

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

January 21, 1992
March 17, 1992
April 21 & 23, 1992
May 19, 1992
June 18, 1992
July 21, 1992
August 18, 1992
September 17, 1992
October 20, 1992
November 16 & 17, 1992
December 15, 1992

CLARENCE HINTZ.....Chairman
RICHARD M. PURCELL.....1st Vice-Chairman
STUART CLARK.....2nd Vice-Chairman
ROGER WRYCZA.....County Clerk

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

January 21, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Roger Wrycza revealed (31) present, (1) absent,
Supervisor Holdridge, (1) vacant, District 24.

All present saluted the flag.

Supervisor Warner delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Bruski Mallek to
approve the minutes of the December County Board meeting. Motion carried by
voice vote.

Correspondence

Letter from Senator David Helbach regarding the consideration of an additional circuit court for Portage County.

Memo from the Legislative Committee regarding the double-bunking issue.

Letter from Sheriff Wanta regarding the corrections officers for the Law Enforcement Center.

Committee Referrals

Motion by Supervisor Bembenek, second by Supervisor Stuart Clark to deny the following claims: Sarah L. Worzalla vs Portage County (\$2,000,000.00), Jeremiah J. Worzalla vs Portage County (\$2,000,000.00), Stacey Plath vs Portage County (\$50,000.00 plus). All three claims allege that Portage County was negligent in maintaining certain roads in the County which was a contributing factor to the accident that the claimants were involved in. Motion carried by voice vote.

(Enter Supervisor Holdridge)

Appearances

Dr. Donald Hagen, NCTC District Director/President presented the County Board with an update of the NCTC's goals and objectives as concerns Portage County.

Motion by Supervisor Idsvoog, second by Supervisor Murphy to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Stuart Clark informed Board members that the CWA control tower should be operational on March 1, 1992. Clark stated that there will be a dedication ceremony and Board members will be informed of the exact date and time. Clark also informed the Board that the Airport Board is looking at the possibility of a passenger utility tax, but added that it would be brought to the County Board for final approval.

ORDINANCE NO. 182-90-92

RE: ZONING ORDINANCE MAP AMENDMENT, KOWALSKI PROPERTY

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

WHEREAS, Daniel L. and Mary A. Kowalski request to amend the Portage County Zoning Ordinance so part of Section 26, T23N, R9E, Town of Stockton, an area of 3.47 acres be changed from Commercial District to Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on January 8, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 8, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed amendment, with the information furnished in the

attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot one of CSM #2741-9-299, which is parcel number 034-23-0926-02.04, being part of the NW¼ of the NE¼ of Section 26, T23N, R9E, Town of Stockton, an area of 3.47 acres is hereby changed from Commercial District to Neighborhood Commercial District.

Dated this 21st day of January, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

Richard Purcell, Chairman
James Gifford
Carrol Winkler

Robert Steinke
O. Philip Idsvoog

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

Roll call vote revealed (32) ayes, (1) vacant, District 24. Ordinance adopted.

ORDINANCE NO. 183-90-92
RE: PORTAGE COUNTY CLEAN INDOOR AIR ORDINANCE

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

WHEREAS, the undersigned Committees have reviewed the current Portage County Non-Smoking Policy, adopted in May, 1984; and

WHEREAS, since that time, substantial evidence has determined the burden placed on taxpayers by subsidizing the costs, direct and indirect, of permitting smoking in public workplaces, including but not limited to:

- insurance costs (health, life, disability, worker's compensation, property)
- employee attendance, performance, productivity, safety, and morale
- building facility maintenance, cleaning, and repair; and

WHEREAS, the County has a moral, legal, and social obligation to provide a safe and healthy workplace for its employees; and

WHEREAS, an essential County function is to promote and provide for the public health and welfare of its citizens, as evidenced by the County Board's support of Wisconsin's Public Health Agenda for the Year 2000 (see Resolution 85-90-92); and

WHEREAS, the current County non-smoking policy does not adequately meet the above-stated objectives;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors adopt an ordinance (attached), prohibiting smoking in all County buildings, facilities, and vehicles whenever County employees are present, effective July 1, 1992; and

BE IT FURTHER RESOLVED that :

1. the effective date for the Library shall be upon relocation to the new Main Street building (tentatively September 1, 1992) ;
2. new Health Care Center residents)after 7-1-92) not be permitted to smoke the premises;
3. cigarette vending machines be removed from County premises as soon as possible;
4. the above-referenced ordinance be duly enforced by means of fines and/or progressive disciplinary measures;
5. the County Personnel Committee be authorized to implement appropriate measures to ensure satisfactory administration of the above policy, includig but not limited to:
 - a) Smoking cessation programs for County employees;
 - b) Insurance premium credits for non-smoking employees;
 - c) County hiring preference for non-smoking job applicants.

THE BOARD OF SUPERVISORS OF PORTAGE COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. DEFINITION: "Smoking" as the term is used in this Ordinance means the use, possession or holding of a lighted cigar, cigarette, pipe or any other lighted smoking item or equipment, and the use of chewing tobacco.
2. PURPOSE, AUTHORITY AND INTENT: This ordinance is to protect the health and welfare of the public through the regulation of smoking, according to the authority granted this County by sec. 101.123 (2) (c) Stats. (The Wisconsin Clean Indoor Air Act) .
3. REGULATION OF SMOKING: No person may smoke at any time in any County owned or operated buildings, facilities, or vehicles whenever County employees are present.

This ordinance shall regulate the use of smoking materials in all buildings and on all premises owned, leased or otherwise operated by Portage County government or agencies and businesses operating same for said government .

4. PENALTY: Any person found guilty of violating this ordinance or any part of this ordinance, shall be subject to a forfeiture of not more than \$25.00, together with the costs of prosecution, and in rueful default of payment of such forfeiture of costs of prosecution, shall be imprisoned in the county jail until said forfeiture is paid at the rate of 1 day for each \$25.00 fine.

Any person, firm, or corporation violating any of the subsections of this ordinance may stipulate to guilt or no contest and may pay to the Sheriff or to the Clerk of Court a bond according to a schedule prescribed by the Circuit Court of Portage County. Such stipulation will make it unnecessary for the subject charged to appear in court, and will act as a basis for the court to enter judgment and order forfeiture of the bond. Forfeitures, penalty assessments, costs and fees shall be disbursed as provided in Wisconsin Statutes, Section 66.12.

Schedule of Deposits. Deposits shall be made in cash, money orders, or certified check to the Clerk of Portage County Circuit Court or the Sheriff of Portage County who shall provide a receipt therefore. And the amount of the bond is hereby affixed at \$25.00 plus surcharges or such amount that the Circuit Court of Portage County hereafter affixes.

Adoption of this ordinance does not preclude the County Board from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or other matter. And issuance of a citation hereunder shall not preclude the county or authorized officer from preceding under any other ordinance or law by any other enforcement method to enforce any ordinance, regulation or order.

5. NOTIFICATION TO PUBLIC: The person in charge of any county building or his or her designee, shall cause to be posted at the entryway of all county buildings, signs notifying the public of the fact that the building is a smoke-free building. Absence of such sign, however, shall not be a defense to the violation of this ordinance.
6. ENFORCEMENT: The Portage County Sheriff's Department shall enforce the provisions, herein. The District Attorney or the Corporation Counsel shall, upon receipt of a complaint from the Sheriff's Department, institute appropriate legal proceedings against the alleged offender.
 - A. Prosecutions under this chapter shall be made by the issuance of citations and the procedure to be followed shall be governed by those Wisconsin Statutes Section 866.119 which are pertinent and applicable to its prosecution of ordinances by citation.
 - B. All Portage County law Enforcement officials are hereby authorized in the name of the County of Portage to issue citations for prosecution for violations occurring under this chapter.

Employee Discipline. In addition to or in lieu of enforcement of this ordinance by forfeiture, violations of this section by County employees and officers may be punished by appropriate discipline as determined by the supervisor of the employee or the jurisdictional committee of the officer.

7. EFFECTIVE DATE: This ordinance shall take effect on the dates noted in the attached County Board resolution, after passage, approval and publication.

Dated this 21st day of January, 1992.

Respectfully submitted,

COMMUNITY HUMAN SERVICES BOARD
David Medin, Chairman
Paul Borham
David Eckholm
Walter Jakusz
Alfred Lewandowski
Donald Mansavage
Jeffrey Murphy
Jacqueline Hoppen
Marjorie Lundquist
Carole Holmes
William Zimdars

PERSONNEL COMMITTEE
O. Philip Idsvoog, Chairman
Russell Lundquist
David Medin
Claude Ross
Eugene Zdroik

Motion by Supervisor Medin, second by Supervisor Borham for the adoption.
Motion by Supervisor Borski, second by Supervisor Warner to table to resolution since the Space and Properties Committee has jurisdiction over all County-owned buildings and they have not been involved in the development of

the ordinance. Borski also stated that the Committee wants to discuss with the Sheriff the smoking policy at the jail and they would also like to get some input from employees.

Roll call vote on the tabling motion revealed (18) ayes, Supervisors Bembenek, Hintz, Warner, Bruski Mallek, James Clark, Lewandowski, Medin, Dodge, Steinke, Szymkowiak, Borski, Hanson, Check, Winkler, Allen, Holdridge, Peterson, Brekke; (14) naves, Supervisors Idsvoog, Ross, Purcell, Jakusz, Erickson, Eckholm, Zdroik, Mansavage, Kiedrowski, Murphy, Gifford, Lundquist, Borham, Stuart Clark; (1) vacant, District 24. Ordinance tabled.

RESOLUTION NO. 184-90-92
RE: HUBER LAW PRISONERS DOUBLE BUNKING PROJECT

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

WHEREAS, the backlog of unserved Huber Law Prisoners exceeds 10,000 days, and;

WHEREAS, the existing Huber Law cell capacity of the County's jail is 46, and;

WHEREAS, the Huber Law cell capacity could be increased to 61 by implementing a double bunking program and;

WHEREAS, approval has been obtained from the state regulatory agency for this project, and;

WHEREAS, competitive bids in the range of \$6,500 have been obtained for the double bunking project.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Huber Law double bunking project and approve the use of the Contingency Fund as the financing source.

Dated this 21st day of January, 1992.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Clifford Bembenek, Chairman
Ronald Check
James Clark
Jeanne Dodge
Claude Ross

FINANCE COMMITTEE
Stuart Clark, Chairman
Gordon Hanson
John Holdridge
Richard Purcell
Robert Steinke

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

Supervisor Gifford questioned why the issue of double bunking was not discussed according to the minutes of the Jail Building Committee. Gifford stated that he assumes that the Department of Corrections was aware that Portage County might be interested in double bunking for the future and also questioned the architect involved and why he did not advise the Jail Building Committee as concerns this issue. Gifford questioned how the Sheriff could promise funding from double-bunking when there is such a controversy over the topic.

Supervisor Bembenek stated that the double bunking will occur in the huber law section of the jail and informed the Board that the County is already renting out five space at \$60 per day per prisoner. Bembenek stated that the

issue of double bunking was never addressed during the planning stages of the jail.

Clerk Wrycza stated that he attended all of the Jail Building Committee meetings and since the County was going from a 29-bed facility to an 84-bed facility it was not expected that double bunking would be needed.

Supervisor Stuart Clark stated that he felt the County had gotten bad advise from the architect and the Department of Corrections. Clark stated that the County should consider this a learning experience and learn from their mistakes and ask more serious questions during the process of the next project.

Supervisor Check stated that the Jail Building Committee was given the ceiling of \$4 million to work with the project and only so much can be done with a given amount of funding.

Supervisor Idsvoog stated that the issue of double bunking was never brought up during the planning stages because nobody ever thought of it.

Roll call vote revealed (32) ayes, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 185-90-92

RE: 1992 TYPIST I REQUEST-SHERIFF DEPARTMENT

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

WHEREAS, the Sheriff's request for new staff for budget year 1992 was not included in the normal review process conducted by the County Board on October 15, 1991 because of the pending results of an independent staff study for that department; and

WHEREAS, the completed study contains recommendations that include the addition of one typist position; and

WHEREAS, the personnel Committee has evaluated the request for appropriate wage classification.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of a permanent Typist I position effective February 3, 1992 (cost range of \$23,573) with the funding for this position coming from the Contingency Fund.

Dated this 21st day of January, 1992.

Respectfully submitted,

LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

Clifford Bembenek, Chairman

Ronald Check

James Clark

Jeanne Dodge

Claude Ross

PERSONNEL COMMITTEE

O. Philip Idsvoog, Chairman

Russell Lundquist

David Medin

Claude Ross

Eugene Zdroik

FINANCE COMMITTEE

Stuart Clark, Chairman

Gordon Hanson

John Holdridge

Richard Purcell

Robert Steinke

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

Roll call vote revealed (32) ayes, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 186-90-92

RE: 1992 CORRECTION OFFICERS REQUESTS-SHERIFF DEPARTMENT

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

WHEREAS, the Sheriff's request for new staff for budget year 1992 was not included in the normal review process conducted by the County Board on October 15, 1991 because of the pending results of an independent staff study for that department; and

WHEREAS, the completed study contains recommendations that include the addition of two correction officers; and

WHEREAS, the Personnel Committee has evaluated the request for appropriate wage classification.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of two (2) limited term Correction Officers to the end of 1992.

BE IT FURTHER RESOLVED, that these positions will be reevaluated during the 1993 budget process for consideration as permanent positions.

Dated this 21st day of January, 1992.

Respectfully submitted,

LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

Clifford Bembenek, Chairman

Ronald Check

James Clark

Jeanne Dodge

Claude Ross

PERSONNEL COMMITTEE

O. Philip Idsvoog, Chairman

Russell Lundquist

David Medin

Claude Ross

Eugene Zdroik

FINANCE COMMITTEE

Stuart Clark, Chairman

Gordon Hanson

John Holdridge

Richard Purcell

Robert Steinke

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

Supervisor Peterson questioned the cost for the two positions.

Phil Deger, Personnel Director, stated that the cost for the two positions for 11 months would be approximately \$54,000.

Supervisor Kiedrowski questioned the funding of the positions.

Supervisor Stuart Clark stated that the source of funding is double-bunking in the huber section of the jail. Clark added that the Committees voted to make the positions LTE's and the Sheriff will have to come back to the County

every year and depending how full the jail is kept will decide on whether the positions are kept.

Supervisor Kiedrowski questioned what would happen if the rental of cells would not occur and the funds would not be available.

Supervisor Stuart Clark stated that if the County does not have the funding from cell rental he would guess that the funds would have to come from the general or contingency fund and the Board would have to reconsider the positions when the Sheriff came back requesting continuation of the positions.

Roll call vote revealed (32) ayes, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 187-90-92
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 Murphy for the adoption. Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

March 17, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Roger Wrycza revealed (27) present, (5) excused, Supervisors Szymkowiak, Idsvoog, Purcell, Hanson, Holdridge, (1) vacant, District 24.

All present saluted the flag.

Supervisor Murphy delivered the invocation.

Motion by Supervisor Kiedrowski, second by Supervisor Bembenek to approve the minutes of the January County Board meeting. Motion carried by voice vote.

Correspondence

Portage County Public Library report was provided to the County Board.

Letter from Department of Military Affairs regarding the Emergency Government FFY-92 First Quarter Progress Report.

Thank you note from Supervisor Borski for flowers sent for Linda Borski's death.

Letter from the Department of Corrections regarding the jail inspection which was conducted on March 4, 1992.

Committee Referrals

Motion by Supervisor Murphy, second by Supervisor Stuart Clark to refer back to the Planning & Zoning Committee the rezoning petition of Michael Kosobucki/Rudy Ottersen, Town of Buena Vista. Motion carried by voice vote.

Motion by Supervisor Murphy, second by Supervisor Mansavage to deny the claim of Brian W. Helminski. The claim alleges that on November 23, 1991 on Business 51 in the Village of Whiting, a Portage County Ambulance was operated in a negligent manner which lead to an accident in which the claimant was involved in. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Mansavage to approve the Proclamation of Priority USA and the Proclamation of County Government Week in Portage County-April 5-11, 1992. Motion carried by voice vote to approve both proclamations.

Unlimited Topics

Chairman Hintz stated that the Highway Commissioner and Highway Committee will be setting up a three-year plan concerning road upgrading and construction. Hintz stated that with this three-year plan the people will know what roads are going to be worked on so it will not be a surprise. Hintz added that the town boards of each township will get a copy of that three-year plan so every township will know what roads are going to be worked on. Then if there is a problem with any of these roads they in turn will have to meet with the Highway Committee and have a public hearing with the township, and Hintz felt there would be a good working relationship with this process.

James Stoltenberg, a representative from the Town of New Hope and the Portage County Group for Responsive Government, presented a petition to the County Board with signatures of over 2,000 Portage County residents asking the Portage County Board to review the roadside management practices along County Trunk Highways and to take necessary steps to insure ample citizen input. The petition asked that the current policies implemented for highway safety be improved by considering the following values important to citizens and landowners of the County: 1) natural beauty of trees and rocks along the roadway, 2) cultural significance of boulders and historic landscape, 3) wildlife, especially birds that need brushy edges, 4) bicycle, pedestrian and slow-moving agricultural vehicle use of public roadways, 5) significant considerations about erosion. The petition asked for consideration of the following policies: 1) designation of county highways that are neither "major" or "minor collectors" as Rustic Roads under Section 84.42 Wisconsin Statutes, 2) to allow on those highways designated as "collectors" natural vegetation and boulders along the outside four foot edge of right-of-way to maintain a corridor effect. The petition also requested that in view of the fact that the present management policy is drastic and irreversible, that no new right-of-way clearing projects be undertaken until this issue is resolved. (The petition and presentation in full are on file in the County Clerk's Office)

Supervisor Eckholm asked for clarification of the Chairman's opening statement that there would be no more tree cutting until publication of the three-year plan and each respective municipality will have an opportunity to

review that plan and have public hearings on it and react to it and hopefully have compromise.

Chairman Hintz stated that there would only be a public hearing if the township requests a public hearing, then they would meet with the Highway Committee. Hintz stated that there are some townships that go through with widening their roads and they don't have any problem and stated that he felt it should be on the township level.

Supervisor Eckholm questioned if the Highway Department will work with the respective communities to reach compromise of what would be cut and would and would not be moved.

Chairman Hintz stated that there will be a better working relationship. Hintz stated that the people will know one to three years ahead of time with the three-year plan.

Supervisor Eckholm questioned if there would be an appeal process built in to allow someone to appeal beyond the Highway Committee in the event that there is disagreement between the municipality and the Highway Committee.

Chairman Hintz stated that a procedure like that would be up to the Committee on Committees to bring a resolution to the County Board floor if they want to change anything through the Highway Committee, Committee on Committees and then the County Board.

Supervisor Murphy stated that he talked to some of the citizens before the meeting and the consensus is that they all understand that what has been done is done and cannot be changed, but that they are looking for a commitment from the County Board that it will not happen again.

Chairman Hintz stated that maybe the County could look at the jurisdictional study and some of the roads could go from the County back to the town.

Supervisor Murphy questioned if there was a mechanism for notification of what will be taking place in the information that was furnished by the Highway Commissioner.

Chairman Hintz stated the document just came as information to the County Board and there has been no action taken on anything yet.

Supervisor Eckholm questioned if the County Board could direct the Highway Committee to perhaps set up a task force to include members of the Highway Committee and representatives from the audience to develop a policy and procedure that would preclude this from happening again.

Chairman Hintz stated that it could not be done at the current County Board meeting because there is nothing on the agenda. Hintz stated that it would have to come by resolution through the Committee on Committees to the County Board to set any rules and regulations that the County wants to follow.

Supervisor James Clark questioned if what was done was included in the statutes.

Chairman Hintz stated that the statutes say that the County owns 33 feet from the center of the road and they can take it as well as the Township owns 33 feet from the center of the road and they can take it. Hintz stated that the County will be working with the people.

Supervisor Kiedrowski stated that there is already a highway study committee set up that has been dealing with HH and felt it could be expanded to look at a bigger area.

Supervisor Dodge questioned if the plan is in existence at this time and if not, how long it might be to draft such a plan.

Chairman Hintz stated that it is just being considered and the three-year plan should be on line by August or September. At that time we could set up a plan with the County Board to see how they feel we should proceed with the operation.

Supervisor Gifford stated that he felt the citizens wanted input on the procedure of the rules and regulations and not just an outline of event by event of what will be done. Supervisor Gifford questioned the Chairman's comment that the County could do what they want with the 33-foot right-of-way.

Chairman Hintz stated that he said that the County owns the 33 feet from the centerline and they have the right to remove everything and rebuild the road and referred to the information from the acting Corporation Counsel.

Supervisor Gifford stated that even though they have the right the Highway Department said they were doing the procedure because of state guidelines although state guidelines say that mature trees should not be removed and questioned why then the Highway Department followed this practice. Gifford referred to a letter from the Highway Commissioner where it stated that the means of informing people of the road plans is obtainable with the GIS information system and questioned if he expected an individual to be able to read a computer system.

Chairman Hintz stated that this is not a public hearing and did not want a debate on the issue, he wanted to hear the citizen recommendations and the County Board will respond accordingly.

Supervisor Gifford asked if the discussion of this issue could be placed on the next County Board agenda.

Chairman Hintz stated that it will take longer than that to deal with the issue since the election is coming up and we don't know who will be serving on the Highway Committee. Hintz stated that the Highway Department will not be cutting any more trees this year.

Mr. Stoltenberg questioned if the Chairman was committing the County Board and Highway Committee to a moratorium until some of these concerns can be worked out.

Chairman Hintz stated that he felt things could be worked out but the homework needs to be done right and the County does not want to jump into something that we will regret at a later date.

Mr. Stoltenberg stated that his group is ready to cooperate with the County.

Supervisor Mansavage stated that he felt the people present at the meeting had some legitimate gripes and were just asking for a fair chance to work together on the issue.

Chuck Kell, County Planner, provided the County Board with an update on the HH project. Kell stated that the Highway Committee and the Village of Whiting has made some great strides, are working well together, and the project is progressing nicely. Kell stated that Phase I has completed the environmental document that is required, the design study report is done, and currently the consultants are working on preparation of the right-of-way plan and the title searches for the acquisition. Kell stated that by August the County will be in a position to start acquiring property for that phase of the project. Kell stated that during the next 60 to 90 days the County will be hiring a landscape architect and also a real estate representative to conduct the acquisitions. The landscape architect will be hired to address the issues of the goals of the Community Aesthetics Committee to provide some landscaping along new highway projects in the County. Kell stated that Phase I is well on its way and on time for the project and that the Phase II contract was just entered into which will conduct the environmental impact statement for the bridge and for the Phase II roadways. Kell stated that this project will take approximately eighteen months and is an expensive portion of the planning. He informed the Board that the County is on a very critical time path as far as Phase II is considered and stated that the County has only until June 30, 1993 to secure a funding agreement from DOT for 75% of that project. Kell stated that if the

County is unsuccessful in that the County's project costs will increase by about \$4 million dollars and therefore we need cooperation from the community and consultants to keep the Phase II process moving along to obtain those funds. Kell commended the Highway Committee for the job they have done on the project and added that they have worked well with the Village of Whiting and the residents in the area.

Supervisor Medin questioned if the landscape architect would sunset with the project.

Kell stated that it would be a separate contract and it would end with the project.

Supervisor Bruski Mallek questioned if the landscape architect is a budgeted item.

Kell stated that the budget should be able to accommodate the architect and added that he felt the planning aspect of the project seems to be within the budget guidelines.

Supervisor Zdroik questioned the controversy over where Hwy 10 will be going.

Supervisor Bembenek stated that the Highway Committee attended a meeting three weeks ago where the northern route was being proposed but since that meeting it has been reported that they will now also be looking at the southern route because of the wetlands near County Trunk X.

Supervisor Lundquist questioned Kell's statement that there might be county tax dollars involved if there are delays with the HH project and what type of delay could cause this to occur.

Kell stated that the route that has been selected runs past Ben Franklin school and the preliminary indications are that it would require some right-of-way acquisitions from the school district to accomplish that and in the past the school district has been on record stating that they would not sell any property to the County. Kell stated that we need to address their concerns as affects the safety of the children, the bus situation, and their automobile drop-off and possibly work out some agreements. Kell stated that if the school is unwilling to work with the County it could mean that we would have to look at purchasing some very valuable commercial property or we may have to move the route off of that street which would delay the whole planning process which could put us beyond the deadline for funding. Kell added that cooperation of all involved is critical for the project since June 30, 1993 is the DOT funding agreement deadline and the statutes change where state funding drops from 75% to 33%.

Supervisor Peterson expressed concerns that if the the Hwy 10 project cannot be decided upon it will be routed right through Village of Whiting.

Kell stated that his observation of the whole issue is that the DOT needs to better document their findings because it is difficult for the public and elected officials to study the various issues of the project because there is no reports prepared on it. Kell stated that he also has expressed concerns that the community get together on this critical issue.

Chairman Hintz stated that the Committee on Committees may address the casino issue and bring it to the next County Board meeting.

ORDINANCE NO. 188-90-92

RE: ZONING ORDINANCE MAP AMENDMENT, WIED PROPERTY

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

WHEREAS, John and Harriet Wied request to amend the Portage County Zoning Ordinance so part of Section 22, T22N, R9E, Town of Buena Vista, an area of 20

acres from A-1 Exclusive Agricultural District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on January 29, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 29, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the east ½ of the SW ¼ of the NE ¼ of Section 22, T22N, R9E, Town of Buena Vista, an area of 20 acres is hereby changed from A-1 Exclusive Agricultural District to Agricultural District.

Dated this 17th day of March, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

Richard M. Purcell, Chairman
James A. Gifford
Carrol Winkler

Robert J. Steinke
O. Philip Idsvoog

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Ordinance adopted.

ORDINANCE NO. 189-90-92

RE: ZONING ORDINANCE MAP AMENDMENT, KOWALSKI PROPERTY

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

WHEREAS, Agnes Kowalski, Owner, Larry and Garry Stuczynski, agents request to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R8E, Town of Hull, an area of approximately 5 acres 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 Conference Room "B" of the County-City Building on January 29, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 29, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the south 330 feet of the east 660 feet of the SE¼ of the SE¼ of Section 17, T24N, R8E, Town of Hull, an area of approximately 5 acres is hereby changed from Agricultural District to Industrial District.

Dated this 17th day of March, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
James A. Gifford
Carrol Winkler

Robert J. Steinke
O. Philip Idsvoog

Motion by Supervisor Steinke, second by Supervisor Borski for the adoption. Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Ordinance adopted.

RESOLUTION NO. 190-90-92
RE: HAZARDOUS WASTE COLLECTION PROGRAM

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

A RESOLUTION authorizing the appropriation of \$25,000 in county funds to match \$25,000 in Solid Waste Board funds (tipping fees) toward a combined agricultural/household hazardous waste collection program for Portage County.

WHEREAS, Portage County recognizes the benefits of a program to control the disposal and storage of potentially hazardous agricultural and household waste; and

WHEREAS, the Stevens Point, Whiting, Plover Wellhead project and other local civic and environmental groups support the County's Clean Sweep program; and,

WHEREAS, the County's Clean Sweep programs are intended to offer education and assistance to citizens in the identification, proper handling and disposal of agricultural and household hazardous waste through distribution of public information materials, presentations to citizen groups and a designated day for the collection and disposal of agricultural and household hazardous waste; and

WHEREAS, Portage County successfully organized and conducted an Agricultural Clean Sweep Day in 1991 and the County Board is approving a joint agricultural/household collection in the spring of 1992; and

WHEREAS, in this and precious action the County Board has declared its intent to conduct Portage County Clean Sweep programs subject to public need; and

WHEREAS, Portage County Cooperative Extension staff will provide coordination, education and leadership for the 1992 program; and

WHEREAS, Portage County will maintain records documenting all expenditures made during the Clean Sweep program; and

WHEREAS, Portage County Cooperative Extension staff will submit a final report to the Department of Agriculture, Trade and Consumer Protection and the Portage County Board of Supervisors, describing all Clean Sweep program activities, achievements and problems, comparing the actual program with the activities and proposed objectives, including samples of information-education brochures, data on participation rates, waste quantities collected, documentation of the project costs, and a section on recommendations.

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the appropriation of the aforementioned funds with the intent of administering a Clean Sweep Program in Portage County in 1992.

Dated this 17th day of March, 1992.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson	Allan Brekke
Richard Allen	Leif Erickson
Eugene Zdroik	

SOLID WASTE MANAGEMENT BOARD

Jeanne Dodge, Chairperson	James Clark
David Eckholm	Richard Purcell
Carrol Winkler	Melvin Bembenek
Robert Gary	John O'Keefe
Daniel Schlutter	

FINANCE COMMITTEE

Stuart Clark, Chairperson	Gordon Hanson
John Holdridge	Richard Purcell
Robert Steinke	

Motion by Supervisor Bruski Mallek, second by Supervisor Erickson for the adoption.

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 191-90-92
RE: APPROVAL OF THE PORTAGE COUNTY LAND
RECORDS MODERNIZATION PLAN

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

WHEREAS, the Portage County Board of Supervisors created a County Land Information Office on July 17, 1990 by the adoption of Resolution No. 29-90-92; and

WHEREAS, the creation of the Land Information Office allows Portage County to retain a specified amount of document recording fees and to apply for grants-in-aid from the Wisconsin Land Information Board, contingent upon a

County Land Records Modernization Plan being approved by Portage County and the Wisconsin Land Information Board by July 17, 1992; and

WHEREAS, the Portage County Land Records Committee has spent the past eight months developing and refining a Land Records Modernization Plan, including an inventory of current County and municipal land records, goals, and objectives for the County's land records modernization program, and a timetable and schedule for future land records modernization activities in the County; and

WHEREAS, the Portage County Land Records Committee approved a County Plan for Land Records Modernization on January 31, 1992 and provided the Plan to the State Land Information Board staff for review and comment.

NOW, THEREFORE, BE IT RESOLVED the Portage County Board of Supervisors approves the Portage County Land Records Modernization Plan as the guide to future land records modernization activities in Portage County.

Dated this 17th day of March, 1992.

Respectfully submitted,
PORTAGE COUNTY LAND RECORDS COMMITTEE
Anthony Kiedrowski, Chairman
Charles Kell
Craig Flagel
Jeff Hild
Keith Rice

Robert Steinke
Kevin Shibilski
Joseph Glodowski
Phil Deffenbaugh

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 192-90-92
RE: PLOVER MEMORIAL CEMETERY FIRST ADDITION

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

WHEREAS, the Village of Plover, Portage County, Wisconsin has requested the approval of a plat of the Plover Memorial Cemetery First Addition; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve the plat and map of Plover Memorial Cemetery First Addition;

BE IT FURTHER RESOLVED, that the County Clerk be authorized to certify such approval by signing the original map of the plat of Plover Memorial Cemetery First Addition.

Dated this 17th day of March, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard Purcell, Chairman
James Gifford
Carrol Winkler

Robert Steinke
O. Philip Idsvoog

Motion by Supervisor Steinke, second by Supervisor Warner for the adoption.
Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak,
Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution
adopted.

RESOLUTION NO. 193-90-92
RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD
FOR THE 1992-1994 TERM

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

WHEREAS, the Structures and Responsibilities of the Standing Committees of
the Portage County Board have not been up-dated since March of 1990, and

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

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and
Responsibilities of Standing Committees of the Portage County Board shall
supersede those listed in Resolution Number 1-90-92, dated April 17, 1990.

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

3. BOARD OF ADJUSTMENT (Statutory)

- a. Three members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Members must reside outside the limits of incorporated cities and villages, provided however that no two members shall reside in the same town.
- d. Term of three years, expiring in the month of July.
- e. To carry out the duties in accordance with Section 59.99 of the Wisconsin State Statutes.

4. CAPITAL IMPROVEMENTS COMMITTEE

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

5. COMMISSION ON AGING

- a. Nine members. Four County Board Supervisors and five citizen members. Five members to be 60 years of age or older.
- b. Term of two years for County Board Supervisors and a three year term for citizen members. Membership to have a rural/urban residency balance.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. Chairman to be County Board Supervisor.
- e. To supervise the activities of the Department on Aging Office. Cooperate with and support program areas that affect the elderly. Act as liaison for the County between State and National Agencies relating to Senior Citizen funding and program activities.

6. COMMITTEE ON COMMITTEES

- a. Three members consisting of the County Board Chairman, First Vice-Chairman and the Second Vice-Chairman.
- b. Term of two years.
- c. To recommend for appointment by the County Board, the Supervisors and/or citizen members to staff the Committees, Boards and Commissions as required by this resolution.
- d. To act as a rules Committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper Committees and for recommending changes of Board procedures.

- e. To act as a Safety Committee to supervise all matters concerned with a safety and loss control program in the County.
- f. To appoint a Supervisor to serve as Safety Officer for all safety matters in the County.

7. COMMUNITY HUMAN SERVICES BOARD

- a. Eleven members. Seven members to be County Board Supervisors and four citizen members.
- b. Term of two years for County Board Supervisors and a three year term for citizen members.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. Chairman to be County Board Supervisor.
- e. To supervise the activities of the consolidated departments of Health, Social Services and the 51.42 Board in accordance with Wisconsin State Statutes 46.23.

8. COUNTY HEALTH CARE CENTER COMMITTEE

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

9. FINANCE COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the County Business Administration Department, County Treasurer, Purchasing Agent and Data Processing Department.
- f. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide the following lines of insurance coverage: General Liability, Automobile Liability, Worker's Compensation, Umbrella, Fire and Extended, Boiler, Faithful Performance, False Arrest, Money and Securities, Burglary and Theft.
- g. All matters pertaining to taking of tax deeds and cancelling tax deeds as provided for in Ordinance #146, dated June 18, 1985.
- h. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County Government for the ensuing year.

10. HIGHWAY COMMITTEE (Statutory)

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

11. HOUSING AUTHORITY

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

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

12. JUDICIAL/GENERAL GOVERNMENT COMMITTEE

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

13. LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Chairman of Committee to be designated by the County Board Chairman.
- f. To supervise the activities of the Portage County Sheriff's Department, and all areas related to protection of persons, property, public safety, emergency planning and law enforcement.
- g. Deal with all matters relating to forest fire prevention.
- h. To supervise the Office of Emergency Government and assure compliance with Emergency Government programs as provided by Chapter 166, Wisconsin State Statutes.

14. LAND CONSERVATION COMMITTEE (Statutory)

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

15. LEGISLATIVE COMMITTEE

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

16. PARK COMMISSION (Statutory)

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

17. PERSONNEL COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the Personnel Department.
- f. To have responsibilities for all matters pertaining to salaries, working conditions, employee benefits, including health and life insurance and job descriptions of all County Employees. To negotiate with Union and other representatives of employees in all departments and units of the County with the advise and cooperation of Committees having jurisdiction over the various departments and units. To recommend approval of negotiated contracts to the County Board. To submit recommendations to the County Board of salaries of all elected officials, prior to the election of such officials.

18. PLANNING AND ZONING COMMITTEE

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

19. PUBLIC LIBRARY BOARD

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

20. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five of which shall be County Board Supervisors.
 1. One County Board member from each of the following:
 - County Finance Committee
 - County Space and Properties Committee
 - Community Human Services Board
 - County Planning and Zoning Committee
 - District where major landfill is proposed or located.

2. One non-County Board member from each of the following:
 - Elected official of the City of Stevens Point or their designee.
 - Elected official of the Village of Plover or their designee.
 - Elected official of the Town of Hull or their designee.
 - Resident of the municipality where major landfill is proposed or located.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of three years, expiring in April, except that should any member of the Solid Waste Management Board cease to be a member of his/her respective County Board Committee, or cease to be an Elected Official from their respective municipality or cease to be a resident of the municipality in which the landfill is proposed or located, then such member shall immediately resign his/her seat on the Solid Waste Management Board. Any member may be removed by a two-thirds vote of the County Board.
- d. Chairman to be a County Board Supervisor.
- e. The jurisdiction of the Solid Waste Management Board including the selection of site for, and the operation of sanitary landfills, shall extend throughout Portage County.
- f. The powers and duties of said Board shall be specifically limited to:
 1. Develop plans for a solid waste management system.
 2. Collect, transport, dispose of, destroy or transform wastes, including without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial wastes, chemical wastes, herbicide and pesticide wastes.
 3. Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities. Permission should be obtained whenever possible from the property owner, and if permission is denied, to use any other investigative powers authorized by law necessary to complete such investigations.
 4. Establish operations and methods of waste management as deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
 5. Acquire necessary equipment, use available equipment and facilities of the County Highway Department and construct, equip and operate incinerators or other structures to be used in the Solid Waste Management System.
 6. Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
 7. Contract with private collectors, transporters or municipalities to receive and dispose of wastes.
 8. Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes, or to increase the extent of reuse or recycling of materials and resources included within the wastes.
 9. Make payments to any municipality in which county disposal sites or

facilities are located to cover the reasonable costs of services rendered to such sites or facilities.

10. Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities and equipment.
11. Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Costs allocated to such service districts may be provided by allocation of charges to the cities, villages or towns whose territory is included within such districts.
12. Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
13. No recycling or processing plan for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation with the Authority.
- g. Deal with all matters relating to the Nuclear Waste Repository Project. (All County Departments shall provide assistance with this project, when requested.)

21. SPACE AND PROPERTIES COMMITTEE

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

22. VETERANS SERVICE COMMISSION (Statutory)

- a. Three members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of three years, expiring in the month of December.
- d. Members must be Veterans.

e. To carry out such duties as provided in Chapter 45, Wisconsin State Statutes.

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

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

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

Dated this 17th day of March 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
CLARENCE HINTZ, Chairman
CLIFFORD BEMBENEK, 1st Vice-Chairman
RICHARD PURCELL, 2ND Vice-Chairman

Motion by Supervisor Bruski Mallek, second by Supervisor Zdroik for the adoption.

Supervisor Peterson questioned if these standing committees will be effective for the entire two-year term.

Chairman Hintz stated that these committees are in effect for the next two years.

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (2) vacant, District 24. Resolution adopted.

RESOLUTION NO. 194-90-92

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1992-1993

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 had budgeted a sum sufficient to complete the snowmobile maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Gerald J. Ernst, Portage County Park Superintendent, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial

aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

Dated this 17th day of March, 1992.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
Jerry Corgiant
James Krems
Douglas Warner

David Galecke
Allan Brekke
Donald Mansavage

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 195-90-92
RE: COUNTY FISH AND GAME PROJECT

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

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Portage County desires to participate in county fish and game projects pursuant to provisions of Section 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, matching funds have been budgeted in 1992 for the Lake Emily Boat Landing;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Lake Emily boat landing project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 17th day of March, 1992.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
Jerry Corgiat
James Krems
Douglas Warner

David Galecke
Allan Brekke
Donald Mansavage

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 196-90-92
RE: COUNTY CONTRIBUTION TO UPDATE AUTOMATED SYSTEM IN CHILD
SUPPORT AGENCY AND CLERK OF COURTS OFFICE

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

WHEREAS, the Portage County Child support Agency and Clerk of Courts automated system for Fiscal and Case Management have not been upgraded since 1988; and

WHEREAS, the existing automated systems cannot provide required federal and state data, case tracking or distribute all collections appropriately; and

WHEREAS, during the interim to 1996, with upgraded systems, will provide most required data, distribute collections appropriately, and case tracking to increase office efficiency; and

WHEREAS, the Child Support Agency will hire an LTE to update current case listing and assemble and enter all added data for up to 1600 hours at a cost of \$8,608; and

WHEREAS, the Data Processing Department will provide staffing to develop programs and be reimbursed at an hourly rate plus fringes for each hour of time provided up to \$17,192; and

WHEREAS, additional equipment would be purchased for the Child Support Agency at the cost of \$5,350; and

WHEREAS, the federal funding will provide reimbursement in the amount of 66% equivalent to \$20,552; and

WHEREAS, application for approval of funding prior to any state approval, the county must provide approval by the County Board of their commitment for the county contribution in the amount of \$10,587 which is equivalent to 34%.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of \$10,587 from the Contingency fund to finance the required 34% contribution to upgrade the Child Support Agency Case Management and Clerk of Courts Fiscal Automated System and all computer equipment.

Dated this 17th day of March, 1992.

Respectfully submitted,

Eugene Szymkowiak, Chairman
Jerome Borski
Betty Bruski Mallek
Leif Erickson
Anthony Kiedrowski

Stuart Clark, Chairman
Gordon Hanson
John Holdridge
Richard Purcell
Robert Steinke

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 197-90-92

RE: NEW STAFF REQUEST FOR 1992-COMMUNITY HUMAN SERVICES

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

WHEREAS, a request for additional staff has been submitted by a department head and governing committee to provide essential services for 1992; and

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

WHEREAS, a two-thirds vote of the County Board members being present will be required for final approval; and

WHEREAS, the classification and salary indicated on the attached summary are tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1992 as outlined on the attached summary.

BE IT FURTHER RESOLVED, that these positions are fully funded by state and federal funds and will terminate if the funding ends.

Dated this 17th day of March, 1992.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog, Chairman
Russell Lundquist
Dave Medin
Claude Ross
Eugene Zdroik

FINANCE COMMITTEE
Stuart Clark, Chairman
John Holdridge
Gordon Hanson
Richard Purcell
Robert Steinke

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	Community Human Services
Classification	Financial Services 1
Beginning Employment Date	April 6, 1992
Hourly Rate Recommended by Gov. Comm.	\$8.85*
No. Hours Per Year	1552
Anticipated Annual Salary	\$13,735
*1991 rate; adjust for 1992 contract	
Annualized Fringe Benefits:	
Retirement	\$ 1,689
Social Security	\$ 1,051
Health Insurance	\$ 4,463
Life Insurance	\$ 43
Other (D.I.)	\$ 92
Total Cost of Fringe Benefits	\$ 7,338
Cost of Operating Supplies	-0-
Cost of Equipment for New Position	-0-
Space Requirements	In Financial Services
Total Cost for Additional Staff	\$21,073

Motion by Supervisor Medin, second by Supervisor Eckholm for the adoption.
Motion by Supervisor Eckholm, second by Supervisor Lundquist to amend the resolution by deleting the third paragraph which deals with the 2/3 vote requirement. Motion carried by voice vote. Amendment approved.

Lauri Rockman, Division of Restorative Care Services, stated that this is an elderly services position to work with medical assistance and food stamps

for our elderly population. Rockman stated that due to changes in laws through Madison and the federal government more elderly are now eligible for services which increased the caseload to 865 individuals which cannot be handled by one person.

Supervisor Kiedrowski questioned if there is any duplication of services with the Department on Aging.

Rockman stated that the Department on Aging does not provide food stamps or medical assistance so therefore there is no duplication of services.

Supervisor Peterson questioned if there was any type of guarantee that the funding would continue.

Rockman stated that there are no guarantees on the limits of the funding and we only receive notification on an annual basis.

Supervisor Peterson stated that he has concerns that when the outside funding is no longer available the County seems to absorb these positions.

Rockman stated that the resolution states that when funding is no longer available the position will terminate.

Supervisor Murphy stated that he was not in favor of the position when it came to the Community Human Services Board. Murphy stated that in the twelve months he has served on that Board it has been his experience that in almost every agenda there is a position request that will be funded by another source and will be terminated when the funding is terminated although he does not see the positions actually leave Portage County. Murphy added that he felt the position should be handled in-house and reminded the Board that there is also another position request at this County Board meeting. Murphy stated that these positions have to be paid for in one way or another whether it is state, federal, or county funding.

Supervisor Eckholm stated that this program has been mandated and it happens to include some dollars to fund the workload.

Supervisor Kiedrowski stated that the problems he sees with these funded programs is that the County builds up the clientele and then when the funding is ended it is difficult to stop these services to these people and then the County ends up funding the position.

Roll call vote revealed (20) ayes, (7) nays, Supervisors Jakusz, Lewandowski, Murphy, Peterson, Bembenek, Winkler, Kiedrowski, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 198-90-92
RE: SUPPORT FOR THE ENACTMENT INTO LEGISLATION OF THE
RECOMMENDED CHANGES TO CHAPTER 49 OF THE WISCONSIN
STATE STATUTES RELATED TO GENERAL RELIEF AS PROPOSED
BY THE WISCONSIN SOCIAL SERVICES ASSOCIATION

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

WHEREAS, General Relief is a state mandated program which the counties must fund and administer, and

WHEREAS, Wisconsin and its counties take seriously their responsibilities to provide a basic level of benefits to its vulnerable citizens through well-designed, effective, efficient, and locally administered General Relief programs, and

WHEREAS, the current statutes regarding General Relief are vague and contradictory resulting in numerous court decisions which have removed from some counties, authority for setting benefit levels and income and asset

limits; authority for limiting the eligibility of college or university students; and the authority for requiring that recipients be residents of the county in which they receive benefits, and

WHEREAS, comprehensive work programs including requirements for alcohol and drug abuse assessments and treatment and psychiatric testing and treatment are necessary to provide incentives, training, and resources for recipients to return to self-sufficiency, and

WHEREAS, stricter penalties are needed to ensure recipient cooperation with program requirements and to protect counties from recipients who refuse to cooperate with program requirements, and

WHEREAS, the Wisconsin Social Services Association General Relief Committee, which consists of supervisors and case workers administering county General Relief Programs, has with serious effort produced major comprehensive changes to Chapter 49 of the State Statutes in order to correct the current indoctrinates, and

WHEREAS, all seventy-two counties were informed of this effort and given the opportunity to participate, and

WHEREAS, representatives from fifty counties, at the annual General Relief Conference in September, 1991, did analyze, discuss, and amend these recommendations, and

WHEREAS, the Wisconsin Counties Human Services Director's Association voted to support these changes.

NOW, THEREFORE, LET IT BE RESOLVED that the Portage County Board of Supervisors supports enactment into legislation of the recommended changes to Chapter 49 of the Wisconsin State Statutes as proposed by the Wisconsin Social Services Association on November 5, 1991.

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

Dated this 17th day of March, 1992.

Respectfully submitted,

PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD

David Medin, Chairman

Walter Jakusz

Donald Mansavage

Marjorie Lundquist

William Zimdars

Carole Holmes

David Eckholm

Alfred Lewandowski

Jacqueline Hoppen

Jeffrey Murphy

Paul Borham

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 199-90-92
RE: APPROVAL OF COMMUNITY SUPPORTED LIVING ARRANGEMENTS
GRANT TO ASSIST ADULTS WITH DEVELOPMENTAL DISABILITIES TO
LIVE INDEPENDENTLY IN THE COMMUNITY AND HIRING
OF ONE NEW POSITION

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

WHEREAS, the State Department of Health & Human Services has recommended the Portage County Community Human Services Department receive a Community Supported Living Arrangement (CSLA) grant targeting adults with developmental disabilities in need of supportive living services, and

WHEREAS, the Community Human services Department's grant is anticipated to be approximately \$70,400 in 1992 and \$77,400 in 1993, and

WHEREAS, the new grant will necessitate hiring one new permanent position (one full time Human Services Specialist I - social worker), and

WHEREAS, the Community Human Services Board, Personnel, and Finance Committees have evaluated the request for need justification, and

WHEREAS, the Medicaid Grant match is accomplished through the use of funds already received by the Community Human Services Department, in the form of Community Options Program and Community Aids monies, and

WHEREAS, a favorable vote by a majority of the County Board members is required for final approval of additional staff and acceptance of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve accepting in the Community Supported Living Arrangements Program and authorize the staff request as outlined on the attached authorization forms.

BE IT FURTHER RESOLVED, that the position be abolished if anticipated revenues no longer are available.

Dated this 17th day of March, 1992.

Respectfully submitted,
PERSONNEL COMMITTEE
O. Philip Idsvoog
Russell Lundquist
David Medin
Claude Ross
Eugene Zdroik

FINANCE COMMITTEE
Stuart Clark
Gordon Hanson
John Holdridge
Richard Purcell
Robert Steinke

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	Community Human Services
Classification	HSS1-Social Worker
Beginning Employment Date	May 1, 1992
Hourly Rate Recommended by Gov. Comm.	\$12.30
No. of Hours Per Year	1,400
Anticipated Annual Salary	\$17,220
Annualized Fringe Benefits:	

Retirement	\$ 2,118
Social Security	\$ 1,317
Health Insurance	\$ 3,967
Life Insurance	\$ 71
Other (Disability Insurance)	\$ 115
Total Cost of Fringe Benefits	\$ 7,588
Cost of Operating Supplies (Travel)	\$ 450
Cost of Equipment For New Position (Desk, Chairs, Bookcase, File Cabinet Phone, Lamp, Floor Mat	\$ 1,416
Space Requirements	In Long-Term Care Division
Total Cost for Addition Staff	\$26,674

Motion by Supervisor Medin, second by Supervisor Bruski Mallek for the adoption.

Supervisor Murphy expressed a concern that there is a waiting list of eight people for this program and the County is going to spend \$70,000 for these eight people. Murphy suggested taking the money from the grant and finding a position or positions already in existence to handle the program.

Jim Canales, Community Human Services, stated that this grant will serve eleven to twelve people this year. Canales stated that Portage County is one of twenty-five counties that was selected by the State of Wisconsin to pursue this program. Canales stated that this program will allow us to be as cost effective as possible with the money that we have. Canales used, as an example, an individual from Clark County who has severe needs which Clark County will be placing in a group home which will cost them \$350 a day because they do not have the services to support this person. Canales stated that with this money Portage County can hire a worker to implement this grant as well as serve other individuals like this. Canales stated that with this type of money we can place an individual with these needs in the community for half the cost. Canales stated that the demand for services is too great to get the grant without additional staff for implementation.

Supervisor Peterson questioned why this position was not brought to the Board during budget time and expressed concerns that it seems the best time to obtain new positions is to come before the Board other than budget time.

Canales stated that the grant was not available during the budget process.

Supervisor James Clark questioned what would happen to these people if the County does not get the grant.

Canales stated that the money would have to come out of the community options budget. Canales stated that with this grant the State of Wisconsin received \$600,000 the first year and it is anticipated that by the fifth year the State should have \$4.4 million so the odds that this grant will grow are great.

Roll call vote revealed (22) ayes, (5) nays, Supervisors Erickson, Jakusz, Murphy, Peterson, Bembenek, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 200-90-92
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

WHEREAS, Section 174.09(2) of the Wisconsin Statutes provides that any surplus in the dog license fund in excess of \$1,000.00 shall be refunded to municipalities in the proportion in which said local units of government have contributed to said fund; and

WHEREAS, the Portage County dog license fund has accumulated a balance of \$12,413.45 at budget year end 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors do hereby establish the reserve amount in the dog license claim account as being \$1,000.00 and directs the refund of excess to the appropriate municipalities as outlined on the attached report.

Dated this 17th day of March, 1992.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson

Eugene Zdroik

Allan Brekke

Leif Erickson

Richard Allen

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

Roll call vote revealed (27) ayes, (5) excused, Supervisors Szymkowiak, Purcell, Idsvoog, Hanson, Holdridge, (1) vacant, District 24. Resolution adopted.

RESOLUTION NO. 201-90-92

RE: DOG CLAIMS

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

WE, the members of your committee on dog claims, have met and pursuant to Section 174.11 of the Wisconsin Statutes have allowed the following claims:

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
3/11/91	Roman Kizewski	24 pheasants	\$144.00	\$144.00
	4771 Cty J	@ \$6.00 each		
	Stevens Point, WI 54481	killed by stray dog		
	T23N-R9E			
	Town of Stockton			

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

Dated this 17th day of March, 1992.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek

Richard Allen

Eugene Zdroik

Leif Erickson

Allan Brekke

Motion by Supervisor Bruski Mallek, second by Supervisor Zdroik for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 202-90-92

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 Jeffrey Murphy

Motion by Supervisor Mansavage, second by Supervisor Jakusz for the adoption.

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

April 21, 1992

The meeting was called to order by Clerk Roger Wrycza.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by the Clerk revealed (29) present.

All present saluted the flag.

The invocation was delivered by the County Clerk.

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

The County Board Supervisors introduced themselves.

The County Clerk asked Board members to refer to a memo concerning voting procedures for the Committee on Committees.

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

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

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

There being no other motions the nominations were closed.

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

Motion by Supervisor Stuart Clark, second by Supervisor Gifford to seat Supervisor Hintz as County Board Chairman. Motion carried by voice vote.

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

Motion by Supervisor Kiedrowski to nominate Supervisor Zdroik as First Vice-Chairman.

Motion by Supervisor Borham to nominate Supervisor Purcell as First Vice-Chairman.

Motion by Supervisor Dodge to nominate Supervisor James Clark as First Vice-Chairman.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Zdroik received (10) votes, Supervisor Purcell received (11) votes, and Supervisor James Clark received (8) votes.

Supervisor James Clark withdrew his name for candidacy.

There being no majority vote for any one candidate the votes were again cast and tallied. Supervisor Zdroik received (11) votes and Supervisor Purcell received (18) votes.

Supervisor Purcell was seated as First Vice-Chairman.

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

Motion by Supervisor Jakusz to nominate Supervisor Stuart Clark as Second Vice-Chairman.

Motion by Supervisor Peterson to nominate Supervisor Szymkowiak as Second Vice-Chairman.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Stuart Clark received (15) votes and Supervisor Szymkowiak received (14) votes.

Supervisor Stuart Clark was seated as Second Vice-Chairman.

RESOLUTION NO. 1-92-94

RE: RESOLUTION AUTHORIZING PORTAGE COUNTY TO BORROW
THE SUM OF \$575,000 BY ISSUING GENERAL OBLIGATION
PROMISSORY NOTES PURSUANT TO SECTION 57.12(12)
OF THE WISCONSIN STATUTES AND AUTHORIZING
THE SALE OF THE NOTES

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

WHEREAS, Portage County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Five Hundred Seventy-Five Thousand Dollars (\$575,000) for the public purpose of refunding obligations of the County, including interest on them; and

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

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

Section 1. Sale of Notes. The County shall sell and deliver its \$575,000 General Obligation Promissory Notes (the "Notes"), issued for the purpose above stated, to Banc One Capital Corporation for the purchase price set forth in the attached Note Purchase Agreement. Said Agreement is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to said purchaser, for and on behalf of the County. The Notes shall be negotiable, general obligation promissory notes of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each, or whole multiples thereof, numbered from R-1 upward and dated May 1, 1992. The Notes shall mature on May 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1993	\$275,000	\$
1994	\$300,000	

Said interest shall be payable on May 1 and November 1 of each year, commencing November 1, 1992.

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

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

Section 4. Tax Provisions.

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

For the year 1992	\$
For the year 1993	\$

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

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

(D) Appropriation. There be and there hereby is appropriated from funds of the County on hand a sum sufficient to be deposited in the Debt Service Account to meet payments with respect to debt service due on November 1, 1992, which sum may be returned to the general fund upon collection of the taxes herein levied for the year 1992.

Section 5. Debt Service Fund and Account.

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

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$575,000 'General Obligation Promissory Notes' dated May 1, 1992," (the "Debt Service Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

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

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

Section 6. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Notes are issued. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.04(2), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Account.

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

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

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

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

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

Section 9. Compliance with Federal Tax Laws. The County represents and covenants that the projects financed by the Notes and the 1984 Notes defined in Section 12 and their ownership, management and use will not cause the Notes or the 1984 Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and that the County shall comply with the provisions of the Code

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

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

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Letter of Representations attached hereto as Exhibit B. The appropriate officers of the County are authorized and directed to execute such Letter of Representations, in substantially the form attached hereto as Exhibit B, and deliver it to DTC on behalf of the County.

Section 12. Redemption of 1984 Notes. The County has outstanding an issue of General Obligation Promissory Notes dated May 1, 1984 ("the "1984 Notes"). The 1984 Notes maturing in the years 1993 and 1994 are called for prior payment on May 1, 1992 at the price of par plus accrued interest to the date of redemption. All actions taken by the officers and agents of the County to give notice of the call of the 1984 Notes are ratified and confirmed.

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

Section 14. Closing. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but at least one of said officers shall sign the Notes manually.

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

Adopted, approved and recorded April 21, 1992.

Respectfully submitted,
Clarence Hintz, Chairman

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

Jeffrey Belongia, Banc One Representative, explained the advantages of refinancing the notes at this time which would result in a net savings to the county of approximately \$33,000.

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

Reports

Denise Hibbitts and Phil Kallas, Co-Chairs, presented the Board with an update on the plans for the Portage County Sesquicentennial (150th) Celebration Kick-Off.

Jerry Glad, Business Administrator, presented the 1991 budget year-end financial report.

Supervisor Murphy presented an update on the Health Care Center Addition.

Gene Edwards, Solid Waste Manager, presented a report on the proposed material recovery facility.

Motion by Supervisor Murphy, second by Supervisor Gifford to approve the Library annual report. Motion carried by voice vote.

Motion by Supervisor Borham, second by Supervisor Jakusz to adjourn the meeting until Thursday, April 23, 1992, subject to the call of the Chair. Motion carried by voice vote.

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

April 23, 1992

Meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Roger Wrycza revealed (27) present, (1) absent,
Supervisor Holdridge, (1) excused, Supervisor Idsvoog.

All present saluted the flag.

Supervisor Allen delivered the invocation.

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

Correspondence

Certificates of appreciation awarded to the following:

Gerald Ernst for 22 years of service as Park Superintendent.
Clifford Bembenek for 8 years as County Board Supervisor.
Allan Brekke for 3 years as County Board Supervisor.
Betty Bruski Mallek for 5 years as County Board Supervisor.
David Eckholm for 5 years as County Board Supervisor.
Russell Lundquist for 2 years as County Board Supervisor.
Donald Mansavage for 4 years as County Board Supervisor.

David Medin for 8 years as County Board Supervisor.

Claude Ross for 3 years as County Board Supervisor.

Motion by Supervisor Peterson, second by Supervisor Jakusz to approve the above certificates. Motion carried by voice vote.

Letter from the Green Circle Committee thanking the public officials for their efforts in making the trail a reality.

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

Letter from Governor Thompson acknowledging receipt of the resolution regarding changes to Chapter 49.

Information pamphlet regarding The Green Circle Pathway.

Memo from the Committee on Committees reminding the Board that committee meetings should be scheduled to be convenient for all members, not just the majority.

Clerk Wrycza informed the Board that the 1991 County Board Proceedings publication is available for distribution.

Committee Referrals

Motion by Supervisor Steinke, second by Supervisor Stuart Clark to refer to the Corporation Counsel the Notice of Claim of James Maki. The claim alleges that the claimant was wrongfully incarcerated in the Portage County Jail on a faulty warrant which deprived him of his constitutional liberties. Motion carried by voice vote.

Appointments

Motion by Supervisor Murphy, second by Supervisor Purcell to approve all committee appointments as recommended by the Committee on Committees. Motion carried by voice vote.

Reports

Motion by Supervisor Zdroik, second by Supervisor Butkowski to approve the 1991 Health Protection Plan Summary Report. Motion carried by voice vote.

Clerk Wrycza stated that the Parks Report was distributed and will be on the next agenda for any questions.

ORDINANCE 2-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, KOSOBUCKI PROPERTY

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

WHEREAS, Michael Kosobucki requests to amend the Portage County Zoning Ordinance so part of Section 22, T22N, R8E, Town of Buena Vista, an area of approximately 80 acres be changed from A-1 Exclusive Agricultural District to A-2 Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on January 29, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 29 and March 25, 1992 meeting(s), has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the east 10 acres of the NE¼ of the SE¼ of Section 22, T22N, R8E. Town of Buena Vista is hereby changed from A-1 Exclusive Agricultural District to A-2 Agricultural Transition District.

Dated this 23rd day of April, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

Richard Purcell, Chairman
James Gifford
Carrol Winkler

Robert Steinke
O. Philip Idsvoog

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Idsvoog, (1) absent, Supervisor Holdridge. Ordinance adopted.

(Enter Supervisor Holdridge)

RESOLUTION NO. 3-92-94
RE: APPROPRIATING CONTINGENCY FUNDS FOR
INDUSTRIAL PARK MARKET STUDIES

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

WHEREAS, Portage County has discussed the need and feasibility of developing a County owned Industrial Park to assist with the Economic Development Programs in the County; and

WHEREAS, the Planning and Zoning Department has recommended that the issue of Developing a County Industrial park be only considered based on a Comprehensive Professional Market and Feasibility study by a firm with real estate brokerage, industrial development, and a market research background; and

WHEREAS, the consulting firm of Mooney LeSage Consulting, Ltd. is a qualified firm already hired to prepare a marketing strategy for the Central Wisconsin Area Economic Development Council, including a Competitive Positioning Analysis, Target Market Analysis and Marketing Strategies that will include and benefit Portage County; and

WHEREAS, the consulting firm of Mooney LeSage has submitted a proposal to Portage County to prepare a market potential analysis addressing the need and feasibility of a County Industrial Park that will build upon and expand the above noted study specifically for the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby approves the expenditure of \$11,275 from the County's 1992 Contingency Fund to hire Mooney LaSage for Phase I of their Market Study proposal at a cost of \$10,275 and to provide a contribution of \$1,000 to the Central Wisconsin Area Economic Development Council Marketing Strategy.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning shall serve as the County's Project Manager for this project and shall work with the consultant to present the findings of these Market Studies to the Portage County Finance Committee who will study this issue and prepare their recommendations to the County Board regarding a future course of action relative to development of a County Industrial Park.

Dated this 23rd day of April, 1992.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Stuart Clark, Chairman
Robert Steinke
John Holdridge

Richard Purcell
Gordon Hanson

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

Supervisor Peterson stated that although it might be a good idea to study the issue he had concerns. Peterson stated that there is nothing in the proposal that deals with groundwater contamination. Peterson asked Board members to consider the Stevens Point Industrial Park where there is nothing but blacktop and roofs and questioned if the runoff is going right into the McDill Pond. Peterson stated that the Village of Whiting is currently having nitrate problems and hoped concerns of this type will be addressed in the study. Peterson added that the County will have to look at the expense of providing sewer and water, police and fire, and the additional education costs of providing schools for people brought into the area.

Chuck Kell, County Planner, stated that Supervisor Peterson raises some very legitimate concerns but assured him that groundwater is a major concern with this type of project. Kell stated that the County is developing a wellhead protection ordinance so only certain industry would be allowed in the area. Kell added that the County will be selective in the companies it allows into the area and will try to encourage stable companies that would be economically and environmentally safe for the community.

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

RESOLUTION NO. 4-92-94 - AMENDED
RE: SUPPORTING A MORATORIUM ON FURTHER EXPANSION
OF GAMBLING IN WISCONSIN

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

WHEREAS, various types of gambling expansion have been proposed in the State of Wisconsin, and

WHEREAS, the overall economic benefit to the area and the state has not been determined, and

WHEREAS, there is considerable concern as to what moral and social impact gambling activities have on the local community as well as state-wide.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record in support of a moratorium on further expansion of gambling in Wisconsin until the moral/social and economic benefits/detriments of such activities have been determined.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Thompson, Senator Helbach, Representatives Gruszynski, Hasenohrl and Schneider and the Wisconsin Counties Association.

Dated this 23rd day of April, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Clifford Bembenek, 1st Vice-Chairman
Richard Purcell, 2nd Vice-Chairman

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

Motion by Supervisor Jakusz, second by Supervisor Check to amend the resolution by changing the date from April 21 to April 23. Motion carried by voice vote.

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

RESOLUTION NO. 5-92-94

RE: ESTABLISHING A PRO-RATA SHARE OF WCA COSTS
63% MARATHON COUNTY-37% PORTAGE COUNTY

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

WHEREAS, the Portage County Board of Supervisors on July 18, 1967, authorized the Joint Airport Board to carry on the operation of the airport facilities until an airport commission or airport authority could be formed; and

WHEREAS, the Marathon County Board of Supervisors adopted a similar resolution on July 18, 1967; and

WHEREAS, Marathon County and Portage County have created the Central Wisconsin Airport under the Laws of the State of Wisconsin and the United States of America; and

WHEREAS, Marathon and Portage Counties have provided funding for land purchase, runway and building construction, as well as those funds necessary for operations and maintenance; and

WHEREAS, it is the intent of the parties to continue the operation of the Central Wisconsin Airport; and

WHEREAS, Marathon and Portage Counties entered into an agreement in April 1976 which established the method of participating in the expense and revenue attributed to the operation and development of Central Wisconsin Airport; and

WHEREAS, the counties' level of participation is to be adjusted each five years and 1992 is a year of adjustment;

THEREFORE, BE IT RESOLVED that the counties pro rata share of the operation and development of Central Wisconsin Airport shall be adjusted according to Paragraph 6 of the "Agreement" to be 63 percent Marathon County and 37 percent Portage County.

Dated this 23rd day of April, 1992.

Respectfully submitted,
AIRPORT BOARD
Ralph Drake
Stuart Clark

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

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

RESOLUTION NO. 6-92-94

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR
AFSCME LOCAL 348 REPRESENTING PORTAGE COUNTY COURTHOUSE,
HEALTH CARE CENTER, DEPARTMENT OF COMMUNITY HUMAN SERVICES
AND LIBRARY SYSTEM EMPLOYEES FOR THE PERIOD OF
JANUARY 1, 1992 THROUGH DECEMBER 31, 1993

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

WHEREAS, through extensive negotiations between AFSCME Local 348 and
Portage County's bargaining team, a tentative two-year agreement has been
arrived at; and

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the tentative agreement provides for changes as outlined on the
attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of
Supervisors does hereby approve and ratify the labor agreement.

Dated this 23rd day of April, 1992.

Respectfully submitted,
PERSONNEL COMMITTEE

O. Philip Idsvoog, Chairman
David Medin
Eugene Zdroik

Russell Lundquist
Claude Ross

Motion by Supervisor Steinke, second by Supervisor Zdroik for the adoption.
Supervisor Hanson questioned the total package of the contract.

Phil Deger, Personnel Director, stated that the bottom line of the contract
is 3%.

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

LABOR CONTRACT SUMMARY

Unit: AFSCME Local 348

Description: Nonprofessional unit (Courthouse, Nursing Home, Library, Social Services)

in Unit: 174 full-time, 99 part-time

Duration: Two (2) years, January 1, 1992 - December 31, 1993

Wages: 1-1-92 + 4.0%
1-1-93 + 4.0%

Health Insurance:

- Implement agreed-to Health Plan language changes
- Implement Flexible Spending Account program
- New hires: revise premium contribution rates; add pre-existing conditions clause
- Revise chiropractic benefit from unlimited coverage to fixed benefit
- Change family deductible from \$100/year to \$200/year

Subject: Tentative Agreements

Portage County Courthouse, Health Care Center, Department of Community Human Services, and Library System Employees, AFSCME Local 348

Duration: Two (2) years
January 1, 1992 - December 31, 1993

<u>Article</u>	<u>Page(s)</u>	
1B	1	<u>Recognition</u> ADD "Solid Waste Department" to definition of "Courthouse employees"
2C	2	<u>Probationary Period Fringe Benefits</u> Add "Probationary employees shall accrue but are only eligible for the floating holiday upon successful completion of the probationary period. If employed on or after July 1, they shall be eligible for two (2) floating holidays during the second calendar year of employment".
6B(4)	4	<u>Termination of Seniority</u> Change ". . . two (2) years . . ." to ". . . one (1) year . . ." (Change, also Article 6D, second paragraph)
11B, second paragraph	10	<u>Holidays - Health Care Center</u> Rewrite to read, "Holiday hours are to be used within sixty (60) days of the normal occurrence of the holiday. Holidays not taken within the above time frames shall be cashed out."
11E (new)	10	(Formerly under 11B) "Regular part-time employees shall receive a pro-rated share of the above 9.5 holidays."
12A	10	<u>Vacation:</u> Amend current vacation schedule as follows: 16 days after 8 years 20 days after 12 years 21 days after 13 years 25 days after 18 years
12D	11	<u>Vacation: Severance Benefit</u> Add "However, if an employee resigns without giving two (2) weeks written notice, they shall forfeit all unused vacation."

<u>Article</u>	<u>Page(s)</u>	
13G	12	<p><u>Sick Leave Conversion to Insurance Premium</u></p> <p><u>Effective 1-1-92:</u></p> <ul style="list-style-type: none"> - Change age threshold from 60 to 55 - Change conversion formula from 45 to 60 days - (insurance or cash options)
13G	12	<p><u>Effective 1-1-93:</u></p> <ul style="list-style-type: none"> - Change conversion formula (insurance) from 60 to 90 days
16	13-14	<p><u>Insurance</u></p> <ol style="list-style-type: none"> 1. Implement agreed-to Health Plan language changes (attached) 2. Implement Flexible Benefit Spending Account Program <p><u>Effective 1st of the month following ratification:</u></p> <ul style="list-style-type: none"> - New hire premium at 5% (instead of 100% employee paid) - Add new hire pre-existing conditions clause to health plan language changes (attached) - Revise chiropractic benefit from unlimited coverage to 24 visits for remainder of 1992 <p><u>Effective 1-1-93:</u></p> <ul style="list-style-type: none"> - Change family plan annual deductible from \$100/year to \$200/year (single plan deductible remains at \$100/year) - Revise chiropractic benefit to 24 visits
18	14	<p><u>Retirement Contribution</u></p> <p>Effective 1-1-92, change "six percent (6%)" to "six point two percent (6.2%)"</p>
19A(6)	17-18	<p><u>Communication Control Technicians - Jail [replaces former Article 19A(6)]</u></p> <p>The Sheriff's Department Communication Control Technicians shall work a schedule running from 12:01 a.m. on Sunday, until midnight on Saturday. Employees shall work alternating two-week schedules.</p> <p>Week One: Three (3) days off followed by four (4) ten (10) hour shifts;</p> <p>Week Two: Three (3) eleven (11) hour shifts followed by four (4) days off.</p>

Article Page(s)

19A(6) 17 - 18

Lunch will be furnished approximately midway through the shift. All holidays and vacation time will be included in the schedule. Employees will also be granted compensatory time off or pay at the rate of time and one-half for all hours worked in excess of their regularly scheduled workday. Compensatory time shall be mutually agreed to. Communication control technicians shall receive an additional twenty cents (20c) per hour when working the 7:00 p.m. - 7:00 a.m. shift. In the event the Employer needs to call in employees to fill a communication control technician's shift, the Employer will first call communication control technicians before offering such shifts to non-bargaining unit employees.

Employees will receive two (2) fifteen (15) minute breaks, provided that employees remain available in the event of an emergency situation. It is understood that employees may leave their work station.

19A(7) 18

Cook positions - Jail

[Replaces former Article 19A(7)]

1. Lead Cook

Full-time: 5:00 a.m. to 1:00 p.m., Monday through Friday

2. Cook Assistant

1 part-time: 9:30 a.m. to 5:30 p.m., Monday through Thursday

1 part-time: 4:00 p.m. to 7:00 p.m., Monday through Thursday;

9:30 a.m. to 5:30 p.m., Friday

Part-time, on-call: as assigned by the Lead Cook

Cook Assistants shall be called in for replacements on the basis of seniority.

19E 19

Change " . . . same week" to " . . . same pay period."

Add "This provision may be extended to other non-work activities."

Article Page

21 19 - 20

Limited Term Employees

Throughout: Change " . . . six (6) months . . ." to " . . . one thousand forty (1,040) hours"

29 23

Duration

Change dates to reflect contract term

Pay Plan
Rules 25

Change to read:

"The classification of Spanish or Hmong-speaking Financial Services Case Manager is paid an additional twenty-five cents (25c) per hour"

Delete (after paragraph D) subparagraphs 3 and 4 (re: leadworkers) - see Memorandum of Understanding

Pay Plan
Rules 25

Add:

"Employees who are assigned maintenance leadworker duties shall receive 45c per each hour worked as leadworker."

"Employees who are assigned lead housekeeper duties shall receive 75c per each hour worked as lead housekeeper."

App. A 26

Delete "Accounting Specialist"

26

Dept.: CHSD

1. Reclassify C. McCorkell (WIC Aide) from Typist I to Typist II (eff. 7-1-91)

26

Dept.: Corporation Counsel/Child Support

1. Change department title to "Child Support"
2. Delete "Child Support Coordinator" - see Memorandum of Understanding

26

Dept.: Data Processing

1. Reclassify Programmer II to \$11.77/hour (effective 7-1-91)
2. Reclassify Programmer I to \$10.57/hour (effective 7-1-91)

(Both positions to receive additional \$.50/hour, effective 7-1-92)

27

Dept.: Portage House

1. Reclassify Night Coordinator to \$7.50/hour (effective 1-1-92)

Page(s)

- 27 Dept.: Register of Deeds
1. Reclassify Real Property Lister to \$10.80 (eff. 7-1-91)
- 27 Dept.: Purchasing
1. Reclassify Typist II and Microfilmer to \$8.07 (effective 7-1-91)
- 27 Dept.: Sheriff's Department
1. Reclassify "Communication Control Technician" to \$9.66/hour (effective 7-1-91) and \$10.14/hour (effective 1-1-92).
2. Delete "Dispatcher"
3. Delete "Cook/Matron"
4. Cook Assistant rate (employees hired after 11-14-91): \$8.70/hour - see Memorandum of Understanding
- 28 Dept.: Health Care Center
1. Maintenance Technician rate \$11.16/hour (12-31-91; 11:59 p.m.)
2. Typist I rate \$7.59/hour (12-31-91; 11:59 p.m.) - see Memorandum of Understanding
3. Medication Technician
Pay: 3-91 \$7.65
 7-91 7.80
 12-15-91 7.95
 1-92 8.40, for all hours worked as Medication Technician, as well as all paid/not worked hours (i.e., sick, vacation, holiday)

(Note: Should the Health Care Center discontinue the Medication Technician position, the incumbent employees shall retain seniority rights in their respective positions held prior to the inception of the Medication Technician program.)

MEMORANDUM OF UNDERSTANDING

During the negotiations leading to the 1992-1993 Agreement, the following agreements were reached that were not made part of the contract text:

1. Article 19A(5) - The Parties will continue to discuss Library hours and work schedules.*
2. Re: Lead Worker Differential (Maintenance Department; Housekeeping - HCC)
 - a. R. Lepak, Maintenance Worker II, shall be paid \$.40 per hour for all hours paid (i.e., sick, vacation, holiday, funeral) for the period 1987 - 1991 (year-to-date).
 - b. The following employees shall be paid the applicable lead worker differential rate for all hours paid as long as they are serving in their current position:

R. Lepak, Maintenance Worker II	+.40/hour
L. Wollock, Maintenance Worker II	+.40/hour
F. Gaggs, Lead Housekeeper (HCC)	+.75/hour

- c. Whenever the above-named employees are replaced, the following lead worker differential rates shall be paid for all hours worked in that capacity:

Maintenance Lead Worker	+.45/hour
Lead Housekeeper (HCC)	+.75/hour

3. Re: Child Support Coordinator
 - a. The Parties agree to exclude the position of Child Support Coordinator from the bargaining unit, effective October 15, 1991.
 - b. The current Child Support Coordinator, L. Check, shall be permitted to return to the bargaining unit without loss of seniority or benefits under the following conditions:

Under Article 7, Job Posting, of the Agreement, she may obtain any bargaining unit vacancy for which she is reasonably qualified, OR she will be allowed to return to her former Child Support Specialist position.

If Ms. Check is requested by the Judicial/General Government Committee to return to the bargaining unit, her pay shall be \$13.34/hour.

The above understanding shall be in effect until October 15, 1992.

4. The following Sheriff's Department Cook Assistants will be paid the following rates as long as they remain in this position:

1-92: +71c; 1-93: +74c (per hour above the contractual rate of pay)
L. Laszewski, B. Ciseski, E. Morett, R. Suchon-Klein

5. M. Manns (HCC - Typist I) will be paid \$.04 above contract rate as long as she remains in this position.

* If the Parties are unable to reach agreement, they shall submit any unresolved issues under Article 8, Grievance Procedure. (Sections (G) 2, 3, 5 and 6)

HEALTH PLAN LANGUAGE CHANGES

1. Merge Basic Plan and (supplemental) Major Medical Plan into one Comprehensive Schedule of Benefits:
 - Move "dentist charges for extraction and initial replacement of natural teeth" to Basic Plan
 - Eliminate separate Major Medical deductible
 - Increase lifetime maximum to \$1.5 million
2. Hospice care coverage
3. Allied health practitioner coverage (requires physician referral)
 - Occupational Therapy
 - Speech Therapy
 - Registered Dietician
 - Nurse Practitioner
 - Nurse Midwife
4. Mandatory second surgical opinion:
ADD Caesarean section (non-emergency)
5. Hospital preferred provider network discount - a voluntary program whereby the Plan receives a discount on charges if a Plan member receives treatment at a participating provider facility.
6. Definitions, restrictions, exclusions
 - Care by immediate family members
 - Weight reduction
 - Sex transformation, reversal of sterilization, invitro fertilization
 - Durable medical equipment

RESOLUTION NO 7-92-94
RE: PURCHASE OF SERVICE AGREEMENT (133 CONTRACT)
UW-EXTENSION

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

WHEREAS, Section 59.87 of the Wisconsin statutes provides that County Extension Agents are employees of both the County and the University of Wisconsin; and

WHEREAS, under the present arrangement both Portage County and the University pay a share of the Extension Agents salaries and benefits; and

WHEREAS, a majority of counties in Wisconsin are presently administering salaries and benefits for County Extension Agents by means of a Purchase of Service agreement (133 Contract) between the counties and the University of Wisconsin; and

WHEREAS, under such an arrangement, the county's share of an agent's salary and fringe benefits would be forwarded to the University and total salaries and fringe benefits of the Extension Agents would be administered by the University; and

WHEREAS, the University will assume responsibility for administering all salary and fringe benefits including health and life insurance, workman's compensation, liability insurance, income continuation insurance, sick leave, and vacation thereby resulting in possible savings to the county; and

WHEREAS, such an arrangement would not change existing procedures and agreements whereby Extension Agents are hired and supervised jointly by UW-Extension and Portage County, and their relationship and accountability to the Agriculture and Extension Education Committee, County Board, and the citizens of Portage County would not change.

THEREFORE, BE IT RESOLVED, that Portage County Board of Supervisors does hereby authorize the Agriculture and Extension Education Committee to enter into a Purchase of Service Agreement (133 Contract) with the University of Wisconsin. Existing employees will have option to maintain current employee status.

Dated this 23rd day of April, 1992.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMM.

Betty Bruski Mallek, Chairperson

Allan Brekke

Leif Erickson

Richard Allen

Eugene Zdroik

PERSONNEL COMMITTEE

O. Philip Idsvoog, Chairperson

Russell Lundquist

David Medin

Claude Ross

Eugene Zdroik

Motion by Supervisor Erickson, second by Supervisor Allen for the adoption. Supervisor Holdridge questioned the cost difference between this contract and what is currently being administered.

Wayne Schroeder, 4-H Agent, stated that the agents would now be covered under the UW fringe benefits plan and the County would pay the UW for its portion in two increments. Schroeder stated that due to staff changes the

department would be able to stay within the 1992 budget guidelines.

Jerry Glad, Business Administrator, stated that although 1992 would probably break even on the budget there would be additional costs to the County in future years.

Supervisor Jakusz questioned the duration of the contract.

Schroeder stated that the contract would be renewed on a yearly basis.

Supervisor Hanson questioned if the control of the staffing would change with the contract.

Schroeder stated that the control is exactly the same and the Ag & Extension Committee plays the same role.

Supervisor Hanson stated that although the contract costs might come within the 1992 budget guidelines he was concerned about the costs for future years.

Schroeder stated that it is a yearly contract and the County can chose to terminate the contract.

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

RESOLUTION NO. 8-92-94
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 Gerald J. Ernst, 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 consistant 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 23rd day of April, 1992.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
Gerry Corgiat
James Krems
Douglas Warner

David Galecke
Allan Brekke
Donald Mansavage

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

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

RESOLUTION NO. 9-92-94
RE: RESOLUTION FOR OUTDOOR RECREATION AIDS

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

WHEREAS, the Portage County Park Commission is cooperating with the City of Stevens Point, the Village of Whiting and other municipalities in the development of the Green Circle Trail, and financial aid is required to complete the Project, and

WHEREAS, a recreational bridge is required in the Village of Whiting to cross the Plover River,

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted funds in addition to funds from Private donations and the Village of Whiting to complete the Project, and

HEREBY AUTHORIZES Gerald J. Ernst, Portage County Park Superintendent or his successor, 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 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 23rd day of April, 1992.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
Jerry Corgiat
James Krems
Douglas Warner

David Galecke
Allan Brekke
Donald Mansavage

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

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

RESOLUTION NO. 10-92-94
RE: AGREEMENT FOR A MULTI-SEASON FOOT, BIKING
AND CROSS COUNTRY SKI TRAIL (GREEN CIRCLE TRAIL)

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

WHEREAS, the Portage County Park Commission is interested in cooperating with the City of Stevens Point, the Town of Hull, the Village of Whiting and the Village of Plover in the development of the Green Circle Trail, and

WHEREAS, Consolidated Papers, Inc., and the Portage County Park Commission are agreeable to the terms and conditions of a proposed agreement to use Consolidated Papers, Inc., land for the Green Circle Trail in the Village of Whiting.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the proposed agreement and directs the Portage County Park Superintendent and the Portage County Clerk to sign said agreement on behalf of Portage County.

Dated this 23rd day of April, 1992.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
William Peterson, President
Jerry Corgiat
James Krems
Douglas Warner

David Galecke
Allan Brekke
Donald Mansavage

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

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

Supervisor Szymkowiak requested that the County purchase a new Wisconsin flag for the new County Board Room.

RESOLUTION NO. 11-92-94
RE: FINAL RESOLUTION

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

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

(s) Supervisor Richard Allen

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Roger Wrycza, County Clerk of said County do 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

May 19, 1992

The meeting was called to order by Chairman Clarence S. Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Roger Wrycza revealed (27) present, (2) excused,
Supervisors Hanson and Erickson.

All present saluted the flag.

Supervisor Borham delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Kiedrowski to approve
the minutes of the April Board meetings. Motion carried by voice vote.

Correspondence

Informational memo stating that due to conflict with the Summer Highway Conference the June County Board meeting will be held on Thursday, June 18 at the Central Wisconsin Airport in Mosinee at 5:00 p.m.

North Central Wisconsin Regional Planning Commission annual report brochure was distributed.

Letter and resolution from the Stevens Point/Plover Area Chamber of Commerce Board of Directors supporting the proposed Materials Recovery Facility.

Letter from Governor Thompson acknowledging receipt of Portage County's resolution regarding a moratorium on further gambling in Wisconsin.

Chairman Hintz thanked all those involved in the simulated hazardous spill.

Committee Referrals

Motion by Supervisor Holdridge, second by Supervisor Idsvoog to refer to the Corporation Counsel the summons and complaint of Sara Jinsky vs various defendants including Portage County. Portage County named by virtue of having interests in any monetary recovery due to providing certain medical treatment to plaintiff. Motion carried by voice vote.

Annual Reports

Motion by Supervisor Steinke, second by Supervisor Peterson to approve the Parks Department annual report. Motion carried by voice vote.

Unlimited Topics

Supervisor Idsvoog questioned if the control tower at the Central Wisconsin Airport was equipped with radar.

Supervisor Stuart Clark stated that there is no radar in the tower at this time but there is radio contact to control traffic in and out of the airport.

Supervisor Kiedrowski questioned if County Board Supervisors were entitled to per diem to attend the Supervisor Workshops.

Clerk Wrycza stated that only newly elected supervisors were entitled to per diem and mileage for those workshops.

ORDINANCE NO. 12-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, DOMBROWSKI PROPERTY

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

WHEREAS, Anton and Elaine Dombrowski request to amend the Portage County Zoning Ordinance so part of Sections 16 and 17 of T25N, R9E, Town of Sharon, an area of approximately 26 acres be changes from A-1 Exclusive Agricultural District to A-2 Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on May 6, 1992 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 6, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: all that part of the SW¼ of the NW¼ of Section 16, T25N, R9E, lying on the west side of CTH J, Town of Sharon, an area of approximately 16 acres and the east 10 acres of the NW¼ of the NE¼ of Section 17, T25N, R9E, Town of Sharon, total acreage is approximately 26 acres is hereby changed from A-1 Exclusive Agricultural District to A-2 Agricultural Transition District.

Dated this 19th day of May, 1992.

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

Robert Steinke
Leif Erickson

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

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Murphy, (2) excused, Supervisors Erickson and Hanson. Ordinance adopted.

Supervisor Murphy stated he abstained because Dombrowski is his client.

ORDINANCE NO. 13-92-94
RE: ZONING ORDINANCE MAP AMENDMENT,
SERAFIN PROPERTY ET AL

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

WHEREAS, Herbert P. Serafin et al requests to amend the Portage County Zoning Ordinance so part of Section 10, T24N, R7E, Town of Carson, an area of approximately 42.38 acres be changed from Agricultural District to Waterfront Residence and Low Density Residence District, 11.20 acres to Waterfront Residence District and 31.18 acres to Low Density Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County City Building on March 25, 1992 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 25 and May 6, 1992 meetings, has placed a recommendation with the County Board that the request be approved as modified; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the northeast corner of parcel number 012-24-0710:02, which is the point of beginning (POB), thence

westerly along shoreline 327', then N00°00'24"E 47'±, thence S89°18'59" W 658.69', thence S31°36'E, approximately 850', thence S89°42'50"E approximately 497 feet, thence N00°00'24"E, approximately 650' to the POB, which is approximately 11.2 acres from Agricultural District to Waterfront Residence District; also commencing at the NE corner of parcel number 012-24-0710:02 thence S00°00'24"W approximately 650' which is the POB, thence continuing S00°00'24"W approximately 595', thence N89°42'50"W 444.57', thence S80°45'54"W chord bearing 148.73', thence N89°59'59"W 210.53', thence N31°36'00"W 1099.86', thence N89°18'59"E 46.89', thence N00°27'19"W 22.5', thence N89°18'59"E 280', thence N00°27'19"W 270', thence S31°36'00"E approximately 845', thence S89°42'50"E approximately 575' to the POB, an area of 20.04 acres excluding roadway is hereby changed from Agricultural District to Low Density Residence District, both being in the SW¼ of the NW¼ of Gov't Lot 2 of Section 10, T24N, R7E, Town of Carson, total area of request being 31.24 acres.

Dated this 19th day of May, 1992.

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

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 Hanson. Ordinance adopted.

ORDINANCE NO. 14-92-94
RE: ZONING ORDINANCE MAP AMENDMENT,
WOJTALEWICZ PROPERTY

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

WHEREAS, Luke and Lorraine Wojtalewicz request to amend the Portage County Zoning Ordinance so part of Sections 6 and 7, T24N, R8E, Town of Hull, an area of approximately 4.5 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 Conference Room "B" of the County-City Building on March 25, 1992 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 25, 1992 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 northwest corner of Section 7, T24N, R8E, thence southeasterly to a line 50 feet south of the

house, thence easterly approximately 500 feet, thence northwesterly 400 feet parallel to USH 51 right-of-way (ROW), thence westerly parallel to the south line 500 feet, thence southeasterly along ROW to the POB, being part of the S½ of the SW¼ of Section 6 and part of the N½ of the NW¼ of Section 7, all in T24N, R8E, Town of Hull, an area of approximately 4.5 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 19th day of May, 1992.

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

Robert Steinke
Leif Erickson

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

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

ORDINANCE NO. 15-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, SCHULIST PROPERTY

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

WHEREAS, Harvey Schulist requests to amend the Portage County Zoning Ordinance so part of Section 7, T24N, R8E, Town of Hull, an area of 1.12 acres be changed from Agricultural District to Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on May 6, 1992 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 6, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the east 134 feet of CSM No. 3353-12-11, being part of the SW¼ of the NE¼ of Section 7, T24N, R8E, Town of Hull, an area of approximately 1.12 acres is hereby changed from Agricultural District to Single Family Residence District.

Dated this 19th day of May, 1992.

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

Robert Steinke
Leif Erickson

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

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

RESOLUTION NO. 16-92-94- AMENDED
RE: ADMINISTRATIVE COORDINATOR DUTIES

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

WHEREAS, Resolution Number 57, dated November 19, 1986 appointed the County Board Chairman as the Administrative Coordinator as required by Section 59.034, Wisconsin State Statutes, and

WHEREAS, Resolution Number 97, dated April 21, 1987 assigned certain duties to the Administrative Coordinator that terminated upon the expiration of the term of the County Board Chairman and must be re-authorized following the election of each new County Board Chairman.

NOW, THEREFORE, BE IT RESOLVED, that the attached Administrative Coordinator's duties assigned to the County Board Chairman are hereby adopted.

BE IT FURTHER RESOLVED, that the attached Administrative Coordinator's duties shall terminate upon the expiration of the term of the County Board Chairman and must be re-authorized following the election of each new County Board Chairman.

Dated this 19th day of May, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

Motion by Supervisor Holdridge, second by Supervisor James Clark to amend the resolution in the third paragraph by adding the following wording "assigned to the County Board Chairman". Motion carried by voice vote.

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

RESOLUTION NO. 17-92-94
RE: REMODELING/BUILDING CONSTRUCTION POLICY

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

ADMINISTRATIVE COORDINATOR

GENERAL STATEMENT OF DUTIES:

The Administrative Coordinator shall be responsible for coordinating all administrative and management function of County government not otherwise vested by law in boards, committees or other elected officials. This individual shall at all times be fully accountable to the County Board of Supervisors in the fulfillment of these duties.

DESCRIPTION:

Subject to general supervision of the County Board, the Administrative Coordinator shall:

1. Present advise and recommendations to the County Board on all matters within the purview of that office.
2. Assist in selection and appointment of department heads, with the respective governing committees retaining final hiring authority.
3. Assist governing committees with the supervision of department heads as requested by committees. Any governing committee may also delegate certain of its supervisory responsibilities to the Administrative Coordinator as needed.
4. Make recommendations to the County Board, based on input from staff and governing committees, for re-organization of county departments, re-assignment of responsibilities, consolidation or abolition of county agencies, positions or programs.
5. Recommend resolutions, ordinances, policies or regulations to the County Board which promote the public interest and provide appropriate documentation in support of those recommendations.
6. Close County buildings, facilities and operations in the event of an emergency by consulting relevant staff and notifying appropriate news agencies.
7. Represent and act on behalf of the County in all matters not currently assigned to staff, boards, committees or other elected officials, including serving as liaison to the Governor's office.

WHEREAS, Portage County is currently in the planning stages of two major building projects, and

WHEREAS, past building projects have experienced delays and cost over-runs, and

WHEREAS, it would be in the best interest of Portage County to have a uniform policy for approving plans, specifications, costs, site and financing, and

WHEREAS, employing a Project Manager/Engineer on all major remodeling/building projects would ensure that Portage County's needs are addressed.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached remodeling/building construction policy for all such projects in excess of \$250,000 in cost is hereby approved.

Dated this 19th day of May, 1992.

Respectfully submitted,

COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

Clerk Wrycza asked Board members to substitute the handout attachment for the one that was included in the packet.

Supervisor Gifford questioned the cost to hire a project manager.

Clerk Wrycza stated that the fee is generally 2-5% of the total construction costs but it would be the decision of the governing committee as to the extent of the manager's involvement in the project.

Supervisor Niedbalski expressed a concern that there would be a duplication of services by employing both an architect and a project manager.

Clerk Wrycza stated that it has been the County's experience in the past that once the architect design work is complete the architect has little to do with overseeing the project and the Committees felt that much money could have been saved in mistakes and oversights if a project manager had been involved.

Supervisor Kiedrowski also expressed a concern over duplication of services and felt the architect would best supervise the project since he would be familiar with the plans and specifications.

Supervisor Murphy stated that his experience with the jail project was that the architect promised to supervise the project but it just did not happen and therefore cost the County many dollars in costly errors. Murphy stated that he felt this would be an adequate mechanism when the County is handling major building projects and added that the Committees also need to actively participate in the project.

Supervisor Stuart Clark stated that although an architect might be more familiar with the plans and specs he may also be eager to cover up a mistake that he may have made in design. Clark added that he felt the County would more than save the project manager's fees by eliminating costly errors.

Supervisor Gifford questioned if that 5% is billed out separately by the architect.

Clerk Wrycza stated that basically the architect bids out a percentage of completion of their project and 90% is the design phase and specifications and then the County gets the bill and holds back the other percentage.

Supervisor Gifford suggested negotiating with the architect for a lesser fee if the County chooses to select a project manager since the architect would not have to come back to supervise the project.

Supervisor James Clark stated that he supports the concept of having a project manager and stated that his experience with the building projects he has been involved in could have saved very much money with such a mechanism.

Supervisors Lewandowski stated that he supported the project manager concept.

Supervisor Borski stated that a project manager would supply the governing committee with better accountability.

Supervisor Dodge stated that she supports the project manager concept over having another building committee determine building specifications and needs because it has not worked in the past. Dodge stated that they are hoping the MRF will be the first project with this policy although the Solid Waste Board is apprehensive that they can get someone that has experience building a MRF to come in to check the architectural design but they are still considering having the architect oversee the project but bring in the project manager on an occasional basis to see if they are doing the work that they agreed to do which would provide a good check and balance system.

Supervisor Stuart Clark stated that he felt the policy designates this project manager to oversee the day to day activities and would have the authority to stop the job immediately if he saw something going astray and felt an architect would not do this.

Supervisor Dodge stated that she felt the role of the project manager depends on the demands of the governing committee as to how much participation is needed from both the architect and the project manager.

Clerk Wrycza stated that this policy gives the governing committee some space as to how it will be implemented. Wrycza stated that it is a new policy and down the line the Board may have to adjust and amend the policy.

Supervisor Idsvoog called for the question.

Supervisor Erler asked if the question could be called when there is still active discussion on the item.

Chairman Hintz stated that the Board needs to vote on inserting the new attachment into the resolution.

Supervisor Idsvoog withdrew his call for the question.

Supervisor Erler questioned the project cost limitation of \$250,000 and stated that since even minor projects could cost in excess of that amount maybe the Board could build some exceptions into the policy.

Clerk Wrycza stated that the governing committee may determine to have someone simply approve the plans and decide that no daily supervision is required.

Supervisor Erler expressed concerns that the governing committee could be working on a five million dollar project and only have a project manager look at it on one occasion.

Chairman Hintz stated that any money spent would have to come before the County Board.

Supervisor Idsvoog stated that he felt No. 9 of the policy covers any final dollar figure being approved by the County Board.

Supervisor Gifford stated that No. 7 & 8 have already hired the project manager and has already conducted the analysis of the plans so that bids can be let and so the person has already accrued some expense before the Board has approved it.

Supervisor Niedbalski expressed concerns with No. 3 where it states that the architect determines the best site location for the project and felt that

responsibility should be with the County Board and suggested that the architect only advise the Board on this decision.

Motion by Supervisor Gifford, second by Supervisor James Clark to amend the policy by including between No. 7 & 8 "County Board approves project manager/engineer costs" and change No. 9 to read "County Board approves final/bidder construction costs".

Supervisor Stuart Clark stated that he has no problem with the amendment as long as the project manager does not begin his work until the County Board approval.

Motion on the amendment was approved by voice vote. Amendment carried.

Motion by Supervisor Erler, second by Supervisor Gifford to amend policy No. 3 to include "Governing Committee/Architect" determining the best site location for the project. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Lewandowski to refer the resolution and policy back to the Committee and Corporation Counsel to review it with all of the amendments.

Supervisor Holdridge questioned the Corporation Counsel if the MRF project can be proceeded with and if it is applicable.

Corporation Counsel stated that he can review the policy and report back to the County Board in June but he did not know how that would affect the MRF timetable.

Supervisor Dodge stated that it would not hurt the project.

Roll call vote revealed (20) ayes, (7) nays, Supervisors Allen, Borham, James Clark, Dodge, Holdridge, Peterson, Winkler, (2) excused, Supervisors Erickson and Hanson. Resolution referred back to Committee.

REMODELING/BUILDING CONSTRUCTION POLICY

1. Respective Governing Committee initially submits future projects to Capital Improvements Committee/County Board for prioritization/approval.
2. Respective Governing Committee secures financing to hire architect to develop preliminary plans & specifications, cost estimates and site location.
3. County Board approves site, plans & specifications and preliminary cost estimates.
4. Respective Governing Committee lets bids for approved project and hires qualified Project Manager/Engineer.
5. County Board approves final/bidder construction costs including Project Manager/Engineer costs.
6. Respective Governing Committee enters into contract with contractors.
7. Finance Committee develops municipal borrowing financing plan based on final bid cost estimates and submits their plan to County Board for formal approval.
8. Respective Governing Committee proceeds with the remodeling/building project, reporting to the County Board on a monthly basis as to their project's progress.

RESOLUTION NO. 18-92-94

RE: INCREASING THE MARRIAGE LICENSE FEE

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

WHEREAS, the state share of the marriage license fee was increased by \$20.00 in the budget adjustment bill signed by the Governor and effective on May 1, 1992, and

WHEREAS, marriage license processing costs have increased.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective upon passage, the marriage license fee shall be \$75.00 with an additional \$10.00 fee for dispensing the five day waiting period.

BE IT FURTHER RESOLVED, that the Portage County Clerk may charge a \$15.00 fee for issuing a duplicate marriage license.

Dated this 19th day of May, 1992.

Respectfully submitted,
JUDICIAL/GENERAL GOVERNMENT COMMITTEE
Eugene Szymkowiak, Chairman
Jerome Borski
Anthony Kiedrowski

Richard Purcell
Leif Erickson

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

Roll call vote revealed (26) ayes, (1) naye, Supervisor Kiedrowski, (2) excused, Supervisors Erickson and Hanson. Resolution adopted.

RESOLUTION NO. 19-92-94
RE: 1993 - 1944 SALARIES OF ELECTED OFFICIALS

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

WHEREAS, the Personnel Committee has been delegated the responsibility of determining salaries and submitting their recommendations to the County Board; and

WHEREAS, the Portage County Board of Supervisors established salaries for elected officials by passage of Resolution No. 14-90-92 on May 15, 1990; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1993 and 1994; and

WHEREAS, the Personnel Committee has approved the attached salaries;

NOW, THEREFORE, BE IT RESOLVED, that the stated salaries represent the entire compensation for elected officials. No fees collected by elected officials shall be retained to supplement their salary excepting the County Surveyor as per Resolution No. 10, April 20, 1978.

Dated this 19th day of May, 1992.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Steinke, Chairman
Walter Jakusz
Eugene Zdroik

Meg Erler
Jeffrey Murphy

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

Supervisor Peterson questioned the pay rate for the Sheriff and the Chief of Police for the City of Stevens Point.

1993-94 ELECTED OFFICIALS SALARIES

<u>Position</u>	<u>Current</u> <u>1992</u>	<u>Proposed</u>	
		<u>1993</u> (b)	<u>1994</u> (c)
Sheriff	\$38,967	41,722	43,391
County Clerk	32,451	33,905	35,261
Clerk of Courts	31,463	32,878	34,193
Treasurer	30,415	31,788	33,060
Register of Deeds	29,929	31,282	32,533
Surveyor (a)	7,926	8,243	8,573
Coroner (a)	6,340	8,243	8,573

Notes

- (a) Parity for Surveyor and Coroner positions as of 1/1/93
- (b) Sheriff: +\$1,150 to base, then 4%
 Other full-time elected officials: +\$150 to base, then 4%
 Surveyor, Coroner: Parity adjustment (see note a), then 4%
- (c) All positions 4%

Supervisor Steinke stated that they made an adjustment for the Sheriff to widen the gap between the sheriff's pay and the undersheriff's pay but did not feel they could compete with the City on their pay scale of the Chief of Police.

Supervisor James Clark questioned if the governing committee had any part in the elected official salary process.

Clerk Wrycza stated that the structures and responsibilities of the County Board gives sole responsibility of elected officials' salaries to the Personnel Committee.

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

RESOLUTION NO. 20-92-94

RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR LAND
RECORDS MODERNIZATION TO THE WISCONSIN LAND
INFORMATION BOARD

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

WHEREAS, Portage County has committed considerable staff time and funding for the implementation of a geographic information system (GIS) and modernization of County land records; and

WHEREAS, the creation of a Portage County Land Records Committee and designation of a Land Records Officer was approved by the Portage County Board of Supervisors to coordinate land records modernization projects within Portage County; and

WHEREAS, the Portage County Land Records Modernization Plan was approved by the Wisconsin Land Information Board (WLIB) on April 13, 1992, allowing Portage County to apply for grants-in-aid to modernize County land records.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves of the submittal of an application for grants-in-aid in the amount of \$100,000 from the Wisconsin Land Information Board to implement priority programs in support of the approved Portage County Land Records Modernization Plan, including development of a GIS compatible parcel mapping program and associated geodetic control project.

BE IT FURTHER RESOLVED, that the Portage County Land Records Committee shall review and approve the final grant application prior to submittal of the application to the WLIB, and the Director of Planning and Zoning, as County Land Records Officer, shall be empowered to sign all necessary grant application forms on behalf of the Land Records Committee and County Board.

Dated this 19th day of May, 1992.

Respectfully submitted,

PORTAGE COUNTY LAND RECORDS COMMITTEE

Anthony Kiedrowski, Chairman
Charles Kell, Land Records Officer
Craig Flagel
Jeff Hild
Keith Rice

Robert Steinke
Kevin Shibilski
Joseph Glodowski
Phil Deffenbaugh

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

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

RESOLUTION NO. 21-92-94 - AMENDED
RE: COUNTY-WIDE RECYCLING PROGRAM AND PLANNING & DESIGNING
OF A COUNTY-OWNED MATERIAL RECOVERY FACILITY

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

Resolution wherein the Solid Waste Management Board requests County Board Authorization to develop, implement and operate a County-wide recycling program capable of complying with the requirements of Wisconsin recycling law. This program requires development of a recycling facility to accept, process and market recyclable materials collected through out Portage County as well as requiring development and adoption of a contract between the County and participating municipalities to assign the various duties and/or responsibilities each party will have in program development and operation.

WHEREAS, recently enacted Wisconsin Statutes require the development, implementation and operation of recycling programs necessary to comply with State bans on the land disposal and/or incineration of a variety of recoverable materials; and

WHEREAS, the Solid Waste Management Board, in fulfilling its assigned responsibilities for managing the County's solid waste, has thoroughly investigated both the requirements of these new Statutes and the available options for meeting these requirements; and

WHEREAS, based on these investigations, the Solid Waste Management Board has developed and adopted a Plan of Action for meeting the state mandates which involves the organization and provision of recycling services on a county-wide scale; and

WHEREAS, Local Units of Government representing more than eighty-five percent of the County's population have encouraged development of this county-wide program and have officially adopted Letters of Intent to participate in the County's program; and

WHEREAS, Chapter 159, Wisconsin Statutes authorizes the formation of County-wide recycling programs based on contracts between municipalities which are developed under the guidelines of Chapter 66.30, Wisconsin Statutes; and

WHEREAS, such a contract has been developed and is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Solid Waste Management Board to enter into contracts with other municipalities for the purpose of developing a County-wide recycling program to meet the mandates of Chapter 159, Wisconsin Statutes;

BE IT FURTHER RESOLVED that the Solid Waste Management Board proceed with plans to design, construct, finance and contract, subject to county Board approval at each phase, for operation of a County owned Material Recovery

Facility which will accept, process and market materials collected by municipalities entering into said contract.

Dated this 19th day of May, 1992.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Jeanne Dodge, Chairperson
James Clark
David Eckholm
Richard Purcell
Carrol Winkler

Robert Gary
Daniel Schlutter
Melvin Bembenek
John O'Keefe

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

Supervisor Szymkowiak questioned if the entire Solid Waste Board approved of the resolution.

Supervisor Dodge stated that all members of the Solid Waste Board except Supervisor Purcell signed and approved the resolution.

Supervisor Purcell stated that he did not approve the resolution because he felt it appeared too much authority was given to the Solid Waste Board to proceed and implement the design and build the facility without any prior County Board approval. Purcell stated that he is not against the project but felt it should be handled in a step by step procedure with County Board approval.

Supervisor Stuart Clark questioned the differences in the first and last paragraphs of the resolution and questioned if the Solid Waste Board was asking for a blank check on the project.

Supervisor Dodge stated that the intent of the resolution was to present to the County Board the results of the feasibility studies that have been conducted by the consulting firm. The firm recommended that the County go with a county-owned material recovery facility (MRF) that would be privately operated. Dodge added that this resolution is basically asking for approval of that concept and for the Solid Waste Board to enter into contract for responsible unit of government for recycling purposes and approval to move forward in the planning of the design, construction, financing of this project. Dodge stated that possibly the wording should have been "planning of" rather than "plans to" design.

Motion by Supervisor Purcell, second by Supervisor Stuart Clark to amend the resolution by striking the last paragraph of the resolution and have the project closely scrutinized by the full County Board before implementation or any tax payers money is involved.

Supervisor Dodge stated that she felt the Solid Waste Board not only needed to plan for design and construction but also to plan for financing.

Supervisor Erler stated it seems the Solid Waste Board is aware that the County Board will have ultimate decision on the project and possibly just add the words "subject to County Board approval" in the last paragraph of the resolution.

Supervisor Purcell stated that in the past he has served on the Solid Waste Board and on occasion it seemed that the tipping fee has been viewed as an open checkbook to do things because it did not technically come off of the county tax roll. Purcell stated that he wanted the issue to come back to the full County Board before any money would be spent on a MRF.

Supervisor Erler questioned if Supervisor Purcell's amendment intended to stop all phases of the MRF.

Supervisor Purcell stated that he would like to see the Committee on Committee's resolution dealing with remodeling/building construction policies

affect this project and have the entire Board look at the options before any construction begins. Purcell added that he wanted it understood that he is in favor of the MRF.

Supervisor Szymkowiak stated that the Solid Waste Board needs to be able to go on with the planning as long as the issues will be coming back to the entire County Board.

Supervisor Idsvoog stated that he felt the remodeling/building construction policies need to be addressed and it would take care of the questions and concerns being addressed with this project.

Supervisor Dodge stated that the Solid Waste Board presented this resolution knowing very well that they would need County Board approval for the various phases of the project and have no objection to incorporating that into the resolution, although they would like the authority to move forward and begin the planning.

Supervisor Holdridge called for the question.

Brian Formella, Corporation Counsel, stated that he is unfamiliar with procedure on "calling the question" although it is the discretion of the Chairman to close all debate on the amendment and go to the vote on the amendment.

Supervisor Gifford stated "calling the question" is a non-debatable motion which does not require a second although it does require a 2/3 vote.

Supervisor Holdridge withdrew his motion on the question.

Chairman Hintz called for the vote on the amendment.

Roll call vote revealed (8) ayes, Supervisors Purcell, Stuart Clark, Kiedrowski, Lewandowski, Murphy, Peterson, Szymkowiak, Zdroik, (19) naves, Supervisors Allen, Borham, Borski, Butkowski, Check, James Clark, Dodge, Erler, Gifford, Holdridge, Idsvoog, Jakusz, Kaczmarek, Niedbalski, Steinke, Warner, Winkler, Zimdars, Hintz, (2) excused, Supervisors Erickson and Hanson. Amendment lost.

Motion by Supervisor Erler, second by Supervisor Holdridge to amend the last paragraph to include after the word contract "subject to County Board approval at each phase".

Roll call vote revealed (26) ayes, (1) naye, Supervisor Winkler, (2) excused, Supervisors Erickson and Hanson. Amendment carried.

Supervisor Gifford questioned if the Board was giving the Solid Waste Board the authority to enter into the contracts.

Supervisor Dodge stated that the Board would be giving the Solid Waste Board the authority to enter into contract. Dodge stated that Board members have received copies of the contracts and there will be some revisions based on comments at the last meeting.

Supervisor Holdridge stated that the Corporation Counsel has revised the contracts and they will be accepted by the municipalities.

Supervisor Gifford questioned if the same contract will be used down the road for those municipalities that chose not to go with the facility at this time.

Supervisor Dodge stated that these types of issues still need to be addressed by the Solid Waste Board.

Supervisor Erler stated that she attended the Solid Waste Board which dealt with the MRF and there were approximately twenty municipalities in attendance and everyone seemed to support proceeding with the project. Erler commended Supervisor Dodge and Gene Edwards for the amount of effort which was put into educating the County Board and the municipalities on the MRF.

Chairman Hintz questioned if 85% of the population was still the amount set to go with the project.

Supervisor Dodge stated that 85% was the target goal that the Solid Waste Board set, it wouldn't be necessarily feasible to move forward with less than 75% because we would be guaranteed a \$100,000 minimum in state grants.

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

RESOLUTION NO. 22-92-94-AMENDED
RE: HEALTH CARE CENTER REMODELING/CONSTRUCTION PROJECT

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

WHEREAS, the Portage County Health Care Center Committee is seeking to enhance the services of the Health Care Center through the upgrading of its facilities.

WHEREAS, the Portage County Health Care Center Committee is seeking greater efficiency in the operation of the Health Care Center.

WHEREAS, the Portage County Health Care Center Committee has developed a plan to achieve these goals.

WHEREAS, the cost of the plan, \$1,087,005 will be repaid over a 25 year period and is reimbursable through the State of Wisconsin Medical Assistance Program.

WHEREAS, the Portage County Finance Committee has voted unanimously to support the project.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Portage County Health Care Center Committee to proceed with plans to design, finance, and construct, subject to County Board approval at each phase, the renovation/addition to the Portage County Health Care Center.

Dated this 19th day of May, 1992.

Respectfully submitted,
PORTAGE COUNTY HEALTH CARE CENTER
Walter Jakusz, Chairman
Jeffrey Murphy
Alfred Lewandowski

James Gifford
James Clark

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

Motion by Supervisor Jakusz, second by Supervisor Murphy to amend the resolution in the last paragraph to include after the word construct "subject to County Board approval at each phase". Motion carried by voice vote.

Supervisor Butkowski questioned what the expansion program would consist of for this amount of money.

Supervisor Murphy stated that due to a state moratorium on addition of beds there will be no beds added at the Center. Murphy stated that presently located in the basement are the beauty shop, occupational and speech therapy, barber shop and the activities room. Murphy stated that all of these areas are serviced by only one elevator which can only transport two wheelchair patients at a time and this takes seven minutes to get these people from upstairs to the basement for any of the services in that area. Murphy stated that almost all of the patients at the Center are wheelchair bound which makes it very difficult to get any larger group of these people to the basement area for an activity. We want to move these service areas upstairs, and also add an office for a social worker, an administrator and business office area, and a conference room. Murphy stated that there was an in-house feasibility study

which showed that there was an absolute need for this project. Murphy added we will receive state funding or we will not proceed with the plans. Murphy stated that no new staff will be required with the addition and hoped that it will diminish future requests because of the time saving. Murphy stated that the estimated cost of the complete project is approximately \$1,087,000 and the Health Care Center is asking for permission to approach the State to ask for funding for the project.

Supervisor Dodge asked for a written copy of the feasibility study.

Supervisor Murphy stated that it was a feasibility that was done in-house and it was conducted by the Health Care Center Committee and staff, but there is not a documented written study.

Supervisor Erler stated that she has not made a decision on the merits of the project because she did not have enough information at this time. Erler stated that she would like some documentation of possible staff time saved and possible use for the vacated areas.

Supervisor Murphy stated that last month he presented some preliminary plans for the project and invited Board members to contact the Health Care Administrator, the architect, or the Health Care Center Committee if they had any questions. Murphy stated that not one person has asked any questions regarding the project.

Supervisor Erler stated that she felt it was the Committee's responsibility to communicate to the entire Board what the project involves. Erler referred to the MRF where the Board members received substantial background information to educate the Board members and felt those efforts were not done with this project.

Supervisor Murphy stated that this Board was kept informed on a monthly basis as to this project prior to Supervisor Erler's election to the Board.

Supervisor Erler stated that she requested from the County Board Chairman any information which might have been presented prior to the April meeting and was told that there was no written documentation concerning the project.

Supervisor Murphy stated that it was basically verbal information that was provided.

Supervisor Gifford questioned how much of the funding would be covered by the State.

Supervisor Murphy stated that it would all be covered over a 25-year period and we will finance it over that period of time in order to recover that money through the reimbursement formula.

Supervisor Stuart Clark questioned if the funding included principle and interest on the 25 years.

Supervisor Murphy stated that it included everything.

Chairman Hintz stated that they were told there would be no money on the tax roll for this project.

Supervisor Holdridge stated that he is supportive of this project and did not know if there was anything in County policy that says that you have to have a written feasibility study before the County Board acts on it. Holdridge stated that he has confidence in the Health Care Center Committee as well as the new manager and feels the County should proceed with the project.

Supervisor Murphy stated that the County has brought the Health Care Center up to some very high standards in the last five years where Portage County should be very proud. Murphy stated that this remodeling is for the 139 residents that cannot take care of themselves, and added that these people have paid property taxes for many years and now it is Portage County's turn to pay these people back.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Dodge, (1) abstained, Supervisor Erler, and (2) excused, Supervisors Erickson and Hanson.

Chairman Hintz asked Supervisor Erler why she did not vote.

Supervisor Erler explained that she did not feel she had enough information on the project.

Chairman Hintz stated that Supervisor Erler would have to place a vote.

Roll call vote revealed (25) ayes, (2) naves, Supervisors Dodge and Erler, and (2) excused, Supervisors Erickson and Hanson. Resolution adopted.

Clerk Wrycza stated that the Corporation Counsel's opinion on the Call for the Question is as follows: motion needs a second, motion is not debatable, motion must carry by 2/3 vote, and if the motion does not carry by a 2/3 vote the original debate continues.

RESOLUTION NO. 23-92-94
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 Paul Borham

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

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

June 18, 1992

The meeting was called to order by Chairman Clarence S. Hintz at the Central Wisconsin Airport following a tour of the facility.

Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Holdridge, (2) excused, Supervisors Winkler and Szymkowiak.

All present saluted the flag.

Supervisor Borski delivered the invocation.

Motion by Supervisor Borham, second by Supervisor Idsvoog to approve the minutes of the May Board meeting. Motion carried by voice vote.

Correspondence

Letter from Terry Hakala, Safety Patrol Supervisor from Kennedy School in Junction City thanking the Board for their continued support of the County School Safety Patrol Program.

Memo from the Corporation Counsel regarding information on "Calling the Previous Question and Motion to Limit or Extend Debate".

Chairman Hintz stated that the Wisconsin Counties Association is looking for a Second Vice President and information concerning this position is included in the Wisconsin Counties magazine.

Committee Referrals

Supervisor Purcell, Finance Committee Chairman, updated the Board on the activity of the contingency fund and reported that the current balance is \$91,907.00.

Supervisor Dodge, Solid Waste Board Chairman, updated the Board on the cleansweep program that was held in Portage County for household and agriculture. Dodge stated that it does not look like they will need to use any of the funds from the County that were allocated for the cleansweep program.

Appointments

Motion by Supervisor Steinke, second by Supervisor Borski to approve the re-appointment of H. James Kollock to the Board of Adjustment for a three-year term expiring July, 1995. Motion carried by voice vote.

Reports

Motion by Supervisor Lewandowski, second by Supervisor Kaczmarek to approve the Commission on Aging annual report. Motion carried by voice vote.

Unlimited Topics

Supervisor Zdroik brought to the attention of the County Board that on May 23 a young man was killed when his automobile went off the road and hit a tree along a road in the Town of Alban in Portage County. Supervisor Zdroik stated that he just wanted it known to the people that were opposed to the tree cutting issue along roadways that perhaps this incident might have been avoided if the tree had not been there.

Supervisor Hanson stated that the Highway Committee had observed the accident scene and felt the individual must have been driving too fast for the conditions of the road which caused his vehicle to leave the roadway.

Chairman Hintz stated that he attended the Highway Summer Conference and it was noted that the Department of Transportation will have a shortfall of funds which may slow up some of the road construction in Portage County.

Supervisor Dodge stated that the next Solid Waste Board meeting will be held on Thursday, June 25, 1992 at 5:00 p.m. at the Portage County Landfill if any Board members were interested in viewing the facility.

RESOLUTION NO. 17-92-94-RECALL-AMENDED
RE: REMODELING/BUILDING CONSTRUCTION POLICY

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

WHEREAS, Portage County is currently in the planning stages of two major building projects, and

WHEREAS, past building projects have experienced delays and cost over-runs, and

WHEREAS, it would be in the best interest of Portage County to have a uniform policy for approving plans, specifications, costs site and financing, and

WHEREAS, employing a Project Manager/Engineer on all major remodeling/building projects would ensure that Portage County's needs are addressed.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached remodeling/building construction policy for all such projects in excess of \$250,000 in cost is hereby approved.

Dated this 18th day of June, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

PORTAGE COUNTY REMODELING AND BUILDING CONSTRUCTION POLICY

Section I: PURPOSE AND INTENT.

The purpose of this policy is to assure that Portage County and its residents obtain remodeling and new building construction services that are well conceived and designed. This policy is intended to provide and improve accountability to the County Board and the respective governing committee assigned to the oversight of the particular building or remodeling project. It applies to remodeling or building projects that are expected to exceed \$250,000.00 in total costs. It provides a step-by-step approach that should always be followed by the respective governing committee and the County Board except in circumstances where such step clearly would be unnecessary. For example, it would be unnecessary for a governing committee to seek County Board approval of a building site location (step five) if the project is merely one of remodeling an existing building. This policy is not intended to replace any laws, regulations, ordinances, or policies relating to bidding or open meetings.

Section II: PROCEDURE.

1. The respective governing committee interested in proceeding with the building or remodeling project(s) shall submit a proposal for future project(s) to the Capital Improvements Committee for prioritization and approval. Such submission shall include an estimate of the total cost of building or remodeling.
2. If the Capital Improvements Committee approves the project(s) submitted by the governing committee, it shall forward the proposed project, together with its recommended prioritization, to the County Board.
3. Upon approval of the project(s) by the County Board, the governing committee assigned to oversee the project shall secure financing to hire an architect for the project, consistent with the priority established by the

Capital Improvements Committee and the approval of the County Board. The governing committee shall inform the architect that the County's interest shall be represented by a project manager or project engineer. The contract with the architect shall reflect that the project manager or project engineer shall represent the County's interest during the construction phase of the project.

4. The architect, in conjunction with the governing committee, shall determine the best site location for the project.

5. The proposed site shall be submitted to the County Board for approval.

6. Upon County Board approval of the site, the architect shall develop preliminary plans, specifications and cost estimates for approval by the governing committee.

7. Such preliminary plans, specifications and cost estimates shall be submitted to the County Board for approval.

8. The governing committee shall appoint a qualified project manager or project engineer to analyze the architect's plans, specifications, and cost estimates, as approved. The appointing of the project manager or project engineer shall be submitted to the County Board for approval. The project manager or project engineer shall represent the County's interests during the construction of the building or remodeling project.

9. The governing committee shall let the appropriate bids for the project.

10. The final costs of the project as based on the lowest responsible bid shall be submitted to the County Board for approval.

11. The governing committee shall enter into a contract for construction of the remodeling or building project with the contractor(s) that have been selected after bidding.

12. The Finance Committee shall develop the municipal borrowing financing plan based on final bid cost estimates and shall submit its plan to the County Board for approval.

13. The governing committee shall proceed with the remodeling or building project, reporting to the County Board on a monthly or "as needed" basis, as appropriate, with respect to the project's progress.

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

Clerk Wrycza stated that the resolution was previously mailed to all County Board Supervisors asking for any corrections or suggestions concerning the policy and none were voiced.

Supervisor Borski stated that the Space and Properties Committee discussed the issue and felt it was a good idea, but questioned if there was a way to ensure that the architect's fee would be reduced with the reduction in duties since he would not have to oversee the project.

Chairman Hintz stated that such a request would be included in the bids when advertising for an architect.

Supervisor Borski suggested using the current Superintendent of Facilities for some of the projects since it is his department that actually maintains the facility after it is completed. Borski stated that it was the maintenance

department and his staff that pointed out all of the errors in the last remodeling project.

Clerk Wrycza stated that it will be up to the Governing Committee to determine the level of expertise required for the certain project and referred to the MRF project where the Superintendent of Facilities would have little knowledge of the requirements for this type of facility.

Supervisor Kiedrowski questioned the project manager duties and felt there should be a cost limit on this position. Kiedrowski stated that he doubted that the County will see much of a cost decrease from the architect even though the County will not be asking him to oversee the projects. Kiedrowski also questioned the position's liability and if he would be bonded as required of an architect.

Supervisor Gifford stated that the policy was discussed at the last Health Care Center Committee meeting and it was the consensus that it was the Committee's decision as to whether a project manager would be hired and he reads the resolution to mandate the position.

Brian Formella, Corporation Counsel, stated that the policy does require that any project over \$250,000 would require a project manager.

Supervisor Erler suggested asking for alternate bids when looking for an architect which would exclude certain duties if a project manager is hired for a project so it could clearly be seen what funds could be saved.

Clerk Wrycza stated that during the last four building projects he has been involved in it is clear that an architect will fight this type of policy to have a project manager because they do not want anyone second guessing their decisions but this is what the County needs because otherwise the architect can cover up any mistakes at a cost to the County.

Formella stated that the Committees need to look at the contracts with architects and be sure it is clear that the County is going to hire a project manager to protect the county's interest in the project.

Supervisor Niedbalski stated that he felt the intent of the resolution is good but the County does not know what the cost of a project manager will be. Niedbalski stated the County needs to keep in mind that if the policy to require a project manager does not work after the first project we may have to look at making some adjustments to the policy.

Supervisor Stuart Clark stated that although we do not know the cost of a project manager we also do not know the cost of the mistakes that are brought out once a project is started as we have experienced in the past.

Supervisor Kaczmarek stated that he would like the Committees to have the option to utilize the Superintendent of Facilities for a project if they feel he is qualified.

Motion by Supervisor Gifford, second by Supervisor Kaczmarek to amend the resolution in No. 8 by changing the word "hire" to "appoint" and "hiring" to "appointing". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (25) ayes, (1) naye, Supervisor Kiedrowski, (3) excused, Supervisors Holdridge, Szymkowiak, Winkler. Resolution adopted.

ORDINANCE NO. 24-92-94
RE: ESTABLISHMENT OF A SPEED ZONE ON
CTH "Q" - TOWN OF STOCKTON

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

WHEREAS, a traffic and engineering investigation having been made on the described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed is herewith established as reasonable and

safe, pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, and upon the erection of standard signs giving notice thereof:

CTH "Q" - Town of Stockton - Portage County

Thirty-five m.p.h. between Hwy "10" and CTH "KK"

NOW, THEREFORE, BE IT RESOLVED, that any person violating any provision of this ordinance may be fined not less than \$30.00 nor more than \$300.00.

Dated this 18th day of June, 1992.

Respectfully submitted,
HIGHWAY COMMITTEE
John Holdridge, Chairman
Carrol Winkler
Gordon Hanson

Ronald Check
James Clark

Motion by Supervisor Check, second by Supervisor Hanson for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Holdridge, Szymkowiak, Winkler. Ordinance adopted.

RESOLUTION NO. 25-92-94

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR
CWA LOCAL 4642 REPRESENTING PORTAGE COUNTY LICENSED
PRACTICAL NURSES FOR THE PERIOD OF JANUARY 1, 1992
THROUGH DECEMBER 31, 1993

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

WHEREAS, through extensive negotiations between CWA Local 4642 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the tentative agreement provides for changes as outlined on the attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the labor agreement.

Dated this 18th day of June, 1992.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Steinke, Chairman
Walter Jakusz
Eugene Zdroik

Margaret Cain Erler
Jeffrey Murphy

Motion by Supervisor Steinke, second by Supervisor Erler for the adoption.
Roll call vote revealed (26) ayes, (3) excused, Supervisors Holdridge, Szymkowiak, Winkler. Resolution adopted.

LABOR CONTRACT SUMMARY

Unit: CWA Local 4642

Description: Health Care Center LPNs

in Unit: 4 full-time, 6 part-time

Duration: Two (2) years, January 1, 1992 - December 31, 1993

Wages:

1-1-92	4%	
3-1-92, 7-1-92:		Miscellaneous position reclassifications (Personnel Policy 8.03G)
1-1-93	4%	

Health Insurance:

1. Implement agreed-to Health Plan language changes
2. Implement Flexible Benefit Spending Account program
3. New hires: revise premium contribution rates; add pre-existing conditions clause
4. Revise chiropractic benefit from unlimited coverage to fixed benefit
5. Change family deductible from \$100/year to \$200/year

June 3, 1992

Subject: Tentative Agreements Portage County LPN's (CWA Local 4642)

Duration: Two (2) years, 1-1-92/12-31-93

<u>Article</u>	<u>Page(s)</u>	
VI	5	<u>Probationary Employees</u> New hire insurance cost: 5% (instead of 100% employee paid)
XI	7	<u>Wages</u> - see Appendix A
XII (1)	7-8	<u>Health and Welfare (Health Insurance)</u> Effective 1st of the month following ratification: 1. Add New Hire Premium/Pre-Existing conditions clause language (attached) 2. Implement agreed-to Health Plan language changes (attached) 3. Implement Flexible Benefit Spending Account Program Effective 1-1-93: 4. Revise chiropractic benefit from unlimited coverage to 12 visits 5. Change family deductible from \$100/year to \$200/year
XIII	8	<u>Life Insurance</u> Change to "1 times income"
XIV	8	<u>Retirement</u> Change to "6.2%"
XV (9)	9	<u>Sick leave conversion to insurance premium</u> <u>Eff. 1-1-92:</u> - Change age threshold from 60 to 55 - Change conversion formula from 45 to 60 days <u>Eff. 1-1-93:</u> - Change conversion formula from 60 to 90 days

XVI (4) 9 - 10 Vacation: Amend schedule as follows:

	<u>1992</u>	<u>1993</u>
10 days after	1 year	10 days after 1 year
15 days after	7 years	15 days after 7 years
16 days after	8 years	16 days after 8 years
20 days after	12 years	20 days after 12 years
21 days after	13 years	22 days after 14 years
25 days after	18 years	24 days after 16 years
		25 days after 18 years

Severance Pay: "However, if an employee resigns without giving two (2) weeks written notice or is discharged for just cause, they shall forfeit any accrued vacation."

XIX 11 Longevity (eff. 1-1-92)

\$130 after 5 years
\$260 after 10 years
\$390 after 15 years
\$520 after 20 years
\$650 after 25 years

XXII 12 Term

Two (2) years, 1-1-92/12-31-93

App. A 15 Wage Schedule

APPENDIX A

	<u>Min.</u>	<u>6 mo.</u>	<u>1 yr.</u>	<u>2 yr.</u>	<u>3 yr.</u>	<u>5 yr.</u>	<u>7 yr.</u>
1-1-92	--	--	--	--	9.72 (a)	--	--
3-1-92	9.50	10.00	10.10	10.25	10.40 (a)	--	--
7-1-92	9.50	10.00	10.10	10.25	10.40 (b)	10.60 (c)	10.80
1-1-93	9.88	10.40	10.50	10.66	10.82	11.02	11.23

The County, in its sole discretion, may recognize prior experience when determining the initial salary for new employees.

NOTES

- (a) Applies to all employees hired prior to 1-1-92
- (b) Applies to J. Niemczyk, C. Butkus, N. Michel
- (c) Applies to J. Ligman

MEMORANDUM OF UNDERSTANDING

During the negotiations leading to the 1992-1993 Agreement, the following agreements were reached that were not made part of the contract text:

1. Effective 7-1-92, add five year rate (\$10.60) and seven year rate (\$10.80) to scale.
2. The Union agrees to withdraw its grievance (dated 9-10-91) and WERC complaint (dated 5-14-92) at this time.

HEALTH PLAN LANGUAGE CHANGES

1. Merge Basic Plan and (supplemental) Major Medical Plan into one Comprehensive Schedule of Benefits:
 - Move "dentist charges for extraction and initial replacement of natural teeth" to Basic Plan
 - Eliminate separate Major Medical deductible
 - Increase lifetime maximum to \$1.5 million
2. Hospice care coverage
3. Allied health practitioner coverage (requires physician referral)
 - Occupational Therapy
 - Speech Therapy
 - Registered Dietician
 - Nurse Practitioner
 - Nurse Midwife
4. Mandatory second surgical opinion:
ADD Caesarean section (non-emergency)
5. Hospital preferred provider network discount - a voluntary program whereby the Plan receives a discount on charges if a Plan member receives treatment at a participating provider facility.
6. Definitions, restrictions, exclusions
 - Care by immediate family members
 - Weight reduction
 - Sex transformation, reversal of sterilization, invitro fertilization
 - Durable medical equipment

HEALTH INSURANCE

A) Health Insurance

Each new employee is eligible for health insurance coverage, to be effective no sooner than the first of the month following date of hire. The County shall pay 95% of the cost of the single plan or family plan.

If an employee enrolls during the first 31 days of employment, coverage will be provided, subject to the pre-existing conditions provisions of the Plan.

If an employee enrolls after the first 31 days of employment, coverage will be provided, subject to the pre-existing conditions and evidence of good health provisions of the Plan.

PRE-EXISTING CONDITION

A pre-existing condition is described as any condition for which medical expense was incurred, or for which medical treatment or advice was received by the participant or covered dependent during the 12 month period immediately preceding the effective date of that individual's coverage. This plan will not pay for expenses incurred in connection with any such injury or sickness until the participant or covered dependent has gone 90 consecutive days free of treatment or medical expense, or until the employee or the dependent has been continuously covered for 270 days.

RESOLUTION NO. 26-92-94

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR
OPEIU LOCAL 95 REPRESENTING PORTAGE COUNTY PROFESSIONAL
EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1992 THROUGH
DECEMBER 31, 1993

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

WHEREAS, through extensive negotiations between OPEIU Local 95 and Portage
County's bargaining team, a tentative two-year agreement has been arrived at;
and

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the tentative agreement provides for changes as outlined on the
attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of
Supervisors does hereby approve and ratify the labor agreement.

Dated this 18th day of June, 1992.

Respectfully submitted,

PERSONNEL COMMITTEE

Robert Steinke

Margaret Cain Erler

Eugene Zdroik

Jeffrey Murphy

Walter Jakusz

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

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

LABOR CONTRACT SUMMARY

Unit: OPEIU Local 95

Description: Professional unit

in Unit: 49 full-time, 28 part-time

Duration: Two (2) years, January 1, 1992 - December 31, 1993

Wages: 1-1-92 +55c (3.9%, based on bargaining unit average, plus 5c)
1-1-93 +4.0%

Health Insurance:

- Implement agreed-to Health Plan language changes
- Implement Flexible Spending Account Program
- New hires: revise premium contribution rates; add pre-existing conditions clause
- Revise chiropractic benefit from unlimited coverage to fixed benefit
- Change family deductible from \$100/year to \$200/year
- Implement employee-paid dental program

Subject: Tentative Agreements

Office and Professional Employees International Union, Local 95,
AFL-CIO

Duration: Two (2) years
January 1, 1992 - December 31, 1993

<u>Article</u>	<u>Page(s)</u>	
6(1)	3	<u>Probationary Employees</u> Delete sentence re: health insurance premium.
13(5)	11	<u>Hours of Work/Overtime (On-Call Time)</u> Change definition of "Holiday" to "7:30 A.M. to 4:30 P.M. the day of the holiday"
14(1)	11	<u>Holidays</u> Effective 7-1-92: Change to one-and-one-half (1 1/2) floating holidays
16(8)	14	<u>Sick Leave Conversion to Insurance Premium</u> <u>Effective 1-1-92:</u> - Change age threshold from 60 to 55 - Change conversion formula from 45 to 60 days <u>Effective 1-1-93:</u> - Change conversion formula from 60 to 90 days (insurance) - Add 60 day cash option
17(1)	14	<u>Health Insurance</u> 1. Implement agreed-to Health Plan language changes (attached) 2. Implement Flexible Benefit Spending Account Program (effective 1-1-92) <u>Effective 1st of the month following ratification:</u> - New hire premium at 5% (instead of 100% employee paid) - Add new hire pre-existing conditions clause to health plan language changes (attached)

<u>Article</u>	<u>Page(s)</u>	
17(1)	14	<u>Health Insurance</u> <u>Effective 1-1-93:</u> <ul style="list-style-type: none"> - Change family plan annual deductible from \$100/year to \$200/year (single plan deductible remains at \$100/year) - Revise chiropractic benefit to 24 visits
21	17	<u>Retirement</u> Effective 1-1-92, change "six percent (6Z)" to "six point two percent (6.2%)"
22(3)	17	<u>Mileage Reimbursement:</u> "Mileage rate shall increase in the event of an increase in the reimbursement rate for other employees, County officials, or volunteers. This increase will parallel the increase for such groups, in amount and effective date."
25(3)	19	Delete Psychologist supervision differential
28	20	<u>Duration</u> Two (2) year term, 1-1-92/12-31-93
<u>App. A</u>	21	<u>Grade V</u> to include: <ul style="list-style-type: none"> - Senior Planner <u>Grade IV A*</u> to include: <ul style="list-style-type: none"> - Water Quality Specialist - Associate Planner <u>Grade III</u> to include: <ul style="list-style-type: none"> - Assistant Zoning Administrator/On-Site Waste Specialist - Health Care Center Registered Nurse - Health Care Center Social Worker

* Effective 12-31-91, \$13.53/hour (one year rate)

MEMORANDUM OF UNDERSTANDING

During the negotiations leading to the 1992-1993 contract, the following agreements were reached that are not a part of the contract text:

1. Continue the 6/2/89 Memorandum of Understanding regarding Volunteer Service Coordinator duties.
2. The County agrees to establish an employee-paid dental insurance plan, effective 1-1-93. The plan shall be selected by a committee of Union members and shall meet with their approval.

HEALTH PLAN LANGUAGE CHANGES

1. Merge Basic Plan and (supplemental) Major Medical Plan into one Comprehensive Schedule of Benefits:
 - Move "dentist charges for extraction and initial replacement of natural teeth" to Basic Plan
 - Eliminate separate Major Medical deductible
 - Increase lifetime maximum to \$1.5 million
2. Hospice care coverage
3. Allied health practitioner coverage (requires physician referral)
4. Mandatory second surgical opinion:
ADD Caesarean section (non-emergency)
5. Hospital preferred provider network discount - a voluntary program whereby the Plan receives a discount on charges if a Plan member receives treatment at a participating provider facility.
6. Definitions, restrictions, exclusions
 - Care by immediate family members
 - Weight reduction
 - Sex transformation, reversal of sterilization, invitro fertilization
 - Durable medical equipment

ARTICLE 17 - HEALTH INSURANCE

A) Health Insurance

Each new employee is eligible for health insurance coverage, to be effective no sooner than the first of the month following date of hire. The County shall pay 95% of the cost of the single plan or family plan.

If an employee enrolls during the first 31 days of employment, coverage will be provided, subject to the pre-existing conditions provisions of the Plan.

If an employee enrolls after the first 31 days of employment, coverage will be provided, subject to the pre-existing conditions and evidence of good health provisions of the Plan.

PRE-EXISTING CONDITION

A pre-existing condition is described as any condition for which medical expense was incurred, or for which medical treatment or advice was received by the participant or covered dependent during the 12 month period immediately preceding the effective date of that individual's coverage. This plan will not pay for expenses incurred in connection with any such injury or sickness until the participant or covered dependent has gone 90 consecutive days free of treatment or medical expense, or until the employee or the dependent has been continuously covered for 270 days.

APPENDIX "A"

CLASSIFICATIONS

GRADE VI

Mental Health Clinician 2

GRADE V

Mental Health Clinician 1
Senior Planner

GRADE IV - A

Water Quality Specialist
Associate Planner

GRADE IV

Human Services Specialist 2
Community Health Nurse Specialist
Environmental Health Specialist
Social Work Specialist
Nutrition Director
Senior Center Director
RSVP Director
Medical Technologist
Occupational Therapist

GRADE III

Human Services Specialist 1
Social Worker
Community Health Nurse
Environmental Health Sanitarian
Volunteer Services Coordinator
Community Nutrition Educator

Foster Grandparent Coordinator
Assistant Zoning Administrator
On-Site Waste Specialist
Health Care Center Registered Nurse
Health Care Center Social Worker

GRADE II

Benefits Advocate
Outreach Worker

Grade I

Dental Hygienist
Holly Shoppe Manager

APPENDIX "B"

		<u>Effective 1-1-92</u>		
		<u>Start (90%)</u>	<u>6 Months (95%)</u>	<u>1 Year (100%)</u>
Grade	VI	\$16.88	\$17.81	\$18.75
	V	14.16	14.94	15.73
	IV-A	12.67	13.38	14.08
	IV	12.16	12.83	13.51
	III	11.57	12.21	12.85
	II	10.74	11.33	11.93
	I	10.03	10.58	11.14

		<u>Effective 1-1-93</u>		
		<u>Start (90%)</u>	<u>6 Months (95%)</u>	<u>1 Year (100%)</u>
Grade	VI	\$17.55	\$18.53	\$19.50
	V	14.72	15.54	16.36
	IV-A	13.18	13.91	14.64
	IV	12.65	13.35	14.05
	III	12.02	12.69	13.36
	II	11.17	11.79	12.41
	I	10.43	11.01	11.59

NOTE

1. The County, in its sole discretion, may recognize prior experience when determining the initial salary for new employees.
2. HCC Registered Nurse shift differential:
P.M. shift (\$.15/hour); Night shift (\$.20/hour)

RESOLUTION NO. 27-92-94

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 Jerry Borski

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

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

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

ROGER WRYCZA

Portage County Clerk

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

July 21, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

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

All present saluted the flag.

Supervisor Butkowski delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Stuart Clark to
approve the minutes of the June 18, 1992 meeting. Motion carried by voice
vote.

Correspondence

Letter from Wisconsin Electric Power Company regarding possible sites for a new 600 Megawatt Power Plant that is to be in service in 1999.

Certificate of Appreciation awarded to Wayne Schroeder for twenty-six years of service to Portage County as the U.W. Extension 4-H & Youth Agent.

Certificate of Appreciation awarded to Phil Kallas, Co-Chair, for his unselfish devotion to making the Portage County Sesquicentennial (150th) Anniversary a huge success.

Certificate of Appreciation awarded to Denise Hibbitts, Co-Chair, for her unselfish devotion to making the Portage County Sesquicentennial (150th) Anniversary a huge success.

Clerk Wrycza reminded the Board that there will be a picnic following the August 18th County Board Meeting at Standing Rocks Park which will start at 5:00 p.m.

Clerk Wrycza reminded the Board that the form for the County Board Convention must be returned to the Clerk's Office by August 9, 1992.

Committee Referrals

Motion by Supervisor Borski, second by Supervisor Hanson to refer to the Corporation Counsel the Notice of Claim of Jeremiah J. Worzalla vs Various Defendants including Portage County. Claim alleges that Portage County was negligent in maintaining appropriate signage at the accident site - CTH "K" .4 miles south of CTH "D" - Town of Buena Vista. Portage County is also named by virtue of providing medical assistance benefits to plaintiff. Motion carried by voice vote.

Supervisor Steinke introduced Gerry Lang as the new Personnel Director for Portage County.

Supervisor Zdroik informed the Board that Tim Buyers was hired as the new Ag & Extension 4-H Agent and will be starting employment on September 14, 1992.

Supervisor Peterson informed the Board that Gary Speckmann is the new Parks Superintendent and that he started employment with Portage County about two weeks ago.

Appearances

Senator David Helbach presented the Board with a Legislative Update.

Jeff Cohen, C.P.A., presented the 1991 County Audit Report to the Board.

Dean Mobert presented a Wellhead Protection Project update.

Annual Reports

Motion by Supervisor Borham, second by Supervisor Jakusz to accept the Human Services Annual Report. Motion carried by voice vote.

ORDINANCE NO. 28-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, WALLOCK PROPERTY

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

WHEREAS, Norbert Wallock, owner/Robert Schultz, agent, request to amend the Portage County Zoning Ordinance so part of Section 5, T24N, R8E, an area of approximately 3.44 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 Conference Room "B" of the County-City Building on July 8, 1992 after due notices were published in the Stevens Point

Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 8, 1992 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 west 300 feet of the north 500 feet of the NW¼ of the NW¼ of Section 5, T24N, R8E, Town of Hull, an area of approximately 3.44 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of July, 1992.

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

Robert Steinke
Leif Erickson

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

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

ORDINANCE NO. 29-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, CLARK PROPERTY

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

WHEREAS, Roger V. Clark requests to amend the Portage County Zoning Ordinance so part of Section 22, T25N, R10E, Town of Alban, an area of approximately 9.63 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 Conference Room "B" of the County-City Building on June 24, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 24, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel number 002-25-1022-07.05, being part of the SW¼ of the NW¼ of Section 22, T25N, R10E, an area of 0.63 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 21st day of July, 1992.

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

Robert Steinke
Leif Erickson

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

ORDINANCE NO. 30-92-94
RE: ZONING ORDINANCE MAP AMENDMENT, TRESTIK PROPERTY

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

WHEREAS, James Trestik Jr. requests to amend the Portage County Zoning Ordinance so part of Section 19, T25N, R6E, an area of approximately 5 to 8 acres be changed from A-1 Exclusive Agricultural District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on June 10, 1992 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 10, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the south ±700 feet of the east ±440 feet of the SE¼ of the SE¼ of Section 19, T25N, R6E, Town of Eau Pleine, an area of ±7 acres is hereby changed from A-1 Exclusive Agricultural District to Agricultural District.

Dated this 21st day of July, 1992.

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

Robert Steinke
Leif Erickson

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

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

ORDINANCE NO. 31-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, NITKA PROPERTY

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

WHEREAS, Clifford Nitka requests to amend the Portage County Zoning Ordinance so part of Section 20, T25N, R9E, Town of Sharon, an area of approximately 16.61 acres be changed from A-1 Exclusive Agricultural district to Conservancy District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on March 11, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 11, 1992 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 the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, T25N, R9E, which is the point-of-beginning (pob), thence S56°33'47"E 9.34'; thence N17°03'51"W86.82'; thence N43°57'30"W72.35'; thence N54°03'50"W49.32'; thence N80°10'37"W85.64'; thence S73°13'01"W81.07'; thence S55°57'57"W44.79'; thence S69°19'27"W66.64'; thence S63°21'37"W79.00'; thence S89°18'17"W199.40'; thence S57°05'53"W223.34'; thence S42°21'51"W338.07'; thence N82°35'43"W182.19'; thence S57°14'17"W452.10'; thence S00°07'57"W142.26'; thence S59°51'15"W11.13'; thence S56°08'08"W167.79'; thence 37°45'55"W159.97'; thence S20°46'32"W196.44' to the north line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30; thence northeasterly approximately 1,365 feet, which is a point 300 feet west of the NE corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 19, thence S84°44'07"E along the north line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 19 300' to the northeast corner of said quarter-quarter section; thence N02°44'00"E165.08'; thence S83°45'29"E1,321.69'; thence S02°29'42"W165.08' to the NW corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, which is the pob, is hereby changed from A-1 Exclusive Agricultural District to Conservancy District.

Dated this 21st day of July, 1992.

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

Robert Steinke
Leif Erickson

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

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

RESOLUTION NO. 32-92-94
RE: MRF SITE SELECTION

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

Resolution wherein the Solid Waste Management Board requests County Board authorization to proceed with efforts to purchase a 7.35 acre parcel of land located in the City of Stevens Point East Side Industrial Park for development of the proposed new Portage County Material Recovery Facility (MRF).

WHEREAS, recently adopted County policy requires County Board approval of sites selected for development of proposed County facilities; and

WHEREAS, the Solid Waste Management Board and its consultant, DPRA, Incorporated have investigated potential sites in the Stevens Point area for development of the proposed MRF; and

WHEREAS, a 7.35 acre parcel of land located in the Stevens Point East Side Industrial Park has been recommended by the consultant and approved by the Solid Waste Management Board as the most viable proposed site; and

WHEREAS, the City of Stevens Point has indicated this parcel is available for purchase at an approximate cost of \$9,000 per acre.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorizes the Solid Waste Management Board to proceed with efforts to purchase this parcel and conduct additional investigations and/or testing as necessary prior to development of the proposed MRF at that location.

BE IT FURTHER RESOLVED that the Solid Waste Management Board utilize existing Capital Project Reserve Funds for purchase of this site with the understanding that these Reserve Funds will be restored through capital financing of the MRF.

Dated this 21st day of July, 1992.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Jeanne Dodge
Daniel Schlutter
Don Butkowski
Anthony Kiedrowski
John O'Keefe

Joe Niedbalski
Ronald Check
Melvin Bembenek
Robert Gary

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

Supervisor Peterson asked what is the potential for ground water contamination at the site. He said that the City had a problem with putting an auto body shop in the park and if the new facility takes care of waste oil there like they do in town there's going to be a real problem.

Gene Edwards, Solid Waste Manager, stated that there wouldn't be a problem since all waste collection would be inside the facility. If any waste oil was spilled, it would be leaked onto a concrete slab.

Supervisor Dodge stated that we are looking at not allowing a 24 hour drop off at the Facility which would help solve that problem. The City is going to have to set up their own drop off within their area where ever they determine it is wise. There will not be a drop off that is unsupervised at the MRF.

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

Other Business

Supervisor Borski updated the Board on the remodeling. We have completed Phase I which is the old Jail and Phase II which includes the County Board Room. We awarded Phase III bid out which should be done by the end of the year. Also, work is being done presently on our handi-capped ramp.

RESOLUTION NO. 33-92-94

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 Donald Butkowski

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

August 18, 1992

The meeting was called to order by Chairman Clarence Hintz at Standing Rocks County Park.

Roll call was taken by the Clerk as follows.

District 1, Alfred A. Lewandowski
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, James E. Kalpinski
District 5, Allan D. Brekke
District 6, Richard M. Purcell
District 7, Alfred A. Lewandowski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Donald R. Mansavage
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Jerome J. Borski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Claude A. Ross
District 18, William H. Peterson
District 19, Deborah C. Anstett
District 20, Robert A. Winblad
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by Clerk Wrycza revealed (26) present, (2) excused, Supervisors Idsvoog and Gifford, (1) absent, Supervisor Kaczmarek.

All present saluted the flag.

Supervisor Check delivered the invocation.

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

Correspondence

Reminder that the September County Board meeting will be held on Thursday, September 17, 1992 at 7:00 p.m.

Clerk Wrycza informed Board members to contact him as soon as possible if they plan to cancel their reservation for the WCA Convention.

Committee Referrals

Supervisor Peterson introduced Gary Speckmann as the new Parks Superintendent.

Motion by Supervisor Check, second by Supervisor James Clark to refer to the Corporation Counsel the summons and complaint of Sarah Lynn Worzalla vs various defendants including Portage County and Portage County Community Human Services Department. The claim alleges that Portage County was negligent in maintaining proper signage and vision at the accident site, County K, 4 tenths of a mile from County D, Town of Buena Vista, and that Portage County Community Human Services Department has provided health insurance benefits and may have subrogated interests. Motion carried by voice vote.

Appointments

Motion by Supervisor Butkowski, second by Supervisor Niedbalski to approve the appointment of Meg Erler to the Wisconsin Valley Library Service Board to replace Russ Lundquist, who resigned, for the term expiring December 1992. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Stuart Clark to approve the re-appointment of Meg Erler to the Housing Authority Board for a five-year term expiring September 1997. Motion carried by voice vote.

Unlimited Topics

Supervisor James Clark questioned the Personnel Committee decision regarding the retrocession issue.

Supervisor Steinke, Personnel Committee Chairperson, stated that the Personnel Committee looked at the issue at more than one meeting and decided not to adopt the policy at this time because they did not feel it was in the best interest of Portage County and did not feel the timing was right because of the election.

Supervisor Murphy stated that as a Personnel Committee member he voted in favor of the policy and felt Portage County lost a good candidate for Sheriff because of the action.

Supervisor Zdroik stated that he felt all persons running for elected office should be treated the same including the private sector individual and current employees.

Supervisor James Clark referred to Paul Borham who received a leave of absence from his private place of employment during his elected term as Mayor.

Supervisor Holdridge questioned if a leave of absence was addressed in this particular case.

Supervisor Jakusz stated that the current personnel policy only allows for a six month leave of absence and it was not a part of the retrocession policy request.

Supervisor Dodge stated that it was her understanding that the Corporation Counsel and the Personnel Director were working on a proposed policy and felt that maybe the Law Enforcement Committee or possibly the entire Board could look at the policy for possible future use.

Supervisor Peterson stated that he felt election year was not a time to adopt a new policy.

Supervisor Erler stated that the County really needs to study the issue and at what the County would be guaranteeing to these employees. Erler stated that she did not feel it would be right for the residents of Portage County to vote a person out of office and then find out that the individual is still employed with the County in the same department. Erler stated that she also looked at the motivation aspect and felt an elected official that did not have their prior position reserved for them might be more motivated to do a good job.

Supervisor James Clark stated that the County needs to look at the aspect that the County may loose a good experienced employee without such a policy and hoped we could look at something for the future.

Supervisor Erler stated that she felt the governing committee really needed to study the issue and how it would affect that particular department status.

Chairman Hintz stated that the County would have to look at how such a policy would affect all elected positions.

Supervisor James Clark stated that he felt the Law Enforcement Committee should look at the matter again.

Supervisor Dodge updated the Board on the deadline and participation for the contracts for responsible unit of government and reported that the County has gone over their minimum percentage required to proceed with the project. Dodge thanked all town, village, and local officials for the intergovernmental cooperation with the project.

Supervisor Hanson questioned the total estimated cost of \$2 million.

Supervisor Dodge stated that they hoped the estimate was a little on the high side but the Board has to remember that the equipment which will be contained in the building is alone estimated to run approximately \$750,000 and then there is the cost of the building itself along with some other associated costs. Dodge stated that she would be reporting to the Board on a monthly basis.

ORDINANCE NO. 34-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, KARPINSKI PROPERTY

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

WHEREAS, Benedict and Margaret Karpinski request to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R8E, Town of Hull, an area of approximately 20.43± acres be changed from Commercial, Single Family and Agricultural districts to One and Two Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Conference Room "B" of the County-City Building on July 22, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 22, 1992 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the NE corner of the NW¼ of the SW¼, thence westerly along the 40 line 178.50', which is the point-of-beginning (pob), thence continuing westerly to the east line of parcel #020-24-0817-10, thence southerly 675.76', thence westerly 237.50' to the east right-of-way of North Second Drive, thence southeasterly to the southwest corner of parcel #020-24-0817-10.01, which is also the 40 line, thence easterly along the 40 line to the SW corner of the NW¼ of the SW¼ of Section 17, thence northerly along the 40 line to the SE corner of parcel #020-24-0817-10.09, thence westerly along the south property line of said parcel to the southwest corner, thence northerly to the pob, being part of the NW¼ of the SW¼ of Section 17, T24N, R8E, Town of Hull, an area of approximately 17.43± acres is hereby changed from Single Family, Commercial and Agricultural Districts to One and Two Family Residence District.

Dated this 18th day of August, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Ronald Check
Leif Erickson

Robert Steinke
John Holdridge

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Idsvoog, Kaczmarek. Ordinance adopted.

ORDINANCE NO. 35-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, MASLOWSKI PROPERTY

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

WHEREAS, Thomas Maslowski Sr. requests to amend the Portage County Zoning Ordinance so part of Section 1, T24N, R8E, Town of Hull, an area of 2+ acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on July 8, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 8, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the SE corner of parcel #020-24-0801-13.04 thence northerly along the east property line approximately 420' to the point-of-beginning (pob), thence continuing north approximately

70', thence northwesterly approximately 230', which is parallel to CTH Y, thence westerly approximately 340', thence southerly approximately 267', thence easterly to the pob approximately 417.42 feet, being part of the NE¼ of the SE¼ of Section 1, T24N, R8E, Town of Hull, an area of 2+ acres is hereby changed from Conservancy District to Agricultural District.

Dated this 18th day of August, 1992.

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

Robert Steinke
Leif Erickson

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Gifford, Idsvoog, Kaczmarek. Ordinance adopted.

RESOLUTION NO. 36-92-94
RE: ADOPTION OF THE TOWN OF STOCKTON LAND USE PLAN,
SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the Stockton Town Board requested the assistance of the County Planning and Zoning Department in preparing a Land Use Plan for the Town; and

WHEREAS, the Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the Stockton Town Board officially adopted the Plan on July 8, 1992; and

WHEREAS, the Plan has been prepared in accordance with section 59.97 of Wisconsin State Statutes and shall be a component of the County Development Guide; and

WHEREAS, after holding formal public hearing on July 22, 1992, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the document entitled Land Use Plan, Town of Stockton, Portage County, WI 1992 as Section 6.7 (B) of the Portage County Development Guide.

Dated this 18th day of August 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Leif Erickson
Robert Steinke

Ronald Check
John Holdridge

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

Supervisor Kiedrowski expressed strong opposition to the five and ten acre minimum lot limitation and stated that he felt it was a terrible loss of land usage and questioned the preservation of the rural atmosphere.

Todd Gates, County Planning, stated that the lot requirement came from the Town of Stockton Planning Committee and the residents in the township and they felt very strongly about this topic.

Chuck Kell, County Planner, stated that the ten acre minimum lot requirement was requested by the residents in the area and the plan was a response to the wishes of those landowners. Kell added that the County is usually satisfied with the the one and two acre lot requirement and that the plan could be re-evaluated if a land shortage occurs and the lots could be made smaller.

Supervisor Dodge stated that she attended most of the land use planning meetings and the people living in the area demanded the five and ten acre limits and no one came forward opposing that concept so it is obvious that the people in the township wanted this plan.

Supervisor Murphy stated that Portage County has so little buildable property and it seems that the County should not endorse such large lot limits.

Supervisor Borski expressed concerns about the mobile home sites.

Kell stated that the plan only allows to add to the existing sites and the town has its own mobile home ordinance.

Supervisor Dodge stated that the town is in the process of re-evaluating the mobile home ordinance and will be looking at some possible changes.

Roll call vote revealed (18) ayes, Supervisors Warner, Szymkowiak, Hintz, James Clark, Peterson, Allen, Erler, Holdridge, Borham, Check, Niedbalski, Purcell, Stuart Clark, Zimdars, Steinke, Erickson, Butkowski, Dodge; (8) naves, Supervisors Borski, Zdroik, Lewandowski, Winkler, Jakusz, Kiedrowski, Hanson, Murphy; (3) excused, Supervisors Gifford, Idsvoog, Kaczmarek. Resolution adopted.

RESOLUTION NO. 37-92-94

RE: PLOVER BRANCH LIBRARY LEASE AGREEMENT

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

WHEREAS, the Village of Plover Branch Library has been relocated to a new site, and

WHEREAS, the attached lease is comparable to the lease approved for the Main Library with the City of Stevens Point.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Plover Branch Library Lease Agreement is hereby approved.

Dated this 18th day of August, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

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

PLOVER BRANCH LIBRARY
LEASE AGREEMENT

WHEREAS, the Village of Plover, a municipal corporation, hereinafter referred to as "Village" is the owner of a renovated facility located at 1103 Roosevelt Road in the Village of Plover; and

WHEREAS, the County of Portage, a quasi-municipal corporation, hereinafter referred to as "County", did, by County Board Resolution No. 192 passed September 15, 1981, resolve that a county-wide library system be established effective January 1, 1982; and

WHEREAS, the Village desires that the County utilize the renovated facility as the Plover Branch of the Portage County Library System;

NOW, THEREFORE, it is agreed as follows:

That the Village, in consideration of the covenants and agreements hereinafter contained, by the County to be kept and performed, leases to the County the premises at 1103 Roosevelt Road in the Village of Plover, Portage County, Wisconsin, described in attached Exhibit A.

The following terms and conditions shall apply:

1. TERM: The initial term of this lease shall begin on the _____ day of _____, 1992 and end on the 31st day of August, 2012.

2. RENTAL AND PURPOSE: That in consideration of the continuance of the Municipal Library system within the County of Portage by County and the placement of a branch of the library in Plover, there shall be no rental payments during the term of this lease. The premises shall be used for the operation of a branch of the county-wide library system with public meeting rooms and for no other purposes whatsoever without the written consent of the Village being first had and obtained, except as otherwise provided in this lease.

3. UTILITIES: Village shall install and be responsible for reinstallation, if required, of all utility services required on the demised premises, including gas, electricity, telephone, water and sewer connections. The Village shall pay all installation charges. County shall obtain in its name and shall pay all charges for current services as they become due. Village shall reimburse County for one-half (1/2) of those service charges within 30 days of billing by the County. The percentage of reimbursement starts at 50% for the first year of this lease and decreases 5% per year until the County assumes all current utility expenses.

County shall not be liable for any bodily injury or property damage resulting from faulty installation of utility services provided for use on the demised premises. Village shall be liable for any injury or damage suffered County as a result of a failure to make necessary repairs to utility facilities.

County shall be liable for any injury or damages to the equipment or service lines of the utility supplier that are located on the demised premises, resulting from the negligent or deliberate actions of County or the agents or employes of County.

4. AGREEMENT TO OPERATE: In fulfillment of a commitment to the continued operation of a quality library system, County shall be responsible for the operational expense of the Plover Branch public library including but not limited to personnel, maintenance, general operations, up-keep, and one-half of the utility expenses except as otherwise specifically provided herein.

County and the Portage County Public Library Board of Trustees shall have the right to terminate or reduce the scope of its public library operation and staffing levels at the branch library at any time without Village approval. The County, through the Library Board as its agent, will give the Village advance notice of any significant reduction in scope of operation or hours below 39 per week. In the event the reduction in scope of the library causes vacancies in room space at the library building, Village shall have the right to occupy the same by paying its additional share of utilities, maintenance, and the like, based upon the additional square footage solely occupied.

Village shall have the opportunity to use the meeting rooms within the space described in Exhibit A for special meetings or as a polling place upon prior agreement of the Library Board. The additional costs of security or maintenance for these special uses shall be the responsibility of Village.

5. REPAIRS AND REPLACEMENTS:

(a) County is responsible for:

(i) All repairs and replacements not exceeding \$2000.00 per occurrence, necessary to keep and maintain the improvements in the condition in which they were on the commencement date, ordinary wear and tear excepted. This \$2000.00 is not a deductible. Any repair or replacement that exceeds \$2000.00 by even \$1.00 is entirely the Village's responsibility.

(ii) Repairs and replacements necessitated by County's negligence, except the County shall not be liable for repairs and replacements caused by or resulting from ordinary wear and tear, or repairs or replacements for which Village is obligated pursuant to Paragraph 8, INSURANCE.

(b) Village is responsible for:

(i) The complete cost of all structural and mechanical repairs and replacements necessary to keep and maintain the demised premises in good repair, order and condition that exceed \$2000.00, by even \$1.00. Resurfacing of the parking area when mutually agreed necessary by County and Village, the sidewalks and parking lot are entirely the responsibility of the Village for repair and maintenance, including snow and ice removal.

(ii) The full cost of all non-structural repairs and replacements exceeding \$2000.00 per occurrence, even if by \$1.00.

(iii) Any loss or damage to any glass constituting a part of the exterior walls of the building, except where such loss is as a direct result of the negligence of County's use.

(c)(i) For purposes of preceding paragraphs 5(a) and (b), commencing January 1, 1997, the \$2000.00 amount shall become \$2500.00; commencing January 1, 2002, the \$2500.00 amount shall become \$3000.00; commencing January 1, 2007, the \$3000.00 amount shall become \$3500.00.

(ii) For purposes of the preceding paragraph, the Portage County Superintendent of Facilities will notify the Village of needed repairs and will obtain three bids/quotes for the repair, maintenance and replacement and the lowest bid/quote will determine the financially responsible party.

(d) Village and County agree, upon acceptance of the building by County, that Village shall not be obligated to make any additional improvements or outlay except as hereinafter provided. County shall make no structural alterations or modifications without the prior written consent of Village. County and Village shall negotiate any further capital improvements or additions to said facility, including the sharing of costs. Generally, however, wall and room changes, additions and other internal structural changes will be the responsibility of County.

6. FIXTURES AND FURNISHINGS:

(a) Initial furniture and fixtures will be to the requirements of the Library Board and shall be consistent with the needs of the library facility. The cost of the initial fixtures and furnishings will be shared 30% by the Village and 70% by the County. This allocation is arrived at by dividing \$65,000 by \$214,000. The first figure is the cost contribution to be made by the City of Stevens Point under its lease with the County for fixture and furnishings. The second figure is the total approximate cost for fixture and furnishings

for the City of Stevens Point library on Main Street. County shall provide all fixtures and furnishings (other than initial fixtures and furnishings) during the term(s) of this Lease, including carpeting replacement. Ownership and responsibility for the maintenance of fixtures and furnishings shall be in the County.

If this lease is terminated prior to completion of the initial term, the Village will be paid the value of its costs it contributed less 10% for each year since the date of contribution.

7. MOVING EXPENSES, AUTOMATION EXPENSES

- (a) Moving expenses from the current library to the new library site at 1103 Roosevelt Road, shall be the responsibility of the Village.
- (b) Automation and computer expenses shall be the responsibility of the County.

8. INSURANCE:

(a) Insurance coverage of the premises: Village shall cover at all times during the term of this lease and at its expense keep the demised premises which are now or hereafter become a part of the premises insured against loss or damage by fire and extended coverage hazards for the full insurable value of such improvements, naming Village as the insured with loss payable to Village. In the alternative the Village agrees to pay all expenses and costs to restore the premises to their condition at the commencement of this lease.

If the leased premises shall be damaged by fire, casualty, act of God or other cause or happening, and such damage affects the use of more than 50% of the total square footage, Village shall have no duty to rebuild under such lease and shall have the option to terminate this lease agreement. In the event the loss is less than 50% as provided herein, the insurance proceeds shall be used to repair the premises. The policy shall contain a waiver of subrogation against County.

(b) Insurance coverage of furnishings: At all times during the term of this lease, County shall at its own expense keep all fixtures, furniture, equipment, books, library material and inventory that may be in the premises from time to time insured against loss or damage by fire and extended coverage hazards for an amount that, in county's judgment, will insure the ability of County to replace such fixtures, equipment, books and inventory, and under such policy an endorsement waiving the insurer's subrogation rights which may arise against Village.

(c) Personal Injury Liability Policy: County shall, at its own expense, maintain in effect during the term of this lease, personal injury liability insurance covering the premises and its appurtenances, sidewalks fronting thereon, including sidewalk and parking area used for pedestrians or vehicular travel entering or leaving the premises. Such insurance shall specifically insure County against all liability assumed by it hereunder as well as liability imposed by law and shall insure both County and Village and shall be so endorsed as to create the same liability on the part of the insurer as though separate policies had been written for County and Village.

(d) INDEMNIFICATION: In the event the coverage under subsection (c) of paragraph 7 by County should fail to provide a defense for coverage to Village on such claim made against Village pursuant to this lease, County agrees to hold harmless and indemnify Village as a result of any loss suffered by Village, except where such loss is due to the negligence or other acts of the Village, its employees or agents.

(e) MISCELLANEOUS: All policies of insurance mentioned herein shall contain an agreement by the insurer that such policies shall not be cancelled without 60 days prior written notice to both County and Village. Nothing herein shall prevent County and Village from taking out the kind of insurance provided for herein under a blanket policy or policies provided that any such policy shall provide similar coverage as required herein.

9. OPTION TO RENEW: County shall have the right to renew this agreement for an additional 20-year term, for the sole purpose of operating a public library as provided herein. County shall notify Village two years prior to the expiration of the initial term of this lease of its exercise of this option to renew. The renewal term shall be without rent and subject to the same terms as contained herein, except County and Village shall renegotiate the provisions concerning repairs, replacements, and maintenance of the building.

10. PRIORITY OF LEASE AND ASSIGNABILITY: This lease and all rights of the County hereunder are and shall be prior, superior, and paramount to the lien of any mortgage or bondholders security interest, which may now or hereafter affect Village's fee interest in the leased property. County agrees not to assign or transfer any of the rights to the demised premises to any other agency, corporation, or individual without the Village's consent being first obtained.

11. COUNTY AND VILLAGE TO COMPLY WITH LAWS, RULES, REGULATIONS AND FIRE PREVENTION: County shall comply with all local, state, and federal laws, rules, regulations, and requirements applicable to premises' use, and in particular with those for the correction, prevention and abatement of any fire hazard it causes. In its capacity as Lessor, Village shall be responsible for all costs necessary to bring the premises in compliance with all local, state and federal laws, rules and regulations and requirements applicable to the premise after County has accepted occupancy of the premises.

12. TERMINATION OF AGREEMENT: Notwithstanding the lease term or anything to the contrary contained herein, both Village and County shall have the right to terminate this lease and agreement, or any extension thereof, upon giving three (3) years written notice:

- (a) In the case of the County: From the County Clerk to the Village Administrator;
- (b) In the case of the Village: From the Village Administrator to the County Clerk;

respectively. The notice shall be prospective in two years as of December 31, in the year given.

13. INSPECTION PRIOR TO COUNTY ACCEPTANCE: The Village shall deliver the premises to County in move in, broom-clean condition, all equipment furnished and operating. The County shall conduct a final inspection of the premises prior to acceptance of occupancy and shall indicate its acceptance of the condition of the premises in writing. The acceptance may be made conditional upon the completion of listed items, in which event County occupancy shall not be deemed a waiver or acceptance of an "as is" condition.

14. UNIFORMITY OF LEASE TERMS

The County will enter into a lease for the system main library with the City of Stevens Point subsequent to the execution of this lease. It is the intention of the County to have identical terms in both leases. If a lease is executed with the City of Stevens Point which varies from the terms of this lease the County and Village agree that the paragraph(s) of this lease which contain the variation(s) will be amended to provide similar terms, unless the parties otherwise agree.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this _____ day of _____, 1992.

COUNTY OF PORTAGE

VILLAGE OF PLOVER

BY: _____
Clarence Hintz, Chairman
County Board of Supervisors

BY: _____
Daniel H. Schlutter
President

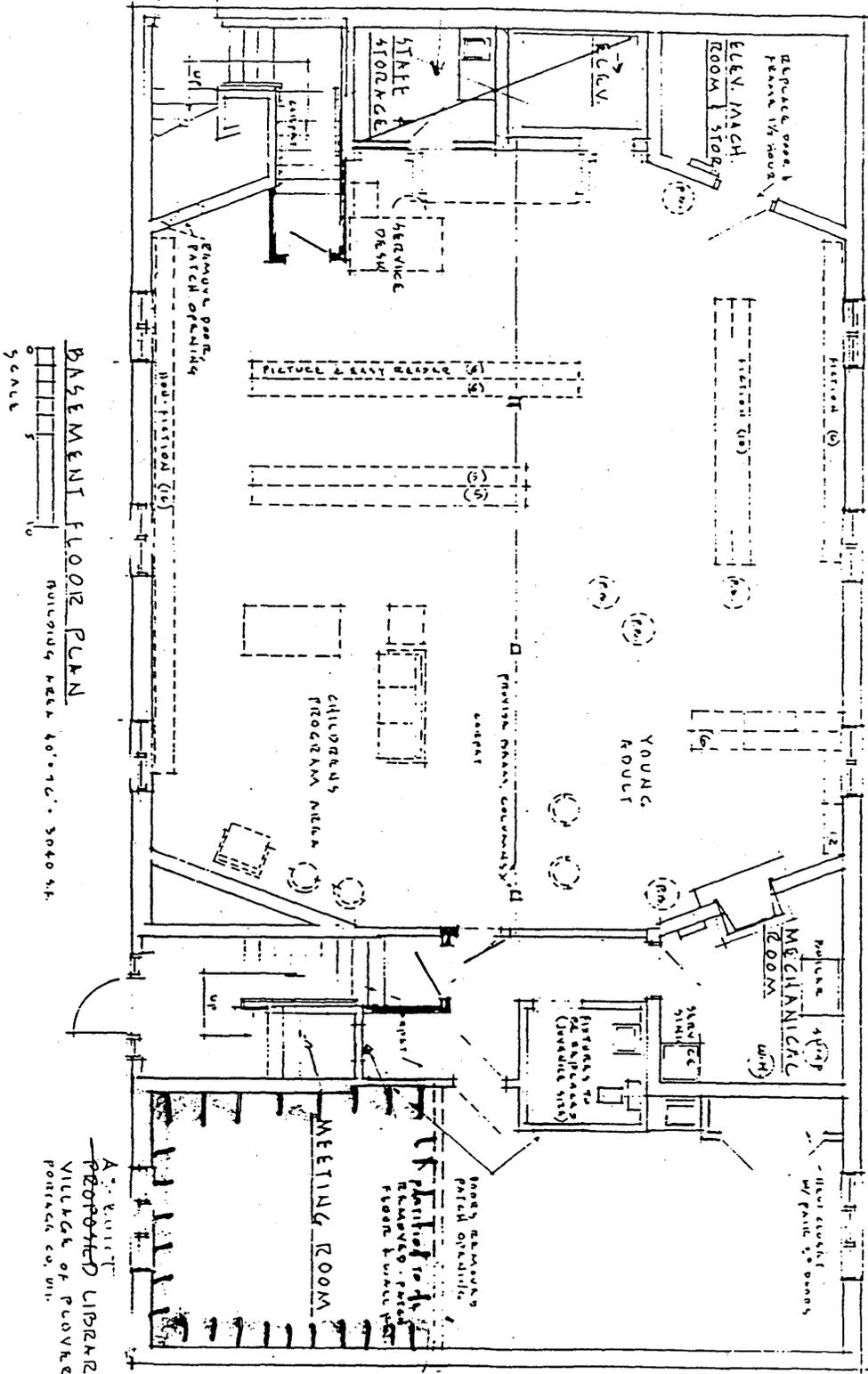
BY: _____
Roger Wrycza, Clerk

Emajane H. Lee
Clerk

EXHIBIT A

Description of Library Space

The upper floor and the office space in the northeast corner of the lower floor of the building located at 1103 Roosevelt Drive, Village of Plover



BASEMENT FLOOR PLAN
 BUILDING AREA 40'-0" x 30'-0" x 5'-0"



RESOLUTION NO. 38-92-94

RE: DETERMINATION OF APPROPRIATE LEVEL OF HUMAN SERVICES
CONSIDERING THE AVAILABILITY OF STATE AND LOCAL FUNDS

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

WHEREAS, there is a need for a true state/county partnership in the delivery of human services and

WHEREAS, county government is laboring under the burden of unfunded and underfunded state mandates and

WHEREAS, the residents of the state of Wisconsin have upheld an advisory referendum and opposition to underfunded and unfunded state mandates and

WHEREAS, local units of government are struggling with the need for property tax relief and

WHEREAS, the state of Wisconsin is holding county government accountable to meet all state and federal guidelines pertaining to the delivery of human services, without adequate funding to ensure such compliance and

WHEREAS, the Department of Health & Social Services has created a new team of auditors to monitor human service agencies for compliance and

WHEREAS, the focus needs to be on assisting counties to deliver quality human services and to remain in compliance with state and federal guidelines, as opposed to sanctions against county government and

WHEREAS, the state of Wisconsin and county government need to share the responsibility for decisions related to the delivery of human service programs;

NOW, THEREFORE, BE IT RESOLVED this 18th day of August, 1992, that the Portage County Board of Supervisors urges the State of Wisconsin and county government to develop a true and equitable partnership to determine appropriate levels of human services considering the availability of state and local funding.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Thompson, Portage County Legislators, all County Board Chairpersons, all Directors of County Human Services and/or Social Service agencies and the Wisconsin Counties Association.

Dated this 18th day of August, 1992.

Respectfully submitted,

PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD MEMBERS

Paul Borham, Chairperson

Walter Jakusz

Donald Butkowski

Marjorie Lundquist

Jeffrey Murphy

Carole Holmes

William Zimdars

Alfred Lewandowski

Jacqueline Hoppen

Joe Niedbalski

Connie Schweitzer

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

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

September 17, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Wrycza revealed (25) present, (2) absent,
Supervisors Check, Holdridge, (2) excused, Supervisors Butkowski and Gifford.
All present saluted the flag.
Supervisor James Clark delivered the invocation.

(Enter Supervisor Check)

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

Correspondence

Letters from Representative Stan Gruszynski and Governor Thompson acknowledging receipt of the resolution from Portage County regarding the appropriate level of human services under the consideration of the availability of state and local funding.

Memo from the Committee on Committees regarding the possibility of excessive committee meetings.

Clerk Wrycza informed Board members that county directories are available for distribution.

Clerk Wrycza informed the Board that the November County Board meetings will be held on November 16 and 17.

Clerk Wrycza informed the Board that there may be an additional Board meeting in October with a public hearing regarding the possible Lake Management District.

Letter from Wisconsin County Mutual Insurance Corporation informing the county of their receipt of a deductible escrow refund check in the amount of \$3,636 for the 1991 policy year.

(Enter Supervisor Holdridge)

Committee Referrals

Motion by Supervisor Stuart Clark, second by Supervisor Borham to refer to the Corporation Counsel the summons and complaint of Charlotte A. Burns vs various defendants including Portage County. Portage County was named by virtue of providing medical assistance and made certain payments to medical care providers, which would entitle Portage County to have subrogate interest in any claims or awards. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Jakusz to refer to the Corporation Counsel the summons and complaint of Michael H. Fritz vs various defendants including Portage County. Portage County named by virtue of turning over medical payments due the plaintiff to the IRS based on a valid tax levy warrant. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Steinke to approve the rezoning petition denial of Martin J. Firkus, Jr. Property, 2.4 acres in the Town of Stockton. Motion carried by voice vote.

Motion by Supervisor Kiedrowski, second by Supervisor Kaczmarek to refer back to the Planning & Zoning Committee the rezoning petition denial of James and Virginia Kruzitski Property, 4.33 acres in the Town of Stockton. Clerk Wrycza stated that he received a letter from Kruzitski's attorney requesting that the County Board not take any action on the request at this time. Motion carried by voice vote.

Unlimited Topics

Clerk Wrycza introduced Ron Borski-newly elected Sheriff.

Supervisor Zdroik introduced Tim Byers as the new Portage County 4-H and Youth Agent.

Supervisor Kiedrowski informed the Board that Portage County has been awarded a \$100,000 grant for land records modernization.

Supervisor Erler stated that the new Library seems to be right on schedule for an opening date of October 15, 1992.

ORDINANCE NO. 40-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

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

WHEREAS, Gene J. and Barbara J. Gagas request to amend the Portage County Zoning Ordinance so part of Section 19, T25N, R10E, Town of Alban, an area of approximately 0.28 acres be changed from Agricultural District to Single Family 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 August 26, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 26, 1992 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 the SE¼ of the SE¼ of Section 19, T25N, R10E, thence S87°31'35"W along the 40 line 400', which is the point-of-beginning (pob) thence continuing S87°31'35"W 139', thence S02°29'32"W 103.895', thence N76°36'56"E approximately 142", thence N02°29'32"W to the pob, being part of the SE¼ of the SE¼ of Section 19, T25N, R10E, Town of Alban, an area of approximately 0.28 acres is hereby changed from Agricultural District to Single Family Residence District.

Dated this 17th day of September, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
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 Butkowski and Gifford. Ordinance adopted.

ORDINANCE NO. 41-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, KUKLINSKI PROPERTY

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

WHEREAS, Vernon and Kathleen Kuklinski request to amend the Portage County Zoning Ordinance so part of Section 14, T25N, R9E, Town of Sharon, an area of

approximately 21.30 acres be changed from A-1 Exclusive Agricultural District to A-2 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 August 26, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 26, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel number 032-25-0914-1201A being part of the SE¼ of the SW¼ and the SW¼ of the SE¼ of Section 14, T25N, R9E, Town of Sharon, an area of approximately 21.30 acres is hereby changed from A-1 Exclusive Agricultural District to A-2 Agricultural Transition District.

Dated this 17th day of September, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
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 Butkowski and Gifford. Ordinance adopted.

ORDINANCE NO. 42-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, BRUNDIDGE PROPERTY

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

WHEREAS, Laverne and Charlott Brundidge request to amend the Portage County Zoning Ordinance so part of Section 33, T23N, R7E, Town of Plover, an area of approximately 1.5 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 August 26, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 26, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel number 030-23-0733.13.01A being part of the NE¼ of the SE¼ of Section 33, T23N, R7E, Town of Plover, an area of approximately 1.5 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 17th day of September, 1992.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog, Chairman

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 Butkowski and Gifford. Ordinance adopted.

ORDINANCE NO. 43-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, ZINDA
MARKS, FRASCH PROPERTY

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

WHEREAS, Clarence and Margaret Zinda, Edward and M. Marks, and Gregory and Susan Frasch request to amend the Portage County Zoning Ordinance so part of Section 33, T25N, R9E, Town of Sharon, an area of approximately 6 acres be changed from A-1 Exclusive Agricultural 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 August 26, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 26, 1992 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 032-25-0933-16.01, 032-25-0933-16.02 and the E378' of the W1,038' of the N231' of the S264' of the SE¼ of the SE¼ of Section 33, T25N, R9E, Town of Sharon, an area of approximately 6 acres is hereby changed from A-1 Exclusive Agricultural District to Agricultural District.

Dated this 17th day of September, 1992.

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

Robert Steinke
Leif Erickson

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

RESOLUTION NO. 44-92-94
RE: ZONING CHANGE FOR THE VAN TASSEL PROPERTY
TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend its existing zoning map to change the zoning on the Wade Van Tassel property, Section 30, T22N, R07E, consisting of 0.17 acres from Residential to Commercial Zoning; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on July 8, 1992, and approved the requested zoning change from Residential to Commercial; and

WHEREAS, the proposed zoning change is generally consistent with the Land Use Plan recommendations of the Town of Grant Development Guide; and

WHEREAS, Section 60.62(3) of the Wisconsin Statutes requires that the County Board approve all town zoning text and map amendments.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby approves such zoning change from Residential to Commercial for the Wade Van Tassel property described as the east 66 feet of Parcel No. 018-22-0730-08.07 being a part of the S½ of the NW¼ of Section 30, T22, R7E, Town of Grant.

Dated this 17th day of September, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Leif Erickson
Robert Steinke

Ronald Check
John Holdridge

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

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

RESOLUTION NO. 45-92-94
RE: RISK MANAGEMENT PROGRAM AND COMMITTEE

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

WHEREAS, Portage County is an active member of the Wisconsin County Mutual Insurance Corporation, and

WHEREAS, the Wisconsin County Mutual Insurance Corporation has been created in the interest of providing quality insurance coverage and risk management services to it's members within the State, and

WHEREAS, Portage County supports and accepts the responsibility of active loss control and risk management in the interest of the public, county employees, county property, the Wisconsin County Mutual Insurance Corporation and fellow members of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a RISK MANAGEMENT COMMITTEE consisting of the following members:

Finance Committee Chair or Designee
Business Administrator
Health Care Center Committee Chair or Designee
Health Care Center Administrator
Law Enforcement/Emergency Gov't Committee Chair or Designee
Sheriff
Highway Committee Chair or Designee
Highway Commissioner
Planning and Zoning Committee Chair or Designee
Planning Director
County Board Chairman
County Clerk

BE IT FURTHER RESOLVED, that the Portage County Safety Officer will act as coordinator for this Committee and be authorized to direct the daily activities of the loss control/risk management effort.

BE IT FURTHER RESOLVED, that by participating in the loss control/risk management program, Portage County will receive a premium rate credit of 5%.

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the Letter of Agreement to participate in this program.

Dated this 17th day of September, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Stuart Clark, 2nd Vice-Chairman
Richard Purcell, 1st Vice-Chairman

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

Supervisor Hanson questioned why the Parks Department and Community Human Services were not represented on the Committee. Hanson stated that he felt the Parks Department had a high potential along with the Sheriff and Highway Department. Hanson stated that he questioned Human Services because of the number of staff in their department. Hanson also stated that he felt the Committee list should read "one member" from those committees rather the "Chair or designee" so that it is open to the whole committee. Motion by Supervisor

Hanson to change the wording to "one member" from the respective committees. Hanson asked the Committee on Committees opinion of having someone from the Park and Community Human Services serve on the Committee.

Supervisor Purcell stated that the intent was to keep the Committee simple and by appointing the Chair or his designee there would be good representation that would in one way or another serve all of the departments. Purcell stated that all County departments are going to be invited to the meetings and will work with the Committee. Purcell stated that the Committee on Committees felt it should be the "Chair or his designee" since that person was voted by the Committee to be the Chair and represent the Committee on other occasions. Purcell added that he could not support the amendment being offered by Supervisor Hanson.

Supervisor Murphy stated that he felt the resolution should stay as written and if the Chair could not represent the Committee they could designate another committee member. Murphy also stated that he did not feel there should be any more committee members added to the list and questioned if it might not be unmanageable already with the proposed size.

Supervisor Peterson stated that the Park Commission did feel someone from the Parks Department or Commission would be involved with the program.

Supervisor Hanson stated that he felt possibly the Parks Department could be substituted in place of the Planning & Zoning Department because of the Parks high potential of incidents.

Supervisor Purcell stated that he felt the recommended list should provide a wide range of representation for all of the departments in the County.

Supervisor Erler questioned if the creation of a committee was required to receive the reduction in rates and if the responsibility could be placed with an existing committee such as the Personnel Committee. Erler expressed concerns in the large number of committee members and also that there is twelve members which could result in some tie votes.

Chairman Hintz stated that a separate committee is required.

Jerry Glad, Business Administrator, stated that the County is required to have a formal committee and this committee must span the high risk area which are clearly Health Care Center, Law Enforcement, and Highway. Glad stated that the Personnel Committee does not have this authority and function involving high risk which includes general liability, auto, and workers comp which spreads beyond the health insurance which Personnel Committee deals with. Glad stated that all department heads will be involved with the program and ideally all department heads should become risk managers.

Supervisor Erler questioned if the Committee could be comprised of only Board members with department heads advisory to the Committee. Erler stated that this might create some room for perhaps the Park Commission to have representation on the Committee.

Supervisor Holdridge questioned the function of the Committee.

Glad stated that the Committee would be instructing and directing department heads to inventory all risk areas involving all the different lines of insurance, working environment, and driving rules, etc. Glad stated that after the high risk areas have been identified the Committee will develop some formal written safety rules and also develop a formal reporting system regarding claims. Glad stated that it may get to a situation where the Committee might take some disciplinary action if some of the employees have violated safety rules.

Supervisor Hanson questioned if other Board members feel the Park Commission should be represented on the Committee.

Supervisor Szymkowiak stated that he does not see any reason why the Park Commission shouldn't be involved in the program. Szymkowiak stated that he felt every single department should be involved in the development of the program. Szymkowiak stated that he felt those department heads involved with

the insurance for the County should definitely be involved with the program.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to refer the resolution back to the Committee on Committees.

Supervisor Holdridge stated that he felt those departments involved in the large number of incidents should be involved with the program.

Chairman Hintz stated that that was taken into consideration when setting up this Committee. Hintz stated that other counties that already have this program were consulted as to their committee structure and they seemed to follow this organization.

Supervisor Kiedrowski stated that he would rather see the Parks Department and Commission be represented on the Committee rather than Planning and Zoning.

Supervisor Warner stated that Portage County does already have a Safety Committee with department heads to work on safety rules.

Chairman Hintz stated that all departments will be involved with the program.

Supervisor Erler questioned if all department heads were going to be involved in the program why do we want certain department heads on the committee.

Chairman Hintz stated that only County Board members will have voting power on the Committee level.

Roll call vote to refer back to Committee on Committees revealed (23) ayes, (4) nays, Supervisors Purcell, Stuart Clark, Check, Murphy, (2) excused, Supervisors Butkowski and Gifford. Referral motion carried.

RESOLUTION NO. 46-92-94

RE: APPLICATION FOR THE PRIVILEGE OF SELF-INSURED
WORKER'S COMPENSATION EXPOSURES

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

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

WHEREAS, Portage County is required to provide worker's compensation benefits as required by Chapter 102, Wisconsin Statutes, and;

WHEREAS, the existing worker's compensation insurance program and requirements for self-insurance have been reviewed; and;

WHEREAS, Portage County accepts all liabilities associated with a self-insured worker's compensation program and agrees to follow all requirements established by Wisconsin Statutes and the Worker's Compensation Division.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that authorization is granted to apply for the privilege of self-insuring workers' compensation exposures effective October 1, 1992.

Dated this 17th day of September, 1992.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Richard Purcell, Chairman
Gordon Hanson
Anthony Kiedrowski

Stuart Clark
O. Philip Idsvoog

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

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

RESOLUTION NO. 47-92-94
RE: \$6,800 CONTINGENCY FUND TRANSFER FOR
PURCHASE OF MAIL MACHINE

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

WHEREAS, the present mail machine was purchased in 1984, and

WHEREAS, the purchase of a new mail machine would have been budgeted for in 1993, and

WHEREAS, repeated service calls have been necessary to keep the mail machine barely functioning, and

WHEREAS, it has been determined by the servicing personnel that the mail machine is beyond cost effective repair.

NOW, THEREFORE, BE IT RESOLVED, that \$6,800 be made available from the contingency fund for the within stated purchase.

Dated this 17th day of September, 1992.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chairman
Gordon Hanson
Anthony Kiedrowski

Stuart Clark
O. Philip Idsvoog

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

RESOLUTION NO. 48-92-94
RE: NEW STAFF REQUESTS FOR 1993

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 1993; and

WHEREAS, the 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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1993 as outlined on the attached authorization form.

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

Dated this 17th day of September, 1992.

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

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Richard Purcell, Chairman
Stuart Clark
Gordon Hanson
O. Philip Idsvoog
Anthony Kiedrowski

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

Supervisor James Clark questioned if a Committee, that does not have their proposed staff request approved by Personnel and Finance Committees, can bring that staff request before the entire County Board for action. Clark stated that he felt sometimes the Personnel and Finance Committees look at a dollar amount and not so much at the need for certain positions. Clark stated that the governing committee should be allowed to make an appeal to the full County Board if they feel very strongly about a certain position.

Brian Formella, Corporation Counsel, stated that there are procedures that the body needs to follow and if the County Board wants to amend those procedures they may do so by a 2/3 vote to suspend the normal procedures of the day. Formella stated that usually the County Board is bound by the procedures that are set forth in the ordinance or policy that deals with new positions.

Supervisor James Clark stated that it bothers him that ten board members have the authority and power to determine the needs and direction of the County through this new position procedure. Clark stated that in the past the County has set limits on spending and we all want to look good to show that the County can keep the same tax rate as the previous year, but felt there ought to be a point where if a Committee feels real strong about a position, they should be able to present it to the full County Board. Clark questioned if the 2/3 vote to change the rules would have to be applied to each different position to be brought to the full County Board.

Formella stated that it would depend on how the motion is presented as long as it is properly noticed to allow those people and departments that would be involved. Formella stated that the Board could either vote on each position separately or as a group depending on how the motion is presented.

Supervisor James Clark questioned if that procedure was done a few years ago.

Clerk Wrycza stated that Supervisor Peterson, some time ago during the budget process, tried to reinstate a position that was cut and he was instructed by the Board to go back through the normal channels and committee structure. Wrycza added that it was never debated on the Board floor.

Supervisor James Clark questioned if he wanted a position discussed on the Board floor if it would have to be included as an agenda item.

Formella stated that he felt it ought to be noticed to allow everyone to have a chance to discuss the issue.

Supervisor Erler stated that she assumed the resolution before the Board was the time to address the Board regarding any new positions. Erler stated that she felt any Board member could offer an amendment to the Committee's recommendation on a resolution and did not see why this issue would be any different.

Supervisor Hanson stated that Portage County government is run by committees and the Personnel and Finance Committees jointly work on new position requests as set forth in the committee responsibility and structures. Hanson stated that he feels Supervisor James Clark should have been present at that joint meeting to hear the presentations made by the department heads on all of the positions. Hanson stated that he did not feel the entire County Board should be looking and voting on each and every new position request and added that he felt the County would be breaking down their method of government.

Supervisor Holdridge stated that is has been his experience on the County Board that there has always been the option to bring some of the positions that were turned down back to the full County Board. Holdridge stated that he has at most seen that occur with only one or two positions per year.

Formella stated that it is really a matter of how the County Board chooses to govern itself and there is a procedure set forth to do that, but if the Board feels comfortable that in the past people have come and put the whole question to the Board then that procedure could be followed. Formella stated that however absent that tradition, he feels it would require a change of how this body follows that practice.

Supervisor Holdridge stated that he felt it was an established practice since it has occurred in his fifteen years on the County Board. Holdridge stated that he felt if there is a position a governing committee feels strongly about they should be able to bring it to the entire Board for debate.

Supervisor Idsvoog stated if you are going to have the entire County Board vote on all of the positions then the County should delete the joint Finance and Personnel Committee meeting and have a public hearing and let all department heads come before the Board for their proposed positions. Idsvoog stated that all departments should then be given their fair chance before the entire Board.

Supervisor Szymkowiak questioned the last paragraph of the resolution dealing with financing and wondered if the resolution was premature if we don't know if we have the funds. Szymkowiak stated that possibly the Board should look at the new position policy and procedures.

Chairman Hintz stated that the entire Board does have their say because they have the power to vote the resolution down.

Supervisor Stuart Clark stated that the Finance Committee did make a recommendation that \$100,000 to \$150,000 be allocated for new positions with the budget projections that were available. Clark stated that it looks like the Finance Committee will most likely find the funds for these positions unless there is a department budget that comes in way out of line. Clark stated that the Finance Committee would not just cut positions out of the budget out of a whim.

Supervisor Steinke stated that years ago new positions were hidden within the budget process and that process was changed to the current policy of going to the joint Personnel and Finance Committees before the budget process. Steinke stated that he has worked with both procedures and felt this was the better one for the Board to follow. Steinke stated that these new positions were not taken and voted upon lightly but studied very carefully and felt the procedure should stay as it is currently presented.

Supervisor Holdridge stated that he has no problem with the positions that were recommended. Holdridge added that he felt that if those positions that were turned down were published, then a Committee could bring a position before the entire County Board. Holdridge stated that he did not favor a new position being re-introduced at budget time.

Supervisor James Clark stated that he is not prepared to debate the position that he is concerned about at this meeting.

Supervisor Stuart Clark stated that the Board's concerns being voiced shows that there are some weaknesses in the new position policy and maybe the Board should look at some other procedures to allow for some type of consideration for those positions turned down by the joint committees.

Supervisor Holdridge stated that past practice has been that there might have been one or two positions brought to the entire Board that were not approved by the joint committees and it has not been an extreme situation.

Chairman Hintz stated that he felt Portage County has been operating in the right direction when you compare some of the surrounding County budget problems.

Supervisor Peterson stated that he could not understand why the Parks Department employee request was turned down four years in a row.

Supervisor Dodge stated that when any other Committee brings a resolution before the Board it is subject to discussion and amendment by any other County Board member and felt Finance and Personnel should not assume that the entire Board should adopt their recommendation without any consideration of any other positions.

Supervisor Murphy stated that the Parks position was turned down because the Park Superintendent told the joint committee that his department could get along without the position and therefore the position was turned down. Murphy added that the Personnel and Finance Committees received a document for new positions which was studied and discussed and the new position recommendations were made based on what the County could afford and what the County needed.

Supervisor Purcell stated that it is a difficult task for the Personnel and Finance Committees to prioritize the new position requests and the County still needs to look at staffing the new Library. Purcell stated that there were no choices in some cases as was with the courts. Purcell stated that Portage County should look at other counties that are cutting positions and look at holding our tax base and hold our current staff and only approve those that are absolutely needed to provide the good service that Portage County provides. Purcell stated that he would not be in favor of the full Board looking and voting on each and every position request.

Supervisor Erler stated that she felt that when there is a motion before the County, everything concerning that motion would be open for discussion. Erler stated that she believed that would include what occurred at the Committee level and whether a position was approved or denied would also be open for discussion. Erler stated that if the motion could not be amended it did not seem that there was a purpose to bring it before the full County Board for approval.

Clerk Wrycza stated that the County Board can delete or change any of the positions included in the resolution but because those positions denied are not included in the resolution they were not noticed to the public for open meeting purposes.

Formella stated that it is a matter of fundamental fairness to those departments and governing committees to have a chance to present their positions if they were not approved by Personnel and Finance Committee.

Supervisor James Clark stated the County should find a way to allow for some exceptions to the system of new positions.

Clerk Wrycza stated that the resolution should have included the positions that were approved as well as those that were not approved and this problem would be solved because the proper notice requirement would be met.

Supervisor Holdridge stated that he felt the full County Board should make the final decision on new positions and not stop at the Committee level.

Formella stated that final control and authority is with the full County Board and not with the joint committees. Formella stated that it still comes to the point that other department heads did not know that they would have the opportunity to present their positions for consideration that were previously

1993 NEW POSITION REQUESTS - COST SUMMARY

<u>Department</u>	<u>Position</u>	<u>Total Cost</u>	<u>Revenues</u>	<u>Net Levy</u>
Clerk of Courts	Deputy II (FT)	8,031 (92)	-0-	-0-
	Deputy II (FT)	29,854 (93)	-0-	29,854
Corporation Counsel	Ass't Corp Counsel (PT)	30,000	15,000*	15,000
Department on Aging	Meal Site Manager (PT)	11,747	-0-	11,747
Planning & Zoning	Admin Sec'y I (PT)	14,572**	-0-	14,572
	GIS Technician (FT)	27,157***	-0-	-0-
	Typist I (PT)	13,539	-0-	13,539
Treasurer's****	Account Clerk I	10,964	10,964	-0-
	TOTALS	137,833	25,964	84,712

* Revenues from Child Support and currently budgeted back-up attorney will offset cost of new position.

** Partial monies are currently budgeted for health, life and disability insurance.

*** Position will be filled by an LTE from 1/1/93 - 8/31/93 and will be partially funded by Land Records Modernization revenues and GIS budget along with department carryover funds. Beginning 1/1/94 position will be 100% levy funded.

**** Position will be funded by revenues generated from tax collection for additional municipalities and lottery credit.

As directed from the joint Personnel and Finance Committee meeting on September 3, 1992, the Personnel Committee met on September 9, 1992 to act on new positions for 1993 that have an outside funding source. The Personnel Committee recommended creating the following positions:

1993 NEW POSITION REQUESTS - OUTSIDE FUNDED

<u>Department</u>	<u>Position</u>	<u>Total Cost</u>	<u>Revenues</u>	<u>Net Levy</u>
CHSD	F.S. Assistant	18,224	18,224	-0-
	Nutritionist	18,660	18,660	-0-
	Home Health Nurse	25,665	25,665	-0-
	Home Health Aide	19,606	19,606	-0-
	Lab Aide	2,872	2,872	-0-
	Nurse Practitioner	11,231	11,231	-0-
	HSS-2 Nurse	2,848	2,848	-0-
	HSS-I Nurse	20,510	20,510	-0-
	HSS-I Social Worker	45,003	45,003	-0-
Health Care Center*	Certified Nursing Ass't	13,877	13,877	-0-
	Medical Records Clerk	13,749	13,749	-0-
	Recreational Therapist	28,289	28,289	-0-
Housing Authority	Typist I	13,375	13,375	-0-

* These positions were approved in accordance with the directive that they must be funded from an outside source

The Personnel Committee has agreed to consider the following positions at such time as outside funding becomes available:

- Financial Services Case Manager (3 positions)
- Health Educator

At such time that outside funding ceases, the above-mentioned positions will be eliminated.

1993 NEW POSITION REQUESTS - COST SUMMARY

<u>Department</u>	<u>Position</u>	<u>Total Cost</u>	<u>Revenues</u>	<u>Net Levy</u>
Clerk of Courts	Deputy II (FT)	8,031 (92)	-0-	-0-
	Deputy II (FT)	29,854 (93)	-0-	29,854
Corporation Counsel	Ass't Corp Counsel (PT)	30,000	15,000*	15,000
Department on Aging	Meal Site Manager (PT)	11,747	-0-	11,747
Planning & Zoning	Admin Sec'y I (PT)	14,572**	-0-	14,572
	GIS Technician (FT)	27,157***	-0-	-0-
	Typist I (PT)	13,539	-0-	13,539
Treasurer's****	Account Clerk I (PT)	<u>10,964</u>	<u>10,964</u>	<u>-0-</u>
	TOTALS	137,833	35,964	84,712

* Revenues from Child Support and currently budgeted back-up attorney will offset cost of new position.

** Partial monies are currently budgeted for health, life and disability insurance.

*** Position will be filled by an LTE from 1/1/93 - 8/31/93 and will be partially funded by Land Records Modernization revenues and GIS budget along with department carryover funds. Beginning 1/1/94 position will be 100% levy funded.

**** Position will be funded by revenues generated from tax collection for additional municipalities and lottery credit.

NOTE: This documentation represents positions that will effect net tax levy. Documentation will be sent out shortly representing positions that are supported by State and Federal funding. All positions are covered by the attached resolution.

denied by the joint committees.

Supervisor Stuart Clark stated that he was never under the impression that the resolution could not be amended or that positions could be deleted or added. Clark stated that the way the resolution was drafted was probably an oversight in that the positions denied were not included with the resolution and had that information been included the departments could have had the chance to reinstate a position. Clark stated that the County needs to review the policy and have definite guidelines so problems like this do not arise.

Supervisor Dodge stated that she remembered a list of those positions approved and denied being provided with the new position resolution in past years which allowed for amendments to reinstate any denied positions.

Supervisor Holdridge questioned the library staffing issue.

Supervisor Erler stated that the Library Board will meet with the Finance Committee on September 28 to deal with staffing and preliminary budget figures.

Chairman Hintz stated that the Personnel and Finance Committees did not cut any current positions but rather studied the position requests and approved those as presented. Hintz commended the Committees for the job they did on the new positions.

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

RESOLUTION NO. 49-92-94

RE: DOG CLAIMS

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

WE, the members of your committee on dog claims have met, and pursuant to Section 174.11 of the Wisconsin Statutes have allowed the following claims:

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
7/12/92	Howard W. Zamzow	42 chickens	\$207.00	\$207.00
	Route 2	dressed out @		
	Almond, WI 54909	5 lbs each @		
	T21N-R10E	\$.99 per lb.		
	Town of Belmont	killed by stray dogs		

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

Dated this 17th day of September, 1992.

Respectfully submitted,
AGRICULTURE AND EXTENSION COMMITTEE
Eugene Zdroik, Chair
James Gifford
William Peterson

Paul Kaczmarek
Richard Allen

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

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

RESOLUTION NO. 50-92-94

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.

Supervisor James Clark

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Jakusz, second by Supervisor Hanson to adjourn the meeting subject to the call of the Chair.

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

October 20, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

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

All present saluted the flag.

Supervisor Stuart Clark delivered the invocation.

Motion by Supervisor Stuart Clark, second by Supervisor Check to approve
the minutes of the September County Board meeting. Motion carried by voice
vote.

Correspondence

Letter from Senator Helbach and Representative Stan Gruszynski offering help for seeking state emergency assistance for tornado damage that occurred on October 8, 1992.

Clerk Wrycza informed the Board that the City of Stevens Point has allowed \$65,000 for library furnishings and has also given the County the title to all city-owned furnishings in the library.

Clerk Wrycza informed Board members that the Portage County pins are now available for a fee of \$2.50.

Clerk Wrycza informed Board members that the Portage County pocket calendars for 1993 are now available from the County Clerk's office for County Board members and department heads.

Supervisor Carrol Winkler thanked the Emergency Government Director, Sheriff, and the Highway Department for their efforts concerning the tornado in his area on October 8, 1992.

Committee Referrals

Motion by Supervisor Steinke, second by Supervisor Purcell to approve the 1993 denied new position requests.

Supervisor Borham stated that he wanted to reinstate their request for a social services worker that was denied earlier in the year by the Personnel Committee for a total sum of \$46,909. This position would work primarily with child sexual and physical abuse and mental damage. Borham stated that the child neglect and abuse in Portage County has increased dramatically and stated that Community Human Services felt additional staff was needed for investigation.

Gerald Koepfel, Community Human Services, provided the Board with background information surrounding the position request. Koepfel stated that they would like consideration given again to the investigative position. Koepfel stated that because the cases reported have increased so tremendously the department has been unable to comply with the timeframe for the investigation process which is part of the state statutes.

Supervisor Purcell stated that the Finance Committee looked very carefully at what they felt was a reasonable amount to project for new positions for 1993 and came up with a figure of \$150,000 to keep the county tax levy in line. Purcell stated they also looked at neighboring counties that are laying off employees in their human services area because of budget problems. Purcell stated that it was felt that the Portage County Community Human Services Department should prioritize within the department and if it strongly feels that a position is needed in this area then measures should be taken to accommodate those needs rather than asking for additional staffing and funds. Purcell asked the Board to deny the request at this time.

Supervisor Hanson stated that he was surprised that CHS was trying to reinstate a denied position because they are already having problems meeting the budget guidelines as set by the Finance Committee. Hanson stated that he felt the Board should approve those positions that were recommended by Personnel and Finance and deny any other positions.

Supervisor Murphy stated that he agreed with the need for the social worker in that area at CHS but felt that the department needs to look at other areas and prioritize and cut to make funds available for the badly needed positions. Murphy stated that the CHS Director has been instructed to look within the department.

Supervisor Borham stated that CHS does not make the laws to govern how the services are to be handled but have to follow the guidelines and need the staff to follow the laws and time restraints for allegations of abuse.

Supervisor James Clark questioned procedure for reinstating positions that were denied by Personnel and Finance Committee.

Clerk Wrycza stated that the Board would have to vote on each position as it is presented for reconsideration.

Motion by Supervisor Borham, second by Supervisor Zimdars to amend the request by reinstating a Social Worker position for \$46,909.

Supervisor Purcell stated that this position request is not an issue of whether or not it is needed but whether it can be absorbed within the CHS budget through prioritizing.

Supervisor Borham stated that he felt it was a question of whether Portage County needs this type of service vs Portage County tax levy.

Supervisor Holdridge questioned if the CHS department has tried to prioritize within to fund this requested position.

Supervisor Borham stated that the different budgets and funds within the department are categorized and we cannot just take money from one and put it into another.

Supervisor Hanson stated that he felt Portage County spends a great amount of money on health services and does not shirk any needs of the residents.

Supervisor Borham stated that he did not imply that Portage County was shirking their duties but rather that the CHS duties and responsibilities were increasing because of society.

Roll call vote revealed (6) ayes, Supervisors Borham, James Clark, Dodge, Kaczmarek, Niedbalski, Zimdars, (22) naves, Supervisors Purcell, Stuart Clark, Allen, Borski, Butkowski, Check, Erickson, Erler, Gifford, Hanson, Holdridge, Idsvoog, Jakusz, Kiedrowski, Lewandowski, Murphy, Peterson, Steinke, Warner, Winkler, Zdroik, Hintz, (1) excused, Supervisor Szymkowiak. Position request denied.

Motion by Supervisor James Clark, second by Supervisor Dodge to reinstate the two correction officers in the Sheriff's Department.

Supervisor James Clark stated that Portage County spent \$26,000 on a study of the Sheriff's Department which recommended that sixteen correction officers were needed and we currently have fourteen. Clark stated that two were added as temporary positions depending on occupancy of the Law Enforcement Center and also if revenues could be raised. Clark stated that when Portage County started to build the new jail there were other facilities in the surrounding areas that were in the business of housing prisoners. Clark stated that we are trying to bring prisoners in from the State but we are concerned about bringing in any hardened criminals. Clark stated that the health and safety of the staff and inmates are the main concern. Clark stated that there has been the consideration of closing down a portion of the huber section as a result of cutting back those two correctional officers. Clark asked that the Board fund these two positions for the Law Enforcement Center that are to end as temporary staff at the end of December. Clark added that the jail has tried to maintain 80% occupancy which was recommended in the study.

Chairman Hintz questioned the backlog for the jail.

Supervisor James Clark stated that we are trying to pick up some backlog but are trying very hard to keep up with the day to day demands of the sentencing. Clark stated that there is some backlog that would involve traveling a long way to bring them back and would cost a great deal. Clark added that a certain part of the jail has to be held available in case the judge would order immediate time to be served.

Supervisor Holdridge questioned the rationale of why the positions were turned down by Personnel and Finance.

Supervisor Murphy stated that he voted against the positions because he questioned why the jail should be staffed at 100% if it is only at 80% occupancy and added that the Sheriff's Department has not generated the

revenues that were expected. Murphy stated that he felt the County has lived up to the recommendations of the study although the Sheriff has not followed the recommendations that he was supposed to follow and referred to the time clock and hours of work.

Supervisor James Clark stated that it is a valid perception but the Law Enforcement Committee is working on changing the reporting of work through computerization and trying to review the job descriptions and suggest some type of reorganization. Clark stated that he feels the new Sheriff will be working with the Committee on these issues.

Supervisor Erler stated that statistics that were presented showed that the Sheriff was instructed to fund these positions last year through boarding of prisoners and although the first quarter indicated a substantial effort of raising the revenues the amounts dropped off dramatically as the year went on. Erler stated that had those revenues continued to have been generated there probably would be no problem in funding and approving these position but this has not been the case.

Supervisor James Clark stated that when Portage County started this we knew that other counties were also looking to house prisoners to create revenues and he thought that the Sheriff has been working diligently to bring in prisoners and we need to look at this issue closer on the Committee level. Clark stated that the study did not say that for these positions we should always have to create revenues.

Supervisor Hanson stated that the Finance Committee reviewed the 1993 Sheriff's budget and found that they have not allowed for any more revenues in 1993 than they had in 1992 which would indicate that efforts are not that great.

Supervisor Steinke stated that he did not like the idea of closing part of the huber section of the jail and did not feel that was the way to solve the problem.

Supervisor James Clark stated that closing a portion of the huber section is one alternative to the problem.

Supervisor Peterson stated that we should give the new Sheriff a chance to address the issue.

Supervisor Kiedrowski stated that when Portage County was building the jail and discussing the rental of cells he pointed out back then that revenues may not be as high as anticipated because of other institutions doing the same thing.

Supervisor Dodge stated that the contracts with the State for prisoners came in requesting 8 beds and the current Sheriff did not feel he could commit to anything more than 6 beds on a constant basis.

Supervisor Purcell stated that he felt the worst case scenario regarding the issue would be to close part of the huber section in the jail and encouraged the Law Enforcement Committee to look within their budget at other alternatives.

Supervisor Erler also expressed concerns of closing part of the huber section in the jail. Erler added that she did not feel there was any indication within the study that a portion of the jail should be closed down if the positions were not reinstated.

Chairman Hintz stated that the new Sheriff needs to study and look at the alternatives and work with the Law Enforcement Committee.

Roll call vote revealed (4) ayes, Supervisors Allen, James Clark, Dodge, Kaczmarek; (24) naves, Supervisors Purcell, Stuart Clark, Borham, Borski, Butkowski, Check, Erickson, Erler, Gifford, Hanson, Holdridge, Idsvoog, Jakusz, Kiedrowski, Lewandowski, Murphy, Niedbalski, Peterson, Steinke, Warner, Winkler, Zdroik, Zimdars, Hintz; (1) excused, Supervisor Szymkowiak. Positions denied.

Roll call vote on denied positions as presented revealed (27) ayes; (1) naye, Supervisor Check; (1) excused, Supervisor Szymkowiak. Positions denied.

Unlimited Topics

Charles Kell, County Planner, updated the Board on the environmental approval of the second bridge corridor. The study showed that there was one site as having some significant findings of historical and archeological remains of which included artifacts representing both the woodland era (Indian village), also some artifacts which suggested that there was living beings there 6000-7000 years before Christ. Kell stated that as a result of those findings some additional testing was required to document what was found. This report will be presented to the State Historical Society. We have determined that the site is eligible for the national register of historic places which is a fairly significant finding for a project of this nature. Kell stated he felt the corridor will remain in its current location and that the County may decide to go through the reclaiming process which has the potential of increasing the cost of the project significantly. Kell stated that he put a preliminary estimate of those costs at approximately \$600,000 with the possibility of 75% funding by the State.

Supervisor Peterson asked for an update on gasoline spill at the highway facility and the approximate cost of the clean-up and labor.

Bill Weronke, Highway Commissioner, stated that the clean-up is completed. Weronke stated that there was approximately 1100 ton of material that was hauled off site today and approximately 300-400 ton more that will be going to the Wood County Highway Department at a cost of \$30.00 per ton to send that portion to Wood County. Weronke stated that the total cost will be approximately \$45,000.

Supervisor Erler questioned if there will be monitoring wells and what was done to ensure that this does not happen again.

Weronke stated that monitoring wells have already been installed and they will be there for the next year and water samples will be taken quarterly. Weronke stated that there have been modifications made to the system to make sure that this never happens again.

Supervisor Holdridge stated that the Highway Committee has taken a great interest in the situation to make sure it does not happen again.

Supervisor Peterson questioned the cost of overtime, labor, and the lost gasoline.

Weronke stated that the lost gasoline was approximately 4,437 gallons at a cost of \$.99 per gallon, the overtime for the removal of the project was approximately \$18,000 and engineering consultant will cost approximately \$28,600 if no further water contamination will be found on site. Weronke stated that the preliminary indications are that there is no water contamination.

Supervisor Peterson questioned the cause of the spill.

Weronke stated that the incident is under investigation with the Plover Police Department.

Supervisor Hanson stated that the County will have no future liability since Wood County is taking this material and also the State has a fund to reimburse the County for the costs.

Weronke stated that the maximum cost to the County should be \$7500 because of the deductible but there is a fund out there available to the Highway Department which might allow the County to retrieve that amount to come out in a zero cost factor.

Supervisor Murphy commended the Highway Commissioner and the Highway Department staff for the professional way they handled the situation.

ORDINANCE NO. 51-92-94
RE: ZONING ORDINANCE MAP AMENDMENT,
MENGEL AND NELSON PROPERTY

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

WHEREAS, Michael Mengel and Michael and Lynn Nelson request to amend the Portage County Zoning Ordinance so part of Section 08, T22N, R9E - Town of Buena Vista, an area of approximately 6.38 acres be changed from A1 Exclusive Agricultural District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on September 30, 1992, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the September 30, 1992, 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 Section 08, T22N, R9E thence westerly along the section line 295.63' which is the point-of-beginning (pob) thence continuing along the section line 502.37', thence southerly parallel to the east section line 553', thence easterly 502.37' to the east section line, thence northerly along the east section line to the (pob) being part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 08, T22N, R09E, Town of Buena Vista, an area of approximately 6.38 acres is hereby changed from A1 Exclusive Agricultural District to Agricultural District.

Dated this 20th day of October, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Leif Erickson
Robert Steinke

Ronald Check
John Holdridge

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

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

RESOLUTION NO. 52-92-94
RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION
WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING GRANT
OFFER AND EXECUTING GRANT AGREEMENT, CENTRAL WISCONSIN AIRPORT,
MOSINEE, WISCONSIN, AIP-3-55-0052-12

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 April 30, 1992 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 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 August 25, 1992 the assurance made as required by Title 49 CFR, DOT/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 September 10, 1992 and by such acceptance, the County agrees to all terms and conditions thereof.

Dated this 20th day of October, 1992.

Respectfully submitted,
AIRPORT COMMITTEE
Stuart Clark, Chairman
Gordon Hanson
Ralph Drake

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

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

RESOLUTION NO. 53-92-94
RE: RISK MANAGEMENT PROGRAM AND COMMITTEE

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

WHEREAS, Portage County is an active member of the Wisconsin County Mutual Insurance Corporation, and

WHEREAS, the Wisconsin County Mutual Insurance Corporation has been created in the interest of providing quality insurance coverage and risk management services to it's members within the State, and

WHEREAS, Portage County supports and accepts the responsibility of active loss control and risk management in the interest of the public, county employees, county property, the Wisconsin County Mutual Insurance Corporation and fellow members of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a RISK MANAGEMENT COMMITTEE consisting of the following members:

Highway Committee Chair or Designee
Finance Committee Chair or Designee
Park Commission President or Designee
Law Enforcement/Emergency Gov't Committee Chair or Designee
Human Services Board Chair or Designee
Health Care Center Committee Chair or Designee
Space and Properties Committee Chair or Designee
County Board Chairman
Portage County Safety Officer

BE IT FURTHER RESOLVED, that the Committee shall meet on a quarterly basis and that a representative from all County departments shall be in attendance at all meetings, with the Committee using any department as a reference and/or clerical source.

BE IT FURTHER RESOLVED, that the Portage County Safety Officer shall act as Coordinator for this Committee and be authorized to direct the daily activities of the loss control/risk management effort.

BE IT FURTHER RESOLVED, that by participating in the loss control/risk management program, Portage County will receive a premium rate credit of 5%.

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the Letter of Agreement to participate in this program.

Dated this 20th day of October, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

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

RESOLUTION NO. 54-92-94
RE: COURTHOUSE REMODELING PROJECT
FUNDING REQUEST \$35,000

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

WHEREAS, the Space and Properties Committee submitted a 1992 capital projects request totalling \$125,000 to finance the following courthouse projects:

<u>PHASE</u>	<u>PROJECT</u>
I	Planning and Zoning - Remodel new office location Handicapped access ramp and doors
II	Data Processing - Remodel new office area Business Administration - Remodel new office area Purchasing - Remodel new office location Veterans - Remodel new office location

WHEREAS, the Capital Projects Committee scaled project costs back to \$100,000 to meet budget guidelines established by the Finance Committee, and;

WHEREAS, Phase I projects have been completed by private contractors with cost overruns, (i.e., handicapped access ramp and doors budget of \$13,000 versus actual costs of \$23,432), and;

WHEREAS, an additional \$35,000 is required to offset Phase I cost overruns, to restore the original \$25,000 budget reduction decision and to complete Phase II projects, and;

WHEREAS, the Capital Project Fund has sufficient funds to complete all authorized projects. The source of these surplus funds is interest income generated by investing borrowed monies.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors authorize the use of Capital Project Fund surplus funds to complete the 1992 Courthouse Remelng projects.

Dated this 20th day of October, 1992.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Jerome Borski, Chairman
Joe Niedbalski
Robert Steinke
Eugene Szymkowiak
Douglas Warner
Norbert J. Miller

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chairman
Stuart Clark
Gordon Hanson
O. Philip Idsvoog
Anthony Kiedrowski

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

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

RESOLUTION NO. 55-92-94
RE: REVISION TO FISCAL POLICY 5-89 (R)
FUNDING PERSONNEL RECLASSIFICATION COSTS

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

WHEREAS, the existing policy pertaining to the funding of personnel reclassification costs reads as follows:

"Budget supplement requirements resulting from reclassifications when approved by the Personnel Committee, shall be funded by the Contingency Fund."

WHEREAS, the Personnel Committee has developed procedural changes governing personnel reclassification requests which make the exiting policy obsolete.

NOW, THEREFORE, BE IT RESOLVED that Fiscal Policy 5-89 (R) be revised as follows:

- A. The following major departments would be required to absorb all reclassification costs within budget guidelines established by the Finance Committee:
 - Highway
 - Community Human Services
 - Health Care Center
 - Sheriff
 - Solid Waste
- B. Other exiting programs/positions which are totally funded or partially funded by state/federal grants shall absorb increased reclassification costs in the same ratio as prior to the reclassification.
- C. Other programs/positions funded by user fees, whenever practical, shall absorb increased reclassification costs.
- D. Reclassification costs for positions not described in subparagraph "A" through "C" shall be given consideration for an exemption from budget guidelines established by the Finance Committee.

Dated this 20th day of October, 1992.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Richard Purcell, Chairman
Gordon Hanson
Anthony Kiedrowski

Stuart Clark
O. Philip Idsvoog

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

Supervisor Holdridge questioned the reason for the change and why certain departments would be required to absorb all reclassification costs within budgets guidelines.

Supervisor Steinke stated that the change came when the Personnel Committee changed their policy to act on reclassifications once a year.

Supervisor Purcell stated that the Finance Committee asked that the amounts be absorbed within the budgets to have some limited control of the reclassification costs. Purcell stated that perhaps while some positions might be reclassified upward, there may be some occasions that some could go down to recoup some of the funds.

Supervisor James Clark questioned if the committees could reclass at any time during the year.

Supervisor Steinke stated that the Personnel Committee is on record saying that they will consider reclassifications once a year.

Supervisor Erler stated that she is confused why the policy is written to make only five departments responsible to absorb the costs of reclassifications and added that she felt it should be on a county-wide department basis. Erler stated that in the event of extreme circumstances an exception could be allowed and funds would be provided.

Jerry Glad, Business Administrator, stated that only the large departments were asked to absorb those costs and it is the nature of their funding mechanism because they can generate revenue by grants or services and have the ability to pass on these reclassification costs. Glad stated that the bottom line is an attempt to control the costs of the reclassifications.

Motion by Supervisor Erler, second by Supervisor Murphy to amend the resolution in Section A to include all departments to absorb reclassification costs and have an exception clause for extreme circumstances.

Supervisor Gifford questioned when the Personnel Committee would be looking at reclassifications and whether it would cause a problem with retroactive dates and budget timing.

Supervisor Steinke stated that the Personnel Committee would be acting on reclassifications once a year before the budget process time.

Jerry Lang, Personnel Director, stated sometimes labor contracts contain retroactive clauses but other reclassifications could be approved with specific dates.

Supervisor Gifford questioned how a committee would deal with a situation where a legitimate reclassification is necessary but problems with the budget would prevent it from occurring.

Jerry Glad, Business Administrator, stated that it would have to be treated as an exception to the basic policy.

Supervisor Borham questioned how the reclassifications that are not initiated by the department or committee would be handled because an employee can present a reclassification for approval.

Supervisor Purcell stated that he has no objections to the amendment to include all departments but felt it would be very difficult for the smaller departments to find any funds within their budget for reclassifications. Purcell stated that the Finance Committee felt the larger departments would have an easier time to find the funds within their budgets.

Supervisor James Clark questioned if these reclassification costs are to be incorporated in the allotted budget percentages every year.

Glad stated that this concept is the whole idea for the policy revision to have the departments find the funds within their own budget.

Supervisor Holdridge stated that he was not sure if the Highway Department could increase their revenues to obtain funds for reclassifications.

Bill Weronke, Highway Department, stated that the Highway Department could regulate their contracts to create additional revenues to find the funds within the department.

Supervisor Erler stated that this year the Highway Department went through reorganization that up-graded as well as down-graded some employees to result in no increase of county dollars and added that she would like more departments to look at this type of procedure.

Supervisor Idsvoog stated that he sees a problem with the amendment because some of our smaller departments just will not be able to absorb the reclassification costs and it would be virtually impossible to find the funds. Idsvoog stated that it is easy to pass an amendment like this but very difficult to implement.

Supervisor Murphy stated that he disagreed with Idsvoog and felt the County should expect our department managers to constantly evaluate the job descriptions and make adjustments as necessary.

Supervisor Hanson stated that he felt reclassifications and new positions should be considered within the department budget.

Supervisor Erler stated that most of the reclassifications that came through for 1992 were between \$1,000 and \$3,000 and she did not feel that these were extreme amounts to be absorbed by department budgets.

Supervisor Holdridge stated that the Highway Department reclassification that took place through the reorganization was an unusual situation, and added that reclassifications are generally in the upward position.

Charles Kell, County Planner, stated that as a department head for a medium sized department, he hoped that the County maintained some flexibility in the policy and referred to the reclassifications which took place in his department last year through the union in the amount of approximately \$8000 and there was no way that his department could have absorbed it within the budget.

Supervisor Idsvoog suggested that if the County is going to apply the policy to all departments that there be some very clear exceptions for future use so we don't get to the budget process and argue over which departments will be allowed exceptions and funding.

Roger Wrycza, County Clerk, informed the Board that if a reclassification occurred within his department in the amount of \$3,000 it would be 4% of his entire salary budget and there is no way it could be absorbed.

Supervisor Erler stated that exceptions would have to be considered.

Motion by Supervisor Gifford, second by Supervisor Idsvoog to refer the resolution back to the Finance Committee.

Supervisor Purcell stated that the revision to the policy will give the Finance Committee and the County Board some control on the reclassification spending and there would certainly have to be some exceptions to the rule.

Supervisor Holdridge stated that he would like the Personnel Committee to look at the policy.

Supervisors Gifford and Idsvoog stated that they would add the Personnel Committee to their referral as an editorial change.

Roll call vote to refer the resolution to the Finance and Personnel Committees revealed (24) ayes; (4) naves, Supervisors Purcell, Stuart Clark, Kiedrowski, Peterson; (1) excused, Supervisor Szymkowiak. Referral motion carried.

RESOLUTION NO. 56-92-94 AMENDED
RE: CAPITAL IMPROVEMENT PROJECTS FOR 1993

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 as defined in the Capital Improvements Program Handbook adopted by the County Board on July 16, 1986, 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. Enhanced 911	\$60,000
2. Branch I & II - Audio/Video Equipment	\$30,000
3. Parks Department - Land Acquisition	<u>\$35,000</u>
TOTAL MINOR PROJECTS	\$125,000

MAJOR PROJECTS

1. Solid Waste - Landfill Modification & MRF Bldg. (no direct tax levy impact)	\$2,226,000
2. Library - Automation project	<u>\$ 250,000</u>
TOTAL MAJOR PROJECTS	\$2,476,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1993 in the priority order listed, subject to funding limitations as determined by the Finance Committee and approved by the County Board.

Dated this 20th day of October, 1992.

Respectfully submitted,
CAPITAL IMPROVEMENTS COMMITTEE
Clarence Hintz, Chairman
Jerome Borski
Stuart Clark

Richard Purcell
O. Philip Idsvoog

Motion by Supervisor Purcell, second by Supervisor Borski for the adoption.
Motion by Supervisor Purcell, second by Supervisor Borski to amend the resolution by changing the Solid Waste-Landfill Modification & MRF Building amount to \$2,226,000.

Supervisor Dodge stated that the amount for 1993 is just an estimated figure relating to the MRF project and is not etched in stone.

Supervisor Holdridge questioned how the MRF project will affect the tipping fees.

Supervisor Dodge stated that they did not feel there would be a major increase in the tipping fee because the payback for the landfill borrowing is ballooning in 1993 and in 1994 it would go down when the MRF costs would kick in.

Roll call vote on the amendment revealed (28) ayes, (1) excused, Supervisor Szymkowiak. Amendment carried.

Roll call vote on adoption of the amended resolution revealed (28) ayes, (1) excused, Supervisor Szymkowiak. Resolution adopted.

1993
PORTAGE COUNTY CAPITAL IMPROVEMENTS PROGRAM

<u>Department/Agency</u>	<u>Project Description</u>	<u>Total Project Cost</u>	<u>1993 Cost To Portage County</u>	<u>Financing Method¹</u>
Clerk of Courts	Branch I and II Audio/Video Equipment	\$ 40,000	\$ 40,000	Capital Projects Budget
Library	Automation	\$ 250,000	\$ 250,000	Capital Projects Budget/Borrowing
	Furniture	\$ 185,550	\$ 40,796 ¹	Capital Projects Budget
Portage County Parks	Land Acquisitions Reserve Account	\$ ---77---	\$ 35,000 ¹	Capital Projects Budget
	New Central Maintenance Building at Jordan Park	\$ 90,000	\$ 15,000 ¹	Capital Projects Budget
Sheriff's Dept- <u>1993/1994</u>	Enhanced 911 System	\$ ---77---	\$ 80,000	Capital Projects Budget
Solid Waste Department	Clay Haul/Plan Modification	\$ 250,000	\$ 250,000 ¹	Tipping Fees
	Materials Recovery Facility	\$1,750,000 to 2,000,000	\$1,750,000 to 2,000,000	Tipping Fees/Recycling Grants/Material Sales

¹ One Year of a Multi-Year Project Request

Compiled by: Charles P. Kell, Director, Portage County Planning and Zoning Department, September 14, 1992

ORDINANCE NO. 57-92-94
RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK
HIGHWAY "FF", TOWN OF GRANT, PORTAGE COUNTY, STATE OF WISCONSIN

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

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

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway which speed is herewith established as reasonable and safe pursuant to Sections 346.57 and 349.11, Wisconsin Statutes,

Laws of 1987, shall be as set forth herein, subject to the erection of standard signs giving notice thereof.

County Trunk Highway "FF", Town of Grant

Forty-five miles per hour for all vehicles from its intersection with 90th Street, easternly to its intersection with 95th Street, a distance of .50 of a mile.

Section 2. Any person violating any provision of this ordinance may be required to forfeit not less than \$30 nor more than \$300.

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

Dated this 20th day of October, 1992.

Respectfully submitted,
HIGHWAY COMMITTEE
John Holdridge, Chairman
Ronald Check
James Clark

Gordon Hanson
Carrol Winkler

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

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

RESOLUTION NO. 58-92-94
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>
9/10/92	Victor Hanneman 8231 90th Street WI Rapids, WI 54495 T21N-R7E Town of Grant	5 Pullets @ \$5 each killed by stray dogs	\$25.00	\$25.00

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

Dated this 20th day of October, 1992.

Respectfully submitted,
AGRICULTURE AND EXTENSION COMMITTEE
Eugene Zdroik, Chairman
Richard Allen
William Peterson

Paul Kaczmarek
James Gifford

Motion by Supervisor Zdroik, second by Supervisor Allen for the adoption.
Roll call vote revealed (28) ayes, (1) excused, Supervisor Szymkowiak.
Resolution adopted.

RESOLUTION NO. 59-92-94
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 Stuart Clark

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

November 16, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

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

All present saluted the flag.

Supervisor Dodge delivered the invocation.

Motion by Supervisor Stuart Clark, second by Supervisor Idsvoog to adjourn
and convene as a Committee of the Whole for the purpose of a public hearing on
the proposed budget for 1993. Motion carried by voice vote.

Supervisor Purcell, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the proposed budget to the Board and answered general questions regarding specific budget items.

Motion by Supervisor Stuart Clark, second by Supervisor James Clark to close the public hearing and adjourn the meeting until November 17, 1992. Motion carried by voice vote.

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

November 17, 1992

Meeting was called to order by Chairman Clarence Hintz.

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

All present saluted the flag.

Supervisor Erickson delivered the invocation.

(Enter Supervisor Niedbalski)

1993 Budget Adoption: Review/Discussion/Amendments

Jerry Glad, Business Administrator, presented the budget summary to the County Board.

RESOLUTION NO. 60-92-94
RE: ADOPTION OF THE 1993 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 1993 budget, and;

WHEREAS, formal publication of the budget summary and announcement of public hearing was made on October 30, 1992 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 1993 Portage County budget was held at 7:00 p.m. on November 16, 1992.

WHEREAS, the 1993 budget as proposed by the Finance Committee has been presented and explained to the County Board at the annual fall meeting on November 17, 1992.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$51,331,960 for the fiscal year beginning January 1, 1993.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes a property tax levy in the amount of \$9,413,036 in support of the adopted 1993 budget and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 17th day of November, 1992.

Respectfully submitted,

FINANCE COMMITTEE

Richard Purcell, Chairperson

Gordon Hanson

Anthony Kiedrowski

Stuart Clark

O. Philip Idsvoog

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

Supervisor Butkowski commended the Finance Committee, Chairman Hintz, Jerry Glad and all those involved with the budget process for keeping the tax levy increase at such a minimum and added that he hoped other agencies would follow the same example when working on their budgets.

Chairman Hintz thanked the department heads, governing committees, and the Business Administrator's office for all their hard work during the budget process.

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

Correspondence

Letter of thanks from the Heartland Nordic Ski Club for all those involved with the purchase of land and trail improvements at Standing Rocks County Park.

Letter from Corporation Counsel reporting that through the diligent prosecution by Assistant District Attorney Tom Eagon, a jury returned guilty verdicts on four criminal counts of neglect of animals which saved the County expenses of approximately \$30,000.00.

Progress record for Phase II of the CTH "HH"/Second Bridge project.

Final report of the Portage County Child at Risk Task Force.

Highway Rehabilitation Policy presented by the Highway Committee.

Update on the October 4, 1992 fuel spill costs as of November 16 at the Portage County Highway Facility.

Information regarding the December County Board Christmas Party.

Supervisor Purcell stated that he received a letter from Mayor Schultz regarding a \$140 bill for City rental of a snow fence for Riverfront Rendezvous from the Highway Department. Schultz questioned the concept of "intergovernmental cooperation" between the City and County and reminded the County that the city does not charge for repairs to the county parking lots or for the loan of equipment to the Maintenance Department.

Supervisor Hanson stated that he felt Supervisor Purcell should have referred the correspondence to the Highway Committee. Hanson added that the charges for the snow fence came after the snow fence had been borrowed out and damaged and the Highway Department felt that if a charge was involved perhaps better care would be taken.

Supervisor Holdridge stated that he hoped the long-term efforts of intergovernmental cooperation would not be upset over a bill for \$140 and also added that the Highway Committee should be addressing the issue.

Supervisor Borski stated that the Space and Properties Committee, through the Maintenance Department, receives very much assistance and equipment loans without any charges and stated that he agreed with the Mayor that these charges should have been absorbed by the County.

Motion by Supervisor Stuart Clark, second by Supervisor Allen to refer the correspondence to the Highway Committee. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Check, second by Supervisor Butkowski to refer to the Corporation Counsel the summons and complaint of Stanley & Florence Lewandowski vs various defendants including Portage County. Portage County was named by virtue of providing certain medical benefits to the plaintiff's which are subject to reimbursement if plaintiff's suit is successful. Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Purcell to deny the claim of Robert G. Spielman. Claimant alleges that conditions in the men's shower in the Portage County Jail caused claimant to slip and fall causing bodily harm. Motion carried by voice vote.

Election of Highway Commissioner

Motion by Supervisor Holdridge, second by Supervisor Check to elect William Weronke as Portage County Highway Commissioner for a two-year term expiring the first Monday of January, 1995.

Supervisor Holdridge, Highway Committee Chairman, commended Weronke on his job as current Highway Commissioner and recommended that the Board re-elect him as Commissioner for the next two years.

Roll call vote revealed (29) ayes. William Weronke elected as Highway Commissioner.

Supervisor Szymkowiak questioned the Highway Department fuel spill.

William Weronke, Highway Commissioner, stated that the Plover Police Department has listed the cause of the spill as undetermined. Weronke stated that it is clear the leak was not caused by mechanical error and explained that there are three levers that have to be activated simultaneously and we do not know how they were turned. Weronke added that measures have been taken to upgrade the operation of the system and inspection of the equipment has found no mechanical failure.

Supervisors Gifford and Erler stated that they would like some more extensive measures taken to ensure that this does not occur again.

Weronke stated that with reorganization within the department, there will be more physical inspections made of the area but it would be too costly to have an alarm that would alert someone 24 hours a day. He added that locks and safety devices were installed to further prevent accidental spills.

Supervisor Holdridge, Highway Committee Chairman, updated the Board on the highway rehabilitation policy that was created after many meetings of the Highway Committee along with other concerned citizens. Holdridge stated that he felt the policy addresses the concerns of all parties and pointed out that the legal control of the highway right-of-way rests with the Highway Committee. Holdridge stated that the policy addresses the public information procedure which the Highway Committee will be using in the future. Holdridge asked Board members to review the policy and contact the Highway Department or Committee with any comments or concerns.

Supervisor Dodge, Solid Waste Board Chairman, invited Board members on a field trip to Rice County, Minnesota to tour a recycling facility on December 4. Dodge stated that the Committee on Committees has authorized payment of meals but not per diem and interested parties should contact the Solid Waste Department for transportation arrangements.

Supervisor Erler invited Board members to tour the new Library facility which is now open to the public.

Supervisor Holdridge informed Board members that the next Intergovernmental Cooperation meeting will be held on December 17, 1992 at 6:30 p.m. at the Voch Tech Institute.

Chuck Kell, County Planner, updated the Board on the bridge crossing in Portage County. Kell stated that the first phase of the archeological study has been completed and findings of prehistoric artifacts has postponed the project but feels confident that things will start moving along after a meeting in Madison in December to decide the final route. Kell added that only minor modifications in the previous plan are expected.

Supervisor Peterson asked that Board members be provided with a detailed map of the proposed route.

ORDINANCE NO. 61-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, RICHARDSON PROPERTY

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

WHEREAS, Hal Richardson requests to amend the Portage County Zoning Ordinance so part of Section 20, T24N, R6E, Town of Carson, an area of approximately 5 acres be changed from A-1 Exclusive Agricultural 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 October 28, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 28, 1992 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 west 467 feet of the south 467 feet of the SW¼ of the SW¼ of Section 20, T24N, R6E, Town of Carson, an area of approximately 5 acres is hereby changed from A-1 exclusive Agricultural District to Agricultural District.

Dated this 17th day of October, 1992.

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

Robert Steinke
Leif Erickson

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

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

ORDINANCE NO. 62-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, CORFORD INC. PROPERTY

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

WHEREAS, Corford, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 9, T24N, R9E, Town of Sharon, an area of approximately 0.43 acres be changed from Highway Commercial District to 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 October 28, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 28, 1992 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the NW corner of parcel #032-24-0909-14.06, which is the point-of-beginning (pob), thence easterly along the north property line 181.5 feet, thence southerly along the east property line 140 feet, thence westerly parallel to the north property line approximately 80 feet, thence northerly parallel to the east property line approximately 70 feet, thence westerly parallel to the north property line approximately 101.5 feet, thence northerly to the (pob), being part of the NW¼ of the SE¼ of Section 9, T24N, R9E, Town of Sharon, an area of approximately 0.43 acres is hereby changed from Highway Commercial District to Commercial District.

Dated this 17th day of November, 1992.

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

Robert Steinke
Leif Erickson

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

ORDINANCE NO. 63-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, BRANDT PROPERTY

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

WHEREAS, Arvilla Brandt requests to amend the Portage County Zoning Ordinance so part of Section 32, T23N, R7E, Town of Plover, an area of

approximately 3.96 acres be changed from Agricultural Transition 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 November 11, 1992 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 11, 1992 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 #030-23-0732-16.01, being part of the SE¼ of the SE¼ of Section 32, T23N, R7E, Town of Plover, an area of approximately 3.96 acres is hereby changed from Agricultural Transition District to Highway Commercial District.

Dated this 17th day of November, 1992.

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

Robert Steinke
Leif Erickson

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

ORDINANCE NO. 64-92-94- AMENDED
RE: TEXT AMENDMENTS TO THE TOWN OF GRANT ZONING ORDINANCE

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

WHEREAS, the Town of Grant requests its existing zoning ordinance be amended to allow the Town to charge a fee of \$100 for public hearings; and

WHEREAS, the Town of Grant Board held a public hearing on such request September 9, 1992, and approved said request to charge such fee(s); and

WHEREAS, the Planning and Zoning Committee has reviewed the request and recommended approval; and

WHEREAS, Section 60.62(3) of the Wisconsin Statutes requires that the County Board approve all town zoning text and map amendments.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby approves such change to the Town of Grant Zoning Ordinance to allow for a \$100 fee to be charged for public hearings.

Dated this 17th day of November, 1992.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Leif Erickson
Robert Steinke

Ronald Check
John Holdridge

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

Motion by Supervisor Kiedrowski, second by Supervisor Holdridge to amend the resolution in the first paragraph by changing the fee for public hearings from \$150 to \$100. Motion carried by voice vote.

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

RESOLUTION NO. 65-92-94
RE: APPROVAL OF APPLICATIONS FOR FARMLAND
PRESERVATION AGREEMENTS

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

WHEREAS, on April 16, 1985 the County Board approved Resolution No. 124 adopting the Portage County Farmland Preservation Plan as Section 6.6.8 of the County Development Guide, which allows landowners to apply for Farmland Preservation Agreements; and

WHEREAS, Section 91.13 (4) Wisconsin Statutes requires that the County Board approve or reject all applications for Farmland Preservation Agreements; and

WHEREAS, on or before June 30, 1992 (annual deadline) the Portage County Clerk's Office received two (2) applications for Farmland Preservation Agreements as follows and as shown on the attached map; and

<u>Landowner</u>	<u>Town</u>	<u>Location</u>	Total Acres		
			<u>Acres</u>	<u>Excluded</u>	<u>Approved</u>
Lorraine Schulist	Alban	Part Sec 1, T25N, R10E	64.8	6.0	58.8
Lonnie & D. Firkus	Stockton	Part Sec 29, T24N, R9E	235	0	235

WHEREAS, pursuant to Section 91.13(2) of the Wisconsin Statutes, all required agencies have received written notice and have been given an opportunity to comment on the aforementioned applications, with no comments being received; and

WHEREAS, on September 30, 1992, the Portage County Planning and Zoning Committee voted to recommend that the County Board approve the aforementioned applications, subject to certification by the Portage County Land Conservation Committee that the farming operation is conducted in substantial accordance with an approved soil and water conservation plan prepared under Section 92.104, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the aforementioned applications for farmland preservation agreements, subject to the conditions specified herein.

Dated this 17th day of November, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog, Chairman
Leif Erickson
Ronald Check

Robert Steinke
John Holdridge

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

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

RESOLUTION NO. 66-92-94

RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS IN
EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1993

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

WHEREAS, Wisconsin State Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year of 1993, and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board Members to meet on committees in excess of the aforesaid limit, and

WHEREAS, Section 59.06(2)(b), Wisconsin State Statutes, provides that the Board may by a two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1993 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee and the Committee on Committees prior to payment, and

BE IT FURTHER RESOLVED, that the compensation for over thirty and special meetings shall be the same as authorized for other meetings.

Dated this 17th day of November, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

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

RESOLUTION NO. 67-92-94
RE: COOPERATIVE PURCHASING AGREEMENT

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

WHEREAS, Portage County expends a significant portion of its annual budget on the purchase of capital equipment and consumable materials, and

WHEREAS, it is the policy of Portage County to obtain these goods and equipment in the most cost effective manner in order to maximize savings and reduce the burden to the property tax payer, and

WHEREAS, recent studies have proven that the potential exists for significant savings and enhancement of quality through the participation in cooperative bidding and purchasing of goods and equipment with other public sector purchasers, and

WHEREAS, the recent formation of an organization (Central Wisconsin Public Purchasing Association, CWPPA) dedicated to the coordinating joint purchasing between governmental agencies in central Wisconsin will greatly facilitate the realization of the Portage County's goal to increase cooperative purchasing of goods and equipment,

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors hereby authorize the execution of a letter of understanding for the cooperative purchasing with the Central Wisconsin Public Purchasing Association, a copy of which is attached,

BE IT FURTHER RESOLVED, that the Portage County Purchasing Department is hereby directed to actively consider and participate in Joint or cooperative purchasing efforts where savings can be realized.

Dated this 17th day of November, 1992.

Respectfully submitted,
FINANCE COMMITTEE
Richard Purcell, Chairman
Stuart Clark
Gordon Hanson

O. Philip Idsvoog
Anthony Kiedrowski

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

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

RESOLUTION NO. 68-92-94

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>
9/21/92	Paul Bembenek 8402 N 6th Street Almond, WI 54909 T22N-R9E Town of Buena Vista	9 turkeys @ 20 lbs. each @ \$1.25/lb.	\$225.00	\$225.00
		5 chickens @ 9 lbs. each @ \$.99 lbs each	\$ 44.55	\$44.55

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

Dated this 17th day of November, 1992.

Respectfully submitted,
Eugene Zdroik, Chairman
Richard Allen
James Gifford

Paul Kaczmarek
William Peterson

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

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

RESOLUTION NO. 69-92-94

RE: FINAL RESOLUTION

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

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

(s) Supervisor Leif Erickson

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

December 15, 1992

The meeting was called to order by Chairman Clarence Hintz.
Roll call was 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, Donald J. Butkowski
District 27, John W. Holdridge
District 28, Leif E. Erickson
District 29, Clarence S. Hintz

Roll call taken by Clerk Wrycza revealed (28) ayes, (1) excused, Supervisor Lewandowski.

All present saluted the flag.

Supervisor Zimdars delivered the invocation.

Motion by Supervisor Kiedrowski, second by Supervisor Steinke to amend the November 17, 1992 County Board minutes on Page 4 to change the title of Ordinance No. 64-92-94 to "TEXT AMENDMENTS TO THE TOWN OF GRANT ZONING ORDINANCE". Motion carried by voice vote.

Motion by Supervisor Kiedrowski, second by Supervisor Steinke to approve the amended minutes. Motion carried by voice vote.

Correspondence

The Green Circle Pathway newsletter was distributed to Board members. Clerk Wrycza informed Board members that the January and February Board meetings will be combined and held on February 2, 1993.

Committee Referrals

Supervisor James Clark, Law Enforcement Committee Chairman, awarded a plaque to the Portage County Sheriff's Department for outstanding achievement in the cannabis enforcement and suppression effort. Sheriff-elect Ron Borski stated that Portage County has only one agent, Tony Piotrowski, and commended him for a job well done.

Supervisor James Clark also presented an award to Captain Stan Potocki as Trainer of the Year in the State of Wisconsin for his display of constructive teaching innovation, ability to motivate others, and possessing a broad knowledge of professional law enforcement training.

Motion by Supervisor Check, second by Supervisor Zdroik to refer to the Corporation Counsel the summons and complaint of Donald W. Krieser, et al vs various defendants including Portage County. Portage County was named by virtue of providing certain medical benefits which are reimbursable if the lawsuit is successful. Motion carried by voice vote.

Supervisor Kiedrowski informed the Board that the Land Records Committee now has the entire County measured on a three-mile grid via satellite survey.

Appointments

Motion by Supervisor Hanson, second by Supervisor Stuart Clark to approve the appointment of Gilbert Halverson to the Public Library Board for a three-year term expiring January 1996 to replace Larry Sipiorski who was not eligible for reappointment. Motion carried by voice vote.

Motion by Supervisor Jakusz, second by Supervisor Borham to approve the re-appointment of Jerome Borski to the Veterans Service Commission for a three-year term expiring December 1995. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Dodge to approve the re-appointment of Margaret Erler to the Wisconsin Valley Library Service Board for a three-year term expiring December 1995. Motion carried by voice vote.

Reports

Daryl Kurtenbach, Community Human Services Department, outlined the Portage County Child at Risk Task Force Report.

No comments or questions were presented on the Highway Rehabilitation Policy.

Unlimited Topics

Supervisor Dodge, Solid Waste Board Chairperson, asked the Solid Waste Manager to report on a survey regarding tipping fees at various other landfills in the area.

Gene Edwards, Solid Waste Manager, reported to the Board that his department surveyed eighteen similar solid waste operations around the State. Edwards stated that the survey showed that Portage County was well below the average tipping fee for 1993. Edwards outlined other survey results and informed Board members that they can obtain a copy of the complete survey through his office. Edwards also informed the Board that the Solid Waste Board will be interviewing for a project manager for the MRF and invited other Board members or county staff to sit in on the interviews.

Supervisor Butkowski expressed concerns over the snow fence rental charge to the City during the Riverfront Rendezvous last July after he received a five-page letter from the Highway Committee and Commissioner. Butkowski offered ways of saving staff time to retrieve the fence and questioned the consistency of the policy when the Highway Department donated the use of the fence for President George Bush's visit and the 150th Sesquicentennial Celebration. Butkowski stated that all of these functions serviced the entire county including the Rendezvous.

Supervisor Holdridge stated the letter was written by the Committee and Commissioner as a response to the Mayor's memo trying to clarify the County's position on the issue. Holdridge re-stated that the Highway Department and Committee are willing to cooperate with the City and cited a number of examples. Holdridge stated that they would like the issue to die.

Supervisor Niedbalski stated that he felt the Board has spent enough time on the snow fence issue.

Supervisor Erler stated that she has been a member of the Intergovernmental Task Force and feels that sometimes the County and City dwell on the minor situations and overlook all of the good cooperation in the past. Erler suggested that we keep the large picture in mind.

Supervisor Holdridge stated that the Highway Committee will look at the consistency of the snow fence rental policy.

Bill Weronke, Highway Commissioner, asked the Horgan Security Service to give a brief report on the security issue of the fuel system at the Highway Facility. Horgan Services provided the Board with a report of their findings.

Supervisor Holdridge stated that the Highway Committee is greatly concerned with the security issue at the Highway Facility and will keep the Board informed of the issue.

Supervisor Murphy, Health Care Center Committee member, updated the Board on the status of the remodeling project of the Health Care Center. Murphy stated that they have received some positive response from the State and the project looks good. Murphy stated that the architect has been instructed to proceed with the plans for the bids. He added that the Health Care Committee will be meeting with the Finance Committee regarding financing and will start looking for a project manager in the future.

ORDINANCE NO. 70-92-94

RE: ZONING ORDINANCE MAP AMENDMENT, SHAVE PROPERTY

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

WHEREAS, Rhynold and Sandra L. Shave; M&I First National Bank of Stevens Point request to amend the Portage County Zoning Ordinance so part of Section 36, T24N, R8E, Town of Hull, an area of approximately 2.09 acres be changed from Agricultural District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 28, 1992, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee after carefully considering the testimony, including the attached fact sheet at the October 28 and December 2, 1992 meetings, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the NW corner of Section 36 thence S00°06'00"E, 373.71 feet; thence N88°59'00"E, 49.51 feet which is the point of the beginning (pob) thence N88°59'00"E; approximately 257 feet; thence S00°06'00"E, approximately 339 feet; thence S88° 59'99"W, approximately 257 feet; thence N00°06'00"W, 339 feet to the pob, being part of the NW¼ of the NW¼ of Section 36, T24N, R8E, Town of Hull, an area of approximately 2.09 acres is hereby, changed from Agricultural District to Neighborhood Commercial District.

Dated this 15th day of December, 1992.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Leif Erickson
Robert Steinke

Ronald Check
John Holdridge

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

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

ORDINANCE NO. 71-92-94 - AMENDED
RE: ZONING ORDINANCE TEXT AMENDMENT, RURAL AND URBAN
FRINGE RESIDENCE DISTRICT

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 to create a 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 Conference Room "B" of the County-City Building on October 28, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 28, and December 2, 1992 meeting has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that the Portage County Zoning Ordinance shall be amended as follows: Addition of Section 6.2.3 "Rural and Urban Fringe Residence District", as described below.

6.2.3 RURAL AND URBAN FRINGE RESIDENCE DISTRICT

- (A) Intent. This district is intended to provide urban fringe area and rural landowners/residents with greater flexibility in land usage than is afforded by traditional residential zoning, while providing greater protection from conflicting land uses than is afforded by traditional agricultural zoning. Single family residential development is consistent with this district, as well as other nonintensive uses typically associated with the rural residential life-style. Low development densities should be maintained to prevent degradation of groundwater from on-site waste disposal systems.
- (B) Uses. The following uses are permitted:
- (1) Single family dwellings for year-round or seasonal use, not including mobile homes.
 - (2) Forestry plantations, woodlots, and related forest management activities.
 - (3) Gardening plots.
 - (4) Plant material nurseries.
 - (5) Home occupations and professional offices as specified in 6.2.1(A) (8) and (9).
 - (6) Signs as specified in 6.2.1(A) (11).
 - (7) Customary accessory uses and buildings, including private garages and buildings clearly incidental to the residential use of the property, provided however, that no accessory building may be used as a separate dwelling unit. The maximum area of accessory building(s) shall not exceed 2,000 square feet of total floor area and shall match the design of the residence as determined by the Zoning Administrator, except that this shall not apply to preexisting farm operations.
 - (8) Schools, churches, and cemeteries.
 - (9) Parks and playgrounds as specified in Subsection 6.2.1 (A) (4).
 - (10) Municipal buildings for administrative purposes only.
 - (11) 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).
- (C) Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance, particularly items (a) and (b) of Subparagraph 6.6.2(A) (3), only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.
- (1) Man-made ponds.
 - (2) Temporary, movable roadside vegetable/produce stands for the sale of products grown on the same premises.

- (3) Telephone, telegraph and power transmission and distribution towers, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; microwave relay towers and their appurtenances.
 - (4) Mobile Homes.
 - (5) Bed and Breakfast Establishments as per 6.2.1(B) (3).
 - (6) Accessory building(s) exceeding 2,000 square feet of total floor area.
 - (7) Home occupations when such occupations may be conducted anywhere on the premises for retail uses and manufacturing, assembly and artisan. If conducted out of the residence, not more than 25 percent of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than two (2) persons not members of the resident family may be employed in such occupations.
 - (8) Those uses listed in Subsection 6.6.1(A) (8).
- (D) Height, Yards, Areas and Other Requirements.
- (1) Height. Except as otherwise provided in this ordinance, but building shall exceed a height of 35 feet. See Paragraph 6.6.1(C).
 - (2) Floor Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved or structurally altered shall have a floor area as follows:
 - (a) If occupied or to be occupied for 6 months or longer in any one calendar year (year-round occupancy), the floor area shall not be less than 720 square feet.
 - (b) If occupied or to be occupied for less than 6 months in any one calendar year (seasonal occupancy), the floor area shall not be less than 400 square feet. See subsection 6.6.10, "Floor Area".
 - (3) Lot Area. Minimum lot area in this district shall be 2 acres, except as provided in 6.2.3(B) (11).
 - (4) Lot Area. Minimum lot width shall be 200 feet.
 - (5) Side Yards. There shall be a side yard on each side of a building of not less than 25 feet except for existing lots of record, on which structures shall as nearly as possible meet side yard setbacks, but not less than the side yard setbacks prior to an approved rezoning.
 - (6) Rear Yard. There shall be a rear yard of not less than 25 feet in depth.
 - (7) Setback Lines. See Subsection 6.6.6.
 - (8) Off-street Parking. See Subsection 6.6.1(E).

Dated this 15th day of December, 1992.

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

Robert Steinke
 Leif Erickson

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

Motion by Supervisor Kiedrowski, second by Supervisor Idsvoog to amend the ordinance on Page 3, Section (D) (1) by changing the word "but" to "no".
 Amendment carried by voice vote.

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to amend the ordinance on the first page to include wording to repeal the present district known as R-1 Low Density Residence District so as not to create an additional district. Amendment carried by voice vote.

Supervisor Peterson questioned why the Planning and Zoning Committee does not sign their ordinances and resolutions. Peterson expressed his concern that without the signatures it is unknown if the entire Committee was in favor of the ordinance or resolution.

Clerk Wrycza stated that signatures are not required on the document to be presented to the Board as long as the majority of the Committee recommends it to be forwarded to the Board. Wrycza added that time constraints do not allow the Committee to sign the resolutions in all cases.

Several supervisors offered suggestions as to how the problem might be addressed.

Chairman Hintz stated that the Committee on Committees will address the issue and come up with a uniform procedure.

Chuck Kell, County Planner, stated that time usually plays an important part in the zoning requests they receive and hoped the signature issue would address those needs.

Supervisors Idsvoog and Steinke withdrew their motion.

Motion by Supervisor Idsvoog, second by Supervisor Steinke to refer the Planning and Zoning Ordinances No. 71-92-94 and No. 72-92-94 back to the Planning and Zoning Committee until the signature issue can be addressed.

Roll call vote revealed (26) ayes, (2) nays, Supervisors Dodge and James Clark (1) excused, Supervisor Lewandowski. Referral motion carried.

Supervisor Idsvoog pointed out that the Ordinance concerning the Shave property was not affected by the referral motion and it was adopted.

ORDINANCE NO. 72-92-94

RE: ZONING ORDINANCE TEXT AMENDMENT - A-3 LOW DENSITY AGRICULTURAL DISTRICT

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 to create an A-3 Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room "B" of the County-City Building on October 28, 1992 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 28 and December 2, 1992 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that the Portage County Zoning Ordinance shall be amended as follows: Addition of Section 6.3.6 "A-3 Low Density Agricultural District", as described below.

6.3.6 A-3, LOW DENSITY AGRICULTURAL DISTRICT

(A) Intent. This district is intended to accommodate agricultural and forestry

related activities and to potentially accommodate other rural oriented land uses, including nonfarm residences in appropriate locations. Due to the multiple use nature of this district, special care should be taken to avoid creating land use conflicts.

(B) Uses. The following uses are permitted:

- (1) Low density, single family housing, including mobile homes.
- (2) Farm residences as specified in Subsection 6.3.1(B) (7).
- (3) General agriculture, including dairying, irrigated vegetable production, livestock and poultry raising, hobby farms, and other agriculturally oriented enterprises or uses, except fur farms, commercial feedlots, commercial poultry raising, commercial egg production and farms operated for the disposal or reduction of garbage, sewage, rubbish or offal; provided that no greenhouse or building for the housing of livestock or poultry shall be located within 100 feet of any boundary of a residential lot other than that of the owner or leasee of such greenhouse or building containing such livestock or poultry.
- (4) Vegetable warehouses.
- (5) Greenhouses and plant nurseries.
- (6) Roadside produce stands for sale of product grown on the premises and excluding on-street parking.
- (7) Ponds.
- (8) Forest management, pine plantations, Christmas tree farms and sales.
- (9) Fish and game management, including fish and game farms.
- (10) Temporary sawmills.
- (11) Temporary asphalt and cement mixing plants.
- (12) Noncommercial stables.
- (13) Home occupations and professional offices as specified in Subsection 6.2.1(A) (8) and (9).
- (14) Utilities and other necessary appurtenant structures.
- (15) Municipal buildings, including administrative buildings, town halls, and buildings for the repair or storage of machinery for road construction or maintenance.
- (16) Parks and playgrounds as specified in Subsection 6.2.1(A) (4).
- (17) Signs in accordance with Subsection 6.3.1(B) (8) and 6.2.1(A) (11).
- (18) Accessory buildings and uses.

(C) Special Exception uses. The following uses are permitted upon proper application as provided in this ordinance, particularly items (a) and (b) of Subsection 6.6.2(A) (3) only after such use shall have been approved in writing by the Board of Adjustment after public hearing. Such approval shall be consistent with the general purposes and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

- (1) Home occupations when such occupations may be conducted anywhere on the premises for retail uses and manufacturing, assembly and artisan. If conducted out of the residence, not more than 50 percent of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than (2) persons not

members of the resident family may be employed in such occupations.

- (2) Campgrounds.
 - (3) Resorts and tourist lodges.
 - (4) Mobile home parks.
 - (5) Fur farms.
 - (6) Commercial feedlots.
 - (7) Commercial Egg production.
 - (8) Commercial poultry raising.
 - (9) Kennels
 - (10) Commercial stables and riding academies.
 - (11) Schools and churches.
 - (12) Sawmills.
 - (13) Roadside produce stands whether produce is grown on the site or not.
 - (14) Those uses listed in Subsection 6.6.1(A) (8).
 - (15) Aircraft landing fields, basins and hangers.
 - (16) Salvage yards, automobile wrecking yards, recycling yards and buildings associated with those uses.
 - (17) Bed and Breakfast Establishments as per Subsection 6.2.1(B) (3).
 - (18) Dairies.
 - (19) Fertilizer mixing plants.
 - (20) Asphalt and cement mixing plants.
 - (21) Extraction of sand and gravel.
 - (22) Contractor's storage yards, as specified in Subsection 6.3.1(C) (2).
 - (23) Solid waste disposal sites.
 - (24) Sewage Treatment/disposal plants.
 - (25) Migrant labor camps.
 - (26) Shooting ranges as specified in Subsection 6.3.1(C) (10).
- (D) Heights, Yards, Area and Other Requirements.
- (1) Height. Except as otherwise provided in this ordinance, no building shall exceed a height of 35 feet. See Subsection 6.6.1(C).
 - (2) Lot Area. Minimum lot area in the district shall be 5 acres, exclusive of road right-of-way, except that the minimum lot area shall be 2 acres, exclusive of road right-of-way, for a farmer or parents or children of the farm operator, where the individual is substantially involved with the farm operation.
 - (3) Lot Width. Minimum lot width shall be 200 feet.
 - (4) Floor Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved or structurally altered shall have a floor area as follows:
 - (a) If occupied or to be occupied for 6 months or longer in any one calendar year (year-round occupancy), the floor area shall be not less than 720 square feet.
 - (b) If occupied or to be occupied for less than 6 months in any one calendar year (seasonal occupancy), the floor area shall not be less than 400 square feet. See subsection 6.6.10, "Floor Area".
 - (5) Side Yards. There shall be a side yard on each side of a building of not less than 25 feet, except for existing lots of record, on which structures shall as nearly as possible meet this requirement, but not less than the side yard setbacks prior to rezoning.
 - (6) Rear yards. The rear yard requirement shall be not less than 25 feet.
 - (7) Front Setback Lines. See Subsection 6.6.6. Where the front yard does not abut a public street, a 25 foot minimum shall be applied.
 - (8) Off-Street Parking. See Subsection 6.6.1(E).

Dated this 15th day of December, 1992.

Respectfully submitted,

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

Robert Steinke
Leif Erickson

Ordinance referred back to Planning & Zoning Committee.

RESOLUTION NO. 73-92-94
RE: INTERGOVERNMENTAL TRANSFER PROGRAM

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

WHEREAS, the Medical Assistance Program is a Federal/State funded program with the Federal Health Care Financing Administration (HCFA) providing 60% and the state of Wisconsin 40% of each dollar spent; and

WHEREAS, Wisconsin has implemented a provider assessment program that requires each facility to remit \$32.00 per bed per month for nursing facility beds (NF) and \$68.00 per month for Facilities for the Developmentally Disabled (FDD); and

WHEREAS, the assessment funds are utilized by the State of Wisconsin to capture federal dollars through Federal Financial Participation (FFP); and

WHEREAS, the Federal Health Care Financing Administration is considering regulations that will limit states' ability to participate in the provider tax program; and

WHEREAS, there is a federal reimbursement law entitled Intergovernmental Transfers that Wisconsin could utilize in order to capture a greater amount of Federal matching funds at a significantly reduced risk of Federal interference; and

WHEREAS, such a program may require counties to pledge their full faith and credit for a specific amount based upon Portage County's level of participation, which would be returned along with the newly captured funds and costs associated with the transaction; and

WHEREAS, in order to ensure that there is sufficient Federal money available to warrant participation in the Intergovernmental Transfer Program (ITP) it is necessary for a consulting firm calculate the amount of Federal money Wisconsin can capture without reaching the "Medicare Upper Limit"; and

WHEREAS, Wisconsin Counties Association is the logical entity to coordinate county efforts in pursuit of creating an Intergovernmental Transfer Program (ITP).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly supports pursuing an intergovernmental transfer program (ITP) in Wisconsin; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors requests Wisconsin Counties Association to contract with a consulting firm for the purpose of calculating the amount of federal dollars available, and if the

amount available is sufficient, to pursue an agreement with the State of Wisconsin to begin implementation of the program; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors agrees to the following points:

1. WCA is designated Portage County's agent for the purpose of effectuating the capture of increased federal dollars.
2. WCA will be reimbursed prorata by participating counties for contracting costs not to exceed \$40,000 if the consulting firm determines the amount of additional federal dollars available is less than \$5 million.
3. It is agreed that WCA has authority to recoup administrative costs incurred in the Intergovernmental Transfer Program through collection of a 1% fee applied to the total Federal revenues claimed and received under the ITP. If the 1% is less than WCA's actual costs, then WCA shall receive an amount equal to actual costs from the total funds captured under ITP by the counties.
4. Portage County agrees to participate in the ITP should it prove to be beneficial to Portage County by making funds available, to be returned in full, plus being reimbursed for any and all county costs associated with the ITP, within an agreed upon time frame.
5. Portage County directs its nursing home administrator and other appropriate personnel to cooperate and facilitate participation in WCA's ITP efforts.
6. WCA assumes sole financial responsibility for the interest, direct and indirect administration of consulting services for the Intergovernmental Transfer program, consistent with the terms of this resolution.

Dated this 15th day of December, 1992.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Clarence Hintz, Chairman
Richard Purcell, 1st Vice-Chairman
Stuart Clark, 2nd Vice-Chairman

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

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

RESOLUTION NO. 74-92-94
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 1993-4 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 1993 department budget for the Parks Department and should also be included in the department budget for 1994, 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, and

BE IT FURTHER RESOLVED, that sufficient funds are hereby directed to be placed in the 1993 Parks Account for the County's sponsorship expenses.

Dated this 15th day of December, 1992.

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

James Gifford
Richard Purcell
W. William Zimdars

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

Supervisor Hanson questioned how much money might be involved and for what projects and if the insurance liability and workers comp issued has been addressed.

Supervisor Peterson stated that the insurance and liability is covered. Peterson added that the amount of money is not definite, it would involve crews of approximately 8 to 10 men and the projects involved will be a boat landing, forestry at the rifle range, and work on the cross country ski trails on the newly acquired lands.

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

The Board expressed their concerns of the signature issue on the resolutions and Chairman Hintz stated that the Committee on Committees will take all of the concerns expressed into consideration when looking at the signature policy.

Supervisor Erler asked that the Finance and Personnel Committees meet in the near future to address the reclassification costs for next year's budget.

RESOLUTION NO. 75-92-94

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 William Zimdars

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

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

INDEX

SESSIONS OF THE BOARD

<u>Date</u>	<u>Page</u>
January 21, 1992	1-9
March 17, 1992	10-37
April 21 & 23, 1992	38-55
May 19, 1992	56-72
June 18, 1992	73-80
July 21, 1992	81-87
August 18, 1992	88-95
September 17, 1992	96-110
October 20, 1992	111-125
November 16 & 17, 1992	126-137
December 15, 1992	138-150

Resolutions

<u>No.</u>		<u>Page</u>
182-90-92	ZONING ORDINANCE MAP AMENDMENT, KOWALSKI PROPERTY	2
183-90-92	PORTAGE COUNTY CLEAN INDOOR AIR ORDINANCE	3
184-90-92	HUBER LAW PRISONERS DOUBLE BUNKING PROJECT	6
185-90-92	1992 TYPIST I REQUEST-SHERIFF DEPARTMENT	7
186-90-92	1992 CORRECTION OFFICERS REQUESTS-SHERIFF DEPARTMENT	8
187-90-92	FINAL RESOLUTION	9
188-90-92	ZONING ORDINANCE MAP AMENDMENT, WIED PROPERTY	14
189-90-92	ZONING ORDINANCE MAP AMENDMENT KOWALSKI PROPERTY	15
190-90-92	HAZARDOUS WASTE COLLECTION PROGRAM	16
191-90-92	APPROVAL OF THE PORTAGE COUNTY LAND RECORDS MODERNIZATION PLAN	17
192-90-92	PLOVER MEMORIAL CEMETERY FIRST ADDITION	18
193-90-92	STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 1992-1994 TERM	19
194-90-92	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1992-1993	27
195-90-92	COUNTY FISH AND GAME PROJECT	29
196-90-92	COUNTY CONTRIBUTION TO UPDATE AUTOMATED SYSTEM IN CHILD SUPPORT AGENCY AND CLERK OF COURTS OFFICE	29
197-90-92	NEW STAFF REQUEST FOR 1992-COMMUNITY HUMAN SERVICES	30
198-90-92	SUPPORT FOR THE ENACTMENT INTO LEGISLATION OF THE RECOMMENDED CHANGES TO CHAPTER 49 OF THE WISCONSIN STATE STATUTES RELATED TO GENERAL RELIEF AS PROPOSED BY THE WISCONSIN SOCIAL SERVICES ASSOCIATION	32
199-90-92	APPROVAL OF COMMUNITY SUPPORTED LIVING ARRANGEMENTS GRANT TO ASSIST ADULTS WITH DEVELOPMENTAL DISABILITIES TO LIVE INDEPENDENTLY IN THE COMMUNITY AND HIRING OF ONE NEW POSITION	34
200-90-92	REFUND OF EXCESS DOG LICENSE FUNDS	35
201-90-92	DOG CLAIMS	36
202-90-92	FINAL RESOLUTION	36
1-92-94	RESOLUTION AUTHORIZING PORTAGE COUNTY TO BORROW THE SUM OF \$575,000 BY ISSUING GENERAL OBLIGATION PROMISSORY NOTES PURSUANT TO SECTION 57.12(12) OF THE WISCONSIN STATUTES	

	AND AUTHORIZING THE SALE OF THE NOTES	39
2-92-94	ZONING ORDINANCE MAP AMENDMENT, KOSOBUCKI PROPERTY	46
3-92-94	APPROPRIATING CONTINGENCY FUNDS FOR INDUSTRIAL PARK MARKET STUDIES	47
4-92-94	SUPPORTING A MORATORIUM ON FURTHER EXPANSION OF GAMBLING IN WISCONSIN - AMENDED	48
5-92-94	ESTABLISHING A PRO-RATA SHARE OF WCA COSTS 63% MARATHON COUNTY-37% PORTAGE COUNTY	49
6-92-94	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR AFSCME LOCAL 348 REPRESENTING PORTAGE COUNTY COURTHOUSE, HEALTH CARE CENTER, DEPARTMENT OF COMMUNITY HUMAN SERVICES AND LIBRARY SYSTEM EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1992 THROUGH DECEMBER 31, 1993	50
7-92-94	PURCHASE OF SERVICE AGREEMENT (133 CONTRACT) UW-EXTENSION	51
8-92-94	RECREATION AIDS	52
9-92-94	RESOLUTION FOR OUTDOOR RECREATION AIDS	53
10-92-94	AGREEMENT FOR A MULTI-SEASON FOOT, BIKING AND CROSS COUNTRY SKI TRAIL (GREEN CIRCLE TRAIL)	53
11-92-94	FINAL RESOLUTION	54
12-92-94	ZONING ORDINANCE MAP AMENDMENT, DOMBROWSKI PROPERTY	57
13-92-94	ZONING ORDINANCE MAP AMENDMENT, SERAFIN PROPERTY ET AL	58
14-92-94	ZONING ORDINANCE MAP AMENDMENT, WOJTALEWICZ PROPERTY	59
15-92-94	ZONING ORDINANCE MAP AMENDMENT, SCHULIST PROPERTY	60
16-92-94	ADMINISTRATIVE COORDINATOR DUTIES - AMENDED	61
17-92-94	REMODELING/BUILDING CONSTRUCTION POLICY	61
18-92-94	INCREASING THE MARRIAGE LICENSE FEE	64
19-92-94	1993-1994 SALARIES OF ELECTED OFFICIALS	65
20-92-94	AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR LAND RECORDS MODERNIZATION TO THE WISCONSIN LAND INFORMATION BOARD	66
21-92-94	COUNTY-WIDE RECYCLING PROGRAM AND PLANNING & DESIGNING OF A COUNTY-OWNED MATERIAL RECOVERY FACILITY-AMENDED	67
22-92-94	HEALTH CARE CENTER REMODELING/CONSTRUCTION PROJECT-AMENDED	70
23-92-94	FINAL RESOLUTION	72
17-92-94	RECALL-REMODELING/BUILDING CONSTRUCTION POLICY-AMENDED	74
24-92-94	ESTABLISHMENT OF A SPEED ZONE ON CTH "Q"-TOWN OF STOCKTON	77
25-92-94	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR CWA LOCAL 4642 REPRESENTING PORTAGE COUNTY LICENSED PRACTICAL NURSES FOR THE PERIOD OF JANUARY 1, 1992 THROUGH DECEMBER 31, 1993	78
26-92-94	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR OPEIU LOCAL 95 REPRESENTING PORTAGE COUNTY PROFESSIONAL EMPLOYEES FOR THEIR PERIOD OF JANUARY 1, 1992 THROUGH DECEMBER 31, 1993	79
27-92-94	FINAL RESOLUTION	80
28-92-94	ZONING ORDINANCE MAP AMENDMENT, WALLOCK PROPERTY	82
29-92-94	ZONING ORDINANCE MAP AMENDMENT, CLARK PROPERTY	83
30-92-94	ZONING ORDINANCE MAP AMENDMENT, TRESTIK PROPERTY	84
31-92-94	ZONING ORDINANCE MAP AMENDMENT, NITKA PROPERTY	85
32-92-94	MRF SITE SELECTION	86
33-92-94	FINAL RESOLUTION	87
34-92-94	ZONING ORDINANCE MAP AMENDMENT, KARPINSKI PROPERTY	90
35-92-94	ZONING ORDINANCE MAP AMENDMENT, MASLOWSKI PROPERTY	91
36-92-94	ADOPTION OF THE TOWN OF STOCKTON LAND USE PLAN, SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE	92

37-92-94	PLOVER BRANCH LIBRARY LEASE AGREEMENT	93
38-92-94	DETERMINATION OF APPROPRIATE LEVEL OF HUMAN SERVICES CONSIDERING THE AVAILABILITY OF STATE AND LOCAL FUNDS	94
39-92-94	FINAL RESOLUTION	95
40-92-94	ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY	98
41-92-94	ZONING ORDINANCE MAP AMENDMENT, KUKLINSKI PROPERTY	98
42-92-94	ZONING ORDINANCE MAP AMENDMENT, BRUNDIDGE PROPERTY	99
43-92-94	ZONING ORDINANCE MAP AMENDMENT, ZINDA, MARKS, FRASCH PROPERTY	100
44-92-94	ZONING CHANGE FOR THE VAN TASSEL PROPERTY TOWN OF GRANT	101
45-92-94	RISK MANAGEMENT PROGRAM AND COMMITTEE	101
46-92-94	APPLICATION FOR THE PRIVILEGE OF SELF-INSURED WORKER'S COMPENSATION EXPOSURES	104
47-92-94	\$6,800 CONTINGENCY FUND TRANSFER FOR PURCHASE OF MAIL MACHINE	105
48-92-94	NEW STAFF REQUESTS FOR 1993	105
49-92-94	DOG CLAIMS	109
50-92-94	FINAL RESOLUTION	109
51-92-94	ZONING ORDINANCE MAP AMENDMENT, MENGEL AND NELSON PROPERTY	116
52-92-94	RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT, CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN, AIP-3-55-0052-12	116
53-92-94	RISK MANAGEMENT PROGRAM AND COMMITTEE	117
54-92-94	COURTHOUSE REMODELING PROJECT FUNDING REQUEST \$35,000	118
55-92-94	REVISION TO FISCAL POLICY 5-89(R) FUNDING PERSONNEL RECLASSIFICATION COSTS	119
56-92-94	CAPITAL IMPROVEMENT PROJECTS FOR 1993-AMENDED	122
57-92-94	ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK HIGHWAY "FF" TOWN OF GRANT, PORTAGE COUNTY, STATE OF WISCONSIN	124
58-92-94	DOG CLAIMS	124
59-92-94	FINAL RESOLUTION	125
60-92-94	ADOPTION OF THE 1993 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT	127
61-92-94	ZONING ORDINANCE MAP AMENDMENT, RICHARDSON PROPERTY	130
62-92-94	ZONING ORDINANCE MAP AMENDMENT, CORFORD INC. PROPERTY	131
63-92-94	ZONING ORDINANCE MAP AMENDMENT, BRANDT PROPERTY	131
64-92-94	TEXT AMENDMENTS TO THE TOWN OF GRANT ZONING ORDINANCE - AMENDED	132
65-92-94	APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS	133
66-92-94	AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1993	134
67-92-94	COOPERATIVE PURCHASING AGREEMENT	135
68-92-94	DOG CLAIMS	136
69-92-94	FINAL RESOLUTION	136
70-92-94	ZONING ORDINANCE MAP AMENDMENT, SHAVE PROPERTY	140
71-92-94	ZONING ORDINANCE TEXT AMENDMENT, RURAL AND URBAN FRINGE RESIDENCE DISTRICT - AMENDED	141
72-92-94	ZONING ORDINANCE TEXT AMENDMENT - A-3 LOW DENSITY AGRICULTURAL DISTRICT	144
73-92-94	INTERGOVERNMENTAL TRANSFER PROGRAM	147
74-92-94	RESOLUTION FOR WISCONSIN CONSERVATION CORPS	148
75-92-94	FINAL RESOLUTION	149