

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

JANUARY 17, 2012
FEBRUARY 21, 2012
MARCH 20, 2012
APRIL 17, 2012
APRIL 24, 2012
MAY 15, 2012
JUNE 19, 2012
JULY 17, 2012
AUGUST 21, 2012
SEPTEMBER 18, 2012
OCTOBER 2, 2012
OCTOBER 9, 2012
NOVEMBER 1, 2012
NOVEMBER 12, 2012
DECEMBER 18, 2012

O. Philip Idsvoog, Chair
Lonnie Krogwold, First Vice-Chair
Don Butkowski, Second Vice-Chair
Shirley M. Simonis, County Clerk

RESOLUTION NO. RESOLUTION TITLE

JANUARY 17, 2012

- 263-2010-2012 EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY IN 2011
- 264-2010-2012 RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES AMENDED SECTION 3.4 RETENTION OF RECORDS BY COUNTY DEPARTMENTS
- Referred Back - AUTHORIZATION FOR PORTAGE COUNTY LAND PRESERVATION FUND TO To Committee ENTER INTO AGREEMENT WITH THE VILLAGE OF PLOVER FOR THE ASSISTANCE IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER RIVER
- 265-2010-2012 AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR JANUARY 1, 2012 TO DECEMBER 31, 2012
- 266-2010-2012 AUTHORIZING A 2011 BUDGET ADJUSTMENT FOR THE MISCELLANEOUS EMPLOYEE BENEFITS BUDGET
- 267-2010-2012 RESOLUTION CONFIRMING THE APPOINTMENT OF ALAN HAWKER AS PORTAGE COUNTY INFORMATION TECHNOLOGY DIRECTOR
- 268-2010-2012 RESOLUTION CONFIRMING THE APPOINTMENT OF BRIAN KELLEY AS HIGHWAY COMMISSIONER FOR THE HIGHWAY DEPARTMENT
- 269-2010-2012 RESOLUTION EXTENDING THE APPOINTMENT OF INTERIM HIGHWAY COMMISSIONER FOR UP TO (40) FORTY HOURS BEYOND THE HIRE DATE OF THE NEW HIGHWAY COMMISSIONER
- 270-2010-2012 FINAL RESOLUTION

FEBRUARY 21, 2012

- 268-2010-2012 RECONSIDERATION OF RESOLUTION NO. 268-2010-2012 CONFIRMING THE AMENDED APPOINTMENT OF BRIAN KELLEY AS HIGHWAY COMMISSIONER FOR THE HIGHWAY DEPARTMENT
- 271-2010-2012 AUTHORIZATION FOR PORTAGE COUNTY LAND PRESERVATION FUND TO ENTER INTO AGREEMENT WITH THE VILLAGE OF PLOVER FOR THE ASSISTANCE IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER RIVER
- 272-2010-2012 AUTHORIZING AN AGREEMENT WITH SERGEANT LABORATORIES, INC. TO PROVIDE SUPPORT AND MAINTENANCE FOR SYSTEM WIDE REPORTING AND SURVEILLANCE
- 273-2010-2012 APPROVING THE 2012-2016 UPDATE TO THE PORTAGE COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN
- 274-2010-2012 URGING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO INSTALL REFERRED TO RAMP GATES ON CONTROLLED ACCESS HIGHWAYS IN PORTAGE COUNTY HIGHWAY COMMITTEE
- 275-2010-2012 IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE LICENSED PRACTICAL NURSES (LPN) GROUP
- 276-2010-2012 IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE PARKS LABORERS GROUP
- 277-2010-2012 IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE CLERICAL, TECHNICIANS, AND PARAPROFESSIONALS GROUP

- 278-2010-2012
REFERRED BACK
TO COMMITTEE RATIFICATIONS OF THE COLLECTIVE BARGAINING AGREEMENT FOR
PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S
ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2012 THROUGH
DECEMBER 31, 2013
- 279-2010-2012
AMENDED ELECTED OFFICIALS COMPENSATION FOR THE 2013-2016 TERM FOR
COUNTY CLERK, REGISTER OF DEEDS, COUNTY TREASURER AND
SURVEYOR
- 280-2010-2012 RESOLUTION CONFIRMING THE APPOINTMENT OF ROSS DICK AS PORTAGE
COUNTY JUSTICE PROGRAMS DIRECTOR
- 281-2010-2012 RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2012-2013 SEASON
- 282-2010-2012 FINAL RESOLUTION

MARCH 20, 2012

- 283-2010-2012 APPROVING, RATIFYING, AND AUTHORIZING A REPAIR AND TRANSFER
AGREEMENT (Four Party Agreement) WITH THE VILLAGE OF WHITING, THE
CITY OF STEVENS POINT AND THE MCDILL INLAND LAKE DISTRICT FOR THE
MCDILL DAM
- 284-2010-2012 COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE
EXTENSION, A DIVISION OF THE UNIVERSITY OF WISCONSIN – EXTENSION
- 285-2010-2012 ENDORSEMENT OF PORTAGE COUNTY 4-H PROGRAM FOR THE PURPOSES
OF OBTAINING INSURANCE COVERAGE FOR 4-H VOLUNTEER LEADERS
- 286-2010-2012 REQUEST FOR A NEW POSITION – FINANCE DEPARTMENT – BOOKKEEPER –
ADDITIONAL SIXTEEN (16) HOURS PER WEEK
- 287-2010-2012 REAUTHORIZATION OF WORKER'S COMPENSATION SELF-INSURANCE
PROGRAM
- 288-2010-2012
AMENDED APPROVING, ADOPTING AND ENDORSING THE PORTAGE COUNTY
STRATEGIC MANAGEMENT PLAN PHASE II PORTION: TRANSPORTATION
FUELS 2012
- 289-2010-2012 CODIFYING REVISIONS TO THE CODE OF COUNTY ORDINANCES
(CHAPTER 3.1) TO CONSOLIDATE THE ECONOMIC DEVELOPMENT AND
CAPITAL IMPROVEMENTS COMMITTEES, TO ELIMINATE THE LEGISLATIVE
COMMITTEE (TRANSFERRING THOSE DUTIES TO EXEC/OPS) WITH OTHER
ADMINISTRATIVE UPDATES
- 290-2010-2012 FINAL RESOLUTION

APRIL 17&24, 2012

- 1-2012-2014 ZONING ORDINANCE AMENDMENT, CHOPPER FARMS LLC PROPERTY
- 2-2012-2014 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR
PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S
ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2012 THROUGH
DECEMBER 31, 2013
- 3-2012-2014 AUTHORIZATION OF DAY REPORT PROGRAM AND RELATED SERVICES,
AND EXTENSION OF CONTRACTUAL SERVICES BETWEEN PORTAGE
COUNTY AND ATTIC CORRECTIONAL SERVICES, INC.
- 4-2012-2014 RECREATION AIDS – TOMORROW RIVER STATE TRAIL DEVELOPMENT
- 5-2012-2014 RATIFYING AND CONFIRMING THE APPOINTMENT OF SUZANNE OEHLKE AS
INTERIM HEALTH DIVISION COORDINATOR/HEALTH OFFICER FOR
PORTAGE COUNTY
- 6-2012-2014 FINAL RESOLUTION

MAY 15, 2012

7-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.12 – EMPLOYMENT TERMINATION, 3.11.12.4 – LAST DAY OF EMPLOYMENT

8-2012-2014 OWNER’S CLAIM FOR DAMAGES TO ANIMALS

9-2012-2014 AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2012 RELATING TO 2011 APPROVED BUDGET SURPLUS REQUESTS

10-2012-2014 AMENDED AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2011 RELATING TO YEAR END CLOSE OUT OF ALL COUNTY FUNDS AND DEPARTMENTS

11-2012-2014 FINAL RESOLUTION

JUNE 19, 2012

12-2012-2014 COMPREHENSIVE PLAN AND ZONING MAP AMENDMENT, TOWN OF AMHERST BOARD

13-2012-2014 TOWN OF STOCKTON COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE AMENDMENT, ARCHER-DANIELS-MIDLAND COMPANY PROPERTY

14-2012-2014 AMENDED SUPPORT FOR THE DEPARTMENT OF CORRECTIONS PROPOSAL TO FUND AND DEVELOP EVIDENCE-BASED PROGRAMMING FOR OFFENDERS IN PORTAGE COUNTY

15-2012-2014 INCORPORATING ANNUAL WELLNESS RECOMMENDATIONS AND INCENTIVES INTO THE PORTAGE COUNTY HEALTH INSURANCE PROGRAM

16-2012-2014 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.5.2 – PROCEDURE – LIMITED TERM EMPLOYEES (LTE)

17-2012-2014 APPROVING AN AGREEMENT BETWEEN PORTAGE COUNTY AND ANGUS-YOUNG ASSOCIATES INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR HVAC, BOILER AND FIRE SPRINKLER SYSTEM UPGRADES TO THE PORTAGE COUNTY HEALTH CARE CENTER

18-2012-2014 A RESOLUTION AUTHORIZING THE SALE OF NOT TO EXCEED \$1,564,000 GENERAL OBLIGATION SECURITIES

19-2012-2014 RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.4 RETENTION OF RECORDS BY COUNTY DEPARTMENTS TO COMPLY WITH STATE BOARD OF RECORDS

20-2012-2014 FINAL RESOLUTION

JULY 17, 2012

21-2012-2014 AMENDED RESOLUTION APPROVING, ADOPTING AND RATIFYING A LARGE SCALE SERVICE CONTRACT – HOUSEKEEPING SERVICES FOR FOUR YEARS, (2012-2016) FOR THE PORTAGE COUNTY HEALTH CARE CENTER WITH BSG MAINTENANCE

22-2012-2014 AUTHORIZING AN AGREEMENT BETWEEN PORTAGE COUNTY AND CAP SERVICES INC. FOR ADMINISTRATION OF THE PORTAGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM REVOLVING LOAN FUND

23-2012-2014 AGREEMENT TO PARTICIPATE IN THE CENTRAL WISCONSIN HOUSING CONSORTIUM

24-2012-2014 AMENDING SECTION 3.1 OF THE STRUCTURES AND RESPONSIBILITIES CODE OF ORDINANCES AS RELATES TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – HOUSING COMMITTEE BY ADDING THE APPOINTMENT OF A MEMBER TO THE CENTRAL WISCONSIN HOUSING CONSORTIUM OVERSIGHT BOARD

25-2012-2014 SENSE OF THE BOARD; COMMITMENT OF THE COUNTY BOARD TO MAINTAIN THE JUVENILE DETENTION CENTER FOR A MINIMUM OF THREE YEARS

26-2012-2014 TECHNICAL AMENDMENTS TO SECTION 3.1.40 OF THE CODE OF ORDINANCES RELATING TO THE HIGHWAY TRAFFIC SAFETY COMMISSION

27-2012-2014 CREATION OF SECTION 2.16.6, APPOINTMENT OF TRAFFIC CONTROL ATTENDANTS

28-2012-2014 TECHNICAL AMENDMENTS TO SECTION 2.11 OF THE CODE OF ORDINANCES RELATING TO ABUSE OF THE 911 SYSTEM

29-2012-2014 THE PORTAGE COUNTY ALL HAZARD MITIGATION PLAN

30-2012-2014 RATIFYING AND CONFIRMING THE APPOINTMENT OF JENNY GAFFKE AS HEALTH DIVISION COORDINATOR/HEALTH OFFICER FOR PORTAGE COUNTY

31-2012-2014 AUTHORIZATION OF CONTRACT FOR SOFTWARE PURCHASE, INSTALLATION AND RECORDS CONVERSION FROM FIDLAR TECHNOLOGIES FOR THE REGISTER OF DEEDS LAND RECORDS SYSTEM

32-2012-2014 ESTABLISHING A PORTAGE COUNTY AD-HOC COMMITTEE FOR LEGISLATIVE OVERSIGHT OF A STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS EVIDENCE-BASED PROGRAM FOR OFFENDERS (“CORRECTIONS PROGRAM”)

33-2012-2014 AMENDING SECTION 3.1.48 OF THE STRUCTURES AND RESPONSIBILITIES OF THE PORTAGE COUNTY CODE OF ORDINANCES REQUIRING COMMITTEE MEETING MINUTES BE MADE AVAILABLE IN DRAFT OR FINAL FORM ON THE FRIDAY BEFORE THE APPLICABLE COUNTY BOARD MEETING

34-2012-2014 RESOLUTION ESTABLISHING THURSDAY, NOVEMBER 1, 2012 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2012

35-2012-2014 APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND ALTMAN CONSTRUCTION INC. FOR THE REPAIR AND RECONSTRUCTION OF THE COURTHOUSE ENTRYWAY AREAS, UPGRADES TO THE COURTHOUSE DISABILITY ACCESS RAMP AND A DOORWAY TO BRANCH III OF CIRCUIT COURT

36-2012-2014 AUTHORIZING A 2012 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENT FUND FOR ONGOING CAPITAL IMPROVEMENT PROJECTS

37-2012-2014 AUTHORIZING A 2012 BUDGET ADJUSTMENT OF \$10,000 FOR FORESTRY MANAGEMENT ON THE TOMORROW RIVER TRAIL AND AT STANDING ROCKS PARK

38-2012-2014 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

39-2012-2014 FINAL RESOLUTION

AUGUST 21, 2012

40-2012-2014 EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012

- 41-2012-2014 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND OPEIU LOCAL 95, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012
- 42-2012-2014 RESOLUTION TO ENTER INTO A TWO PARTY CONTRACT BETWEEN STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION AND PORTAGE COUNTY FOR LOCAL ENGINEERING AND PLANNING SERVICES FOR THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT
- 43-2012-2014 RESOLUTION TO ENTER INTO A THREE PARTY CONTRACT BETWEEN PORTAGE COUNTY, STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION AND TOOLE DESIGN GROUP TO PROVIDE ENGINEERING AND PLANNING SERVICES FOR THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT
- 44-2012-2014 AMENDED APPROVING AN AGREEMENT WITH THERAPIES PLUS, LLC FOR THE PROVISION OF THERAPY SERVICES AT THE HEALTH CARE CENTER
- 45-2012-2014 RESOLUTION TO APPROVE LARGE SCALE SERVICE CONTRACT WITH THE STEVENS POINT AREA PUBLIC SCHOOL DISTRICT FOR PREPARATION OF MEALS IN BULK FOR THE SENIOR NUTRITION PROGRAM
- 46-2012-2014 AUTHORIZATION TO CONTRACT FOR DESIGN ENGINEERING SERVICES WITH AECOM TECHNICAL SERVICES, INC
- 47-2012-2014 AMENDED AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION TO PROVIDE ISDN PRIME SERVICES FOR THE 5 YEAR PERIOD SEPTEMBER 2012 THROUGH SEPTEMBER 2017
- 48-2012-2014 AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION TO PROVIDE DS1 SERVICES FOR THE 3 YEAR PERIOD SEPTEMBER 2012 THROUGH SEPTEMBER 2015
- 49-2012-2014 RESOLUTION AUTHORIZING AND APPROVING THE DESIGNATION OF DEPOSITORY BANKS FOR THE INVESTMENT OF EXCESS PORTAGE COUNTY FUNDS
- 50-2012-2014 AUTHORIZATION OF EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.5.2 PROCEDURE – LIMITED TERM EMPLOYEE – CORPORATION COUNSEL LTE POSITION FOR ADDITIONAL HOURS
- 51-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.9.7 – SICK LEAVE, K. SICK LEAVE CONVERSION
- 52-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.2 – ORGANIZATION AND ADMINISTRATION
- 53-2012-2014 AMENDED AMENDING SECTION 3.1.48 OF THE STRUCTURES AND RESPONSIBILITIES OF THE PORTAGE COUNTY CODE OF ORDINANCES ESTABLISHING A PROCEDURE WHEREBY A COUNTY BOARD SUPERVISOR MAY REQUEST AN AGENDA ITEM BE PLACED ON A STANDING COMMITTEE AGENDA OF THE PORTAGE COUNTY BOARD OF SUPERVISORS
- 54-2012-2014 REORGANIZATION OF JUVENILE DETENTION FACILITY
- 55-2012-2014 RESOLUTION AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN
- 56-2012-2014 FINAL RESOLUTION

SEPTEMBER 18, 2012

- 57-2012-2014 GRANTING CENTRAL WISCONSIN JOINT AIRPORT BOARD THE AUTHORITY
REFERRED BACK TO COMMITTEE TO ESTABLISH AND IMPLEMENT PERSONNEL POLICIES REGARDING EMPLOYEES OF CENTRAL WISCONSIN AIRPORT

- 58-2012-2014 ADOPTING, APPROVING AND ENDORSING THE ESTABLISHMENT OF "THE CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP" IN CONJUNCTION WITH ADAMS, JUNEAU, WAUSHARA AND WOOD COUNTIES
- 59-2012-2014 APPROVING A LEASE EXTENSION – INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STEVENS POINT AND THE PORTAGE COUNTY LIBRARY BOARD FOR THE LEASE AND OPERATION OF THE MAIN PUBLIC LIBRARY (STEVENS POINT) FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH DECEMBER 31, 2012
- 60-2012-2014 APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND H&H FIRE AND SECURITY INC. FOR THE INSTALLATION OF SECURITY CAMERAS AT THE COURTHOUSE, ANNEX, LINCOLN CENTER, RUTH GILFRY BUILDING AND HEALTH CARE CENTER
- 61-2012-2014 AMENDING AND REVISING SECTIONS 2.1.9, 6.1.6, 6.2.11 OF THE PORTAGE COUNTY CODE OF ORDINANCES TO CONFORM CODE PROVISIONS TO STATE LAW REQUIREMENTS
AMENDED
- 62-2012-2014 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND TEAMSTERS CORRECTIONS OFFICERS, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012
- 63-2012-2014 REVISION TO PORTAGE COUNTY CORRECTIONS WAGE AND CLASSIFICATION PLAN
- 64-2012-2014 REQUEST TO CONVERT THE FIFTEEN (15) LIMITED TERM HOURS PER WEEK AGING & DISABILITY RESOURCE CENTER ACTIVITY ASSISTANT POSITION TO FIFTEEN (15) PERMANENT HOURS PER WEEK AS PART OF THE RESTRUCTURING OF THE CAREGIVER SUPPORT SERVICES DIVISION PROGRAMS
- 65-2012-2014 AUTHORIZATION OF NEW POSITIONS; REALLOCATION OF FTES FOR HEALTH AND HUMAN SERVICES DIVISION OF PUBLIC HEALTH WOMEN, INFANTS AND CHILDREN (WIC) NUTRITION PROGRAM
- 66-2012-2014 AUTHORIZATION OF NEW POSITION – .4 FTE COMMUNITY HEALTH ASSISTANT 1 (DENTAL HEALTH)
- 67-2012-2014 LARGE SCALE CONTRACTS AND LEASES – PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT, IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM
- 68-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.8.5 – HOURS OF WORK AND OVERTIME, H. ON-CALL PAY FOR HEALTH AND HUMAN SERVICES EMPLOYEES
- 69-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.6 – RECRUITMENT AND SELECTION
REFERRED BACK TO COMMITTEE
- 70-2012-2014 AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENERGY SERVICES, INC. FOR ADMINISTRATION OF THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM
- 71-2012-2014 AUTHORIZING FUNDING AND CONSTRUCTION OF A HIGHWAY SAFETY IMPROVEMENT PROJECT – COUNTY TRUNK HIGHWAY "Z" TO IMPROVE DRIVER SIGHT LINES BY HILL REDUCTION ON FIVE PARCELS ADJACENT TO THE HIGHWAY
- 72-2012-2014 SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG THE EAST SIDE OF CTH R BETWEEN PORTER ROAD AND CTH HH

- 73-2012-2014 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES 2.13
AMENDED HIGHWAY SPEED ZONES TO INCLUDE THE PREVIOUS ORDINANCE NO. 195-92-94 TO ESTABLISH A SPEED ZONE LIMIT FOR COUNTY HIGHWAY "I" IN THE CODIFIED ORDINANCES
- 74-2012-2014 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES 2.13
HIGHWAY SPEED ZONES TO INCLUDE THE ESTABLISHMENT OF A SPEED ZONE LIMIT FOR COUNTY HIGHWAY "Z" IN THE CODIFIED ORDINANCES
- 75-2012-2014 FINAL RESOLUTION

OCTOBER 2, 2012

BUDGET PRESENTATION

OCTOBER 9, 2012

- 76-2012-2014 ZONING ORDINANCE AMENDMENT, STEENBERG DEVELOPMENT CORPORATION PROPERTY
- 77-2012-2014 ESTABLISHING A TAX DEED SETTLEMENT PROCEDURE BY PORTAGE COUNTY WITH LOCAL UNITS OF GOVERNMENT FOR DELINQUENT SPECIAL ASSESSMENTS AND CHARGES
- 78-2012-2014 A RESOLUTION OF THE BOARD OF PORTAGE COUNTY, WISCONSIN, ADOPTING POLICY BY ORDINANCE ENACTING 2.25 PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATION
- 79-2012-2014 FINAL RESOLUTION

NOVEMBER 1, 2012

- 80-2012-2014 ADOPTION OF THE 2013 PORTAGE COUNTY BUDGET
- 81-2012-2014 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2012 TAX LEVY PAYABLE IN 2013
- 82-2012-2014 RESOLUTION AUTHORIZING THE PARTICIPATION BY PORTAGE COUNTY IN THE DEVELOPMENT AND FINANCING OF IMPROVEMENTS TO THE CENTRAL WISCONSIN AIRPORT
- 83-2012-2014 COUNTY FISH AND GAME PROJECT
- 84-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.14 – EMPLOYEE GRIEVANCE PROCEDURE
- 85-2012-2014 INCLUSION OF VOLUNTARY WHOLE LIFE INSURANCE OPTION THROUGH WCA SERVICES, INC., OFFERING BY BOSTON MUTUAL EMPLOYEE LIFE INSURANCE COMPANY TO PORTAGE COUNTY EMPLOYEES
- 86-2012-2014 SENSE OF THE BOARD RESOLUTION SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX
- 87-2012-2014 APPROVING AND AUTHORIZING EXECUTION OF CONSTRUCTION AND COST SHARE AGREEMENT BETWEEN PORTAGE COUNTY AND THE VILLAGE OF PLOVER, FOR COUNTY TRUNK HIGHWAY "B" AND HOOVER AVENUE IN PLOVER
- 88-2012-2014 FINAL RESOLUTION

NOVEMBER 12, 2012

- 89-2012-2014 AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN PORTAGE COUNTY AND THE VILLAGE OF WHITING
- 90-2012-2014 AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN PORTAGE COUNTY AND WAUPACA COUNTY

- 91-2012-2014 APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AGREEMENTS WITH DEBOER CONTRACTORS, LLC TO TRANSFER WASTE FROM PORTAGE COUNTY TRANSFER FACILITY TO CRANBERRY CREEK LANDFILL AND TO TRANSFER LEACHATE FROM PORTAGE COUNTY LANDFILL TO SEWAGE TREATMENT FACILITIES FOR YEARS 2013, 2014, 2015, AND 2016
- 92-2012-2014 APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE A WASTE DISPOSAL AGREEMENT WITH VEOLIA ES SOLID WASTE MIDWEST, LLC
- 93-2012-2014 AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE REMODEL AND RECONSTRUCTION OF THE DISPATCH AREA OF THE PORTAGE COUNTY LAW ENFORCEMENT CENTER AS WELL AS ANNEX REMODELING FOR EMERGENCY MANAGEMENT WITH EAGLE CONSTRUCTION INC
- 94-2012-2014 AUTHORIZING THE USE OF CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR HUMAN HEALTH HAZARD ABATEMENT AND ZONING ENFORCEMENT PURPOSES ON PROPERTY IN THE TOWNSHIP OF AMHERST, WISCONSIN
- 95-2012-2014 AUTHORIZING A 2012 BUDGET ADJUSTMENT FOR PLANNING AND ZONING DEPARTMENT KNOWN BUDGET DEFICIT
- 96-2012-2014 AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.8.3 FUND BALANCE POLICY
- 97-2012-2014 ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS
- 98-2012-2014 AUTHORIZING A PROFESSIONAL CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING SERVICES WITH BAKER TILLY VIRCHOW KRAUSE, LLP
- 99-2012-2014 ANNUAL ADJUSTMENT TO THE MANAGEMENT AND NON-BARGAINING UNIT WAGE AND CLASSIFICATION PLANS
- 100-2012-2014 FINAL RESOLUTION

DECEMBER 18, 2012

- 101-2012-2014 ZONING ORDINANCE AMENDMENT, SOPA PROPERTY
- 102-2012-2014 RESOLUTION RATIFYING THE 2013-2015 AMBULANCE SERVICE AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT AND ALSO WITH THE AMHERST FIRE COMMISSION
- 103-2012-2014 APPROVING, RATIFYING, AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH MAROON AND WHITE SPECIALTY SERVICES LLP FOR AN EMS PROFESSIONAL SERVICES CONTRACT FROM 2013-2015 AMENDED
- 104-2012-2014 APPROVING AND AUTHORIZING CONTACTS FOR THE PORTAGE COUNTY HEALTH PROTECTION PLAN FRINGE BENEFIT PROGRAM FOR 2013
- 105-2012-2014 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY 3.11.6 – RECRUITMENT AND SELECTION
- 106-2012-2014 AUTHORIZING ADDITIONAL FUNDING FOR COMPLETION OF THE COMMUNICATIONS CENTER REMODEL
- 107-2012-2014 APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR COLLECTION AGENCY SERVICES WITH PROFESSIONAL PLACEMENT SERVICES, LLC

108-2012-2014 RESOLUTION ESTABLISHING THE PORTAGE COUNTY COMMUNITY COGNITIVE SERVICES PROGRAM (PC CCSP), IN CONTRACT WITH THE STATE OF WISCONSIN – DEPARTMENT OF CORRECTIONS AND OFFENDER-BASED PROGRAM OF SERVICES EFFECTIVE JANUARY 1, 2013 WITH BUDGET ADJUSTMENT AND STAFF HOUR ADJUSTMENTS

109-2012-2014 APPROVING AN AGREEMENT WITH PINNACLE PHARMACY FOR THE PROVISION OF PHARMACY SERVICES AT THE HEALTH CARE CENTER

110-2012-2014 APPROVING AN AGREEMENT WITH COMMUNITY INDUSTRIES FOR PROVISION OF LAUNDRY SERVICES AT THE HEALTH CARE CENTER

111-2012-2014 AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2013

112-2012-2014 AUTHORIZATION FOR 2013 CONTRACTS OVER \$100,000

AMENDED

113-2012-2014 AUTHORIZATION OF THE MERGER OF THE COUNTY CHILD SUPPORT AGENCY INTO HEALTH AND HUMAN SERVICES DEPARTMENTS TO INCLUDE THE NEEDED POSITION AND COUNTY CODE MODIFICATIONS

114-2012-2014 ESTABLISHING A PORTAGE COUNTY AD HOC COMMITTEE TO PARTICIPATE IN THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

115-2012-2014 RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION

116-2012-2014 FINAL

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

January 17, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (24) present, (4) excused, Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2.
All present saluted the flag.
Invocation by Supervisor Zdroik.
Motion by Supervisor Patton, second by Supervisor Karcheski to approve the December 20, 2011 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Memo for upcoming County Board meeting dates and Committee restructuring.
Top Health Newsletter for January 2012 was included in packet.

Public Notice Agenda Items

None

Public Comments

None

Confirmation of County Executive Reappointment

Motion by Supervisor Mallison, second by Supervisor Zdroik to confirm the re-appointment of Harold Ed Poock, School District Administrator Rep or Designee, to the Public Library Board for a three-year term expiring January 2015. Motion carried by voice vote.

Report

Chief Deputy Dan Kontos, gave a report regarding the Court Services Unit Activity Summary for 2011.

Resolutions:

RESOLUTION NO. 263-2010-2012
RE: EXPRESSING APPRECIATION TO
THOSE EMPLOYEES WHO RETIRED
FROM PORTAGE COUNTY IN 2011

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 841 years of knowledge and experience has left Portage County in 2011, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

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

Supervisor Krems read the names of the employees who retired in 2011 and thanked them for their years of service. County Executive Patty Dreier handed out certificates to those attending the meeting.

RESOLUTION NO. 264-2010-2012 - AMENDED
RE: RESOLUTION AMENDING THE PORTAGE COUNTY
CODE OF ORDINANCES SECTION 3.4 RETENTION OF
RECORDS BY COUNTY DEPARTMENTS

NOW, THEREFORE, BE IT RESOLVED, AND ENACTED, that the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, and records schedule Section 3.4 Retention of Records as attached hereto and incorporated by reference, to reflect the changes as set forth herein.

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

Handout from Corporation Counsel Michael McKenna with amendments showing provisions were inadvertently omitted. Motion by Supervisor Krogwold, second by Supervisor Karcheski to amend 3.4 by omitting sections 3.4.12, 3.1.13, 3.4.14, and 3.4.15 of the original section. Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (24) ayes, (4) excused Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2. Amended resolution adopted.

RE: AUTHORIZATION FOR PORTAGE COUNTY LAND
PRESERVATION FUND TO ENTER INTO AGREEMENT
WITH THE VILLAGE OF PLOVER FOR THE ASSISTANCE
IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER RIVER
(REFERRED BACK TO COMMITTEE)

Motion by Supervisor Wiza, second by Supervisor Presley to refer this resolution back to Committee. Motion carried by voice vote. Resolution referred back to Committee.

RESOLUTION NO. 265-2010-2012
RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE
COUNTY AND THE BOARD OF REGENTS OF THE
UNIVERSITY OF WISCONSIN SYSTEM FOR
JANUARY 1, 2012 TO DECEMBER 31, 2012

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2012 through December 31, 2012. A Contract Summary Form is also attached (which is on file in the County Clerk's office).

Motion by Supervisor O'Brien, second by Supervisor Splinter for the adoption.

Roll call vote revealed (24) ayes, (4) excused Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 266-2010-2012
RE: AUTHORIZING A 2011 BUDGET ADJUSTMENT FOR
THE MISCELLANEOUS EMPLOYEE BENEFITS BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$194,928 to properly adjust the 2011 Miscellaneous Employee benefits budget.

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

Roll call vote revealed (24) ayes, (4) excused Supervisors Dodge, Jankowski, Medin, Olson,

(1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 267-2010-2012
RE: RESOLUTION CONFIRMING THE APPOINTMENT
OF ALAN HAWKER AS PORTAGE COUNTY
INFORMATION TECHNOLOGY DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Alan Hawker as Portage County Information Technology Director.

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

Supervisor Wiza asked why Supervisor Radtke abstained at the committee level.

Supervisor Radtke explained his reasoning that the attachment was distributed just before the Finance Committee meeting with little time to review. Since that meeting he went over to the Human Resources Department to review the file and found no letters of recommendation.

Human Resources Director Laura Belanger Tess explained that it is common to perform telephone references.

Supervisor Haga stated that this is no different than other hires and the diverse group that was involved with the interview process felt that Mr. Hawker is the best candidate for this position.

Roll call vote revealed (23) ayes, (1) nay, Supervisor Radtke, (4) excused Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 268-2010-2012
RE: RESOLUTION CONFIRMING THE APPOINTMENT
OF BRIAN KELLEY AS HIGHWAY COMMISSIONER
FOR THE HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Brian Kelley as Highway Commissioner for Portage County.

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

Roll call vote revealed (24) ayes, (4) excused Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 269-2010-2012
RE: RESOLUTION EXTENDING THE APPOINTMENT OF
INTERIM HIGHWAY COMMISSIONER FOR UP TO
(40) FORTY HOURS BEYOND THE HIRE DATE
OF THE NEW HIGHWAY COMMISSIONER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Interim Highway Commissioner, to continue working up to (40) forty hours with the new Highway Commissioner for orientation and training purposes.

Motion by Supervisor Potocki, second by Supervisor Karcheski for the adoption.

Roll call vote revealed (24) ayes, (4) excused Supervisors Dodge, Jankowski, Medin, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 270-2010-2012
RE: FINAL RESOLUTION

Motion by Supervisor Haga, second by Supervisor O'Brien for the adoption. Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 263-2010-2012

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

RE: Expressing Appreciation to Those Employees Who Retired from Portage County in 2011

WHEREAS, the following employees, who retired in 2011, be recognized for their years of service and dedication with Portage County:

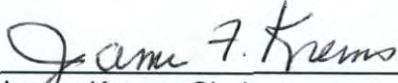
<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Years of Service</u>
Kenneth Young	Highway	Operator III	39
George Sankey	Highway	Operator I	37
William Weronke	Highway	Highway Commissioner	37
Patricia Smith	HHS	Economic Support Case Worker	34
Sharon Hansen	HCC	Housekeeper	34
Deborah Zurawski	HHS	Access Worker	34
Cynthia Brick	HCC	LPN	33
Patricia Jauch	HHS/Finance	Accounts Receivable Manager	33
Marilyn Weisbrod	HHS	Economic Support Case Worker	32
Darlene Bohm	HCC	Food Service Worker	31
Theresa Ryskoski	Sheriff's Dept	Lead Cook	31
Marti Sowka	ADRC	RSVP Program Director	30
Mira Melcher	HCC	Activity Assistant	30
Gary Koehmstedt	Sheriff's Dept	Detective Sergeant	30
Craig Flagel	IT	IT Director	29
Marilyn Dethlefsen	HHS	HSS1 Nurse	25
Bernie Flatoff	Clerk of Ct	Clerk of Courts	25
Richard Williams	HHS	HSS1 Social Worker	25
Kathleen Kelk	HHS	Social Worker	25
Mike Baumhofer	Sheriff's Dept	Captain of Corrections	24
Dale Hagen	HCC	HCC Administrator	22
Gerald Sommers	Highway	Operator II	22
Leigh Allgaier	Library	Library Circulation Aide	21
Joan Rohde	HHS	Community Health Nurse	21
Carol Ciesielski Moore	ADRC	Senior Center Director	20
Merry Liberty	HHS	Economic Support Case Worker	20
June Jeffson	Treasurer	Bookkeeper	20
Marsha Jakubiak	Sheriff's Dept	Corporal	20
Marilyn Rajski	Clerk of Ct	Deputy Clerk II	16
Nancy Grezenski	HCC	Food Service Worker	14
Arlene Sommers	Maintenance	Custodian	14
Virginia Nelson	Child Support	Child Support Specialist	13

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 841 years of knowledge and experience has left Portage County in 2011, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

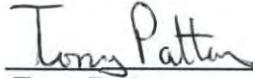
Dated this 17th day of January, 2012.

Respectfully submitted,

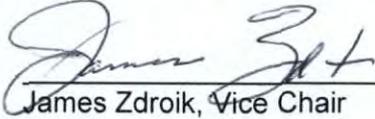
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:



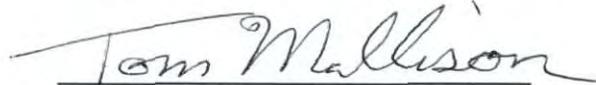
James Krems, Chair



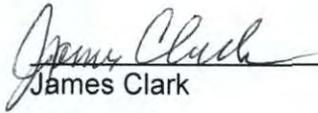
Tony Patton



James Zdroik, Vice Chair



Tom Mallison



James Clark

RE: RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.4 RETENTION OF RECORDS BY COUNTY DEPARTMENTS

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

WHEREAS, the County Records Team has conducted an extensive department by department review of both the current county policy and the state model policy; and

WHEREAS, the work and resources used in drafting and implementing the state model policy provide a preferable records retention system and model for Portage County; and

WHEREAS, this resolution clarifies and codifies the needed changes, including the deletion of the current schedule and substituting therefore the revised state model code section adapted to Portage County, and shall be submitted to the State for further approval as required by law.

FISCAL NOTE: No appropriations or funds are necessary for this resolution.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that by the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, and records schedule Section 3.4 Retention of Records as attached hereto and incorporated by reference, to reflect the changes as set forth herein.

Dated this 17th day of January, 2012.

Respectfully submitted,

PORTAGE COUNTY RECORDS TEAM

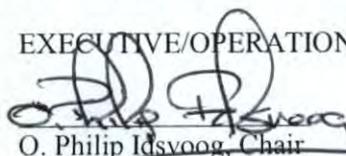
Aye
O. Philip Idsvoog, Chair

Aye Aye
Perry Dreier, County Executive David Medin

Aye
Lonnie Krogwold, First Vice Chair

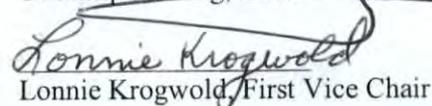
Aye
Mike McKenna, Corporation Counsel

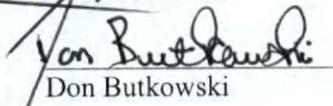
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

REFERRED BACK TO COMMITTEE
ON JANUARY 17, 2012

RE AUTHORIZATION FOR PORTAGE COUNTY LAND PRESERVATION FUND
TO ENTER INTO AGREEMENT WITH THE VILLAGE OF PLOVER FOR THE
ASSISTANCE IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER
RIVER

WHEREAS, the Portage County Land Preservation Fund Committee (LPFC) was established by County board resolution in 2004, and

WHEREAS, the LPFC was created to protect open spaces in Portage County that have natural cultural, historic and/or agricultural value and

WHEREAS the Village of Plover has submitted a Land Preservation Fund application requesting \$65,000 funding assistance for the first 40 acre parcel of this project and has submitted another Land Preservation Fund application for the second 40 acre parcel of this project, and

WHEREAS the LPFC has approved \$65,500 for the first parcel and up to 50% of the DNR approved appraised value for the second parcel and

WHEREAS, the balance of the Land Preservation Fund as of November 1, 2011 was \$288 524 87 and

WHEREAS the LPFC submits all projects approved for funding to the Portage County Park Commission for their review and approval, and

WHEREAS, County fiscal policy requires County Board approval for all contracts over \$100,000 and

WHEREAS, the attached intergovernmental agreement details the terms and conditions of the grant of funds from Portage County to the Village of Plover to achieve the objectives set forth in this resolution

FISCAL NOTE The total cost of this project, \$65,500 for the first parcel and up to 50% of the DNR approved appraised value for the second parcel shall be designated from account number 10 63 56800 040 210 0001 The amount has already been appropriated in the budget so no further appropriation is needed This is not a Budget Adjustment resolution

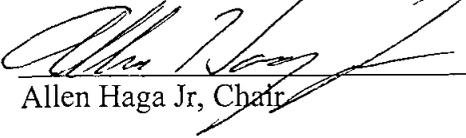
NOW THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors to approve the funding assistance provided to the Village of Plover for approximately 80 acres of land for the purpose of conservation and green space protection with funding as set forth herein per the price as set forth in the fiscal note and

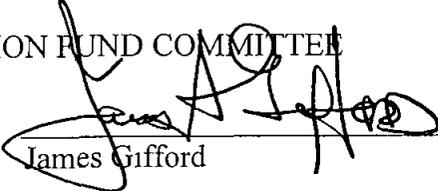
Dated this 17th day of January, 2012

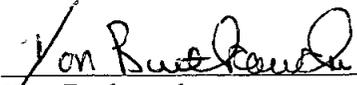
Respectfully submitted,

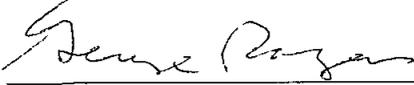
PORTAGE COUNTY LAND PRESERVATION FUND COMMITTEE

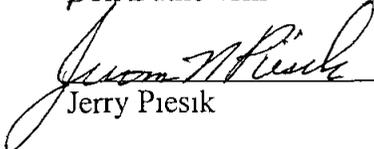
By

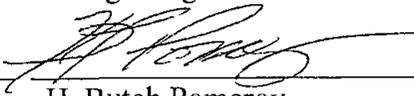

Allen Haga Jr, Chair


James Gifford


Don Butkowski

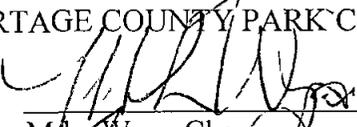

George Rogers

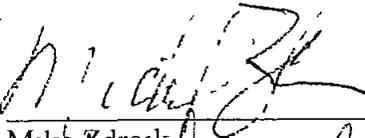

Jerry Piesik

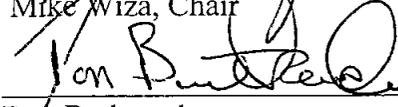

H Butch Pomeroy

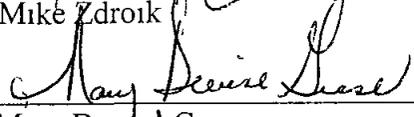
PORTAGE COUNTY PARK COMMISSION

By

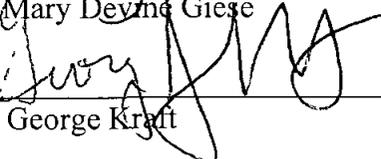

Mike Wiza, Chair

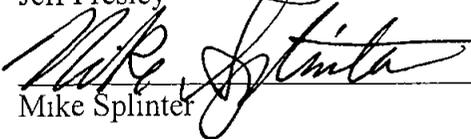

Mike Zdroik


Don Butkowski


Mary Deyne Giese

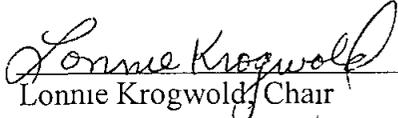

Jeff Presley

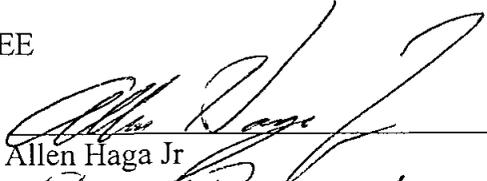

George Kraft

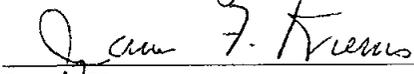

Mike Splinter

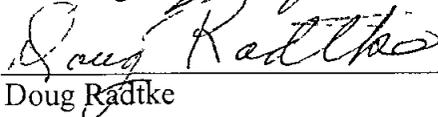
PORTAGE COUNTY FINANCE COMMITTEE

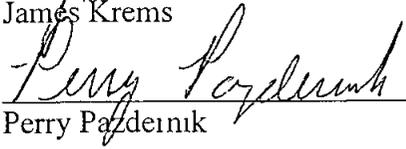
By


Lonnie Krogwold, Chair


Allen Haga Jr


James Krems


Doug Radtke


Perry Pazdernik

RESOLUTION 265-2010-2012

Resolution offered by Supervisors of the Agriculture and Extension Education Committee of the Portage County Board of Supervisors.

Regarding: Authorization for Contract between Portage County and the Board of Regents of the University of Wisconsin System for January 1, 2012 to December 31, 2012.

WHEREAS, Portage County (County), pursuant to the authority vested in the Agriculture and Extension Education Committee by Sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes, and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension) agrees to conduct Cooperative Extension programs in Portage County; and

WHEREAS, Extension provides educational programs in agriculture, community and economic development, family living and 4-H youth development to meet local needs which engage people and their communities in positive change where they live and work; and

WHEREAS, as a result of Extension programming Portage County receives the additional benefit of inclusion in the federal grant funded Wisconsin Nutrition Education/SNAP Ed program; and

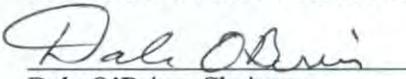
WHEREAS, Extension agrees to provide staff with specialist support, research, technology, grant writing, publications, program evaluation, and professional development to carry out Extension programming in the county; and

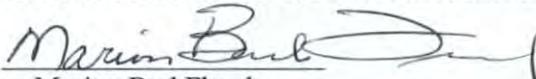
FISCAL NOTE, the professional positions included in this contract for the fiscal period of January 1, 2012 through December 31, 2012 Extension agrees to provide \$171,775 and the County agrees to provide \$108,546 for salaries and fringe benefits which have already been budgeted by the County for the 2012 fiscal year. The County share has been budgeted so this resolution is not a budget adjustment and needs a majority vote for passage.

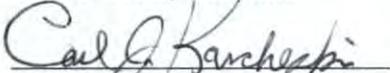
NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County and Board of Regents of the University of Wisconsin System attached hereto is authorized, ratified and endorsed for the fiscal period of January 1, 2012 through December 31, 2012. A Contract Summary form is also attached.

Dated this 17th day of January, 2012.

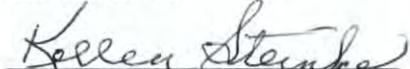
PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, Chairman


Marion Bud Flood


Carl Karcheski


Barry Jacowski

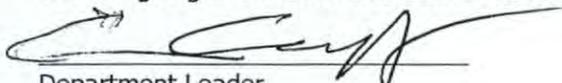

Kelley Steinke

Portage County Contract Summary Form

1. County Department: UW-Extension
2. Department Administrative Point of Contact:
Connie Creighton, 817 Whiting Avenue, Stevens Point, WI 54481; 715-346-1320
3. Contracted Business of Agency Name and Address:
Board of Regents of the University of Wisconsin System
1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706
4. Business Point of Contact:
Howard Fenton, Accountant, Office of Budget & Fiscal Operations, Cooperative Extension, 623
Extension Building, 432 N. Lake Street, Madison, WI 53706-1498;
608-263-0758
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): The contract is a purchase of services agreement in which the County agrees to reimburse the UW-Extension for services delivered in the four program areas: 4-H and Youth Development (Youth & Adult Leadership Development, 4-H Community Club Program, Prevention Education for Youth, Community Service & Volunteerism, Career Education); Agriculture and Agriculture Business (Commercial Vegetable Production, Vegetable Crop Nutrient Requirements, Irrigation Management, Horticulture Education); Community, Natural Resource and Economic Development (Local Government Education, Community and Economic Development, Land Use Education, Sustainability Resources); Family Living Programs (Managing Family Finances, Promoting Healthy Food and Lifestyle Choices, Strengthening Family Relationships, Community Leadership Development).
6. The agreement specifies the dollar amount the County will pay for salaries and fringe benefits for the term of the contract. It specifies billing terms, their amounts and timing.
7. Justification (What conditions mandate that this work be done): This contract is for Portage County pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes, and Board of Regents of the University of Wisconsin System. It continues the funding partnership between Extension and Portage County Government.
8. Amount of the contract: \$108,546
9. Term of the contract: January 1, 2012 through December 31, 2012
10. Contract start date: January 1, 2012
11. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Funding is appropriated funds approved in UW-Extension 2012 fiscal year budget. Sixty percent of UW-Extension contracted staff salaries and fringes are covered by state and 40% by Portage County.
12. Type of contract (new, amended or renewal): Renewal
13. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): This is not a service where a bidding process is used.
14. Does the contract require subcontracts: No
15. Does the contract require work from other county departments: No
16. Has the contract been approved by the County Executive and Finance Department (where necessary):
NA
17. Does the contract comply with county purchasing policy: Yes
18. Does the contract comply with county finance policy: Yes
19. Does the contract comply with county ethics policy: Yes
20. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): The original, fully executed contract is filed in the Portage County UW-Extension office, 817 Whiting Avenue, Stevens Point, WI 54481.
21. If necessary, has a budget adjustment form been submitted to Finance: NA

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Leader

1-5-12
Date

Contract Administrator (if different than Dept. Leader)

Date

RESOLUTION NO. 266-2010-2012

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

RE: AUTHORIZATING A 2011 BUDGET ADJUSTMENT FOR THE MISCELLANEOUS EMPLOYEE BENEFITS BUDGET

WHEREAS, the Miscellaneous Employee Benefits budget is a budget used to fund sick leave conversion payouts and unemployment insurance benefits for departments that are not an enterprise fund budget and pretax flexible spending benefits for all County employees; and

WHEREAS, in 2011 there were triple the amount of retirements than in 2009 or 2010 causing an unanticipated increase of approximately \$171,000 in sick leave conversions; and

WHEREAS, in 2011 the State of Wisconsin started charging a employer assessment for the purpose of paying interest due the federal government on loans advanced to the Wisconsin Unemployment Insurance Reserve Fund, in the amount of \$13,462 for Portage County for 2011, that contributed to an approximate \$25,000 in over expended funds in unemployment insurance; and

WHEREAS, the overall actual expenditures for the Miscellaneous Employee Benefits budget are expected to be over budget by \$194,928 due primarily to increased sick leave conversions and unemployment insurance expenses; and

WHEREAS, this authorization to exceed authorized expenditures in the amount of \$194,928 is necessary in order to comply with fiscal policy; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority vote of the County Board.

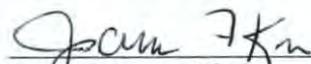
FISCAL NOTE: This authorization will not formally amend the budget, but is for authorization purposes only.

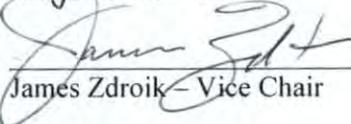
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$194,928 to properly adjust the 2011 Miscellaneous Employee Benefits budget.

DATED THIS 17TH DAY OF JANUARY, 2012.

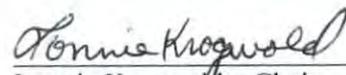
RESPECTFULLY SUBMITTED,

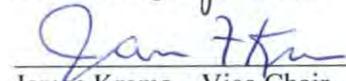
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE

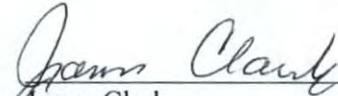

James Krems – Chair


James Zdroik – Vice Chair

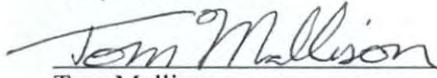
PORTAGE COUNTY
FINANCE COMMITTEE


Lonnie Krogwold – Chair

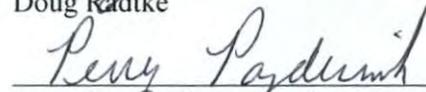

James Krems – Vice Chair

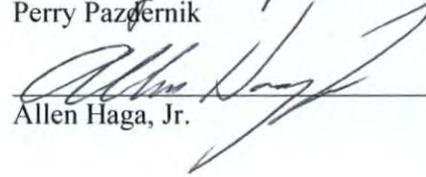

James Clark


Tony Patton


Tom Mallison


Doug Radtke


Perry Pazdernik


Allen Haga, Jr.

RESOLUTION NUMBER 267-2010-2012

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

RE: Resolution Confirming the Appointment of Alan Hawker as Portage County Information Technology Director

WHEREAS, the Information Technology Department head position has been vacant since December, 2011, due to retirement of the former Information Technology Director and;

WHEREAS, the Portage County Executive has the statutory authority to make an appointment to fill this department head position, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 59.17 (2)(br) Wis. Stats; and

WHEREAS, the Portage County Executive has performed a proper review of the position requirements and has found the best qualified candidate to fill the position of Information Technology Director, and

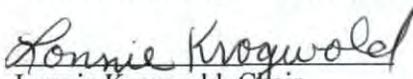
WHEREAS, the Portage County Executive has appointed Alan Hawker to be the Portage County Information Technology Director effective January 30, 2012.

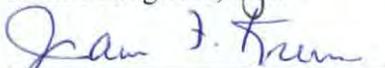
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Alan Hawker as Portage County Information Technology Director.

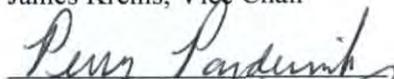
Dated this 17th day of January, 2012.

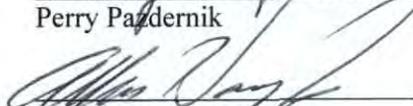
Respectfully submitted,

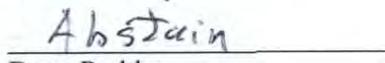
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, Chair


James Krems, Vice Chair


Perry Pazdernik


Allen Haga, Jr


Doug Radtke

RESOLUTION NUMBER 268-2010-2012

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

RE: Resolution Confirming the Appointment of Brian Kelley as Highway Commissioner for the Highway Department

WHEREAS, there has been a vacancy of the Portage County Highway Commissioner position since September 2011 due to the retirement of the former Commissioner; and

WHEREAS, the Portage County Executive has the statutory authority to make an appointment to fill this department head position, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 83.01 (1)(c) Wis. Stats; and

WHEREAS, the Portage County Executive has performed a proper review of the position requirements and has found the best qualified candidate to fill the position of Highway Commissioner, and

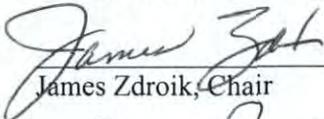
WHEREAS, the Portage County Executive has appointed Brian Kelley to be the Portage County Highway Commissioner effective January 23, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Brian Kelley as Highway Commissioner for Portage County.

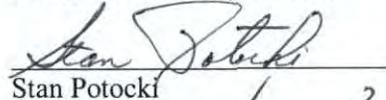
Dated this 17th day of January, 2012.

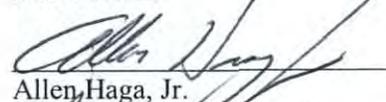
Respectfully submitted,

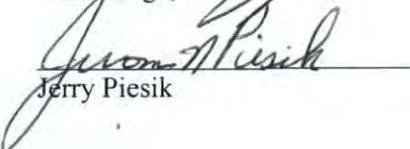
PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik, Chair


Marion Bud Flood, Vice Chair


Stan Potocki


Allen Haga, Jr.


Jerry Piesik

RESOLUTION NUMBER 269-2010-2012

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

RE: Resolution Extending the Appointment of Interim Highway Commissioner for up to (40) forty hours beyond the hire date of the new Highway Commissioner

WHEREAS, an Interim Highway Commissioner of Portage County was appointed since September 30, 2011, and this well respected individual has 40 years of experience with the Portage County Highway Department and its mission; and

WHEREAS, the Portage County Executive has made an appointment to fill this department head position, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 83.01 (1)(c) Wis. Stats; and

WHEREAS, the new Portage County Highway Commissioner will require time to familiarize himself with the operations of the County, future highway projects, and the requirements of this unique leadership position, and

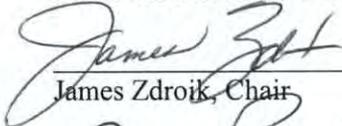
WHEREAS, the Interim Highway Commissioner has such knowledge and experience as to be helpful to the new Highway Commissioner;

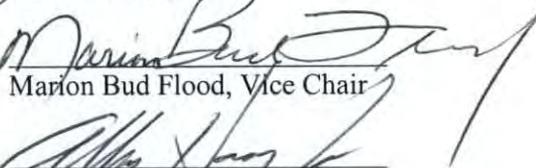
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Interim Highway Commissioner, to continue working for up to (40) forty hours with the new Highway Commissioner for orientation and training purposes.

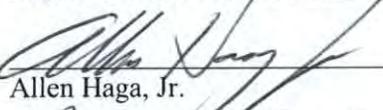
Dated this 17th day of January, 2012.

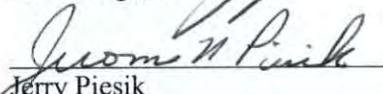
Respectfully submitted,

PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik, Chair


Marion Bud Flood, Vice Chair


Allen Haga, Jr.


Jerry Piesik


Stan Potocki

FINAL RESOLUTION NO. 270-2010-2012

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

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

Dated this 17th day of January, 2012.

Respectfully submitted,
Supervisor James Zdroik

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

February 21, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.

Roll call taken by County Clerk Shirley Simonis revealed (24) present, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2.

All present saluted the flag.

Invocation by Supervisor Piesik.

Motion by Supervisor Patton, second by Supervisor Wiza to approve the January 17, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Top Health Newsletters for February and March 2012 were included in the packet.

The year end report of the Community Care of Central Wisconsin was placed on the desks.

Supervisor Clark commended Community Care of Central Wisconsin for the good year and all their efforts to make this program a good purpose.

Supervisor Haga introduced the newly hired Information Technology Director Alan Hawker.

Public Notice Agenda Items

Chairman Idsvoog read the guidelines regarding speaking under public notice agenda items – referring to Portage County Ordinance 3.1.50(d).

Reid Rocheleau spoke regarding - Joint Highway/Finance Committee Lack of County Committee Transparency and Accountability, and County Executive Concerning McDill Dam.

Public Comments

None

Claim Denial

Motion by Supervisor Wiza, second by Supervisor Zdroik to deny Claimant Sandra Thurley – 1/26/11. Motion carried by voice vote.

Report

Gary Speckmann, Parks Director presented the Parks Annual Report.

Resolutions/Ordinances:

RE: RECONSIDERATION OF RESOLUTION NO. 268-2010-2012 - AMENDED
RESOLUTION CONFIRMING THE APPOINTMENT OF
BRIAN KELLEY AS HIGHWAY COMMISSIONER
FOR THE HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Potage County Board of Supervisors hereby confirms the appointment of Brian Kelley as Highway Commissioner for Portage County.

BE IF FURTHER RESOLVED, that Mr. Kelly's term of service shall begin upon passage with his first term from January 17, 2012 until January 5, 2014; with any further terms subject to appointment and confirmation as set forth in sec. 83.01 Stats.

Motion by Supervisor Flood, second by Supervisor Radtke for the reconsideration of the resolution. Motion carried by voice vote.

Motion by Supervisor Radtke, second by Supervisor Flood to amend the resolution to add the following paragraph at the end of the resolution, " Be it further resolved that Mr. Kelly's term of service shall begin upon passage with his first term from January 17, 2012 until January 5, 2014; with any further terms subject to appointment and confirmation as set forth in sec. 83.01 Stats."

Roll call vote on the amendment revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Amendment adopted.

Roll call vote on the amended resolution revealed (24) ayes, (4) excused Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 271-2010-2012

RE: AUTHORIZATION FOR PORTAGE COUNTY LAND
PRESERVATION FUND TO ENTER INTO AGREEMENT
WITH THE VILLAGE OF PLOVER FOR THE ASSISTANCE

IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER RIVER

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors to approve the funding assistance provided to the Village of Plover for approximately 80 acres of land for the purpose of conservation and green space protection, with funding as set forth herein per the price as set forth in the fiscal note and to adopt, endorse and ratify the attached inter-government agreement with the Village of Plover.

Motion by Supervisor Presley, second by Supervisor Haga for the adoption.

Supervisor Haga offered a technical amendment on the intergovernmental agreement on line 43 to change "approval" to "approve".

Roll call vote revealed (24) ayes, (4) excused Supervisors Butkowski, Jankowski, and Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 272-2010-2012

RE: AUTHORIZING AN AGREEMENT WITH SERGEANT
LABORATORIES, INC. TO PROVIDE SUPPORT AND
MAINTENANCE FOR SYSTEM WIDE REPORTING AND SURVEILLANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with Sergeant Laboratories, Inc. to provide system wide reporting and surveillance, support and upgrades.

Motion by Supervisor Haga, second by Supervisor Karcheski for the adoption .

Roll call vote revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 273-2010-2012
RE: APPROVING THE 2012-2016 UPDATE
TO THE PORTAGE COUNTY COMPREHENSIVE
OUTDOOR RECREATION PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Portage County Comprehensive Outdoor Recreation Plan, 2012-16. (which is on file in the County Clerk's Office)

Motion by Supervisor Wiza, second by Supervisor Potocki for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 274-2010-2012 – REFERRED TO HIGHWAY COMMITTEE
RE: URGING THE WISCONSIN DEPARTMENT
OF TRANSPORTATION TO INSTALL RAMP GATES ON
CONTROLLED ACCESS HIGHWAYS IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse the use of, and urge the installation of, these ramp gates for Interstate 39 and other controlled access highways in Portage County by the Wisconsin Department of Transportation at every possible instance, and strongly request they be planned for in each and every future construction project, with such resolution to be forwarded to the Wisconsin Secretary of Transportation and other key officials.

Motion by Supervisor O'Brien, second by Supervisor Karcheski for the adoption.

Motion by Supervisor O'Brien, second by Supervisor Karcheski to withdraw the motion.

Motion by Zdroik, second by Haga to refer resolution to the Highway Committee for consideration.

Roll call vote on the referral revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Referral motion carried.

RESOLUTION NO. 275-2010-2012
RE: IN THE MATTER OF ADOPTING THE POST
EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC
EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF
THE LICENSED PRACTICAL NURSES (LPN) GROUP

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Licensed Practical Nurses (LPN) Group.

BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 276-2010-2012
RE: IN THE MATTER OF ADOPTING THE POST EMPLOYMENT
HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE
COUNTY EMPLOYEES OF THE PARKS LABORERS GROUP

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Parks Laborers Group.

BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

Motion by Supervisor Splinter, second by Supervisor Krems for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 277-2010-2012
RE: IN THE MATTER OF ADOPTING THE POST EMPLOYMENT
HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE
PORTAGE COUNTY EMPLOYEES OF THE CLERICAL,
TECHNICIANS, AND PARAPROFESSIONALS GROUP

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Clerical, Technician, and Paraprofessionals Group.

BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participating agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 278-2010-2012 – REFERRED BACK TO COMMITTEE
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY
DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD
OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attached. (which is on file in the County Clerk's office)

Motion by Supervisor Krems, second by Supervisor Karcheski for the adoption.

Supervisor Krems offered an amendment, realized it was for the next resolution so he withdrew his attempted amendment.

Supervisor Wiza asked why Supervisors Clark and Patton voted against this resolution at the committee level.

Supervisors Clark and Patton stated that they were concerned about the wage increases and wanted to treat all employees fairly.

Discussion included: look at what is in the best interest of the County and taxpayers; uncertainty of what is going on; should address all employees.

Motion by Supervisor Radtke, second by Supervisor Levin to refer this resolution back to committee.

Roll call vote on the referral revealed (15) ayes, (9) nays, Supervisors Kurzynski, Presley, Haga, Piesik, Zdroik, Splinter, Krems, Potocki, Karcheski, (4) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, (1) vacant, District 2. Referral motion carried.

RESOLUTION NO. 279-2010-2012 - AMENDED
RE: ELECTED OFFICIALS COMPENSATION FOR
THE 2013-2016 TERM FOR COUNTY CLERK, REGISTER OF DEEDS,
COUNTY TREASURER AND SURVEYOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached (which is on file in the County Clerk's office) for the entire terms of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Portage County shall abide by Wisconsin Statutes and all applicable laws and regulations regarding contributions to the Wisconsin Retirement Fund.
(exit Supervisor Zdroik)

Motion by Supervisor Presley, second by Supervisor Wiza for the adoption.

Motion by Supervisor Krems, second by Supervisor Clark to amend the resolution to add the following at the end of the last paragraph: "and aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stats 111.70(1)(mm)2." Motion carried by voice vote. Amendment adopted.

Human Resources Director Laura Belanger Tess stated that this language was recommended by WCA and that all full time elected officials are covered under the same terms and conditions.

Roll call vote of the amended resolution revealed (23) ayes, (5) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, Zdroik, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 280-2010-2012
RE: RESOLUTION CONFIRMING THE APPOINTMENT
OF ROSS DICK AS PORTAGE COUNTY
JUSTICE PROGRAMS DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Ross Dick as Portage County Justice Programs Director.

Motion by Supervisor Wiza, second by Supervisor Potocki for the adoption.

Discussion included: question whether the County Executive went against County policy by not posting the job even though Ross Dick is probably the best candidate for this position; should this position be folded in with the Law Enforcement Section-need discussion; the topic is not the person, it's the procedure; problem with the procedure involved; if the process is broken, then this issue needs to be addressed in the future; County Executive was told she could do this process; the need to approve this

appointment so we don't lose this person; Corporation Counsel advised against this procedure; there are timing issues and possible funding implications; possibly appointing Mr. Dick as an interim director.

Patty Dreier, County Executive commented that she understands that there is a difference of opinion regarding filling the vacancy of the Justice Programs Director which is a very important position. Portage County has the opportunity to partner on building our Justice System. Ms. Dreier referred to WI State Statutes 59.17 in reference to hiring. Dick Ross has thirty years of experience in the Sheriff's Department, Health and Human Services and Portage House. Ms. Dreier explained her responsibilities of coordinating, directing and managing the functions of the County and urged the Board to confirm this appointment. She also noted that policy revisions can be looked at in the future.

Corporation Counsel Michael McKenna stated that he respected the County Executive's view and Mr. Dick was an excellent candidate. When he was asked for his opinion the process was already started. He stated that it is important on how we can harmonize Chapter 3.11.6.3 in the recruitment process. Historically the recruitment process has been to recruit from a geographic area, this issue is not about the who, and we have a recruitment policy that includes a fair opportunity.

Further discussion included: have to expedite grants and contracts and don't want to lose money; possibly change policy in the future; follow policy as in the past; policies were not followed; County Executive has the authority to appoint; it is the County Board's responsibility to make sure policies are followed; need better definition regarding recruitment and lay out a better process; Portage County needs to be an equal opportunity employer; need to be more specific with HR language; Sheriff's Department will pick up the duties of the Juvenile Detention position; Mr. Dick is highly recommended; as a body, the Board can change the policy in the future.

Roll call vote of the resolution revealed (18) ayes, (5) nays, Supervisors Radtke, Clark, Presley, Idsvoog, Krogwold, (5) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 281-2010-2012
RE: RESOLUTION FOR SNOWMOBILE
TRAIL AIDS 2012-2013 SEASON

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

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

FISCAL NOTE: The total cost of this project, \$71,900 shall be designated from account number 10 64 55200 005 350 0000. The amount has already been appropriated in the budget so no further appropriation is needed. This is not a Budget Adjustment resolution.

Motion by Supervisor Presley, second by Supervisor Wiza for the adoption.

Roll call vote of the resolution revealed (23) ayes, (5) excused, Supervisors Butkowski, Jankowski, Mallison, Olson, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 282-2010-2012
RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Pazdernik for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Patton, second by Supervisor Wiza to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: February 29, 2012

RECONSIDERATION OF:
RESOLUTION NUMBER 268-2010-2012 AMENDED

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

RE: Resolution Confirming the Appointment of Brian Kelley as Highway Commissioner for the
Highway Department

WHEREAS, there has been a vacancy of the Portage County Highway Commissioner
position since September 2011 due to the retirement of the former Commissioner; and

WHEREAS, the Portage County Executive has the statutory authority to make an
appointment to fill this department head position, subject to confirmation by the Portage County
Board of Supervisors, in accordance with section 83.01 (1)(c) Wis. Stats; and

WHEREAS, the Portage County Executive has performed a proper review of the position
requirements and has found the best qualified candidate to fill the position of Highway
Commissioner, and

WHEREAS, the Portage County Executive has appointed Brian Kelley to be the Portage
County Highway Commissioner effective January 23, 2012.

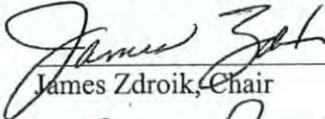
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors
hereby confirms the appointment of Brian Kelley as Highway Commissioner for Portage County.

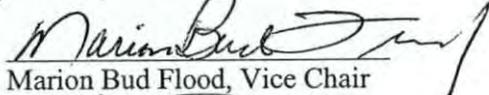
Be it further Resolved that Mr. Kelly's term of service shall begin upon passage with his first term from
January 17, 2012 until January 5, 2014; with any further terms subject to appointment and confirmation
as set forth in sec. 83.01 Stats.

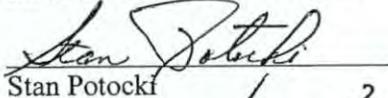
Dated this 17th day of January, 2012.

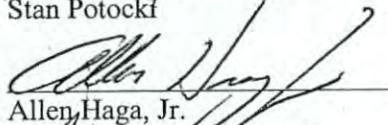
Respectfully submitted,

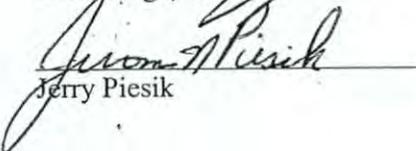
PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik, Chair


Marion Bud Flood, Vice Chair


Stan Potocki


Allen Haga, Jr.


Jerry Piesik

RESOLUTION NO. 271-2010-2012

RE: AUTHORIZATION FOR PORTAGE COUNTY LAND PRESERVATION FUND TO ENTER INTO AGREEMENT WITH THE VILLAGE OF PLOVER FOR THE ASSISTANCE IN PURCHASING LAND ADJACENT TO THE LITTLE PLOVER RIVER

WHEREAS, the Portage County Land Preservation Fund Committee (LPFC) was established by County board resolution in 2004, and

WHEREAS, the LPFC was created to protect open spaces in Portage County that have natural, cultural, historic and/or agricultural value, and

WHEREAS, the Village of Plover has submitted a Land Preservation Fund application requesting \$65,500 funding assistance for the first 40 acre parcel of this project and has submitted another Land Preservation Fund application for the second 40 acre parcel of this project, and

WHEREAS, the LPFC has approved \$65,500 for the first parcel and up to 50% of the DNR approved appraised value for the second parcel, and

WHEREAS, the balance of the Land Preservation Fund as of November 1, 2011 was \$288,524.87, and

WHEREAS, the LPFC submits all projects approved for funding to the Portage County Park Commission for their review and approval, and

WHEREAS, County fiscal policy requires County Board approval for all contracts over \$100,000, and

WHEREAS, the attached intergovernmental agreement details the terms and conditions of the grant of funds from Portage County to the Village of Plover to achieve the objectives set forth in this resolution.

FISCAL NOTE: The total cost of this project, \$65,500 for the first parcel and up to 50% of the DNR approved appraised value for the second parcel shall be designated from account number 10 63 56800 040 210 0001. The amount has already been appropriated in the budget so no further appropriation is needed. This is not a Budget Adjustment resolution.

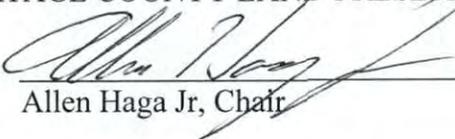
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors to approve the funding assistance provided to the Village of Plover for approximately 80 acres of land for the purpose of conservation and green space protection, with funding as set forth herein per the price as set forth in the fiscal note and to adopt, endorse and ratify the attached inter-government agreement with the Village of Plover.

Dated this February 21, 2012

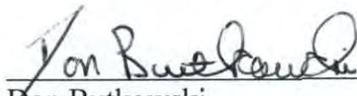
Respectfully submitted,

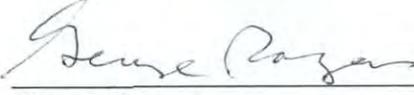
PORTAGE COUNTY LAND PRESERVATION FUND COMMITTEE

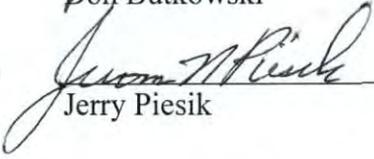
By:

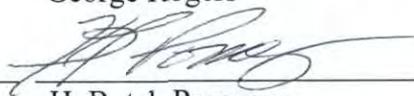

Allen Haga Jr, Chair


James Gifford


Don Butkowski

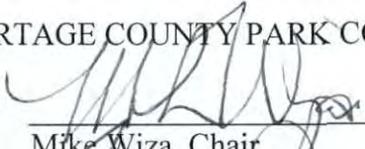

George Rogers

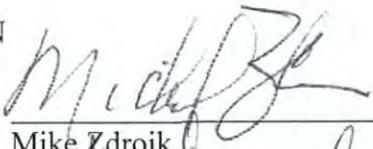

Jerry Piesik

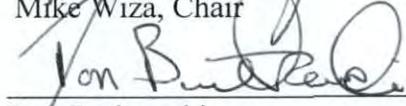

H. Butch Pomeroy

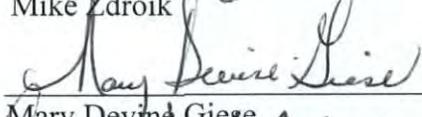
PORTAGE COUNTY PARK COMMISSION

By:


Mike Wiza, Chair

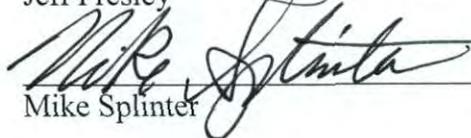

Mike Zdroik


Don Butkowski


Mary Devine Giese

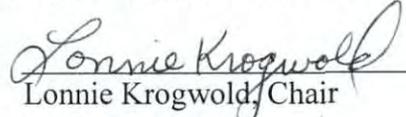

Jeff Presley

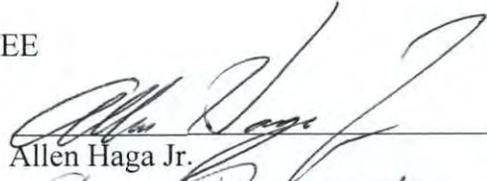

George Kraft

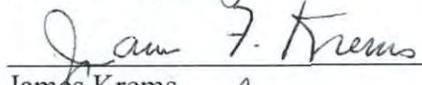

Mike Splinter

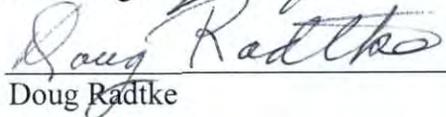
PORTAGE COUNTY FINANCE COMMITTEE

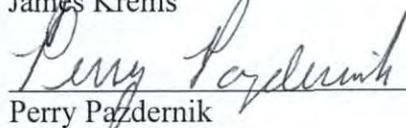
By:


Lonnie Krogwold, Chair


Allen Haga Jr.


James Krems


Doug Radtke


Perry Pazdernik

Portage County Contract Summary Form

1. County Department:
Land Preservation Fund Committee/Parks Department
2. Department Administrative Point of Contact:
Gary Speckmann, Parks Director
Portage County Parks Department
1903 Co Hwy Y
Stevens Point WI 54482
715-346-1435
3. Contracted Business of Agency Name and Address:
Village of Plover
PO Box 37
2400 Post Rd
Plover WI 54467
4. Business Point of Contact:
Daniel R. Mahoney
Village Administrator
PO Box 37
2400 Post Rd
Plover WI 54467
715-345-5250
5. Description of the purpose and nature of the contract:
This project is for funding assistance for the purchase of two parcels of land along the Little Plover River that the Village of Plover is trying to acquire for protection of the river. The Village has applied for a DNR grant that would pay 50% of the approved appraised value and the County Land Preservation Fund would pay the other 50%.
6. Justification:
This acquisition would take approximately 80 acres of agricultural land out of production immediately adjacent to the Little Plover River which will help restore flows to the river. Development of a natural area/walking trail with educational components is also planned for the area.
7. Amount of the contract:
The Land Preservation Fund Committee approved purchasing the first parcel of land for the appraised value of \$131,000 which would be split by the DNR grant and County. The Committee also approved

purchasing the second parcel of land for the DNR approved appraised value not to exceed \$80,000. Since the parcels are adjacent to each other and very similar in land use the Committee projects that the appraised values for each will be very similar.

8. Term of the contract:
Projected completion on or about January 1, 2014.
9. Contract start date:
Immediately
10. Source of funding:
Funding for the project is from account 10 63 56800 040 210 0001. No new funding is required.
11. Type of contract:
This is a new contract.
12. Type of award:
The Land Preservation Fund Committee provides cost sharing to municipalities, agencies and conservation groups who want to protect open spaces in Portage County that have natural, cultural, historic and/or agricultural value.
13. Does the contract require subcontractors:
N/A
14. Does the contract require work from other county departments:
No.
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Not necessary.
16. Does the contract comply with county purchasing policy:
Yes.
17. Does the contract comply with county finance policy:
Yes.
18. Does the contract comply with county ethics policy:
Yes.
19. Where is the original contract filed:
Parks Department office

20. If necessary, has a budget adjustment form been submitted to Finance:
N/A

Certification Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Gary Speckmann, Parks Director

01-09-12

Date

RESOLUTION NO.: 272-2010-2012

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

RE: AUTHORIZING AN AGREEMENT WITH SERGEANT LABORATORIES, INC. TO PROVIDE SUPPORT AND MAINTENANCE FOR SYSTEM WIDE REPORTING AND SURVEILLANCE

WHEREAS, it is in the County's best interest to monitor and report on computer systems and application usage and policy compliance; and

WHEREAS, the Portage County Information Technology Department has chosen an easily managed solution for monitoring and tracking computer use; and

WHEREAS, the Information Technology Department recommends Aristotle Business and Government technology, a product of Sergeant Laboratories, Inc.; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services which have a duration exceeding one year and are for an amount exceeding \$10,000 must be approved by the legislative oversight committee of the department and by resolution of the County Board; and

WHEREAS, Sergeant Laboratories, Inc. will provide hardware and software support and upgrades for the period February 1, 2012 – January 31, 2015 for an overall cost of \$19,342.

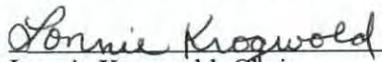
FISCAL NOTE: The funding associated with this contract was appropriated in the 2012 budget. No further appropriations are necessary for the approval of this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with Sergeant Laboratories, Inc. to provide system wide reporting and surveillance, support and upgrades.

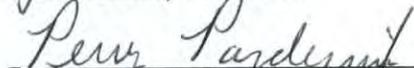
DATED THIS 21ST DAY OF FEBRUARY, 2012.

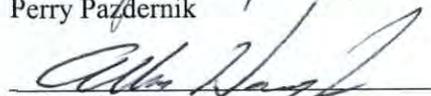
RESPECTFULLY SUBMITTED,

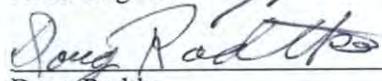
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice Chair


Perry Pazdernik


Allen Haga Jr.

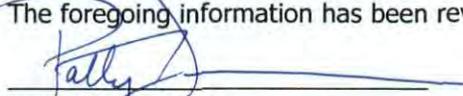

Doug Radtke

Portage County Contract Summary Form

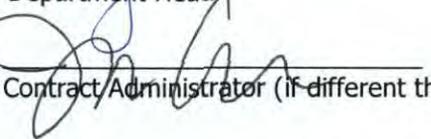
1. County Department: **Information Technology**
2. Department Administrative Point of Contact (name address and phone):
Justin Czachor
1462 Strong's Avenue
Stevens Point, WI 54481
(715) 346-1395
3. Contracted Business of Agency Name and Address:
Sergeant Laboratories, Inc.
200 Mason St. – Suite 15
Onalaska, WI 54650
(608) 788-9143
4. Business Point of Contact (name address and phone):
Mitch Langreck, Account Representative
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Provide system-wide reporting and surveillance, support, and upgrades.
6. Justification (What conditions mandate that this work be done): **Monitor and report on computer systems and applications usage and policy compliance.**
7. Amount of the contract: **\$19,342**
2012 - \$6,258
2013 - \$6,445
2014 - \$6,639
8. Term of the contract: **February 1, 2012 – January 31, 2015**
9. Contract start date: **February 1, 2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in the 2012 – 2015 Internal service fund budget for Information Technology department.**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **Direct negotiation – Product is currently used by the department and existing maintenance and support contracts terminated.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Yes
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Information Technology**
20. If necessary, has a budget adjustment form been submitted to Finance: **Not applicable**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

1-17-2012
Date


Contract Administrator (if different than Dept Head)

1-16-2012
Date

RE: APPROVING THE 2012-2016 UPDATE TO THE PORTAGE COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN

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

WHEREAS, in 1971, the Portage County Park Commission and Portage County Board of Supervisors adopted the County's first Comprehensive Outdoor Recreation Plan for the purpose of guiding recreational development and to qualify the County for Federal and State grants-in-aid; and

WHEREAS, it is necessary to update the Comprehensive Outdoor Recreation Plan every five years, in order to maintain its usefulness as an up-to-date working tool and to maintain local eligibility for Federal and State recreation grant programs; and

WHEREAS, the Portage County Planning and Zoning Committee voted to approve the Plan on January 24, 2012 after considering its consistency with the County's adopted Comprehensive Plan: and

WHEREAS, the Portage County Park Commission voted to approve the Plan on January 12, 2012 after holding a public meeting on the Plan and considering all comments.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Portage County Comprehensive Outdoor Recreation Plan, 2012-16.

Adopted this 21st day of February, 2012.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

Jerry Piesik
Jerry Piesik, Chairman

Stan Potocki
Stan Potocki, Vice Chairman

Barry Jacowski
Barry Jacowski, Member

EXCUSED
David Medin, Member

EXCUSED
Harvey Olson, Member

COUNTY PARK COMMISSION

Mike Wiza
Mike Wiza, President

Don Butkowski
Don Butkowski, Vice President

Mary Devine-Giese
Mary Devine-Giese, Secretary

George Kraft
George Kraft, Member

Jeff Presley
Jeff Presley, Member

Michael Spinter
Michael Spinter, Member

Michael Zdroik
Michael Zdroik, Member

RESOLUTION NUMBER: 274-2010-2012

RE: Urging the Wisconsin Department of Transportation to Install Ramp Gates on Controlled Access Highways in Portage County.

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

WHEREAS, Interstate 39, a controlled access highway, runs through the heart of Portage County with ever increasing levels of traffic and associated vehicle crashes; and

WHEREAS, these crashes and other highway obstructions often cause complete closures of the highway for extended periods of time; and

WHEREAS, closing off the Interstate is a dangerous and manpower intensive endeavor; and

WHEREAS, the installation of ramp gates to close off selected portions of the interstate have proven effective, safe, and economical across both Wisconsin and the rest of the nation; and

WHEREAS, the concept of ramp gates is endorsed by the Portage County Sheriff's Office, Portage County Traffic Incident Management Committee, the Portage County Highway Traffic Safety Commission, and the Wisconsin Department of Transportation;

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse the use of, and urge the installation of, these ramp gates for Interstate 39 and other controlled access highways in Portage County by the Wisconsin Department of Transportation at every possible instance, and strongly request they be planned for in each and every future construction project, with such resolution to be forwarded to the Wisconsin Secretary of Transportation and other key officials.

Dated this 21st day of February, 2012.
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

excused

Don Jankowski, Chair

James Clark

James Clark, Vice Chair

Harvey Olson

Harvey Olson

excused

David Medin

Dale O'Brien

Dale O'Brien

RESOLUTION NUMBER 275-2010-2012

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

RE: IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE LICENSED PRACTICAL NURSES (LPN) GROUP.

WHEREAS, a Post Employment Health Plan for Public Employees has been established for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, Portage County, the Employer, wishes to make contributions, on behalf of its eligible employees, using the eligible employees sick leave conversion at time of retirement, in a manner permitted under the Plan to meet its employees' post employment health care needs and expenses; and

WHEREAS, under the PEHP program, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services in exchange for a fee as agreed upon by Portage County, the Employer, and NRS.

FISCAL NOTE: This resolution itself does not impact any current appropriations.

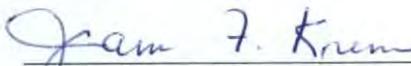
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Licensed Practical Nurses (LPN) Group.

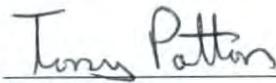
BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

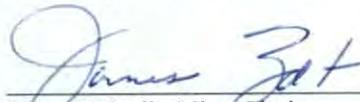
DATED THIS 21ST DAY OF FEBRUARY, 2012.

RESPECTFULLY SUBMITTED,

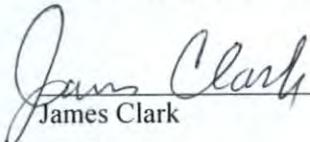
HUMAN RESOURCES COMMITTEE


James Krems, Chair


Tony Patton


James Zdroik, Vice Chair


Tom Mallison


James Clark

RESOLUTION NUMBER 276-2010-2012

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

RE: IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE PARKS LABORERS GROUP.

WHEREAS, a Post Employment Health Plan for Public Employees has been established for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, Portage County, the Employer, wishes to make contributions, on behalf of its eligible employees, using the eligible employees sick leave conversion at time of retirement, in a manner permitted under the Plan to meet its employees' post employment health care needs and expenses; and

WHEREAS, under the PEHP program, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services in exchange for a fee as agreed upon by Portage County, the Employer, and NRS.

FISCAL NOTE: This resolution itself does not impact any current appropriations.

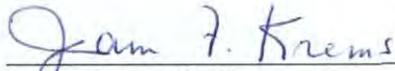
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Parks Laborers Group.

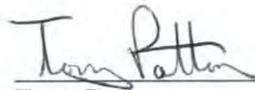
BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

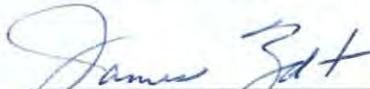
DATED THIS 21ST DAY OF FEBRUARY, 2012.

RESPECTFULLY SUBMITTED,

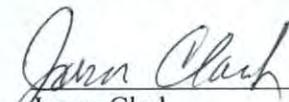
HUMAN RESOURCES COMMITTEE


James Krems, Chair


Tony Patton


James Zdroik, Vice Chair


Tom Mallison


James Clark

RESOLUTION NUMBER 277-2010-2012

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

RE: IN THE MATTER OF ADOPTING THE POST EMPLOYMENT HEALTH PLAN (PEHP) FOR PUBLIC EMPLOYEES FOR THE PORTAGE COUNTY EMPLOYEES OF THE CLERICAL, TECHNICIANS, AND PARAPROFESSIONALS GROUP.

WHEREAS, a Post Employment Health Plan for Public Employees has been established for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, Portage County, the Employer, wishes to make contributions, on behalf of its eligible employees, using the eligible employees sick leave conversion at time of retirement, in a manner permitted under the Plan to meet its employees' post employment health care needs and expenses; and

WHEREAS, under the PEHP program, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services in exchange for a fee as agreed upon by Portage County, the Employer, and NRS.

FISCAL NOTE: This resolution itself does not impact any current appropriations.

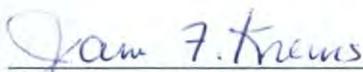
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that pursuant to section 501(c)(9) of the Internal Revenue Code, Portage County, hereby elects to adopt the PEHP for Public Employees for the Portage County Employees of the Clerical, Technician, and Paraprofessionals Group.

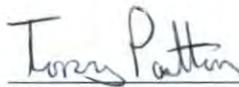
BE IT FURTHER RESOLVED, that the officers and employees of Portage County are hereby authorized to execute, on behalf of the eligible employees of Portage County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of Portage County, and other such agreements and contracts as are necessary to implement the program.

DATED THIS 21ST DAY OF FEBRUARY, 2012.

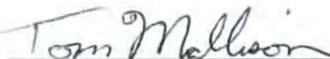
RESPECTFULLY SUBMITTED,

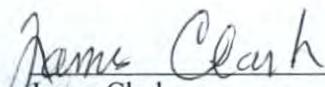
HUMAN RESOURCES COMMITTEE


James Krems, Chair


Tony Patton


James Zdroik, Vice Chair


Tom Mallison


James Clark

RESOLUTION NO.

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

WHEREAS, through negotiations conducted pursuant to 111.70 and 111.77 Wis. Stats. between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a tentative agreement regarding the terms of a two year collective bargaining agreement has been reached; and

WHEREAS, the Bargaining unit is scheduled to vote on the agreement on February 16, 2012; and,

WHEREAS, the Portage County Human Resources Committee on February 2, 2012 reviewed and recommends adoption of the tentative agreement; and

WHEREAS, the tentative agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attached.

Dated this 21th day of February, 2012.

Respectfully submitted,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE

 AYE
James Krems, Chair

 AYE
James Zdroik, Vice Chair

 NAY
James Clark

 NAY
Tony Patton

 AYE
Tom Mallison

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

RE: Elected Officials Compensation for the 2013-2016 Term for County Clerk, Register of Deeds, County Treasurer and Surveyor

WHEREAS, Portage County is required to establish the total annual compensation for elected officials prior to the earliest time for filing nomination papers for the ensuing term of office; and

WHEREAS, candidates for the offices of County Clerk, Register of Deeds, County Treasurer and Surveyor may file nomination papers on April 15, 2012 for the 2013-2016 term; and

WHEREAS, the Human Resources Committee has evaluated the total annual compensation of the above listed elected officials and recommends that the compensation be established as shown on the attached; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached for the entire terms of office, as further adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Portage County shall abide by Wisconsin Statutes and all applicable laws and regulations regarding contributions to the Wisconsin Retirement Fund and aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stats 111.70(1)(mm)2.

Dated this 21st day of February, 2012.

Respectfully submitted,
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

AYE
James Krems, Chair

AYE
Tony Patton

NAY
James Zdroik, Vice Chair

AYE
Tom Mallison

AYE
James Clark

RESOLUTION NO. 280-2010-2012

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

RE: Resolution Confirming the Appointment of Ross Dick as Portage County Justice Programs Director

WHEREAS, the Justice Programs Director position is the only specialized position in the Portage County's Justice Programs Department, and;

WHEREAS, the Justice Programs Director has very specialized duties to assist the County in using Evidence Based Practices to reduce recidivism and to ensure public safety through daily contract oversight of Portage County's Day Report Program which holds offenders accountable while they are on probation, are awaiting trial, or are participating in other justice programs; and

WHEREAS, the Justice Programs Director position became vacant on February 10, 2012, due to the retirement of the former Justice Programs Director; and

WHEREAS, the Portage County Executive has the statutory authority to make an appointment to fill this department head position, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 59.17 (2)(br) Wis. Stats; and

WHEREAS, the Portage County Executive has performed a proper review of the position requirements and has identified the best qualified candidate to fill the position of Justice Programs Director and provide near seamless oversight over the Day Report Program contract to ensure public safety while offenders are being held accountable; and

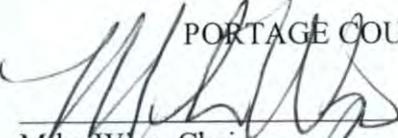
WHEREAS, the Portage County Executive has appointed Ross Dick, the current Juvenile Detention Administrator within the Portage County Jail, to be the Portage County Justice Programs Director effective February 22, 2012;

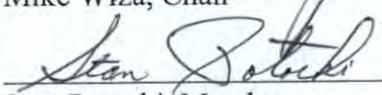
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Ross Dick as Portage County Justice Programs Director.

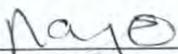
Dated this 21st day of February, 2012.

Respectfully submitted,

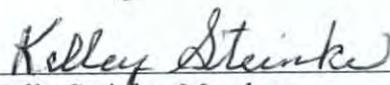
PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair


Stan Potocki, Member


Jeff Presley, Member


Mike Splinter, Member


Kelly Steinke, Member

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

RE: Resolution for Snowmobile Trail Aids 2012-2013 Season

WHEREAS, the Portage County Park Commission is interested in maintaining snowmobile trails in Portage County, and

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

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted a sum sufficient to complete the snowmobile trail maintenance projects submitted to the Department of Natural Resources, and

HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

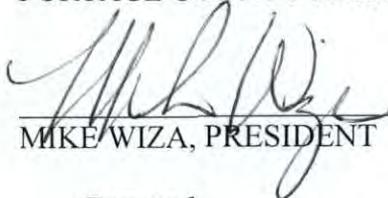
BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner;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

FISCAL NOTE: The total cost of this project, \$71,900 shall be designated from account number 10 64 55200 005 350 0000. The amount has already been appropriated in the budget so no further appropriation is needed. This is not a Budget Adjustment resolution.

DATED THIS 21ST DAY OF FEBRUARY, 2012

RESPECTFULLY SUBMITTED,

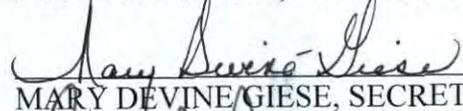
PORTAGE COUNTY PARK COMMISSION



MIKE WIZA, PRESIDENT

Excused

DON BUTKOWSKI, VICE PRESIDENT



MARY DEVINE/GIESE, SECRETARY



GEORGE KRAFT



JEFF PRESLEY



MIKE SPLINTER



MIKE ZDROK

FINAL RESOLUTION NO. 282-2010-2012

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

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

Dated this 21st day of February, 2012.

Respectfully submitted,
Supervisor Jerry Piesik

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

March 20, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (26) present, (2) excused, Supervisors Jacowski, Olson (1) vacant, District 2.
All present saluted the flag.
Invocation by Supervisor Krogwold.
Motion by Supervisor Patton, second by Supervisor Karcheski to approve the February 21, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

A handout from the Stevens Point Area Convention & Visitors Bureau was placed on the desks.
Portage County Public Library 2011 Highlights was placed on the desks.
Top Health Newsletter for April 2012 was included in the packet.
Supervisor Wiza introduced Ross Dick, Justice Programs Director.
Supervisor Zdroik introduced Brian Kelley, Highway Commissioner.

Public Notice Agenda Items

None

Public Comments

The following people requested to speak regarding the first resolution – McDill Dam:
Patrick Wanserski, Tom Patterson, Ken Lepak, Krista Olson and Reid Rocheleau.

(enter Supervisor Jacowski)

Certificate of Appreciation

Chair Idsvoog presented certificates of appreciation to the following supervisors and commended them for their years of service on the County Board.

- 1) Barb Austin for 2 years as District 14 Supervisor
- 2) Brian Kurzynski for 6 years as District 10 Supervisor
- 3) Dave Medin for 8 years as District 9 Supervisor
- 4) Harvey Olson for 16 years as District 21 Supervisor
- 5) James Clark for 30 years as District 7 Supervisor

Presentations

Patricia Cal Baker, Clerk of Courts, presented a CCAP update explaining what her office is undergoing and that CCAP will be live in about two weeks.

The Stevens Point Area Convention & Visitors Bureau Strategic Plan Update was presented by Sara Brish and Lynn Pilch. A handout was given to the supervisors detailing their strategic planning goals.

Confirmation

Chairman Idsvoog asked if there were no objections, he would like to take the following County Executive Re-appointments with one motion. No objections.

Motion by Supervisor Clark, second by Supervisor Patton to confirm the following re-appointments:

- Gene Numsen, Health Care Provider – Nurse/Doctor to Health & Human Services Board for a three-year term expiring April 2015.

- Mike Barden, Citizen Member – Rep Commercial Lending Institution (whenever possible) to Community Development Block Grant Committee for a three-year term expiring April 2015.

Motion carried by voice vote.

Resolutions/Ordinances:

RESOLUTION NO. 283-2010-2012

RE: APPROVING, RATIFYING, AND AUTHORIZING A REPAIR AND TRANSFER AGREEMENT (Four Party Agreement) WITH THE VILLAGE OF WHITING, THE CITY OF STEVENS POINT AND THE MCDILL INLAND LAKE DISTRICT FOR THE MCDILL DAM

NOW, THEREFORE, BE IT RESOLVED, that the attached agreement is approved ratified and authorized as an agreement under the Wisconsin Intergovernmental Agreement Statute, Wis. Stat., §66.0301, to approve, ratify and authorize the attached four-party agreement for the repair of the McDill Dam and all the terms therein, incorporated herein by reference. (which is on file in the County Clerk's office)

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

Corporation Council Michael McKenna explained the repair and transfer agreement.

Citizen input included:

Patrick Wanserski, Town of Stockton urging the Board to vote in favor of the project;

Reid Rocheleau, Village of Whiting, urging the Board to vote against the project;

Tom Patterson, City of Stevens Point, urging the Board to vote in favor of the project;

Krista Olson, City of Stevens Point, urging the Board to vote in favor of the project;

Ken Lepak, City of Stevens Point, urging the Board to vote in favor of the project.

Discussion included: the agreement distinguishes ownership and operational maintenance responsibilities; the County is not part of attachment A or B; concern regarding the safety of the roadway; what the cost breakdown would be for the culvert repair only; mission to restore McDill pond; many unforeseens; try to be cost efficient; there have not been any back room deals; would like to see the new Highway Commissioner oversee the project; land values would go down if nothing was done and everyone in the county would have to make up for this; culvert needs to be replaced; repairs needed to begin earlier; from a business standpoint, this is an economic decision which affects tourism and possible loss of property value; if this would end up in court, how much would the board want to spend on legal fees; there are many unknowns but we need to look at what we can accomplish to maintain safe roads and maintain property value.

Point of order, Reid Rochelle was asked to leave the meeting.

Roll call vote on the resolution revealed (25) ayes, (2) nays, Supervisors Jacowski, Karcheski, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

(exit Supervisors Wiza and Zdroik)

RESOLUTION NO. 284-2010-2012
RE: COMMEMORATING THE 100TH ANNIVERSARY OF
COOPERATIVE EXTENSION, A DIVISION OF
THE UNIVERSITY OF WISCONSIN-EXTENSION

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the board hereby commends the UW-Extension, its division of cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Portage County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

Motion by Supervisor O'Brien, second by Supervisor Jacowski for the adoption.

Supervisor O'Brien stated that in celebrating the 100th anniversary of Cooperative Extension, there will be cake served after the meeting.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Olson, Wiza, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 285-2010-2012
RE: ENDORSEMENT OF PORTAGE COUNTY 4-H
PROGRAM FOR THE PURPOSES OF OBTAINING
INSURANCE COVERAGE FOR 4-H VOLUNTEER LEADERS

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to endorse the events and activities of the Portage County 4-H Program.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the Portage County Executive is hereby authorized to sign the Letter of Agreement (copy attached hereto- on file in the County Clerk's office) to obtain coverage for 4-H Program volunteers through the Wisconsin County Mutual Insurance Corporation

FISCAL NOTE: None

BE IT FINALLY RESOLVED, by the Portage County Board of Supervisors that the County Clerk transmits to Wisconsin County Mutual Insurance Corporation the Letter of Agreement along with the 2012 calendar of Portage County 4-H activities and a list of volunteers (copies attached hereto- on file in the County Clerk's office).

Motion by Supervisor Patton, second by Supervisor Flood for the adoption.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Olson, Wiza, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 286-2010-2012
RE: REQUEST FOR A NEW POSITION – FINANCE DEPARTMENT
– BOOKKEEPER – ADDITIONAL SIXTEEN (16) HOURS PER WEEK

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the request for an additional sixteen (16) hours per week to be added to the twenty-four (24) hours per week Bookkeeper position and to be funded with the cost savings from the vacated Accounting Specialist position.

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

Roll call vote revealed (25) ayes, (3) excused, Supervisors Olson, Wiza, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 287-2010-2012
RE: REAUTHORIZATION OF WORKER'S
COMPENSATION SELF-INSURANCE PROGRAM

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

(1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.

(2) Authorize the Risk Management Specialist to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Motion by Supervisor Pazdernik, second by Supervisor Kreams for the adoption.

Roll call vote revealed (25) ayes, (3) excused, Supervisors Olson, Wiza, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 288-2010-2012 - AMENDED
RE: APPROVING, ADOPTING AND ENDORSING
THE PORTAGE COUNTY STRATEGIC
MANAGEMENT PLAN PHASE II PORTION:
TRANSPORTATION FUELS 2012

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby approves, adopts and endorses the attached final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE II – TRANSPORTATION FUELS) attached hereto and incorporated by reference. (which is on file in the County Clerk's office)

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

Motion by Supervisor Radtke, second by Supervisor Medin to amend the resolution to add to the end, "Nothing in this plan mandates any specific change in any County Department."

Roll call vote on the amendment revealed (25) ayes, (3) excused, Supervisor Olson, Wiza, Zdroik, (1) vacant, District 2. Amendment approved.

(exit Supervisors Mallison and Kurzynski)

Planning and Zoning Director Jeff Schuler commended the team on their work on the plan which was presented to multiple committees. This plan will be a helpful tool for the Space and Properties Committee who is in charge of overseeing the operations.

Kristy SeBlonka and Dan Mechenich presented an overview of the two phases on transportation fuels with recommendations to reduce costs and considerations and goals to accomplish this.

(enter Supervisor Mallison)

Discussion included: commending everyone that worked on the plan; referring to pages 44-45, we don't have a policy but if employees used rental vehicles, this could be a positive to save money.

Roll call vote on the amended resolution revealed (24) ayes, (4) excused, Supervisors Kurzynski, Olson, Wiza, Zdroik, (1) vacant, District 2. Amended resolution adopted.

RESOLUTION NO. 289-2010-2012
RE: CODIFYING REVISIONS TO THE CODE OF COUNTY ORDINANCES
(CHAPTER 3.1) TO CONSOLIDATE THE ECONOMIC DEVELOPMENT
AND CAPITAL IMPROVEMENTS COMMITTEES, TO ELIMINATE
THE LEGISLATIVE COMMITTEE (TRANSFERRING THOSE DUTIES
TO EXEC/OPS) WITH OTHER ADMINISTRATIVE UPDATES

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions (which are on file in the County Clerk's Office) are adopted enacted and promulgated.

Motion by Supervisor Patton, second by Supervisor Karcheski for the adoption.

Motion by Supervisor Mallison, second by Supervisor Levin to amend 3.1.48a to add, "When a resolution is forwarded to the County Board for consideration, a copy of draft minutes will be included with the resolution."

Discussion included: if more than one meeting considered the resolution, postage would increase; final resolution should count as to what the committee voted on; the full County Board packet is posted to the web; not comfortable with draft minutes posted without the committee's approval; minutes should reflect action taken on agenda item and not general discussion.

Chairman Idsvoog asked Supervisors Mallison and Levin if they would like to withdraw their amendment and have this item of discussion placed on the agenda for the newly elected Executive/Operations Committee after the April election.

Supervisors Mallison and Levin withdrew their motion.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Kurzynski, Olson, Wiza, Zdroik, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 290-2010-2012

RE: FINAL RESOLUTION

Motion by Supervisor Patton, second by Supervisor Karcheski for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor O'Brien, second by Supervisor Steinke to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: March 28, 2012

RESOLUTION NO. 283-2010-2012

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

RE: APPROVING, RATIFYING, AND AUTHORIZING A REPAIR AND TRANSFER AGREEMENT (Four Party Agreement) WITH THE VILLAGE OF WHITING, THE CITY OF STEVENS POINT AND THE MCDILL INLAND LAKE DISTRICT FOR THE McDILL DAM

WHEREAS the structure known as the McDill Dam a/k/a Whiting Dam (the structure on the Plover River in the Village of Whiting) upon which the County owns, operates, and maintains the right of way for its County Highway "HH" is one in which both the county and the Village have legal interests; and

WHEREAS the City and the District also share public interests in the dam and the McDill Pond; and

WHEREAS the Village owns the dam and has therefore a permit from the State of Wisconsin, Department of Natural Resources detailing its legal obligations; and

WHEREAS inspection of the McDill in 2011 by the Village revealed structural deficiencies which necessitated the draw-down of water and the closure of Highway "HH", which was subsequently re-opened after further inspection; and

WHEREAS the four parties desire to, consistent with their respective legal obligations, share funding obligations for the repair of the dam, transfer operational responsibilities from the Village to the City, and transfer ownership of the dam itself from the Village to the District, all subject to the County's ownership of the right of way for Highway HH; and

WHEREAS the Village has applied for and received grant authorization from the State of Wisconsin, Department of Natural Resources, to assist in the funding of the repairs.

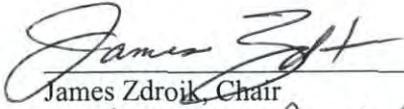
FISCAL NOTE: The County shall pay the amount not to exceed of \$147, 263.00 towards the cost of the project as set forth in Attachment C to the agreement. The cost will be paid from the contingency fund and requires a two thirds supermajority vote of the Board (20) for passage.

NOW, THEREFORE, BE IT RESOLVED, that the attached agreement is approved ratified and authorized as an agreement under the Wisconsin Intergovernmental Agreement Statute, Wis. Stats., §66.0301, to approve, ratify and authorize the attached four-party agreement for the repair of the McDill Dam and all the terms therein, incorporated herein by reference.

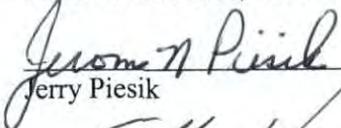
DATED THIS 20th day of March 2012.

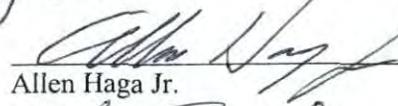
RESPECTFULLY SUBMITTED,

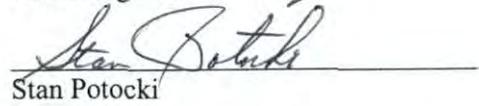
PORTAGE COUNTY HIGHWAY COMMITTEE.


James Zdroik, Chair

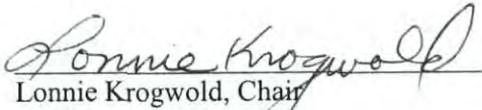

Marion Bud Flood, Vice-Chair

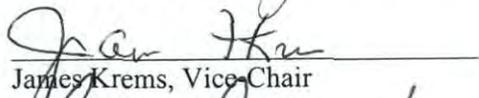

Jerry Piesik

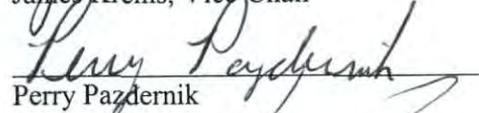

Allen Haga Jr.

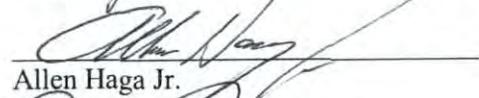

Stan Potocki

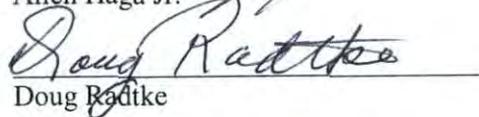
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair


Perry Pazdernik


Allen Haga Jr.


Doug Radtke

RESOLUTION NO. 284-2010-2012

Resolution offered by Supervisors of the Agriculture and Extension Education Committee of the Portage County Board of Supervisors.

REGARDING: COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF THE UNIVERSITY OF WISCONSIN-EXTENSION

WHEREAS, Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

WHEREAS, 2012 marks the 100th anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and

WHEREAS, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" — that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

WHEREAS, the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

WHEREAS, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

FISCAL NOTE: None

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Portage County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

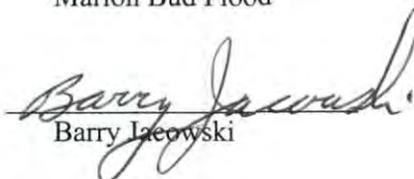
Dated this 20th day of March, 2012.

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, Chairman

Excused
Marion Bud Flood


Carl Karcheski


Barry Jacewski


Kelley Steinke

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

RE: Endorsement of Portage County 4-H Program for the Purposes of Obtaining Insurance Coverage for 4-H Volunteer Leaders

WHEREAS, the Committee recognizes the importance of promoting 4-H youth development activities in Portage County and the important role of volunteers in these youth development programs; and,

WHEREAS, previously, the Portage County Board of Supervisors endorsed the calendar of activities of the 4-H Program in order to obtain insurance coverage for volunteers, and

WHEREAS, the Committee recommends continuing to endorse the activities of the 4-H Program for the purposes of obtaining insurance coverage for 4-H volunteer leaders through Wisconsin County Mutual Insurance Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to endorse the events and activities of the Portage County 4-H Program.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the Portage County Executive is hereby authorized to sign the Letter of Agreement (copy attached hereto) to obtain coverage for 4-H Program volunteers through the Wisconsin County Mutual Insurance Corporation.

FISCAL NOTE: None

BE IT FINALLY RESOLVED, by the Portage County Board of Supervisors that the County Clerk transmits to Wisconsin County Mutual Insurance Corporation the Letter of Agreement along with the 2012 calendar of Portage County 4-H activities and a list of volunteers (copies attached hereto).

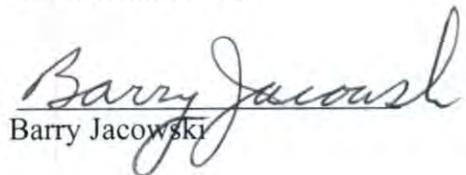
Respectfully submitted this 20th day of March, 2012.

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, Chairman

Excused
Marion Bud Flood


Carl Karcheski


Barry Jacowski


Kelley Steinke

RESOLUTION NO: 286-2010-2012

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

RE: REQUEST FOR A NEW POSITION – FINANCE DEPARTMENT – BOOKKEEPER – ADDITIONAL SIXTEEN (16) HOURS PER WEEK

WHEREAS, in October 2011, an Accounting Specialist position (32 hours/week) was vacated and an analysis for reorganizing the department has been completed; and

WHEREAS, for the past two months the department has added sixteen (16) LTE hours to the existing 24 hour per week Bookkeeper position on a trial basis; and

WHEREAS, due to the success of the trial period, the department is requesting to add the sixteen (16) hours per week to the existing Bookkeeper position on a permanent basis for a cost of \$28,589 and forgo filling the vacant Accounting Specialist position (32 hours/week) for a cost savings to Portage County; and

WHEREAS, Human Resources Policy 3.11.5.1 C states that any position that is requested to have ten (10) or more weekly hours added or where the total cost including benefits of the increase is \$5,000 or more shall be treated as a New Position Request; and

WHEREAS, the Finance Committee, at its March 1, 2012 meeting, evaluated and approved this new position request.

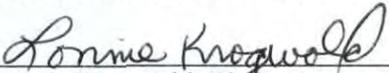
FISCAL NOTE: This resolution will not modify the Finance –HCC Division budget, but rather this approval creates a cost savings of approximately \$4,600 to the department.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the request for an additional sixteen (16) hours per week to be added to the twenty-four (24) hour per week Bookkeeper position and to be funded with the cost savings from the vacated Accounting Specialist position.

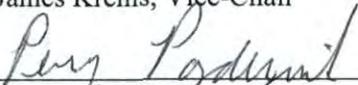
DATED THIS 20TH DAY OF MARCH, 2012.

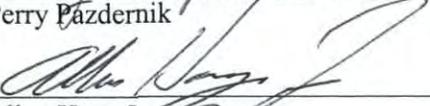
RESPECTFULLY SUBMITTED,

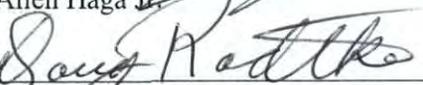
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair

Excused
James Krems, Vice-Chair

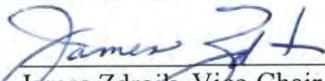

Perry Pazdernik

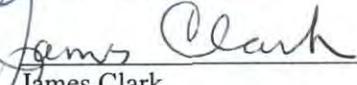

Allen Haga Jr.


Doug Radtke

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE.

Excused
James Krems, Chair


James Zdroik, Vice-Chair


James Clark


Tom Mallison


Tony Patton

RESOLUTION NO: 287-2010-2012

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

RE: REAUTHORIZATION OF WORKER'S COMPENSATION SELF-INSURANCE PROGRAM

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

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

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

WHEREAS, the Finance Committee at its March 1, 2012 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

FISCAL NOTE: The funding associated with the self-insured worker's compensation program is appropriated through the budget process. No further action is necessary for approval of this resolution.

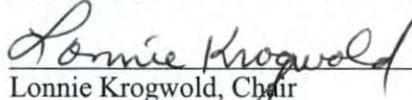
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain as follows:

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

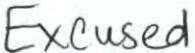
DATED THIS 20TH DAY OF MARCH, 2012.

RESPECTFULLY SUBMITTED,

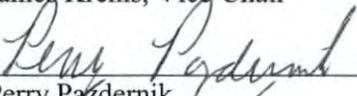
PORTAGE COUNTY FINANCE COMMITTEE.



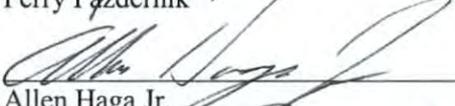
Lonnie Krogwold, Chair



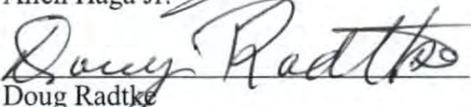
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO. 288-2010-2012 - AMENDED

RE: APPROVING, ADOPTING AND ENDORSING THE PORTAGE COUNTY STRATEGIC MANAGEMENT PLAN PHASE II PORTION: TRANSPORTATION FUELS 2012

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

WHEREAS, the Portage County Board of Supervisors commissioned a series of comprehensive studies to be produced by the PORTAGE COUNTY SMART ENERGY TEAM, which was established by county board resolution in April of 2010 to review county energy use and make recommendations for energy use improvements and efficiencies; and

WHEREAS, the PORTAGE COUNTY SMART ENERGY TEAM has previously prepared and presented a well-received report for Phase I in 2011; and

WHEREAS, the Portage County Strategic Energy Management Plan Phase II – Transportation Fuels was developed to understand how the County uses transportation fuels, and to identify areas where economic solutions exist to reduce transportation fuel use and provide economies; and

WHEREAS the PORTAGE COUNTY SMART ENERGY TEAM, as well as the following committees of the county have reviewed and provided recommendations to the plan for consideration by the County Board: Public Safety, Parks, Highway, and Solid Waste: and

WHEREAS during the past ten to fifteen years, Portage County has implemented efforts to save fuel. These and future efforts to reduce transportation fuel use are important as estimates predict that fuel prices will continue to rise. The majority of the gasoline and diesel fuel purchased and used by Portage County is used in vehicles. These fuel purchases represented nearly three quarters of a million dollars in 2010. While the County does not have control over fuel prices, the County has considerable control over the policies and procedures that affect fuel and transportation use by County departments. The Strategic Energy Management Plan details goals and objectives pertaining to the use of transportation fuels in Portage County and recommends that an overall quantifiable fuel reduction goal be set by 2013. The plan recommends annual monitoring of the fleet, including an annual review of the transportation fuel use report, an alternative transportation fuel report, department right-sizing assessments, fuel billing and purchasing practices; and

WHEREAS the following goals will be pursued by Portage County, with further specifications and objectives detailed within the attached Phase II plan:

GOAL 1: OVERALL TRANSPORTATION MANAGEMENT AND EFFICIENCY. Portage County will create and incorporate into its methods of operations and accounting a system of analysis that identifies and promotes transportation-related expenditures to maximize efficient use of resources.

GOAL 2: LEADERSHIP. Portage County Government will lead and set an example for transportation fuel management, efficiency, and alternative sources resulting in reduced costs.

GOAL 3: ENVIRONMENTAL PROTECTION. Portage County will utilize transportation fuel management, efficiency, and alternative sources to be a steward of our natural resources.

FISCAL NOTE: No appropriation is required for this resolution itself.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby approves, adopts and endorses the attached final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE II-TRANSPORTATION FUELS) attached hereto and incorporated by reference.

Nothing in this plan mandates any specific change in any County Department.

Dated: March 20, 2012.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

By: aye O. Philip Idsvoog, Chair
aye Lonnie Krogwold, First Vice-Chair
aye David Medin, Second Vice-Chair
aye Perry Pazdernik
aye Don Butkowski

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By: aye Jeanne Dodge, Chair
aye Tom Mallison
aye Don Jankowski, Vice-Chair
aye David Medin
aye Lonnie Krogwold

RE: CODIFYING REVISIONS TO THE CODE OF COUNTY ORDINANCES (CHAPTER 3.1) TO CONSOLIDATE THE ECONOMIC DEVELOPMENT AND CAPITAL IMPROVEMENTS COMMITTEES, TO ELIMINATE THE LEGISLATIVE COMMITTEE (TRANSFERRING THOSE DUTIES TO EXEC/OPS) WITH OTHER ADMINISTRATIVE UPDATES

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

WHEREAS, to promote the most efficient use of resources and legislative supervision, the undersigned committee has met, reviewed the Code and brought forth the following changes and updates:

Section 3.1.3 Consolidate the EDC and the CIP Committees, deleting therefore section 3.1.7; and

Deleting section 3.1.21 the Legislative Committee re-designating those functions to the supervision of the County Board Chair and the *Executive Operations Committee*; and

Correcting the authority for the Public Safety/Emergency Management Committee to Chapter 323 Stats (under newly designated section 3.1.24); and

Deleting section 3.1.36 the Jail Utilization Committee, pending future actions of the County Board and the Sheriff; and

Creating a County EMS Negotiations Group charged with negotiations and policy recommendations for all agreements for the Portage County EMS system (newly designated sec. 3.1.36); and

Amending section 3.1.48 to require that all supporting documentation to the agendas of Committees/Commissions/Councils/Authority be, all supporting documents to the agenda (a/k/a the packet of information) must be received by the membership no less than 24 hours prior to the meeting, either via U.S. mail or electronically.

Renumbering therefore the remaining sections as indicated and other grammatical and ordering changes as indicated.

FISCAL NOTE: No monies need be appropriated for these revisions.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated.

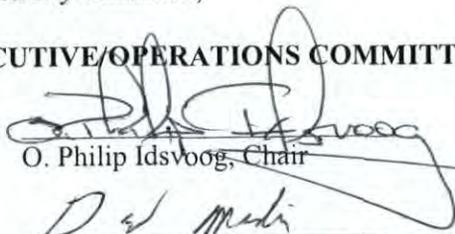
Respectfully submitted,

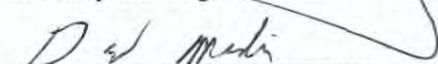
Dated: March 20, 2012.

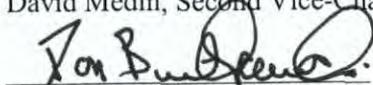
Respectfully submitted,

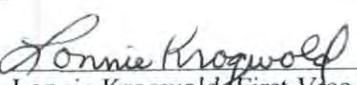
EXECUTIVE/OPERATIONS COMMITTEE

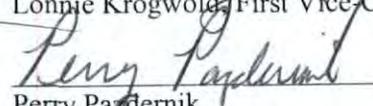
By:


O. Philip Idsvoog, Chair


David Medin, Second Vice-Chair


Don Butkowski


Lonnie Krogwold, First Vice-Chair


Perry Pazdernik

FINAL RESOLUTION NO. 290-2010-2012

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

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

Dated this 20th day of March, 2012.

Respectfully submitted,
Supervisor Lonnie Krogwold

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

April 17, 2012

Meeting was called to order by Clerk Shirley Simonis at 5:00 p.m.
Roll call vote by County Clerk Simonis revealed (24) ayes, (1) excused, Supervisor Jacowski.
All present saluted the flag.
Supervisor O. Philip Idsvoog delivered the invocation.

Oath of Office

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

All County Board Supervisors introduced themselves.

County Clerk Simonis announced the voting rules.

Elections

County Clerk Simonis called for the election of the County Board Chair.

Motion by Supervisor Potocki to nominate Dr. O. Philip Idsvoog, District 16 Supervisor as County Board Chair.

There being no other motions the nominations were closed.

Motion by Supervisor Wiza, second by Supervisor Radtke to cast a unanimous vote and seat Supervisor Idsvoog as County Board Chair. Motion carried by voice vote.

Chairman Idsvoog stated that he appreciated the support and looked forward to working with everyone.

Chair Idsvoog called for the election of the First Vice-Chair.

Motion by Supervisor Radtke to nominate Supervisor Krogwold as First Vice-Chair.

There being no other motions the nominations were closed.

Motion by Supervisor Gifford, second by Supervisor Butkowski to cast a unanimous vote and seat Supervisor Krogwold as First Vice-Chair. Motion carried by voice vote.

Motion by Supervisor Flood to nominate Supervisor Zdroik as Second Vice-Chair.

Motion by Supervisor Krogwold to nominate Supervisor Pazdernik as Second Vice-Chair.

Motion by Supervisor O'Brien to nominate Supervisor Butkowski as Second Vice-Chair.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Zdroik received (3) votes, Supervisor Pazdernik received (8) votes, and Supervisor Butkowski received (13) votes.

Motion by Supervisor Krems, second by Supervisor Wiza to seat Supervisor Butkowski as Second Vice-Chair. Motion carried by voice vote.

Chair Idsvoog called for the election of the fourth member.

Motion by Supervisor Flood to nominate Supervisor Zdroik as the fourth member.

Motion by Supervisor Gifford to nominate Supervisor Pazdernik as the fourth member.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Zdroik received (11) votes, Supervisor Pazdernik received (13) votes.

Motion by Supervisor Presley, second by Supervisor Gifford to seat Supervisor Pazdernik as the fourth member. Motion carried by voice vote.

Chair Idsvoog called for the election of the fifth member.

Motion by Supervisor Flood to nominate Supervisor Zdroik as the fifth member.

There being no other motions the nominations were closed.

Motion by Supervisor Wiza, second by Supervisor Potocki to seat Supervisor Zdroik as the fifth member. Motion carried by voice vote.

Public Comments

None

Approval of Minutes

Motion by Supervisor Piesik, second by Supervisor Radtke to approve the minutes of the March 20, 2012 County Board meeting. Motion carried by voice vote.

Correspondence

Information in the packet regarding the UW Extension 2012 County Official Workshops.

Memo to contact Lori Krueger, Facilities, regarding obtaining County Board Supervisor ID cards.

Memo regarding the upcoming meetings, committee preference sheet and Code of Ethics.

Reminder to hand in business card order today.

Information regarding WCA District meetings for 2012.

Memo on desks from County Executive regarding Jim Zach and the Ethics Committee.

Committee Referrals

None

Public Comments

None

Certificate of Appreciation

Certificates of appreciation were distributed for Tony Patton for 10 years as District 8 Supervisor, Michael Splinter for 2 years as District 26 Supervisor and Carl Karcheski for 7 months as District 29 Supervisor. Tony Patton and Carl Karcheski were present to receive their certificates.

Confirmation of County Executive Appointments

Chairman Idsvoog asked if there were no objections, he would like to take the following County Executive appointments with one motion. No objections.

Motion by Supervisor Krogwold, second by Supervisor Gifford to confirm the following appointments:

- Appointment of E. John Buzza, (Age 65 or older) to Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 2015 to replace Bernice M. Woitczak, who was ineligible for re-appointment due to term limitation
- Appointment of Barbara Havlovick, (Adult w/a developmental disability, or their family member or other representative) to Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 2015 to replace John Arnold Larson, who was ineligible for re-appointment due to term limitation.

Motion carried by voice vote.

Executive/Operations Appointment/Re-Appointments

Chairman Idsvoog stated that if there were no objections, it was suggested to take the re-appointment of Jim Zach separately and the remaining group of appointment/re-appointments with one motion. No objections.

Motion by Supervisor Gifford, second by Supervisor Haga to move the re-appointment of Jim Zach forward for discussion.

- Re-appointment of Jim Zach, citizen, to Ethics Committee for a two-year term expiring April 2014

Supervisor Radtke questioned if the letter the County Executive placed on the supervisor's desks was appropriate and did not agree with Jim Zach's re-appointment to the Ethics Committee.

Several supervisors spoke endorsing Jim Zach's re-appointment.

Roll call vote to re-appoint Jim Zach to the Ethics Committee revealed (23) ayes, (1) nay, Supervisor Radtke (1) excused, Supervisor Jacowski. Motion carried.
(exit Supervisor Suomi)

Motion by Supervisor Steinke, second by Supervisor Haga to approve the following Executive/Operations appointment/re-appointments:

- Re-appointment of Jim Clark, at large representative, to Community Care of Central Wisconsin for a two-year term expiring April 2014.
- Appointment of Patricia Lyne Kawleski, citizen, to Ethics Committee for a two-year term expiring April 2014 to replace Joe Radomski who chose not to be re-appointment.
- Re-appointment of Sara Brish, Convention & Visitor Bureau, to North Central ITBEC, for a one-year term expiring April 2013.
- Re-appointment of Jon Baltmanis, citizen with disability, to Portage County Transportation Coordinating Committee for a three-year term expiring April 2015.
- Appointment of Kathleen Sankey, Private Transportation Provider, to Portage County Transportation coordinating Committee to fill an unexpired three-year term, expiring April 2013 to replace Larry Lee who no longer operates his transportation business.

Motion carried by voice vote.

(exit Supervisor Wiza)

Presentation

County Executive Patty Dreier gave an update regarding the volunteer program for Portage County.

(exit Supervisor DeDeker)

(enter Supervisor Suomi)

(exit Supervisor Steinke)

County Executive Patty Dreier gave an update regarding the strategic planning to merge Child Support and the Health and Human Services Departments.

Chairman Idsvoog stated that a resolution would need to go through committee structure and the full County Board for approval.

Motion by Supervisor Haga, second by Supervisor O'Brien to adjourn the meeting until Tuesday, April 24, 2012 at 5 p.m. Motion carried by voice vote.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Shirley M. Simonis, Portage 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

Publish: April 20, 2012

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

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

April 24, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
County Clerk Shirley Simonis explained the voting instructions for the voting system.
Roll call taken by County Clerk Shirley Simonis revealed (25) present.
All present saluted the flag.
Invocation by Corporation Counsel Michael McKenna.

Correspondence

Information regarding the change in payroll dates due to reorganization.
New attendance sheets to reflect the new per diem provisions for special meetings over four hours and supervisors need to report back meetings for mileage purposes.
Memo from Chairman Idsvoog regarding: setting of committee meeting dates and times, election of officers, sub-committee appointments, committee chair limitations, and absent or excused from a meeting.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Executive/Operations Committee Appointments

Motion by Supervisor Zdroik, second by Supervisor Piesik to approve the Portage County Board Committee appointments as presented by the Executive/Operations Committee. Motion carried by voice vote.

Confirmation of County Executive Appointments

Motion by Supervisor Flood, second by Supervisor Steinke to confirm the County Executive appointments. Motion carried by voice vote.

Presentations

County Executive Patty Dreier and Supervisor Jerry Piesik-Update on Strategic Planning for Portage Health Care Center.

Corporation Counsel Michael McKenna gave a presentation regarding Code of Ethics, Open Meeting Law, Ordinance 3.1-Structures and Responsibilities of the County Board, Legislative and Executive Functions.

(exit Supervisor Levin)

Resolutions/Ordinances:

ORDINANCE NO. 1-2012-2014
RE: ZONING ORDINANCE AMENDMENT,
CHOPPER FARMS LLC PROPERTY

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcel #020-24-0804-08, an area approximately 26.79 acres lying on the east side of North Reserve Drive and north of Firkus Road, and described as part of the SE ¼ of the NW ¼ of Section 4, T24N, R08E, Town of Hull, is hereby changed from CON, Conservancy Zoning District to A4, General Agricultural Zoning District.

Motion by Supervisor Butkowski, second by Supervisor Potocki for the adoption.
Roll call vote revealed (24) ayes, (1) excused, Supervisor Levin. Ordinance adopted.

RESOLUTION NO. 2-2012-2014
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE
COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR
THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attached (which is on file in the County Clerk's Office).

Motion by Supervisor Krems, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (24) ayes, (1) excused, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 3-2012-2014
RE: AUTHORIZATION OF DAY REPORT PROGRAM
AND RELATED SERVICES, AND EXTENSION OF
CONTRACTUAL SERVICES BETWEEN PORTAGE
COUNTY AND ATTIC CORRECTIONAL SERVICES INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Day Report and related services for offenders deemed appropriate for community supervision is authorized, ratified, and endorsed.

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that a contract extension, in the amount of \$156,143.44, for Day Report and related services between Portage County and Attic Correctional Services, Inc. for the period May 1, 2012 through December 31, 2012, attached hereto, (which is on file in the County Clerk's office) is authorized, ratified, and endorsed.

Motion by Supervisor Presley, second by Supervisor Wiza for the adoption.

Roll call vote revealed (23) ayes, (1) excused, Supervisor Levin, (1) nay, Supervisor Gifford.
Resolution adopted.

RESOLUTION NO. 4-2012-2014
RE: RECREATION AIDS – TOMORROW
RIVER STATE TRAIL DEVELOPMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes acceptance of the grant if so awarded and further authorizes the budget adjustment of an increase of \$422,904.

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

Roll call vote revealed (23) ayes, (1) excused, Supervisor Levin, (1) abstained, Supervisor Jankowski. Resolution adopted.

RESOLUTION NO. 5-2012-2014
RE: RATIFYING AND CONFIRMING THE
APPOINTMENT OF SUZANNE OEHLKE AS
INTERIM HEALTH DIVISION COORDINATOR/
HEALTH OFFICER FOR PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby ratifies and confirms the County Executive's appointment of Suzanne Oehlke as interim Health Division Coordinator/Health Officer effective April 6, 2012, until such time a replacement Health Division Coordinator/Health Officer is appointed and confirmed.

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

Roll call vote revealed (24) ayes, (1) excused, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 6-2012-2014
RE: FINAL RESOLUTION

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

Motion by Supervisor Wiza, second by Supervisor Presley to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: April 30, 2012

1-2012-2014

ORDINANCE NO. _____

RE: ZONING ORDINANCE AMENDMENT, CHOPPER FARMS LLC PROPERTY

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

WHEREAS, Chopper Farms LLC, Owner, and John Oberthaler, Agent, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 26.79 acres lying on the east side of North Reserve Drive and north of Firkus Road, and described as part of the SE ¼ of the NW ¼ of Section 4, T24N, R08E (parcel #020-24-0804-08), Town of Hull, from CON, Conservancy Zoning District to A4, General Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Portage County Annex on March 27, 2012 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 27, 2012 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.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

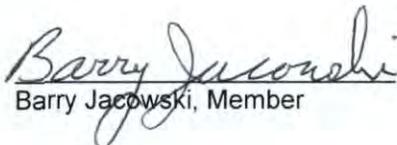
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcel #020-24-0804-08, an area approximately 26.79 acres lying on the east side of North Reserve Drive and north of Firkus Road, and described as part of the SE ¼ of the NW ¼ of Section 4, T24N, R08E, Town of Hull, is hereby changed from CON, Conservancy Zoning District to A4, General Agricultural Zoning District.

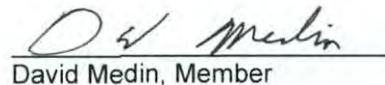
Dated this 24th day of April, 2012.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Barry Jacowski, Member


David Medin, Member

EXCUSED
Harvey Olson, Member


Stan Potocki, Member

RESOLUTION NO.

2-2012-2014

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

WHEREAS, through negotiations conducted pursuant to 111.70 and 111.77, Wis. Stats., between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a tentative agreement regarding the terms of a two year collective bargaining agreement has been reached; and

WHEREAS, the Bargaining unit is scheduled to vote on the agreement on April 10, 2012; and,

WHEREAS, the Portage County Human Resources Committee on April 5, 2012 reviewed and recommended adoption of the tentative agreement; and

WHEREAS, the tentative agreement provides for changes to the current collective bargaining agreement as outlined on the attached pages.

FISCAL NOTE: This resolution itself does not require an increase to the 2012 budget. However, it does require an interdepartmental transfer between funds in the 2012 budget.

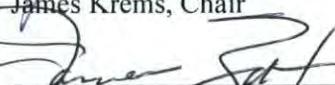
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with the Portage County Deputy Sheriff's Association with the terms and conditions outlined on the attached.

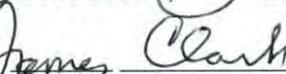
Dated this 24th day of April, 2012.

Respectfully submitted,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE


James Krems, Chair


James Zdroik, Vice Chair


James Clark


Tony Patton


Tom Mallison

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

RE: Authorization of Day Report Program and Related Services, and Extension of Contractual Services Between Portage County and Attic Correctional Services, Inc.

WHEREAS, Portage County offenders who are subject to Day Report supervision, assessments and early intervention services may respond more favorably to conditions of bond and legal supervision; and

WHEREAS, Day Report and related services may negate the need for incarceration and more stringent or costly measures in the justice system; and

WHEREAS, Attic Correctional Services, Inc. has provided contracted Day Report and intervention services to Portage County from 2001 through 2012; and

WHEREAS, Portage County will benefit from the ongoing, consistent provision of services to offenders through the remainder of 2012; and

WHEREAS, these services improve public safety and accountability in a cost effective and efficient manner; and

WHEREAS, in order to comply with Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000.00 must have governing committee approval; furthermore, any contract over \$100,000.00 must also be approved by resolution of the County Board.

*FISCAL NOTE: Contractual services in the amount of \$156,143.44 are budgeted and available in the 2012 Justice Programs Department Professional Services account number 10-21-52710-006-210-0000 (as an extension of the already authorized contract for services for Attic Correctional Services, Inc.)

*ADMINISTRATIVE NOTE: Contracts for professional services will continue to be administered by the Director of Justice Programs with approval of the County Executive.

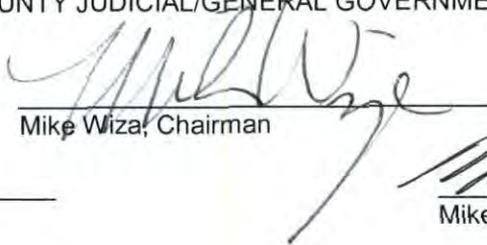
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Day Report and related services for offenders deemed appropriate for community supervision is authorized, ratified, and endorsed.

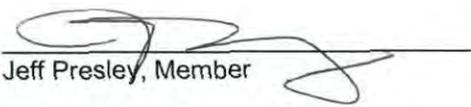
BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that a contract extension, in the amount of \$156,143.44, for Day Report and related services between Portage County and Attic Correctional Services, Inc. for the period May 1, 2012 through December 31, 2012, attached hereto, is authorized, ratified, and endorsed.

Dated this 24th day of April, 2012.

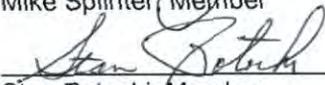
Respectfully submitted,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chairman


Jeff Presley, Member


Mike Splinter, Member


Stan Potocki, Member

Excused
Kelley Steinke, Member

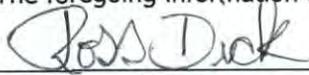
Portage County Contract Summary Form

1. County Department: Justice Programs Department
2. Department Administrative Point of Contact (name address and phone):
Ross Dick - 1462 Strongs Avenue - Stevens Point, WI 54481 - (715)346-1342
3. Contracted Business of Agency Name and Address:
Attic Correctional Services, Inc. – 107 Fourth Street – Baraboo, WI 53913
4. Business Point of Contact (name address and phone):
Karla Kampion, Northern Division Administrative Manager – 107 Fourth Street – Baraboo, WI 53913 – (608)356-4460 ext. 2
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
This eight-month contract spans May 1st to December 31st —the remainder of 2012— and is an extension of two short-term contracts for services this year. Attic Correctional Services has provided services to Portage County for the past decade. Attic operates the Day Report Center and delivers monitoring and programming of arrestees, particularly those hampered by alcohol and drug problems. Their client base covers the range from Pre-Trial offenders to Post-Sentence offenders, and also those being monitored on the basis of Deferred Prosecution Agreements. Contracted services cover the processing of referrals from the Courts, District Attorney, Sheriff's Department (Home Detention Program/electronic monitoring) and Community Corrections (i.e. – Probation & Parole Office). Clients may be required to report regularly to the Day Report Center, as well as undergo assessments, engage in 1:1 counseling, and participate in group educational sessions. Urine screening and monitoring of other court-imposed conditions are routine elements of programming. The Day Report Center is open seven days a week, both mornings and afternoon/evenings.
6. Justification (What conditions mandate that this work be done):
The services provided by Attic help to ensure that defendants comply with established conditions of bond, in particular, the abuse of alcohol and legal/illegal drugs. For Pre-Trial offenders, Attic services may provide "early intervention" with substance abuse issues and lessen the need for more intensive intervention at a later date. For Post-Sentence offenders, compliance with Court-imposed conditions is monitored. Clients who adhere to conditions, participate in programming and otherwise demonstrate their willingness to address an underlying problem may be more suitable for community supervision, thus lessening the need for incarceration and adversarial treatment.
7. Amount of the contract: \$156,143.44
8. Term of the contract: Eight months (through 12/31/12)
9. Contract start date: May 1st, 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):
Appropriated funds.

11. Type of contract (new, amended or renewal): Renewal of contract. We have historically relied on an Attic "version" of the contract. With this extension we are using a contract generated by the Portage County Corporation Counsel.
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):
This contract was the subject of a Request For Proposal in August, 2011. Attic Correctional Services, Inc. is well-established in the field of offender services, monitoring and treatment. They were uniquely positioned to provide the requested services because of their 35 years of experience in this sector and our previous utilization of them.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments:
Attic relies on various County Departments for referral information and updates on clients' legal status. Indirect oversight of Attic staff comes from the Justice Programs Department. The staff in the Day Report Center require exchange of client information among the Circuit Courts, District Attorney's Office, Clerk of Courts and Sheriff's Department in order that appropriate case plans are developed and feedback loops are provided. It is sometimes necessary for Sheriff's Department personnel to take custody of Day Report violators.
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Office of the Justice Programs Director.
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

3/30/12
Date

Contract Administrator (if different than Dept Head)

Date

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

RE: RECREATION AIDS-TOMORROW RIVER STATE TRAIL DEVELOPMENT

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

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

WHEREAS, existing State grants submitted for this project are from 2002 and 2004, and

WHEREAS, construction costs have risen each year the project has been delayed and the maximum estimated cost for bridge and trail construction could approach \$750,000, therefore the Parks Department is re-applying for further assistance, and

WHEREAS, the Recreation Aids grant will be 50% of the total costs leaving the remaining to be funded with local match which is already designated by DOT grant funds and existing Capital Improvement Project funds, and

WHEREAS, any additional grant award requires approval of the County Board along with the necessary budget adjustment, and

FISCAL NOTE: This grant award requires a budget adjustment, if the grant is awarded, in the Capital Improvement's Project budgets 47 95 57000 004 812 0001 (\$177,096) and 47 95 57000 004 812 0002 (\$150,000) by an amount of \$422,904. This adjustment does not require any additional county funds for the completion of this project. This budget adjustment requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

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

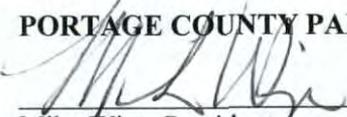
BE IT FURTHER RESOLVED, that the Portage County Park Commission will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable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

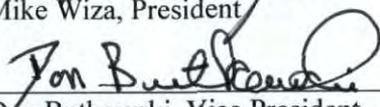
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes acceptance of the grant if so awarded and further authorizes the budget adjustment of an increase of \$422,904.

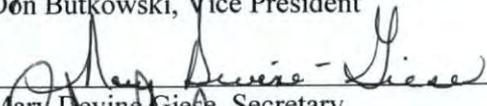
DATED THIS 24TH DAY OF APRIL, 2012

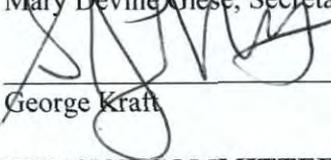
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

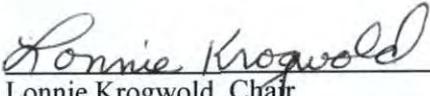

Mike Wiza, President

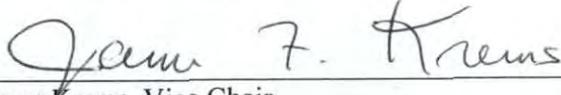

Don Butkowski, Vice President


Mary Devine Giese, Secretary


George Kraft

FINANCE COMMITTEE

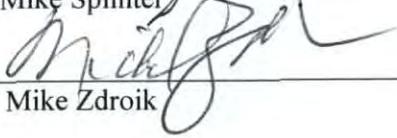

Lonnie Krogwold, Chair

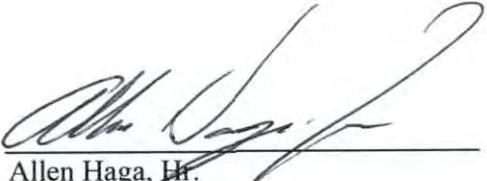

James Krems, Vice Chair


Doug Radtke


Jeff Presley


Mike Splinter


Mike Zdroik


Allen Haga, Jr.


Perry Pazdernik

Portage County Grant Summary Form

1. County Department:
Parks Department
2. Department Administrative Point of Contact:
Gary Speckmann, Parks Director
Portage County Parks Department
1903 Co Hwy Y
Stevens Point, WI 54482-9999
715-346-1435
3. Grantor Agency Name and Address:
Wisconsin Dept of Natural Resources
West Central Region Headquarters
PO Box 4001
Eau Claire WI 54702-4001
4. Grantor Point of Contact:
Beth Norquist
Community Services Specialist
Wisconsin Dept of Natural Resources
West Central Region Headquarters
PO Box 4001
Eau Claire WI 54702-4001
715-836-6574
5. Description of the purpose and nature of the grant:
This project is the final phase for the 28 mile Tomorrow River State Trail that runs from Plover to Manawa. This grant would fund the construction of a bridge over Co Hwy KK and a one half mile of new trail along the spur rail road track in Amherst Junction. The trail is a multi season/ multi purpose recreation trail for bicycling, hiking, horseback riding and snowmobiling. This proposed grant would additional funding to the 2002 and 2004 grants already

awarded for this project and would further reduce the County share of funding required.

6. Justification:

This grant would provide the bridge and trail connector to the existing trail that has been in operation since 2000. Currently trail users need to use two miles of county and town roads to connect the two segments in Portage County. The bridge and additional trail being proposed would provide a safer route for trail users and would be more scenic than the current road route. In addition this grant would reduce the funds required to match the grants already approved for this project.

7. Amount of grant:

The grant is for \$750,000.

8. Grant project budget:

DNR grant funds	\$375,000
County match required	\$375,000
Existing State grants	\$562,560

The existing State grant total will be used as the required County 50% match (\$350,000)
Since the existing State grants exceeds the required match, County funds may not be required if the grant is funded fully. If needed the County has \$327,096 in Capital Improvements Projects for this project.

9. Term of grant:

The DNR grant allows two years to complete the project.

10. Grant start date:

The project will start as soon as the grant is awarded.

11. Source of funding:

Half of the total project cost will be funded by the DNR's Stewardship grant.

12. Matching funds requirement:

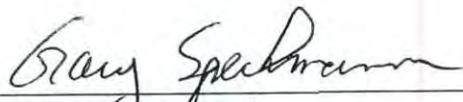
The remaining half of the project cost will be funded

by existing State grants and by County CIP funds if needed.

13. Type of grant:
The DNR's Stewardship grant is an annual grant made available to local government for park improvements.
14. Does the grant require subcontracts:
Rettler Corporation has been hired by the County for trail designing.
15. Does the grant require work from other county departments:
N/A
16. Has the grant been approved by the County Executive and Finance Department: Yes
17. Does the grant comply with county purchasing policy: Yes
18. Does the grant comply with county finance policy: Yes
19. Does the grant comply with county ethics policy: Yes
20. Where is the original grant award and contract filed: The Portage County Parks Department office
21. Has a copy of the grant contract information been filed with the Finance Department:
It will be prior to being submitted to the DNR.
22. Has a budget adjustment been submitted to Finance:
Yes

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

03-12-12
Date

RESOLUTION NUMBER: 5-2012-2014

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

RE: Ratifying and Confirming the Appointment of Suzanne Oehlke as Interim Health Division Coordinator/Health Officer for Portage County.

WHEREAS, Raymond Przybelski, Director of the Health and Human Services Department temporarily assigned Suzanne Oehlke to the position of Health Division Coordinator/Health Officer effective April 6, 2012; and

WHEREAS, the Portage County Executive has the statutory authority to appoint the County Health Officer, subject to confirmation by the Portage County Board of Supervisors, as set forth in Section 251.06(4)(b), Wis. Stats.; and

WHEREAS, upon review of the position requirements and in consultation with the Director of the Health and Human Services Department, the Portage County Executive decided to appoint Suzanne Oehlke to be the interim Health Division Coordinator/Health Officer until such time as a search and screen process is completed and the position of Health Division Coordinator/Health Officer is refilled.

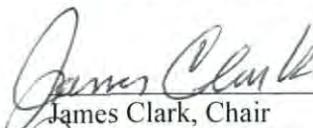
FISCAL NOTE: This resolution itself does not require any additional appropriation to the 2012 budget.

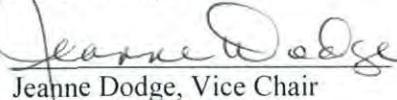
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby ratifies and confirms the County Executive's appointment of Suzanne Oehlke as interim Health Division Coordinator/Health Officer effective April 6, 2012, until such time a replacement Health Division Coordinator/Health Officer is appointed and confirmed.

Dated this 24th day of April, 2012.

Respectfully submitted,

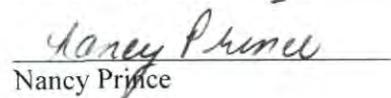
Portage County Health and Human Services Board

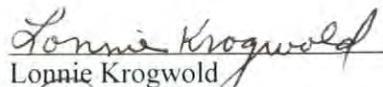

James Clark, Chair

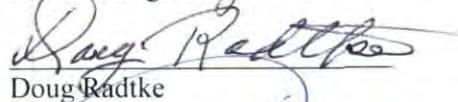

Jeanne Dodge, Vice Chair

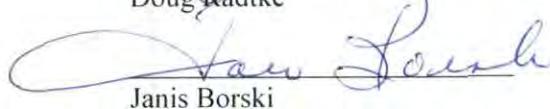

Sam Levin


Brian Kurzynski


Nancy Prince


Lonnie Krogwold


Doug Radtke


Janis Borski

Excused
Dr. Gene Numsen

FINAL RESOLUTION NO.

6-2012-2014

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

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

Dated this 24th day of April, 2012.

Respectfully submitted,
Chairman O. Philip Idsvoog

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

May 15, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.

Roll call taken by County Clerk Shirley Simonis revealed (23) present, (2) excused Supervisors DeDeker and Winn.

All present saluted the flag.

Invocation by Supervisor Suomi.

Motion by Supervisor Piesik, second by Supervisor Steinke to approve the minutes from the April 17 and 24, 2012 County Board meetings. Motion carried by voice vote.

Correspondence

Business cards for supervisors requesting them will be reordered due to a printing error.

May Top Health Newsletter was distributed.

Quarterly Jail Report was distributed.

Information regarding registration for the WCA Conference will need to be returned to the County Clerk's office by June 19, 2012.

Correspondence regarding various WCA nominations and appointments was distributed.

Central Wisconsin Airport Terminal Area Construction Update handout was distributed.

Corporation Counsel handout regarding Wisconsin Open Records Law and Parliamentary Procedure Guide.

Chairman Idsvoog informed the board that County Executive Patty Dreier sent out a memo regarding orientation of departments to take place at regular scheduled governing committee meetings.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Notice of Injury & Claim: Claim Denial

Motion by Supervisor Jankowski, second by Supervisor Flood to deny the claim - John H. Pierce. Motion carried by voice vote

Confirmation of County Executive Appointment

Motion by Supervisor Wiza, second by Supervisor Zdroik to confirm Larry Raikowski, citizen, to Park Commission for a seven-year term expiring June 2019 to replace Michael Zdroik, who was ineligible for re-appointment due to term limitation. Motion carried by voice vote.

Executive/Operations Committee Appointment

Motion by Supervisor Potocki, second by Supervisor Butkowski to confirm Robert T. Prosch, citizen representing low income, to Portage County Transportation Coordinating Committee, for a three year term expiring April 2015 to replace Daron Jensen, who was ineligible for re-appointment due to resigning because he moved out of the county. Motion carried by voice vote.

Presentations

Tony Yaron, Central Wisconsin Airport Manager, presented the CWA Terminal Area Renovation Update.

Captain Cory Nelson presented a Quarterly Jail Report.

(exit Supervisor Presley)

Corporation Counsel Michael McKenna gave a presentation regarding Open Records and Parliamentary Procedure.

Resolutions/Ordinances:

ORDINANCE NO. 7-2012-2014

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY, 3.11.12 – EMPLOYMENT
TERMINATION, 3.11.12.4 – LAST DAY OF EMPLOYMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.12.4

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

Roll call vote revealed (22) ayes, (3) excused, Supervisors DeDeker, Presley, Winn. Ordinance adopted.

RESOLUTION NO. 8-2012-2014

RE: OWNER'S CLAIM FOR DAMAGES TO ANIMALS

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

Motion by Supervisor O'Brien, second by Supervisor Steinke for the adoption.

Discussion included: the County can go after the owners for reimbursement and if the Court decides in County's favor, the money goes back to the dog license fund; \$1,000 per occurrence; process follows state statutes.

Roll call vote revealed (22) ayes, (3) excused, Supervisors DeDeker, Presley, Winn. Resolution adopted.

RESOLUTION NO. 9-2012-2014

RE: AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL
YEAR 2012 RELATING TO 2011 APPROVED
BUDGET SURPLUS REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$366,347.16 to amend the 2012 budget with approved 2011 budget carryover funds. This resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8

Motion by Supervisor Krogwold, second by Supervisor Haga for the adoption.
Roll call vote revealed (21) ayes, (1) nay, Supervisor Gifford, (3) excused, Supervisors DeDeker, Presley, Winn. Resolution adopted.

RESOLUTION NO. 10-2012-2014 - AMENDED
RE: AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL
YEAR 2011 RELATING TO YEAR END CLOSE OUT
OF ALL COUNTY FUNDS AND DEPARTMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board Supervisors hereby authorizes the final budget reconciliation of \$10,731,396.74 increase to the governmental funds and a \$1,395,528.37 increase to the proprietary funds to properly close out the 2011 fiscal year. This resolution to reconcile the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8

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

Motion by Supervisor Krogwold, second by Supervisor Haga to amend the resolution in the fifth paragraph and the last paragraph to state, "\$10,731,396.74". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (22) ayes, (3) excused, Supervisors DeDeker, Presley, Winn. Amended resolution adopted.

RESOLUTION NO. 11-2012-2014
RE: FINAL RESOLUTION

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

Motion by Supervisor O'Brien, second by Supervisor Haga to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: May 24, 2012

RESOLUTION NO. 7-2012-2014

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.12 – EMPLOYMENT TERMINATION, 3.11.12.4 – LAST DAY OF EMPLOYMENT

WHEREAS, the Human Resources Committee has the responsibility to review and approve Human Resource Policies changes and provide legislative oversight of the Human Resources department and program for Portage County; and

WHEREAS, the County Board is required to review and take action on amendments to the Human Resource Policies when such amendments alter and/or revise policies previously established by County Board resolution; and

WHEREAS, on September 20, 2011 the Portage County Board of Supervisors approved numerous changes to the Human Resources Policies as a result of 2011 Wisconsin Act 10 and 2011 Wisconsin Act 13; and

WHEREAS, the current Human Resources policy, in regards to Last Day of Employment, has the potential to negatively affect employees, that are on an approved leave of absence and are unable to return to work, who wish to terminate their employment with Portage County, by not allowing any applicable severance payouts to include benefits the employee earned during their paid leave of absence; and

WHEREAS, it was not the intention of the Last Day of Employment policy to negatively affect those employees on an approved leave of absence using accrued benefits and therefore the attached policy is proposed.

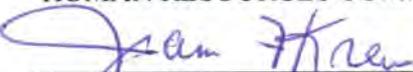
FISCAL NOTE: No appropriation is required for this resolution as employee severance payouts are provided for in each department's budget or the miscellaneous employee benefits budget.

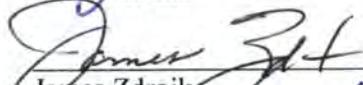
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.12.4.

Dated this 15th day of May, 2012.

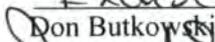
RESPECTFULLY SUBMITTED,

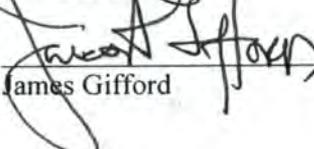
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Krems


James Zdroik


Tom Mallison

Excused

Don Butkowski


James Gifford

RE: Owner's Claim for Damages to Animals

TO THE HONORABLE CHAIR 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 claim:

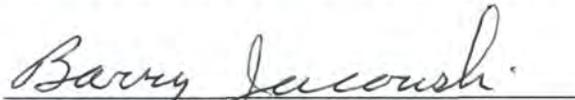
<u>Date of Incident</u>	<u>Name and Address</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
3/4/2012	Wayne Bushman 1955 River Road Junction City WI 54443	Three llamas destroyed by known two dogs – owner of dogs known.	\$6,000.00	\$1,000.00

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

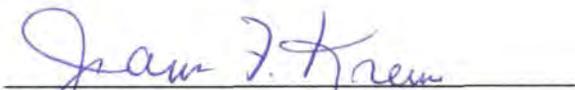
Dated this 15th Day of May, 2012.

Respectfully submitted,

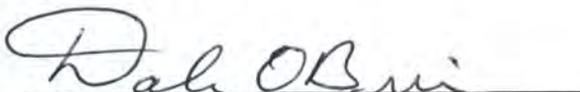
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Chair


Committee Member


Committee Member


Committee Member


Committee Member

RESOLUTION NO. 9-2012-2014

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

RE: Authorizing a Budget Adjustment for Fiscal Year 2012 Relating to 2011 Approved Budget Surplus Requests

WHEREAS, some departments have requested budget surplus funds from 2011 to be used to meet important department needs in the 2012 budget; and

WHEREAS, the Finance Committee has reviewed the overall surplus for county funds and has authorized carryover for the departments on the listing attached in accordance with Portage County Fiscal Ordinance 3.8.7 Budget Surplus Policy; and

WHEREAS, this authorization to adjust the 2012 budget with 2011 carryover funds will increase the overall county budget by \$366,347.16; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: This will increase the budgeted expenses by fund and department in accordance with the attached summary.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$366,347.16 to amend the 2012 budget with approved 2011 budget carryover funds. This resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 15TH DAY OF MAY 2012.

RESPECTFULLY SUBMITTED,

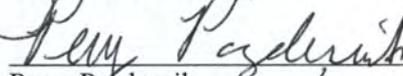
PORTAGE COUNTY FINANCE COMMITTEE.



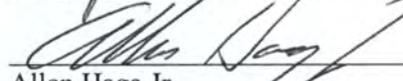
Lonnie Krogwold



James Gifford



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO. 10-2012-2014 - AMENDED

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

RE: Authorizing the Final Reconciliation for Fiscal Year 2011 Relating to Year End Close Out of All County Funds and Departments

WHEREAS, the year end close out pre-audit amounts for fiscal year 2011 are current and complete; and

WHEREAS, formal authorizations and budget adjustments to the 2011 budget have occurred throughout fiscal year 2011 as necessary; and

WHEREAS, the Finance Committee has reviewed the final closing entries for all county funds and departments to the various accounts and authorizes the closing entries as provided on the attached summaries; and

WHEREAS, this authorization is not a formal budget modification and does not change the 2011 budget, rather, it approves the final reconciliation of the 2011 budget; and

WHEREAS, the overall net impact to the governmental funds for fiscal year 2011 was an increase in fund balance of \$10,731,396.74; and

WHEREAS, the overall net impact to the proprietary funds for fiscal year 2011 was an increase in fund balance of \$1,395,528.37; and

WHEREAS, these amounts are pre-audit figures and may require adjustments after the annual audit is complete but will be brought forward for any further adjustment at that time; and

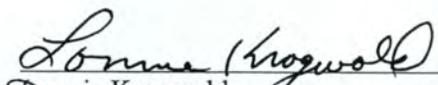
WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification or authorization requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: This authorization will not formerly amend the budget, but is for authorization purposes only and is only authorized in accordance with the attached summaries.

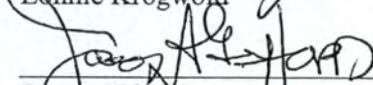
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of \$10,731,396.74 increase to the governmental funds and a \$1,395,528.37 increase to the proprietary funds to properly close out the 2011 fiscal year. This resolution to reconcile the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 15TH DAY OF MAY 2012.

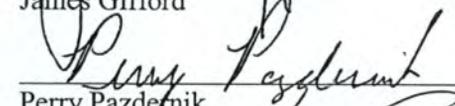
RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE.



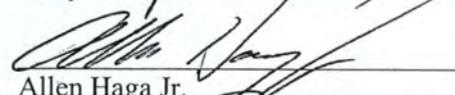
Lonnie Krogwold



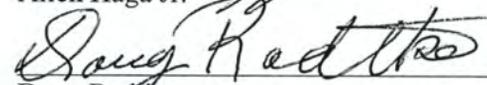
James Gifford



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

FINAL RESOLUTION NO. 11-2012-2014

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

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

Dated this 15th day of May, 2012.

Respectfully submitted,
Supervisor Joanne Suomi

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

June 19, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (24) present, (1) excused, Supervisor Jankowski.

All present saluted the flag.

Invocation by Supervisor Pazdernik.

Motion by Supervisor Flood, second by Supervisor O'Brien to approve the minutes from the May 15, 2012 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter for June 2012 was distributed.

Memo regarding returning the WCA Conference registration forms to the County Clerk's office.

Handouts regarding Sheriff's Department Annual Report, Coroner Annual Report and Capital Projects for Parks Department.

Supervisor Piesik announced that there will be a tour of the Adams County Nursing Home on June 26, 2012 at 4:30 p.m.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Jan Way, Lois Lawler, Andrew Suchowski and David Knappen regarding item #3 – Department of Corrections proposal.

Reid Rocheleau regarding agendas and minutes.

Chairman Idsvoog explained that agendas and minutes will be discussed on July 3, 2012 at the Executive/Operations Committee and if the committee chooses at that time, a resolution would go to the board after that meeting. The presentation that will be presented by Kristi Seblonka for this meeting is information as to the process.

Confirmation of County Executive Re-Appointments

Chairman Idsvoog asked if there were no objections, he would like to take the following County Executive re-appointments with one motion. No objections.

Motion by Supervisor Zdroik, second by Supervisor Mallison to confirm the re-appointments of Marjorie A. Bachhuber, citizen, to the Board of Adjustment for a three-year term expiring July 1, 2015 and Dennis Meis, citizen, 1st Alternate, to the Board of Adjustment for a three-year term expiring July 1, 2015. Motion carried by voice vote.

Executive/Operations Committee Appointment

Motion by Supervisor Butkowski, second by Supervisor Zdroik to approve the appointment of Alan Haney, citizen, to Land Preservation Fund Committee to fill the unexpired three-year term, expiring January 2013, vacated by Jim Gifford who became an elected official. Motion carried by voice vote.

Presentations

Sheriff John Charewicz presented the Sheriff Department Annual Report.

Coroner Scott Rifleman presented the Coroner Annual Report.

Kristy Seblonka gave a presentation regarding agendas and minutes for local government.

County Supervisor Jeff Presley gave an update regarding Capital Projects for Parks Department.

(exit Supervisor Zdroik)

Resolutions/Ordinances:

ORDINANCE NO. 12-2012-2014
RE: COMPREHENSIVE PLAN AND ZONING MAP
AMENDMENT, TOWN OF AMHERST BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept amendments to the Town of Amherst Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 and amend the Portage County Zoning Ordinance by updating the Town of Amherst Zoning Map.

Motion by Supervisor Jacowski, second by Supervisor Potocki for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik.

Ordinance adopted.

ORDINANCE NO. 13-2012-2014
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN/FUTURE
LAND USE MAP AND ZONING ORDINANCE AMENDMENT,
ARCHER-DANIELS-MIDLAND COMPANY PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for parcels #034-24-0931:13 and 034-24-0931:14 from L-1, Enterprise Agriculture to Industrial, in the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification of 73.42 acres lying east of Stockton Road and 1/3 mile south of the US Highway 10 and Stockton Road intersection and described as Government Lots 13 and 14, Section 31, T24N, R9E, Town of Stockton, for said parcels from A1, Exclusive Agricultural Zoning District to Industrial Zoning District.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik.

Ordinance adopted.

RESOLUTION NO. 14-2012-2014 - AMENDED
RE: SUPPORT FOR THE DEPARTMENT OF CORRECTIONS
PROPOSAL TO FUND AND DEVELOP EVIDENCE-BASED
PROGRAMMING FOR OFFENDERS IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED by the Portage County Judicial/General Government Committee that the Justice Programs Department shall further explore the State funding proposal, determine its merits, and explore development of correctional programming that conforms to successful models identified by the Department of Corrections.

Motion by Supervisor Wiza, second by Supervisor Potocki for the adoption.

Motion by Supervisor Wiza, second by Supervisor Presley to amend the resolution in the last paragraph to change the word "promote" to "explore" to state "and explore development of correctional programming that conforms to successful models identified by the Department of Corrections". Motion carried by voice vote.

Citizen members: Jan Way, Lois Lawler, Andrew Suchowski and David Knappen spoke in favor of the resolution.

Discussion from the Supervisors included: resolution may be brought back to the Board with specifics by August of this year; Executive/Operations Committee will be looking into forming an Ad Hoc Committee to review the needs: should look at the demand and need; need to be positive and proactive; will need to run the programs for at least three or four years to monitor the long term results; don't know the dollar amount being received from the State and the need specifics.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik. Amended resolution adopted.

RESOLUTION NO. 15-2012-2014
RE: INCORPORATING ANNUAL WELLNESS
RECOMMENDATIONS AND INCENTIVES INTO THE
PORTAGE COUNTY HEALTH INSURANCE PROGRAM

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors supports and endorses the incorporating annual wellness recommendations and incentives into the Portage County Health Insurance program.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik. Resolution adopted.

RESOLUTION NO. 16-2012-2014
RE: EXCEPTION TO PORTAGE COUNTY
ORDINANCE 3.11.5.2 – PROCEDURE-
LIMITED TERM EMPLOYEES (LTE)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves an exception to Portage County Ordinance section 3.11.5.2 – Procedure – Limited Term Employees (LTE), and approves an additional 1044 hours, for a total of 4732 hours, for the LTE Travel Trainer position ending in December 31, 2012.

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

Supervisor Suomi offered a technical amendment that she was in attendance at the Commission on Aging/Aging & Disability Resource Center Board meeting and was in support of this resolution and voted in favor of the position.

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik. Resolution adopted.

RESOLUTION NO. 17-2012-2014
RE: APPROVING AN AGREEMENT BETWEEN PORTAGE COUNTY
AND ANGUS-YOUNG ASSOCIATES INC. TO PROVIDE
PROFESSIONAL ARCHITECTURAL, ENGINEERING AND CONSTRUCTION
MANAGEMENT SERVICES FOR HVAC, BOILER AND FIRE
SPRINKLER SYSTEM UPGRADES TO THE
PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, the agreement between Angus-Young Associates Inc. and Portage County to provide professional architectural engineering and construction management for the HVAC, boiler and fire sprinkler system upgrades to the Health Care Center.

Motion by Supervisor Haga, second by Supervisor Flood for the adoption.

Roll call vote revealed (22) ayes, (1) nay, Supervisor Radtke, (2) excused, Supervisor Jankowski and Zdroik. Resolution adopted.

RESOLUTION NO. 18-2012-2014
RE: A RESOLUTION AUTHORIZING THE SALE OF NOT TO
EXCEED \$1,564,000 GENERAL OBLIGATION SECURITIES

NOW, THEREFORE, BE IT RESOLVED that:

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation securities in an amount not to exceed \$1,564,000 (the "Securities") for the public purpose of paying the County's portion of the cost of various projects listed in CWA's 2012-2017 Capital Improvement Plan, including, but not limited to, terminal expansion and renovations, as well as parking lot projects.
2. There be and there hereby is levied, if and when needed, on all the taxable property in the County a direct, irrevocable annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Securities.
3. The Securities shall be offered at private sale negotiated with Hutchinson, Shockey, Erley & Co., and the terms of the Securities, including the dating, interest rates, maturity schedule and other details with respect to the Securities, shall be subject to approval by subsequent resolution of the County Board.
4. The County Clerk shall cause an Official Statement concerning the Securities to be prepared by Hutchinson, Shockey, Erley & Co. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

BE IT FURTHER RESOLVED that this Board of Supervisors, duly assembled on this 19th day of June, 2012, does approve this resolution authorizing the sale of not to exceed \$1,564,000 General Obligation Promissory Notes. A copy of this signed resolution will be forwarded to Hutchinson, Shockey, Erley & Co.

Motion by Supervisor Pazdernik, second by Supervisor O'Brien for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik. Resolution adopted.

RESOLUTION NO. 19-2012-2014

RE: RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF
ORDINANCES SECTION 3.4 RETENTION OF RECORDS BY

COUNTY DEPARTMENTS TO COMPLY WITH STATE BOARD OF RECORDS

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that by the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, and records schedule Section 3.4 Retention of Records as attached hereto and incorporated by reference, to reflect the changes as set forth herein. (on file in the County Clerk's office and on Portage County's website

www.co.portage.wi.us)

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

Roll call vote revealed (23) ayes, (2) excused, Supervisor Jankowski and Zdroik. Resolution adopted.

RESOLUTION NO. 20-2012-2014

RE: FINAL RESOLUTION

Motion by Supervisor Haga, second by Supervisor Levin for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Radtke, second by Supervisor Presley to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: June 27, 2012

12-2012-2014

ORDINANCE NO. _

RE: COMPREHENSIVE PLAN AND ZONING MAP AMENDMENT, TOWN OF AMHERST BOARD

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

WHEREAS, the Town of Amherst Board has taken action to amend the Town of Amherst Comprehensive Plan text and requests to amend the Portage County Zoning Ordinance by updating the Town of Amherst's Zoning Map; and

WHEREAS, the Town of Amherst Comprehensive Plan is incorporated into Portage County Comprehensive Plan 2025 through Section 8.8 of that document and the Portage County Zoning Ordinance is in force within the Town of Amherst; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on May 29, 2012 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the May 29, 2012 meeting, has placed a recommendation with the County Board that the request be approved; and

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

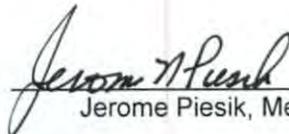
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

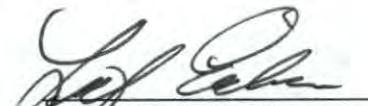
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept amendments to the Town of Amherst Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 and amend the Portage County Zoning Ordinance by updating the Town of Amherst Zoning Map.

Dated this 19th day of June, 2012.

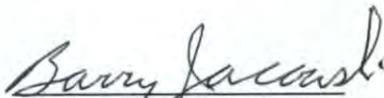
Respectfully submitted,

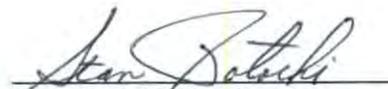
PLANNING AND ZONING COMMITTEE


Jerome Piesik, Member


Leif Erickson, Member


Marion Bud Flood, Member


Barry Jacowski, Member


Stan Potocki, Member

ORDINANCE NO. 13-2012-2014

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN/FUTURE LAND USE MAP
AND
ZONING ORDINANCE AMENDMENT, ARCHER-DANIELS-MIDLAND COMPANY PROPERTY

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

WHEREAS, Archer-Daniels-Midland Company, Owners, and Tyler Zoeller, Agent, requests to amend the Town of Stockton Comprehensive Plan Future Land Use Map, changing the Land Use Category for parcels #034-23-0931:13 and 034-24-0931:14 from L-1, Enterprise Agriculture to Industrial; and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of 73.42 acres lying east of Stockton Road and 1/3 mile south of the US Highway 10 and Stockton Road intersection and described as Government Lots 13 and 14, Section 31, T24N, R9E, Town of Stockton, for said parcels from A1, Exclusive Agricultural Zoning District to Industrial Zoning District; and

WHEREAS, the Town of Stockton Comprehensive Plan is incorporated into Portage County Comprehensive Plan 2025 through Section 8.8 of that document and the Portage County Zoning Ordinance is in force within the Town of Stockton; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on May 29, 2012 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 29, 2012 meeting, has placed a recommendation with the County Board that the requests be approved; and

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

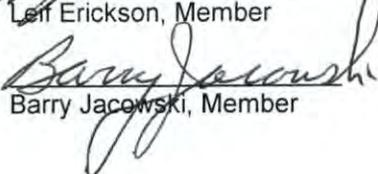
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

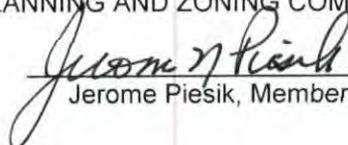
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for parcels #034-24-0931:13 and 034-24-0931:14 from L-1, Enterprise Agriculture to Industrial, in the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification of 73.42 acres lying east of Stockton Road and 1/3 mile south of the US Highway 10 and Stockton Road intersection and described as Government Lots 13 and 14, Section 31, T24N, R9E, Town of Stockton, for said parcels from A1, Exclusive Agricultural Zoning District to Industrial Zoning District.

Dated this 19th day of June, 2012.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Member

Barry Jacowski, Member


Jerome Piesik, Member


Marion Bud Flood, Member

Stan Potocki, Member

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY JUDICIAL / GENERAL GOVERNMENT COMMITTEE:

RE: Support for the Department of Corrections Proposal to Fund and Develop Evidence-Based Programming for Offenders in Portage County

WHEREAS, Portage County has shown longstanding support for alternative treatment of criminal offenders through Portage House programming, the formation of a Justice Programs Department, jail counseling services, electronic monitoring, the Day Report Center and the involvement of community organizations; and

WHEREAS, an "intergovernmental contract" already exists between the Wisconsin Department of Corrections and Portage County regarding the funding and operation of the Portage House halfway house for offenders; and

WHEREAS, this "intergovernmental contract" eliminates the requirement for a competitive bidding process, and also permits ongoing adaptation of program components and services; and

WHEREAS, the Department of Corrections has earmarked approximately two to five hundred thousand dollars in Becky Young Community Justice Funds for development of model programming in Portage County; and

WHEREAS, the Department of Corrections is offering its financial and logistical support for the implementation of "evidence-based" programs and "cognitive-behavioral therapies" for offenders in Portage County.

FISCAL NOTE: No appropriation is necessary for this sense of the board resolution.

ADMINISTRATIVE NOTE: The Justice Programs Director will examine programming proposals in consultation with Department Heads or supervisors in Finance, Human Services, Purchasing, Corporation Counsel, Portage House and the Sheriff Office/Jail Division.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Judicial / General Government Committee that the Justice Programs Department shall further explore the State funding proposal, determine its merits, and explore development of correctional programming that conforms to successful models identified by the Department of Corrections.

Dated this 19th day of June, 2012.

Respectfully submitted,

PORTAGE COUNTY JUDICIAL /GENERAL GOVERNMENT COMMITTEE

AYE _____
Mike Wiza, Member

AYE _____
Jeff Presley, Member

EXCUSED _____
Leif Erickson, Member

AYE _____
Kelley Steinke, Member

AYE _____
Stan Potocki, Member

RESOLUTION NO. 15-2012-2014

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

RE: INCORPORATING ANNUAL WELLNESS RECOMMENDATIONS AND INCENTIVES INTO THE PORTAGE COUNTY HEALTH INSURANCE PROGRAM

WHEREAS, the Human Resources Committee shall review and approve county insurance and human resources programs such as health insurance and has reviewed incorporating wellness recommendations and incentives into the health insurance program with Willis, Portage County's insurance agent, Quantum, Portage County's coordinated health care provider and the Human Resources Department; and

WHEREAS, completion of annual wellness recommendations and incentives is a new strategy for the health insurance program, therefore the Human Resources Committee is requesting support and endorsement from the Portage County Board of Supervisors to incorporate this new strategy into the health insurance program, with annual recommendations and incentives receiving annual approval by the Human Resources Committee; and

WHEREAS, the recommended wellness initiative requirements for 2012 include 1) designating a primary care physician, 2) an annual physical including blood work and 3) completing a health risk assessment (HRA), with requirements changing annually; and

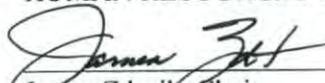
WHEREAS, the recommended incentive for completing all three wellness initiative requirements is \$75 for an employee on the health plan and an additional \$75 for any spouse on the health plan, to be paid to the employee on the December 28, 2012 paycheck, with incentives possibly changing annually; and

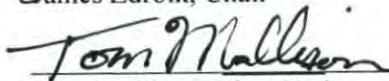
FISCAL NOTE: All costs associated with the above incentive program will be paid from the 2012 Health Insurance budget. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

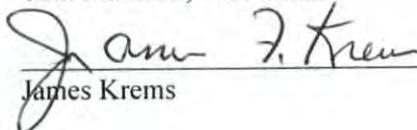
NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors supports and endorses the incorporating annual wellness recommendations and incentives into the Portage County Health Insurance program.

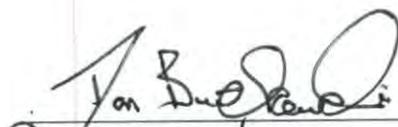
DATED THIS 19TH DAY OF JUNE, 2012.

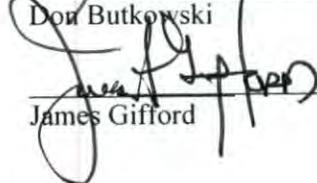
RESPECTFULLY SUBMITTED,
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

Resolution Number: 16-2012-2014

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

RE: Exception to Portage County Ordinance 3.11.5.2 – Procedure - Limited Term Employees (LTE)

WHEREAS, the need for a Travel Trainer was identified in the 2008-2012 Locally Developed Transportation Coordination plan which is a required plan for several federal transportation grants including New Freedom, and

WHEREAS, the Travel Trainer assists individuals, including those with disabilities and older adults, as well as employees of local businesses; travel independently and safely on the transportation services already available in Portage County, and

WHEREAS, the creation of the Travel Training program under Portage County's Mobility Management Program allows this position to be funded at 80% with the remaining match as in-kind from the county or from other grant sources and requires no county levy; and

WHEREAS, Portage County has received the New Freedom grant funding since 2008 for Mobility Management and included Travel Training as part of the Mobility Management Program; and

WHEREAS, the LTE Travel Trainer position was approved in January 2010 for 2088 hours and funded using Federal New Freedom grant funds awarded to the Aging and Disability Resource Center (ADRC) and works in cooperation with Stevens Point Transit; and

WHEREAS, Portage County Ordinance section 3.11.5.2, Procedure – Limited Term Employees (LTE) allows for a maximum of 2088 hours for LTE positions; and

WHEREAS, in August of 2010 the Portage County Board of Supervisors approved an exception to Portage County Ordinance section 3.11.5.2 – Procedure – Limited Term Employees (LTE), and approved an additional 1600 hours for the LTE Travel Trainer position ending in December 31, 2011; and

WHEREAS, the ADRC received an unexpected extension of the New Freedom grant into 2012; and

WHEREAS, the current LTE Travel Trainer position has extended beyond December 2011 and will exceed the 1600 hours in July 2012; and

WHEREAS, to allow the Travel Trainer position to continue as a grant funded position until December 31, 2012 an additional 1044 hours is needed.

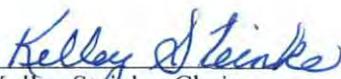
FISCAL NOTE, the New Freedom grant including the Travel Trainer position is included in the 2012 budget and requires no county levy.

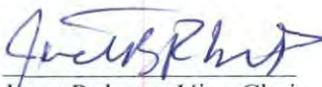
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves an exception to Portage County Ordinance section 3.11.5.2 – Procedure - Limited Term Employees (LTE), and approves an additional 1044 hours, for a total of 4732 hours, for the LTE Travel Trainer position ending in December 31, 2012.

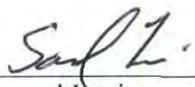
Dated this 19th day of June 2012.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:


Kelley Steinke, Chair


Janet Roberts, Vice-Chair

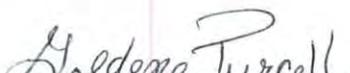

Samuel Levin

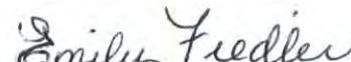
Joanne Suomi

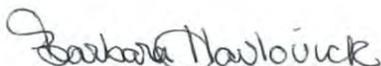

Richard J. Allison


E. John Buzza


Sidney Ellenbecker


Goldene Purcell

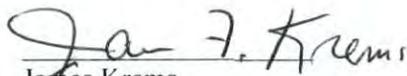

Emily Fiedler

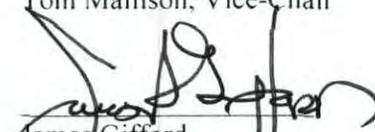

Barbara Havlovick

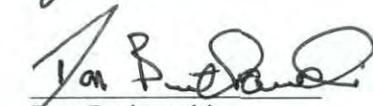
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice-Chair


James Krems


James Gifford


Don Butkowski

RESOLUTION NO. 17-2012-2014

RE: APPROVING AN AGREEMENT BETWEEN PORTAGE COUNTY AND ANGUS-YOUNG ASSOCIATES INC. TO PROVIDE PROFESSIONIAL ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR HVAC, BOILER AND FIRE SPRINKLER SYSTEM UPGRADES TO THE PORTAGE COUNTY HEALTH CARE CENTER

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

WHEREAS, improvements for the HVAC system, boiler system and fire sprinkler system are needed for the Health Care Center for upgrading and modernization; and

WHEREAS upgrades to the fire sprinkler system are required by law; and

WHEREAS Angus-Young Associates Inc has provided an approved response to the RFP for design, architectural and engineering services for the project;

FISCAL NOTE: \$117, 816.00 for the agreement has been approved and appropriated for the upgrades to the Health Care Center from the Capital Improvements Budget.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, the agreement between Angus-Young Associates Inc. and Portage County to provide professional architectural engineering and construction management for the HVAC, boiler and fire sprinkler system upgrades to the Health Care Center.

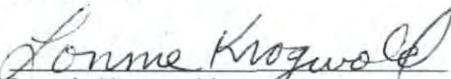
Dated: June 19, 2012.

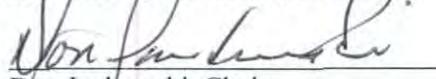
Respectfully submitted,

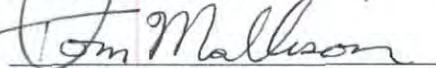
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE


Jeanne Dodge

Excused
Mike Wiza


Lonnie Krogwold


Don Jankowski, Chair


Tom Mallison

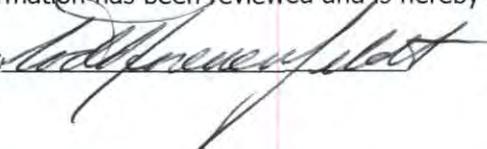
Portage County Contract Summary Form

1. County Department:
Facilities
2. Department Administrative Point of Contact (name address and phone):
Todd Neuenfeldt
3. Contracted Business of Agency Name and Address: **Angus Young Associates, Inc,
555 South River Road Janesville, WI 53548**
4. Business Point of Contact (name address and phone):**Jim Tibbetts 608-756-2326**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Design new HVAC system for the Health Care Center and design a Fire Protection Sprinkler System for the Health Care Center.**
6. Justification (What conditions mandate that this work be done): **Existing Boiler system is steam and over 50 years old, new design will include Air Conditioning for the entire building. Fire Sprinklers are mandated for all Nursing Homes no later than July 31' 2013**
7. Amount of the contract:**\$117,816.00**
8. Term of the contract:**22 Weeks**
9. Contract start date: **June 18, 2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):**Capital Improvement Project**
11. Type of contract (new, amended or renewal):**New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):**RFP**
13. Does the contract require subcontracts: **Yes**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary):**YES**
16. Does the contract comply with county purchasing policy: **YES**
17. Does the contract comply with county finance policy: **YES**
18. Does the contract comply with county ethics policy: **YES**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):**Purchasing and Facilities**
20. If necessary, has a budget adjustment form been submitted to Finance: **YES**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Todd Neuenfeldt
Department Head



June 6, 2012
Date

Contract Administrator (if different than Dept Head)

Date

A RESOLUTION AUTHORIZING THE SALE OF NOT TO EXCEED
\$1,564,000 GENERAL OBLIGATION SECURITIES

WHEREAS Portage County, Wisconsin (the "County"), is presently in need of an amount not to exceed \$1,564,000 for the purpose of paying its portion of the cost of airport renovations at Central Wisconsin Airport ("CWA"), included in CWA's 2012-2017 Capital Improvement Plan.

WHEREAS, it is desirable to authorize the issuance of general obligation securities for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation securities only if one or more of the conditions specified in Section 67.045, Wis. Stats. apply; and

WHEREAS, Marathon County and Portage County have jointly operated "CWA" as a Joint Airport Board since 1967 and are committed to the repayment of general obligation securities through airport user fees; and

WHEREAS, general obligation securities may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED that:

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation securities in an amount not to exceed \$1,564,000 (the "Securities") for the public purpose of paying the County's portion of the cost of various projects listed in CWA's 2012-2017 Capital Improvement Plan, including, but not limited to, terminal expansion and renovations, as well as parking lot projects.

2. There be and there hereby is levied, if and when needed, on all the taxable property in the County a direct, irrevocable annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Securities.

3. The Securities shall be offered at private sale negotiated with Hutchinson, Shockey, Erley & Co., and the terms of the Securities, including the dating, interest rates, maturity schedule and other details with respect to the Securities, shall be subject to approval by subsequent resolution of the County Board.

4. The County Clerk shall cause an Official Statement concerning the Securities to be prepared by Hutchinson, Shockey, Erley & Co. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities

and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

BE IT FURTHER RESOLVED that this Board of Supervisors, duly assembled on this 19th day of June, 2012, does approve this resolution authorizing the sale of not to exceed \$1,564,000 General Obligation Promissory Notes. A copy of this signed resolution will be forwarded to Hutchinson, Shockey, Erley & Co.

Passed this 19 day of June, 2012.

Approved this 19 day of June, 2012.



County Chairperson

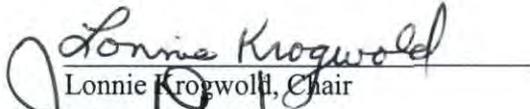
Attest:



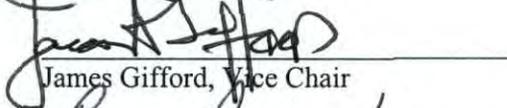
County Clerk

RESPECTFULLY SUBMITTED,

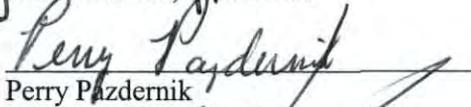
PORTAGE COUNTY FINANCE COMMITTEE.



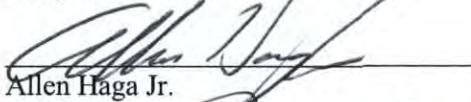
Lonnie Krogwold, Chair



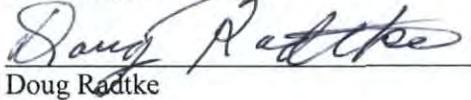
James Gifford, Vice Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RE: RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.4 RETENTION OF RECORDS BY COUNTY DEPARTMENTS TO COMPLY WITH STATE BOARD OF RECORDS

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

WHEREAS, the County records retention schedule was recently and extensively revised with approval by the County Board; and

WHEREAS, the 2011 revision has been reviewed by the State Public Records Board which requires the minor revisions set forth; and

WHEREAS, this resolution clarifies and codifies the needed changes shall be re-submitted to the State for further approval as required by law.

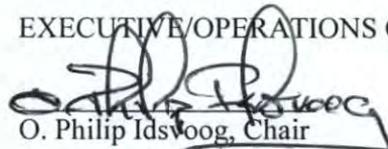
FISCAL NOTE: No appropriations or funds are necessary for this resolution.

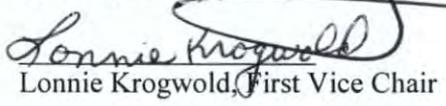
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that by the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, and records schedule Section 3.4 Retention of Records as attached hereto and incorporated by reference, to reflect the changes as set forth herein.

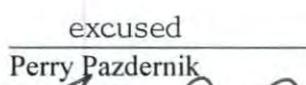
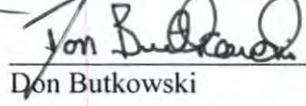
Dated this 19th day of June 2012.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Lonnie Krogwold, First Vice Chair

excused

Perry Pazdernik

Don Butkowski


James Zdroik

FINAL RESOLUTION NO. _ 20-2012-2014

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

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

Dated this 19th day of June, 2012.

Respectfully submitted,
Supervisor Perry Pazdernik

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

July 17, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (22) present, (3) excused, Supervisors Butkowski, Mallison, Radtke.
All present saluted the flag.
Invocation by Supervisor Wiza.
Motion by Supervisor Steinke, second by Supervisor Haga to approve the minutes from the June 19, 2012 County Board meeting. Motion carried by voice vote.

Correspondence

- 1) Petition to the Portage County Board to vote no on the proposal to contract out the housekeeping jobs at the Portage County Health Care Center – Collene Ottum
- 2) Chairman Idsvoog stated that a handout was also provided which included additional signatures regarding the Health Care Center housekeeping.
- 3) Outsourcing Housekeeping Services at the Health Care Center – Todd Neuenfeldt
- 4) Supervisor Wiza stated that he will be leaving early from the meeting.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Jerry Ugland, Corey Ladick, Kathy Dugan, Louis Molepske Jr., Colleen Ottum and Lisa Hintz regarding Item #1 and Louis Molepske and Veronica Isherwood regarding Item #5.

Presentations

Jennie Jossie, Finance Director presented the Finance Presentation Part One.

Janet Zander, ADRC Director presented the ADRC Annual Report.

Captain Cory Nelson, Sheriff's Department presented the Quarterly Jail Report.

(enter Supervisor Butkowski)

Bud Flood - Highway Committee Chair, gave an update on the McDill Dam Project.

Patty Dreier - County Executive, presented the State of the County Address.
This presentation is posted on Portage County's website: www.co.portage.wi.us

Resolutions/Ordinances:

RESOLUTION NO. 21-2012-2014 - AMENDED
RE: RESOLUTION APPROVING, ADOPTING AND RATIFYING
A LARGE SCALE SERVICE CONTRACT-HOUSEKEEPING
SERVICES FOR FOUR YEARS, (2012-2016) FOR THE PORTAGE
COUNTY HEALTH CARE CENTER WITH BSG MAINTENANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, adopts and ratifies the large scale contract for housekeeping services with BSG Maintenance for the years 2012-2016 as set forth in the attached Contract Summary Form (on file in the County Clerk's office) for the Portage County Health Care Center.

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

Jerry Ugland, Corey Ladick, Kathy Dugan, Louis Molepske, Colleen Ottum and Lisa Hintz expressed their concerns regarding outsourcing the housekeeping services.

Supervisor Piesik offered a technical amendment to the resolution to change the date to state, "Dated this 17th day of July, 2012."

David Rademacher explained the financial aspect and reimbursement from Medicare.
(exit Supervisor Wiza)

Chairman Idsvoog read an email from Supervisor Mallison opposing outsourcing the housekeeping services.

Discussion included: this is a difficult decision; continue to retain essential services; cheaper is not always better; currently there aren't manuals; sensitive issue; drop in occupancy; jobs being offered to current staff; references provided from the company.

Roll call vote on the amended resolution revealed (14) ayes, (7) nays, Supervisors Suomi, Potocki, Erickson, Jacowski, DeDeker, Levin, O'Brien, (1) abstained, Supervisor Winn, (3) excused, Supervisors Mallison, Radtke, Wiza. Amended resolution adopted.

RESOLUTION NO. 22-2012-2014
RE: AUTHORIZING AN AGREEMENT BETWEEN PORTAGE COUNTY
AND CAP SERVICES INC. FOR ADMINISTRATION OF THE
PORTAGE COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT HOUSING PROGRAM REVOLVING LOAN FUND

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached agreement (on file in the County Clerk's office) with CAP Services, Inc. to administer the Portage County Community Development Block Grant Housing Program Revolving Loan Fund.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to sign necessary documents related to subordination requests on behalf of the County of Portage to continue full participation in the program under any of the following parameters:

- Loan to value is less than 80% OR total loan is less than \$5,000; or
- Loan to value is less than 75% AND total loan is less than \$10,000; or
- Loan to value is less than 70%.

BE IT FURTHER RESOLVED, that the Portage County CDBG-Housing Committee retains the authority when the above parameters are not met.

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

Roll call vote revealed (22) ayes, (3) excused, Supervisors Mallison, Radtke, Wiza. Resolution adopted.

RESOLUTION NO. 23-2012-2014
RE: AGREEMENT TO PARTICIPATE IN THE CENTRAL
WISCONSIN HOUSING CONSORTIUM

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, Portage County and the Central Wisconsin Housing Consortium agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

BE IT FURTHER RESOLVED, nothing contained in this agreement shall deprive any municipality of any power, zoning, development control, or other lawful authority which it presently possesses.

BE IT FURTHER RESOLVED that the final agreement to be entered into by and between Portage County and the Central Wisconsin Housing Consortium, as well as the Code changes needed to designate a permanent representative on the Central Wisconsin Housing Consortium oversight board, will be presented for approval through subsequent resolutions.

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

Roll call vote revealed (22) ayes, (3) excused, Supervisors Mallison, Radtke, Wiza. Resolution adopted.

RESOLUTION NO. 24-2012-2014
RE: AMENDING SECTION 3.1 OF THE STRUCTURES AND
RESPONSIBILITIES CODE OF ORDINANCES AS RELATES
TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – HOUSING
COMMITTEE BY ADDING THE APPOINTMENT OF A MEMBER TO THE
CENTRAL WISCONSIN HOUSING CONSORTIUM OVERSIGHT BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts, and amends Section 3.1 of the Portage County Code, as attached hereto and incorporated herein by reference for the appointment and confirmation of one member of the Portage County Community Development Block Grant-Housing Committee to the Central Wisconsin Housing Consortium Oversight Board (Regional Board).

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

Roll call vote revealed (22) ayes, (3) excused, Supervisors Mallison, Radtke, Wiza. Resolution adopted.

RESOLUTION NO. 25-2012-2014
RE: SENSE OF THE BOARD; COMMITMENT OF THE
COUNTY BOARD TO MAINTAIN THE JUVENILE
DETENTION CENTER FOR A MINIMUM OF THREE YEARS

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby declares its support for the continued funding and operation of the Juvenile Detention Center through the end of 2015, and directs that all future planning should be conducted with the assumption that the Juvenile Detention Center shall be supported by the County for at least this length of time.

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

Louis Molepske Jr. and Veronica Isherwood spoke in support of the resolution.

Roll call vote revealed (22) ayes, (3) excused, Supervisors Mallison, Radtke, Wiza. Resolution adopted.

RESOLUTION NO. 26-2012-2014
RE: TECHNICAL AMENDMENTS TO SECTION 3.1.40
OF THE CODE OF ORDINANCES RELATING TO THE
HIGHWAY TRAFFIC SAFETY COMMISSION

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of section 3.1.40 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, www.co.portage.wi.us along with written paper format to remain available in the County Clerk's office.

Motion by Supervisor Jankowski, second by Supervisor O'Brien for the adoption.

Roll call vote revealed (22) ayes, (3) excused, Supervisors Mallison, Radtke, Wiza. Resolution adopted.

(exit Supervisor Zdroik)

RESOLUTION NO. 27-2012-2014 - AMENDED
RE: CREATION OF SECTION 2.16.6,
APPOINTMENT OF TRAFFIC CONTROL ATTENDANTS

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the creation of subsection 2.16.6 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, www.co.portage.wi.us along with written paper format to remain available in the County Clerk's office.

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

Supervisor Jankowski offered a technical amendment to change the attachment to read "2.16.6".

Chief Deputy Dan Kontos explained the need for these appointments.

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik. Amended resolution adopted.

RESOLUTION NO. 28-2012-2014
RE: RE: TECHNICAL AMENDMENTS TO SECTION 2.11
OF THE CODE OF ORDINANCES RELATING TO
ABUSE OF THE 911 SYSTEM

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of section 2.11 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, www.co.portage.wi.us along with written paper format to remain available in the County Clerk's office.

Motion by Supervisor O'Brien, second by Supervisor Steinke for the adoption.

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik. Resolution adopted.

RESOLUTION NO. 29-2012-2014
RE: THE PORTAGE COUNTY
ALL HAZARD MITIGATION PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt the "Portage County All Hazard Mitigation Plan" to help reduce the risk of damage to the people, property, economy, and quality of life of Portage County.

Motion by Supervisor Jankowski, second by Supervisor O'Brien for the adoption.
Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 30-2012-2014
RE: RATIFYING AND CONFIRMING THE APPOINTMENT
OF JENNY GAFFKE AS HEALTH DIVISION COORDINATOR/
HEALTH OFFICER FOR PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby ratifies and confirms the County Executive's appointment of Jenny Gaffke as Health Division Coordinator/Health Officer effective July 9, 2012.

Motion by Supervisor Levin, second by Supervisor Dodge for the adoption.
Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 31-2012-2014 - AMENDED
RE: AUTHORIZATION OF CONTRACT FOR SOFTWARE PURCHASE,
INSTALLATION AND RECORDS CONVERSION FROM FIDLAR
TECHNOLOGIES FOR THE REGISTER OF DEEDS LAND RECORDS SYSTEM

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$202,500 for the provision of software services, installation and records conversion between Portage County and Fidar Technologies with contract summary attached hereto, (on file in the County Clerk's office) is authorized, ratified, and endorsed.

Motion by Supervisor Potocki, second by Supervisor Steinke for the adoption.
Motion by Supervisor Presley, second by Supervisor Potocki to amend the resolution in the 6th and 7th paragraphs – amount should state "\$202,500.00". Motion carried by voice vote.
Roll call vote on the amended resolution revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik. Amended resolution adopted.

RESOLUTION NO. 32-2012-2014
RE: ESTABLISHING A PORTAGE COUNTY AD-HOC COMMITTEE
FOR LEGISLATIVE OVERSIGHT OF A STATE OF WISCONSIN
DEPARTMENT OF CORRECTIONS EVIDENCE-BASED PROGRAM
FOR OFFENDERS ("CORRECTIONS PROGRAM")

NOW, THEREFORE, BE IT RESOLVED by the Portage County Judicial/General Government Committee that the Justice Programs Department shall further explore the State funding proposal, determine its merits, and promote development of correctional programming that conforms to successful models identified by the Department of Corrections.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the PORTAGE COUNTY CORRECTIONS PROGRAM OVERSIGHT AD HOC COMMITTEE, an ad hoc committee with membership comprised of the County Board Chairman, and the Chairpersons of the Judicial/General Government, Public Safety, Finance, and Health and Human Services Committees with a charter of legislative oversight by the Portage County Corrections program, to be implemented by contract with the State of Wisconsin, Department of Corrections as needed, with further coordination with county and state officials. The committee shall cease operations no later than April 20, 2014 (the term of the current Board of Supervisors), subject to future resolutions.

Motion by Supervisor Potocki, second by Supervisor Pazdernik for the adoption.
Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 33-2012-2014

RE: AMENDING SECTION 3.1.48 OF THE STRUCTURES AND RESPONSIBILITIES OF THE PORTAGE COUNTY CODE OF ORDINANCES REQUIRING COMMITTEE MEETING MINUTES BE MADE AVAILABLE IN DRAFT OR FINAL FORM ON THE FRIDAY BEFORE THE APPLICABLE COUNTY BOARD MEETING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Section 3.1.48 of the Structures and Responsibilities Portage County Code of Ordinances requiring Committee Meeting Minutes be made available in draft or final form on the Friday before the applicable County Board upon request. (on file in the County Clerk's office and on Portage County's web site www.co.portage.wi.us)

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

Discussion included: stamping the minutes with the word "Draft"; this effects minutes that reflect a sponsored resolution; only motions should be in minutes and some minutes have more information; by having this policy, minutes can be obtained prior to the County Board meeting.

Roll call vote revealed (18) ayes, (3) nays, Supervisors Flood, Dodge, Krems, (4) excused, Supervisors Mallison Radtke, Wiza, Zdroik. Resolution adopted.

RESOLUTION NO. 34-2012-2014

RE: RESOLUTION ESTABLISHING THURSDAY, NOVEMBER 1, 2012 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2012

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Thursday, November 1, 2012 as the official annual meeting date of the Portage County Board of Supervisors for 2012.

Motion by Supervisor Pazdernik, second by Supervisor Levin for the adoption.

Chairman Idsvoog stated that he would be sending out a schedule of the budget meetings.

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik. Resolution adopted.

RESOLUTION NO. 35-2012-2014

RE: APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND ALTMAN CONSTRUCTION INC. FOR THE REPAIR AND RECONSTRUCTION OF THE COURTHOUSE ENTRYWAY AREAS UPGRADES TO THE COURTHOUSE DISABILITY ACCESS RAMP AND A DOORWAY TO BRANCH III OF CIRCUIT COURT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, (on file in the County Clerk's office) the agreement between Altman Construction Inc. for the repair and reconstruction of the courthouse entryway areas, the courthouse disability access ramp and doorway to Branch III of the Circuit Court.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$43,930 to increase complete the improvements and repairs for the courthouse entryways. This resolution to increase the budget requires a 2/3 vote of the County Board pursuant to Portage County code section 3.8.8.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik. Resolution adopted.

RESOLUTION NO. 36-2012-2014
RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT
TO THE CAPITAL IMPROVEMENT FUND FOR
ONGOING CAPITAL IMPROVEMENT PROJECTS

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$95,792 for the capital improvement fund to continue ongoing authorized projects.

BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 37-2012-2014
RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT OF
\$10,000 FOR FORESTRY MANAGEMENT ON THE
TOMORROW RIVER TRAIL AND AT STANDING ROCKS PARK

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$10,000 to perform forestry management on the Tomorrow River Trail and at Standing Rocks Park.

Motion by Supervisor Krems, second by Supervisor Presley for the adoption.

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 38-2012-2014
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE
COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD
OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Local 662 with the terms and conditions outlined on the attachment.

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

Roll call vote revealed (21) ayes, (4) excused, Supervisors Mallison, Radtke, Wiza, Zdroik.
Resolution adopted.

RESOLUTION NO. 39-2012-2014
RE: FINAL RESOLUTION

Motion by Supervisor Haga, second by Supervisor Steinke for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Pazdernik, second by Supervisor Flood to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: July 26, 2012

RESOLUTION NO. 21-2012-2013 - AMENDED

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

RE: RESOLUTION APPROVING, ADOPTING AND RATIFYING A LARGE SCALE SERVICE CONTRACT-HOUSEKEEPING SERVICES FOR FOUR YEARS, (2012-2016) FOR THE PORTAGE COUNTY HEALTH CARE CENTER WITH BSG MAINTENANCE

WHEREAS, sec, 3.7.12 of the Portage County Code of Ordinances requires approval of the Board of Supervisors for service contracts of \$100,000 or more (or of a multi-year duration); and

WHEREAS, the Portage County Health Care Center has an ongoing duty to provide care and services for the residents of the Health Care Center;

WHEREAS, in 2011 the Health Care Center spent approximately \$271,076 for County operated housekeeping service; and

WHEREAS, in June 2011 the Health Care Center sought competitive bids to compare the costs and quality of current housekeeping service policies to alternative programs available in the private sector. That process showed that the private sector services can provide high quality housekeeping similar to the current county program but at a significantly lower cost; and

WHEREAS, BSG Maintenance has offered a four (4) year contract to provide housekeeping service for the lowest price and at a significant savings to Portage County; and

WHEREAS, the total cost of the housekeeping service contract for the years 2012 – 2016 will exceed the \$100,000 threshold for a contract proposal of a multi-year duration.

FISCAL NOTE: \$284,008 has already been budgeted for housekeeping service costs for the year 2012. With this contract the anticipated housekeeping cost in 2012 is approximately \$149,892 which will be provided for in the budget. The estimated savings to the County is \$536,464 over the four (4) year term of the contract. This is not a "budget amendment resolution and does not require a 2/3 supermajority.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, adopts and ratifies the large scale contract for housekeeping services with BSG Maintenance for the years 2012-2016 as set forth in the attached Contract Summary Form for the Portage County Health Care Center.

DATED THIS 17TH DAY OF JULY, 2012.

RESPECTFULLY SUBMITTED,

HEALTH CARE CENTER COMMITTEE

_____ Aye _____
Jerry Piesik, Chair

_____ Aye _____
Kelley Steinke

_____ Aye _____
Marion "Bud" Flood

_____ Aye _____
Tom Mallison

_____ Nay _____
Samuel Levin

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

_____ Aye _____
Jeanne Dodge

_____ Aye _____
Don Jankowski, Chair

_____ Aye _____
Mike Wiza

_____ Nay _____
Tom Mallison

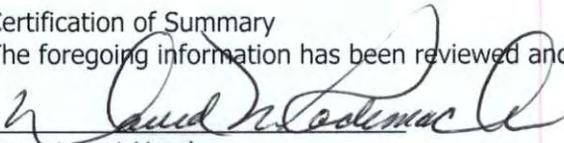
_____ Aye _____
Lonnie Krogwold

Portage County Contract Summary Form

1. County Department: Portage County Health Care Center.
2. Department Administrative Point of Contact: David Rademacher.
3. Contracted Business of Agency Name and Address: BSG Maintenance, 253 Stockhausen Lane, West Bend, WI 53095-2826
4. Business Point of Contact: Steven Brandt, President/CEO, phone (262-335-2746).
5. Description of the purpose and nature of the contract: To provide high quality housekeeping service for the residents along with the facility at the Health Care Center. BSG Maintenance will be responsible for cleaning all floors, beds, wheel chairs, toilets, furniture, fixtures, hallways, and rooms in the Resident's environment. In addition to residents rooms they will be responsible for cleaning the entire building, including but not limited to offices, dining and public areas. Other duties as described in the contact.
6. Justification: Many Wisconsin Counties have privatized service programs as a way to save significant taxpayer dollars. BSG Maintenance can provide high quality housekeeping services at a lower cost. BSG Maintenance has a proven track record of reliability for its contracts.
7. Amount of the contract: BSG Maintenance will provide all janitorial materials, equipment and services, along with maintenance of equipment supplied, per bid terms, conditions, specifications and schedule of cleaning. The cost will be \$12,491.00 per month.
8. Term of the contract: Four (4) years from the start date.
9. Contract start date: To be determined.
10. Source of funding: 2012-2016 Health Care Center annual budget.
11. Type of contract: New.
12. Type of award: Bid.
13. Does the contract require subcontracts: No.
14. Does the contract require work from other county departments: No.
15. Has the contract been approved by the County Executive and Finance Department: Yes. The approval process is pending with the Health Care Center Committee, Space and Property Committee.
16. Does the contract comply with county purchasing policy: Yes.
17. Does the contract comply with county finance policy: Yes.
18. Does the contract comply with county ethics policy: Yes.
19. Where is the original contract filed: Health Care Center.
20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary.

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

6-27-2012
Date

Contract Administrator (if different than Dept Head)

Date

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

RE: Authorizing an Agreement Between Portage County and CAP Services, Inc.
for Administration of the Portage County Community Development Block Grant
Housing Program Revolving Loan Fund

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, Portage County currently administers the program through an agreement with CAP Services, Inc. for the following purpose:

HOUSING REHABILITATION FOR LOW AND MODERATE INCOME (LMI) OWNER-OCCUPANTS
AND DIRECT ASSISTANCE TO LMI HOUSEHOLDS TO FACILITATE HOME OWNERSHIP; and

WHEREAS, Portage County's participation in the Wisconsin Community Development Block Grant Housing Program creates a revolving loan fund to assist eligible residents with qualified projects, which include, but are not limited to, deferred payment housing rehabilitation loans, low-interest rehabilitation loans, sewer and water laterals, wells and septic systems, neighborhood code enforcement activities, hazard mitigation such as flood proofing, and/or "safe rooms" for tornadoes or other severe storms; and

WHEREAS, the County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from.

FISCAL NOTE: There is no fiscal impact to Portage County.

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached agreement with CAP Services, Inc. to administer the Portage County Community Development Block Grant Housing Program Revolving Loan Fund.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to sign necessary documents related to subordination requests on behalf of the County of Portage to continue full participation in the program under any of the following parameters:

- Loan to value is less than 80% OR total loan is less than \$5,000; or
- Loan to value is less than 75% AND total loan is less than \$10,000; or
- Loan to value is less than 70%.

BE IT FURTHER RESOLVED, that the Portage County CDBG-Housing Committee retains the authority when the above parameters are not met.

Dated this 17th day of July 2012

Respectfully submitted,

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Aye

Jeanne Dodge, Chair

Aye

Al Haga, Jr., Vice Chair

Excused

Jean Anhalt, Member

Aye

Mike Barden, Member

Aye

John Keyes, Member

HEALTH AND HUMAN SERVICES BOARD

Jeanne Dodge
Jeanne Dodge, Chair

Scott Winn

Scott Winn, Member

Nancy Prince

Nancy Prince, Member

Lonnie Krogwold
Lonnie Krogwold, Member

Excused

Doug Radtke, Member

Janis Borski

Janis Borski, Member

Gene Numseh

Gene H. Numseh, Member

Sam Levin

Sam Levin, Member

Joanne Suomi
Joanne Suomi, Member

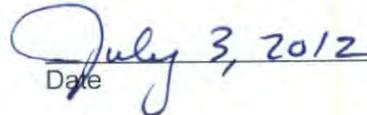
Portage County Contract Summary Form

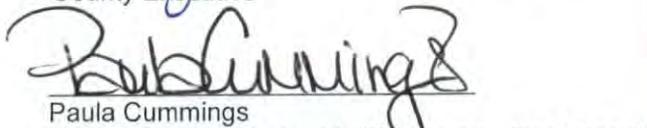
1. County Departments: Health and Human Services, and Planning and Zoning
2. Department Administrative Point of Contact (name, address and phone): Paula A. Cummings, Executive Assistant, Planning and Zoning Department, 1462 Strongs Avenue, Stevens Point WI 54481; Phone: 715-346-1334
3. Contracted Business of Agency Name and Address: CAP Services, Inc., Mary Patoka, President/CEO, 5499 Highway 10 East, Suite A, Stevens Point, WI, 54482; Phone: 715-343-7500
4. Business Point of Contact (name, address and phone): CAP Services, Inc., Mary Patoka, President/CEO, 5499 Highway 10 East, Suite A, Stevens Point, WI, 54482; Phone: 715-343-7500
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Portage County's participation in the Wisconsin Community Development Block Grant Housing Program creates a revolving loan fund to assist eligible residents with qualified projects, which include, but are not limited to, deferred payment housing rehabilitation loans, low-interest rehabilitation loans, sewer and water laterals, wells and septic systems, neighborhood code enforcement activities, hazard mitigation such as flood proofing, and/or "safe rooms" for tornadoes or other severe storms. CAP Services is the contractor which will administer the program.
6. Justification (What conditions mandate that this work be done): Participation in the program requires administration, which must be contracted for - no County agency is charged with this function.
7. Amount of the contract: 10% management fee.
8. Term of the contract: Ending 12-31-2012, pending renewal or revision.
9. Contract start date: Upon County Board approval.
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds, or otherwise): State grant funded program - no County levy.
11. Type of contract (new, amended or renewal): New.
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation. No other service is reasonably available.
13. Does the contract require subcontracts: No
14. Does the contract require work from other County departments: Yes
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with County purchasing policy: Yes
17. Does the contract comply with County finance policy: Yes
18. Does the contract comply with County ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Planning and Zoning Department
20. If necessary, has a budget adjustment form been submitted to Finance: N/A

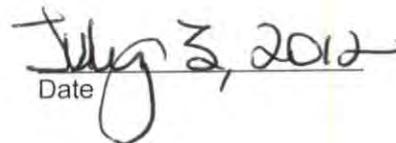
Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Patty Dreier
County Executive


Date


Paula Cummings
Contract Administrator (if different than Dept Head)


Date

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

RE: Agreement to Participate in the Central Wisconsin Housing Consortium

WHEREAS, the State of Wisconsin has developed a new way of providing Community Development Block Grants (CDBG) for housing going forward, which requires participant counties to join a regional consortium in order to have the opportunity to tap CDBG funding for citizens to make improvements to their residences; and

WHEREAS, Portage County has an interest in CDBG funding availability for its residents and has an interest in joining the newly formed Central Wisconsin Housing Consortium region, which includes the neighboring counties of Portage, Marathon, Wood, Waupaca, Juneau, Adams, Waushara, Marquette, and Green Lake, to provide decent housing for its residents; and

WHEREAS, Portage County seeks to submit jointly with the Central Wisconsin Housing Consortium an application for funds under the CDBG Housing Program of the Wisconsin Department of Administration Division of Housing (DOH) for the purpose of meeting those needs; and

WHEREAS, Portage County and the Central Wisconsin Housing Consortium desire to and are required by the State of Wisconsin to, enter into a written agreement with each other to participate in such CDBG program; and

WHEREAS, Portage County and the Central Wisconsin Housing Consortium understand that Waupaca County will act as the lead county and applicant, and will have the ultimate responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities; and

WHEREAS, the Central Wisconsin Housing Consortium will form an oversight board comprised of one representative from each member county that will act as a policy making body to make decisions on distribution of CDBG-Housing funds within said region.

FISCAL NOTE: Waupaca County has chosen to be the lead county in the Central Wisconsin Housing Consortium; therefore, there will be no fiscal impact to Portage County as a consortium member.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, Portage County and the Central Wisconsin Housing Consortium agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

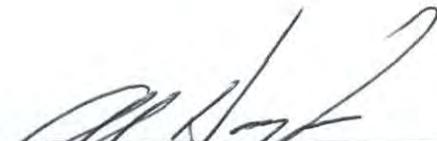
BE IT FURTHER RESOLVED, nothing contained in this agreement shall deprive any municipality of any power, zoning, development control, or other lawful authority which it presently possesses.

BE IT FURTHER RESOLVED that the final agreement to be entered into by and between Portage County and the Central Wisconsin Housing Consortium, as well as the Code changes needed to designate a permanent representative on the Central Wisconsin Housing Consortium oversight board, will be presented for approval through subsequent resolutions.

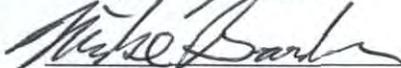
Dated this 17th day of July 2012

Respectfully submitted,

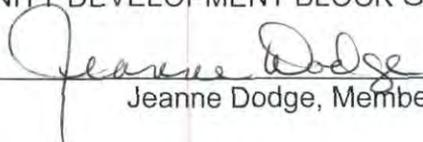
COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE



Ar Haga, Jr., Member



Mike Barden, Member



Jeanne Dodge, Member

Excused

Jean Anhalt, Member

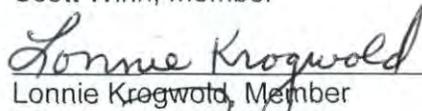


John Keyes, Member

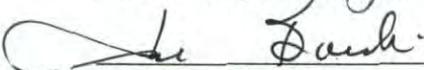
HEALTH AND HUMAN SERVICES BOARD



Scott Winn, Member



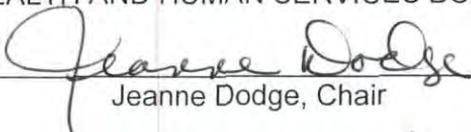
Lonnie Krogwald, Member



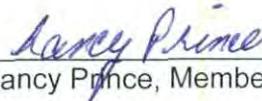
Janis Borski, Member



Sam Levin, Member



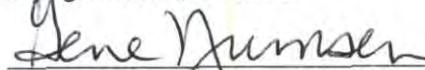
Jeanne Dodge, Chair



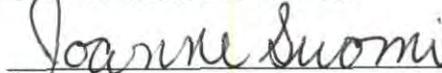
Nancy Prince, Member

Excused

Doug Radtke, Member



Gene H. Numsen, Member



Joanne Suomi, Member

RE: Amending Section 3.1 of the Structures and Responsibilities Code of Ordinances as Relates to the Community Development Block Grant-Housing Committee by Adding the Appointment of a Member to the Central Wisconsin Housing Consortium Oversight Board

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

WHEREAS, the Portage County Board of Supervisors on August 21, 2007, by resolution, authorized the submittal of an application relating to Portage County's participation in the Wisconsin Community Development Block Grant (CDBG) Housing Program; and

WHEREAS, as a result of this authorized participation, Portage County created a CDBG Housing Committee on December 18, 2007 to oversee distribution of CDBG Housing Funds; and

WHEREAS the CDBG-Housing Committee has thereafter successfully and continuously operated since 2007, ensuring that Portage County offers housing rehabilitation opportunities to low-to-moderate income owner-occupants and direct assistance to facilitate homeownership; and

WHEREAS, Portage County, by resolution on July 17, 2012, authorized participation in the newly created regional CDBG Housing initiative known as the Central Wisconsin Housing Consortium; and

WHEREAS, the Central Wisconsin Housing Consortium must form an oversight board (Regional Board) comprised of one representative from each member county that will act as a policy making body to make decisions on distribution of Wisconsin Department of Administration, Division of Housing, CDBG-Housing funds within said region; and

WHEREAS, the attached and incorporated amendment to Section 3.1 of the Portage County Code sets forth authority for County Executive appointment and County Board confirmation of a member from the Portage County Community Development Block Grant-Housing Committee to the Regional Board. In addition, Portage County may designate an alternate to be a voting member of the Regional Board at such time the Regional Board establishes such authority.

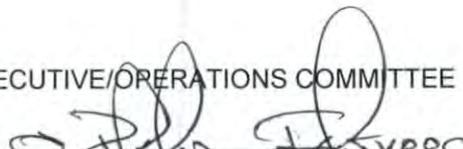
FISCAL NOTE: There is no fiscal impact to Portage County.

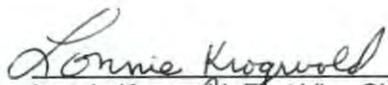
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts, and amends Section 3.1 of the Portage County Code, as attached hereto and incorporated herein by reference for the appointment and confirmation of one member of the Portage County Community Development Block Grant-Housing Committee to the Central Wisconsin Housing Consortium Oversight Board (Regional Board).

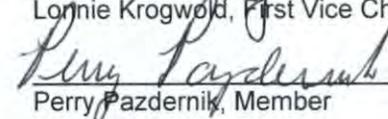
Dated this 17th day of July 2012

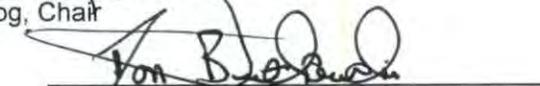
Respectfully Submitted,

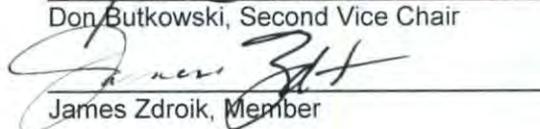
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Lonnie Krogwold, First Vice Chair


Perry Pazdernik, Member


Don Butkowski, Second Vice Chair


James Zdroik, Member

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Aye

Jeanne Dodge, Chair

Aye

Al Haga, Jr., Vice Chair

Excused

Jean Anhalt, Member

Aye

Mike Barden, Member

Aye

John Keyes, Member

HEALTH AND HUMAN SERVICES BOARD

Jeanne Dodge
Jeanne Dodge, Chair

Scott Winn

Scott Winn, Member

Nancy Prince
Nancy Prince, Member

Lonnie Krogwold
Lonnie Krogwold, Member

Excused

Doug Radtke, Member

Janis Borski
Janis Borski, Member

Gene H. Numsen
Gene H. Numsen, Member

Sam Levin
Sam Levin, Member

Joanne Suomi
Joanne Suomi, Member

RESOLUTION NO. 25-2012-2014

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

RE: SENSE OF THE BOARD; COMMITMENT OF THE COUNTY BOARD TO MAINTAIN THE JUVENILE DETENTION CENTER FOR A MINIMUM OF THREE YEARS;

WHEREAS, Portage County currently funds and supports a Juvenile Detention Facility which facilitates the corrections system for youthful offenders; and

WHEREAS, the Sheriff now maintains the Juvenile Detention Facility as part of the Corrections Division within the Sheriff's Office; and

WHEREAS, the viability of the Juvenile Detention Center is examined annually by several committees and the County Board; and

WHEREAS, the insecurity caused by this year-to-year examination has proven to be counterproductive and injurious to the long term planning and the promotion of the facility; and

WHEREAS, this lack of certainty is detrimental to the morale of the employees of the Center; and

WHEREAS, the ability to examine and plan for time periods in excess of one year would facilitate better budget, remodeling, personnel, capital improvement, and operational planning; and

WHEREAS, the County Executive, Sheriff, Juvenile Detention Study Committee, and Director of Health and Human Services all support maintaining the Juvenile Detention Center for at least three more years; and

WHEREAS, a three year period of time would allow for a more complete examination of the County's long term plan for supporting the criminal justice system in Portage County; and

WHEREAS, annual reports have been, and will continue to be, made to the Board to keep them appraised of the operations of the Juvenile Detention Center.

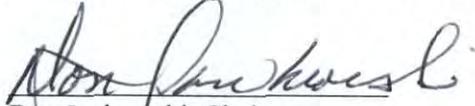
FISCAL NOTE: There are no additional fiscal obligations for the County associated with this resolution outside of the normal budgeting process. This resolution was crafted with the understanding that the County Executive and County Board retain their usual authorities and responsibilities in the budget process.

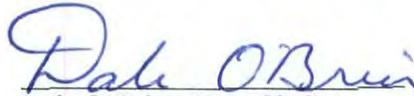
NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby declares its support for the continued funding and operation of the Juvenile Detention Center through the end of 2015, and directs that all future planning should be conducted with the assumption that the Juvenile Detention Center shall be supported by the County for at least this length of time.

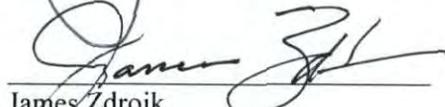
DATED THIS 17TH DAY OF JULY, 2012.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


Dale O'Brien, Vice Chair


James Zdroik

EXCUSED
Doug Radtke


Bo DeDeker

RESOLUTION NO. 26-2012-2014

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

RE: TECHNICAL AMENDMENTS TO SECTION 3.1.40 OF THE CODE OF ORDINANCES RELATING TO THE HIGHWAY TRAFFIC SAFETY COMMISSION;

WHEREAS, section 3.1.40 of the Code of Ordinances details the membership and organization of the Traffic Safety Commission; and

WHEREAS, the Traffic Safety Commission is required to be established by section 83.013 of the Wisconsin state statutes; and

WHEREAS, the current ordinance is unclear as to the responsibilities for appointments; and

WHEREAS, other minor technical corrections are needed.

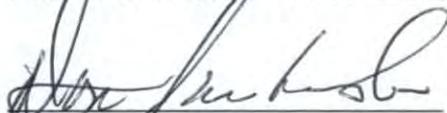
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of section 3.1.40 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

DATED THIS 17TH DAY OF JULY, 2012.

RESPECTFULLY SUBMITTED,

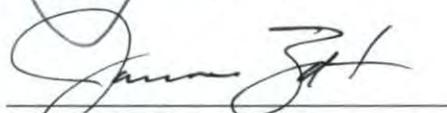
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE



Don Jankowski, Chair



Dale O'Brien, Vice Chair



James Zdroik

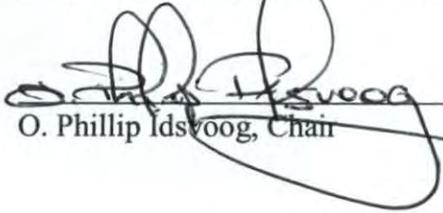
EXCUSED

Doug Radtke



Bo DeDeker

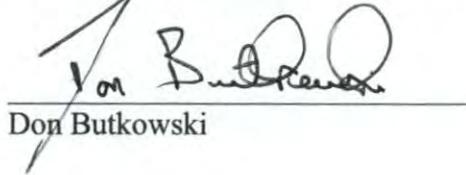
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE


O. Phillip Idsvoog, Chair


Lonnie Krogwold, First Vice-chair

excused
Perry Pazdernik, Second Vice-chair


James Zdrofk


Don Butkowski

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

RE: CREATION OF SECTION 2.16.6, APPOINTMENT OF TRAFFIC CONTROL ATTENDANTS;

WHEREAS, 2011 Wisconsin Act 141 created section 349.217 of the Wisconsin statutes which authorizes the County to appoint Traffic Control Attendants for the protection of persons who are crossing a highway in the County; and

WHEREAS, several events in Portage County could be facilitated and made safer by the use of properly trained and equipped traffic control attendants to supplement law enforcement personnel; and

WHEREAS, the Sheriff supports the ability to appoint such attendants for certain events.

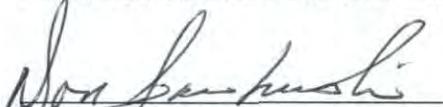
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

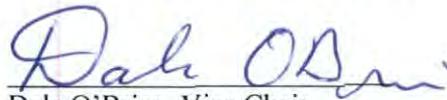
NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the creation of subsection 2.16.6 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

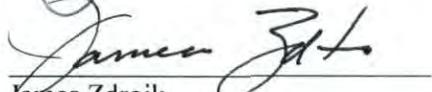
DATED THIS 17TH DAY OF JULY, 2012.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


Dale O'Brien, Vice Chair


James Zdroik

EXCUSED

Doug Radtke


Bo DeDeker

RESOLUTION NO. 28-2012-2014

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

RE: TECHNICAL AMENDMENTS TO SECTION 2.11 OF THE CODE OF ORDINANCES RELATING TO ABUSE OF THE 911 SYSTEM;

WHEREAS, section 2.11 of the Code of Ordinances prohibits the abuse of the 911 system; and

WHEREAS, 2011 Wisconsin Act 275 changed state law by renumbering the applicable state statutes; and

WHEREAS, the changes in state law have also modified the forfeiture amount for violations of this provision, and a matching uniform penalty is desirable; and

WHEREAS, other minor technical corrections are needed.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of section 2.11 of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted to the world wide web from the County's web site, along with written paper format to remain available in the County Clerk's office.

DATED THIS 17TH DAY OF JULY, 2012.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


Dale O'Brien, Vice Chair


James Zdroik

EXCUSED
Doug Radtke


Bo DeDeker

RESOLUTION
RE: THE PORTAGE COUNTY ALL HAZARD MITIGATION PLAN

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

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that

“For disasters declared after November 1, 2003, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants.”; and

WHEREAS, The Portage County Emergency Management has received a grant from FEMA to prepare such a mitigation plan; and

WHEREAS, in addition, it is understood that:

“For multi-jurisdictional plans, there must be identifiable action items specific to the jurisdiction requesting FEMA approval or credit of the plan;” and

WHEREAS, FEMA regulation 201.6 requires that any participating entity/jurisdiction of a multi-jurisdictional plan must adopt the plan if they wish to be eligible for future project grant funding from FEMA; and

WHEREAS, all units of government within Portage County participated in the assessment of hazard risks within their community; and,

WHEREAS, all units of government within Portage County were invited to participate in the development of the All Hazard Mitigation Plan and development of mitigation strategies; and,

WHEREAS, the planning meetings for this effort were properly noticed and open to the public; and

WHEREAS, municipalities within Portage County have enjoyed a history of intergovernmental cooperation; and

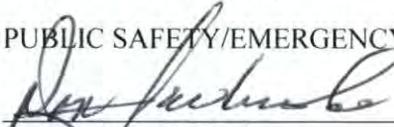
WHEREAS, the Portage County Public Safety/Emergency Management Committee held a public hearing on the proposed Natural Hazard Mitigation Plan on June 27, 2012 and recommended adoption of the plan by the Portage County Board of Supervisors at their July 17, 2012 meeting.

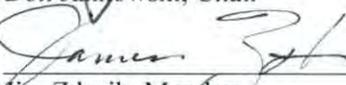
NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt the “Portage County All Hazard Mitigation Plan” to help reduce the risk of damage to the people, property, economy, and quality of life of Portage County.

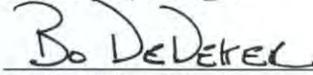
Dated this 17th day of July, 2012

Respectfully submitted,

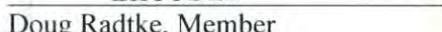
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

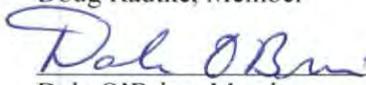

Don Jankowski, Chair


Jim Zdroik, Member


Bo DeDeker, Member

EXCUSED


Doug Radtke, Member


Dale O'Brien, Member

RESOLUTION NUMBER: 30-2012-2014

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

RE: Ratifying and Confirming the Appointment of Jenny Gaffke as Health Division Coordinator/Health Officer for Portage County.

WHEREAS, Raymond Przybelski, Director of the Health and Human Services Department temporarily assigned, the Portage County Executive appointed, and the Portage County Board of Supervisors ratified and confirmed Suzanne Oehlke to the position of Health Division Coordinator/Health Officer effective April 6, 2012 until such time a replacement Health Division Coordinator/Health Officer is appointed and confirmed; and

WHEREAS, the Portage County Executive has the statutory authority to appoint the County Health Officer, subject to confirmation by the Portage County Board of Supervisors, as set forth in Section 251.04 (b), Wis. Stats.; and

WHEREAS, upon review of the position requirements by the State of Wisconsin Department of Health Services and in consultation with the Director of the Health and Human Services Department, the Portage County Executive has appointed Jenny Gaffke to the position of Health Division Coordinator/Health Officer effective July 9, 2012.

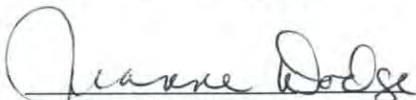
FISCAL NOTE: This resolution itself does not impact any current appropriations.

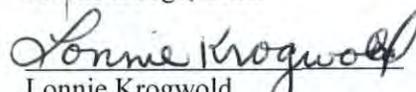
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby ratifies and confirms the County Executive's appointment of Jenny Gaffke as Health Division Coordinator/Health Officer effective July 9, 2012.

Dated this 17th day of July, 2012.

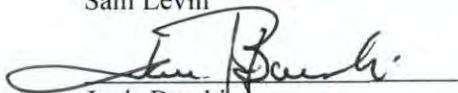
Respectfully submitted,

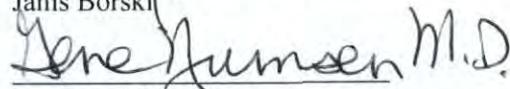
PORTAGE COUNTY Health and Human Services Board


Jeanne Dodge, Chair

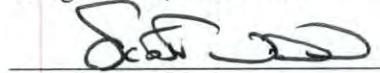

Lonnie Krogwold


Sam Levin

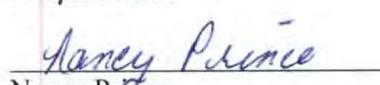

Janis Borski


Dr. Gene Numsen

Excused
Doug Radtke, Vice-Chair


Scott Winn


Joanne Suomi


Nancy Prince

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

RE: Authorization of Contract for Software Purchase, Installation and Records Conversion from Fidlar Technologies for the Register of Deeds Land Records System

WHEREAS, Portage County is in need of a software system to update the current land records system (the electronic recording software for filing of records by grantor/grantee); and

WHEREAS, the county solicited proposals for the software solution for furnishing and installing a land records indexing system and the proposal by Fidlar Technologies was given an intent to award based on quantifiable criteria including reliability and cost; and

WHEREAS, the quality and integrity of the records system is crucial to the operation of the Register of Deeds and real estate transactions in Portage County.

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contracts for services exceeding \$25,000.00 must have governing committee approval; furthermore, any contract over \$100,000.00 must also be approved by resolution of the County Board; and

FISCAL NOTE: The cost amount of \$202,500 has been budgeted and approved by the Captial Improvements Committee and is therefore and available without further augmentation.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$202,500 for the provision of software services, installation and records conversion between Portage County and Fidlar Technologies with contract summary attached hereto, is authorized, ratified, and endorsed.

Dated this 17th day of July, 2012.

Respectfully submitted,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE

Aye
Mike Wiza, Chair

Aye
Stan Potocki, Member

Excused
Jeff Presley, Member

Excused
Kelley Steinke, Member

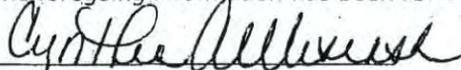
Aye
Leif Erickson, Member

Portage County Contract Summary Form

1. County Department: Register of Deeds/Land Description
2. Department Administrative Point of Contact (name address and phone):
Cindy (Cynthia) Wisinski, Register of Deeds, 1516 Church St, St Pt WI 54481 715/346-1483
3. Contracted Business of Agency Name and Address:
Fidlar Technologies 4450 48th Ave Court, Rock Island IL 61201
4. Business Point of Contact (name address and phone):
Mark Schwarting (same as above)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
New Land Records software as current software is not fulfilling the needs to the county and department and citizens that utilize it.
6. Justification (What conditions mandate that this work be done):
Wisconsin State Statutes
7. Amount of the contract: 202,500.00
8. Term of the contract: Payments made over 5 year period
9. Contract start date: Once software is installed, which is anticipated for fall of 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Capitol Improvement money
11. Type of contract (new, amended or renewal): New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): RFP was sent out to interested parties by the Procurement Director. Bids were received. The lowest bid qualified and met the needs of Portage County
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Some assistance may be required from the IT department. The IT director and appropriate staff were involved in this process.
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Contract is not filed until approved by county board.
20. If necessary, has a budget adjustment form been submitted to Finance: N/A

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

7/2/12
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 32-2012-2014

RE: ESTABLISHING A PORTAGE COUNTY AD-HOC COMMITTEE FOR LEGISLATIVE OVERSIGHT OF A STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS EVIDENCE-BASED PROGRAM FOR OFFENDERS ("CORRECTIONS PROGRAM")

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

WHEREAS, Portage County has shown longstanding support for alternative treatment of criminal offenders through Portage House programming, the formation of a Justice Programs Department, jail counseling services, electronic monitoring, the Day Report Center and the involvement of community organizations; and

WHEREAS, an intergovernmental contract currently exists between the Wisconsin Department of Corrections and Portage County regarding the funding and operation of the Portage House halfway house for offenders; and

WHEREAS, this intergovernmental contract eliminates the requirement for a competitive bidding process, and permits ongoing adaptation of program components and services; and

WHEREAS, the Department of Corrections has earmarked approximately Two Hundred to Five Hundred Thousand dollars in the Becky Young Community Justice Funds for development of model programming in Portage County; and

WHEREAS, the Department of Corrections is offering its financial and logistical support for the implementation of evidence-based programs and cognitive behavioral therapies for offenders in Portage County; and

WHEREAS, an ad hoc committee with membership of the County Board Chairman, and the Chairpersons of the Judicial/General Government, Public Safety, Finance, and Health and Human Services Committees will comprise the PORTAGE COUNTY CORRECTIONS PROGRAM OVERSIGHT AD HOC COMMITTEE; and

WHEREAS, the membership of the Committee will ensure a broad-based comprehensive and multi-disciplinary membership to enable success of this model program;

FISCAL NOTE: No appropriation is needed for this resolution. It is anticipated that the PORTAGE COUNTY CORRECTIONS PROGRAM OVERSIGHT AD HOC COMMITTEE will make budgetary and monetary recommendations for the long term policy implementation of the program, consistent with this resolution.

ADMINISTRATIVE NOTE: The *Justice Programs Director* will perform administrative duties and program management as supervised by the County Executive in consultation with Department Heads or supervisors in Finance, Health and Human Services, Purchasing, Corporation Counsel, Portage House, and the Sheriff Office/Jail Division as needed.

ADMINISTRATIVE NOTE: An ad-hoc team is not, by definition, a permanent standing committee of the Portage County Board of Supervisors and therefore is not to be listed in section 3.1 of the Portage County Code.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Judicial / General Government Committee that the Justice Programs Department shall further explore the State funding proposal, determine its merits, and promote development of correctional programming that conforms to successful models identified by the Department of Corrections.

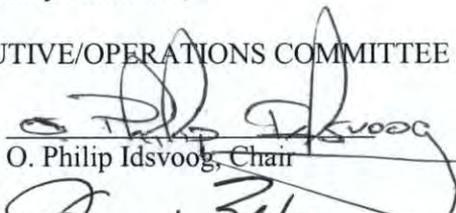
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the PORTAGE COUNTY CORRECTIONS PROGRAM OVERSIGHT AD HOC COMMITTEE, an ad hoc committee with membership comprised of the County Board Chairman, and the Chairpersons of the Judicial/General Government, Public Safety, Finance, and Health and Human Services Committees with a charter of legislative oversight by the Portage County Corrections program, to be implemented by contract with the State of Wisconsin, Department of Corrections as needed, with further coordination with county and state officials. The committee shall cease operations no later than April 20, 2014 (the term of the current Board of Supervisors), subject to future resolutions.

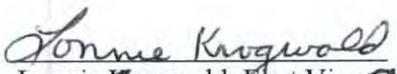
Dated: July 17, 2012.

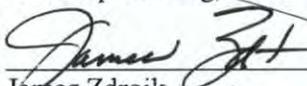
Respectfully submitted,

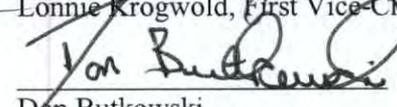
EXECUTIVE/OPERATIONS COMMITTEE

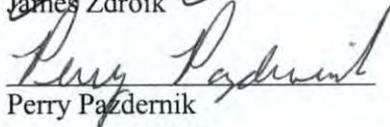
By:


O. Philip Idsvoog, Chair


Lonnie Krogwold, First Vice-Chair


James Zdroik


Don Butkowski


Perry Pazdernik

RE: Amending Section 3.1.48 of the Structures and Responsibilities of the Portage County Code of Ordinances requiring Committee Meeting Minutes be made available in draft or final form on the Friday before the applicable County Board Meeting

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

WHEREAS, the Portage County Board of Supervisors continues to review its internal legislative policies to increase the efficiency and effectiveness of county government; and

WHEREAS, providing minutes in an earlier time frame will increase information available to its members and the public and will increase transparency in county government; and

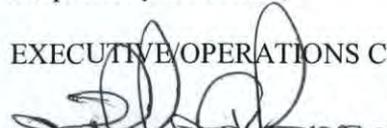
FISCAL NOTE: There is no fiscal impact to Portage County for this resolution.

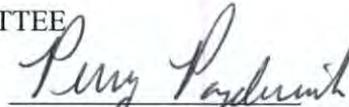
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Section 3.1.48 of the Structures and Responsibilities Portage County Code of Ordinances requiring Committee Meeting Minutes be made available in draft or final form on the Friday before the applicable County Board upon request.

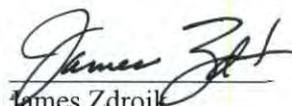
Dated this 17th day of July 2012.

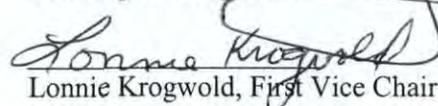
Respectfully Submitted,

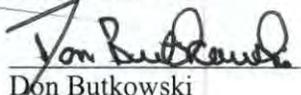
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pazdernik


James Zdroik


Lonnie Krogwold, First Vice Chair


Don Butkowski

RESOLUTION NUMBER: 34-2012-2014

RE: Resolution Establishing Thursday, November 1, 2012 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2012

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

Whereas, Wisconsin law, s. 59.11 (1) Stats. prescribes that the board shall hold its annual meeting on the Tuesday after the 2nd Monday in November, unless the board adopts an earlier date by formal resolution; and

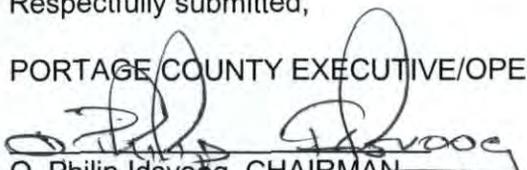
Whereas, the default annual meeting date of Tuesday November 13, 2010 could create scheduling conflicts in the event that the Board should choose to meet again in November in the event of a complete or partial veto by the County Executive of the county budget as adopted by the County Board, in light of the statutory time frame of a required six days for the County Executive to consider such veto or vetoes; and

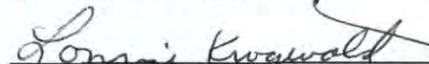
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Thursday, November 1, 2012 as the official annual meeting date of the Portage County Board of Supervisors for 2012.

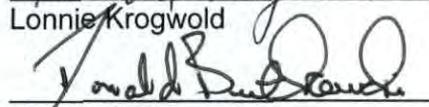
Dated this 17th day of July, 2012.

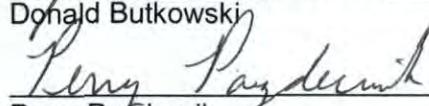
Respectfully submitted,

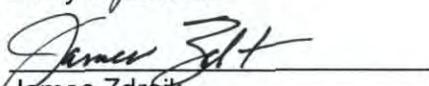
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, CHAIRMAN


Lonnie Krogwald


Donald Butkowski


Perry Pazdernik


James Zdroik

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

RE: APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND ALTMAN CONSTRUCTION INC. FOR THE REPAIR AND RECONSTRUCTION OF THE COURTHOUSE ENTRYWAY AREAS, UPGRADES TO THE COURTHOUSE DISABILITY ACCESS RAMP AND A DOORWAY TO BRANCH III OF CIRCUIT COURT

WHEREAS, improvements and repairs are needed for the courthouse entryways, disability access ramps and a new doorway for Branch III of the courthouse; and

WHEREAS, Altman Construction Inc. has provided an approved response to the RFP for reconstruction and repair of the indicated areas; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification or authorization requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: \$187,500.00 for the agreement has been approved and appropriated for the repairs and reconstruction for the courthouse from the Capital Projects Budget. However, the improvements and repairs for the courthouse entryways require an additional \$43,930 to be funded from undesignated CIP fund balance.

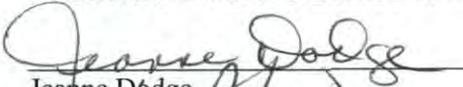
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, the agreement between Altman Construction Inc. for the repair and reconstruction of the courthouse entryway areas, the courthouse disability access ramp and doorway to Branch III of the Circuit Court.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$43,930 to increase complete the improvements and repairs for the courthouse entryways. This resolution to increase the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

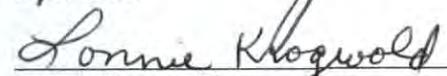
DATED THIS 17TH DAY OF JULY, 2012

RESPECTFULLY SUBMITTED,

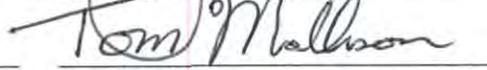
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE


Jeanne Dodge


Mike Wiza

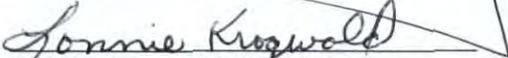

Lonnie Krogwold

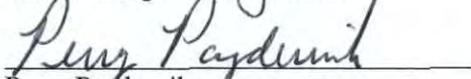

Don Jankowski, Chair

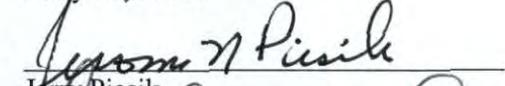

Tom Mallison

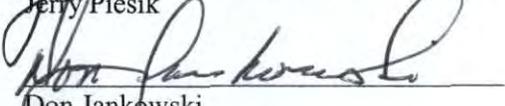
PORTAGE COUNTY CIP/EDC COMMITTEE.


O. Philip Idsvoog, Chair

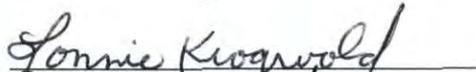

Lonnie Krogwald, Vice Chair

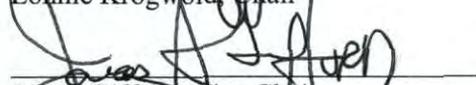

Perry Pazdernik

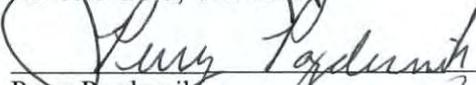

Jerry Piesik

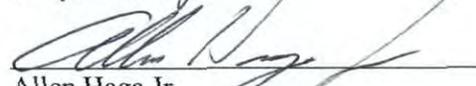

Don Jankowski

PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwald, Chair


James Gifford, Vice Chair


Perry Pazdernik


Allen Haga Jr.

Excused
Doug Radtke

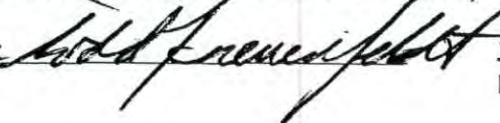
Portage County Contract Summary Form

1. County Department:
Facilities
2. Department Administrative Point of Contact (name address and phone):
Todd Neuenfeldt
3. Contracted Business of Agency Name and Address: **Altman Construction 5921 Plover Rd. Wisconsin Rapids,**
4. Business Point of Contact (name address and phone):**Tom Altman 715-421-2550**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):**Rebuilding of the Courthouse Entryways and additional entryway into Branch Three Courtroom**
6. Justification (What conditions mandate that this work be done):**Existing stonework is shifting and planters are deteriorating. Branch Three doorway needed for security reasons.**
7. Amount of the contract:**\$187,500**
8. Term of the contract:**105 days**
9. Contract start date:**July 25, 2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):**Capital Improvement Project**
11. Type of contract (new, amended or renewal):**New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):**RFP**
13. Does the contract require subcontracts:**NO**
14. Does the contract require work from other county departments:**No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary):**YES**
16. Does the contract comply with county purchasing policy:**YES**
17. Does the contract comply with county finance policy:**YES**
18. Does the contract comply with county ethics policy:**YES**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):**Purchasing and Facilities**
20. If necessary, has a budget adjustment form been submitted to Finance:**YES**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Todd Neuenfeldt
Department Head



June 6, 2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.

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

RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENT FUND FOR ONGOING CAPITAL IMPROVEMENT PROJECTS

WHEREAS, Portage County has in place a capital improvements program to fund major capital expenditures; and

WHEREAS, the County Executive, Capital Improvements Committee, Finance Committee, and County Board approve capital improvement projects as part of the annual budget process; and

WHEREAS, the pre-audit 2011 closeout is complete and the amount remaining for each project is calculated for the Capital Improvements Fund; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board; and

WHEREAS, the 2012 Capital Improvements Fund requires a budget adjustment for ongoing capital improvement projects extending beyond the 2011 fiscal year.

FISCAL NOTE: This budget adjustment will increase the Capital Improvement Fund (47-95) by \$95,792. These project funds are designated in the capital improvement fund balance. This will increase the fund balance applied and expense accounts for each project listed on the attachment. A 2/3 supermajority vote is required for passage (17 votes).

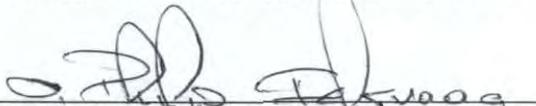
NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$95,792 for the capital improvement fund to continue ongoing authorized projects.

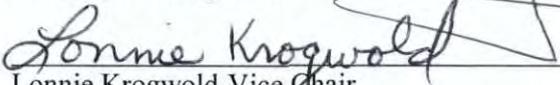
BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

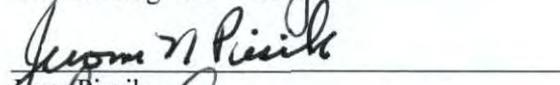
DATED THIS 17th DAY OF JULY, 2012,

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE


O. Philip Idsvoog-Chair

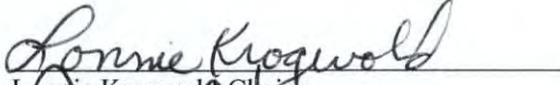

Lonnie Krogwold-Vice Chair

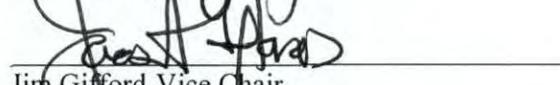

Jerry Piesik

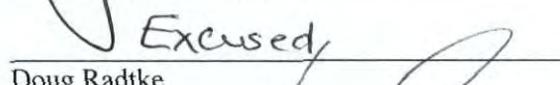

Don Jankowski

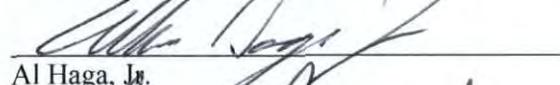

Perry Pazdernik

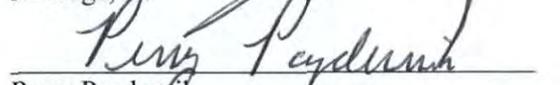
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold-Chair


Jim Gifford-Vice Chair


Doug Radtke


Al Haga, Jr.


Perry Pazdernik

RESOLUTION NUMBER: 37-2012-2014

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

RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT OF \$10,000 FOR FORESTRY MANAGEMENT ON THE TOMORROW RIVER TRAIL AND AT STANDING ROCKS PARK

WHEREAS, in order to conduct forestry management on the Tomorrow River Trail and at Standing Rocks Park; and

WHEREAS, an application has been submitted to the Wisconsin Youth Conservation Corps (WisCorps) to conduct the trail maintenance and forestry management work; and

WHEREAS, there exists a committed fund balance (Account # 10-61-34200-038-000-0000) for forestry management in Portage County Parks; and

WHEREAS, the pre-audited available fund balance as of December 31, 2011 is \$28,963; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board, and

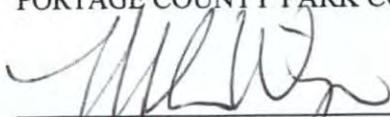
WHEREAS, this authorization to do forestry management on the Tomorrow River Trail and Standing Rocks Park in 2012 will increase the Parks Department budget by \$10,000.

FISCAL NOTE: This will increase revenue by \$10,000 (Fund Balance Applied account #10-61-49300-000-000-0001) and expenses by \$10,000 (Professional Services account #10-61-55200-000-210-0002). A 2/3 super majority vote is required for passage as this is a Budget Adjustment Resolution.

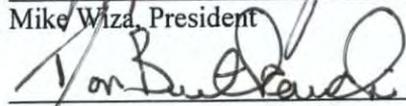
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$10,000 to perform forestry management on the Tomorrow River Trail and at Standing Rocks Park.

DATED THIS 17TH DAY OF JULY, 2012

PORTAGE COUNTY PARK COMMISSION



Mike Wiza, President



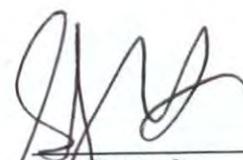
Don Butkowski, Vice President.

Excused

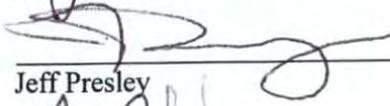
Mary Devine Giese, Secretary

Excused

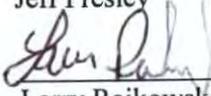
Bo DeDeker



George Kraft

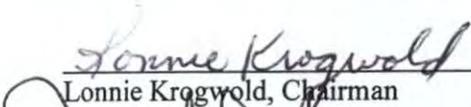


Jeff Presley

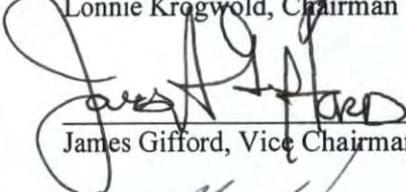


Larry Raikowski

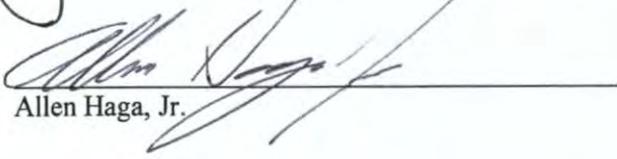
PORTAGE COUNTY FINANCE COMMITTEE



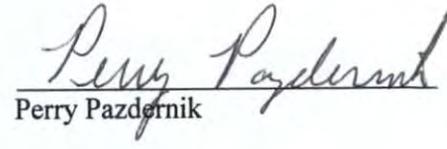
Lonnie Krogwold, Chairman



James Gifford, Vice Chairman



Allen Haga, Jr.



Perry Pazdernik

Excused

Doug Radtke

Portage County Contract Summary Form

1. County Department:
Parks Department

2. Department Administrative Point of Contact:
Gary Speckmann, Parks Director
Portage County Parks Department
1903 Co Hwy Y
Stevens Point, WI 54482-9999
715-346-1435

3. Contracted Business of Agency Name and Address:
WisCorps
Wisconsin Youth Conservation Corps, Inc
2702 Quarry Rd
LaCrosse WI 54601

4. Business Point of Contact:
Matthew Brantner
Executive Director
WisCorps
2702 Quarry Rd
LaCrosse, WI 54601
608-782-2494

5. Description of the purpose and nature of the contract:
This project is a contract for WisCorps to provide a work crew for one week of tree cutting and brush clearing along the Tomorrow River Trail and one week of invasive plant species spraying at Standing Rocks Park.

6. Justification:

The trail was constructed over ten years ago and box elders are beginning to encroach on the trail and spreading down the trail corridor. The trail width is becoming too narrow for trail users. The trail needs to be cleared of the encroachments for the enjoyment and safety of users and to stop the spread of box elder. Invasive plant species primarily garlic mustard and autumn olive are outcompeting native woodland plant species at Standing Rocks Park. Cutting and spraying these invasive species will help manage the spread of these harmful plants and promote native woodland plant species.

7. Amount of the contract:

\$10,000

8. Term of the contract:

Projected completion on or about November 15, 2012.

9. Contract start date:

The projected week of work will occur in late October or early November depending on the weather.

10. Source of funding:

Funding for the project is from committed fund balance Account #10-61-34200-038-000-0000 for forestry management.

11. Type of contract:

This is a new contract.

12. Type of award:

This is a direct negotiation because WisCorps provides this type of service.

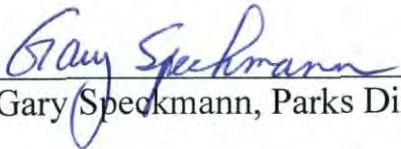
13. Does the contract require subcontractors:

No

14. Does the contract require work from other county departments:
No
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Yes
16. Does the contract comply with county purchasing policy:
Yes
17. Does the contract comply with county finance policy:
Yes
18. Does the contract comply with county ethics policy:
Yes
19. Where is the original contract filed:
The Portage County Parks Department office
20. Has a budget adjustment been submitted to Finance:
Yes

Certification Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Gary Speckmann, Parks Director

06-26-12

Date

RESOLUTION NO. 38-2012-2014

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

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

WHEREAS, the Bargaining Unit ratified said agreement on June 27, 2012; and,

WHEREAS, the Portage County Human Resources Committee on July 3, 2012 reviewed and recommended adoption of said agreement; and,

WHEREAS, the Tentative Agreement provides for changes with respect to wages as outlined on the attached pages.

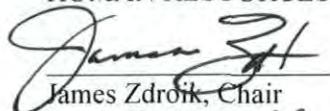
FISCAL NOTE: This resolution itself does not require an increase to the 2012 budget. However, it does require an interdepartmental transfer between funds in the 2012 budget.

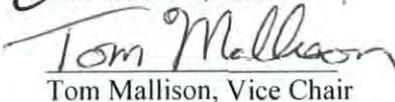
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Local 662 with the terms and conditions outlined on the attachment.

DATED THIS 17th DAY OF JULY, 2012.

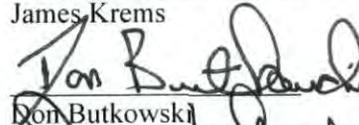
RESPECTFULLY SUBMITTED,

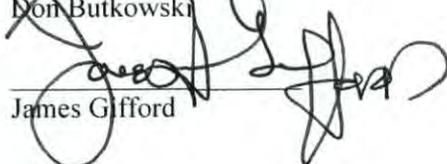
HUMAN RESOURCES COMMITTEE


James Zdroik, Chair


Tom Mallison, Vice Chair

Excused
James Krems


Don Butkowski


James Gifford

FINAL RESOLUTION NO. 39-2012-2014

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

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

Dated this 17th day of July, 2012.

Respectfully submitted,
Supervisor Mike Wiza

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

August 21, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (23) present, (1) excused, Supervisor Krems, (1) vacant, District 7.

All present saluted the flag.

Invocation by Supervisor Presley.

Motion by Supervisor Piesik, second by Supervisor Zdroik to approve the minutes from the July 17, 2012 County Board meeting. Supervisor Winn offered a housekeeping correction; he voted ABSTAIN for resolution 21-2012-2014 and he meant to vote NO. Chairman Idsvoog explained that the vote would not be able to be changed at this time. Motion carried by voice vote.

Correspondence

Top Health Newsletters for August and September 2012 were distributed.
County Executive Letter to Reid Rocheleau regarding McDill Dam.
2012-2013 Wisconsin County Officials Directory was distributed.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Reid Rocheleau regarding County Executive overview regarding investigation results – documentation confirming completion of McDill Dam and Highway Reconstruction of 1999

Referral to Corp Counsel

Motion by Supervisor Jankowski, second by Supervisor Gifford to refer the Notice of Claim – Town of Grant, to Corporation Counsel. Motion carried by voice vote.

Referral to Corp Counsel and Denial

Motion by Supervisor Jankowski, second by Supervisor O'Brien to deny the claim and refer the claim denial to Corporation Counsel regarding Xai Yang, Ka Yang and Yia Yang. Motion carried by voice vote.

Certificate of Appreciation

Certification of Appreciation for Dough Radtke, four (4) years of service.

Confirmation of County Executive Appointment

Motion by Supervisor Suomi, second by Supervisor Haga to confirm the County Executive Appointment of Jeanne Dodge to the Regional Central Wisconsin Housing Consortium Oversight Board, term concurrent with CDBG Housing Committee, expiring April 2014. Motion carried by voice vote.

Presentations

Jennie Jossie, Finance Director presented the Finance Presentation Part II Internal Control.

Laura Belanger Tess, presented an overview of the Portage County Human Resources Policies.

Patty Dreier, County Executive, gave an overview regarding investigation results – documentation confirming completion of McDill Dam and Highway Reconstruction of 1999.

Reid Rocheleau commented on Patty's overview. Topics expressed by Supervisors included total dollar amount spent, did a completion document ever exist, and statute of limitations to file a damage claim against the State.

Resolutions/Ordinances:

RESOLUTION NO. 40-2012-2014
RE: EXPRESSING APPRECIATION TO THOSE
EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY FROM
JANUARY 1, 2012 THROUGH JUNE 30, 2012

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 430 years of knowledge and experience has left Portage County in from January 1, 2012 through June 30, 2012, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

Motion by Supervisor Wiza, second by Supervisor Presley for the adoption.

Roll call vote revealed (23) ayes, (1) excused, Supervisor Krems, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 41-2012-2014
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND OPEIU LOCAL 95,
FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with OPEIU Local 95 with the terms and conditions outlined on the attachment.

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

Roll call vote revealed (22) ayes, (1) nay, Supervisor Gifford, (1) excused, Supervisor Krems, (1) vacant, District 7. Supervisor Gifford pointed out for the record that he meant to vote AYE and knows that the vote can not be changed. Resolution adopted.

(exit Supervisors Steinke, Wiza)

RESOLUTION NO. 42-2012-2014
RE: RESOLUTION TO ENTER INTO A TWO PARTY
CONTRACT BETWEEN STATE OF WISCONSIN DEPARTMENT OF
TRANSPORTATION AND PORTAGE COUNTY FOR LOCAL
ENGINEERING AND PLANNING SERVICES FOR THE PORTAGE COUNTY
COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached two party contract between the State of Wisconsin Department of Transportation and Portage County to provide engineering and planning services for the Portage County Combined Bicycle and Pedestrian Planning Project.

Motion by Supervisor Piesik, second by Supervisor Potocki for the adoption.

Discussion included: the purpose of the project, lays the foundation for grant money, will connect urban and rural areas, Stevens Point is number one (1) in the greatest share of commuters on bicycles in State, this will be helpful for tourism.

Roll call vote revealed (20) ayes, (1) nay, Supervisor Jacowski, (3) excused, Supervisors Krems, Steinke, Wiza, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 43-2012-2014

RE: RESOLUTION TO ENTER INTO A THREE PARTY CONTRACT
BETWEEN PORTAGE COUNTY, STATE OF WISCONSIN DEPARTMENT
OF TRANSPORTATION AND TOOLE DESIGN GROUP TO PROVIDE ENGINEERING
AND PLANNING SERVICES FOR THE PORTAGE COUNTY COMBINED
BICYCLE AND PEDESTRIAN PLANNING PROJECT

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached three party contract between Portage County, State of Wisconsin Department of Transportation, and Toole Design Group to provide engineering and planning services for the Portage County Combined Bicycle and Pedestrian Planning Project.

Motion by Supervisor Potocki, second by Supervisor Flood for the adoption.

Roll call vote revealed (20) ayes, (1) nay, Supervisor Jacowski, (3) excused, Supervisors Krems, Steinke, Wiza, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 44-2012-2014 - AMENDED

RE: APPROVING AN AGREEMENT WITH THERAPIES PLUS, LLC FOR THE PROVISION
OF THERAPY SERVICES AT THE HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Health Care Committee hereby approves the one year agreement with Therapies Plus, LLC as stated in the attached Contract Summary Form.

Motion by Supervisor Flood, second by Supervisor Levin for the adoption.

County Clerk Simonis offered a technical amendment to change, in the last paragraph of the resolution and in the contract summary form, the name of Therapies Plus, LCC to Therapies Plus, LLC. Technical amendment approved by County Board Supervisors.

Roll call vote on amended resolution revealed (21) ayes, (3) excused, Supervisors Krems, Steinke, Wiza, (1) vacant, District 7. Amended resolution adopted.

RESOLUTION NO. 45-2012-2014

RE: RESOLUTION TO APPROVE LARGE SCALE
SERVICE CONTRACT WITH THE STEVENS POINT AREA
PUBLIC SCHOOL DISTRICT FOR PREPARATION OF
MEALS IN BULK FOR THE SENIOR NUTRITION PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract with the Stevens Point Area Public School District for preparation of meals in bulk for the Senior Nutrition Program for the year September 1, 2012 through August 31, 2013 as set forth in the attached Contract Summary Form.

Motion by Supervisor Suomi, second by Supervisor Pazdernik for the adoption.

Roll call vote revealed (21) ayes, (3) excused, Supervisors Krems, Steinke, Wiza, (1) vacant, District 7. Resolution adopted.

(exit Supervisor Zdroik)

RESOLUTION NO. 46-2012-2014

RE: AUTHORIZATION TO CONTRACT FOR DESIGN ENGINEERING
SERVICES WITH AECOM TECHNICAL SERVICES, INC.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Highway Department to contract with AECOM Technical Services for the above-referenced roadway project for the year 2012 as set forth in this resolution.

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

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 47-2012-2014 - AMENDED
RE: AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION
TO PROVIDE ISDN PRIME SERVICES FOR THE 5 YEAR PERIOD
SEPTEMBER 2012 THROUGH SEPTEMBER 2017

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with AT&T Corporation to provide ISDN Prime services at an annual cost of \$13,600 per year.

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

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the resolution in the last paragraph to read: ...with AT&T Corporation to provide ISDN Prime services. Motion carried by voice vote.

Discussion as to how many vendors responded to the Request for Quotes and the names of those vendors.

Roll call vote on amended resolution revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Amended resolution adopted.

RESOLUTION NO. 48-2012-2014
RE: AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION
TO PROVIDE DS1 SERVICES FOR THE 3 YEAR PERIOD
SEPTEMBER 2012 THROUGH SEPTEMBER 2015

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with AT&T Corporation to provide DS1 services at an annual cost of \$8,800 per year.

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

Chairman Idsvoog asked for clarification between ISDN Prime services and DS1 services. IT Director Al Hawker explained that ISDN Prime Services is used for the County's phone system and DS1 services are point to point circuits used to connect the Annex with Highway and the Parks Department.

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 49-2012-2014
RE: RESOLUTION AUTHORIZING AND APPROVING THE DESIGNATION
OF DEPOSITORY BANKS FOR THE INVESTMENT OF EXCESS PORTAGE COUNTY FUNDS
NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the designation of the aforementioned list of financial institutions as eligible to accept investment funds held by Portage County, Wisconsin.

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

Supervisor Presley pointed out that M&I is now a Canadian based bank.

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 50-2012-2014
RE: AUTHORIZATION OF EXCEPTION TO PORTAGE COUNTY
ORDINANCE 3.11.5.2. PROCEDURE – LIMITED TERM EMPLOYEE –
CORPORATION COUNSEL LTE POSITION FOR ADDITIONAL HOURS

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure – Limited Term Employee Corporation Counsel LTE position for additional hours is hereby granted for the position, to be extended an additional 350 through 12-31-2012 or the return to work status of the Deputy Corporation Counsel, whichever is earlier.

Motion by Supervisor Potocki, second by Supervisor Presley for the adoption.

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 51-2012-2014
RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY,
3.11.9.7 – SICK LEAVE, K. SICK LEAVE CONVERSION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, adopts and enacts the attached amendment to Portage County Code of Ordinance 3.11.9.7 – Sick Leave, K. Sick Leave Conversion (on file in the County Clerk's Office and on Portage County's website www.co.portage.wi.us).

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

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 52-2012-2014
RE: REVISION TO PORTAGE COUNTY ORDINANCE
3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.2 –
ORGANIZATION AND ADMINISTRATION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.2 (on file in the County Clerk's office and on Portage County's web site www.co.portage.wi.us).

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

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 53-2012-2014 - AMENDED
RE: AMENDING SECTION 3.1.48 OF THE STRUCTURES
AND RESPONSIBILITIES OF THE PORTAGE COUNTY CODE
OF ORDINANCES ESTABLISHING A PROCEDURE WHEREBY
A COUNTY BOARD SUPERVISOR MAY REQUEST AN AGENDA
ITEM BE PLACED ON A STANDING COMMITTEE AGENDA OF THE
PORTAGE COUNTY BOARD OF SUPERVISORS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Section 3.1.48 of the Structures and Responsibilities Portage County Code of Ordinances establishing a procedure whereby a County Board Supervisor may request an agenda item be placed on a Standing committee agenda of the Portage County Board of Supervisors (on file in the County Clerk's office and on Portage County's web site www.co.portage.wi.us).

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

Motion by Supervisor Mallison, second by Supervisor Presley to amend the second sentence in 3.1.48 (e) of the ordinance to read:

Members of the Public may present an agenda item in writing to the County Clerk no later than noon seven days prior to the meeting. Motion carried by voice vote.

Roll call vote on amended resolution revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Amended resolution adopted.

RESOLUTION NO. 54-2012-2014

RE: REORGANIZATION OF JUVENILE DETENTION FACILITY

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby approves the proposed reorganization of the Juvenile Detention Facility, reorganizing the career field for the superintendent to that of a professional corrections officer.

Motion by Supervisor Jankowski, second by Supervisor O'Brien for the adoption.

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 55-2012-2014

RE: RESOLUTION AUTHORIZING

PARTICIPATION IN UNITED WAY CAMPAIGN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors designates the United Way of Portage County as the organization authorized to offer an opportunity to enroll in payroll giver's plan to Portage County employees, officers, and officials from now until such time as the United Way of Portage would discontinue funding Portage County programs; and

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes and encourages the voluntary participation of its employees, officers, and officials in the United Way campaign.

Motion by Supervisor Winn, second by Supervisor Presley for the adoption.

Roll call vote revealed (20) ayes, (4) excused, Supervisors Krems, Steinke, Wiza, Zdroik, (1) vacant, District 7. Resolution adopted.

RESOLUTION NO. 56-2012-2014

RE: FINAL RESOLUTION

Motion by Supervisor Haga, second by Supervisor Levin for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Jankowski, second by Supervisor Potocki to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: August 30, 2012

RESOLUTION NO. 40-2012-2014

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

RE: Expressing Appreciation to Those Employees Who Retired from Portage County from January 1, 2012 through June 30, 2012

WHEREAS, the following employees, who retired from January 1, 2012 through June 30, 2012, be recognized for their years of service and dedication with Portage County:

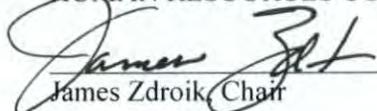
Name	Department	Title	Years of Service	
Mary	Bornhoeft	Health & Human Services	WIC Aide	7
Carol	Toepfer	Child Support	Typist II	8
Nancy	Flatoff	Health Care Center	Certified Nursing Assistant	10
Florence	Gagas	Health Care Center	Housekeeper	11
Theodore	Woitczak	Maintenance	Maintenance Technician Specialist	12
Robyn	Gibson	HHS	HSS1 Community Health Nurse	13
Kathy	King	Justice Pograms	Justice Programs Director	14
Nancy	Fernandez	ADRC	FGP/RSVP Intergenerational Coord	20
Bonnie	Price	Library	Library Clerk I	21
Rita	Cline	Health Care Center	Certified Nursing Assistant	24
Sandra "Ann"	Parish	Clerk of Courts	Deputy Clerk II	28
Kathie	Bach	Health Care Center	Medical Records Secretary	31
Donna	Lepak	Health Care Center	Lead Housekeeper	32
Gerilyn	Glodowski	Sheriff's Dept	Lead Communication Technician	32
Kurt	Schweers	Sheriff's Dept	Road Sergeant	32
Mark	Fecht	Library	Maintenance Lead Worker	32
James	Grubba	Sheriff's Dept	Lieutenant	33
Vicki	Karner	HHS/Finance	Accounts Receivable Specialist	33
Mark	Wilkinson	Parks	Maintenance Technician	37

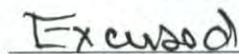
NOW, THEREFORE, BE IT RESOLVED, that a combined total of 430 years of knowledge and experience has left Portage County in from January 1, 2012 through June 30, 2012, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

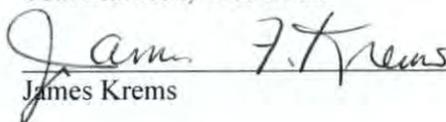
Dated this 21st day of August, 2012.

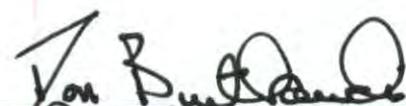
Respectfully submitted,

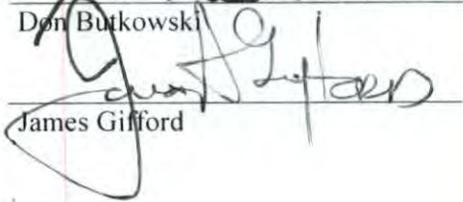
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

RESOLUTION NO. 41-2012-2014

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND OPEIU LOCAL 95, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

WHEREAS, through negotiations conducted pursuant to section 111.70, Wis. Stats. between OPEIU Local 95 and Portage County's bargaining team, a tentative one year agreement has been reached; and,

WHEREAS, the Bargaining Unit ratified said agreement; and,

WHEREAS, the Portage County Human Resources Committee on August 9, 2012 reviewed and recommended adoption of said agreement; and,

WHEREAS, the Tentative Agreement provides for changes with respect to wages as outlined on the attached pages.

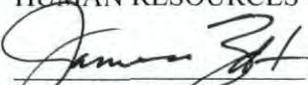
FISCAL NOTE: This resolution itself does not require an increase to the 2012 budget. However, it does require an interdepartmental transfer between funds in the 2012 budget.

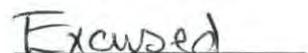
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with OPEIU Local 95 with the terms and conditions outlined on the attachment.

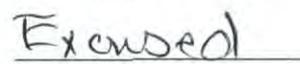
DATED THIS 21st DAY OF AUGUST, 2012.

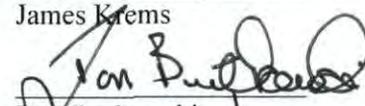
RESPECTFULLY SUBMITTED,

HUMAN RESOURCES COMMITTEE


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

RESOLUTION NUMBER 42-2012-2014

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

RE: RESOLUTION TO ENTER INTO A TWO PARTY CONTRACT BETWEEN STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION AND PORTAGE COUNTY FOR LOCAL ENGINEERING AND PLANNING SERVICES FOR THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

WHEREAS, the Portage County Comprehensive Plan 2025, adopted by County Board Resolution on May 16, 2006, calls for bicycle and pedestrian planning throughout the County, envisioning a multi-modal transportation network County-wide; and

WHEREAS, Portage County Leaders recognize bicycle and pedestrian travel as viable forms of transportation and understand the benefits and increases to the quality of life for residents and visitors of Portage County as evidenced through adoption of Resolution passed by the County Board on February 15, 2011; and

WHEREAS, the State of Wisconsin, through the Wisconsin Department of Transportation Federal Funding of SAFETY-LU program (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) encourages projects that increase multi-modal transportation alternatives, enhances communities, and provides funding for planning services; and

WHEREAS, the Wisconsin Department of Transportation approved the requested Transportation Enhancement Program award of \$120,000 with an twenty percent (20%) local in-kind match of \$30,000 contributed from Portage County, and the Wisconsin Partnership Program Grant has allocated \$15,000 toward this planning effort to have a combined project total of \$165,000; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 much have governing committee approval, furthermore any contract over \$100,000 must also be approved by resolution of the County Board;

ADMINISTRATIVE NOTE: Coordination of this project includes the following County Departments: Planning and Zoning, Highway; and Parks

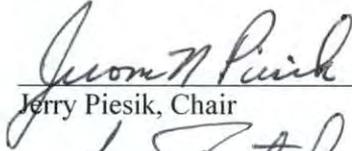
FISCAL NOTE: No further appropriation is necessary as this project has been previously authorized in the 2012 budget;

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached two party contract between the State of Wisconsin Department of Transportation and Portage County to provide engineering and planning services for the Portage County Combined Bicycle and Pedestrian Planning Project.

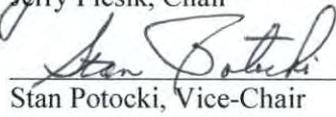
DATED THIS 21st DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

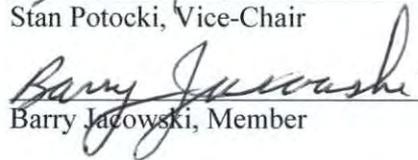
PORTAGE COUNTY PLANNING AND ZONING COMMITTEE



Jerry Piesik, Chair



Stan Potocki, Vice-Chair

 - NAY

Barry Jacowski, Member

EXCUSED

Leif Erickson, Member



Marion Bud Flood, Member

RESOLUTION NUMBER 43-2012-2014

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

RE: RESOLUTION TO ENTER INTO A THREE PARTY CONTRACT BETWEEN PORTAGE COUNTY, STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION, AND TOOLE DESIGN GROUP TO PROVIDE ENGINEERING AND PLANNING SERVICES FOR THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

WHEREAS, the Portage County Comprehensive Plan 2025, adopted by County Board Resolution on May 16, 2006, calls for bicycle and pedestrian planning throughout the County, envisioning a multi-modal transportation network County-wide; and

WHEREAS, Portage County Leaders recognize bicycle and pedestrian travel as viable forms of transportation and understand the benefits and increases to the quality of life for residents and visitors of Portage County as evidenced through adoption of Resolution passed by the County Board on February 15, 2011; and

WHEREAS, the State of Wisconsin, through the Wisconsin Department of Transportation Federal Funding of SAFETY-LU program (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) encourages projects that increase multi-modal transportation alternatives, enhances communities, and provides funding for planning services; and

WHEREAS, the Wisconsin Department of Transportation approved the requested Transportation Enhancement Program award of \$120,000 with an twenty percent (20%) local in-kind match of \$30,000 contributed from Portage County, and the Wisconsin Partnership Program Grant has allocated \$15,000 toward this planning effort to have a combined project total of \$165,000; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 much have governing committee approval, furthermore any contract over \$100,000 must also be approved by resolution of the County; Board

ADMINISTRATIVE NOTE: Coordination of this project includes the following County Departments: Planning and Zoning, Highway, and Parks; and

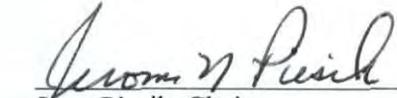
FISCAL NOTE: No further appropriation is necessary as this project has been previously authorized in the 2012 budget;

NOW, THEREFORE, BE IT RESOLVED, that Portage County hereby authorizes, approves and ratifies the attached three party contract between Portage County, State of Wisconsin Department of Transportation, and Toole Design Group to provide engineering and planning services for the Portage County Combined Bicycle and Pedestrian Planning Project.

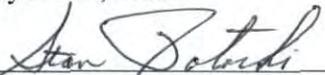
DATED THIS 21st DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

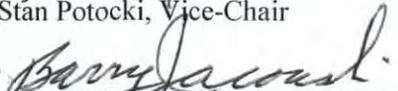
PORTAGE COUNTY PLANNING AND ZONING COMMITTEE



Jerry Piesik, Chair



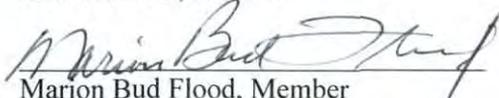
Stan Potocki, Vice-Chair

 - NAY

Barry Jacowski, Member

EXCUSED

Leif Erickson, Member



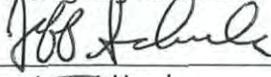
Marion Bud Flood, Member

Portage County Contract Summary Form

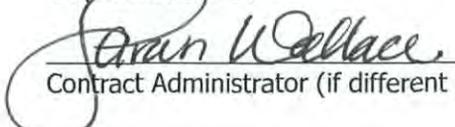
1. County Department: **Planning and Zoning Department**
2. Department Administrative Point of Contact (name address and phone): **Sarah Wallace, 1462 Strongs Ave Stevens Point WI 54481, (715)346-1334**
3. Contracted Business of Agency Name and Address: **Toole Design Group, P.O. Box 5573 Madison WI 53705 (608)286-0598**
4. Business Point of Contact (name address and phone): **Tom Huber, P.O. Box 5573 Madison WI 53705 (608)286-0598**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Develop comprehensive bicycle and pedestrian plans for both the County's central urban area and unincorporated areas of the County. The plan will include existing and recommended facilities; identification of bicycle and pedestrian network corridors; creation of policy and organizational relationships to implement the network; analysis of schools regarding infrastructure needs for Safe Routes To School. County residents have a strong interest in non-vehicular transportation, but currently lack central vision for how to integrate and expand opportunities. This project will connect the Urban Area and County in a larger regional trail system, promote health, personal wellness and safety, and promote economic development through enhanced access to employment and creation of tourism across Portage County.**
6. Justification (What conditions mandate that this work be done): **The County Comprehensive Plan calls for bicycle and pedestrian planning throughout the County, envisioning a multi-modal transportation network county-wide. Currently, no county-wide bicycle and pedestrian plan exists.**
7. Amount of the contract: **\$117,533.42**
8. Term of the contract: **To be completed no later than February 21, 2014**
9. Contract start date: **Upon signature by Governor**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Grant Funds (Transportation Enhancement and Wisconsin Partnership Program) In-kind match**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **RFP, Project is for a Wisconsin Department of Transportation (DOT) Transportation Enhancement Grant, which requires a qualification based process where price is negotiated by the DOT.**
13. Does the contract require subcontracts: **Yes**
14. Does the contract require work from other county departments: **Highway and Parks**
15. Has the contract been approved by the County Executive and Finance Department (where necessary): **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Planning and Zoning Department**
20. If necessary, has a budget adjustment form been submitted to Finance: **N/A**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


 Department Head

7-19-12
 Date


 Contract Administrator (if different than Dept Head)

7/19/2012
 Date

RESOLUTION NO. 44-2012-2014 AMENDED

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

RE: APPROVING AN AGREEMENT WITH THERAPIES PLUS, LLC FOR THE PROVISION OF THERAPY SERVICES AT THE HEALTH CARE CENTER

WHEREAS, a renewal agreement with Therapies Plus, LLC for physical, occupational, and speech therapy services will exceed the sum of \$100,000 dollars, and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contracts exceeding \$100,000 dollars must be approved by the governing committee and by resolution of the County Board, and

WHEREAS, the office of the Portage County Corporation Counsel has reviewed the contract for legal sufficiency, and

FISCAL NOTE: This resolution requires no additional funds as monies have already been appropriated in the Health Care Center 2012 budget to cover the cost of this contract, and cost continuing will be addressed in the 2013 annual Health Care Center budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Health Care Committee hereby approves the one year agreement with Therapies Plus, LLC as stated in the attached Contract Summary Form.

Dated this 21st day of August, 2012.

Respectfully submitted,

HEALTH CARE CENTER COMMITTEE

Aye

Jerry Piesik, Chair
Aye

Marion "Bud" Flood
Aye

Samuel Levin

Aye

Kelley Steinke
Excused from 7/25/2012 Meeting

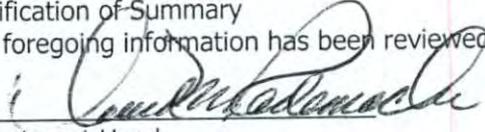
Tom Mallison

Portage County Contract Summary Form

1. County Department:
Health Care Center
2. Department Administrative Point of Contact (name address and phone):
Dave Rademacher, Administrator
825 Whiting Ave.
Stevens Point, WI. 54481
3. Contracted Business of Agency Name and Address:
Therapies Plus, LCC
3541 Plover Road
4. Business Point of Contact (name address and phone):
Kristy Apuakehau (715-423-5423)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
This contract will provide for occupational, physical, and speech therapy services for both short-term stay residents rehabilitating as well as long term residents with identified therapy needs.
6. Justification (What conditions mandate that this work be done):
Medicare/Medicaid Requirements
7. Amount of the contract: Anticipated at \$540,000 annually
8. Term of the contract: 1 Year
9. Contract start date: September 1, 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2012 budget and 2013 Budget
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):
Exercising one year renewal within existing contract that was negotiated in 2010. Will conduct RFP in 2013.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Health Care Center Administrator
20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

7-23-2012

Date

Contract Administrator (if different than Dept Head)

Date

Resolution Number: 45-2012-2014

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

RE: RESOLUTION TO APPROVE LARGE SCALE SERVICE CONTRACT WITH THE STEVENS POINT AREA PUBLIC SCHOOL DISTRICT FOR PREPARATION OF MEALS IN BULK FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contract for services exceeding \$25,000 must have governing committee approval, furthermore, any contract over \$100,000 must also be approved by resolution of the County Board; and

WHEREAS, Title IIIC monies granted by the federal and state governments through the Greater Wisconsin Agency on Aging Resources to be administered by the Aging & Disability Resource Center of Portage County shall be used to serve people in compliance with the Older Americans Act Elderly Nutrition Program; and

WHEREAS, the Aging & Disability Resource Center of Portage County has an ongoing need for a contractor to provide preparation of noon meals in bulk to the Senior Nutrition Program;

WHEREAS, based upon the prior year meal count and the cost per meal in 2012, the Aging & Disability Resource Center of Portage County projects spending approximately \$122,062 for this service in 2012; and

WHEREAS, Section 115.345 of Wisconsin State Statutes, State Elderly Nutrition Improvement program authorizes the establishment of an Elderly Improvement Program in the public and private schools; and

WHEREAS, Section 115.345 grants rule-making authority and provides the participating school agencies sum sufficient funding for reasonable expenses incurred, excluding capital equipment costs, but not to exceed 15% of the cost of the meal or \$0.50 per meal, whichever is less; and

WHEREAS, the school may charge participants for any costs of the meal in excess of the reimbursement amount; and

WHEREAS, the Stevens Point Area Public School District has entered into a joint agreement with the Aging & Disability Resource Center of Portage County under the auspices of said statute, to provide bulk meals at a cost of \$2.75 per meal; and

WHEREAS, Title IIIC monies as administered by the Aging & Disability Resource Center of Portage County shall be used to defray the cost of food and food preparation by the Stevens Point Area Public School District.

FISCAL NOTE: The costs associated with this contract are provided for in the Aging and Disability Resource Center's 2012 budget. Subsequent year will be provided for in the annual budget. No additional or contingency funding is required.

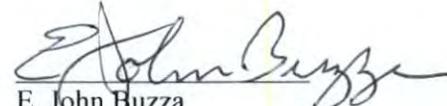
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract with the Stevens Point Area Public School District for preparation of meals in bulk for the Senior Nutrition Program for the year September 1, 2012 through August 31, 2013 as set forth in the attached Contract Summary Form.

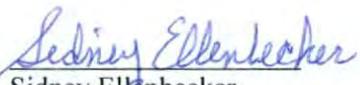
Dated this 21st day of August, 2012.

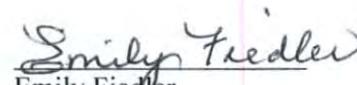
Respectfully submitted,

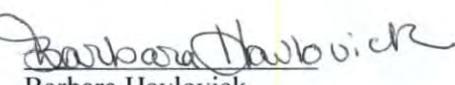
COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

(Excused absent) 
Kelley Steinke, Chair Richard J. Allison


E. John Buzza

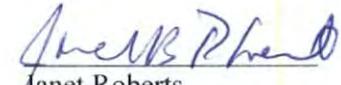

Sidney Ellenbecker

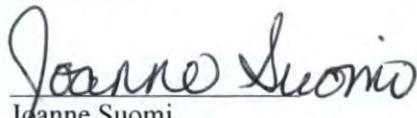

Emily Fiedler


Barbara Havlovick


Samuel Levin

(Excused absent)
Goldene Purcell


Janet Roberts


Joanne Suomi

Portage County Contract Summary Form

1. County Department:
Aging & Disability Resource Center of Portage County
2. Department Administrative Point of Contact (name address and phone):
Aging & Disability Resource Center of Portage County
Janet L. Zander, Director
1519 Water Street
Stevens Point, WI 54481
715-346-1401
3. Contracted Business of Agency Name and Address:
Stevens Point Area Public School District
Dwight Stevens, President, Board of Education
1900 Polk Street
Stevens Point, WI 54481
4. Business Point of Contact (name address and phone):
Lori Epstein, Interim Director of Food Service
Stevens Point Area Public School District, Support Services
3400 Water Street
Stevens Point, WI 54481
(715) 345-5435
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
To provide for preparation of noon meals for delivery in bulk to five of the Aging and Disability Resource Center's Senior Nutrition Dining Sites. Each meal must provide a minimum of 1/3 of the daily dietary reference intakes as established by the Food & Nutrition Board of the Institute of Medicine of the National Academy of Sciences.
6. Justification (What conditions mandate that this work be done):
The Senior Nutrition Dining Sites are administered by the Aging & Disability Resource Center of Portage County to serve people in compliance with the Older Americans Act Elderly Nutrition Program. Title IIIC monies are granted by the federal and state governments through the Greater Wisconsin Agency on Aging Resources to be administered by the Aging & Disability Resource Center for this purpose.
7. Amount of the contract:
\$2.75 per meal
8. Term of the contract:
One (1) year
9. Contract start date:
September 1, 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):

The costs associated with this contract are funded primarily by Title IIIC monies granted by the federal and state governments and have been provided for in the Aging and Disability Resource Center's 2012 budget. Funds will be taken from the already established contracted food account #23-52-54606-611-348-1010. Subsequent years will be provided for in the annual budget. No additional or contingency funding is required.

11. Type of contract (new, amended or renewal):

Renewal

12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):

Direct negotiation via a Joint Agreement between the Aging & Disability Resource Center of Portage County and the Stevens Point Area Public School District under the auspices of the State Elderly Nutrition Improvement Program: Section 115.345 of Wisconsin State Statutes.

Section 115-345 authorizes the establishment of an Elderly Nutrition Improvement Program in the public and private schools and places the state level administrative responsibility for the program in the Department of Public Instruction. The law grants rule-making authority and provides the participating school agencies sum sufficient funding for reasonable expenses incurred, excluding capital equipment costs, but not to exceed 15% of the cost of the meal or \$0.50 per meal, whichever is less. The school agency may charge participants for any costs of the meal in excess of the reimbursement amount. To utilize this funding option of the State Elderly Nutrition Improvement Program, the school agency enters into a joint agreement with a County or Tribal Agency on Aging that provides services to the elderly under the federal Title IIIC Program without submitting a competitive bid for the meal service.

13. Does the contract require subcontracts:

No

14. Does the contract require work from other county departments:

No

15. Has the contract been approved by the County Executive and Finance Department (where necessary):

N/A

16. Does the contract comply with county purchasing policy:

Yes

17. Does the contract comply with county finance policy:

Yes

18. Does the contract comply with county ethics policy:

Yes

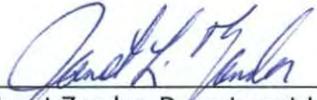
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):

Aging & Disability Resource Center of Portage County

20. If necessary, has a budget adjustment form been submitted to Finance:
N/A

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Janet Zander, Department Head

8-03-12

Date



Joni Smith, Contract Administrator
ADRC Nutrition Program Director

8/3/12

Date

RESOLUTION # 46-2012-2014

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

RE: Authorization to Contract for Design Engineering Services with AECOM Technical Services, Inc.

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board; and

WHEREAS, the Portage Highway Department needs to purchase professional design engineering services for a roadway project; and

WHEREAS, the estimated contract amount and the proposed funding for the contract with AECOM Technical Services, Inc. in the amount of \$19,900 is detailed below:

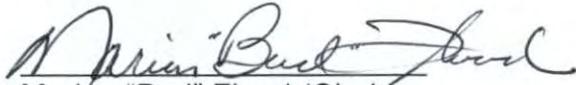
<u>County Project</u>	<u>Amount</u>	<u>Funding Source</u>
CR B-Kenn Ave to US 10	\$19,900	Capital Improvements Budget

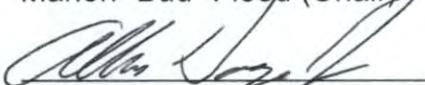
FISCAL NOTE:, Considering the contract amount is only an estimate, the Highway Committee will review the project prior to the services being performed but will not exceed the overall authorization amount of \$19,900, and amount which is already included in the Capital Improvements Budget.

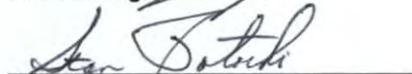
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Highway Department to contract with AECOM Technical Services for the above-referenced roadway project for the year 2012 as set forth in this resolution.

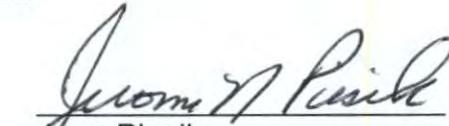
Dated this 21st day of August, 2012.

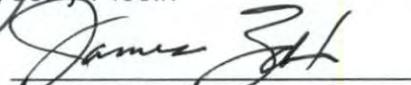
PORTAGE COUNTY HIGHWAY COMMITTEE


Marion "Bud" Flood (Chair)


Allen Haga, Jr.


Stan Potocki


Jerry Piesik


James Zdroik

Attachment A

Portage County Contract Summary Form

1. County Department:
Highway Department
2. Department Administrative Point of Contact (name address and phone):
Brian Kelley, Highway Commissioner
800 Plover Road, Plover, WI 54467
715-345-5230
3. Contracted Business of Agency Name and Address:
AECOM
Mellon Bank
Dept CH 10285
Palatine, IL 60055
4. Business Point of Contact (name address and phone):
David Hansen
AECOM
200 Indiana Avenue
Stevens Point, WI 54481
715-342-3011
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):

Engineering services for the CTH B (Kennedy Avenue to USH 10) project:

Consultation with the State Historic Preservation Office regarding assessing project impacts on historic properties including property owner coordination, preparation of an assessment of effects document and a conditional no adverse effects document.
6. Justification (What conditions mandate that this work be done):

All projects are on the Portage County Highway Department's 6-year work plan that has been approved by the Highway Committee. The project listed in paragraph five must be certified by professional engineering services to comply with DOT requirements.
7. Amount of the contract:
\$19,900
8. Term of the contract:
July 24, 2012 – Feb. 1, 2013
9. Contract start date:
November 24, 2009– Feb. 1, 2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):

CR B (Kennedy Ave – US 10) \$19,900 Capital Improvements

11. Type of contract (new, amended or renewal):
Amended

12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):

Direct Negotiations – Change order due to change in scope. See answer Question #5

13. Does the contract require subcontracts:
YES – Heritage Research, LLC

14. Does the contract require work from other county departments:
NO

15. Has the contract been approved by the County Executive and Finance Department (where necessary):
YES

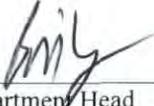
16. Does the contract comply with county purchasing policy:
YES

17. Does the contract comply with county finance policy:
YES

18. Does the contract comply with county ethics policy:
YES

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

7-24-12

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.: 47-2012-2014 AMENDED

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

RE: AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION TO PROVIDE ISDN PRIME SERVICES FOR THE 5 YEAR PERIOD SEPTEMBER 2012 THROUGH SEPTEMBER 2017.

WHEREAS, continuing telephone services, referred to as ISDN Prime telecommunications services, are required by the County to support its Voice-Over-IP telephone system; and

WHEREAS, quotes for ISDN Prime services from multiple sources were reviewed by the Portage County IT Department in seeking a cost effective solution; and

WHEREAS, the IT Department recommends AT&T Corporation; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services which have a duration exceeding one year must be approved by the governing committee and by resolution of the County Board; and

WHEREAS, AT&T Corporation will provide ISDN prime services for the 5 year period September 2012 through September 2017 for an overall cost of \$68,000 or \$13,600 annually.

FISCAL NOTE: The funding associated with this contract was appropriated in the 2012 budget. No further appropriations are necessary for the approval of this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with AT&T Corporation to provide ISDN Prime services at an annual cost of \$13,600 per year.

DATED THIS 21ST DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

AYE
Lonnie Krogwold, Chair

AYE
James Gifford, Vice-Chair

AYE
Perry Pazdernik

AYE
Allen Haga Jr.

Portage County Contract Summary Form

1. County Department: **Information Technology**
2. Department Administrative Point of Contact: **Al Hawker**
1462 Strongs Ave
Stevens Point, WI 54481
(715) 346-1372
3. Contracted Business of Agency Name and Address: **AT&T Corp**
One AT&T Way
Bedminster, NJ 07921-0752
4. Business Point of Contact (name address and phone): **Kurt Beuth**
221 W Washington Street
Appleton, WI 54911
(920) 735-3475
5. Description of the purpose and nature of the contract: **Contract for ISDN Prime telecommunications services for the 5 year period September 2012 through September 2017. These services provide voice communications for the County Voice-Over-IP phone system.**
6. Justification: **Provides required voice telecommunications services.**
7. Amount of the contract: **\$ 68,000 – State Contract pricing.**
 - **Year 1 - \$ 13,600**
 - **Year 2 - \$ 13,600**
 - **Year 3 - \$ 13,600**
 - **Year 4 - \$ 13,600**
 - **Year 5 - \$ 13,600**
8. Term of the contract: **September 2012 – September 2017.**
9. Contract start date: **Estimated start date September 1, 2012.**
10. Source of funding: **Appropriated funds**
11. Type of contract: **New**
12. Type of award: **Request for quotes.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department: **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed: **Information Technology Department**
20. If necessary, has a budget adjustment form been submitted to Finance: **N/A**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

8/6/2012

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.: 48-2012-2014

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

RE: AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION TO PROVIDE DS1 SERVICES FOR THE 3 YEAR PERIOD SEPTEMBER 2012 THROUGH SEPTEMBER 2015.

WHEREAS, continuing point-to-point data communications is required between the County Annex building and the Parks and Highway departments, referred to as DS1 services; and

WHEREAS, quotes for DS1 services from multiple sources were reviewed by the Portage County IT Department in seeking a cost effective solution; and

WHEREAS, the IT Department recommends AT&T Corporation; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services which have a duration exceeding one year must be approved by the governing committee and by resolution of the County Board; and

WHEREAS, AT&T Corporation will provide DS1 services for the 3 year period September 2012 through September 2015 for an overall cost of \$26,640 or \$8,800 annually.

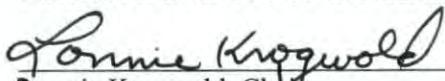
FISCAL NOTE: The funding associated with this contract was appropriated in the 2012 budget. No further appropriations are necessary for the approval of this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with AT&T Corporation to provide DS1 services at an annual cost of \$8,800 per year.

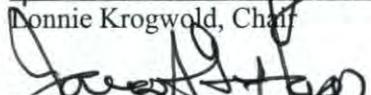
DATED THIS 21ST DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

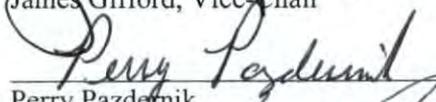
PORTAGE COUNTY FINANCE COMMITTEE.



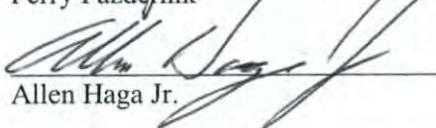
Donnie Krogwold, Chair



James Gifford, Vice-Chair



Perry Pazdernik



Allen Haga Jr.

Portage County Contract Summary Form

1. County Department: **Information Technology**
2. Department Administrative Point of Contact: **Al Hawker**
1462 Strongs Ave
Stevens Point, WI 54481
(715) 346-1372
3. Contracted Business of Agency Name and Address: **AT&T Corp**
One AT&T Way
Bedminster, NJ 07921-0752
4. Business Point of Contact (name address and phone): **Kurt Beuth**
221 W Washington Street
Appleton, WI 54911
(920) 735-3475
5. Description of the purpose and nature of the contract: **Contract for DS1 telecommunications services for the 3 year period September 2012 through September 2015. These services provide point-to-point data communications between the County Annex and the Parks and Highway departments.**
6. Justification: **Provides required data telecommunications services.**
7. Amount of the contract: **\$ 26,640**
 - **Year 1 - \$ 8,880**
 - **Year 2 - \$ 8,880**
 - **Year 3 - \$ 8,880**
8. Term of the contract: **September 2012 – September 2015.**
9. Contract start date: **Estimated start date September 1, 2012.**
10. Source of funding: **Appropriated funds**
11. Type of contract: **New**
12. Type of award: **Request for quotes.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department: **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed: **Information Technology Department**
20. If necessary, has a budget adjustment form been submitted to Finance: **N/A**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Al Hawker
Department Head

8/6/2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NUMBER:

49-2012-2014

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

RE: RESOLUTION AUTHORIZING AND APPROVING THE DESIGNATION OF DEPOSITORY BANKS FOR THE INVESTMENT OF EXCESS PORTAGE COUNTY FUNDS

WHEREAS, Portage County in the execution of its normal daily activities has on hand at any given time excess funds that must be properly safeguarded, and

WHEREAS, the handling of these funds will be given priority to the safety and security of the principle, with return of investment being the second priority, and

WHEREAS, Wisconsin State Statute 34.09 allows the County to place funds in designated institutions if the designated institution has a branch or main office in this state, and complies with the rules of the state statutes, and

WHEREAS, Portage County has designated the following financial institutions to accept County of Portage funds:

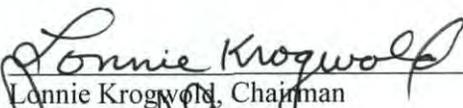
Wachovia Securities, Associated Bank, Citizens Bank, Portage County Bank, International Bank of Amherst, M&I, Community First Bank, Bancroft State Bank, Wood County National Bank, Anchor Bank, Chase Bank, The Pineries Bank, Portage County Bank, and the US Bank, Investor's Community Bank and Central Wisconsin Credit Union.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the designation of the aforementioned list of financial institutions as eligible to accept investment funds held by Portage County, Wisconsin.

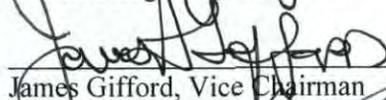
DATED THIS 21ST DAY OF AUGUST, 2012

RESPECTFULLY SUBMITTED,

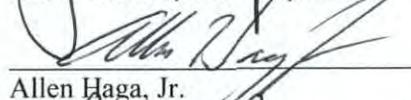
PORTAGE COUNTY FINANCE COMMITTEE



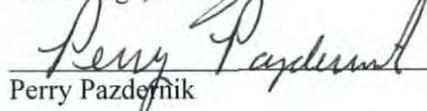
Lonnie Krogwold, Chairman



James Gifford, Vice Chairman



Allen Haga, Jr.



Perry Pazdefnik

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

RE: Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee-Corporation Counsel LTE position for additional hours

WHEREAS, an LTE position having been previously authorized in the department due to the military leave status of the Deputy Corporation Counsel; and

WHEREAS, the LTE authorization of 2088 hours will have been utilized prior to the projected return to work date of the Deputy and further authorization is needed; and

WHEREAS, the calculation of continuing the position through 12-31-2012 will required an additional 350 hours to be authorized; and

WHEREAS, by law, the Uniformed Services Employment and Reemployment Rights Act (USERRA) would allow returning soldiers up to 180 days to return to their previous employer, at the soldier's discretion;

WHEREAS, therefore, the LTE position should extended for an additional 350 hours, with the position ending on 12-31-2012 or the return to work date of the Deputy Corporation, whichever is earlier.

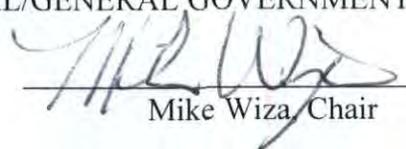
FISCAL NOTE: The amounts for the LTE position are available in the budget due to the absence of the Deputy for 2012.

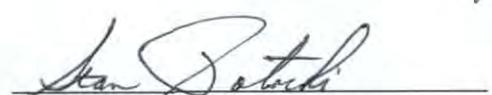
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee-Corporation Counsel LTE position for additional hours is hereby granted for the position, to be extended an additional 350 through 12-31-2012 or the return to work status of the Deputy Corporation Counsel, whichever is earlier.

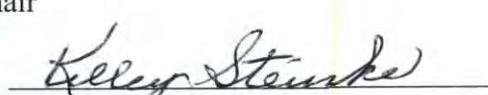
Dated this 21st day of August, 2012.

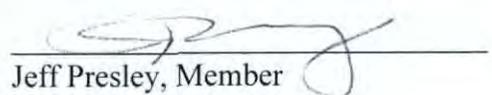
Respectfully submitted,

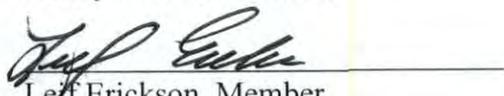
PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair

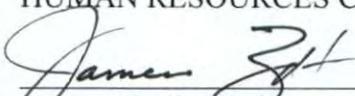

Stan Potocki, Member


Kelley Stemke, Member

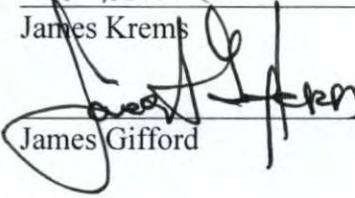

Jeff Presley, Member


Lef Erickson, Member

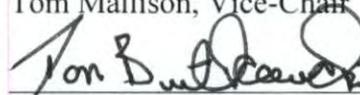
HUMAN RESOURCES COMMITTEE


James Zdroik, Chair

Excused
James Krems


James Gifford

Excused
Tom Mallison, Vice-Chair


Don Butkowski

RESOLUTION NO. 51-2012-2014

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.9.7 – SICK LEAVE, K. SICK LEAVE CONVERSION

WHEREAS, in the current Human Resources policies one of the requirements for sick leave conversion is that an employee must apply for a retirement annuity from the Wisconsin Retirement Fund at least thirty (30) days before their last day of work; and

WHEREAS, the current Human Resources policies, under 3.11.12.3 – Resignation requires a minimum of fourteen (14) calendar days notice for all employees except Department Heads; and

WHEREAS, on more than one occasion, since the revision to the Human Resources Policies effective October 1, 2011, an employee has had to change their anticipated retirement date to comply with 3.11.9.7 – Sick Leave and 3.11.12.3 - Resignation; and

WHEREAS, the proposed amendment to Human Resources policy 3.11.9.7 will not have negative implications for Portage County but the coordination of dates within the policy will allow for more flexibility for employees and more certainty for management planning; and

WHEREAS, at its meeting on August 9, 2012, the Human Resources Committee reviewed and recommended the attached amendment to Portage County Code of Ordinances 3.11.9.7 – Sick Leave, K. Sick Leave Conversion be approved and adopted; and

WHEREAS, the County Board is required to review and take action on amendments to the Human Resource Policies when such amendments alter and/or revise policies previously established by County Board resolution.

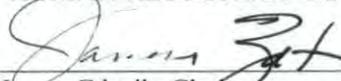
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, adopts and enacts the attached amendment to Portage County Code of Ordinance 3.11.9.7 – Sick Leave, K. Sick Leave Conversion.

Dated this 21st day of August, 2012.

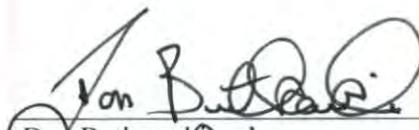
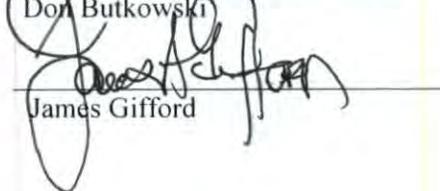
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair

Excused
Tom Mallison, Vice Chair

Excused
James Krems


Don Butkowski

James Gifford

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.2 – ORGANIZATION AND ADMINISTRATION

WHEREAS, as a result of 2011 Wisconsin Act 10 and 2011 Wisconsin Act 13 pay schedules are a prohibited subject of bargaining; and

WHEREAS, the current Human Resources policies states 'The Human Resources Director or his/her representative shall at regular intervals, review all county wage and classification plan for all non-bargaining unit employees and submit recommendations to the County Executive and County Board'; and

WHEREAS, the attached amendment clarifies this policy should be inclusive of all wage and classification plans, except for deputies, not just for non-bargaining unit employee plans; and

WHEREAS, the attached amendment also changes the title of the section from Organization and Administration to Responsibility and Authority, includes language that the approval of changes in wage and classification plans are the responsibility and authority of the County Board and the Human Resources Committee, clarifies the responsibility and authority regarding annual adjustments to the wage and classification plans, and deletes worker's compensation policy changes from the responsibility and authority of the Human Resources Committee, as worker's compensation is under the Finance Committee; and

WHEREAS, at its meeting on July 3, 2012, the Human Resources Committee reviewed and recommended the attached amendment to Portage County Code of Ordinances 3.11.2, Organization and Administration be approved and adopted; and

WHEREAS, the County Board is required to review and take action on amendments to the Human Resource Policies when such amendments alter and/or revise policies previously established by County Board resolution.

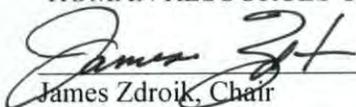
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

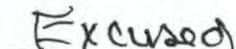
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.2.

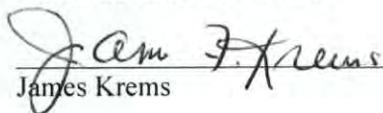
Dated this 21st day of August, 2012.

RESPECTFULLY SUBMITTED,

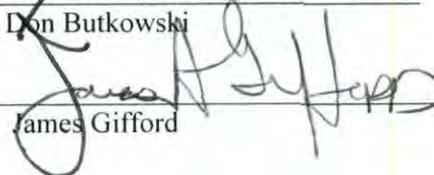
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

RE: Amending Section 3.1.48 of the Structures and Responsibilities of the Portage County Code of Ordinances establishing a procedure whereby a County Board Supervisor may request an agenda item be placed on a Standing Committee Agenda of the Portage County Board of Supervisors

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

WHEREAS, the Portage County Board of Supervisors continues to review its internal legislative policies to increase the efficiency and effectiveness of county government; and

WHEREAS, a provision allowing a Supervisor to request an agenda item be considered is consistent with giving full hearing to the vital issues of day over which the County exercises jurisdiction; and

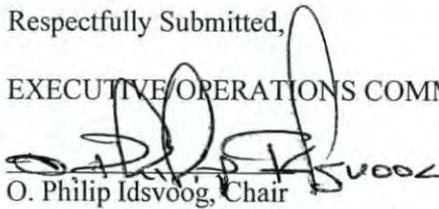
FISCAL NOTE: There is no fiscal impact to Portage County for this resolution.

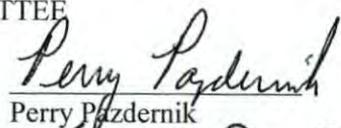
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby enacts, adopts and amends Section 3.1.48 of the Structures and Responsibilities Portage County Code of Ordinances establishing a procedure whereby a County Board Supervisor may request an agenda item be placed on a Standing Committee Agenda of the Portage County Board of Supervisors.

Dated this 21st day of August, 2012.

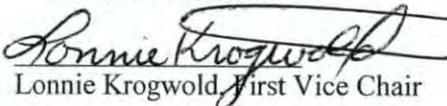
Respectfully Submitted,

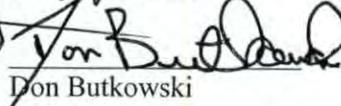
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pizdernik


James Zdroik


Lonnie Krogwold, First Vice Chair


Don Butkowski

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

RE: REORGANIZATION OF JUVENILE DETENTION FACILITY;

WHEREAS, Portage County currently funds and supports a Juvenile Detention Facility which facilitates the corrections system for youthful offenders; and

WHEREAS, the Sheriff now maintains the Juvenile Detention Facility as part of the Corrections Division within the Sheriff's Office; and

WHEREAS, the previous superintendent of the Facility has recently accepted a new position within Portage County, leaving a professional corrections officer as the interim superintendent; and

WHEREAS, the previous superintendent of the Facility had been selected for his experience as a social worker, a background that was underutilized in that position, and required him to be trained and certified with the State of Wisconsin as a corrections officer; and

WHEREAS, the Sheriff has expressed a desire to realign the position of superintendent to one with a career track within the corrections field to better support the operations of the Facility; and

WHEREAS, reorganizing the position of superintendent to that of a corrections officer allows for additional career progression for Portage County employees currently working in the Jail and Juvenile Detention Facility.

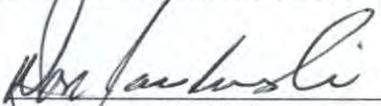
FISCAL NOTE: There are no additional fiscal obligations for the County associated with this resolution. Additionally, there exists the possibility for a savings in wages, pending the outcome of a wage study. In any case, the wages for this position are currently within the budget of the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby approves the proposed reorganization of the Juvenile Detention Facility, reorganizing the career field for the superintendent to that of a professional corrections officer.

DATED THIS 21ST DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

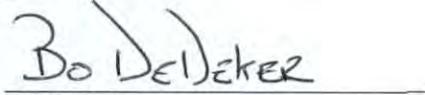
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair

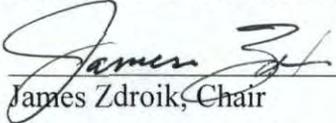

Dale O'Brien, Vice Chair


James Zdrok

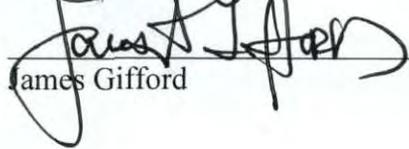
VACANT
Doug Radtke


Bo DeDeker

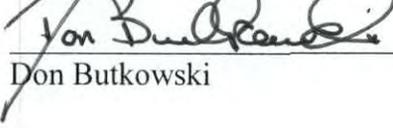
HUMAN RESOURCES COMMITTEE


James Zdroik, Chair

Excused
James Krems


James Gifford

Excused
Tom Mallison, Vice-Chair


Don Butkowski

RE: RESOLUTION AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN

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

WHEREAS, Portage County is committed to improving the quality of life for all of its citizens and recognizes that private, not-for-profit organizations make a significant contribution to the quality of life in Portage County; and

WHEREAS, the United Way of Portage County conducts an annual campaign that gives employees an opportunity to support charitable causes through a payroll giver's plan and to support more than two dozen different organizations in Portage County that insure basic needs are met, increase self-sufficiency, nurture children and youth, promote health and healing, and strengthen families; and

WHEREAS, the Portage County Aging & Disability Resource Center (ADRC) is a United Way funded agency and receives approximately \$91,888 annually to offer Portage County residents programs providing community based, long term care services for older adults and people with disabilities; reliable respite for caregivers; opportunities to earn supplemental income; activities to encourage community engagement and social interaction; hot, home delivered meals; safety checks; linkages to support services; transportation and in-home services; and

WHEREAS, Portage County has determined that a single, combined campaign such as the United Way is an efficient and effective way to provide its employees with an opportunity to contribute to charitable organizations.

FISCAL NOTE: This resolution itself does not impact any current appropriations.

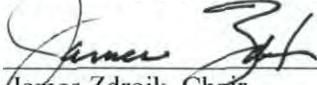
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors designates the United Way of Portage County as the organization authorized to offer an opportunity to enroll in payroll giver's plan to Portage County employees, officers, and officials from now until such time as the United Way of Portage would discontinue funding Portage County programs; and

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes and encourages the voluntary participation of its employees, officers, and officials in the United Way campaign.

DATED THIS 21st DAY OF AUGUST, 2012.

RESPECTFULLY SUBMITTED,

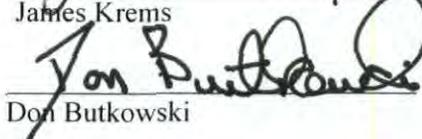
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE


James Zdroik, Chair

Excused
Tom Mallison, Vice Chair


James Gifford

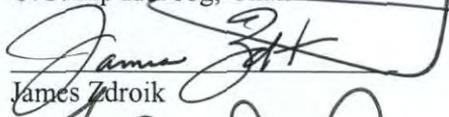

James Krems


Don Butkowski

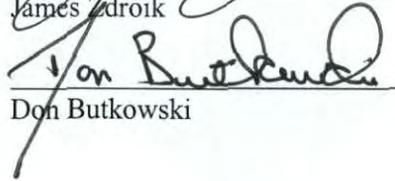
EXECUTIVE/OPERATIONS COMMITTEE



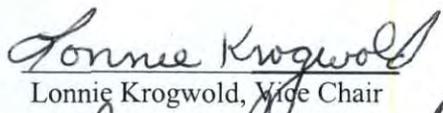
O. Philip Idsvog, Chair



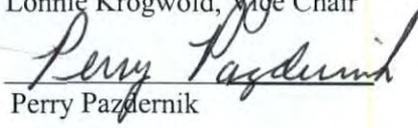
James Zdroik



Don Butkowski



Lonnie Krogwold, Vice Chair



Perry Pazdernik

FINAL RESOLUTION NO. 56-2012-2014

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

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

Dated this 21ST day of August, 2012.

Respectfully submitted,
Supervisor Jeff Presley

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

September 18, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (22) present, (2) excused, Supervisors Jacowski, O'Brien, (1) vacant, District 7.
All present saluted the flag.
Invocation by Supervisor Flood.
Motion by Supervisor Haga, second by Supervisor Piesik to approve the minutes from the August 21, 2012 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter for October 2012 was distributed.
Memorandum from Corporation Counsel regarding Case Number 12-SC-804, Portage County v. Darlene Trelka and Aaron Trelka.
Copy of Final acceptance letter dated January 11, 2001, for the CTH HH McDill Dam project from Wisconsin Department of Transportation as requested from Chairman Idsvoog.
County Executive Patty Dreier and Jami Gebert spoke regarding communication and correspondence regarding the CTH HH McDill Dam project. Moving forward, the bids are out and construction will begin shortly.
Reminder regarding the upcoming County Board meetings was distributed.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

County Board Appointment – Executive Operations Appointment

Motion by Supervisor Presley, second by Supervisor Potocki to appoint Dan Dobratz as District 7 Supervisor to fill the unexpired term of Doug Radtke, expiring April 2014. Roll call vote revealed (19) ayes, (3) nays, Supervisors Mallison, Suomi, Winn, (2) excused, Supervisors Jacowski, O'Brien. Motion carried.

County Clerk Simonis administered the oath of office to Dan Dobratz – District 7 County Board Supervisor.

Referral to Corp Counsel

Motion by Supervisor Wiza, second by Supervisor Zdroik to deny and refer the Notice of Injury and Claim: Phillip L. Hocking to Corporation Counsel. Motion carried by voice vote.

Presentations

David Knaapen and David James – Volunteers and Probation Update

Patty Dreier spoke briefly regarding the V.I.P. funding and integrating the evidence based programs into our plan.

Lori Dehlinger, Business Council Annual Report

Resolutions/Ordinances:

RESOLUTION NO. 57-2012-2014 – REFERRED TO
HUMAN RESOURCES AND EX/OPERATIONS COMMITTEE
RE: GRANTING CENTRAL WISCONSIN JOINT AIRPORT BOARD
THE AUTHORITY TO ESTABLISH AND IMPLEMENT PERSONNEL
POLICIES REGARDING EMPLOYEES OF CENTRAL WISCONSIN AIRPORT

NOW, THEREFORE, IT IS HEREBY ORDAINED AND RESOLVED by the Board of Supervisors for the County of Marathon that:

1. The Marathon County Board of Supervisors hereby agrees to grant to the Airport Board, the authority to establish, implement, enforce and modify personnel policies regarding employees of Central Wisconsin Airport including:

- (a) Creation and/or termination of employment positions.
- (b) Hours and conditions of work.
- (c) Leave or paid time off.
- (d) Wages, salaries and fringe benefits.
- (e) Classification and reclassification of positions.
- (f) A system of performance based employee evaluation.
- (g) Employee discipline and/or termination.

2. The Airport Board shall agree to release, indemnify, defend and hold harmless Marathon County and/or Portage County, their officials, officers, employees and agents from and against all judgments, damages, penalties, losses, costs, claims, expenses, suits, demands, debts, actions or causes of action of any type or nature whatsoever, including actual and reasonable attorney's fees, which may be sustained or to which they may be exposed, directly or indirectly, resulting from or arising out of the exercise of the powers delegated to the Airport Board pursuant to this resolution. Marathon County and Portage County do not waive, and specifically reserve, their right to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wisconsin Statutes Chapter 893 and related statutes.

3. This resolution repeals and replaces par. 6 of Resolution 300 dated March 29, 1977, with respect to authority delegated to the Airport Board regarding employees of Central Wisconsin Airport.

Motion by Supervisor Krems, second by Supervisor Mallison to refer this resolution to Human Resources Committee, Executive Operations Committee and back to the County Board. Motion carried by voice vote.

RESOLUTION NO. 58-2012-2014
RE: ADOPTING, APPROVING AND ENDORSING THE
ESTABLISHMENT OF "THE CENTRAL WISCONSIN WINDSHED
PARTNERSHIP GROUP" IN CONJUNCTION WITH ADAMS
JUNEAU, WAUSHARA AND WOOD COUNTIES

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the AGREEMENT between Portage County, Wisconsin, a quasi municipal corporation, establishing the Central Wisconsin Windshed Partnership Group (hereinafter "Partnership Group") and other Wisconsin member

counties of Adams, Juneau, Waushara, Wood, in accordance with intergovernmental agreements authorized by law, sec. 66.0301(2) Wis. Stats. is hereby adopted, accepted, ratified and endorsed.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 59-2012-2014

RE: APPROVING A LEASE EXTENSION – INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STEVENS POINT AND THE PORTAGE COUNTY LIBRARY BOARD FOR THE LEASE AND OPERATION OF THE MAIN PUBLIC LIBRARY (STEVENS POINT) FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH DECEMBER 31, 2012

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts authorizes and approves a lease extension for the Main Public Library with address known as 1009 Main Street, Stevens Point, Wisconsin 54481 where all the terms and conditions set forth in the previous lease dated January 31, 1992 shall continue and extend for the period of September 1, 2012 through December 31, 2012.

Motion by Supervisor Winn, second by Supervisor Krems for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 60-2012-2014

RE: APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND H&H FIRE AND SECURITY INC. FOR THE INSTALLATION OF SECURITY CAMERAS AT THE COURTHOUSE, ANNEX, LINCOLN CENTER, RUTH GILFRY BUILDING AND HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, (on file in the County Clerk's office) the agreement between H&H FIRE AND SECURITY Inc. for providing and installation of Security Cameras.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$32,665 to complete the installation of the cameras and video storage device. This resolution to increase the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien.

Resolution adopted.

ORDINANCE NO. 61-2012-2014 - AMENDED

RE: AMENDING AND REVISING SECTIONS 2.1.9, 6.1.6, 6.2.11 OF THE PORTAGE COUNTY CODE OF ORDINANCES TO CONFORM CODE PROVISIONS TO STATE LAW REQUIREMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts, enacts and amends Sections 2.1.9, 6.1.6, 6.2.11 of the Portage County Code of Ordinances to conform Code Provisions to State Law Requirements as attached, along with corresponding revisions to Chapter 5 of the Code to revise the forfeiture amounts, also attached. (on file in the County Clerk's office)

Motion by Supervisor Presley, second by Supervisor Wiza for the adoption.

Motion by Supervisor Potocki, second by Supervisor Wiza to amend the attachment under Section D., within the sentence that is being added, after the word "firearms" add the word "tasers" to state – (excluding firearms and tasers) Corporation McKenna endorsed the amendment. Motion carried by voice vote.

Discussion included: most pepper sprays are legal and our ordinance is in compliance with current state law.

Roll call vote on the amended resolution revealed (22) ayes, (1) nay, Supervisor Gifford, (2) excused, Supervisors Jacowski, O'Brien. Amended ordinance adopted.

RESOLUTION NO. 62-2012-2014

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
FOR PORTAGE COUNTY AND TEAMSTERS CORRECTIONS OFFICERS,
FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Corrections Officers with the terms and conditions outlined on the attachment. (on file in the County Clerk's office)

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

Roll call vote revealed (22) ayes, (1) abstained, Supervisor Krems, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 63-2012-2014

RE: REVISION TO PORTAGE COUNTY
CORRECTIONS WAGE AND CLASSIFICATION PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached Portage County Corrections wage and classification plan effective January 1, 2012. (on file in the County Clerk's office)

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 64-2012-2014

RE: REQUEST TO CONVERT THE FIFTEEN (15) LIMITED TERM
HOURS PER WEEK AGING & DISABILITY RESOURCE CENTER
ACTIVITY ASSISTANT POSITION TO FIFTEEN (15) PERMANENT
HOURS PER WEEK AS PART OF THE RESTRUCTURING OF THE
CAREGIVER SUPPORT SERVICES DIVISION PROGRAMS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the request to approve the conversion of the 15 hours per week, limited term Aging & Disability Resource Center Activity Assistant to a permanent fifteen (15) hours per week Aging & Disability Resource Center Activity Assistant position to be funded by the Adult Day Care Center and Early Memory Loss program participant fees and grants.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 65-2012-2014

RE: AUTHORIZATION OF NEW POSITIONS; REALLOCATION OF FTEs
FOR HEALTH AND HUMAN SERVICES DIVISION OF PUBLIC HEALTH
WOMEN, INFANTS AND CHILDREN (WIC) NUTRITION PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves that an existing 20 hour/week position will be turned to a 24 hour/week position; and a 24 hour/week position will change to a 30 hour/week position.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 66-2012-2014

RE: AUTHORIZATION OF NEW POSITION - .4 FTE
COMMUNITY HEALTH ASSISTANT 1 (DENTAL HEALTH)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the additional .4 FTE position to the Health and Human Services Department.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 67-2012-2014

RE: LARGE SCALE CONTRACTS AND LEASES –
PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT,
IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the contract between Portage County and Diversified Benefits Services, Inc., attached hereto and incorporated by reference, be approved for renewal effective January 1, 2013 through December 31, 2014 and shall be executed by the Portage County Executive on behalf of Portage County. The original and copies of the contract will be kept on file with the Human Resources Department.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

ORDINANCE NO. 68-2012-2014

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY, 3.11.8.5 –
HOURS OF WORK AND OVERTIME, H. ON-CALL PAY
FOR HEALTH AND HUMAN SERVICES EMPLOYEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision (on file in the County Clerk's office) to Portage County Code of Ordinance 3.11.8.5 – Hours of Work and Overtime, H. On-Call Pay for Health and Human Services employees.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Ordinance adopted.

ORDINANCE NO. 69-2012-2014 – REFERRED BACK TO COMMITTEE

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY, 3.11.6 –
RECRUITMENT AND SELECTION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision (on file in the County Clerk's office) to Portage County Code of Ordinances 3.11.6 – Recruitment and Selection.

Motion by Supervisor Gifford, second by Supervisor Zdroik to refer this resolution back to the Human Resources Committee and bring back to the County Board. Motion carried by voice vote.

RESOLUTION NO. 70-2012-2014

RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ENERGY SERVICES, INC. FOR ADMINISTRATION OF THE
WISCONSIN HOME ENERGY ASSISTANCE PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Health and Human Services Department to enter into a contract with Energy Services, Inc. for administration of the Wisconsin Home Energy Assistance Program.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 71-2012-2014

RE: AUTHORIZING FUNDING AND CONSTRUCTION OF A
HIGHWAY SAFETY IMPROVEMENT PROJECT – COUNTY
TRUNK HIGHWAY "Z" TO IMPROVE DRIVER SIGHT LINES BY
HILL REDUCTION ON FIVE PARCELS ADJACENT TO THE HIGHWAY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the funding, engineering and construction for a highway safety improvement project – County Trunk Highway Z to enhance driver sightlines by hill reduction on five parcels adjacent to the highway in the area of Polonia.

Motion by Supervisor Flood, second by Supervisor Haga for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 72-2012-2014

RE: SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN
ACCOMMODATIONS ALONG THE EAST SIDE OF CTH R
BETWEEN PORTER ROAD AND CTH HH

NOW, THEREFORE BE IT RESOLVED, that Portage County hereby commits to the installation of pedestrian accommodations along the east right-of-way of CTH R from Porter Road to CTH HH as development occurs along this corridor. The Portage County Highway Department and Village of Plover will work together to ensure installation of these facilities.

Motion by Supervisor Flood, second by Supervisor Haga for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

ORDINANCE NO. 73-2012-2014 - AMENDED

RE: REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES
2.13 HIGHWAY SPEED ZONES TO INCLUDE THE PREVIOUS
ORDINANCE NO. 195-92-94 TO ESTABLISH A SPEED ZONE LIMIT
FOR COUNTY HIGHWAY "I" IN THE CODIFIED ORDINANCES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS, ORDAINS and authorizes the attached change (on file in the County Clerk's office) to the official Portage County Code of Ordinances, section 2.13 Highway Speed Zones, to include the indicated speed zone.

Motion by Supervisor Potocki, second by Supervisor Haga for the adoption.

County Clerk Simonis offered a technical amendment – in the attachment, change "Z" to "OO" to read "northerly to its intersection with County Trunk Highway "OO".

Roll call vote on the amended ordinance revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Amended ordinance adopted.

RESOLUTION NO. 74-2012-2014

RE: REVISION OF THE PORTAGE COUNTY CODE OF
ORDINANCES 2.13 HIGHWAY SPEED ZONES TO INCLUDE
THE ESTABLISHMENT OF A SPEED ZONE LIMIT FOR
COUNTY HIGHWAY "Z" IN THE CODIFIED ORDINANCES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS, ORDAINS and authorizes the attached change (on file in the County Clerk's office) to the official Portage County Code of Ordinances, section 2.13 Highway Speed Zones, Paragraph T to include the indicated speed zone.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Jacowski, O'Brien. Resolution adopted.

RESOLUTION NO. 75-2012-2014

RE: FINAL RESOLUTION

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

Motion by Supervisor Gifford, second by Supervisor Butkowski to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: September 27, 2012

RESOLUTION # 57-2010-2014 REFERRED BACK TO COMMITTEE

GRANTING CENTRAL WISCONSIN JOINT AIRPORT BOARD THE AUTHORITY TO ESTABLISH AND IMPLEMENT PERSONNEL POLICIES REGARDING EMPLOYEES OF CENTRAL WISCONSIN AIRPORT

WHEREAS, the Boards of Supervisors for the Counties of Marathon and Portage voted to create a Central Wisconsin Joint Airport Board (hereinafter referred to as the "Airport Board") pursuant to resolutions passed on July 18, 1967; and

WHEREAS, the Airport Board was created pursuant to §114.14(1), Wis. Stats., with limited powers specifically delegated to it by the counties; and

WHEREAS, said powers have been further defined by an agreement dated December 30, 1975, which stated in pertinent part:

The Central Wisconsin Joint Airport Board shall have all the powers permitted by the statutes and Administrative Code of the State of Wisconsin, the code and regulations of the United States of America and those additional powers as may hereafter be delegated to it by the Marathon County Board and the Portage County Board; and

WHEREAS, said powers with respect to employees and personnel were further defined in a document entitled Resolution 300, passed by the Marathon County Board on March 29, 1977, which reads in pertinent part as follows:

PERSONNEL

The Airport Board is hereby delegated the authority to create or and/or terminate personnel positions at the Central Wisconsin Airport subject to the following restrictions:

- a) This power extends to the creation or termination of personnel positions only.
- b) Positions may be created only if they do not result in exceeding the annual budget "salaries and wages" account.
- c) Position reclassifications and changes in ordinance pay grades made by the Airport Board shall be submitted to the Marathon County Personnel Committee for approval before executing said reclassifications or changes; and

WHEREAS, 2011 WI Act 10 and Act 32 have changed the landscape such that collective bargaining agreements, although they may still exist with respect to base wage increases, will no longer set forth terms and conditions of employment such that effective management of employees requires increased supervision, problem solving and communication; and

WHEREAS, The Airport Board has requested that it be delegated the authority to establish, implement, enforce and modify personnel policies regarding employees of the Central Wisconsin Airport including:

- (a) Creation and/or termination of employment positions.
- (b) Hours and conditions of work.
- (c) Leave or paid time off.
- (d) Wages, salaries and fringe benefits.
- (e) Classification and reclassification of positions.
- (f) A system of performance based employee evaluation.
- (g) Employee discipline and/or termination.

NOW, THEREFORE, IT IS HEREBY ORDAINED AND RESOLVED by the Board of Supervisors for the County of Marathon that:

1. The Marathon County Board of Supervisors hereby agrees to grant to the Airport Board, the authority to establish, implement, enforce and modify personnel policies regarding employees of Central Wisconsin Airport including:
 - (a) Creation and/or termination of employment positions.
 - (b) Hours and conditions of work.
 - (c) Leave or paid time off.
 - (d) Wages, salaries and fringe benefits.
 - (e) Classification and reclassification of positions.
 - (f) A system of performance based employee evaluation.
 - (g) Employee discipline and/or termination.
2. The Airport Board shall agree to release, indemnify, defend and hold harmless Marathon County and/or Portage County, their officials, officers, employees and agents from and against all judgments, damages, penalties, losses, costs, claims, expenses, suits, demands, debts, actions or causes of action of any type or nature whatsoever, including actual and reasonable attorney's fees, which may be sustained or to which they may be exposed, directly or indirectly, resulting from or arising out of the exercise of the

powers delegated to the Airport Board pursuant to this resolution. Marathon County and Portage County do not waive, and specifically reserve, their right to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wisconsin Statutes Chapter 893 and related statutes.

3. This resolution repeals and replaces Par. 6 of Resolution 300 dated March 29, 1977, with respect to authority delegated to the Airport Board regarding employees of Central Wisconsin Airport.

Dated this 15th day of June, 2012.

James F. Krems

Raymond J. Amelberg

Gay Wynn

John H. Durhan

Dale O'Brien

Fiscal Impact:

Submitted to Portage County Board on September 18, 2012.

RESOLUTION NO. 58-2012-2014

RE: ADOPTING, APPROVING AND ENDORSING THE ESTABLISHMENT OF "THE CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP" IN CONJUNCTION WITH ADAMS, JUNEAU, WAUSHARA AND WOOD COUNTIES

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

WHEREAS, the dissolution of the current Central Wisconsin Windshed Partners, Inc. creates a significant need for an AGREEMENT between Portage County, Wisconsin, a quasi municipal corporation, which establishes the Central Wisconsin Windshed Partnership Group (hereinafter "Partnership Group"), and other Wisconsin member counties of Adams, Juneau, Waushara, Wood, in accordance with intergovernmental agreements authorized by law, sec. 66.0301 (2) Wis.Stats; and

WHEREAS the Partnership Group is re-established by agreement of member central Wisconsin counties to promote the planting and maintenance of windbreaks as well as planting methods and techniques to control farmland and other erosion, encouraged and subsidized by the State of Wisconsin (DATCP), formerly known as the Central Sands Wind Erosion Control Project, and most recently the Central Wisconsin Windshed Partners, Inc.; and

WHEREAS the Partnership Group will contract for seasonal staff project management services for windbreaks from the Golden Sands Resource Conservation & Development Council, Inc. (RC&D); and

WHEREAS the Partnership Group is a formal designated successor organization to the Central Wisconsin Windshed Partners Inc. which has been dissolved, with all assets of the corporation being transferred to Portage County as the lead administrative county of the Partnership Group; and

WHEREAS Portage County desires to enter into an Agreement providing, among other things, administrative assistance, payroll and benefit administration, accounting services, investment, clerical support and other services as required, and the Partnership Group shall reimburse Portage County at the rate of 3% of all revenues of the Partnership Group, to be reconciled annually.

FISCAL NOTE: No appropriation is needed for this resolution. This is an ongoing program, funded in part by Federal and State grants and in part by customer revenues.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the AGREEMENT between Portage County, Wisconsin, a quasi municipal corporation, establishing the Central Wisconsin Windshed Partnership Group (hereinafter "Partnership Group"), and other Wisconsin member counties of Adams, Juneau, Waushara, Wood, in accordance with intergovernmental agreements authorized by law, sec. 66.0301 (2) Wis.Stats.is hereby adopted, accepted, ratified and endorsed.

Dated: September 18, 2012.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

By: Barry Jacobski
Barry Jacobski, Chair

Bo DeDeker
Bo DeDeker, Secretary

Leif Erickson
Leif Erickson

Allen Haga Jr.
Allen Haga Jr.

Dale O'Brien
Dale O'Brien, Vice Chair

Roger Bacon
Roger Bacon

INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF
"THE CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP"

This AGREEMENT is made and entered into between Portage County, Wisconsin, a quasi municipal corporation, establishing the Central Wisconsin Windshed Partnership Group (hereinafter "Partnership Group"), and other Wisconsin member counties of Adams, Juneau, Waushara, Wood, in accordance with intergovernmental agreements authorized by law, sec. 66.0301 (2) Wis.Stats.

WHEREAS the Partnership Group is hereby re-established by agreement of member central Wisconsin counties to promote the planting and maintenance of windbreaks as well as planting methods and techniques to control farmland and other erosion, encouraged and subsidized by the State of Wisconsin (DATCP), formerly known as the Central Sands Wind Erosion Control Project, and most recently the Central Wisconsin Windshed Partners, Inc. ;

WHEREAS the Partnership Group will contract for staff project management services for windbreaks from the Golden Sands Resource Conservation & Development Council, Inc. (RC&D); and

WHEREAS the Partnership Group is a formal designated successor organization to the Central Wisconsin Windshed Partners LLC which has been dissolved, with all assets of the corporation being transferred to Portage County as the lead administrative county of the Partnership Group, until dissolution of the Partnership Group or termination of this agreement; and

WHEREAS Portage County desires to enter into this Agreement providing, among other things, administrative assistance, payroll and benefit administration, accounting services, investment, clerical support and other services as required.

NOW THEREFORE the parties agree as follows:

1. General Duties. Portage County shall be designated as the "county of administration" for the Partnership Group, providing administrative assistance, payroll and benefit administration, personnel administration and accounting services.
2. Reimbursement. The Partnership Group shall reimburse Portage County at the rate of 3% of all revenues of the Partnership group, to be reconciled annually.
3. Costs. The Partnership Group will be responsible for all costs incurred on its behalf, including administration by Portage County. Participating county funds and program revenues will be paid to the Partnership Group, in care of Portage County as the "county of administration".
4. Specific costs and billing. Portage County will provide clerical, legal, computer and technical support to the Partnership Group on an as-needed basis and will bill the Partnership Group for all actual costs, including staff, administration, supplies and travel.

5. Term. This agreement shall commence upon execution and terminate on conditions set forth herein. The term of the agreement shall run annually, year to year, Jan. 1 to Dec. 31st. This agreement may be terminated at any time prior to the termination date by either the Partnership Group or a participating County with ninety (90) days written notice to the other parties prior to the start of the following year's term. Absent notice of termination, the agreement will be considered to be renewed annually.

6. Assignment. Neither party may assign duties under this agreement or any of its rights or duties without the other party's prior written consent.

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

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

9. Liability and Insurance. Each party shall hold all others harmless as and for all liability pursuant to this contract.

10. Compliance. Each party shall abide in all aspects with local, state, and federal laws, rules and regulations which concern the operation of the Partnership Group, specifically including Chapter 59 of Wisconsin Statutes, specifically Chapter 59 Stats. provisions with authority to promote soil conservation, including specifically laws concerning equal opportunity and anti-discrimination. This agreement is an intergovernmental contract authorized pursuant to sec. 66.0301, Wis. Stats. Wisconsin law shall govern the interpretation and construction of this agreement.

11. Authority. Each of the undersigned certifies that they have read the entire agreement, that they have official authority to enter the agreement on behalf of their principal, and that each specifically agrees to abide by and comply with all terms.

12. Points of Contact-The formal points of contact for this agreement shall be the Land Conservation Agents of each of the signature counties.

13. Dissolution of the Group. Upon dissolution of the group, and after Portage County ceases administration of this Agreement, the Partnership Group assets will be used to satisfy remaining liabilities. After liabilities are satisfied, remaining assets will be distributed to Partnership Group counties equally.

FOR THE CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP

Dated: 8-20-12

Joseph Piechowski
Signature

Joseph Piechowski President
Printed Name and Title

FOR PORTAGE COUNTY

Dated: 8-20-12

Steve Bradley
Signature

Steve Bradley County Conservationist
Printed Name and Title

FOR ADAMS COUNTY

Dated: 8-20-12

Glenn Licitar
Signature

Glenn Licitar
CO. CON. COM. VICE CHAIR
Printed Name and Title

FOR WAUSHARA COUNTY

Dated: 8-20-12

Ed Hernandez
Signature

Ed Hernandez, County Conservationist
Printed Name and Title

FOR JUNEAU COUNTY

Dated: 8-20-12

Greg Lowe
Signature

Greg Lowe, County Conservationist
Printed Name and Title

FOR WOOD COUNTY

Dated: 8-27-12

Jerald M. Storke
Signature

Jerald M. Storke County Conservationist
Printed Name and Title

RE: Approving a Lease Extension-Intergovernmental Agreement Between the City of Stevens Point and the Portage County Library Board for the Lease and Operation of the Main Public Library (Stevens Point) for the period of Sep. 1, 2012 through Dec. 31, 2012

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

WHEREAS, the current lease agreement between the parties has expired effective August 31, 2012; and

WHEREAS both parties continue to negotiate in good faith a successor agreement/lease; and

WHEREAS therefore both parties desire to continue the present terms and conditions of the current lease for the period of September 1, 2012 through December 31, 2012.

FISCAL NOTE: No appropriation or transfer of funds is needed for this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts authorizes and approves a lease extension for the Main Public Library with address known as 1009 Main Street Stevens point Wisconsin 54481 where all the terms and conditions set forth in the previous lease dated January 31, 1992 shall continue and extend for the period of September 1, 2012 through December 31, 2012.

Dated this 18th day of September, 2012.

Respectfully Submitted,

PORTAGE COUNTY PUBLIC LIBRARY BOARD

William Zindars
William Zindars, Chair

Scott Winn
Scott Winn

James Krems
James Krems

Debra L. Knippel
Debra L. Knippel

Mary McComb
Mary McComb

Arne Arneson
Excused
Arne Arneson

Ed Poock
Ed Poock

September 11, 2012

This resolution is confirms a four month extension to the 1992 Main Library Lease Agreement with the City of Stevens Point.

The 1992 Lease agreement is being renegotiated.

Lease Extension

Intergovernmental Agreement Between the City of Stevens Point and the Portage County Library Board for the Lease and Operation of the Main Public Library

WHEREAS, the current lease agreement between the parties has expired effective August 31, 2012; and

WHEREAS both parties continue to negotiate in good faith a successor agreement/lease; and

WHEREAS therefore both parties desire to continue the present terms and conditions of the current lease for the period of September 1, 2012 through December 31, 2012.

THEREFORE,

Continuation of Terms. The parties therefore agree that all the terms and conditions set forth in the previous lease dated January 31, 1992 shall continue and extend for the period of September 1, 2012 through December 31, 2012.

PORTAGE COUNTY

CITY OF STEVENS POINT

County Executive

Mayor

Date: _____

Date: _____

PORTAGE COUNTY PUBLIC LIBRARY

President Public Library Board

Date: _____

RESOLUTION NO. 60-2012-2014

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

RE: APPROVING A CONSTRUCTION AGREEMENT BETWEEN PORTAGE COUNTY AND H&H FIRE AND SECURITY INC FOR THE INSTALLATION OF SECURITY CAMERAS AT THE COURTHOUSE, ANNEX, LINCOLN CENTER, RUTH GILFRY BUILDING AND HEALTH CARE CENTER

WHEREAS, security cameras are needed for additional security and to provide the security necessary to protect the County's buildings and assets and to provide personal security; and

WHEREAS, H&H FIRE AND SECURITY has provided an approved response to the RFP for providing and installing security cameras; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification or authorization requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: In the 2012 budget, \$113,113 has been approved and appropriated in acct #47-95-57000-011-817-0001 for the completion of this project. The project cost is \$145,778 which includes the \$132,526 RFP amount plus 13,252 (10% for change orders). Therefore, the delivery and installation of camera system will require an additional \$32,665 to be funded from surplus in acct #47-95-57000-011-817-0012 in the amount of \$32,665.

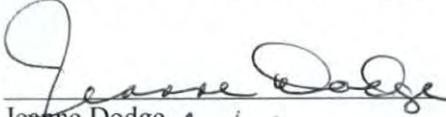
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that, in accordance with sec. 3.7.12 of the County Code of Ordinances requiring County Board approval and authorization for large scale contracts over \$100,000, and the attached contract summary form, the agreement between H&H FIRE AND SECURITY Inc. for providing and installation of Security Cameras.

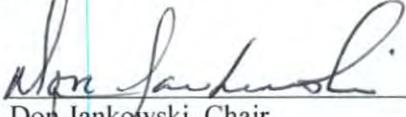
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2012 budget adjustment of \$32,665 to complete the installation of the cameras and video storage device. This resolution to increase the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

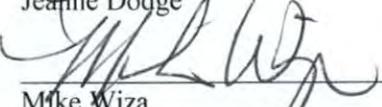
DATED THIS 18th DAY OF SEPTEMBER, 2012

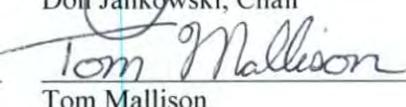
RESPECTFULLY SUBMITTED,

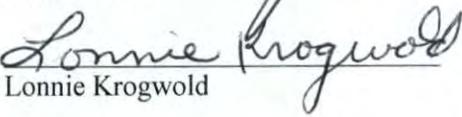
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE


Jeanne Dodge

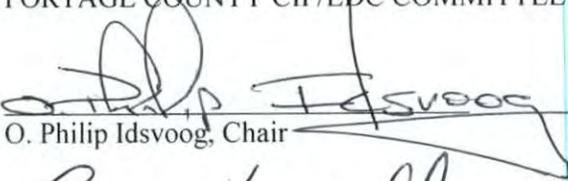

Don Jankowski, Chair

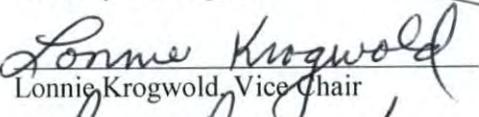

Mike Wiza

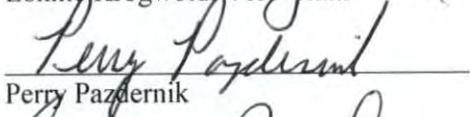

Tom Mallison

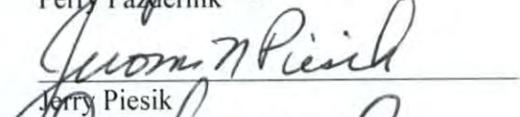

Lonnie Krogwold

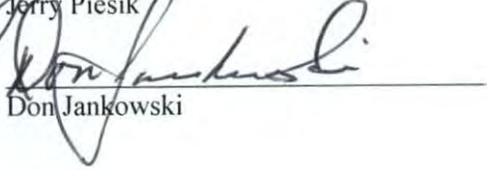
PORTAGE COUNTY CIP/EDC COMMITTEE.


O. Philip Idsvoog, Chair

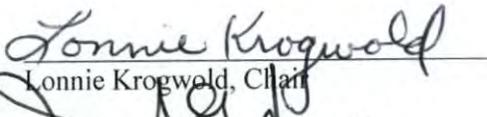

Lonnie Krogwold, Vice Chair

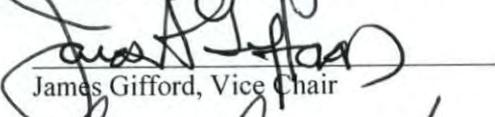

Perry Pazardernik

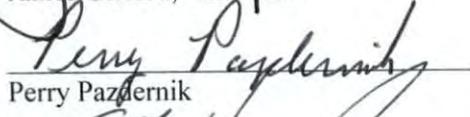

Jerry Piesik

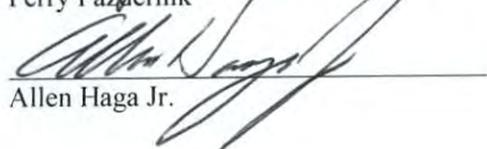

Don Jankowski

PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Gifford, Vice Chair


Perry Pazardernik


Allen Haga Jr.

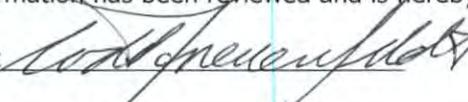
Portage County Contract Summary Form

1. County Department:
Facilities
2. Department Administrative Point of Contact (name address and phone):
Todd Neuenfeldt
3. Contracted Business of Agency Name and Address: **H&H FIRE AND SECURITY 818
POST RD, MADISON, WI 53716**
4. Business Point of Contact (name address and phone):**MICHAEL RESS 1-608-268-
5921**
5. Description of the purpose and nature of the contract (one paragraph general description
of the nature of the services and products involved):**SECURITY CAMERAS AND
VIDEO STORAGE DEVICE**
6. Justification (What conditions mandate that this work be done):**THIS PROJECT WILL
PROVIDE NECESSARY SECURITY ENHANCEMENTS TO PROTECT ASSETS AND
PROVIDE PHYSICAL SECURITY TO COUNTY BUILDINGS AND GROUNDS.
COURTHOUSE CAMERAS WILL BE MONITORED BY THE COURT SERVICES
UNIT. ALL CAMERA VIEWED EVENTS WILL BE RECORDED AND
TRANSFERABLE TO DVD FOR FURTHER USE INCLUDING USE IN COURT.**
7. Amount of the contract:**\$145,778 requested for new budget amount, this
includes \$13,252.00 or 10 percent for change orders over the current contract
amount of 132,526.**
8. Term of the contract:**UNTIL PROJECT IS COMPLETED**
9. Contract start date:**SEPTEMBER 19, 2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds,
grant funds or otherwise):**Capital Improvement Project**
11. Type of contract (new, amended or renewal):**New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct
negotiation or RFP, explain why the bidding process was not utilized):**RFP**
13. Does the contract require subcontracts:**NO**
14. Does the contract require work from other county departments:**No**
15. Has the contract been approved by the County Executive and Finance Department
(where necessary):**YES**
16. Does the contract comply with county purchasing policy:**YES**
17. Does the contract comply with county finance policy:**YES**
18. Does the contract comply with county ethics policy:**YES**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of
the department):**Purchasing and Facilities**
20. If necessary, has a budget adjustment form been submitted to Finance:**YES**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Todd Neuenfeldt
Department Head


Date

AUG 2, 2012

Date

Contract Administrator (if different than Dept Head)

Date

RE: Amending and Revising Sections 2.1.9, 6.1.6, 6.2.11 of the Portage County Code of Ordinances to conform Code Provisions to State Law Requirements

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

WHEREAS, the current Code of Ordinance provisions have not yet been revised to be current with state law regarding open and conceal carry of weapons laws; and

WHEREAS, state law, through the statute setting forth trespassing violations, sec. 943.13 (1m)(c) (2) provide that the provisions which allow posting of grounds to prohibit the open and concealed carry of firearms do not apply to park grounds of local governmental units (such as Portage County); and

WHEREAS Wisconsin's Attorney General has issued a comprehensive opinion concluding that individuals may generally and openly carry firearms in Wisconsin so long as they are not utilized in a brandishing or threatening manner (April 20, 2009);

FISCAL NOTE: There is no fiscal impact to Portage County.

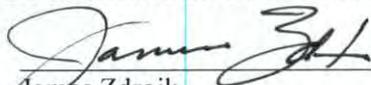
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts, enacts and amends Sections 2.1.9, 6.1.6, 6.2.11 of the Portage County Code of Ordinances to conform Code Provisions to State Law Requirements as attached, along with corresponding revisions to Chapter 5 of the Code to revise the forfeiture amounts, also attached.

Dated this 18th day of September 2012

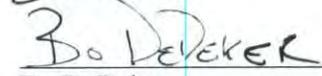
Respectfully Submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


James Zdroik


Dale O'Brien

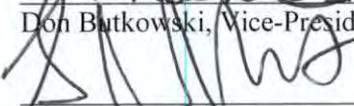

Bo DeDeker

PORTAGE COUNTY PARK COMMISSION


Mike Wiza, President

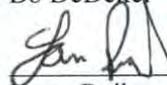

Don Butkowski, Vice-President

Excused
Mary Devine Giese


George Kraft


Bo DeDeker


Jeff Presley


Larry Raikowski

RESOLUTION NO. 62-2012-2014

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

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND TEAMSTERS CORRECTIONS OFFICERS, FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

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

WHEREAS, the Bargaining Unit ratified said agreement; and,

WHEREAS, the Portage County Human Resources Committee on September 6, 2012 reviewed and recommended adoption of said agreement; and,

WHEREAS, the Tentative Agreement provides for changes with respect to wages as outlined on the attached pages.

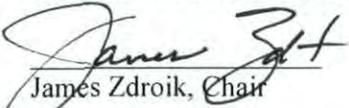
FISCAL NOTE: This resolution itself does not require an increase to the 2012 budget. However, it does require an interdepartmental transfer between funds in the 2012 budget.

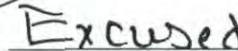
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Corrections Officers with the terms and conditions outlined on the attachment.

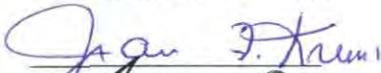
DATED THIS 18th DAY OF SEPTEMBER, 2012.

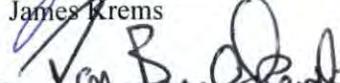
RESPECTFULLY SUBMITTED,

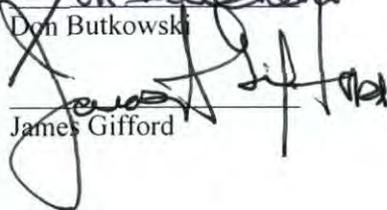
HUMAN RESOURCES COMMITTEE


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

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

RE: REVISION TO PORTAGE COUNTY CORRECTIONS WAGE AND CLASSIFICATION PLAN

WHEREAS, the Human Resources Director and Sheriff's Department management were reviewing the wage and classification plan for Corrections Officers and Corporals in preparation for bargaining; and

WHEREAS, there has been on-going discussion that the wage increase from Corrections Officer II to Corporal, which is \$0.18 per hour, is not a fair wage increase to reflect the additional duties that are required of the Corporal position; and

WHEREAS, the Sheriff's Department management staff requested that a change in the wage and classification plan be made to allow for a larger differential from the Corrections Officer II wage rate to the Corporal wage rate and that Corporals reach the maximum wage rate after completion of three years instead of after four years to be internally comparable with Deputy Sergeants and Lieutenants; and

WHEREAS, the Human Resources Director and Sheriff's Department management are proposing a new wage and classification plan, effective January 1, 2012, which is attached; and

WHEREAS, per Human Resources Policy 3.11.2 the Human Resources Committee has the responsibility to review and approve any revisions to county wage and classification plans, except those in which revision are a mandatory subject of bargaining, for final approval by resolution by the County Board; the County Executive shall review recommendations for revision to county wage and classification plans, except those in which revisions are a mandatory subject of bargaining, for final approval by resolution through HR Committee by the County Board; and the County Board shall take action on revisions to wage and classification plans, except those in which revisions are a mandatory subject of bargaining; and

WHEREAS, at its meeting on September 6, 2012, the Human Resources Committee reviewed and recommended the attached amendment to the Corrections wage and classification plan; and

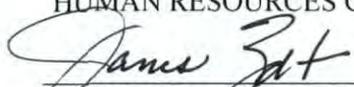
FISCAL NOTE: The additional 2012 fiscal obligations for Portage County associated with this resolution is \$1048.44 which will be funded by the current 2012 Sheriff's Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached Portage County Corrections wage and classification plan effective January 1, 2012.

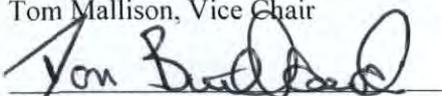
Dated this 18th day of September, 2012.

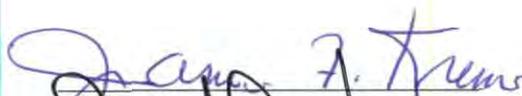
RESPECTFULLY SUBMITTED,

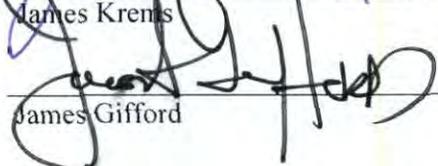
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair

Excused
Tom Mallison, Vice Chair


Don Butkowski


James Krenis


James Gifford

RESOLUTION NO. 64-2012-2014

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

RE: REQUEST TO CONVERT THE FIFTEEN (15) LIMITED TERM HOURS PER WEEK AGING & DISABILITY RESOURCE CENTER ACTIVITY ASSISTANT POSITION TO FIFTEEN (15) PERMANENT HOURS PER WEEK AS PART OF THE RESTRUCTURING OF THE CAREGIVER SUPPORT SERVICES DIVISION PROGRAMS.

WHEREAS, the Activity Assistant has been a limited term position known as the Early Memory Loss Program Activity Assistant, since early 2010; and

WHEREAS, the Activity Assistant, within the Early Memory Loss program has addressed current and emerging needs of Portage County; and

WHEREAS, the responsibilities of the Early Memory Loss Activity Assistant have been found by the department to also benefit the Adult Day Center; and

WHEREAS, the Activity Assistant position description has been revised to maximize the benefits to the department; and

WHEREAS, the program model utilized by the Activity Assistant has been demonstrated to be effective both locally and by other similar programs throughout the state; and

WHEREAS, outreach for the Early Memory Loss Program and the Adult Day Center is an essential role of the Activity Assistant position; and

WHEREAS, Human Resource Policy 3.11.5.1, section C states that any position that is requested to have ten (10) or more hours added, or where the total cost including benefits of the increase is \$5,000 or more shall be treated as a new position request; and

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

FISCAL NOTE: This position requires no additional funding for the department. The department will fund the position for the remainder of 2012 through increased participant fees in both the Early Memory Loss Program and the Adult Day Center. The department has included the position in the 2013 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the request to approve the conversion of the 15 hours per week, limited term Aging & Disability Resource Center Activity Assistant to a permanent fifteen (15) hours per week Aging & Disability Resource Center Activity Assistant position to be funded by the Adult Day Center and Early Memory Loss program participant fees and grants;

Dated this 18th day of September, 2012.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

Kelley Steinke
Kelley Steinke, Chair

Joanne Suomi
Joanne Suomi

Richard Allison
Richard Allison

Goldene Purcell
Goldene Purcell

Excused
Barb Havlovick

Jan Roberts
Jan Roberts, Vice-Chair

Sam Levin
Sam Levin

E. John Buzza
E. John Buzza

Emily Fiedler
Emily Fiedler

Sidney Ellenbecker
Sidney Ellenbecker

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

James Zdroik
James Zdroik, Chair

James Gifford
James Gifford

James Krems
James Krems

Excused
Tom Mallison, Vice Chair

Don Butkowski
Don Butkowski

RESOLUTION NO. 65-2012-2014

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

RE: Authorization of New Positions; Reallocation of FTEs for Health and Human Services Division of Public Health Women, Infants and Children (WIC) Nutrition Program.

WHEREAS, in order to comply with Portage County Human Resources Policy 3.11.5 Authorization for New Positions, reallocation of hours for WIC positions equals more than a \$5,000 change in salary/benefits and requires board approval; and

WHEREAS, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) is a federally mandated and state funded program that serves to safeguard the health of low-income women, infants, and children up to age 5 who are at nutrition risk by providing nutritious foods to supplement diets, information on healthy eating, and referrals to health care; and

WHEREAS, WIC services are provided to Portage County residents through the Portage County Health and Human Services (HHS) Division of Public Health WIC/Nutrition program; and

WHEREAS, an emphasis area for WIC/Nutrition Programs is to enhance service delivery and program efficiency to eligible residents in Portage County; and

WHEREAS, recruitment and retention of skilled professional staff is vital for enhancing service delivery and program efficiency; and

WHEREAS, a 10 hour position has become vacant in the HHS Division of Public Health WIC/Nutrition Program and probability of recruiting and retaining skilled professional level staff for a 10 hour per week is low; and

WHEREAS, reallocating 10 vacant hours/week to two existing positions would benefit current staff and create opportunities for retaining a professional, skilled WIC workforce for Portage County that will enhance service delivery and program efficiency for WIC-eligible Portage County community members.

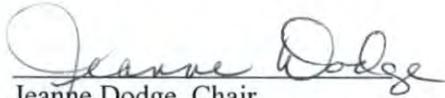
FISCAL NOTE: This resolution requires no additional funding. Any increase in salary or benefits will be funded by the WIC grant.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves that an existing 20 hour/week position will be turned to a 24 hour/week position; and a 24 hour/week position will change to a 30 hour/week position.

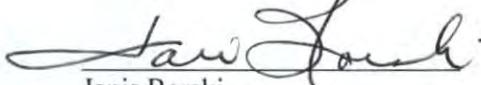
DATED THIS 18TH DAY OF SEPTEMBER, 2012

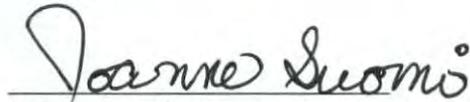
RESPECTFULLY SUBMITTED,

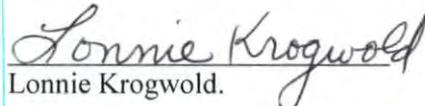
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

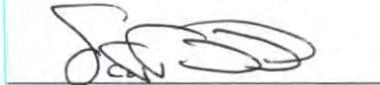

Jeanne Dodge, Chair


Sam Levin, Vice-Chair


Janis Borski


Joanne Suomi

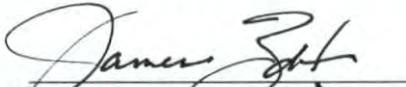

Lonnie Krogwold.


Scott Winn

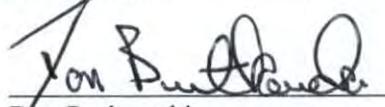

Nancy Prince

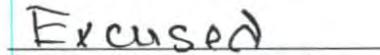

Dr. Gene Numsen

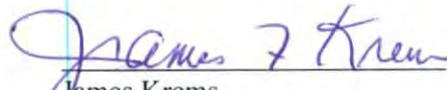
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE


James Zdroik, Chair


James Gifford


Don Butkowski


Tom Mallison, Vice-Chair


James Krems

RESOLUTION NUMBER: _ 66-2012-2014

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

RE: Authorization of new position .4 FTE Community Health Assistant 1 (Dental Health).

WHEREAS, in order to comply with Portage County Human Resource Policy 3.11.5 Authorization for New Positions, new position requests which originate after August 15th require County Board Approval: and

WHEREAS, Portage County Health and Human Services has made an ongoing commitment to provide Dental Sealants to all second grade students in Portage County; and

WHEREAS, the American Dental Association indicates the placement of sealants on permanent molars of children and adolescents is an effective in decay reduction; and

WHEREAS, Portage County Health and Human Services has received increased funding to expand the sealant program to include sealant of primary molars of all sixth grade students in Portage County; and

WHEREAS, the additional work will require additional staff time

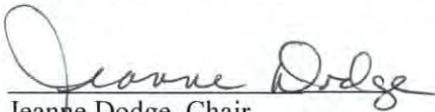
FISCAL NOTE: This position is funded through an increase to an existing annual grant allocation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the additional .4 FTE position to the Health and Human Services Department

Dated this 18th day of September, 2012.

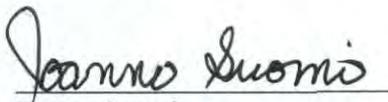
Respectfully submitted,

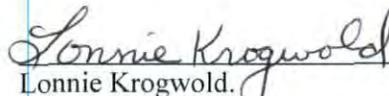
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD


Jeanne Dodge, Chair

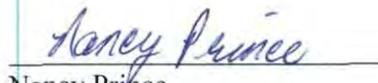

Sam Levin, Vice-Chair

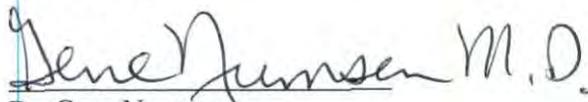

Janis Borski


Jpanne Suomi

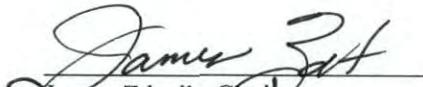

Lonnie Krogwold.


Scott Winn

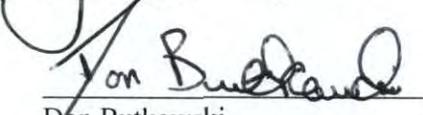

Nancy Prince

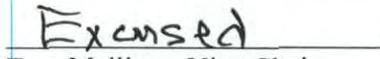

Dr. Gene Numsen

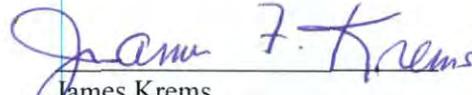
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE


James Zdroik, Chair


James Gifford


Don Butkowski


Tom Mallison, Vice-Chair


James Krems

RESOLUTION NO. 67-2012-2014

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

RE: LARGE SCALE CONTRACTS AND LEASES - PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT, IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM

WHEREAS, Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases requires that all contracts for services exceeding the lesser of \$100,000 or 10% of the department's annual budget, or which have a duration exceeding one year, must be approved by the governing committee of the department and by resolution of the County Board; and

WHEREAS, the Human Resources Committee has responsibility to review and approve fringe benefit policies and county insurance and human resources programs, and has reviewed the attached contract to renew administration of Portage County's flexible spending account, IRS Code Section 125, fringe benefit program with Willis, Portage County's insurance agent, and the Human Resources Department; and

WHEREAS the proposed contract with Diversified Benefit Services, Inc. has been approved by the Human Resources Committee for Portage County for 2013 - 2014 and meets the criteria set forth in Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases because it exceeds one year.

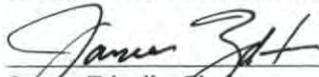
FISCAL NOTE: This contract has an estimated annual administrative cost of \$12,695, depending upon employee participation, appropriated to the 2013 Miscellaneous Employees Benefits budget. This estimated administrative cost is a competitive renewal rate. Portage County incurs savings of not paying payroll taxes on employee contributions into the flexible spending account, IRS Code Section 125, fringe benefit program. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

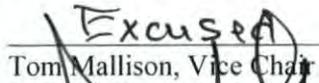
NOW, THEREFORE, BE IT RESOLVED, that the contract between Portage County and Diversified Benefits Services, Inc., attached hereto and incorporated by reference, be approved for renewal effective January 1, 2013 through December 31, 2014 and shall be executed by the Portage County Executive on behalf of Portage County. The original and copies of the contract will be kept on file with the Human Resources Department.

Dated this 18th day of September, 2012.

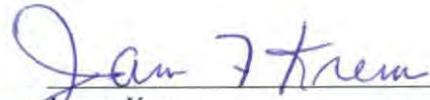
Respectfully submitted,

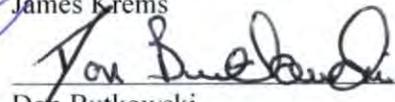
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair

Excused

Tom Mallison, Vice Chair


James Gifford


James Krems


Don Butkowski

Portage County Contract Summary Form

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strongs Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Diversified Benefit Services (DBS), Inc, P.O. Box 260, 625 Walnut Ridge Drive, Suite 190, Hartland, WI 53029
4. Business Point of Contact (name address and phone): Peggy Ahles (same as #3 above)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Benefit provider for Flexible Spending Account (FSA), IRS Code Section 125 employee fringe benefit
6. Justification (What conditions mandate that this work be done): Part of Portage County fringe benefit package per Human Resources Policy and Deputies collective bargaining agreement
7. Amount of the contract: estimated \$12,694.92 annually (dependent upon employee participation)
8. Term of the contract: 2 years, 2013-2014
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2013 Miscellaneous Employee Benefits budget (administrative fees)
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation for renewal rates. Requests for proposals were done when DBS was selected as the professional service to administer the flexible spending account plan in 2007. DBS is the current provider with an automatic renewal clause in the contract, their service has been excellent and their renewal rates are competitive.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Finance Department
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Laura Belanger Tess
Department Head

8/31/12
Date

N/A
Contract Administrator (if different than Dept Head)

N/A
Date

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.8.5 – HOURS OF WORK AND OVERTIME, H. ON-CALL PAY FOR HEALTH AND HUMAN SERVICE EMPLOYEES

WHEREAS, Human Resources Policy 3.11.8.5 – Hours of Work and Overtime, D. Overtime require a non-exempt Health and Human Services employee to work more than forty (40) hours per work before they are paid at the rate of time and one-half (1 ½) for work performed; and

WHEREAS, non-exempt employees at Health and Human Services in the Adult Protective Services, Community Support Program and Juvenile Justice/Child Welfare units are required to participate in an on-call system and during the weeks of a holiday, even if the employee works his/her regular hours the rest of the week, the employee will not be eligible to be paid at the rate of time and one-half (1 ½) for work performed while on-call; and

WHEREAS, the employees have asked, and Health and Human Services management agree, that employees who are on-call, during weeks with holidays, should be allowed to earn time and one-half (1 ½) pay for time they are working beyond their regular schedules when on-call and therefore propose the attached revision to Human Resources Policy 3.11.8.5 – Hours of Work and Overtime, H. On-Call Pay for Health and Human Service employees; and

WHEREAS, per Human Resources Policy 3.11.2 the Human Resources Committee shall review and approve policy changes and the County Board shall review and take action on amendments to the human resources policies when such amendments alter and/or revise policies previously established by County Board resolution; and

WHEREAS, the Human Resources Committee on September 6, 2012 reviewed and recommended the attached revision to Portage County Code of Ordinances 3.11.8.5 – Hours of Work and Overtime, H. On-Call Pay for Health and Human Service employees be approved and adopted; and

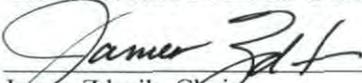
FISCAL NOTE: The additional fiscal obligations for Portage County associated with this resolution are approximately \$400.00 per year, based on current wage rates, which will be funded by the Health and Human Services Department budget .

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.8.5 – Hours of Work and Overtime, H. On-Call Pay for Health and Human Service employees.

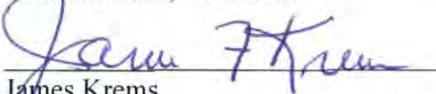
Dated this 18th day of September, 2012.

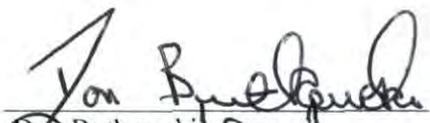
RESPECTFULLY SUBMITTED,

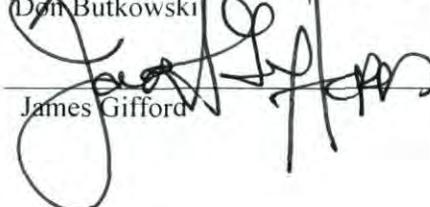
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair

Excused
Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.6 – RECRUITMENT AND SELECTION

WHEREAS, at the request of the County Board Chair the County Board Chair, Human Resources Committee Chair, Corporation Counsel and Human Resources Director reviewed the current human resources policy regarding recruitment and selection and brought forward the following revision to the section; and

WHEREAS, the proposed changes to the policy include adding equal employment opportunity language specifically to this section of the policies and adding language that requires all positions be advertised, including department heads, except those listed as an exclusion; and

WHEREAS, per Human Resources Policy 3.11.2 the Human Resources Committee shall review and approve policy changes and the County Board shall review and take action on amendments to the human resources policies when such amendments alter and/or revise policies previously established by County Board resolution; and

WHEREAS, the Human Resources Committee reviewed the proposed revision to the recruitment and selection policy at its meeting on August 9, 2012 and on September 6, 2012 reviewed and recommended the attached revision to Portage County Code of Ordinances 3.11.6 – Recruitment and Selection be approved and adopted; and

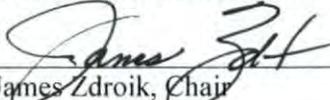
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

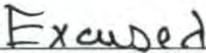
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.6 – Recruitment and Selection.

Dated this 18th day of September, 2012.

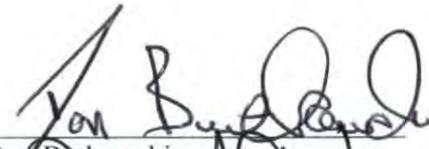
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski

James Gifford

RESOLUTION NO. 70-2012-2014

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

RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENERGY SERVICES, INC. FOR ADMINISTRATION OF THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM

WHEREAS, in order to comply with Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all departments must have governing committee approval for contracts or leases for services exceeding \$25,000. Furthermore, any service contracts or leases exceeding \$100,000 must also be approved by resolution of the County Board; and

WHEREAS, the Wisconsin Department of Administration provides grant funding to Portage County so it may run the required Wisconsin Home Energy Assistance Program; and

WHEREAS, it is cost effective to contract this program out rather than doing the work internally and most counties contract with Energy Services to provide this service in their county; and

WHEREAS, Energy Services Inc. is the only provider in the community that is capable of performing this function.

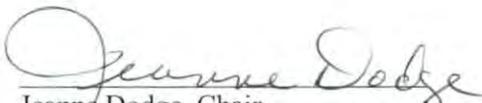
FISCAL NOTE: This authorization will not require any adjustments to the Health and Human Services budget. This contract is fully funded through the Wisconsin Home Energy Assistance Program Grant and is included in both the 2012 and 2013 budget.

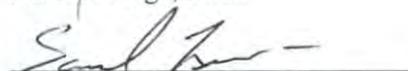
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Health and Human Services Department to enter into a contract with Energy Services, Inc. for administration of the Wisconsin Home Energy Assistance Program.

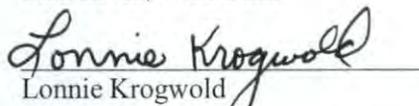
DATED THIS 18TH DAY OF SEPTEMBER, 2012.

RESPECTFULLY SUBMITTED,

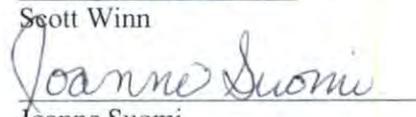
PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE


Jeanne Dodge, Chair


Sam Levin, Vice Chair


Lonnie Krogwold


Scott Winn


Joanne Suomi

Gene Numsen

Dr. Gene Numsen, Citizen

Janis Borski

Janis Borski, Citizen

Nancy Prince

Nancy Prince, Citizen

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Energy Services
4. Business Point of Contact (name address and phone): Timothy Bruer; 1225 S. Park St Madison, WI 53713 (608) 267-8837
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Administration of the Wisconsin Home Energy Assistance Program
6. Justification (What conditions mandate that this work be done): Grant from the Wisconsin Department of Administration providing services required by the Wisconsin Home Energy Assistance Program
7. Amount of the contract: \$126,498
8. Term of the contract: 10/1/2012 – 9/30/2013
9. Contract start date: 10/1/2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): WHEAP
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
This is the only provider in the community capable of performing this function. Most counties contract with this agency to perform this task as it is done at a cheaper cost than doing this internally.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray Przybelski
Department Head

9-10-12
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 71-2012-2014

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

RE: AUTHORIZING FUNDING AND CONSTRUCTION OF A HIGHWAY SAFETY IMPROVEMENT PROJECT-COUNTY TRUNK HIGHWAY "Z" TO IMPROVE DRIVER SIGHT LINES BY HILL REDUCTION ON FIVE PARCELS ADJACENT TO THE HIGHWAY

WHEREAS, Portage County Highway Department is undertaking the reconstruction of County Trunk Highway "Z" from Edgewood Road to Black Hawk Archers which was previously funded (by municipal borrowing) and projected for completion in 2012; and

WHEREAS, during the course of the project it became apparent that two significant hill sections which were not scheduled for reconstruction needed to be leveled in the interest of highway sight line safety; and

WHEREAS the addition of this portion of the project has been engineered to achieve the above-stated goals; and

FISCAL NOTE: \$370,000 is to be transferred from Capital Improvement Program Fund Balance (Acct # 47-95-34201-095-000-2012 – previously County Road X project) per the attached estimate to complete the project. This is a Budget Adjustment requiring a 2/3 vote (supermajority) of the Board of Supervisors.

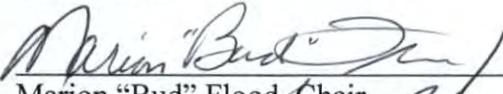
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the funding, engineering and construction for a highway safety improvement project-County Trunk Highway Z to enhance driver sightlines by hill reduction on five parcels adjacent to the highway in the area of Polonia.

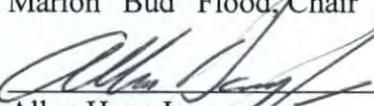
DATED THIS 18th DAY OF SEPTEMBER 2012.

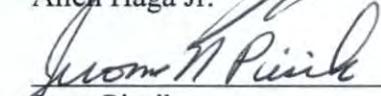
RESPECTFULLY SUBMITTED,

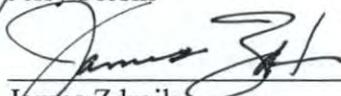
PORTAGE COUNTY HIGHWAY COMMITTEE


Stan Potocki

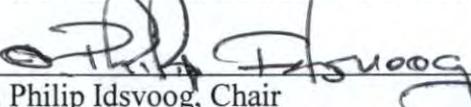

Marion "Bud" Flood, Chair

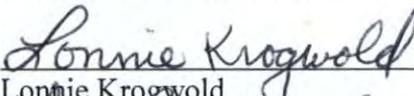

Allen Haga Jr.

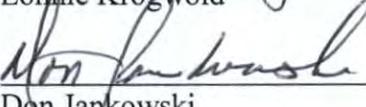

Jerry Piesik

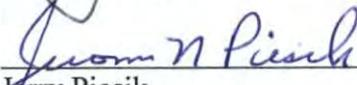

James Zdroik

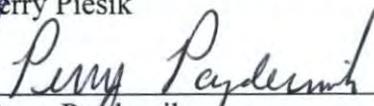
CAPITAL IMPROVEMENTS/ECONOMIC DEVELOPMENT COMMITTEE


P. Philip Idsvoog, Chair

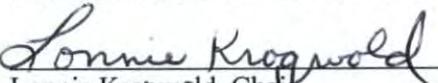

Lonnie Krogwold

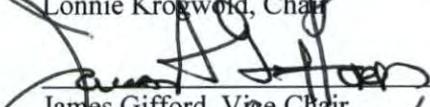

Don Jankowski

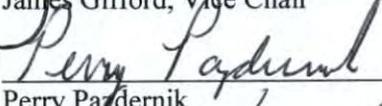

Jerry Piesik

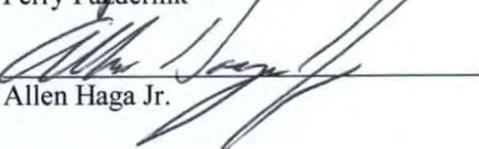

Perry Pazdernik

PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Gifford, Vice Chair


Perry Pazdernik


Allen Haga Jr.

RESOLUTION NO.

72-2012-2014

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

RE: SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG THE EAST SIDE OF CTH R BETWEEN PORTER ROAD AND CTH HH

WHEREAS, Portage County has previously entered an intergovernmental agreement with the Village of Plover for development and construction of CTH R from Porter Road to CTH HH; and

WHEREAS, to complete the project, the Wisconsin Department of Transportation requires a commitment to the future to extend pedestrian accommodations from Porter Road to CTH HH on the east side of the roadway; and

WHEREAS, there are currently no pedestrian accommodations included within these limits as part of the CTH R improvement project (Wisconsin Department of Transportation Project ID 6998-12-00); and

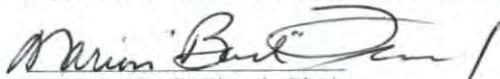
FISCAL NOTE: This resolution does not itself appropriate funding for pedestrian accommodations, funding will be the responsibility of future development. This is a "sense of the board" resolution.

NOW THEREFORE BE IT RESOLVED, that Portage County hereby commits to the installation of pedestrian accommodations along the east right-of-way of CTH R from Porter Road to CTH HH as development occurs along this corridor. The Portage County Highway Department and Village of Plover will work together to ensure installation of these facilities.

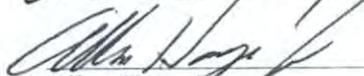
DATED THIS 18th DAY OF SEPTEMBER 2012.

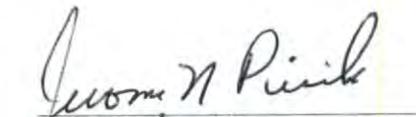
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE


Marion "Bud" Flood, Chair


James Zdroik


Allen Haga, Jr.


Jerry Piesik


Stan Potocki

RESOLUTION NUMBER: 73-2012-2014

AMENDED

RE: Revision of the Portage County Code of Ordinances 2.13 Highway Speed Zones to Include the previous Ordinance No. 195-92-94 to establish a speed zone limit for County Highway "I" in the Codified Ordinances

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

WHEREAS, Portage County has revised and re-published its Code of Ordinances in 2004, and

WHEREAS, the revision to the Code inadvertently omitted the speed zone established for County Trunk Highway "I" set forth as follows:

County Trunk Highway "I", Town of Sharon. Forty-five miles per hour from the junction with County Trunk Highway "Z" northerly to its intersection with County Trunk Highway "OO", a distance of 1.5 miles.

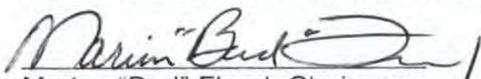
WHEREAS, by law, the county has jurisdiction and authority over the affected roadways having previously set the speed zone by ordinance No. 195-92-94 in 1993.

NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS, ORDAINS and authorizes the attached change to the official Portage County Code of Ordinances, section 2.13 Highway Speed Zones, to include the indicated speed zone:

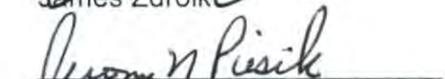
Dated this 18th day of September 2012.

Respectfully submitted,

PORTAGE COUNTY HIGHWAY COMMITTEE


Marion "Bud" Flood, Chairman


James Zdroik


Jerry Piesik


Allen Haga Jr.


Stan Potocki

RESOLUTION NUMBER: 74-2012-2014

RE: Revision of the Portage County Code of Ordinances 2.13 Highway Speed Zones to include the establishment of a speed zone limit for County Highway "Z" in the Codified Ordinances

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

WHEREAS, the County Trunk Highway "Z" road project has led to review of the posted speed zones in that area; and

WHEREAS, the engineering plan documents for the project support and list the necessary speed zone set forth herein as follows:

T). County Trunk Highway "Z" Town of Sharon. Forty-five miles per hour from the junction with Edgewood Road easterly for a distance of .39 miles (2077 feet).

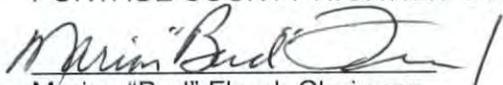
WHEREAS, by law, the county has jurisdiction and authority over the affected roadways.

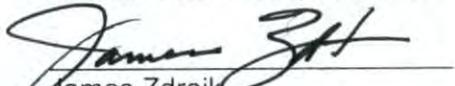
NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS, ORDAINS and authorizes the attached change to the official Portage County Code of Ordinances, section 2.13 Highway Speed Zones, paragraph T to include the indicated speed zone.

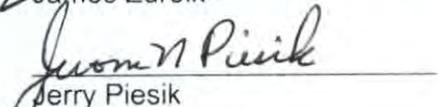
Dated this 18th day of September 2012.

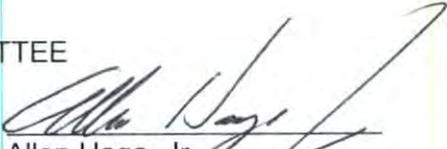
Respectfully submitted,

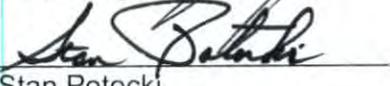
PORTAGE COUNTY HIGHWAY COMMITTEE


Marion "Bud" Flood, Chairman


James Zdroik


Jerry Piesik


Allen Haga, Jr.


Stan Potocki

FINAL RESOLUTION NO. 75-2012-2014

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

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

Dated this 18th day of September, 2012.

Respectfully submitted,
Supervisor Marion Bud Flood

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

October 2, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (21) present, (4) excused, Supervisors Erickson, O'Brien, Suomi, and Winn.
All present saluted the flag.
Invocation by Supervisor DeDeker.
Motion by Supervisor Zdroik, second by Supervisor Piesik to approve the September 18, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog reminded the supervisors that tonight's meeting will include questions for clarification only, the regular monthly meeting on October 9 will include budget review and comments, the November 1st meeting will be the annual meeting of the Board with budget adoption, the November 12th meeting will be the regular monthly meeting – if a veto override is necessary it will occur at this meeting. After that the Board will go back to meeting on the third Tuesday of every month.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Presentations:

Patty Dreier, County Executive, presented the 2013 budget proposal with highlighted points of interest. Ms. Dreier thanked the Finance Director, her staff and all the department heads and elected officials for their hard work and dedication in preparing the budget. Budget books were presented to the supervisors. The County Executive 2013 Budget Presentation and the Proposed 2013 Portage County Budget is on Portage County's website for viewing at www.co.portage.wi.us.

Jennifer Jossie, Finance Director, explained how the budget book is set up. She thanked her staff for their hard work innovating their way through the budget process. Ms. Jossie pointed out that any potential amendments to the budget will be addressed at the October 22nd Finance Committee meeting in order to see the impact on the budget. These potential amendments would be forwarded to the County Board agenda for the November 1st County Board meeting.

Motion by Supervisor Presley, second by Supervisor Wiza to adjourn the meeting. Motion carried by voice vote.

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

October 9, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by Deputy County Clerk Kathy Genovese revealed (25) present.
All present saluted the flag.
Invocation by Supervisor Scott Winn.

Motion by Supervisor Jacowski, second by Supervisor Piesik to approve the October 2, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

None

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

David James and David Knappen - regarding the Justice Works Program within the budget.

Confirmation of County Executive/Operations Committee Appointments:

Motion by Supervisor Pazdernik, second by Supervisor Zdroik to confirm the appointment of Jeanne Dodge to Finance Committee to fill the unexpired term of Doug Radtke, expiring April 2014. Motion carried by voice vote

Motion by Supervisor Potocki, second by Supervisor Presley to confirm the appointment of Dan Dobratz to Public Safety/Emergency Management Committee to fill the unexpired term of Doug Radtke, expiring April 2014. Motion carried by voice vote.

Chairman Idsvoog asked if there were no objections; he would like to take the next two County Executive/Operations Committee appointments together. No objections.

Motion by Supervisor Butkowski, second by Supervisor Zdroik to confirm the following appointments:

- Remove Jeanne Dodge from EMS Oversight Board
- Dan Dobratz to EMS Oversight Board to replace Jeanne Dodge, expiring April 2014

Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Levin to confirm the appointment of - Emily Fiedler, Citizen, to Portage County Transportation Coordinating Committee, for the balance of a three year term expiring April 2014 to replace Paul Rice, who resigned. Motion carried by voice vote.

Motion by Supervisor Flood, second by Supervisor Krogwold to confirm the appointment of - James Siebers, Assessor, to Land Records Modernization Committee, for a balance of a five-year term expiring April 2013 to replace Pam Kruzicki, who resigned. Motion carried by voice vote.

Confirmation of County Executive Appointment:

Motion by Supervisor Dodge, second by Supervisor Jacowski to confirm the appointment of Dan Dobratz to Health & Human Services Board to fill the unexpired term of Doug Radtke, expiring April 2014. Motion carried by voice vote.

Presentations:

Jennie Jossie, Finance Director, presented Part III –Governmental Accounting & Financial Reporting.

2013 County Budget:

David James, Justice Programs and David Knappen, Assistant District Attorney urged the board to support funding for the Justice Works Program.

Finance Director Jennifer Jossie explained questions that were asked by the Board. Topics of discussion included: use of fund balances; health insurance fund balance; replacement page in budget book – “Where Does Your 2013 County Property Tax Dollar Go?”.

Resolutions:

RESOLUTION NO. 76-2012-2014

RE: ZONING ORDINANCE AMENDMENT,
STEENBERG DEVELOPMENT CORPORATION PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcel #030-22-0802-02.01, an area approximately three acres lying the east side of State Highway 51 / Interstate – 39 and south of Prairie Drive, and described as part of the NW ¼ of the NE ¼ of Section 2, T22N, R08E, Town of Plover, is hereby changed from A1, Exclusive Agricultural Zoning District to C4, Highway Commercial Zoning District.

Motion by Supervisor Jacowski, second by Supervisor Erickson for the adoption.
Roll call vote revealed (25) ayes. Ordinance adopted.

RESOLUTION NO. 77-2012-2014

RE: ESTABLISHING A TAX DEED SETTLEMENT
PROCEDURE BY PORTAGE COUNTY WITH LOCAL
UNITS OF GOVERNMENT FOR DELINQUENT
SPECIAL ASSESSMENTS AND CHARGES

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE RESOLVES ENACTS AND ORDAINS that Portage County shall settle in full for all delinquent special assessments and charges with those local units of government which enter into an Agreement as to Delinquent Special Assessments and Charges which is in conformity with Wisconsin State Statute 75.365, and in substantially the same format and language as the attached sample Agreement as to Delinquent Special Assessments and Charges, and which has been reviewed and approved by the Office of Corporation Counsel.

BE IT FURTHER RESOLVED AND ORDAINED that the County Executive shall be authorized to execute said Agreements on Behalf of Portage County with those units of local government electing to approve said Agreement.

BE IT FURTHER RESOLVED ENACTED AND ORDAINED that Portage County shall settle in full for all special assessments and charges with all local units of government within Portage County for 2012 taxes due and owing in 2013, and said Agreement shall be effective between Portage County and any local unit of government executing said Agreement effective with 2013 taxes due and owing in 2014.

BE IT FURTHER RESOLVED AND ORDAINED that the County Treasurer and County Clerk are authorized and directed to issue checks pursuant to this resolution.

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

Roll call vote revealed (25) ayes. Resolution adopted.

RESOLUTION NO. 78-2012-2014
RE: A RESOLUTION OF THE BOARD OF
PORTAGE COUNTY, WISCONSIN ADOPTING
POLICY BY ORDINANCE ENACTING SEC. 2.25
PROTECTING INDIVIDUALS ENGAGED IN
NONVIOLENT CIVIL RIGHTS DEMONSTRATION

NOW, THEREFORE, BE IT RESOLVED AND ENACTED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the attached section (on file in the County Clerk's office) shall be formally added to the Portage County Code of Ordinances, sec. 2.25.

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

Corporation Counsel McKenna explained that Federal law required this resolution in order to be eligible for CDBG funding.

Roll call vote revealed (24) ayes, (1) abstained, Supervisor Erickson. Resolution adopted.

RESOLUTION NO. 79-2012-2014
RE: FINAL RESOLUTION

Motion by Supervisor Flood, second by Supervisor O'Brien for the adoption. Motion carried by voice vote.

Chairman Idsvoog pointed out that that if any committees have any potential amendments to the budget, these amendments would need to go to the Finance Director by noon on October 19th for review at the October 22, 2012 - 7:00 a.m. Finance Committee meeting. He encouraged amendments to be reviewed by the Finance Committee in order to see the impact on the budget. This does not prohibit any supervisor from amending items of the budget the night of the County Board meeting on November 1st which is a Thursday, but, encouraged amendments to go through the Finance Committee.

Supervisor Krogwold stated that all potential amendments will be brought before the County Board.

Motion by Supervisor Wiza, second by Supervisor Haga to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Kathy Genovese, Deputy 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 for Portage County, Wisconsin.

KATHY GENOVESE
Deputy County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: October 18, 2012

ORDINANCE NO. _____

76-2012-2014

RE: ZONING ORDINANCE AMENDMENT, STEENBERG DEVELOPMENT CORPORATION
PROPERTY

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

WHEREAS, Steenberg Development Corporation, Owner, and Tiffany Broecker, Todd Reilly – Coldwell Banker, Agents, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately three acres (of a 5.02 acre parcel) lying on the east side of State Highway 51 / Interstate – 39 and south of Prairie Drive, and described as part of the NW ¼ of the NE ¼ of Section 2, T22N, R08E (parcel # 030-22-0802-02.01), Town of Plover, from A1, Exclusive Agricultural Zoning District to C4, Highway Commercial Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Portage County Annex on September 25, 2012 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 25, 2012 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.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcel #030-22-0802-02.01, an area approximately three acres lying the east side of State Highway 51 / Interstate – 39 and south of Prairie Drive, and described as part of the NW ¼ of the NE ¼ of Section 2, T22N, R08E, Town of Plover, is hereby changed from A1, Exclusive Agricultural Zoning District to C4, Highway Commercial Zoning District.

Dated this 9th day of October, 2012.

Respectfully submitted,

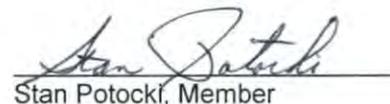
PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Leif Erickson, Member


Marion Bud Flood, Member


Barry Jacowski, Member


Stan Potocki, Member

RESOLUTION NUMBER: 77-2012-2014

RE: ESTABLISHING A TAX DEED SETTLEMENT PROCEDURE BY PORTAGE COUNTY WITH LOCAL UNITS OF GOVERNMENT FOR DELINQUENT SPECIAL ASSESSMENTS AND CHARGES

WHEREAS, Wisconsin State Statute 74.29 provides that it is discretionary for a county to settle in full with a local unit of government for special assessment and charges; and

WHEREAS, Wisconsin State Statute 75.365 authorizes agreements as to delinquent taxes, including special assessments and charges, between counties and local units of government; and

WHEREAS, it is in the best interests of Portage County to enter into agreements with local units of government which set forth terms by which Portage County would settle in full on delinquent special assessments and charges; and

WHEREAS, Portage County, on a regular bases, takes title to parcels of real estate throughout Portage County through tax deed procedures in Wisconsin State Statutes 75.12 and 75.14; and

WHEREAS, outstanding taxes and special assessments and charges remain unpaid when said tax deeds are taken; and

WHEREAS, Portage County could incur substantial financial losses if the amount of said outstanding taxes, special assessments and charges exceed the fair market value of the property; and

WHEREAS, the attached Agreement as to Delinquent Special Assessments and Charges provides mutual financial benefits to both Portage County and the participating local unit of government; and

WHEREAS, said Agreement as to Delinquent Special Assessments and Charges will be offered to all local units of government within Portage County on an equal basis; and

WHEREAS, said Agreement recognizes that specific local units of government may, at their discretion or option, decide whether or not it is to their advantage to elect to execute said Agreement.

Fiscal Note: There is no levy funding necessary to implement this resolution and policy. The future budget impact is uncertain since the financial impact to county would vary annually depending upon number and value of properties taken by future tax deed.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE RESOLVES ENACTS AND ORDAINS that Portage County shall settle in full for all delinquent special assessments and charges with those local units of government which enter into an Agreement as to Delinquent Special Assessments and Charges which is in conformity with Wisconsin State Statute 75.365, and in substantially the same format and language as the attached sample Agreement as to Delinquent Special Assessments and Charges, and which has been reviewed and approved by the Office of Corporation Counsel.

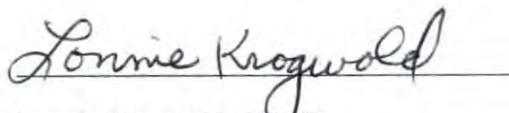
BE IT FURTHER RESOLVED AND ORDAINED that the County Executive shall be authorized to execute said Agreements on behalf of Portage County with those units of local government electing to approve said Agreement.

BE IT FURTHER RESOLVED ENACTED AND ORDAINED that Portage County shall settle in full for all special assessments and charges with all local units of government within Portage County for 2012 taxes due and owing in 2013, and said Agreement shall be effective between Portage County and any local unit of government executing said Agreement effective with 2013 taxes due and owing in 2014.

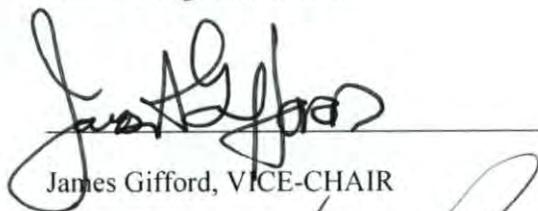
BE IT FURTHER RESOLVED AND ORDAINED that the County Treasurer and County Clerk are authorized and directed to issue checks pursuant to this resolution.

Dated: October 9, 2012

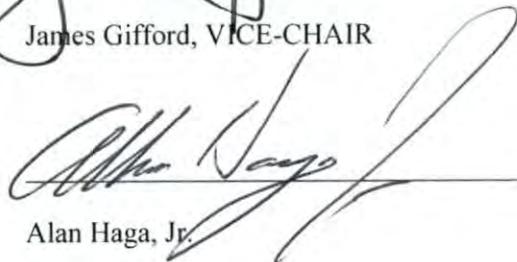
FINANCE COMMITTEE



Lonnie Krogwold, CHAIR



James Gifford, VICE-CHAIR



Alan Haga, Jr.



Perry Pazdernik

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

RE: A RESOLUTION OF THE BOARD OF PORTAGE COUNTY, WISCONSIN, ADOPTING POLICY BY ORDINANCE ENACTING SEC. 2.25 PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATION

WHEREAS, the Portage County Board of Supervisors on August 21, 2007, by resolution, authorized the submittal of an application relating to Portage County's participation in the Wisconsin Community Development Block Grant (CDBG) Housing Program; and

WHEREAS, as a result of this authorized participation, Portage County created a CDBG Housing Committee on December 18, 2007 to oversee distribution of CDBG Housing Funds; and

WHEREAS the CDBG-Housing Committee has thereafter successfully and continuously operated since 2007, ensuring that Portage County offers housing rehabilitation opportunities to low-to-moderate income owner-occupants and direct assistance to facilitate homeownership; and

WHEREAS, Portage County, by resolution on July 17, 2012, authorized participation in the newly created regional CDBG Housing initiative known as the Central Wisconsin Housing Consortium; and

WHEREAS, the Congress of the United States has passed Section 104(1) to the Title I of the Housing and Community Development Act stating that no CDBG funds may be obligated or expended by any unit of general local government that fails to adopt and enforce a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction (known as a "legal assurance"); and

WHEREAS, the County of Portage has received a Community Development Block Grant and is required to comply with the Title I of the Housing and Community Development Act; and

WHEREAS, the failure to enact and enforce such policies may cause the County to lose its grant or eligibility for future federal grants.

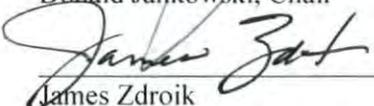
NOW, THEREFORE, BE IT RESOLVED AND ENACTED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the attached section shall be formally added to the Portage County Code of Ordinances, sec. 2.25.

Dated this 9th day of October, 2012

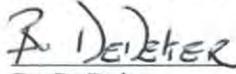
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

BY:


Donald Jankowski, Chair


James Zdroik

EXCUSED
Dale O'Brien, Vice-Chair


Bo DeDeker

FINAL RESOLUTION NO. 79-2012-2014

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

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

Dated this 9th day of October, 2012.

Respectfully submitted,
Supervisor Scott Winn

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

November 1, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.

Roll call taken by County Clerk Shirley Simonis revealed (23) present, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke.

All present saluted the flag.

Invocation by Supervisor Dan Dobratz.

Motion by Supervisor Jacowski, second by Supervisor Gifford to approve the October 9, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

1. State Public Records Board – Portage County Records Retention Ordinance Approval
2. WCA County Organization 7 Personnel Steering Committee – Chair Appointment – O. Philip Idsvoog

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Sharon Schwab regarding the Public Hearing.

Referral to Corporation and Claim Denial

Motion by Supervisor Mallison, second by Supervisor Zdroik to deny the claim of Angela Miller – notice of injury and claim for injuries and damages and refer to Corporation Counsel. Motion carried by voice vote.

2013 County Budget

Motion by Supervisor Jacowski, second by Supervisor Butkowski to adjourn as a Committee for a Public Hearing on the Proposed County Budget for 2013. Motion carried by voice vote.

Sharon Schwab, Town of Grant, asked the Board to consider amending the budget and reimbursing the Town of Grant \$22,660 for ambulance service.

Motion by Supervisor Gifford, second by Supervisor Krogwold to adjourn the Public Hearing and return to the Annual Session. Motion carried by voice vote.

Resolutions:

RESOLUTION 80-2012-2014
RE: ADOPTION OF THE 2013
PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$107,769,341 for the fiscal year beginning January 1, 2013.

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

Motion by Supervisor Levin, second by Supervisor Mallison to amend the budget to take \$23,400 from the reserve fund and put it in for the drop-in Child Care services at Health and Human Services Department. Discussion included: possibly send this item back to the Health and Human Services Board; Wisconsin Works Program dropped funds for child care services; potential funding -possibly being able to receive grant money for this type of service; having this service implemented on a standing committee level; having this item come back to the County Board for approval; if budget is amended, need specific amount in order to balance the budget.

Roll call vote on the amendment revealed (3) ayes, Supervisors Mallison, Suomi, Levin, (20) nays, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Amendment lost.

No other amendments.

VOTE ON 2013 BUDGET ADOPTION

Roll call vote on the 2013 Budget Resolution revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 81-2012-2014
RE: ADOPTION OF THE PROPERTY TAX
LEVY APPORTIONMENT FOR THE
2012 TAX LEVY PAYABLE IN 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,902,815 in support of the 2013 budget.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law.

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

Finance Director Jennifer Jossie explained the property tax levy.

Roll call vote revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 82-2012-2014
RE: RESOLUTION AUTHORIZING THE PARTICIPATION
BY PORTAGE COUNTY IN THE DEVELOPMENT
AND FINANCING OF IMPROVEMENTS TO THE
CENTRAL WISCONSIN AIRPORT

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Portage County: Section 1. Acknowledgment of the Bonds. The county hereby acknowledges the sale of the Bonds and all terms and provisions upon which the Bonds are issued and awarded by Marathon County pursuant to Resolution No. R-67-12 & R-68-12 of the Marathon County Board at its meeting of October 16, 2012.

Section 2. Acknowledgement of Portage County's obligation to repay. The County hereby acknowledges Marathon County's legal obligation to make the semi-annual Debt Service payments to Bond holders. Said payments are anticipated to be covered by Passenger Facility Charge Revenue to be received prior to the payment of Marathon County's semi-annual payments. The County further acknowledges that future events may result in the collection of Passenger Facility Charge Revenue in amounts insufficient to cover all such semi-annual Debt Service payments. The County hereby agrees to reimburse Marathon County semi-annually, in an amount equal to thirty-four percent (34%) of the difference between the Debt Service due on any date and the Passenger Facility Charge Revenue available to satisfy that payment. So long as the bonds are outstanding, the Portage County Board hereby acknowledges its obligation pursuant to its Partner Status to appropriate those funds that may be required pursuant to this Section, to meet the obligations of the County as defined herein.

Section 3. Creation of Accounts to Manage Lease Revenue. The County Finance Director is hereby authorized to establish, in conjunction with the Central Wisconsin Joint Airport Board, and the Marathon County Finance Director, a system of accounting for the Passenger Facility Charge Revenues. This system shall account for an equitable allocation of deficiencies, if any, pursuant to Section 2, hereof, for all semi-annual Debt Service payments then due, or any excesses of Passenger Facility Charge Revenue, and shall fairly determine and account for an equitable distribution of excess amounts after all Bonds have been redeemed. Any excess funds remaining after the final repayment of the Bonds, is to be allocated to the County in its proportionate share of thirty-four percent (34%), or to the Central Wisconsin Joint Airport Board in payment of other Portage County obligations.

Section 4. Future Phases of Improvements to CWA. Both Partners acknowledge that Portage County is responsible to borrow and issue general obligations bonds or promissory notes for such public purposes for Phase 2 of the Project, pursuant to the Airport plan for development.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

BE IT FURTHER RESOLVED THAT this resolution requires no appropriation and is not therefore a budget adjustment resolution. A simple majority vote is required for passage.

Motion by Supervisor O'Brien, second by Supervisor Haga for the adoption.

Discussion included Portage County's commitment and legal obligation for the development and financing of improvement of the Central Wisconsin Airport.

Roll call vote revealed (21) ayes, (2) nays, Supervisors Presley, DeDeker, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 83-2012-2014

RE: COUNTY FISH AND GAME PROJECT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Standing Rocks Park Invasive Species Control project is approved and that the matching allocations shall be available for the project.

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

Motion by Supervisor Wiza, second by Supervisor Presley for the adoption.

Roll call vote revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 84-2012-2014
RE: REVISION TO PORTAGE COUNTY
ORDINANCE 3.11 COUNTY HUMAN RESOURCES
POLICY, 3.11.14 – EMPLOYEE GRIEVANCE PROCEDURE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.14 – Employee Grievance Procedure.

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

Roll call vote revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Ordinance adopted.

RESOLUTION NO. 85-2012-2014
RE: INCLUSION OF VOLUNTARY WHOLE LIFE
INSURANCE OPTION THROUGH WCA SERVICES, INC.,
OFFERING BY BOSTON MUTUAL EMPLOYEE LIFE
INSURANCE COMPANY TO PORTAGE COUNTY EMPLOYEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve of the voluntary 100% employee funded, whole life insurance policy option offered by WCA Services, Inc., through Boston Mutual Employees Life Insurance Company for County Board Supervisors and qualified employees.

BE IT FURTHER RESOLVED that the proper officers are hereby authorized and directed to take all actions necessary to effect voluntary deductions and submit said deductions to WCA Services, Inc., or their designee.

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

Roll call vote revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 86-2012-2014
RE: SENSE OF THE BOARD RESOLUTION SUPPORTING
LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO
COLLECT AND REMIT WISCONSIN SALES TAX

NOW, THEREFORE, BE IT RESOLVED, that Portage County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

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

Roll call vote revealed (22) ayes, (1) nay, Supervisor DeDeker, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke. Resolution adopted.

RESOLUTION NO. 87-2012-2014
RE: APPROVING AND AUTHORIZING EXECUTION
OF CONSTRUCTION AND COST SHARE AGREEMENT
BETWEEN PORTAGE COUNTY AND THE VILLAGE
OF PLOVER, FOR COUNTY TRUNK HIGHWAY "B"
AND HOOVER AVENUE IN PLOVER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached Construction and Cost Share Agreement (on file in the County Clerk's office) and authorizes the Portage County Executive to execute the Construction and Cost Share Agreement as set forth herein.

Motion by Supervisor Flood, second by Supervisor Piesik for the adoption.
Roll call vote revealed (23) ayes, (1) excused, Supervisor Winn, (1) absent, Supervisor Steinke.
Resolution adopted.

Chairman Idsvoog pointed out that the next County Board meeting will be held on **Monday**,
November 12, 2012.

RESOLUTION NO. 88-2012-2014

RE: FINAL RESOLUTION

Motion by Supervisor Jacowski, second by Supervisor Haga for the adoption. Motion carried by
voice vote.

Motion by Supervisor Gifford, second by Supervisor O'Brien to adjourn the meeting. Motion carried
by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County,
Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such
changes will then be subsequently published.

Publish date: November 7, 2012

80-2012-2014

RESOLUTION NO:

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

RE: ADOPTION OF THE 2013 PORTAGE COUNTY BUDGET

WHEREAS, the County Executive and Finance Committee have conducted numerous budget meetings in formulating the 2013 budget; and

WHEREAS, the 2013 budget proposed by the County Executive has been presented and detailed to the County Board of Supervisors on October 2, 2012; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were formally noticed on Monday, October 8, 2012 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2013 Portage County Budget was held at 5:00 P.M. on November 1, 2012, as required by law; and

WHEREAS, the County Board of Supervisors authorizes the annual budget of \$107,769,341 at its annual fall meeting on November 1, 2012 to fund and operate the County.

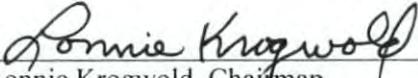
FISCAL NOTE: This resolution adopts the 2013 Portage County Budget of \$107,769,341 including the appropriations, revenues, and use of fund balance as proposed by the County Executive and amended by the County Board of Supervisors as outlined in the 2013 Portage County Budget. Passage of this resolution requires a majority vote of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$107,769,341 for the fiscal year beginning January 1, 2013.

DATED THIS 1st DAY OF NOVEMBER, 2012.

RESPECTFULLY SUBMITTED,

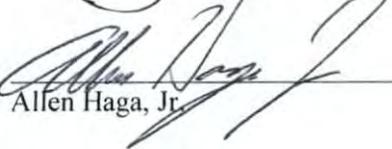
PORTAGE COUNTY FINANCE COMMITTEE



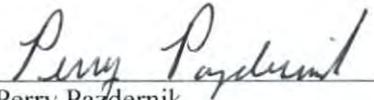
Lonnie Krogwold, Chairman



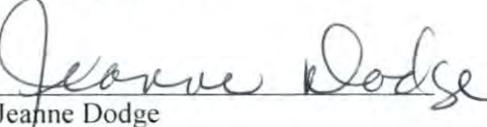
James Gifford, Vice Chairman



Allen Haga, Jr.



Perry Pazdernik



Jeanne Dodge

RESOLUTION NO:

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

RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2012 TAX LEVY PAYABLE IN 2013

WHEREAS, the Wisconsin Department of Revenue establishes the Equalized Value for Portage County for the 2012 apportionment which is set at \$4,740,222,100; and

WHEREAS, the County Executive has duly formulated her 2013 budget proposal and presented it to the County Board; and

WHEREAS, to fund and operate the County, a tax levy of \$24,902,815 with an associated rate of \$5.25 per thousand (\$1,000) of equalized value is needed; and

WHEREAS, the levy is in compliance with the levy limit as imposed by 2011 Wisconsin Act 32 (2011-2013 State Budget) which limits the property tax levy increase to the greater percent change of net new construction for Portage County at the level of 0.72%, or the statutory rate of 0%; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were noticed on Monday, October 8, 2012 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2013 Portage County Budget was held at 5:00 P.M. on November 1, 2012.

FISCAL NOTE: This resolution establishes the tax levy for the 2013 Portage County Budget to be apportioned to Portage County municipalities. The total levy is \$24,902,815 for the 2013 Budget as follows:

	Amount
Operating Levy – General	\$19,622,029
Operating Levy – County Wide EMS	1,101,600
Special Purpose Levy (Library)	1,770,441
Debt Service Levy	<u>2,408,745</u>
TOTAL Levy	\$24,902,815

This resolution requires a majority vote of the board for passage.

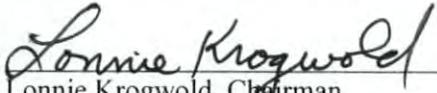
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,902,815 in support of the 2013 budget.

BE IT FURTHER RESOVLED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law.

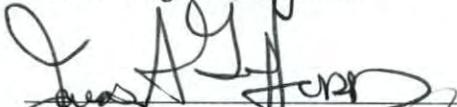
DATED THIS 1ST DAY OF NOVEMBER, 2012.

RESPECTFULLY SUBMITTED,

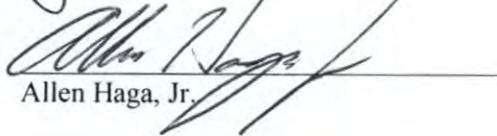
PORTAGE COUNTY FINANCE COMMITTEE



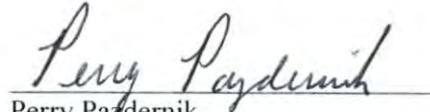
Lonnie Krogwold, Chairman



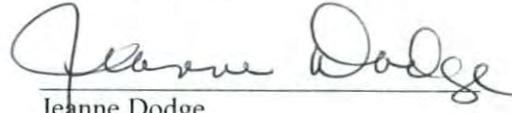
James Gifford, Vice Chairman



Allen Haga, Jr.



Perry Pazdernik



Jeanne Dodge

RESOLUTION NUMBER:

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

RE : RESOLUTION AUTHORIZING THE PARTICIPATION BY PORTAGE COUNTY IN THE DEVELOPMENT AND FINANCING OF IMPROVEMENTS TO THE CENTRAL WISCONSIN AIRPORT

WHEREAS, the County Board of Supervisors of Portage County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of financing improvements to the Central Wisconsin Airport (the "Airport"), including renovations included in CWA's 2012-2017 Capital Improvement Plan, including the West Terminal addition and renovation, surface parking lot expansion, and a parking revenue control system, (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County and Marathon County, Wisconsin, (jointly, the "Partners") have, pursuant to a previous agreement dated July 18, 1967, agreed to cooperate in the sharing of development costs associated with the Airport; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes; and

WHEREAS, Marathon County, Wisconsin, has agreed to issue its General Obligation Bonds in an amount not to exceed \$2,650,000, (the "Bonds") for the purpose of developing the Project, and

WHEREAS, the Partners have determined that leases to be paid by the private users of the completed project ("Passenger Facility Charge Revenue") are anticipated to be received in amounts sufficient to fully pay when due, the principal and interest (the "Debt Service") on the Bonds; and

WHEREAS, there are always uncertainties with the outcome of future events that require the potential need to share the cost of repaying the Bonds in the event the Passenger Facility Charge Revenue is insufficient to fully repay the Debt Service on the Bonds,

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

Section 1. Acknowledgment of the Bonds. The County hereby acknowledges the sale of the Bonds and all terms and provisions upon which the Bonds are issued and awarded by Marathon County pursuant to Resolution No. R-67-12 & R-68-12 of the Marathon County Board at its meeting of October 16, 2012.

Section 2. Acknowledgement of Portage County's obligation to repay. The County hereby acknowledges Marathon County's legal obligation to make the semi-annual Debt Service payments to Bond holders. Said payments are anticipated to be covered by Passenger Facility Charge Revenue to be received prior to the payment of Marathon County's semi-annual payments. The County further acknowledges that future events may result in the collection of Passenger Facility Charge Revenue in amounts insufficient to cover all such semi-annual Debt Service payments. The County hereby agrees to reimburse Marathon County semi-annually, in an amount equal to thirty-four percent (34%) of the difference between the Debt Service due on any date and the Passenger Facility Charge Revenue

available to satisfy that payment. So long as the Bonds are outstanding, the Portage County Board hereby acknowledges its obligation pursuant to its Partner status to appropriate those funds that may be required pursuant to this Section, to meet the obligations of the County as defined herein.

Section 3. Creation of Accounts to Manage Lease Revenue. The County Finance Director is hereby authorized to establish, in conjunction with the Central Wisconsin Joint Airport Board, and the Marathon County Finance Director, a system of accounting for the Passenger Facility Charge Revenues. This system shall account for an equitable allocation of deficiencies, if any, pursuant to Section 2, hereof, for all semi-annual Debt Service payments then due, or any excesses of Passenger Facility Charge Revenue, and shall fairly determine and account for an equitable distribution of excess amounts after all Bonds have been redeemed. Any excess funds remaining after the final repayment of the Bonds, is to be allocated to the County in its proportionate share of thirty-four percent (34%), or to the Central Wisconsin Joint Airport Board in payment of other Portage County obligations.

Section 4. Future Phases of Improvements to CWA. Both Partners acknowledge that Portage County is responsible to borrow and issue general obligations bonds or promissory notes for such public purposes for Phase 2 of the Project, pursuant to the Airport plan for development.

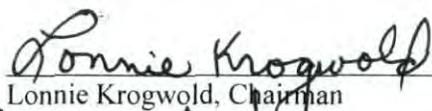
Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

BE IT FURTHER RESOLVED THAT this resolution requires no appropriation and is not therefore a budget adjustment resolution. A simple majority vote is required for passage.

DATED THIS 1ST DAY OF NOVEMBER, 2012

RESPECTFULLY SUBMITTED,

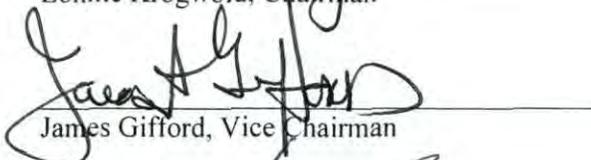
PORTAGE COUNTY FINANCE COMMITTEE



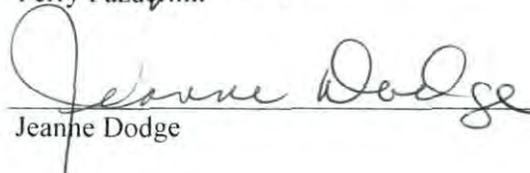
Lonnie Krogwold, Chairman



Perry Pazdernik



James Gifford, Vice Chairman



Jeanne Dodge



Allen Haga, Jr.

Certification: This resolution was adopted and recorded on this the 1st day of November 2012 as an official proceeding of the Portage County Board of Supervisors.

Shirley Simonis
Portage County Clerk

RESOLUTION NO. R-67-12

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$2,650,000
GENERAL OBLIGATION BONDS
FOR AIRPORT PROJECTS

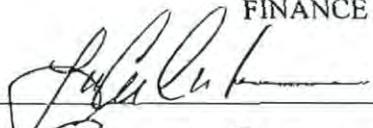
WHEREAS, Marathon County, Wisconsin (the "County"), is in need of an amount not to exceed \$2,650,000 for the public purpose of financing airport renovations at Central Wisconsin Airport (CWA) included in CWA's 2012-2017 Capital Improvement Plan, including the West Terminal addition and renovation, surface parking lot expansion and a parking revenue control system; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

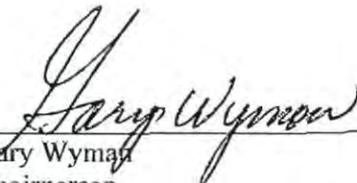
NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$2,650,000 by issuing its general obligation bonds for the public purpose of financing airport renovations at Central Wisconsin Airport (CWA) included in CWA's 2012-2017 Capital Improvement Plan, including the West Terminal addition and renovation, surface parking lot expansion and a parking revenue control system. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

Adopted and recorded October 16, 2012.

FINANCE AND PROPERTY COMMITTEE

	
	_____
	_____
_____	_____

Fiscal Impact:


Gary Wymann
Chairperson

Attest:


Nan Kottke
County Clerk

RESOLUTION NO. R-68-12RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$2,650,000 GENERAL OBLIGATION AIRPORT BONDS

WHEREAS, the County Board of Supervisors of Marathon County, Wisconsin (the "County") has adopted an initial resolution, by a vote of at least 3/4 of the members-elect of the County Board, authorizing the issuance of general obligation bonds in an amount not to exceed \$2,650,000 for the public purpose of financing airport renovations at Central Wisconsin Airport (CWA) included in CWA's 2012-2017 Capital Improvement Plan, including the West Terminal addition and renovation, surface parking lot expansion and a parking revenue control system;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The County shall issue the bonds authorized by the initial resolution referred to above in an amount not to exceed \$2,650,000, which bonds shall be designated "General Obligation Airport Bonds" (the "Bonds").

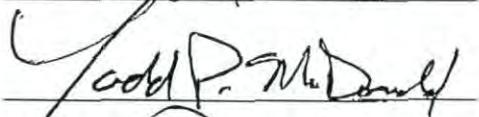
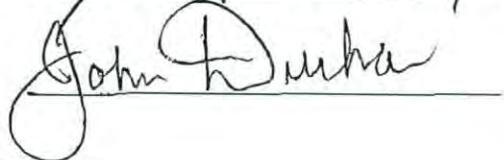
Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Hutchinson, Shockey, Erley & Co. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted and recorded October 16, 2012.

FINANCE AND PROPERTY COMMITTEE

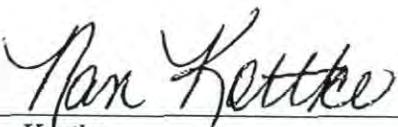
 _____	 _____
 _____	_____
 _____	_____
 _____	_____

Fiscal Impact:



Gary Wyman
Chairperson

Attest:



Nan Kottke
County Clerk

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

RE: COUNTY FISH AND GAME PROJECT

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 2013 for the Standing Rocks Park Invasive Species Control:

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Standing Rocks Park Invasive Species Control project is approved and that the matching allocations shall be available for the project.

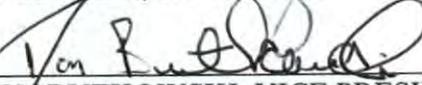
BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained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

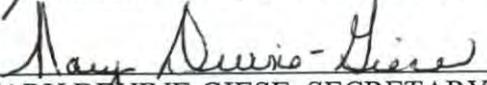
Dated this 1st day of November, 2012.

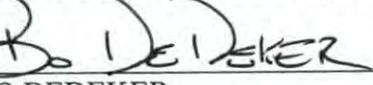
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION


MIKE WIZA, PRESIDENT

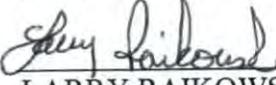

DON BUTKOWSKI, VICE PRESIDENT

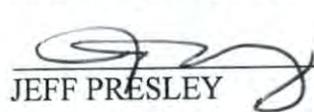

MARY DEVINE GIESE, SECRETARY


BO DEDEKER

Excused


GEORGE KRAFT


LARRY RAIKOWSKI


JEFF PRESLEY

*Contingent upon state funding

Portage County Grant Summary Form

1. County Department:
Parks Department

2. Department Administrative Point of Contact:
Gary Speckmann, Parks Director
Portage County Parks Department
1903 Co Hwy Y
Stevens Point, WI 54482-9999
715-346-1435

3. Grantor Agency Name and Address:
Wisconsin Dept of Natural Resources
West Central Region Headquarters
PO Box 4001
Eau Claire WI 54702-4001

4. Grantor Point of Contact:
Beth Norquist
Community Services Specialist
Wisconsin Dept of Natural Resources
West Central Region Headquarters
PO Box 4001
Eau Claire WI 54702-4001
715-836-6574

5. Description of the purpose and nature of the grant:
This project is part of the annual invasive species control that has been occurring at Standing Rocks Park for the past several years. It includes hand picking, spraying, and cutting of garlic mustard, autumn olive and any other new invasive species found in the park. The Fish and Game grant pays for 50% of the project costs.

6. Justification:
This work will continue to occur whether or not the DNR grant is approved. Without control the invasive species will continue to spread throughout the park and adjacent private property out-competing native plants and trees.

7. Amount of grant:
The grant is for \$4350.00.

8. Grant project budget:

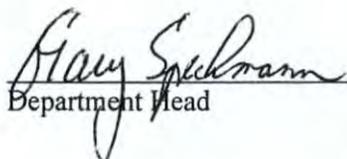
DNR grant funds	\$2175.00
Portage County Parks	\$2175.00
Total	\$4350.00

9. Term of grant:
The DNR Fish and Game grant allows two years to complete the project.

10. Grant start date:
The project will start in April 2013 and continue until November 2014.
11. Source of funding:
Half of the total project cost will be funded by the DNR's Fish and Game grant.
12. Matching funds requirement:
The remaining half of the project cost will be funded by in-kind labor provided by the Parks Department employees and volunteers.
13. Type of grant:
The DNR's Fish and Game grant is an annual grant provided to each county to improve fish and wildlife habitat.
14. Does the grant require subcontracts:
N/A
15. Does the grant require work from other county departments:
N/A
16. Has the grant been approved by the County Executive and Finance Department: Yes, during the budget process
17. Does the grant comply with county purchasing policy: Yes
18. Does the grant comply with county finance policy: Yes
19. Does the grant comply with county ethics policy: Yes
20. Where is the original grant award and contract filed: The Portage County Parks Department office
21. Has a copy of the grant contract information been filed with the Finance Department:
It will be prior to being submitted to the DNR.
22. Has a budget adjustment been submitted to Finance:
Included in the 2013 Parks budget.

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

10-11-12
Date

RESOLUTION NO. 84-2012-2014

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.14 – EMPLOYEE GRIEVANCE PROCEDURE

WHEREAS, as a result of 2011 Wisconsin Act 10 and 2011 Wisconsin Act 13 Portage County was required to create a Employee Grievance Procedure policy, which was approved by the Portage County Board of Supervisors on September 20, 2011; and

WHEREAS, Human Resources Policy 3.11.14 – Employee Grievance Procedure currently does not allow an employee a representative to be present with them during the steps of the grievance procedure with the department head, human resources director, and Human Resources Committee; and

WHEREAS, a request has been made to allow employees a representative at the Human Resources Committee level of the grievance procedure, which is reflected in the attached amended section 3.11.14.5 – Initiating a Grievance, (14); and

WHEREAS, per Human Resources Policy 3.11.2 the Human Resources Committee shall review and approve policy changes and the County Board shall review and take action on amendments to the human resources policies when such amendments alter and/or revise policies previously established by County Board resolution; and

WHEREAS, the Human Resources Committee on October 17, 2012 reviewed and recommended the attached revision to Portage County Code of Ordinances 3.11.14 – Employee Grievance Procedure be approved and adopted; and

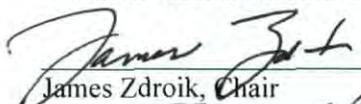
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

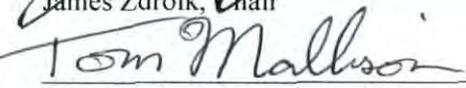
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.14 – Employee Grievance Procedure

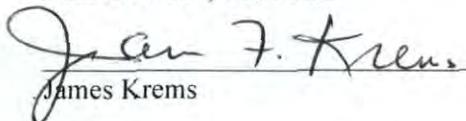
Dated this 1st day of November, 2012.

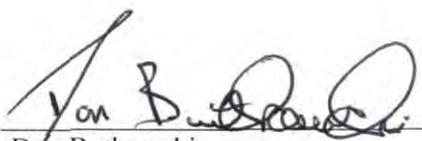
RESPECTFULLY SUBMITTED,

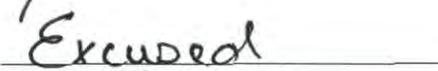
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

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

RE: INCLUSION OF VOLUNTARY WHOLE LIFE INSURANCE OPTION THROUGH WCA SERVICES, INC., OFFERING BY BOSTON MUTUAL EMPLOYEE LIFE INSURANCE COMPANY TO PORTAGE COUNTY EMPLOYEES

WHEREAS, the Wisconsin Counties Association Services, Inc., has approved offering a whole life insurance plan, sold through Boston Mutual Employee Life Insurance Company and is making the program available to all units of government including cities, village and towns; and

WHEREAS, per the Employer's Agreement Portage County agrees to allow Boston Mutual Employee Life Insurance Company to hold mandatory employee meetings and will allow County Board Supervisors and qualified employees to make payroll deductions for family members, including spouses, dependent children and grandchildren, even if the employee does not participate in the program; and

WHEREAS, the Human Resources Committee shall review and approve fringe benefit policies and has reviewed offering the whole life insurance plan to Portage County employees by voluntary payroll deduction, and on October 17, 2012 approved said plan; and

WHEREAS, the Board of Supervisors is authorized to establish wages, hours, conditions of employment and benefits, including life insurance for county employees pursuant to Sec. 59.52(11)(c), Wis. Stats.

FISCAL NOTE: There are no fiscal obligations for Portage County associated with this resolution as said plan is optional to the elected officials and employees and 100% funded by the elected officials and employees.

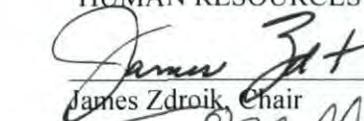
NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does approve of the voluntary 100% employee funded, whole life insurance policy option offered by WCA Services, Inc., through Boston Mutual Employees Life Insurance Company for County Board Supervisors and qualified employees.

BE IT FURTHER RESOLVED that the proper officers are hereby authorized and directed to take all actions necessary to effect voluntary deductions and submit said deductions to WCA Services, Inc., or their designee.

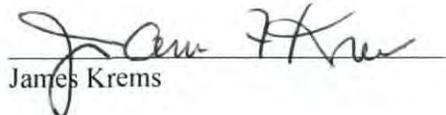
Dated this 1st day of November, 2012.

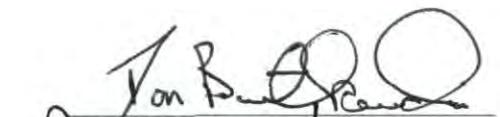
RESPECTFULLY SUBMITTED,

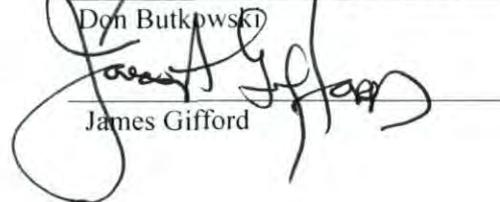
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Don Butkowski


James Gifford

RESOLUTION NO. 86-2012-2014

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

RE: SENSE OF THE BOARD RESOLUTION SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX

WHEREAS, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and

WHEREAS, sales tax revenues are an important component of state and local government budgets; and

WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

FISCAL NOTE: This resolution has no impact on existing appropriations.

NOW, THEREFORE, BE IT RESOLVED, that Portage County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

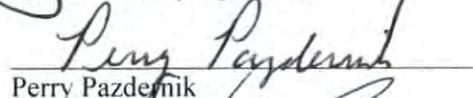
DATED THIS 1st DAY OF NOVEMBER, 2012

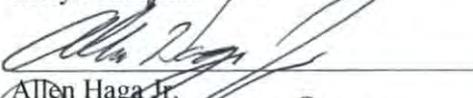
RESPECTFULLY SUBMITTED,

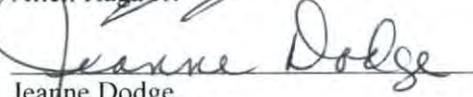
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Kroghwald, Chair


James Gilford, Vice Chair


Perry Pazdernik


Allen Haga Jr.


Jeanne Dodge

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

RE: APPROVING AND AUTHORIZING EXECUTION OF CONSTRUCTION AND COST SHARE AGREEMENT BETWEEN PORTAGE COUNTY AND THE VILLAGE OF PLOVER, FOR COUNTY TRUNK HIGHWAY "B" AND HOOVER AVENUE IN PLOVER

WHEREAS, there are presently plans for project improvements for the above named intersection and that both Portage County and the Village of Plover recognize the need for improvements to this intersection and its roadways due to increased projected traffic needs, uses, and congestion; and

WHEREAS, such improvements are in the public interest and further the public purpose of providing an efficient transportation network and in recognition, as a State of Wisconsin DOT funded project, each governmental unit agrees to equally share the costs and expenses of the local share of improvements; and

WHEREAS, the terms, conditions, and responsibilities to construct and share the costs for these projects are set forth in the Construction and Cost Share Agreement and the contract summary form attached hereto.

FISCAL NOTE: The total costs for the projects are as follows:

Total Project Cost	\$ 394,764.00
Federal Share	\$ 355,288.00
Plover share	\$ 19,738.00
Portage County share	\$ 19,738.00

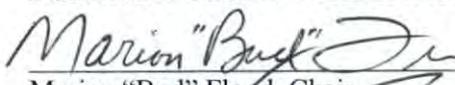
The Portage County share will be allocated from the budget of the Highway Department. No further appropriation is necessary and this is not a Budget Adjustment resolution.

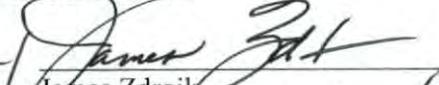
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached Construction and Cost Share Agreement and authorizes the Portage County Executive to execute the Construction and Cost Share Agreement as set forth herein.

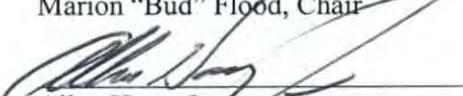
DATED THIS 1st DAY OF NOVEMBER, 2012.

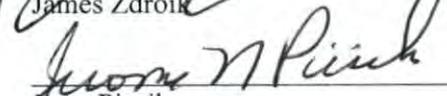
RESPECTFULLY SUBMITTED,

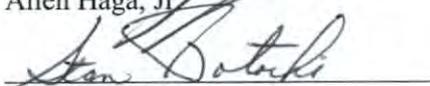
PORTAGE COUNTY HIGHWAY COMMITTEE


 Marion "Bud" Flood, Chair


 James Zdroik


 Allen Haga, Jr.


 Jerry Piesik


 Stan Potocki

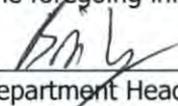
**Portage County Contract Summary Form
Intersection Improvement Project 2012-2013
CTY "B" and Hoover**

1. County Department: Portage County Highway Department
2. Department Administrative Point of Contact (name address and phone): Brian Kelley
Portage County Highway Commissioner, 800 Plover Road, Plover, Wisconsin. 715-345-5230
3. Contracted Business of Agency Name and Address: The Village of Plover is the lead agency for the projects described herein. Portage County and the Village of Plover will equally share the expenses of the project described herein.
4. Business Point of Contact (name address and phone): For the Village of Plover: Dan Mahoney. 2400 Post Road, P.O. Box 37, Plover, Wisconsin 54467. 715-345-5250
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Construction, improvements, and related work at the intersection of County Trunk Highway B and Hoover Avenue.
6. Justification (What conditions mandate that this work be done): Increased projected traffic needs, uses, and congestion as well as to and further the public purpose of providing an efficient transportation network. The intersection will be redesigned with new traffic signals, storm sewer, base aggregate, curb and gutter, pavement, sidewalk and markings. This is a Wisconsin DOT project with local share requirements.
7. Amount of the contract(s):
The total estimated cost of this project is \$394,764. County's share: \$19,738.00.
8. Term of the contract: Through 2013.
9. Contract start date: 2012.
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Budgeted Funds.
11. Type of contract (new, amended or renewal): New.
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Various, including direct negotiation and RFP. The Village of Plover is the lead contracting agency-this is a county cost share arrangement.
13. Does the contract require subcontracts: Yes.
14. Does the contract require work from other county departments: The Village of Plover is the lead agency for the project.
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Finance: Yes. County Executive: Yes.
16. Does the contract comply with county purchasing policy: N/A

- 17. Does the contract comply with county finance policy: Yes.
- 18. Does the contract comply with county ethics policy: Yes.
- 19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): County Clerk.
- 20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary.

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head, Brian Kelley

10-23-12

Date

Contract Administrator (if different than Dept Head)

Date

FINAL RESOLUTION NO. 88-2012-2014

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

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

Dated this 1ST day of November, 2012.

Respectfully submitted,
Supervisor Dan Dobratz

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

November 12, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (24) present, (1) excused, Supervisor
Suomi.

All present saluted the flag.

Invocation by Supervisor James Krems.

Motion by Supervisor DeDeker, second by Supervisor Zdroik to approve the November 1, 2012
County Board meeting minutes. Motion carried by voice vote.

Correspondence

WCA Transportation & Public Works Steering Committee Appointment of Marion Bud Flood.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Confirmation of County Executive Appointment

Motion by Supervisor Krems, second by Supervisor Jacowski to confirm Michael Morgan to Traffic
Safety Commission as Traffic Incident Management Committee Rep to replace John Wachowiak, who
resigned. Motion carried by voice vote.

Presentations

Captain Cory Nelson, Sheriff's Department presented the Quarterly Jail Report.

Jeff Schuler and Sarah Wallace presented an update of the Portage County Bicycle Pedestrian
Plan.

Consideration of Override

None

Resolutions:

RESOLUTION 89-2012-2014
RE: AGREEMENT FOR HAZARDOUS MATERIALS
RESPONSE SERVICES BETWEEN PORTAGE
COUNTY AND THE VILLAGE OF WHITING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does
hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials
Response Services with the Village of Whiting, a copy of which is attached hereto and incorporated by
reference. (on file in the County Clerk's office)

Motion by Supervisor Jankowski, second by Supervisor O'Brien for the adoption.

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 90-2012-2014

RE: AGREEMENT FOR HAZARDOUS MATERIALS
RESPONSE SERVICES BETWEEN PORTAGE
COUNTY AND WAUPACA COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials Response Services with Waupaca County, a copy of which is attached hereto and incorporated by reference. (on file in the County Clerk's office)

Motion by Supervisor O'Brien, second by Supervisor Jankowski for the adoption.

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 91-2012-2014

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY
TO EXECUTE AGREEMENTS WITH DEBOER
CONTRACTORS, LLC TO TRANSFER WASTE FROM PORTAGE
COUNTY TRANSFER FACILITY TO CRANBERRY CREEK
LANDFILL AND TO TRANSFER LEACHATE FROM PORTAGE
COUNTY LANDFILL TO SEWAGE TREATMENT
FACILITIES FOR YEARS 2013, 2014, 2015, AND 2016

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Administrator to execute and agreement with DeBoer Contractors, LLC to transport solid waste from the Transfer Facility and an agreement to transport leachate from the Portage County Landfill, both of which are for 2013, 2014, 2015, and 2016.

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

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 92-2012-2014

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY
TO EXECUTE A WASTE DISPOSAL AGREEMENT
WITH VEOLIA ES SOLID WASTE MIDWEST, LLC

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Management Board Chair to sign the four-year solid waste disposal services agreement with Veolia ES Solid Waste Midwest, LLC set forth in the contract summary form.

Motion by Supervisor Wiza, second by Supervisor Presley for the adoption.

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 93-2012-2014

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR
SERVICES FOR THE REMODEL AND RECONSTRUCTION
OF THE DISPATCH AREA OF THE PORTAGE COUNTY
LAW ENFORCEMENT CENTER AS WELL AS ANNEX
REMODELING FOR EMERGENCY MANAGEMENT
WITH EAGLE CONSTRUCTION INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the reconstruction and rebuilding of the dispatch area of the Portage County Law Enforcement Center as well as Annex remodeling for Emergency Management with Eagle Construction Inc. as set forth in the attached contract summary form is hereby approved, authorized and ratified upon signature of the County Executive. (on file in the County Clerk's office)

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

Roll call vote revealed (23) ayes, (1) abstained, Supervisor Krems, (1) excused, Supervisor Suomi.
Resolution adopted.

RESOLUTION NO. 94-2012-2014
RE: AUTHORIZING THE USE OF CONTINGENCY
FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR
HUMAN HEALTH HAZARD ABATEMENT AND ZONING
ENFORCEMENT PURPOSES ON PROPERTY
IN THE TOWNSHIP OF AMHERST, WISCONSIN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the use of contingency funds in an amount not to exceed \$40,000 to abate the human health hazards and remove the solid waste and other debris on the property at 3658 Alm Road in the Town of Amherst, Wisconsin.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the Portage County Procurement Director to enter into a contract with the successful bidder for said abatement and clean up of the property as described in the contract summary form.

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

Discussion included: County level of zoning enforcement and public health abatement is a cost of doing business; need for immediate abatement; Sheriff's Department has signed off as to the crime scene and will continue to oversee during this process should something arise – don't foresee anything else.

Roll call vote revealed (23) ayes, (1) nay, Supervisor Jacowski, (1) excused, Supervisor Suomi.
Resolution adopted.

RESOLUTION NO. 95-2012-2014
RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT
FOR PLANNING AND ZONING DEPARTMENT
KNOWN BUDGET DEFICIT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment of \$15,926 to properly close the 2012 budget for the Planning and Zoning Department.

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

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 96-2012-2014
RE: AUTHORIZING THE ATTACHED AMENDMENT
AND CHANGES TO THE PORTAGE COUNTY CODE
OF ORDINANCES: 3.8.3 FUND BALANCE POLICY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.8.3 Fund Balance Policy.

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

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 97-2012-2014
RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS
AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE
REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2012.

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

Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 98-2012-2014
RE: AUTHORIZING A PROFESSIONAL CONTRACT FOR
ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING
SERVICES WITH BAKER TILLY VIRCHOW KRAUSE, LLP

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Finance Director to enter into a contract with Baker Tilly Virchow Krause, LLP for ERP Consulting Services as described in the contract summary form. (on file in the County Clerk's office)

Motion by Supervisor Gifford, second by Supervisor Haga for the adoption.
Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 99-2012-2014
RE: ANNUAL ADJUSTMENT TO THE
MANAGEMENT AND NON-BARGAINING
UNIT WAGE AND CLASSIFICATION PLANS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the annual adjustments as outlined above and in the attached memorandum and wage and classification plans. (on file in the County Clerk's office)

Motion by Supervisor Mallison, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (24) ayes, (1) excused, Supervisor Suomi. Resolution adopted.

RESOLUTION NO. 100-2012-2014
RE: FINAL RESOLUTION

Motion by Supervisor Flood, second by Supervisor Dobratz for the adoption. Motion carried by voice vote.

Motion by Supervisor Haga, second by Supervisor Presley to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: November 21, 2012

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

RE: Agreement for Hazardous Materials Response Services between Portage County and the Village of Whiting.

WHEREAS, Wisconsin Statute Section 323.60 encourages Local Emergency Planning Committees ("LEPC") to identify a county emergency response team capable of responding to a Level B release that occurs at any place within a county whose members meet the standards for hazardous materials technicians in 29 CFR 1910.120(q)(6)(iii) and National Fire Protection Association Standards 471 and 472; and

WHEREAS, The Portage County Board of Supervisors has designated the Portage County Hazardous Materials Response Team ("Team") as Portage County's official emergency response team; and

WHEREAS, Several members of the Village of Whiting Fire and Rescue Department are properly trained and capable of an operations level hazardous materials response; and

WHEREAS, The County and the Village agree that utilizing the Village of Whiting Fire and Rescue Department personnel and other trained individuals, who have met the Team criteria, shall form the Portage County Hazardous Materials Response Team which shall be qualified for expense reimbursements and grants for emergency response equipment, training, exercises, and supplemental contracts, through the Local Emergency Planning Committee.

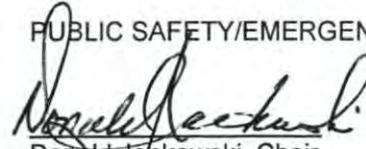
WHEREAS, The Waupaca County Hazardous Materials Response Team has agreed to provide technician level response personnel and equipment in order to operate the Team at a technician level of capability.

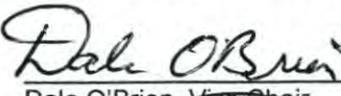
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials Response Services with the Village of Whiting, a copy of which is attached hereto and incorporated by reference.

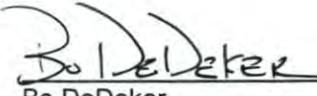
DATED THIS 12 DAY OF November, 2012.

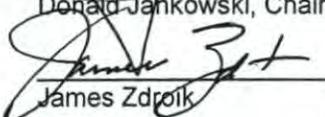
RESPECTFULLY SUBMITTED,

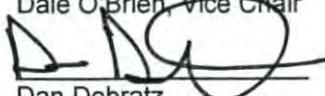
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Donald Jankowski, Chair


Dale O'Brien, Vice Chair


Bo DeDeker


James Zdroik

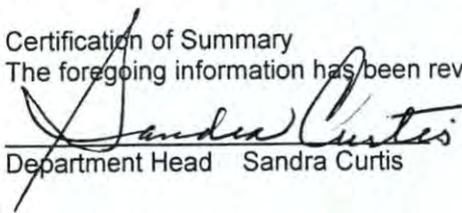

Dan Dobratz

Portage County Contract Summary Form

1. County Department: Portage County Emergency Management
2. Department Administrative Point of Contact (name address and phone):
Sandra Curtis, Director
715-346-1398
3. Contracted Business of Agency Name and Address:
Village of Whiting Fire & Rescue
3600 Water St.
Stevens Point, WI 54481
4. Business Point of Contact (name address and phone):
Paul Stroik Village President
Interim Fire Chief Tim Kluck
3600 Water St.
Stevens Point, WI 54481
5. Description of the purpose and nature of the contract: This contract is a renewal of the agreement for hazardous materials response services between Portage County and the Village of Whiting for 2013 - 2015. State statutes encourage Local Emergency Planning Committees to identify a county emergency response team capable of responding to hazardous materials releases; Whiting Fire & Rescue maintains that designation for Portage County operations.
Though the Team responds to many types of hazards, the most common is the chemical hazard. Only in recent years has proper emphasis been placed on the serious nature of chemicals and their insidious nature. In the past, emergency responders, especially firefighters, were unknowingly subjected to poisonous materials and were inadequately trained to understand the dangers involved in chemical accidents. Today, fire departments are keenly aware of the dangerous situation posed by chemicals and typically are the ones that decide when the HAZMAT specialists are needed - - - when required, the Team is called in.
6. Justification: See above
7. Amount of the contract: \$5,000 per year, for a total of \$15,000 for the duration of the contract.
Acct Number: 10 31 52510 000 210 0000
8. Term of the contract: The contract begins Jan. 1, 2013, and terminates Dec. 31, 2015.
9. Contract start date: Jan. 1, 2013
10. Source of funding: State HazMat grant funds & County tax levy.
11. Type of contract: Revised renewal.
12. Type of award:
Direct negotiation. It was deemed to be in the best interest of the County because of the unique operation in the area and the unique skills required.
13. Does the contract require subcontracts: NO
14. Does the contract require work from other county departments: NO
15. Has the contract been approved by the County Executive and Finance Department :YES
16. Does the contract comply with county purchasing policy: YES
17. Does the contract comply with county finance policy: YES
18. Does the contract comply with county ethics policy: YES

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head Sandra Curtis

10/3/2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 90-2012-2014

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

RE: **Agreement for Hazardous Materials Response Services between Portage County and Waupaca County.**

WHEREAS, Wisconsin Statute Section 323.60 encourages Local Emergency Planning Committees ("LEPC") to identify a county emergency response team capable of responding to a hazardous substance releases that occurs at any place within a county whose members meet the standards for hazardous materials technicians in 29 CFR 1910.120(q)(6)(iii) and National Fire Protection Association Standards 471 and 472; and

WHEREAS, the Waupaca County Hazardous Materials Response Team has offered to provide the services for Portage County:

To respond to incidents involving hazardous materials which are geographically located within the County. The HazMat Team will send a minimum of five Technician Level trained personnel for each incident. Additional Technician Level trained personnel may be provided as needed. The HazMat Team shall respond to an incident immediately when requested by one of the following authorities; the Wisconsin Department of Natural Resources, the Officer in Charge (OIC) of the fire department having jurisdiction of the area where the incident has occurred, the law enforcement OIC after consultation with the fire department of jurisdiction or the Emergency Management Director. The HazMat Team Commander shall direct the Team with respect to steps to be taken in technically containing and controlling an incident. The Team Commander shall follow at all times the relevant protocol set forth in the local emergency response plan. A response protocol for dispatching the Team shall be approved by the Portage County Public Safety Dispatch Center.

To provide services to contain and control hazardous material releases.

To provide technical advice to the County in regard to hazardous material control and mitigation.

To assure that all personnel of the HazMat Team working at a hazardous materials incident are trained and certified to meet the standards for a hazardous materials responder pursuant to Wisconsin State Statutes Sec. 323.

To provide Portage County with an invoice or necessary supplemental billing invoices itemizing all eligible costs incurred as a result of any incident under this contract agreement.

WHEREAS, Portage County agrees to provide the following support services to the Waupaca County Hazardous Materials Response Team in the event the Waupaca County Hazardous Materials Response Team responds to an incident involving hazardous materials that is geographically located within Portage County:

To provide initial response and evaluation to all hazardous material incidents within the geographical boundaries of the County with personnel trained to the "Operations Level" for hazardous materials incidents.

To provide a person trained as an incident commander for all incidents, who shall be in overall control of the incident and coordinate the activities of local agencies and the HazMat Team.

To provide necessary ancillary services for the HazMat Team including, but not limited to, dispatching an ambulance to the scene, adequate water supply, scene lighting, scene security, traffic control, crowd control, and media control.

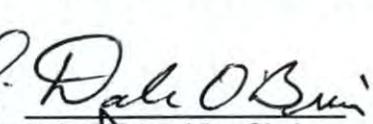
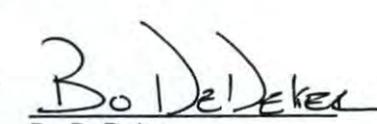
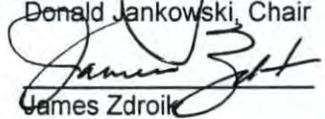
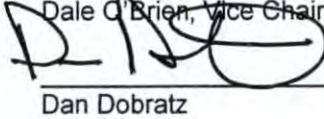
To pay the Waupaca County Treasurer \$3,500.00 per year for the term of one year. This amount to be paid no later than February 1st, of each calendar year beginning with the year 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive to enter into an Agreement for Hazardous Materials Response Services with Waupaca County, a copy of which is attached hereto and incorporated by reference.

DATED THIS 12 DAY OF November, 2012.

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

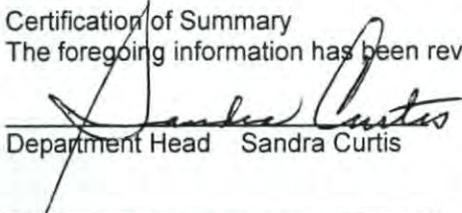
 Donald Jankowski, Chair	 Dale O'Brien, Vice Chair	 Bo DeDeker
 James Zdroik	 Dan Dobratz	

Portage County Contract Summary Form

1. County Department: Portage County Emergency Management
2. Department Administrative Point of Contact:
Sandra Curtis, Director
715-346-1398
3. Contracted Business of Agency:
Waupaca County Emergency Management
1402 E. Royalton St.
Waupaca, WI 54981
4. Business Point of Contact:
Andrew Carlin, EM Director
1402 E. Royalton St.
Waupaca, WI 54981
5. Description of the purpose and nature of the contract: This contract is a renewal of the agreement for hazardous materials response services between Portage County and the Waupaca County Hazardous Materials Response Team for 2013 - 2015. State statutes encourage Local Emergency Planning Committees to identify a county emergency response team capable of responding to a hazardous materials release; the Waupaca County Hazardous Materials Response Team maintains that designation for Portage County operations.
Though the Team responds to many types of hazards, the most common is the chemical hazard. Only in recent years has proper emphasis been placed on the serious nature of chemicals and their insidious nature. In the past, emergency responders, especially firefighters, were unknowingly subjected to poisonous materials and were inadequately trained to understand the dangers involved in chemical accidents. Today, fire departments are keenly aware of the dangerous situation posed by chemicals and typically are the ones that decide when the HAZMAT specialists are needed - - - when required, the Team is called in.
6. Justification: See above
7. Amount of the contract: \$3,500 per year, for a total of \$10,500 for the duration of the contract.
Account Number 10 31 52510 000 210 0000
8. Term of the contract: The contract begins Jan. 1, 2013, and terminates Dec. 31, 2015.
9. Contract start date: Jan. 1, 2013
10. Source of funding: County Levy + State HazMat Equipment grant funds.
11. Type of contract: Renewal.
12. Type of award:
Direct negotiation. It was deemed to be in the best interest of the County because of the unique operation in the area and the unique skills required. Also, Waupaca is a contiguous county.
13. Does the contract require subcontracts: NO
14. Does the contract require work from other county departments: NO
15. Has the contract been approved by the County Executive and Finance Department: YES
16. Does the contract comply with county purchasing policy: YES
17. Does the contract comply with county finance policy: YES
18. Does the contract comply with county ethics policy: YES

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head Sandra Curtis

10/3/2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.: 91-2012-2014

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

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AGREEMENTS WITH DEBOER CONTRACTORS, LLC TO TRANSFER WASTE FROM PORTAGE COUNTY TRANSFER FACILITY TO CRANBERRY CREEK LANDFILL AND TO TRANSFER LEACHATE FROM PORTAGE COUNTY LANDFILL TO SEWAGE TREATMENT FACILITIES FOR YEARS 2013, 2014, 2015, AND 2016

WHEREAS, the County Solid Waste Department requires the transport of waste from the Portage County Transfer Facility to the Cranberry Creek Landfill, Wisconsin Rapids, WI; and

WHEREAS, the County Solid Waste Department requires the transport of liquid waste (leachate) from the Portage County Landfill to a sewage treatment plant; and

WHEREAS, the County is seeking a qualified contractor to provide said services; and

WHEREAS, DeBoer Contractors, LLC is a qualified contractor to provide said services; and

WHEREAS, the Solid Waste Management Board recommends entering into two agreements with DeBoer Contractors, LLC to provide said services; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contracts for services which have a duration exceeding one year must be approved by the governing committee and by resolution of the County Board; and

WHEREAS, DeBoer Contractors, LLC will provide the services outlined above and as described in the Contract Summary.

FISCAL NOTE: The funding for said services is provided by Solid Waste Department revenues.

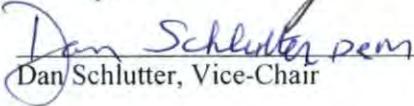
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Administrator to execute and agreement with DeBoer Contractors, LLC to transport solid waste from the Transfer Facility and an agreement to transport leachate from the Portage County Landfill, both of which are for 2013, 2014, 2015, and 2016.

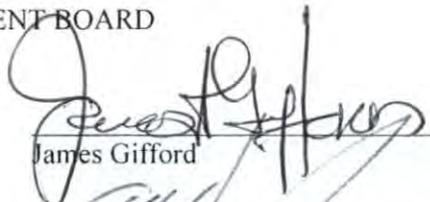
DATED THIS 12TH DAY OF NOVEMBER, 2012

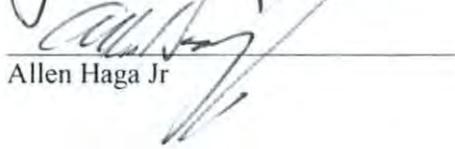
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD


Mike Wiza, Chair

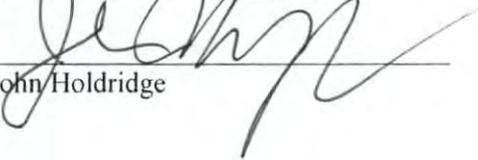

Dan Schlutter, Vice-Chair


James Gifford

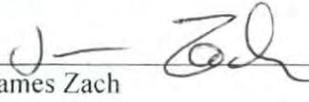

Allen Haga Jr

excused
Don Butkowski


Jeff Presley


John Holdridge

excused
Tom Mallison


James Zach

Portage County Contract Summary Form

1. County Department: **Solid Waste Department**
2. Department Administrative Point of Contact (name address and phone):
John Gardner
Solid Waste Administrator
600 Moore Rd
Plover, WI 54467
(715) 343-6340
3. Contracted Business of Agency Name and Address:
De Boer Contractors, LLC
4366 Dairy Rd.
Arpin, WI 54410
4. Business Point of Contact (name address and phone):
Dan De Boer, President; 4366 Dairy Rd, Arpin, WI 54410; 715-652-3466
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
The transport of waste from the County Transfer Facility, 650 Moore Rd, Plover, to the Cranberry Creek Landfill, Wisconsin Rapids, WI, and to transport liquid waste (leachate) from the Portage County Landfill to a sewage treatment plant for years 2013, 2014, 2015, and 2016.
6. Justification (What conditions mandate that this work be done): **operation of Waste Transfer Facility and maintenance of Portage County Landfill**
7. Amount of the contract:

Waste Transfer	Leachate Transfer
2013 – 22,000 tons x (12.50 + .30/t fuel adj) = \$281,600	2013 - \$10,000
2014 – 22,000 tons x (12.81 + .30/t fuel adj) = \$288,420	2014 - \$10,000
2015 – 22,000 tons x (13.13 + .30/t fuel adj) = \$295,460	2015 - \$10,000
2016 – 22,000 tons x (13.46 + .30/t fuel adj) = \$302,720	2016 - \$10,000

8. Term of the contract: **January 1, 2013 – December 31, 2016**
9. Contract start date: **January 1, 2013**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Solid Waste Department Revenues**
11. Type of contract (new, amended or renewal): **Renewal**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **Direct negotiation – provider was previously utilized for the same service and contract is for services**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary): **Not Required**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Solid Waste**
20. If necessary, has a budget adjustment form been submitted to Finance: **Not applicable**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


 Department Head

11/1/12
 Date

Contract Administrator (if different than Dept Head)

Date

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

RE: APPROVING AND AUTHORIZING PORTAGE COUNTY TO EXECUTE A WASTE DISPOSAL AGREEMENT WITH VEOLIA ES SOLID WASTE MIDWEST, LLC

WHEREAS, the Portage County Solid Waste Department is in the solid waste disposal business and desires to make disposal arrangements with Veolia ES Solid Waste Midwest, LLC ("Veolia"); and

WHEREAS, the County Solid Waste Department entered into an Intergovernmental Solid Waste Agreement with Marathon and Shawano Counties in January of 2003 which contains both provisions for County to dispose of solid waste at the Marathon County Landfill and volume assurance provisions; and

WHEREAS, Veolia is in the solid waste disposal business and desires to provide solid waste disposal services to the County at its Veolia Cranberry Creek Landfill located in Wood County, Wisconsin (the "Veolia Landfill"); and

WHEREAS, the five-year Agreement described in the contract summary form is an extension and generally provides that Veolia may dispose of solid waste at the Marathon County Landfill and County may dispose of solid waste at the Veolia Landfill; and

WHEREAS, this Agreement is beneficial to Portage County and is in furtherance of its obligations under the aforementioned three-county Agreement.

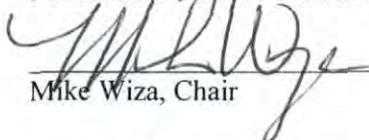
FISCAL NOTE: The funding for said services is provided by Solid Waste Department revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes the Portage County Solid Waste Management Board Chair to sign the four-year solid waste disposal services agreement with Veolia ES Solid Waste Midwest, LLC set forth in the contract summary form.

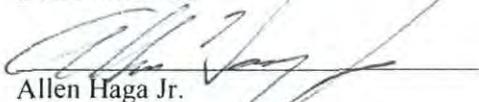
DATED THIS 12TH DAY OF NOVEMBER, 2012

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

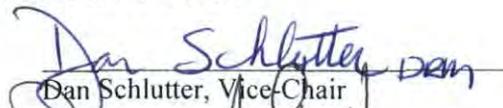

Mike Wiza, Chair

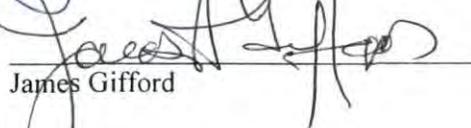
excused
Don Butkowski


Allen Haga Jr.


Jeff Presley


John Holdridge


Dan Schlutter, Vice-Chair


James Gifford

excused
Tom Mallison

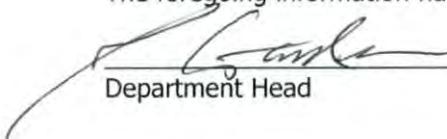

James Zach

Portage County Contract Summary Form

1. County Department: **Solid Waste Department**
2. Department Administrative Point of Contact (name address and phone):
John Gardner
Solid Waste Administrator
600 Moore Rd
Plover, WI 54467
(715) 343-6340
3. Contracted Business of Agency Name and Address:
Veolia ES Solid Waste Midwest, LLC
2510 Engel Road
Wisconsin Rapids, WI 54495
4. Business Point of Contact (name address and phone):
Steven Bubert, Veolia ES Solid Waste Midwest, LLC
2510 Engel Road
Wisconsin Rapids, WI 54495
715-421-3966
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Portage County will dispose of waste at the Veolia Landfill, Wisconsin Rapids, and Veolia will dispose of waste from the Wausau area at the Marathon County Landfill to fulfill the Portage County waste disposal obligation at the Marathon County Landfill.
6. Justification (What conditions mandate that this work be done): **fulfill Portage County's obligation to dispose of waste at the Marathon County Landfill.**
7. Amount of the contract:
2013 – 22,000 tons x 30.29 = \$666,380
2014 – 22,000 tons x 30.90 (2% inflation) = \$679,800
2015 – 22,000 tons x 31.52 (2% inflation) = \$693,440
2016 – 22,000 tons x 32.15 (2% inflation) = \$707,300
2017 – 22,000 tons x 32.79 (2% inflation) = \$721,380
8. Term of the contract: **January 1, 2013 – December 31, 2017**
9. Contract start date: **January 1, 2013**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Solid Waste Department Revenues**
11. Type of contract (new, amended or renewal): **Renewal**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **Direct negotiation – Veolia has only landfill in the area**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary): **Not Required**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Solid Waste**
20. If necessary, has a budget adjustment form been submitted to Finance: **Not applicable**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11/1/12
Date

Contract Administrator (if different than Dept Head)

Date

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE REMODEL AND RECONSTRUCTION OF THE DISPATCH AREA OF THE PORTAGE COUNTY LAW ENFORCEMENT CENTER AS WELL AS ANNEX REMODELING FOR EMERGENCY MANAGEMENT WITH EAGLE CONSTRUCTION INC.

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

WHEREAS, the Space and Properties Committee is the Governing Committee for the Facilities Department with jurisdiction over construction projects; and

WHEREAS it has been determined that a significant and immediate need exists for the remodel, redesign, and reconstruction of the dispatch center area of the Portage County Law Enforcement Center, improving workspace efficiency, HVAC configuration and overall ergonomics in the center ; and

WHEREAS the contract also provides for Annex remodeling necessary to provide a new work space for Emergency Management offices dislocated by the Dispatch expansion and remodeling project; and

WHEREAS after using the county bidding procedure, Eagle Construction Co. Inc. has been awarded the contract for reconstruction of both areas with a bid of \$110, 900.00, subject to the approval of this resolution.

WHEREAS county fiscal policy requires county board approval for all contracts over \$100,000;

FISCAL NOTE: Money has already been allocated, budgeted and approved by capital projects and other budgets and appropriated by the county board. Therefore, this resolution is not a budget adjustment resolution- rather, it is a large scale contract or service approval resolution requiring a simple majority vote.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for the reconstruction and rebuilding of the dispatch area of the Portage County Law Enforcement Center as well as Annex remodeling for Emergency Management with Eagle Construction Inc. as set forth in the attached contract summary form is hereby approved, authorized and ratified upon signature of the County Executive.

Dated: November 12, 2012.

Respectfully submitted,

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By: Don Jankowski
Don Jankowski, Chair

Excused
Tom Mallison

Jeanne Dodge
Jeanne Dodge, ~~Chair~~

Michael Wiza
Michael Wiza

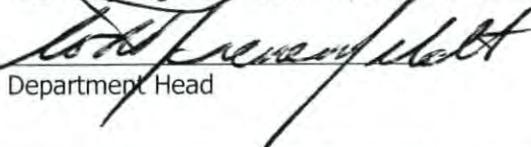
Lonnie Krogwold
Lonnie Krogwold

Portage County Contract Summary Form

1. County Department: **Facilities Management**
2. Department Administrative Point of Contact (name address and phone):
Todd J Neuenfeldt
3. Contracted Business of Agency Name and Address: **Eagle Construction Co., Inc**
4. Business Point of Contact (name address and phone): **Doug Schanock 715-424-1147**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Remodel of the Dispatch area to provide a more efficient work space including necessary accommodations to provide necessary uninterrupted services. Venting necessary to remove various fumes, smells and heat loads from various areas in the building. Annex remodeling necessary to provide work space for Emergency Management dislocated by Dispatch expansion.**
6. Justification (What conditions mandate that this work be done): **Current work space is crowded, inefficient and lacks needed facilities.**
7. Amount of the contract: **\$110,900.00**
8. Term of the contract: **90 days**
9. Contract start date: **11-12-2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Various funding source including Capital Improvement Funds, Energy Funding and Facilities Budget**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **Bidding**
13. Does the contract require subcontracts: **Yes**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary): **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Purchasing**
20. If necessary, has a budget adjustment form been submitted to Finance: **No**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-1-2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 94-2012-2014

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

RE: AUTHORIZING THE USE OF CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR HUMAN HEALTH HAZARD ABATEMENT AND ZONING ENFORCEMENT PURPOSES ON PROPERTY IN THE TOWNSHIP OF AMHERST, WISCONSIN

WHEREAS, the property at 3658 Alm Road in the Township of Amherst has been the subject of criminal investigation by the Portage County Sheriff's Office; and

WHEREAS, related to that investigation, the Portage County Health and Human Services Division of Public Health also inspected this property and found it to contain significant human health hazards; and

WHEREAS, the Planning and Zoning Department also inspected the property and found it to be in violation of numerous Portage County Zoning Ordinances including an excessively large amount of solid waste; and

WHEREAS, the condition of the property is such that abating the human health hazards and removing the solid waste and other debris is necessary, proper, and in the best interest of the citizens of Portage County; and

WHEREAS, due to the nature of the investigation by the Portage County Sheriff's Office and resulting criminal charges, such abatement and clean up will not be conducted by the property owner or previous occupant; and

WHEREAS, the County Purchasing Department has solicited and received bids for abating the human health hazards and cleaning up the solid waste and other debris on the property as described in the contract summary with an estimated cost in excess of \$32,000.00; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.5 Contingency Fund and Inter-Departmental Transfers, any contingency fund transfer over \$10,000 requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: This resolution does increase the Health & Human Services Budget by \$40,000 with a transfer to be funded with Contingency Funds. This resolution requires a 2/3 supermajority vote of the County Board.

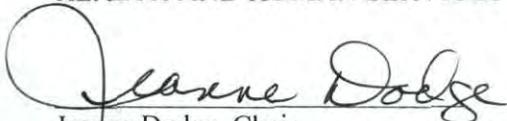
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the use of contingency funds in an amount not to exceed \$40,000 to abate the human health hazards and remove the solid waste and other debris on the property at 3658 Alm Road in the Town of Amherst, Wisconsin.

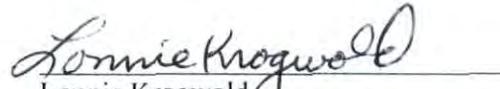
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorizes the Portage County Procurement Director to enter into a contract with the successful bidder for said abatement and clean up of the property as described in the contract summary form.

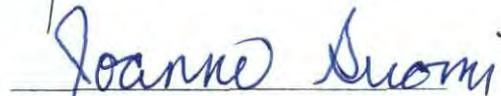
DATED THIS 12th DAY OF NOVEMBER, 2012.

RESPECTFULLY SUBMITTED,

HEALTH AND HUMAN SERVICES BOARD


Jeanne Dodge, Chair

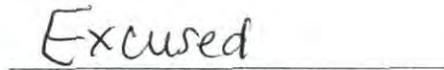

Lonnie Krogwold

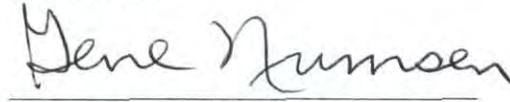

Joanne Suomi

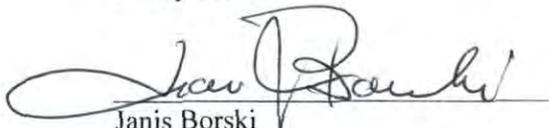

Samuel Levin


Scott Winn

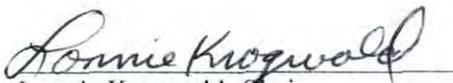

Dan Dobratz

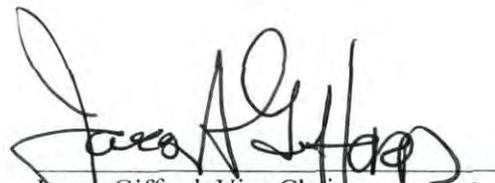

Nancy Prince

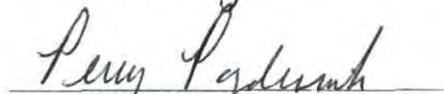

Gene H. Numsen

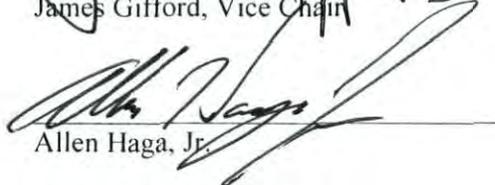

Janis Borski

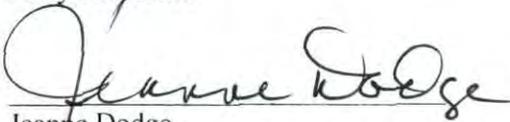
FINANCE COMMITTEE


Lonnie Krogwold, Chair


James Gifford, Vice Chair


Perry Pazdernik


Allen Haga, Jr.


Jeanne Dodge

Portage County Contract Summary Form

1. County Department:
Health and Human Services.
2. Department Administrative Point of Contact (name address and phone):
Jenny Gaffke
817 Whiting Ave
Stevens Point, WI 54481
715-345-5745
3. Contracted Business of Agency Name and Address:
Clean Harbors Environmental Services, Inc.
W 158 N 9305 Nor X Way
Menomonee Falls, WI 53051
4. Business Point of Contact (name address and phone):
Matthew Rentflejs
W 158 N 9305 Nor X Way
Menomonee Falls, WI 53051
414-745-6128
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Phase one cleanup of 3658 Alm Road, Amherst Junction WI including the removal of general rubbish, human health hazards, sorting solid waste, and cataloging hazardous waste for phase two removal.
6. Justification (What conditions mandate that this work be done):
Cleanup is the result of an abatement order issued on 10/2/2012 per Portage County Ordinance 4.5.
7. Amount of the contract:
Not to Exceed \$40,000.00
8. Term of the contract:
60 Days
9. Contract start date:
11/5/2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):
Contingency Funds
11. Type of contract (new, amended or renewal):
New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):
Co-Op State Bid Contract #A-008-08 from DNR
13. Does the contract require subcontracts:
No
14. Does the contract require work from other county departments:
No
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Yes
16. Does the contract comply with county purchasing policy:
Yes
17. Does the contract comply with county finance policy:
Yes
18. Does the contract comply with county ethics policy:
Yes

Portage County Contract Summary Form

19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):
Health and Human Services
20. If necessary, has a budget adjustment form been submitted to Finance:
Yes

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Paul F. Ball
Department Head

11-5-12
Date

Contract Administrator (if different than Dept Head)

Date

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

RE: AUTHORIZING A 2012 BUDGET ADJUSTMENT FOR PLANNING AND ZONING DEPARTMENT KNOWN BUDGET DEFICIT

WHEREAS, the Planning and Zoning Department has projected a budget deficit of \$15,926 as a result of a decrease in revenue; and

WHEREAS, the projected budget deficit is primarily a result of a decrease in the Department of Agriculture, Trade and Consumer Protection's (DATCP) Soil and Water Resource Management (SWRM) staffing grant to Portage County for the year 2012; and

WHEREAS, the 2012 Planning and Zoning Department budget includes a SWRM staffing grant revenue in the amount of \$126,970; and

WHEREAS, the Planning and Zoning Department was notified in April 2012 by DATCP that the actual SWRM staffing grant for the year 2012 will be \$114,743; and

WHEREAS, this decrease in revenue causes a budget deficit of \$12,227; and

WHEREAS, in order to meet the shortfall in 2012 revenue, the Planning and Zoning Department budget will require a transfer from the general fund in the amount of \$15,926; and

WHEREAS, in order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification requires County Executive, governing and Finance Committee approval, and 2/3 supermajority vote of the County Board.

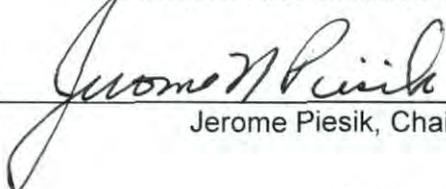
FISCAL NOTE: This authorization will not formally amend the budget, but is for authorization purposes only. This resolution to equalize the budget requires a 2/3 supermajority vote of the County Board pursuant to Portage County Code Section 3.8.8.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment of \$15,926 to properly close the 2012 budget for the Planning and Zoning Department.

DATED THIS 12TH DAY OF NOVEMBER 2012.

Respectfully submitted,

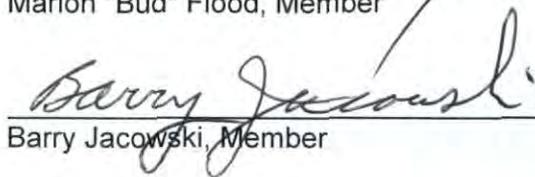
PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman

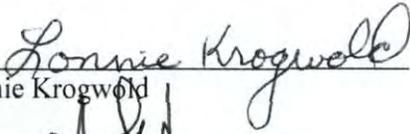

Leif Erickson, Member


Marion "Bud" Flood, Member

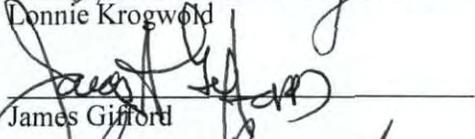

Stan Potocki, Member


Barry Jacowski, Member

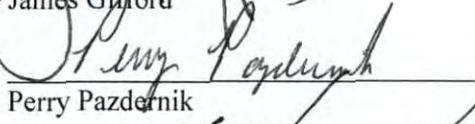
PORTAGE COUNTY FINANCE COMMITTEE.



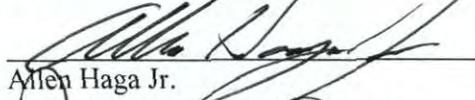
Lonnie Krogwold



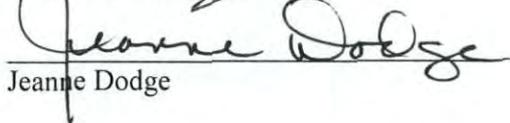
James Gifford



Perry Pazdernik



Allen Haga Jr.



Jeanne Dodge

RESOLUTION NO. 96-2012-2014

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

RE: Authorizing the Attached Amendment and Changes to the Portage County Code of Ordinances: 3.8.3 Fund Balance Policy

WHEREAS, there is a need modify the existing fund balance policy; and

WHEREAS the proposed changes to the fund balance policy further explain each classification of fund balance as issued by the Governmental Accounting Standards Board (GASB) Statement #54 *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, the proposed changes also explain the flow of funds for reporting the purposes of reporting fund balance; and

WHEREAS, the Finance Committee recommends the County Board approve the attached policy 3.8.3 Fund Balance Policy.

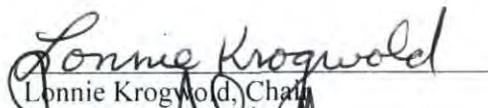
FISCAL NOTE: This resolution itself does not impact any current appropriations.

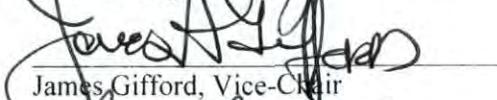
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.8.3 Fund Balance Policy.

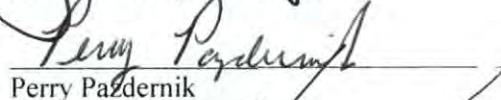
DATED THIS 12TH DAY OF NOVEMBER, 2012.

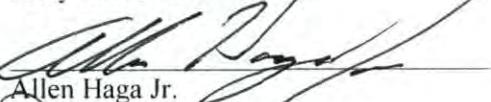
RESPECTFULLY SUBMITTED,

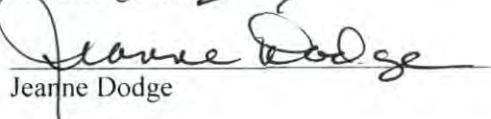
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Gifford, Vice-Chair


Perry Pazdernik


Allen Haga Jr.


Jeanne Dodge

RESOLUTION NO. 97-2010-2012

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

RE: ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

WHEREAS, in February 2009, the Governmental Accounting Standards Board (GASB) issued GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions which requires implementation by Portage County for financial statements ending December 31, 2011; and

WHEREAS, this statement establishes new hierarchy of classifications based on the extent which a government is to observe constraints placed on fund balance; and

WHEREAS, while this latest GASB standard will not affect the calculation of fund balance, it significantly changes fund balance components to eliminate inconsistency in how fund balance is reported between governments making fund balance classifications more easily understood by financial statement users; and

WHEREAS, GASB Statement No. 54 establishes five components of fund balance as follows: Nonspendable, Restricted, Committed, Assigned and Unassigned; and

WHEREAS, by definition, committed funds are imposed at the government's highest level of decision making and are binding unless removed in the same manner with formal action taken prior to the end of the fiscal year; and

WHEREAS, the County Board formally took action in December 2011 prior to the end of the 2011 fiscal year to commit funds and now must evaluate the current committed funds and make any necessary changes prior to the end of the fiscal year; and

WHEREAS, the County Board formally commits funds as listed in the attachment for Portage County financial statements ending December 31, 2012.

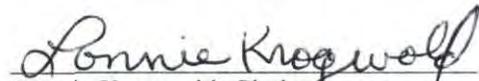
FISCAL NOTE: This resolution does not change the total amount reported as fund balance amount for Portage County, but rather classifies certain balances as committed by action of the County Board. Those funds committed by the County Board are listed in the attachment and the listing will be maintained by the Finance Director. The balances as reported in the attachment are estimates only based on the current fiscal year projections.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2012.

DATED THIS 12TH DAY OF NOVEMBER, 2012.

RESPECTFULLY SUBMITTED,

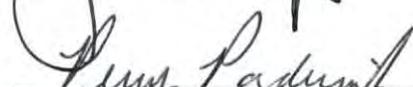
PORTAGE COUNTY FINANCE COMMITTEE.



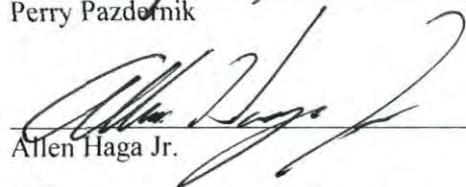
Bonnie Krogwold, Chair



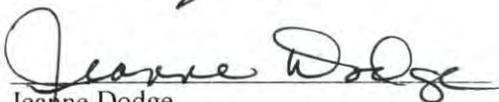
James Gifford, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Jeanne Dodge

RESOLUTION NO. 98-2012-2014

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

RE: AUTHORIZING A PROFESSIONAL CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING SERVICES WITH BAKER TILLY VIRCHOW KRAUSE, LLP

WHEREAS, the County has identified through its 2013 – 2017 Capital Improvement Plan that an Enterprise Resource Planning (ERP) system is a priority; and

WHEREAS, the Procurement Internal Audit presented in 2012 highlighted the need for improved technology resources with 13 of 28 recommendations which could be directly supported or resolved through technology enhancements; and

WHEREAS, the purpose of the contract is to provide ERP Consulting Services for an Enterprise Resource Planning (ERP) System. This system will provide mainly financial and human resource functions for the entire county government, including updated financial and HR software programs. However the ERP is not just software, the proposed consulting approach will assist Portage County in assessing our business needs and assisting in the selection of the entire financial and HR system, including software, hardware and importantly, work flows and processes. The project includes the following phases:

- Project Planning & Management
- Business Needs Assessment
- Requirements Definition & Solution Design
- Development of a Request for Proposals
- Vendor Selection

WHEREAS, an ERP system will provide the County with a solution to integrate technology into improved workflow processes for managing information and resources, in turn, helping to make the County more efficient and allowing for reporting from a fully integrated database; and

WHEREAS, the 2013 Capital Improvements budget included an appropriation in the amount of \$150,000 for planning and consulting services to assist with the initial phases of the ERP process; and

WHEREAS, the County Finance Department requested and received a proposal from Baker Tilly Virchow Krause, LLP for providing ERP consulting services to include: Project Planning & Management, Business Needs Assessment, Requirements Definition & Solution Proposal, Development of a Request for Proposals, and Vendor Selection, as described in the attached contract summary form with an estimated cost of \$117,479 for services; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board.

FISCAL NOTE: This authorization does not require any additional funds or appropriation, as it has been appropriated in the 2013 budget.

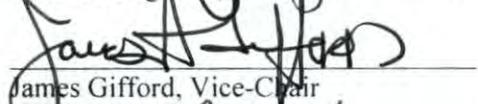
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Finance Director to enter into a contract with Baker Tilly Virchow Krause, LLP for ERP Consulting Services as described in the contract summary form.

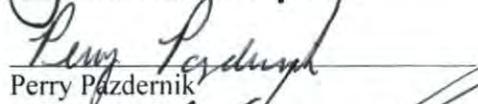
DATED THIS 12TH DAY OF NOVEMBER, 2012.

RESPECTFULLY SUBMITTED,

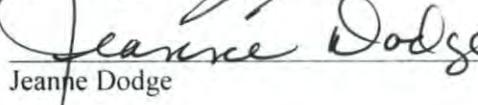
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Gifford, Vice-Chair


Perry Pazdernik


Allen Haga Jr.


Jeanne Dodge

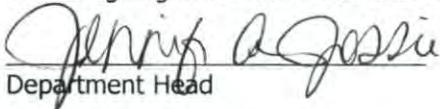
Portage County Contract Summary Form

1. County Department: Finance Department
2. Department Administrative Point of Contact (name address and phone):
Jennifer Jossie, Finance Director
1462 Strongs Ave
Stevens Point, WI 54481
(715) 346-1332
3. Contracted Business of Agency Name and Address:
Baker Tilly Virchow Krause, LLP
Ten Terrace Court
Madison, WI 53718
4. Business Point of Contact (name address and phone):
Christine Smith, Principal Shelley Fulla
(800) 362-7301 (312) 729-8191
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
The purpose of the contract is to provide ERP Consulting Services for an Enterprise Resource Planning (ERP) System. This system will provide mainly financial and human resource functions for the entire county government, including updated financial and HR software programs. However the ERP is not just software, the proposed consulting approach will assist Portage County in assessing our business needs and assisting in the selection of the entire financial and HR system, including software, hardware and importantly, work flows and processes. The project includes the following phases:
 - Project Planning & Management
 - Business Needs Assessment
 - Requirements Definition & Solution Design
 - Development of a Request for Proposals
 - Vendor Selection
6. Justification (What conditions mandate that this work be done):
The Procurement Internal Audit included 13 of 28 recommendations which could be directly supported or resolved through technology enhancements. As management staff reviewed various options, the clear choice was to move to an ERP system. ERP systems provide one of the most effective methods to take a comprehensive look across operations and manage resources from an enterprise-wide perspective. As financial resources grow scarce, the tools to manage our resources are becoming increasingly important. This process will focus on efficiency improvements and alternative strategies, business process review, internal control assessments, customer focused needs – improving business functions and providing shared information through automation will help us make informed decisions in how we manage resources.
7. Amount of the contract: \$117,479
8. Term of the contract: January 1, 2013 – December 31, 2013
9. Contract start date: January 1, 2013

10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Capital Improvement Funds
11. Type of contract (new, amended or renewal): New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation, as Baker Tilly Virchow Krause, LLP performs the internal audits for Portage County. They currently have the experience and are familiar with existing county systems.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Yes
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Finance Department
20. If necessary, has a budget adjustment form been submitted to Finance: Not applicable

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11/5/2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 99-2012-2014

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

RE: ANNUAL ADJUSTMENT TO THE MANAGEMENT AND NON-BARGAINING UNIT WAGE AND CLASSIFICATION PLANS

WHEREAS, on October 31, 2011 the Portage County Board of Supervisors approved that the 2012 management salary plan, limited term and on-call casual positions without a represented equivalent, and seasonal employees receive a 0% wage adjustment effective January 1, 2012 subject to possible further review in 2012; and

WHEREAS, per Portage County Human Resources Ordinance 3.11.8.3 – Determination of Pay Rates, C. Salary Adjustments, the schedule will be adjusted based on consideration of (a) Consumer Price Index; (b) County's ability to pay; (c) anticipated union settlements; and (d) Central Wisconsin comparables and the human resources director shall conduct an annual review of the plan and submit by report any recommended adjustments to the County Executive for final approval by resolution through Human Resources Committee by the County Board; and

WHEREAS, the Human Resources Committee on November 5, 2012 reviewed the attached recommendation and proposed wage and classification plans and approved a 1% annual adjustment effective January 1, 2012 for the Portage County wage and classification plans of Management, Highway Laborers, Licensed Practical Nurses, and Clerical, Technicians and Paraprofessionals; and

WHEREAS, the Human Resources Committee also approved that limited term, on-call casual, and seasonal positions receive the same annual adjustment as proposed above for permanent positions, with only those limited term, on-call casual and seasonal positions that are currently employed approved for back pay retroactive to January 1, 2012.

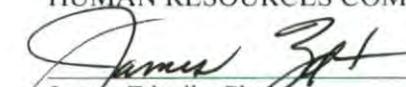
FISCAL NOTE: This resolution itself does not require an increase to the 2012 budget. However, it does require an interdepartmental transfer between funds in the 2012 budget.

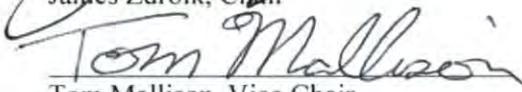
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the annual adjustments as outlined above and in the attached memorandum and wage and classification plans.

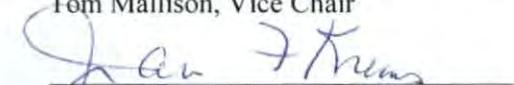
Dated this 12th day of November, 2012.

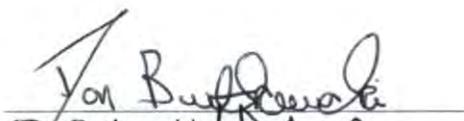
Respectfully submitted,

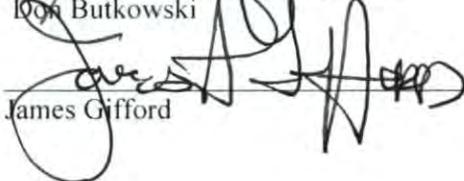
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair


Tom Mallison, Vice Chair


James Krems


Tom Butkowski


James Gifford

FINAL RESOLUTION NO. 100-2012-2014

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

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

Dated this 12th day of November, 2012.

Respectfully submitted,
Supervisor James Krems

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

December 18, 2012

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.

Roll call taken by County Clerk Shirley Simonis revealed (21) present, (4) excused, Supervisors Erickson, Mallison, Krems, Presley.

(enter Supervisor Krems)

Chairman Idsvoog asked for a moment of silence to pay respect for the victims of the Connecticut shooting.

All present saluted the flag.

Invocation by Supervisor Stan Potocki.

Motion by Supervisor Flood, second by Supervisor Gifford to approve the November 12, 2012 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog welcomed Blair Ward back from his military leave.

Portage County received a letter of appreciation from ROCC Point members for Portage County's support and generosity.

Top Health Newsletter for December 2012 was distributed.

County Executive Patty Dreier explained the process regarding Portage County's strategic planning to enlighten the 2013 cycle and years beyond and offered computer access in her office for the supervisors to use to input their views.

(enter Supervisor Presley)

Public Notice Agenda Items

None

Public Comments

None

Chairman Idsvoog asked if there were no objections; he would like to take the next two County Executive appointment/re-appointment together with one motion. No objections.

Confirmation of County Executive Appointment

Motion by Supervisor Zdroik, second by Supervisor Wiza to confirm the appointment of Ronald MacDonald to Veterans Service Commission for a three-year term, expiring December 2015 to replace John R. Busch, who chose not to be re-appointed and the re-appointment of Supervisor James Krems to South Central Library Board as Supervisor from the Library Board, for a three-year term, expiring December 2015 (subject to re-election). Motion carried by voice vote.

Chairman Idsvoog asked if there were no objections; he would like to take the Executive/Operations Committee re-appointments together with one motion. No objections

Executive/Operations Re-Appointments

Motion by Supervisor Piesik, second by Supervisor Steinke to approve the re-appointment of H. Butch Pomeroy, Citizen, to Land Preservation Fund Committee for a three-year term, expiring January 2016 and the re-appointment of Alan Haney, Citizen, to Land Preservation Fund Committee for a three-year term, expiring January 2016. Motion carried by voice vote.

Resolutions:

ORDINANCE 101-2012-2014
RE: ZONING ORDINANCE
AMENDMENT, SOPA PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcels #010-22-0911-13.01 and 010-22-0911-14, an area approximately 20 acres lying west of County Road K and south of Old Amish Road, and described as part of the NE¼ of the SE¼ and NW¼ of the SE¼ of Section 11, T22N, R09E, Town of Buena Vista, is hereby changed from A1, Exclusive Agricultural Zoning District to A20, Primary Agricultural Zoning District.

Motion by Supervisor Jacowski, second by Supervisor Potocki for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Ordinance adopted.

RESOLUTION NO. 102-2012-2014
RE: RESOLUTION RATIFYING THE 2013-2015
AMBULANCE SERVICE AGREEMENT BETWEEN
PORTAGE COUNTY AND THE CITY OF STEVENS POINT
AND ALSO WITH THE AMHERST FIRE COMMISSION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2013-2015 Ambulance Service Agreement between Portage County and the City of Stevens Point and the Amherst Fire District.

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

Roll call vote revealed (22) ayes, (1) nay, Supervisor Gifford, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 103-2012-2014 - AMENDED
RE: APPROVING, RATIFYING, AND AUTHORIZING PORTAGE
COUNTY TO EXECUTE AN AGREEMENT WITH MAROON AND
WHITE SPECIALTY SERVICES LLP FOR AN EMS PROFESSIONAL
SERVICES CONTRACT FROM 2013-2015

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves ratifies and authorizes the execution of an agreement with Maroon and White Specialty Services LLP for the provision of EMS Coordinator Services for Portage County of the period of 2013-2015 as set forth in the attached contract summary form (which is on file in the County Clerk's office).

Motion by Supervisor Jankowski, second by Supervisor O'Brien for the adoption.

Motion by Supervisor Butkowski, second by Supervisor Jankowski to amend the third WHEREAS to change the wording to "a three year agreement". Motion carried by voice vote.

Supervisor Zdroik asked why some of the supervisors of the committee did not sign the resolution.

Those supervisors were excused from that meeting.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Amended resolution adopted.

RESOLUTION NO. 104-2012-2014
RE: APPROVING AND AUTHORIZING CONTRACTS
FOR THE PORTAGE COUNTY HEALTH PROTECTION
PLAN FRINGE BENEFIT PROGRAM FOR 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the contracts with the providers as set forth in this resolution effective January 1, 2013 and authorizes the Portage County Executive to execute the contracts, the original and copies of which shall be kept on file with the Human Resources Department.

Motion by Supervisor Zdroik, second by Supervisor Butkowski for the adoption.
Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.
Resolution adopted.

RESOLUTION NO. 105-2012-2014
RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY 3.11.6 –
RECRUITMENT AND SELECTION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.6 – Recruitment and Selection.
Motion by Supervisor Zdroik, second by Supervisor Piesik for the adoption.
Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.
Resolution adopted.

RESOLUTION NO. 106-2012-2014
RE: AUTHORIZING ADDITIONAL FUNDING FOR
COMPLETION OF THE COMMUNICATIONS CENTER REMODEL

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the funding for additional equipment for the County's Communication Center.
Motion by Supervisor Jankowski, second by Supervisor Dobratz for the adoption.
Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.
Resolution adopted.

RESOLUTION NO. 107-2012-2014
RE: APPROVING AND AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT FOR COLLECTION AGENCY SERVICES
WITH PROFESSIONAL PLACEMENT SERVICES, LLC

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves Professional Placement Services, LLC to provide collection agency services for Portage County as described in the contract summary form and hereby authorizes the County Finance Director to execute and enter into said contract.
Motion by Supervisor Haga, second by Supervisor Steinke for the adoption.
Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.
Resolution adopted.

RESOLUTION NO. 108-2012-2014
RE: RESOLUTION ESTABLISHING THE PORTAGE
COUNTY COMMUNITY COGNITIVE SERVICES PROGRAM
(PC CCSP), IN CONTRACT WITH THE STATE OF WISCONSIN –
DEPARTMENT OF CORRECTIONS, AN OFFENDER-BASED PROGRAM
OF SERVICES EFFECTIVE JANUARY 1, 2013 WITH BUDGET
ADJUSTMENT AND STAFF HOUR ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves, ratifies, and authorizes the establishment of the PC CCSP program effective January 1, 2013, as set forth in this resolution to include the specific terms in the Fiscal Note and personnel changes;
BE IT FURTHER RESOLVED, to authorize the amendment to the existing contract between the State and PC Health and Human Services (Portage House) to establish the program;
BE IT FURTHER RESOLVED, that the job position increases referenced in this resolution are considered funding dependent or contingent on DOC source funding, and the addition of hours to Portage House staff will be effective at the onset of PC CCSP program implementation, as mutually determined by the Health and Human Services Director and Justice Programs Director;
BE IT FURTHER RESOLVED, that the PC CCSP being hereby established shall be reviewed on a semi-annual basis via written report to the County Board of Supervisors every August and February;

BE IT FURTHER RESOLVED, that the budget adjustment cited herein shall likewise be effective January 1, 2013.
Motion by Supervisor Wiza , second by Supervisor Potocki for the adoption.

Roll call vote revealed (22) ayes, (1) abstained, Supervisor Levin, (2) excused, Supervisors Erickson, Mallison.
Resolution adopted.

RESOLUTION NO. 109-2012-2014
RE: APPROVING AN AGREEMENT WITH PINNACLE
PHARMACY FOR THE PROVISION OF PHARMACY
SERVICES AT THE HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the one year agreement with Pinnacle Pharmacy as stated in the attached Contract Summary Form. (on file in the County Clerk's office)

Motion by Supervisor Piesik, second by Supervisor Levin for the adoption.

Supervisor Presley expressed concern that not all contracts go through the bidding process.

Roll call vote revealed (22) ayes, (1) nay, Supervisor Presley, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 110-2012-2014
RE: APPROVING AN AGREEMENT WITH COMMUNITY
INDUSTRIES FOR PROVISION OF LAUNDRY SERVICES
AT THE HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the one year agreement with Community Industries as stated in the attached Contract Summary Form (on file in the County Clerk's office).

Motion by Supervisor Haga, second by Supervisor Krems for the adoption.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 111-2012-2014
RE: AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN
COUNTY MUTUAL INSURANCE CORPORATION FOR 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign the declaration and endorsement documents for the 2013 liability coverage renewals.

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

Finance Director Jennifer Jossie explained that the liability insurance coverage rates are based on the operable rating expenditures from the previous year's financial statements.

Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 112-2012-2014 - AMENDED
RE: AUTHORIZATION FOR 2013 CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2013. (on file in the County Clerk's office)

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

Motion by Supervisor Krogwold, second by Supervisor Butkowski to amend the back side of resolution, third line from the bottom to change \$110,00 to \$120,000 for Boys & Girls Club of Portage County. Motion carried by voice vote.

Roll call vote revealed (22) ayes, (1) abstained, Supervisor Winn, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 113-2012-2014
RE: AUTHORIZATION OF THE MERGER OF THE COUNTY
CHILD SUPPORT AGENCY INTO HEALTH AND HUMAN
SERVICES DEPARTMENTS TO INCLUDE THE NEEDED
POSITION AND COUNTY CODE MODIFICATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby orders, directs and authorizes the merger of the Child Support Department into the Health and Human Services Department effective January 1, 2013 as set forth in this resolution and adopts, ratifies and enacts the attached Code provisions pursuant to sec. 3.1.11 and sec 3.1.16 of the Portage County Code of Ordinances as well as the position changes set forth herein.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

RESOLUTION NO. 114-2012-2014
RE: ESTABLISHING A PORTAGE COUNTY AD HOC COMMITTEE
TO PARTICIPATE IN THE PORTAGE COUNTY COMBINED
BICYCLE AND PEDESTRIAN PLANNING PROJECT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN AD-HOC STEERING COMMITTEE, with a charter to prepare, review and update the complete draft of the Urban Area and Rural Area maps and documents that will ultimately be recommended to fulfill the requirements of the Portage County Combined Bicycle and Pedestrian Planning Project through Planning and Zoning Committee and the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that the general charter, duties, and responsibilities of this ad-hoc steering committee shall be as follows (but not limited thereto).

1. Working with the County's designated consultant service providers (Toole Design Group and sub-contract SAA Design Group) and Portage County staff, based on a scope of work defined in the approved two-party and three-party contracts in place for the Portage County Combined Bicycle and Pedestrian Planning Project, to complete the following:

- Set Vision, Goals and Objectives for the project.
- Identify key issues and opportunities for walking and bicycling in Portage County Urban and Rural Areas.
- Obtain guidance on Study Network for bicycle and pedestrian elements.
- Review findings.
- Confirm Plan recommendations.

2. The Portage County Combined Bicycle and Pedestrian Planning Project will produce two separate final document recommendations; a Rural Area Plan and an Urban Area Plan.

3. The Ad-Hoc Committee will meet initially as a Joint Committee, to establish a general work program and timeline for completion of its duties. Henceforth, it will split into two subcommittees; one, a rural Area Steering committee and two, an Urban Area Steering Committee to complete the concurrent planning processes.

4. The projected length of the planning project is approximately 18 months, through the spring of 2014. A minimum of five (5) meetings will be held with each Steering Committee to complete its work. This time period may be extended.

5. This Ad-Hoc Committee will operate under Bylaws established by the Portage County Planning and Zoning Committee.

6. The work of the PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN AD-HOC STEERING COMMITTEE is undertaken in an advisory capacity for the Portage County Planning and Zoning Committee, who is solely responsible for review and recommendation of the project planning results to the Portage County Board of Supervisors for final review and action.

Motion by Supervisor Piesik, second by Supervisor Flood for the adoption.

Roll call vote revealed (21) ayes, (2) nays, Supervisors Jacowski, Krems, (2) excused, Supervisors Erickson, Mallison. Resolution adopted.

RESOLUTION NO. 115-2012-2014
RE: RESOLUTION URGING STATE LEGISLATORS
TO VOTE IN FAVOR OF TRANSPORTATION
DOLLARS FOR TRANSPORTATION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across the state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

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

Roll call vote revealed (23) ayes, (2) excused, Supervisors Erickson, Mallison.

Resolution adopted.

Chair Idsvoog wished everyone a safe and happy holiday season.

RESOLUTION NO. 116-2012-2014
RE: FINAL RESOLUTION

Motion by Supervisor Dobratz, second by Supervisor Haga for the adoption. Motion carried by voice vote.

Motion by Supervisor Gifford, second by Supervisor Pazdernik to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Shirley M. Simonis, 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 for Portage County, Wisconsin.

SHIRLEY M. SIMONIS
Portage County Clerk

These minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: December 28, 2012

101-2012-2014

ORDINANCE NO. _____

RE: ZONING ORDINANCE AMENDMENT, SOPA PROPERTY

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

WHEREAS, Charles Sopa, Jr., Owner, and Steve Haka – Remax, Agent, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 20 acres lying west of County Road K and south of Old Amish Road, and described as part of the NE ¼ of the SE ¼ and NW ¼ of the SE ¼ of Section 11, T22N, R09E (parcels #010-22-0911-13.01 and 010-22-0911-14), Town of Buena Vista, from A1, Exclusive Agricultural Zoning District to A20, Primary Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Portage County Annex on November 27, 2012 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 27, 2012 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.

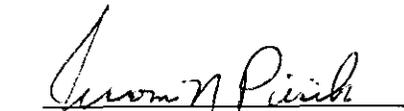
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

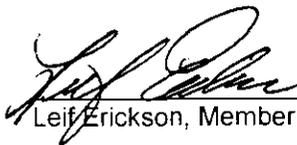
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcels #010-22-0911-13.01 and 010-22-0911-14, an area approximately 20 acres lying west of County Road K and south of Old Amish Road, and described as part of the NE ¼ of the SE ¼ and NW ¼ of the SE ¼ of Section 11, T22N, R09E, Town of Buena Vista, is hereby changed, from A1, Exclusive Agricultural Zoning District to A20, Primary Agricultural Zoning District.

Dated this 18th day of December, 2012.

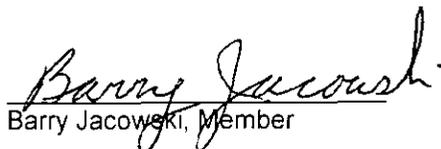
Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Leif Erickson, Member


Marion Bud Flood, Member


Barry Jacowski, Member


Stan Potocki, Member

RESOLUTION NUMBER: 102-2012-2014

RE: Resolution Ratifying the 2013-2015 Ambulance Service Agreement between Portage County and the City of Stevens Point and also with the Amherst Fire Commission

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

WHEREAS, the City of Stevens Point has historically operated the E.M.S. system for Portage County providing a high level of paramedic level ambulance response for city and county residents; and

WHEREAS the County also has contracted for E.M.S. service with the Amherst Fire Commission, a well-run service which has also improved the quality and scope of E.M.S. service for the county; and

WHEREAS, the attached three-year agreement will continue the partnership of the county with the two departments, and will maintain a high quality of EMS services, in accordance with performance benchmarks and improved response protocols; and

WHEREAS the County will conduct an internal review during the contract period of various EMS options, with the consideration of cost effective alternative services and providers.

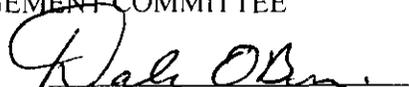
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the following 2013-2015 Ambulance Service Agreement between Portage County and the City of Stevens Point and the Amherst Fire District.

Dated this 18th day of December, 2012.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Donald Jankowski, Chair


Dale O'Brien, Vice Chair

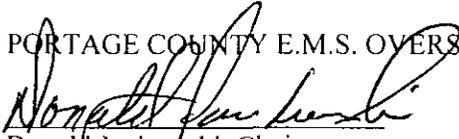

James Zerofk


Dan Dobratz

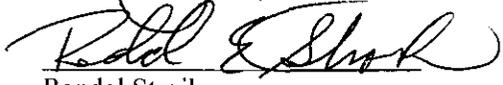

Bo DeDeker

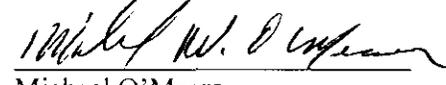
Endorsed by,

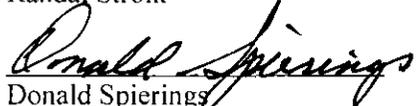
PORTAGE COUNTY E.M.S. OVERSIGHT BOARD

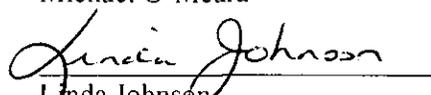

Donald Jankowski, Chair

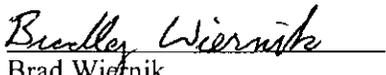

Dan Dobratz

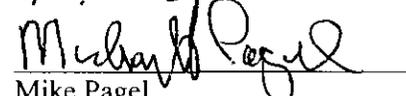

Randal Stroik


Michael O'Meara


Donald Spierings

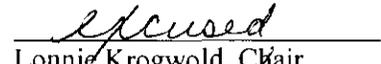

Linda Johnson

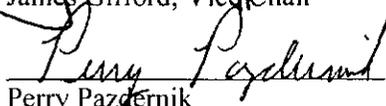

Brad Wiernik

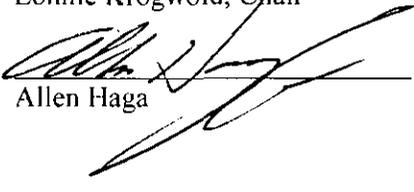

Mike Pagel

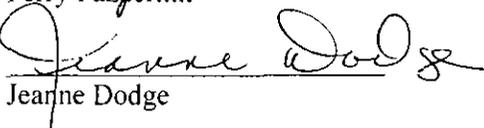
FINANCE COMMITTEE

 - NAY
James Gifford, Vice Chair


Lonnie Krogwold, Chair


Perry Pazdernik


Allen Haga


Jeanne Dodge

Portage County Contract Summary Form

1. County Department: Portage County Emergency Management
2. Department Administrative Point of Contact:
Sandra Curtis, Director
715-346-1398
3. Contracted Business of Agency Name and Address:

City of Stevens Point	Village of Amherst
1515 Strongs Ave.	P.O. Box 36
Stevens Point, WI 54481	161 Mill St.
	Amherst, WI 54406
4. Business Point of Contact (name address and phone):

Mayor Andrew Halverson	Amherst Fire Commission
1515 Strongs Ave.	P. O. Box 36
Stevens Point, WI 54481	161 Mill Street
	Amherst, WI 54406
5. Description of the purpose and nature of the contract:

This contract is a renewal of the Portage County Ambulance Service Provider Agreement with the City of Stevens Point and the Amherst Fire Commission for 2013 - 2015. The contract outlines the EMS services to be provided by the City of Stevens Point and Village of Amherst for Portage County residents. Portage County maintains the two licenses for the county-wide EMS Service operated through Emergency Management through an EMS Coordinator. An EMS Oversight Board provides technical review and assistance to the program.
6. Justification (What conditions mandate that this work be done): See above
7. Amount of the contract:

City of Stevens Point	Village of Amherst
2013: \$1,800,750	2013: \$289,665
2014: \$1,854,773	2014: \$298,355
<u>2015: \$1,910,416</u>	<u>2015: \$307,306</u>
Total: \$5,556,939	Total: \$895,326
8. Term of the contract:

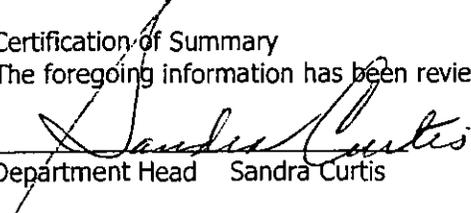
The contract begins Jan. 1, 2013, and terminates Dec. 31, 2015.
9. Contract start date: January 1, 2013
10. Source of funding: Tax Levy, component of EMS operating budget and billing for services
11. Type of contract (new, amended or renewal): Revised Renewal
12. Type of award:

Direct negotiation. It was deemed to be in the best interest of the County because of the unique operation in the area and the unique skills required.
13. Does the contract require subcontracts: NO
14. Does the contract require work from other county departments: NO
15. Has the contract been approved by the County Executive and Finance Department: YES
16. Does the contract comply with county purchasing policy: YES
17. Does the contract comply with county finance policy: YES

18. Does the contract comply with county ethics policy: Yes

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head Sandra Curtis

12/5/2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 103-2012-2014

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

RE: APPROVING, RATIFYING, AND AUTHORIZING PORTAGE COUNTY TO EXECUTE AN AGREEMENT WITH MAROON AND WHITE SPECIALTY SERVICES LLP FOR AN EMS PROFESSIONAL SERVICES CONTRACT FROM 2013-2015

Whereas, the County coordinates and has oversight and managerial control of the Portage County Emergency Medical Services (EMS) system and has established the Portage County EMS Oversight Board (hereinafter "Board") and contract coordinator position consistent with those purposes; and

Whereas the County has been working with a contract EMS Coordinator to oversee the county-wide EMS operations, to suggest improvement for policies, personnel and equipment and to provide the solid system management needed; and

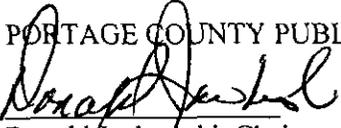
Whereas a two year agreement has been negotiated as reasonable commercial time frame allowing time for program implementation and contract review.

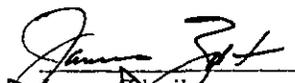
FISCAL NOTE: Monies for the contract have been provided for in the EMS budget; therefore no additional funding is required.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, ratifies and authorizes the execution of the an agreement with Maroon and White Specialty Services LLP for the provision of EMS Coordinator Services for Portage County of the period of 2013-2015 as set forth in the attached contract summary form.

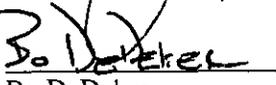
SUBMITTED THIS 18th DAY OF DECEMBER, 2012

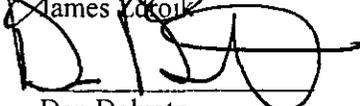
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Donald Jankowski, Chair

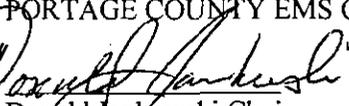

James Stroik

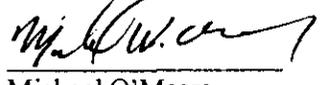

Dale O'Brien

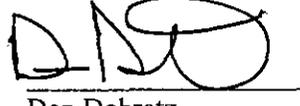

Bo DeDeker

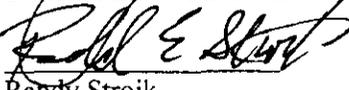

Dan Dobratz

PORTAGE COUNTY EMS OVERSIGHT BOARD


Donald Jankowski Chair


Michael O'Meara


Dan Dobratz


Randy Stroik


Donald Spierings

Linda Johnson

Mike Pagel

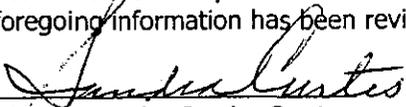
Bradley Wiernik

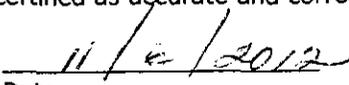
Portage County Contract Summary Form

1. County Department: Portage County Emergency Management
2. Department Administrative Point of Contact:
Sandra Curtis, Director
715-346-1398
3. Contracted Business of Agency:
Maroon & White Specialty Services LLP
P.O. Box 23
Woodruff, WI 54568-0023
4. Business Point of Contact:
Michael Fraley 715-346-1399
P.O. Box 23
Woodruff, WI 54568-0023
5. Description of the purpose and nature of the contract: This contract is a renewal of the Portage County EMS Professional Services Contract between Portage County and Maroon & White Specialty Services LLP. The contract outlines the terms and conditions of employment for the EMS Coordinator position.
6. Justification (What conditions mandate that this work be done):
See above
7. Amount of the contract:
\$40,000 per year
8. Term of the contract: The contract begins Jan. 1, 2013, and terminates Dec. 31, 2015.
9. Contract start date:
Jan. 1, 2013
10. Source of funding: Tax levy, component of EMS operating budget.
11. Type of contract: Renewal.
12. Type of award continuation of existing contract: Direct negotiation. It was deemed to be in the best interest of the County because of the unique operation in the area and the unique skills required.
13. Does the contract require subcontracts: NO
14. Does the contract require work from other county departments: NO
15. Has the contract been approved by the County Executive and Finance Department: YES
16. Does the contract comply with county purchasing policy: YES
17. Does the contract comply with county finance policy: YES
18. Does the contract comply with county ethics policy: YES

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head Sandra Curtis


Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 104-2012-2014

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

RE: APPROVING AND AUTHORIZING CONTRACTS FOR THE PORTAGE COUNTY HEALTH PROTECTION PLAN FRINGE BENEFIT PROGRAM FOR 2013

WHEREAS, Portage County Purchasing Ordinance 3.7.12 –Contracts and Leases requires that all contracts for services exceeding the lesser of \$100,000 or 10% of the department's annual budget, or which have a duration exceeding one year, must be approved by the governing committee of the department and by resolution of the County Board; and

WHEREAS, the Human Resources Committee has the responsibility to review and approve fringe benefit policies and county insurance and human resources programs, and has reviewed the following proposals with Willis, Portage County's insurance agent and the Human Resources Department; and

WHEREAS, contracts with the following providers have been reviewed and approved by the Human Resources Committee for Portage County for 2013 and meet the criteria of Portage County Purchasing Ordinance 3.7.12 – Contracts and Leases:

Third Party Administrator – Security Administrative Services – 3rd year of an existing 3- year contract with a 2013 estimated fee of \$105,127.20, based on current enrollment of 471 employees (not to exceed \$17.00 per employee per month for medical administration and \$1.60 per employee per month for reinsurance interface fee).

Stop Loss Carrier – HCC Life Insurance Company – This represents a change from the current provider, Berkley A&H, to HCC Life Insurance Company to achieve a better fee rate. This is a One (1) year contract with an estimated 2013 fee of \$715,067.28, based on current enrollment of 471 employees (not to exceed \$40.40 per single plan per month and \$122.78 per family plan per month).

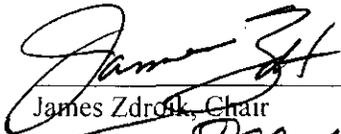
Coordinated Health Care Program – Quantum Health – One (1) year contract at estimated total fee for 2013 not to exceed \$279,266 based on current enrollment of 471 employees.

FISCAL NOTE: All costs associated with the above contracts have been appropriated through either the 2013 Department Budgets or the 2013 Health Insurance budget as part of the proposed 2013 Portage County budget. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

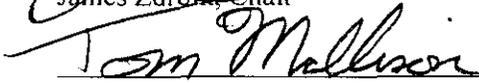
NOW, THEREFORE, BE IT RESOLVED, that Portage County Board of Supervisors hereby approves the contracts with the providers as set forth in this resolution effective January 1, 2013 and authorizes the Portage County Executive to execute the contracts, the original and copies of which shall be kept on file with the Human Resources Department.

DATED THIS 18TH DAY OF DECEMBER 2012.

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:



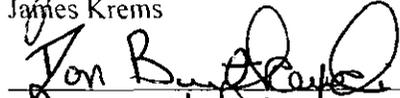
James Zdrok, Chair



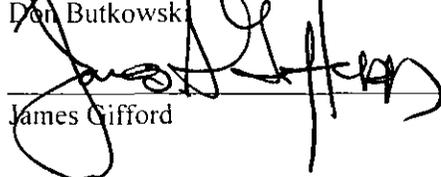
Tom Mallison, Vice Chair



James Krems



Don Butkowsk



James Gifford

Portage County Contract Summary Form

1. County Department: **Human Resources**
2. Department Administrative Point of Contact (name address and phone): **Laura Belanger Tess or Amanda Streicher, 1462 Strongs Avenue, Stevens Point, WI 54481, (715)346-1327**
3. Contracted Business of Agency Name and Address: **HCC Life Insurance Company, 11100 Wayzata Blvd., Suite 350, Minnetonka, MN 55305**
4. Business Point of Contact (name address and phone): **Nichole Sivigny, (same address as #3), (763)486-1034**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Provider for Portage County's self-funded health insurance plan stop loss insurance.**
6. Justification (What conditions mandate that this work be done): **Portage County is a self-funded health insurance plan and per state and federal law is required to carry stop loss insurance.**
7. Amount of the contract: **Estimated \$715,067.28 annually (based on enrollment)**
8. Term of the contract: **1 Year**
9. Contract start date: **1/1/2013 – 12/31/2013**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Appropriated funds budgeted in the 2013 Self-Funded Health Insurance budget.**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **RFP**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary): **Yes**
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Human Resources**
20. If necessary, has a budget adjustment form been submitted to Finance: **N/A**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

11/26/12

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.6 – RECRUITMENT AND SELECTION

WHEREAS, at the request of the County Board Chair the County Board Chair, Human Resources Committee Chair, Corporation Counsel and Human Resources Director reviewed the current human resources policy regarding recruitment and selection and brought forward a revision to the policy, which was referred back to the Human Resources Committee by the Portage County Board of Supervisors on September 18, 2012; and

WHEREAS, the proposed changes to the policy include adding equal employment opportunity language specifically to this section of the policies, adding language that requires all positions be advertised, including department heads, except those listed as an exclusion, and additional language to reference the County Executive’s appointment authority; and

WHEREAS, per Human Resources Policy 3.11.2 the Human Resources Committee shall review and approve policy changes and the County Board shall review and take action on amendments to the human resources policies when such amendments alter and/or revise policies previously established by County Board resolution; and

WHEREAS, the Human Resources Committee reviewed the proposed revision to the recruitment and selection policy at its meeting on October 17, 2012 and on November 26, 2012 reviewed and recommended the attached revision to Portage County Code of Ordinances 3.11.6 – Recruitment and Selection be approved and adopted; and

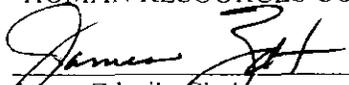
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

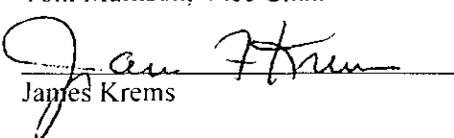
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached revision to Portage County Code of Ordinance 3.11.6 – Recruitment and Selection.

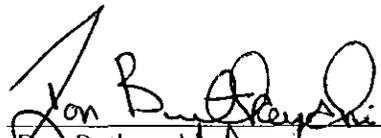
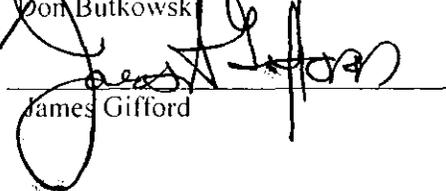
Dated this 18st day of December, 2012.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Zdroik, Chair

Tom Mallison, Vice Chair

James Krems


Don Butkowsk

James Gifford

RESOLUTION NO. 106-2012-2014

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

RE: AUTHORIZING ADDITIONAL FUNDING FOR COMPLETION OF THE COMMUNICATIONS CENTER REMODEL:

WHEREAS, Capital Improvement Project 30-12-02 authorized \$100,000 for the remodel of the County's Communications Center; and

WHEREAS, estimates at the time of the project development showed \$75,000 for construction and \$25,000 for furniture; and

WHEREAS delays in project approval and construction have driven up costs beyond the now 2 year old estimates; and

WHEREAS costs for the dispatch work stations were updated approximately \$25,000 higher than originally estimated; and

WHEREAS current estimates did not include costs associated with the moving the 9-1-1 computer system and the decrepit condition of the hardware, requiring specialized personnel to relocate the unit;

FISCAL NOTE: \$50,000 is to be transferred from Capital Improvement Program Fund Balance (Account # 47-95-34201-095-000-2012) to complete the capital project 30-12-02. This is a budget adjustment requiring a 2/3 vote (supermajority) of the Board of Supervisors.

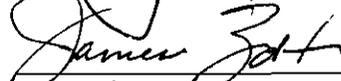
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the funding for additional equipment for the County's Communication Center.

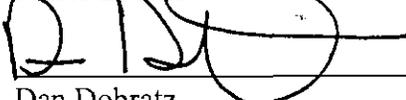
DATED THIS 18th DAY OF DECEMBER 2012.

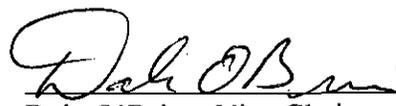
RESPECTFULLY SUBMITTED,

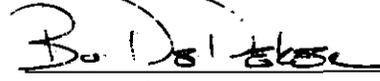
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Donald Jankowski, Chair


James Zdroik

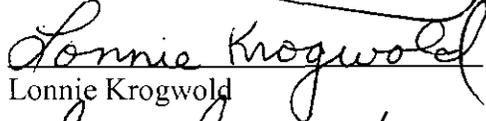

Dan Dobratz

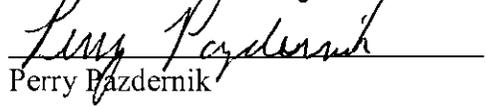

Dale O'Brien, Vice Chair

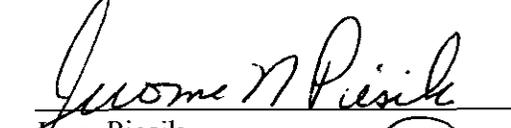

Bo DeDeker

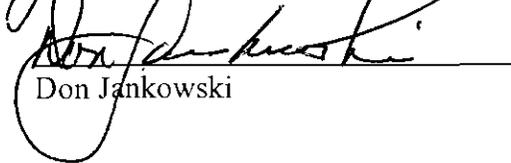
PORTAGE COUNTY CAPITAL IMPROVEMENTS/ECONOMIC DEVELOPMENT
COMMITTEE


O. Philip Idsvoog, Chair


Lonnie Krogwold


Perry Pazdernik


Jerry Piesik

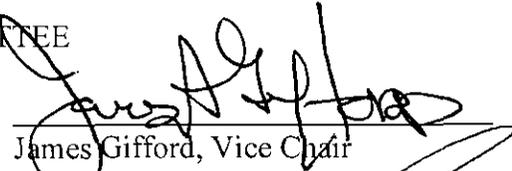

Don Jankowski

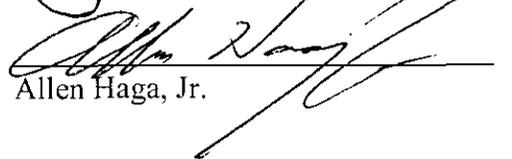
PORTAGE COUNTY FINANCE COMMITTEE

Excused
Lonnie Krogwold, Chair


Perry Pazdernik


Jeanne Dodge


James Gifford, Vice Chair


Allen Haga, Jr.

RESOLUTION NO. 107-2012-2014

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

RE: APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR COLLECTION AGENCY SERVICES WITH PROFESSIONAL PLACEMENT SERVICES, LLC

WHEREAS, the County has identified the need for improved collection services through a professional collection agency; and

WHEREAS, Portage County Ordinance Section 3.8.21 - Portage County Collection Policy provides the guidelines for countywide collection services for overdue accounts with the oversight by the Finance Department; and

WHEREAS, the County Finance Department reviewed available contracts for collection agency services through the Statewide Collection Services Contract #15-94633-401 in accordance with Wis. Stats. sec. 16.73 – Cooperative Purchasing; and

WHEREAS, the Finance Department, based on interviews, references, and feedback from other County Departments, has selected Professional Placement Services, LLC as the collection agency that will provide the most responsive and effective collection services for Portage County; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance Section 3.7.12 - Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval and any contract exceeding \$100,000 must also be approved by resolution of the County Board.

FISCAL NOTE: This authorization does not require any additional funds or appropriation because the funding has been appropriated in the 2013 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves Professional Placement Services, LLC to provide collection agency services for Portage County as described in the contract summary form and hereby authorizes the County Finance Director to execute and enter into said contract.

DATED THIS 18TH DAY OF DECEMBER, 2012.

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE.

excused

Lonnie Krogwold, Chair

James Gifford

James Gifford, Vice Chair

Perry Pazdernik

Perry Pazdernik

Allen Haga Jr.

Allen Haga Jr.

Jeanne Dodge

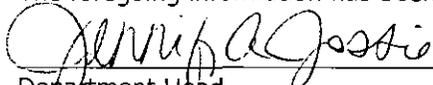
Jeanne Dodge

Portage County Contract Summary Form

1. County Department: **Finance**
2. Department Administrative Point of Contact (name address and phone):
Jennifer Jossie
1462 Strong's Avenue
Stevens Point, WI 54481
(715) 346-1332
3. Contracted Business of Agency Name and Address:
Professional Placement Services LLC
272 N 12th Street
Milwaukee, WI 53233
4. Business Point of Contact (name address and phone):
Andrew Blade, Client Account Representative (877) 288-4811
Craig Johnson, Principal (877) 288-4101
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
The contract provides for collection agency services for delinquent accounts.
6. Justification (What conditions mandate that this work be done): **As outlined in our County Ordinance 3.8.21 Portage County Collection Policy, the Finance Department shall oversee delinquent accounts and maximize the return on collections utilizing a consolidated collection program. An appropriate method for collections is use of a collection agency.**
7. Amount of the contract: **The agency will charge a contingency fee of 15% based on actual collections.**
8. Term of the contract: **January 1, 2013 – December 31, 2015**
9. Contract start date: **January 1, 2013**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Appropriated funds.**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **This service was bid and awarded through the State of Wisconsin procurement process and includes provisions for local governments. Portage County may contract under the terms of Statewide Collection Services Contract #15-94633-401 in accordance with Wis. Stats. sec. 16.73 – Cooperative Purchasing.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **Yes**
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Yes
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Finance**
20. If necessary, has a budget adjustment form been submitted to Finance: **Not applicable**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

12/7/2012
Date

Contract Administrator (if different than Dept Head)

Date

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

RE: RESOLUTION ESTABLISHING THE PORTAGE COUNTY COMMUNITY COGNITIVE SERVICES PROGRAM (PC CCSP), IN CONTRACT WITH THE STATE OF WISCONSIN - DEPARTMENT OF CORRECTIONS, AN OFFENDER-BASED PROGRAM OF SERVICES EFFECTIVE JANUARY 1, 2013 WITH BUDGET ADJUSTMENT AND STAFF HOUR ADJUSTMENTS

WHEREAS, there exists a significant need for the development of programming to deal with the chronic and detrimental behaviors common to the criminal offender population in Portage County and Wisconsin; and

WHEREAS, the Wisconsin Community Justice Act has made available grant awards from a non-taxpayer supported block of money, referred to as the "Becky Young Community Justice Fund", to advance the development of community-supported, evidence-based rehabilitative programming for criminal offenders, and the Wisconsin Department of Corrections (DOC) seeks to develop a State model for community-based corrections; and

WHEREAS, the Wisconsin DOC has chosen to partner with Portage County in developing such a State model and has offered Becky Young Community Justice Funds to Portage County over a five year period to be used for development of programming and residential treatment for DOC supervised criminal offenders who are at medium-risk to high-risk of re-offending; and

WHEREAS, the Wisconsin DOC has contracted and funded the operation of the Portage House, a halfway house for DOC supervised offenders located in Stevens Point, which is under the supervision of the Portage County Health and Human Services Department; and

WHEREAS, the PC CCSP will have the effect of increasing the number of beds at Portage House from 10 to 12, and further will offer areas of programming and training to address skill deficits and criminal thinking patterns by addressing issues such as substance abuse, job-seeking and retention, antisocial thinking, motivation, life skills development, and mental health management; and

WHEREAS, the proposed programming will attempt to lower criminal recidivism, curb behaviors commonly associated with illegal activity, and generally reduce the justice system's reliance upon jail confinement; and

WHEREAS, the PC CCSP will commence effective January 1, 2013, and will amend, supplement and build upon the existing contract for service between the Wisconsin DOC and Portage County regarding operation of the Portage House, with the PC CCSP to be funded for five years; and

WHEREAS, the Portage House contract with DOC is renewed annually pursuant to the State fiscal year; and

WHEREAS, PC CCSP programming will not result in arbitrary transfer of criminal offenders into this region by the Department of Corrections, will not result in the elimination of existing services, and will not unreasonably or unduly compromise public safety; and

WHEREAS, the PC CCSP will not require that Portage County contribute funding toward programming nor sustain programming at the conclusion of the five-year trial period; and

WHEREAS, Portage County has the capacity to provide such programming using a combination of County resources and private vendors; and

WHEREAS, PC CCSP program delivery will further the development of Portage House's program model and help ensure the facility remains current with regard to new concepts and methods of offender rehabilitation; and

WHEREAS, the Wisconsin DOC has reviewed and approved the proposed plan for program delivery and data collection; and

WHEREAS, total program costs and the addition of cumulative work hours to the schedules of Portage House staff will necessitate a budget amendment and staff hours adjustments; and

WHEREAS, Portage County, in an effort to fulfill the agreement requirements, in implementation of the PC CCSP, will add an additional 28 hours to Portage House staff as follows: an additional 20 hours to be allocated to a Counselor, an additional 4 hours to be allocated to a Counselor, and an additional 4 hours to be allocated to a Program Assistant. Such employees will receive all benefits as outlined in the Human Resources Policies; and

WHEREAS, the Portage County Human Resources Committee reviewed and approved the addition of 28 hours to Portage House staff as outlined above; and

ADMINISTRATIVE NOTE: The Justice Programs Department will oversee the project and act as the point-of-contact for the Wisconsin DOC. The Justice Programs Department will work collaboratively with the Health and Human Services Department, Finance Department, Sheriff's Office, Purchasing Department, and Human Resources Department in delivering program content.

FISCAL NOTE: This resolution will increase the budgeted expenses by \$181,641 in Fund 22, Department 51 (Portage House) and these expenses will be reimbursed under the Wisconsin DOC contract with Portage House. A two-thirds super majority vote is required for passage as this is a Budget Adjustment Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors approves, ratifies and authorizes the establishment of the PC CCSP program effective January 1, 2013, as set forth in this resolution to include the specific terms in the Fiscal Note and personnel changes;

BE IT FURTHER RESOLVED, to authorize the amendment to the existing contract between the State and PC Health and Human Services (Portage House) to establish the program;

BE IT FURTHER RESOLVED, that the job position increases referenced in this resolution are considered funding dependent or contingent on DOC source funding, and the addition of hours to Portage House staff will be effective at the onset of PC CCSP program implementation, as mutually determined by the Health and Human Services Director and Justice Programs Director;

BE IT FURTHER RESOLVED, that the PC CCSP being hereby established shall be reviewed on a semi-annual basis via written report to the County Board of Supervisors every August and February;

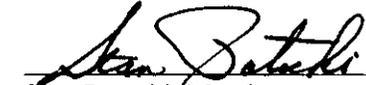
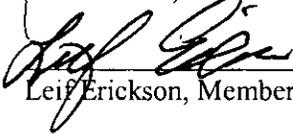
BE IT FURTHER RESOLVED, that the budget adjustment cited herein shall likewise be effective January 1, 2013.

DATED THIS 18th DAY OF December, 2012

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair

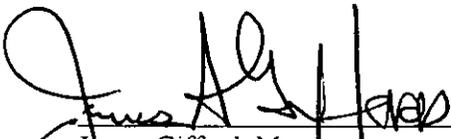
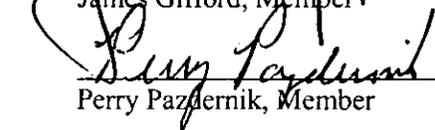

Stan Potocki, Member

Leif Erickson, Member

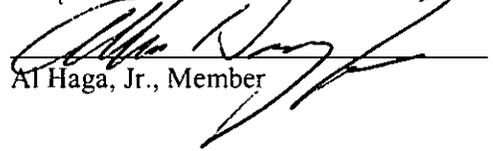

Jeff Presley, Member

Excused
Kelley Steinke, Member

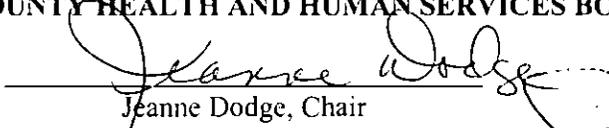
PORTAGE COUNTY FINANCE COMMITTEE

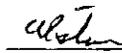
Excused
Lonnie Krogwold, Chair


James Gifford, Member

Perry Pazdernik, Member

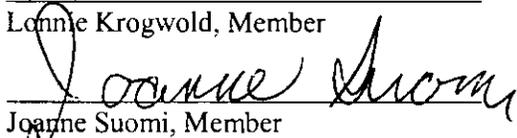

Jeanne Dodge, Member

Al Haga, Jr., Member

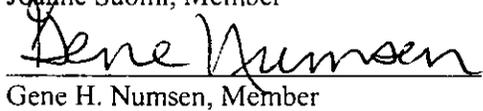
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD


Jeanne Dodge, Chair

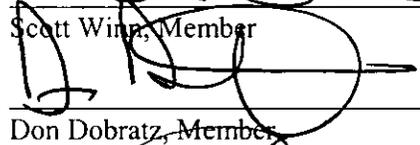

Samuel Levin, Member

Excused
Lonnie Krogwold, Member


Joanne Suomi, Member


Gene H. Numsen, Member

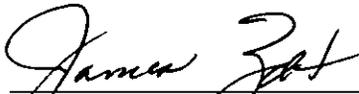

Scott Wina, Member


Don Dobratz, Member


Janis Borski, Member

Excused
Nancy Prince, Member

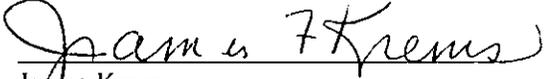
HUMAN RESOURCES COMMITTEE:



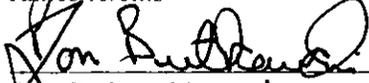
James Zdroik, Chair



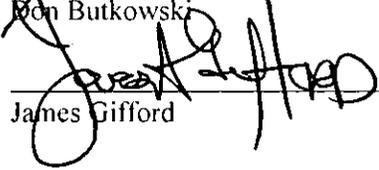
Tom Mallison, Vice Chair



James Krems



Don Butkowski



James Gifford

RESOLUTION NO. 109-2012-2014

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

RE: APPROVING AN AGREEMENT WITH PINNACLE PHARMACY FOR THE PROVISION OF PHARMACY SERVICES AT THE HEALTH CARE CENTER

WHEREAS, a renewal of a yearly agreement with Pinnacle Pharmacy for pharmacy services is anticipated to reach the sum of \$147, 974 dollars, and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contracts exceeding \$100,000 dollars must be approved by the governing committee and by resolution of the County Board, and

WHEREAS, the office of the Portage County Corporation Counsel has reviewed the contract for legal sufficiency, and

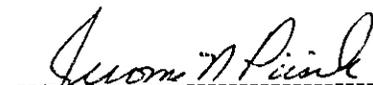
FISCAL NOTE: this resolution requires no additional funds as monies have already been appropriated in the Health Care Center budget to cover the cost of this contract,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the one year agreement with Pinnacle Pharmacy as stated in the attached Contract Summary Form.

Dated this 18st day of December, 2012.

Respectfully submitted,

HEALTH CARE CENTER COMMITTEE



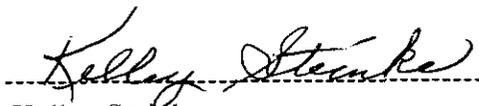
Jerry Piesik, Chair

EXCUSED

Marion "Bud" Flood



Samuel Levin



Kelley Steinke



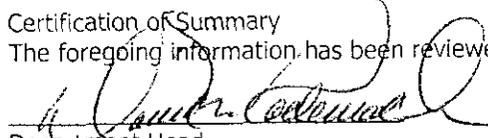
Tom Mallison

Portage County Contract Summary Form

1. County Department:
Health Care Center
2. Department Administrative Point of Contact (name address and phone):
Dave Rademacher, Administrator
825 Whiting Ave.
Stevens Point, WI. 54481
3. Contracted Business of Agency Name and Address:
Pinnacle Pharmacy
3235 Airport Road
LaCrosse, WI. 54601
4. Business Point of Contact (name address and phone):
Paula Bantle, General Manager
3235 Airport Road
LaCrosse, WI. 54601 608-781-7900
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Contract for the provision of pharmacy services (pharmaceuticals, supplies, equipment, consultation).
6. Justification (What conditions mandate that this work be done):
Medicare/Medicaid Requirement
7. Amount of the contract: Anticipated at \$147,974
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2013 budget
11. Type of contract (new, amended or renewal): Renewal
 - a. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation following consultation with other providers. Advantage lies in continuing current per diem contract. Will submit RFP mid 2013 to allow for sufficient time to transition to new provider if change in provider.
12. Does the contract require subcontracts: No
13. Does the contract require work from other county departments: No
14. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
15. Does the contract comply with county purchasing policy: Yes
16. Does the contract comply with county finance policy: Yes
17. Does the contract comply with county ethics policy: Yes
18. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Health Care Center Administrator
19. If necessary, has a budget adjustment form been submitted to Finance: Not necessary

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-16-2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 110-2012-2014

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

RE: APPROVING AN AGREEMENT WITH COMMUNITY INDUSTRIES FOR PROVISION OF LAUNDRY SERVICES AT THE HEALTH CARE CENTER

WHEREAS, a new yearly agreement with Community Industries for laundry services is anticipated to reach the sum of \$106,145 dollars, and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, all leases or contracts exceeding \$100,000 dollars must be approved by the governing committee and by resolution of the County Board, and

WHEREAS, the office of the Portage County Corporation Counsel has reviewed the contract for legal sufficiency, and

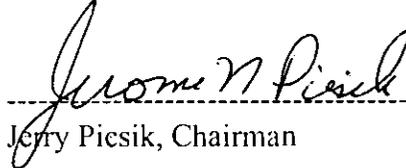
FISCAL NOTE: this resolution requires no additional funds as monies have already been appropriated in the Health Care Center budget to cover the cost of this contract,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the one year agreement with Community Industries as stated in the attached Contract Summary Form.

Dated this 18th day of December, 2012.

Respectfully submitted,

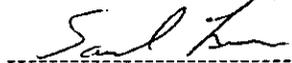
HEALTH CARE CENTER COMMITTEE



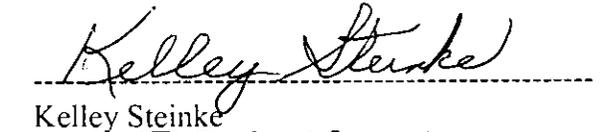
Jerry Picsik, Chairman

EXCUSED

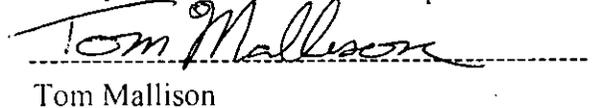
Marion "Bud" Flood, Vice Chairman



Samuel Levin



Kelley Steinke



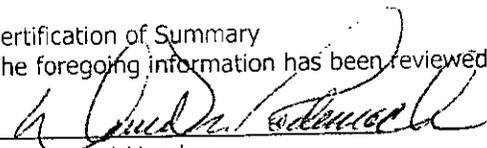
Tom Mallison

Portage County Contract Summary Form

1. County Department:
Health Care Center
2. Department Administrative Point of Contact (name address and phone):
Dave Rademacher, Administrator
825 Whiting Ave.
Stevens Point, WI. 54481
3. Contracted Business of Agency Name and Address:
Community Industries Corporation
41 Park Ridge Drive
Stevens Point, WI. 54481
4. Business Point of Contact (name address and phone):
Paul Rice, President
Community Industries
41 Park Ridge Drive
Stevens Point, WI. 54481
715-344-4563
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Contract for provision of labor to launder institutional and personal clothing items
6. Justification (What conditions mandate that this work be done):
Program necessity
7. Amount of the contract: Anticipated at \$106,145
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2013 budget
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Due to Time required with housekeeping contract, we have deferred rebidding process to 2013 to allow for adequate time and evaluation.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Health Care Center Administrator
20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-16-2012
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 111-2012-2014

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

RE: AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2013

WHEREAS, it is in the best interest of the County to have liability insurance coverage; and

WHEREAS, Wisconsin County Mutual Insurance Corporation has been providing general liability, automobile liability, personal injury, and special exposure coverage to Portage County for many years; and

WHEREAS, the cost for 2013 is \$327,172 based on a \$25,000 deductible, ratable operating expenses and maintaining a \$100,000 deductible fund balance; and

WHEREAS, Portage County has also chosen endorsements for health care professional and general liability for a total amount of \$19,307 specific to the operation of the health care center; and

WHEREAS, the total cost for the 2013 fiscal year is \$346,479; and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Contracts and Leases, all leases or contracts for services exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board.

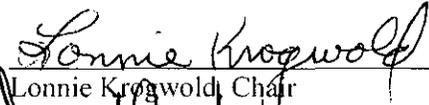
FISCAL NOTE: This authorization does not require any additional funds or appropriation, as it has been appropriated in the 2013 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign the declaration and endorsement documents for the 2013 liability coverage renewals.

DATED THIS 18TH DAY OF DECEMBER 2012.

RESPECTFULLY SUBMITTED,

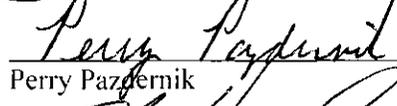
PORTAGE COUNTY FINANCE COMMITTEE.



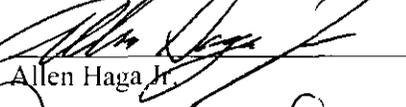
Lonnie Krozwold, Chair



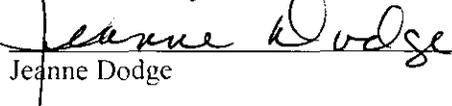
James Gifford, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



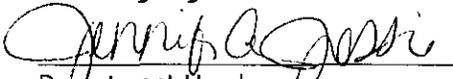
Jeanne Dodge

Portage County Contract Summary Form

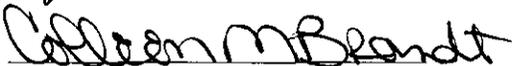
1. County Department: **Finance**
2. Department Administrative Point of Contact (name address and phone):
Colleen Brandt
1462 Strong's Avenue
Stevens Point, WI 54481
(715) 346-1489
3. Contract Business of Agency Name and Address:
Wisconsin County Mutual
Administrator: Aegis Corporation
18550 West Capitol Drive
Brookfield, WI 53045-1925
(800) 236-6885
4. Business Point of Contact (name address and phone):
Karen Flynn, Aegis Corporation
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Liability insurance coverage services for Portage County to include general liability, auto liability, nursing home liability endorsement, personal injury extension (nursing home & airport), and special exposures (nursing home & airport).
6. Justification (What conditions mandate that this work be done): **Best business practice.**
7. Amount of the contract: **\$346,479**
8. Term of the contract: **January 1, 2013 – December 31, 2013**
9. Contract start date: **January 1, 2013**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in multiple funds in 2013 budget**
11. Type of contract (new, amended or renewal): **New**
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): **Direct negotiation – provider was previously utilized for the same service and contract is for insurance coverage**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **No**
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Yes
16. Does the contract comply with county purchasing policy: **Yes**
17. Does the contract comply with county finance policy: **Yes**
18. Does the contract comply with county ethics policy: **Yes**
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **Finance**
20. If necessary, has a budget adjustment form been submitted to Finance: **Not applicable**

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11/20/2012
Date


Contract Administrator (if different than Dept Head)

11/20/2012
Date

RESOLUTION

112-2012-2014

Resolution offered by Supervisors of the Health and Human Services Committee of the Portage County Board of Supervisors.

RE: Authorization for 2013 Contracts over \$100,000.

Whereas, in order to comply with Purchasing Ordinance- 3.7.12 Large Scale Contracts and Leases, all departments must have governing committee approval for contracts or leases for services exceeding \$25,000. Furthermore, any service contracts or leases exceeding \$100,000 must also be approved by resolution of the County Board; and

Whereas, the attached listing details the name of the provider, the service provided, and contract amount for 2013; and

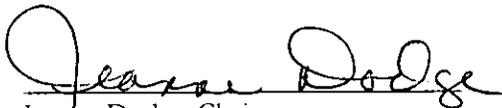
Whereas these contracts are essential for the Portage County Health and Human Services Department to carry out court ordered and essential functions; and

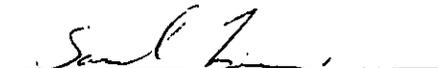
FISCAL NOTE: This authorization will not require an adjustment to the Health and Human Services budget. The listed contract services have been provided for in the budget. These services could not be provided by the department for any cost savings.

Now, **THEREFORE, BE IT RESOLVED**, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2013.

Dated this 18th day of December, 2012.

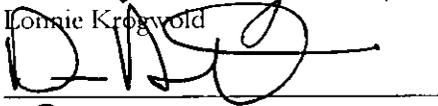
PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

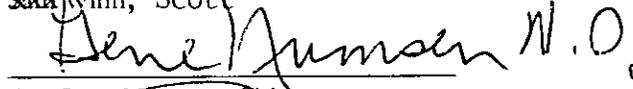

Jeanne Dodge, Chairman


Sam Levin, Vice-Chair

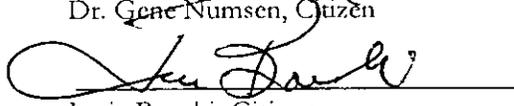

Lonnie Kroghvold

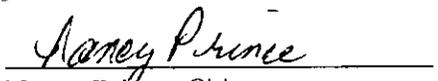
Abstain
~~Scott~~ Winn, Scott


Dan Dobratz

 W.O.
Dr. Gene Numsen, Citizen


Joanne Suomi


Janis Borski, Citizen


Nancy Prince, Citizen

PCHHS 2013 Contract Listing

Contracts over \$100,000

Contracts approved in compliance with Purchasing Ordinance- 3.7.12 Large Scale Contracts and Leases

* High Cost

Agency	Service	Number	Contract Amount	Contract Dates	Approved by HHS Board	Approved by County Board
Ministry Behavioral Health	AODA Counseling; AODA Residential Treatment; MH Counseling (Voucher, CCS)	004	\$ 359,225	1/1/13-12/31/13		
* Brown's Assisted Living	Community Based Residential Facility	030	\$ 250,000	1/1/13-12/31/13		
* Deer Path Estates	Community Based Residential Facility	069	\$ 250,000	1/1/13-12/31/13		
* Trempealeau Co Health Care Center	Institute for Mental Disease/ Community Based Residential Facility	037	\$ 250,000	1/1/13-12/31/13		
* Lutheran Social Services (Homme Home)	Residential Care Center	025	\$ 500,000	1/1/13-12/31/13		
* Rawhide, Inc	Residential Care Center	048	\$ 500,000	1/1/13-12/31/13		
* Tomorrow's Children	Residential Care Center	074	\$ 500,000	1/1/13-12/31/13		
* Willowglen Academy	Residential Care Center	067	\$ 100,000	1/1/13-12/31/13		
* American Foundation Counseling Services	Treatment Foster Care		\$ 280,000	1/1/13-12/31/13		
* Anu Family Services	Treatment Foster Care	099	\$ 280,000	1/1/13-12/31/13		
* Children's Service Society	Treatment Foster Care	035	\$ 280,000	1/1/13-12/31/13		
* Community Care Programs	Treatment Foster Care	054	\$ 280,000	1/1/13-12/31/13		
* Macht Village Program	Treatment Foster Care	106	\$ 280,000	1/1/13-12/31/13		
* St. Michaels Hospital	MH Inpatient; Detox	022	\$ 250,000	1/1/13-12/31/13		
Boys & Girls Club of Portage County	Gateway Program	047	\$ 110,000	1/1/13-12/31/13		
UW-Extension	Home Visiting/Parent Aide	111	\$ 140,866	1/1/13-12/31/13		
Energy Services	WHEAP	043	\$ 126,498	10/1/12-9/30/13	9/10/2012	9/18/2012

These contract authorizations neither modify the 2013 budget, nor obligate the County to spend the contract amount. These authorizations set the limit for any one contract, and the 2013 budget sets limits for any given service. Should the Department, for example, spend in excess of \$500,000 for all residential care centers combined, then the Department would need additional approvals.

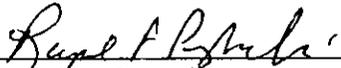
*120,000
1) Kingwood 2) BeHeath*

Portage County Contract Summary Form

1. County Department: Health and Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski
817 Whiting Ave Stevens Point WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: American Foundation Counseling Services
4. Business Point of Contact (name address and phone): Ryan Good
1707 South Oneida Green Bay WI 54304 (920) 883-1166
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved)
 - Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Treatment Foster Care- The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Outpatient MH Services Voucher Program - The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental, or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Respite- The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$280,000
8. Term of the contract: 1/1/2013-12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): new
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

11-8-12

Date

Contract Administrator (if different than Dept Head)

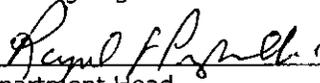
Date

Portage County Contract Summary Form

1. County Department: Health and Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski
817 Whiting Ave Stevens Point WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Anu Family Services
4. Business Point of Contact (name address and phone): Amelia Franck Meyer
516 2nd Street, Suite 209 Hudson, WI 54016 (715) 386-1547
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Treatment Foster Care- The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Respite- The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$280,000
8. Term of the contract: 1/1/2013-12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: NO
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

11-8-12

Date

Contract Administrator (if different than Dept Head)

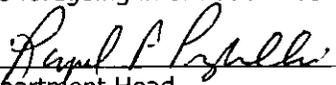
Date

Portage County Contract Summary Form

1. County Department: Health and Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski
817 Whiting Ave Stevens Point WI 54481 345-5700
3. Contracted Business of Agency Name and Address: Willowglen Acacemy
4. Business Point of Contact (name address and phone): LaKelvin Hill
1744 N. Farwell Ave Milwaukee, WI 53202
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Residential Care Center – protect and promote the health, safety and welfare of residents, provide the most appropriate conditions possible for each resident, help each resident develop socially acceptable patterns of behavior, develop resident treatment plans, and help each resident achieve the highest level of independence possible, enabling them to return to their own communities and participate to their fullest potential, in the shortest amount of time possible. Services to clients may include, but are not limited to, individual, group, and family counseling, child management training, human growth and development education, social skills training and functional living skills training, medical and dietary needs. The goal of the service is to improve the overall level of functioning in school, home and community and reunification. Provide Independent Living Skills training to eligible youth and transitional living consultation with the Purchaser's case manager/social worker that placed the youth.
6. Justification (What conditions mandate that this work be done): This contract provides court ordered services under Chapter 938 or 48
7. Amount of the contract: \$100,000
8. Term of the contract: 1/1/2013-12/31/3013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation Tax Levy
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
Rate is set by state so we use this facility if it is the best match for the child's needs.
13. Does the contract require subcontracts: no
14. Does the contract require work from other county departments: no
15. Has the contract been approved by the County Executive and Finance Department (where necessary): yes
16. Does the contract comply with county purchasing policy: yes
17. Does the contract comply with county finance policy: yes
18. Does the contract comply with county ethics policy: yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

11-8-12

Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Ministry Behavioral Health
4. Business Point of Contact (name address and phone): Laurie Roberts; 209 Prentice St. Stevens Point, WI 54481 (715) 343-3334
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - adult AODA services - outpatient counseling (individual, group, day treatment); residential services; and chronic case management
 - outpatient mental health voucher program, and Comprehensive Community Service (CCS) psychotherapy services
6. Justification (What conditions mandate that this work be done): Court ordered services mandated under Chapter 51 and DHS 36 Administrative Rule
7. Amount of the contract: \$359,225
8. Term of the contract: 1/1/2013 - 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, AODA Block Grant, Intoxicated Driver Program, Medical Assistance
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
We contract with all local providers to provide CCS services. The AODA portion was done by an RFP process
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

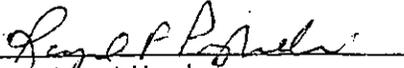
Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Brown's Assisted Living
4. Business Point of Contact (name address and phone): Terry Howard; 8003 Ward Blvd. Arpin, WI 54410 (715) 652-2338
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - The provision of services to clients in a Community Based Residential Facility(CBRF) for purposes of providing needed care or support and/or ameliorating personal, social, behavioral, mental, developmental, or alcohol and drug abuse disorders. Services may include, but are not limited to: supervision, dietary, counseling/psychotherapy. Benefits include food and housing.
 - Crisis beds: These beds help avoid more costly inpatient hospitalization and provide needed care or support for individual with mental, developmental or AODA disorders. Services may include, but are not limited to: supervision, dietary, counseling/psychotherapy. Benefits include food and housing.
6. Justification (What conditions mandate that this work be done): Court ordered services under Chapter 51 and DHS 36
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Community Recovery Services, Community Options Program
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
This is the only provider of CBRF and Crisis Beds located in Portage County
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfrý Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

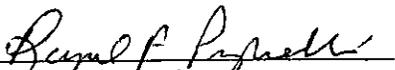
Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Deerpath Estates Inc
4. Business Point of Contact (name address and phone): Erica Falk-Huzer N9895 18th Avenue, Necedah WI 54646 (608)565-3700
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - The provision of services to clients in a Community Based Residential Facility(CBRF) for purposes of providing needed care or support and/or ameliorating personal, social, behavioral, mental, developmental, or alcohol and drug abuse disorders. Services may include, but are not limited to: supervision, dietary, counseling/psychotherapy. Benefits include food and housing.
6. Justification (What conditions mandate that this work be done): Court ordered services under Chapter 51 and DHS 36
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Community Recovery Services, Community Options Program
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
This is one of two providers of CBRF Beds located in Portage County and we have the need for this service
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

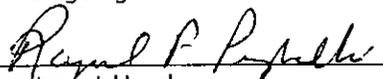
Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Trempealeau County Health Care Center
4. Business Point of Contact (name address and phone): Curt Johnson; W20298 State Rd 121 Whitehall, WI 54773 (715) 538-4312
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Institute for Mental Disease- Nursing Facility (IMD-NF) -The goal of this service is to provide treatment to maintain the stability of the consumer's mental health in a secure living arrangement.
6. Justification (What conditions mandate that this work be done): Chapter 51 mandates that we provide care and treatment for those under a commitment. Some individuals need this level of care
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy,
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation. This is the only institute providing this service
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Lutheran Social Services of WI and Upper MI Inc Homme Youth and Family Programs
4. Business Point of Contact (name address and phone): Gregory Robbins 2000 Bluemound Road, Waukesha WI 53186 (715) 253-2116
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Residential Care Center – protect and promote the health, safety and welfare of residents, provide the most appropriate conditions possible for each resident, help each resident develop socially acceptable patterns of behavior, develop resident treatment plans, and help each resident achieve the highest level of independence possible, enabling them to return to their own communities and participate to their fullest potential, in the shortest amount of time possible. Services to clients may include, but are not limited to, individual, group, and family counseling, child management training, human growth and development education, social skills training and functional living skills training, medical and dietary needs. The goal of the service is to improve the overall level of functioning in school, home and community and reunification. Provide Independent Living Skills training to eligible youth and transitional living consultation with the Purchaser's case manager/social worker that placed the youth.
6. Justification (What conditions mandate that this work be done): This contract provides court ordered services under Chapter 938 or 48
7. Amount of the contract: \$500,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Tax Levy
11. Type of contract (new, amended or renewal): new
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rate is set by state so we use this facility if it is the best match for the child's needs.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

11-8-12

Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Rawhide Inc
4. Business Point of Contact (name address and phone): Danny Stone E7475 Rawhide Road, New London WI 54961 (920)982-6100
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Residential Care Center – protect and promote the health, safety and welfare of residents, provide the most appropriate conditions possible for each resident, help each resident develop socially acceptable patterns of behavior, develop resident treatment plans, and help each resident achieve the highest level of independence possible, enabling them to return to their own communities and participate to their fullest potential, in the shortest amount of time possible. Services to clients may include, but are not limited to, individual, group, and family counseling, child management training, human growth and development education, social skills training and functional living skills training, medical and dietary needs. The goal of the service is to improve the overall level of functioning in school, home and community and reunification. Provide Independent Living Skills training to eligible youth and transitional living consultation with the Purchaser's case manager/social worker that placed the youth.
6. Justification (What conditions mandate that this work be done): This contract provides court ordered services under Chapter 938 or 48
7. Amount of the contract: \$500,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Tax Levy
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation
Rate is set by state so we use this facility if it is the best match for the child's needs.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Tomorrows Children Inc
4. Business Point of Contact (name address and phone): James Weyenberg; PO Box 192 Waupaca, WI 54981 (715) 258-1440
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Residential Care Center – protect and promote the health, safety and welfare of residents, provide the most appropriate conditions possible for each resident, help each resident develop socially acceptable patterns of behavior, develop resident treatment plans, and help each resident achieve the highest level of independence possible, enabling them to return to their own communities and participate to their fullest potential, in the shortest amount of time possible. Services to clients may include, but are not limited to, individual, group, and family counseling, child management training, human growth and development education, social skills training and functional living skills training, medical and dietary needs. The goal of the service is to improve the overall level of functioning in school, home and community and reunification. Provide Independent Living Skills training to eligible youth and transitional living consultation with the Purchaser's case manager/social worker that placed the youth.
6. Justification (What conditions mandate that this work be done): This contract provides court ordered services under Chapter 938 or 48
7. Amount of the contract: \$500,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Tax Levy
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rate is set by state so we use this facility if it is the best match for the child's needs.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray P. Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

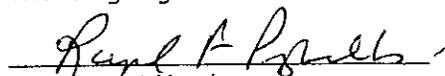
Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Children's Service Society of WI
4. Business Point of Contact (name address and phone): Debra Lemke; 1212 South 710th St Milwaukee, WI 53214 (414) 231-4911
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Treatment Foster Care- The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Outpatient MH Services Voucher Program - The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental, or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Respite- The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$280,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

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The foregoing information has been reviewed and is hereby certified as accurate and correct.


Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Community Care Programs Inc
4. Business Point of Contact (name address and phone): Daniel J Simon 6717 Stone Glen Drive, Middleton WI 53562 (608)827-7100
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Treatment Foster Care- The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Respite- The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$280,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

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Ray Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Macht Village Programs
4. Business Point of Contact (name address and phone): Mary Macht; 3310 Mid Valley Drive, DePere WI 54115
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Treatment Foster Care- The provision of treatment-orientated services to clients needing treatment for a personal, social, behavioral, mental or alcohol and drug abuse disorder to maintain and improve effective functioning.
 - Respite- The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$280,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): new
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

-- Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

Date

Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: St. Michaels Hospital
4. Business Point of Contact (name address and phone): Laurie Roberts; 900 Illinois Ave. Stevens Point, WI 54481 (715) 343-3334
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Detoxification- Services to alcohol and drug abuse clients to treat alcohol and other drug withdrawal symptoms in order to ensure adequate health stabilization.
 - Inpatient- Treatment services in 24-hour units of an inpatient facility to clients for the purpose of stabilizing and/or ameliorating mental illness (short-term or long-term), enabling persons to function effectively in a less restrictive alternate, or a natural living setting
 - Intake Assessment/Medical Screenings- Services in a natural or supportive service setting to persons who are or may become clients for purposes of determining the existence of, and the nature of, a specific problem or group of problems.
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 51 and medically necessary detoxification and mental health services
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2013 – 12/31/2013
9. Contract start date: 1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Tax Levy
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation this is the only provider of these types of services located in the county.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.

Ray Przybelski
Department Head

11-8-12
Date

Contract Administrator (if different than Dept Head)

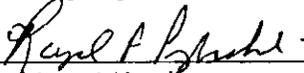
Date

Portage County Contract Summary Form

1. County Department: Health and Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski
817 Whiting Ave Stevens Point WI 54481 345-5700
3. Contracted Business of Agency Name and Address: Healthy Beginnings Program, UW-
Extension, 817 Whiting Ave Stevens Point WI 54481
4. Business Point of Contact (name address and phone): Jan Piltz, Program Administrator
5. Description of the purpose and nature of the contract (one paragraph general description
of the nature of the services and products involved): Provides home visits to first time
families referred into the program, within three months of birth, by the Postpartum/
Public Health Nurses, Physicians, and Teen Parenting Coordinators. This voluntary
program supports families, from birth to 5 years, to become their child's first teacher and
develop self-sufficiency in raising their children to be health, productive adults.
Programming offers learning opportunities in the area of: brain and child development;
managing food dollars; nutrition; parenting; and wellness. Extension Program visitors
provide in home visitation in coordination of the program.
6. Justification (What conditions mandate that this work be done): This is not a mandated
program. It is based on the standards established by *The Early Years Home Visitation
Outcomes Project*. Healthy Beginnings sets benchmarks to be achieved.
7. Amount of the contract: \$140,866
8. Term of the contract: 1/1/2013-12/31/3013
9. Contract start date:1/1/2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds,
grant funds or otherwise):County tax levy non-county agency funds
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct
negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation.
Included in non-county agency budget. HHS oversees contract
13. Does the contract require subcontracts: no
14. Does the contract require work from other county departments: UW-Extension
15. Has the contract been approved by the County Executive and Finance Department
(where necessary): yes
16. Does the contract comply with county purchasing policy: yes
17. Does the contract comply with county finance policy: yes
18. Does the contract comply with county ethics policy: yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of
the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

Certification of Summary

The foregoing information has been reviewed and is hereby certified as accurate and correct.



Department Head

12-8-12

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 113-2012-2014

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

RE: AUTHORIZATION OF THE MERGER OF THE COUNTY CHILD SUPPORT AGENCY INTO HEALTH AND HUMAN SERVICES DEPARTMENTS TO INCLUDE THE NEEDED POSITION AND COUNTY CODE MODIFICATIONS

WHEREAS, the Child Support Department accomplishes its mission by ensuring that children have financial support of both of their parents, to foster responsible behavior towards children, to emphasize that children need to have both parents involved in their lives, and to reduce welfare costs; and

WHEREAS, the Health and Human Services Department accomplishes its mission by promoting family self sufficiency by helping families access essential services to ensure their health, safety and well being, serving some of the same children/families as the Child Support program; and

WHEREAS, state General Purpose Revenue (GPR) funding for Child Support Services was cut by 50% in the 2011-13 state biennial budget creating a \$30,000 annual revenue shortfall in the Portage County Child Support budget; and

WHEREAS, merging the Child Support Department into the Health and Human Services Department will address the long-term funding shortfall issue by allowing the County to draw down additional federal funds while enhancing child support service by providing for more child support specific time to address mounting caseloads (over 2900 cases); and

WHEREAS, in order to “draw down” the necessary funds and provide the needed oversight, the Child Support Section must be physically moved to the Human Services (Ruth Gilfry) building; and

WHEREAS, this resolution authorizes an additional position of Child Support Specialist for the newly reformed Child Support Section, further authorizes the change in job title and duties for the former position of Child Support Director to Child Support Manager, and authorizes and ratifies the movement of the Department from the courthouse to the Health and Human Services (Ruth Gilfry Building) to effectuate the changes set forth in this resolution; and

WHEREAS, the newly reconstituted section of Child Support enforcement will be overseen and supervised by the position of the Coordinator of the Division of Children and Family Services in Human Services, under the overall direction of the Department Director, with all changes cited by and approved in this resolution set forth in the attached organizational chart; and

WHEREAS, fifteen other Wisconsin counties have integrated these two departments; and

WHEREAS, the subordination of the Child Support section to the Health and Human Services Board rather than to the Judicial/General Government Committee will result in superior performance and enforcement results due to the efficiencies of integrating the human service aspects of the child support mission; and

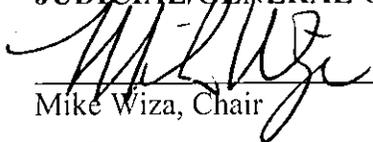
FISCAL NOTE: The merger has the potential to generate an additional \$6,000.00 monthly in "draw down funds". Actual revenue generation will be dependent on final design and details of the merger. This resolution is not a budget adjustment, however, as the changes set forth in this resolution are provided for in the county's 2013 budget.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby orders, directs and authorizes the merger of the Child Support Department into the Health and Human Services Department effective January 1, 2013 as set forth in this resolution and adopts, ratifies and enacts the attached Code provisions pursuant to sec. 3.1.11 and sec 3.1.16 of the Portage County Code of Ordinances as well as the position changes set forth herein.

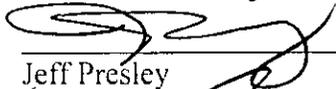
DATED THIS 18th DAY OF DECEMBER, 2012.

RESPECTFULLY SUBMITTED,

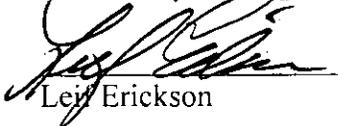
JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair

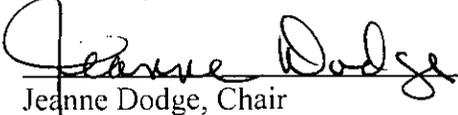

Stan Potocki, Vice-Chair

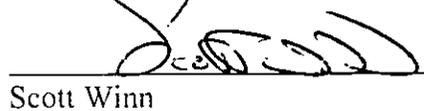

Jeff Presley

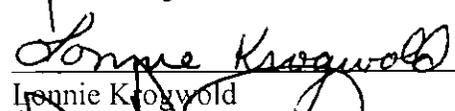
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Kelley Steinke

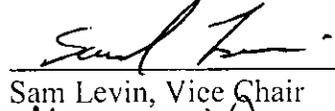

Leif Erickson

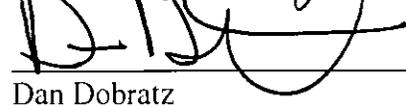
PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE


Jeanne Dodge, Chair


Scott Winn


Ironie Kroghwold


Sam Levin, Vice Chair


Dan Dobratz


Dr. Gene Numsen, Citizen

Joanne Suomi
Joanne Suomi

Janis Borski
Janis Borski, Citizen

Nancy Prince
Nancy Prince, Citizen

HUMAN RESOURCES COMMITTEE

James Gifford
James Gifford

James F. Krebs
James Krebs

Tom Mallison
Tom Mallison

Don Butkowski
Don Butkowski

James Zdroik
James Zdroik, Chair

EXECUTIVE OPERATIONS COMMITTEE

O. Philip Idsvog
O. Philip Idsvog, Chair

Lonnie Krogwold
Lonnie Krogwold, First Vice Chair

Perry Pazdernik
Perry Pazdernik

Don Butkowski
Don Butkowski

James Zdroik
James Zdroik

RE: ESTABLISHING A PORTAGE COUNTY AD HOC COMMITTEE TO PARTICIPATE IN THE PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

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

WHEREAS, Portage County Comprehensive Plan 2025, adopted by Portage County in 2006, calls for bicycle and pedestrian planning throughout the County, envisioning a multi-modal transportation network County-wide; and

WHEREAS, on February 15, 2011, the Portage County Board of Supervisors passed Resolution No. 113-2010-2012 authorizing acceptance of a Wisconsin Department of Transportation, Transportation Enhancement Program grant award for the creation of the Portage County Combined Bicycle and Pedestrian Planning Project; and

WHEREAS, on August 21, 2012, the Portage County Board of Supervisors, by adopted resolutions, authorized, approved, and ratified a three party contract between Portage County, State of Wisconsin Department of Transportation, and Toole Design Group, and a two party contract between the State of Wisconsin Department of Transportation and Portage County, to provide engineering and planning services for the Portage County Combined Bicycle and Pedestrian Planning Project; and

WHEREAS, an ad-hoc committee with membership composed of individuals and representatives of constituencies that have an interest and/or expertise in transportation and bicycle/pedestrian issues is deemed desirable and necessary to undertake this planning project; and

WHEREAS, a single Portage County Supervisor, designated by each of the Health and Human Services, Public Safety/Emergency Management, and Highway Committees, and Park Commission shall be included in the ad-hoc committee membership; and

WHEREAS, up to twenty-six (26) other members representing (but not limited to) citizens, local municipalities, law enforcement, University of Wisconsin-Stevens Point, local school districts, health organizations, Stevens Point Area Convention and Visitors Bureau, Portage County Business Council, local businesses, local biking/walking/wellness groups, etc. shall be appointed by the Planning and Zoning Department Director to serve on the ad-hoc committee, in a process described in the ad-hoc steering committee bylaws; and

WHEREAS, the ad-hoc committee shall be organized into two sub-committees: a Rural Area Steering Committee to include the Supervisor appointments from Highway Committee and Park Commission and up to 13 non-Supervisor members, and an Urban Area Steering Committee to include the Supervisor appointments from Health and Human Services and Public Safety/Emergency Management Committees and up to 13 non-Supervisor members.

ADMINISTRATIVE NOTE: An ad-hoc committee is not, by definition, a permanent standing committee of the Portage County Board of Supervisors and, therefore, is not to be listed in Section 3.1 of the Portage County Code of Ordinances.

FISCAL NOTE: This resolution approves and endorses the establishment of the listed ad-hoc committees, authorizing membership as stated and per diem and mileage payments for meeting attendance for the appointed members of the County Board of Supervisors. Citizens will not be entitled to per diem and mileage payments.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN AD-HOC STEERING COMMITTEE, with a charter to prepare, review and update the complete draft of the Urban Area and Rural Area maps and documents that will ultimately be recommended to fulfill the requirements of the Portage County Combined Bicycle and Pedestrian Planning Project through Planning and Zoning Committee and the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that the general charter, duties, and responsibilities of this ad-hoc steering committee shall be as follows (but not limited thereto).

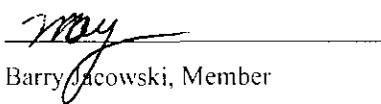
1. Working with the County's designated consultant service providers (Toole Design Group and sub-contract SAA Design Group) and Portage County staff, based on a scope of work defined in the approved two-party and three-party contracts in place for the Portage County Combined Bicycle and Pedestrian Planning Project, to complete the following:
 - Set Vision, Goals and Objectives for the project.
 - Identify key issues and opportunities for walking and bicycling in Portage County Urban and Rural areas.
 - Obtain guidance on Study Network for bicycle and pedestrian elements.
 - Review findings.
 - Confirm Plan recommendations.
2. The Portage County Combined Bicycle and Pedestrian Planning Project will produce two separate final document recommendations: a Rural Area Plan and an Urban Area Plan.
3. The Ad-Hoc Committee will meet initially as a Joint Committee, to establish a general work program and timeline for completion of its duties. Henceforth, it will split into two subcommittees: one, a Rural Area Steering Committee and two, an Urban Area Steering Committee to complete the concurrent planning processes.
4. The projected length of the planning project is approximately 18 months, through the spring of 2014. A minimum of five (5) meetings will be held with each Steering Committee to complete its work. This time period may be extended.
5. This Ad-Hoc Committee will operate under Bylaws established by the Portage County Planning and Zoning Committee.
6. The work of the PORTAGE COUNTY COMBINED BICYCLE AND PEDESTRIAN AD-HOC STEERING COMMITTEE is undertaken in an advisory capacity for the Portage County Planning and Zoning Committee, who is solely responsible for review and recommendation of the project planning results to the Portage County Board of Supervisors for final review and action.

Dated this 18th day of December 2012.

Respectfully submitted,

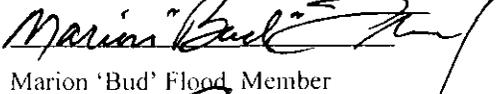
PLANNING AND ZONING COMMITTEE


 Jerry Piesik, Chair


 Barry Jacowski, Member

 Excused

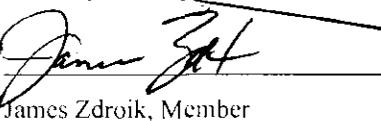
Stan Potocki, Vice Chair

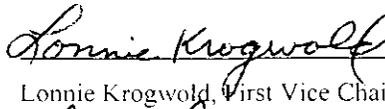

 Marion 'Bud' Flood, Member


 Leaf Erickson, Member

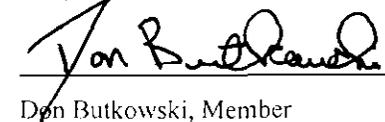
EXECUTIVE/OPERATIONS COMMITTEE


 O. Philip Idsvoog, Chair


 James Zdroik, Member


 Lonnie Krogwold, First Vice Chair


 Perry Pazdernik, Member


 Don Butkowski, Member

**RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF
TRANSPORTATION DOLLARS FOR TRANSPORTATION**

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Portage County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Portage County voted overwhelmingly in favor of this constitutional amendment – nearly 70% "yes"; and

WHEREAS, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

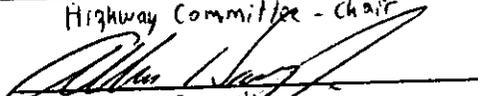
WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis

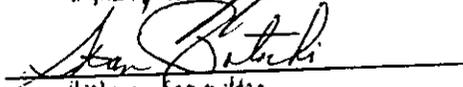
WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes;

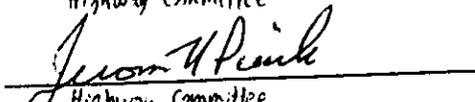
WHEREAS, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.


Highway Committee - chair


Highway Committee


Highway Committee


Highway Committee


Highway Committee

FINAL RESOLUTION NO. 116-2012-2014

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

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

Dated this 18th day of December, 2012.

Respectfully submitted,
Supervisor Stanley Potocki