94) or as may be amended from time to time.

3.10.10 LANDFILL SITE REGULATIONS - This Ordinance shall be enforced by the Portage County Sheriff's Department, Solid Waste Administrator or Landfill Manager, in conjunction with Section 3.10.17 Violations/Penalties, and applies to any County Landfill.

I. Disposal Prohibitions

- A. No person shall deliver Acceptable Waste that has not been generated in Portage County to the County Landfill without written consent of the SWMB.
- B. No person shall dispose of the following items or materials in the County Landfill unless an exemption has been granted by the SWMB or the Wisconsin DNR:
  - tires
  - lead acid batteries
  - waste oil
  - major appliances
  - newsprint
  - magazines or other material printed on similar paper
  - corrugated paper or other container board
  - office paper

- aluminum containers
- glass containers
- steel containers
- bi-metal containers
- plastic containers
- foam polystyrene packaging
- yard waste
- free liquids
- radioactive waste
- infectious waste
- hazardous substances

- II. Acceptable Material - Each User of the County Landfill shall verbally notify the Scale Attendant as to what type of waste is presently being delivered. This notification shall occur before unloading begins. If Unacceptable Waste is placed in the County Landfill the offending User shall be responsible for removing it in addition to any forfeitures and/or costs associated with cleanup or environmental damage repair. The Landfill Manager may order the removal of Unacceptable Waste and assess the appropriate cost if Unacceptable Waste is found. Random inspections of loads may be performed by Solid Waste Department employees.
- III. Responsibility - Each User of the County Landfill (individual, commercial, industrial & municipal) shall remain liable for the items that that User delivers to the County Landfill.
- IV. Fee Schedule - All fees shall be paid by User before leaving the County Landfill unless a charge account has been set up in advance. The current fee schedule shall be posted at the County Landfill.
- V. Operating Hours - No person shall deposit Solid Waste material at the County Landfill except during the hours established and posted or as adjusted from time to time by the Landfill Manager to accommodate emergencies, holidays, or other unusual circumstances.
- VI. Designated Areas -
- A. No unauthorized person shall enter into those areas of the County Landfill which have been posted "No Trespassing" except when entering for refuse disposal purposes during working hours when an attendant is on site.
  - B. No unauthorized person or vehicle is permit-

ted within the Active Landfilling Area except for the express purpose of unloading Solid Waste.

- C. No person under the age of 16 shall be permitted outside of any vehicle in the Active Landfill Area.
- D. No pets shall be allowed in the Active Landfill Area.

VII. Identification - Each User of the County Landfill shall furnish identification to the Scale Attendant upon request. Failure to do so may result in User not being permitted to use the County Landfill.

VIII. Vehicle Regulations -

- A. Any person operating a motor vehicle while at the County Landfill shall obey all posted traffic signs.
- B. All vehicles and trailers carrying Solid Waste to and into the County Landfill shall be covered or contained so as to prevent waste from falling onto roadway and police the area for any discharged liter caused by such transportation operation.
- C. Each County Landfill User must weigh-in and have their weights recorded before and after dumping.

IX. Special Wastes - Special wastes, such as tires, appliances and asbestos, shall be kept separated from Acceptable Waste by User. The Scale Attendant shall be notified of any Special Waste prior to unloading. Failure to claim and properly handle Special Waste may result in a surcharge being assessed to the User along with imposition of other penalties set forth herein.

- A. All asbestos waste shall be identified and contained according to all state and federal regulations. This includes but is not limited to the following requirements:
  - 1. The asbestos containing waste shall be thoroughly wetted prior to containerization.
  - 2. The asbestos containing waste shall be containerized with one of the following

methods:

- a. Sealed double (6 mil) plastic bags;  
or
- b. Sealed 6 mil plastic bag and sealed  
fiber drum; or
- c. Sealed poly lined fiber drum.

3. Asbestos containers must be properly labeled as specified in NR 447. This includes placing an asbestos warning label on the container as well as the generator's name and address.

B. Any User delivering asbestos containing waste to the County Landfill shall:

1. Provide a minimum of 24 hours notice to County Landfill management prior to shipment of such waste.
2. Inform the Scale Attendant immediately upon arrival at the County Landfill.
3. Place waste in the County Landfill's designated location.
4. Not throw, drop, or dump asbestos containers, such that containers would be damaged.
5. Provide a completed waste shipment record to the Scale Attendant.

X. Reclamation - No scavenging shall be allowed in the Active Landfill Area.

3.10.11 PROHIBITED DUMPING - It is unlawful for any person to dump or otherwise dispose of any Solid Waste upon any street, alley, highway, land, stream or waters within the County except at sites operated in compliance with Wisconsin DNR regulations.

#### RECYCLING ORDINANCES

3.10.12 RECYCLING ORDINANCES - These regulations shall be enforced by the Portage County Sheriff's Department, Solid Waste Administrator and Landfill Manager, in conjunction with Section 3.10.17 Violations/Penalties.

#### \*\* I. Separation of Recyclable Material Provision

Pursuant to NR 544.06 (2)(a) and this Ordinance, all persons in Portage County, including those listed below,

are subject to the separation of recyclable materials provisions of this Section.

- A. Occupants of single family residents located in Portage County, including seasonal residents;
- B. Occupants of properties located in Portage County containing two (2) or more dwelling units;
- C. Occupants of non-residential facilities and properties located in Portage County.

All persons identified above shall separate the following materials from their Solid Waste prior to placement for collection and shall arrange for delivery of these separated materials to a facility capable of handling these Recyclable Materials:

1. newspapers or other material printed on newsprint
2. magazines or other material printed on similar paper
3. corrugated paper or other container board
4. office paper
5. glass containers
6. aluminum containers
7. steel containers
8. bi-metal containers
9. plastic containers
10. foam polystyrene packaging
11. waste oil
12. lead acid batteries
13. tires
14. major appliances
15. yard waste

All persons identified in Section 3.10.12 (I), (A), (B) and (C) shall separate from their wastes and shall keep these Recyclable Materials clean and free from contaminants.

The obligation to separate materials does not apply to Post Consumer Wastes, as noted in ss. 159.07 (7)(bg), Wis. Stats, burned as supplemental fuel at a facility, if less than 30% of the heat input is derived from this Post Consumer Waste. Material which receives a variance from recycling by Wisconsin DNR is also exempted from this requirement.

**\*\* II. Responsibilities of Owners/Designated Agents of Multiple Family Dwellings (5 or more units) and Non-Residential Facilities.**

Pursuant to NR 544.06 (2)(b) and this Ordinance, all persons who own multiple family dwellings or non-residential public facilities located in Portage County,

or their designated agents shall comply with (A) or (B) below:

- A. Treat Post Consumer Waste at a facility that will recover all materials banned from disposal in as pure a form as is technically feasible.
- B. Perform all the following if Solid Waste is not sent to a facility that will separate out Recyclable Materials:
  1. Provide adequate, easily accessible, separate containers to meet the recycling program needs of their tenants, customers or occupants.
  2. Regularly provide information to tenants, customers or occupants about recycling services available, reasons to recycle and benefits of recycling.
  3. Provide for the collection of Recyclable Materials separated from Solid Waste by the tenants, customers, or occupants of the facility and deliver these materials to a recycling facility.

**\*\* III. Inspection Provisions**

The SWMB, as the Responsible Unit, may annually audit, inspect, arrange to have audited or inspected, or may require a written recycling report from owners or representatives of commercial, industrial, governmental buildings, and multi-family dwellings to determine compliance with the provisions of this Ordinance regarding recycling.

The SWMB shall have inspection authority pursuant to ss. 66.122 and 66.123, Wis. Stats. and this Ordinance. Duly authorized building, fire, or health inspectors may also conduct these inspections.

**\*\* IV. Anti-Disposal/Anti-Burning Provisions**

Persons in Portage County, pursuant to NR 544 and this Ordinance, shall not dispose in a Post Consumer Waste disposal facility or burn in a solid waste treatment facility, the following Recyclable Materials which have been separated for recycling:

1. newsprint
2. magazines
3. corrugated cardboard

4. office paper
5. glass containers
6. aluminum containers
7. steel containers
8. bi-metal cans
9. plastic #1 and #2 containers
10. foam polystyrene packaging
11. waste oil
12. lead acid batteries
13. major appliances

This provision does not apply to Post Consumer Wastes, including materials listed in ss. 159.07 (2), (3) and (4) Wis. Stats., that are burned as supplemental fuel under ss. 159.07 (7)(bg) Wis. Stats. or tires burned for energy recovery. This provision does not apply to material subject to Wisconsin DNR variance or exemption during time of such variance or exemption.

3.10.13 RECYCLABLE MATERIAL COLLECTION PROVISIONS - Any Collector who delivers Recyclable Materials to the MRF, shall:

- I. Refuse to collect certain Recyclable Materials in Portage County if:
  - A. The Recyclable Materials are contaminated and/or hazardous;
  - B. The Recyclable Materials are improperly separated;
  - C. The Recyclable Materials are not to be collected by order of the SWMB.
- II. Make available to his or her customers in Portage County, educational recycling material provided to the permitted Collector by the SWMB.
- III. Notify the SWMB immediately of any occurrence of an illegal discharge or abandonment of Recyclable Materials, Post Consumer Waste, or hazardous waste in Portage County. Within forty-eight (48) hours of such an occurrence, a written report setting forth the circumstances and quantity of the discharge or abandonment shall be submitted to the SWMB.
- IV. Display the name and address of the owner or operator and the DNR waste collection license number on both sides of the vehicle used for collection of Recyclable Material.
- V. Transfer Recyclable Materials to collection vehicles without discharging litter and police the area for any discharged litter caused by such

collection operation.

VI. Collect Recyclable Materials in a manner so as to keep them separated from general refuse and minimize the amount of glass breakage. Loads of Recyclable Material containing glass shall not be compacted during collection and/or delivery.

VII. Any Unacceptable Material delivered to the Portage County MRF shall be returned by the Collector of said materials to the person who placed the material, if known. If unknown, the Collector shall be responsible to properly dispose or otherwise care for the material or waste.

3.10.14 RECYCLABLE MATERIAL DELIVERY PROVISION - Users of the MRF shall:

I. Not deliver Recyclable Materials to the MRF if:

- A. The Recyclable Materials are contaminated and/or hazardous;
- B. The Recyclable Materials are improperly separated;
- C. The Recyclable Materials are considered Unacceptable Material by the SWMB.

II. Transport the materials in an enclosed or contained manner to prevent any materials from spilling onto roadways and police the area for any discharged liter caused by such transportation operation.

3.10.15 GENERAL PUBLIC PROVISIONS -

I. All persons in Portage County are subject to the following provisions:

A. It is prohibited for anyone to scavenge or steal any Recyclable Materials from another person. Prior to collection, the Recyclable Materials shall be the property of the owner or occupant of the property where the Recyclable Material is deposited. Recyclable Materials deposited for collection within the Portage County Responsible Unit shall be the property of the SWMB upon delivery to and acceptance at the MRF.

B. It is prohibited for any person to open burn the following Recyclable Materials:

- 1. aluminum containers

2. corrugated paper or other container board
3. foam polystyrene packaging
4. glass containers
5. magazines or other paper printed on similar paper
6. newspaper or newsprint
7. office paper
8. plastic containers
9. steel containers
10. bi-metal beverage containers
11. tires
12. lead acid batteries
13. major appliances

3.10.16 PERMITS -

- I. No person engaged in the business of collecting or disposing of Solid Waste or Recyclable Materials shall utilize the County Landfill or MRF without a permit.
- II. Applications for permits or extensions of permits shall be made to the SWMB on or before January 1st annually.
- III. Written and numbered permits shall be issued by the Board to applicants meeting the requirements of this Section on an annual basis from January 1st to December 31st without proportion. A \$25 permit fee shall be charged and payable to the SWMB prior to the issuance of a permit under this Section. Permits may be transferred with the approval of the SWMB upon payment of the above fee.
- IV. Each permit holder shall comply with all laws, Ordinances and regulations concerning the collection, hauling, disposal and processing of Solid Waste and Recyclable Materials. Failure to do so shall constitute grounds for revocation of the permit.
- V. All applicants shall furnish the Solid Waste Department with a certificate that they have procured a general liability insurance policy from a company authorized to do business in Wisconsin. This certificate shall provide at a minimum the following coverage for each vehicle utilized in the collection and disposal of Solid Waste and Recyclable Materials:
  - A. Bodily injury coverage - \$100,000 per person
  - B. Per accident aggregate - \$300,000

C. Property damage coverage - \$50,000 per accident

Permit holders shall indemnify and hold the County harmless in writing against any and all liability which might arise from their delivery of toxic, hazardous, or other wastes to the County Landfill or MRF.

3.10.17 VIOLATIONS / PENALTIES -

- \*\* I. The Portage County Sheriff's Department, Solid Waste Administrator and Landfill Manager are authorized to enforce the provisions of this Ordinance by issuing citations, as appropriate. Referrals for prosecution of violations of this Ordinance shall be made to the Portage County Corporation Counsel.
  
- \*\* II. Persons who violate the provisions of this Ordinance shall be subject to: the forfeiture schedule cited below, losing the privilege of using the County's Landfill or MRF, and in addition are responsible for any clean-up and/or environmental repair necessary as a result of the violation.
  - A. Any person who violates Section 3.10.10 I, V, or IX of this Ordinance shall be required to forfeit not more than \$50 for a first violation, not more than \$200 for a second violation, and not more than \$2,000 for a third or subsequent violation.
  - B. Any person who violates Section 3.10.10, IV, VI, VIII or X of this Ordinance shall be required to forfeit not more than \$10 for each occurrence.
  - C. Any person who violates Section 3.10.10 II or Section 3.10.11 of this Ordinance shall be required to forfeit not more than \$500 for a first violation, not more than \$1,000 for a second violation, and not more than \$2,000 for a third or subsequent violation.
  - D. Any person who violates Section 3.10.12 I of this Ordinance shall be required to forfeit not less than \$10 nor more than \$1,000 for each violation.
  - E. Any person who violates Section 3.10.12 II and IV or Section 3.10.13 of this Ordinance shall be required to forfeit not more than \$50 for a first violation, not more than \$200 for a second violation, and not more than \$2,000 for a third or subsequent violation.

F. Any person who violates Section 3.10.15 or 3.10.16 of this Ordinance shall be required to forfeit not less than \$10 for a first violation and not more than \$50 for subsequent violations.

Any person who violates this Ordinance shall correct their violation within a reasonable amount of time. Failure to do so can result in another forfeiture for the same infraction. In addition, the SWMB or Portage County may seek and obtain injunctive relief and other relief appropriate for enforcement of this Ordinance.

\*\* III. Non-Exclusivity of Remedy. The penalties provided herein shall be in addition to any other remedies in law or in equity which the County may have against any person.

\*\* Items are required by NR 544

<u>SECTION</u>	<u>CASH DEPOSIT</u>	<u>PENALTY ASSESS.</u>	<u>JAIL ASSESS.</u>	<u>AUTOMA-TION FEE</u>	<u>COURT COSTS</u>	<u>TOTAL DEPOSIT</u>	
3.10	<u>SOLID WASTE ORDINANCE</u>						
3.10.10	Violations of Section I, V, or IV						
	1st Violation	\$ 25.00	\$ 5.50	\$10.00	\$3.00	\$40.00	\$ 83.50
	2nd Violation	100.00	22.00	10.00	3.00	40.00	175.00
	3rd or Subsequent Violation	1,000.00	220.00	10.00	3.00	40.00	1,273.00
	Violations of Section IV, VI, VII or X						
		10.00	2.20	10.00	3.00	40.00	65.20
3.10.10	> Violation of Section II						
3.10.11	> Violation of this Section						
	1st Violation	250.00	55.00	10.00	3.00	40.00	358.00
	2nd Violation	500.00	110.00	10.00	3.00	40.00	663.00
	3rd or Subsequent Violation	1,000.00	220.00	10.00	3.00	40.00	1,273.00
3.10.12	Violation of Section I						
		50.00	11.00	10.00	3.00	40.00	114.00
3.10.12	Violation of Sections						
	> II or IV						
3.10.13	Violations of this Section						
	1st Violation	25.00	5.50	10.00	3.00	40.00	83.50
	2nd Violation	100.00	22.00	10.00	3.00	40.00	175.00
	3rd or Subsequent Violation	1,000.00	220.00	10.00	3.00	40.00	1,273.00
3.10.15	> Violations of these Sections						
3.10.16	> 1st Violation						
		10.00	2.20	10.00	3.00	40.00	65.20
	> 2nd or Subsequent Violation						
		25.00	5.50	10.00	3.00	40.00	83.50



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

March 14, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Joe Niedbalski  
District 12, William H. Peterson  
District 13, Margaret Cain Erler  
District 14, James Gifford  
District 15, Douglas Warner  
District 16, O. Philip Idsvoog  
District 17, Robert J. Steinke  
District 18, Anthony B. Kiedrowski  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call vote revealed (26) present, (3) excused, Supervisors Gifford, Szymkowiak, Hanson.

All present saluted the flag.

Supervisor Erickson delivered the invocation.

Motion by Supervisor Jakusz, second by Supervisor Kaczmarek to approve the minutes of the January 17, 1995 County Board meeting. Motion carried by voice vote.

Correspondence

Parks Department annual report was distributed and will be on the next agenda for any questions.

Letter from WCA regarding binding arbitration laws.

WCA Legislative Updates were distributed.

Thank you card from Chairman Hintz for the fruit basket sent to him during his recent illness.

Letter from the Village of Amherst regarding the industrial park.

Committee appointment information form for Grace Skibicki for the Wisconsin Valley Library Service Board.

Stevens Point Journal article regarding the cancellation of the February Board meeting.

Clerk Wrycza informed the Board that the results of the County Board meeting time survey indicated that most Board members prefer to have County Board meetings begin at 7:00 p.m. except to allow for earlier times when special items are to be addressed by the Board.

Letter from the National Coordinating Council on Emergency Management commending Sandra Curtis for her work as the Emergency Government Director.

#### Committee Referrals

Motion by Supervisor Borski, second by Supervisor Borham to refer to the Corporation Counsel the amended summons and complaint of Jamie, Gerald and Bernadine Rekowski. The complaint alleges that Portage County was negligent in allowing a driveway to be placed at the crest of a hill and failed to alert users of the road which contributed to an accident causing injury to the plaintiffs. Said accident occurred on October 9, 1993 on CTH I in the Town of Sharon. Motion carried by voice vote.

Motion by Supervisor Warner, second by Supervisor Kaczmarek to deny the claim of David J. Kozelek. Claimant alleges that the Family Court Commissioner, during divorce proceedings ordered the liquidation of certain retirement IRA, which caused subject to lose a considerable amount of money, all contrary to the law. Motion carried by voice vote.

#### Appointments

Motion by Supervisor Zdroik, second by Supervisor Steinke to approve the appointment of Grace M. Skibicki to the Wisconsin Valley Library Service Board to replace Nancy LaMar, who resigned, whose term of office expires December, 1996. Motion carried by voice vote.

#### CLOSED SESSION

Motion by Supervisor Stuart Clark, second by Supervisor Murphy to enter into closed session for competitive reasons pursuant to section 19.85(1)(e), Wisconsin Statutes, to consider option(s) for public purchase of land for industrial and business purposes. Roll call vote revealed (26) ayes, (3) excused. Motion carried.

Motion by Supervisor Jakusz, second by Supervisor Borham to return to open session. Roll call vote revealed (26) ayes, (3) excused. Motion carried.

Motion by Supervisor Murphy, second by Supervisor Kaczmarek to

authorize the County Board Chairman to enter into an option to purchase 65 acres from the Schulfers for \$619,875 with the option cost of \$5,000. Roll call vote revealed (25) ayes, (1) naye, Supervisor Lewandowski, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Motion carried. After the meeting Supervisor Lewandowski indicated that he meant to vote in favor of the motion which changes the vote to (26) ayes, (3) excused.

Appearances

Sue Wilcox, updated the County Board on the Emergency Food and Shelter Board activities for Portage County.

Supervisor Dodge introduced Linda Cates as the party contracted to work as the Family Preservation Planner. Ms. Cates might address the County Board at a future meeting.

Discussion

Chuck Kell, County Planner, provided the Board with an update of the Governor's budget and how it affects funds available to Portage County for the upcoming road and bridge projects. Kell stated that the Governor's office is asking Board members to contact area legislators and encourage them to support the transportation budget.

Tim Victor, County Conservationist, and Chuck Kell, County Planner, presented information on the wind erosion project for Portage County. They reported that it will be coming back to the County Board as a resolution for action.

RESOLUTION NO. 69-94-96  
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS  
1995-1996 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 Martin Wacker, Portage County Parks Supervisor, 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 14th day of March, 1995.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
James Gifford, President  
David Galecke  
James Krems  
Jerry Corgiat

William Peterson  
Richard Purcell  
W. William Zimdars

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 70-94-96  
RE: COUNTY LIBRARY PLANNING COMMITTEE

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

WHEREAS, Chapter 43, Section 18 of the Wisconsin State Statutes provides for the withdrawal of a county from a public library system;

WHEREAS, the Portage County Public Library Board has determined that withdrawal from the Wisconsin Valley Library System and joining the South Central Library System may be advantageous to the citizens of Portage County;

WHEREAS, the Wisconsin State Department of Public Instruction, Division for Libraries and Community Learning has indicated that the current plan for county service needs to be reviewed in order to join a new system;

WHEREAS, Chapter 43, Section 11 of the Wisconsin State Statutes provides for the appointment of a county library planning committee;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors designate the Portage County Public Library Board of Trustees and representative from the Amherst Library as the county library planning committee pursuant to and in accordance with the

provisions of Chapter 43, Section 11 of the Wisconsin State Statutes for the purpose of reviewing and amending the current county library plan.

Dated this 14th day of March, 1995.

Respectfully submitted,  
PORTAGE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
James Schurter, President                      Margaret Cain Erler  
Gilbert Halverson                              Ed Pooock  
Mary Ellen Self                                 Bonita Stien  
W. William Zimdars

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION 71-94-96  
RE: ALTERNATE MEMBERS-BOARD OF ADJUSTMENT

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

WHEREAS, presently the Board of Adjustment consists of three citizen members from towns within Portage County, and

WHEREAS, at times it is increasingly difficult to schedule a meeting when a quorum of the members can be present; and

WHEREAS, Section 59.99, Wisconsin State Statutes, dealing with the Board of Adjustment has been amended to permit the appointment of two alternate members to the Board of Adjustment, and

WHEREAS, Section 59.99(2)(bm), Wisconsin State Statutes, spells out when and under what circumstances the 1st alternate and/or the 2nd alternate member can participate in the voting.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby authorized a 1st and 2nd alternate member on the Board of Adjustment to act in accordance with Section 59.99(2)(bm), Wisconsin State Statutes, and

BE IT FURTHER RESOLVED, that the 1st and/or 2nd alternate member on the Board of Adjustment shall only receive per diem, mileage and necessary expenses, when required to participate in a vote in accordance with Section 59.99(2)(bm), Wisconsin State Statutes.

Dated this 14th day of March, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Idsvoog, second by Supervisor Stuart Clark for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 72-94-96  
RE: CREATION AND APPOINTMENT TO THE 1996 WISCONSIN  
COUNTIES ASSOCIATION CONVENTION COMMITTEE

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

WHEREAS, the Wisconsin Counties Association has committed the 1996 WCA Convention to Portage County for September 15-18, 1996, and

WHEREAS, to ensure a successful convention, planning must start well in advance.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a 1996 WISCONSIN COUNTIES ASSOCIATION CONVENTION COMMITTEE consisting of the following members:

Supervisor Douglas Warner  
Supervisor Gene Szymkowiak  
Supervisor Jerry Borski  
Executive Director/Designee-Convention and Visitors Bureau  
Executive Director/Designee-St. Point/Plover Area Chamber of  
Commerce  
Roger Wrycza, County Clerk-Convention Coordinator

BE IT FURTHER RESOLVED, that the Convention Committee shall organize and coordinate all functions of the 1996 Wisconsin Counties Association Convention in cooperation with the Wisconsin Counties Association, and

BE IT FURTHER RESOLVED, that when requested, all County departments shall provide assistance to the Convention Committee, and

BE IT FURTHER RESOLVED, that the Supervisors serving on this committee be paid the same mileage, per diem and other necessary expenses as paid for other County Board Committee attendance, and

BE IT FURTHER RESOLVED, that upon the conclusion of the Convention and related activity, the Convention Committee is dissolved.

Dated this 14th day of March, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 73-94-96  
RE: COUNCIL FOR INTERGOVERNMENTAL COMMUNICATION  
AND COOPERATION

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

WHEREAS, the County Board at its September 20, 1990 meeting created an Intergovernmental Cooperation Task Force where membership was voluntary and no compensation was authorized, and

WHEREAS, the need has been shown that the mission, membership and goals of this organization need to be revised to make it more effective, and

WHEREAS, County Board membership and other membership would be on a volunteer basis with no County per diem, mileage or other expenses being authorized for any member serving on the proposed Council.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached reorganization is approved with the understanding that there is no cost to Portage County.

Dated this 14th day of March, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

## COUNCIL FOR INTERGOVERNMENTAL COMMUNICATION AND COOPERATION

Revised mission, membership, meeting dates, and goals.

### Mission

The Council for Intergovernmental Communication and Cooperation (CIOC) broadly represents Portage County, its municipalities, and representative business and volunteer organizations. CIOC studies and develops recommendations through which municipalities and other agencies may cooperatively achieve long-term cost efficiencies and the effective delivery of local governmental services for the benefit of residents of Portage County.

### Membership

- 3 Portage County Board Supervisors
- 1 City of Stevens Point elected official
- 1 Village of Plover elected official
- 1 Village of Whiting elected official
- 1 Village of Park Ridge elected official
- 1 Town of Hull elected official
- 1 Town of Plover elected official
- 1 Town of Stockton elected official
- 1 Town of Linwood elected official
- 1 Stevens Point Area Public School Board representative
- 1 Stevens Point/Plover Area Chamber of Commerce representative
- 1 League of Women Voters representative
- 1 CAP Services representative
- 1 to 5 citizen members (selected by the other CIOC members from among applicants)

### Goals

1. Complete the citizen survey.
  - A. Compile the results.
  - B. Prepare the report.
  - C. Present the results to appropriate entities.
  - D. Develop and prioritize courses of action based upon feedback.
2. Develop a chart of government-provided services in Portage County and how they currently are delivered.
3. Based upon the findings of #1 and #2, develop a list of short-term and long-term priorities for cooperative systems for government-provided services, including consideration of privatisation.
4. Determine a plan to communicate and elicit support from area municipalities to achieve cooperation on the above projects.

### Meetings

Normally held on the 4th Thursday (except November when it will be the 2nd Thursday) at 8:00 AM in January, March, May, September, and November. Meetings could also be held in February and October, if needed.

Motion by Supervisor Idsvoog, second by Supervisor Stuart Clark for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 74-94-96

RE: SUPPORT FOR CONTINUED FUNDING AND STATEWIDE  
AVAILABILITY OF GENERAL RELIEF

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

WHEREAS, General Relief is a program of very basic financial and medical assistance for the poorest of our citizens, and

WHEREAS, 40% of recipients are disabled or incapacitated, and

WHEREAS, the able bodied recipients are required to actively participate in a strict employment and training program and are sanctioned from the program if they do not participate, and

WHEREAS, the cost of General Relief for the state is low (\$22 million for 1993), and

WHEREAS, the consequences of eliminating statewide availability of General Relief and reduced funding for General Relief are increased hardship for persons with no other resources, increased homelessness, increased hunger, increased unemployment, possible increases in panhandling and petty crimes, and medical cost shifting, and

WHEREAS, providing assistance to its neediest citizens has been a Wisconsin tradition and law since the state was formed

NOW, THEREFORE, BE IT RESOLVED that Portage County requests the State of Wisconsin to continue funding General Relief at current or increased levels and continue the availability of General Relief on a statewide basis.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, State Legislature, Secretary of Health and Social Services, and the Wisconsin Counties Association.

Dated this 14th day of March, 1995.

Respectfully submitted,  
 PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD  
 Paul Borham, Chair  
 William Zimdars  
 David Medin  
 Jeanne Dodge  
 Jacqueline Hoppen  
 Alfred Lewandowski

William Peterson  
 Walter Jakusz  
 Rev. Matt Mallek  
 Ann Buck  
 Tony Kiedrowski

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

Roll call vote revealed (24) ayes, (2) naves, Supervisors Stuart Clark and Kiedrowski, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 75-94-96  
 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>
1/27/95	Paul Duquette 4702 Kelly Road Amherst, WI 54406 T23N-R9E Town of Amherst	2 Suffolk Ewes @\$200.00 each 3 Suffolk Ewes severely injured by stray dog vet services	\$400.00  \$113.40  \$513.40	\$400.00  -0-  \$400.00

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

Dated this 14th day of March, 1995.

Respectfully submitted,  
 AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
 Richard Allen, Chair  
 Robert Brilowski  
 Paul Kaczmarek

Carrol Winkler  
 Ronald Check

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

Roll call vote revealed (25) ayes, (1) naye, Supervisor Purcell, (3) excused, Supervisors Gifford, Szymkowiak, Hanson. Resolution adopted.

RESOLUTION NO. 76-94-96  
RE: ARBITRATION AWARD FOR THE COLLECTIVE BARGAINING  
AGREEMENT FOR THE DEPUTY SHERIFF'S ASSOCIATION  
EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1994  
THROUGH DECEMBER 31, 1995

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

WHEREAS, through extensive negotiations, mediation and  
subsequent arbitration, an arbitration award for a two year  
agreement has been received; and

WHEREAS, the Portage County Personnel Committee has reviewed  
and approved the County's final offer; and

WHEREAS, the arbitration awards provides for changes to the  
current labor agreement as outlined on the attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board  
of Supervisors does hereby approve the implementation of this  
arbitration award.

Dated this 14th day of March, 1995.

Respectfully submitted,  
PORTAGE COUNTY PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Margaret Cain Erler  
Eugene Zdroik

Jeffrey Murphy  
Walter Jakusz

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors  
Gifford, Szymkowiak, Hanson. Resolution adopted.

Chairman Hintz indicated that he meant to vote in favor of the  
resolution which changed the vote results to (26) ayes, (3)  
excused.

PORTAGE COUNTY  
FINAL OFFER  
TO  
PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION  
JUNE 21, 1994

1) Section XII - Insurance

Maximum of 24 chiropractic visits (Add to "Attachment A")

2) Section XV - Hours of Work

Page 23, Line 9

Change to read: When an employee is working the p.m. shift and is scheduled for court or deposition, the officer/employee may request to be released from duty eight (8) hours prior to starting time. However, those hours of release shall be applied towards that function minus hour(s) for travel time.

When an employee is working the p.m. shift and is scheduled for school/training, the officer/employee shall be released eight (8) hours prior to start and those hours shall be applied towards that school/training.

3) Section XIX - Clothing Allowance

Change A & B to read:

All new members shall receive an initial clothing issue upon hire (see Appendix) as is required for full uniforming.

Upon completion of one (1) year's service, each employee will receive a pro-rated clothing allowance for each month, thereafter for the remainder of the calendar year.

Thereafter, each employee will receive the annual clothing allowance - which is up to \$300 maximum for corrections officers and up to \$475 maximum for all other officers in the bargaining unit.

Actual receipts shall be presented to the Law Enforcement Committee for final approval after certification by the Sheriff or designee, payable as submitted and approved for all of the above.

4) Section XII - Insurance

Continue Subsection "C. Disability Insurance."

5) Section XII - Insurance

Incorporate in Attachment "A" pre-authorization review into the health protection plan. The Employer shall provide notice to the health care providers in the area of the review process.

6. Appendix A - Salary Schedule

1/1/94 - 4% on the base salary level  
1/1/95 - 3.5% on the base salary level

Tentative Agreements  
between  
Portage County  
and the  
Portage County Deputy Sheriffs Association

1. SECTION IV - JOB POSTING

A. Job Posting - Amend to read:

...Each full-time deputy sheriff or corrections officer (~~as applicable~~) interested in applying for the job shall endorse his name upon such notice in the space provided. This notice shall contain the date, title of the positions, rate of pay and qualifications necessary for the position. Corrections officers who meet the minimum qualifications shall be afforded the opportunity to participate in the written examination. A minimum of four (4) corrections officers who score 75 or better on the written test shall be allowed to participate in the oral examinations.

2. SECTION VI - GRIEVANCE PROCEDURE

E. Steps in Procedure - Amend to read:

Step 1: The employee, alone or with his representative, shall orally explain his grievance to the ~~department head~~ division commander no later than ten (10) working days after he knew or should have known the cause of such grievance. In the event of such grievance, the employee shall perform his assigned work task and grieve his complaint later. Within ten (10) days after oral presentations the employee or his representative shall prepare and file a written grievance with the ~~department head~~ division commander. The ~~department head~~ division commander will further investigate the grievance and submit his decision to the employee and his representative in writing within five (5) working days after receiving the written grievance.

Step 2: If the grievance is not settled at the first step, the employee or his representative may appeal the written grievance to the ~~Personnel Director~~ Sheriff or his designee within five (5) working days after receipt of the written decision of the ~~department head~~ division commander. The ~~Personnel Director~~ Sheriff or his designee shall discuss the grievance with the employee and the Association representative shall be afforded the opportunity to be present at this conference. Following said conference, the ~~Personnel Director~~ Sheriff or his designee shall respond within ten (10) working days in writing.

G. GENERAL PROVISIONS - Amend to read:

2. Special Notice for New Facts: If the grievance has been processed beyond Step 3, and the grievant wishes to add new facts or information into the file, he shall immediately transmit notice to the ~~department head~~ Sheriff or his designee and shall indicate in said notice the nature and details of the new facts.

When such notice has been transmitted by the grievant, the grievance cannot progress through the arbitration procedures until the ~~department-head~~ Sheriff or his designee has had an opportunity to respond. Within five (5) days of receipt of such special notice, the ~~department-head~~ Sheriff or his designee shall exercise one of the following options:...

3. SECTION VII - SICK LEAVE  
F. Use - Amend to read:

Any employee absent because of sickness or injury shall notify the Department at least two (2) hours before the start of work. Employees whose shift starts between 5 a.m. and 7 a.m. are required to give one hour notice before the start of their shift of taking a sick leave day. Failure to notify the Department...

4. SECTION VIII - SERIOUS ILLNESS  
D. No Pay For Days Off - Amend to read:

...

The parties agree that this Section shall be consistent with Federal and Wisconsin Family and Medical Leave Act.

5. SECTION IX - LEAVE OF ABSENCE  
C. Maternity Leave - Amend to read:

...

The parties agree that this Section shall be consistent with Federal and Wisconsin Family and Medical Leave Act.

6. SECTION XII - INSURANCE  
Create new subsection "E" as follows:

The employer shall incorporate for all new employees a second health insurance program that provides basic coverage that will be optional to present employees.

7. SECTION XII - INSURANCE  
Create new subsection "G" as follows:

The employer shall provide the current IRS 125 cafeteria plan to all employees of the bargaining unit.

8. SECTION XIII - PROBATIONARY PERIOD  
a. New Hires - Amend to read:

All newly hired employees shall serve a probationary period of one year from date of hire in the bargaining unit. Such newly hired employees shall be eligible for all fringe benefits. The probationary period may be extended up to six (6) months providing written notice is given to the Association as to the reason for the extension.

9. SECTION XIV - FAIR SHARE  
Amend the last sentence of the first paragraph to read:

...This article is subject to the duty of the Wisconsin Employment Relations Commission to suspend the application of this article wherever the Commission finds that the Association has denied an employee membership because of disability, race, color, creed or sex.

10. SECTION XV - HOURS OF WORK  
C. Overtime - Amend to read:

...If the employee chooses compensatory time off, the Sheriff may schedule the compensatory time off at his discretion. ~~The hourly rate shall be determined by the monthly rate divided by one hundred seventy-three (173).~~ All employees working overtime between the hours of 7:00 6:00 PM and 7:00 6:00 AM shall be paid their shift differential at the time-and-one-half rate.

11. SECTION XVII - CLASSIFICATION AND WAGES  
Amend as follows:

...the effective date of this Agreement to December 31, ~~1993~~ 1995.

12. SECTION XIX - CLOTHING ALLOWANCE

Delete subsection "A" and renumber remaining subsections.

13. SECTION XX - CALL-IN AND STEP-UP PAY  
A. - Amend page 25, line 13 to read:

...provided that it is ~~less than~~ two (2) hours or less immediately...

14. SECTION XX - CALL-IN AND STEP-UP PAY  
C. - Amend page 25, line 26 to read:

...for a minimum of ~~four (4)~~ three (3) hours, and for all hours worked....

15. SECTION XXI - TRAVEL PAY  
Amend to read:

Whenever an employee is required to leave the County as a condition of his/her employment, he/she shall be entitled to reimbursement for meals ~~not to exceed \$21.00 per day~~ at the County rate (the same rate reimbursed to other County employees and/or members of the County Board). When meal is provided as part of the registration fee for a conference/meeting, the participant is expected to partake in the provided meal and not charge the County for an additional meal. A day shall be defined as that...

16. SECTION XXV - DURATION AND BARGAINING PROCEDURES  
Amend as follows:

Term: This Agreement shall become effective as of January 1, ~~1993~~ 1994 and shall remain in full force and effect through December 31, ~~1993~~ 1995, and...

17. SECTION XXVIII - EQUAL EMPLOYMENT OPPORTUNITY

The parties agree to change the wording in the entire contract to reflect either gender. Therefore, the second paragraph of this section will not be necessary and will be deleted as follows:

~~When words are herein used in the masculine gender (e.g. he, his, him), they shall pertain to the feminine gender also (e.g. she, her).~~

18. APPENDIX "C"  
Clothing Issue

Add the following for both deputies and correctional officers:

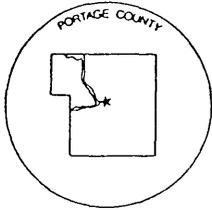
1 baseball-style cap

19. MEMORANDUM OF UNDERSTANDING  
CORRECTIONS OFFICER PARTICIPATION IN DEPUTY SHERIFF HIRING PROCESS

The parties have agreed to delete this memorandum. The contents have been included in SECTION IV - JOB POSTING, A. Job Posting.

20. SECTION XII - INSURANCE

Create new subsection "H" for Voluntary Employee Beneficiary Association (VEBA), subject to the understanding between the parties that the Employer can review the plan prior to implementation to assure the Employer that it will incur no liability in providing the program.



# PORTAGE COUNTY

## PERSONNEL DEPARTMENT

March 7, 1995

### MEMORANDUM

TO: Portage County Board Members

FROM: Gerry Lang, Personnel Director

RE: 1994-1995 DEPUTY SHERIFF'S ASSOCIATION LABOR AGREEMENT

Contract negotiations with the Deputy Sheriff's Association for a 1994-95 labor agreement ended in arbitration pursuant to Section 111.77 of the Municipal Employment Relations Act. On December 1, 1994, Arbitrator Morris Slavney conducted an arbitration hearing and the parties presented evidence and argument. Briefs were filed on January 20, 1995.

Arbitrator Slavney rendered his decision on March 6, 1995 in favor of Portage County's final offer together with the items and changes agreed between the parties (stipulations). The County's final offer follows the same pattern of settlements negotiated with Portage County's other bargaining units. In wages, the settlement was 4% across the board in 1994 and 3.5% across the board in 1995. The cost of the settlement is estimated at \$75,855 in 1994 and \$69,200 in 1995. Significantly Portage County's final offer on wages was 7.6% (compounded) over the two years while the Association's final offer on wages was 9.7% (compounded) over the two years.

This arbitration award also puts a maximum limit on chiropractic visits each year, provides the County accountability by receiving receipts for purchased uniform clothing, provides that "released time" prior to court time or training time be applied to paid court time or training time; and does not increase Corrections Officer rate of pay or shift differential as proposed in the Association's final offer.

Copies of the arbitration award are available in the Personnel Department if requested. Please feel free to contact me on any questions regarding the arbitration award.

GEL/lj

cc: Personnel Committee  
Law Enforcement Committee  
Sheriff Thrun

1516 Church Street  
Stevens Point, WI 54481  
(715) 346-1327  
FAX: (715) 346-1486



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

April 18, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Joe Niedbalski  
District 12, William H. Peterson  
District 13, Margaret Cain Erler  
District 14, James Gifford  
District 15, Douglas Warner  
District 16, O. Philip Idsvoog  
District 17, Robert J. Steinke  
District 18, Anthony B. Kiedrowski  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call vote revealed (28) present, (1) excused, Supervisor Gifford.

All present saluted the flag.

Supervisor Zimdars delivered the invocation.

Motion by Supervisor Zimdars, second by Supervisor Szymkowiak to approve the minutes of the March 14, 1995 County Board meeting. Motion carried by voice vote.

Correspondence

Committee appointment information forms were mailed for the approval of appointments.

Analysis of the 1995-1997 state budget was distributed.  
Legislative update for April 1995 was distributed.  
Information regarding the Federal Clean Air Act was distributed.

WCA Annual Budget Report was distributed.

#### Committee Referrals

Motion by Supervisor Idsvoog, second by Supervisor Check to deny the rezoning petition of Art, David, George and Pauline Kedrowicz, Town of Sharon. The petition requested that 22.63 acres be rezoned from Single Family Residence to Agricultural District and corresponding amendment to the Town of Sharon land use plan. The denial was based on two issues: lack of consistency with the Town of Sharon land use plan and strong opposition from neighboring landowners.

Art Kedrowicz outlined the history of the family business in the area and his plans for his storage facility he was proposing to build and information regarding neighbors that favored his rezoning petition.

Supervisor Purcell questioned when the petitions were presented and why the favoring petition was not included in the County Board Agenda.

Chuck Kell, County Planner, provided the Board with the background information on the petition request. He stated that although the Town Board supported the rezoning at the Town Level they were not present at the Planning & Zoning meeting where the area landowners opposed the rezoning. Kell stated that only information supporting their denial was included with the agenda. Kell stated that until there was so much opposition expressed by the area landowners, the Planning and Zoning Committee did not see too much of a problem but they do have to consider their views. Kell stated that one of the landowners expressed that he would be subdividing his land next to Kedrowicz and rezoning would not be desirable.

Supervisor Szymkowiak questioned if Kedrowicz could set up his equipment on his land the way it is currently zoned.

Kell stated that Kedrowicz should not be storing his equipment under the current zoning on that property.

Supervisor Szymkowiak stated that he would rather see the equipment in a building than standing out on the property.

Kell again stated that Kedrowicz should not have that equipment there to be in compliance as it is currently zoned.

Supervisor Erler questioned if the request could be moved closer to the current commercial zoning since the land is all family owned.

Kedrowicz stated that it is his equipment and he would like it stored on his own property.

Robert Ostrowski, area landowner, stated that he has future plans of subdividing his property and this rezoning change would not be desirable next to a subdivision.

Motion by Supervisor Peterson, second by Supervisor Zdroik to refer the petition back to the Planning and Zoning Committee.

Supervisor Idsvoog stated that this was not an easy issue and if it goes back to Committee he thinks the County Board may have to conduct a public hearing on the matter.

Roll call vote revealed (17) ayes, Supervisors Borham, Check, Dodge, Hanson, Kaczmarek, Kiedrowski, Lewandowski, Niedbalski, Peterson, Purcell, Steinke, Szymkowiak, Warner, Winkler, Zdroik, Zimdars, Hintz; (9) naves, Supervisors Idsvoog, Stuart Clark, Allen, Borski, Brilowski, James Clark, Erickson, Erler, Jakusz; (2) abstained, Supervisors Holdridge and Murphy; (1) excused, Supervisor Gifford. Referral motion carried.

#### Appointments

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

Jacqueline Hoppen reappointed to the Health and Human Services Board for a three-year term expiring April 1998.

Matthew Mallek reappointed to the Health and Human Services Board for a three-year term expiring April 1998 (HHSB Advisory Committee Chair position).

Ralph Drake reappointed to the Central Wisconsin Joint Airport Board for a two-year term expiring April 1997.

Keith Studinski reappointed to the Americans with Disabilities Act Compliance Committee (ADA) for a two-year term expiring April 1997.

Wayne Misener appointed to the Board of Adjustment to replace Doug Moskonas, who resigned, for the term expiring July 1997.

Robert H. Pederson appointed as 1st alternate member on the Board of Adjustment for a three-year term expiring July 1998.

Motion carried by voice vote. All appointments approved.

#### Annual Reports

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

#### Appearances

Jerry Glad, Business Administrator, presented the Portage County 1994 budget report.

Mark O'Connel, WCA Legislative Director, described the benefits available to Portage County with NACo membership.

Linda Cates presented an overview of the Family Preservation and Support Services Initiative for Portage County.

Pat Rychter, UW-Extension, presented the program planning survey results.

Chuck Kell introduced Brian Doudna as the new Executive Director for the Chamber of Commerce and Economic Development Corporation. Doudna provided the Board with background information as well as his future plans with his new position as EDC Director.

RESOLUTION NO. 78-94-96  
RE: NACO MEMBERSHIP

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

WHEREAS, increasingly, the federal government is shifting costs of various programs to state and county governments, and

WHEREAS, the needs of rural and small counties have a prominent and significant place in NACO's legislative agenda and programs, and

WHEREAS, it is important that the county's message is heard and understood by the federal government, and

WHEREAS, it would be in the best interests of Portage County to be a member of a national organization that would represent the county's interests on a national level.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Portage County become a member of the National Association of Counties and that \$965.00 be made available from the contingency fund for that membership.

BE IT FURTHER RESOLVED, that participation in any NACO events is subject to the requirements of Portage County Fiscal Policy 12-89 dealing with Out-of-State Professional Conferences/Training Seminars/Conventions Reimbursement.

Dated this 18th day of April, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair

O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

LEGISLATIVE COMMITTEE  
Douglas Warner, Chair  
Eugene Szymkowiak  
Jerome Borski

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

Roll call vote revealed (25) ayes; (2) nays, Supervisors Borham and Steinke; (1) abstained, Supervisor Holdridge; (1) excused, Supervisor Gifford. Resolution adopted.

ORDINANCE NO. 79-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT, SOMERS PROPERTY

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

WHEREAS, Joseph and Audrey Somers requests to amend the Portage County Zoning Ordinance so part of Section 03, T24N, R06E, Town of Carson, an area of approximately 44 acres be changed from Agricultural District to A1 Exclusive Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on March 29, 1995 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 29, 1995 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #012-24-0603-12.02 which is part of the SE¼ of the SW¼ and part of the NE¼ of the SW¼ of Section 03, T24N, R06E, Town of Carson, an area of approximately 44 acres more or less is hereby changed from Agricultural District to A1 Exclusive Agricultural District.

Dated this 18th day of April, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

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

RESOLUTION NO. 80-94-96-AMENDED  
RE: PURCHASE OF PROPERTY AT 1530 STRONGS AVENUE

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

WHEREAS, the property located at 1530 Strongs Avenue has been offered for sale to Portage County, and

WHEREAS, the appraised value of the property is \$296,500 based on a December 13, 1994 appraisal, and

WHEREAS, the offered purchase price of \$296,500 is the total compensation for the purchase with no relocation/moving expenses being offered or authorized, and

WHEREAS, the grantor shall pay the statutorily required real estate transfer fee, and

WHEREAS, Portage County would pay the cost required under Wisconsin Eminent Domain Law, such as recording fees abstract up-to-date and closing documents.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the purchase of the property at 1530 Strongs Avenue is hereby approved providing:

1. That there is no cost to Portage County for relocation/moving expenses as might be due under Wisconsin Eminent Domain Law, except those related to the actual closing costs.
2. The Grantor shall pay the statutorily required real estate transfer fee.

BE IT FURTHER RESOLVED, that the Finance Committee provide the necessary financing for the purchase from an appropriate source as determined by the Committee.

BE IT FURTHER RESOLVED, that Sentry Insurance provide written assurances that they have no notice or knowledge that the property in question is not environmentally in compliance with D.N.R. Regulations.

Dated this 18th day of April, 1995.

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Eugene Szymkowiak, Chair  
Jerry Borski  
Joe Niedbalski

Douglas Warner  
Jeffrey Murphy

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

Supervisor Peterson questioned what the space would be used for and where the money would come from.

Supervisor Szymkowiak stated that the Space and Properties Committee has already received various space need requests and added that the CFSA office that is currently housed at the Courthouse has requested 8000 square feet because of reorganization.

Jerry Glad, Business Administrator, stated that the Finance Committee will be looking at funding mechanisms at one of their next meetings.

Supervisor Purcell expressed concerns over possible future environmental issues.

Motion by Supervisor Szymkowiak, second by Supervisor Warner to amend the resolution by adding the following paragraph: "BE IT FURTHER RESOLVED, that Sentry Insurance provide written assurances that they have no notice or knowledge that the property in question is not environmentally in compliance with DNR Regulations". Motion carried by voice vote.

Roger Wrycza, County Clerk, stated that the County will be hiring a space consultant for advice on the best use of the space.

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

RESOLUTION NO. 81-94-96

RE: RECREATION AIDS

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

WHEREAS, the Portage County Park Commission is interested in acquiring lands at Standing Rocks 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, (Addition to Standing Rocks 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 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 18th day of April, 1995.

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

David Galecke  
Jerry Corgiat  
Richard Purcell

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

Roll call vote revealed (27) ayes, (1) naye, Supervisor Idsvoog; (1) excused, Supervisor Gifford. Resolution adopted.

RESOLUTION NO. 82-94-96  
RE: SUPPORT FOR THE CIRCUIT COURT AUTOMATION  
PROJECT (CCAP)

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

WHEREAS, the Circuit Court for Portage County used hardware and software from the Circuit Court Automation Project (CCAP) for the automation of court operations and management in the Register in Probate office, and

WHEREAS, CCAP also provides training, telephone support services, hardware maintenance, software updates and other essential services to support these county based automated systems, and

WHEREAS, Assembly Bill 150, the Biennial Budget Bill, reduces CCAP funding by more than one-half, and

WHEREAS, the reduction in the level of State support for CCAP will:

- (1) reduce the quality and timeliness of service to court system users
- (2) reduce County access to hardware and software support services
- (3) jeopardize completion of CCAP implementation and integration in Portage County

NOW, THEREFORE, BE IT RESOLVED, that Portage County supports the current Circuit Court Automation Project (CCAP) operation and funding and objects to a decrease in the level of support and services that are provided to this County by the Circuit Court Automation Project (CCAP).

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

Dated this 18th day of April, 1995.

Respectfully submitted,  
JUDICIAL/GENERAL GOVERNMENT COMMITTEE  
Jerry Borski, Chair  
Richard Purcell  
Robert Brilowski  
Eugene Szymkowiak  
Leif Erickson

Roger Wrycza stated that the resolution was withdrawn from consideration.

RESOLUTION NO. 83-94-96  
RE: NEW STAFF REQUEST-SHERIFF'S DEPARTMENT

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

WHEREAS, a request for an additional deputy sheriff's position has been submitted by the Sheriff's Department as a result of a grant award which will provide cost sharing over a three year period for the salary and benefits of an officer; and

WHEREAS, the County is obligated to fund 52.8% of the cost for the new position over the three year period; 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;

WHEREAS, it is understood that the position will cease at the time the grant funding expires;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request as outlined on the attached form.

Dated this 18th day of April, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Jeffrey Murphy  
Margaret Cain Erler  
Walter Jakusz  
Eugene Zdroik  
FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
James Gifford  
Gordon Hanson  
O. Philip Idsvoog



U.S. Department of Justice  
Office of Community Oriented Policing Services

Place Identification  
Label Here

COPY

## COPS FAST: Budget Information

As described in the COPS FAST Fact Sheet, prior to receiving your COPS FAST hiring grant funds, you need to provide information about your budgetary plans. The worksheet below and on the back will assist you in properly organizing and estimating your costs and providing the necessary details for financial review. In addition, you will need to complete the attached Community Policing Information.

Complete one worksheet for each officer that you plan to hire. These figures will be used to calculate the final grant amount, which may be more or less than the estimated grant amount. Assistance in completing this information is available from the Department of Justice Response Center at 1-800-421-6770, or by writing the COPS Office, P.O. Box 14440, Washington, DC 20044.

### 1. OFFICER(S) TO BE HIRED

This worksheet describes the cost for  
[check one of the following]:

- One new entry level full time officer
- One rehired former officer
- One lateral transfer
- One part time officer. The average number of hours per week the part time officer will work is \_\_\_\_\_.

### 2. COST PER OFFICER

Current Annual Base Salary: \$ 32,469.00 (line a)

Annual Fringe Benefits:

FICA \$ - 0 -

Social Security \$ 2,484.00

Health Insurance \$ 6,188.00

Life Insurance \$ 131.00

Vacation \$ - 0 -

Sick Leave \$ - 0 -

Retirement \$ 7,403.00

Workmen's Compensation \$ 1,109.00

Unemployment Insurance \$ - 0 -

Other\* Disability Ins. \$ 160.00

\* Fringe benefits other than those listed must be specified in "Other".  
The costs of equipment, training, uniforms, vehicles and overtime are not permitted.

Total Annual Fringe Benefits: \$ 17,475.00 (line b)

### 3. TOTAL COSTS FOR THREE YEARS:

First Year's Salary + Fringe (a+b) \$ 51,269.00 (line c)

Second Year's Increase\*\* \$ 1,615.00 (line d)

Second Year's Salary + Fringe (c+d) \$ 52,884.00 (line e)

Third Year's Increase\*\* \$ 1,851.00 (line f)

Third Year's Salary + Fringe (e+f) \$ 54,735.00 (line g)

Total Costs for Three Years (c+e+g) \$ 158,888.00 (line h)

\*\*Year 2 and Year 3 increases may include step raises and cost of living adjustments. You may describe how these were calculated in the Budget Summary on the other side of this worksheet.

### 4. LOCAL AND FEDERAL SHARES:

Total Costs for Three Years (line h): \$ 158,888.00

Percentage of Total Costs to be paid by you: 52.796 % (line i)

(This is the percentage of your local match. It must be at least 25% of the total costs for three years.)

Percentage of Total Costs to be paid by the COPS Office: 47.204 % (line j)

(This is the percentage of the federal share. It may be no more than 75% of the total costs for three years.)

Line j multiplied by Line h: \$ 75,001.00 (line k)

Amount on Line k or "\$75,000," whichever is the lesser amount: \$ 75,000.00 (line l)

## COPS FAST: Budget Information, cont...

After completing one worksheet for each officer that you plan to hire, complete the questions below.

1. Name of the Federal Agency to which audits of your federal grants are sent (your "federal cognizant agency"):

Department of Justice

2. Starting date of your fiscal year: 01-01-95 Ending date: 12-31-95

3. Your Employer Identification Number, as assigned by the Internal Revenue Service for tax purposes, is:  
39-6005731

4. Under this COPS FAST grant, your department plans to (enter number of officers for each that is applicable):

Hire 1 new entry level officer(s).

Rehire \_\_\_\_\_ former officers.

Hire \_\_\_\_\_ lateral entry officers.

Hire \_\_\_\_\_ part time officers.

5. Are you including increases in salary and fringe benefits for the second and third years of the grant?

Yes. If so, explain how the costs of living and/or step increases were calculated for the second and third years:

3.5% for the second and third years which has been the increase in the County over the past years.

No.

6. The total cost for salaries and benefits for the officer(s) to be hired over the next three years is \$ 158,888. (include the sum of salary and benefits for all three years found in line h).

7. The total amount of federal grant funds being requested for the officer(s) is \$ 75,000. (include the sum of grant funds being requested for the officer(s) found in line k; this may be more or less than the original grant amount estimate).

8. Under your COPS FAST grant, the federal grant share must decrease each year leading to full local funding of officers' salaries and benefits at the end of the grant period. List the total amount to be paid by the federal government, and the total amount to be paid by your jurisdiction, in each of the years listed below:

<u>Federal Share</u>	<u>Local Share</u>	<u>Total</u>
Year 1 \$ <u>38,451.75</u>	Year 1 \$ <u>12,817.25</u>	\$ <u>51,269.00</u>
Year 2 \$ <u>26,442.00</u>	Year 2 \$ <u>26,442.00</u>	\$ <u>52,884.00</u>
Year 3 \$ <u>10,106.25</u>	Year 3 \$ <u>44,628.75</u>	\$ <u>54,735.00</u>

The undersigned attests to the accuracy of the Budget Information submitted above.

Name (typed) of Authorized Official: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

Supervisor Dodge stated that rural areas have expressed concerns about the lack of visibility of law enforcement and hoped that the addition of more staff would help with that concern. Dodge stated that the resolution calls for the position to cease after the three year funding expires but expressed a possible need for the extra staffing.

Jerry Glad, Business Administrator, stated that the position needs to come back to the County Board after the funding expires to be re-authorized if the Board wishes to continue it after the three years.

Sheriff Thrun stated that Portage County has not added any additional officers since 1984 and feels the need is there. Thrun stated that the goal is to get this position out of the vehicle and talk to retail owners about the type of problems in the areas and report back to the Sheriff's Department for follow-up work on those problems.

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

RESOLUTION NO. 84-94-96  
RE: TO REQUEST SUPPORT FOR THE CENTRAL  
WISCONSIN WINDSHED PROJECT

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

WHEREAS, Central Wisconsin has experienced five years of a pilot program to control wind erosion, and

WHEREAS, the pilot townships have experienced excellent success in promoting residue management and some success in windbreak establishment, and

WHEREAS, there is a need to expand these technologies to the entire Golden Sands area to control highly sensitive areas, and government is the most effective liaison to do that, and

WHEREAS, the program has protected not only farm land from wind erosion, but also has developed an excellent working relationship between the Wisconsin Vegetable and Potato Growers Association, processing companies, landowners and government to promote Wisconsin farmers and their products, and

WHEREAS, the Partnership starts developing a more financial and responsible role for agricultural producers, and

WHEREAS, the Partnership is asking for \$12,000 in Portage County funds to add as matching funds with other counties to match state general purpose revenue funds, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, is on record supporting the continuation of wind erosion control by allocating \$12,000 for 1996 for the Central Wisconsin Windshed Project, contingent upon two-thirds of all the involved counties for the three primary counties from the pilot project also participating financially to their expected levels to balance General Purpose Revenue funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this program shall be evaluated prior to the 1998 County budget process as to its effectiveness and to the County's financial contribution.

Dated this 18th day of April, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
Ronald Check  
Leif Erickson  
John Holdridge  
Robert Steinke

LAND CONSERVATION COMMITTEE  
Leif Erickson, Chair  
Richard Allen  
Robert Brilowski  
Anthony Kiedrowski  
William Peterson  
Douglas Rendall

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

Supervisor Kiedrowski stated that he felt the County needs to set priorities where the tax dollars are spent and he felt there was a good handle on the wind erosion problem and now the landowners should work on the problem on their own.

Supervisor Zdroik stated that Portage County does not know if the other Counties are going to support this resolution and questioned if Madison is going to spend additional dollars on this project.

Tim Victor, County Conservationist, stated that the State has not really voted on the issue.

Chairman Hintz suggested tabling the resolution until after the State makes their funding decision.

Victor stated that he would not recommend that type of action since it is important that Portage County lock in the general purpose revenues from funds that are outside of the SWARM funds that the County normally applies for because they are looking for matching grants from the counties and whether we are interested in the issue.

Chairman Hintz questioned if the farmers can take out some of the windbreaks that were previously installed under this program.

Victor stated that there is no ordinance on the books to require the farmers to leave them in, although some of the windbreaks that are currently being removed are because they are ill-placed in regards to their irrigation systems.

Supervisor Zdroik stated that he would not support this program and he felt the farmers are aware of the problem and can handle it on their own. Zdroik stated that the farmers also have

the UW-Extension programs to look for advice and guidance on this issue.

Tamas Houlihan, from the Wisconsin Vegetables Growers Association, urged the Board to support the program because this type of conservation practice protects the soil resources for long-term productivity to ensure good results for the agricultural environment. Houlihan stated that the Association has agreed to commit \$10,000 toward this project but pointed out that it is crucial to have the Counties' contributions for this program.

Chairman Hintz stated that he felt if the issue was so important, the Vegetables Growers Association would be putting more money into the program instead of coming to the taxpayers.

Houlihan stated that the Association represents over 500 growers and the Central Sands area only represents 60-70 growers and out of their small budget they felt it was already a substantial contribution.

Supervisor Hanson questioned why the UW-Extension office does not handle this program.

Pat Rychter, UW-Extension Office Chair, stated that the Ag Agent has been involved with the program for a number of years. Rychter stated that if the County Board wants more involvement they need to direct the Extension office of that directive but other areas would have to be adjusted.

Supervisor Hanson questioned if the UW-Extension could take on this responsibility without adding staff.

Rychter asked if Hanson wanted all of the Ag Agents programs aimed on the wind erosion and nothing on other topics.

Supervisor Hanson stated that some of the other people in the Extension office could also work on the program with the Ag agent doing the leg work.

Rychter stated that Extension works with general education but if there is more extensive technical assistance being asked for it would have to be talked about.

Supervisor Peterson stated that there would be no additional personnel hired for this project than is currently in place and the County would not pay any more per acre to be in the project. Peterson stated that if the County does not allow these funds we would be doing a dis-service to the people that have this problem because it is definitely a bad problem that needs to be dealt with. Peterson stated that the Board just approved purchasing a building for \$296,000 with no definite plans and felt it would be justified to spend \$12,000 for the wind erosion problems.

Chairman Hintz stated that he felt the multi-million dollar potato growers should be putting more dollars into the system.

Supervisor Peterson stated that he felt the potato growers should and will put more of their own dollars into the project. Peterson stated that some people in opposition to the project have not done a thing as relates to wind erosion. Peterson stated that the growers that are participating in the program right now are not having a wind erosion problem.

Supervisor Dodge stated that existing trees might be being cut down to upgrade their systems just as you might tear down an old

building to upgrade a business in order to keep pace with production and demand of society in the world market of agriculture. Dodge stated that the new Economic Development Director stated that he would be looking at maintaining existing business in Portage County and Dodge pointed out that agriculture in a very important industry in Portage County that needs to be maintained. Dodge stated that the resolution refers to a two-year commitment with \$12,000 per year from Portage County. Dodge stated that some may consider it a subsidy but government has subsidized other businesses in the past years. Dodge added that prime ag land is taxed highly in Portage County and she provided some land valuations as pertains to ag land. Dodge also pointed out that the resolution is based on a cooperative effort and if the County does not support the program at the local level, how can we expect the State to support it.

Supervisor Kiedrowski stated that he did not only look at the \$12,000 per year but the total combined cost of taxpayers funding and he did not feel comfortable with those high figures.

Supervisor Zdroik stated that he believed UW-Extension could call on experts from Madison and other areas to help with this project.

Rychter stated that there are people in Madison who are qualified to look at these programs but they also have other areas to work on. These types of programs need to be looked on as a whole and prioritize all of the different areas to determine what amount of time could be spent on each one.

Supervisor Erickson stated that the Land Conservation Committee has gone through all of the correct procedures in bringing the resolution before the Board. The resolution was approved by the Land Conservation Committee, the Planning and Zoning Committee, as well as the Finance Committee. Erickson stated that there has been much inaccurate information floating around but when the Committees see the accurate information they seem to support the program. Erickson urged the Board to vote in favor of the resolution.

Supervisor Holdridge stated that he felt it was a little late in the stage to bring the idea of referring this to the Ag Agent, that idea could have been brought up at the Committee level in the early planning stages.

Roll call vote revealed (20) ayes, Supervisors Idsvoog, Stuart Clark, Allen, Borham, Borski, Brilowski, Check, James Clark, Dodge, Erickson, Erler, Hanson, Holdridge, Kaczmarek, Niedbalski, Peterson, Steinke, Szymkowiak, Winkler, Zimdars: (8) naves, Supervisors Jakusz, Lewandowski, Kiedrowski, Murphy, Purcell, Warner, Zdroik, Hintz; (1) excused, Supervisor Gifford. Resolution adopted.





OFFICIAL PROCEEDINGS  
of the  
BOARD OF SUPERVISORS

May 16, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Joe Niedbalski  
District 12, William H. Peterson  
District 13, Margaret Cain Erler  
District 14, James Gifford  
District 15, Douglas Warner  
District 16, O. Philip Idsvoog  
District 17, Robert J. Steinke  
District 18, Anthony B. Kiedrowski  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call taken by the Clerk revealed (27) present, (2) excused, Supervisors Szymkowiak and Kaczmarek.

All present saluted the flag.

Supervisor Brilowski delivered the invocation.

Motion by Supervisor Borski, second by Supervisor Brilowski to approve the minutes of the April Board meeting.

Correspondence

Clerk Wrycza informed Board members that there will be a public hearing at 6:30 p.m. before the June Board meeting regarding a resolution authorizing withdrawal from the Wisconsin Valley Library Service and approving a request for inclusion into the South Central Library System.

Committee appointment information sheets were distributed for Phil Kallas and John Regnier. Salvation Army Hope House campaign literature was distributed. The survey "Tapping into Teen Concerns" was distributed. Legislative Update for May was distributed.

Appointments

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

Phil Kallas appointed to the Americans with Disabilities Act Compliance Committee (ADA) for a two-year term expiring April 1997 to replace Kathy Wachowiak who declined reappointment.

John E. Regnier appointed to the Commission on Aging Board for a three-year term expiring April 1998 to replace Kristine Skibba who declined reappointment.

Motion carried by voice vote. Appointments approved.

Appearances

Pat Rychter, UW-Extension, presented the Teen Assessment Project (TAP) report.

Sheriff Peter Thrun appeared on behalf of the Salvation Army asking for donations for the Hope House.

Unlimited Topics

Supervisors Holdridge and Erler and Sheriff Thrun expressed concerns about the recent news articles concerning the Sheriff's Department which were published in the Journal.

ORDINANCE NO. 88-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GIERSZEWSKI PROPERTY

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

WHEREAS, Alphonse and Stanley Gierszewski request to amend the Portage County Zoning Ordinance so part of Section 16, T25N, R09E, Town of Sharon, an area of 79.91 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 the County Conference Room of the County-City Building on March 29, 1995 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 29 and April 26, 1995 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 SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  and the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 16, T25N, R09E, Town of Sharon, an area of 79.91 acres is hereby changed from A1 Exclusive Agricultural District to A2 Agricultural Transition District.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

Chairman Hintz asked that the ordinance be referred back to Committee.

Motion by Supervisor Steinke, second by Supervisor Purcell to refer the ordinance back to the Planning and Zoning Committee.

Supervisor Kiedrowski questioned why the ordinance was being referred back.

Chairman Hintz stated that there were only three members present at the meeting and it was passed by only a two to one vote. Hintz added that he would rather see all five members vote on the issue.

Supervisor Check stated that there was a quorum and it is considered a legal vote.

Supervisor Idsvoog stated it seemed to be the consensus that it might be best for the entire Committee to look at the issue.

Supervisor Zdroik questioned if there was any testimony at the public hearing.

Chuck Kell, County Planner, stated that one adjacent landowner expressed concerns about the issue and there also were two landowners at the public hearing that were in favor of the change because they were going to be asking that their property be rezoned next. Kell stated that the Town Board did approve it, but the Planning & Zoning staff does have concerns about placing housing in the middle of an ag area.

Supervisor Jakusz questioned if the Town Board would have to adjust their land use plan.

Kell stated that it would be recommended because they have difficulty following the plan on these requests.

Supervisor Steinke stated that he voted in favor of the request because he did not feel the land was prime ag and that the town Board did approve it. Steinke stated that he had no problem taking the issue back to the Committee to discuss it again.

Roll call vote revealed (26) ayes, (1) naye, Supervisor

Zdroik, (2) excused, Supervisors Szymkowiak and Kaczmarek. Ordinance referred back to Planning & Zoning Committee.

ORDINANCE NO. 89-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SCHWARTZ/VANDER HEIDEN PROPERTY

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

WHEREAS, Henry M. Schwart, Owner/Carrie Vander Heiden, agent request to amend the Portage County Zoning Ordinance so part of Section 28, T22N, R09E, Town of Buena Vista, an area of approximately 40.3 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 the County Conference Room of the County-City Building on April 26, 1995 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 26, 1995 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 SE¼ of the NE¼ of Section 28, T22N, R09E, Town of Buena Vista, an area of approximately 40.3 acres is hereby changed from A1 Exclusive Agricultural District to A2 Agricultural Transition District.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

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

ORDINANCE NO. 90-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
SCHULZ PROPERTY

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

WHEREAS, Clifford Schulz requests to amend the Portage County Zoning Ordinance so part of Section 24, T25N, R09E, Town of Sharon, an area of 1.95 acres be changed from Agricultural District to Industrial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 26, 1995 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 26, 1995 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parcel numbers 032-25-0924-15.03 and 032-25-0924-14.02 being parts of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  and SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 24, T25N, R09E, Town of Sharon, an area of 1.95 acres is hereby changed from Agricultural District to Industrial District.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Supervisor Peterson stated that this was the third ordinance where only three committee members voted and felt none of them should have been brought to the County Board without full Committee action.

Supervisor Dodge stated that this was another zoning request along Highway 66 and questioned how it differed from other requests

in the past.

Chuck Kell stated that in relation to Peterson's concerns the difference was that when the Committee went through the hearing and discussed it there was no disagreement among the committee members. Kell stated that this request was different than others along Hwy. 66 in the fact that the Town plan identifies industrial and commercial uses to be determined on a case-by-case basis. Kell stated that this is definitely a case analysis but the other request was inconsistent with the town's plan.

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

RESOLUTION NO. 91-94-96  
RE: RELEASE OF AIRPORT IMPROVEMENT FUNDS

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

WHEREAS, Marathon and Portage Counties have constructed the Central Wisconsin Airport for the purpose of providing air transportation facilities to the citizens of north central Wisconsin, and;

WHEREAS, the Central Wisconsin Airport is the Hub of business travel in the nine county area of central Wisconsin which comprise the air service area of the airport, and;

WHEREAS, the continued development and operation of Central Wisconsin Airport is contingent upon adequate funding for pavement, airfield equipment, air navigational aids, safety equipment, and firefighting apparatus, and;

WHEREAS, the Airport and Airways Development Act of 1970 established the Aviation Trust Fund, into which the 10% airline passenger ticket tax, the \$6 international departure tax, the 6.25% cargo tax, and general aviation fuel taxes are required to be deposited, and;

WHEREAS, the Trust Fund was established to provide for the orderly development and improvement of our nations' airports, and by law the revenues can only be used for aviation purposes, and must be invested in interest bearing U.S. Treasury Bonds, and;

WHEREAS, the uncommitted balance of the Fund is in excess of \$3,600,000,000 which is being used to hide a portion of the federal deficit from the American public, and;

WHEREAS, U.S. airport funding needs have exceeded the airport Improvement Funds provided from the Trust Fund every year since the Trust Fund has been incorporated into the unified federal budget, and;

WHEREAS, the monies entrusted to the federal government have not been allocated to Central Wisconsin Airport and the other airports of our nation as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Portage County, Wisconsin direct our congressional delegation to act on behalf of the taxpayers of Wisconsin and the nation at large to move the Federal Aviation Trust Fund off the unified federal budget and direct the U.S. Department of Transportation to expend the monies presently in the Fund and future monies as will be placed in the Fund as directed by the intent and letter of the enabling legislation.

Dated this 16th day of May, 1995.

Respectfully submitted,  
CENTRAL WISCONSIN JT AIRPORT BRD  
Stuart Clark  
Gordon Hanson  
Ralph Drake

FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
James Gifford  
Gordon Hanson  
O. Philip Idsvoog

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

James Hansford, Central Wisconsin Airport Manager, explained the need for the resolution and how this affects the Central Wisconsin Airport Budget. Hansford informed the Board that recently the legislators have been dipping into the surplus funds and are threatening to cut the amount that will be released to the airports. He added that during an attempt to balance the federal budget, the money in the aviation trust fund is being used to hide the federal debt.

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

RESOLUTION NO. 92-94-96  
RE: OPPOSITION TO ELIMINATION OF STATE-PROVIDED  
MEDIATION IN LABOR DISPUTES

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

WHEREAS, the 1995-1997 budget message to the Legislature by the Governor proposes the elimination of State-provided mediation in Labor Disputes; and

WHEREAS, the State has provided State mediators who attempt to identify and narrow differences between the parties and to encourage voluntary settlements to labor disputes for approximately 50 years; and

WHEREAS, State mediators have successfully mediated thousands of labor disputes facilitating voluntary resolution to disputes that otherwise would be subject to compulsory arbitration or strike; and

WHEREAS, the Portage County Board of Supervisors believes that State-provided mediators provide a valuable service to the process of labor dispute resolution.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby oppose the elimination of state-provided mediators in labor disputes.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Margaret Cain Erler  
Eugene Zdroik

Jeffrey Murphy  
Walter Jakusz

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

Supervisor Kiedrowski stated that this is a situation where a program could be cut but it is being opposed because it could be handled by private mediators.

Gerry Lang, Personnel Director, stated that this could be handled by private mediators although the mediators that exist with the WERC have been doing mediation work for 20-25 years and have acquired a lot of expertise. Lang stated that the Governor's budget proposes that they retain the experienced mediators but start charging the Counties and other units of government who use them on a daily basis. Lang stated that this is just transferring the cost from the State to the smaller units of government. Lang expressed concerns with losing the expertise of these mediators.

Supervisor Gifford questioned how much this would affect the State budget.

Lang stated it would be affected by about \$400,000.

Supervisor Erler stated that under the laws that the State has placed on Counties, we are required to go into binding arbitration with the employees when we cannot settle a labor dispute. Erler stated that Portage County has been very successful with mediation and we would be looking at much higher costs for arbitration.

Supervisor Kiedrowski stated that he felt the private sector could pick up this duty at a lesser cost to the taxpayer.

Roll call vote revealed (24) ayes; (3) nays, Supervisors Stuart Clark, Kiedrowski, Purcell; (2) excused, Supervisors Szymkowiak and Kaczmarek. Resolution adopted.

RESOLUTION NO. 93-94-96  
RE: ADDITION TO THE PORTAGE COUNTY PERSONNEL  
POLICY TEMPORARY ASSIGNMENT

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

WHEREAS, the current Portage County Personnel Policies do not address the situation of a temporary work assignment wage differential for non-union employees; and

WHEREAS, a policy should be adopted to assure that temporary work assignment wage differential requests for non-union employees are handled in a uniform manner;

NOW, THEREFORE, BE IT RESOLVED that the attached policy be approved and made part of the Portage County Personnel Policies.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PORTAGE COUNTY PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Margaret Cain Erler  
Eugene Zdroik

Jeffrey Murphy  
Walter Jakusz

Compensation During Temporary Assignment

With prior Personnel Committee approval, an employee who is temporarily assigned to a position with higher pay than his/her current rate for a period of thirty consecutive work days or more may be paid one half the difference between their current salary and the higher salary for the period worked in the temporary assignment. The employee must perform the major functions of the position on each consecutive workday to receive the higher rate of pay. An employee who is temporarily assigned to a position with a lower grade for any period of time shall not receive a reduction in pay. No such temporary assignment shall exceed six months.

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

Supervisor Gifford questioned who would decide if the employees get the additional increase in salary.

Gerry Lang stated that the Personnel Committee would make that decision. Lang also stated that there was also a question brought up on whether this included elected positions.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Purcell, (2) excused, Supervisors Szymkowiak and Kaczmarek. Resolution adopted.

RESOLUTION NO. 94-94-96  
RE: OPPOSING REVISIONS TO WISCONSIN  
ADMINISTRATIVE CODE ILHR-83

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

WHEREAS, the Department of Industry, Labor and Human Relations (DILHR) has proposed eliminating the current Private Sewage System Code, ILHR-83, and replacing it with a document whose goals no longer include "environmental health and safety";

WHEREAS the revised code has been released for public hearings without any environmental assessment, making it impossible to determine the economic and environmental consequences for the citizens of Portage County; and

WHEREAS, the revised code claims to be "performance based" without any provisions for monitoring the performance of the highly technical systems anticipated for approval by DILHR; and

WHEREAS, property owners would be allowed to install holding tanks regardless of whether: 1) a code compliant septic system could be sited on the property and 2) there is sufficient sewage treatment plant capacity or sufficient land available for disposal of the holding tank waste; and

WHEREAS, the current program for enforcement of property holding tank maintenance has proved to be unworkable, and has resulted in improper disposal of millions of gallons of sewage each year, contaminating Wisconsin's ground and surface water; and

WHEREAS, the complexity of the proposed code will make it extremely difficult for the public to understand, for private sewage system designers and installers to use, and for County personnel to administer; and

WHEREAS, proper maintenance of the highly technical systems anticipated for approval by DILHR will result in significantly higher costs to property owners, and improper maintenance will lead to significantly higher costs to Portage County to achieve compliance with maintenance requirements through the Corporation Counsel and the Courts, placing a further burden on taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors OPPOSES the proposed revisions to the State Private Sewage System Code and, further, recommends DILHR establish a committee to draft revisions to the current Private Sewage System Code that can be supported by this body, by the public, and by people whose livelihood depends on proper installation and operation of private sewage systems.

Dated this 16th day of May, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Supervisor Idsvoog stated that this resolution was a result of the recommendation of the Planning and Zoning staff.

Supervisor Borski questioned why they are opposed to the code and added that he would hate to see new technology lost because of it.

Chuck Kell stated that the County had a staff representative present at all of the public hearings on this issue. Kell stated that the major reasons are that currently there is an experimental process that is undertaken on all new systems. Kell stated that when the mound systems were introduced to Wisconsin they went through an experimental cycle for about five years where the State allowed an established number of these to be constructed and they were monitored to decide whether they worked. Kell stated that the way the code is now written, there would no longer be an experimental cycle for systems. The system designer would submit a plan to the State for approval based on the paper exercise, and once it is approved it could be constructed. Kell stated that they have a real concern on an administrative view because they would now be responsible to determine if these new systems are functional, this would now be county staff responsibility once they are installed in the ground. Kell stated that they do support the bill as it addresses some of the groundwater issues but in order to do that it will increase the cost of the installation of the systems substantially. Kell stated that it will become an unfunded mandate which will require more administration and responsibility on the County to administer with no funds.

Supervisor Kiedrowski stated that he could not support the resolution because he felt there were some good ideas included in the code.

Supervisor Erler stated it does not sound like Portage County is against new technology but we do oppose possible unknown problems with some of the new ideas.

Supervisor Idsvoog stated the Planning and Zoning Committee had two major concerns: 1) more rules and regulations than we had before, 2) we are looking at potentially doubling the cost to consumers and builders and it better be for a product that we know will work.

Roll call vote revealed (24) ayes; (3) naves, Supervisors Borski, Kiedrowski, Niedbalski; (2) excused, Supervisors Szymkowiak and Kaczmarek. Resolution adopted.



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

June 20, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Joe Niedbalski  
District 12, William H. Peterson  
District 13, vacant  
District 14, James Gifford  
District 15, Douglas Warner  
District 16, O. Philip Idsvoog  
District 17, Robert J. Steinke  
District 18, Anthony B. Kiedrowski  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call taken by the Clerk revealed (22) present; (3) excused, Supervisors Szymkowiak, Warner, Check; (3) absent, Supervisors Lewandowski, Borski, Peterson; (1) vacant, District 13 Supervisor.

All present saluted the flag.

Supervisor Kaczmarek delivered the invocation.

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog to seat Donald Jankowski as 13th District Supervisor to replace Meg Erler who resigned.

The County Clerk administered the Oath of Office to Supervisor Jankowski.

Chairman Hintz stated that the County Board would conduct the public hearing regarding the proposed withdrawal from the Wisconsin Valley Library Service and inclusion into the South Central Library System.

Robert Stack, Library Director, explained why the Library Board is requesting the change and informed the Board on all of the differences between the two systems. Stack answered general questions from the Board and there was no public input on the issue.

RESOLUTION NO. 96-94-96  
RE: AUTHORIZING WITHDRAWAL FROM THE WISCONSIN  
VALLEY LIBRARY SERVICE AND APPROVING REQUEST  
FOR INCLUSION INTO THE SOUTH CENTRAL  
LIBRARY SYSTEM

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

WHEREAS, Section 43.18 of the Wisconsin Statutes provides a procedure for the County to withdraw from a Public Library System and to provide for participation in a different Public Library System, and

WHEREAS, the Portage County Public Library Board has submitted a recommendation to the County Board for removal of their public library from the Wisconsin Valley Library Service and incorporation into the South Central Library System, and

WHEREAS, there are no current outstanding liabilities of Wisconsin Valley Library Service nor are any anticipated to be in existence on December 31, 1995. Portage County's responsibility for its allocated share of the outstanding liabilities of the Wisconsin Valley Library Service on the effective date of withdrawal is expected to be zero, and

WHEREAS, the Portage County Board has conducted a public hearing on June 20, 1995 to receive comments and suggestions regarding the proposed withdrawal from the Wisconsin Valley Library Service, and

WHEREAS, proper notice was given to the Wisconsin Valley Library Service and the other participating municipalities and counties within that system of the public hearing to be held by the Portage County Board, and

WHEREAS, it is necessary that proper notice be given to the Wisconsin Valley Library Service and the governing bodies of every municipality and county participating in the Wisconsin Valley Library Service of the decision of this County Board to withdraw the Portage County Public Library from the Wisconsin Valley Library Service.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors as follows:

1. That Portage County accepts the recommendation of the Portage County Public Library Board and authorizes and approves the withdrawal from the Wisconsin Valley Library Service and incorporation into the South Central Library System.
2. That the withdrawal from the Wisconsin Valley Library Service shall be effective as of the end of the current fiscal year of the Wisconsin Valley Library Service being December 31, 1995 and that Portage County will not be responsible for any future payments to the Wisconsin Valley Library Service as of that date.
3. That the County Clerk is directed to provide proper notice of the adoption of this resolution to the Wisconsin Valley Library Service and all the participating libraries within that system before June 30, 1995.
4. That the Portage County Public Library shall follow proper procedures to become a member of the South Central Library System and the County Board requests the inclusion of the Portage County Public Library as a member of the South Central Library System as of January 1, 1996 and approves the library services plan with the South Central Library System.

BE IT FURTHER RESOLVED, that as an alternative or coexisting method of withdrawal from the Wisconsin Valley Library Service, the Board is authorized to terminate any and all agreements that the Portage County Public Library or Portage County has entered into with the Service, by providing timely written notice.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PORTAGE COUNTY PUBLIC LIBRARY BOARD  
James Schurter, President  
W. William Zimdars  
Ed Poock  
Bonita Stien

Margaret Erler  
Gilbert Halverson  
Mary Ellen Self

Motion by Supervisor Zimdars, second by Supervisor Niedbalski for the adoption and amend the resolution by substituting a handout resolution which would include the following paragraph to the end of the resolution: "BE IT FURTHER RESOLVED, that as an alternative or coexisting method of withdrawal from the Wisconsin Valley Library Service, the Board is authorized to terminate any and all agreements that the Portage County Public Library or Portage County has entered into with the Service, by providing timely written notice."

Roll call vote revealed (23) ayes; (3) excused, Supervisors Szymkowiak, Warner, Check; (3) absent, Supervisors Lewandowski, Peterson, Borski. Resolution adopted.

Motion by Supervisor Jakusz, second by Supervisor Kaczmarek to approve the minutes of the May County Board meeting. Motion carried by voice vote.

#### Correspondence

Updated County Board mailing list was distributed.

Information regarding the response to Translinks 21 plan and recommendations was distributed.

Corporation Counsel letter regarding the direct grant to the Salvation Army was distributed. Formella's opinion was that there is no legal authority for the County Board to approve an unrestricted grant of monies to a charitable organization like the Salvation Army.

Supervisor Holdridge questioned if there might not be some other areas that the County Board is doing this practice.

Formella stated that he was not aware of any but that he would look into the matter.

1995 WCA Convention registrations were distributed.

Correspondence informing Board members that the July 18 County Board meeting will be held at Standing Rocks Park at 5:00 p.m.

Committee appointment information forms were distributed.

Letter from WCA regarding the Great Lakes Abatement Coalition.

#### Committee Referrals

Motion by Supervisor Idsvoog, second by Supervisor Allen to deny the rezoning petition of Edward Trzebiatowski, 6.3 acres from Agricultural to Industrial District, Town of Amherst. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Hanson to deny the claim of Clark Niklewicz in the amount of \$4,970. The claimant alleges that he was wrongfully imprisoned in the Portage County Jail for 42 days causing him to pay huber fees, incurring loss of wages and curtailment of his freedom. Motion carried by voice vote.

#### Appointments

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

Richard Purcell from Judicial/General Government Committee to Law Enforcement/Emergency Government Committee.

Donald Jankowski appointed to the Ethics Committee, Personnel Committee, Public Library Board and Judicial/General Government Committee.

Mary Pat Linton appointed to the Park Commission for seven-year term expiring July 2002 to replace Dave Galecke who was not eligible for reappointment.

H. James Kollock reappointed to the Board of Adjustment for a three-year term expiring July, 1998.

Motion carried by voice vote. All above appointments approved.

(Enter Supervisors Peterson, Borski, Lewandowski)

Appearances

Jeff Cohan presented the 1994 Portage County audit report. Motion by Supervisor Murphy, second by Supervisor Purcell to approve the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Dodge expressed concerns that the meeting regarding the joint dispatch center was going to be held on a day when other committee meetings were occurring which prevented supervisors from attending both meetings.

Supervisor Murphy stated that it would be very difficult to schedule a meeting where every supervisor could attend because of all of the different schedules. Murphy added that this was one of many meetings to come concerning this issue.

Meg Erler, Village of Plover President, asked County Board Supervisors to contact their legislators concerning the Hwy 54 project between Plover and Wisconsin Rapids. Erler stated that the project is in jeopardy and people at that level need to be urged to see the project gets the funding it needs for completion.

Chairman Hintz stated the he would be contacting the people in Madison and urged Board members to do the same.

RESOLUTION NO. 97-94-96

RE: AGREEMENT FOR RECREATIONAL TRAIL-ABANDONED FOX VALLEY AND WESTERN RAIL CORRIDOR PROPERTY

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

WHEREAS, the Portage County Park Commission recommends that Portage County enter into a Memorandum of Agreement with the Wisconsin Department of Natural Resources (DNR) for the purpose of preserving and developing approximately 14 miles of abandoned Fox Valley and Western rail corridor property in Portage County for recreational purposes; and

WHEREAS, the DNR would acquire the abandoned rail property and would then convey the property by way of easement to Portage County; and

WHEREAS, Portage County would then agree to develop, maintain and operate the corridor as a recreational trail; and

WHEREAS, Portage County's segment will connect with the Waupaca County segment for a total length of 18 miles between east of Plover in Portage County to Scandinavia in Waupaca County;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Portage does ordain and resolve as follows: that Portage County execute a Memorandum of Agreement with the DNR under the terms and conditions specified above, with the DNR to pay all acquisition costs and the County to develop, maintain, and operate the property for recreational trail purposes. The appropriate County officials are hereby authorized to finalize and execute a Memorandum of Agreement with the DNR for development of this recreational trail under the terms and conditions specified in this resolution.

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized and directed to finalize and execute, and the County Clerk to attest thereto, a Memorandum of Agreement and any other required documents with the DNR for development of this recreational trail under the terms and conditions specified in this resolution, all after review by the Corporation Counsel and Park Superintendent.

Dated this 20th day of June, 1995.

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

David Galecke  
Jerry Corgiat  
Richard Purcell

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

Clerk Wrycza read a resolution from the City of Stevens Point Common Council expressing their support of the trail.

Supervisor Allen stated that the Town of Amherst residents have expressed concerns and added that he would support the resolution with the understanding that the County Park Commission would work with the people to address any problems and concerns that may arise.

Supervisor Gifford informed the Board that the annual cost for maintenance of the trail would be approximately \$1000-\$1200 and hopefully that would come from the existing parks budget.

Supervisor Holdridge questioned if snowmobiling would be allowed on the trail.

Gary Speckmann, Parks Superintendent, stated that the requirements for the trail are for hiking and biking and other uses are to be decided by the County at a later date.

Supervisor Steinke questioned the liability and policing issue.

Speckmann stated that the trail would be policed the same as the Green Circle Trail and the existing staff will try to do that along with maintaining it. He added that this type of trail is very low maintenance.

Jerry Glad, Business Administrator, stated that liability insurance will have to be added to the policy but the costs would not be more than a couple of hundred dollars.

Supervisor Dodge questioned if someone wanders off the trail and onto private property if it would be covered.

Formella stated that any private property would be the responsibility of the private landowner, but if they have existing coverage on their land it should be covered but they need to check with their carrier.

Supervisor Zdroik stated that he sympathized with the private landowners and felt the County has a good enough park system without adding another trail.

Supervisor Gifford stated that a survey was sent to landowners that own property next to existing trails and they reported that there are little to no problems with the trail users.

Supervisor Dodge stated that she wanted to go on record opposing the trail. Dodge stated that the Vegetable Growers Association expressed concerns that the urban sprawl is eating away at the ag land and asked that the matter be referred to the Planning and Zoning Committee because they have past experience in dealing with this type of issue when mixing urban use and ag.

Motion by Supervisor Dodge, second by Supervisor Zdroik to refer the resolution to the Planning & Zoning Committee.

Brian Formella, Corporation Counsel, reminded the Board that after a referral motion discussion can only pertain to the referral.

Supervisor Idsvoog stated that as Planning & Zoning Committee Chairman he could not support the referral motion. He felt that those opposed are only trying to buy some time and added that he would suggest the whole issue be discussed at a public hearing with the entire County Board, but not to send it to Planning & Zoning.

Supervisor Purcell stated that the Park Commission is in charge of recreational facilities for the County and felt the issue was already well addressed by that Committee.

Supervisor Holdridge stated that he did not think the Planning & Zoning Committee could resolve conflict any better than the Park Commission.

Supervisor Dodge stated that the Planning & Zoning Committee continually addresses problems with changing ag land over to other uses and might be able to help answer some of the concerns.

Supervisor Gifford moved to close debate on the referral motion.

Roll call vote on the referral revealed (3) ayes, Supervisors Dodge, Zdroik, Winkler; (23) nays; (3) excused, Supervisors Szymkowiak, Warner, Check. Referral motion lost.

Supervisor Murphy stated that if the County is being given recreation land for free the County should take advantage of the situation.

Supervisor Holdridge stated that the biking and hiking trail could also be a good economic boost for the area as it does attract people to the community.

Roll call vote revealed (21) ayes; (5) nays, Supervisors Dodge, Erickson, Steinke, Winkler, Zdroik; (3) excused, Supervisors Szymkowiak, Warner, Check. Resolution adopted.

GEOGRAPHICAL DISTRIBUTION FOR  
RAILROAD TRAIL PUBLIC COMMENTS (mailing addresses)

	OPPOSE	SUPPORT
Almond	3	3
Amherst	71	32
Amherst Junction	28	14
Arnott	1	0
Arpin	0	1
Bancroft	2	3
Custer	2	17
Hortonville	0	1
Iola	0	7
Junction City	2	6
Marshfield	0	3
Mosinee	0	4
New London	0	1
Ogdensburg	3	0
Plainfield	2	1
Plover	36	140
Pittsville	0	1
Port Edwards	0	1
Ringle	0	1
River Valley Riders 4H	0	42
Rosholt	5	9
Scandinavia	3	3
Stevens Point	85	316
Waupaca	0	3
Wausau	0	2
Weyawega	1	1
Whiting	0	3
Wisconsin Rapids	1	11
TOTAL	245	626

## RAILROAD TRAIL OPPOSITION COMMENTS

One hundred nineteen copies of the enclosed statement were received along with 77 names on a petition. Approximately 40 letters and sheets from the public input meeting were also received with the following concerns addressed:

	<u># of Comments</u>
Costs too much	10
Private landowners liability increases	8
Too much noise	6
Loss of privacy	6
Crime increases	4
Trespassing increases	4
Taxes increase	4
No snowmobiles	3
Return land to landowners	3
Hardship to farmers	2

RESOLUTION NO. 98-94-96  
RE: SALE OF COUNTY PROPERTY, LAKE EMILY  
PARCEL #006-23-1018-05.03

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

WHEREAS, the Portage County Park Commission is interested in selling a 3/4 parcel of land that is not contiguous to Lake Emily Park, and

WHEREAS, Portage County has owned the property since 1947 and has not developed the area and has no plans on doing so;

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the Portage County Park Commission to sell the 3/4 acre Lake Emily lot, parcel #006-23-1018-05.03 for the high bid price of \$21,671.00.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
James Gifford, President  
David Galecke  
James Krems  
Jerry Corgiat

William Peterson  
Richard Purcell  
W. William Zimdars

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

Roll call vote reveled (26) ayes, (3) excused, Supervisors Szymkowiak, Warner, Check. Resolution adopted.

RESOLUTION NO. 99-94-96  
RE: PURCHASE OF ROBERT AND TYRONA SCHROEDER  
PROPERTY-TOWN OF STOCKTON

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

WHEREAS, the Portage County Park Commission is interested in acquiring approximately 210 acres of land adjacent to Standing Rocks Park, and

WHEREAS, the Portage County Park Commission has submitted a \$136,900 grant request to the Wisconsin Department of Natural Resources, and

WHEREAS, the appraised value of the property is \$273,900 and the residence \$80,000 based on an October 7, 1994 appraisal, and

WHEREAS, the offered purchase price of \$353,800 is the total compensation for the purchase, and

WHEREAS, the residence and five acres of land will be sold by Portage County on the open market.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the purchase of the Robert and Tyrone Schroeder property in the Town of Stockton is hereby approved.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the project.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION

James Gifford, President  
David Galecke  
James Krems  
Jerry Corgiat

William Peterson  
Richard Purcell  
W. William Zimdars

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

Supervisor Purcell questioned if it was a firm price.

Speckmann stated that the County does have a signed option with the stated price conditional upon the Board approving the resolution.

Supervisor Dodge stated that she felt the price was highly inflated and suggested that the DNR borrow funds to the DOT to fund some of its projects if it has so much money available. Dodge stated that the County should be looking at needed services before spending any more money on recreational areas.

Supervisor Zdroik questioned where the County's portion of funds are to come from.

Glad stated that the money is already appropriated through capital project funding.

Roll call vote revealed (25) ayes; (1) naye, Supervisor Dodge; (3) excused, Supervisors Szymkowiak, Warner, Check. Resolution adopted.

ORDINANCE NO. 100-94-96

RE: ZONING ORDINANCE MAP AMENDMENT, CENTRAL  
WISCONSIN ELECTRIC CO-OP PROPERTY

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

WHEREAS, Central Wisconsin Electric Co-op, owner/Rosholt School District, agent request to amend the Portage County Zoning Ordinance so part of Section 21, T25N, R10E, Town of Alban, an area of 1.99 acres be changed from Agricultural District to Highway

Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 24, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 24, 1995 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 E $\frac{1}{4}$  corner of Section 21, T25N, R10E, thence N 02°05'30"E along the east line of the NE $\frac{1}{4}$  of Section 21, 511.5 feet, which is the point-of-beginning (pob); thence N 88°23'40"W 297 feet; thence N 02°05'30"E 291.5 feet; thence S 88°23'40"E 297 feet, thence S 02°05'30"W 291.5 feet to the pob, being part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 21, T25N, R10E, Town of Alban, an area of 1.99 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (25) ayes; (3) excused, Supervisors Szymkowiak, Warner, Check; (1) abstained, Supervisor Murphy. Ordinance adopted.

ORDINANCE NO. 101-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
DOMBROWSKI PROPERTY

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

WHEREAS, Ernest Dombrowski requests to amend the Portage County Zoning Ordinance so part of Section 31 and 32, T24N, R10E, Town of New Hope, an area of approximately 56.46 acres be changed

from A2 Agricultural Transition District to A1 Exclusive Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 10, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 10, 1995 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel numbers 026-24-1032-07.02; 026-24-1032-10.04 and 026-24-1032-10.03 being part of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  and the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 32 T24N, R10E and part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 31, T24N, R10E, all in the Town of New Hope, an area of approximately 56.46 acres is hereby changed from A2 Agricultural Transition District to A1 Exclusive Agricultural District.

Dated this 20th day of June, 1995.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (25) ayes; (3) excused, Supervisors Szymkowiak, Warner, Check; (1) abstained, Supervisor Murphy. Ordinance adopted.

ORDINANCE NO. 102-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT,  
TEPP PROPERTY

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

WHEREAS, Matthew and Sheryle Tepp request to amend the Portage County Zoning Ordinance so part of Section 22, T23N, R07E, Town of Linwood, an area of approximately 0.89 acres be changed from Conservancy District to Rural and Urban Fringe Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on March 8, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 8 and 29, 1995 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 north lot corner and then proceeding S48°07'24"W 197' to the point-of-beginning(POB), then continuing S48°07'24"W 311.19', thence N89°46'49"E 390'±, thence N37°27'W to the pob, an area of approximately 0.89 acres being part of the SW¼ of the NE¼ of Section 22, T23N, R07E, Town of Linwood, is hereby changed from Conservancy District to Rural and Urban Fringe Residential District.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Szymkowiak, Warner, Check. Ordinance adopted.

ORDINANCE NO. 103-94-96  
RE: AMENDMENT TO THE PORTAGE COUNTY CODIFIED  
ORDINANCES-SECTION IV-CITATION SYSTEM

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

WHEREAS, Section IV of the Portage County Codified Ordinances, entitled "Adoption of Citation System" permits citations to be issued for violation of Portage County Codified Ordinances, and

WHEREAS, Section IV of the Portage County Codified Ordinances does not include specific reference to certain subsections of Sections 6, 7 and 8A entitled "Portage County Zoning Ordinance, Portage County Subdivision Ordinance and Portage County Shoreland Zoning Ordinance", and

WHEREAS, the proposed amendment is necessary so that all specific violations of this ordinance can be enforced by citation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Section IV of the Portage County Codified Ordinances is amended to read as follows:

See attached Bond Schedule.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Robert Steinke

Leif Erickson  
Ronald Check

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

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to amend the resolution to read as follows: "Any violation of Section 6, 7, or 8A, of the Portage County Zoning Ordinance will have the bond requirement as follows:" Kiedrowski stated that the fee schedule would only have to be listed once to try to eliminate some of the verbiage.

Clerk Wrycza stated that it is specifically listed by section because some of the sections do not have penalties. Wrycza stated that the number is needed on the citation and this is what they use.

Formella stated that it is mainly how we are going to include this in the codified ordinance book and it is easier to do it this way when the people are writing and issuing a citation. Although legally it does not have to be this way and could be amended.

Supervisor Gifford stated that although Kiedrowski's method would save space he felt this method is cleaner and more precise this way.

Supervisor Murphy felt the government is using three pages for what anyone else could explain in one or two sentences.

Clerk Wrycza again stated that some sections may only have a written warning and amending the ordinance would require a citation for all section violations.

Formella stated that the County can save attorney time by following a bond schedule with this type of format when issuing a citation.

Supervisor Kiedrowski stated that he did not want to eliminate the entire bond schedule, he just wanted to shorten and simplify it.

Roll call vote on the amendment revealed (6) ayes, Supervisors Idsvoog, Kaczmarek, Kiedrowski, Lewandowski, Murphy, Niedbalski; (20) naves; (3) excused, Supervisors Szymkowiak, Warner, Check. Amendment lost.

Roll call vote on the adoption of the ordinance revealed (24) ayes; (2) naves, Supervisors Kiedrowski and Murphy; (3) excused, Supervisors Szymkowiak, Warner, Check. Ordinance adopted.

<u>SECTION</u>		<u>CASH DEPOSIT</u>	<u>PENALTY ASSESS.</u>	<u>JAIL ASSESS.</u>	<u>AUTOMA-TION FEE</u>	<u>COURT COSTS</u>	<u>TOTAL DEPOSIT</u>
6	<u>ZONING ORDINANCE (GENERAL PROVISIONS AND EXCEPTIONS)</u>						
6.2.1	Uses and/or building not in the Single Family Residence District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.2.2	Uses and/or buildings not permitted in the Multiple Family Residence District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.2.3	Uses and/or buildings not permitted in the Rural and Urban Fringe Residence District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.2.4	Uses and/or building not permitted in the One and Two Family Residence District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.2.5	Uses and/or buildings not permitted in the Waterfront District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.1	Uses and/or buildings not permitted in the Agricultural District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.2	Uses and/or buildings not permitted in the Conservancy District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.3	Uses and/or buildings not permitted in the Recreation District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.4	Uses and/or buildings not permitted in the A1 Exclusive Agricultural District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.5	Uses and/or buildings not permitted in the A2 Agricultural Transition District	\$100.00	\$ 20.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.3.6	Uses and/or buildings not permitted in the A3 Low Density Agricultural District	\$100.00	\$ 20.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.4.1	Uses and/or buildings not permitted in the Marina District	\$100.00	\$ 20.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00

<u>SECTION</u>		<u>CASH DEPOSIT</u>	<u>PENALTY ASSESS.</u>	<u>JAIL ASSESS.</u>	<u>AUTOMA- TION FEE</u>	<u>COURT COSTS</u>	<u>TOTAL DEPOSIT</u>
6	<u>ZONING ORDINANCE (GENERAL PROVISIONS AND EXCEPTIONS) continued</u>						
6.4.2	Uses and/or buildings not permitted in the Commercial District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.4.3	Uses and/or buildings not permitted in the Highway Commercial District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.4.4	Uses and/or buildings not permitted in the Neighborhood Commercial District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.5.1	Uses and/or buildings not permitted in the Industrial District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.6	Uses and/or buildings not permitted in the General Provisions and Exceptions	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.6.2 (A)(2)(a)	Failure to obtain Zoning Permit prior to start of construction	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6.6.5 (E)(2)	Failure to follow conditions placed by Board of Adjustment	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
7	<u>SUBDIVISION REGULATION</u>						
7.2.1(C)	Failure to have certified survey map prepared for lot splits of 15 acres or less	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
7.9	Failure to have minor subdivision approved by the Planning & Zoning Committee or its designated agent	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
6A	<u>WELLHEAD PROTECTION ORDINANCE</u>						
	Noncompliance with the Portage County Wellhead Protection Ordinance	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
8A	<u>SHORELAND ZONING ORDINANCE</u>						
8A.5	Noncompliance with removal of shore cover	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00

<u>SECTION</u>		<u>CASH DEPOSIT</u>	<u>PENALTY ASSESS.</u>	<u>JAIL ASSESS.</u>	<u>AUTOMA- TION FEE</u>	<u>COURT COSTS</u>	<u>TOTAL DEPOSIT</u>
8A	<u>SHORELAND ZONING ORDINANCE</u> continued						
8A.6	Noncompliance with filling, grading, lagooning, dredging, ditching and excavating	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
8A.7	Noncompliance with the nonconforming uses	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00
8A.8	Noncompliance with the Shoreland-Wetland District	\$100.00	\$ 22.00	\$ 10.00	\$ 3.00	\$ 40.00	\$175.00

ORDINANCE NO. 104-94-96  
RE: ZONING ORDINANCE TEXT AMENDMENT, PORTAGE  
COUNTY PLANNING AND ZONING COMMITTEE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance Text; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in County Conference Rooms A and B of the County-City Building on May 24, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, at the May 24 and May 30, 1995 meetings, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed amendment, has been given due consideration by the County Board.

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

Repeal 6.2.3 (B) (11) and create 6.2.3 C (9) "Keeping, raising or housing of horses, provided such activity is not of a commercial nature. Such activity shall require a minimum lot size of 5 acres and shall not exceed a density of 1 horse per 1.5 acres. No building for the housing of horses shall be located within 100 feet of any boundary of a residential lot, other than a lot owned by the owner or lessee of the building housing the horse(s)."

Repeal 6.3.1 (B) (1) and replace with 6.3.1 (B) (1) "Single Family Housing."

Repeal 6.3.1 (B) (8) and replace with 6.3.1 (B) (8) Signs as follows:

(a) Signs used exclusively to advertise sale of agricultural products produced on the premises; signs giving the name of the farm owner; rural directory signs when all such signs are established in accordance with the provisions of Subparagraph 6.6.1 (A) (10).

(b) Directory signs to cities and villages, when such signs are established in accordance with the provisions of Subparagraph 6.6.1 (A) (10).

(c) Not more than two directory signs, which must be placed in relation to the right-of-way line as shown in Subparagraph 6.6.1 (A) (10).

(d) To advertise a customary home occupation or professional office, provided that such sign may be placed at the right-of-way line, shall not exceed six square feet in gross area, and may be illuminated; but flashing or intermittent lighting is prohibited.

(e) To advertise the sale, rent, lease or trade of the property on which the sign is placed; provided that such sign shall not exceed six square feet in gross area, except in subdivisions or unplatted lands newly opened for sale, or subdivisions or unplatted land where the density of construction does not exceed an average of one building for each 200 feet of frontage, such latter sign shall not exceed 100 square feet in gross area. Also, not more than two "for sale", "rent", "lease", or "trade" signs may be erected within one mile of such new subdivisions; each such sign all not exceed 100 square feet in gross area, which sign must be placed in relation to the right-of-way line as shown in Subparagraph 6.6.1 (A) (10).

(f) To advertise that the site, on which the sign is placed, is the location of a future church, school, library, or club which must be placed at least 20 feet outside the right-of-way line of the highway and shall not exceed 20 square feet in area.

(g) Tablet, inscription, emblem or bulletin board for churches, schools, clubs, hospital, religious or charitable institutions, not over 20 square feet in area, which must be placed at least five feet outside the right-of-way line of the highway.

Add 6.3.1 (B) "(16) Accessory buildings and uses."

Add 6.3.1 (B) "(17) Municipal buildings including administrative buildings, town halls and buildings for the repair or storage of machinery for road construction or maintenance."

Add 6.3.1 (B) "(18) Home occupations and professional offices as specified in Subsection 6.2.1 (A) (8) and (9)."

Add 6.3.1 (B) "(19) Parks and playgrounds as specified in Subsection 6.2.1 (A) (4)."

Add 6.3.1 (B) "(20) Railroad right-of-way but not including switching, classification yards or sidings.

Add 6.3.1 (B) "(21) Fish and game management, including fish and game farms.

Add 6.3.1 (C) (23) Schools and churches.

Dated this 20th day of June, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to refer the ordinance back to the Planning & Zoning Committee to simplify the ordinance.

Roll call vote on the referral motion revealed (8) ayes, Supervisors Erickson, Kaczmarek, Kiedrowski, Lewandowski, Murphy, Niedbalski, Purcell, Zdroik; (18) naves; (3) excused, Supervisors Szymkowiak, Warner, Check. Referral motion lost.

Roll call vote on the adoption of the ordinance revealed (23) ayes; (3) naves, Supervisors Kiedrowski, Murphy, Kaczmarek; (3) excused, Supervisors Szymkowiak, Warner, Check. Ordinance adopted.

RESOLUTION NO. 105-94-96  
RE: COURTHOUSE SECURITY COMMITTEE

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

WHEREAS, the State Supreme Court will shortly be issuing guidelines for security, facilities and staffing for the Courts of Wisconsin, and

WHEREAS, these guidelines will mandate the creation of a Security Committee who would be the central coordinating body for the adoption of general judicial security policies with the presiding judge having the discretion of day-to-day decisions and case specific precautions, and

WHEREAS, it is apparent that there is a need to form the Security Committee so that policies can be developed that can be considered during the budget deliberations for 1996.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is created a Courthouse Security Committee consisting of the following members:

1. Judge and/or Appointee
2. Sheriff or Designee
3. Portage County Safety Officer
4. Chair/Designee - Judicial General Government Committee
5. Chair/Designee - Law Enf/Emergency Gov't Committee

BE IT FURTHER RESOLVED, that the Courthouse Security Committee shall be the central coordinating body for the adoption of general judicial system security policies, and

BE IT FURTHER RESOLVED, that County Board Supervisors serving on this Committee shall be paid the same mileage and per diem as paid for other County Board Committee attendance.

Dated this 20th day of June, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog for the adoption.

Supervisor Kaczmarek stated that he is happy that this issue is finally being addressed by the County because it is long overdue.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Szymkowiak, Warner, Check. Resolution adopted.

ORDINANCE NO. 106-94-96  
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 employment 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 \$10.55 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 \$10.55 per day, which represents the full per-person maintenance and cost of the prisoner's board in the jail.





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

July 18, 1995

Meeting was called to order at Standing Rocks Park by Chairman Clarence Hintz.

Roll call taken by the Clerk 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,	Jeffrey K. Murphy
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,	Anthony B. Kiedrowski
District 19,	Stuart Clark
District 20,	Carrol Winkler
District 21,	Richard E. Allen
District 22,	Jeanne Dodge
District 23,	Eugene Zdroik
District 24,	Ronald J. Check
District 25,	Jerome J. Borski
District 26,	Robert Brilowski
District 27,	John W. Holdridge
District 28,	Leif E. Erickson
District 29,	Clarence S. Hintz

Roll call taken by the Clerk revealed (27) present; (2) excused, Supervisors Erickson and Holdridge.

All present saluted the flag.

Supervisor Gifford delivered the invocation.

Motion by Supervisor Stuart Clark, second by Supervisor Hanson to approve the minutes of the June County Board meeting. Motion carried by voice vote.

Correspondence

Chairman Hintz presented a plaque to David Galecke for his 14

years of service on the Park Commission.

Plaques will also be given to Doug Moskonas for his 5 years of service on the Board of Adjustment and Meg Erler for her 3 years of service as a County Board Supervisor.

Correspondence was handed out to all Supervisors from the Wisconsin Valley Library Service.

An update was handed out to all Supervisors from the Jensen Library which is run by the Village of Amherst.

Clerk Wrycza stated that those who have not signed up for the WCA Convention must do so now.

Clerk Wrycza informed the Board that the August and September County Board Meetings will be combined and held on September 5, 1995 at 7:00 p.m.

Mary Pat Linton, Executive Director from United Way, discussed the concerns and needs of the children of Portage County.

Jerry Glad, Business Administrator, gave an update regarding the State Budget as to how it pertains to the County tax levy.

Jeanne Dodge updated the Board regarding the Family Preservation Study that is currently being conducted. She invited the Supervisors to attend a focus meeting that is being held on July 31, 1995 at 4:00 p.m.

#### Committee Referrals

Motion by Murphy, second by Borski to deny the claim of Jerome and Carrie Kowski in the amount of \$75,000. The claimants allege that Portage County was negligent in the manner it transferred a parcel of tax-deeded lands causing them to incur additional expenses as well as emotional stress. Motion carried by voice vote.

ORDINANCE NO. 108-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT  
JOCHMAN PROPERTY

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

WHEREAS, Donald A. & Cheryl A. Jochman request to amend the Portage County Zoning Ordinance so part of Section 30, T23N, R8E, Town of Plover, an area of approximately 1.46 acres be changed from Agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 28, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 1995 meeting, has placed a

recommendation with the County Board that the request be approved;  
and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the NE corner of Lot 1 of CSM#5660-20-231, thence S71°31'57"W 295 feet to the point-of-beginning (pob), thence continuing S71°31'57"W 355 feet, thence S18°28'03"E 178.18 feet, thence N71°31'57"E 355 feet, thence N18°28'03"W 17818 feet, which is the pob, being part of the S½ of the NW¼ of Section 30, T23N, R8E, Town of Plover, an area of approximately 1.46 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 18th day of July, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (27) ayes; (2) excused, Supervisors Erickson and Holdridge. Ordinance adopted.

ORDINANCE NO. 109-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT  
CRAWFORD PROPERTY

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

WHEREAS, Raymond Crawford requests to amend the Portage County Zoning Ordinance so part of Section 29, T21N, R09E, Town of Almond, an area of 0.34 acres be changed from Agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 28, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached

fact sheet at the June 28, 1995 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at a point where the east line of Government Lot 1 and the centerline of County Highway D intersect, then northerly along east line of Government Lot 1, 403 feet to the point-of-beginning (pob), thence continuing northerly along said Government Lot 1, 100 feet; thence westerly parallel to the section line of Sections 29 and 32, 146 feet, thence southerly parallel to the east Government Lot line 100 feet; thence easterly parallel to the section line of Sections 29 and 32, 146 feet to the pob being part of government Lot 1, T21N, R09E, Town of Almond, an area of 0.34 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 18th day of July, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (27) ayes; (2) excused, Supervisors Erickson and Holdridge. Ordinance adopted.

ORDINANCE NO. 110-94-96  
RE: ZONING ORDINANCE MAP AMENDMENT  
CONSOLIDATED PAPERS INC. PROPERTY

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

WHEREAS, Consolidated Papers, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 8, T23N, R08E, Town of Linwood, an area of 0.24 acres be changed out of the Shoreland-Wetland District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 28, 1995 after due notices were published in the Stevens Point Journal. At said hearing all

those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 1995 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: Two small wetlands being part of Government Lot 6 of Section 8, T23N, R08E, Town of Linwood, an area of 0.24 acres is hereby changed out of the Shoreland-Wetland District.

Dated this 18th day of July, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Roll call vote revealed (27) ayes; (2) excused, Supervisors Erickson and Holdridge. Ordinance adopted.

RESOLUTION NO. 111-94-96  
RE: FINAL RESOLUTION

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

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

(s) Supervisor James Gifford

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

Motion carried by voice vote.

Motion by Supervisor Gifford, second by Supervisor Stuart

Clark 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

September 5, 1995

Meeting was called to order by Chairman Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
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, Anthony B. Kiedrowski  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brilowski  
District 27, John w. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call taken by Clerk Wrycza revealed (25) ayes, (2) excused, Supervisors Allen and Murphy, (2) absent, Supervisors Check and James Clark.

All present saluted the flag.

Supervisor Niedbalski delivered the invocation.

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

(Enter Supervisors James Clark and Check)

Correspondence

Clerk Wrycza informed the Board that there would only be one County Board meeting date for budgets and the annual meeting to be held on November 14, 1995 beginning at 6:30 p.m.

UWEX quarterly report for April-June 1995 was distributed.

WCA correspondence regarding the brewer stadium was distributed.

Correspondence from the Governor regarding welfare was distributed.

WCA county summary of 1995-1997 state budget was distributed.

Committee Referrals

Supervisor Kaczmarek introduced Jennifer Heaton as the new Portage County Business and Resource Development Agent located in the UW-Extension office.

Appointments

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog to approve the appointment of Jeffrey Murphy as an additional member on the Land Records Modernization Committee. Motion carried by voice vote.

Appearances

Chuck Kell updated the Board on the GIS/Land Records Modernization Program.

Chuck Kell updated the Board on the Portage County Business Park.

RESOLUTION NO. 112-94-96

RE: ACCEPTING GRANT OFFER AND EXECUTING  
GRANT AGREEMENT, CENTRAL WISCONSIN AIRPORT,  
MOSINEE, WI AIP 3-55-0052-17

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

BE IT RESOLVED BY THE Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the Board of Supervisors does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin dated May 13, 1994 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed July 18, 1995 the assurance made a required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin and does hereby ratify the action of the Secretary of Transportation in accepting said offer on August 4, 1995, and by such acceptance, the County agrees to all terms and conditions thereof.

Dated this 5th day of September, 1995.

Respectfully submitted,  
CENTRAL WISCONSIN JOINT AIRPORT BOARD  
Ralph Drake  
Gordon Hanson  
Stuart Clark

Motion by Supervisor Stuart Clark, second by Supervisor Hanson for the adoption.

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

RESOLUTION NO. 113-94-96  
RE: NEW STAFF REQUEST-CORPORATION  
COUNSEL 1995

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

WHEREAS, a request for an additional 13.3 hours per week for the Assistant Corporation Counsel position has been submitted by the Corporation Counsel and his governing committee in an effort to provide essential services to the County; and

WHEREAS, the Personnel and Finance Committees have evaluated this request on the basis of its merits and recommend its approval 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 addition of 13.3 hours per week to the Assistant Corporation Counsel position.

Dated this 5th day of September, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Jeffrey Murphy  
Walter Jakusz  
Eugene Zdroik  
Donald Jankowski

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
Gordon Hanson  
O. Philip Idsvoog  
James Gifford

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

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

APPENDIX B

Net Cost Comparison for Full Year  
Adding 13.3 hours to Assistant Corporation Counsel Position

2/3 Time Assistant  
(actual/eligible costs)

Salary	\$	28,244
FICA		2,161
Retirement		3,474
Health Insurance		4,146
Life Ins		0
Disability		0
Workers Comp		85
CLE fees		250
Bar Dues	\$	175

Total Costs ..... \$ 38,535

Less:

Reimbursement from Child Support Agency ..... \$ 12,709  
(Based on 1995 contract for services)

**NET COST** ..... **\$ 25,826**

APPENDIX B, continued

Full Time Assistant  
Actual Proposed/Eligible

Salary	\$	34,044 (starting; 35,936 after six months)	
Regular Fica		2,111	
Fica Hospital Tax		494	
Retirement		4,187	
Health Ins.		6,188	
Life Insurance		122	
Disability		228	
Workers Comp		100 (approx)	
CLE fees		375	
Bar Dues		261	
Total Cost .....			\$ 48,110
<b>Less:</b>			
Reimbursement for Child Support Agency			
10 hrs./wk X 52 wks X \$24 per hour X .66% State			
Reimbursement =		\$ 8,236.80	
10 hrs/wk X 52 X \$ \$24 per hr. =		12,480.00	
Total Child Support Reimbursement .....			\$ 20,716.80
<b>NET COST .....</b>			<b>\$ 27,393.20</b>
<b><u>NET INCREASE FROM 2/3 TO FULL TIME .....</u></b>			<b>\$ 1,567.20</b>
			<b>=====</b>

RESOLUTION NO. 114-94-96  
RE: REQUEST TO MONSANTO FOR FUNDING TO  
CONDUCT ALACHLOR TESTING

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

WHEREAS, Alachlor has been found to be a carcinogen when  
ingested; and

WHEREAS, Alachlor has been found in the groundwater in the  
State of Wisconsin in many of the wells that contain Altrazine  
residues; and

WHEREAS, sampling of drinking water wells in Portage County  
has revealed that a high percentage of wells tested near cornfields  
contain Atrazine; and

WHEREAS, many of the wells in the County have not been tested  
for Alachlor because of the high cost of sampling and analysis; and

WHEREAS, the Portage County Groundwater Citizens Advisory  
Committee recommends that Alachlor testing be conducted and  
unanimously voted to request the manufacturer of Alachlor provide  
funds to Portage County for sampling and analysis of private wells  
in the County; and

WHEREAS, a letter requesting funding has received no response  
from the manufacturers of Alachlor.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board  
of Supervisors requests that Monsanto provide sufficient funding to  
Portage County to cover the cost of a Countywide program of  
sampling and analysis for Alachlor to be initiated in 1996; and

BE IT FURTHER RESOLVED, that the County Board requests the  
Wisconsin Department of Natural Resources, the Wisconsin Department  
of Agriculture, Trade and Consumer Protection, and the University  
of Wisconsin-Stevens Point College of Natural Resources assist the  
County Planning and Zoning Department staff in development of a  
plan to ensure adequate sampling of all areas of the County.

Dated this 5th day of September, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

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

RESOLUTION NO. 115-94-96  
RE: APPROVAL OF THE NONPOINT SOURCE CONTROL PLAN  
FOR THE TOMORROW/WAUPACA RIVER PRIORITY  
WATERSHED PROJECT

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

WHEREAS, the Portage County and Central Wisconsin area has become very sensitive to the need to protect its groundwater and surface water, and

WHEREAS, the Land Conservation Committee has limited resources to allocate to protection of the resource, and

WHEREAS, the Plan identifies the most sensitive areas of potential surface and groundwater contamination, and allocates Department of Natural Resources State NPS monies to these areas, and

WHEREAS, the Wisconsin Land and Water Conservation Board will be voting on this Plan on October 3, 1995,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin goes on record supporting the Nonpoint Source Control Plan to be administered by the Portage County Land Conservation Committee.

Dated this 5th day of September, 1995.

Respectfully submitted,  
LAND CONSERVATION COMMITTEE  
Leif Erickson, Chair  
Richard Allen  
Robert Brilowski

Anthony Kiedrowski  
William Peterson  
Douglas Rendall

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

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

ORDINANCE NO. 116-94-96  
RE: PORTAGE COUNTY BECOMING A SELF-ORGANIZED  
COUNTY PURSUANT TO SECTION 59.03(1),  
WISCONSIN STATUTES

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

WHEREAS, Section 59.03(1), Wisc. Stats., authorizes county governments to self-organize for greater local control and flexibility in the organization and administration of county government, and

WHEREAS, self-organization would provide flexibility in determining concurrent or staggered terms for supervisors, method of compensation for supervisors and method of filling mid-term vacancies on the County Board, and

WHEREAS, it would be advantageous for Portage County to become a self-organized County pursuant to Section 59.03(1), Wisc. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective upon passage and publication, Portage County elects to be self-organized pursuant to Section 59.03(1), Wisc. Stats.

BE IT FURTHER RESOLVED, that the County Clerk shall file a certified copy of the Ordinance with the Secretary of State, State of Wisconsin.

Dated this 5th day of September, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Idsvoog, second by Supervisor Stuart Clark for the adoption.

Supervisor Dodge questioned how this ordinance would affect Portage County.

Clerk Wrycza stated that basically three areas could be affected: 1) the Board could decide to pay for attendance of more than one meeting per day, 2) can decide on staggered terms, 3) more options on how to fill mid-term vacancies.

Chairman Hintz stated that these issues would go through the Personnel Committee and then to the full County Board before any change would be made.

Supervisor Dodge stated that she often attends more than one meeting per day and finds no problem with only receiving one per diem payment.

Roll call vote revealed (26) ayes, (1) naye, Supervisor James Clark, (2) excused, Supervisors Allen and Murphy. Ordinance adopted.

ORDINANCE NO. 117-94-96  
RE: SUPERVISORY DISTRICT BOUNDARIES AFFECTED  
BY ANNEXATION

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

WHEREAS, on occasion, areas are annexed from one municipality  
to another with the annexed areas becoming part of another  
supervisory district, and

WHEREAS, currently there is no ordinance/resolution that deals  
with boundary adjustments to address such annexations, and

WHEREAS, for effective election administration, district  
boundary adjustments as a result of annexation should be  
accomplished as the annexations occur.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of  
Supervisors that the supervisory district boundary lines of any  
area that is annexed, and by such annexation becomes part of  
another supervisory district, shall be adjusted to elect such  
annexation without further actions of this Board.

Dated this 5th day of September 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Stuart Clark, second by Supervisor  
Idsvoog for the adoption.

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

RESOLUTION NO. 118-94-96  
RE: CREATION OF BUSINESS PARK  
DEVELOPMENT COMMITTEE

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

WHEREAS, Portage County has conducted a market study that has  
identified a shortfall of business, corporate office and industrial  
development sites to meet the County's needs for the next 30 years;  
and

WHEREAS, Portage County has obtained an option on 400 acres of  
property east of USH 51 and north of CTH HH to potentially fill  
this development need; and

WHEREAS, the County's Director of Planning and Zoning is currently coordinating and conducting studies for the design, cost and overall financial feasibility of the project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that a Business Park Development Committee is hereby created consisting of the following committee members:

1. Chair of the County Brd who shall serve as the Committee Chair
2. Chair/Designee of the Planning and Zoning Committee
3. Vice-Chair/Designee of the Planning and Zoning Committee
4. Chair/Designee of the Finance Committee
5. Vice-Chair/Designee of the Finance Committee
6. Chair/Designee of the Highway Committee
7. Vice-Chair/Designee of the Highway Committee

BE IT FURTHER RESOLVED, that the Business Park Development Committee shall be responsible for reviewing and analyzing all studies and information developed on the Business Park project and shall make recommendations to the County Board relative to the land acquisition, development, timing and financial expenditures related to the Business Park.

BE IT FURTHER RESOLVED, that the Business Park Development Committee shall continue to exist until such time that the Director of Planning and Zoning and Committee Chair feel all necessary work of the Committee has been conducted for the Business Park project, at which time the Committee will be terminated upon notice from the Chairman of the County Board.

BE IT FURTHER RESOLVED, that County Board Supervisors serving on this Committee shall be paid the same mileage and per diem as paid for other County Board committee attendance.

Dated this 5th day of September, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Idsvoog, second by Supervisor Stuart Clark for the adoption.

Supervisor James Clark questioned if the Committee could meet at 4:00 p.m. or after to allow other County Board members to attend these meetings.

Chairman Hintz stated that the Committee should meet to fill the needs of as many County Board members as possible.

Supervisor Purcell questioned why the Highway Committee would be included on this new committee.

Chuck Kell stated that because the project will involve the upgrade to Highway HH farther east than what it currently is and

also the upgrade of Eisenhower Road and because the jurisdictional study recommends that it should be transferred from town to county status north of HH, there is reason to have people from the Highway Committee involved. Kell added that some of the construction work of this development could perhaps be done by the Highway Department in terms of road construction, pond construction, site grading and this could create some significant savings by having the Highway Department involved in some of those activities.

Supervisor Purcell questioned why there was no representation from the Economic Development Corporation.

Kell stated that when the committee was discussed it was looked at more from the planning and financial standpoint. Kell stated that EDC is informed of the issue on a continuing basis.

Supervisor Peterson stated that he felt there should be EDC representation on the committee.

Supervisor Hanson stated that the committee could use the EDC as advisors on issues concerning the park.

Chairman Hintz stated that the committee would be reporting back to the entire Board on a monthly basis on any progress made concerning the park.

Supervisor Gifford stated that he felt the Board has a tendency to consolidate power in a small number of hands. He added that he has no problems with the committees chosen but felt it should not automatically be the chair or vice-chair. Gifford suggested that these committees have the right to pick who they want to represent them.

Chairman Hintz stated that it is still up to the Committee, if the Chair does not want it the Committee could chose a representative.

Supervisor Holdridge stated that he shares Gifford's concerns of a small group continually making these kinds of decisions. Holdridge suggested having EDC representation.

Supervisor Szymkowiak stated that although he feels the input from EDC is valuable, he feels the decisions should be made by the supervisors elected to the positions and committees.

Clerk Wrycza pointed out that Supervisor Purcell and Zdroik already serve on the EDC Committee and Board of Directors and they will be serving on this new committee.

Motion by Supervisor Purcell, second by Supervisor Holdridge to amend the resolution by adding Brian Doudna, EDC Director, to the new committee.

Supervisor Gifford suggested that the amendment include the Director/Designee just in case the Director cannot attend the meeting for one reason or another.

Brian Formella, Corporation Counsel, stated that Supervisor Purcell and Holdridge could accept that wording as a friendly amendment.

Supervisor Purcell and Holdridge agreed to accept that as part of their amendment.

Chuck Kell asked for clarification if this position would be a voting member or serve as an advisor.

Chairman Hintz stated that it would be a voting member.

Roll call vote on the amendment revealed (24) ayes, (3) nays, Supervisors Borham, Dodge, Erickson, (2) excused, Supervisors Allen and Murphy. Amendment carried.

Roll call vote on the adoption of the amended resolution revealed (27) ayes, (2) excused, Supervisors Allen and Murphy. Resolution adopted.

RESOLUTION NO. 119-94-96  
RE: NEW STAFF REQUEST FOR 1996

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

WHEREAS, requests for additional staff have been submitted by department heads and their governing committee to provide essential services for 1996; 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 requests for 1996 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 may be eliminated by the Finance Committee during future budget hearings.

Dated this 5th day of September, 1995.

Respectfully submitted  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Jeffrey Murphy  
Walter Jakusz  
Eugene Zdroik  
Donald Jankowski

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
Gordon Hanson  
O. Philip Idsvoog  
James Gifford

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

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



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

October 17, 1995

Meeting was called to order by Chairman Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
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, Vacant  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome J. Borski  
District 26, Robert Brikowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call taken by Clerk Wrycza revealed (26) present, (2) excused, Supervisors Allen and Kaczmarek, (1) vacant, District 18.

All present saluted the flag.

Supervisor Peterson delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Peterson to approve the minutes of the September meeting. Motion carried by voice vote.

Correspondence

Clerk Wrycza advised Board members on the changes for the upcoming spring election.

The Legislative Update was distributed.

Clerk Wrycza announced the visitation and funeral arrangements for District 18 Supervisor Kiedrowski.

Clerk Wrycza referred Board members to a handout which outlined proposed amendments for the rural numbering ordinance.

#### Committee Refferals

Motion by Supervisor Murphy, second by Supervisor Borski to refer to the Corporation Counsel the Summons and Complaint of Christina L. Boris and Theresa Urmanski vs various defendants including Portage County. Portage County was named by virtue of providing medical care to the plaintiffs and may have a claim arising by subrogation and/or assignment. Motion carried by voice vote.

#### Appointment

Motion by Supervisor Idsvoog, second by Supervisor Stuart Clark to approve the appointment of Supervisor Purcell to the City of Stevens Point TIF District Review Board. Motion carried by voice vote.

#### Appearances

John Dirske, Wisconsin Counties Mutual Insurance, presented Portage County with a check in the amount of \$17,806.00 for the dividend on the WCM participants' capital deposit contributinos.

Linda Cates provided the Board with the Family Preservation and Support Initiative Update Report.

#### Unlimited Topics

Supervisor Holdridge expressed his concerns regarding the high cost of flying through and out of the Central Wisconsin Airport. In addition, he stated that he has received a number of complaints about the high fees from various individuals.

Chairman Hintz added that he too has heard similar complaints.

Supervisor Stuart Clark stated that he was assured that the rates at CWA were going to be more affordable and comparable with other locations in the near future. Clark explained that the high fares could have been a problem during the merging of Northwest and Mesaba but felt confident that the issue was to be resolved soon.

RESOLUTION NO. 121-94-96  
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 loan 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, and 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 and 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  
Alfred H. Bartkowiak, Treasurer

Dated this 17th day of October, 1995.

Respectfully submitted,  
Finance Committee  
Richard Purcell, Chair  
Stuart Clark  
O. Philip Idsvoog

Gordon Hanson  
James Gifford

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

Roll call vote revealed (26) ayes; (2) excused, Supervisors

Allen and Kaczmarek; and (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 122-94-96  
RE: CAPITAL IMPROVEMENT PROJECTS FOR 1996

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 two categories, those being minor and major projects with minor projects being funded by the tax levy and major projects being funded through borrowing and/or a combination of tax levy and borrowing, and

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

MINOR PROJECTS

1. ADA Projects	\$20,000
2. Health & Human Serv. Dept.-Dictaphone System	34,003
3. Library Furniture/Equipment	21,288
4. Parks Playground Equipment	25,000
5. Purchasing/Data Processing-Optical Imaging	<u>50,000</u>

Total Minor Projects \$150,291

MAJOR PROJECTS

1. CTH HH/Second Bridge Project	\$500,000
2. Business Park Land Acquisition	\$5,119,875
Business Park Development-Phase I	Undetermined

NO DIRECT TAX LEVY (Tipping Fees)

1. Landfill Development, landfill site search, solid waste plan, MRF Modification/upgrade	\$1,500,000
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NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1996 in the priority order listed, subject to funding limitations as determined by the Finance Committee and approved by the County Board.

Dated this 17th day of October, 1995.

Respectfully submitted,  
CAPITAL IMPROVEMENTS COMMITTEE  
Clarence Hintz, Chair  
O. Philip Idsvoog  
Jerome Borski

Richard Purcell  
Stuart Clark

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

Supervisor Peterson questioned the HH Project money included in the resolution.

Chuck Kell, County Planner, stated that the funds were basically for land acquisition and after the County sees how the Senate votes on the issue they will be bringing it back to the County Board. Kell stated that it would be borrowed funds.

Supervisor Dodge stated that her constituents have expressed concerns about the Industrial Park since there are so many unanswered questions on total project costs.

Kell stated that all of these costs will be presented to the County Board for further action before any land acquisition for the Park.

Roll call vote revealed (26) ayes; (2) excused, Supervisors Allen and Kaczmarek; and (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 123-94-96  
RE: INDEPENDENT STUDY OF HEALTH AND  
HUMAN SERVICES DEPARTMENT

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

WHEREAS, with the reduction in state and federal grants, there appears to be a need for a comprehensive study of the Health and Human Services Department, and

WHEREAS, results of the study can be utilized to improve the delivery of services to County residents, and

WHEREAS, in the 1995 budget there is a sum of \$35,000 budgeted to conduct this independent study, and

WHEREAS, the full cooperation of the Health and Human Services Director and Department is essential to achieve the study objectives, and

WHEREAS, the Committee on Committees would develop specifications for a contract which would be used to engage the services of an independent consulting firm, and

WHEREAS, the Committee on Committees would interview and select a consulting firm to do the independent study which would focus on the areas described in attachment "A", and

WHEREAS, upon completion of the independent study, a formal report would be made to the County Board with the study results and recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors support the proposed study concept and authorize its implementation.

Dated this 17th day of October, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog for the adoption.

Supervisor Jakusz questioned the date for the study.

Chairman Hintz stated that no date has been formally set but the firm would work with the Health and Human Services Department to determine the best timeframe.

Supervisor Borham stated that state and federal funding may soon have an effect on the department and urged the study to be conducted within a timeframe to address that issue.

Supervisor Holdridge questioned the feelings of the Health and Human Services Board regarding the study.

Supervisor Borham stated that the Board is willing to cooperate.

Supervisor Dodge questioned if the County was locked in to the focus of the study as outlined in Attachment A or whether there was some flexibility allowed for the Health & Human Services Board to recommend some study areas.

Chairman Hintz stated that the study could involve other areas that are not specifically listed in Attachment A.

Roll call vote revealed (26) ayes; (2) excused, Supervisors Allen and Kaczmarek; and (1) vacant, District 18. Resolution adopted.

ATTACHMENT "A"

FOCUS OF INDEPENDENT STUDY - HEALTH AND HUMAN SERVICES DEPARTMENT  
\*\*\*\*\*

DEPARTMENTAL MANAGEMENT OVERVIEW

- - Departmental philosophy, goals, ie. Mission Statement
- - Communication (both upward and downward)
  - Employees - service delivery area
  - Supervisors
  - Upper Management
  - Inter-departmental
  - Committees and elected officials
  - General public
  - Overall employee morale

OPERATIONS REVIEW

- - Staffing
  - Caseload by employee, by service type
  - Management ->Supervisor ->Employee ratios
- - Operations Review
  - Cross-training, back up, or cross utilization
  - Flexibility
  - Hours of work vs immediate needs of clients
  - Departmental and work unit organization

IMPROVED STRATEGIC FINANCIAL PLANNING

- - Financial
  - Budget development, oversight, review and monitoring procedures
  - Goal setting
  - Fiscal communication - within the department and to governing committee(s)
- - Accounts Receivable
  - Aging
  - Monitoring system
  - Billing procedures
- - Effective use of Management Information Systems
  - Fiscal reporting
  - Client data/case management
- - Use of contracted services
  - Too high - too low?
  - Competitive
  - Possible conflicts of interest?
  - Privatization
  - What provides the greatest level of service?

RESOLUTION 124-94-96

RE: INVESTMENT OF LANDFILL LONG TERM CRE FUNDS AND  
POLICY AND PROCEDURES FOR MANAGEMENT OF SUCH FUNDS

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

Resolution wherein the Portage County Solid Waste Management Board  
initiates an Investment of Landfill Long Term Cre Funds and Adopts  
a Policy and Procedures for Managing that Investment.

WHEREAS, the Portage County Solid Waste Management Board  
(SWMB), in its capacity as owner/operator of the Portage County  
Landfill, must provide proof of Financial Responsibility for Long  
Term Care (LTC) of the Landfill following its closure, pursuant to  
NR520.06 Wisconsin Administrative Code; and

WHEREAS, NR520.06(3) authorizes use of an Escrow Account to  
Fulfill these Financial Responsibility requirements; and

WHEREAS, the SWMB has selected both an escrow agent to  
saeguard LTC Funds in an escrow account and an investment advisor  
to assist in the management of LTC Funds.

NOW, THEREFORE, BE IT RESOLVED, that the SWMB Adopts Policy  
Number 95-003 (Attached) to guide investment of Long Term Cre  
Funds.

BE IT FURTHER RESOLVED THAT the SWMB establish an escrow  
account in the form attached as Exhibit "A" with M&I Bank to  
satisfy NR520.06.

BE IT FURTHER RESOLVED THAT the SWMB contract with Kemper  
Securities to provide financial advisor services according to terms  
set forth in Exhibit "B".

Dated this 17th day of October, 1995.

Respectfully submitted,  
SOLID WASTE MANAGEMENT BOARD

Anthony Kiedrowski, Chair  
John Holdridge  
Jeanne Dodge  
Joe Niedbalski  
James Gifford

John O'Keefe  
Melvin Bembenek  
Robert Gary  
Daniel Schlutter

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

Roll call vote revealed (26) ayes; (2) excused, Supervisor  
Allen and Kaczmarek; and (1) vacant, District 18. Resolution  
adopted.

RESOLUTION NO. 125-94-96  
RE: PER DIEM FOR SECOND MEETING ATTENDANCE

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

WHEREAS, Section 59.03(1), Wisc. Stats., allows self-organized counties flexibility in the method of compensation for supervisors, and

WHEREAS, on many occasions supervisors attend more than one meeting in a given day and are unable to receive compensation for such second meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board that any County Board Supervisor who attends more than one committee meeting in a given day shall be entitled to one-half of the authorized per diem for attendance at the second meeting only.

BE IT FURTHER RESOLVED, that this resolution is effective for the next elected Portage County Board of Supervisors.

Dated this 17th day of October, 1995.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Clarence Hintz, Chair  
O. Philip Idsvoog, 1st Vice-Chair  
Stuart Clark, 2nd Vice-Chair

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Eugene Zdroik  
Jeffrey Murphy  
Donald Jankowski  
Walter Jakusz

Motion by Supervisor Stuart Clark, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (24) ayes; (1) naye, Supervisor Dodge; (1) abstained, Supervisor James Clark; (2) excused, Supervisors Allen and Kaczmarek; and (1) vacant, District 18. Supervisor James Clark stated that he intended to vote "no" on the resolution which changed the vote totals to (24) ayes, (2) naves, (2) excused, (1) vacant. Resolution adopted.

ORDINANCE NO. 126-94-96-AMENDED  
RE: UNIFORM RURAL NUMBERING SYSTEM

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

WHEREAS, Portage County has a long-standing goal of establishing an enhanced 911 system in Portage County, capable of immediately displaying to the emergency dispatcher the address, name of the telephone subscriber, and the calling telephone number when 911 is dialed; and



villages. Wrycza stated that the County is asking the other municipalities to cooperate but they cannot be forced.

Supervisor Peterson suggested stronger wording to have all of these municipalities participate in the system.

Supervisor Warner stated that the municipalities do not have much of a problem, but there are a few townships that have some trouble areas.

Supervisor Holdridge questioned the practical effect for the township for this proposal.

Brian Formella, Corporation Counsel, stated that under Statute 59.07 the County Board can establish a rural numbering system so there can be something imposed on the townships. Formella stated that the resolution falls short of that because it is asking the towns to cooperate voluntarily with the E-911 Committee to come up with a workable system by the end of this year.

Supervisor Holdridge questioned how the towns or municipalities know if they have a workable system at this time.

Clerk Wrycza stated that the E-911 Committee will work with each town and municipality to correct any problems after the adoption of the resolution.

Supervisor Steinke stated that many towns only need small changes in a few areas because a majority of the areas are already in compliance.

Supervisor Dodge stated that it was her understanding that the County was going to hire an E-911 Coordinator and questioned if that individual could meet with these townships and municipalities without passing this resolution.

Clerk Wrycza stated that the Committee has already contacted most of the townships and although they do not have a problem with the numbering change recommendations, they do not do anything about it.

Sheriff Thrun stated that he recently met with the Towns of Carson and Grant which had problem areas and they have no problem with the recommendations. Thrun stated that this resolution merely confirms to the townships that the County is ready to move forward on the E-911 system.

Supervisor Jakusz pointed out that the Board is only doing what the Statutes allow them to do.

Supervisor Gifford stated that it seems that everyone is in favor of the system although the last paragraph of the resolution indicates that an assessment of costs could be involved and he felt this might not be appropriate at this time and that it might be overly aggressive.

Supervisor Szymkowiak stated that the E-911 Committee has been talking to the towns for quite some time now but the County needs to move forward on the system now.

Supervisor Dodge questioned the status of the E-911 Coordinator.

Chairman Hintz stated that the Committee hopes to have someone on Board soon after the adoption of this ordinance.

Motion by Supervisor Warner, second by Supervisor Szymkowiak to amend the ordinance by adding the following paragraphs: "BE IT



Exhibit 'A'

AMENDMENT TO LONG TERM CARE IRREVOCABLE ESCROW AGREEMENT

The Long Term Care Irrevocable Escrow Agreement ("Escrow Agreement") between the undersigned parties is hereby amended as follows:

1. Notwithstanding the language of Paragraph 5 of the Escrow Agreement and subject to the rights of the Wisconsin Department of Natural Resources as detailed in the Escrow Agreement, the powers concerning the investment and management of the escrow account property including, but not limited to, the decisions regarding the selling, transferring, exchanging, registering, retaining, holding, investing, re-investing and managing of such property shall remain with Owner and/or its authorized representative. Escrow Agent shall act as the custodian and depository bank for such escrow account property.

2. To induce Escrow Agent to sign the Escrow Agreement and this Amendment, Owner agrees to indemnify and hold harmless Escrow Agent, its employees, agents, successors and assigns, against any and all losses, damages, claims, suits and expenses, including attorney's fees, arising from or relating to the investment and management decisions concerning the escrow account property referred to herein.

3. Pursuant to Paragraph 7 of the Escrow Agreement, the initial compensation for the services of the Escrow Agent shall be \$250.00 a year, payable on \_\_\_\_\_, and on each annual anniversary date thereafter. Said amount may be subsequently changed by mutual agreement or by arbitration pursuant to Chapter 788 of the Wisconsin Statutes if the parties cannot agree on a subsequent price.

4. Attached to this amendment are duly certified copies of resolutions from the Portage County Board of Supervisors and Portage County Solid Waste Management Board authorizing Owner to agree to the terms of this Escrow Agreement and Amendment.

Dated: \_\_\_\_\_, 1995.

OWNER:

\_\_\_\_\_

WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES

\_\_\_\_\_

ESCROW AGENT:

\_\_\_\_\_

AMENDMENT TO ORGANIZATION ACCOUNT AUTHORIZATION  
WITH KEMPER SECURITIES, INC.

The Organization Account Authorization Agreement (the "Authorization Agreement") between Portage County (the "Organization") and Kemper Securities, Inc. (the "Investment Company") is hereby added to as follows:

1. Full Agreement. The full agreement between the Organization and the Investment Company shall be reflected by the following written documents, in the following order of authority: Solid Waste Management Board Resolution No. 95-01, Long-term Care Irrevocable Escrow Agreement, this Addendum, the Request for Information and Proposals for Investment Services, the Investment Proposal to the Solid Waste Department of Portage County dated January 25, 1995 and the Organization Account Authorization.

2. Investment Company Agency. The contact person who will be assigned responsibility for the account of the Organization shall be Lee Schultz, an employee of the Investment Company.

3. Indemnification. Investment Company agrees to indemnify and hold harmless the Organization, its employees, agents, successors and assigns against any and all losses, damages, claims, suits and expenses, including attorneys fees arising from or relating to the Investment Company's actions in conducting its obligations under this Agreement.

4. Term. Either party may terminate this Agreement upon written notice to the other party.

Dated this \_\_\_\_ day of \_\_\_\_\_, 1995.

Organization:

PORTAGE COUNTY SOLID WASTE  
MANAGEMENT BOARD:

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

Investment Company:

KEMPER SECURITIES, INC.

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

# Kemper Securities, Inc.

I/C CODE

ACCOUNT NUMBER

## ORGANIZATION ACCOUNT AUTHORIZATION

The undersigned Organization authorizes and requests you to open an account in the name of said Organization for the purpose of purchasing, investing in or otherwise acquiring, selling and generally dealing in and with all forms of securities, provided, however, that unless specifically authorized in writing, said authority shall not include dealing in options, the opening of marginal accounts or the making of short sales.

By resolutions duly and regularly adopted and still in effect, the fullest authority at all times has been invested in \_\_\_\_\_, or \_\_\_\_\_, or any of them, with respect to any transaction deemed by any of them to be proper in connection with said account, including (but without limitation thereto) authority to give written or oral instructions to you as brokers with respect to such transactions, and generally to do and take all action necessary in connection with the account or considered desirable by said officer or agent with respect thereto. You, as broker, are authorized thereunder and hereby to deal with any and all persons by the said resolution empowered or through dealing with the Organization itself.

You may upon request to the Organization obtain a trust copy of said resolutions and specimen signatures of each person empowered under said resolutions and evidence satisfactory to you of the existence of the Organization and of its power to enter in to this Agreement; and it is certified herewith that said Organization does possess such power and authority and that the same is not limited by the charter or by-laws or by other conflicting resolutions.

The Organization is required to certify to you promptly, when and as made, any change in the officers or powers of persons hereby authorized and such modification when received by you shall be adequate both to terminate the powers of the persons theretofore authorized and to empower the persons thereby substituted.

Pursuant to the aforesaid resolutions and hereunder, the powers and authority granted shall continue fully effective until receipt by you of written notice of change or rescission thereof.

Signatures of authorized officers or agents:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Head of Organization and Title

Attest: \_\_\_\_\_  
Secretary or other authorized person

Date: \_\_\_\_\_

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

November 14, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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, Jeffrey K. Murphy  
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, vacant  
District 19, Stuart Clark  
District 20, Carrol Winkler  
District 21, Richard E. Allen  
District 22, Jeanne Dodge  
District 23, Eugene Zdroik  
District 24, Ronald J. Check  
District 25, Jerome Borski  
District 26, Robert Brilowski  
District 27, John W. Holdridge  
District 28, Leif E. Erickson  
District 29, Clarence S. Hintz

Roll call vote revealed (26) present, (2) excused, Supervisors  
Idsvoog and Holdridge, (1) vacant, District 18.

All present saluted the flag.

Supervisor Douglas Warner delivered the invocation.

RESOLUTION NO. 128-94-96  
RE: INCREASED FUNDING FOR 1996 CAPITAL  
IMPROVEMENT PROJECTS (CIP) PROGRAM

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

WHEREAS, the County Board approved 1996 CIP totalling \$7,270,166, Resolution #122, October 17, 1995; and

WHEREAS, updated information received after the Capital Improvements Committee submitted their 1996 budget recommendations has identified additional funding requirements for the following projects:

Parks Department Jordan Workshop	\$ 96,285
Sentry Apartment Building	296,500
Partial funding for remodeling Northern Auto and/or Sentry Apartment Building	250,000
CTH HH Second Bridge Project	<u>450,000</u>
Total	\$1,092,785

WHEREAS, the Finance Committee recommends that the projects be incorporated into the 1996 budget and financed by property tax levy; and

WHEREAS, this method of funding is consistent with the Finance Committee's long range tax rate stability goal.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above listed CIP be included in the 1996 budget and financed by property tax levy.

Dated this 14th day of November, 1995.

Respectfully submitted,  
CAPITAL IMPROVEMENTS COMMITTEE  
Clarence Hintz, Chair  
Jerome Borski  
Stuart Clark  
O. Philip Idsvoog  
Richard Purcell

FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
James Gifford  
Gordon Hanson  
O. Philip Idsvoog

Motion by Supervisor Stuart Clark, second by Supervisor Gifford for the adoption.

Supervisor Dodge expressed concerns about the county budgeting such a large sum of money for the HH project when it seemed quite clear that the State was not going to fund that project in the next biennium. Dodge added that she felt there were some personnel issues that should have been looked at more carefully rather than putting so much emphasis on capital projects.

Chairman Hintz stated that the HH project was never to be part of any gas tax increase and added that it was taken out because of a legislative power battle in Madison. Hintz indicated that he was confident that the HH project will be included in the next biennium and added that he was going to be meeting with DOT representatives in the near future.

(Enter Supervisor Idsvoog)

Supervisor Purcell stated that Portage County officials are confident that the HH project is still a reality.

Supervisor James Clark commended the Finance Committee for the budget outcome.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Resolution adopted.

Motion by Supervisor Borham, second by Supervisor Warner to adjourn and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1996. Motion carried by voice vote.

Supervisor Purcell, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the proposed 1996 budget to the Board and answered general questions, regarding specific budget items.

George Rogers thanked the Board for their support for the Green Circle Trail project and added that the Committee may have a need for additional funding at a later date.

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

RESOLUTION NO. 129-94-96  
RE: ADOPTION OF THE 1996 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 1996 budget, and;

WHEREAS, formal publication of the budget summary and announcement of public hearing was made on October 30, 1995 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 1996 Portage County budget was held at 6:30 p.m. on November 14, 1995.

WHEREAS, the 1996 budget as proposed by the Finance Committee has been presented and explained to the County Board at the annual fall meeting on November 14, 1995.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$62,635,567 for the fiscal year beginning January 1, 1996.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes a property tax levy in the amount of \$11,473,628 in support of the adopted 1996 budget and directs the

County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 14th day of November, 1995.

Respectfully submitted,  
FINANCE COMMITTEE  
Richard Purcell, Chair  
James Gifford  
O. Philip Idsvoog

Stuart Clark  
Gordon Hanson

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Resolution adopted.

Motion by Supervisor Szymkowiak, second by Supervisor Jakusz to approve the minutes of the October meeting. Motion carried by voice vote.

#### Correspondence

Letter from Senator Feingold regarding the transportation trust funds.

The monthly wellness newsletter was distributed.

The Legislative Update was distributed.

The Clerk informed Board members that the next County Board meeting will be on December 14, 1995 at 6:30 p.m.

#### Committee Referrals

Chuck Kell, County Planner, updated Board members on the Land Records litigation.

Kell informed Board members of drainage problems at the Faivre Implement site on Hwy 10 & J. Kell stated that although the County is reluctant to get too involved they will try to address some of the water runoff and drainage problems. Kell stated that he wanted the Board to be aware of the problems because the Planning & Zoning Committee may be introducing additional ordinances to deal with rural development and potential run-off problems.

Motion by Supervisor Idsvoog, second by Supervisor Steinke to approve the DENIAL of the rezoning petition request of Alphonse & Stanley Gierszewski, Town of Sharon.

Supervisor Borski questioned why the request was being denied.

Kell stated that the request was inconsistent with the Town's adopted Land Use Plan. Kell stated that the plan identifies the land as cropland and unless that plan is amended and the Town of Sharon votes on a different type of development pattern through public hearing with citizen input, the Committee felt the change should not occur. Kell added that there are a number of requests coming through from the Town of Sharon that are inconsistent with their plan and the Committee is very concerned. Kell stated that his department has prioritized the Town of Sharon and they will be

working with them early in 1996 to determine the type of changes they might want to occur with their plan.

Supervisor Idsvoog stated that the Planning and Zoning Committee felt they could not rezone and allow to be inconsistent with the land use plan because it develops problems for future requests. Idsvoog stated that the Committee feels the Town of Sharon needs to look at their plan and make adjustments.

Roll call vote revealed (24) ayes, (3) naves, Supervisors Borski, Brilowski, Check, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Rezoning denial approved.

#### Unlimited Topics

Supervisor James Clark questioned the status of the correction officer package that was voted on by the County Board in 1989 and now apparently the County is rescinding that decision.

Gerry Lang, Personnel Director, stated that whether a position is protective service for Wisconsin Retirement is a management decision and is not bargainable. Lang stated the issue has to do with the duties of the position and a judgment call has to be made and if there is a question about that status the Wisconsin Retirement Board will have a hearing and make a decision. Lang stated that the County is inviting the issue to go in that direction. Lang compared the duties of the jailers to the road officers and stated that there is a clear difference.

Supervisor James Clark stated that in 1989 the management must have thought they were entitled to be protective and it was offered to these individuals when they were hired and questioned if the County was renegeing on their agreement.

Lang stated that he thought the County errored in 1989 and added that if this is challenged there will be a decision by the Wisconsin Retirement Board on the matter.

Supervisor Dodge stated that her understanding was that approximately thirty counties include these positions in the protective status.

Lang stated most of the larger counties have civilians out of the protective status in these positions.

Supervisor Dodge questioned why there is discussion on legislature in Madison talking about making it statutory.

Lang stated that the lobby group of the jailers are trying to go through Madison because they cannot deal with it on the County level or though Wisconsin Retirement Board.

Supervisor James Clark questioned the financial impact per year.

Lang answered that the estimated savings would be approximately \$50,000 per year.

Supervisor Kaczmarek stated that Lang indicated that management would decide on whether the position meets the criteria for the protective status and it appeared to him that whoever made the decision to exclude these positions did not have a clue of what the job entails. Kaczmarek stated that he has been in crisis situations at the jail where these people jump in and help in emergency situations. Kaczmarek stated that he did not feel it

would be right for the County to renege on an agreement that was right in the first place. He added that it is being considered in Madison, not just because of the jailers' lobbying efforts, but because there are some people that realize this is a job that requires protective status.

Sheriff Thrun stated that during the negotiations to hire the jailers for the juvenile detention, we very specifically felt they should be covered under protective service so we could draw from that pool for source of future deputies, and now that has been tossed aside. Thrun added that the jail is a very hazardous are, and questioned where do people go to work and encounter aids, hepatitis, people throwing feces at you, or people spitting blood at you. Thrun stated that to say that it is not a hazardous situation is not right. He stated that these positions are subjected to a possible combative situation with every person that enters that area and it would not be fair to say they are any less protective than the deputies that bring these people in to the jail.

Chairman Hintz stated that half of the counties consider them protective and the other half do not.

Sheriff Thrun indicated that he wanted it on record that he favored these positions under the protective service area.

Supervisor Kaczmarek questioned that since the entire County Board approved the original placement of these positions under protective service would it not be right that the entire County Board vote to remove them.

Brian Formella, Corporation Counsel, stated that the question merits some review to see how it was originally authorized and what the Statutes say about the Board's ability to decide that issue. Formella stated that he would try to answer that question as soon as possible.

ORDINANCE NO. 130-94-96-AMENDED  
RE: ZONING ORDINANCE MAP AMENDMENT, ROSS PROPERTY

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

WHEREAS, James R. Ross requests to amend the Portage County Zoning Ordinance so part of Section 34, T23N, R7E, Town of Plover, an area of approximately 7.75 acres be changed from A-2, Agricultural Transition District to Industrial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 1, 1995 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached

fact sheet at the November 1, 1995 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 #030-23-0834-03.02C an area lying on the east side of Johnson Avenue, approximately 500 feet south of STH 54 west and described as part of SW¼ of the NE¼ of Section 34, T23N, R7E, Town of Plover, an area of approximately 7.75 acres is hereby changed from A-2, Agricultural Transition District to Industrial District.

Dated this 14th day of November, 1995.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chair  
John Holdridge  
Ronald Check

Robert Steinke  
Leif Erickson

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

Motion by Supervisor Steinke, second by Supervisor Szymkowiak to amend the ordinance in the first and last paragraph by changing the range from "R9E" to "R7E". Motion carried by voice vote. Amendment approved.

Roll call vote on the amended ordinance revealed (27) ayes, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Amended ordinance adopted.

RESOLUTION NO. 131-94-96  
RE: APPLICATION FOR GENERAL RELIEF BLOCK GRANT

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

WHEREAS, General Relief provides minimum assistance for basic needs such as rent, food, personal hygiene items, and necessary medical care for those persons with no other resources, and

WHEREAS, in 1996 General Relief in Portage County will only be available to the disabled or incapacitated, and

WHEREAS, General Relief benefits will only be issued in the form of vouchers, and

WHEREAS, three months of Portage County residency are required as a condition of eligibility, and

WHEREAS, the minimum amount of state reimbursement available to Portage county for 1996 through the General Relief Block Grant is at least \$58,107, and

WHEREAS, the quality of life for those unable to work and for all citizens of Portage County will be adversely affected by the unavailability of General Relief,

NOW, THEREFORE, BE IT RESOLVED that Portage County designates Portage County Health and Human Services Department as the relief agency and directs it to apply for the General Relief Block Grant. A copy of this resolution shall be provided to the Wisconsin Department of Health and Social Services.

Dated this 14th day of November, 1995.

Respectfully submitted,  
HEALTH AND HUMAN SERVICES BOARD

Paul Borham, Chair  
Ann Buck  
Rev. Matthew Mallek  
Walter Jakusz  
William Peterson

William Zimdars  
David Medin  
Jacqueline Hoppen  
Jeanne Dodge  
Alfred Lewandowski

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 132-94-96  
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>
9/18/95	Edwin Kawleski 2015 Ridge Rd. Jct. City, WI 54443 T25N-R7E Town of Eau Pleine	6 chickens @ \$6.00 each 2 hens/4 roosters killed by a dog	\$36.00	-0-

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

Dated this 14th day of November, 1995.

Respectfully submitted,  
AG & EXTENSION EDUCATION COMMITTEE

Richard Allen, Chair

Carrol Winkler

Paul Kaczmarek

Bob Brilowski

Ron Check

The Ag & Extension Education Committee met on 10/12/95. After discussion of the dog claim, it was discovered that the owner of the dog was known, therefore, the chickens were not killed by an unknown stray dog. Motion by Kaczmarek and second by Brilowski to deny the dog claim of \$36, all in favor; motion carried. Roll call revealed (4) ayes and (1) excused, Supervisor Ron Check.

Motion by Supervisor Allen, second by Supervisor Winkler for the adoption.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Holdridge, (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 133-94-96

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 Allen for the adoption.

Motion carried by voice vote. Resolution adopted.

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



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

December 14, 1995

Meeting was called to order by Chairman Clarence Hintz.  
Roll call taken by the Clerk 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,	Jeffrey K. Murphy
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,	Vacant
District 19,	Stuart Clark
District 20,	Carrol Winkler
District 21,	Richard E. Allen
District 22,	Jeanne Dodge
District 23,	Eugene Zdroik
District 24,	Ronald J. Check
District 25,	Jerome J. Borski
District 26,	Robert Brilowski
District 27,	John W. Holdridge
District 28,	Leif E. Erickson
District 29,	Clarence S. Hintz

Roll call vote revealed (22) present, (4) absent, Supervisors Erickson, Gifford, Peterson Niedbalski, (2) excused, Supervisors Murphy and Allen, (1) vacant, District 18.

All present saluted the flag.

Enter Supervisors Erickson, Gifford, Peterson, Niedbalski.

Supervisor Hanson delivered the invocation.

Motion by Supervisor Hanson, second by Supervisor Szymkowiak to approve the minutes of the November Board meeting. Motion carried by voice vote.

### Correspondence

Memo regarding the 1996 meal and mileage allowance was distributed.

Letter from Senator Feingold updating the Board on the Airport Improvement Program grants.

Information from the Wisconsin Council on Children and Families was distributed.

Update from the Stevens Point - Whiting - Plover Wellhead Protection Project was distributed.

The monthly wellness newsletter was distributed.

Information from the Family Preservation & Support Services Initiative was distributed.

Letter from Personnel Department regarding the Wisconsin Retirement change of status for corrections officers.

Legislative Update for December was distributed.

### Committee Referrals

Motion by Supervisor Kaczmarek, second by Supervisor Steinke to deny the claim of Valerie Timdal (a minor) by Donald and Patricia Timdal. The claim alleges that Portage County was negligent in leaving road material on the roadway without proper barricades which caused the driver of the vehicle that the claimant was a passenger in to lose control which caused injury to the claimant. Said accident occurred on August 17, 1995 on County B and Elkins Road. Motion carried by voice vote.

### Appointments

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

Con Mossak appointed to the Veterans Service Commission for a three-year term expiring December 1998 to replace Jerry Borski who was not eligible for reappointment.

William Zimdars appointed to the South Central Library System Board for a three-year term expiring December 1997.

Grace Skibicki appointed to the South Central Library System Board for a three-year term expiring December, 1998.

Motion carried by voice vote. Above appointments approved.

### Unlimited Topics

Supervisor Holdridge questioned the status of the ambulance contract with the City of Stevens Point and whether the decision to change or cancel the contract would come before the entire County Board.

Brian Formella, Corporation Counsel, stated that the issue would come back to the entire County Board.

Supervisor Kaczmarek questioned if the change of protective service for corrections officers would come back to the entire County Board.

Formella stated that the statutes say that the powers of the County Board need to be exercised by the entire County Board except

when an ordinance sets otherwise under section 59.02. Formella stated that he then looked at the ordinances to see if the County had an ordinance that allowed the Personnel Committee to act in this area and it is the ordinance that is passed every two years dealing with "Structures and Responsibilities" when a new County Board is formed. Formella referred Board members to the County Directory on Page 68 outlining Personnel Committee responsibilities. Formella added that the ordinance distinguishes between employee benefits and union contracts, and in this case the decision that the Personnel Committee is going to be taking does not take effect until after the present contract expires. Formella stated that his interpretation, legally speaking, is that the County does have an ordinance that permits, in this instance, the Personnel Committee to consider that action by itself.

Supervisor James Clark questioned, if that was the case, in 1989 when these people were hired was the same process used to ensure those people that they would be given those benefits. Clark stated that he believed the entire County Board voted on them.

Formella stated that he did not look at that history. Formella added that there might be other items that will have to be negotiated with the Association on this issue.

Supervisor Kaczmarek questioned the status of the joint dispatch issue.

Chairman Hintz stated that he thought it was a dead issue. He stated that they tried to work on it and could not get any cooperation so they dropped the issue.

Supervisor James Clark stated that he just recently talked to Pat Woodka from the City and they are very interested in the joint dispatch.

Chairman Hintz stated that the City Police Department was not in favor of the idea.

Supervisor James Clark stated that he was going to bring it before the Law Enforcement Committee in the near future. He added that Woodka stated that the Police & Fire Commission has recently discussed it at one of their last meetings.

Supervisor Dodge questioned if the joint dispatch was part of the space study being conducted by the Space and Properties Committee.

Supervisor Szymkowiak stated that the area vacated by the Probation and Parole at the Law Enforcement Center would be big enough for a joint center if that were the case.

Sheriff Thrun stated that he is investigating that area and he was informed that it would be sufficient for a joint dispatch area. He added that he is looking at cost figures on what it would cost to remodel. Thrun stated that the Chief of Police is not opposed to a joint dispatch, however he wants to move slowly but effectively.

Supervisor Dodge questioned why that vacant office area is being looked at rather than other locations.

Supervisor Szymkowiak stated that the Space and Properties Committee has given the Sheriff permission to obtain prices on

remodeling costs.

Supervisor Peterson encouraged the Board to continue their efforts on the joint dispatch.

Supervisor Kaczmarek asked for a monthly update on the issue.

Supervisor Niedbalski stated that he thought the reason the issue stalled was because the Chairman of that Committee had some personal issues to deal with and could not move forward with this project.

Supervisor Szymkowiak stated that he thought some of the City's equipment is getting old and may need replacing and this option might be a good investment for both the County and City.

RESOLUTION NO. 134-94-96  
RE: EXTENDING PROPERTY OPTIONS FOR PROPOSED  
BUSINESS PARK LAND

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

WHEREAS, Portage County approved options to purchase land for a proposed County business park consisting of 422.47 acres on December 14, 1994, December 21, 1994 and March 20, 1995; and

WHEREAS, the studies relative to the expenditure and revenue projections of the proposed project are still under development and have not been reviewed and analyzed by the Business Park Development Committee; and

WHEREAS, the Director of Planning and Zoning and the Business Park Development Committee will require a couple of additional months to prepare final reports and recommendations on the project; and

WHEREAS, the three options included provisions for the County to extend the options until December 20, 1996.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors approves the extensions of the options to purchase land until December 20, 1996, for the Schulfer, Patrician Partnership and Zakrzewski/Blue Top Farms, Inc. properties at a total cost of \$50,000, which will be credited toward the purchase price of these properties upon acquisition of the land by Portage County.

BE IT FURTHER RESOLVED, that the Finance Committee provide the necessary financing for the options from an appropriate source as determined by the Committee.

Dated this 14th day of December, 1995.

Respectfully submitted,

BUSINESS PARK DEVELOPMENT COMMITTEE

Clarence Hintz, Chair

Leif Erickson

Robert Steinke

Eugene Zdroik

Richard Purcell

Stuart Clark

Brian Doudna

O. Philip Idsvoog

Motion by Supervisor Stuart Clark, second by Supervisor Purcell for the adoption.

Chuck Kell, County Planner, outlined the entire project and cost and revenue projections. Kell stated that the issue will probably come back to the full County Board in January for a final decision on the actual purchase.

Jerry Glad, Business Administrator, provided the Board with budget impact figures on the project.

Supervisor Hanson stated that the development appeals to him because of the strong potential for job improvement for the County.

Supervisor Dodge stated that she would like to see, in writing, the total borrowing figures. Dodge reminded the Board that the County needs to look at other projects that will require potential borrowing and would these be included in the projections.

Supervisor James Clark stated that although the park will create more potential jobs, it also creates more schools, more police protection. Clark asked Glad for written debt retirement figures to be included with the information next month.

Supervisor Peterson stated that although the park is a great idea, there have been no projections for the requirements of these additional people as affects schools, police, recreation, and the environmental impact. He added that it will change the way of life in Portage County.

Supervisor Zdroik questioned if the project will affect our borrowing capacity for the future.

Glad stated that Portage County is in good shape as concerns our borrowing capability.

Supervisor Kaczmarek stated that he wanted to echo Peterson's concerns because not all of those jobs will be inherited by Portage County residents, there will be many people coming in that will require more services and those costs are not being looked at with the project.

Kell stated that this will be a very gradual growth and development, and added that if this community stops development we would be in financial trouble in the future. Kell pointed out that this is one project that will bring a payback to the community unlike some of the other projects such as landfills, jails and bridges.

Supervisor James Clark stated that those other projects are essential projects.

Supervisor Holdridge stated that Kell seems rather enthusiastic about the project but reminded the Board that we still have the Woodward Governor building vacant and questioned the marketability of this property.

Brian Doudna, Economic Development/Chamber of Commerce

Executive Director, stated that the Woodward Governor is not a cost effective building and it is going to take just the right business to fill that area, possibly by even going to the international market, it is a quality building which will require a business that can provide quality jobs. Doudna stated that studies indicate that Portage County's park is very marketable and cited the following as good assets for the area: railway service, communication, UWSP, Technical College and a good quality of life here in Portage County.

Chairman Hintz encouraged the board to vote for the project.

Roll call vote revealed (26) ayes, (2) excused Supervisors Murphy and Allen and (1) vacant, District 18. Resolution adopted.

Supervisor Kaczmarek, Ag Committee, presented Darrel Glodowski of Amherst Junction a Proclamation from the Portage County Board honoring him with their recognition and support for receiving the National FFA American Farmer Degree.

RESOLUTION NO. 135-94-96

RE: 1996 ADMINISTRATIVE (NON-UNION) BENEFIT PACKAGE

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 determining salaries and benefits and submitting its recommendations to the Portage County Board of Supervisors; and

WHEREAS, the Personnel Committee is recommending increasing the sick leave conversion benefit from 90 to 100 days for administrative employees effective January 1, 1996 with the understanding that employees be required to meet the eligibility criteria; and

WHEREAS, the Personnel Committee recommends increasing the employee co-pay for prescription drugs from \$2.00 to \$5.00 for administrative employees effective January 1, 1996; and

WHEREAS, the Personnel Committee further recommends increasing County payment to employee's share of contribution to the Wisconsin Retirement Fund from 6.2% to "up to 6.5%" for administrative employees effective January 1, 1996;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the above-stated changes for administrative employees and authorizes modification of the Portage County Personnel Policy and Health Plan Document to reflect these changes.

Dated this 14th day of December, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Walter Jakusz  
Donald Jankowski

Jeffrey Murphy  
Eugene Zdroik

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Murphy and Allen, (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 136-94-96-AMENDED  
RE: BINDING ARBITRATION LITIGATION

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

WHEREAS, binding interest arbitration is one of the most onerous mandates placed on counties; and

WHEREAS, this mandate has cost the taxpayers of Wisconsin countless dollars over the years; and

WHEREAS, 1993 Wisconsin Act 16 and 1995 Wisconsin Act 27 made several changes to the language in Chapter 111.70 pertaining to binding arbitration; and

WHEREAS, the plain language reading of the law clearly indicates that binding interest arbitration no longer applies to counties; and

WHEREAS, a request for Declaratory Judgment has been filed in Juneau County in an effort to gain a legal determination that this law does not apply to counties.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby expresses its support for the Juneau County Action and contributes from the Contingency Fund \$1,500 to the Wisconsin Counties Association to assist in underwriting the cost of pursuing a legal determination on this matter on behalf of counties.

Dated this 14th day of December, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Walter Jakusz  
Donald Jankowski  
Jeffrey Murphy  
Eugene Zdroik

FINANCE COMMITTEE  
Richard Purcell, Chair  
Stuart Clark  
James Gifford  
Gordon Hanson  
O. Philip Idsvoog

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

Supervisor Dodge questioned the third paragraph of the resolution which opposes any involuntary binding arbitration procedure and reminded Board members that with landfill negotiations coming up in the future there may be a need for arbitration if an agreement cannot be made through negotiations.

Clerk Wrycza and Formella stated that this resolution only pertains to personnel issues.

Supervisor Szymkowiak stated that the idea behind binding arbitration is to keep public employees on the job and take away their right to strike. Szymkowiak stated that binding arbitration is a good mechanism although it does need some revisions, it keeps the employees on the job.

Supervisor Gifford stated that he felt the third paragraph could be deleted from the resolution without changing the meaning of the resolution.

Motion by Supervisor Steinke, second by Supervisor James Clark to amend the resolution by deleting the third paragraph. Motion carried by voice vote. Amendment adopted.

Supervisor Kaczmarek also stated that he felt the process should be reformed rather than totally abolished.

Chairman Hintz disagreed because he felt one person should not make a decision on such an important issue. Hintz stated that all seventy-two counties are against this issue.

Supervisor Szymkowiak stated that possibly they should create an arbitration board rather than having just one person act on the issue. He added that the general consensus is that the decisions have been 50/50 as far as who wins, and it is awarded to the most reasonable side.

Supervisor Dodge expressed concerns of the implications of the resolution and raised questions of issues brought forth by WCA without looking at the total picture and she used the general assistance program as a prime example and how it affected Portage County revenues.

Roll call vote on the amended resolution revealed (23) ayes, (3) naves, Supervisors James Clark, Dodge, Szymkowiak, (2) excused, Supervisors Murphy and Allen, (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 137-94-96-AMENDED  
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 1996-97 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 1996 department budget for the Parks Department and should also be included in the department budget for 1997, such costs include transportation, equipment, and supplies for the program;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the County Park Superintendent, Gary Speckmann, to apply for program participation in WCC for a fifty-two week period including the projects indicated on the attached work plan, and

BE IT FURTHER RESOLVED that the Park Superintendent is hereby directed to implement this WCC project if approved by the WCC Board.

Dated this 14th day of December, 1995.

Respectfully submitted,

PARK COMMISSION

James Gifford, President

William Peterson

James Krems

Jerry Corgiat

Mary Pat Linton

Richard Purcell

W. William Zimdars

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

Supervisor Holdridge stated that the resolution refers to an attached work plan and pointed out that a plan is not included in the package. Holdridge also questioned the wording of the resolution and whether the funds are actually already included in the parks budget.

Gary Speckman, Park Superintendent, stated that funding is already included in the budget and basically the only thing paid for is the gas.

Supervisor Gifford stated that the resolution could be amended by deleting the last paragraph because the funds are already included in the budget.

Motion by Supervisor Gifford, second by Supervisor Check to amend the resolution by deleting the last paragraph. Motion carried by voice vote. Amendment approved.

Roll call vote on the amended resolution revealed (26) ayes, (2) excused, Supervisor Murphy and Allen, (1) vacant, District 18.

Resolution adopted.

RESOLUTION NO. 138-94-96  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT FOR PORTAGE COUNTY HIGHWAY EMPLOYEES  
LOCAL 311, AFSCME, AFL-CIO, FOR THE PERIOD OF  
JANUARY 1, 1996 THROUGH DECEMBER 31, 1998

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

WHEREAS, through negotiations between AFSCME Local 311 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 14th day of December, 1995.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chair  
Don Jankowski  
Eugene Zdroik

Jeffrey Murphy  
Walter Jakusz

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors  
Murphy and Allen, (1) vacant, District 18. Resolution adopted.

## LABOR AGREEMENT SUMMARY

**UNIT:** AFSCME LOCAL 311  
**DESCRIPTION:** Highway Department Employees  
**NUMBER IN UNIT:** 48 Full-time Employees  
**DURATION:** Three Years - January 1, 1996 through December 31, 1998

Wages:	January 1, 1996	39 cents per hour	(3%)
	January 1, 1997	40 cents per hour	(3%)
	January 1, 1998	41 cents per hour	(3%)

### Language Changes

#### Section 4 - Union Activity

Add: "Personnel Files: An employee shall be provided a copy of all materials and documents placed in his/her personnel file at the time of such placement relative to discipline or performance."

#### Section 5 - Grievance Procedure

- a) Add: "Any grievance relative to a discharge shall commence at Step 3 of the grievance procedure. The grievance must be presented to the Personnel Committee in writing within fifteen (15) working days after receipt of discharge notice."
- b) In paragraph covering selection of arbitrator, change "a list of five (5) impartial arbitrators" to "a list of seven (7) arbitrators".

#### Section 7 - Leaves of Absence

- c) Maternity Leave - Maternity leave requests will be administered in accordance with the State and Federal Family Medical Leave Acts.

#### Section 9 - Vacations

Add: "Employees who are on leave for worker's compensation for a period occurring during the final three (3) months of his/her vacation benefit year shall be allowed to carry over vacation days into the next vacation benefit year. The number of vacation days subject to carryover shall not exceed the number of days lost to worker's compensation during the final three (3) months of the employee's vacation benefits year. Carryover days must be used within three (3) months of the employee's return to work."

#### Section 10 - Sick Leave

In Sick Leave Conversion to Insurance Premium paragraph, qualified employees can presently have up to ninety (90) days of their unused sick leave converted to its monetary value and shall be eligible to use such monies to pay premiums toward hospital and surgical insurance plans

then in effect for the employee, until such time as the monies are depleted, the employee dies, or the employee becomes employed and/or eligible for other comparable hospital and surgical insurance from another source, including Medicare.

In the above sentence, change "up to ninety (90) days" to "up to one hundred (100) days."

### **Section 13 - Insurance**

- a) Correct typographical error in first paragraph
- b) Life Insurance - Change "Group Life Insurance in the amount of \$10,000 per employee shall be made payable to all employees" to "Group Life Insurance in the amount equal to the next \$1,000 of the employee's annual wage will be made available to full-time employees."
- c) Prescription drug claims service (drug card) now includes a \$2.00 employee co-payment. Change \$2.00 to \$5.00.

### **Section 16 - Retirement Contribution**

Presently, the employer agrees to pay the employee's share of the retirement contribution equal to six point two percent (6.2%) of the employee's gross earning to the State Retirement Fund in addition to the employer's share of the contribution.

Increase 6.2% to 6.5%

### **Section 18 - Wages and Overtime**

- a) Compensate the mechanic/machinist for the cost of three coveralls per week for each week he/she is actually operating in that position.
- b) Include the welder to receive tool allowance in the amount of \$6.73 per week.
- c) Include the Mechanic/Machinist to receive the tool allowance on a pro-rated basis for hours worked within the Shop.
- d) Include the Body Man to receive the tool allowance for six months (November 1 through April 31) and to also receive tool allowance on a pro-rated basis for hours worked as Body Man within the time period May 1 through October 31.
- e) Add: "The County shall pay all costs associated with initial and confirmation alcohol testing, including follow-up and return-to-duty testing. The County shall pay initial controlled substance testing, including follow-up and return-to-duty testing. The employee will pay all costs associated with split sample testing for controlled substances. However, if the split sample results are negative, the County will reimburse the employee for such costs."

**Section 22 - Labor Management Committee**

Delete Section

**Appendix A**

Change to incorporate new wage rates, Mechanic/Machinist and Body Man positions and Large Shovel and 6-Way Bulldozer positions (Copy attached).

**Memorandum of Understanding**

Maintain Memorandum of Understanding regarding Future Partsman vacancy.

Agree by letter that is not attached to the labor agreement that the parties agree to request one of the following arbitrators from the staff of the Wisconsin Employment Relations Commission:

Lionel Crowley  
Marshall Gratz  
William Houlihan  
Karen Mawhinney  
Richard McLaughlin

APPENDIX A

<u>Classification</u>	<u>Position</u>	Hourly Rates Effective		
		<u>1/1/96</u>	<u>1/1/97</u>	<u>1/1/98</u>
Road Foreman/Head Mechanic	Road Foreman Head Mechanic	\$13.76	\$14.16	\$14.57
Mechanics/Welder	Mechanics Welder Mechanic/Machinist *	\$13.66	\$14.06	\$14.47
Operator I	Cruz-aire (Large Shovel) Bulldozer (6-Way Bulldozer) Motor Grader Parts Man	\$13.58	\$13.98	\$14.39
Operator II	Large End Loader Body Man **	\$13.40	\$13.80	\$14.21
Operator III		\$13.28	\$13.68	\$14.09

\* Employee shall receive rate for hours worked while working in the Mechanic/Machinist position.

\*\* Employees will receive Operator II wages from November 1 through April 30 and also when performing Body Man's duties during the period from May 1 through October 31.

Classification	Position	Hourly Rates Effective		
		1/1/96	1/1/97	1/1/98
Operator IV	Roller	\$13.15	\$13.55	\$13.96
	Semi Truck			
	Large FWD Truck			
	Paver Operator			
	Screed Operator			
	Shouldering Machine Operator			
	Rubber Tire Roller Operator			
	Paint Machine			
	Night Watchman			
	Boom Mower			
Operator V	State and County Patrolman	\$13.01	\$13.41	\$13.82
	Light Truck			
	Gas Truck			
	Other Machines			
	Small Loader			
	Power Saw			
	Air Compressor			
General Laborer and Patrolman's Helper	Patrolman's Helper	\$12.37	\$12.77	\$13.18
	Common Laborer ***			

\*\*\* Individuals on the payroll as of January 1, 1986, should they hold, post into, or be bumped into the position for general laborer or patrol helper shall be grandfathered. Said individuals shall be paid effective 1/1/96 - \$12.81; 1/1/97 - \$13.21; 1/1/98 - \$13.62.

RESOLUTION NO. 139-94-96  
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>
10/31/95	Melvin Wiza 7864 Edgewood Ln. Custer, WI 54423 T25N-R9E Town of Sharon	7 chickens "White Cornish Rocks" breed- @\$10.00 each worth \$15 asking \$10 each \$1.50/lb (10# ea) Killed by a stray dog	\$70.00	\$70.00

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

Dated this 14th day of December, 1995.

Respectfully submitted,  
AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Richard Allen, Chair  
Ronald Check  
Carrol Winkler  
Robert Brilowski  
Paul Kaczmarek

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Murphy and Allen, (1) vacant, District 18. Resolution adopted.

RESOLUTION NO. 140-94-96  
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



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