

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

January 18, 2011
February 15, 2011
March 15, 2011
March 22, 2011
April 19, 2011
May 17, 2011
June 21, 2011
July 19, 2011
August 16, 2011
September 20, 2011
October 4, 2011
October 11, 2011
October 31, 2011
November 10, 2011
December 20, 2011

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

RESOLUTION NO. RESOLUTION TITLE

JANUARY 18, 2011

- 121-2010-2012 EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY IN 2010
- 122-2010-2012 RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.27 THE PORTAGE COUNTY TRANSPORTATION COORDINATING COMMITTEE – RENAMING THE COMMITTEE AND AMENDING THE CHARTER OF THE COMMITTEE TO CLARIFY AND DELINEATE SPECIFIC RESPONSIBILITIES
- 123-2010-2012 AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR JANUARY 1, 2011 TO DECEMBER 31, 2011
- 124-2010-2012 RESOLUTION DESIGNATING THE EXECUTIVE OPERATIONS COMMITTEE AS THE FORMAL REDISTRICTING COMMITTEE FOR PORTAGE COUNTY FOR 2011
- 125-2010-2012 FINAL RESOLUTION

FEBRUARY 15, 2011

- 126-2010-2012 AUTHORIZING A 2011 BUDGET ADJUSTMENT OF \$5,000 FOR TRAIL MAINTENANCE ON THE TOMORROW RIVER TRAIL
- 127-2010-2012 RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2011-2012 SEASON
- 128-2010-2012 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID RADEMACHER AS HEALTH CARE ADMINISTRATOR FOR THE PORTAGE COUNTY HEALTH CARE CENTER
- 129-2010-2012 RESOLUTION REVISING AND AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SEC. 3.1.41 PORTAGE COUNTY BUSINESS COUNCIL
- 130-2010-2012 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2012
- REFERRED BACK TO COMMITTEE
- 131-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION OF PAY RATES, I) COMPENSATION DURING TEMPORARY ASSIGNMENT
- 132-2010-2012 RESOLUTION AUTHORIZING PORTAGE COUNTY TO SPONSOR AND HOST 2014 WISCONSIN FARM TECHNOLOGY DAYS
- 133-2010-2012 BUDGET ADJUSTMENT RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ENHANCEMENT (TE) PROGRAM IN THE AMOUNT OF \$120,000 FOR THE CREATION OF THE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT
- 134-2010-2012 AUTHORIZING AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. TO PREPARE AN ANNUAL CENTRAL SERVICES COST ALLOCATION PLAN (CAP) FOR THE YEARS 2011, 2012, AND 2013.
- 135-2010-2012 FINAL RESOLUTION

MARCH 15, 2011

- 136-2010-2012 PORTAGE COUNTY ZONING ORDINANCE TEXT AMENDMENT AMENDED
- 137-2010-2012 PORTAGE COUNTY SUBDIVISION ORDINANCE TEXT AMENDMENT
- 138-2010-2012 ZONING CHANGE FOR THE LUECHT PROPERTY – TOWN OF GRANT

- 139-2010-2012 UPDATING THE FUNCTIONAL CLASSIFICATION SYSTEM FOR HIGHWAYS, ROADS, AND STREETS IN PORTAGE COUNTY, WISCONSIN UNDER THE RESPONSIBILITY OF THE PORTAGE COUNTY HIGHWAY DEPARTMENT
- 140-2010-2012 A BILL FOR FAST-TRACK PROCESS FOR PURPLE HEART AND OTHER MILITARY HONORS
- 141-2010-2012 AUTHORIZING AN ADDITIONAL EXTENSION FOR THE PORTAGE COUNTY SOLID WASTE DEPARTMENT STRATEGIC BUSINESS STUDY WITH AN EXTENDED DEADLINE OF DECEMBER 31, 2011
- 142-2010-2012 AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES 3.7.12 CONTRACTS AND LEASES
- 143-2010-2012 TECHNICAL RESOLUTION REVISING AND AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES DELETING SECTION 6.2 AND RENUMBERING 6.3 GREEN CIRCLE TRAIL TO SECTION 6.2, ALONG WITH CORRECTING THE SECTIONS IN THE CORRESPONDING CHAPTER 5 FORFEITURE SCHEDULE (HOUSEKEEPING RESOLUTION)
- 144-2010-2012 FINAL RESOLUTION

MARCH 22, 2011

- 145-2010-2012 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS FOR SIX BARGAINING UNITS – AFSCME LOCAL 311, AFSCME LOCAL 348, OPEIU LOCAL 95, COMMUNICATION WORKERS OF AMERICA (LPNs), TEAMSTERS LOCAL 662 (PARKS) AND TEAMSTERS PORTAGE COUNTY CORRECTIONAL OFFICERS FOR THE PERIOD OF JANUARY 1, 2011 THROUGH SEPTEMBER 30, 2011
- 146-2010-2012 FINAL RESOLUTION

APRIL 19, 2011

- 142-2010-2012 RECONSIDERATION FOR TECHNICAL AMENDMENT – AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.7.12 CONTRACTS AND LEASES
AMENDED
- 147-2010-2012 SUPPORTING EFFORTS TO PROVIDE ADDITIONAL STATE FUNDING TO FORESTALL ANY VETERANS TRUST FUND INSOLVENCY WITHIN THE NEXT BIENNIUM
- 148-2010-2012 SUPPORTING FEDERAL FUNDING OF COMMUNITY ACTION AGENCY PROGRAMS
- 149-2010-2012 AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY (PORTAGE COUNTY CLERK) AND ELECTION SYSTEMS AND SOFTWARE, INC. (ESS, INC.) FOR VENDOR SUPPORT OF ELECTIONS SOFTWARE FOR THE PERIOD FROM MARCH 2011 TO MARCH 2014
- 150-2010-2012 APPROVING AND AUTHORIZING EXECUTION OF COST SHARE AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT
- 151-2010-2012 ESTABLISHING A PUBLIC RECORDS RETENTION POLICY REVIEW SCHEDULE, TEAM, AND GUIDELINES FOR 2011
- 152-2010-2012 RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.5 – THE PORTAGE COUNTY COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD – ADJUSTING BOARD COMPOSITION IN RELATIONSHIP TO TARGET POPULATIONS AND MEMBER CONFLICT OF INTEREST
AMENDED

153-2010-2012 AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.8.12 TRAVEL AND BUSINESS EXPENSES

154-2010-2012 APPROVING AND ENDORSING THE STRATEGIC ENERGY MANAGEMENT PLAN (PHASE ONE ELECTRICITY & NATURAL GAS)

155-2010-2012 SENSE OF THE BOARD RESOLUTION SUPPORTING THE WISCONSIN IDEA PARTNERSHIP

156-2010-2012 APPROVING AND AUTHORIZING EXECUTION OF MULTI-PURPOSE TRAIL ADDENDUM TO THE PORTAGE COUNTY BUSINESS PARK DEED RESTRICTIONS AND PROTECTIVE COVENANTS

157-2010-2012 REQUEST FOR AN ADDITIONAL FOUR (4) HOURS PER WEEK TO A TWENTY (20) PER WEEK HEALTH AND HUMAN SERVICES HSS1 WIC/FIT FAMILIES COUNSELOR POSITION

158-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT AND WORK PLAN MODIFICATION AMENDED TO PORTAGE COUNTY HIGHWAY OPERATIONS FOR FISCAL YEAR 2011

159-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR THE SALES TAX FUND

160-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR CONTINGENCY FUND TRANSFERS RELATED TO FEDERAL DISASTER DECLARATION FEMA 1944-WI-DR

161-2010-2012 FINAL RESOLUTION

MAY 17, 2011

162-2010-2012 ADOPTION OF THE 2011 TENTATIVE SUPERVISORY DISTRICT PLAN

163-2010-2012 SUPPORT OF STATE INVESTMENT IN THE ARTS AND CREATIVE ECONOMY WITHDRAWN THROUGH THE WISCONSIN ARTS BOARD AS AN ESSENTIAL STATE AGENCY

164-2010-2012 TO OPPOSE THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR'S 2011/2013 BIENNIUM BUDGET AND TO SUPPORT THE PROPOSAL OF THE WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION TO IMPROVE PROGRAM EFFICIENCY AND MAINTAIN LOCAL ACCESS TO SERVICES

165-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR HEALTH AND HUMAN AMENDED SERVICES HIGH COST ACCOUNT AND TRANSFER FROM HEALTH AND HUMAN SERVICES REGULAR ACCOUNTS

166-2010-2012 CONFIRMING THE APPOINTMENT OF MATTHEW FLEMING AS PORTAGE COUNTY PROCUREMENT DIRECTOR

167-2010-2012 AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC TO PROVIDE FLEET FUEL POSTPONED CARD SERVICES FOR A TWO YEAR TERM

168-2010-2012 AUTHORIZING AND DIRECTING PORTAGE COUNTY PARTICIPATION IN THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION BUDGET REPAIR BILL CONSORTIUM (PART OF ITS PRE-CLAIM LOSS CONTROL FEATURE)

169-2010-2012 AUTHORIZATION TO CONTRACT FOR DESIGN ENGINEERING SERVICES WITH AECOM TECHNICAL SERVICES, INC.

170-2010-2012 APPROVE ENDORSE AND RATIFY A SOLID WASTE REFUSE AND RECYCLING AMENDED PICK UP CONTRACT FOR COUNTY BUILDINGS FOR MAY 1, 2011 TO APRIL 30, 2013 BETWEEN PORTAGE COUNTY AND VEOLIA ES SOLID WASTE MIDWEST LLC

171-20210-2012 FINAL RESOLUTION

JUNE 21, 2011

- 167-2010-2012
AMENDED POSTPONED FROM MAY 17, 2011 MEETING - AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC. TO PROVIDE FLEET FUEL CARD SERVICES FOR A TWO YEAR TERM
- 172-2010-2012 AUTHORIZATION OF POST SENTENCE PROBATION SUPERVISION PROGRAM FOR MULTIPLE OPERATING WHILE INTOXICATED OFFENDERS AND FOR AN EXTENSION OF CONTRACTUAL SERVICES BETWEEN PORTAGE COUNTY AND ATTIC CORRECTIONAL SERVICES
- 173-2010-2012
AMENDED TOWN OF NEW HOPE COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE AMENDMENT
- 174-2010-2012 ZONING ORDINANCE AMENDMENT, BRITZ PROPERTY
- 175-2010-2012
AMENDED A RESOLUTION IN STRONG SUPPORT OF RE-ESTABLISHING LOCAL RAMP ACCESS TO CTH X AND I-39 AT MILE 165
- 176-2010-2012 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011
- 177-2010-2012 AUTHORIZING AN AGREEMENT WITH CHARTER CABLE PARTNERS, LLC TO PROVIDE CABLE SERVICES FOR A THREE YEAR TERM FOR THE PORTAGE COUNTY HEALTH CARE CENTER
- 178-2010-2012 APPROVE ENDORSE AND RATIFY A SOLID WASTE REFUSE AND RECYCLING PICK UP CONTRACT FOR THE COUNTY PARKS DEPARTMENT FOR MAY 1, 2011 TO APRIL 30, 2013 BETWEEN PORTAGE COUNTY AND VEOLIA ES SOLID WASTE MIDWEST LLC
- 179-2010-2012
AMENDED TECHNICAL AMENDMENT TO CODE OF ORDINANCES 3.1.43 – COUNTY TRAFFIC SAFETY COMMITTEE
- 180-2010-2012 AUTHORIZATION FOR 2010 BUDGET ADJUSTMENT RELATED TO A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE – INTEVATION FOOD GROUP
- 181-2010-2012
AMENDED SENSE OF THE BOARD RESOLUTION IN STRONG OPPOSITION TO FUNDING CUTS FOR CHILD SUPPORT PROPOSED IN THE 2011-13 GOVERNOR'S STATE BUDGET
- 182-2010-2012 APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT
- STATE OF WISCONSIN (US 10 AND STH 34)
- PORTAGE COUNTY (CR P)
- 183-2010-2012 APPROVING, RATIFYING, AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH WIS DOT, WOOD COUNTY, AND THE VILLAGE OF BIRON TO AUTHORIZE AND ENDORSE INTERSECTION ENLARGEMENT AND IMPROVEMENTS FOR STATE HIGHWAY 54 AND COUNTY U/80TH STREET AND A SUPPLEMENTAL MOU WITH WOOD COUNTY AND THE VILLAGE OF BIRON SPECIFYING MONETARY PERCENTAGE OBLIGATIONS
- 184-2010-2012 FINAL RESOLUTION

JULY 19, 2011

- 185-2010-2012 TOWN OF AMHERST COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE AMENDMENTS
- 186-2010-2012 RESOLUTION AUTHORIZING PORTAGE COUNTY TO JOIN THE "WOODLAND ENHANCED HEALTH SERVICES COMMISSION", A COMMISSION ESTABLISHED BY AN INTERGOVERNMENTAL AGREEMENT CHARGED WITH

- OPERATING THE FORMER CLARK COUNTY HEALTH CARE CENTER FOR THE BENEFIT OF CLIENTS WITH DEVELOPMENTAL DISABILITIES AND SIMILAR CONDITIONS AND TO ADD THE COMMISSION TO THE CODE OF ORDINANCES SEC. 3.1.46
- 187-2010-2012 APPROVE, ENDORSE, AND RATIFY A MARKETING AND BROKERAGE SERVICES CONTRACT FOR THE PORTAGE COUNTY BUSINESS PARK FOR THE PERIOD JUNE 1, 2011 TO MAY 31, 2013 BETWEEN PORTAGE COUNTY AND THE SCHOLFIELD GROUP, LLC.
- 188-2010-2012 REFERRED BACK TO COMMITTEE TEXT AMENDMENT TO CHAPTER 4.7 OF THE PORTAGE COUNTY SOLID WASTE ORDINANCE AND 4.8 OF THE PORTAGE COUNTY RECYCLING ORDINANCE
- 189-2010-2012 RESOLUTION AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN
- 190-2010-2012 RESOLUTION ESTABLISHING MONDAY, OCTOBER 21, 2011 AS THE OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2011
- 191-2010-2012 RESOLUTION CONFIRMING AGREEMENT OF UW-EXTENSION WISCONSIN NUTRITION EDUCATION PROGRAMMING FOR FISCAL YEAR 2012
- 192-2010-2012 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
- 193-2010-2012 "PICK-UP" OF EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO INTERNAL REVENUE CODE §414(h)(2)
- 194-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR THE SOLID WASTE ENTERPRISE FUND
- 195-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR CLERK OF COURTS FOR A KNOWN BUDGET DEFICIT
- 196-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2011 RELATING TO 2010 APPROVED BUDGET SURPLUS REQUESTS
- 197-2010-2012 AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2010 RELATING TO YEAR END CLOSE OUT OF ALL COUNTY FUNDS AND DEPARTMENTS
- 198-2010-2012 FINAL RESOLUTION

AUGUST 16, 2011

- 199-2010-2012 RATIFICATION OF DISASTER DECLARATION BY THE PORTAGE COUNTY EXECUTIVE DATED JULY 26, 2011 DECLARING AN EMERGENCY IN PORTAGE COUNTY DUE TO EXTENSIVE DAMAGES CAUSED BY EXTREMELY STRONG STRAIGHT LINE WINDS ON JULY 19, 2011
- 200-2010-2012 AMENDED AMENDMENT TO SECTIONS 2.10 AND 5.1.3 AS WELL AS THE REPEAL OF SECTION 2.25, OF THE CODE OF ORDINANCES RELATING TO THE POSSESSION OF SYNTHETIC MARIJUANA, AS WELL AS OTHER TECHNICAL CORRECTIONS
- 201-2010-2012 APPROVING, RATIFYING, AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF WHITING TO COMMISSION AND ENGINEERING STUDY OF THE WHITING DAM
- 202-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION OF PAY RATES, I) COMPENSATION DURING TEMPORARY ASSIGNMENT – DEPUTY CORPORATION COUNSEL
- 203-2010-2012 AMENDED REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.9.2 – HEALTH INSURANCE, SECTION B

CONTINUATION OF HEALTH BENEFITS FOR ADMINISTRATIVE (NON-REPRESENTED) EMPLOYEES, SICK LEAVE CONVERSION SCHEDULE AND 3.11.9.7 – SICK LEAVE SECTION G. SICK LEAVE CONVERSION

204-2010-2012 RESOLUTION TO ENTER INTO A CONTRACT WITH WESTLAW TO PROVIDE ACCESS TO LEGAL RESEARCH DATABASES

205-2010-2012 RESOLUTION TO ENTER INTO A CONTRACT WITH ELAVON, INC. AND U.S. BANK, N.A. TO ALLOW PAYMENT OF FINES ELECTRONICALLY

206-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT FOR OPERATIONAL REPAIRS TO THE JORDAN PARK DAM FOR AN INCREASE OF \$10,000.00

207-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT OF A \$7,5000.00 INCREASE FOR FORESTRY MANAGEMENT

208-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT OF A \$5,000.00 INCREASE FOR FORESTRY MANAGEMENT ON THE TOMORROW RIVER TRAIL

209-2010-2012 FINAL RESOLUTION

SEPTEMBER 20, 2011

210-2010-2012 ADOPTION OF THE 2011 SUPERVISORY DISTRICT REAPPORTIONMENT PLAN

211-2010-2012 COMPREHENSIVE PLAN AMENDMENT, TOWN OF AMHERST BOARD

212-2010-2012 ZONING ORDINANCE AMENDMENT, MILLER PROPERTY

213-2010-2012 CODIFYING AN ADDITION TO ORDINANCE PROHIBITING EMPLOYEE POSSESSION AND CARRYING OF WEAPONS AND FIREARMS PORTAGE COUNTY CODE SECTION 3.11.13.17 IN ACCORDANCE WITH STATE LAW COMMONLY KNOWN AS "CONCEAL-CARRY"

214-2010-2012 RESOLUTION ADOPTING AND ENACTING NUMEROUS CHANGES TO THE AMENDED CODE OF ORDINANCES, SECTION 3.11 HUMAN RESOURCES POLICIES, INCLUDING THE ADOPTION OF A GRIEVANCE PROCEDURE TO ADDRESS EMPLOYEE TERMINATIONS, EMPLOYEE DISCIPLINE AND WORKPLACE SAFETY AS REQUIRED BY WIS. STAT. § 66.0509(1m)

188-2010-2012 TEXT AMENDMENT TO CHAPTER 4.7 OF THE PORTAGE COUNTY SOLID AMENDED WASTE ORDINANCE AND 4.8 OF THE PORTAGE COUNTY RECYCLING ORDINANCE

215-2010-2012 RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN GARDNER AS LTE SOLID WASTE ADMINISTRATOR FOR THE SOLID WASTE DEPARTMENT

216-2010-2012 AMENDMENT TO SECTION 2.24 OF THE PORTAGE COUNTY CODE OF ORDINANCES, COURTHOUSE SECURITY

217-2010-2012 CODIFYING A REVISION TO ORDINANCE PROHIBITING THE POSSESSION OF FIREARMS AND OTHER WEAPONS IN CERTAIN PLACES PORTAGE COUNTY CODE SECTION 2.1.9 IN COMPLIANCE WITH STATE LAW COMMONLY KNOWN AS "CONCEAL-CARRY"

218-2010-2012 REVISION OF CIVIL PROCESS AND RELATED FEES FOR THE SHERIFF'S OFFICE

219-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.5.2 PROCEDURE – LIMITED TERM EMPLOYEES (LTE)

220-2010-2012 PRELIMINARY AUTHORIZATION OF INTENT TO PROCEED WITH CONTRACT AMENDED TO FORM AND JOIN INCOME MAINTENANCE ADMINISTRATIVE CONSORTIUM (SUBJECT TO FINAL RATIFICATION BY THE PORTAGE COUNTY BOARD OF SUPERVISORS)

221-2010-2012 CONFIRMING THE APPOINTMENT OF DALE PETERSEN AS INTERIM HIGHWAY COMMISSIONER FOR THE HIGHWAY DEPARTMENT

222-2010-2012 FINAL RESOLUTION

OCTOBER 4, 2011

BUDGET PRESENTATION

OCTOBER 11, 2011

223-2010-2012 ZONING ORDINANCE AMENDMENT, STANKE PROPERTY
224-2010-2012 ZONING ORDINANCE AMENDMENT, BEHNKE PROPERTY
225-2010-2012 DESIGNATION OF THE MONTH OF NOVEMBER 2011 AS "PANCREATIC
CANCER AWARENESS MONTH" IN PORTAGE COUNTY
226-2010-2012 TO APPROVE AND ENACT THE ATTACHED REVISION TO THE PORTAGE
COUNTY CODE OF ORDINANCES: 3.17 PORTAGE COUNTY VOLUNTEER
SERVICES POLICY AND PROCEDURE (SPECIFICALLY 3.17.4 LIABILITY
EXPOSURES AND PROTECTION)
227-2010-2012 RESOLUTION AUTHORIZING THE SALE OF NOT TO EXCEED \$10,000,000
GENERAL OBLIGATION PROMISSORY NOTES
228-2010-2012 AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENERGY SERVICES,
AMENDED INC. FOR ADMINISTRATION OF THE WISCONSIN HOME ENERGY
ASSISTANCE PROGRAM
229-2010-2012 FINAL RESOLUTION

OCTOBER 31, 2011

230-2010-2012 ADOPTION OF THE 2012 PORTAGE COUNTY BUDGET
AMENDED
231-2010-2012 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2011
TAX LEVY PAYABLE IN 2012
224-2010-2012 ZONING ORDINANCE AMENDMENT, BEHNKE PROPERTY
RECONSIDERATION
& AMENDED
232-2010-2012 COUNTY FISH AND GAME PROJECT
233-2010-2012 AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE
CONSTRUCTION OF A BATHROOM/SHOWER BUILDING FOR COLLINS PARK
234-2010-2012 AUTHORIZING A 2011 BUDGET ADJUSTMENT FOR REGISTER OF
DEEDS/LAND DESCRIPTION FOR A PROJECTED BUDGET DEFICIT
235-2010-2012 AUTHORIZING THE FINAL FINANCIAL RECONCILIATION FOR FISCAL YEAR
2010 RELATING TO YEAR END CLOSE OUT OF ALL COUNTY FUNDS AND
DEPARTMENTS WITH FINAL AUDIT ADJUSTMENTS
236-2010-2012 LARGE SCALE CONTRACTS AND LEASES – PORTAGE COUNTY HEALTH
AMENDED PROTECTION PLAN FRINGE BENEFIT PROGRAM FOR 2012
237-2010-2012 PORTAGE COUNTY MANAGEMENT SALARY PLAN, LIMITED TERM, ON-CALL
CASUAL, AND SEASONAL EMPLOYEES SALARY ADJUSTMENT FOR
JANUARY 1, 2012
238-2010-2012 ELECTED OFFICIALS COMPENSATION FOR THE APRIL 2012 – APRIL 2014
AMENDED TERM FOR COUNTY BOARD CHAIR AND COUNTY BOARD SUPERVISOR
239-2010-2012 FINAL RESOLUTION

NOVEMBER 10, 2011

230-2010-2012 CONSIDERATION OF OVERRIDE COUNTY EXECUTIVE PARTIAL VETO OF
RESOLUTION NO. 230-2010-2012 ADOPTION OF 2012 PORTAGE COUNTY
BUDGET FIRST AMENDMENT AS AMENDED

- 240-2010-2012 RESOLUTION AWARDING THE SALE OF \$8,675,000 GENERAL OBLIGATION PROMISSORY NOTES
- 241-2010-2012 COMPREHENSIVE PLAN AMENDMENT, TOWN OF STOCKTON BOARD
- 242-2010-2012 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.8 – COMPENSATION, 3.11.8.3 – DETERMINATION OF PAY RATES, H. STEP UP PAY
- 243-2010-2012 RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.50 PER DIEM, MILEAGE PAYMENTS AND ATTENDANCE BY REQUIRING “DIRECT DEPOSIT” FOR RECEIPT OF PAYMENTS
- 244-2010-2012 AUTHORIZING A 2011 BUDGET ADJUSTMENT FOR THE WORKER’S COMPENSATION FUND
- 245-2010-2012 AUTHORIZATION FOR 2012 CONTRACTS OVER \$100,000
- 246-2010-2012 AUTHORIZATION FOR AGREEMENTS FOR PORTAGE COUNTY (ITS EMERGENCY MANAGEMENT DEPARTMENT) AND EMERGENCY COMMUNICATIONS NETWORK INC. TO PROVIDE “**CODE RED**” EMERGENCY CALLS FOR PORTAGE COUNTY AND AN AGREEMENT WITH PARTICIPATING PORTAGE COUNTY ENTITIES FOR 2012-2013
- 247-2010-2012 AUTHORIZING AN AGREEMENT WITH TREBRON INCORPORATED TO PROVIDE VIRUS PROTECTION SOFTWARE FOR COMPUTER SYSTEMS AT PORTAGE COUNTY THE YEARS 2012, 2013, AND 2014
- 248-2010-2012 FINAL RESOLUTION

DECEMBER 20, 2011

- 249-2010-2012 AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2012
- 250-2010-2012 APPROVING AN AGREEMENT WITH PINNACLE PHARMACY FOR THE PROVISION OF PHARMACY SERVICES AT THE HEALTH CARE CENTER
- 251-2010-2012 APPROVING AN AGREEMENT WITH COMMUNITY INDUSTRIES FOR PROVISION OF LAUNDRY SERVICES AT THE HEALTH CARE CENTER
- 252-2010-2012 AUTHORIZATION FOR 2011 AMENDED CONTRACTS OVER \$100,000
- 253-2010-2012 AUTHORIZATION FOR 2012 CONTRACTS OVER \$100,000
- 254-2010-2012 TO APPROVE, ENDORSE AND RATIFY THE ATTACHED AGREEMENT AMENDED BETWEEN PORTAGE COUNTY AND THE ACHIEVEMENT CENTER FOR THE TRANSFER OF PERSONNEL FROM THE ACHIEVEMENT CENTER TO PORTAGE COUNTY
- 255-2010-2012 CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO THE DECEMBER 31, 2009
- 256-2010-2012 EXTENDING THE DEADLINE FOR THE SUBMISSION OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN (PHASE TWO-VEHICLE USAGE AND FUEL) FROM DEC. 31, 2011 TO MARCH 1, 2012
- 257-2010-2012 ESTABLISHING FUND BALANCE CLASSIFICATIONS AS REQUIRED BY GASB STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS
- 258-2010-2012 TO APPROVE, ENDORSE AND RATIFY THE ATTACHED AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT FOR THE TRANSFER OF CERTAIN DUTIES AND PERSONNEL FROM THE CITY ASSESSOR’S OFFICE TO PORTAGE COUNTY
- 259-2010-2012 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.6.3 – RECRUITMENT, INTERNAL SELECTION PROCESS

260-2010-2012 AUTHORIZING A CONTRACT BETWEEN THE PORTAGE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES (STATUTE 43.21) AND THE SOUTH CENTRAL LIBRARY SYSTEM FOR CERTAIN TECHNOLOGY SUPPORT

261-2010-2012 SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG COUNTY HIGHWAY HH IN PORTAGE COUNTY, WISCONSIN BETWEEN HOOVER AVENUE AND INTERSTATE 39 UNDER THE RESPONSIBILITY OF THE PORTAGE COUNTY HIGHWAY DEPARTMENT

262-2010-2012 FINAL RESOLUTION

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

January 18, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (28) present, (1) excused, Supervisor Olson.

All present saluted the flag.

Invocation by Supervisor Barbara Austin.

County Clerk Simonis submitted a technical amendment to the December minutes which was presented by Supervisor Radtke on page 6 under Resolution No. 100-2010-2012 Re: Transferring Ownership of Tax Deeded Property (Normington Property), to state the following: "Supervisor Radtke stated that he was voting nay as a protest to the way this was handled by some elected and appointed officials of the County." and delete "opposed to this resolution". Motion by Supervisor Flood, second by Supervisor Patton to approve the minutes of the December 21, 2010 meeting. Motion carried by voice vote.

Correspondence

Correspondence was placed on the desks from County Executive Patty Dreier regarding feedback on 2010 budget process.

Chairman Idsvoog stated that next month there will be information regarding email practices in the County from the County Executive.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 121-2010-2012
RE: EXPRESSING APPRECIATION TO
THOSE EMPLOYEES WHO RETIRED
FROM PORTAGE COUNTY IN 2010

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 353 years of knowledge and experience has left Portage County in 2010, 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 Zdroik, second by Supervisor Patton for the adoption. Motion carried by voice vote. Resolution adopted.

Supervisor Krems read the names of the employees who retired in 2010 and thanked them for their years of service. County Executive Patty Dreier handed out certificates to those attending the meeting.

Presentation

Jennifer Stewart, Portage County UW Extension and Joe Kottwitz, Portage County Facilities, Energy Conservation Planning for Portage County Facilities presented the draft strategic energy management plan.

RESOLUTIONS/ORDINANCES (continued):

RESOLUTION NO. 122-2010-2012
RE: RESOLUTION AMENDING THE CODE OF
ORDINANCES: 3.1.27 THE PORTAGE COUNTY
TRANSPORTATION COORDINATING COMMITTEE-
RENAMING THE COMMITTEE AND AMENDING THE
CHARTER OF THE COMMITTEE TO CLARIFY AND
DELINEATE SPECIFIC RESPONSIBILITIES

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.27 describing the composition and duties of the Committee is modify as set forth in the attached Code section, incorporated herein by reference and that the formal title of the Committee is hereby changed from the "Public Transit-Human Services Transportation Coordinating Committee" to the "Transportation Coordinating Committee".

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

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

RESOLUTION NO. 123-2010-2012
RE: AUTHORIZATION FOR CONTRACT BETWEEN
PORTAGE COUNTY AND THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
FOR JANUARY 1, 2011 TO DECEMBER 31, 2011

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, 2011 through December 31, 2011. 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 Steinke for the adoption.

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

RESOLUTION NO. 124-2010-2012
RE: RESOLUTION DESIGNATING THE EXECUTIVE
OPERATIONS COMMITTEE AS THE FORMAL REDISTRICTING
COMMITTEE FOR PORTAGE COUNTY FOR 2011

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Executive Operations Committee is hereby designated to act as the Redistricting Committee of the County to coordinate municipal and county planning with regard to the establishment of boundaries of supervisory districts and to otherwise do such work as is necessary to submit a plan for County Board consideration in compliance with the above-mentioned requirements. Upon the adoption of the plan, the designation of this resolution shall likewise terminate.

BE IT FURTHER RESOLVED that, due to his background and knowledge concerning re-districting within the county, former County Clerk Roger Wrycza is designated as a non-voting advisory member of the Committee who shall be entitled to per diem and mileage payments for meetings attended.

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

Chairman Idsvoog gave a brief explanation regarding the process and timeline involved in redistricting.

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

RESOLUTION NO. 125-2010-2012

RE: FINAL RESOLUTION

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

Motion by Supervisor Wiza, second by Supervisor Mallison 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: January 27, 2011

RESOLUTION NO. 121-2010-2012

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 2010

WHEREAS, the following employees, who retired in 2010, be recognized for their years of service and dedication with Portage County, and

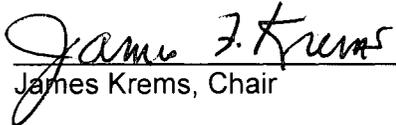
<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Years of Service</u>
Elayne Klicinski	Clerk of Courts	Administrative Assistant	39
Dale Petersen	Highway	Asst Highway Commissioner	39
Gerald Koepfel	Health & Human Services	Youth and Family Services Supervisor	38
Pamela Flatoff	Health & Human Services	Elderly Services Lead Worker	36
Mary Whittington	Library	Librarian	35
Bruce Glodowski	Facilities	Custodian	31
John Graettinger	Sheriff's	Chief Deputy	29
Julie Genrich	ADRC	Outreach Specialist	27
Rebecca Dougherty	Health & Human Services	Public Health Nursing Supervisor	21
Karen Schraufnagel	Library	Library Aide	20
Diane Worzalla	Sheriff's	Cook	15
Carol Jean Rosz	ADRC	Adult Day Center Aide	14
John Faulkner Becker	Library	Librarian	9

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 353 years of knowledge and experience has left Portage County in 2010, 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.

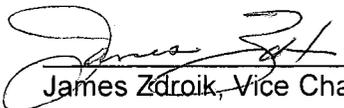
Dated this 18th day of January, 2011.

Respectfully submitted,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Krems, Chair


Tony Patton


James Zdroik, Vice Chair


Tom Mallison


James Clark

Resolution Number: 122-2010-2012

RE: RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.27 THE PORTAGE COUNTY TRANSPORTATION COORDINATING COMMITTEE-Renaming the Committee and amending the Charter of the Committee to clarify and delineate specific responsibilities

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

WHEREAS, Federal Transit Law, as amended by Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU) (Pub. L. 109-059), enacted by Congress on August 10, 2005, and codified in 49 U.S.C. Chapter 53 requires that projects selected for federal funding (such as Portage County's) be derived from locally developed, coordinated public transit-human services transportation plans, the law upon which the Committee and its charter are based; and

WHEREAS, amendments are needed to spell out and define additional necessary responsibilities as set forth in the Wisconsin Administrative Code, Chapter Trans 2.10 (b); and

WHEREAS, committee membership is hereby amended to allow for more representation from the general public; and

WHEREAS, membership is amended to change the status of two 2 ex officio members, representing the public transit systems in Portage County, to full voting membership status in the committee; and

WHEREAS, the name of the Committee itself will be changed from the "Public Transit-Human Services Transportation Coordinating Committee" to the "Transportation Coordinating Committee" to simplify and clarify the focus of the committee activities;

FISCAL NOTE: This resolution requires no budget change or amendment.

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.27 describing the composition and duties of the Committee is modify as set forth in the attached Code section, incorporated herein by reference and that the formal title of the Committee is hereby changed from the "Public Transit-Human Services Transportation Coordinating Committee" to the "Transportation Coordinating Committee".

Dated this 18th day of January, 2011.

Respectfully submitted,

Public Transit – Human Services Transportation Coordinating Committee


Daron Jensen, Chair


Stan Potocki, Vice Chair

excused
Cheryl Breit

excused
Joe Radomski

excused
Hans Walther

J. Alt
Jon Baltmanis

[Signature]
Michael Clements

excused
Jim Limbach

K.M. Peterson
Karalyn Peterson

[Signature]
Paul Rice

[Signature]
Jim Riggimbach

[Signature]
Jessica Schmidt

Aye
Julie Strenn

[Signature]
Michael Neely

[Signature]
Larry Lee

EXECUTIVE/OPERATIONS COMMITTEE

[Signature] [Signature] [Signature] [Signature]
O. Philip Idsvoog, Chair Perry Pazdernik David Medin
[Signature] [Signature]
Lonnie Krogwold, First Vice Chair Don Butkowski

RESOLUTION 123-2010-2012

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, 2011 to December 31, 2011.

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

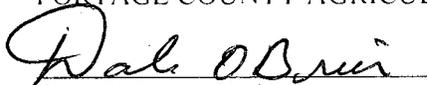
WHEREAS, Extension agrees to provide staff with specialist support, research, technology, grant writing, publications, program evaluation, and professional development to carry out Extension programming in the county; and

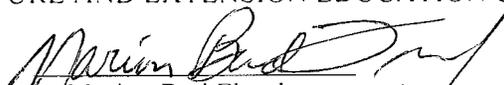
FISCAL NOTE, the professional positions included in this contract for the fiscal period of January 1, 2011 through December 31, 2011 Extension agrees to provide \$170,599 and the County agrees to provide \$112,238 for salaries and fringe benefits which have already been budgeted by the County for the 2011 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, 2011 through December 31, 2011. A Contract Summary form is also attached.

Dated this 18th day of January, 2011.

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, Chairman


Marion Bud Flood


Richard Barden


Barry Jacowski

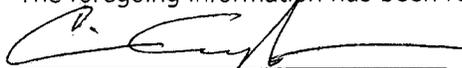

Kelley Stenke

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: \$112,238
9. Term of the contract: January 1, 2011 through December 31, 2011
10. Contract start date: January 1, 2011
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 2011 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 Head

1-6-11

Date

Contract Administrator (if different than Dept Head)

Date

Resolution Number: 124-2010-2012

RE: RESOLUTION DESIGNATING THE EXECUTIVE OPERATIONS COMMITTEE AS THE FORMAL REDISTRICTING COMMITTEE FOR PORTAGE COUNTY FOR 2011

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

WHEREAS, Wisconsin statutes require that county boards must enact a County Supervisory District Plan so that each district shall be substantially equal in population, and

WHEREAS, Wis. Stat. § 59.10(3)(b) requires the County to draft a tentative County Supervisory District Plan within sixty (60) days of receiving the population count by block, established in the decennial federal census of population but, in this instance, for the 2010 census results, no later than July 1, 2011; and

WHEREAS, said statute requires the County to submit the tentative County Supervisory District Plan to each municipal governing body in the County which shall then adjust its wards pursuant to the requirements of Wis. Stat. § 5.15(1), and

WHEREAS, within sixty (60) days after said adjustment, the County Board shall adopt a final Supervisory District Plan in conformance with statutory requirements;

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

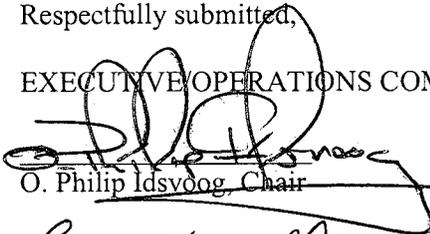
NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Executive Operations Committee is hereby designated to act as the Redistricting Committee of the County to coordinate municipal and county planning with regard to the establishment of boundaries of supervisory districts and to otherwise do such work as is necessary to submit a plan for County Board consideration in compliance with the above-mentioned requirements. Upon the adoption of the plan, the designation of this resolution shall likewise terminate.

BE IT FURTHER RESOLVED that, due to his background and knowledge concerning re-districting within the county, former County Clerk Roger Wrycza is designated as a non-voting advisory member of the Committee who shall be entitled to per diem and mileage payments for meetings attended.

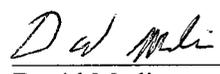
Dated this 18th day of January, 2011.

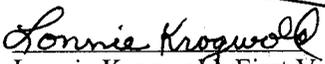
Respectfully submitted,

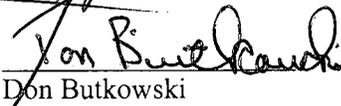
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvog, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

FINAL RESOLUTION NO. 125-2010-2012

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 18th day of January, 2011.

Respectfully submitted,
Supervisor Barbara Austin

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

February 15, 2011

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, (3) excused, Supervisors Jankowski, Medin, Olson.
All present saluted the flag.
Invocation by Supervisor Samuel Levin.
Motion by Supervisor Barden, second by Supervisor Flood to approve the minutes of the January 18, 2011 meeting. Motion carried by voice vote.

Correspondence

Memo from County Executive Patty Dreier regarding formal designation of address for email communications.

Top Health Newsletter for March 2011 was distributed.

Handout on desks regarding Strategic Planning for Budget Priorities 2012 from County Executive Patty Dreier.

Supervisor Zdroik pointed out that there will be an open house for Central Wisconsin Electric Coop on April 9, 2011.

Committee Referrals

None

Public Notice Agenda Items

Sarah Brish requested to speak on item #7.

Public Comments

None

Referral/Claim Denial

Motion by Supervisor Krems, second by Supervisor Zdroik to refer the claim to Corporation Counsel and deny the claim regarding - claimant Paul Sniadajewski. Motion carried by voice vote.

Presentation

Patty Dreier, County Executive presented the Strategic Planning for Budget Priorities for 2012 along with a slide presentation.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 126-2010-2012
RE: AUTHORIZING A 2011 BUDGET ADJUSTMENT
OF \$5,000 FOR TRAIL MAINTENANCE ON THE
TOMORROW RIVER TRAIL

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2011 budget adjustment of \$5,000 to perform trail maintenance on the Tomorrow River Trail.
Motion by Supervisor Splinter, second by Supervisor Wiza for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 127-2010-2012
RE: RESOLUTION FOR SNOWMOBILE
TRAIL AIDS 2011-2012 SEASON

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.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 128-2010-2012
RE: RESOLUTION CONFIRMING THE APPOINTMENT
OF DAVID RADEMACHER AS HEALTH CARE ADMINISTRATOR
FOR THE PORTAGE COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of David Rademacher as Health Care Center Administrator.

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

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

RESOLUTION NO. 129-2010-2012
RE: RESOLUTION REVISING AND AMENDING THE
PORTAGE COUNTY CODE OF ORDINANCES
SEC. 3.1.41 PORTAGE COUNTY BUSINESS COUNCIL

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, hereby 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 Pazdernik, second by Supervisor Zdroik for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 130-2010-2012 – REFERRED
BACK TO HUMAN RESOURCES COMMITTEE
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE
COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME,
AFL-CIO FOR THE PERIOD OF JANUARY 1, 2011
THROUGH DECEMBER 31, 2012

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 311 with terms and conditions outlined on the attached. (on file in the County Clerk's office)

Motion by Supervisor Krogwold, second by Supervisor Butkowski to refer this resolution back to Human Resources for consideration.

Roll call vote revealed (24) ayes, (2) nays, Supervisors Clark, Levin, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution referred back to Human Resources Committee.

RESOLUTION NO. 131-2010-2012
RE: EXCEPTION TO PORTAGE COUNTY
ORDINANCE 3.11.8.3 DETERMINATION OF PAY RATES,
I) COMPENSATION DURING TEMPORARY ASSIGNMENT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that an exception be made to extend the compensation during temporary assignment beyond March 1, 2011 until a purchasing manager is appointed or until June 1, 2011, whichever occurs first.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 132-2010-2012
RE: RESOLUTION AUTHORIZING PORTAGE
COUNTY TO SPONSOR AND HOST 2014
WISCONSIN FARM TECHNOLOGY DAYS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports and authorizes the County's application for hosting Farm Technology Days in 2014 as set forth herein; and

BE IT FURTHER RESOLVED that the Portage County Extension Education Committee and Farm Technology Days Executive Secretary will serve as a direct liaison to the Portage County Board of Supervisors and its standing committees to implement this resolution; and

BE IT FURTHER RESOLVED that the Portage County Extension Education Committee and appropriate staff may enter into contracts for services, as may be necessary to host Farm Technology Days in 2014, and activities for the event shall be considered county-sponsored for committee and staff.

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

Sarah Brish, Convention & Visitor Bureau, encouraged the board to vote in favor of this resolution which will bring tourists to Portage County.

Assistant Finance Director Trisha Heyman stated that \$60,000 would be taken out of contingency funds and in the past this has had positive economic experiences.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 133-2010-2012
RE: BUDGET ADJUSTMENT RESOLUTION
AUTHORIZING ACCEPTANCE OF DEPARTMENT
OF TRANSPORTATION, TRANSPORTATION
ENHANCEMENT (TE) PROGRAM IN THE AMOUNT
OF \$120,000 FOR THE CREATION OF THE COUNTY
COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors authorization of the acceptance of the Department of Transportation, Transportation Enhancement Program, as set forth is this Resolution, in the amount of \$120,000 for the creation of the County Combined Bicycle and Pedestrian Planning Project.

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

Jeff Schuler, Planning and Zoning Director, stated that his office will oversee this project.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 134-2010-2012
RE: AUTHORIZING AN AGREEMENT WITH MAXIMUS
CONSULTING SERVICES, INC. TO PREPARE AN
ANNUAL CENTRAL SERVICES COST ALLOCATION
PLAN (CAP) FOR THE YEARS 2011, 2012, AND 2013

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Finance Director to sign an agreement with MAXIMUS Consulting Services, Inc. to prepare an annual central services cost allocation plan (CAP) for the years 2011, 2012, and 2013 for an overall cost not to exceed \$17,400.

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

Assistant Finance Director Trisha Heyman stated that this agreement needed to be brought to the County Board because of it being a multi-year contract.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Jankowski, Medin, Olson. Resolution adopted.

RESOLUTION NO. 135-2010-2012
RE: FINAL RESOLUTION

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

Motion by Supervisor Barden, second by Supervisor Patton 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 24, 2011

RESOLUTION NUMBER: 126-2010-2012

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

RE: AUTHORIZING A 2011 BUDGET ADJUSTMENT OF \$5,000 FOR TRAIL MAINTENANCE ON THE TOMORROW RIVER TRAIL

WHEREAS, in order to conduct trail maintenance on the Tomorrow River Trail for the enjoyment and safety of horseback riders; and

WHEREAS, an application has been submitted to the Wisconsin Youth Conservation Corps (WisCorps) to conduct the trail maintenance work that will include tree cutting and pruning and brush cutting; and

WHEREAS, there exists a committed fund balance (Account # 10-61-34200-036-000-0000) for trail maintenance on the Tomorrow River Trail; and

WHEREAS, the pre-audited available fund balance as of December 31, 2010 is \$9,454; 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 trail maintenance on the Tomorrow River Trail in 2011 will increase the Parks Department budget by \$5,000.

FISCAL NOTE: This will increase revenue by \$5,000 (Fund Balance Applied account #10-61-49300-000-000-0036) and expenses by \$5,000 (Professional Services account #10-61-55200-000 210-1500). 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 2011 budget adjustment of \$5,000 to perform trail maintenance on the Tomorrow River Trail.

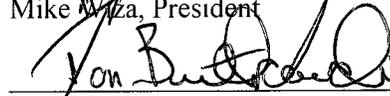
DATED THIS 15TH DAY OF FEBRUARY, 2011

RESPECTFULLY SUBMITTED,

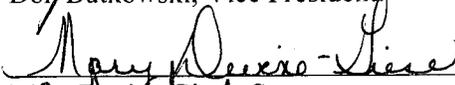
PORTAGE COUNTY PARK COMMISSION



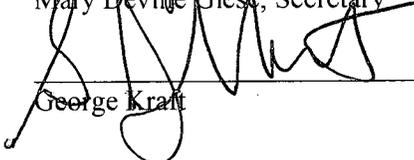
Mike Wiza, President



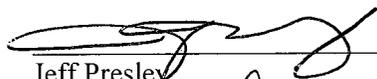
Don Butkowski, Vice President



Mary Devine Giese, Secretary



George Kraft



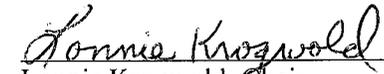
Jeff Presley



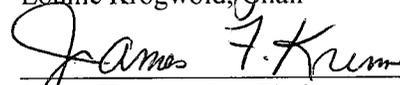
Mike Splinter

Excused _____
Mike Zdroik

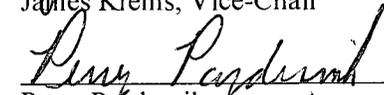
PORTAGE COUNTY FINANCE COMMITTEE.



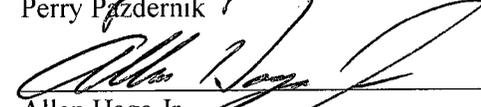
Lonnie Krogwold, Chair



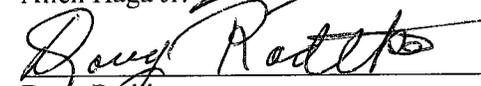
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

Portage County Contract Summary Form

1. County Department:
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:
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 horse trail segment of the Tomorrow River Trail.
6. Justification:
The trail was constructed ten years ago and the tree limbs and brush is beginning to encroach on the trail narrowing the height and width for horseback riders and horses. The trail needs to be cleared of the encroachments for the enjoyment and safety of users and for future trail maintenance.
7. Amount of the contract:
\$5,000.00
8. Term of the contract:
Projected completion on or about November 1, 2011.

9. Contract start date:

The projected week of work is April 4-8, 2011 if the crew is in the area at that time. Otherwise the work will have to occur later in fall to prevent the spread of oak wilt disease.

10. Source of funding:

Funding for the project is from committed fund balance Account #10-61-34200-036-000-0000 for trail maintenance on the Tomorrow River Trail.

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.

Certification Summary

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


Gary Speckmann, Parks Director

01-13-11
Date

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

RE: Resolution for Snowmobile Trail Aids 2011-2012 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

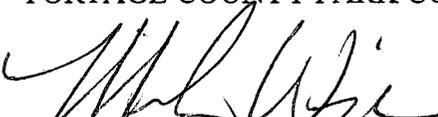
HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake,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

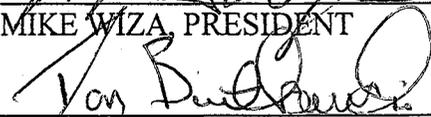
DATED THIS 15TH DAY OF FEBRUARY, 2011

RESPECTFULLY SUBMITTED,

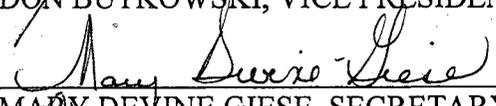
PORTAGE COUNTY PARK COMMISSION



MIKE WIZA, PRESIDENT



DON BUTKOWSKI, VICE PRESIDENT

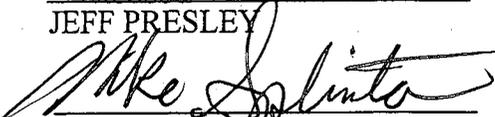


MARY DEVINE GIESE, SECRETARY



GEORGE KRAFT

Excused

JEFF PRESLEY


MIKE SPLINTER


MIKE ZDROK

RESOLUTION NUMBER 128-2010-2012

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

RE: Resolution Confirming the Appointment of David Rademacher as Health Care Center Administrator for the Portage County Health Care Center

WHEREAS, Portage County Health Care Center Administrator Dale Hagen retired after 21 years with Portage County on February 4, 2011; 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, in partnership with the Health Care Center Committee, reviewed the position requirements and have found the best qualified candidate to fill the position of Health Care Center Administrator; and

WHEREAS, the Portage County Executive has appointed David Rademacher to be the Portage County Health Care Center Administrator.

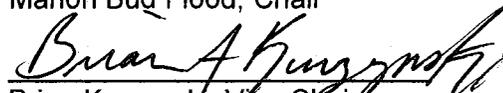
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of David Rademacher as Health Care Center Administrator.

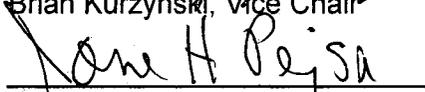
Dated this 15th day of February, 2011.

Respectfully submitted,

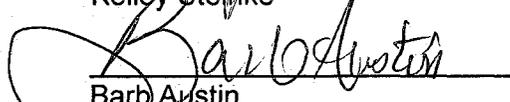
PORTAGE COUNTY HEALTH CARE CENTER COMMITTEE


Marion Bud Flood, Chair


Brian Kurzynski, Vice Chair


Jane Pejsa


Kelley Stejnke


Barb Austin

Resolution Number: 129-2010-2012

RE: RESOLUTION REVISING AND AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SEC. 3.1.41 PORTAGE COUNTY BUSINESS COUNCIL

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

WHEREAS, in 2010 an agreement was entered between Portage County and the Portage County Business Council regarding membership representation from Portage County on the Business Council; and

WHEREAS, the present Code provisions do not reflect changes to said agreement whereby the membership from the County on the Business Council has been changed from the current ordinance listing the County Board Chairman, and the Chairpersons of the Portage County Finance Committee and Planning and Zoning Committee to the revision listing the County Board Chairman, Chairperson of the Portage County Finance Committee and the County Executive, all by virtue of their county offices; and

WHEREAS, the change will increase county governmental participation on the Council, which will increase the financial accountability and transparency of the organization.

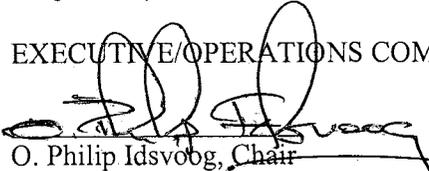
FISCAL NOTE: No appropriations or funds are necessary for this resolution.

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, hereby incorporated by reference, to reflect the changes as set forth herein.

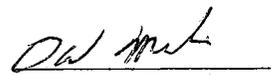
Dated this 15th day of February, 2011.

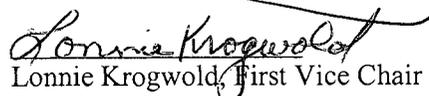
Respectfully submitted,

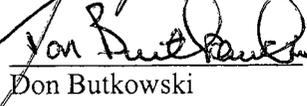
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvobg, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

RESOLUTION NO 130-2010-2012

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 HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2012

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between AFSCME Local 311 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on February 8, 2011; and,

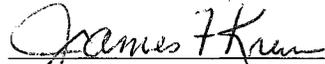
WHEREAS, the Portage County Human Resources Committee on February 3, 2011 reviewed and recommends adoption of said agreement; and,

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

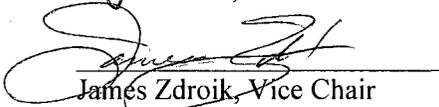
NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with AFSCME Local 311 with terms and conditions outlined on the attached.

DATED THIS 15th DAY OF February, 2011.

RESPECTFULLY SUBMITTED,
HUMAN RESOURCES COMMITTEE



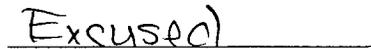
James Krems, Chair



James Zdroik, Vice Chair



James Clark



Tony Patton



Tom Mallison

RESOLUTION NO. 131-2010-2012

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

RE: EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION OF PAY RATES, I) COMPENSATION DURING TEMPORARY ASSIGNMENT

WHEREAS, the Human Resources Committee, in consultation with the County Executive, has the responsibility to set policy for all matters pertaining to salaries, and, with County Board approval, the responsibility to establish human resource policies and oversee conformance with such established policies; and

WHEREAS, the position of purchasing manager has been vacant since May 1, 2009. An interim purchasing manager was appointed on May 4, 2009 by the County Executive. By county policy, the interim purchasing manager is eligible for compensation during temporary assignments; and

WHEREAS, Portage County Ordinance section 3.11.8.3, subsection I. Compensation During Temporary Assignment states that no such temporary assignment shall exceed six months; and

WHEREAS, however, the County Executive, the Finance Committee, the Human Resources Committee and the County Board on November 17th, 2009 approved an exception to the policy to extend the compensation during temporary assignment until a purchasing manager is appointed or May 15, 2010, whichever occurs first; and

WHEREAS, however, the County Executive, the Finance Committee, the Human Resources Committee and the County Board on April 27th, 2010 approved an exception to the policy to extend the compensation during temporary assignment until a purchasing manager is appointed or until November 15, 2010, whichever occurs first, with said exception deemed to be in the best interest of Portage County; and

WHEREAS, however, the County Executive, the Finance Committee, the Human Resources Committee and the County Board on November 1st, 2010 approved an exception to the policy to extend the compensation during temporary assignment until a purchasing manager is appointed or until March 1, 2011, whichever occurs first, with said exception deemed to be in the best interest of Portage County; and

WHEREAS, the County Executive, the Finance Committee, and the Human Resources Committee have reviewed and approved the request to extend the temporary assignment beyond March 1, 2011 until a purchasing manager has been appointed or until June 1, 2011, whichever occurs first, with said exception deemed to be in the best interest of Portage County.

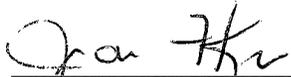
FISCAL NOTE: The compensation during the temporary assignment will be funded with personnel expense savings due to the vacancy of the purchasing manager position. There is no additional impact to the 2011 budget.

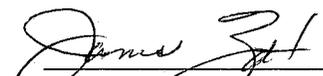
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that an exception be made to extend the compensation during temporary assignment beyond March 1, 2011 until a purchasing manager is appointed or until June 1, 2011, whichever occurs first.

Dated this 15th day of February, 2011.

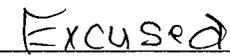
Respectfully submitted,

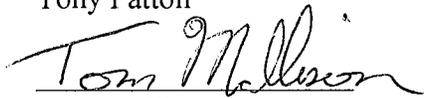
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Krems, Chair


James Zdroik, Vice Chair

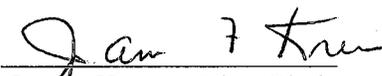

James Clark


Tony Patton

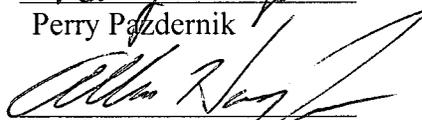

Tom Mallison

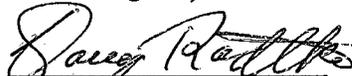
PORTAGE COUNTY
FINANCE COMMITTEE


Lonnie Krogwold, Chair


James Krems, Vice Chair


Perry Pazdernik


Allen Haga, Jr.


Doug Radtke

RE: RESOLUTION AUTHORIZATING PORTAGE COUNTY TO SPONSOR AND HOST 2014 WISCONSIN FARM TECHNOLOGY DAYS

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

WHEREAS, Wisconsin Farm Technology Days (formerly known as Farm Progress Days) is a jointly supported and planned effort by Wisconsin Farm Technology Days, Inc., and a host county's University of Wisconsin Extension Department; and

WHEREAS, Portage County successfully hosted the 1982 Wisconsin Farm Progress Days; and

WHEREAS, Portage County could receive significant economic benefit from hosting the event, with a projected total impact of over one million dollars including additional jobs, income and taxes; and

WHEREAS, Wisconsin Farm Technology Days is an excellent way to educate people about Portage County agriculture, to showcase the county, to develop volunteerism and leadership roles, and to strengthen the economic connection between our agriculture and urban communities; and

WHEREAS, the Agri-Business Committee of the Portage County Business Council with representation of business, agribusiness, farm businesses, community leaders, and local elected officials have expressed support of a resolution for a Portage County bid to host Farm Technology Days in 2014; and

WHEREAS, the Portage County Extension Education Committee, at its meeting on February 3, 2011, approved a motion to support the idea of Portage County hosting Farm Technology Days in 2014, and bring a Resolution before the County Board for approval in February; and

WHEREAS, Farm Technology Days has been a profitable event since its inception in 1954, is believed to be the largest farm exposition moved to multiple host sites in North America, and it is anticipated that expended funds will be reimbursed to the County, Economic Development funding and/or associated agribusiness partners in Portage County at the conclusion of the event; and

WHEREAS, the Finance Committee, and Extension Education Committee have reviewed this Resolution in detail and recommend that the County Board support and authorize Portage County to host the 2014 Farm Technology Days; and

FISCAL NOTE: Farm Technology Days Inc. and UW-Extension requires funding of up to Sixty Thousand Dollars (\$60,000) from 2011 through 2014 from the County, Economic Development funding and/or associated agribusiness partners in Portage County, to be used as follows:

2011 start up capital	\$20,000.00
2012-2014 hire and utilize marketing assets	\$27,000.00
2011-2014 funding for additional support services	\$13,000.00

\$60,000.00 therefore is hereby appropriated from the Contingency Funds for the purposes set forth above. This resolution is a Budget Adjustment resolution requiring a super majority vote (2/3) of the County Board. The amount of \$60,000.00 may not be exceeded without subsequent resolution. It is expected that these funds will be reimbursed to the County upon the successful completion of the event.

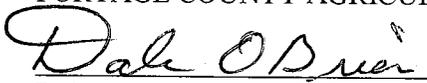
NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports and authorizes the County's application for hosting Farm Technology Days in 2014 as set forth herein; and

BE IT FURTHER RESOLVED that the Portage County Extension Education Committee and Farm Technology Days Executive Secretary will serve as a direct liaison to the Portage County Board of Supervisors and its standing committees to implement this resolution; and.

BE IT FURTHER RESOLVED that the Portage County Extension Education Committee and appropriate staff may enter into contracts for services, as may be necessary to host Farm Technology Days in 2014, and activities for the event shall be considered county-sponsored for committee and staff.

Respectfully submitted this 15th day of February, 2011.

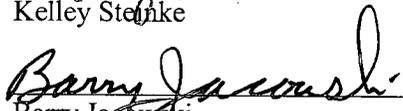
PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, CHAIR

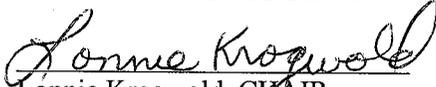

Richard Barden


Kelley Steinke

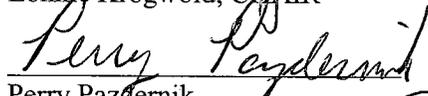

Marion "Bud" Flood

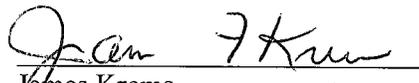

Barry Jacobowski

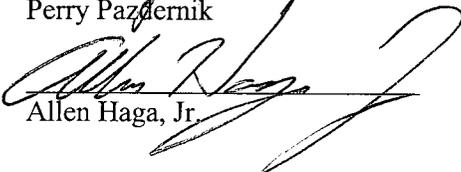
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, CHAIR


Doug Radtke


Perry Pazdernik


James Krems


Allen Haga, Jr.

RESOLUTION NO. 133-2010-2012

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

RE: BUDGET ADJUSTMENT RESOLUTION AUTHORIZATING ACCEPTANCE OF DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ENHANCEMENT (TE) PROGRAM IN THE AMOUNT OF \$120,000 FOR THE CREATION OF THE COUNTY COMBINED BICYCLE AND PEDESTRIAN PLANNING PROJECT.

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; and

WHEREAS, the Portage County Comprehensive Plan 2025, adopted in 2006, calls for bicycle and pedestrian planning throughout the County, envisioning a multi-modal transportation network County-wide; and

WHEREAS, the 1997 Plover and Stevens Point Metropolitan Area Bicycle/Pedestrian Plan, completed with funding from the Wisconsin Department of Transportation Bicycle and Pedestrian Program, is in need of an update; and

WHEREAS, many Portage County Municipalities, through their adopted Comprehensive Plans, have identified the need for additional, coordinated bicycle and pedestrian facilities; 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 and enhance communities and provide funding for planning projects, and

WHEREAS, the State of Wisconsin reviewed Portage County's application for Bicycle and Pedestrian planning among all other applications, and approved Portage County's Planning Project as one of the nine approved by the state for planning; 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, for a total project of \$150,000; and

WHEREAS, the grant will enhance the creation of a County-wide bicycle and pedestrian plan in Portage County and will lend to identifying a cohesive network of facilities on a County-wide basis, integrating them into the transportation fabric of Portage County and its communities; and

WHEREAS, this coordinated effort will create a planning document that will allow the County and municipalities to better utilize limited monies available, and

WHEREAS, this planning project will aid in the integration of the new Wisconsin Statute s. 84.01(35) which mandates bikeways and pedestrian ways to be established in all new highway construction and reconstruction projects funded in whole or in part from state or federal funds appropriated under s. 20.395 or 20.866.

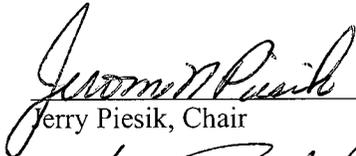
FISCAL NOTE: This Resolution will increase the budgeted expenses by \$120,000 (Account # 10-72-56300-050) and increase the budgeted revenues by \$120,000 (Account # 10-72-43520-050). The remaining \$30,000 is in-kind match within the 2011 budget. A 2/3 super majority vote is required for passage as this is a Budget Adjustment Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors authorization of the acceptance of the Department of Transportation, Transportation Enhancement Program, as set forth is this Resolution, in the amount of \$120,000 for the creation of the County Combined Bicycle and Pedestrian Planning Project.

DATED THIS 15TH DAY OF FEBRUARY, 2011.

RESPECTFULLY SUBMITTED,

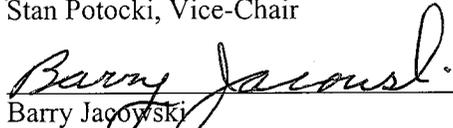
PORTAGE COUNTY PLANNING AND ZONING COMMITTEE



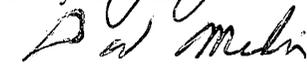
Jerry Piesik, Chair



Stan Potocki, Vice-Chair



Barry Jacowski



David Medin

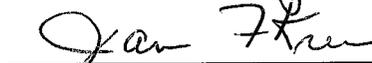
Excused

Harvey Olson

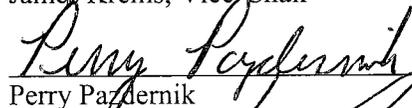
PORTAGE COUNTY FINANCE COMMITTEE



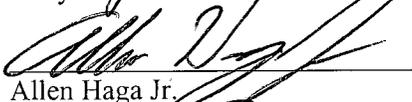
Lonnie Krogwold, Chair



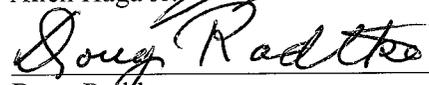
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



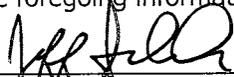
Doug Radtke

Portage County Grant Summary Form

1. County Department: **Planning and Zoning Department**
2. Department Administrative Point of Contact (name address and phone):
Sarah Wallace, 1462 Strongs Avenue, 715-346-1334
3. Grantor Agency Name and Address: **Wisconsin Department of Transportation**
4. Grantor Point of Contact (name address and phone):
Joe Benbenek, 510 N Hanson Lake Rd Rhinelander WI 54501, 715-365-5714
5. Description of the purpose and nature of the grant (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 grant: **\$120,000**
8. Grant project budget (attach if necessary): **\$150,000**
9. Term of the grant: **2011-2014 funding cycle**
10. Grant start date: **Spring 2011**
11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): **Federal/State, Matching In-Kind**
12. Matching funds requirement (amount, cash or in-kind): **20% (\$30,000) In-Kind Match**
13. Type of grant (new, recurring, competitive, non-competitive): **Competitive**
14. Does the grant require subcontracts: **Yes (consultant)**
15. Does the grant require work from other county departments: **Highway & Parks Departments**
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 (signing and filing contracts is the responsibility of the department): **Planning and Zoning Department**
21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): **Award letter – Yes, Contract will be forwarded when received from State**
22. Has a budget adjustment form been submitted to Finance: **Yes**

Certification of Summary

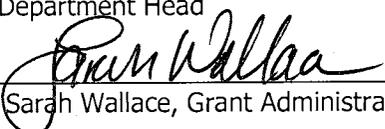
The foregoing information has been reviewed and is hereby certified as accurate and correct.



Jeff Schuler, Planning and Zoning
Department Head

1-6-11

Date



Sarah Wallace, Grant Administrator

1/6/11

Date

RESOLUTION NO. 134-2010-2012

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

RE: AUTHORIZING AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. TO PREPARE AN ANNUAL CENTRAL SERVICES COST ALLOCATION PLAN (CAP) FOR THE YEARS 2011, 2012, AND 2013

WHEREAS, the County must have an annual central services cost allocation plan each calendar year in order to claim indirect cost reimbursements; and

WHEREAS, the County is seeking a qualified agency to prepare the annual CAP in accordance with Federal OMB Circular A-87 (CFR 225); and

WHEREAS, the annual CAP is critical to maximizing indirect cost reimbursements in accordance with appropriate regulations; and

WHEREAS, the Finance Committee recommends MAXIMUS Consulting Services, Inc. to prepare the annual CAP for the County; 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, MAXIMUS Consulting Services, Inc. will prepare an annual CAP based on the actual year-end financial data for the year 2010, 2011, and 2012 and will be prepared in 2011, 2012, 2013 for an overall cost of \$17,400 or \$5,800 annually.

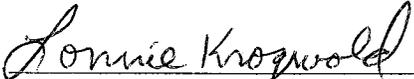
FISCAL NOTE: The funding associated with this contract was appropriated in the 2011 budget. No further appropriations are necessary for the approval of this contract.

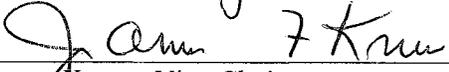
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Finance Director to sign an agreement with MAXIMUS Consulting Services, Inc. to prepare an annual central services cost allocation plan (CAP) for the years 2011, 2012, and 2013 for an overall cost not to exceed \$17,400.

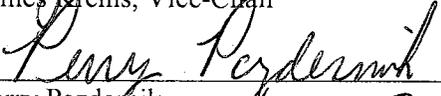
DATED THIS 15TH DAY OF FEBRUARY, 2011.

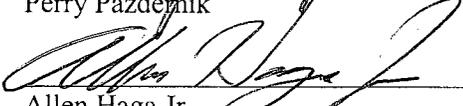
RESPECTFULLY SUBMITTED,

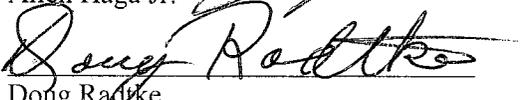
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair


Perry Pazdernik


Allen Haga Jr.

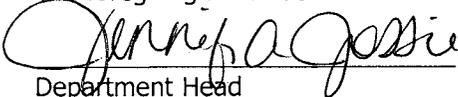

Doug Radtke

Portage County Contract Summary Form

1. County Department: **Finance**
2. Department Administrative Point of Contact (name address and phone):
Jennifer Jossie
1462 Strongs Avenue
Stevens Point, WI 54481
(715) 346-1330
3. Contracted Business of Agency Name and Address:
MAXIMUS Consulting Services, Inc.
7808 Creekridge Circle, Suite 301
Bloomington, MN 55439
(952) 942-6466
4. Business Point of Contact (name address and phone):
Diane Blaschko, Vice President
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
The preparation of a central services cost allocation plan which identifies the various cost incurred by Portage County to support and administer outside-funded programs. The plan will contain a determination of allowable cost of providing each supporting service, such as accounting, legal counsel, human resources, etc. The cost allocation plan will be based on actual year end financial data for the year 2010, 2011, and 2012 and will be prepared in 2011, 2012, 2013.
6. Justification (What conditions mandate that this work be done): **OMB Circular A-87**
7. Amount of the contract: **\$17,400**
2011 - \$5,800
2012 - \$5,800
2013 - \$5,800
8. Term of the contract: **February 15, 2011 – December 31, 2013**
9. Contract start date: **February 15, 2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in the General Fund – General Accounts (10-80)**
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 professional services**
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

2/3/2011
Date

Contract Administrator (if different than Dept Head)

Date

FINAL RESOLUTION NO. 135-2010-2012

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 15th day of February, 2011.

Respectfully submitted,
Supervisor Samuel Levin

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

March 15, 2011

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, (1) excused, Supervisor Olson, (2) absent, Supervisors Presley, Splinter.

All present saluted the flag.

Invocation by Supervisor Don Jankowski.

Motion by Supervisor O'Brien, second by Supervisor Mallison to approve the minutes of the February 15, 2011 meeting. Motion carried by voice vote.

Correspondence

Letter from Wisconsin Counties Association regarding the WCA Board's position on the Governor's Budget Repair Bill.

Chairman Idsvoog stated that an agenda will be mailed out on March 16, 2011 for a special County Board meeting to be held on March 22, 2011 with an agenda item to extend the current contracts to September 30, 2011.

County Executive Patty Dreier stated that there will be a cable access show – "Portage County Matters" which will be showed the first week of each month. The first topic aired will be regarding flood awareness.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Presentation

Gary Speckmann presented the Parks Annual Report.

Sergeant Cory Nelson updated the Board on Jail Kitchen Operations.

Finance Director Jennifer Jossie updated the Board regarding the System of Accounting Report-Central Wisconsin Airport Improvements.

Appointments/Reappointments

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

(enter Supervisor Presley)

Motion by Supervisor Krems, second by Supervisor Pazdernik to approve the following appointment/reappointments:

- Appointment of Jennifer Jossie to the Central Wisconsin Economic Development Fund, Inc. (CWED) Finance Committee
 - Paul Rice, Citizen, to Portage County Transportation Coordinating Committee, for a three-year term expiring April 2014
 - Karolyn Peterson, Citizen-Job Training Or Placement Agency, to Portage County Transportation Coordinating Committee, for a three-year term expiring April 2014
 - Sara Brish, Convention & Visitor Bureau, to North Central ITBEC Board for a one-year term expiring April 2012
 - Harvey Olson, Member at Large, to North Central ITBEC Board for a one-year term expiring April 2012
 - James Schuh, Citizen, to the Central Wisconsin Joint Airport Board for a two-year expiring April 2013
- Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Jankowski to confirm the following County Executive reappointments:

- Sidney Ellenbecker, Citizen, to Commission on Aging/Aging & Disability Resource Center Board for a three-year term expiring April 2014
 - Mary Jane Zdroik, Citizen, to Commission on Aging/Aging & Disability Resource Center Board for a three-year term expiring April 2014
 - Linda Johnson, Medical System Rep, to EMS Oversight Board for a two-year term expiring April 2013
 - Tim Kluck, Village Rep, to EMS Oversight Board for a two-year term expiring April 2013
 - Mike Pagel, Town Rep, to EMS Oversight Board for a two-year term expiring April 2013
 - James Clark, County Board Supervisor, to Health & Human Services Board, for a three-year term expiring April 2014
 - Doug Radtke, County Board Supervisor, to Health & Human Services Board, for a three-year term expiring April 2014
 - Nancy Prince, Nurse, to Health & Human Services Board, for a three-year term expiring April 2014
 - John Holdridge, Town Rep. to Solid Waste Board for a three-year term expiring April 2014
 - James Zach, Town of Stockton Resident (where landfill is located), to Solid Waste Board for a three-year term expiring April 2014
 - Daniel Schlutter, Village of Plover (location of transfer facility and Material Recovery Facility) to Solid Waste Board for a three-year term expiring April 2014
- Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

ORDINANCE 136-2010-2012 - AMENDED
RE: PORTAGE COUNTY ZONING
ORDINANCE TEXT AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Changes to Section 7.1 of the Portage County Zoning Ordinances, a copy of which is attached hereto, are hereby amended. (which is on Portage County's website www.co.portage.wi.us and on file in the County Clerk's office)

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

Motion by Supervisor Piesik, second by Supervisor Zdroik to amend the ordinance –
7.3.3.7 (C) Special Exceptions Uses– a numbering change should be 21, 22, 23. Also, 7.1.3.8 (B)
(19) (c) should not be crossed out. Motion carried by voice vote.

Roll call vote on the amended ordinance revealed (27) ayes, (1) excused, Supervisor Olson,
(1) absent, Supervisor Splinter. Amended ordinance adopted.

ORDINANCE NO. 137-2010-2012
RE: PORTAGE COUNTY SUBDIVISION
ORDINANCE TEXT AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does
ordain as follows: Changes to Section 7.4 of the Portage County Zoning Ordinances, a copy of which is
attached hereto, are hereby amended. (which is on Portage County's website www.co.portage.wi.us and
on file in the County Clerk's office)

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

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

RESOLUTION NO. 138-2010-2012
RE: ZONING CHANGE FOR THE
LUECHT PROPERTY-TOWN OF GRANT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby
approves such zoning change from R-1 (Low Density Residential) District to A-3 (General Agriculture)
District for the Luecht property described as 40.637 acres of land located on the NW corner of 86th Street
and Deer Road, being a part of the S ½ of fractional NW ½ and W ½ of SW ¼ of NE ¼ , of Section 31,
T22N, R07E, Town of Grant.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) absent, Supervisor Splinter.
Resolution adopted.

RESOLUTION NO. 139-2010-2012
RE: UPDATING THE FUNCTIONAL CLASSIFICATION
SYSTEM FOR HIGHWAYS, ROADS, AND STREETS IN
PORTAGE COUNTY, WISCONSIN UNDER THE RESPONSIBILITY
OF THE PORTAGE COUNTY HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the 1989 FUNCTIONAL CLASSIFICATION OF
HIGHWAYS, ROADS, AND STREETS IN PORTAGE COUNTY, WISCONSIN plan and Map is formally
declared as superceded and no longer in effect; and

BE IT FURTHER RESOLVED, that all official references to the Official Functional Classification
Map for Portage County roads shall be to the latest version as prepared, drafted, reviewed and certified by
the Portage County Highway Department and approved by the Portage County Highway Committee.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) absent, Supervisor Splinter.
Resolution adopted.

RESOLUTION NO. 140-2010-2012
RE: A BILL FOR FAST-TRACK PROCESS FOR
PURPLE HEART AND OTHER MILITARY HONORS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors requests that our state and federal representatives work with Governor Scott Walker and his representatives to establish a "fast-track" exception process to address the heart breaking situation of presenting well deserved honors posthumously for any deserving veteran that is terminally ill or beyond the age of 85, so that such awards may be presented directly to the Honored Recipient; and

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, to all State and Federal Legislative Representatives from Portage County, and to all Wisconsin Counties.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) absent, Supervisor Splinter.
Resolution adopted.

RESOLUTION NO. 141-2010-2012
RE: AUTHORIZING AN ADDITIONAL EXTENSION
FOR THE PORTAGE COUNTY SOLID WASTE
DEPARTMENT STRATEGIC BUSINESS STUDY
WITH AN EXTENDED DEADLINE OF DECEMBER 31, 2011

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study deadline is hereby authorized to be extended beyond April 1, 2011, but to be completed no later than December 31, 2011; further that information gathering, analysis, and evaluation work will be done in preparing and presenting recommendations for Solid Waste Management Board action as set forth in this resolution and previous resolutions to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) absent, Supervisor Splinter.
Resolution adopted.

RESOLUTION NO. 142-2010-2012
RE: AUTHORIZING THE ATTACHED AMENDMENT
AND CHANGES TO THE PORTAGE COUNTY CODE
OF ORDINANCES: 3.7.12 CONTRACTS AND LEASES

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: 3.7.12 Contracts and Leases.

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

Supervisor Wiza asked why Supervisor Radtke voted nay on the resolution at committee level.

Supervisor Radtke explained that the reason he voted nay was because the County sells services and this type of service is not covered by this ordinance. He also stated that he was assured that this issue will be looked at in the near future and he will support this resolution this evening.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) absent, Supervisor Splinter.
Resolution adopted.

ORDINANCE NO. 136-2010-2012 AMENDED

RE: PORTAGE COUNTY ZONING ORDINANCE TEXT AMENDMENT

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Section 7.1 of the Portage County Zoning Ordinances; 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, Stevens Point, Wisconsin on February 22, 2011 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 February 22, 2011 meeting, has placed a recommendation with the County Board that the County Ordinance amendments be approved; and

WHEREAS, the proposed County Ordinance amendments have been given due consideration by the County Board.

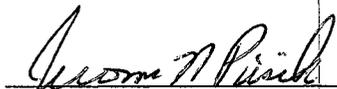
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Changes to Section 7.1 of the Portage County Zoning Ordinances, a copy of which is attached hereto, are hereby amended.

Dated this 15th day of March, 2011.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Barry Jacowski, Member


David Medin, Member

EXCUSED
Harvey Olson, Member


Stan Potocki, Member

ORDINANCE NO. 137-2010-2012

RE: PORTAGE COUNTY SUBDIVISION ORDINANCE TEXT AMENDMENT

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Section 7.4 of the Portage County Zoning Ordinances; 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, Stevens Point, Wisconsin on February 22, 2011 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 February 22, 2011 meeting, has placed a recommendation with the County Board that the County Ordinance amendments be approved; and

WHEREAS, the proposed County Ordinance amendments 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: Changes to Section 7.4 of the Portage County Zoning Ordinances, a copy of which is attached hereto, are hereby amended.

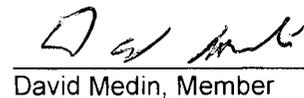
Dated this 15th day of March, 2011.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Barry Jacowski, Member


David Medin, Member

EXCUSED
Harvey Olson, Member


Stan Potocki, Member

RESOLUTION NO. 138-2010-2012

RE: ZONING CHANGE FOR THE LUECHT PROPERTY – TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend its existing zoning map to change the zoning on the Luecht property, Section 31, T22N, R07E, consisting of approximately 40.637 acres from R-1 (Low Density Residential) District to A-3 (General Agriculture) District; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on November 10, 2010, and approved the requested zoning change from R-1 (Low Density Residential) District to A-3 (General Agriculture) District; and

WHEREAS, the proposed zoning change is consistent with the Comprehensive Plan recommendations of the Town of Grant Comprehensive Plan; and

WHEREAS, Section 60.62 (3) of the Wisconsin Statutes requires that the County Board approve all town zoning text and map amendments.

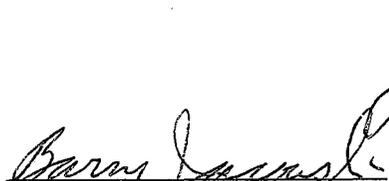
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

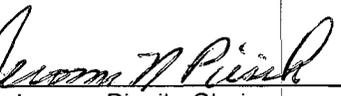
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from R-1 (Low Density Residential) District to A-3 (General Agriculture) District for the Luecht property described as 40.637 acres of land located on the NW corner of 86th Street and Deer Road, being a part of the S $\frac{1}{2}$ of fractional NW $\frac{1}{2}$ and W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, of Section 31, T22N, R07E, Town of Grant.

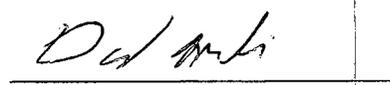
Dated this 15th day of March, 2011.

Respectfully submitted,

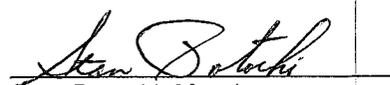
PLANNING AND ZONING COMMITTEE


Barry Jacowski, Member


Jerome Piesik, Chairman


David Medin, Member

EXCUSED
Harvey Olson, Member


Stan Potocki, Member

Resolution No.

139-2010-2012

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

RE: Updating the Functional Classification System for Highways, Roads, and Streets in Portage County, Wisconsin under the responsibility of the Portage County Highway Department

WHEREAS, the FUNCTIONAL CLASSIFICATION OF HIGHWAYS, ROADS, AND STREETS IN PORTAGE COUNTY, WISCONSIN (Functional Class Plan) planning document was prepared by the Portage County Planning and Zoning Department and Jurisdictional Transfer Study Committee, and adopted by the Portage County Board of Supervisors in February 1989; and

WHEREAS, certain Portage County Ordinances reference the 1989 Functional Class Plan maps; and

WHEREAS, the specific Functional Class Plan of 1989 was intended to be periodically updated, but was not; and

WHEREAS, the bulk of information included in the Functional Class Plan is now duplicated and superceded by other sources; and

WHEREAS, the Wisconsin Department of Transportation regularly publishes updated functional class information for Portage County roads, with this information being created in close cooperation with the Portage County Highway Commissioner; and

WHEREAS, the Portage County Highway Committee and Highway Commissioner are the most appropriate parties to deal with functional class issues.

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

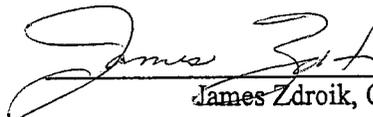
NOW, THEREFORE, BE IT RESOLVED, that the 1989 FUNCTIONAL CLASSIFICATION OF HIGHWAYS, ROADS, AND STREETS IN PORTAGE COUNTY, WISCONSIN Plan and Map is formally declared as superceded and no longer in effect; and

BE IT FURTHER RESOLVED, that all official references to the Official Functional Classification Map for Portage County roads shall be to the latest version as prepared, drafted, reviewed and certified by the Portage County Highway Department and approved by the Portage County Highway Committee.

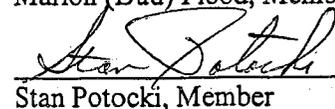
Dated this 15th day of March 2011

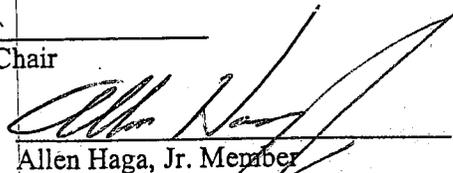
Respectfully Submitted,

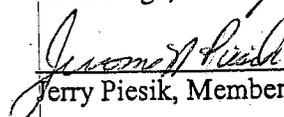
PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik, Chair


Marion (Bud) Flood, Member


Stan Potocki, Member


Allen Haga, Jr. Member


Jerry Piesik, Member

RESOLUTION NUMBER 140-2010-2012

RE: A BILL FOR FAST-TRACK PROCESS FOR PURPLE HEART AND OTHER MILITARY HONORS
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
SUPERVISORS:

WHEREAS, World War II veterans are dying at the rate of 200,000 per year. There are approximately 2 million living World War II veterans today; and

WHEREAS, in the past two years Portage County has seen the necessity for "fast-tracking" a long overdue Purple Heart medal for several Portage County World War II veterans. Portage County has witnessed the languishing and painfully slow determination of the Purple Heart Award status for our local heroes; and

WHEREAS, the Heroes of the Greatest Generation and all of our veterans deserve a better process and more timely determination of their US Military Honors and Awards, some having waited 70 years.

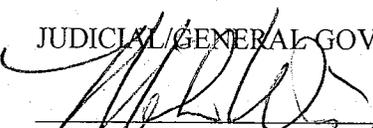
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors requests that our state and federal representatives work with Governor Scott Walker and his representatives to establish a "fast-track" exception process to address the heart breaking situation of presenting well deserved honors posthumously for any deserving veteran that is terminally ill or beyond the age of 85, so that such awards may be presented directly to the Honored Recipient; and

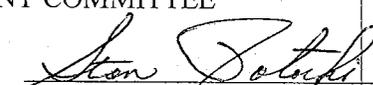
BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, to all State and Federal Legislative Representatives from Portage County, and to all Wisconsin Counties.

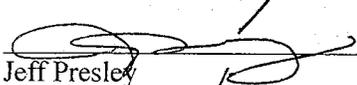
DATED THIS 15th DAY OF MARCH, 2011.

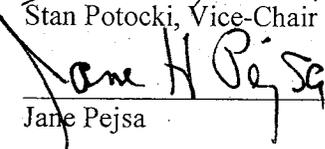
Respectfully submitted,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair

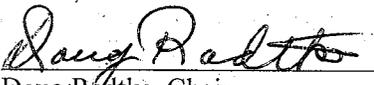

Stan Potocki, Vice-Chair

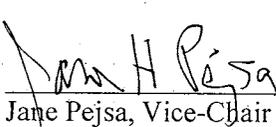

Jeff Presley


Jane Pejsa


Michael Splinter

LEGISLATIVE COMMITTEE


Doug Radtke, Chair


Jane Pejsa, Vice-Chair


Tom Mallison

RESOLUTION NO. 141-2010-2012

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

RE: Authorizing an Additional Extension for the Portage County Solid Waste Department Strategic Business Study with an extended deadline of Dec 31, 2011

WHEREAS, the Portage County Board of Supervisors on July 20th, 2010 authorized a Portage County Solid Waste Department Strategic Business Study and the Hiring of a Limited Term Employee (LTE) to Draft and Facilitate the Study; and

WHEREAS, the Solid Waste Department Strategic Business Study will not yet be complete and ready for recommendations to the County Executive and Solid Waste Board by the present deadline of April 1, 2011 due to the significant need for greater study of the Portage County Solid Waste and Recycling program and systems, as well as the complexities involved with legal contracts and personnel of the program; and

WHEREAS, the Limited Term Employee has been previously authorized to undertake the study and work for a period up to 1025 hours for this project with no further approval necessary at this time;

FISCAL AND HUMAN RESOURCES NOTE: None. Funds for this project have been previously authorized and appropriated.

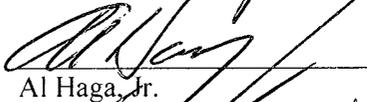
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study deadline is hereby authorized to be extended beyond April 1, 2011, but to be completed no later than Dec 31, 2011; further that information gathering, analysis, and evaluation work will be done in preparing and presenting recommendations for Solid Waste Management Board action as set forth in this resolution and previous resolutions to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

Dated this 15th day of March 2011.

Respectfully submitted,

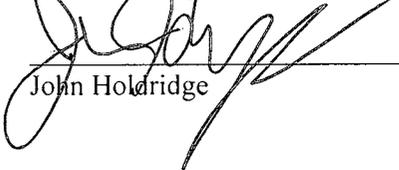
PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD


Mike Wiza, Chair


Al Haga, Jr.

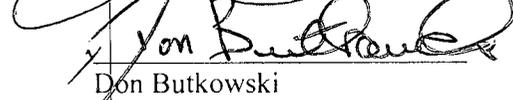

Barb Austin


James Zaeh


John Holdridge


Dan Schlutter, Vice Chair


James Zdroik


Don Butkowski

absent
Mayor Andrew Halverson

RESOLUTION NO. 142-2010-2012

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: 3.7.12 CONTRACTS AND LEASES

WHEREAS, the existing policy does not include a reporting function to legislative oversight committee for contracts of \$25,000 or less, furthermore, the section is silent to where contracts are to be kept on file; and

WHEREAS, in order to strengthen legislative oversight and emphasize transparency, revisions to the existing policy were deemed appropriate to correct the previous mentioned gaps; and

WHEREAS, the revision includes all contracts and leases subject to this section should be reported to the legislative oversight committee and designates the Finance Committee as the legislative oversight committee for contracts authorized by the County Executive; and

WHEREAS, the revision also stipulates contracts and leases subject to this section will be kept on file in the originating department, except as deemed appropriate by the Corporation Counsel to be kept on file in the Office of the County Clerk; and

WHEREAS, this revision also sets a minimum dollar threshold for approval by the County Board for multi-year contracts; and

WHEREAS, the Finance Committee and Executive/Operations Committee recommend the County Board approve the attached policy 3.7.12 Contracts and Leases.

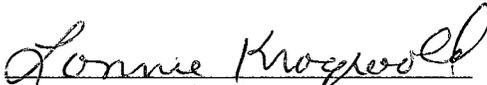
FISCAL NOTE: This resolution itself does not impact any current appropriations.

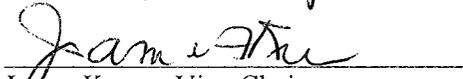
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.7.12 Contracts and Leases.

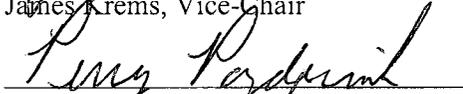
DATED THIS 15TH DAY OF MARCH, 2010.

RESPECTFULLY SUBMITTED,

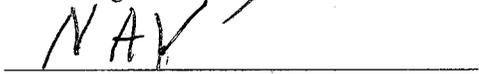
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair

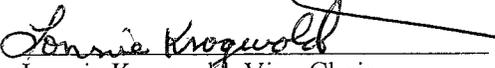

Perry Pazdernik

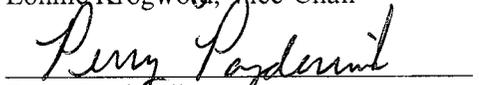

Allen Haga Jr.


Doug Radtke

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE.


O. Philip Idsvoog, Chair


Lonnie Krogwold, Vice-Chair


Perry Pazdernik


Don Butkowski


Dave Medin

Resolution Number: 143-2010-2012

RE: TECHNICAL RESOLUTION REVISING AND AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES DELETING SECTION 6.2 AND RENUMBERING SECTION 6.3 GREEN CIRCLE TRAIL TO SECTION 6.2, ALONG WITH CORRECTING THE SECTIONS IN THE CORRESPONDING CHAPTER 5 FORFEITURE SCHEDULE (HOUSEKEEPING RESOLUTION)

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

WHEREAS, in 2006 and in 2008 the indicated sections of the Portage County Code of Ordinances were revised; however

WHEREAS, the Code section 6.2 was not properly deleted and section 6.3 needs therefore to be re-numbered to become section 6.2; and

WHEREAS, this resolution clarifies and codifies the needed clerical changes.

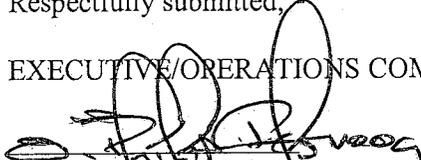
FISCAL NOTE: No appropriations or funds are necessary for this resolution.

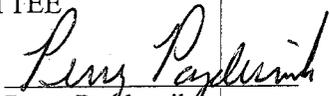
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, deleting section 6.2 and renumbering section 6.3 to section 6.2, hereby incorporated by reference, to reflect the changes as set forth herein. BE IT FURTHER RESOLVED THAT Chapter 5 (forfeiture schedule) is likewise amended to reflect this renumbering change (renumbering section 6.3 to section 6.2) which is also attached hereto and incorporated by reference.

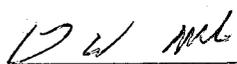
Dated this 15th day of March, 2011.

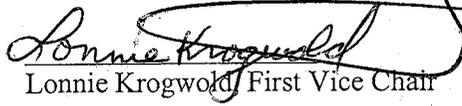
Respectfully submitted,

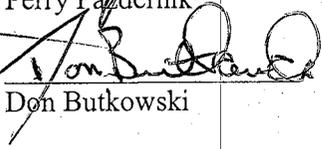
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pappernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

FINAL RESOLUTION NO. 144-2010-2012

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 15th day of March, 2011.

Respectfully submitted,
Supervisor Don Jankowski

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

March 22, 2011

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

Roll call taken by County Clerk Shirley Simonis revealed (27) present, (2) excused, Supervisors Olson and Wiza.

All present saluted the flag.

Invocation by Supervisor Jeff Presley.

Correspondence

None

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Collene Ottum and Deb Pierce-Johnson.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 145-2010-2012
RE: RATIFICATION OF COLLECTIVE BARGAINING
AGREEMENTS FOR SIX BARGAINING UNITS- AFSCME
LOCAL 311, AFSCME LOCAL 348, OPEIU LOCAL 95,
COMMUNICATION WORKERS OF AMERICA (LPNs),
TEAMSTERS LOCAL 662 (PARKS) AND TEAMSTERS
PORTAGE COUNTY CORRECTIONAL OFFICERS
FOR THE PERIOD OF JANUARY 1, 2011
THROUGH SEPTEMBER 30, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the above-listed collective bargaining agreements with terms and conditions outlined on the attached ratification pages, effective immediately. (which is on file in the County Clerk's office)

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

Collene Ottum, President of AFSCME Local 348, urged the Board to approve this ratification, work with them to come up with a way to extend their contract through the end of 2012 as other counties have done and find a way to benefit everyone in the County.

Deb Pierce-Johnson, OPEIU Local 95 member, thanked the Board for the special session and asked for their consideration and support of this ratification.

Chairman Idsvoog stated that this resolution was submitted by the Human Resources Committee, and was also supported by all members of the Finance Committee, along with the County Executive and himself.

Supervisor Splinter asked how does what is going on in Madison effect these contracts once they take effect with what Governor Walker is requesting.

Laura Belanger-Tess, Human Resources Director, stated that if the contracts are ratified tonight through September 30th, all contracts will stay in place as they are now with the exceptions that are indicated in the tentative agreements. If the budget repair bill goes through before September 30, then all bargaining units will be eligible to only be able to bargain for base wages in the future.

Chairman Idsvoog stated that this does not prohibit Portage County from dealing with language items if they want to.

Laura Belanger-Tess stated that all items would be addressed in policy - all items that are currently being covered under union contracts such as working conditions and hours of work. All the language will currently be in place as it is now, longevity will still be paid out in December, there will still be opportunities for reclassifications and step increases for those who are eligible for them.

Roll call vote revealed (26) ayes, (1) nay, Supervisor Splinter, (2) excused, Supervisors Olson and Wiza. Resolution adopted.

RESOLUTION NO. 146-2010-2012
RE: FINAL RESOLUTION

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

Motion by Supervisor Haga, second by Supervisor Mallison 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 30, 2011

RESOLUTION NO. 145-2010-2012

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

RE: RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS FOR SIX BARGAINING UNITS-AFSCME Local 311, AFSCME Local 348, OPEIU Local 95, Communication Workers of America (LPNs), Teamsters Local 662 (Parks) and Teamsters Portage County Correctional Officers FOR THE PERIOD OF JANUARY 1, 2011 THROUGH SEPTEMBER 30, 2011

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between the above listed units and Portage County's bargaining teams, tentative nine (9) month agreements have been reached; and

WHEREAS, the Bargaining Units have provided ratification authority for said agreements; and

WHEREAS, the Portage County Human Resources Committee on March 15, 2011 reviewed and recommended adoption of said agreements; and

WHEREAS, the Tentative Agreements provide for the following terms: 0% across the board wage increase, implementation of employee share provisions to the Wisconsin Retirement System; and the general continuation of the terms of the previous collective bargaining agreements, which will provide an interim period prior to full implementation of changes as set by state law.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the above-listed collective bargaining agreements with terms and conditions outlined on the attached ratification pages, effective immediately.

DATED THIS 22nd DAY OF March, 2011.

RESPECTFULLY SUBMITTED,

HUMAN RESOURCES COMMITTEE

AYE
James Krems, Chair

AYE
James Zdroik, Vice Chair

AYE
James Clark

EXCUSED
Tony Patton

EXCUSED
Tom Mallison

FINAL RESOLUTION NO. 146-2010-2012

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 22nd day of March, 2011.

Respectfully submitted,
Supervisor Jeff Presley

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

April 19, 2011

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) vacant, District 2, (2) excused, Supervisors Austin, Haga, (2) absent, Supervisors Clark, Pazdernik.
(note: Supervisors Clark and Pazdernik entered late)

All present saluted the flag.

Invocation by Supervisor Brian Kurzynski.

Motion by Supervisor Steinke, second by Supervisor Mallison to approve the minutes of the March 15 & 22, 2011 County Board meetings minutes. Motion carried by voice vote.

Correspondence

Public hearing notice was distributed regarding the tentative supervisory redistricting plan on April 28, 2011 in Conference Rooms 1&2 at the Courthouse Annex at 7p.m.

Received notification regarding the resignation of Jane Pejisa, District 2 - County Board Supervisor.

Memo from Emergency Management regarding the special dedication of the rapid response unit vehicle on May 21, 2011. Chair Idsvoog reminded the Board that this is a non per diem event.

Supervisor Flood introduced David Rademacher, the new Portage County Health Care Administrator. David Rademacher thanked the Board for the opportunity to serve as the Administrator and that he looked forward to working with his staff and the County Board.

(enter Supervisors Clark and Pazdernik)

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Presentations:

Patty Dreier, County Executive, County Board review of County Executive Declaration of Local Emergency due to the flooding event of April 9 (with ratification resolution to follow at the May meeting). Patty Dreier stated Portage County learned today that the State split the flood and tornado events apart, there are no qualifications for flood recovery through FEMA and this declaration needs to be withdrawn. Municipalities will be left on their own. Declaration was withdrawn.

Patty Dreier, County Executive, presented the first annual Report on Portage County Volunteers during the National Volunteer week which was last week, April 11-15, 2011.

Confirmation of County Executive Appointment

Appointment of Heather M. Grys-Luecht to Commission on Aging/Aging & Disability Resource Center Board (Adult with a physical disability, or their family member or other rep) for a 3-year term expiring April 2014 to replace Gerald Rous who was not eligible to be reappointed. This appointment was withdrawn by the County Executive.

County Board Appointment

Motion by Supervisor Zdroik, second by Supervisor Olson to approve the appointment of Cathey Hankison to the Portage County Transportation Coordinating Committee (Citizen Rep Medical Provider) for a 3-year term expiring April 2014 to replace Michael Neely who chose not to be reappointed. Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 142-2010-2012 - AMENDED
RE: RECONSIDERATION FOR TECHNICAL AMENDMENT-
AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES
TO THE PORTAGE COUNTY CODE OF ORDINANCES:
3.7.12 CONTRACTS AND LEASES

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: 3.7.12 Contracts and Leases.

Motion by Supervisor Butkowski, second by Supervisor Pazdernik to reconsider the resolution.

Motion by Supervisor Jacowski, second by Supervisor Zdroik to amend the date of the resolution from the year 2010 to 2011. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga. Amended resolution adopted.

RESOLUTION NO. 147-2010-2012
RE: SUPPORTING EFFORTS TO PROVIDE ADDITIONAL
STATE FUNDING TO FORESTALL ANY VETERANS TRUST FUND
INSOLVENCY WITHIN THE NEXT BIENNIUM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any Veterans Trust Fund insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for the Wisconsin Department of Veterans Affairs and the veterans programs and benefits that the Wisconsin Department of Veterans Affairs oversees.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors directs the Portage County Clerk to forward a copy of this resolution to the Office of the Governor Scott Walker, respective State of Wisconsin legislative representatives of Portage County, the Wisconsin Counties Association and the Wisconsin Department of Veterans Affairs.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga. Resolution adopted.

RESOLUTION NO. 148-2010-2012
RE: SUPPORTING FEDERAL FUNDING OF
COMMUNITY ACTION AGENCY PROGRAMS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports the continuation of Community Services Block Grants at 2008 levels to promote economic stability for people in need and for the common good.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors directs the Portage County Clerk to forward a copy of this resolution to the respective State of Wisconsin and Federal legislative representatives of Portage County, the Wisconsin Counties Association and the Wisconsin Community Action Program Association.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga.
Resolution adopted.

RESOLUTION NO. 149-2010-2012
RE: AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY
(PORTAGE COUNTY CLERK) AND ELECTION SYSTEMS AND
SOFTWARE, INC. (ESS INC.) FOR VENDOR SUPPORT OF ELECTIONS
SOFTWARE FOR THE PERIOD FROM MARCH 2011 TO MARCH 2014

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County (Portage County Clerk) and Election Systems and Software, Inc. for vendor support of elections software for the period from March 2011 to March 2014, as set forth in the Contract Summary Form, attached hereto and incorporated by reference, is hereby authorized, ratified and approved.

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

County Clerk Simonis explained that the cost of elections depends on the number of elections, number of candidates, number of ballot styles and number of offices. The software basically covers programming, ballot layout, and voice files for handicap voting.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga.
Resolution adopted.

RESOLUTION NO. 150-2010-2012
RE: APPROVING AND AUTHORIZING EXECUTION
OF COST SHARE AGREEMENT BETWEEN PORTAGE
COUNTY AND THE CITY OF STEVENS POINT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the Cost Share Agreement and authorizes the Portage County Executive to execute the Cost Share Agreement as set forth herein.

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

Jeff Schuler, Planning and Zoning Director, stated that funds have been set aside for many years for this project. There is a wide range of support out there. Portage County was approached by the people that live near the business park and businesses in the park. They have been working on this for about two years.

Discussion included: increased costs; no apparent problems in the business park; money is set aside for this project; safety and health issues; concern of spending large amounts of money with the increased costs of everything else; how item #11 of this packet is related to this resolution; maintenance of trails listed as being done by the Highway Department and costs being allocated to the businesses in the park fund; this being an extension of services in the park; reassess the trail in one year; possibly connecting trails in the future; the City of Stevens Point views this as being viable for the future of the park; good for biking.

Roll call vote revealed (23) ayes, (3) nays, Supervisors Krems, Presley, Splinter, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga. Resolution adopted.

RESOLUTION NO. 151-2010-2012
RE: ESTABLISHING A PUBLIC RECORDS RETENTION POLICY
REVIEW SCHEDULE, TEAM, AND GUIDELINES FOR 2011

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 RECORDS RETENTION TEAM, with a charter to review and revise sec. 3.4.1 of the Portage County Code of Ordinances, with the following schedule of events for 2011:

- By June 1 Each department reports its responsible officials for the project to its oversight committee and to the County Executive
- By Sept 1 Each department conducts an internal review of its records, the model ordinance, the present ordinance, revises its internal records policies and presents recommendation to the team
- By Oct 1 Team coordinates, reviews and finalizes the revision to sec. 3.4.1 of the Code
- By Nov 1 The revised Code is sent to the State of Wisconsin Public Records Board for review and approval

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga. Resolution adopted.

RESOLUTION NO. 152-2010-2012 - AMENDED
RE: RESOLUTION AMENDING THE CODE OF ORDINANCES:
3.1.5 – THE PORTAGE COUNTY COMMISSION ON AGING/
AGING AND DISABILITY RESOURCE CENTER BOARD-
ADJUSTING BOARD COMPOSITION IN RELATIONSHIP TO
TARGET POPULATIONS AND MEMBER CONFLICT OF INTEREST

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.5 describing the composition and duties of the Commission on Aging/Aging and Disability Resource Center Board is modified as set forth in the attached Code section, incorporated herein by reference and that the new composition of the board will take place effective in May 2011.

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

Motion by Supervisor Piesik, second by Supervisor Jacowski to amend the last paragraph to be effective June 2011. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Austin, Haga. Amended resolution adopted.

RESOLUTION NO. 153-2010-2012 - AMENDED
RE: AUTHORIZING THE ATTACHED AMENDMENT
AND CHANGES TO THE PORTAGE COUNTY CODE OF
ORDINANCES: 3.8.12 TRAVEL AND BUSINESS EXPENSES

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: 3.8.12 Travel and Business Expenses.

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

County Clerk Shirley Simonis offered a technical amendment on behalf of the Finance Director, within the copy of the ordinance, under Statutory Reference: it should state "Not applicable."

Finance Director Jennie Jossie explained the purpose of these changes was to include things that were not in the policy, condense sections 3.8.12 and 3.8.13 and not change existing policy.

(exit Supervisor Wiza)

Roll call vote on the amended resolution revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Austin, Haga, Wiza. Amended resolution adopted.

RESOLUTION NO.154-2010-2012

RE: APPROVING AND ENDORSING THE STRATEGIC ENERGY
MANAGEMENT PLAN (PHASE ONE ELECTRICITY & NATURAL GAS)

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby adopts, endorses and ratifies the final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE ONE ELECTRICITY & NATURAL GAS) as presented by the PORTAGE COUNTY SMART ENERGY TEAM, with the plan being attached to the minutes of this proceeding and incorporated in all respects herein by reference, with the terms and limitations as set forth in the FISCAL NOTE.

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

Supervisor Medin commended everyone for a job done very well on the estimated costs. In many cases, studies allow Portage County to obtain good solid bids and to figure out pay back periods.

Supervisor Butkowski asked who will follow up and make sure these changes are accomplished.

Chairman Idsvoog explained that the Space & Properties Committee, County Executive, himself, along with County Board approval if needed.

Supervisor Patton stated that he felt an annual report would be in order.

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

RESOLUTION NO. 155-2010-2012

RE: SENSE OF THE BOARD RESOLUTION
SUPPORTING THE WISCONSIN IDEA PARTNERSHIP

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors endorses the Wisconsin Idea Partnership, i.e. legislation which would empower UW system schools with new management flexibilities within its current governance structure, opposing therefore the creation of a new and separate system for UW-Madison apart from the other UW schools. BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward this resolution to all Portage County area legislators and the Governor.

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

Roll call vote revealed (24) ayes, (1) nay, Supervisor Medin, (1) vacant, District 2, (3) excused, Supervisors Austin, Haga, Wiza. Resolution adopted.

RESOLUTION NO. 156-2010-2012

RE: APPROVING AND AUTHORIZING EXECUTION OF
MULTI-PURPOSE TRAIL ADDENDUM TO THE PORTAGE
COUNTY BUSINESS PARK DEED RESTRICTIONS
AND PROTECTIVE COVENANTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the Addendum to the Portage County Business Park Deed Restrictions and Protective Covenants and authorizes the Portage County Executive and the County Clerk to execute the Addendum as set forth herein.

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

Roll call vote revealed (24) ayes, (1) nay, Supervisor Presley, (1) vacant, District 2, (3) excused, Supervisors Austin, Haga, Wiza. Resolution adopted.

RESOLUTION NO. 157-2010-2012

RE: REQUEST FOR AN ADDITIONAL FOUR (4) HOURS PER WEEK
TO A TWENTY (20) HOUR PER WEEK HEALTH AND HUMAN SERVICES
HSS1 WIC/FIT FAMILIES COUNSELOR POSITION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the request for an additional four (4) hours per week to a twenty (20) hour per week Health and Human Services HSS1 WIC/FIT counselor position to be funded by the WIC allocation;

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

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

Ray Przybylski explained that the increase for addition hours is needed due to the increase in the workload.

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

RESOLUTION NO. 158-2010-2012 - AMENDED

RE: AUTHORIZING A BUDGET ADJUSTMENT AND WORK
PLAN MODIFICATION TO PORTAGE COUNTY HIGHWAY
OPERATIONS FOR FISCAL YEAR 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment for the revised work plan for the Highway Department.

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

Highway Commissioner Bill Weronke explained that his department is down four employees, two will be replaced in the fall and his department will catch up on bridge maintenance.

Motion by Supervisor Krogwold, second by Supervisor Krems to amend the resolution under Fiscal Note to change \$8,714,403 to \$8,457,837. Finance Director Jenni Jossie explained that when they revised the analysis budget adjustment sheet they included carry over funds and this would correct that. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Austin, Haga, Wiza. Amended resolution adopted.

RESOLUTION NO. 159-2010-2012

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT
FOR THE SALES TAX FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$105,796 for the sales tax fund to properly reconcile the 2010 budget.

BE IT FURTHER RESOLVED, that fund balance remaining in the sales tax fund after the above referenced budget adjustment will be \$1,081,985.

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

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

RESOLUTION NO. 160-2010-2012

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR
CONTINGENCY FUND TRANSFERS RELATED TO
FEDERAL DISASTER DECLARATION FEMA 1944-WI-DR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves contingency fund transfers in the amount of \$144,093 for expenses as related to the flooding conditions.

Motion by Supervisor Pazdernik, second by Supervisor Steinke for the adoption.
Finance Director Jenni Jossie gave a brief summary of the situation in regards to the sandbags.
Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Austin, Haga,
Wiza. Resolution adopted.

RESOLUTION NO. 161-2010-2012
RE: FINAL RESOLUTION

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

Supervisor Clark asked if the County Board will be receiving information regarding the Governor's
budget and the impact on our County.

Chairman Idsvoog stated that Portage is monitoring everything. As soon as the information
becomes available, the County Executive and Finance Director will inform the County Board.

Motion by Supervisor Patton, second by Supervisor Radtke 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 28, 2011

RESOLUTION NO. 142-2010-2012 Amended

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: 3.7.12 CONTRACTS AND LEASES

WHEREAS, the existing policy does not include a reporting function to legislative oversight committee for contracts of \$25,000 or less, furthermore, the section is silent to where contracts are to be kept on file; and

WHEREAS, in order to strengthen legislative oversight and emphasize transparency, revisions to the existing policy were deemed appropriate to correct the previous mentioned gaps; and

WHEREAS, the revision includes all contracts and leases subject to this section should be reported to the legislative oversight committee and designates the Finance Committee as the legislative oversight committee for contracts authorized by the County Executive; and

WHEREAS, the revision also stipulates contracts and leases subject to this section will be kept on file in the originating department, except as deemed appropriate by the Corporation Counsel to be kept on file in the Office of the County Clerk; and

WHEREAS, this revision also sets a minimum dollar threshold for approval by the County Board for multi-year contracts; and

WHEREAS, the Finance Committee and Executive/Operations Committee recommend the County Board approve the attached policy 3.7.12 Contracts and Leases.

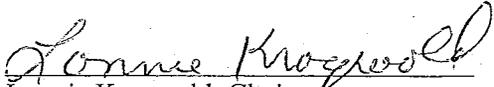
FISCAL NOTE: This resolution itself does not impact any current appropriations.

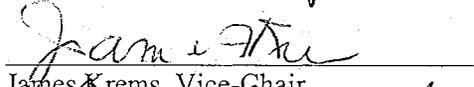
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.7.12 Contracts and Leases.

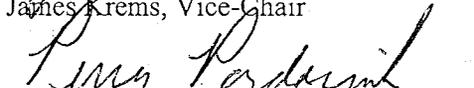
DATED THIS 15TH DAY OF MARCH, 2011

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair

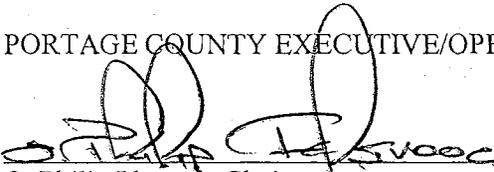

James Krems, Vice-Chair

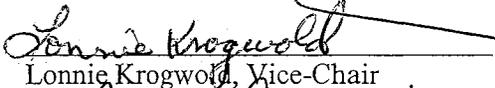

Perry Pazdernik

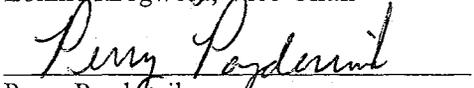

Allen Haga Jr.

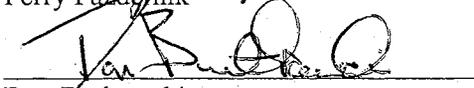

Doug Radtke

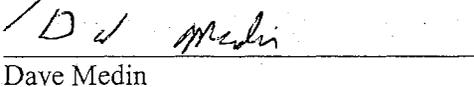
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE.


O. Philip Idsvoog, Chair


Lonnie Krogwold, Vice-Chair


Perry Pazdernik


Don Butkowski


Dave Medin

RESOLUTION NUMBER 147-2010-2012

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

RE: SUPPORTING EFFORTS TO PROVIDE ADDITIONAL STATE FUNDING TO FORESTALL ANY VETERANS TRUST FUND INSOLVENCY WITHIN THE NEXT BIENNIUM

WHEREAS, Portage County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veterans Affairs; and

WHEREAS, the Veterans Trust Fund is the Wisconsin Department of Veterans Affairs' primary means of financing the multitude of benefits provided to the veterans of Portage County; and

WHEREAS, the Veterans Trust Fund started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from the Wisconsin Department of Veterans Affairs' loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs and services; and

WHEREAS, the cost to provide and administer benefits provided through the Veterans Trust Fund is almost entirely funded by proceeds from the Wisconsin Department of Veterans Affairs' loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the Veterans Trust Fund is forecasted to be into a negative cash flow and completely insolvent as early as 2012; and

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran's Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Portage County's economy as productive independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any Veterans Trust Fund insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for the Wisconsin Department of Veterans Affairs and the veterans programs and benefits that the Wisconsin Department of Veterans Affairs oversees.

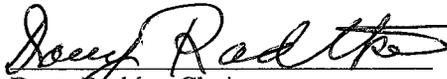
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors directs the Portage County clerk to forward a copy of this resolution to the Office of the Governor Scott Walker, respective

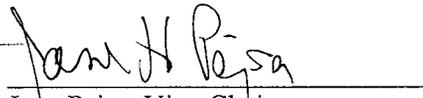
State of Wisconsin legislative representatives of Portage County, the Wisconsin Counties Association and the Wisconsin Department of Veterans Affairs.

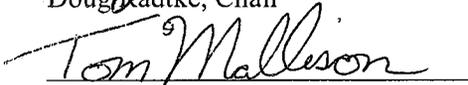
DATED THIS 19th DAY OF APRIL, 2011.

RESPECTFULLY SUBMITTED,

LEGISLATIVE COMMITTEE


Doug Radtke, Chair

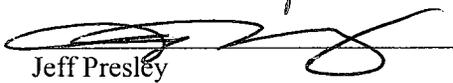

Jane Pejsa, Vice-Chair

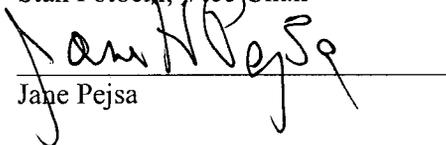

Tom Mallison

JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair


Stan Potocki, Vice Chair


Jeff Presley


Jane Pejsa

absent
Michael Splinter

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

RE: SUPPORTING FEDERAL FUNDING OF COMMUNITY ACTION AGENCY PROGRAMS

WHEREAS, CAP Services, Inc., is a private non-profit corporation that was established in May, 1996 as a Community Action Agency (CAA) under the Economic Opportunity Act of 1964; and

WHEREAS, CAP Services, Inc., provides services to the citizens of Portage County and surrounding counties, with its headquarters in Stevens Point; and

WHEREAS, CAP Services, Inc., serves as one of 16 Community Action Agencies in Wisconsin and serves as the focal point where providers of services and recipients of services meet to develop programs which address the needs of local low-income residents; and

WHEREAS, CAP Services, Inc., creates economic opportunities for low-income people by:

- Involving low-income people to help identify and develop solutions to local poverty problems;
- Creating new jobs and developing small businesses;
- Building skills through employment training, financial education, and other programs;
- Assisting low-income households in building assets such as home ownership;
- Strengthening families and providing educational opportunities to children, youths and adults;
- Developing and managing affordable housing;
- Improving energy efficiency through home weatherization;
- Responding to crisis situations, including domestic abuse and sexual assault;
- Creating partnerships to meet dental and mental health needs;
- Researching and developing effective solutions to community needs; and

WHEREAS, Community Action Agencies, the Wisconsin Tribes and other limited purpose agencies serving the poor, receive federal Community Service Block Grant funds to provide direct services to low-income individuals and families, and those funds are critical to the continued success of Community Action Agencies and the communities they serve; and

WHEREAS, the State of Wisconsin has submitted its 2010 Community Service Block Grant plan, and the plan provides that 90% of such funds will be passed through to Wisconsin's 16 Community Action Agencies, with additional allocations for the tribes and affiliated limited purpose agencies as well as for the Wisconsin Community Action Program Association (WISCAP) and for the State of Wisconsin's administration of the block grant plan; and

WHEREAS, the 2010 Community Services Block Grant plan further provides that each Community Action Agency Board of Directors be governed by its own tripartite board of directors consisting of a minimum of one-third representatives of the poor in the geographic area

served, one-third elected public officials or their designees from that area, and one-third representatives representing public and private institutions that serve the Community Action Agencies communities; and

WHEREAS, President Obama's budget calls for reducing funding for Community Service Block Grants by 50%, and members of Congress might consider the same or deeper cuts; and

WHEREAS, the services and programs provided by CAP Services, Inc., are important to the citizens of Portage County, and the loss of any significant level of Community Services Block Grant funding would be a detriment for the families and communities in Portage County.

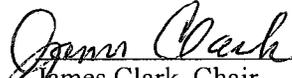
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports the continuation of Community Services Block Grants at 2008 levels to promote economic stability for people in need and for the common good.

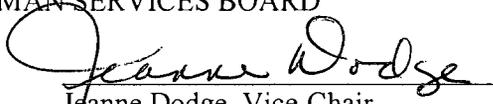
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors directs the Portage County Clerk to forward a copy of this resolution to the respective State of Wisconsin and Federal legislative representatives of Portage County, the Wisconsin Counties Association and the Wisconsin Community Action Program Association.

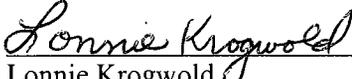
DATED THIS 19th DAY OF April, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD


James Clark, Chair

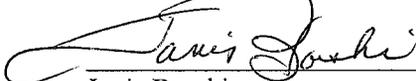

Jeanne Dodge, Vice-Chair

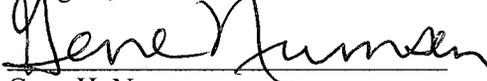

Lonnie Krogwold

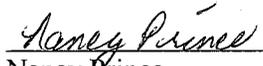

Brian Kurzynski


Samuel Levin


Doug Radtke

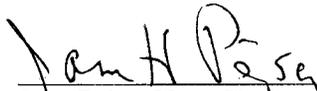

Janis Borski


Gene H. Numsen


Nancy Prince

LEGISLATIVE COMMITTEE


Doug Radtke, Chair


Jane Pejsa, Vice-Chair


Tom Mallison

RESOLUTION

149-2010-2012

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

Re: Authorization for a Contract between Portage County (Portage County Clerk) and Election Systems and Software, Inc. (ESS Inc.) for vendor support of elections software for the period from March 2011 to March 2014

WHEREAS, Portage County, pursuant to its statutory obligations, oversees the local election process throughout the county through the Office of the County Clerk; and

WHEREAS, proprietary software is currently utilized to assist in and facilitate the election process through the ESS Inc. firm in Portage County; and

WHEREAS, under a proposed three year contract ESS Inc. will provide the following services to the Office of the County Clerk: election ballot layout, ballot coding, voice file creation (for handicap voting situations), and ballot printing services; and

WHEREAS, this type of service has been provided by contract in the past and is not available through internal county resources; and

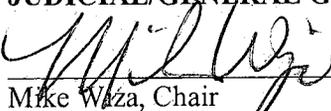
WHEREAS, purchase of service contracts by County agencies and departments of a duration longer than one year require County Board approval and authorization.

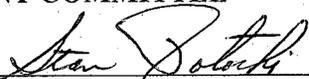
FISCAL NOTE: No additional funding is necessary as funds have been provided for in the budget. This is not therefore a Budget Adjustment Resolution

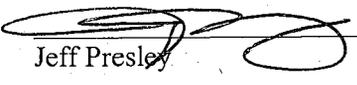
NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreement between Portage County (Portage County Clerk) and Election Systems and Software, Inc. for vendor support of elections software for the period from March 2011 to March 2014, as set forth in the Contract Summary Form, attached hereto and incorporated by reference, is hereby authorized, ratified and approved.

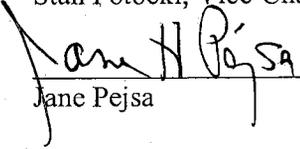
Dated this 19th day of April, 2011.

JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair


Stan Potocki, Vice-Chair


Jeff Presley


Jane Pejsa

absent

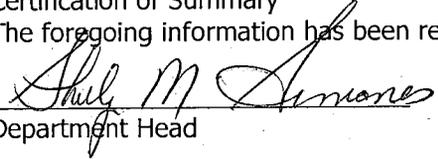
Michael Splinter

Portage County Contract Summary Form

1. County Department: County Clerk
2. Department Administrative Point of Contact (name address and phone):
Shirley Simonis, County Clerk
1516 Church Street, Stevens Point, WI 54481
715-346-1351
3. Contracted Business of Agency Name and Address:
Election Systems & Software, Inc.
11208 John Galt Blvd., Omaha, NE 68137
877-377-8683
4. Business Point of Contact (name address and phone):
Susan Paulson, ES&S
11208 John Galt Blvd., Omaha NE 68137
402-970-1189
Mike Hoversten, ES&S
612-940-5962
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Election Ballot Layout, Coding, Voice File, Printing Services
6. Justification (What conditions mandate that this work be done):
Wisconsin Statutes 7.10(1) and (2)
7. Amount of the contract:
Determined per election, # of offices, names, referendums, ballot quantities per unit fee as listed in Exhibit A
8. Term of the contract: 36 months
9. Contract start date: March 2011
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
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): These services sole source support the ES&S handicap and electronic voting equipment throughout 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): 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): County Clerk's Office
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

3-3-11
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 150-2010-2012

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

RE: APPROVING AND AUTHORIZING EXECUTION OF COST SHARE AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT

WHEREAS, increased construction, development, and use in the Portage County Business Park, which is located within the City of Stevens Point, and the surrounding areas have resulted in significantly increased pedestrian traffic in and around the Business Park; and

WHEREAS, in response, Portage County and the City of Stevens Point intend to construct improvements to accommodate the increased pedestrian traffic in the Business Park; and

WHEREAS, these new improvements will connect to existing, but separate improvements in the Business Park to create a larger network of trails/improvements for public use; and

WHEREAS, these improvements are in the public interest and for public safety; and

WHEREAS, in recognition of the public interests and the interrelated interests between the parties, each party agrees to share the costs and expenses of these improvements; and

WHEREAS, the terms, conditions, and responsibilities to construct and share the costs for these projects are set forth in a Cost Share Agreement and the attached and incorporated contract summary form.

FISCAL NOTE: The estimated cost for the improvements is \$110,000, which will be shared between the City of Stevens Point (\$40,000) and Portage County (\$70,000). The \$70,000 county share of the improvements is already appropriated in the Capital Improvements Fund as part of the 2011 budget (account #47-95-57000-026-357-0000). No further authorization for funds is necessary.

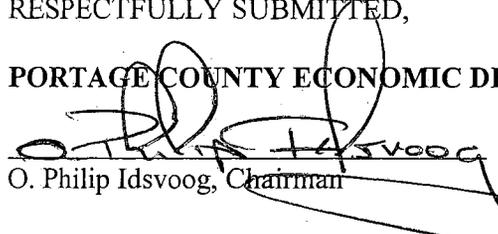
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the Cost Share Agreement and authorizes the Portage County Executive to execute the Cost Share Agreement as set forth herein.

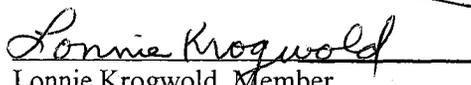
RE: APPROVING AND AUTHORIZING EXECUTION OF COST SHARE AGREEMENT
BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT - CONT'D

DATED THIS 19TH DAY OF APRIL, 2011.

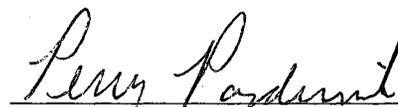
RESPECTFULLY SUBMITTED,

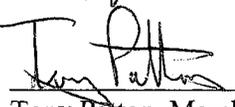
PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE


O. Philip Idsvoog, Chairman


Lonnie Krogwold, Member

Excused
Harvey Olson, Member


Perry Pazdernik, Member


Tony Patton, Member

Portage County Contract Summary Form

1. County Department: **Planning and Zoning**
2. Department Administrative Point of Contact (name address and phone): **Jeff Schuler, Sarah Wallace, 1462 Strongs Avenue Stevens Point WI 54481 715-346-1334**
3. Contracted Business of Agency Name and Address: **The City of Stevens Point is the lead agency for the projects described herein. Portage County, the City of Stevens Point will share the expenses of the projects described herein.**
4. Business Point of Contact (name address and phone): **For the City of Stevens Point: Joel Lemke, Director of Public Works, 1515 Strongs Ave**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Construction of improvements within the Portage County Business Park, installing, constructing, and related work for a 6' wide concrete sidewalk and a 10' wide asphalt multi-use trail.**
6. Justification (What conditions mandate that this work be done): **Increased construction, development and non-vehicular use within the Business Park, along with an increasing demand for additional transportation options.**
7. Amount of the contract(s): **\$110,000 (City \$40,000; Portage County \$70,000)**
8. Term of the contract: **December 1, 2013**
9. Contract start date: **2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in 2011 Capital Improvement 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 in an intergovernmental agreement.**
13. Does the contract require subcontracts: **Yes**
14. Does the contract require work from other county departments: **The City of Stevens Point is the lead agency for the projects. The Highway Department has been identified for possible long-term maintenance, snow plowing and salting of infrastructure.**
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: **Yes.**
17. Does the contract comply with county finance policy: **Yes.**

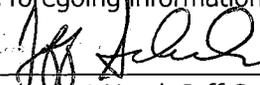
18. Does the contract comply with county ethics policy: **Yes.**

19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): **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, Jeff Schuler

3-14-11

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 151-2010-2012

RE: ESTABLISHING A PUBLIC RECORDS RETENTION POLICY REVIEW SCHEDULE, TEAM,
AND GUIDELINES FOR 2011

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

WHEREAS, the Portage County Board of Supervisors enacted the latest version of the county records retention ordinance in February of 2002; and

WHEREAS an effective records retention ordinance will facilitate effective records management and control, resulting in decreased costs and increased efficiencies; and

WHEREAS, state law requires that the ordinance be re-certified every ten years by the State of Wisconsin Public Records Board pursuant to law, Wis. Stats. § 16.61 (4) (c) , meaning therefore that Portage County must therefore certify its ordinance on or before February of 2012; and

WHEREAS revision to the ordinance must include changes directed by the Public Records Board, clarifications regarding electronic records, and a provision for an automatic litigation hold; and

WHEREAS, a revision of the ordinance and a review of all county records requires that all county officials, departments and manager undertake efforts to inventory, research and advise the best policies and retention rate schedules; and

WHEREAS, a five person team composed of the County Board Chairman, two additional members of the Executive Operations Committee, the County Executive, and the Corporation Counsel is best suited to oversee the revision of the Records Retention Ordinance (sec. 3.4.1 of the Portage County Code of Ordinances), and this resolution has the endorsement of the County Executive; and

FISCAL NOTE: No monies need be appropriated for this function.

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 Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the **PORTAGE COUNTY RECORDS RETENTION TEAM**, with a charter to review and revise sec. 3.4.1 of the Portage County Code of Ordinances, with the following schedule of events for 2011:

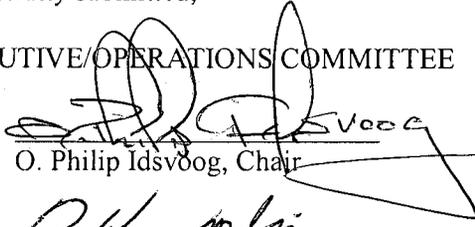
- By June 1 Each department reports its responsible officials for the project to its oversight committee and to the County Executive
- By Sep 1 Each department conducts an internal review of its records, the model ordinance, the present ordinance, revises its internal records policies and presents recommendation to the team
- By Oct 1 Team coordinates, reviews and finalizes the revision to sec. 3.4.1 of the Code
- By Nov 1 The revised Code is sent to the State of Wisconsin Public Records Board for review and approval

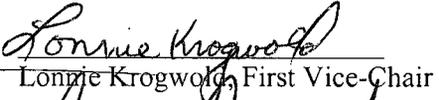
Dated: April 19, 2011.

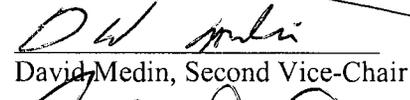
Respectfully submitted,

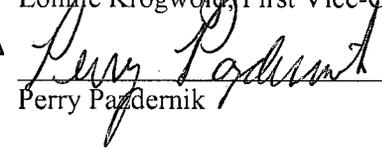
EXECUTIVE/OPERATIONS COMMITTEE

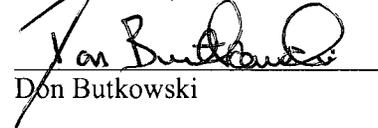
By:


O. Philip Idsvog, Chair


Lonnie Krogwold, First Vice-Chair


David Medin, Second Vice-Chair


Perry Pazdernik


Don Butkowski

Resolution Number: 152-2010-2012 - AMENDED

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

RE: RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.5 - THE PORTAGE COUNTY COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD – Adjusting board composition in relationship to target populations and member conflict of interest.

WHEREAS, Wisconsin Department of Health Services, as directed by Information Bulletin # 16 dated July 26, 2010 regarding Wisconsin Statute 46.283(6) and put into effect for the 2011 contract year, requires that Aging & Disability Resource Center Boards have a proportion of board members who belong to each client group, or their family members, guardians or advocates, that shall be the same, respectively, as the proportion of individuals in this state who receive services under s.46.2805 to s.46.2895 and belong to each group dependent upon the board size; and

WHEREAS, the board membership must also meet the requirements of the Commission on Aging board composition that at least 50% of the board be comprised of older adult representatives; and

WHEREAS, current board membership composition under Portage County ordinance 3.1.5 must change to meet the new requirements; and

WHEREAS, membership is amended to change the board size from its current size of 11 members down to 10 members; and

WHEREAS, the number of people representing those with physical disabilities will equal 1, the number of people representing those with developmental disabilities will equal 1, the number of adults age 65 or older will equal 5 and the number of non-client group representatives from the Portage County Board will equal 3; and

WHEREAS, a conflict of interest to board membership as defined by s.46.283(6)(a)3 has been expanded and includes any individual who has a financial interest in, or serves on the governing board of, a Managed Care Organization (MCO), PACE Program, Family Care Partnership Program, SSI managed care plan, and IRIS Independent Consultant Agency or Financial Services Agency that provides service in Portage County or who has a family member with any of these same conflicts, is prohibited from serving on the COA/ADRC Board. Providers offering long term care services in Portage County for older adults or people with physical or developmental disabilities are also prohibited from serving on the governing board. County employees may not serve on the COA/ADRC Board, unless prior authorization for exceptional circumstances is obtained from the Wisconsin Department of Health Services.

FISCAL NOTE: This resolution requires no budget change or amendment.

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.5 describing the composition and duties of the Commission on Aging/Aging and Disability Resource Center Board is modified as set forth in the attached Code section, incorporated herein by reference and that the new composition of the board will take place effective in June 2011.

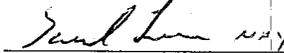
Dated this 19th day of April, 2011.

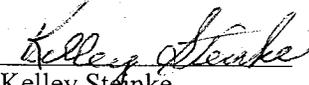
Respectfully submitted,

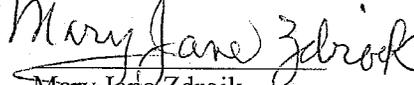
COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:


Richard Barden, Chair

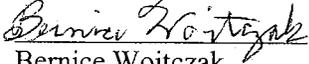

Jerry Piesik, Vice-Chair

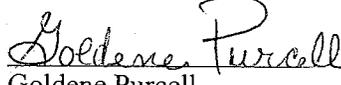

Samuel Levin


Kelley Steinke

 ~~Excused~~
Mary-Jane Zdroik

~~Excused~~
Gerald L. Rous


Bernice Woitczak

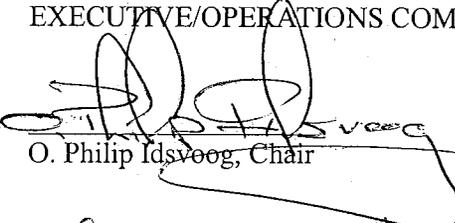

Goldene Purcell

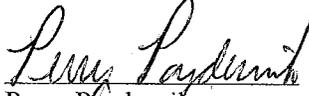

Kathy Hartman

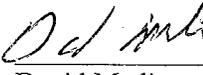

John A. Larsen

~~Excused~~
Sidney Ellenbecker

EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

RESOLUTION NO. 153-2010-2012

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: 3.8.12 TRAVEL AND BUSINESS EXPENSES

WHEREAS, the existing policy was unclear regarding the approval process for business travel for members of the County Board, other elected officials, and employees, for both in state and out of state business travel; and

WHEREAS, in order to clarify existing practices and strengthen existing policy language, revisions to the existing policy were deemed appropriate to correct the previous mentioned gaps; and

WHEREAS, the revision includes the authorization of travel process for employees and members of boards and/or committees for both in state and out of state business travel; and

WHEREAS, the revision also combines the former policies, 3.8.12 County Travel Policy and 3.8.13 Meal and Mileage Reimbursement Policy, with the intention to update and simplify the existing policy language; and

WHEREAS, the Finance Committee and Executive/Operations Committee recommend the County Board approve the attached policy 3.8.12 Travel and Business Expenses.

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

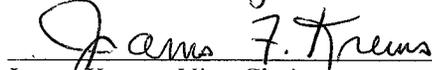
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.8.12 Travel and Business Expenses

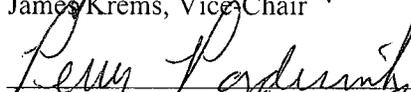
DATED THIS 19TH DAY OF APRIL 2011.

RESPECTFULLY SUBMITTED,

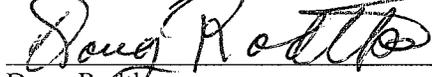
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair

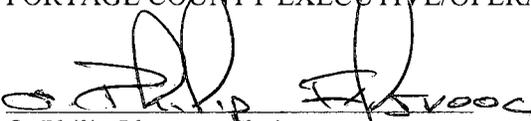

James Krems, Vice Chair

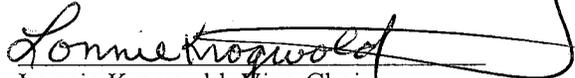

Perry Padernik

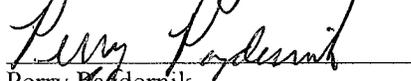

Allen Haga Jr.

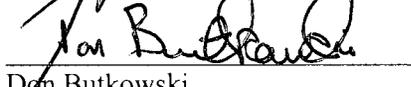

Doug Radtke

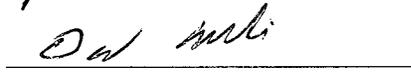
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE.


O. Philip Idsvoog, Chair


Lonnie Krogwold, Vice-Chair


Perry Padernik


Don Butkowski


Dave Medin

RESOLUTION NO. 154-2010-2012

RE: APPROVING AND ENDORSING THE STRATEGIC ENERGY MANAGEMENT PLAN
(PHASE ONE ELECTRICITY & NATURAL GAS)

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

WHEREAS, the Portage County Board of Supervisors commissioned a comprehensive study to be produced by the PORTAGE COUNTY SMART ENERGY TEAM; and

WHEREAS, the PORTAGE COUNTY SMART ENERGY TEAM has conducted its study and presented the proposed results to all county departments, agencies, and committees, as well as input and review from the public; and

WHEREAS, it is anticipated that the Strategic Energy Management Plan will be a cornerstone for strategic management and planning for Portage County facilities and programs for the future;

WHEREAS, the following summary represents the overall strategy goals of the Plan:

This goal set forth in this plan is for Portage County to reduce its electricity and natural gas consumption 10% for the calendar year of 2015 compared to the calendar year of 2009 (base year). At the goal of a 10% reduction in electricity and natural gas use, savings of nearly \$70,000 annually would be realized. Implementing all of the recommendations in this plan, at an estimated capital expense of \$2.2 to \$3.4 million dollars, could produce significantly more savings, potentially \$100,000+ annually. Capital investment is required to implement some recommendations, while others require no investment; and

WHEREAS, the Plan also provides a list of energy management and efficiency recommendations for each facility; and

WHEREAS, the Plan also provides a set of goals, objectives, and actions that establishes a framework to implement an aggressive energy management program.

FISCAL NOTE: This resolution adopts and approves the Strategic Energy Management Plan as the formal template of the county for future investment in energy saving projects, designs and infrastructure. It does not however by itself approve or appropriate the funding for such projects which remain subject to the county's future budgeting and capital projects process and procedures. The Strategic Energy Management Plan makes non-binding but aspirational budgetary and monetary recommendations for long term energy efficient investments in the future consistent with the goals of set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby adopts, endorses and ratifies the final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE ONE ELECTRICITY & NATURAL GAS) as presented by the PORTAGE COUNTY SMART ENERGY TEAM, with the plan being attached to the minutes of this proceeding and incorporated in all respects herein by reference, with the terms and limitations as set forth in the FISCAL NOTE.

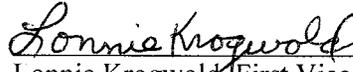
Dated: April 19, 2011.

Respectfully submitted,

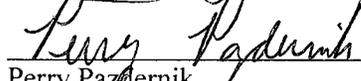
EXECUTIVE/OPERATIONS COMMITTEE

By:


O. Philip Idsvog, Chair


Lonnie Krogwold, First Vice-Chair

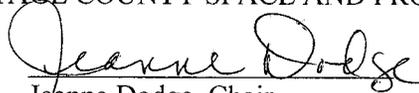

David Medin, Second Vice-Chair


Perry Pazdernik

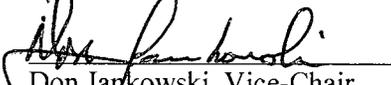

Don Butkowski

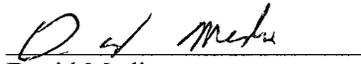
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By:


Jeanne Dodge, Chair

Excused
Tom Mallison


Don Jankowski, Vice-Chair


David Medin

Excused
Lonnie Krogwold

RE: SENSE OF THE BOARD RESOLUTION SUPPORTING THE WISCONSIN IDEA PARTNERSHIP

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

WHEREAS, the Portage County Agriculture and Extension Education Committee is a member of the Wisconsin Associated County Extension Committees, Inc. an organization representing county board supervisors from 72 counties; and

WHEREAS, the Wisconsin Idea Partnership focuses on access, affordability and accountability, defined as legislation which would empower UW system schools with new management flexibilities within its current governance structure; and

WHEREAS enactment of the Wisconsin Idea Partnership would reject the creation of a new and separate system for UW-Madison apart from the other UW schools; and

WHEREAS, University of Wisconsin-Extension, Cooperative Extension, highly values its ongoing partnership with UW-Madison, particularly in the College of Agricultural and Life Sciences, and the School of Human Ecology, and

WHEREAS, the UW-Extension, Cooperative Extension, and the UW System values increased flexibility in the areas of human resources, procurement, financial management, construction, accountability which would be the result of the Wisconsin Idea Partnership ; and

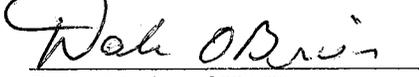
WHEREAS, the Portage County Agriculture and Extension Education Committee in its capacity as a member of the Wisconsin Associated County Extension Committees values the joint resources of UW-Extension, Cooperative Extension and the College of Agricultural and Life Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the other 12 UW-System four-year campuses; and

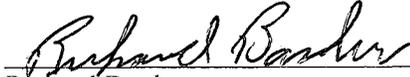
FISCAL NOTE: None

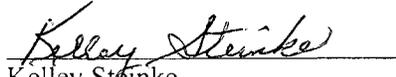
NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors endorses the Wisconsin Idea Partnership, i.e. legislation which would empower UW system schools with new management flexibilities within its current governance structure, opposing therefore the creation of a new and separate system for UW-Madison apart from the other UW schools. **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to forward this resolution to all Portage County area legislators and the Governor.

Respectfully submitted this 19th day of April, 2011.

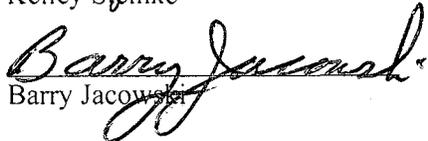
PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, CHAIR


Richard Barden


Kelley Steinke


Marion "Bud" Flood


Barry Jacobson

RESOLUTION NO. 156-2010-2012

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

RE: APPROVING AND AUTHORIZING EXECUTION OF MULTI-PURPOSE TRAIL ADDENDUM TO THE PORTAGE COUNTY BUSINESS PARK DEED RESTRICTIONS AND PROTECTIVE COVENANTS

WHEREAS, increased construction, development, and use in the Portage County Business Park have resulted in significantly increased pedestrian traffic in and around the Business Park; and

WHEREAS, in response to these increases and requests from property owners in the Business Park, Portage County endorses and plans to construct multi-purpose trails in the Business Park to accommodate increased pedestrian traffic; and

WHEREAS, these new trails will connect to existing, but separate trails in the Business Park to create a system of multi-purpose trails for public use (the trails); and

WHEREAS, the overall concept of the trails will be achieved through separate phases of projects, each of which will be subject to planning, approval, funding, and execution; and

WHEREAS, these improvements are in the public interest and for public safety; and

WHEREAS, the multi-purpose trails are also for recreational purposes within the meaning of section 895.52, Wisconsin Statutes; and

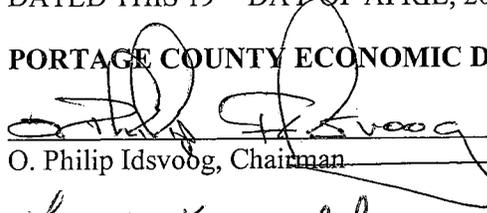
WHEREAS, the declared purpose and intent of the attached Addendum to the Portage County Business Park Deed Restrictions and Protective Covenants is to establish the conditions, covenants, and restrictions for multi-purpose trails in the Portage County Business Park.

FISCAL NOTE: There are no direct fiscal obligations associated with this resolution.

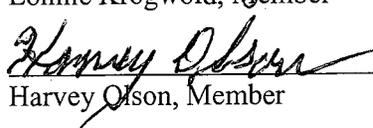
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the Addendum to the Portage County Business Park Deed Restrictions and Protective Covenants and authorizes the Portage County Executive and the County Clerk to execute the Addendum as set forth herein.

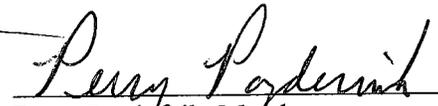
DATED THIS 19TH DAY OF APRIL, 2011. RESPECTFULLY SUBMITTED,

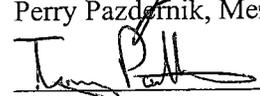
PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE


O. Philip Idsvogd, Chairman


Lonnie Krogwold, Member


Harvey Olson, Member


Perry Pazdernik, Member


Tony Patton, Member

RESOLUTION NO. 157-2010-2012

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

RE: REQUEST FOR AN ADDITIONAL FOUR (4) HOURS PER WEEK TO A TWENTY (20) HOUR PER WEEK HEALTH AND HUMAN SERVICES HSS1 WIC/FIT FAMILIES COUNSELOR POSITION

WHEREAS, the case load for the Women, Infants and Children's program (WIC) has seen an increase over the past year; and

WHEREAS, the department has managed this increase by allowing a staff member to work straight time overtime; and

WHEREAS, the department has requested an additional four (4) permanent hours be added to the HHS-1 WIC/FIT Counselor position at a cost of \$6,098; and

WHEREAS, the department has included the funding for an additional four (4) hours per week in its 2011 budget from the WIC allocation; and

WHEREAS, the Health and Human Services Board evaluated this staff request for need and justification on February 22, 2011 and recommend the additional hours be approved; 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

FISCAL NOTE: This resolution does not modify the 2011 Health & Human Services budget. The expenditures for the position were approved when the County Board passed Resolution 84-2010-2012 Portage County Budget at the November 1, 2010 County Board meeting.

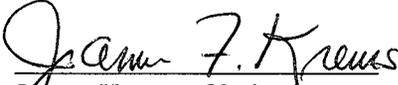
WHEREAS, a simple majority vote of the County Board members being present will be required for final approval;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the request for an additional four (4) hours per week to a twenty (20) hour per week Health and Human Services HHS1 WIC/FIT counselor position to be funded by the WIC allocation;

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

Dated this 19th day of April, 2011.

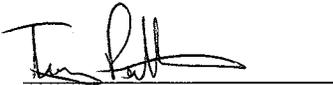
Respectfully submitted,
Portage County Human Resource Committee


James Krems, Chair


James Zdriok, Vice Chair


James Clark


Tom Mallison


Tony Patton

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

RE: AUTHORIZING A BUDGET ADJUSTMENT AND WORK PLAN MODIFICATION TO PORTAGE COUNTY HIGHWAY OPERATIONS FOR FISCAL YEAR 2011

WHEREAS, the County Highway Department has an authorized budget for fiscal year 2011 based on estimates established during 2010 prior to the completion of that fiscal year; and

WHEREAS, the projected estimates of fund balance have significantly changed and require the Highway Department to re-evaluate the existing plan for County road work in fiscal year 2011 due to a shortfall of funds; and

WHEREAS, the Highway Committee is recommending the 2011 work plan be changed by eliminating the amount budgeted for chip sealing in the amount of \$1,252,199 and reallocating these dollars to the estimated shortfall for 2010 and 2011 projects, along with projecting a one time growth in fund balance in the 2011 fiscal year; and

WHEREAS, these work plan changes also include the ability for the Highway Department to focus on committed road work which needs completion, maintenance work only for county and state roads, along with a developing a strategy to finance highway projects in future years; and

WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.6 Intra-Department Budget Transfers, any transfers within the department exceeding \$25,000 must have County Executive, governing and finance committee, and resolution of the County Board as set forth in Section 3.8.5; 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 Highway Department fiscal year budget for 2011 will be modified to meet the existing modified work plan needs.

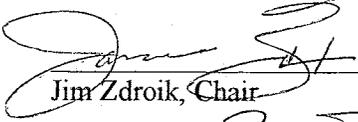
FISCAL NOTE: This budget adjustment does not require any additional county funds. The overall highway budget (Fund 12-43) for fiscal year 2011 will be decreased from \$7,644,241 to \$5,680,973. The overall highway budget (Fund 71-40) for fiscal year 2011 will be decreased from \$10,677,671 to \$8,457,837. The projected surplus created as a result of this change is an increase in the amount of \$256,565 to fund balance in the Highway Special Revenue Fund (12-43).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment for the revised work plan for the Highway Department.

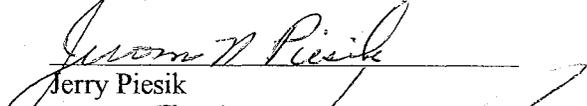
DATED THIS 19TH DAY OF APRIL, 2011.

RESPECTFULLY SUBMITTED,

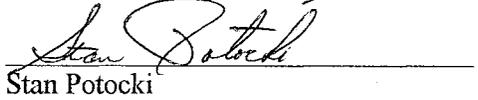
PORTAGE COUNTY HIGHWAY COMMITTEE.


Jim Zdroik, Chair

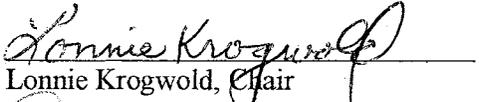

Marion Bud Flood, Vice-Chair

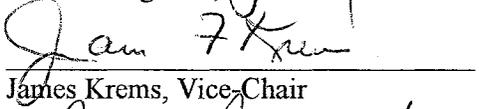

Jerry Piesik

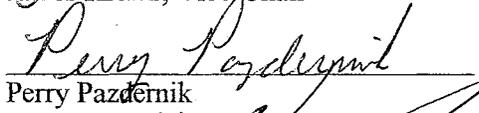

Allen Haga Jr.


Stan Potocki

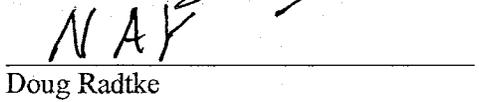
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair


Perry Pazdernik


Allen Haga Jr.


NAY
Doug Radtke

RESOLUTION NO. 159-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR THE SALES TAX FUND

WHEREAS, Portage County budgets an estimated amount each fiscal year for sales tax revenue to be used for operational purposes; and

WHEREAS, the overall actual revenues for the sales tax fund were significantly under budget due to the current economic situation; and

WHEREAS, this created a deficit of \$105,796 within that fund; and

WHEREAS, the sales tax fund has a fund balance in the amount of \$1,187,781; and

WHEREAS, this authorization to use sales tax fund balance in the amount of \$105,796 is necessary in order to comply with fiscal policy; 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 requires County Executive, governing and finance committee approval, and 2/3 supermajority vote of the County Board.

FISCAL NOTE: This authorization does not modify the 2010 budget but rather authorizes the use of sales tax fund balance in the amount of \$105,796. This resolution to exceed the budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$105,796 for the sales tax fund to properly reconcile the 2010 budget.

BE IT FURTHER RESOLVED, that fund balance remaining in the sales tax fund after the above referenced budget adjustment will be \$1,081,985.

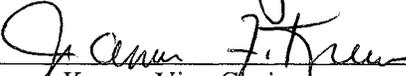
DATED THIS 19TH DAY OF APRIL, 2011.

RESPECTFULLY SUBMITTED,

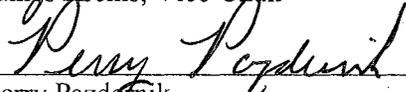
PORTAGE COUNTY FINANCE COMMITTEE.



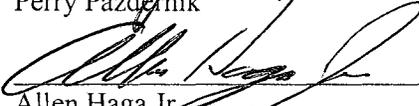
Lonnie Krogwold, Chair



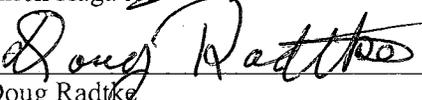
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr



Doug Radtke

RESOLUTION NO. 160-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR CONTINGENCY FUND TRANSFERS RELATED TO FEDERAL DISASTER DECLARATION FEMA 1944-WI-DR

WHEREAS, Portage County declared an emergency on September 24, 2010 due to extensive flooding conditions; and

WHEREAS, the Federal Emergency Management Agency (FEMA) declared Portage County a major disaster area on October 21, 2010 thus making Portage County eligible for Federal Public Assistance; and

WHEREAS, during the course of the emergency, it was necessary to procure supplies, hire independent contractors, and extend the working hours of county employees, along with make emergency and permanent repairs to various county roads; and

WHEREAS, Portage County filed four applications with FEMA for assistance and an additional application with the Wisconsin Department of Transportation for highway related work for major collectors; and

WHEREAS, under the FEMA Public Assistance Program, FEMA funds 75% of the cost, the State of Wisconsin funds 12.5% of the cost, and the county is responsible for the remaining 12.5% of all eligible work; 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; 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 includes contingency fund transfers to the following budgets for fiscal year 2010:

Emergency Management	\$ 78,434
Highway – Major	\$ 46,295
Highway - Minor	\$ 19,108
Sheriff	\$ 256
Total	\$144,093

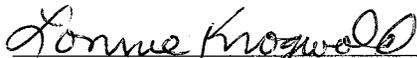
This resolution to exceed the budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves contingency fund transfers in the amount of \$144,093 for expenses as related to the flooding conditions.

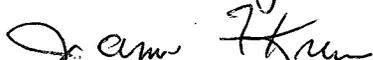
DATED THIS 19TH DAY OF APRIL, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.



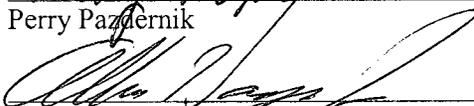
Lonnie Krogwold, Chair



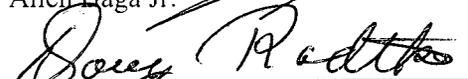
James Krems, Vice Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

FINAL RESOLUTION NO. 161-2010-2012

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 19th day of April, 2011.

Respectfully submitted,
Supervisor Brian Kurzynski

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

May 17, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (27) present, (1) vacant, District 2,
(1) absent, Supervisor Jacowski. (note: Supervisor Jacowski entered late)
All present saluted the flag.
Invocation by Supervisor David Medin.
Motion by Supervisor Flood, second by Supervisor Barden to approve the minutes of the
April 19, 2011 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health newsletter for May 2011 was distributed.
Information in the packet regarding the WCA Conference to be held at Wisconsin Dells on
September 25-27, 2011. Supervisors need to respond by May 18, 2011 to the County Clerk's office for
registration.

Correspondence from Wisconsin Counties Association regarding County Board Chair Idsvoog
serving on the Resolutions Committee for 2011.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Presentations:

Judge Finn – Circuit Court Branch II and Kathy King – Justice Programs Director regarding the
Operating While Intoxicated Supervision Program. This presentation will be presented at a later meeting.

(enter Supervisor Jacowski)

Katherine Munck gave a presentation regarding the Volunteers in Probation Offender Mentoring
Program Statistical Analysis. Also speaking were Ron Carlson, Kurt Helminiak, David Knappen, Bob
Ruesch and Shaun Morrow.

Michael McKenna, Corporation Counsel, gave a presentation regarding the Ethics Policy.

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 Barden, second by Supervisor Mallison to approve the appointments of:
-Janet Roberts, Citizen, to Commission on Aging/Aging & Disability Resource Center Board (Adult with a physical disability, or their family member or other rep) for a three-year term expiring April 2014 to replace Gerald Rous who was not eligible to be reappointed.

-Emily C. Fiedler, citizen, to Commission on Aging/Aging & Disability Resource Center Board (an Adult age 65 or older per amended code of ordinance 3.1.5 increasing the number of older adults to a total of 5) for a three-year term expiring April 2014 (appointment effective June 2011). Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 162-2010-2012
RE: ADOPTION OF THE 2011 TENTATIVE
SUPERVISORY DISTRICT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 2011 tentative supervisory district plan pursuant to the authority set forth in statutes, sec. 59.10(3) Wis. Stats.; and

BE IT FURTHER RESOLVED, that the County Clerk shall notify the respective municipalities affected to create the necessary ward(s) to implement the attached 2011 tentative supervisory district plan.

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

Chairman Idsvoog gave a timeline of what occurred during this process as to the creation of the tentative supervisory district plan.

Jeff Hartman, GIS/LIS Manager, presented the tentative supervisory plan with the districts. He explained that the WISE-LR program is provided by the Legislative Reference Bureau and showed the Board different areas, how to view the census blocks and how it keeps a running population total.

Questions were answered from the Board members.

County Clerk Simonis explained that the municipalities that need to be divided by wards have sixty days to finalize their wards after the tentative supervisory district plan is approved by the County Board.

Roll call vote revealed (28) ayes, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 163-2010-2012- WITHDRAWN
RE: SUPPORT OF STATE INVESTMENT IN THE ARTS AND
CREATIVE ECONOMY THROUGH THE WISCONSIN ARTS
BOARD AS AN ESSENTIAL STATE AGENCY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby calls on the Wisconsin Governor and Legislature to restore the Arts Board's agency status and funding, and restore the Percent for Art Program for state building, with the position that only Wisconsin artists be involved, with the goal of contributing to job creation throughout Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, the members of the Joint Finance Committee, the Secretary of Tourism and the County's State Legislative delegation.

Motion by Supervisor Radtke, second by Supervisor Mallison to withdraw this resolution.
Motion carried by voice vote.

(exit Supervisor Zdroik)

RESOLUTION NO. 164-2010-2012

RE: TO OPPOSE THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR'S 2011/2013 BIENNIUM BUDGET AND TO SUPPORT THE PROPOSAL OF THE WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION TO IMPROVE PROGRAM EFFICIENCY AND MAINTAIN LOCAL ACCESS TO SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors goes on record opposing the centralization of these services and supports the proposal of the Wisconsin County Human Services Association to improve efficiency, reduce costs, and maintain local access to Income Maintenance Programs;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, the Secretary of the Department of Health Services, and the county's state legislative delegation.

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

Jim Rigenbach, Health and Human Services Coordinator for Division of Children and Family Services, explained the application process and caseload.

Roll call vote revealed (25) ayes, (1) nay, Supervisor Patton, (1) abstained, Supervisor Austin, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 165-2010-2012 - AMENDED

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR HEALTH AND HUMAN SERVICES HIGH COST ACCOUNTS AND TRANSFER FROM HEALTH AND HUMAN SERVICES REGULAR ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment of \$441,910.06 to the 2010 Health and Human Services high cost accounts (21-55), increasing the budget from \$2,489,853 to \$2,931,763.06; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the an inter-departmental transfer of \$179,621.25 from the Health and Human Services regular account (21-50) to the Health and Human Services high costs account (21-55).

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

Motion by Supervisor Radtke, second by Supervisor Jacowski to amend the resolution as outlined in the handout. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (27) ayes, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Amended resolution adopted.

RESOLUTION NO. 166-2010-2012

RE: CONFIRMING THE APPOINTMENT OF MATTHEW FLEMING AS PORTAGE COUNTY PROCUREMENT DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Matthew Fleming as Portage County Procurement Director.

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

Roll call vote revealed (26) ayes, (1) nay, Supervisor Radtke, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 167-2010-2012 - POSTPONED

RE: AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC TO
PROVIDE FLEET FUEL CARD SERVICES FOR A TWO YEAR TERM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Kwik Trip Inc. to provide fleet fuel card services for a two year term commencing July 1, 2011.

Motion by Supervisor Krogwold, second by Supervisor Clark to postpone this resolution until the next meeting.

Roll call vote to postpone the resolution revealed (27) ayes, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Resolution postponed.

RESOLUTION NO. 168-2010-2012

RE: AUTHORIZING AND DIRECTING PORTAGE
COUNTY PARTICIPATION IN THE WISCONSIN COUNTY
MUTUAL INSURANCE CORPORATION BUDGET REPAIR BILL
CONSORTIUM (PART OF ITS PRE-CLAIM LOSS CONTROL FEATURE)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes membership of Portage County in the Budget Repair Bill Consortium offered under the Pre-Claim Loss Control feature of Portage County's liability insurance policy with Wisconsin County Mutual Insurance Corporation effective immediately.

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

Finance Director Jennifer Jossie, Personnel Director Laura Bellanger Tess and Corporation Counsel Michael McKenna explained what the membership means and has to offer.

Roll call vote revealed (26) ayes, (1) nay, Supervisor Presley, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 169-2010-2012

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 2011 as set forth in this resolution.

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

Roll call vote revealed (27) ayes, (1) vacant, District 2, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 170-2010-2012 - AMENDED

RE: APPROVE ENDORSE AND RATIFY A SOLID WASTE
REFUSE AND RECYCLING PICK UP CONTRACT FOR COUNTY
BUILDINGS FOR MAY 1, 2011 TO APRIL 30, 2013 BETWEEN
PORTAGE COUNTY AND VEOLIA ES SOLID WASTE MIDWEST LLC

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective May 1, 2011 to approve, endorse and ratify a two year solid waste refuse and recycling pick up contract for county buildings in accordance with the attached contract summary form (on file in the County Clerk's office) and this resolution.

Motion by Supervisor Jankowski, second by Supervisor Dodge for the adoption.
Supervisor Dodge offered a technical amendment to amend the date approved to May 17, 2011.
Roll call vote on the amended resolution revealed (27) ayes, (1) vacant, District 2, (1) excused,
Supervisor Zdroik. Amended resolution adopted.

RESOLUTION NO. 171-2010-2012
RE: FINAL RESOLUTION

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

Motion by Supervisor Patton, second by Supervisor Austin 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 26, 2011

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

RE: ADOPTION OF THE 2011 TENTATIVE SUPERVISORY DISTRICT PLAN

WHEREAS, the Portage County Board of Supervisors at the December 21, 2010 meeting adopted Resolution No. 101-2010-2012 which approved a County Board consisting of 25 supervisors effective with the April 2012 elections; and

WHEREAS, the Redistricting Committee, after holding a public hearing inviting municipal/public comment on April 28, 2011, has determined that the attached 2011 tentative supervisory district plan would serve the best interests of Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 2011 tentative supervisory district plan pursuant to the authority set forth in statutes, sec. 59.10 (3) Wis. Stats. ; and

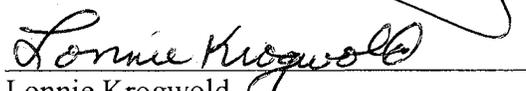
BE IT FURTHER RESOLVED, that the County Clerk shall notify the respective municipalities affected to create the necessary ward(s) to implement the attached 2011 tentative supervisory district plan.

Dated this 17th day of May, 2011.

Respectfully submitted,
PORTAGE COUNTY REDISTRICTING COMMITTEE



O. Philip Idsvoog, Chair



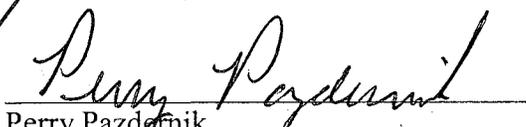
Lonnie Krogwold



David Medin



Don Butkowski



Perry Pazdernik

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

RE: SUPPORT OF STATE INVESTMENT IN THE ARTS AND CREATIVE ECONOMY THROUGH THE WISCONSIN ARTS BOARD AS AN ESSENTIAL STATE AGENCY

WHEREAS, the Wisconsin Arts Board as the leading creative economy development agency in Wisconsin state government uses its core values to:

- Play an increasingly crucial role in economic development and job creation in Wisconsin by putting dollars into the hands of local arts organizations and individuals who create economic multipliers in the communities where grants are represented, a role not duplicated in any other state agency;
- Provide leadership and support to develop the state's creative economy, a sector representing at least 3.6% of total employment in Wisconsin and one of the most dynamic sectors of the world economy with 14% annual growth rate, which encompasses over 10,000 businesses, employs nearly 46,000 people full time, and supports a nonprofit arts sector that provides an economic impact of \$418 million;
- Channel the state's investment to build and maintain its cultural infrastructure by providing both expert consulting and grants to communities large and small, with over 10,000 hours in consulting expertise provided to for-profit and non-profit businesses, creative entrepreneurs, and local government entities;
- Administer the Percent for Art program which adds immeasurable value to state-owned buildings while promoting the careers of, and employing, Wisconsin artists; and

WHEREAS, Governor Walker's 2011-2013 budget proposal will dissolve the Wisconsin Arts Board as a small program within the Department of Tourism, with its budget attributed to Tourism's marketing budget, thereby radically decreasing the agency's granting capacity by reducing funding by 73% and reducing staff from 10 positions to 4 positions; and

WHEREAS, although the partnership between the Arts Board and Department of Tourism has always been strong, the two agencies are not redundant in their mission or work, and both agencies fully understand the fundamental difference between supporting the creative economic development of communities and community activities (Arts Board), and marketing them (Tourism); and

WHEREAS, Portage County residents have greatly benefitted from Arts Board support (\$23,947 in 2010 and \$27,243 in 2011), through funding for community-based arts organizations, programs and projects; and

WHEREAS, the Portage County Board of Supervisors believes that the arts are "part of the solution" for Portage County and for the State of Wisconsin, and that a strong independent and reasonably funded state arts agency is a fundamental resource for developing 21st century statewide creative economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby calls on the Wisconsin Governor and Legislature to restore the Arts Board's

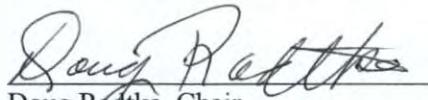
agency status and funding, and restore the Percent for Art program for state building, with the position that only Wisconsin artists be involved, with the goal of contributing to job creation throughout Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, the members of the Joint Finance Committee, the Secretary of Tourism and the County's State Legislative delegation.

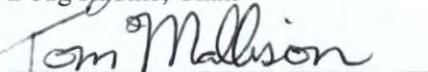
DATED THIS 17th DAY OF MAY, 2011

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY LEGISLATIVE COMMITTEE



Doug Radtke, Chair



Tom Mallison

Vacant

RESOLUTION NO. 164-2010-2012

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

RE: To Oppose the Centralization of Economic Support Programs as Proposed in the Governor's 2011/2013 Biennium Budget and to Support the Proposal of the Wisconsin County Human Services Association to Improve Program Efficiency and Maintain Local Access to Services

WHEREAS, Wisconsin has a long history of providing social services at the local level through county government including eligibility determination for the Economic Support Programs of Food Share, Medicaid, and BadgerCare; and,

WHEREAS, the Governor's proposed 2011/2013 Biennial Budget calls for the centralization of management of these programs in the Enrollment Services Center (ESC) in the Madison Area by May 1, 2012, thus limiting access to economic support services at the local level; and,

WHEREAS, there are approximately 8,916 citizens of Portage County receiving Medical Assistance and 6,195 receiving Food Share whose benefits are managed through Portage County Health and Human Services; and,

WHEREAS, the state currently contracts with the Hewlett-Packard Corporation to operate the centralized ESC which currently manages eligibility for Food Share, BadgerCare Core, and Family Planning Waivers cases for adults without dependent children; and,

WHEREAS, based on the performance problems of the ESC, which has a Food Share error rate double that of counties, and which only processes 16.22% of cases within the required 30 days of application; and which as of March 5, 2011, had 13,332 case unprocessed after 30 days and 4,229 cases not processed after one year; and which is under a Federal Corrective Action Plan for its poor performance, many Portage County citizens may lose their benefits and others will receive benefits to which they are not entitled; and,

WHEREAS, applications to the ESC must be submitted by computer or phone, to which many Portage County residents have limited access or knowledge of how to use, especially the elderly; and,

WHEREAS, the State of Wisconsin will decrease the Basic Community Aids allocation to Portage County by approximately \$276,919, the amount Portage County allocated to Economic Support Programs in 2009, to fund this centralization; and

WHEREAS, the Wisconsin County Human Services Association has developed an alternative plan which will decrease costs, improve services, and maintain access at the local level;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors goes on record opposing the centralization of these services and supports the proposal of the Wisconsin County Human Services Association to improve efficiency, reduce costs, and maintain local access to Income Maintenance Programs;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, the Secretary of the Department of Health Services, and the county's state legislative delegation.

Dated this 17th day of May, 2011

Respectfully submitted,

Portage County Health and Human Services Board

Excused

Jim Clark, Chairperson

Lonnie Krogwold
Lonnie Krogwold

Brian A. Kurzynski
Brian Kurzynski

Nancy Prince
Nancy Prince - Citizen

Janis Borski
Janis Borski - Citizen

Jeanne Dodge
Jeanne Dodge, Vice-Chairperson

Doug Radtke
Doug Radtke

Absent

Samuel Levin

Gene Numsen M.D.
Dr. Gene Numsen - Citizen

LEGISLATIVE COMMITTEE

Doug Radtke
Doug Radtke, Chair

Tom Mallison
Tom Mallison

vacant

Jane Pejsa, Vice Chair

RESOLUTION NUMBER: 165-2010-2012-AMENDED

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

RE: Authorizing a 2010 budget adjustment for Health and Human Services high cost account and transfer from Health and Human Services regular account

WHEREAS, the actual expenditures in the Health and Human Services high cost account will exceed the budgeted amount; and

WHEREAS, the capricious nature of emergency detentions, mental health inpatient bed days, and child foster care placements make budgeting for these expenditures difficult; and

WHEREAS, Health and Human Services is responsible for providing the necessary mental health, including inpatient psychiatric services, developmental disability, and alcohol and other drug abuse services to the extent required in ch. 51, Wis Stats.; and

WHEREAS, Health and Human Services is responsible for providing for the safety and well being of children, including out of home care placements, to the extent required in chs. 48 and 938 Wis. Stats.; and

WHEREAS, the Health and Human Services regular account will have a surplus of \$539,400.72 in 2010; and

WHEREAS, the Health and Human Services high cost account expenditures exceeded the budgeted amount by \$441,910.06 creating a deficit of \$179,621.25; 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, in order to comply with the Portage County Fiscal Ordinance 3.8.5 Contingency Fund and Inter-Departmental Transfers, any inter-departmental transfer over \$10,000 requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

FISCAL NOTE: This resolution authorizes additional expenditures in the Health and Human Services high cost account and transfers \$179,621.25 from the Health and Human Services regular account (21-50) to the Health and Human Services high cost account (21-55).

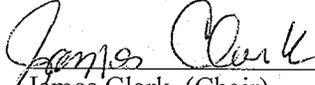
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment of \$441,910.06 to the 2010 Health and Human Services high cost account (21-55), increasing the budget from \$2,489,853 to \$2,931,763.06; and

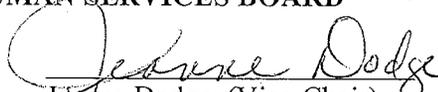
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby authorizes the an inter-departmental transfer of \$179,621.25 from the Health and Human Services regular account (21-50) to the Health and Human Services high cost account (21-55).

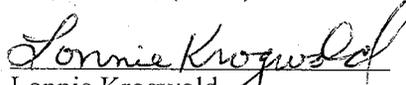
DATED THIS 17TH DAY OF MAY 2011.

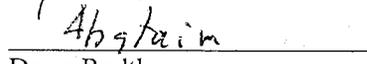
RESPECTFULLY SUBMITTED,

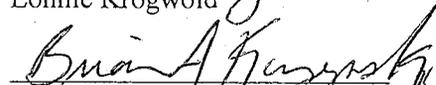
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

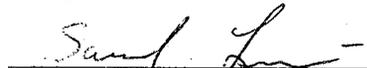

James Clark, (Chair)

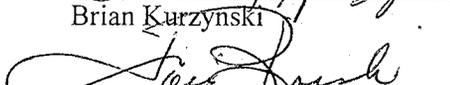

Jeanne Dodge, (Vice-Chair)

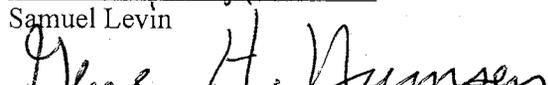

Lonnie Krogwold

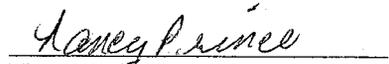

Doug Radtke


Brian Kurzynski


Samuel Levin

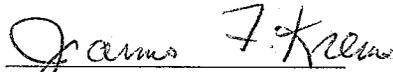

Janis Borski


Gene H. Numsen

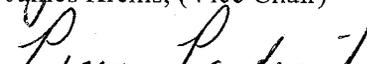

Nancy Prifce

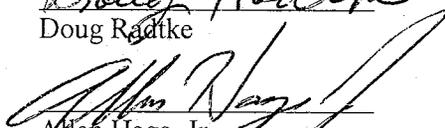
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, (Chair)


James Krems, (Vice Chair)


Doug Radtke


Perry Pazdernik


Allen Haga, Jr.

RESOLUTION NO: 166-2010-2012

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

RE: CONFIRMING THE APPOINTMENT OF MATTHEW FLEMING AS PORTAGE COUNTY PROCUREMENT DIRECTOR

WHEREAS, the Purchasing Department head position has been vacant since May, 2009 and Portage County has studied and reorganized the department; 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, in partnership with the Finance Committee and County Board Chair, reviewed the position requirements and have found the best qualified candidate to fill the position of Procurement Director; and

WHEREAS, the Portage County Executive has appointed Matthew Fleming to be the Portage County Procurement Director effective June 1, 2011.

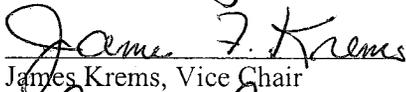
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Matthew Fleming as Portage County Procurement Director.

Dated this 17th day of May, 2011.

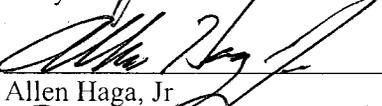
Respectfully submitted,

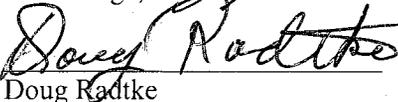
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, Chair


James Krems, Vice Chair


Perry Pazdernik


Allen Haga, Jr


Doug Radtke

RESOLUTION NO.: 167-2010-2012 POSTPONED

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

RE: AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC TO PROVIDE FLEET FUEL CARD SERVICES FOR A TWO YEAR TERM

WHEREAS, the County currently utilizes a fleet card system for fuel purchases; and

WHEREAS, the County is seeking a responsible vendor to supply fuel cards for the fleet vehicles in Portage County for departments including Sheriff, Ambulance, Coroner, Aging & Disability Resource Center, Facilities, Health Care Center, Planning & Zoning, Library, and other county-wide auto pool vehicles; and

WHEREAS, as a result of a competitive Request for Proposal process, the Finance Committee recommends Kwik Trip Inc. to provide fleet card services for the County; 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 are for an amount greater than \$10,000 and have a duration exceeding one year must be approved by the legislative oversight committee and by resolution of the County Board; and

WHEREAS, VENDOR will provide fleet fuel card services in accordance with the Proposal for Portage County Fuel RFP #2011-07, along with the terms as set forth in the original request for proposal #2011-07.

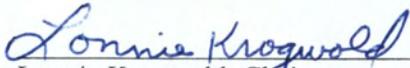
FISCAL NOTE: The funding associated with this contract was appropriated in the 2011 budget. No further appropriations are necessary for the approval of this contract. Portage County spends approximately \$205,000 annually on fuel charges.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Kwik Trip Inc. to provide fleet fuel card services for a two year term commencing July 1, 2011.

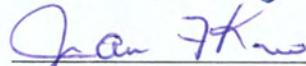
DATED THIS 17TH DAY OF MAY, 2011.

RESPECTFULLY SUBMITTED,

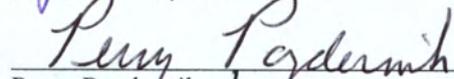
PORTAGE COUNTY FINANCE COMMITTEE.



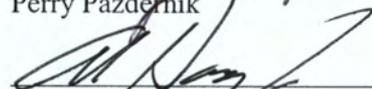
Lonnie Krogwold, Chair



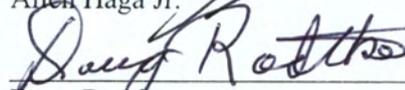
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

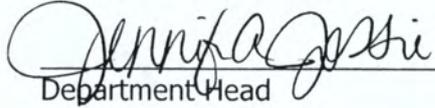
Portage County Contract Summary Form

1. County Department: **Purchasing Department**
2. Department Administrative Point of Contact (name address and phone):
Jennifer Jossie, Finance Director/Interim Purchasing Department Director, 1462 Strongs Avenue, Stevens Point, WI 54481, 715-346-1332
3. Contracted Business of Agency Name and Address: **Kwik Trip Inc, 1626 Oak Street, P.O. Box 2107, La Crosse, WI 54602-2107**
4. Business Point of Contact (name address and phone): **Diane Schulze, 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): **To provide Fuel Card Program Services for the Portage County vehicle fleet, including Sheriff, Ambulance, ADRC, Auto Pool, Facilities, Health Care Center, Land Conservation, Library and Coroner.**
6. Justification (What conditions mandate that this work be done): **Due to the amount of fuel purchased in order to provide county services, a fuel card program is the most efficient manner to purchase discounted fuel.**
7. Amount of the contract: **Estimated quantities in gallons – Diesel 11,000/yr & Unleaded 65,000/yr – approximately \$205,000 annually Contract pricing includes fuel at cost plus \$.05 & discounts for gift cards**
8. Term of the contract: **2 Years**
9. Contract start date: **July 1, 2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Appropriated funds in departments' budgets.**
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: **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): **Purchasing 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

5/6/2011
Date

Contract Administrator (if different than Dept Head) Date

RESOLUTION NO: 168-2010-2012

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

RE: AUTHORIZING AND DIRECTING PORTAGE COUNTY PARTICIPATION IN THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION BUDGET REPAIR BILL CONSORTIUM (PART OF ITS PRE-CLAIM LOSS CONTROL FEATURE)

WHEREAS, Wisconsin Act 10, also known as the Budget Repair Bill, has been passed by the Wisconsin legislature and signed by Governor Scott Walker, but has not become law of the State of Wisconsin due to a legal challenge; and

WHEREAS, if the Budget Repair Bill becomes law, it will significantly change the way local units of government, including counties, conduct business; and

WHEREAS, in preparation for the Budget Repair Bill becoming law, Portage County's liability insurance carrier, Wisconsin County Mutual Insurance Corporation, has expanded the Pre-Claim Loss Control feature of Portage County's policy by offering membership in a Budget Repair Bill Consortium; and

WHEREAS, the Budget Repair Bill Consortium will require participating counties to equally share costs associated with any legal challenges to the model county policies implemented as a result of the Budget Repair Bill enacted from the work of the consortium, with an option to withdraw at any time; and

WHEREAS, the Budget Repair Bill Consortium presently has 40 Wisconsin counties that are members and will allow participating counties to work with each other to develop model policies incorporating best practices and to defend legal challenges related to:

- 1) grievance policies and procedures;
- 2) work rules;
- 3) wage systems and policies;
- 4) personnel evaluation policies;
- 5) fringe benefit policies; and
- 6) overall personnel strategies; and

WHEREAS, the law firm of Phillips Borowski, S.C. will be providing legal services to the Budget Repair Bill Consortium for developing the above policies and procedures as well as representing all counties utilizing the models provided by the Budget Repair Bill Consortium on any legal challenges to these policies and procedures; and

WHEREAS, membership in the Budget Repair Bill Consortium is offered to Portage County at no additional cost.

FISCAL NOTE: No further appropriations are necessary for the approval of this resolution. Portage County would agree to a cost-sharing provision for any legal fees associated with defense costs for any claims against any member of the consortium adopting the model policies as set forth in this resolution.

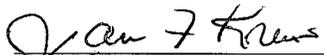
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and authorizes membership of Portage County in the Budget Repair Bill Consortium offered under the Pre-Claim Loss Control feature of Portage County's liability insurance policy with Wisconsin County Mutual Insurance Corporation effective immediately.

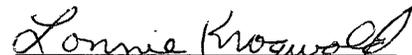
DATED THIS 17th DAY OF MAY, 2011

RESPECTFULLY SUBMITTED,

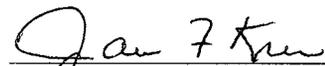
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE

PORTAGE COUNTY
FINANCE COMMITTEE


James Krems, Chair


Lonnie Krogwold, Chair

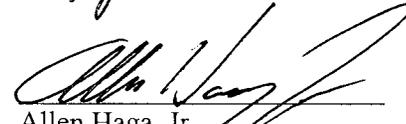

James Zdroik, Vice Chair


James Krems, Vice Chair


James Clark


Perry Pazdernik

Excused
Tony Patton


Allen Haga, Jr.

Excused
Tom Mallison


Doug Radtke

RESOLUTION

169-2010-2012

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 Large Scale 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 \$139,600 is detailed below:

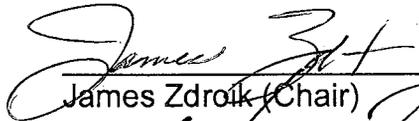
<u>County Project</u>	<u>Amount</u>	<u>Funding Source</u>
CR B-Kenn Ave to US 10	\$139,600	Highway Budget

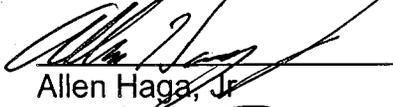
FISCAL NOTE, considering the contract amount is only an estimate, the Highway Committee will review the project prior to the services being performed but will not exceed the overall authorization amount of \$139,600, and amount which is already included in the Highway Budget.

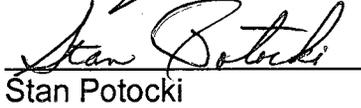
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Highway Department to contract with AECOM Technical Services for the above-referenced roadway project for the year 2011 as set forth in this resolution.

Dated this 17th day of May, 2011.

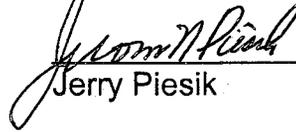
PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik (Chair)


Allen Haga, Jr


Stan Potocki


Marion "Bud" Flood


Jerry Piesik

Attachment A

Portage County Contract Summary Form

1. County Department:
Highway Department
2. Department Administrative Point of Contact (name address and phone):
William Weronke, Jr., Highway Commissioner
800 Plover Road, Plover, WI 54467
715-345-5232
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
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 following projects:

Vertical analysis of CTH B identified that the vertical curve at Custer Road meets a 35 mph design speed. Alignment features are required to fall within 15 mph of the posted speed limit. All curves meet these criteria except for CTH B at Custer Road. Since this vertical curve does not meet this criteria, it must be reconstructed to meet the 55 mph posted speed limit. The reconstruction causes the definition of the project to change from a pavement replacement to a recondition project. A reconditioning project includes an improvement of an isolated grade, curve, intersection or sight distance issue to improve safety, or any work that changes the subgrade, or widens the shoulders. As a result, additional intersection design criteria must be met, requiring improvements to the CTH B/Custer Road intersection and the CTH B/CTH K intersection.
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 projects listed in paragraph five must be certified by professional engineering services to comply with DOT requirements.
7. Amount of the contract:
\$139,600
8. Term of the contract:
May 17, 2011 – Feb. 1, 2012
9. Contract start date:
November 24, 2009– Feb. 1, 2012

10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):

CR B (Kennedy Ave – US 10)

\$139,600

Highway budget

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 - Portage County Title Company and EMSL Analytical

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

5-10-11
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 170-2010-2012 - AMENDED

RE: Approve Endorse and Ratify a Solid Waste Refuse and Recycling Pick Up Contract for County Buildings for May 1, 2011 to April 30, 2013 between Portage County and Veolia ES Solid Waste Midwest LLC

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

WHEREAS, a Request for Bid was prepared, advertised and sent out for the solid waste refuse and recycling pick up for the Portage County Courthouse, Annex, Law Enforcement Center, Aging and Disability Resource Center (ADRC), Highway Department, Library (Stevens Point Branch), Health and Human Services (Ruth Gilfry) and Health Care Center; and

WHEREAS, the only bid was received from Veolia ES Solid Waste Midwest LLC for the amount of \$1396.00 per month; and

WHEREAS, a contract will be entered upon approval for the above-described two year agreement which is both necessary and in the best interest of Portage County;

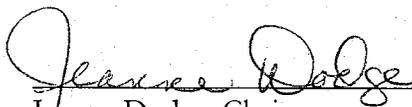
FISCAL NOTE: The amounts for this contract have been budgeted for 2011.

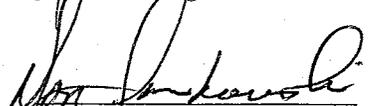
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that effective May 1, 2011 to approve, endorse and ratify a two year solid waste refuse and recycling pick up contract for county buildings in accordance with the attached Contract Summary Form and this resolution.

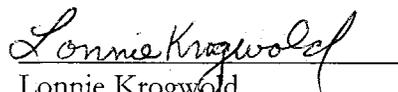
Dated: May 17, 2011

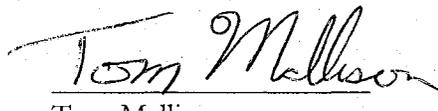
Respectfully submitted,

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By: 
Jeanne Dodge, Chair


Don Jankowski, Vice-Chair


Lonnie Krogwold


Tom Mallison


David Medin

Portage County Contract Summary Form

1. County Department:
Facilities Management
2. Department Administrative Point of Contact (name address and phone):
**Lori Krueger
Administrative Assistant
1462 Strongs Ave
Stevens Point WI 54481**
3. Contracted Business of Agency Name and Address:
**Veolia ES Solid Waste Midwest, LLC
2510 Engel Rd
WI Rapids WI 54495**
4. Business Point of Contact (name address and phone):
**Dean Besiada
Veolia ES Solid Waste Midwest, LLC
2510 Engel Rd
WI Rapids WI 54495
715-422-0722**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
**Refuse and recycling pick up at the following locations;
Courthouse, Annex, Law Enforcement, Aging & Disability Resource Center (Lincoln Center), Highway, Library, Health & Human Services (Ruth Gilfry), Health Care Center**
6. Justification (What conditions mandate that this work be done):
Waste removal
7. Amount of the contract:
Courthouse \$129.00/month, Annex \$112.00/month, Law Enforcement Center \$228.00/month, Aging & Disability Resource Center (Lincoln Center) \$67.00/month, Highway \$210.00/month, Library \$39.00/month, Health & Human Services (Ruth Gilfry) \$139.00/month, Health Care Center \$472.00/month. TOTAL COST PER MONTH \$1396.00
8. Term of the contract:
Two (2) years
9. Contract start date:
May 1, 2011 to April 30, 2013
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):
Facilities Management 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):
Request for 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 (where necessary):

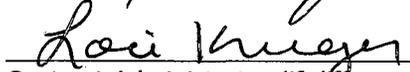
- No**
16. Does the contract comply with county purchasing policy:
Yes
17. Does the contract comply with county finance policy:
Yes
18. Does the contract comply with county ethics policy:
Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):
Facilities Management
Lori Krueger
Administrative Assistant
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

5-1-2011
Date


Contract Administrator (if different than Dept Head)

5-1-2011
Date

FINAL RESOLUTION NO. 171-2010-2012

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 May, 2011.

Respectfully submitted,
Supervisor David Medin

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
(amended)
June 21, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (25) present, (1) vacant, District 2,
(3) excused, Supervisors Kurzynski, Pazdernik, Potocki. (note: Supervisor Pazdernik entered late)
All present saluted the flag.
(enter Supervisor Pazdernik)
Invocation by Supervisor Tony Patton.
Motion by Supervisor Steinke, second by Supervisor Patton to approve the minutes of the
May 17, 2011 County Board meeting. Motion carried by voice vote.

Correspondence

County Clerk Simonis announced that the supervisors had until the end of this week to contact her
office for registration for the WCA Conference in Wisconsin Dells in September.

Top Health Newsletter was distributed for June 2011.

Annual report regarding the Portage County Coalition for alcohol/drug abuse prevention for 2010
was distributed.

Portage County Hunger & Poverty Profile for 2010 was distributed.

Handout regarding tourism in Portage County from the Convention & Visitors Bureau was
distributed.

Handout from Laura Belanger-Tess, Human Resources Director, regarding the transition plan in
response to the budget repair bill was distributed.

Chairman Idsvoog stated that County Executive Patty Dreier requested County Board Supervisors
provide their top priorities regarding the upcoming County Budget at the July County Board meeting.

Committee Referrals

Finance Director Jennifer Jossie introduced Matt Fleming, the newly hired Procurement Director.

Public Notice Agenda Items

None

Public Comments

Phil Janowski, Town of Hull regarding CTY X resolution.

Presentations:

Judge Finn – Circuit Court Branch II and Kathy King – Justice Programs Director gave a
presentation regarding the post sentence probation supervision program for multiple operating while
intoxicated offenders and extension of contractual services between Portage County and Attic Correctional
Services.

Sara Brish presented the Convention & Visitors Bureau Update.

Laura Belanger Tess, Human Resources Director, gave a presentation regarding the Portage County Transition Plan in Response to the Budget Repair Bill. Chairman Idsvoog explained that for clarification purposes, the Executive/Operations and Human Resources Committees will bring human resources policy changes to the County Board. The County Executive can only be an ex-officio non-voting member because that position has veto authority over resolutions adopted by the County Board.

Confirmation of County Executive Appointments

Motion by Supervisor Jankowski, second by Supervisor Jacowski to approve the appointment of John Wachowiak as Traffic Incident Management Committee Coordinator on Traffic Safety committee to replace Dan Kontos who was appointed as County Highway Safety Coordinator. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Steinke to approve the reappointment of Jean Anhalt, Citizen member – resident that is eligible to receive community development block grant funds whenever possible, to Community Development Block Grant Committee for a three-year term expiring April 2014. Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 167-2010-2012 – POSTPONED FROM 5-17-11 MTG - AMENDED

RE: AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC TO
PROVIDE FLEET FUEL CARD SERVICES FOR A TWO YEAR TERM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Kwik Trip Inc. to provide fleet fuel card services for a two year term commencing July 1, 2011.

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

Supervisor Flood offered a technical amendment to change the date on the resolution to read “June 21, 2011”.

Finance Director Jenni Jossie explained the safeguards and monitoring set in place regarding the fleet fuel card services.

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Amended resolution adopted.

RESOLUTION NO. 172-2010-2012

RE: AUTHORIZATION OF POST SENTENCE PROBATION
SUPERVISION PROGRAM FOR MULTIPLE OPERATING WHILE
INTOXICATED OFFENDERS AND FOR AN EXTENSION OF
CONTRACTUAL SERVICES BETWEEN PORTAGE COUNTY
AND ATTIC CORRECTIONAL SERVICES

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a trial program for multiple OWI offenders for the period July 1, 2011 through December 31, 2011, in an amount not to exceed \$30,000, is authorized ratified, and endorsed.

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that a contract amendment, in the amount of \$11,825.09, for correctional services between Portage County and Attic Correctional Services, Inc. for the period July 1, 2011 through December 31, 2011, attached hereto, is authorized, ratified, and endorsed.

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

Finance Director Jenni Jossie explained that this money is in the 2011 budget.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Resolution adopted.

ORDINANCE NO. 173-2010-2012 - AMENDED
RE: TOWN OF NEW HOPE COMPREHENSIVE PLAN/FUTURE
LAND USE MAP AND ZONING ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the Land Use Category is hereby changed for parcel #026-24-1021-05.06 from L-2, Intermediate Agriculture to Institutional, in the Town of New Hope Comprehensive Plan/Future Land Use Map; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for .60 acres lying on the south side of Town Hall Road and west of County Road A, and described as part of the NE ¼ of the NW ¼ of Section 21, T24N, R10E, for said parcel, Town of New Hope, from A1, Exclusive Agricultural Zoning District to A4, General Agricultural Zoning District.

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

Supervisor Krogwold offered a technical amendment to correct the second paragraph to change Stockton to read "New Hope".

Roll call vote on the amended ordinance revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Amended ordinance adopted.

ORDINANCE NO. 174-2010-2012
RE: ZONING ORDINANCE AMENDMENT, BRITZ PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the zoning classification for part of parcel #034-24-0932-09.01, an area approximately two acres lying on the south side of Burr Oak Road and approximately 2,300 feet east of County Road J and described as part of the NE ¼ of the SW ¼ of Section 32, T24N, R09E, Town of Stockton, is hereby changed from A3, Low Density Agricultural Zoning District to R1, Rural and Urban Fringe Residence Zoning District.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Ordinance adopted.

RESOLUTION NO. 175-2010-2012 - AMENDED
RE: A RESOLUTION IN STRONG SUPPORT OF RE-ESTABLISHING
LOCAL RAMP ACCESS TO CTH X AND I-39 AT MILE 165

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby strongly supports the re-establishment of an ingress ramp connecting CTH X to I-39 South by a southerly extension to allow for merging traffic onto I-39 from CTH X and further supports re-establishing an egress ramp connecting I-39 North to CTH X to allow traffic to access CTH X from I-39.

BE IT FURTHER RESOLVED that the Portage County Clerk is directed to provide a copy of this resolution to all state legislators representing the county and to the Wisconsin Department of Transportation.

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

Motion by Supervisor Butkowski, second by Supervisor Jacowski to add the following paragraph to the end of the resolution:

BE IT FURTHER RESOLVED that the Portage County Clerk is directed to provide a copy of this resolution to state legislators representing the county including Julie Lassa and Amy Sue Vruwink and to Madeline Henry Constituent Services Assistant Director Office of the Governor and the Secretary of the Wisconsin Department of Transportation Mark Gottlieb. Motion carried by voice vote.

Phil Janowski, Town of Hull, expressed his concerns regarding the ramp.

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Amended resolution adopted.

RESOLUTION NO. 176-2010-2012
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT FOR PORTAGE COUNTY AND PORTAGE
COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA, FOR
THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

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.

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

Human Resources Director Laura Belanger-Tess reviewed the changes in the deputies tentative agreement.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Resolution adopted.

RESOLUTION NO. 177-2010-2012
RE: AUTHORIZING AN AGREEMENT WITH CHARTER
CABLE PARTNERS, LLC TO PROVIDE CABLE SERVICES
FOR A THREE YEAR TERM FOR THE PORTAGE
COUNTY HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Charter Cable Partners, LLC to provide cable services to the Portage County Health Care Center for a three year term commencing July 1, 2011.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Resolution adopted.

RESOLUTION NO. 178-2010-2012
RE: APPROVE ENDORSE AND RATIFY A SOLID WASTE
REFUSE AND RECYCLING PICK UP CONTRACT FOR
THE COUNTY PARKS DEPARTMENT FOR MAY 1, 2011
TO APRIL 30, 2013 BETWEEN PORTAGE COUNTY
AND VEOLIA ES SOLID WASTE MIDWEST LLC

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective May 1, 2011 to approve, endorse and ratify a two year solid waste refuse and recycling pick up contract for county park facilities in accordance with the attached Contract Summary Form and this resolution.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Resolution adopted.

RESOLUTION NO. 179-2010-2012 - AMENDED
RE: TECHNICAL AMENDMENT TO CODE OF
ORDINANCE 3.1.43 – COUNTY TRAFFIC SAFETY COMMITTEE

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of section 3.1.43 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.

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

Supervisor Jankowski offered a technical amendment on page 2, item 5, to state "his/her discretion".

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Amended resolution adopted.

RESOLUTION NO. 180-2010-2012
RE: AUTHORIZATION FOR 2010 BUDGET ADJUSTMENT RELATED
TO A COMMUNITY DEVELOPMENT BLOCK GRANT FOR
ECONOMIC DEVELOPMENT FROM THE WISCONSIN
DEPARTMENT OF COMMERCE-INTEVATION FOOD GROUP

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that a 2010 budget adjustment is hereby authorized for the receipt and disbursement of the \$406,000 in CDBG-ED funds as set forth in the resolution. 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 Pazdernik, second by Supervisor Splinter for the adoption.

Finance Director Jenni Jossie gave brief explanation regarding the budget adjustment.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Resolution adopted.

RESOLUTION NO. 181-2010-2012 - AMENDED
RE: A SENSE OF THE BOARD RESOLUTION IN
STRONG OPPOSITION TO FUNDING CUTS FOR
CHILD SUPPORT PROPOSED IN THE 2011-13
GOVERNOR'S STATE BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board strongly opposes the cut in General Purpose Revenue for Child Support in the proposed 2011-2013 State budget and urges Governor Scott Walker and the Wisconsin Legislature to restore the General Purpose Revenue funding for Child Support activities in the State of Wisconsin at the 2011 funding levels of \$8.5 million.

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

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

Discussion included: essential service in the County; possibly attach a letter to go along with the resolutions sent to the representatives; the State has until 8-21-11 to reallocate funds; this is impacting all counties.

Supervisor Presley offered a technical amendment in the title of the resolution to correct the word "BOARD".

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Potocki. Amended resolution adopted.

Motion by Supervisor Radtke, second by Supervisor Haga to have Cindy Mews, Child Support Director and Michael McKenna, Corporation Counsel draft a letter to accompany the resolution when forwarding the resolution to the Wisconsin Counties Association, area legislators and Governor Scott Walker. Motion carried by voice vote.

Corporation Counsel Michael McKenna approved the motion after the vote.

RESOLUTION NO. 182-2010-2012
RE: APPROVAL OF JURISDICTIONAL
TRANSFER AGREEMENT, STATE OF WISCONSIN
(US 10 AND STH 34) PORTAGE COUNTY (CR P)

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the State of Wisconsin and Portage is hereby approved.

Motion by Supervisor Flood, second by Supervisor Zdroik for the adoption.
(exit Supervisor Wiza)

Highway Commissioner Bill Weronke explained why there wasn't any fiscal note within the contents of the resolution.

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

RESOLUTION NO. 183-2010-2012
RE: APPROVING, RATIFYING, AND AUTHORIZING A
MEMORANDUM OF UNDERSTANDING WITH WIS DOT,
WOOD COUNTY, AND THE VILLAGE OF BIRON TO
AUTHORIZE AND ENDORSE INTERSECTION ENLARGEMENT
AND IMPROVEMENTS FOR STATE HIGHWAY 54 AND COUNTY
U/80TH STREET AND A SUPPLEMENTAL MOU WITH WOOD
COUNTY AND THE VILLAGE OF BIRON SPECIFYING
MONETARY PERCENTAGE OBLIGATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, by its County Executive, to enter a Memorandum of Understanding with the Wisconsin DOT, Wood County, and the Village of Biron signifying the intent to authorize and endorse future intersection enlargement and improvements for State Highway 54 and County U/80th Street, along with a supplemental MOU whereby Portage County, Wood County and the Village of Biron allocate the percentage obligations of the parties for the project for the local share.

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

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

RESOLUTION NO. 184-2010-2012
RE: FINAL RESOLUTION

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

Motion by Supervisor O'Brien, 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: June 29, 2011

RESOLUTION NO.: 167-2010-2012-AMENDED

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

RE: AUTHORIZING AN AGREEMENT WITH KWIK TRIP INC TO PROVIDE FLEET FUEL CARD SERVICES FOR A TWO YEAR TERM

WHEREAS, the County currently utilizes a fleet card system for fuel purchases; and

WHEREAS, the County is seeking a responsible vendor to supply fuel cards for the fleet vehicles in Portage County for departments including Sheriff, Ambulance, Coroner, Aging & Disability Resource Center, Facilities, Health Care Center, Planning & Zoning, Library, and other county-wide auto pool vehicles; and

WHEREAS, as a result of a competitive Request for Proposal process, the Finance Committee recommends Kwik Trip Inc. to provide fleet card services for the County; 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 are for an amount greater than \$10,000 and have a duration exceeding one year must be approved by the legislative oversight committee and by resolution of the County Board; and

WHEREAS, VENDOR will provide fleet fuel card services in accordance with the Proposal for Portage County Fuel RFP #2011-07, along with the terms as set forth in the original request for proposal #2011-07.

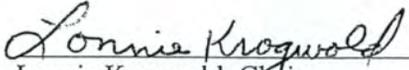
FISCAL NOTE: The funding associated with this contract was appropriated in the 2011 budget. No further appropriations are necessary for the approval of this contract. Portage County spends approximately \$205,000 annually on fuel charges.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Kwik Trip Inc. to provide fleet fuel card services for a two year term commencing July 1, 2011.

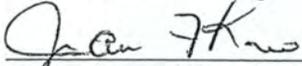
DATED THIS 21ST DAY OF JUNE, 2011.

RESPECTFULLY SUBMITTED,

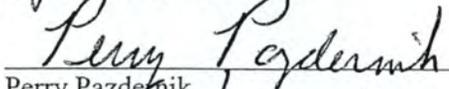
PORTAGE COUNTY FINANCE COMMITTEE.



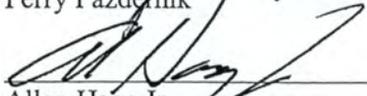
Lonnie Krogwold, Chair



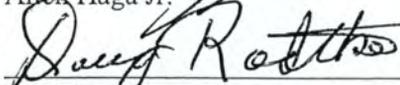
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

Resolution No.

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

RE: Authorization of Post Sentence Probation Supervision Program for Multiple Operating While Intoxicated Offenders and for an Extension of Contractual Services Between Portage County and Attic Correctional Services

WHEREAS, the State of Wisconsin increased penalties and sanctions for offenders convicted of Operating While Intoxicated (OWI) on two or more occasions effective July 1, 2010, and

WHEREAS, the legal change decreased the use of electronic monitoring and other incentives used in Portage County to reduce cost and increase compliance, and

WHEREAS, Portage County desires to provide correctional services for offenders charged and/or living in Portage County who are in need of additional structure and accountability; and

WHEREAS, without provision of these additional services, Portage County will be required to reduce the number of days allowed on electronic monitoring which may negatively influence a successful transition to the community; and

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

WHEREAS, Attic Correctional Services, Inc. has provided these services since 2001, and is able to expand its existing services in an efficient and cost effective manner on a trial basis; 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 \$30,000 are budgeted and available in the 2011 Justice Programs Department Professional Services account number 10-21-52710-006-210-0003 (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 a trial program for multiple OWI offenders for the period July 1, 2011 through December 31, 2011, in an amount not to exceed \$30,000, is authorized, ratified, and endorsed.

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that a contract amendment, in the amount of \$11,825.09, for correctional services between Portage County and Attic Correctional Services, Inc. for the period July 1, 2011 through December 31, 2011, attached hereto, is authorized, ratified, and endorsed.

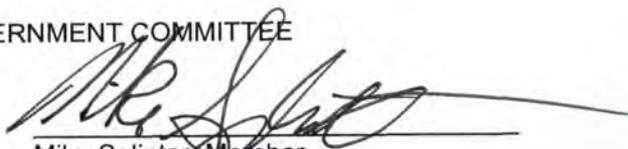
Dated this 21st day of June 2011.

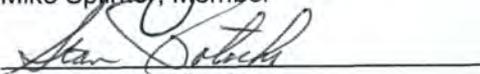
Respectfully submitted,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chairman


Jeff Presley, Member


Mike Splinter, Member


Stan Potocki, Member

Portage County Contract Summary Form

1. **County Department:** Justice Programs
2. **Department Administrative Point of Contact (name address and phone):**
Kathy King, Director
1462 Strongs Avenue, Stevens Point, WI 54481
715-346-1342
3. **Contracted Business of Agency Name and Address:**
Attic Correctional Services, Inc.
601 Atlas Avenue, P.O. Box 7370, Madison, WI 53707-7370
608-586-6080
4. **Business Point of Contact (name address and phone):**
Kathy Johnson, Northern Division Director
P.O. Box 89, Oxford, WI 53952
608-586-6080
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 is an amendment of the contract with Attic Correctional Services dated December 30, 2010. This amendment will authorize additional funding in the amount of \$11,825.09 to provide correctional program services for six months (July 1 through December 31, 2011). Service needs and resources will be reviewed prior to continuation and with appropriate authorization. The base contract, without this amendment for correctional services with the contractor, is \$202,963.08 for 2011.
6. **Justification (What conditions mandate that this work be done):** **There is no mandate that Portage County enter into this contract with ATTIC.** The Department of Justice Programs provides professional services for multiple Operating While Intoxicated (OWI) offenders, who have been convicted of multiple OWI charges in Portage County, to reduce risk and increase public safety. These services include: risk screening and assessments, drug/alcohol testing, group services, and offender case management. Services are provided for defendants who have been sentenced by the court for second, third, and fourth OWI offenses. Benefits of services include increased supervision and accountability, reductions in recidivism, and more effective use of jail and treatment resources. Without these post sentence services, Portage County judges will be required to reduce the number of days served on electronic monitoring, which is offered in conjunction with this program, for a portion of the jail term for many of these offenders. This could result in reduced incentives to offenders and increased costs to Portage County.

These services will be offered on a trial basis to determine how many offenders will be eligible and agree to the program conditions. In order to be eligible they must have successful participation in the pre-trial program and be willing to comply with extended electronic monitoring and alcohol and drug programming in the community. Attic Correctional Services serves 45-50 OWI offenders ongoing. Staff works closely with Portage County judges, prosecutors, jail staff, probation/parole agents, and service providers. The costs and benefits of this service will be reviewed by the Finance Department with the assistance of the Portage County Jail, Department of Health and Human Services, and Portage County Justice Programs.
7. **Amount of the contract:** 11,825.09
8. **Term of the contract:** July 1, 2011 to December 31, 2011
9. **Contract start date:** July 1, 2011

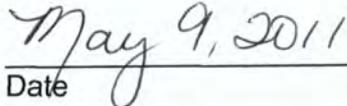
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** Appropriated funds in County Board approved budget.
11. **Type of contract (new, amended or renewal):** Amended
12. **Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):** This is an extension of existing services provided by Attic Correctional Services and for a limited period of time, which is currently only available by direct negotiation. A competitive request for proposals for all services, inclusive of these services will be published for all services commencing in 2012. There is no State law or County ordinance that requires competitive bidding for this type of contractual service.
13. **Does the contract require subcontracting:** 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):** Office of the Justice Programs Director
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



 Date

 Contract Administrator
 (if different than Dept Head)

 Date

ORDINANCE NO. 174-2010-2012

RE: ZONING ORDINANCE AMENDMENT, BRITZ PROPERTY

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

WHEREAS, John and Ann Britz, Owners, and Mike Aschenbrenner, Agent, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately two acres lying on the south side of Burr Oak Road and approximately 2,300 feet east of County Road J and described as part of the NE ¼ of the SW ¼ of Section 32, T24N, R09E (parcel # 034-24-0932-09.01), Town of Stockton, from A3, Low Density Agricultural to R1, Rural and Urban Fringe Residence 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 May 24, 2011 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 24, 2011 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.

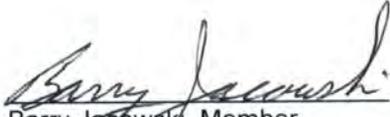
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

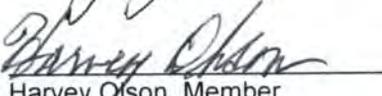
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for part of parcel #034-24-0932-09.01, an area approximately two acres lying on the south side of Burr Oak Road and approximately 2,300 feet east of County Road J and described as part of the NE ¼ of the SW ¼ of Section 32, T24N, R09E, Town of Stockton, is hereby changed from A3, Low Density Agricultural Zoning district to R1, Rural and Urban Fringe Residence Zoning District.

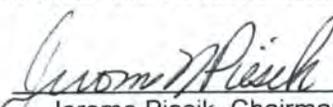
Dated this 21st day of June, 2011.

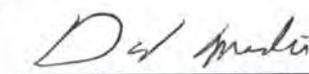
Respectfully submitted,

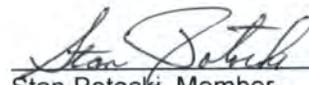
PLANNING AND ZONING COMMITTEE


Barry Jacobowski, Member


Harvey Olson, Member

 - ABSTAIN
Jerome Piesik, Chairman

 - ABSTAIN
David Medin, Member


Stan Potocki, Member

RESOLUTION NO. 175-2010-2012 AMENDED

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

RE: A RESOLUTION IN STRONG SUPPORT OF RE-ESTABLISHING LOCAL RAMP ACCESS TO CTH X AND I-39 AT MILE 165

WHEREAS, the closing of local access ramps to CTH X from I-39 has resulted in serious and significant delays and increased costs to local business owners and residents in the area due to the need to travel much greater distances for routine trips; and

WHEREAS, re-establishing an ingress ramp will connect CTH X to I-39 South by a southerly extension and will allow for merging traffic onto I-39 from CTH X; and

WHEREAS, re-establishing an egress ramp will connect I-39 North to CTH X thereby allowing traffic to access CTH X from I-39; and

WHEREAS, a similar resolution supporting the continuation of the ramps was endorsed and passed by the Portage County Board of Supervisors in May of 2008.

WHEREAS adding an egress and ingress ramp connecting I 39 North to CTH X will allow traffic to access CTH X from I 39 thereby significantly reducing emergency vehicle response time to northern portions of the county.

FISCAL NOTE: This sense of the board resolution does not require the appropriation or expenditure of funds.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby strongly supports the re-establishment of an ingress ramp connecting CTH X to I-39 South by a southerly extension to allow for merging traffic onto I-39 from CTH X and further supports re-establishing an egress ramp connecting I-39 North to CTH X to allow traffic to access CTH X from I-39.

BE IT FURTHER RESOLVED that the Portage County Clerk is directed to provide a copy of this resolution to state legislators representing the county including Julie Lassa and Amy Sue Vruwink and to Madeline Henry Constituent Services Assistant Director Office of the Governor and the Secretary of the Wisconsin Department of Transportation Mark Gottlieb. Motion carried by voice vote.

DATED THIS 21st DAY OF JUNE 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE

AYE

James Zdroik, Chair

AYE

Marion "Bud" Flood, Vice-Chair

AYE

Stan Potocki

AYE

Jerry Piesik

AYE

Allen Haga Jr.

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, 2011 THROUGH DECEMBER 31, 2011

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 one year collective bargaining agreement has been reached; and

WHEREAS, the Bargaining unit ratified the agreement on May 26, 2011; and,

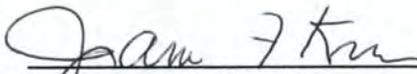
WHEREAS, the Portage County Human Resources Committee on June 2, 2011 reviewed and recommends adoption of the tentative agreement; and

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 21st day of June, 2011.

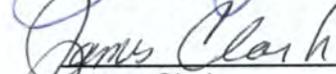
Respectfully submitted,
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE



James Krems, Chair



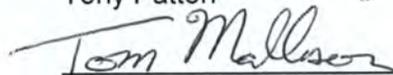
James Zdrojk, Vice Chair



James Clark



Tony Patton



Tom Mallison

RESOLUTION NO.: 177-2010-2012

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

RE: AUTHORIZING AN AGREEMENT WITH CHARTER CABLE PARTNERS, LLC TO PROVIDE CABLE SERVICES FOR A THREE YEAR TERM FOR THE PORTAGE COUNTY HEALTH CARE CENTER

WHEREAS, the County currently utilizes Charter Cable Partners for cable services; and

WHEREAS, the Portage County Health Care Center is seeking a responsible vendor to provide cable services to the residents of the Health Care Center; and

WHEREAS, as a result of a direct negotiation, the Administrator recommends Charter Cable Partners, LLC. to provide cable services for the Health Care Center; 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 are for an amount greater than \$10,000 and have a duration exceeding one year must be approved by the legislative oversight committee and by resolution of the County Board; and

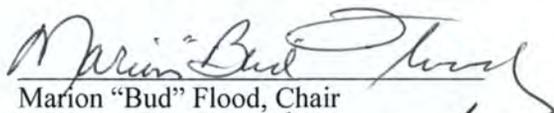
FISCAL NOTE: The funding associated with this contract was appropriated in the 2011 budget. No further appropriations are necessary for the approval of this contract. The Portage County Health Care Center currently spends approximately \$5709 annually on cable expenses.

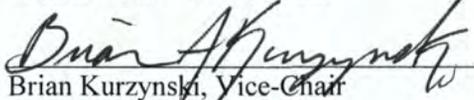
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign an agreement with Charter Cable Partners, LLC to provide cable services to the Portage County Health Care Center for a three year term commencing July 1, 2011.

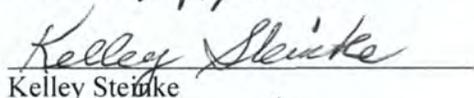
DATED THIS 21ST DAY OF JUNE, 2011.

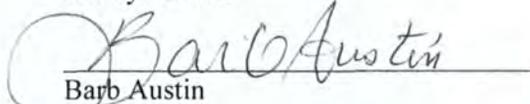
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HEALTH CARE COMMITTEE.


Marion "Bud" Flood, Chair


Brian Kurzynski, Vice-Chair


Kelley Steinke

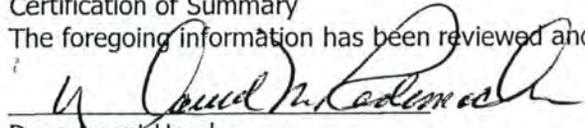

Barb Austin

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 Avenue
Stevens Point, WI 54481
3. Contracted Business of Agency Name and Address:
Charter Cable Partners
853 McIntosh Street
Wausau, WI 54402
4. Business Point of Contact (name address and phone):
Chris Crawford, Account Executive
Charter Cable Partners
853 McIntosh Street
Wausau, WI 54402
(715)301-4074
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 cable television
6. Justification (What conditions mandate that this work be done): Existing Cable Service has limited capacity, not all residents can hook-up to cable. Approximately \$3,000 of up-grades will be made to allow all rooms to be hooked up. New main service will bring newest band width and improved quality of service. Competition, Consumer Expectation and Quality of Life are also key drivers in expanding and up-dating the service.
7. Amount of the contract: \$15,194
8. Term of the contract: 3 Years
9. Contract start date: July 1, 2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2011 Budget; Revenue-Resident Cable Charges
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- No other cable provider in service 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): 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 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

5-31-2011
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 178-2010-2012

RE: Approve Endorse and Ratify a Solid Waste Refuse and Recycling Pick Up Contract for the County Parks Department for May 1, 2011 to April 30, 2013 between Portage County and Veolia ES Solid Waste Midwest LLC

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

WHEREAS, a Request for Bid was prepared, advertised and sent out for the solid waste refuse and recycling pick up for the Portage County Parks Department; and

WHEREAS, the low bid received was from Veolia ES Solid Waste Midwest LLC for the amount of \$12,915.20 per year; and

WHEREAS, a contract will be entered upon approval for the above-described two year agreement which is both necessary and in the best interest of Portage County.

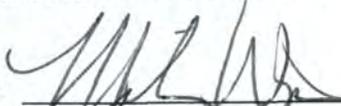
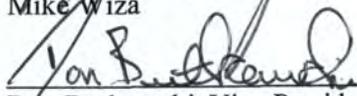
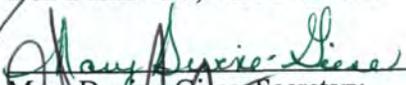
FISCAL NOTE: The amounts for this contract have been budgeted for 2011.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that effective May 1, 2011 to approve, endorse and ratify a two year solid waste refuse and recycling pick up contract for county park facilities in accordance with the attached Contract Summary Form and this resolution.

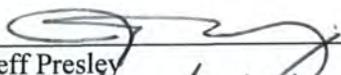
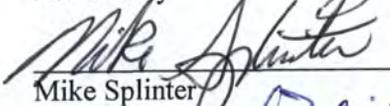
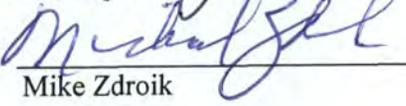
Dated: June 21, 2011.

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

By: 
Mike Wiza

Don Butkowski, Vice-President

Mary Devine-Giese, Secretary

George Kraft


Jeff Presley

Mike Splinter

Mike Zdroik

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 Agency Name and Address:
Veolia ES Solid Waste Midwest LLC
2510 Engel Rd
Wisconsin Rapids, WI 54495
4. Business Point of Contact:
Dean Besida
2510 Engel Rd
Wisconsin Rapids, WI 54495
5. Description of the purpose and nature of the contract:
This project will provide the refuse and recycling service for 2011 and 2012 for all the Portage Parks Department facilities that collect refuse and recyclables.
6. Justification:
The Parks Department needs this service since the department does not provide any dumpsters or service by its own staff.

7. Amount of contract:
\$12,915.20

8. Term of the contract:
Projected completion on or about
May 1, 2011 until April 30, 2013

9. Contract start date:
May 1, 2011

10. Source of funding:
Funding for the project is from Account #'s:
10 61 55200 010 291 0000
10 61 55200 030 291 0000
10 61 55200 040 291 0000
10 61 55200 050 291 0000
10 61 55200 060 291 0000
10 61 55200 070 291 0000
10 61 55200 085 291 0000

11. Type of contract:
This is a new contract.

12. Type of award:
This is a competitive request for bid.

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):
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:

Portage County Parks Department

1903 Co Hwy Y

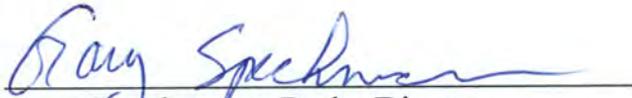
Stevens Point, WI 54482

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

Not necessary

Certification Summary

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



Gary Speckmann, Parks Director

05-06-11

Date

RESOLUTION NO.

179-2010-2012

AMENDED

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

RE: TECHNICAL AMENDMENT TO CODE OF ORDINANCES 3.1.43 – COUNTY TRAFFIC SAFETY COMMITTEE

WHEREAS, Wisconsin state statute 83.013 requires each county to establish a County Traffic Safety Commission; and

WHEREAS, section 3.1.43 creates a County Traffic Safety Committee, not Commission; and

WHEREAS, certain minor formatting changes and editing are desirable to correct and clarify the intent of the ordinance.

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 3.1.43 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.

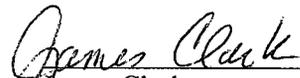
Dated this 21st day of June, 2011,
Respectfully Submitted,

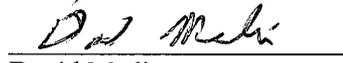
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Excused

Don Jankowski, Chair


Harvey Olson


James Clark


David Medin


Dale O'Brien

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

RE: Authorization for 2010 Budget Adjustment Related to a Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce – Intevation Food Group

WHEREAS, application had been made in the year 2009 for Community Development Block Grant-Economic Development (CDBG-ED) funds to the Wisconsin Department of Commerce to be used toward purchase of equipment for Intevation Food Group located in the Village of Plover, Portage County; and

WHEREAS, the Wisconsin Department of Commerce approved such application for grant funds; and

WHEREAS, County Board authorization for receipt and disbursement of such CDBG-ED Funds took place on June 16, 2009; and

WHEREAS, actual receipt of the CDBG-ED Funds did not occur until March 1, 2010.

- ❖ FISCAL NOTE: CDBG-ED funds requested from the Wisconsin Department of Commerce increased Portage County's Community Development Block Grant budget by \$406,000. The \$406,000 increased revenue account #15 74 43570 027 000 0000, immediately followed by a \$406,000 withdrawal from expense account #15 74 56700 020 790 0000.

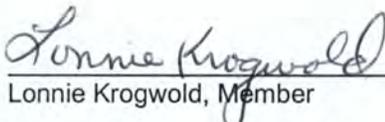
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors, that a 2010 budget adjustment is hereby authorized for the receipt and disbursement of the \$406,000 in CDBG-ED funds as set forth in this resolution. This resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

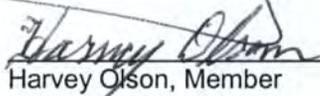
Dated this 21st day of June 2011

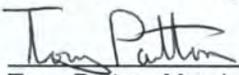
Respectfully submitted,

PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE


 O. Philip Idsvoog, Chairman

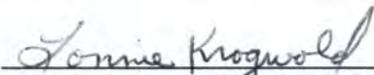

 Lonnie Krogwold, Member

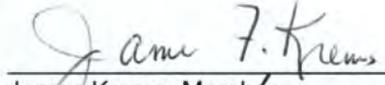

 Harvey Olson, Member

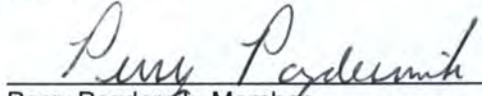

 Tony Patton, Member

Excused
 Perry Pazdernik, Member

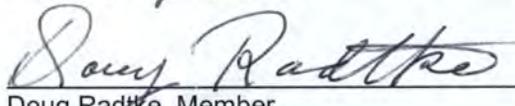
PORTAGE COUNTY FINANCE COMMITTEE


 Lonnie Krogwold, Chairman


 James Krems, Member


 Perry Pazdernik, Member


 Allen Haga, Jr., Member


 Doug Radtke, Member

RESOLUTION NO. 181-2010-2012 - AMENDED

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

RE: A SENSE OF THE BOARD RESOLUTION IN STRONG OPPOSITION TO FUNDING CUTS FOR CHILD SUPPORT PROPOSED IN THE 2011-13 GOVERNOR'S STATE BUDGET

WHEREAS, Governor Walker's 2011-13 Executive Budget cuts General Purpose Revenue (GPR) funding for Child Support by one-half or \$4.25 million beginning in July 2012 (July 2012-June 2013); and

WHEREAS, currently Portage County's share of GPR funding for child support in 2011 is \$72,244.00 and a funding cut of one-half would reduce that amount to \$36,122.00; and,

WHEREAS, the funding cut of \$36,122.00 per year would have a greater impact upon the Portage County Child Support Agency because of the additional loss of Federal Funds that are received at a rate of 66% for every \$1 spent on allowable costs including salary, fringe benefits, computer services, Family Court Commissioner, Corporation Counsel and all other operating expenses; and,

WHEREAS, if the Child Support Agency experiences a cut of \$36,122.00 per year in the GPR funding in the State Budget and this amount is not made up through the tax levy or some other revenue source, then the Agency will experience a total loss of \$106,241.00 resulting from the reduction in GPR funding PLUS the loss of Federal Funds (\$70,119.00)(See Attachment A); and

WHEREAS, the Portage County Child Support Agency already has one of the highest case loads per Support Specialist in the State of Wisconsin based on a review of case loads of our comparable counties (See Attachment B) and a decrease in funding in the amount of \$106,241.00 per year would result in significant staff layoffs that would make the timely collection of child support for custodial parents and their dependent children much more difficult.

FISCAL NOTE: There is no county appropriation or funding for this "sense of the board" resolution. The ultimate impact of the budget proposals would mean that the Child Support Agency loses approximately \$2 in Federal Funding for every \$1 cut from GPR funding by the State of Wisconsin. Thus a cut in \$36,122.00 per year in State funding would result in a loss of \$106,241.00 annually for the Child Support budget because of the additional loss in Federal funds.

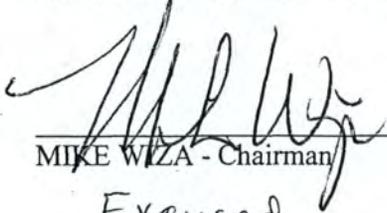
NOW THEREFORE BE IT RESOLVED, that the Portage County Board strongly opposes the cut in General Purpose Revenue for Child Support in the proposed 2011-2013 State Budget and urges Governor Scott Walker and the Wisconsin Legislature to restore the General Purpose Revenue funding for Child Support activities in the State of Wisconsin at the 2011 funding levels of \$8.5 million.

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

DATED THIS 21st DAY OF June, 2011.

RESPECTFULLY SUBMITTED,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE.



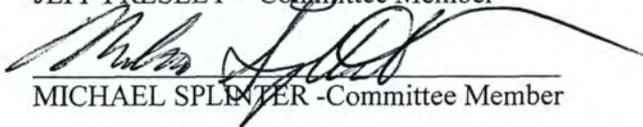
MIKE WIZA - Chairman

Excused

STAN POTOCKI - Vice Chair



JEFF PRESLEY - Committee Member



MICHAEL SPLINTER - Committee Member

RESOLUTION NO.: 182-2010-2012

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

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT
-STATE OF WISCONSIN (US 10 AND STH 34)
-PORTAGE COUNTY (CR P)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the county trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the county trunk highway system and in local highways, and

WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State and County to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the State of Wisconsin and Portage is hereby approved.

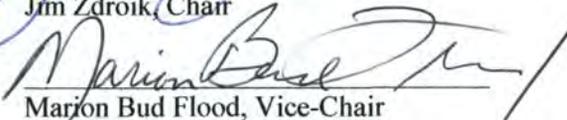
DATED THIS 21ST DAY OF JUNE, 2011.

RESPECTFULLY SUBMITTED,

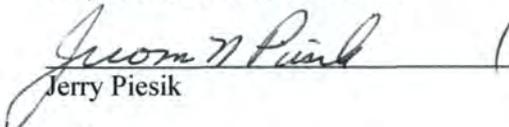
PORTAGE COUNTY HIGHWAY COMMITTEE.



Jim Zdroik, Chair



Marion Bud Flood, Vice-Chair



Jerry Piesik

Absent

Allen Haga Jr.

Excused

Stan Potocki

JURISDICTIONAL TRANSFER AGREEMENT

This agreement supersedes the agreement signed by the State on January 3, 2008.

THIS AGREEMENT, entered into this _____ day of _____, 2006 by and between the Department of Transportation of the State of Wisconsin, hereinafter called the State, the Portage County Board of supervisors, hereinafter called Portage County; and the Wood County Board of supervisors, hereinafter called Wood County.

WITNESSETH THAT:

WHEREAS, the Wisconsin Department of Transportation is relocating USH 10, projects #6351-00-00 and 6350-06-02, for the good and in the interest of the traveling public; and

WHEREAS, The jurisdictional relationship of the proposed State and County Highway systems have been cooperatively reviewed by the Portage County, Wood County, and the State; and

WHEREAS, upon completion of new USH 10 from Marshfield to Stevens Point, WisDOT will assume jurisdictional responsibility for existing CTH P from STH 34 to Stevens Point in exchange for existing USH 10 from STH 186 to CTH P; and

WHEREAS, construction of new USH 10 will alter several local roads and county highways, and the alterations of these roadway systems have been agreed to by the counties, towns and the State; and

WHEREAS, changes in the jurisdiction of these highway systems in the county have been agreed to by Portage County, Wood County, and the State; and

WHEREAS, consistent with those agreed to changes, the Portage County and Wood County have passed separate resolutions approving the specific transfers described herein; and

WHEREAS, Section 84.02(8), Wisconsin Statutes, enables the State to enter into jurisdictional transfer agreements with local units of government, thereby facilitating such alterations in jurisdictional highway systems.

NOW THEREFORE, the parties hereto do mutually agree to transfer jurisdictional responsibility for the highways and under the conditions described below:

Current Highway Designation	Old 10, New CTH HH
From-To	From a point at the intersection of existing USH 10 and STH 34 N; thence southeasterly 8.41 miles along existing USH 10 to the intersection of existing USH 10 and CTH P at the southwest edge of the City of Stevens Point.
Distance	8.41 miles
Receiving Jurisdiction	Portage County

Current Highway Designation	Old 10, New CTH P
From-To	From a point at the intersection of existing USH 10 and CTH N, said point also being the Wood County/Portage County line; thence southeasterly 6.31 miles along existing US 10 to the intersection of existing USH 10 and STH 34 N.
Distance	6.31 miles
Receiving Jurisdiction	Portage County

Current Highway Designation	Old STH 34, New CTH HH
From-To	From a point at the intersection of existing USH 10 and STH 34; thence northerly 0.5 miles along existing STH 34 to the intersection of new USH 10 and STH 34, all in Portage County.
Distance	0.5 miles
Receiving Jurisdiction	Portage County

Current Highway Designation	Old 10, New CTH P
From-To	From a point at the intersection of existing USH 10 and CTH N, said point also being the Wood County/Portage County line; thence westerly 9.37 miles along old USH 10 to the intersection of existing USH 10 and STH 186 in the Village of Auburndale.
Distance	9.37 miles
Receiving Jurisdiction	Wood County

Current Highway Designation	Old STH 186, New CTH P
From-To	From a point at the intersection of existing USH 10 and STH 186; thence southerly 0.5 miles along old STH 186 to a new intersection of new USH 10 in the Village of Auburndale.
Distance	0.5 miles
Receiving Jurisdiction	Wood County

Current Highway Designation	Old CTH P, new STH 66
From-To	From a point at the intersection of CTH P and STH 34; thence northerly along existing CTH P, 4.6 miles to the Wood/Portage County line; thence continuing northerly along CTH P, 8.5 miles to the intersection of CTH P and USH 10 at the southwest edge of the City of Stevens Point.
Distance	13.1 miles
Receiving Jurisdiction	State of Wisconsin

1. THE STATE WILL:

- A. Provide a set of as built plans of existing US 10 to the counties.
- B. Accept the jurisdiction of CTH P in its current condition as described above after completion of USH 10 project ID #6351-00-76 expected to be completed the summer of 2009.
- C. Execute a Quit Claim Deed or other mutually acceptable instrument, to the Wood and Portage counties, transferring all WisDOT highway rights of way and access rights along Old USH 10 along with the Right-of-way plats, except highway rights of way necessary for new USH 10 improvements, which will be identified by the State.
- D. The State will perform the following roadway improvements:
 - Village of Milladore
Pavement replacement from West Street to CTH N, 0.57 miles, scheduled for summer 2012.
 - Village of Auburndale
Pavement replacement from CN RR to CTH F, 1.22 miles, scheduled for summer 2012.
 - STH 186
Pavement replacement from New US 10 to Old US 10, 0.5 miles, scheduled to be completed with project 5350-06-75 in the fall of 2011.
 - STH 186/US 10 Intersection
Intersection Upgrade, scheduled to be completed with project 5350-06-78 in the fall of 2011.
 - 10 Bridges & Approaches
Replace two structures over the Wisconsin River overflows and one structure over the Rocky Run Creek, scheduled for summer 2006.
- E. Remit a one-time Lump Sum payment of \$208,000 (ID: 1009-40-90) to Portage County upon completion of new US 10 from STH 34N to I39, project #6351-00-76 and 6351-00-73, expected to be the summer of 2009.
Check will be made payable to:
Portage County Treasurer
1516 Church Street
Stevens Point Wisconsin, 54481

- F. Remit a one-time Lump Sum payment of \$1,142,750 (ID: 1009-40-89) to Portage County upon completion of new US 10 from CTH N to STH 34 N, project #6351-00-78, expected to be the summer of 2011. A portion of old USH 10 from CTH N to Trestik Road will remain as a temporary connection to new USH 10 until completion of project #6350-06-80, expected in fall 2012.

Check will be made payable to:

Portage County Treasurer
1516 Church Street
Stevens Point Wisconsin, 54481

- G. Remit a one-time Lump Sum payment of \$271,900 (ID: 1009-40-86) to Wood County upon completion of new US 10 from Blenker Rd to Trestic Rd, project #6350-06-80, expected to be the fall of 2012.

Check will be made payable to:

Wood County Treasurer
400 Market Street
Wisconsin Rapids, 54495

- H. Provide the route signing for new STH 66, old CTH P. Signing for transferred US 10 will be the responsibility of the Counties.

- I. Remove all existing highway encroachments on US 10 prior to the jurisdictional transfer.

2. WOOD COUNTY WILL:

- A. Accept the jurisdiction and maintenance of old USH10 in its current condition as described above.
- B. Accept all highway rights of way associated with item 1C.
- C. Execute a Quit Claim Deed or other mutually acceptable instrument, to the State, transferring all highway rights of way for CTH P, along with the Right-of-way plat.
- D. Transfer to the State all access controls established under Section 83.027 of the Wisconsin State Statutes, for that portion of CTH P located between STH 34 and the county line.
- E. Remove all existing highway encroachments on CTH P prior to the jurisdictional transfer.
- F. Aid WisDOT with the new highway name change notification by informing Wood County emergency services, post office, residents and commercial business along the renamed routes.
- G. Provide the route signing for the portion of old US 10 within county jurisdiction.

3. PORTAGE COUNTY WILL:

- A. Accept the jurisdiction and maintenance of old US 10 and old STH 34 in its current condition as described above.
- B. Accept all highway rights of way associated with item 1C.
- C. Execute a Quit Claim Deed or other mutually acceptable instrument, to the State, transferring all highway rights of way for CTH P, along with the Right-of-way plat.
- D. Transfer to the State all access controls established under Section 83.027 of the Wisconsin State Statutes, for that portion of CTH P located between the county line and Stevens Point.
- E. Remove all existing highway encroachments on CTH P prior to the jurisdictional transfer.
- F. Mill and overlay US 10 in Junction City within three years of the effective date of the transfer.
- G. Aid WisDOT with the new highway name change notification by informing Portage County emergency services, post office, and residents & commercial business along the renamed routes.
- H. Provide the route signing for the portion of old US 10 within county jurisdiction.

BE IT FURTHER RESOLVED, the effective date of this jurisdictional transfer shall be upon completion of the associated US 10 majors reconstruction projects from Marshfield to Stevens Point, and when they are open to traffic as described above.

WOOD COUNTY

Lance Pliml, County Board Chairperson

Cynthia Cepress, County Clerk

Date: _____

STATE OF WISCONSIN

Rory Rhinesmith
Division Of Transportation Systems Development

Date: _____

PORTAGE COUNTY

O. Philip Idsvoog, County Board Chairman

Shirley Simonis, County Clerk

Date: _____

RESOLUTION NO. 183-2010-2012

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

RE: APPROVING, RATIFYING, AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH WIS DOT, WOOD COUNTY, AND THE VILLAGE OF BIRON TO AUTHORIZE AND ENDORSE INTERSECTION ENLARGEMENT AND IMPROVEMENTS FOR STATE HIGHWAY 54 and COUNTY U/80th STREET AND A SUPPLEMENTAL MOU WITH WOOD COUNTY AND THE VILLAGE OF BIRON SPECIFYING MONETARY PERCENTAGE OBLIGATIONS

WHEREAS, commercial improvements are planned for the area of the intersection which will necessitate a redesign and rebuild of this important intersection; and

WHEREAS, the State of Wisconsin Department of Transportation has coordinated an MOU which sets forth the intent of the above listed parties, including Portage County, to fully participate, pursuant to DOT regulations and requirements, in the re-design and rebuild of the intersection; and

WHEREAS Portage County, Wood County and the Village of Biron have negotiated and agreed on a supplemental MOU setting forth the percentage obligations of the parties for the project for the local share; and

WHEREAS future design, agreements and funding will be required to implement the project.

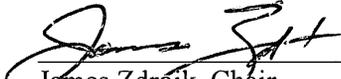
FISCAL NOTE: This resolution ratifies the MOU and does not appropriate or commit funding for the project. The Supplemental MOU specifies percentage obligations allocated among Portage County, Wood County and the Village of Biron for the local share.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and authorizes Portage County, by its County Executive, to enter a Memorandum of Understanding with the Wisconsin DOT, Wood County, and the Village of Biron signifying the intent to authorize and endorse future intersection enlargement and improvements for State Highway 54 and County U/80th Street, along with a supplemental MOU whereby. Portage County, Wood County and the Village of Biron allocate the percentage obligations of the parties for the project for the local share.

DATED THIS 21st DAY OF June 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE:


James Zdroik, Chair


Marion "Bud" Flood, Vice-Chair

ABSENT
Allen Haga, Jr.


Jerry Piesik

Excused
Stan Potocki

MEMORANDUM OF UNDERSTANDING

for

WIS 54 64th Street – County U/80th Street Wood and Portage Counties

between

Wisconsin Department of Transportation, Village of Biron, Wood and Portage Counties, Towns of Grant, Grand Rapids and Plover

This agreement outlines the requirements and responsibilities of the Wisconsin Department of Transportation (State), Village of Biron (Village), Wood and Portage counties (Counties), and Grant, Grand Rapids, and Plover townships (Towns) with respect to improvements and access along WIS 54 between 64th Street and County U/80th Street. This includes the issuance by the State of a Documentation of Authorization and Permit to Work on Highway Right of Way for the construction of the temporary access to WIS 54 located across from existing 72nd Street in Wood County. This agreement also applies to future improvements to the accesses along WIS 54 including the intersection with County U/80th Street in Wood and Portage counties and potential service roads in the towns of Grant, Grand Rapids and Plover.

WIS 54 is a connector route on the Connections 2030 backbone system and a primary commuter route between Wisconsin Rapids and the Plover/Stevens Point area. It is designated as Tier 2A access control on the State Access Management Plan indicating the need to maximize interregional traffic movements. On Tier 2A routes access is primarily by at-grade intersections with some interchanges possible at higher volume roads and widely spaced low-volume private access. The State does not have any construction projects currently programmed in this area.

The Village, with the support of Wood County, has proposed development in the area located north and west of the WIS 54 and County U intersection, as well as development north along County U. The proposed development includes land uses of business/industrial park, single-family residential and condominium/townhouses. This development will result in increased traffic being routed onto WIS 54 through the County U intersection and a proposed temporary connection to be constructed across from the existing 72nd Street intersection. WisDOT's vision for transportation and economic growth is to partner with communities and industry to maintain and improve the state's transportation system so it is responsive to global and regional economic needs and changing conditions.

According to Department cost share policies, when an engineering evaluation is completed and a new or modified access is granted, the cost share with the locals will be negotiated. Localized growth or a request by the local jurisdiction for new or modified access is an indication of a local benefit. New accesses, either intersections or interchanges, are 100 percent funded by the locals if the access being created serves only a private road, driveway or development. New accesses are 50 percent funded by the municipality if the access being created provides a local

public benefit (e.g., to more than a single development). Modified accesses are 25 percent funded by the locals if the access being changed provides a local public benefit.

For the purpose of cost share distribution, the State will identify a single agency to be the sponsor. The sponsor will act as the lead in future cost share agreements and be responsible for the distribution of the local share to other agencies or entities as appropriate. The Village will act as the sponsor for cost share distribution as outlined below. The Counties, Village and Towns will work cooperatively to negotiate the allocation of the local cost share.

Initial Phase: Development of approximately 90 acres of the industrial/business park portion of the "Wood County Business Park in Biron" north of WIS 54 across from 72nd Street. This development is expected to generate approximately 400 additional trips to/from WIS 54 during the AM and PM peaks. New access will include the construction of a temporary access to WIS 54 across from 72nd Street. Access shall be constructed as a type B1 intersection. Access will be in accordance with SS 84.25 access control plat currently under revision. This access will serve only the business park. It is anticipated that the temporary access to the business park from WIS 54 across from 72nd Street will remain open until the earlier of the date when it no longer functions at a Level of Service (LOS) C or better, even with modifications, or when the construction of future improvements at WIS 54/County U/80th Street necessitate the closure of the temporary access. There will be no local road connections to 64th Street or County U/80th Street in the initial construction phase. Cost share participation distribution of 100% Locals will apply to this phase.

The Initial Phase of development may also include some development in the Bridgewater residential development, north of WIS 54 on County U. However, when the combination of development in the business park and residential development and/or an increase in background traffic causes the LOS to drop below level C, or safety issues require implementation of improvements along WIS 54 and/or to intersections of WIS 54/County U/80th Street, WIS 54/72nd Street/temporary access and/or WIS 54/64th Street, the Interim Phase improvements will be evaluated and implemented.

Interim Phase 1: Development of additional acreage in the Wood County Business Park, based on market demand; plus additional development of approximately 40 single-family residential units and 50 condominiums/townhouses in the Bridgewater residential development. This includes the implementation of a local road system connecting the Wood County Business Park to County U/80th Street. This level of Bridgewater development, combined with any residential development that occurred in the Initial Phase, is expected to generate 56-75 additional trips to/from WIS 54 during AM/PM peak hours. The number of trips generated from the industrial/business park will depend on amount and type of development. Roadway and traffic modeling indicate that any development in the Bridgewater residential development and/or

the industrial/business park in excess of the initial 400 trips will result in unacceptable LOS at the intersection of WIS 54 and County U/80th Street. Conditions for monitoring when operations drop below LOS C are defined as the earliest of (1) 5 years from the occupancy of the first building within the Business/Industrial Park; or (2) 80% build out of Phase 1 of the Business/Industrial Park assuming no development has occurred in the Bridgewater residential development; or (3) a combination of Business/Industrial Park and Bridgewater Development such that the PM peak hour volume is anticipated to be more than 300 vehicles in the PM peak hour. The equation for determining if 300 trips are anticipated during the PM peak hour is defined as $0.86(I)+1.29(B)+1.01(H)+0.52(C)$ where (I) equals the total acres of industrial park development, (B) equals the total acres of business park development, (H) equals the total number of single family residences in Bridgewater, and (C) equals the total number of condominium/townhome units in Bridgewater. If operations for all movements still function at a LOS C or better after the initial operations review has been conducted based on the above described conditions, follow up operational reviews will be completed for (1) every additional 20 acres of Business/Industrial Park Development or (2) every additional 20 residential units constructed within the Bridgewater Development. Additional operational reviews shall not be conducted on more than a biannual basis.

During Interim Phase 1, when LOS or safety issues require implementation of improvements along WIS 54 and/or to intersections of WIS 54/County U/80th Street, WIS 54/72nd Street/temporary access and/or WIS 54/64th Street, the cost share distribution will be 50% State, 50% Locals. These improvements may include, but not be limited to, a combination of closing medians, limited access, constructing local road connections, or other appropriate mitigation based on the standards at the time of the improvement.

Interim Phase 2: Development of additional acreage in the Wood County Business Park, based on market demand; plus additional development of approximately 64 total single-family residential units and approximately 67 total condominiums/townhouses in the Bridgewater Residential Development. Upon construction of part or all of the improvements identified in Interim Phase 1, the parties will agree to a schedule for additional operational reviews to be performed to insure all functions remain at LOS C or better. When LOS or safety issues require implementation of additional improvements along WIS 54 and/or to intersections of WIS 54/County U/80th Street, WIS 54/72nd Street/temporary access and/or WIS 54/64th Street, the cost share distribution will be 75% State, 25% Locals. These improvements may include, but not be limited to, a combination of closing medians, limited access, constructing local road connections, installing an overpass, or other appropriate mitigation based on the standards at the time of the improvement. The Village of Biron will be responsible for completing and funding the operational reviews noted above.

Ultimate Phase: Development of the remainder of the Wood County Business Park (193 acres total) and an additional 15 single-family residential units (79 units total) and 20 condominiums/townhouses (87 units total) in the Bridgewater residential development. This development is expected to generate 905-950 additional trips to/from WIS 54 during the AM/PM peaks as compared to current volumes. When LOS or safety issues require implementation of improvements along WIS 54 and/or to intersections of WIS 54/County U/80th Street, WIS 54/72nd Street/temporary access and/or WIS 54/64th Street, the cost share distribution will be 75% State, 25% Locals. These improvements may include but not be limited to elimination of or modifications to at grade intersections or conversion to an interchange and upgrading the service road system, or other appropriate mitigation, to grade separated crossings.

Portage County, Wood County and the Village of Biron anticipate working cooperatively to update future street maps and implement appropriate zoning regulations to protect areas that may be utilized for future construction of the improvements outlined above. Any early expenditures by the Counties or Village to protect or acquire land and/or buildings necessary for construction of future improvements will be credited against the cost sharing percentage applicable for construction of improvements as detailed in Interim Phase 1, Interim Phase 2 and the Ultimate Phase above.

The state will complete an engineering study of the ultimate configuration to identify the areas which will be impacted.

In the event the improvements outlined in Interim Phase 1, Interim Phase 2 and/or the Ultimate Phase are not required prior to the expiration of the allowable expenditure period of the Village of Biron Tax Incremental District No. 3, cost sharing will revert to the standard cost sharing policies of the Wisconsin Department of Transportation in effect at the time when improvements are warranted due to safety or LOS issues. Additionally, if it is determined in the future that it is more efficient to combine some, or all, improvements identified in Interim Phase 1, Interim Phase 2 and/or Ultimate Phase together into one improvement project, the cost share distributions for each unique Phase identified above will still apply. For example, if the Interim Phase 1 and Interim Phase 2 improvements were combined into one project, the overpass component, as identified in Interim Phase 2, would remain at a cost distribution of 75% State, 25% Locals.

Specific State Municipal Agreements (SMA) will be developed for improvements required for design, including environmental analysis, and construction of interim and ultimate phases.

This agreement will not be construed as relieving any entity not party to this agreement of their responsibilities under the cost sharing policies of the Wisconsin Department of Transportation.

While the Townships of Grand Rapids, Grant and Plover are not signatories to this agreement the State has discussed this agreement with each of the respective Boards, during March and April of 2011, prior to adoption of this agreement by the Counties and Village.

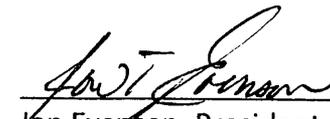
[This agreement can be changed by mutual agreement by the undersigned.]

We the undersigned agree to the above statement:



Russell Habeck, NC Region Director, WisDOT

08/01/11 Date



Jon Evenson, President, Village of Biron

7/02/11 Date



Patty Dreier, County Executive, Portage County

7/21/11 Date



Lance Pliml, Chairman, Wood County Board

7-7-11 Date

SUPPLEMENTAL
MEMORANDUM OF UNDERSTANDING

for

WIS 54 64th Street – County U/80th Street Wood and Portage Counties

between

Village of Biron, Wood County and Portage County

This supplemental agreement outlines the additional requirements and responsibilities of the Village of Biron (Village), Wood County and Portage County (Counties) with respect to improvements and access along WIS 54 between 64th Street and County U/80th Street as detailed in the “MEMORANDUM OF UNDERSTANDING for WIS 54 64th Street – County U/80th Street Wood and Portage Counties between the Wisconsin Department of Transportation, Village of Biron, Wood and Portage Counties, Towns of Grant, Grand Rapids and Plover” (WisDot MOU). The WisDot MOU identifies cost sharing policies for distribution of costs between the State and the Locals (Village and Counties). This agreement is intended to further detail the anticipated distribution of the Locals cost share as identified in the WisDot MOU.

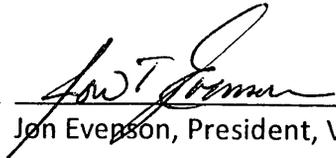
The WisDot MOU identifies four phases of anticipated improvements on the WIS 54 corridor and the applicable Locals cost share as 100% for the Initial Phase, 50% for the Interim Phase 1 and 25% for the Interim Phase 2 and Ultimate Phase improvements.

Since the Initial Phase improvements are being constructed to serve the first phase of development of the Wood County Business Park in Biron with the extension of 72nd Street north of WIS 54, the Village of Biron will assume responsibility for 100% of the costs associated with these improvements. The improvements identified for the Interim Phase 1, Interim Phase 2 and Ultimate Phase improvements will primarily be focused on improving traffic functionality and safety at the WIS 54 and County U/80th Street intersection. The Locals cost share for improvements identified in the Interim Phase 1 improvements is 50%. These improvements will be cost shared with the Village and Counties each responsible for one-third (33.33%) of the 50% Locals share or 16.67% of the total improvement costs. The Locals cost share for improvements identified in the Interim Phase 2 improvements and the Ultimate Phase improvements is 25%. These improvements will be cost shared with the Village and Counties each responsible for one-third (33.33%) of the 25% or 8.33% of the total improvement costs.

The cost sharing allocations identified above are based on the traffic projections and timing identified in the Traffic Impact Analysis that was prepared for the area. In the event the rate of development in either the business park or residential areas varies significantly from the projections or, if there are other significant changes to the traffic on the WIS 54 corridor due to other off-site development activities, the Village and Counties will work cooperatively to modify the cost sharing distributions to reflect the development trends and the sources of the traffic generation.

[This agreement can be changed by mutual agreement by the undersigned.]

We the undersigned agree to the above statement:



Jon Evenson, President, Village of Biron

7/02/11 Date



Patty Dreier, County Executive, Portage County

7/21/11 Date



Lance Pliml, Chairman, Wood County Board

7-13-11 Date

FINAL RESOLUTION NO. 184-2010-2012

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 June, 2011.

Respectfully submitted,
Supervisor Tony Patton

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

July 21, 2011

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) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski, (2) absent, Supervisors Austin, Pazdernik. (note: Supervisors Austin and Pazdernik entered late)

All present saluted the flag.

Invocation by Supervisor Bud Flood.

County Clerk Simonis offered a technical amendment to the minutes of the June 21, 2011 meeting to amend the last paragraph under Correspondence to state "the upcoming County Budget". Motion by Supervisor Patton, second by Supervisor Zdroik to approve the minutes of the June 21, 2011 County Board meeting. Motion carried by voice vote.

Correspondence

Annual report from the Sherriff's Department.

Top Health Newsletter for July 2011 was distributed.

Committee appointment interest survey regarding District 2 County Board Supervisor vacancy.

If anyone is interested, this item will be taken to the Executive/Operations Committee meeting in August.

Listing of upcoming County Board meeting dates for the remainder of the year from Chairman Idsvoog.

Letter from Anderson, O'Brien, Bertz, Skrenes & Golla Attorneys at Law stating that they are no longer interested in serving as a standby for legal services for the County Board.

(enter Supervisors Austin and Pazdernik)

County Clerk Simonis read correspondence addressed to Corporation Counsel Michael McKenna from Governor Scott Walker thanking him for sending the sense of board resolution regarding Child Support.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Krista Olson regarding budget priorities.

Presentations:

1. Sheriff John Charewicz presented his annual report.

Due to a computer issue, Supervisors were asked to repeat the roll call.

2. County Board Supervisors – Budget Priorities

Krista Olson, McDill Lake District, stated that she hoped the County will continue to work in good faith to help move the McDill issues forward.

Upon the request of the County Executive, the County Board Supervisors (by district number) provided comments as to their budget priorities and long range priorities.

#1 Supervisor Mallison – H&HS, Capital Projects, Highway projects

#2 vacant

#3 Supervisor Pazdernik – Public Protection, Public Health, Maintain safety – roads

#4 Supervisor Wiza – Parks system

#5 Supervisor Flood – Long Term issue – remote building with single room accommodations at Health Care Center

#6 Supervisor Radtke – Look at groups in need of services and those we are paying, programs we are selling services to, mandated vs non mandated programs, evaluate the county administration, addition to the Jail

#7 Supervisor Clark – H&HS, set priorities to serve people that need services

#8 Supervisor Patton – His priorities have been mentioned.

#9 Supervisor Medin – Infrastructure of Facilities

#10 Supervisor Kurzynski excused.

#11 Supervisor Presley - Infrastructure-opportunities to look at existing facilities, Parks System

#12 Supervisor Levin – H&HS, Aging & Disability, the hungry and homeless

#13 Supervisor Jankowski – Jail, Central Joint Dispatch Study

#14 Supervisor Austin – Health Care Center-building updates and single rooms, prevention programs, mailing County Board packets

#15 Supervisor Haga – Buildings and grounds, boiler project, maintaining roads, H&HS, Aging population

#16 Supervisor Idsvoog – Operational budget should not exceed levy, if looking at cuts – look at non-mandated services first, increase Jail beds, Courthouse-up to date energy, handicap accessible, maximize space, McDill Pond issues

#17 Supervisor O'Brien – UW Extension, 2014 Farm Progress Days, CWA value

#18 Supervisor Steinke – Follow through with strategic plans, Ag & Extension and Healthy Beginnings

#19 Supervisor Jacowski – Road issues-cutting brush, however we have good winter maintenance

#20 Supervisor Krogwold – Duplication of services, departments work together, consolidate committees, don't spend more than the County takes in, buildings and facilities

#21 Supervisor Olson – Public protection, Jail, don't use reserves to balance budget

#22 Supervisor Piesik – Look at people affected when we make cuts, Highway system-need to maintain roads which is cheaper than rebuilding

#23 Supervisor Zdroik – Restore \$500,000 back to Highway, look at ambulance service system, contracts language-read them with an open mind-we have investment in our staff

#24 Supervisor Dodge – Maintain and upgrade current facilities, energy efficiency, be clear on serving truly needy, dispatch and emergency response ties to roads, good road system

#25 Supervisor Butkowski excused.

#26 Supervisor Splinter – What does taxpayer expect, quality road and bridges, quality justice system-Sheriff's Department

#27 Supervisor Krems excused.

#28 Supervisor Potocki – Highway-maintain roads, Sheriff's Department

#29 Supervisor Barden – Highway, Sheriff's Department, H&HS, Aging

3. County Executive Patty Dreier presented the State of the County Address.

Confirmation of County Executive Appointments

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

Motion by Supervisor Steinke, second by Supervisor Jacowski to confirm the following appointments:

--appointment of Lowell Klessig (Town of New Hope) to the Board of Adjustment for a three year term expiring July 2014 to replace Joan Scheider – County Executive decision to not reappoint.

--appointment of John Jazdzewski (Town of Carson) to the Board of Adjustment for a three year term expiring July 2014 to replace James Potratz – County Executive decision to not reappoint.

--appointment of Scott Soik (Town of Linwood) to the Board of Adjustment for a three year term expiring April 2014 to replace Ed Rutta who was not eligible for reappointment (10-year limit).

--appointment of William Bernhagen (Town of Eau Pleine) to the Board of Adjustment, 2nd Alternate, vacant position for unexpired term ending July 2013.

Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

ORDINANCE NO. 185-2010-2012

RE: TOWN OF AMHERST COMPREHENSIVE PLAN/FUTURE
LAND USE MAP AND ZONING ORDINANCE AMENDMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Categories are hereby changed for a portion of parcel #006-23-0913-07 from L-3, Limited Agriculture Mixed Use to L-2, General Agriculture and from Natural Areas Protected to L-2, General Agriculture, in the Town of Amherst Comprehensive Plan/Future Land use Map; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification of said parcel for 32.76 acres lying on the north side of Ell Lake and east of Town Line Road, described as part of the SW¼ of the NW¼ of Section 13, T23N, R09E, for said parcel, at 3911 Town Line Road, Town of Amherst, from A4, General Agricultural and Conservancy Zoning Districts to A3, Low Density Agricultural and Conservancy Zoning Districts.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Ordinance adopted.

RESOLUTION NO. 186-2010-2012

RE: RESOLUTION AUTHORIZING PORTAGE COUNTY
TO JOIN THE "WOODLAND ENHANCED HEALTH SERVICES
COMMISSION", A COMMISSION ESTABLISHED BY AN
INTERGOVERNMENTAL AGREEMENT CHARGED WITH
OPERATING THE FORMER CLARK COUNTY HEALTH CARE
CENTER FOR THE BENEFIT OF CLIENTS WITH DEVELOPMENTAL
DISABILITIES AND SIMILAR CONDITIONS AND TO ADD THE
COMMISSION TO THE CODE OF ORDINANCES SEC. 3.1.46

THEREFORE, BE IT RESOLVED, ENACTED AND AUTHORIZED that the Portage County Board of Supervisors hereby approves, ratifies and endorses the Intergovernmental Cooperation Agreement Establishing the Commission, as set forth in the attached CONTRACT SUMMARY FORM, and further authorizes the County Executive to execute the Agreement as a formal agreement of the County; and

BE IT FURTHER RESOLVED that sec 3.1.46 of the Portage County Code is hereby enacted, with all changes listed therein as a formal provision of said Code effective immediately as attached hereto and

formally incorporated by reference providing for representation by Portage County on the Commission under terms set forth by that provision; and

BE IT FURTHER RESOLVED upon execution of the Intergovernmental Cooperation Agreement, Portage County is authorized to expend funds related to the placement of persons in CCHCC and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 187-2010-2012
RE: APPROVE, ENDORSE, AND RATIFY A MARKETING
AND BROKERAGE SERVICES CONTRACT FOR THE
PORTAGE COUNTY BUSINESS PARK FOR THE PERIOD
JUNE 1, 2011 TO MAY 31, 2013 BETWEEN PORTAGE
COUNTY AND THE SCHOLFIELD GROUP, LLC

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that effective June 1, 2011 to approve, endorse, and ratify a two year marketing and brokerage services contract for the Portage County Business Park in accordance with the contract as executed.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

ORDINANCE NO. 188-2010-2012 – REFERRED BACK TO COMMITTEE
RE: TEXT AMENDMENT TO CHAPTER 4.7 OF THE
PORTAGE COUNTY SOLID WASTE ORDINANCE AND 4.8
OF THE PORTAGE COUNTY RECYCLING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the proposed amendments to Section 4.7 and 4.8 of the Portage County Zoning Ordinance, a copy of which is attached hereto. (which is on file in the County Clerk's office and on Portage County's website www.co.portage.wi.us)

Motion by Supervisor Wiza, second by Supervisor Mallison to refer this resolution back to committee for editorial changes. Motion carried by voice vote. Ordinance referred back to committee.

RESOLUTION NO. 189-2010-2012
RE: RESOLUTION AUTHORIZING
PARTICIPATION IN UNITED WAY CAMPAIGN

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorizes county employee participation in the United Way of Portage County campaign with an opportunity to enroll in payroll giver's plan to Portage County employees, officers, and officials from now through December 31, 2011, with payroll deductions to be made during the 2012 calendar year and authorizes the United Way campaign as a formal exception to county policy that prohibits use of county resources for private organizations.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 190-2010-2012
RE: RESOLUTION ESTABLISHING MONDAY, OCTOBER 31, 2011
AS THE OFFICIAL ANNUAL MEETING DATE OF THE
PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Monday, October 31, 2011 as the official annual meeting date of the Portage County Board of Supervisors for 2011.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 191-2010-2012
RE: RESOLUTION CONFIRMING AGREEMENT OF
UW-EXTENSION WISCONSIN NUTRITION EDUCATION
PROGRAMMING FOR FISCAL YEAR 2012

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms agreement of continued support of the work of WNEP for Fiscal Year 2012 as set forth herein.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 192-2010-2012
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, 2011 through August 31, 2012 as set forth in the attached Contract Summary Form. (which is on file in the County Clerk's office and on Portage County's website www.co.portage.wi.us)

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 193-2010-2012
RE: "PICK-UP" OF EMPLOYEE RETIREMENT CONTRIBUTIONS
PURSUANT TO INTERNAL REVENUE CODE §414 (h)(2)

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that pursuant to IRS Code section §414 (h)(2), the County of Portage, hereby elects to pick-up all contributions designated as employee contributions that its covered employees owe to the Wisconsin Retirement System ("WRS").

BE IT FURTHER RESOLVED, that pursuant to this resolution, all contributions that are designated as employee contributions to the WRS shall be paid by the County in accordance with the rules of Internal Revenue Code section 414 (h)(2). These "pick up" contributions shall be withheld from employee wages as a condition of employment with no individual discretion by employees to have some other amount withheld or to have no amount withheld.

BE IT FURTHER RESOLVED, that the effective date of this Resolution is when the State of Wisconsin Budget Bill mandate prohibited governmental employers from contributing specified employees' shares to the WRS becomes effective. Wisconsin Retirement System contributions made prior to the date of this resolution will not be subject to the provisions set forth above.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 194-2010-2012
RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT
FOR THE SOLID WASTE ENTERPRISE FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment for the 2010 Solid Waste Enterprise Fund to properly reconcile the 2010 budget.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 195-2010-2012
RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR
CLERK OF COURTS FOR A KNOWN BUDGET DEFICIT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize a budget deficit approval of \$108,317.52 to properly close the 2010 budget for the Clerk of Courts. This resolution to equalize the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

Clerk of Courts Bernadette Flatoff explained the budget deficit was a result of a shortfall in fees, county ordinance forfeitures and fines, the need of court ordered attorney fees and revenue going down due to the economy.

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

Roll call vote revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 196-2010-2012
RE: AUTHORIZING A BUDGET ADJUSTMENT FOR
FISCAL YEAR 2011 RELATING TO 2010 APPROVED
BUDGET SURPLUS REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$161,485.16 to amend the 2011 budget with approved 2010 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 Pazdernik for the adoption.

(exit Supervisor Zdroik)

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

RESOLUTION NO. 197-2010-2012
AUTHORIZING THE FINAL RECONCILIATION FOR
FISCAL YEAR 2010 RELATING TO YEAR END CLOSE
OUT OF ALL COUNTY FUNDS AND DEPARTMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of \$2,775,186.19 decrease to the governmental funds and a \$368,828.77 increase to the proprietary funds to properly close out the 2010 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 Barden, second by Supervisor Pazdernik for the adoption.

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

RESOLUTION NO. 198-2010-2012
RE: FINAL RESOLUTION

Motion by Supervisor Haga, second by Supervisor Olson for the adoption. Motion carried by voice vote.

Motion by Supervisor Jacowski, 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: July 28, 2011

ORDINANCE NO. 185-2010-2012

RE: TOWN OF AMHERST COMPREHENSIVE PLAN/FUTURE LAND USE MAP
AND
ZONING ORDINANCE AMENDMENTS

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

WHEREAS, Howard Hintz, Owner, requests to amend the Town of Amherst Comprehensive Plan/Future Land Use Map, by changing the Land Use Category for a portion of parcel #006-23-0913-07 from L-3, Limited Agriculture Mixed Use to L-2, General Agriculture and from Natural Areas Protected to L-2, General Agriculture; and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of 32.76 acres lying on the north side of Ell Lake and east of Town Line Road, described as part of the SW ¼ of the NW ¼ of Section 13, T23N, R09E, for said parcel, at 3911 Town Line Road, Town of Amherst, from A4, General Agricultural and Conservancy Zoning Districts to A3, Low Density Agricultural and Conservancy Zoning Districts; 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 June 28, 2011 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 28, 2011 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.

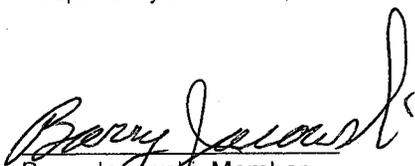
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

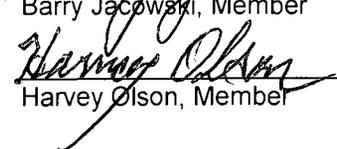
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Categories are hereby changed for a portion of parcel #006-23-0913-07 from L-3, Limited Agriculture Mixed Use to L-2, General Agriculture and from Natural Areas Protected to L-2, General Agriculture, in the Town of Amherst Comprehensive Plan/Future Land Use Map; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification of said parcel for 32.76 acres lying on the north side of Ell Lake and east of Town Line Road, described as part of the SW ¼ of the NW ¼ of Section 13, T23N, R09E, for said parcel, at 3911 Town Line Road, Town of Amherst, from A4, General Agricultural and Conservancy Zoning Districts to A3, Low Density Agricultural and Conservancy Zoning Districts.

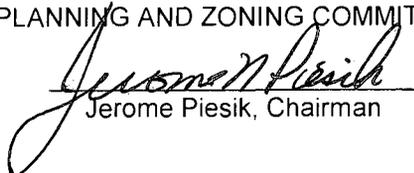
Dated this 19th day of July, 2011.

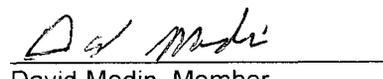
Respectfully submitted,

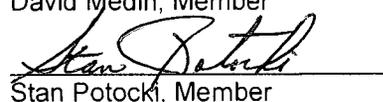
PLANNING AND ZONING COMMITTEE


Barry Jacowski, Member


Harvey Olson, Member


Jerome Piesik, Chairman


David Medin, Member


Stan Potocki, Member

RESOLUTION NO. 186-2010-2012

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

RE: A RESOLUTION AUTHORIZING PORTAGE COUNTY TO JOIN THE "WOODLAND ENHANCED HEALTH SERVICES COMMISSION", A COMMISSION ESTABLISHED BY AN INTERGOVERNMENTAL AGREEMENT CHARGED WITH OPERATING THE FORMER CLARK COUNTY HEALTH CARE CENTER FOR THE BENEFIT OF CLIENTS WITH DEVELOPMENTAL DISABILITIES AND SIMILAR CONDITIONS AND TO ADD THE COMMISSION TO THE CODE OF ORDINANCES SEC. 3.1.46

WHEREAS, Clark County currently owns and operates a facility known as Clark County Health Care Center ("CCHCC"), which, among other things, contains a skilled nursing facility and facility for the developmentally disabled; and,

WHEREAS, Portage County currently authorizes placement of its eligible residents in CCHCC for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

WHEREAS, Portage County anticipates a need to place its residents in CCHCC for the foreseeable future; and,

WHEREAS, Clark County currently provides funding necessary to operate CCHCC at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Clark County is contributing Clark County tax levy funds for the care of Portage County (and other county) residents; and,

WHEREAS, Clark County has expressed concerns regarding the continued financial viability of CCHCC given Clark County's increasing tax levy commitment to CCHCC's operations; and,

WHEREAS, it is in Portage County's best interests to ensure the continued financial viability of CCHCC as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers; and,

WHEREAS, Clark County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. § 66.0301(3) to be known as Woodland Enhanced Health Services Commission (hereinafter referred to as the "Commission"); and,

WHEREAS, the creation of the Commission would allow CCHCC to continue its operations with funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission are set forth in the Intergovernmental Cooperation Agreement establishing the Commission and setting the organizational mission and by-laws; and,

WHEREAS, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Clark County shall contract with the Commission for the purposes of (1) leasing a portion of CCHCC to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of CCHCC; and,

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Cooperation Agreement are in accordance with the philosophy and public policy objectives of Portage County to provide superior care and maintenance of eligible clients at cost-effective rates; and

WHEREAS, Wis. Stat. § 66.0301 and the Intergovernmental Cooperation Agreement require each participating county to execute the Intergovernmental Cooperation Agreement before the Intergovernmental Cooperation Agreement is effective and binding; and,

WHEREAS, it is the intent of this Resolution to authorize Portage County to create and become a member of the Commission and authorize the Chairperson of the Health and Human Services (or designee who would have to be an elected supervisor) to immediately be a voting member of the Commission and eligible for elected to the Commission's elected executive committee, enacted therefore the addition provision of sec. 3.1.46 of the Portage County Code of Ordinances, attached hereto and incorporated by reference; and

FISCAL NOTE: The fee of joining the Commission of \$5,000 is available within the 2011 budget of the Department. The costs of future clients will be provided for in future budgets, but is likely to result in annual costs of over \$10,000 based on historical data.

THEREFORE, BE IT RESOLVED, ENACTED AND AUTHORIZED that the Portage County Board of Supervisors hereby approves, ratifies and endorses the Intergovernmental Cooperation Agreement establishing the Commission, as set forth in the attached CONTRACT SUMMARY FORM, and further authorizes the County Executive to execute the Agreement as a formal agreement of the County; and

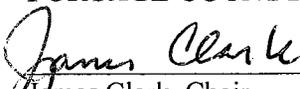
BE IT FURTHER RESOLVED that sec 3.1.46 of the Portage County Code is hereby enacted, with all changes listed therein as a formal provision of said Code effective immediately as attached hereto and formally incorporated by reference providing for representation by Portage County on the Commission under terms set forth by that provision; and

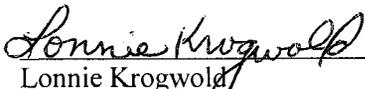
BE IT FURTHER RESOLVED upon execution of the Intergovernmental Cooperation Agreement, Portage County is authorized to expend funds related to the placement of persons in CCHCC and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.

Dated this 19th day of July, 2011,

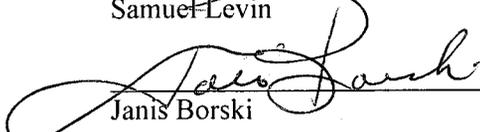
Respectfully Submitted,

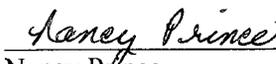
PORTAGE COUNTY HEALTH AND HUMAN SERVICES

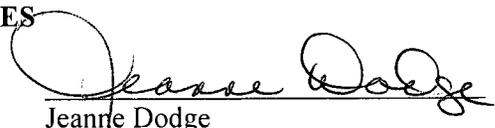

James Clark, Chair


Lonnie Krogwold

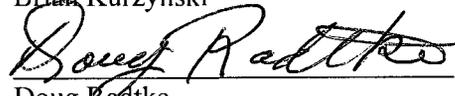

Samuel Levin


Janis Borski


Nancy Prince


Jeanne Dodge

Excused
Brian Kurzynski


Doug Radtke


Gene H. Numsen

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold
Lonnie Krogwold, Chair

Perry Pazdernik
Perry Pazdernik

Doug Radtke
Doug Radtke

James Krems
James Krems, Vice-Chair

Allen Haga, Jr.
Allen Haga, Jr.

EXECUTIVE OPERATIONS COMMITTEE

O. Philip Idsvoog
O. Philip Idsvoog, Chair

Dave Medin
Dave Medin

Don Butkowski
Don Butkowski

Lonnie Krogwold
Lonnie Krogwold, Vice-Chair

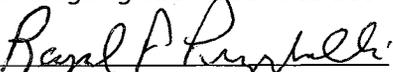
Perry Pazdernik
Perry Pazdernik

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: Woodlands Enhance Health Services
Commission Clark County Wisconsin
4. Business Point of Contact (name address and phone): Jane Schmitz, Administrator,
W4266 State Highway 29 Owen, WI 54460
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Individuals, under a variety of court orders, who have difficulty to control behaviors, are difficult to place. Often these individuals end up in a state facility or possibly an Institute for Mental Disease (IMD). These placements are not billable to Medicaid. This multicounty commission will allow us access to beds at the Clark County Health Care Center (CCHCC) which is billable to Medicaid and the commission status will allow for a small daily fee to be added making sure that the expenses are covered. The daily cost for a state institute is \$880 to \$1,000 a day. The daily cost for a bed at (CCHCC) will be \$40 a day. This could lead to significant savings for the county.
6. Justification (What conditions mandate that this work be done): We are mandated for the care and placement for individuals under a court order for guardianship, protective placement or emergency detention.
7. Amount of the contract: \$5,000 initial fee.
8. Term of the contract: 10 years.
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): Tax levy located in account 21-55-54300-451-210-2955
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. The "contract" is an agreement to be part of a multicounty 66.0103 commission that will allow Portage County to have access to beds in the Clark County Health Care Center for difficult to place clients with a variety of disabilities.
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): Business Manager HHS
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

6-28-11
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO

187-2010-2012

RE: Approve, Endorse, and Ratify a Marketing and Brokerage Services Contract for the Portage County Business Park for the period June 1, 2011 to May 31, 2013
Between Portage County and the Scholfield Group, LLC

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

WHEREAS, a Request for Proposals was prepared, advertised, and sent out for marketing and brokerage services for the Portage County Business Park; and

WHEREAS, three firms submitted proposals, and were interviewed individually by the Economic Development Committee; and

WHEREAS, the Scholfield Group was selected as best providing the required services for Portage County, with payment in the form of an 8.5% commission from land sales; and

WHEREAS, a contract will be entered into upon approval for the above-described two year agreement, which is both necessary and in the best interest of Portage County.

FISCAL NOTE: Payment for these services will come exclusively from commission on property sales within the Portage County Business Park as designated in the Economic Development/Business Park Sales Commission Budget account number 28-48-56700-015-210-0008.

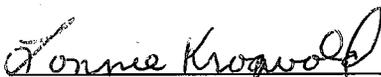
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that effective June 1, 2011 to approve, endorse, and ratify a two year marketing and brokerage services contract for the Portage County Business Park in accordance with the contract as executed.

Dated this 19th day of July 2011.

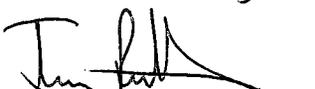
Respectfully submitted,

PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE


O. Philip Idsvoog, Chairman


Lonnie Krogwold, Member


Harvey Olson, Member


Tony Patton, Member

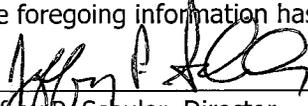

Perry Pazdernik, Member

Portage County Contract Summary Form

1. County Department: **Planning and Zoning Department**
2. Department Administrative Point of Contact (name address and phone):
Jeffrey P. Schuler
1462 Strongs Avenue, Stevens Point WI 54481
(715) 346-1334
3. Contracted Business or Agency Name and Address:
Scholfield Group, LLC
1325 N 77th Avenue Wausau, WI 54401
(715) 574-7007
4. Business Point of Contact (name address and phone):
Bill Scholfield
1325 N 77th Avenue Wausau, WI 54401
(715) 574-7007
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Marketing and brokerage services for the Portage County Business Park. Service is to market and sell properties owned by Portage County within the Business Park.**
6. Justification (What conditions mandate that this work be done): **Current contract for marketing Business Park was ending. A Request for Proposals process was conducted.**
7. Amount of the contract: **8.5% commission on all sales of property in the Portage County Business Park.**
8. Term of the contract: **Two years**
9. Contract start date: **June 1, 2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Commission based on property sales. Appropriated funds found under the Economic Development/Business Park Budget, Professional Services-Commission On Sales - Account Number 28-48-56700-015-210-0008**
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): **The award was through a Request for Proposals process, with determination of consultant based on qualifications, proposal of service, and percentage of sales commission.**
13. Does the contract require subcontracts: **No**
14. Does the contract require work from other county departments: **Yes, Corporation Counsel**
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.



Jeffrey P. Schuler, Director
Planning and Zoning Department

6-13-11

Date

Contract Administrator (if different than Dept Head)

Date

ORDINANCE NO. 188-2010-2012 - REFERRED BACK TO COMMITTEE

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

RE: TEXT AMENDMENT TO CHAPTER 4.7 OF THE PORTAGE COUNTY SOLID WASTE ORDINANCE AND 4.8 OF THE PORTAGE COUNTY RECYCLING ORDINANCE

WHEREAS, the Portage County Solid Waste Board proposes to amend Section 4.7 of the Portage County Solid Waste Ordinance and 4.8 of the Portage County Recycling Ordinance; and

WHEREAS, Portage County has closed the Portage County Landfill and now operates a Transfer Facility for the disposal of refuse, and

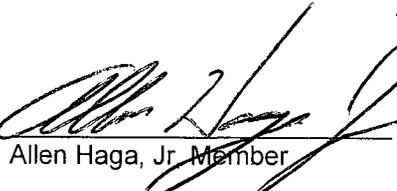
WHEREAS, the Portage County Solid Waste Board recommends the ordinances be updated to reflect the closure of the landfill and the current state of refuse disposal and recycling in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the proposed amendments to Section 4.7 and 4.8 of the Portage County Zoning Ordinance, a copy of which is attached hereto.

DATED THIS 19TH DAY OF JULY, 2011.

RESPECTFULLY SUBMITTED,

SOLID WASTE BOARD

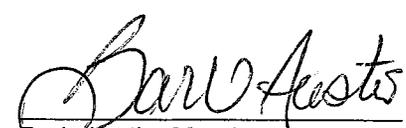

Allen Haga, Jr. Member


Don Butkowski, Member

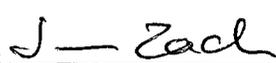

John Holdridge Member


Daniel Schlutter, Member


Mike Wiza, Chairman

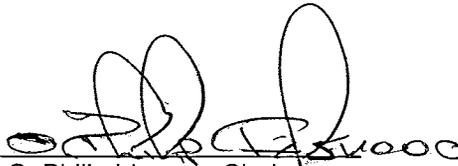

Barb Austin, Member

excused
James Zdroik, Member

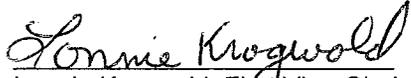
excused 
James Zach, Member

excused
Andrew Halverson, Member

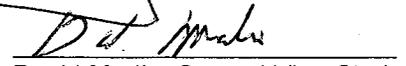
EXECUTIVE/OPERATIONS COMMITTEE



O. Philip Idsvoog, Chairman



Lonnie Krogwold, First Vice-Chair



David Medin, Second Vice-Chair



Perry Pazdernik, Member



Don Butkowski, Member

RESOLUTION NO.

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

RE: RESOLUTION AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN

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 \$92,000 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 authorizes county employee participation in the United Way of Portage County campaign with an opportunity to enroll in payroll giver's plan to Portage County employees, officers, and officials from now through December 31, 2011, with payroll deductions to be made during the 2012 calendar year and authorizes the United Way campaign as a formal exception to county policy that prohibits use of county resources for private organizations.

DATED THIS 19TH DAY OF JULY, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

Excused

James Krems, Chair

Tony Patton

Tony Patton

James Zdroik

James Zdroik, Vice Chair

Tom Mallison

Tom Mallison

James Clark

James Clark

EXECUTIVE/OPERATIONS COMMITTEE

O. Phillip Idsvog

O. Phillip Idsvog, Chair

Lonnie Krogwold

Lonnie Krogwold, Vice Chair

Dave Medin

Dave Medin

Perry Pazdernik

Perry Pazdernik

Don Butkowski

Don Butkowski

RESOLUTION NUMBER: _____

RE: Resolution Establishing Monday, October 31, 2011 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2011

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

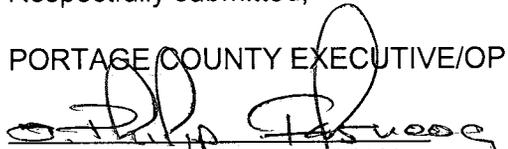
Whereas, the default annual meeting date of Tuesday November 15, 2011 could create scheduling conflicts in the event that the Board should choose to meet again in November in the event of a complete or partial veto by the County Executive of the county budget as adopted by the County Board, in light of the statutory time frame of a required six days for the County Executive to consider such veto or vetoes; and

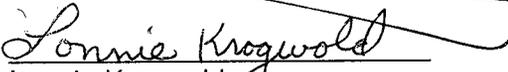
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Monday, October 31, 2011 as the official annual meeting date of the Portage County Board of Supervisors for 2011.

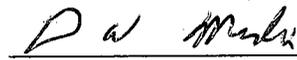
Dated this 19TH day of July, 2011.

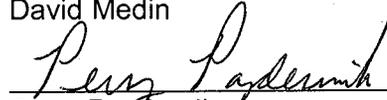
Respectfully submitted,

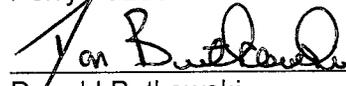
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvogd, CHAIRMAN


Lonnie Krogwold


David Medin


Perry Pazdernik


Donald Butkowski

RE: Resolution Confirming Agreement of UW-Extension Wisconsin Nutrition Education Programming for Fiscal Year 2012

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

WHEREAS, the UW-Extension Nutrition Education Program (WNEP) has been offering nutrition education programming to the food stamp-eligible residents of Portage County since 1997; and

WHEREAS, during the period of October 2010 to March 2011 3,413 direct nutrition educational contacts were made in Portage County reaching 1,479 persons at locations such as Head Start, Senior Meal Sites, Schools and in-home visits with first time parents and individuals with disabilities; and

WHEREAS, the cost to provide WNEP educational programming is paid with the \$246,637.20 in Federal funds that WNEP is bringing into Portage County during this current year; and

WHEREAS, WNEP Federal dollars pay the salaries, fringe benefits and direct teaching expenses for WNEP colleagues in the county office; and

WHEREAS, WNEP relies upon Portage County partners to provide office space and related overhead costs, as well as basic operating costs and resources such as internet service, shared supplies and equipment in the UW-Extension office; and

WHEREAS, the Portage County Extension Education Committee, at its meeting on July 7, 2011, approved a motion to support the continued work of WNEP in Portage County.

FISCAL NOTE: No appropriation of county funds is needed; programming is funded by Federal dollars.

Physical Space – Offices and shared work spaces in the UW-Extension Office used by WNEP staff and other Cooperative Extension staff when working on WNEP efforts.

Shared Direct and Indirect Costs and Resources—resources such as overhead, supplies, and equipment to be used by WNEP staff in support of WNEP work. These resources are supplied to WNEP staff as they are to other Cooperative Extension staff in the office.

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms agreement of continued support of the work of WNEP for Fiscal Year 2012 as set forth herein.

Respectfully submitted this 19th day of July, 2011.

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Dale O'Brien, CHAIR


Richard Barden


Kelley Steinke


Marion "Bud" Flood

Absent

Barry Jacowski

Resolution Number: 192-2010-2012

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 2011, the Aging & Disability Resource Center of Portage County projects spending approximately \$122,285 for this service in 2011; 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 \$2.72 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 2011 budget. Subsequent years 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, 2011 through August 31, 2012 as set forth in the attached Contract Summary Form.

Dated this 19th day of July, 2011.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

Richard Barden
Richard Barden, Chair

Emily Fiedler
Emily Fiedler

Samuel Levin
Samuel Levin

Kelley Steinke
Kelley Steinke

excused
Mary Jane Zdroik

John A. Larsen
John A. Larsen

Bernice Woitczak
Bernice Woitczak

excused
Goldene Purcell

Janet Roberts
Janet Roberts

Sidney Ellenbecker
Sidney Ellenbecker

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
Renaë Sheibley, President, Board of Education
1900 Polk Street
Stevens Point, WI 54481
4. Business Point of Contact (name address and phone):
Director, Department of Food Service
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:
\$2.72 per meal
8. Term of the contract:
One (1) year
9. Contract start date:
September 1, 2011
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 2011 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

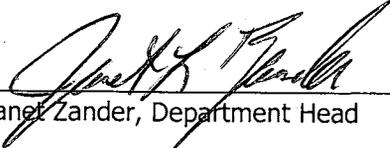
18. Does the contract comply with county ethics policy:
Yes

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

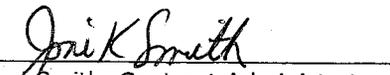
Certification of Summary

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



Janet Zander, Department Head

7-08-11
Date



Joni Smith, Contract Administrator
ADRC Nutrition Program Director

7/2/11
Date

RESOLUTION NUMBER 193-2010-2012

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

RE: "PICK-UP" OF EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO INTERNAL REVENUE CODE §414(h) (2)

WHEREAS, Internal Revenue Code section §414(h) (2) permits public employers to "pick up" contributions to a governmental pension plan that are designated as employee contributions so that they may be paid for on a pre-tax basis and thereby be excluded from an employee's taxable income, provided the contributions are paid by the employee, directly or indirectly, instead of having them paid by the employer; and

WHEREAS, the Portage County Board of Supervisors has determined that taking this action does not increase the County's cost of funding the retirement benefits owed to the Wisconsin Retirement System and chooses to take this action in order to allow covered employees to exclude such amounts from their taxable income due to the application of IRS Code section §414(h) (2);

FISCAL NOTE: Authorizing employee pre-tax contributions by this resolution will not have a fiscal impact to Portage County. However, employee contributions to the WRS in lieu of Portage County contributions as mandated by state law will have a significant savings to Portage County.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that pursuant to IRS Code section §414(h) (2), the County of Portage, hereby elects to pick-up all contributions designated as employee contributions that its covered employees owe to the Wisconsin Retirement System ("WRS").

BE IT FURTHER RESOLVED, that pursuant to this resolution, all contributions that are designated as employee contributions to the WRS shall be paid by the County in accordance with the rules of Internal Revenue Code section 414(h)(2). These "pick up" contributions shall be withheld from employee wages as a condition of employment with no individual discretion by employees to have some other amount withheld or to have no amount withheld.

BE IT FURTHER RESOLVED, that the effective date of this Resolution is when the State of Wisconsin Budget Bill mandate prohibiting governmental employers from contributing specified employees' shares to the WRS becomes effective. Wisconsin Retirement System contributions made prior to the date of this resolution will not be subject to the provisions set forth above.

DATED THIS 19th DAY OF JULY, 2011.

RESPECTFULLY SUBMITTED,

HUMAN RESOURCES COMMITTEE

Excused

James Krems, Chair

James Zdroik

James Zdroik, Vice Chair

James Clark

James Clark

Tony Patton

Tony Patton

Tom Mallison

Tom Mallison

FINANCE COMMITTEE

Lonnie Krogwold

Lonnie Krogwold, Chair

James F. Krems

James Krems, Vice Chair

Perry Pzdernik

Perry Pzdernik

Allen Haga, Jr.

Allen Haga, Jr.

Doug Radtke

Doug Radtke

RESOLUTION NO. 194-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR THE SOLID WASTE ENTERPRISE FUND

WHEREAS, Portage County budgets an estimated amount each fiscal year for the Portage County Solid Waste Enterprise Fund to be used for operational purposes; and

WHEREAS, the 2010 Solid Waste Enterprise Fund budget contained \$194,102 transfer from the General Fund which was not utilized, and

WHEREAS, the overall actual expenses were greater than budgeted by \$811,717 for fiscal year 2010 due to a later than anticipated start date for the recycling operations contract along with a related loss on equipment transferred as a result of the contract, an increase in tonnage related to an existing swap agreement, and an increase in estimated long term care costs related to the landfill; and

WHEREAS, although actual revenue exceeded the budget by \$651,409, these factors previously listed contributed to a deficit of \$160,308 within that fund which requires a budget adjustment; and

WHEREAS, as a result, this deficit will decrease the overall Solid Waste Enterprise Fund net assets; and

WHEREAS, this authorization is not a formal budget modification and does not change the 2010 budget, rather, it approves the final reconciliation of the 2010 budget; 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.

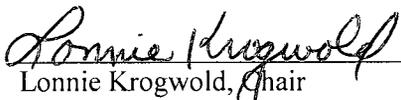
FISCAL NOTE: This authorization will not formerly amend the budget, but is for authorization purposes only and is only authorized in accordance with the attached summaries.

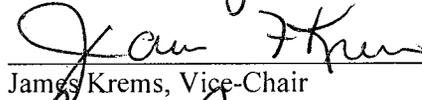
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget adjustment for the 2010 Solid Waste Enterprise Fund to properly reconcile the 2010 budget.

DATED THIS 19TH DAY OF JULY, 2011.

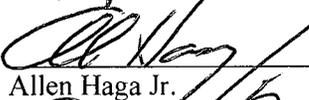
RESPECTFULLY SUBMITTED,

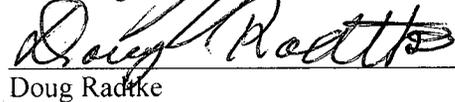
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair


Perry Pazdernik


Allen Haga Jr.


Doug Radtke

SOLID WASTE MANAGEMENT BOARD


Mike Wiza, Chair


Dan Schlutter, Vice-Chair


Barb Austin

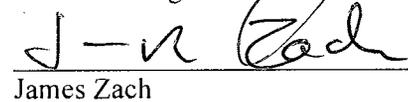

Don Butkowski


Al Haga, Jr.

excused
James Zdroik

excused
Andrew Halverson


John Holdridge


James Zach

RESOLUTION NO. 195-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR CLERK OF COURTS FOR A KNOWN BUDGET DEFICIT

WHEREAS, the Clerk of Courts has projected a budget deficit as a result of decreased revenues; and

WHEREAS, the shortfall happened in fees, county ordinance forfeitures and fines, and state grants relating to Clerk of Courts functions; and

WHEREAS, the court ordered obligations to appoint GAL and Appointed Attorneys for child and criminal cases heard in Portage County; and

WHEREAS, in order to meet the shortfall in expenditures, and revenues, the Clerk of Courts budget will require a transfer from the general fund in the amount of \$108,317.52; 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.

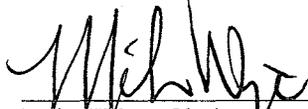
FISCAL NOTE, This authorization will not formally amend the budget, but is for authorization purposes only.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize a budget deficit approval of \$108,317.52 to properly close the 2010 budget for the Clerk of Courts. This resolution to equalize the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 19TH DAY OF JULY 2011.

RESPECTFULLY SUBMITTED,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE.



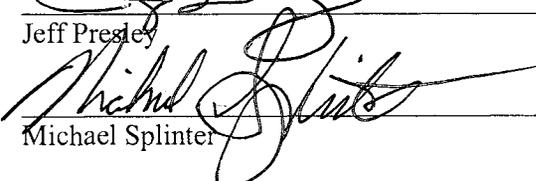
Mike Wiza, Chair



Stan Potocki, Vice Chair

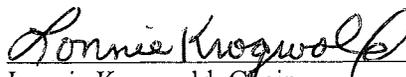


Jeff Presley

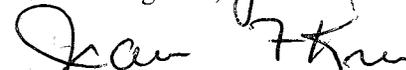


Michael Splinter

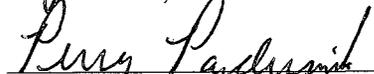
PORTAGE COUNTY FINANCE COMMITTEE.



Lonnie Krogwold, Chair



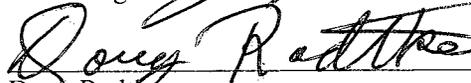
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO.

196-2010-2012

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

RE: Authorizing a Budget Adjustment for Fiscal Year 2011 Relating to 2010 Approved Budget Surplus Requests

WHEREAS, some departments have requested budget surplus funds from 2010 to be used to meet important department needs in the 2011 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 2011 budget with 2010 carryover funds will increase the overall county budget by \$161,485.16; 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 \$161,485.16 to amend the 2011 budget with approved 2010 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.

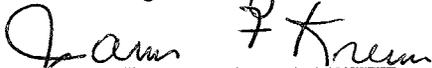
DATED THIS 19TH DAY OF JULY 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.



Lonnie Krogwold, Chair



James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO. 197-2010-2012

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

RE: Authorizing the Final Reconciliation for Fiscal Year 2010 Relating to Year End Close Out of All County Funds and Departments

WHEREAS, the year end close out pre-audit amounts for fiscal year 2010 are current and complete; and

WHEREAS, formal authorizations and budget adjustments to the 2010 budget have occurred throughout fiscal year 2010 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 2010 budget, rather, it approves the final reconciliation of the 2010 budget; and

WHEREAS, the overall net impact to the governmental funds for fiscal year 2010 was a decrease in fund balance of \$2,775,186.19; and

WHEREAS, the overall net impact to the proprietary funds for fiscal year 2010 was an increase in fund balance of \$368,828.77; 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

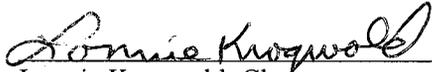
WHEREAS, in order to comply with the Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, any budget modification or authorization requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

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.

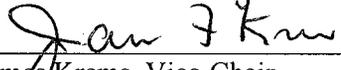
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of \$2,775,186.19 decrease to the governmental funds and a \$368,828.77 increase to the proprietary funds to properly close out the 2010 fiscal year. This resolution to reconcile the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 19TH DAY OF JULY 2011.

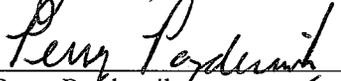
RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE.



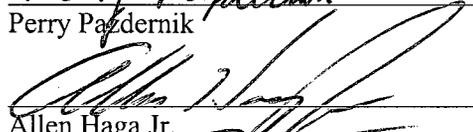
Lonnie Krogwold, Chair



James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

FINAL RESOLUTION NO.

198-2010-2012

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 19TH day of July, 2011.

Respectfully submitted,
Supervisor Bud Flood

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

August 16, 2011

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) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski, (2) absent, Supervisors Austin, Pazdernik. (note: Supervisors Austin and Pazdernik entered late)

All present saluted the flag.
(enter Supervisor Austin)

Invocation by Supervisor Mike Wiza.

Motion by Supervisor Patton, second by Supervisor Flood to approve the minutes of the July 19, 2011 County Board meeting. Motion carried by voice vote.

Correspondence

Chairman Idsvoog received a resignation letter from District 29 Supervisor Richard Barden. Top Health Newsletter was distributed.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Reid Rocheleau regarding the Whiting Dam resolution.

Certificates of Appreciation

Chairman Idsvoog presented certificates of appreciation for the following and extended appreciation for their service to Portage County:

Jane Pejsa for 1 year as District 2 Supervisor

Richard Barden for 5½ years as District 29 Supervisor

(enter Supervisor Pazdernik)

Presentations:

Ray Schmidt, Water Quality Specialist, gave an update regarding Portage County Groundwater 2010.

Sandie Curtis, Emergency Management Director and County Supervisor Don Jankowski presented the EMS Oversight Board Annual Report. Jeanne Dodge asked to go on record requesting time for an AED demonstration at a future County Board meeting.

Confirmation of County Board Appointments

Motion by Supervisor Krogwold, second by Supervisor Zdroik to confirm the following County Board appointments to fill the unexpired term of Jane Pejsa, expiring April 2012:

- appointment of Jerry Piesik to Health Care Center Committee
- appointment of Kelley Steinke to Judicial/General Government Committee
- appointment of Mike Splinter to Legislative Committee

Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 199-2010-2012
RE: RATIFICATION OF DISASTER DECLARATION BY THE
PORTAGE COUNTY EXECUTIVE DATED JULY 26, 2011
DECLARING AN EMERGENCY IN PORTAGE COUNTY DUE
TO EXTENSIVE DAMAGES CAUSED BY EXTREMELY STRONG
STRAIGHT LINE WINDS ON JULY 19, 2011

NOW, THEREFORE BE IT RESOLVED that the proclamation of the Portage County Executive, dated July 26, 2011, incorporated herein by reference, and all official county actions taken as a result, are hereby ratified. BE IT FURTHER RESOLVED that the emergency period of the declaration of July 19 of 2011 terminating on July 20 of 2011 is likewise ratified.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 200-2010-2012 - AMENDED
RE: AMENDMENT TO SECTIONS 2.10 AND 5.1.3 AS WELL
AS THE REPEAL OF SECTION 2.25, OF THE CODE OF
ORDINANCES RELATING TO THE POSSESSION OF
SYNTHETIC MARIJUANA, AS WELL AS OTHER
TECHNICAL CORRECTIONS

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of sections 2.10 and 5.1.3, and the repeal of section 2.25, 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.

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

Motion by Supervisor Jankowski, second by Supervisor Clark to amend Section 5.1.3 and replace the chart with the handout provided with the revised titles and deleted 2.25.3. Motion carried by voice vote.

A technical amendment was offered by Supervisors Clark and Wiza to amend the attachment to change the word "and" to "or" to state "Possession of Marijuana or Synthetic Cannabinoids" on the second line under the title – Section.

Roll call vote on the amended resolution revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Amended resolution adopted.

RESOLUTION NO. 201-2010-2012

RE: APPROVING, RATIFYING, AND AUTHORIZING A MEMORANDUM
OF UNDERSTANDING WITH THE VILLAGE OF WHITING TO COMMISSION
AN ENGINEERING STUDY OF THE WHITING DAM

NOW, THEREFORE, BE IT RESOLVED, that the attached agreement is approved ratified and authorized as a contract under the Wisconsin Intergovernmental Agreement Statute, Wis. Stats., § 66.0301, to codify cooperation arrangements between the County and the village regarding the employment of an engineering firm tasked with the investigation of issues relating to the structure of the Whiting Dam a/k/a the McDill Pond Dam (as more particularly described in the 1999 DNR permit to the Village) and reporting the results and recommendations thereof to the parties, with the agreement attached hereto and the terms incorporated by reference.

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

Reid Rocheleau expressed concern as to the type of study, monitoring the study, exploring options, and protecting county taxpayers.

Discussion included: total cost of the project, safety issues, language in the contract, and work that will be done with the study.

Roll call vote revealed (23) ayes, (1) nay, Supervisor Jacowski, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 202-2010-2012

RE: EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 –
DETERMINATION OF PAY RATES, I) COMPENSATION DURING
TEMPORARY ASSIGNMENT – DEPUTY CORPORATION COUNSEL

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that an exception be made to extend the compensation during temporary assignment beyond the six month period until the return of the Deputy Corporation counsel from military duty for the position of Deputy Corporation Counsel.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 203-2010-2012 - AMENDED

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY
HUMAN RESOURCES POLICY, 3.11.9.2 – HEALTH INSURANCE,
SECTION B CONTINUATION OF HEALTH BENEFITS FOR
ADMINISTRATIVE (NON-REPRESENTED) EMPLOYEES, SICK LEAVE
CONVERSION SCHEDULE AND 3.11.9.7 – SICK LEAVE,
SECTION G. SICK LEAVE CONVERSION

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 3.11.9.2 and 3.11.9.7 effective October 1, 2011.

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

Motion by Supervisor Zdroik, second by Supervisor Patton to amend Section 3.11.9.7 Sick Leave and replace that section with the handout provided which indicates the new section. Motion carried by voice vote.

Supervisor Potocki asked for clarification on the last paragraph under the sick leave conversion.

Human Resources Director Laura Bellanger Tess explained what can legally be done with the funds and that this policy can be reviewed at a later time.

Roll call vote on the amended resolution revealed (24) ayes, (2) vacant, District 2, District 29,

(3) excused, Supervisors Butkowski, Krems, Kurzynski. Amended resolution adopted.

RESOLUTION NO. 204-2010-2012

RE: RESOLUTION TO ENTER INTO A CONTRACT WITH WESTLAW
TO PROVIDE ACCESS TO LEGAL RESEARCH DATABASES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Clerk of Courts shall execute a contract with Westlaw which will provide legal research materials electronically to the public and result in a savings to Portage County by not having to update the volumes of legal research materials that were formerly in the law library with the details specified in the contract summary form attached hereto and incorporated by reference.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 205-2010-2012

RE: RESOLUTION TO ENTER INTO A CONTRACT WITH ELAVON, INC.
AND U.S. BANK, N.A. TO ALLOW PAYMENT OF FINES ELECTRONICALLY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Clerk of Courts shall execute a Contract with Elavon, Inc., and U.S. Bank. N.A. which will establish electronic payment methods for the electronic payment of fines in Portage County with the details specified in the contract summary form attached hereto and incorporated by reference.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 206-2010-2012

RE: AUTHORIZING A BUDGET ADJUSTMENT FOR OPERATIONAL
REPAIRS TO THE JORDAN PARK DAM FOR AN INCREASE OF \$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$10,000 to make operational repairs to the Jordan Park dam.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

RESOLUTION NO. 207-2010-2012

RE: AUTHORIZING A BUDGET ADJUSTMENT OF A \$7,500.00
INCREASE FOR FORESTRY MANAGEMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$7,500 to perform forestry management.

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

Roll call vote revealed (24) ayes, (2) vacant, District 2, District 29, (3) excused, Supervisors Butkowski, Krems, Kurzynski. Resolution adopted.

Resolution Number: 199-2010-2012

RE: Ratification of Disaster Declaration by the Portage County Executive dated July 26, 2011 declaring an Emergency in Portage County due to extensive damages caused by extremely strong straight line winds on July 19, 2011

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

WHEREAS section 3.23 of the Portage County Code delegates authority to the Portage County Executive to declare emergencies within the county when conditions dictate the necessity of such a proclamation; and

WHEREAS, section 3.2.4 (B) of the Portage County Code grants further authorization to the emergency declaration issuing authority (Portage County Executive) to solicit bids, enter contracts, hire independent contractors and extend county working hours to protect the public and to protect property related to the emergency conditions; and

WHEREAS the straight line winds occurring on July 19, 2011 viciously struck the Portage County area, with significant property damage in the City of Stevens Point, the Villages of Park Ridge, Whiting and Junction City, and the Towns of Hull, Linwood, Stockton and Sharon; and

WHEREAS a declaration of emergency by the County enables application for emergency aid programs from the State and Federal governments; and

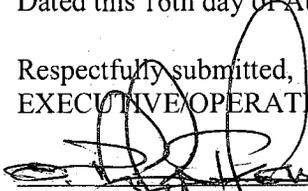
WHEREAS, state law dictates that the County Board of Supervisors must meet to consider and ratify, alter, modify or repeal the emergency proclamation pursuant to sec. 323.14 (4) (b) Stats.; and

WHEREAS, a failure to ratify reasonable actions taken during the declared emergency could significantly impair the ability of county officials to undertake actions in future emergency situations;

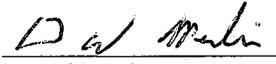
NOW, THEREFORE BE IT RESOLVED that the proclamation of the Portage County Executive, dated July 26, 2011, incorporated herein by reference, and all official county actions taken as a result, are hereby ratified. BE IT FURTHER RESOLVED that the emergency period of the declaration of July 19 of 2011 terminating on July 20 of 2011 is likewise ratified.

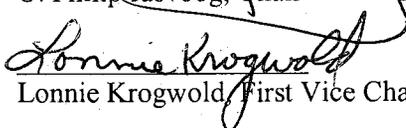
Dated this 16th day of August 2011.

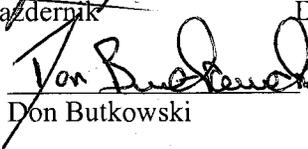
Respectfully submitted,
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvog, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

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

RE: AMENDMENT TO SECTIONS 2.10 AND 5.1.3, AS WELL AS THE REPEAL OF SECTION 2.25, OF THE CODE OF ORDINANCES RELATING TO THE POSSESSION OF SYNTHETIC MARIJUANA, AS WELL AS OTHER TECHNICAL CORRECTIONS.

WHEREAS, The Portage County Board of Supervisors prohibited the possession of synthetic marijuana by the creation of section 2.25 of the Code of Ordinances in December of 2010; and

WHEREAS, the State of Wisconsin prohibited the possession of synthetic marijuana by the amendment of section 961.14 of the Wisconsin Statutes in July of 2011; and

WHEREAS, the State of Wisconsin also empowered the County to prohibit the possession of synthetic marijuana by creating section 66.0107(1)(bn) of the Wisconsin statutes; and

WHEREAS, section 2.25 of the Code of Ordinances now conflicts with the statutes; and

WHEREAS, certain minor formatting changes and editing are desirable to correct and clarify the intent of the ordinance.

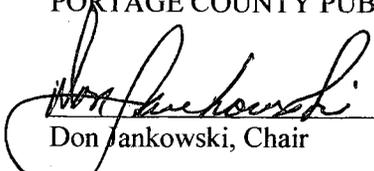
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

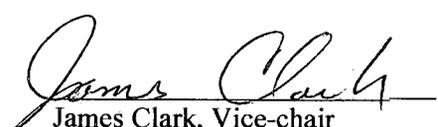
NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors hereby enacts and authorizes the modification of sections 2.10 and 5.1.3, and the repeal of section 2.25, of the Portage County Code as set forth in the following documents and recited herein by reference, with revisions to be posted 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.

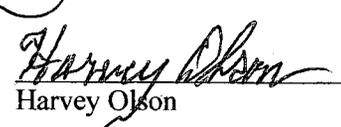
DATED THIS 16TH DAY OF AUGUST, 2011.

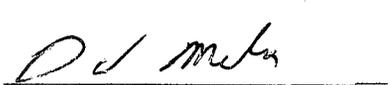
RESPECTFULLY SUBMITTED,

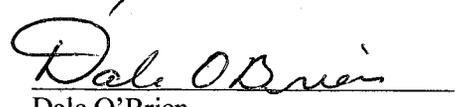
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


James Clark, Vice-chair


Harvey Olson


David Medin


Dale O'Brien

RESOLUTION NO. 201-2010-2012

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

RE: APPROVING, RATIFYING, AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF WHITING TO COMMISSION AN ENGINEERING STUDY OF THE WHITING DAM

WHEREAS the structure known as the 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 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 Whiting Dam by the Village has revealed structural deficiencies which necessitated the draw-down of water and the closure of Highway "HH"; and

WHEREAS the Village and the County desire to, consistent with their respective legal obligations, engage an engineering firm to investigate, study, and report on the status of the dam and Highway HH; and

WHEREAS as a condition precedent prior to the operation of and the County's obligations in the agreement, the City of Stevens Point shall pay to the Village \$5,000.00 and the McDill Inland lake Protection and Rehabilitation District will pay \$10,000 to the Village, both sums of which shall be applied to the cost of engineering study; and

WHEREAS the agreement addresses the obligations solely for the limited purpose of funding the engineering study and shall itself be non-binding and non-precedential as to any future costs or agreements.

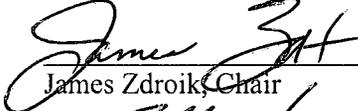
FISCAL NOTE: The County shall pay the amount of \$10,000 towards the cost of the engineering services study, with the remainder if any to be paid by the Village. The cost will be paid from the contingency fund as approved by the Finance Committee.

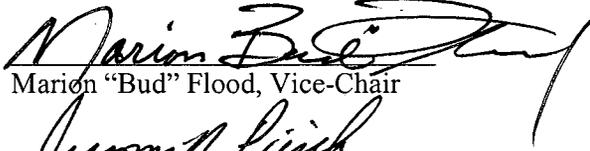
NOW, THEREFORE, BE IT RESOLVED, that the attached agreement is approved ratified and authorized as a contract under the Wisconsin Intergovernmental Agreement Statute, Wis. Stats., §66.0301, to codify cooperation arrangements between the County and the Village regarding the employment of an engineering firm tasked with the investigation of issues relating to the structure of the Whiting Dam a/k/a the McDill Pond Dam (as more particularly described in the 1999 DNR permit to the Village) and reporting the results and recommendations thereof to the parties, with the agreement attached hereto and the terms incorporated by reference.

DATED THIS 16th day of August 2011.

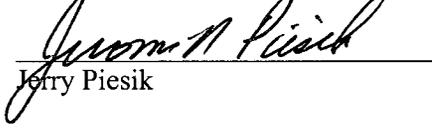
RESPECTFULLY SUBMITTED,

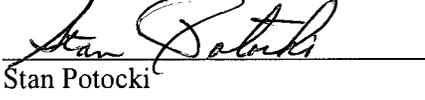
PORTAGE COUNTY HIGHWAY COMMITTEE:


James Zdroik, Chair

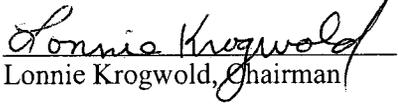

Marion "Bud" Flood, Vice-Chair


Allen Haga, Jr.

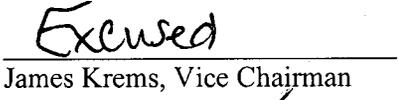

Jerry Piesik

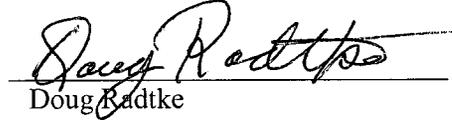

Stan Potocki

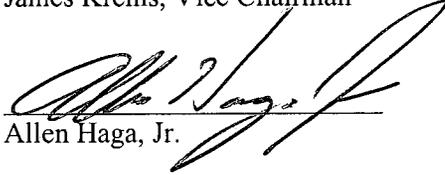
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, Chairman


Perry Pazdernik


Excused
James Krems, Vice Chairman


Doug Radtke


Allen Haga, Jr.

Whiting Dam Engineering Agreement 2011

1 **INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WHITING**
2 **AND PORTAGE COUNTY REGARDING THE EMPLOYMENT OF ENGINEERING SERVICES**
3 **TO INVESTIGATE ISSUES RELATING TO COUNTY TRUNK HIGHWAY HH AND THE**
4 **STRUCTURE OF THE UNDERLYING WHITING DAM**
5

6 THIS AGREEMENT is entered by and between Portage County, (hereafter referred to as the
7 "County"), and the Village of Whiting, (hereafter referred to as the "Village").
8

9 1. This agreement is entered into by the parties as a contract under the Wisconsin
10 Intergovernmental Agreement Statute, Wis. Stats., §66.0301. The purpose of this agreement is
11 to codify cooperation arrangements between the County and the Village regarding the
12 employment of an engineering firm tasked with the investigation of issues relating to the
13 structure of the Whiting Dam, a/k/a the McDill Dam Pond and reporting the results and
14 recommendations thereof to the parties.
15

16 2. The parties represent that they have the following mutual understandings:
17

18 (a) Whereas the structure known as the Whiting Dam (the structure on the Plover River in the
19 Village of Whiting) upon which the County owns, operates, and maintains the right of way
20 for its County Highway "HH" is one in which both the county and the Village have legal
21 interests; and
22

23 (b) Whereas the Village is the holder of a permit with respect to the McDill Pond Dam, and
24 whereas Portage County owns and controls County Highway HH, which County Highway
25 is integrally related to the dam; and
26

27 (c) Inspection of the Whiting Dam by the Village has revealed structural deficiencies which
28 necessitated the draw-down of water and the closure of Highway "HH"; and
29

30 (d) The Village and the County desire to, consistent with their respective legal obligations,
31 engage an engineering firm to investigate, study, and report on the status of the dam and
32 Highway HH.
33

34 3. Condition Precedent. As a condition precedent prior to the operation of both the Village's and
35 the County's obligations in this agreement, the City of Stevens Point shall pay to the Village
36 \$5,000.00 and the McDill Inland lake Protection and Rehabilitation District shall pay \$10,000 to
37 the Village, both sums of which shall be applied to the cost of engineering study as set forth in
38 this agreement.
39

40 4. The County shall pay the amount of \$10,000 towards the cost of the engineering services
41 study, with the remainder if any to be paid by the Village. The County shall pay the stated
42 amount within 48 hours of receipt of funds set forth in paragraph 3 by the Village.
43

44 5. This agreement addresses the obligations solely for the limited purpose of funding the
45 engineering study and shall be non-binding and non-precedential as to any future costs or
46 agreements.
47

48 6. The parties have mutually agreed that the engineering firm to be engaged is AECOM. The
49 Village will be the contracting party in this regard. The parties will have full access to and
50 receive a copy of all reports produced as a result of the study. The County shall hold the Village
51 harmless for any acts or omissions of AECOM or the Village.
52

53 7. Time is of the essence. Time is of the essence of this agreement.

Whiting Dam Engineering Agreement 2011

1
2 8. Term. This agreement shall be effective upon its execution and terminate upon the final reports
3 of the engineering firm. It is anticipated that the term shall be completed no later than October 1,
4 2011.

5
6 9. Integration. This written contract is one which all parties agree to be the final complete and
7 integrated expression of their agreement. Except as specifically stated in this agreement, no
8 outside or additional terms or conditions exist. This agreement is an integrated final contract of
9 the parties, superseding all prior verbal statements of any representative or agent of the parties.
10 Any modification of this agreement must be in writing.

11
12 10. Binding Effect. The signature of the parties shall be of binding effect such that each will
13 comply with all terms and conditions expressed herein.

14
15 11. Prohibition of Discrimination. Village (and County) hereby agree to specifically comply with
16 all state, federal, and local law prohibiting discrimination by reason of race, color, religion, sex or
17 national origin during the terms of this contract

18
19 12. Compliance. Each party shall abide in all aspects with local, state, and federal laws, rules
20 and regulations which concern the operation of municipal entities, including specifically laws
21 concerning equal opportunity, anti-discrimination, and the Americans with Disabilities Act. This
22 agreement is an intergovernmental contract authorized pursuant to sec. 66.0301, Wis. Stats.
23 Wisconsin law shall govern the interpretation and construction of this agreement.

24
25 13. Complete understanding. This agreement contains the entire understanding of the parties
26 with respect to the subject matter hereof and supersedes all prior oral or written agreements of
27 the parties with respect to such subject matter. By execution of the agreement, both parties
28 agree that they have read and understood all terms of this agreement. For purposes of
29 construction, this agreement shall be deemed to have been drawn jointly and equally by the
30 parties to the agreement.

31
32 14. Severability. If any portion of this Agreement is held to be invalid, such provision shall be
33 considered severable, and the remainder of this Agreement shall not be affected.

34
35 15. Wisconsin Law. This agreement shall be enforced pursuant to the laws of the State of
36 Wisconsin.

37
38 16. Final Clause. Each party has read the agreement and certifies that it will comply with all its
39 terms and conditions and that the official executing the agreement has lawful authority to bind
40 the party. Further, each party will retain an original copy of this agreement.

41
42 THE UNDERSIGNED HAS READ THE FOREGOING AGREEMENT , FULLY UNDERSTANDS
43 IT, AND HAS FULL AUTHORITY TO SIGN IT.

44
45 IN WITNESS WHEREOF each party executes this agreement on the date indicated by its
46 authorized representative.

47
48 FOR PORTAGE COUNTY

49 
50 Patty Dreier County Executive

Dated this 17 day of August 2011

51
52
53 FOR THE VILLAGE OF WHITING

Whiting Dam Engineering Agreement 2011

1
2
3
4



Paul Stroik, President

Dated this 27 day of August 2011

RESOLUTION NO. 202-2010-2012

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

RE: EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION OF PAY RATES, I) COMPENSATION DURING TEMPORARY ASSIGNMENT-DEPUTY CORPORATION COUNSEL

WHEREAS, the Human Resources Committee, in consultation with the County Executive, has the responsibility to set policy for all matters pertaining to salaries, and, with County Board approval, the responsibility to establish human resource policies and oversee conformance with such established policies; and

WHEREAS, the Deputy Corporation Counsel has been called to military duty for a period no less than one year effective on or about Sept. 2, 2011; and

WHEREAS, after significant internal review, the optimum course of action is to promote the Assistant Corporation Counsel to the Deputy Corporation Counsel during his entire absence; and

WHEREAS, as part of this course of action, an LTE will be hired to fill the Assistant Corporation Counsel position for a period of approximately one year (with the one year period sufficient to effectively recruit an attorney for the LTE position); and

WHEREAS Portage County Ordinance section 3.11.8.3, subsection I. Compensation During Temporary Assignment states that temporary assignments shall not exceed six months without County Board approval; and

WHEREAS, the County Executive and the Human Resources Committee have reviewed and approved the request to extend the temporary assignment beyond the six month time frame until the return of the Deputy Corporation Counsel from military duty with said exception deemed to be in the best interest of the County; and

FISCAL NOTE: The compensation during the temporary assignment will be funded with personnel expense savings due to the vacancy of the Deputy Corporation Counsel. There is no additional impact to the 2011 or 2012 budget. The course of action of a temporary promotion to Deputy Corporation Counsel and hiring of an LTE is estimated to save the county more than \$100,000 in comparison to the hiring of outside counsel for the duties of the Deputy, particularly for the labor law aspects of the position. The "Compensation During Temporary Assignment Form" is attached setting forth the precise salary.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that an exception be made to extend the compensation during temporary assignment beyond the six month period until the return of the Deputy Corporation Counsel from military duty for the position of Deputy Corporation Counsel.

Dated this 16th day of August, 2011.

Respectfully submitted,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:

Excused

James Krems, Chair

James Clark

James Clark

Tom Mallison

Tom Mallison

James Zdroik

James Zdroik, Vice Chair

Tony Patton

Tony Patton

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, 3.11.9.2 – HEALTH INSURANCE, SECTION B. CONTINUATION OF HEALTH BENEFITS FOR ADMINISTRATIVE (NON-REPRESENTED) EMPLOYEES, SICK LEAVE CONVERSION SCHEDULE AND 3.11.9.7 – SICK LEAVE, SECTION G. SICK LEAVE CONVERSION

WHEREAS, 2011 Wisconsin Act 10, also known as the Budget Repair Bill, and 2011 Wisconsin Act 32, also known as the State's Biennial Budget Bill, made significant changes to public employee collective bargaining provisions; and

WHEREAS, six of Portage County's collective bargaining agreements expire on September 30, 2011; and

WHEREAS, Portage County is reviewing current Human Resources policies in conjunction with language from the six labor agreements as part of a Transition Plan, to update Human Resources policies and address provisions currently covered in the collective bargaining agreements; and

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, as part of the Transition Plan the Executive/Operations Committee and the Human Resources Committee are the Committees charged with reviewing and updating the Human Resources policies; and

WHEREAS, at its meeting on July 28, 2011, the Executive/Operations and Human Resources Committees reviewed recommended changes to the Sick Leave Conversion portions of the Human Resources policies, and on August 4, 2011 reviewed and recommends the attached amendment to Portage County Code of Ordinances 3.11.9.2 – Health Insurance, Section B. Continuation of Health Benefits for Administrative (Non-Represented) Employees, Sick Leave Conversion and 3.11.9.7, Section G. Sick Leave Conversion; 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: No appropriation is required at this time. Any additional funding required due to the minor changes in benefits for certain employees will be integrated into the budget process.

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 3.11.9.2 and 3.11.9.7 effective October 1, 2011.

Dated this 16th day of August, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:

Excused

James Krems, Chair

James Zdroik

James Zdroik, Vice Chair

James Clark

James Clark

Tony Patton

Tony Patton

Tom Mallison

Tom Mallison

PORTAGE COUNTY
EXECUTIVE/OPERATIONS COMMITTEE:

O. Philip Idsvoog

O. Philip Idsvoog, Chair

Lonnie Krogwold

Lonnie Krogwold, First Vice-Chair

David Medin

David Medin, Second Vice-Chair

Excused

Perry Pazdernik

Don Butkowski

Don Butkowski

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

RE: RESOLUTION TO ENTER INTO A CONTRACT WITH WESTLAW TO PROVIDE ACCESS TO LEGAL RESEARCH DATABASES

WHEREAS, Portage County has removed most of the legal research materials from its Law Library; and

WHEREAS, Entering into the proposed contract with Westlaw will provide legal research materials electronically to the public and result in a savings to Portage County by not having to update the volumes of legal research materials that were formerly in the law library.

FISCAL NOTE: The anticipated fiscal impact associated with this contract is approximately \$19,800.00 per year and has been provided for in the Clerk of Courts 2011 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Clerk of Courts shall execute a contract with Westlaw which will provide legal research materials electronically to the public and result in a savings to Portage County by not having to update the volumes of legal research materials that were formerly in the law library with the details specified in the contract summary form attached hereto and incorporated by reference.

DATED THIS 16th DAY OF AUGUST, 2011

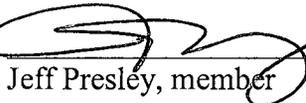
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE



Mike Wiza, Chairman

Michael Splinter, member

Stan Potocki, Vice Chairman

Jeff Presley, member

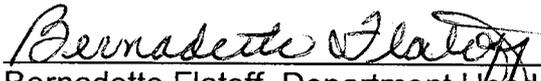
Portage County Contract Summary Form

1. **County Department:** Clerk of Courts
2. **Department Administrative Point of Contact (name address and phone):**
Bernadette Flatoff
1516 Church Street
Stevens Point, WI 54481
715-346-1364
3. **Contracted Business of Agency Name and Address:**
Westlaw
610 Opperman Drive.
St. Paul, MN 55164-1803
(651) 687-8000
4. **Business Point of Contact (name address and phone):**
Sarah Hartman
610 Opperman Drive.
St. Paul, MN 55164-1803
(651) 687-8000
5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):** Entering this contract will allow Portage County to offer electronic legal research in the Portage County Law Library to the public.
6. **Justification (What conditions mandate that this work be done):** Portage County has removed most of the legal research materials from its Law Library. Entering into this contract will provide legal research materials electronically and result in a savings to Portage County by not having to update the volumes of legal research materials that were formerly in the library.
7. **Amount of the contract:** \$19,800.00 per year.
8. **Term of the contract:** one year with the option to renew annually.
9. **Contract start date:** Following execution.
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** Clerk of Courts, Law Library Line Item allocation in the current 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. There is no state law or county ordinance that requires competitive bidding for this type of contractual professional service.

13. Does the contract require subcontracting: NO
14. Does the contract require work from other County departments: Yes, the Register of Deeds office which currently maintains the law library will be responsible providing access to members of the public seeking to use Westlaw.
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): Clerk of Court's Office c/o Bernadette Flatoff
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.


Bernadette Flatoff, Department Head

Date: August 8th, 2011

Contract Administrator
(if different than Dept Head)

Date

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

RE: RESOLUTION TO ENTER INTO A CONTRACT WITH ELAVON, INC. AND U.S. BANK, N.A. TO ALLOW PAYMENT OF FINES ELECTRONICALLY

WHEREAS, The State of Wisconsin Depository Selection Board has negotiated an Enterprise Banking Services Contract with Elavon, Inc., and U.S. Bank, N.A. which allows Wisconsin local governments to contract directly with these financial institutions to establish electronic payment methods for the payment of fines; and

WHEREAS, The Portage County Clerk of Courts, as part of implementing CCAP in Portage County, seeks to contract with the above named financial institutions to offer electronic payment options for the payment of fines; and

WHEREAS, the current financial institution used by Portage County for the electronic payment of fines results in a cost for services payable entirely by Portage County; and

WHEREAS, entering into this contract will pass all fees on to the user of the electronic fine payment option resulting in no costs payable by Portage County.

FISCAL NOTE: There is no cost to Portage County by entering into this contract and the fiscal impact is a savings to Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Clerk of Courts shall execute a Contract with Elavon, Inc., and U.S. Bank, N.A. which will establish electronic payment methods for the electronic payment of fines in Portage County with the details specified in the contract summary form attached hereto and incorporated by reference.

DATED THIS 16th DAY OF AUGUST, 2011

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE



Mike Wiza, Chairman



Stan Potocki, Vice Chairman



Jeff Presley, member



Michael Splinter, member

Portage County Contract Summary Form

1. **County Department:** Clerk of Courts
2. **Department Administrative Point of Contact (name address and phone):**
Bernadette Flatoff
1516 Church Street
Stevens Point, WI 54481
715-346-1364
3. **Contracted Business of Agency Name and Address:**
Elavon, Inc.

U.S. Bank, N.A.
4. **Business Point of Contact (name address and phone):**
Jeffery Anderson
101 East Wilson Street, 5th Floor
Madison, WI 53703
608.266.8347
5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):** Entering this contract will allow Portage County to offer those who have fines due the option of paying their fines electronically using MasterCard or electronic check. There is a fee associated for using this service payable by the user and no cost to Portage County. Presently Portage County offers the option of making payment in this manner, but must pay a fee for offering this service. Entering into this contract passes all fees on to the user.
6. **Justification (What conditions mandate that this work be done):** None
7. **Amount of the contract:** \$0. Users pay all fees associated with this service.
8. **Term of the contract:** through June 30, 2014.
9. **Contract start date:** Approximately six months following execution.
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** None
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):**

There is no state law or county ordinance that requires competitive bidding for this type of contractual professional service. The State of Wisconsin Department of Administration has negotiated a contract with the above named service providers which gives Wisconsin counties the option to enter into a contract for these services.

13. Does the contract require subcontracting: 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): Clerk of Court's Office c/o Bernadette Flatoff
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.


Bernadette Flatoff, Department Head

Date: August 8th, 2011

Contract Administrator
(if different than Dept Head)

Date

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

RE: Authorizing a Budget Adjustment for operational repairs to the Jordan Park dam for an increase of \$10,000.00

WHEREAS, in order to repair the infrastructure of the Jordan Park dam, rock riprap will be added along the earthen berm and a generator purchased for dam operation during power outages, and

WHEREAS, a reserve fund exists to make repairs to the Jordan Park dam, and

WHEREAS, the balance of the reserve fund as of December 31, 2010 was \$10,673.52 with an additional amount of \$10,359.82 already received in 2011 for total funds available in the amount of \$21,033.34, and

WHEREAS, the authorization to do operational repairs in 2011 will increase the Parks Department budget by \$10,000.00.

FISCAL NOTE: Expense Account: #10 61 55200 030 247 0001 will increase an additional \$10,000.00. In order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, and budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$10,000 to make operational repairs to the Jordan Park dam.

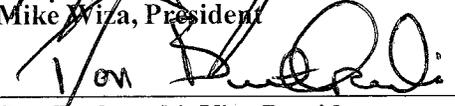
DATED THIS 16ST DAY OF AUGUST, 2011

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION



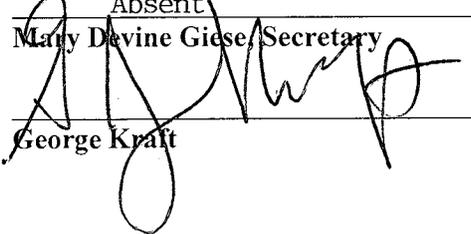
 Mike Wiza, President



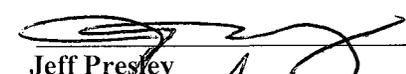
 Don Butkowski, Vice President

Absent

 Mary Devine Giese, Secretary



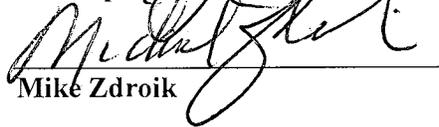
 George Kraft



 Jeff Presley



 Mike Splinter



 Mike Zdroik

PORTAGE COUNTY FINANCE COMMITTEE



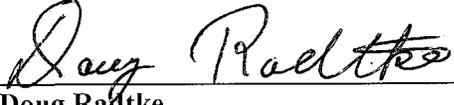
Lonnie Krogwold, Chairman



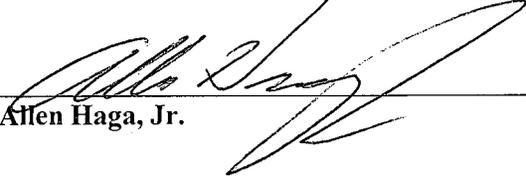
Perry Pazdernik

Excused

James Krems, Vice Chairman



Doug Radtke



Allen Haga, Jr.

RESOLUTION NUMBER:

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

RE: Authorizing a Budget Adjustment of a \$7,500.00 increase for forestry management

WHEREAS, in order to conduct safe and more efficient tree cutting operations; a forestry winch will be purchased and

WHEREAS, in order to provide quality tree transplanting; a tree service company will be hired and

WHEREAS, a reserve fund exists for forestry management in Portage County Parks

WHEREAS, the balance of the reserve fund as of December 31, 2010 was \$42,137.94 and

WHEREAS, the authorization to do forestry management will increase the Parks Department budget by \$7,500, and

FISCAL NOTE: Expense Account #10 61 55200 000 210 0002 will increase an additional \$7,500. In order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, this budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$7,500 to perform forestry management.

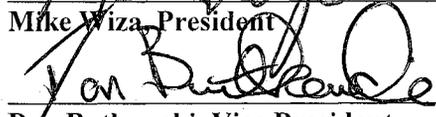
DATED THIS 16TH DAY OF AUGUST, 2011

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION



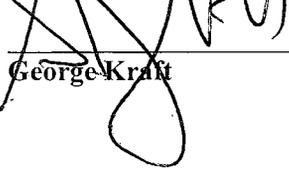
Mike Wiza, President



Don Butkowski, Vice President.

Absent

Mary Devine Giese, Secretary



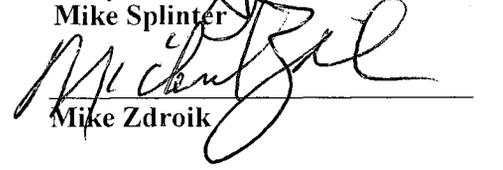
George Kraft



Jeff Presley

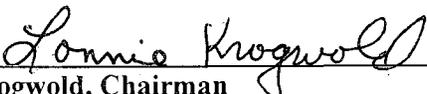


Mike Splinter



Mike Zdroik

PORTAGE COUNTY FINANCE COMMITTEE



Lonnie Krogwold, Chairman



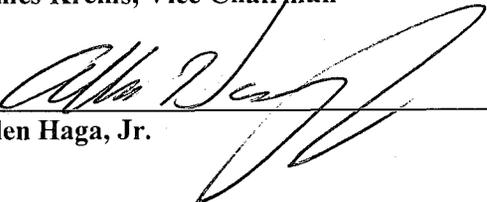
Perry Pazdernik

Excused

James Krems, Vice Chairman



Doug Radtke



Allen Haga, Jr.

RESOLUTION NUMBER:

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

RE: Authorizing a Budget Adjustment of a \$5,000.00 increase for forestry management on the Tomorrow River Trail

WHEREAS, in order to conduct forestry management on the Tomorrow River Trail

WHEREAS, an application has been submitted to the Wisconsin Youth Conservation Corps to conduct the forestry management work,

WHEREAS, a reserve fund exists for forestry management in Portage County Parks

WHEREAS, the balance of the reserve fund as of December 31, 2010 was \$42,137.94, and

WHEREAS, the authorization to do forestry management on the Tomorrow River Trail in 2011 will increase the Parks Department budget by \$5000, and

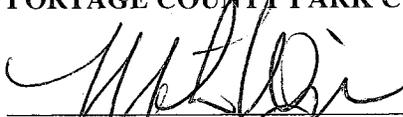
FISCAL NOTE: Expense Account #10 61 55200 000 210 0002 will increase an additional \$5,000.00. In order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, this budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$5,000 to perform forestry management on the Tomorrow River Trail.

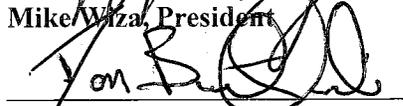
DATED THIS 16TH DAY OF AUSTUST, 2011

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION



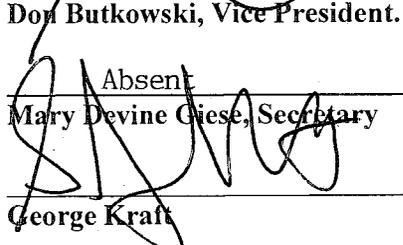
 Mike Wiza, President



 Don Butkowski, Vice President.

Absent

 Mary Devine Giese, Secretary



 George Kraft



 Jeff Presley



 Mike Splinter



 Mike Zdroik

PORTAGE COUNTY FINANCE COMMITTEE



Lonnie Krogwold, Chairman



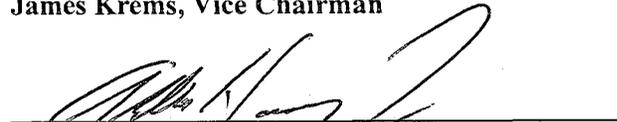
Perry Pzdernik

Excused

James Krems, Vice Chairman



Doug Radtke



Allen Haga, Jr.

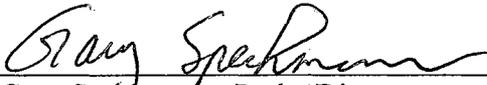
Portage County Contract Summary Form

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
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.
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..
7. Amount of the contract:
\$5,000.00
8. Term of the contract:
Projected completion on or about November 15, 2011.

9. Contract start date:
The projected week of work will occur in October or November depending on when the crew is in the area.
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.

Certification Summary

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



Gary Speckmann, Parks Director

08-01-11
Date

FINAL RESOLUTION NO. 209-2010-2012

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 16th day of August, 2011.

Respectfully submitted,
Supervisor Mike Wiza

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

September 20, 2011

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, (2) vacant, Districts 2 and 29, (1) excused, Supervisor Radtke, (2) absent, Supervisors Levin and Potocki.

(note: Supervisor Karcheski was sworn in at this meeting and Supervisor Potocki entered late)

All present saluted the flag.

Invocation by Supervisor Perry Pazdernik.

Motion by Supervisor Patton, second by Supervisor Zdroik to approve the minutes of the August 16, 2011 County Board meeting. Motion carried by voice vote.

Correspondence

County Clerk Simonis informed the supervisors that those attending the WCA Convention should take their packet of information provided and picture I.D.

Top Health Newsletter was distributed for September.

Candidate questionnaire was provided for Carl Karcheski, District 29 County Board Supervisor.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Houston Parrish regarding the Human Resources policies.

County Board Appointment

Motion by Supervisor Butkowski, second by Supervisor Medin to appoint Carl Karcheski as District 29 Supervisor to fill the unexpired term of Richard Barden, who resigned. Motion carried by voice vote.

Oath of Office

County Clerk Simonis administered the oath of office to Carl Karcheski, District 29 County Board Supervisor.

Supervisor Karcheski stated he looked forward to serving as District 29 Supervisor.

(enter Supervisor Potocki)

PUBLIC HEARING

Motion by Supervisor Mallison, second by Supervisor Krogwold to adjourn as a Committee for a Public Hearing on the 2011 Supervisory District Reapportionment Plan for Portage County. Motion carried by voice vote.

Chairman Idsvoog reviewed the background information and guiding principles regarding the supervisory district reapportionment plan.

Jeff Hartman, GIS/LIS Manager briefly explained the proposed map and boundary lines.

Motion by Supervisor Clark, second by Supervisor Presley to adjourn the public hearing and return to the County Board meeting. Motion carried by voice vote.

County Board Appointments

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

Motion by Supervisor Butkowski, second by Supervisor Zdroik to confirm the following committee appointments for Carl Karcheski:

-Carl Karcheski to Agriculture & Extension Education Committee to fill the unexpired term of Richard Barden, expiring April 2012.

-Carl Karcheski to Land Conservation Committee to fill the unexpired term of Richard Barden, expiring April 2012.

Motion carried by voice vote.

Presentations:

Dan Kontos gave a presentation/update regarding the current Dispatch System Study.

Steve Schlice, Highway Department, gave an update regarding the Internal Highway Audit.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 210-2010-2012
RE: ADOPTION OF THE 2011 SUPERVISORY
DISTRICT REAPPORTIONMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board does ordain that the following supervisory districts are hereby created:

SUPERVISORY DISTRICT ONE (1)

City of Stevens Point – Ward 1 containing 697 persons, Ward 2 containing 856 persons, Ward 3 containing 850 persons and Ward 10 containing 461 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2864 (+2%)

SUPERVISORY DISTRICT TWO (2)

City of Stevens Point – Ward 4 containing 1006 persons, Ward 5 containing 1269 persons, Ward 9 containing 284 persons and Ward 32 containing 258 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2817 (+1%)

SUPERVISORY DISTRICT THREE (3)

City of Stevens Point – Ward 7 containing 1020 persons, Ward 8 containing 1151 persons and Ward 13 containing 585 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2756 (-2%)

SUPERVISORY DISTRICT FOUR (4)

City of Stevens Point – Ward 11 containing 1305 persons, Ward 25 containing 789 persons and Ward 26 containing 754 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011 and amended on August 15, 2011.

District Population 2848 (+2%)

SUPERVISORY DISTRICT FIVE (5)

City of Stevens Point – Ward 12 containing 626 persons, Ward 31 containing 1021 persons and Ward 33 containing 1182 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2829 (+1%)

SUPERVISORY DISTRICT SIX (6)

City of Stevens Point – Ward 14 containing 925 persons, Ward 15 containing 984 persons and Ward 21 containing 730 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2639 (-6%)

SUPERVISORY DISTRICT SEVEN (7)

City of Stevens Point – Ward 16 containing 969 persons, Ward 17 containing 740 persons, Ward 18 containing 749 persons, and Ward 30 containing 355 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2813 (0%)

SUPERVISORY DISTRICT EIGHT (8)

City of Stevens Point – Ward 22 containing 884 persons, Ward 23 containing 605 persons, Ward 24 containing 972 persons and Ward 6 containing 172 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2633 (-6%)

SUPERVISORY DISTRICT NINE (9)

City of Stevens Point – Ward 27 containing 795 persons, Ward 28 containing 1136 persons and Ward 29 containing 937 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011 and amended August 15, 2011.

District Population 2868 (+2%)

SUPERVISORY DISTRICT TEN (10)

City of Stevens Point – Ward 19 containing 860 persons, Ward 20 containing 790 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011. Village of Park Ridge containing 491 persons. Town of Hull – Ward 8 containing 734 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011.

District Population 2875 (+3%)

SUPERVISORY DISTRICT ELEVEN (11)

Town of Hull – Ward 1 containing 454 persons, Ward 2 containing 775 persons and Ward 3 containing 633 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011. Town of Dewey containing 932 persons.

District Population 2794 (0%)

SUPERVISORY DISTRICT TWELVE (12)

Town of Hull – Ward 4 containing 886 persons, Ward 5 containing 816 persons, Ward 6 containing 488 persons and Ward 7 containing 560 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011.

District Population 2750 (-2%)

SUPERVISORY DISTRICT THIRTEEN (13)

Village of Plover – Ward 2 containing 1293 persons and Ward 3 containing 1563 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2856 (+2%)

SUPERVISORY DISTRICT FOURTEEN (14)

Village of Plover – Ward 4 containing 1296 persons and Ward 5 containing 1512 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2808 (0%)

SUPERVISORY DISTRICT FIFTEEN (15)

Village of Plover - Ward 6 containing 1561 persons and Ward 7 containing 1119 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2680 (-4%)

SUPERVISORY DISTRICT SIXTEEN (16)

Village of Plover - Ward 8 containing 1335 persons and Ward 9 containing 1426 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2761 (-1%)

SUPERVISORY DISTRICT SEVENTEEN (17)

Village of Plover – Ward 1 containing 1018 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011. Village of Whiting containing 1724 persons.

District Population 2742 (-2%)

SUPERVISORY DISTRICT EIGHTEEN (18)

Town of Carson containing 1305 persons. Village of Junction City containing 439 persons. Village of Milladore containing 0 persons. Town of Eau Pleine containing 908 persons.

District Population 2652 (-5%)

SUPERVISORY DISTRICT NINETEEN (19)

Town of Linwood containing 1121 persons. Town of Plover containing 1701 persons.

District Population 2822 (+1%)

SUPERVISORY DISTRICT TWENTY (20)

Town of Grant containing 1906 persons. Town of Pine Grove containing 937 persons.

District Population 2843 (+2%)

SUPERVISORY DISTRICT TWENTY-ONE (21)

Town of Sharon containing 1982 persons. Town of Stockton – Ward 4 containing 406 persons and Ward 5 containing 490 persons. Town of Stockton ward boundaries are described in Resolution R-11-01 adopted by the Town Board on July 11, 2011.

District Population 2878 (+3%)

SUPERVISORY DISTRICT TWENTY-TWO (22)

Town of Stockton – Ward 1 containing 578 persons, Ward 2 containing 649 persons and Ward 3 containing 794 persons. Town of Stockton ward boundaries are described in Resolution R-11-01 adopted by the Town Board on July 11, 2011. Town of Buena Vista – Ward 1 containing 884 persons. Town of Buena Vista ward boundaries are described in Resolution 11-01 adopted by the Town Board on June 14, 2011.

District Population 2905 (+4%)

SUPERVISORY DISTRICT TWENTY-THREE (23)

Town of Buena Vista – Ward 2 containing 314 persons. Town of Buena Vista ward boundaries are described in Resolution 11-01 adopted by the Town Board on June 14, 2011. Village of Almond containing 448 persons. Town of Almond containing 680 persons. Town of Belmont containing 616 persons. Town of Lanark – Ward 2 containing 763 persons. Town of Lanark ward boundaries are described in Resolution 7-11 adopted by the Town Board on July 19, 2011.

District Population 2821 (+1%)

SUPERVISORY DISTRICT TWENTY-FOUR (24)

Town of Lanark – Ward 1 containing 764 persons. Town of Lanark ward boundaries are described in Resolution 7-11 adopted by the Town Board on July 19, 2011. Village of Amherst containing 1035 persons. Village of Amherst Junction containing 377 persons. Town of Amherst – Ward 1 containing 695 persons. Town of Amherst ward boundaries are described in Resolution 6-9-11 adopted by the Town Board on June 9, 2011.

District Population 2871 (+3%)

SUPERVISORY DISTRICT TWENTY-FIVE (25)

Town of Amherst – Ward 2 containing 630 persons. Town of Amherst ward boundaries are described in Resolution 6-9-11 adopted by the Town Board on June 9, 2011. Village of Rosholt containing 506 persons. Town of New Hope containing 718 persons. Town of Alban containing 885 persons. Village of Nelsonville containing 155 persons.

District Population 2894 (+3%)

BE IT FURTHER RESOLVED, that all roads/highways/streets used in the ward boundary descriptions are from the centerline of the stated road/highway/street; and

BE IT FURTHER RESOLVED, that all referenced resolutions, ordinances, and maps describing ward boundaries are on file in the Office of the Portage County Clerk and are made an official part of this ordinance;

BE IT FURTHER RESOLVED, that the County Clerk will forward a copy of this plan to the Secretary of State as required by law on behalf of the County Board Chair.

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

Roll call vote revealed (25) ayes, (1) abstained, Supervisor Krogwold, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Resolution adopted.

ORDINANCE NO. 211-2010-2012

RE: COMPREHENSIVE PLAN AMENDMENT,
TOWN OF AMHERST BOARD

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

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Ordinance adopted.

ORDINANCE NO. 212-2010-2012

RE: ZONING ORDINANCE AMENDMENT,
MILLER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the zoning classification for parcel #032-24-0916-02.05, an area consisting of 12.24 acres lying east of County Road K and approximately 2,200 feet south of County Road Z and described as part of the NW ¼ of the NE ¼ of Section 16, T24N, R09E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Ordinance adopted.

RESOLUTION NO. 213-2010-2012
RE: CODIFYING AN ADDITION TO ORDINANCE
PROHIBITING EMPLOYEE POSSESSION AND CARRYING
OF WEAPONS AND FIREARMS PORTAGE COUNTY CODE
SECTION 3.11.13.17 IN ACCORDANCE WITH STATE LAW
COMMONLY KNOWN AS "CONCEAL-CARRY"

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of November 1, 2011, specifically sec. 3.11.13.17 of the Portage County Code of Ordinances entitled Prohibition Against Possession of Weapons and Firearms by County Employees, and the corresponding change in title.

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

Corporation Counsel McKenna explained that this is one of three resolutions that will come before the County Board. The other two will involve public safety and buildings and properties.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 214-2010-2012 - AMENDED
RE: RESOLUTION ADOPTING AND ENACTING NUMEROUS
CHANGES TO THE CODE OF ORDINANCES, SECTION 3.11
HUMAN RESOURCES POLICIES, INCLUDING THE ADOPTION
OF A GRIEVANCE PROCEDURE TO ADDRESS EMPLOYEE
TERMINATIONS, EMPLOYEE DISCIPLINE AND WORKPLACE
SAFETY AS REQUIRED BY WIS. STAT. § 66.0509(1m)

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of October 1, 2011 specifically sec. 3.11 of the Portage County Code of Ordinances entitled Human Resources. BE IT FURTHER RESOLVED that the Portage County Board adopts enacts and promulgates establishes the Grievance Procedure incorporated herein as its grievance procedure in accordance with and as required by Wis. Stat. § 66.0509(1m). These provisions specifically revised and supercede Resolution No. 224 dated Dec. 16, 1975 of the Portage County Board of Supervisors. (on file in the County Clerk's office and on Portage County's website www.co.portage.wi.us)

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

Chairman Idsvoog commended the committees and Human Resource Director Laura Belanger Tess for all the work they did regarding the Human Resources Policies. This was a time consuming detailed ordeal. The Human Resources Policy is in transition and in the future, a number of things will come back and be revised at that time. We need to get a policy in order by October 1, 2011.

Laura Belanger Tess, reviewed the proposed changes in the Human Resources Policies, the corrections and additions that need to be amended, and topics for review in the future.

Motion by Supervisor Zdroik, second by Supervisor Patton to approve the following amendments presented by Human Resources Director Laura Belanger Tess:

CORRECTIONS/ADDITIONS FOR THE COUNTY HUMAN RESOURCES POLICIES

1. CHANGE .3 TO .4

Within the index at the beginning of the policies: 3.11.7.4 -
change .3 to .4 COMPLETION OF PROBATIONARY PERIOD

2. ADD THIS SECTION BACK IN.

The following section was omitted within the resolution and needs to be put back in:

3.11.2.1 RESPONSIBILITY AND AUTHORITY

E. Department Heads. Department Heads shall

- (1) Enforce the Human Resources Policies and respective departmental rules and regulations in a consistent and impartial manner.
- (2) Comply with all Human Resources-related administrative rules and directives.
- (3) Keep employees informed of current Human Resources policies and future revisions.
- (4) Conduct second step grievance procedures and participate in third step grievances as necessary.
- (5) Promptly notify the County Executive and Human Resources Director of any proposed change in staff organization.
- (6) Administer discipline and delegate such authority to supervisory staff as necessary.
- (7) Participate in labor negotiations as a member of the Management Bargaining Committee as requested and oversees the enforcement of and compliance with labor agreements in their department.
- (8) Ensure that all job postings and notices are displayed in a designated area within their department.
- (9) Have the authority to employ, supervise, and discharge employees in approved/authorized positions in accordance with procedures established in these Human Resources Policies.
- (10) Develop and maintain position descriptions for all employees within their department.
- (11) Notify the County Executive and Human Resources Department of an employee's termination prior to the employee's last working day.
- (12) Evaluate staff performance and submit written performance evaluations to the Human Resources Department.

F. Supervisory Staff. To the extent authority is delegated to them, the supervisors may

- (1) Implement the Human Resources Policies, rules and regulations in their unit.
- (2) Direct and evaluate the performance of subordinate employees.
- (3) Participate in the selection of new employees.
- (4) Develop position descriptions for subordinate employees.
- (5) Administer discipline to employees.
- (6) Conduct first step grievance procedures.

3. DELETE "(CHECK WITH HIGHWAY)"

3.11.9.5 VACATION

D. last line delete (Check with Highway)

4. CHANGE THE WORD "SUE" TO "USE"

3.11.9.7 SICK LEAVE:

E. Family Illness Employees shall not be allowed to (sue – misspelled word should be "use") use more than forty (40) hours of sick leave per year for family illness.

5. CHANGE "LAW ENFORCEMENT" TO "PUBLIC SAFETY/EMERGENCY MANAGEMENT"

3.11.9.10 ADMINISTRATIVE PROTECTIVE OCCUPATION EMPLOYEES:

D. Incentive Pay for Education Program

(2) Written approval must be obtained by the (Law Enforcement – should be Public Safety/Emergency Management) Public Safety/Emergency Management Committee prior to the first day of the course.

6. CHANGE "ii." To "iii."

3.11.9.12 (G) (3) (b) LEAVES OF ABSENCE:

b. Caretaking Leave

change ii. To iii. for the following:

iii. The appropriate medical facts within the knowledge of the health care provider regarding the condition;

7. THE FOLLOWING SECTION WAS OMITTED WITHIN THE RESOLUTION AND NEEDS TO BE ADDED BACK IN:

3.11.9.19 EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY

3.11.9.19.1 POLICY STATEMENT. Portage County supports the recognition of outstanding employee contributions. The county provides recognition for employee performance through the normal performance appraisal processes, not through the use of gifts, prizes, or awards. Small recognition gifts (such as a pin of nominal value) of a fair market value no greater than twenty-five dollars (\$25.00) will only be permitted

for employee recognition. Each employee may receive a maximum no greater than fifty dollars (\$50.00) per calendar year in recognition. Cash and gift cards/certificates are not permitted.

This policy provides guidance regarding the tax implications of gifts, prizes and awards made to employees by Portage County. In accordance with federal tax laws and regulations, it is the policy of Portage County to properly report and withhold for tax purposes all gifts, prizes and awards made to employees.

All gifts, prizes, or awards to employees are considered compensation subject to federal withholding and reporting on Form W-2 unless specifically exempted by the Internal Revenue Service. Gifts, prizes, or awards to employees in the form of cash and gift cards/certificates, e.g. through payroll, are not permitted.

De minimis awards & prizes or employee achievement awards, given for length-of-service or safety must have nominal value and be provided infrequently with a fair market value no greater than twenty-five dollars (\$25.00). These types of gifts, prizes, or awards are not subject to tax withholding and reporting but must have a valid county business purpose, and are subject to the policy restrictions set forth above and to all Ethics Policy restrictions.

Gifts, prizes, or awards in the form of cash and gift cards/certificates will not be used to compensate employees for their normal assignment, as compensation for a permanent change to job duties, nor as compensation for extra hours worked (in lieu of overtime or overload pay).

3.11.9.19.2 PROCEDURE. All requests under this policy will be reviewed by the Human Resources and Finance Departments. Requests not in compliance with this policy will not be processed for payment. All employee recognition awards, programs, or events are subject to audit, at any time, by the Human Resources Department and the Finance Department, Internal Audit or external auditors.

3.11.9.19.3 DEFINITIONS.

Cash and Gift Cards/Certificates. Any cash and cash equivalents including gift certificates (e.g. store gift cards for groceries, gas, or voucher having a cash equivalent value), given as a gesture of goodwill, employee appreciation, or in recognition of, or in connection with a holiday season, longevity, or some other purpose not specifically related to regular job performance.

8. NUMBERS NOT IN ORDER TO 3.11.9.19 BEING OMITTED. ONCE 3.11.9.19 IS ADDED BACK IN THE FOLLOWING SECTIONS NEED TO BE RENUMBERED IN THE TABLE OF CONTENTS AS WELL AS THE TEXT:

3.11.9.19 EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY

3.11.9.20 CLOTHING AND TOOL ALLOWANCES

3.11.9.21 DENTAL INSURANCE

3.11.9.22 SPECIAL DUTY PAY

9. THE FOLLOWING CURRENT SECTION NEEDS TO BE DELETED TO ALLOW FOR THE NEW GRIEVANCE PROCEDURE:

3.11.14 GRIEVANCES

3.11.14.1 POLICY:

It is the policy of Portage County to treat all employees fairly and equitably in matters affecting their employment. Each employee who feels he/she has not been so treated has a right to present his/her grievance to the appropriate management official for prompt consideration and equitable decision. The filing of a grievance by an employee will not reflect unfavorably on his/her standing, performance, loyalty or desirability to the public service and shall be without fear of reprisal.

3.11.14.2 ADMINISTRATION:

A. The Human Resources Director shall supervise and administer the grievance process. Supervisors and Department Heads shall keep the Human Resources informed of all grievances in progress.

B. Grievance - A grievance is a formal complaint by an employee regarding unsafe working conditions, unjust application of discipline, the unfair application or violation of written County policy or department policy for which the employee works.

C. Settlement of Grievance - Any grievance shall be considered settled at the completion of any step in the

procedure if all parties concerned are mutually satisfied. Dissatisfaction is implied in recourse from one step to the next.

D. Steps in the Procedure -

Step 1 The employee, alone or with a representative, shall orally explain his/her grievance to his/her immediate supervisor as soon as possible, but in no event later than five (5) working days after he/she knew or should have known of the cause giving rise to the grievance. In the event of a grievance, the employee shall perform his/her assigned work and grieve the complaint later. The immediate supervisor shall, within five (5) working days, orally inform the employee of his/her decision.

Step 2 If the grievance is not settled at the first step, the grievance shall be put in writing and filed with the Department Head within ten (10) working days of receipt of decision. A written grievance shall contain the name and position of the grievant, a clear and concise statement of the grievance, the issue involved, the relief sought, the date the incident or violation took place, the specific policy alleged to have been violated, if any, and the signature of the grievant and the date. The Department Head shall meet with the employee, with or without the employee's representative, at a mutually-agreeable time and render his decision, in writing, within five (5) working days after said meeting.

Step 3 If the grievance is not settled at the second step, it may be presented to the Finance and Human Resources Committee, in writing, within ten (10) working days after receipt of the written decision of the Department Head. The meeting to discuss the grievance shall be held at a mutually-agreeable time. Following this meeting, the Finance and Human Resources Committee shall respond within ten (10) working days, in writing. The decision of the Finance and Human Resources Committee shall be final.

10. DELETE THE WORD "NOT"

3.11.14.6 IMPARTIAL HEARING OFFICER

(11) The grievant has the burden of proof in a discipline or termination grievance to prove that the discipline or termination was (delete the word not) arbitrary, capricious or in violation of federal, state or local law.

11. DELETE THE WORDS "CORPORATION COUNSEL"

3.11.14.7 COUNTY BOARD APPEAL

(9) second line – The County Board Chair may enlist the assistance of legal counsel (the Corporation Counsel should be deleted) in preparing the determination.

Motion carried by voice vote. Above amendments approved.

Houston Parrish expressed concern regarding the language pertaining to seniority, layoffs, the grievance process, and eliminating "with cause".

Discussion was held regarding: explanation of exempt and non-exempt salaries, reasoning for eliminating just cause, purpose of discipline, managers and staff must abide by the employee code, discipline must be done in a professional manner, much thought was put into the process keeping tax dollars in mind and also the employees.

Chairman Idsvoog thanked Human Resources Director Laura Belanger Tess, Corporation Counsel McKenna and County Executive Dreier for all their input.

Supervisor Mallison thanked everyone that worked on the policies and wanted everyone to know that the reason he voted nay in previous meetings was due to "with cause" being taken out and taking away seniority – would like to see reward for loyalty and experience.

Laura Belanger Tess stated that the policies will be reviewed annually once we have a good document and the committees will continue to review items of interest. In the future, Portage County might develop an employee handbook and administrative handbook.

Supervisor Flood asked if taking away seniority could affect laws that are in regard to age discrimination.

Corporation Counsel McKenna stated that more responsibility will be on the County Board, supervisors and management and felt that we need more training for managers and staff. We need to trust management and supervisors to hire and retain the best qualified.

Motion by Potocki, second by Supervisor Mallison to amend page 35 – 3.11.9.8 (A) – Bereavement, second and third paragraphs, to change the word “may” to “shall”.

Roll call vote on the amendment revealed (8) ayes, (18) nays, Supervisors Pazdernik, Flood, Clark, Patton, Medin, Presley, Jankowski, Austin, Haga, Idsvoog, O’Brien, Krogwold, Olson, Zdroik, Dodge, Butkowski, Krems, Karcheski, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Amendment lost.

Motion by Potocki, second by Supervisor Jacowski to amend page 39 - 3.11.9.12 (D) - Military Leave, to amend “without pay” to state “with pay”.

Roll call vote on the amendment revealed (7) ayes, (19) nays, Supervisors Mallison, Pazdernik, Flood, Clark, Patton, Medin, Presley, Jankowski, Austin, Haga, Idsvoog, Krogwold, Olson, Piesik, Zdroik, Dodge, Butkowski, Krems, Karcheski, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Amendment lost.

Motion by Supervisor Mallison, second by Supervisor Jacowski to amend page 7 - 3.11.1.7 (4) Rights of the County, to add the words “with cause” back into the policy.

Roll call vote on the amendment revealed (11) ayes, (15) nays, Supervisors Pazdernik, Flood, Patton, Medin, Presley, Jankowski, Austin, Haga, Idsvoog, Krogwold, Olson, Zdroik, Dodge, Butkowski, Krems, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Amendment lost.

Motion by Supervisor Mallison, second by Supervisor Jacowski to amend page 52 – 3.11.12.5 (A), Reduction in Force, first sentence, to strike the words “whenever possible”.

Roll call vote on the amendment revealed (25) ayes, (1) nay, Supervisor Olson, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Amendment passed.

Roll call vote on the amended resolution revealed (23) ayes, (3) nays, Supervisors Mallison, Steinke, Jacowski, (1) vacant, District 2, (1) excused, Supervisor Radtke, (1) absent, Supervisor Levin. Amended resolution adopted.

The Board took a five minute recess. (exit Supervisors Kurzynski, Zdroik)

ORDINANCE NO. 188-2010-2012 - AMENDED
RE: TEXT AMENDMENT TO CHAPTER 4.7 OF THE PORTAGE
COUNTY SOLID WASTE ORDINANCE AND 4.8 OF THE
PORTAGE COUNTY RECYCLING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the proposed amendments to Section 4.7 and 4.8 of the Portage County Zoning Ordinance, a copy of which is attached hereto.(on file in the County Clerk's office)

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

County Clerk Simonis offered a technical amendment to change the date adopted on the resolution date to read, “September 20, 2011”.

Motion by Supervisor Dodge, second by Supervisor Butkowski to amend section 4.7.15, at the end of the paragraph to add, “This provision applies to all county owned lands under the authority of the Solid Waste Board”.

Roll call vote on the amendment revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Amendment passed.

Roll call vote on the amended ordinance revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Amended ordinance adopted.

RESOLUTION NO. 215-2010-2012
RE: RESOLUTION CONFIRMING THE APPOINTMENT OF
JOHN GARDNER AS LTE SOLID WASTE ADMINISTRATOR
FOR THE SOLID WASTE DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of John Gardner as LTE Solid Waste Administrator not to exceed 1044 hours.

Motion by Supervisor Krems, second by Supervisor Patton for the adoption. Motion carried by voice vote.

RESOLUTION NO. 216-2010-2012
RE: AMENDMENT TO SECTION 2.24 OF THE PORTAGE
COUNTY CODE OF ORDINANCES, COURTHOUSE SECURITY

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the amendment of section 2.24 Courthouse Security of the Portage County Code as set forth in the following documents and recited herein by reference, effective immediately, 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 on the amended resolution revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 217-2010-2012
RE: CODIFYING A REVISION TO ORDINANCE PROHIBITING
THE POSSESSION OF FIREARMS AND OTHER WEAPONS IN
CERTAIN PLACES PORTAGE COUNTY CODE SECTION 2.1.9
IN COMPLIANCE WITH STATE LAW COMMONLY KNOWN
AS "CONCEAL-CARRY"

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of November 1, 2011, specifically sec. 2.1.9 of the Portage County Code of Ordinances entitled Prohibited Possession of Firearms and Other Weapons in Certain Places, and the corresponding change in title in Chapter 5. (on file in the County Clerk's office and on Portage County's website www.co.portage.wi.us)

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

Roll call vote on the amended resolution revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 218-2010-2012
RE: REVISION OF CIVIL PROCESS AND RELATED
FEES FOR THE SHERIFF'S OFFICE

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS NOW, and authorizes the establishment of fees associated with the Portage County Sheriff's Office as set forth in the following document (on file in the County Clerk's office) and recited herein, with such fees to be posted at the Portage County Sheriff's Office.

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

Roll call vote on the amended resolution revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 219-2010-2012
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 355 hours for the LTE Dementia Outreach Specialist position ending no later than Dec. 31, 2011.

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

Roll call vote on the amended resolution revealed (23) ayes, (1) abstained, Supervisor Austin, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 220-2010-2012 - AMENDED
RE: PRELIMINARY AUTHORIZATION OF INTENT
TO PROCEED WITH CONTRACT TO FORM AND
JOIN INCOME MAINTENANCE ADMINISTRATIVE
CONSORTIUM (SUBJECT TO FINAL RATIFICATION
BY THE PORTAGE COUNTY BOARD OF SUPERVISORS)

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

1. Portage County does declare its intent to join a multi-county consortium consistent with the requirements set forth in Act 32.
2. Portage County hereby authorizes its Health and Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Portage County will be a member, subject to final approval and ratification by the Portage County Board of Supervisors.

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

County Executive Patty Dreier offered a technical amendment on the second page, #2, under Fiscal Note, 2., to remove the words "is authorized".

Roll call vote on the amended resolution revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Amended resolution adopted.

RESOLUTION NO. 221-2010-2012
RE: CONFIRMING THE APPOINTMENT OF
DALE PETERSEN AS INTERIM HIGHWAY COMMISSIONER
FOR THE HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Dale Petersen as Interim Highway Commissioner effective September 30, 2011 until such time a replacement Highway Commissioner is appointed.

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

Roll call vote on the amended resolution revealed (24) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Radtke, Zdroik, (1) absent, Supervisor Levin. Resolution adopted.

RESOLUTION NO. 222-2010-2012
RE: FINAL RESOLUTION

Motion by Supervisor O'Brien, second by Supervisor Olson for the adoption. Motion carried by voice vote.

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

RE: ADOPTION OF THE 2011 SUPERVISORY DISTRICT REAPPORTIONMENT PLAN

WHEREAS, Wisconsin State Statutes require that counties be reapportioned after a federal census; and

WHEREAS, the County Board at its December 21, 2010 meeting approved a County Board consisting of 25 supervisors effective with the April 2012 elections; and

WHEREAS, the County Board at its May 17, 2011 meeting approved a tentative Supervisory District Reapportionment Plan; and

WHEREAS, the ideal population of each supervisory district is 2800; and

WHEREAS, all municipalities within Portage County, required to create wards, have created the necessary wards to implement the 2011 Supervisory District Reapportionment Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board does ordain that the following supervisory districts are hereby created:

SUPERVISORY DISTRICT ONE (1)

City of Stevens Point – Ward 1 containing 697 persons, Ward 2 containing 856 persons, Ward 3 containing 850 persons and Ward 10 containing 461 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2864 (+2%)

SUPERVISORY DISTRICT TWO (2)

City of Stevens Point – Ward 4 containing 1006 persons, Ward 5 containing 1269 persons, Ward 9 containing 284 persons and Ward 32 containing 258 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2817 (+1%)

SUPERVISORY DISTRICT THREE (3)

City of Stevens Point – Ward 7 containing 1020 persons, Ward 8 containing 1151 persons and Ward 13 containing 585 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2756 (-2%)

SUPERVISORY DISTRICT FOUR (4)

City of Stevens Point – Ward 11 containing 1305 persons, Ward 25 containing 789 persons and Ward 26 containing 754 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011 and amended on August 15, 2011.

District Population 2848 (+2%)

SUPERVISORY DISTRICT FIVE (5)

City of Stevens Point – Ward 12 containing 626 persons, Ward 31 containing 1021 persons and Ward 33 containing 1182 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2829 (+1%)

SUPERVISORY DISTRICT SIX (6)

City of Stevens Point – Ward 14 containing 925 persons, Ward 15 containing 984 persons and Ward 21 containing 730 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2639 (-6%)

SUPERVISORY DISTRICT SEVEN (7)

City of Stevens Point – Ward 16 containing 969 persons, Ward 17 containing 740 persons, Ward 18 containing 749 persons, and Ward 30 containing 355 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2813 (0%)

SUPERVISORY DISTRICT EIGHT (8)

City of Stevens Point – Ward 22 containing 884 persons, Ward 23 containing 605 persons, Ward 24 containing 972 persons and Ward 6 containing 172 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

District Population 2633 (-6%)

SUPERVISORY DISTRICT NINE (9)

City of Stevens Point – Ward 27 containing 795 persons, Ward 28 containing 1136 persons and Ward 29 containing 937 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011 and amended August 15, 2011.

District Population 2868 (+2%)

SUPERVISORY DISTRICT TEN (10)

City of Stevens Point – Ward 19 containing 860 persons, Ward 20 containing 790 persons. Ward boundaries are described in section 15.02 of the revised City Municipal Code adopted on July 18, 2011.

Village of Park Ridge containing 491 persons.

Town of Hull – Ward 8 containing 734 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011.

District Population 2875 (+3%)

SUPERVISORY DISTRICT ELEVEN (11)

Town of Hull – Ward 1 containing 454 persons, Ward 2 containing 775 persons and Ward 3 containing 633 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011.

Town of Dewey containing 932 persons.

District Population 2794 (0%)

SUPERVISORY DISTRICT TWELVE (12)

Town of Hull – Ward 4 containing 886 persons, Ward 5 containing 816 persons, Ward 6 containing 488 persons and Ward 7 containing 560 persons. Town of Hull ward boundaries are described in the Wards/Redistricting Resolution adopted by the Town Board on August 1, 2011.

District Population 2750 (-2%)

SUPERVISORY DISTRICT THIRTEEN (13)

Village of Plover – Ward 2 containing 1293 persons and Ward 3 containing 1563 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2856 (+2%)

SUPERVISORY DISTRICT FOURTEEN (14)

Village of Plover – Ward 4 containing 1296 persons and Ward 5 containing 1512 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2808 (0%)

SUPERVISORY DISTRICT FIFTEEN (15)

Village of Plover - Ward 6 containing 1561 persons and Ward 7 containing 1119 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2680 (-4%)

SUPERVISORY DISTRICT SIXTEEN (16)

Village of Plover - Ward 8 containing 1335 persons and Ward 9 containing 1426 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

District Population 2761 (-1%)

SUPERVISORY DISTRICT SEVENTEEN (17)

Village of Plover – Ward 1 containing 1018 persons. Village of Plover ward boundaries are described in Resolution 6-12-11 adopted by the Village Board on June 15th, 2011.

Village of Whiting containing 1724 persons.

District Population 2742 (-2%)

SUPERVISORY DISTRICT EIGHTEEN (18)

Town of Carson containing 1305 persons.

Village of Junction City containing 439 persons.

Village of Milladore containing 0 persons.

Town of Eau Pleine containing 908 persons.

District Population 2652 (-5%)

SUPERVISORY DISTRICT NINETEEN (19)

Town of Linwood containing 1121 persons.

Town of Plover containing 1701 persons.

District Population 2822 (+1%)

SUPERVISORY DISTRICT TWENTY (20)

Town of Grant containing 1906 persons.
Town of Pine Grove containing 937 persons.

District Population 2843 (+2%)

SUPERVISORY DISTRICT TWENTY-ONE (21)

Town of Sharon containing 1982 persons.
Town of Stockton – Ward 4 containing 406 persons and Ward 5 containing 490 persons. Town of Stockton ward boundaries are described in Resolution R-11-01 adopted by the Town Board on July 11, 2011.

District Population 2878 (+3%)

SUPERVISORY DISTRICT TWENTY-TWO (22)

Town of Stockton – Ward 1 containing 578 persons, Ward 2 containing 649 persons and Ward 3 containing 794 persons. Town of Stockton ward boundaries are described in Resolution R-11-01 adopted by the Town Board on July 11, 2011. Town of Buena Vista – Ward 1 containing 884 persons. Town of Buena Vista ward boundaries are described in Resolution 11-01 adopted by the Town Board on June 14, 2011.

District Population 2905 (+4%)

SUPERVISORY DISTRICT TWENTY-THREE (23)

Town of Buena Vista – Ward 2 containing 314 persons. Town of Buena Vista ward boundaries are described in Resolution 11-01 adopted by the Town Board on June 14, 2011.
Village of Almond containing 448 persons.
Town of Almond containing 680 persons.
Town of Belmont containing 616 persons.
Town of Lanark – Ward 2 containing 763 persons. Town of Lanark ward boundaries are described in Resolution 7-11 adopted by the Town Board on July 19, 2011.

District Population 2821 (+1%)

SUPERVISORY DISTRICT TWENTY-FOUR (24)

Town of Lanark – Ward 1 containing 764 persons. Town of Lanark ward boundaries are described in Resolution 7-11 adopted by the Town Board on July 19, 2011.

Village of Amherst containing 1035 persons.

Village of Amherst Junction containing 377 persons.

Town of Amherst – Ward 1 containing 695 persons. Town of Amherst ward boundaries are described in Resolution 6-9-11 adopted by the Town Board on June 9, 2011.

District Population 2871 (+3%)

SUPERVISORY DISTRICT TWENTY-FIVE (25)

Town of Amherst – Ward 2 containing 630 persons. Town of Amherst ward boundaries are described in Resolution 6-9-11 adopted by the Town Board on June 9, 2011.

Village of Rosholt containing 506 persons.

Town of New Hope containing 718 persons.

Town of Alban containing 885 persons.

Village of Nelsonville containing 155 persons.

District Population 2894 (+3%)

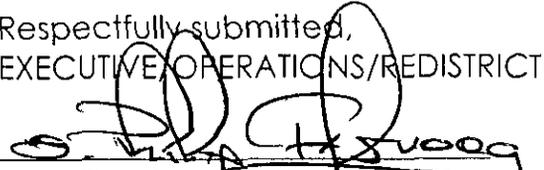
BE IT FURTHER RESOLVED, that all roads/highways/streets used in the ward boundary descriptions are from the centerline of the stated road/highway/street; and

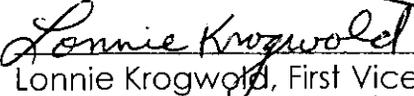
BE IT FURTHER RESOLVED, that all referenced resolutions, ordinances, and maps describing ward boundaries are on file in the Office of the Portage County Clerk and are made an official part of this ordinance;

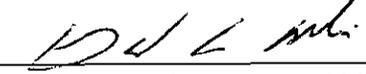
BE IT FURTHER RESOLVED, that the County Clerk will forward a copy of this plan to the Secretary of State as required by law on behalf of the County Board Chair.

Dated this 20th day of September, 2011.

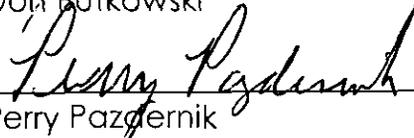
Respectfully submitted,
EXECUTIVE OPERATIONS/REDISTRICTING COMMITTEE


O. Philip Idsvog, Chair


Lonnie Krogwold, First Vice-Chair


David Medin, Second Vice-Chair


Don Butkowski


Perry Pazdernik

ORDINANCE NO. 211-2010-2012 _____

RE: COMPREHENSIVE PLAN 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, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; 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 August 30, 2011 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 August 30, 2011 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.

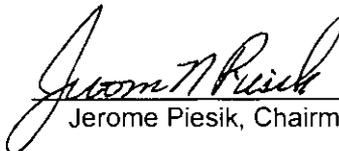
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

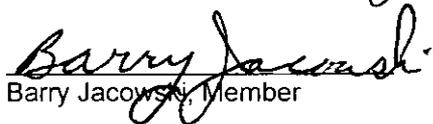
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Amherst Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

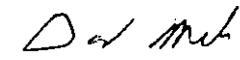
Dated this 20th day of September, 2011.

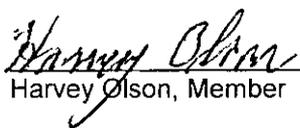
Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Barry Jacowski, Member


David Medin, Member


Harvey Olson, Member


Stan Potocki, Member

ORDINANCE NO. 212-2010-2012 _____

RE: ZONING ORDINANCE AMENDMENT, MILLER PROPERTY

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

WHEREAS, Jeremy and Catherine Miller, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of 12.24 acres lying east of County Road K and approximately 2,200 feet south of County Road Z and described as part of the NW ¼ of the NE ¼ of Section 16, T24N, R09E (parcel # 032-24-0916-02.05), Town of Sharon, from A3, Low Density Agricultural 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 August 30, 2011 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 30, 2011 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.

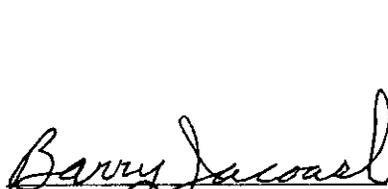
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcel #032-24-0916-02.05, an area consisting of 12.24 acres lying east of County Road K and approximately 2,200 feet south of County Road Z and described as part of the NW ¼ of the NE ¼ of Section 16, T24N, R09E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

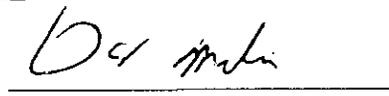
Dated this 20th day of September, 2011.

Respectfully submitted,

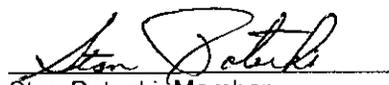
PLANNING AND ZONING COMMITTEE


Barry Jacobowski, Member


Jerome Piesik, Chairman


David Medin, Member


Harvey Olson, Member


Stan Potocki, Member

RESOLUTION NO. 213-2010-2012

RE: CODIFYING AN ADDITION TO ORDINANCE PROHIBITING EMPLOYEE POSSESSION AND CARRYING OF WEAPONS AND FIREARMS PORTAGE COUNTY CODE SECTION 3.11.13.17 IN ACCORDANCE WITH STATE LAW COMMONLY KNOWN AS "CONCEAL-CARRY"

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

WHEREAS, under the new "conceal carry" law [2011 Wisconsin Act 35] employers may prohibit employees from the possession or carrying of firearms or weapons in the course of their official duties; and

WHEREAS the prohibition is consistent with the creation and maintenance of a safe working environment for citizens seeking county services, the general public, and county employees; and

WHEREAS the revision will bring the county ordinance into compliance with newly revised state law.

FISCAL NOTE: No monies need be appropriated for this revision.

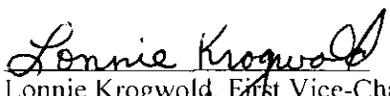
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of November 1, 2011, specifically sec. 3.11.13.17 of the Portage County Code of Ordinances entitled Prohibition Against Possession of Weapons and Firearms by County Employees, and the corresponding change in title.

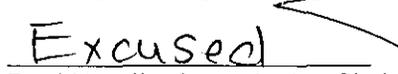
Respectfully submitted,

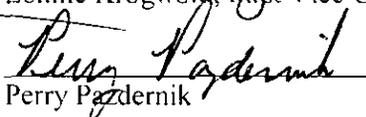
Dated: September 20, 2011.

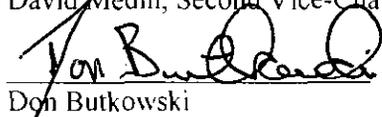
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvog, Chair

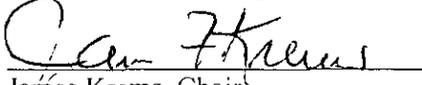

Lonnie Krogwold, First Vice-Chair


David Medin, Second Vice-Chair


Perry Pazdernik

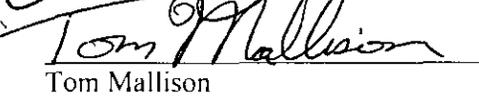

Don Butkowski

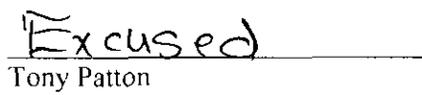
HUMAN RESOURCES COMMITTEE


James Krems, Chair


James Zdroik, Vice-Chair


James Clark


Tom Mallison


Tony Patton

RE: RESOLUTION ADOPTING AND ENACTING NUMEROUS CHANGES TO THE CODE OF ORDINANCES, SECTION 3.11. HUMAN RESOURCES POLICIES, INCLUDING THE ADOPTION OF A GRIEVANCE PROCEDURE TO ADDRESS EMPLOYEE TERMINATIONS, EMPLOYEE DISCIPLINE AND WORKPLACE SAFETY AS REQUIRED BY WIS. STAT. § 66.0509(1m)

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

WHEREAS Wisconsin has passed and enacted significant legislation which impacts in many serious ways the Human Resources policies of Portage County, the laws being 2011 Wisconsin Act 10 a/k/a the "Budget Repair Bill" and 2011 Wisconsin Act 13 the "Budget Bill"; and

WHEREAS Wisconsin Act 10 (budget repair bill), as amended by Wisconsin Act 32 (2011-13 biennial budget bill), makes statutory changes to several benefit provisions of the Wisconsin Retirement System (WRS) and to the payment of union-related dues and fees. The Act became effective on June 29, 2011; and

WHEREAS the new laws prohibit the employer (Portage County) from picking up the employee-required WRS pension contributions on behalf of the employee. The pension contributions will be taken on a "pre-tax" basis; not subject to state and federal tax withholding. Act 32 amended Act 10 to include this provision. The pension changes have already taken place effective with the first full payroll after August 1, 2011; and

WHEREAS, in general terms, the new laws make various changes to limit collective bargaining for most public employees to base wages. Total wage increases may not exceed a cap based on the consumer price index (CPI) unless approved by referendum. Contracts are limited to one year and wages are frozen until the new contract is settled. Collective bargaining units are required to take annual votes to maintain certification as a union. Employers are prohibited from collecting union dues and members of collective bargaining units would not be required to pay dues. These changes take effect upon the expiration of existing contracts (October 1, 2011 as specified below). Local law enforcement and fire employees, and state troopers and inspectors are exempt from these changes; and

WHEREAS, specifically, under previous law, municipal employees had the right to collectively bargain over wages, hours, and conditions of employment under the Municipal Employment Relations Act (MERA). The new laws change MERA with respect to all employees except employees who are certain protective occupation participants under the Wisconsin Retirement System or under a county or city retirement system (public safety employees). The new laws limit the right to collectively bargain for all employees who are not public safety employees (general employees) to the subject of base wages. In addition, unless a referendum authorizes a greater increase, any general employee who is part of a collective bargaining unit is limited to bargaining over a percentage of total base wages increase that is no greater than the percentage change in the consumer price index. The new laws also prohibit municipal employers from collectively bargaining with municipal general employees in matters that are not permitted under MERA; and

WHEREAS under the MERA, a collective bargaining unit elected a labor organization as its representative once a majority of the employees in that collective bargaining unit who are actually voting votes for that labor organization; that labor organization remained the representative unless a percentage of members of the collective bargaining unit supports a petition for a new election and subsequently votes to decertify the representative. The new laws now require an annual certification election of the labor

organization that represents each collective bargaining unit containing general employees. If, at the election, less than 51 percent of the actual employees in the collective bargaining unit vote for a representative, then, at the expiration of the current collective bargaining agreement, the current representative is decertified and the members of the collective bargaining unit are non-represented and may not be represented for one year. The new laws requires an initial certification election for all represented state and municipal general employees for new contracts after April 2011; and

WHEREAS the terms of the following collective bargaining agreements with Portage County expire effective September 30, 2011: AFSCME Local 311 (Highway), AFSMCE Local 348, OPEIU Local 95, CWA LPNs, Teamsters Local 662 (Parks), Teamsters Portage County Correctional Officers; and

WHEREAS, the County Executive, in conjunction and cooperation with the Board of Supervisors, the Executive Operations Committee and the Human Resources Committee, prepared and enacted a comprehensive transition planning process which included an Advisory Team (including county workers), an Administrative Team (of staff experts), and a Transition Team (consisting of the County Executive, the Executive Operations Committee and the Human Resources Committee), all of which met, reviewed and collaborated on the attached policy changes to Chapter 3.11 of the Human Resources Code; and

WHEREAS significant changes were made to numerous sections as needed to describe and clarify county policy regarding wages and certain working conditions, leaves of absences, holidays, vacations, sick leaves, call-in pay and certain overtime provisions (but set out specifically in the attached documents); and

WHEREAS some of the important changes and clarifications include: hours of work and operations by department, changes to overtime pay rules, changes to use of sick leave, use of the most qualified standard in lieu of seniority for new hires and promotions, changes to resignation policy, part time benefits, bereavement leaves, significant reductions in military leaves, changes in leaves of absence policies, hours of work, overtime, call-in and inducement pay, on-call pay, step up pay, and membership dues provisions; and

WHEREAS the Code changes specifically revise and supercede the provision of Resolution No. 224 adopted by the County Board on Dec. 16, 1975 with reference to membership dues payment; and

WHEREAS it is anticipated and acknowledged that future changes will be needed to the Code, with the future goal of a significant revision to the Code, which will result in an Employee Handbook, provision for Departmental Work Rules and streamlined codification procedures; and

WHEREAS, 2011 Wisconsin Act 10 created Wis. Stat. § 66.0509(1m), which requires local units of government to establish a civil service system or grievance procedure that addresses employee terminations, employee discipline and workplace safety no later than October 1, 2011; and

WHEREAS, the Portage County Board believes that it is in the best interests of all stakeholders in Portage County government to create a fair and equitable system for resolving employee grievances surrounding terminations, discipline and workplace safety issues; and

WHEREAS, following lengthy study and deliberations, the Portage County Board has been presented with a final draft of a grievance procedure that addresses employee terminations, employee discipline and workplace safety as required by Wis. Stat. § 66.0509(1m) which will incorporate a standard of review which will affirm management decisions unless a determination has been made that the decision was arbitrary and capricious; and

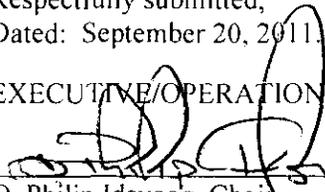
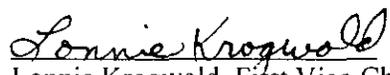
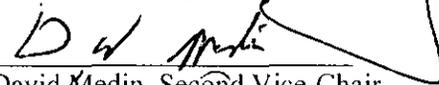
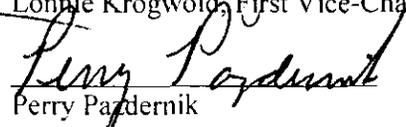
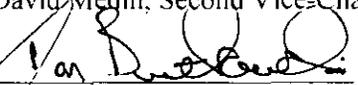
WHEREAS, it is the intent of this Resolution to also establish the attached Grievance Procedure as the official Grievance Procedure of Portage County pursuant to Wis. Stat. § 66.0509(1m);

FISCAL NOTE: No monies need be appropriated for the revisions to the Code.

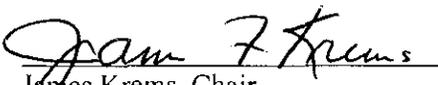
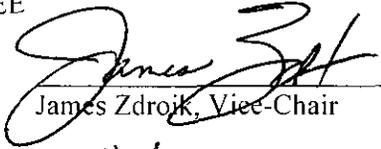
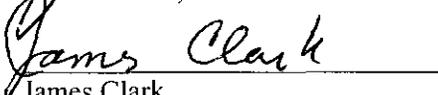
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of October 1, 2011 specifically sec. 3.11 of the Portage County Code of Ordinances entitled Human Resources. BE IT FURTHER RESOLVED that the Portage County Board adopts enacts and promulgates establishes the Grievance Procedure incorporated herein as its grievance procedure in accordance with and as required by Wis. Stat. § 66.0509(1m). These provisions specifically revise and supercede Resolution No. 224 dated Dec. 16, 1975 of the Portage County Board of Supervisors.

Respectfully submitted,
Dated: September 20, 2011.

EXECUTIVE/OPERATIONS COMMITTEE

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

HUMAN RESOURCES COMMITTEE

 _____ James Krems, Chair	 _____ James Zdroik, Vice-Chair
 _____ James Clark	<u>NAY</u> _____ Tom Mallison
 _____ Tony Patton	

ORDINANCE NO. 188-2010-2012 - AMENDED

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

RE: TEXT AMENDMENT TO CHAPTER 4.7 OF THE PORTAGE COUNTY SOLID WASTE ORDINANCE AND 4.8 OF THE PORTAGE COUNTY RECYCLING ORDINANCE

WHEREAS, the Portage County Solid Waste Board proposes to amend Section 4.7 of the Portage County Solid Waste Ordinance and 4.8 of the Portage County Recycling Ordinance; and

WHEREAS, Portage County has closed the Portage County Landfill and now operates a Transfer Facility for the disposal of refuse, and

WHEREAS, the Portage County Solid Waste Board recommends the ordinances be updated to reflect the closure of the landfill and the current state of refuse disposal and recycling in Portage County.

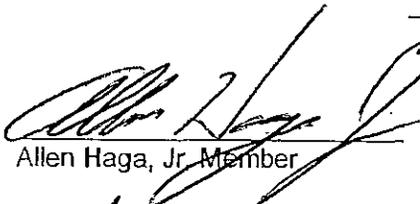
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the proposed amendments to Section 4.7 and 4.8 of the Portage County Zoning Ordinance, a copy of which is attached hereto.

Dated this 20th day of September, 2011.

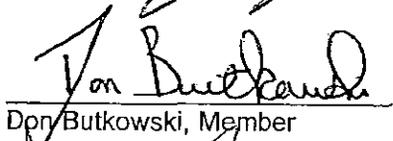
RESPECTFULLY SUBMITTED,

SOLID WASTE BOARD

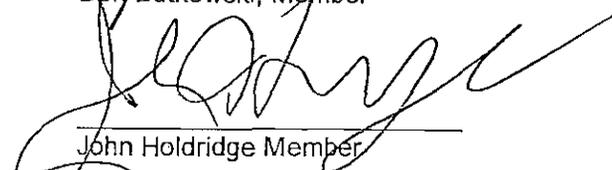

Mike Wiza, Chairman

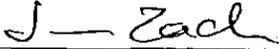

Allen Haga, Jr. Member


Barb Austin, Member


Don Butkowsky, Member

excused
James Zdroik, Member

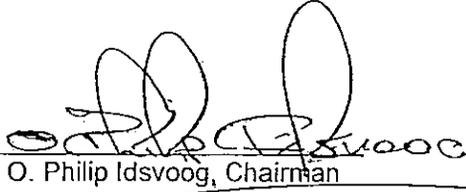

John Holdridge Member

excused 
James Zach, Member


Daniel Schlutter, Member

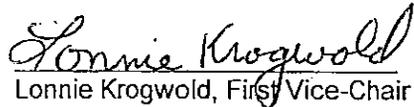
excused
Andrew Halverson, Member

EXECUTIVE/OPERATIONS COMMITTEE



O. Philip Idsvoog

O. Philip Idsvoog, Chairman



Lonnie Krogwold

Lonnie Krogwold, First Vice-Chair



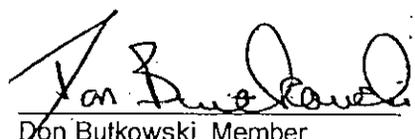
David Medin

David Medin, Second Vice-Chair



Perry Pazdernik

Perry Pazdernik, Member



Don Butkowski

Don Butkowski, Member

RESOLUTION NUMBER: 215-2010-2012

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

RE: Resolution Confirming the Appointment of John Gardner as LTE Solid Waste Administrator for the Solid Waste Department

WHEREAS, there has been a vacancy of the Portage County Solid Waste Administrator position since August 23, 2010; 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 County Executive has reviewed the current needs of the Solid Waste Department and has determined the best course at this time is to appoint a limited term employee (LTE) Solid Waste Administrator, not to exceed 1044 hours; and

WHEREAS, the County Executive has the authority per Human Resources Policy 3.11.5.2 to approve LTE positions for up to 1044 hours, so long as no additional funding is required; and

WHEREAS, the Portage County Executive has appointed John Gardner to be the Portage County LTE Solid Waste Administrator; and

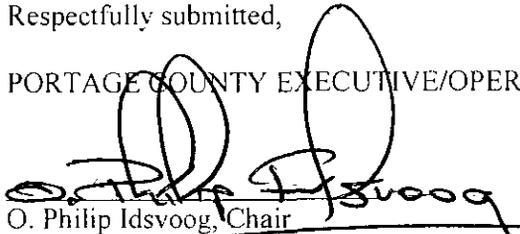
WHEREAS, the Solid Waste Management Board on August 22, 2011 reviewed and supported the County Executive's plan to create a limited term employee, part time Solid Waste Administrator position, and to appoint John Gardner to the position, and the Human Resources Committee was updated on September 1, 2011.

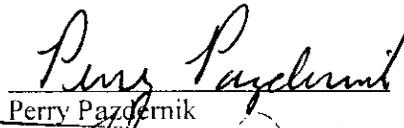
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of John Gardner as LTE Solid Waste Administrator not to exceed 1044 hours.

Dated this 20th day of September, 2011.

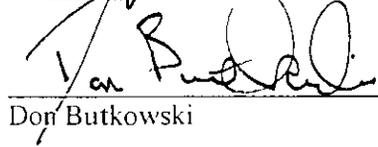
Respectfully submitted,

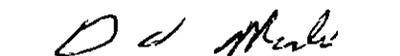
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pazdernik


Lonnie Krogwold, First Vice Chair


Don Butkowski


David Medin, Second Vice Chair

RESOLUTION NUMBER: 216-2010-2012

RE: Amendment to section 2.24 of the Portage County Code of Ordinances, Courthouse Security.

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

WHEREAS, the County Board approved a new courthouse security plan in September of 2010 with the understanding that the Sheriff would make future recommendations for improvement; and

WHEREAS, 2011 Wisconsin Act 35 created a provision for citizens to carry concealed weapons under certain circumstances; and

WHEREAS, the statutes now allow for counties to prohibit concealed weapons from certain properties; and

WHEREAS, the Sheriff of Portage County has recommended certain amendments to the Code of Ordinances for the purposes of addressing 2011 Wisconsin Act 35, as well as other minor and technical improvements; and

WHEREAS, section 59.54 of the Wisconsin Statutes generally mandates counties to provide safe and functional courthouses, and empowers them to enact and enforce ordinances to preserve the public peace and good order within the county.

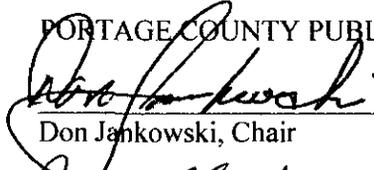
FISCAL NOTE: There is no fiscal obligations for the County associated with this resolution beyond that needed for compliance signage.

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the amendment of section 2.24 Courthouse Security of the Portage County Code as set forth in the following documents and recited herein by reference, effective immediately, 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.

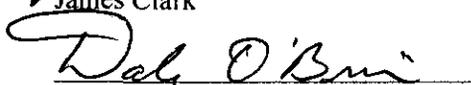
Dated this 20th day of September 2011.

Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


James Clark


Dale O'Brien


Harvey Olson


David Medin

RE: CODIFYING A REVISION TO ORDINANCE PROHIBITING THE POSSESSION OF FIREARMS AND OTHER WEAPONS IN CERTAIN PLACES PORTAGE COUNTY CODE SECTION 2.1.9 IN COMPLIANCE WITH STATE LAW COMMONLY KNOWN AS "CONCEAL-CARRY"

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

WHEREAS, under the new "conceal carry" law [2011 Wisconsin Act 35] owners of public buildings and buildings generally open to the public are allowed to prohibit people from entering such buildings with a firearm; and

WHEREAS firearms preemption language in sec. 66.0409 Wis. Stats. Forbids local governments from enacting ordinances to evade the conceal carry law; and

WHEREAS the revision will bring the county ordinance into compliance with newly revised state law, prohibiting the carrying of firearms in posted buildings, schools, school grounds and school zones, county owned buildings and parks.

FISCAL NOTE: No monies need be appropriated for this revision.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached code revisions are adopted, enacted and promulgated with an effective date of November 1, 2011, specifically sec. 2.1.9 of the Portage County Code of Ordinances entitled Prohibited Possession of Firearms and Other Weapons in Certain Places, and the corresponding change in title in Chapter 5.

Respectfully submitted,

Dated: September 20, 2011.

EXECUTIVE/OPERATIONS COMMITTEE

[Signature]
O. Philip Idsvoog, Chair

[Signature]
Lonnie Krogwold, First Vice-Chair

[Signature]
David Medin, Second Vice-Chair

[Signature]
Perry Pazdernik

[Signature]
Don Butkowski

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

[Signature]
Don Jankowski, Chair

[Signature]
James Clark

[Signature]
Dave Medin

[Signature]
Harvey Olson

[Signature]
Dale O'Brien

RESOLUTION NUMBER: 218-2010-2012

RE: Revision of Civil Process and Related Fees for the Sheriff's Office

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

WHEREAS, the costs associated with conducting the business of the Portage County Sheriff's Office should not unduly burden the tax payers of Portage County, and

WHEREAS, Sections 814.70 and 814.705 of the Wisconsin statutes allow for the setting of fees by the County Board, and

WHEREAS, the current approved fee schedule (\$75 posting/re-posting fee and \$150 sales fee) does not currently conform with the \$150 gross limit specifically imposed upon Sheriff's sales under §814.705(2) of the Wisconsin statutes,

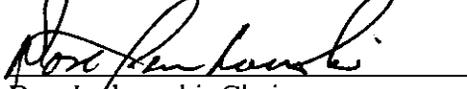
FISCAL NOTE: The Sheriff's Office has estimated that these changes should be approximately revenue neutral, due to the shifting of some costs to initial postings, an anticipated increase in demands for re-postings, and an anticipated increase in the volume of Sheriff's sales in the near future.

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS NOW, and authorizes the establishment of fees associated with the Portage County Sheriff's Office as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Office office.

Dated this 20th day of September, 2011.

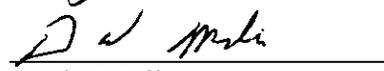
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE


Don Jankowski, Chair


Harvey Olson


James Clark


David Medin


Dale O'Brien

Resolution Number: 219-2010-2012

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 local Dementia Outreach Specialist to conduct memory screenings and provide access to caregiver supports and services was identified in the state's Alzheimer's Disease and Support Services Program (ADSSP) grant proposal submitted to the federal Administration on Aging in spring '09, and

WHEREAS, the state received funding for this proposal in fall '09 and contracted with the Aging & Disability Resource Center of Portage County to hire a part-time, Dementia Outreach Specialist to provide local services during the grant period 9/30/09 – 3/31/11; and

WHEREAS, the Dementia Outreach Specialist began employment on 1/04/10 and in April 2011 the position was approved by the County Executive and the Human Resources Committee to work a total of 2080 hours funded by the state contract with the Aging & Disability Resource Center; and

WHEREAS, on 3/31/11 not all of the objectives in the state grant had been completed and funds were still available, the state applied for and received a no-cost extension to continue work on the grant program through 12/31/11; and

WHEREAS, as a result of the grant extension, on approximately Aug. 29, 2011, the Dementia Outreach Specialist will reach the 2080 hours previously approved; and

WHEREAS, the Dementia Specialist Outreach position will need a maximum of 355 additional hours to complete the duties of the grant funded program through 12/31/11; 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

FISCAL NOTE, the state Department of Health Services - ADSSP grant will fund the Dementia Outreach Specialist position and related program costs and will require 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 355 hours for the LTE Dementia Outreach Specialist position ending no later than Dec. 31, 2011.

Dated this 20th day of September 2011.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

Vacant
(Vacant), Chair

Kelley Steinke
Kelley Steinke, Vice-Chair

Samuel Levin
Samuel Levin

Excused
Janet Roberts

Vacant
(Vacant)

Emily Fiedler
Emily Fiedler

Bernice Woitzak
Bernice Woitzak

Goldene Purcell
Goldene Purcell

Excused
Sidney Ellenbecker

John A. Larsen
John A. Larsen

HUMAN RESOURCES COMMITTEE:

James Krems
James Krems, Chair

James Zdroik
James Zdroik, Vice-Chair

James Clark
James Clark

Tony Patton
Tony Patton

Tom Mallison
Tom Mallison

RESOLUTION NO. 220-2010-2012 - AMENDED

RE: PRELIMINARY AUTHORIZATION OF INTENT TO PROCEED WITH CONTRACT TO FORM AND JOIN INCOME MAINTENANCE ADMINISTRATIVE CONSORTIUM (SUBJECT TO FINAL RATIFICATION BY THE PORTAGE COUNTY BOARD OF SUPERVISORS)

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

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services (“DHS”) has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and

WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Portage County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and

WHEREAS, as part of the Governor’s budget proposal for the 2011-13 biennium, 2011 Assembly Bill 40, the Governor proposed that starting in calendar year 2012, responsibility for administration of the Income Maintenance program be transferred from counties to DHS; and

WHEREAS, counties across Wisconsin registered objections to the Governor’s proposal and offered an alternative whereby counties would work cooperatively in creating regional consortia, which would be responsible for Income Maintenance program administration services; and

WHEREAS, the counties offered the Legislature an alternative to the Governor’s complete DHS takeover of Income Maintenance program administration, which proposal allowed, among other things, for the creation of consortia over the course of the 2011-13 biennium and a gradual phase-in of consortia-based contracts to replace the individual county contracts for Income Maintenance program administration; and

WHEREAS, the Legislature’s Joint Committee on Finance accepted the counties’ alternative proposal, in part, and rejected the complete DHS takeover of Income Maintenance program administration services; and

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and

WHEREAS, Act 32 specifically provides that “. . . each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . .” and further that “. . . [b]y October 31, 2011, the department shall approve multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[t]he department may not approve more than 10 multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[i]f a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department’s performance requirements, the department shall assume responsibility for administering income maintenance programs in that county or in the geographical area of the multicounty consortium. . .;” and

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Portage County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and

WHEREAS, as a result of Act 32, Portage County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multi-county consortium consistent with the requirements established in Act 32; and

WHEREAS, Portage County believes it to be in the best interests of the citizens and employees of Portage County to join a multi-county consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and

WHEREAS, joining a multi-county consortium for purposes of the provision of Income Maintenance program administration services will require that Portage County enter into a contract or series of contracts with the other counties that make up the consortium; and

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multi-county consortium and DHS; and

WHEREAS, the intent of this Resolution is to authorize the Portage County Health and Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Portage County will be a member, subject to final approval and ratification by the Portage County Board of Supervisors;

FISCAL NOTE: No monies need be appropriated for this resolution of intent.

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

1. Portage County does declare its intent to join a multi-county consortium consistent with the requirements set forth in Act 32.
2. Portage County hereby authorizes its Health and Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Portage County will be a member, subject to final approval and ratification by the Portage County Board of Supervisors.

Respectfully submitted,

Dated: September 20, 2011.

Respectfully submitted,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Aye
James Clark-CHAIR

Aye
Doug Radtke

Aye
Jeanne Dodge-VICE CHAIR

Aye
Brian Kurzynski

Excused
Lonnie Krogwold

Aye
Samuel Levin

Aye
Gene Numsen-Citizen

Aye
Janis Borski

Excused
Nancy Price-Citizen

RESOLUTION NUMBER: 221-2010-2012

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

RE: Confirming the Appointment of Dale Petersen as Interim Highway Commissioner for the Highway Department

WHEREAS, the current Highway Commissioner announced his retirement, effective September 29, 2011; and

WHEREAS, an external recruitment is in progress to select a replacement Highway Commissioner, therefore creating the need for an Interim Highway Commissioner effective September 30, 2011, until such time a replacement Highway Commissioner is appointed; and

WHEREAS, the Portage County Executive has the statutory authority to appointment the County Highway Commissioner, subject to confirmation by the Portage County Board of Supervisors, in accordance with section 83.01 (1)(c) Wis. Stats; and

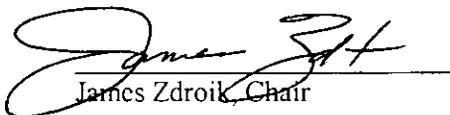
WHEREAS, the Portage County Executive has appointed Dale Petersen to be the Interim Highway Commissioner effective September 30, 2011;

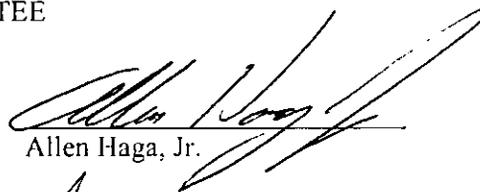
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Dale Petersen as Interim Highway Commissioner effective September 30, 2011 until such time a replacement Highway Commissioner is appointed.

Dated this 20th day of September, 2011.

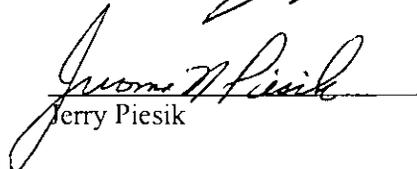
Respectfully submitted,

PORTAGE COUNTY HIGHWAY COMMITTEE


James Zdroik, Chair


Allen Haga, Jr.


Marion Bud Flood, Vice Chair


Jerry Piesik


Stan Potocki

FINAL RESOLUTION NO. 222-2010-2012

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 September, 2011.

Respectfully submitted,
Supervisor Perry Pazdernik

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

October 4, 2011

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

Roll call taken by County Clerk Shirley Simonis revealed (27) present, (2) excused, Supervisors Clark and Krems. (Supervisor Clark entered late)

All present saluted the flag.

Invocation by Supervisor Karcheski.

Motion by Supervisor Olson, second by Supervisor Zdroik to approve the September 20, 2011 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Reminder to supervisors regarding the upcoming County Board meetings.

Reminder to supervisors that attended the WCA Conference to submit their hotel receipts to the County Clerk's office as soon as possible.

Chairman Idsvoog reminded the supervisors that tonight's meeting will include questions for clarification only, the October 11th meeting will include budget review and comments, the October 31st meeting will be the annual meeting of the Board with budget adoption, the November 10th meeting will be the regular monthly meeting – if a veto override is necessary it will occur at this meeting and the December 20th meeting will be the regular monthly meeting.

(enter Supervisor Clark)

Public Notice Agenda Items

None

Committee Referrals

None

Public Comments

None

Presentations:

Lori Dehlinger presented the Business Council Annual Report.

Patty Dreier, County Executive, presented the 2012 proposed budget. Budget books were presented to the supervisors.

Jennifer Jossie, Finance Director, explained how the budget book is set up, pointed out the changes and reviewed them. She pointed out the future Finance Committee meetings and stated that if any committees have any potential amendments to the budget, these amendments would need to go to the

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

October 11, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (25) present, (1) vacant, District 2,
(3) excused, Supervisors Kurzynski, Olson, Wiza.
All present saluted the flag.
Invocation by Supervisor Potocki.
Motion by Supervisor Steinke, second by Supervisor Levin to approve the October 4, 2011 County
Board meeting minutes. Motion carried by voice vote.

Correspondence

Top Health Newsletter for October 2011 was included in the packet.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Confirmation of County Executive Appointments and Reappointment:

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

Motion by Supervisor Zdroik, second by Supervisor Jacowski to confirm the following County
Executive appointments and reappointment:

-Richard J. Allison, Citizen age 65 or older, to Commission on Aging/Aging & Disability Resource
Center Board to fill the unexpired three-year term, expiring April 2014, to replace Mary Jane Zdroik.

-Carl Karcheski, County Board Supervisor to Commission on Aging/Aging and Disability Resource
Center Board to fill the unexpired term, expiring April 2012, to replace Richard Barden.

-Jeff Presley, County Board Supervisor-Land Conservation Rep. to Public Inland Lake and
Rehabilitation District Board Commission to fill the unexpired term, expiring April 2012, to replace Richard
Barden.

-Tony Patton, County Board Supervisor-Public Library Board Rep. to South Central Library Board
to fill the unexpired term, expiring December 2012, to replace Richard Barden.

-Reappointment of John Klinger, Citizen, to the Portage County Housing Authority Board, for a five-
year term, expiring September 2016.

Motion carried by voice vote.

Presentations:

Amy Bakken, St. Michael's Hospital Welcome Home Baby Program and Jan Piltz, Healthy Beginnings of Portage County presented the annual report.

2012 County Budget:

Finance Director Jennifer Jossie explained questions that were asked by the Board. Topics of discussion included: various capital projects and debt service plan; money for jail pods; Health Care Center boiler replacement to bring it up to code; energy savings; breakdown of the one time funds; Health Care Center revenue reduction and the need for funds for day to day operations; training and compensation study; Highway parts position responsibilities; Assistant Facilities position responsibilities; Register of Deeds position responsibilities if position is needed; currently studying the elderly nutrition program at the Hi-Rise.

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 20th for review at the October 24, 2011 - 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 October 31st, but, encouraged amendments to go through the Finance Committee.

Resolutions:

ORDINANCE NO. 223-2010-2012
RE: ZONING ORDINANCE AMENDMENT,
STANKE PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the Zoning Classification for parcel # 016-25-0715-07.07, an area consisting of six acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection, 3849 County Road E, and described as part of the SW¼ of the NW¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

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

Roll call vote revealed (24) ayes, (1) abstained, Supervisor Jacowski, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Olson, Wiza. Ordinance adopted.

ORDINANCE NO. 224-2010-2012
RE: ZONING ORDINANCE AMENDMENT,
BEHNKE PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Zoning Classification for parcels #016-25-0715-07.07 and -07.08, an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW¼ of the NW¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

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

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

RESOLUTION NO. 225-2010-2012
RE: DESIGNATION OF THE MONTH OF NOVEMBER 2011
AS "PANCREATIC CANCER AWARENESS
MONTH" IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board designates the month of November 2011 as "Pancreatic Cancer Awareness Month" in Portage County, Wisconsin.

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

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

RESOLUTION NO. 226-2010-2012
RE: TO APPROVE AND ENACT THE ATTACHED
REVISION TO THE PORTAGE COUNTY CODE OF
ORDINANCES: 3.17 PORTAGE COUNTY VOLUNTEER
SERVICES POLICY AND PROCEDURE (specifically
3.17.4 Liability Exposures and Protection)

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following policies, attached hereto and incorporated by reference, are hereby approved, adopted, ratified and enacted as the Portage County Code of Ordinances: SEC. 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE (specifically 3.17.4 LIABILITY EXPOSURES AND PROTECTION). The effective date of this resolution and ordinance change is January 1, 2012.

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

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

RESOLUTION NO. 227-2010-2012
RE: RESOLUTION AUTHORIZING THE SALE
OF NOT TO EXCEED \$10,000,000 GENERAL
OBLIGATION PROMISSORY NOTES

NOW, THEREFORE, BE IT RESOLVED that:

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$10,000,000 (the "notes") for the public purpose of paying the cost of various projects listed in the County's 2012-2017 Capital Improvements Plan, including, but not limited to, various road projects, buildings and grounds projects, and information technology improvement projects.
2. There be and there hereby is levied 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 Notes.
3. The Notes shall be offered at private sale negotiated with Hutchinson, Shockey, Erley & Co., and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board.
4. The County Clerk shall cause an Official Statement concerning the Notes 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 11th day of October, 2011, does approve this resolution authorizing the sale of not to exceed \$10,000,000 General

Obligation Promissory Notes. A copy of this signed resolution will be forwarded to Hutchinson, Shockey, Erley & Co.

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

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

RESOLUTION NO. 228-2010-2012 - AMENDED
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 Dodge, second by Supervisor Levin for the adoption.

Supervisor Radtke offered a technical amendment in the third paragraph to change "wok" to "work" to state "rather than doing the work internally".

Roll call vote on the amended resolution revealed (25) ayes, (1) vacant, District 2, (3) excused, Supervisors Kurzynski, Olson, Wiza. Amended resolution adopted.

RESOLUTION NO. 229-2010-2012
RE: FINAL RESOLUTION

Motion by Supervisor Steinke, second by Supervisor Zdroik for the adoption. Motion carried by voice vote.

Motion by Supervisor Patton, 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: October 20, 2011

223-2010-2012

ORDINANCE NO. _____

RE: ZONING ORDINANCE AMENDMENT, STANKE PROPERTY

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

WHEREAS, Leroy Stanke, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of six acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection, 3849 County Road E, and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E (parcel #016-25-0715-07.07), Town of Eau Pleine, from R1, Rural and Urban Fringe Residence 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 September 27, 2011 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 27, 2011 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 #016-25-0715-07.07, an area consisting of six acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection, 3849 County Road E, and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

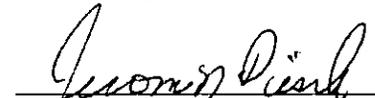
Dated this 11th day of October, 2011.

Respectfully submitted,

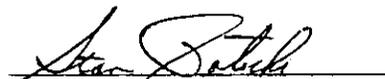
PLANNING AND ZONING COMMITTEE


Barry Jacowski, Member


Harvey Olson, Member


Jerome Piesik, Chairman


David Medin, Member


Stan Potocki, Member

224-2010-2012

ORDINANCE NO. _____

RE: ZONING ORDINANCE AMENDMENT, BEHNKE PROPERTY

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

WHEREAS, Bryan Behnke, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E (parcels #016-25-0715-07.06 and -07.08), Town of Eau Pleine, from R1, Rural and Urban Fringe Residence 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 September 27, 2011 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 27, 2011 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.

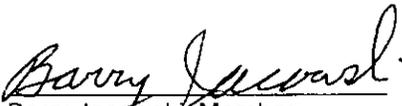
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

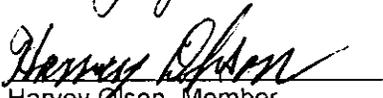
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcels #016-25-0715-07.07 and -07.08, an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

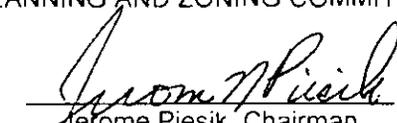
Dated this 11th day of October, 2011.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Barry Jacowski, Member


Harvey Olson, Member


Jerome Piesik, Chairman


David Medin, Member


Stan Potocki, Member

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

RE: DESIGNATION OF THE MONTH OF NOVEMBER 2011 AS "PANCREATIC CANCER AWARENESS MONTH" IN PORTAGE COUNTY

WHEREAS, in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups; and

WHEREAS, approximately 730 deaths will occur in Wisconsin in 2011; and

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years; and

WHEREAS, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Portage County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

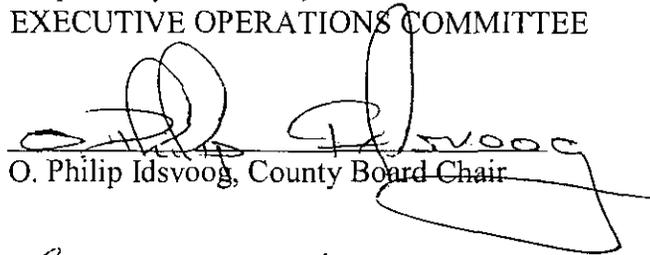
WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Portage County support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure; and

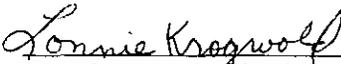
WHEREAS, the good health and well being of the residents of Portage County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board designates the month of November 2011 as "Pancreatic Cancer Awareness Month" in Portage County, Wisconsin.

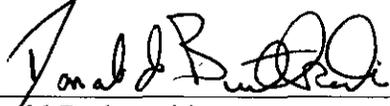
Dated this 11th day of October, 2011.

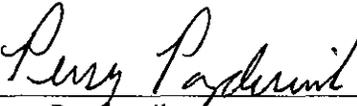
Respectfully submitted,
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvoog, County Board Chair


Lonnie Krogwold, First Vice-Chair


David Medin, Second Vice-Chair


Donald Butkowski


Perry Pazdernik

RESOLUTION NO. 226-2010-2012

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

RE: TO APPROVE AND ENACT THE ATTACHED REVISION TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE (specifically 3.17.4 LIABILITY EXPOSURES AND PROTECTION)

WHEREAS, Portage County recognizes that people can make great contributions as volunteers providing support to Portage County departments in achieving the County's mission, so long as volunteer programs are well managed so as to reduce potential liability exposure and to create a safe and rewarding volunteer service experience; and

WHEREAS, volunteers generously donate their personal time for Portage County in order to be actively engaged in developing and assisting their community, and the cumulative value of these collective volunteer contributions is of tremendous benefit to Portage County overall; and

WHEREAS, it is in the best interest of Portage County to purchase excess accident medical insurance which will cover the volunteers in the event of any injury sustained during the course of volunteer services, thus encouraging volunteerism and providing the county legal protection; and

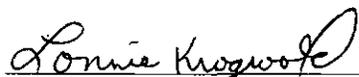
FISCAL NOTE: The amount of \$4,000.00 is budgeted in the county budget for 2012 to purchase the insurance.

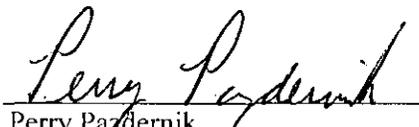
NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the following policies, attached hereto and incorporated by reference, are hereby approved, adopted, ratified and enacted as the Portage County Code of Ordinances: SEC. 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE (specifically 3.17.4 LIABILITY EXPOSURES AND PROTECTION). The effective date of this resolution and ordinance change is January 1, 2012.

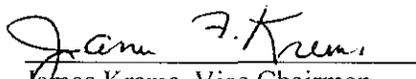
Dated this 11th day of October, 2011.

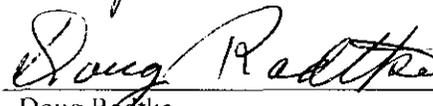
Respectfully submitted,

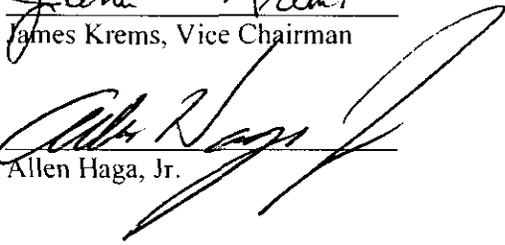
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, Chairman


Perry Pazdernik


James Krems, Vice Chairman

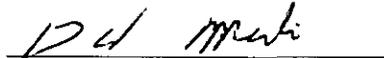

Doug Radtke


Allen Haga, Jr.

EXECUTIVE OPERATIONS COMMITTEE:



O. Phillip Idsvoog, Chair



Dave Medin, Member



Don Butkowski, Member



Lonnie Krogwold, Vice Chair



Perry Pazdernik, Member

A RESOLUTION AUTHORIZING THE SALE OF NOT TO EXCEED
\$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS Portage County, Wisconsin (the "County"), is presently in need of an amount not to exceed \$10,000,000 for the purpose of paying the cost of various types of projects as listed in the County's 2012-2017 Capital Improvement Plan.

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats. apply; and

WHEREAS, general obligation promissory notes 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 promissory notes in an amount not to exceed \$10,000,000 (the "Notes") for the public purpose of paying the cost of various projects listed in the County's 2012-2017 Capital Improvement Plan, including, but not limited to, various road projects, buildings and grounds projects, and information technology improvement projects.
2. There be and there hereby is levied 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 Notes.
3. The Notes shall be offered at private sale negotiated with Hutchinson, Shockey, Erley & Co., and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board.
4. The County Clerk shall cause an Official Statement concerning the Notes 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 11th day of October, 2011, does approve this resolution authorizing the sale of not to exceed \$10,000,000 General Obligation Promissory Notes. A copy of this signed resolution will be forwarded to Hutchinson, Shockey, Erley & Co.

Passed this 11th day of October, 2011.

Approved this 11th day of October, 2011.


County Chairperson

Attest:


County Clerk

Dated this 11th day of October, 2011.

Respectfully submitted,
FINANCE COMMITTEE

aye
Lonnie Krogwold, Chair

aye
James Krems

aye
Doug Radtke

aye
Perry Pazdernik

aye
Allen Haga, Jr.

RESOLUTION NO. 228-2010-2012 - AMENDED

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 2011 and 2012 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 11TH DAY OF OCTOBER, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Aye
James Clark, Chair

Aye
Jeanne Dodge, Vice Chair

Aye
Lonnie Krogwold

Aye
Sam Levin

Excused
Doug Radtke

Aye
Brian Kurzynski

Aye
Dr. Gene Numsen, Citizen

Aye
Janis Borski, Citizen

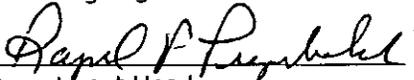
Aye
Nancy Prince, Citizen

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: \$121,315
8. Term of the contract: 10/1/2011 – 9/30/2012
9. Contract start date: 10/1/2011
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.


Department Head

9-13-11
Date

Contract Administrator (if different than Dept Head)

Date

FINAL RESOLUTION NO. _

229-2010-2012

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 11th day of October, 2011.

Respectfully submitted,
Supervisor Stanley Potocki

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

October 31, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (27) present, (1) vacant, District 2,
(1) excused, Supervisor Dodge.
All present saluted the flag.
Invocation by Supervisor Krems.
Motion by Supervisor Jacowski, second by Supervisor Zdroik to approve the October 11, 2011
County Board meeting minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog read a proclamation signed by Governor Scott Walker regarding the American
Veterans of World War II (AMVETS) declaring November 7 – 13, 2011 Love America Week.
Memo from the SPASH Cross Country Team thanking the Board for their support in the creation of
the new cross country course at Standing Rocks County Park.
Top Health Newsletter for November 2011 was included in the packet.
County Clerk Simonis announced that the entire County Board agenda is now available on the
County's website.

Committee Referrals

None

Public Notice Agenda Items

Eric Olson regarding the budget.

Public Comments

None

Claim Denial

Motion by Supervisor Jankowski, second by Supervisor Wiza to deny the claim - Barbara Larsen
and Roger Larsen. Motion carried by voice vote.

Presentations:

Judge Fred Fleishauer gave a brief update regarding the courts and justice system and thanked
the Board for their support over the years.

2012 County Budget

Motion by Supervisor Mallison, second by Supervisor Steinke to adjourn as a Committee for a
Public Hearing on the Proposed County Budget for 2012. Motion carried by voice vote.

Eric Olson spoke in favor of County Executive Dreier's budget and not in favor of the amendment to utilize funds regarding the jail.

Motion by Supervisor Flood, second by Supervisor Clark to adjourn the Public Hearing and return to the Annual Session. Motion carried by voice vote.

Resolutions:

RESOLUTION 230-2010-2012 - AMENDED
RE: ADOPTION OF THE 2012
PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$105,267,616 for the fiscal year beginning January 1, 2012.

Chairman Idsvoog explained that he will read the amendments that were presented at the Finance Committee and will then take a motion, second, for discussion, action by roll call, other amendments will be taken and then vote on the budget.

Motion by Supervisor Karcheski, second by Supervisor Patton to adopt the budget. Motion carried by voice vote.

PROPOSED AMENDMENTS TO BUDGET ACCOUNTS AS REVIEWED BY FINANCE COMMITTEE:

CAPITAL IMPROVEMENT BUDGET

a) Utilize fund balance applied-long range facilities planning up to the amount existing in the 2012 capital improvement budget – (\$452,060.00) to fund architectural expenses related to a jail pod, sally port and garage/storage expansion and reengineering along with moving up construction related to a jail pod to 2013 in the capital improvement plan in the budget document.

Requested by Supervisor Radtke - Finance Committee Action-Endorsed amendment

Motion by Supervisor Medin, second by Supervisor Haga to amend the amendment with the following substitute amendment:

"Add comprehensive site planning expenses for a long range campus plan for county operations based on total county program needs that incorporates the first phase as the study of a possible jail pod, garage, storage expansion, and re-engineering of a sally port to the approved 2012 capital projects, by utilizing the existing capital improvement fund."

Discussion included: need for additional planning including alternative programs; when inmates are sent to Lincoln County, their relatives and friends are unable to visit them; studies done in the past point out that we need a pod; should building a pod be considered at this time; with our economy, is sending inmates to Lincoln County working out to our advantage at this time; long range plan would need to come back to the Board in resolution form; not much time has been given to this; a lot of money has been spent on studies; if a pod is built, what are the larger plans pertaining to future justice center and courthouse needs; working with the justice coalition; haven't heard about this until now; perhaps increase home detention usage to reduce costs to the County and by promoting this, people would be curtailed; if the secondary amendment is adopted, the ten million is deleted.

County Executive Patty Dreier expressed her concern regarding the timeline and planning and would like to move forward methodically to do what is best for our thriving community and the people of Portage County.

Finance Director Jenni Jossie explained the funding relating to the amendment.

Roll call vote on the amended substitute amendment revealed (15) ayes, (11) nays, Supervisors Wiza, Flood, Kurzynski, Levin, Austin, O'Brien, Steinke, Jacowski, Zdroik, Butkowski, Splinter, (1) abstained, Supervisor Patton, (1) vacant, District 2, (1) excused, Supervisor Dodge. Amended amendment carried. Supervisor Patton noted that his intention was to vote aye.

Roll call vote on the amendment revealed (14) ayes, (13) nays, Supervisors Wiza, Flood, Kurzynski, Levin, Austin, Haga, O'Brien, Steinke, Jacowski, Piesik, Zdroik, Butkowski, Splinter, (1) vacant, District 2, (1) excused, Supervisor Dodge. Amendment adopted.

HEALTH CARE CENTER

- a) Decrease levy - \$500,000.00
- b) Increase fund balance applied - \$500,000.00

and

GENERAL FUND – GENERAL ACCOUNTS

- a) Increase fund balance designated for future operation - \$500,000.00
- b) Increase levy - \$500,000.00

Requested by Supervisor Radtke – Finance Committee Action – No Recommendation

Motion by Supervisor Radtke, second by Supervisor Mallison to amend the budget.

Supervisor Radtke stated that the Health Care Center is an enterprise and would like to see them using their reserved funds.

Discussion included: people may feel that they are a burden; the money has accumulated over the years and it should stay there.

Roll call vote on the amendment revealed (3) ayes, (24) nays, Supervisors Mallison, Pazdernik, Wiza, Flood, Clark, Patton, Medin, Kurzynski, Presley, Levin, Jankowski, Haga, Idsvoog, O'Brien, Steinke, Jacowski, Krogwold, Piesik, Zdroik, Butkowski, Splinter, Krems, Potocki, Karcheski, (1) vacant, District 2, (1) excused, Supervisor Dodge. Amendment failed. Supervisor Austin noted that her intention was to vote aye.

HEALTH AND HUMAN SERVICES

- a) Decrease school nursing revenue - \$141,145.00
- b) Decrease school nursing & health expenses - \$141,145.00

Requested by Supervisor Radtke – Finance Committee Action – Rejected Amendment

Motion by Supervisor Radtke, second by Supervisor Haga to amend the budget.

Supervisor Radtke expressed concern regarding the contract dates not being a calendar year contract and felt this was the responsibility of the school district. Not all schools in Portage County receive this service.

(exit Supervisor Potocki)

Ray Przybylski, Health and Human Services Director, stated that his department works for the whole county responding to communicable disease reports for all students that live in Portage County. The current school nursing service provides seamless communication and confidentiality and receives revenue.

(enter Supervisor Potocki)

Discussion included: the Health and Human Services Department provides service to all schools; possibly make it an annual contract.

Roll call vote on the amendment revealed (3) ayes, (24) nays, Supervisors Mallison, Pazdernik, Wiza, Flood, Clark, Patton, Medin, Kurzynski, Presley, Levin, Jankowski, Austin, Haga, O'Brien, Steinke, Krogwold, Olson, Piesik, Zdroik, Butkowski, Splinter, Krems, Potocki, Karcheski, (1) vacant, District 2, (1) excused, Supervisor Dodge. Amendment failed.

- a) Decrease environmental health revenue - \$215,704.00
- b) Decrease environmental health expenses - \$195,580.00
- c) Decrease other HHS expenses – dept discretion - \$20,124.00

Requested by Supervisor Radtke – Finance Committee Action – Rejected Amendment
(exit Supervisor Zdroik)

Motion by Supervisor Radtke, second by Supervisor Mallison to amend the budget.

Supervisor Radtke stated that he felt this was not the County's responsibility but the State's responsibility and expressed concern regarding the contract dates not being a calendar year.

Ray Przybylski, Health and Human Services Director, stated that this is a contract for revenue; the fees are the same and that next year the fees will go up one percent; if the State took this over we would still need to have a sanitarian in Portage County; citizens may pay slightly more that the State would charge but residents receive prompt service; if the State took this over we would move from Level 3 to Level 2 – and other funding would decrease; his department wants our community to be the safest possible.

Roll call vote on the amendment revealed (3) ayes, (22) nays, Supervisors Mallison, Pazdernik, Wiza, Flood, Clark, Patton, Medin, Kurzynski, Presley, Levin, Jankowski, Austin, Idsvoog, O'Brien, Steinke, Krogwold, Olson, Piesik, Butkowski, Splinter, Potocki, Karcheski, (1) abstained, Supervisor Haga, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amendment failed.

OTHER AMENDMENTS:

AMENDMENTS PROPOSED BY OTHER COMMITTEES OR INDIVIDUAL SUPERVISORS

Motion by Supervisor Mallison, second by Supervisor Levin to reduce the Human Resources training from \$150,000 to \$129,000 and move the \$21,000 to ADRC funding for the Hi Rise dining program. (this amendment will subsequently change the budget resolution amount to \$105,267,616)

Discussion included: this would help the residents to be independent; this is a one time fund, not a sustainability source; \$129,00 would be enough for training in Human Resources; ADRC held a public hearing; currently studying alternatives, home delivered meals have been discussed; many factors are being taken into consideration and a decision will be made on Wednesday regarding a three year agreement; if extra time is given, they can explore alternatives; time is what the residents wanted.

Roll call vote on the amendment revealed (25) ayes, (1) nay, Supervisor Krogwold, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amendment carried.

No other amendments.

VOTE ON 2012 BUDGET ADOPTION

Roll call vote on the 2012 Budget Resolution as amended revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amended resolution adopted.

RESOLUTION 231-2010-2012
RE: ADOPTION OF THE PROPERTY TAX LEVY
APPORTIONMENT FOR THE 2011 TAX
LEVY PAYABLE IN 2012

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,736,792 in support of the 2012 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 Radtke, second by Supervisor Krogwold for the adoption.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisor Dodge, Zdroik. Resolution adopted.

RECONSIDERATION OF ORDINANCE NO. 224-2010-2012 - AMENDED
RE: ZONING ORDINANCE AMENDMENT, BEHNKE PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcels #016-25-0715-07.06 and -07.08, an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW¼ of the NW¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

Motion by Supervisor Jacowski, second by Supervisor Karcheski for reconsideration. Motion carried by voice vote.

Jeff Schuler, Planning and Zoning Director, explained that this reconsideration is to correct a parcel number within the resolution.

Motion by Jacowski, second by Olson to amend the resolution regarding the Behnke Property which is already included in the present resolution changing the parcel number from #016-25-0715-07.07 to #016-25-0715-07.06. Motion carried by voice vote. Amendment adopted.

Roll call vote to approve the ordinance as amended revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amended ordinance adopted.

RESOLUTION NO. 232-2010-2012
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 Butkowski, second by Supervisor Wiza for the adoption.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Resolution adopted.

RESOLUTION NO. 233-2010-2012
RE: AUTHORIZING AND RATIFYING A CONTRACT
FOR SERVICES FOR THE CONSTRUCTION
OF A BATHROOM/SHOWER BUILDING
FOR COLLINS PARK

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with Huffcutt Concrete, Inc. (attached) as described herein is hereby ratified and approved and that the Portage County Executive is authorized to execute all necessary documents and contracts for the project.

Motion by Supervisor Wiza, second by Supervisor Presley for the adoption.
Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik.
Resolution adopted.

RESOLUTION NO. 234-2010-2012
RE: AUTHORIZING A 2011 BUDGET
ADJUSTMENT FOR REGISTER
OF DEEDS/LAND DESCRIPTION
FOR A PROJECTED BUDGET DEFICIT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget deficit transfer approval of \$47,867 for the Register of Deeds/Land Description 2011 budget.

Motion by Supervisor Steinke, second by Supervisor Krogwold for the adoption.
Roll call vote on the resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Resolution adopted.

RESOLUTION NO. 235-2010-2012
RE: AUTHORIZING THE FINAL RECONCILIATION FOR
FISCAL YEAR 2010 RELATING TO YEAR END
CLOSE OUT OF ALL COUNTY FUNDS
AND DEPARTMENTS WITH
FINAL AUDIT ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of a \$2,775,678.96 decrease to the governmental funds and a \$664,184.63 increase to the proprietary funds to properly close out the 2010 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 Krems, second by Supervisor Karcheski for the adoption.
Roll call vote on the resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Resolution adopted.

RESOLUTION NO. 236-2010-2012 - AMENDED
RE: LARGE SCALE CONTRACTS AND LEASES –
PORTAGE COUNTY HEALTH PROTECTION
PLAN FRINGE BENEFIT
PROGRAM FOR 2012

NOW, THEREFORE, BE IT RESOLVED, that contracts with the above Portage County providers are approved effective January 1, 2012 and shall be immediately executed by the Portage County Executive on behalf of Portage County. The original and copies of the contracts will be kept on file with the Human Resources Department.

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

Motion by Supervisor Radtke, second by Supervisor Jankowski to amend the resolution within the paragraph stating "Third Party Administrator" to change the 2012 estimated fee of \$105,101 to "\$103,672.80", change not to exceed \$16.65 per employee per month to "\$16.55" and at the end of the paragraph to add "for medical administration and \$1.60 per employee per month for reinsurance interface fee). 2012 and 2013 rate lock not to exceed a 2% increase annually." Motion carried by voice vote.
Amendment adopted.

Roll call vote on the amended resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amended resolution adopted.

RESOLUTION NO. 237-2010-2012
RE: PORTAGE COUNTY MANAGEMENT SALARY
PLAN, LIMITED TERM, ON-CALL
CASUAL, AND SEASONAL EMPLOYEES SALARY
ADJUSTMENT FOR JANUARY 1, 2012

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, the 2012 management salary plan, limited term and on-call casual positions without a represented equivalent, and seasonal employees will receive a 0% wage adjustment effective January 1, 2012 subject to possible further review in 2012.

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

Roll call vote on the resolution revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Resolution adopted.

RESOLUTION NO. 238-2010-2012 - AMENDED
RE: ELECTED OFFICIALS COMPENSATION
FOR THE APRIL 2012 – APRIL 2014
TERM FOR COUNTY BOARD
CHAIR AND COUNTY BOARD SUPERVISOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes and recommends that the total annual compensation of the above listed elected officials be established as shown above throughout their entire terms of office and shall participate in direct deposit for all their pay. Adjustments during the term of office are prohibited by law, sec. 59.22, Stats.

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

Supervisor Mallison pointed out that he was opposed to this resolution at committee level due to employees already taking a cut and felt the board should also.

Motion by Supervisor Mallison, second by Supervisor Radtke to amend the resolution to change County Board Supervisor per diems from \$50.00 to "\$47.50" and \$42.75" which would result in a 5% pay cut.

Discussion included: already a low number; the reduction of the County Board may result in having more meetings; many supervisors take personal time off of work for meetings; the last time per diems were raised was in 1997; employees did receive increases since 1997.

Roll call vote on the amendment revealed (5) ayes, (21) nays, Supervisors Pazdernik, Flood, Radtke, Clark, Patton, Kurzynski, Presley, Jankowski, Haga, Idsvoog, O'Brien, Steinke, Jacowski, Krogwold, Olson, Piesik, Butkowski, Splinter, Krems, Potocki, Karcheski, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amendment failed.

Motion by Supervisor Radtke, second by Supervisor Clark to amend under committee meeting, after Special meetings of more than four hours, add "not including travel time".

Roll call vote on the amendment revealed (24) ayes, (2) nays, Supervisors Krems, Karcheski, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amendment carried.

Roll call vote on the amended resolution revealed (25) ayes, (1) nay, Supervisor Mallison, (1) vacant, District 2, (2) excused, Supervisors Dodge, Zdroik. Amended resolution adopted.

RESOLUTION NO: 230-2010-2012 Amended

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

RE: ADOPTION OF THE 2012 PORTAGE COUNTY BUDGET

WHEREAS, the County Executive and Finance Committee have conducted numerous budget meetings in formulating the 2012 budget; and

WHEREAS, the 2012 budget proposed by the County Executive has been presented and detailed to the County Board of Supervisors on October 4, 2011; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were formally noticed on Monday, October 10, 2011 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2012 Portage County Budget was held at 5:00 P.M. on October 31, 2011, as required by law; and

WHEREAS, the County Board of Supervisors authorizes the annual budget of \$105,267,616 at its annual fall meeting on October 31, 2011 to fund and operate the County.

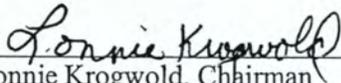
FISCAL NOTE: This resolution adopts the 2012 Portage County Budget of \$105,267,616 including the appropriations, revenues, and use of fund balance as proposed by the County Executive and amended by the County Board of Supervisors as outlined in the 2012 Portage County Budget. Passage of this resolution 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 \$105,267,616 for the fiscal year beginning January 1, 2012.

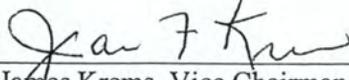
DATED THIS 31ST DAY OF OCTOBER, 2011.

RESPECTFULLY SUBMITTED,

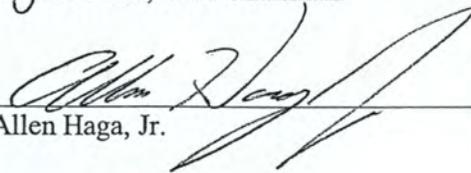
PORTAGE COUNTY FINANCE COMMITTEE



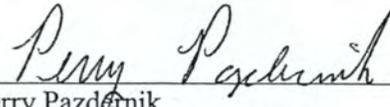
Lonnie Krogwold, Chairman



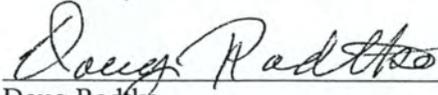
James Krems, Vice Chairman



Allen Haga, Jr.



Perry Pazdernik



Doug Radtke

RESOLUTION NO: 231-2010-2012

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

RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2011 TAX LEVY PAYABLE IN 2012

WHEREAS, the Wisconsin Department of Revenue establishes the Equalized Value for Portage County for the 2011 apportionment which is set at \$4,831,711,500; and

WHEREAS, the County Executive has duly formulated her 2012 budget proposal and presented it to the County Board; and

WHEREAS, to fund and operate the County, a tax levy of \$24,736,792 with an associated rate of \$5.12 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 0.79%, 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 10, 2011 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2012 Portage County Budget was held at 5:00 P.M. on October 31, 2011.

FISCAL NOTE: This resolution establishes the tax levy for the 2012 Portage County Budget to be apportioned to Portage County municipalities. The total levy is \$24,736,792 for the 2012 Budget as follows:

	Amount
Operating Levy – General	\$19,627,307
Operating Levy – County Wide EMS	935,850
Special Purpose Levy (Library)	1,765,163
Debt Service Levy	<u>2,408,472</u>
TOTAL Levy	\$24,736,792

This resolution requires a majority vote of the board for passage.

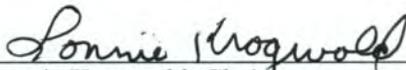
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,736,792 in support of the 2012 budget.

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.

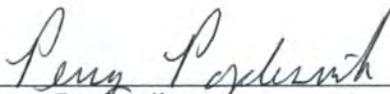
DATED THIS 31st DAY OF OCTOBER, 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE



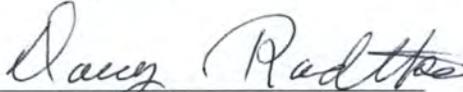
Lonnie Krogwold, Chairman



Perry Pazdernik



James Krems, Vice Chairman



Doug Radtke



Allen Haga, Jr.

ORDINANCE NO. 224-2010-2012 RECONSIDERATION & AMENDED

RE: ZONING ORDINANCE AMENDMENT, BEHNKE PROPERTY

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

WHEREAS, Bryan Behnke, Owner, requests to amend the Portage County Zoning Ordinance by changing the zoning classification of an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E (parcels #016-25-0715-07.06 and -07.08), Town of Eau Pleine, from R1, Rural and Urban Fringe Residence 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 September 27, 2011 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 27, 2011 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 #016-25-0715-07.06 and -07.08, an area consisting of 6.24 acres lying north of County Road E, approximately 1,500 feet west of the County Road E and Dam Road intersection and described as part of the SW ¼ of the NW ¼ of Section 15, T25N, R07E, Town of Eau Pleine, is hereby changed from R1, Rural and Urban Fringe Residence Zoning District to A4, General Agricultural Zoning District.

Dated this 31st day of October, 2011.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE

Jerome Piesik, Chairman

AYE

Barry Jacowski, Member

AYE

David Medin, Member

AYE

Harvey Olson, Member

AYE

Stan Potocki, Member

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 2012 for the Standing Rocks Park Invasive Species Control:

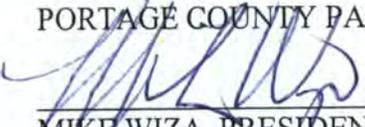
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Standing Rocks Park Invasive Species Control project is approved and that the matching allocations shall be available for the project.

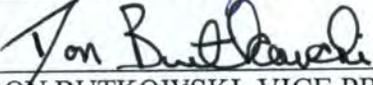
BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained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

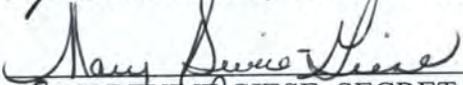
Dated this 31st day of October, 2011.

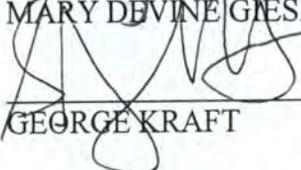
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION


MIKE WIZA, PRESIDENT

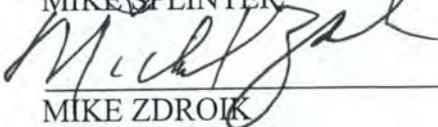

DON BUTKOWSKI, VICE PRESIDENT


MARY DEVINE GIESE, SECRETARY


GEORGE KRAFT


JEFE PRESLEY


MIKE SPLINTER


MIKE ZDROIK

*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 \$4394.00.

8. Grant project budget:	<u>DNR grant funds</u>	<u>\$2197.00</u>
	<u>Portage County Parks</u>	<u>\$2197.00</u>
	<u>Total</u>	<u>\$4394.00</u>

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 2011 and continue until November 2012.

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:

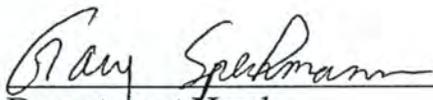
It will be prior to being submitted to the DNR.

22. Has a budget adjustment been submitted to Finance:

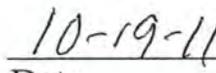
Included in the 2012 Parks budget.

Certification of Summary

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



Department Head



Date

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE CONSTRUCTION OF A BATHROOM/SHOWER BUILDING FOR COLLINS PARK

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

WHEREAS, the Park Commission is the Governing Committee for the Parks Department; and

WHEREAS, the "Collins Park Pit Toilet Replacements" was approved by the County Board for \$150,000 as a Capital Improvement Project in 2011, and

WHEREAS, the Portage County Purchasing Department requested sealed bids from building contractors for the Collins Park bathroom/shower building project, and

WHEREAS, Huffcutt Concrete Inc. was awarded the low bid of \$115,755 for the Collins Park bathroom/shower building project, and

WHEREAS, the balance of the "Collins Park Pit Toilet Replacements" Capital Improvement Project fund as of September 28, 2011 was \$147,545.00, and

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

FISCAL NOTE: The \$115,755 total shall be designated from Capital Improvement Account #47 95 57000 005 817 0004. The amount has already been appropriated so no further appropriation is needed. This is not therefore a Budget Adjustment resolution.

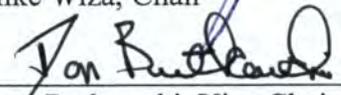
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with Huffcutt Concrete Inc. (attached) as described herein is hereby ratified and approved and that the Portage County Executive is authorized to execute all necessary documents and contracts for the project.

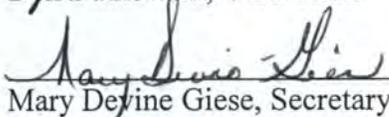
Dated this 31st day of October, 2011.

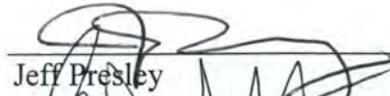
Respectfully submitted,

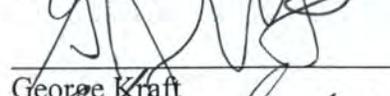
PORTAGE COUNTY PARK COMMISSION

By: 
 Mike Wiza, Chair

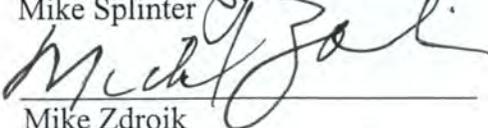

 Don Butkowski, Vice Chair


 Mary Deyvine Giese, Secretary


 Jeff Presley


 George Kraft


 Mike Splinter


 Mike Zdroik

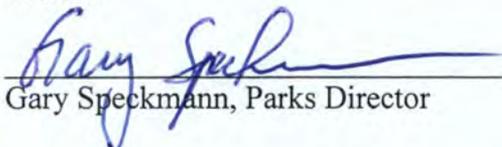
Portage County Contract Summary Form

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
715-346-1435
3. Contracted Business of Agency Name and Address:
Huffcutt Concrete Inc
4154 123rd St
Chippewa Falls, WI 54748
4. Business Point of Contact:
John Cook
Huffcutt Concrete Inc
4154 123rd St
Chippewa Falls WI 54748
715-723-7446
5. Description of the purpose and nature of the contract:
This project is a continuation of the pit toilet replacements that has been occurring the past several years in the county parks. A new bathroom/shower building will be constructed in the Collins Park campground. A prefabricated concrete building will be installed by Huffcutt Concrete Inc and the old pit toilet buildings will be removed.
6. Justification:
The Parks Department has been upgrading high use facilities the past several years. The old building is deteriorating, has an unpleasant odor and is not handicap accessible. The new building is highly desired by campers and will result in more revenue as user fees will be increased and usage will also increase.
7. Amount of the contract:
\$115,775.00
8. Term of the contract:
Projected completion on or about May 15, 2012.

9. Contract start date:
Immediately
10. Source of funding:
Funding for the project is from CIP # 47 95 57000 005 817 0004.
11. Type of contract:
This is a new contract.
12. Type of award:
The Purchasing Department requested sealed bids.
13. Does the contract require subcontractors:
Huffcutt Concrete will hire a local electrical plumbing sub contractor.
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:
Portage County Parks Dept
1903 Co Hwy Y
Stevens Point WI 54482
20. If necessary, has a budget adjustment form been submitted to Finance:
Not necessary

Certification Summary

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


Gary Speckmann, Parks Director

10-14-11
Date

RESOLUTION NO: 234-2010-2012

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

RE: AUTHORIZING A 2011 BUDGET ADJUSTMENT FOR REGISTER OF DEEDS/LAND DESCRIPTION FOR A PROJECTED BUDGET DEFICIT

WHEREAS, the Register of Deeds has projected a budget deficit as a result of decreased revenues; and

WHEREAS, the shortfall happened in recording fees and transfer fees collected from the recording of land records documents; and

WHEREAS, in order to meet the shortfall in revenues the Register of Deeds budget will require a transfer from the general fund in the amount of \$47,867; and

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

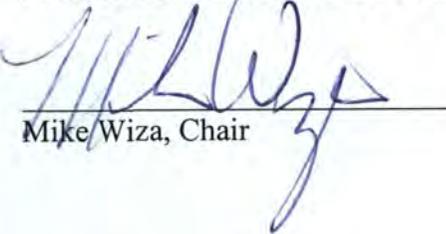
FISCAL NOTE, This authorization will not formally amend the budget, but is for authorization purposes only.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a budget deficit transfer approval of \$47,867 for the Register of Deeds/Land Description 2011 budget.

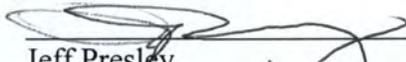
DATED THIS 31st DAY OF October, 2011

RESPECTFULLY SUBMITTED,

JUDICIAL/GENERAL GOVERNMENT COMMITTEE


Mike Wiza, Chair

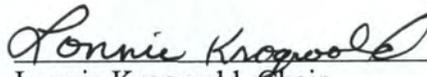

Stan Potocki, Vice Chair

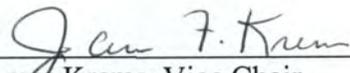

Jeff Presley

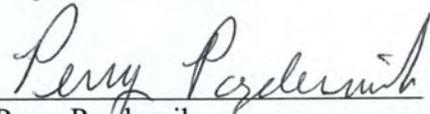

Michael Splinter

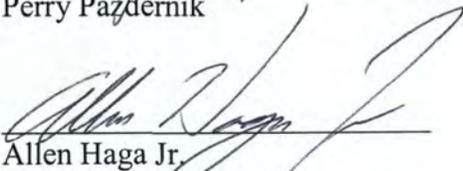

Kelly Steinke

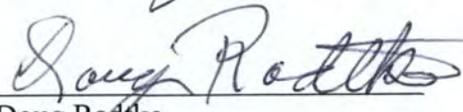
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwold, Chair


James Krems, Vice Chair


Perry Pazdernik


Allen Haga Jr.


Doug Radtke

COUNTY EXECUTIVE

PATTY DRIER

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

RE: Authorizing the Final Financial Reconciliation for Fiscal Year 2010 Relating to Year End Close Out of All County Funds and Departments with Final Audit Adjustments

WHEREAS, the County Board previously authorized the final reconciliation of fiscal year 2010 pre-audit figures on July 19, 2011; and

WHEREAS, the original amounts were pre-audit figures and required adjustments as a result of the annual audit after the approval on July 19, 2011 by the County Board; and

WHEREAS, the Finance Committee has reviewed the final financial statements 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 itself a formal budget modification and does not change the 2010 budget, rather, it only approves the final reconciliation of the 2010 budget; and

WHEREAS, the net change to the governmental funds is an increase of \$492.77 in the overall decrease in fund balance from \$2,775,186.19 to \$2,775,678.96; and

WHEREAS, the net change to the proprietary funds is an increase of \$294,863.09 in the overall increase to the proprietary funds in fund balance from \$368,828.77 to \$664,184.63; 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.

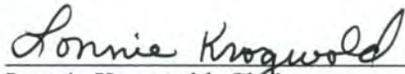
FISCAL NOTE: This authorization will not formerly amend the budget, but is for authorization purposes only and is only authorized in accordance with the attached summaries.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of a \$2,775,678.96 decrease to the governmental funds and a \$664,184.63 increase to the proprietary funds to properly close out the 2010 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.

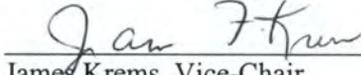
DATED THIS 31ST DAY OF OCTOBER 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.



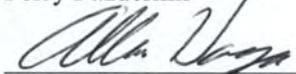
Lonnie Krogwold, Chair



James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO. 236-2010-2012 - AMENDED

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

RE: LARGE SCALE CONTRACTS AND LEASES - PORTAGE COUNTY HEALTH PROTECTION PLAN FRINGE BENEFIT PROGRAM FOR 2012

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 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 2012 and meet the criteria of Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases:

Preferred Provider Organization – Security Administrative Services – One (1) year contract at estimated fee of \$27,989, based on current enrollment of 476 employees (not to exceed \$4.90 per employee per month for Security PPO Access and \$4.15 per employee per month for HealthEOS PPO Access).

Third Party Administrator – Security Administrative Services – 2nd year of 3 year contract with a 2012 estimated fee of \$103,672.80, based on current enrollment of 476 employees (not to exceed \$16.55 per employee per month for medical administration and \$1.60 per employee per month for reinsurance interface fee). 2012 and 2013 rate lock not to exceed a 2% increase annually.

Stop Loss Carrier – Berkley Accident and Health – The new agreement for 2012 increases the specific deductible from \$120,000 to \$140,000. One (1) year contract with a 2012 estimated fee of \$549,316, based on current enrollment of 476 employees (not to exceed \$43.45 per single plan per month and \$113.35 per family plan per month). This is a decrease of 13.98 percent from the 2011 fee due to the county opting to an increase in the specific deductible.

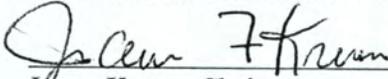
Pharmacy Benefit Manager – Navitus – The county is proposing to switch from the current provider (Medco) to Navitus. The one (1) year contract at estimated annual administrative fee of \$40,800 and a projected total pharmacy program cost of \$1,013,195 will result in estimated savings of \$196,287 from the 2011 estimated total pharmacy program cost.

FISCAL NOTE: All costs associated with the above contracts have been appropriated either to the 2012 Department Budgets or the 2012 Health Insurance budget as part of the proposed 2012 Portage County budget. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

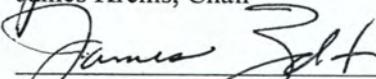
NOW, THEREFORE, BE IT RESOLVED, that contracts with the above Portage County providers are approved effective January 1, 2012 and shall be immediately executed by the Portage County Executive on behalf of Portage County. The original and copies of the contracts will be kept on file with the Human Resources Department.

DATED THIS 31ST DAY OF OCTOBER, 2011.

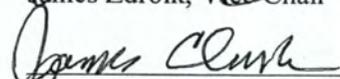
RESPECTFULLY SUBMITTED,
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:



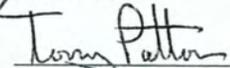
James Krems, Chair



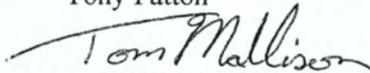
James Zdroik, Vice Chair



James Clark



Tony Patton



Tom Mallison

RESOLUTION NO. 237-2010-2012

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

RE: PORTAGE COUNTY MANAGEMENT SALARY PLAN, LIMITED TERM, ON-CALL CASUAL, AND SEASONAL EMPLOYEES SALARY ADJUSTMENT FOR JANUARY 1, 2012

WHEREAS, the County Board has responsibility to take action on all salary recommendations by resolution, including any annual adjustment reviews of the management salary plan, as submitted by the County Executive and Human Resources Committee; and

WHEREAS, per Portage County Human Resources Ordinance 3.11.8.3 – Determination of Pay Rates, D. 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

WHEREAS, the Consumer Price Index 12 month increase for August, 2011 is 3.8%; Portage County's equalized valuation for county apportionment for 2012 decreased 0.97% from 2011; and the 2011 budget guidelines established a 0% change in the wage schedules for all positions; six (6) of seven (7) collective bargaining agreements expired September 30, 2011 and one (1) of seven (7) expire December 31, 2011, without any current settlements for 2012; and neighboring Counties anticipate receiving anywhere from a 0% to a 2% wage adjustment for 2012; and

WHEREAS, based on the above analysis it is recommended that the Portage County management salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment effective January 1, 2012 with possible review in 2012.

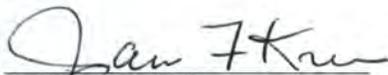
FISCAL NOTE: Positions in these classifications, if not entitled to a length of service step adjustment, will receive a 0% wage adjustment in 2012 budget

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2012 management salary plan, limited term and on-call casual positions without a represented equivalent, and seasonal employees will receive a 0% wage adjustment effective January 1, 2012 subject to possible further review in 2012.

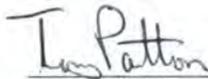
Dated this 31st day of October, 2011.

Respectfully submitted,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:



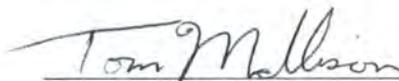
James Krems, Chair



Tony Patton



James Zdroik, Vice Chair



Tom Mallison



James Clark

FINAL RESOLUTION NO. 239-2010-2012

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 31st day of October, 2011.

Respectfully submitted,
Supervisor James Krems

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

November 10, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed (27) present, (1) vacant, District 2,
(1) excused, Supervisor Kurzynski.
All present saluted the flag.
Invocation by Supervisor Splinter.
Motion by Supervisor O'Brien, second by Supervisor Piesik to approve the October 31, 2011
County Board meeting minutes. Motion carried by voice vote.

Correspondence

Memo from Wisconsin Counties Association appointing Chairman Idsvoog to serve as Vice-Chair
on the 2011-2012 WCA County Organization and Administration Committee.
Supporting documentation regarding the borrowing resolution.
Memo regarding the get together following the December County Board meeting.
County Clerk Simonis gave a brief explanation regarding filing noncandidacy forms and taking out
nomination papers in regards to the new supervisory districts.
Chairman Idsvoog expressed congratulations to the Marine Corp's existence of thirty-six years.

Public Notice Agenda Items

None

Public Comments

None

Appointments

Motion by Supervisor Patton, second by Supervisor Presley to approve the recommended
extension of CCCW Board appointments for Jim Clark term extension-December 2011 to April 2012 and
Janis Ribbens term extension-December 2012 to April 2013. Motion carried by voice vote.

Confirmation of County Executive Appointment

Motion by Supervisor Olson, second by Supervisor Steinke to confirm the appointment of John
Keyes, Citizen Member Rep-Realtor, to the Community Development Block Grant Committee for a
three-year term expiring April 2014 to replace Chris Kluck, who chose not to be re-appointed. Motion
carried by voice vote.

CONSIDERATION OF OVERRIDE
COUNTY EXECUTIVE PARTIAL VETO OF
RESOLUTION NO. 230-2010-2012
ADOPTION OF 2012 PORTAGE COUNTY BUDGET
FIRST AMENDMENT AS AMENDED

County Executive Patty Dreier partially vetoed the following amended amendment:
"Add comprehensive site planning expenses for a long range campus plan for county operations based on total county program needs that incorporates the first phase as the study of a possible jail pod, garage, storage expansion, and re-engineering of a sally port to the approved 2012 capital projects, by utilizing the existing capital improvement fund."

Chairman Idsvoog explained that amendments are not allowed by state statutes.

Motion by Supervisor Austin, second by Supervisor Krogwold for consideration of override.

County Executive Patty Dreier explained why she vetoed the amended amendment. She stated that Portage County has been working on the strategic planning for physical space needs and it is important to work with the Justice Coalition team as relates to comprehensive space needs. She also pointed out that this is one piece of many parts of the strategic space plan and wants to make the best decision based on a bigger picture of the plan. She wants more inclusive and transparent ways to review this process to get a good result.

Discussion included: recommend committee structure to review department space needs; retain a consultant if necessary that would go through the Space and Properties Committee and County Board for approval; plan carefully and look more broadly before making a decision; need long term plan and solution; money is in the budget – it was never taken out of the budget; timeframe needed for making decisions; the amendment was not initiated by the Finance Committee, it was initiated by an individual supervisor; look at the existing studies; need to look at the overall picture including property for future expansion.

Jennie Jossie explained the financial implications connected to the amendment.

Supervisor Radtke read the amended amendment and stated that this is a comprehensive plan based on total county needs and this amended amendment gives approval to get going on this in 2012.

Further discussion included: need land to secure a plan; any money spent needs to come to the County Board for approval; look at studies already done; look at planning space needs for future years.

Roll call vote in favor of an override vote revealed (13) ayes, Supervisors Mallison, Pazdernik, Radtke, Clark, Patton, Medin, Presley, Jankowski, Haga, Idsvoog, Krogwold, Olson, Potocki , (13) nays, Supervisors Flood, Levin, Austin, O'Brien, Steinke, Jacowski, Piesik, Zdroik, Dodge, Butkowski, Splinter, Krems, Karcheski, (1) abstained, Supervisor Wiza, (1) vacant, District 2, (1) excused, Supervisor Kurzynski. Veto override defeated.

Resolutions:

RESOLUTION 240-2010-2012
RE: RESOLUTION AWARDING THE
SALE OF \$8,675,000 GENERAL
OBLIGATION PROMISSORY NOTES

WHEREAS, on October 11, 2011, the County Board of Supervisors of Portage County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution (the "Authorizing Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$10,000,000 for the public purpose of financing projects listed in the County's 2012-2017 Capital Improvement Plan, including, but not limited to, various road projects, buildings, and grounds projects, and information technology improvement projects and providing that the notes authorized by the authorizing Resolution be sold to Hutchinson, Shockey, Erley & Co. (the "Purchaser") upon terms to be determined by subsequent resolution of the County Board; and

WHEREAS, it is the finding of the County Board of Supervisors that it is now necessary, desirable and in the best interest of the County to issue notes authorized by the Authorizing Resolution in the principal amount of \$8,675,000 (the "Notes") for the purpose of financing Capital Improvement Plan

projects (the "Project") and to sell the Notes to the Purchaser, pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$8,675,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of EIGHT MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$8,675,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$8,675,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2014 for the payments due in the years 2012 through 2015 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$8,675,000 General Obligation Promissory Notes - 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

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

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement the County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors 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.

Motion by Supervisor Haga, second by Supervisor Krogwold for the adoption.
(exit Supervisor Zdroik)

Finance Director Jennifer Jossie explained the exhibits and complimented Jeff Belongia for his competitive sales and cooperation.

Jeff Belongia thanked the board, administration and Jennifer Jossie for their support. He explained the sales comparisons and answered questions the supervisors had.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

ORDINANCE NO. 241-2010-2012
RE: COMPREHENSIVE PLAN AMENDMENT,
TOWN OF STOCKTON BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Ordinance adopted.

RESOLUTION NO. 242-2010-2012
RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY, 3.11.8 –
COMPENSATION, 3.11.8.3- DETERMINATION
OF PAY RATES, H. STEP UP PAY

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 3.11.8.3.

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

Roll call vote revealed (25) ayes, (1) abstained, Supervisor Austin, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 243-2010-2012
RE: RESOLUTION AMENDING THE PORTAGE COUNTY
CODE OF ORDINANCES SECTION 3.1.50 PER DIEM,
MILEAGE PAYMENTS AND ATTENDANCE BY REQUIRING
"DIRECT DEPOSIT" FOR RECEIPT OF PAYMENTS

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, adding paragraph (d) to 3.1.50 PER DIEM, MILEAGE PAYMENTS AND ATTENDANCE, hereby incorporated by reference, to reflect the changes as set forth herein.

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

Roll call vote revealed (25) ayes, (1) nay, Supervisor Radtke, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 244-2010-2012
RE: AUTHORIZING A 2011 BUDGET ADJUSTMENT
FOR THE WORKER'S COMPENSATION FUND

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$146,198 to properly adjust the 2011 Worker's Compensation budget.

BE IT FURTHER RESOLVED, that estimated as of 12/31/2011 the projected Worker's Compensation fund balance is \$1,379,487 after the above referenced budget adjustment.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 245-2010-2012
RE: AUTHORIZATION FOR 2012
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 (which is on file in the County Clerk's office) is authorized, ratified, and endorsed for the year 2012.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 246-2010-2012
RE: AUTHORIZATION FOR AGREEMENTS FOR PORTAGE
COUNTY (ITS EMERGENCY MANAGEMENT DEPARTMENT)
AND EMERGENCY COMMUNICATIONS NETWORK INC. TO
PROVIDE "CODE RED" EMERGENCY CALLS FOR PORTAGE
COUNTY AND AN AGREEMENT WITH PARTICIPATING
PORTAGE COUNTY ENTITIES FOR 2012-2013

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreements for Portage County (its Emergency Management function) and Emergency Communications Network Inc. to provide a "CODE RED" emergency calls for Portage County and an agreement for Portage

County with participating entities for 2012 and 2013 for CODE RED emergency call services are authorized, ratified and endorsed for 2012-2013 and subject to automatic review and renewal.

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

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 247-2010-2012
RE: AUTHORIZING AN AGREEMENT WITH TREBRON
INCORPORATED TO PROVIDE VIRUS PROTECTION
SOFTWARE FOR COMPUTER SYSTEMS AT PORTAGE
COUNTY THE YEARS 2012, 2013, AND 2014

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with Trebron Incorporated to provide virus protection software, support and licenses at an annual cost of \$8000 per year.

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

Information Technology Director Craig Flagel explained the purchase procedure.

Roll call vote revealed (26) ayes, (1) vacant, District 2, (2) excused, Supervisors Kurzynski, Zdroik. Resolution adopted.

RESOLUTION NO. 248-2010-2012
RE: FINAL RESOLUTION

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

Motion by Supervisor Patton, second by Supervisor Mallison 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 17, 2011



Portage County Clerk

Shirley M. Simonis
1516 Church Street

Stevens Point, WI 54481

Phone: 715-346-1351 Fax: 715-346-1486

CERTIFICATION OF OVERRIDE COUNTY EXECUTIVE PARTIAL VETO

I, Shirley M. Simonis, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of Resolution No. 230-2010-2012-Amended which was introduced and veto override defeated by a vote of:

13 ayes

13 nays

Supervisors Flood, Levin, Austin, O'Brien, Steinke, Jacowski, Piesik, Zdroik, Dodge, Butkowski, Splinter, Krems, Karcheski

1 abstained Supervisor Wiza

1 vacant District 2

at an Adjourned Session of the Portage County Board of Supervisors, held on the 10th day of November, 2011, and recorded in the minutes of said meeting, a quorum of members being present.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, this 18th day of November, 2011.


SHIRLEY M. SIMONIS
Portage County Clerk (seal)

U drive
My files
Veto override cert page

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTION

RESOLUTION/ORDINANCE NUMBER: 230-2010-2012-Amended

COUNTY BOARD ADOPTION DATE: 10-31-11

VOTE ON ADOPTION: *Re: Adoption of the 2012 Portage
County Budget*

26 AYES

___ NAYES

___ ABSENT

2 EXCUSED *Dodge, Zdroik*

___ ABSTAINED

1 VACANT DISTRICT 2

___ VOICE VOTE

See minutes for amendments.

COUNTY EXECUTIVE ACTION:

APPROVE

VETO

*I hereby exercise my partial veto
authority and veto the attached
budget amendment
(as amended).*

DATE: 11/3/11

EXECUTIVE SIGNATURE: *Fathy, Jr.*

RECEIVED AND FILED IN COUNTY CLERK'S OFFICE:

DATE: _____

SIGNATURE: _____

I. County Executive Veto Authority

The county executive veto authority can be found in Wisconsin Statute §59.17(6):
County executive to approve or veto resolutions or ordinances; proceedings on veto. It states:

(6) County executive to approve or veto resolutions or ordinances; proceedings on veto. Every resolution adopted or ordinance enacted by the board shall, before it becomes effective, be presented to the county executive. If the county executive approves, the county executive shall sign it; if not, the county executive shall return it with his or her objections, which objections shall be entered at large upon the journal and the board shall proceed to reconsider the matter. Appropriations may be approved in whole or in part by the county executive and the part approved shall become law, and the part objected to shall be returned in the same manner as provided for in other resolutions or ordinances. If, after such reconsideration, two-thirds of the members-elect of the board agree to adopt the resolution or enact the ordinance or the part of the resolution or ordinance objected to, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. In all such cases, the votes of the members of the board shall be determined by ayes and nays and the names of the members voting for or against the resolution or ordinance or the part thereof objected to shall be entered on the journal. If any resolution or ordinance is not returned by the county executive to the board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to the county executive, it shall become effective unless the board has recessed or adjourned for a period in excess of 60 days, in which case it shall not be effective without the county executive's approval.

74 Op. Atty Gen. 73 (1985)	Power of the board on reconsideration is to override a veto and not to amend. Board can pass new or amended resolution, which can then be vetoed on approval by the county executive.	May 9, 1985
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RESOLUTION NO: 230-2010-2012 Amended

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

RE: ADOPTION OF THE 2012 PORTAGE COUNTY BUDGET

WHEREAS, the County Executive and Finance Committee have conducted numerous budget meetings in formulating the 2012 budget; and

WHEREAS, the 2012 budget proposed by the County Executive has been presented and detailed to the County Board of Supervisors on October 4, 2011; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were formally noticed on Monday, October 10, 2011 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2012 Portage County Budget was held at 5:00 P.M. on October 31, 2011, as required by law; and

WHEREAS, the County Board of Supervisors authorizes the annual budget of \$105,267,616 at its annual fall meeting on October 31, 2011 to fund and operate the County.

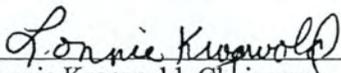
FISCAL NOTE: This resolution adopts the 2012 Portage County Budget of \$105,267,616 including the appropriations, revenues, and use of fund balance as proposed by the County Executive and amended by the County Board of Supervisors as outlined in the 2012 Portage County Budget. Passage of this resolution 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 \$105,267,616 for the fiscal year beginning January 1, 2012.

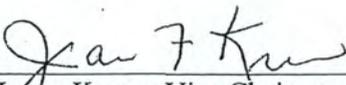
DATED THIS 31st DAY OF OCTOBER, 2011.

RESPECTFULLY SUBMITTED,

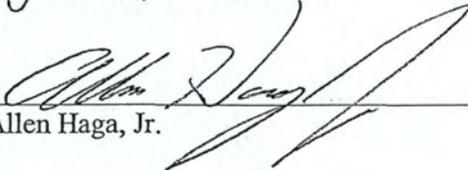
PORTAGE COUNTY FINANCE COMMITTEE



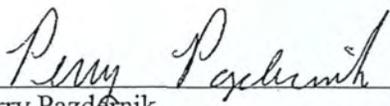
Lonnie Krogwold, Chairman



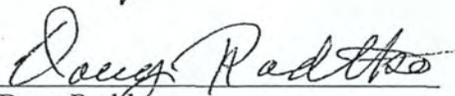
James Krems, Vice Chairman



Allen Haga, Jr.



Perry Pazdernik



Doug Radtke

Portage County
2012 Budget Amendment

Proposed by: Doug Radtke

Description of Amendment:

~~Add architectural expenses for a jail pod, garage and storage expansion, and reengineering of a sally port to the approved 2012 capital projects by utilizing existing capital improvement funds, along with adding the construction of a jail pod at \$10,000,000 to the capital improvement plan projected for 2013.~~

Fiscal Impact:

There is no fiscal impact to the 2012 budget for this amendment, as funds are allocated in the 2012 budget in line item 47-95-57000-018-210-0000 in the amount of \$452,060 for long range facilities planning.

Finance Committee:

- Recommends ADOPTION of this amendment to the 2012 Portage County Budget
- Recommends REJECTION of this amendment to the 2012 Portage County Budget
- Presents this amendment the 2012 Portage County Budget with NO RECOMMENDATION

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold
Lonnie Krogwold, Chairman

Perry Pazdernik
Perry Pazdernik

James Krems
James Krems, Vice Chairman

Doug Radtke
Doug Radtke

Allen Haga, Jr.
Allen Haga, Jr.

Amendment to the 1st Budget Amendment

Description of Amendment

~~Add comprehensive site planning expenses for a long range campus plan for county operations based on total county program needs that incorporates the first phase as the study of a possible jail pod, garage, storage expansion, and re-engineering of a sally port to the approved 2012 capital projects by utilizing the existing capital improvement fund.~~

RESOLUTION AWARDING THE SALE OF
\$8,675,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on October 11, 2011, the County Board of Supervisors of Portage County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution (the "Authorizing Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$10,000,000 for the public purpose of financing projects listed in the County's 2012-2017 Capital Improvement Plan, including, but not limited to, various road projects, buildings and grounds projects, and information technology improvement projects and providing that the notes authorized by the Authorizing Resolution be sold to Hutchinson, Shockey, Erley & Co. (the "Purchaser") upon terms to be determined by subsequent resolution of the County Board; and

WHEREAS, it is the finding of the County Board of Supervisors that it is now necessary, desirable and in the best interest of the County to issue notes authorized by the Authorizing Resolution in the principal amount of \$8,675,000 (the "Notes") for the purpose of financing Capital Improvement Plan projects (the "Project") and to sell the Notes to the Purchaser, pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$8,675,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of EIGHT MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$8,675,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$8,675,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The

schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2014 for the payments due in the years 2012 through 2015 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$8,675,000 General Obligation Promissory Notes - 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County

Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the

Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

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

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements

and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The

County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors 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.

Adopted, approved and recorded November 10, 2011.

O. Philip Idsvog
Chairperson

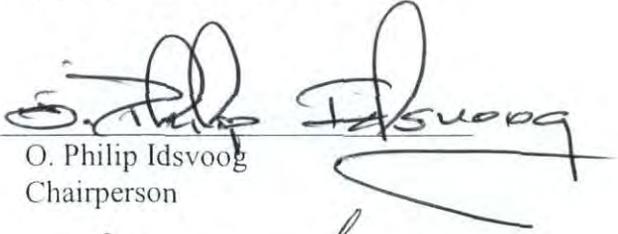
ATTEST:

Shirley M. Simonis
County Clerk

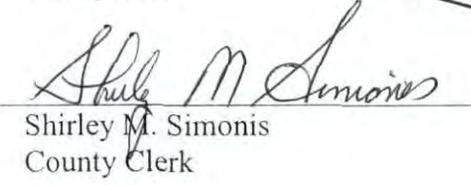
(SEAL)

IN WITNESS WHEREOF, Portage County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

PORTAGE COUNTY, WISCONSIN

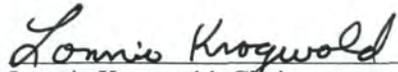
By: 
O. Philip Idsvoog
Chairperson

(SEAL)

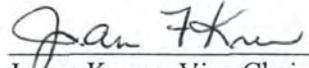
By: 
Shirley M. Simonis
County Clerk

RESPECTFULLY SUBMITTED,

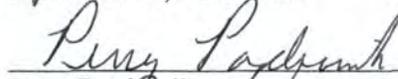
PORTAGE COUNTY FINANCE COMMITTEE.



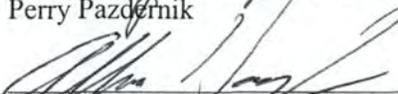
Lonnie Krogwold, Chair



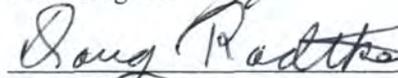
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

ORDINANCE NO. 241-2010-2012

RE: COMPREHENSIVE PLAN AMENDMENT, TOWN OF STOCKTON BOARD

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

WHEREAS, the Town of Stockton Board has taken action to amend the Town of Stockton Comprehensive Plan text, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; 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 October 27, 2011 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 October 27, 2011 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.

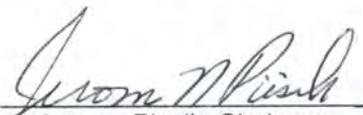
FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

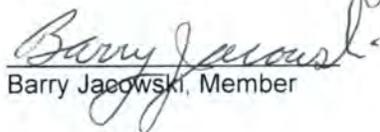
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

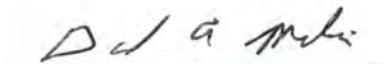
Dated this 10th day of November, 2011.

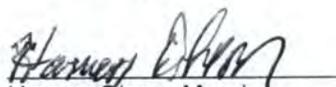
Respectfully submitted,

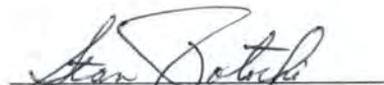
PLANNING AND ZONING COMMITTEE


Jerome Piesik, Chairman


Barry Jacowski, Member


David Medin, Member


Harvey Olson, Member


Stan Potocki, Member

RESOLUTION NO. 242-2010-2012

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 – COMPENSATION, 3.11.8.3 – DETERMINATION OF PAY RATES, H. STEP UP PAY

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, 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, after the Human Resources Policies were approved on September 20, 2011 a step up pay situation arose at the Aging and Disability Resource Center which was previously addressed by memorandum but inadvertently omitted from the revised Human Resources Policies; and

WHEREAS, the previous memorandum provided for the assignment of an Adult Day Center Aide to the Adult Day Center (ADC) Coordinator position on a day the ADC Coordinator is absent. The memorandum also provided that when an Adult Day Center Aide is so assigned, that person performs the day-to-day functions of the Coordinator position but not program and development functions of the position and that he/she receives a step up pay of one half the difference between the two positions; and

WHEREAS, the Aging and Disability Director has requested that the Human Resources Policies be revised to address the step up pay for Adult Day Center Aides when assigned to the ADC Coordinator position. At its meeting on October 31, 2011, the Human Resources Committee reviewed and recommended the attached amendment to Portage County Code of Ordinances 3.11.8.3, Section H. Step Up Pay 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.

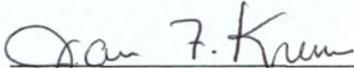
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution and without this resolution the department would have additional fiscal obligations in a higher step up pay obligation;

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 3.11.8.3.

Dated this 10th day of November, 2011.

RESPECTFULLY SUBMITTED,

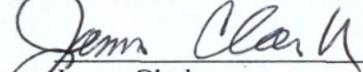
PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:



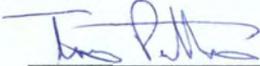
James Krems, Chair



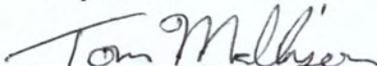
James Zdroik, Vice Chair



James Clark



Tony Patton



Tom Mallison

Resolution Number: 243-2010-2012

RE: RESOLUTION AMENDING THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 3.1.50 PER DIEM, MILEAGE PAYMENTS AND ATTENDANCE BY REQUIRING "DIRECT DEPOSIT" FOR RECEIPT OF PAYMENTS

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

WHEREAS, a resolution of the board has highlighted the need to revise county policy to require direct deposit for all persons entitled to payments from the county, including the Board of Supervisors; and

WHEREAS, requiring direct deposit will result in financial efficiencies and savings resulting in a uniform county-wide payment system.

WHEREAS, this resolution clarifies and codifies the needed changes.

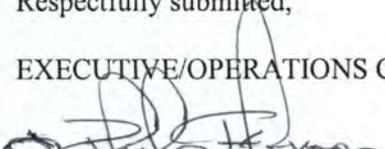
FISCAL NOTE: No appropriations or funds are necessary for this resolution.

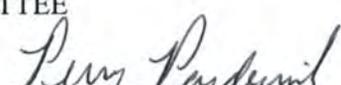
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, that the Portage County Code of Ordinances is hereby revised and modified by the changes in the attached code provision, adding paragraph (d) to 3.1.50 PER DIEM, MILEAGE PAYMENTS AND ATTENDANCE, hereby incorporated by reference, to reflect the changes as set forth herein.

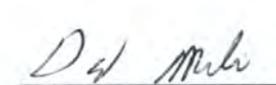
Dated this 10th day of November, 2011.

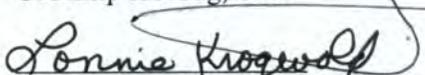
Respectfully submitted,

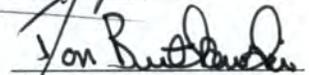
EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chair


Perry Pazdernik


David Medin


Lonnie Krogwold, First Vice Chair


Don Butkowski

RESOLUTION NO. 244-2010-2012

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

RE: AUTHORIZATING A 2011 BUDGET ADJUSTMENT FOR THE WORKER'S COMPENSATION FUND

WHEREAS, the Worker's Compensation Fund is a county internal service fund which is funded by various department budgets to fund risk management and worker's compensation programs; and

WHEREAS, the overall actual expenditures for the Worker's Compensation Fund were over budget by \$146,198 due primarily to increased medical and lost wages expenses; and

WHEREAS, the overall actual revenues for the Worker's Compensation Fund exceeded the budget amount by \$39,858 for department allocations, and by \$108,279 for claim reimbursement/restitution; and

WHEREAS, this authorization to exceed authorized expenditures in the amount of \$146,198 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 budget adjustment authorization to the 2011 Worker's Compensation budget increases medical and lost wages expense (account # 76-83-51850-000-265-0000) by \$146,198. The additional expenses are to be funded with the additional revenues received in 2011 and will be adjusted by an increase to department allocations by \$38,000 (account # 76-83-47425-000) and to claim reimbursements by \$108,198 (account # 76-83-48600-030). This resolution to authorize a budget adjustment of the Worker's Compensation budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

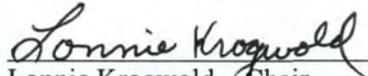
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$146,198 to properly adjust the 2011 Worker's Compensation budget.

BE IT FURTHER RESOLVED, that estimated as of 12/31/2011 the projected Worker's Compensation fund balance is \$1,379,487 after the above referenced budget adjustment.

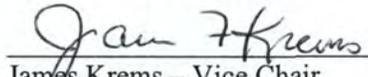
DATED THIS 10TH DAY OF NOVEMBER, 2011.

RESPECTFULLY SUBMITTED,

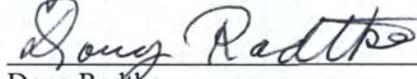
PORTAGE COUNTY FINANCE COMMITTEE.



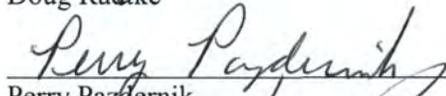
Lonnie Krogwold - Chair



James Krems - Vice Chair



Doug Radtke



Perry Pazdernik



Allen Haga, Jr.

RESOLUTION 245-2010-2012

Resolution offered by Supervisors of the Health and Human Services Committee of the Portage County Board of Supervisors.

RE: Authorization for 2012 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 2012; and

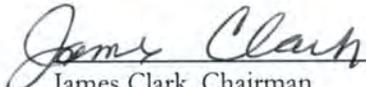
Whereas these contracts are essential for the Portage County Health and Human Services Department to carry out court ordered and essential functions; and

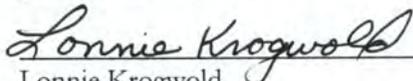
FISCAL NOTE: This authorization will not require an adjustment to the Health and Human Services budget. The listed contract services have been provided for in the budget. These services could not be provided by the department for any cost savings.

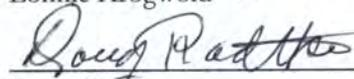
Now, **THEREFORE, BE IT RESOVLVE**, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2012.

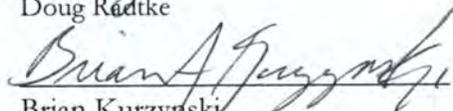
Dated this 10th day of November, 2011.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE


James Clark, Chairman

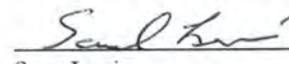

Lonnie Krogwold


Doug Radtke


Brian Kurzynski

Excused
Nancy Prince, Citizen

Excused
Jeanne Dodge, Vice-Chair


Sam Levin


Dr. Gene Numsen, Citizen


Janis Borski Citizen

PCHHS 2012 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
Phoenix Behavioral Health	CLTS Autism Services	045	\$ 250,000	1/1/12-12/31/12	10/25/2011	
Beyond Boundaries of Autism	CLTS Autism Services	023	\$ 250,000	1/1/12-12/31/12	10/25/2011	
* Brown's Assisted Living	Community Based Residential Facility	030	\$ 400,000	1/1/12-12/31/12	10/25/2011	
* Deerpath	Community Based Residential Facility	069	\$ 400,000	1/1/12-12/31/12	10/25/2011	
Boys & Girls Club of Portage County	Gateway Program	047	\$ 110,000	1/1/12-12/31/12	10/25/2011	
* Ethan House	Group Home	013	\$ 100,000	1/1/12-12/31/12	10/25/2011	
* Trempealeau Co Health Care Center	Institute for Mental Disease	037	\$ 200,000	1/1/12-12/31/12	10/25/2011	
* St. Michaels Hospital	MH Inpatient; Detox	022	\$ 200,000	1/1/12-12/31/12	10/25/2011	
* Tomorrow's Children	Residential Care Center	074	\$ 500,000	1/1/12-12/31/12	10/25/2011	
* Rawhide, Inc	Residential Care Center	048	\$ 500,000	1/1/12-12/31/12	10/25/2011	
* Lutheran Social Services (Homme Home)	Residential Care Center	025	\$ 500,000	1/1/12-12/31/12	10/25/2011	
Community Industries Corp	Respite; Supported Employment	016	\$ 210,000	1/1/12-12/31/12	10/25/2011	
* Children's Service Society	Treatment Foster Home	035	\$ 280,000	1/1/12-12/31/12	10/25/2011	
* Macht Village Program	Treatment Foster Home	106	\$ 280,000	1/1/12-12/31/12	10/25/2011	
* Community Care Programs	Treatment Foster Home	054	\$ 280,000	1/1/12-12/31/12	10/25/2011	
Energy Services	WHEAP	043	\$ 121,315	10/1/11-9/30/12	9/13/2011	10/19/2011

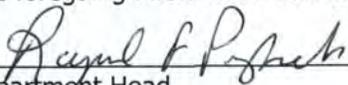
These contract authorizations neither modify the 2012 budget, nor obligate the County to spend the contract amount. These authorizations set the limit for any one contract, and the 2012 budget sets limits for any given service. Should the Department, for example, spend in excess of \$500,000 for all residential care centers combined, then the Department would need additional approvals.

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: Beyond Boundaries of Autism
4. Business Point of Contact (name address and phone): Cynthia Flauger; 1800 Appleton Rd. Menasha, WI 54952 (920) 968-6239
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Intensive In-Home Treatment for Children with Autism Services Payments
6. Justification (What conditions mandate that this work be done): This is the "best practice" approach when dealing with this population. Working with children in the home setting helps avoid a higher cost out-of-home placement.
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): CLTS Waiver
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 providers who are in our geographic area that can provide this service due to the volume of clients needing 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

10-20-11
Date

Contract Administrator (if different than Dept Head)

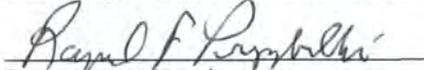
Date

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: Boys & Girls Club of Portage County
4. Business Point of Contact (name address and phone): Kevin Quevillon; PO Box 171 Stevens Point, WI 54481 (715) 341-4386
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - **Gateway Report Center**- a structured program for high risk youth, ages 12-17 (grades 6-12), in danger of out of home placement
6. Justification (What conditions mandate that this work be done): The report center works with high risk youth to prevent out-of-home placements.
7. Amount of the contract: \$110,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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 organization is the only local organization capable of 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

10-25-11

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: \$400,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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 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

10-20-11
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: \$2800,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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.

Ray Przybelski
Department Head

10-20-11
Date

Contract Administrator (if different than Dept Head)

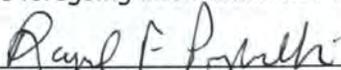
Date

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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-11

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 Industries Corporation
4. Business Point of Contact (name address and phone): Paul Rice; 41 Park Ridge Dr. 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):
 - Respite - The provision of services to clients who are either caregivers or their dependents for the purposes of providing the primary caregiver temporary relief
 - Supported Employment - Competitive work in an integrated work setting for individuals who, because of their disabilities, need ongoing and/or intensive support services to find and perform this work.
6. Justification (What conditions mandate that this work be done): We are required to offer supportive employment services to leverage additional state funds. Respite care is an essential service that enables families to care for their disabled children and avoid a higher cost out-of-home placement
7. Amount of the contract: \$210,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, COP, Birth to 3, CLTS Waivers, 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
This is the only agency located in our community willing to provide these 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): 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

10-20-11
Date

Contract Administrator (if different than Dept Head)

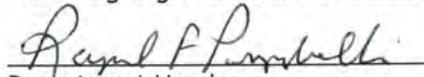
Date

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: \$400,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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 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

10-20-11
Date

Contract Administrator (if different than Dept Head)

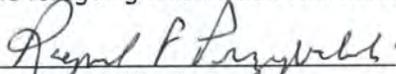
Date

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: Ethan House
4. Business Point of Contact (name address and phone): Patricia Tweedale; 644 South Uincy St. Green Bay WI 54301
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
Group Home - The provision of services in a community-based group living setting to children for whom a living arrangement with peers or siblings is judged to be most beneficial. Services to clients may include, but are not limited to: supervision, dietary, personal care, and transportation. Benefits include: food, housing, items, and clothing.
6. Justification (What conditions mandate that this work be done): Court order placements under Chapter 938
7. Amount of the contract: \$100,000
8. Term of the contract: 1/1/2012 - 12/31/2012
9. Contract start date: 1/1/2012
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
Rate is set by the 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

10-20-12
Date

Contract Administrator (if different than Dept Head)

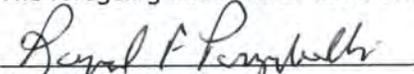
Date

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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-11
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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-11
Date

Contract Administrator (if different than Dept Head)

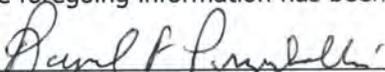
Date

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: Phoenix Behavioral Health Services
4. Business Point of Contact (name address and phone): Todd Eiden; 115 E Waldo Blvd. Manitowoc, WI 54220 (920) 682-1131
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
 - Intensive In-Home Treatment for Children with Autism Services Payments
6. Justification (What conditions mandate that this work be done): This is a "best practice" approach when dealing with this population. Working with children and their families in the home helps the family stay intact and helps avoid higher cost out-of-home placement
7. Amount of the contract: \$250,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): CLTS Waiver
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 providers of the service in our geographic area that can provide this service due to the volume of families needing 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

10-20-11
Date

Contract Administrator (if different than Dept Head)

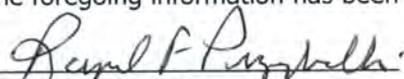
Date

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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-11
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: \$200,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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.


Department Head

10-20-11
Date

Contract Administrator (if different than Dept Head)

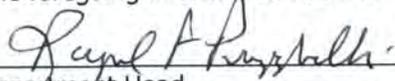
Date

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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-11
Date

Contract Administrator (if different than Dept Head)

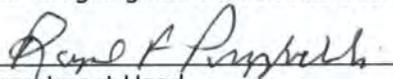
Date

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: \$200,000
8. Term of the contract: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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

10-20-12
Date

Contract Administrator (if different than Dept Head)

Date

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

RE: Authorization for Agreements for Portage County (its Emergency Management department) and Emergency Communications Network Inc. to provide "CODE RED" emergency calls for Portage County and an agreement with participating Portage County entities for 2012-2013.

Whereas, Portage County, its residents and entities, have benefited greatly from the services of the "CODE RED" emergency notification system (a system which provides alerts to phones) which has been used to alert the public in the event of impending severe weather, disasters, search and rescue, public health, law enforcement or school emergency situations during the past three years; and

Whereas, Portage County (its emergency management department) will serve as the primary contracting party and shall supervise the operation of the program and the system in Portage County; and

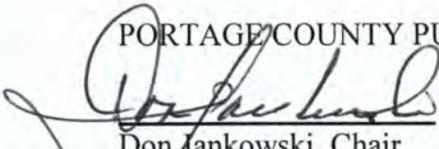
Whereas, the Emergency Management coordinates the overall emergency service system throughout the county and the "CODE RED" calls will enhance and supplement current notification systems, decrease the time needed for notification and will improve the overall system response; and

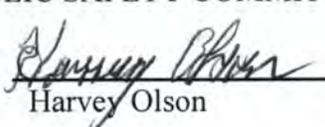
FISCAL NOTE: This service will cost an annual amount of \$23,000, with costs to be allocated between Portage County and participants per the agreement. Portage County Emergency Management costs of \$2,500 have been included in the annual budget.

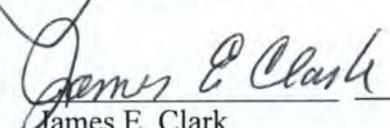
NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the agreements for Portage County (its Emergency Management function) and Emergency Communications Network Inc. to provide a "CODE RED" emergency calls for Portage County and an agreement for Portage County with participating entities for 2012 and 2013 for CODE RED emergency call services are authorized, ratified and endorsed for 2012-2013 and subject to automatic review and renewal.

Dated this 10th day of November, 2011.

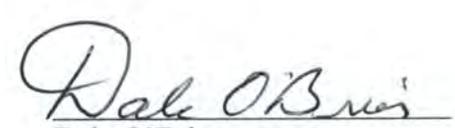
PORTAGE COUNTY PUBLIC SAFETY COMMITTEE


Don Jankowski, Chair


Harvey Olson


James E. Clark


David Medin

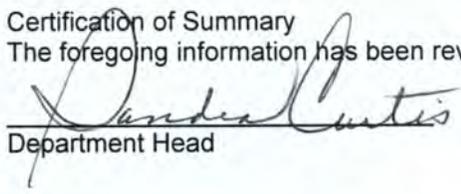

Dale O'Brien

Portage County Contract Summary Form

1. County Department: Portage County Emergency Management
2. Department Administrative Point of Contact: Sandra Curtis, Director,
1500 Strongs Avenue
Stevens Point, WI 54481
3. Contracted Business of Agency Name and Address: Emergency Communications Network, Inc.
CodeRED
9 Sunshine Blvd.
Ormond Beach, FL 32174
1-888-848-6337
4. Business Point of Contact : Brian Choyka
5. Description of the purpose and nature of the contract : CodeRED is an emergency notification system which utilizes a countywide database of telephone numbers. The system is used to alert citizens of an impending disaster. The system can be accessed by either dispatch center or any one of the other participating partners.
6. Justification: CodeRed is an additional tool for the notification of citizens during an emergency. The cost of the system is shared by several partners. See below of full list of partners.
7. Amount of the contract: \$23,000 annually (two years)
8. Term of the contract: Two years
9. Contract start date: January 1, 2012
10. Source of funding \$2,500 tax levy in EM budget, balance of costs are shared by various entities; City of Stevens Point, Village of Plover, County Health Dept., Sheriff's Dept., UWSP, Tomorrow Rivers Schools, St. Paul's Lutheran School, Almond Bancroft Schools, Colsolidated Water Power Company, plus a donation from CN Railroad.:
11. Type of contract (new, amended or renewal): Renewal of contract
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): Single source vendor chosen. There would be great inconvenience to the community (general public) and the participating partners (System users) to change vendors. The entire Portage County community has become familiar with the CodeRED system and citizens have already self registered for the service. The CodeRED database is not transferable to another vendor.
13. Does the contract require subcontracts: Yes
14. Does the contract require work from other county departments: Yes, both Dispatch centers must launch message calls when necessary. Partners are required to create and maintain their own database of telephone numbers.
15. Has the contract been approved by the County Executive and Finance Department (where necessary):
Approved by County Executive.
16. Does the contract comply with county purchasing policy: Yes, additionally, Purchasing Manager, County Executive and EM Director met to discuss and approve.
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

October 3, 2011
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO.: 247-2010-2012

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

RE: AUTHORIZING AN AGREEMENT WITH TREBRON INCORPORATED TO PROVIDE VIRUS PROTECTION SOFTWARE FOR COMPUTER SYSTEMS AT PORTAGE COUNTY THE YEARS 2012, 2013, AND 2014

WHEREAS, the County must have virus protection on its servers, desktops, and virtual systems to maintain a secure and functional network environment; and

WHEREAS, Portage County IT Department reviewed virus protection software from different sources in seeking a comprehensive and easily managed solution; and

WHEREAS, the IT Department recommends Sophos virus protection which is purchased through the Sophos third party distributor, Trebron Incorporated; 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, Trebron incorporated will provide software, support, and upgrades for the years 2012, 2013, and 2014 for an overall cost of \$24,000 or \$8,000 annually.

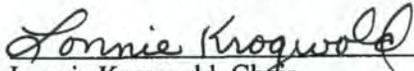
FISCAL NOTE: The funding associated with this contract was appropriated in the 2012 budget. No further appropriations are necessary for the approval of this contract.

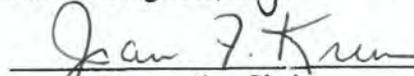
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Information Technology Director to sign an agreement with Trebron Incorporated to provide virus protection software, support and licenses at an annual cost of \$8000 per year.

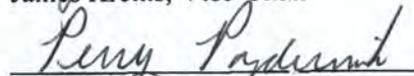
DATED THIS 10TH DAY OF NOVEMBER, 2011.

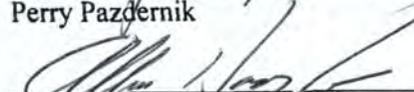
RESPECTFULLY SUBMITTED,

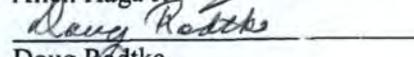
PORTAGE COUNTY FINANCE COMMITTEE.


Lonnie Krogwold, Chair


James Krems, Vice-Chair


Perry Pazdernik


Allen Haga Jr

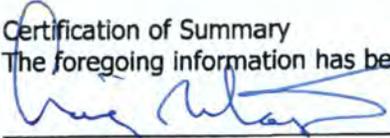

Doug Radtke

Portage County Contract Summary Form

1. County Department: **Information Technology**
2. Department Administrative Point of Contact (name address and phone):
Craig Fligel
1462 Strong's Avenue
Stevens Point, WI 54481
(715) 346-1395
3. Contracted Business of Agency Name and Address:
TreBron Company Inc.
5506 35th Ave NE
Seattle, WA 98105
(206) 527-3477
4. Business Point of Contact (name address and phone):
Norbert van Dam, 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 Virus protection software, support, and upgrades for servers, desktops, and virtual desktops for the years 2012, 2013, and 2014.
6. Justification (What conditions mandate that this work be done): **Software is required to provide a safe and secure networking environment.**
7. Amount of the contract: **\$24,000**
2012 - \$8,000
2013 - \$8,000
2014 - \$8,000
8. Term of the contract: **January 1, 2012 – December 31, 2014**
9. Contract start date: **January 1, 2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in the 2012 – 2014 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 – Once we determined the software we wanted to obtain Sophos put us in contact with the third party provider.**
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

10-24-2011

Date

Contract Administrator (if different than Dept Head)

Date

FINAL RESOLUTION NO. _ 248-2010-2012

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 10th day of November, 2011.

Respectfully submitted,
Supervisor Michael Splinter

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

December 20, 2011

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.
Roll call taken by Deputy County Clerk Kathleen Genovese revealed (27) present, (1) excused, Supervisor Olson, (1) vacant, District 2.
All present saluted the flag.
Invocation by Supervisor Butkowski.
Motion by Supervisor Piesik, second by Supervisor Steinke to approve the November 10, 2011 County Board meeting minutes. Motion carried by voice vote.

Correspondence

Letter from WCA announcing the appointment the Supervisor Flood to the 2011-2012 WCA Transportation & Public Works Steering Committee.
Top Health Newsletter for December 2011 was included in packet.

Public Notice Agenda Items

None

Public Comments

None

Confirmation of County Executive Appointment

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 Jacowski, second by Supervisor Zdroik to confirm the following appointments

- Bradley A. Wiernik, Village Representative, to EMS Oversight Board to fill unexpired two-year term of Tim Kluck, who resigned, expiring April 2013.
- Scott J. Peplinski, Citizen, to the Veterans Service Commission for a three-year term expiring December 2014 to replace Duane Miskulin, County Executive decision not to re-appoint.

Motion carried by voice vote.

Confirmation of County Executive Reappointment

Motion by Supervisor Patton, second by Supervisor Presley to confirm the appointment of Mary McComb, Citizen Member, to the Public Library Board for a three-year term expiring January 2015.
Motion carried by voice vote

Resolutions:

RESOLUTION NO. 249-2010-2012
RE: AUTHORIZING LIABILITY COVERAGE
THROUGH WISCONSIN COUNTY
MUTUAL INSURANCE CORPORATION FOR 2012

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 2012 liability coverage renewals.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 250-2010-2012
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 (which is on file in the County Clerk's office).

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

Supervisor Clark asked about doing business locally. Health Care Center Director Rademacher explained that Pinnacle was a long-term care pharmacy suited for the nursing home's needs.

Roll call vote revealed (27) ayes, (1) excused Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 251-2010-2012
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 (which is on file in the County Clerk's office).

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 252-2010-2012
RE: AUTHORIZATION FOR 2011
AMENDED 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 (on file in the County Clerk's office) is authorized, ratified, and endorsed for the remainder of the year 2011.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 253-2010-2012
RE: AUTHORIZATION FOR 2012
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 (which is on file in the County Clerk's office) authorized, ratified, and endorsed for the year 2012.

Motion by Supervisor Levin, second by Supervisor Radtke for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 254-2010-2012 - AMENDED
RE: TO APPROVE, ENDORSE AND RATIFY THE
ATTACHED AGREEMENT BETWEEN PORTAGE
COUNTY AND THE ACHIEVEMENT CENTER FOR THE
TRANSFER OF PERSONNEL FROM THE ACHIEVEMENT
CENTER TO PORTAGE COUNTY

NOW, THEREFORE BE IT RESOLVED the Portage County Board of Supervisors approves ratifies and endorses the attached agreement (which is on file in the County Clerk's office) between Portage County and the Achievement Center for the transfer of personnel from the Achievement Center to Portage County with the effective date of January 1, 2012.

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

Supervisor Radtke offered a technical amendment in the fifth paragraph, to change the date to state "December 13, 2011".

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Zdroik, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 255-2010-2012
RE: CANCELLATION OF OUTSTANDING
CHECKS ISSUED PRIOR TO DECEMBER 31, 2009

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list of outstanding checks to be cancelled (which is on file in the County Clerk's office).

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 256-2010-2012
RE: EXTENDING THE DEADLINE FOR THE SUBMISSION
OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN
(PHASE TWO-VEHICLE USAGE AND FUEL)
FROM DEC. 31, 2011 TO MARCH 1, 2012

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby adopts, endorses and ratifies the extension of the deadline for the submission of the final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE TWO – VEHICLE AND FUEL USAGE) as to be developed by the PORTAGE COUNTY SMART ENERGY TEAM from Dec. 31, 2011 to March 1, 2012.

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

Roll call vote revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 257-2010-2012
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 formally commits fund balances in accordance with GASB Statement No. 54 effective for the County's

financial statements ending December 31, 2011, as set forth in the attached financial summary and incorporated herein by reference (which is on file in the County Clerk's office).

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

Supervisor Karcheski asked about the vehicle replacement. Finance Director Jossie explained that vehicle replacement funds were in multiple areas and were segregated by department. Supervisor Mallison asked Supervisor Radtke why he voted nay on the committee level. Supervisor Radtke explained his views on restricted and unrestricted fund balances. Finance Director Jossie explained GASB requirements for establishing fund balance classifications.

Roll call revealed (26) ayes, (1) nay, Supervisor Radtke, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 258-2010-2012

RE: TO APPROVE, ENDORSE AND RATIFY THE
ATTACHED AGREEMENT BETWEEN PORTAGE COUNTY
AND THE CITY OF STEVENS POINT FOR THE TRANSFER
OF CERTAIN DUTIES AND PERSONNEL FROM THE
CITY ASSESSOR'S OFFICE TO PORTAGE COUNTY

NOW THEREFORE BE IT RESOLVED the Portage County Board of Supervisors approves ratifies and endorses the attached agreement between Portage County and the City of Stevens Point for the transfer of certain duties and personnel equipment from the City Assessor's Office to Portage County with the effective date of January 1, 2012.

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

Supervisor Wiza indicated that the Stevens Point City Council approved this resolution, last night, with no changes.

Roll call revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 259-2010-2012

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11
COUNTY HUMAN RESOURCES POLICY,
3.11.6.3 – RECRUITMENT, INTERNAL SELECTION PROCESS

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 3.11.6.3. (on file in the County Clerk's office and on Portage County's website www.co.portage.wi.us)

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

Roll call revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 260-2010-2012

RE: AUTHORIZING A CONTRACT BETWEEN
THE PORTAGE COUNTY PUBLIC LIBRARY BOARD OF
TRUSTEES (STATUTE 43.21) AND THE SOUTH CENTRAL
LIBRARY SYSTEM FOR CERTAIN TECHNOLOGY SUPPORT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached agreement, (on file in the County Clerk's office) Portage County Contract Summary Form, and the Agreement to Receive Technology Services from South Central Library System is hereby adopted, ratified and approved.

Motion by Supervisor Zdroik, second by Supervisor Haga or the adoption.

Roll call revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 261-2010-2012
RE: SUPPORTING A COMMITMENT FOR FUTURE
PEDESTRIAN ACCOMMODATIONS ALONG COUNTY
HIGHWAY HH IN PORTAGE COUNTY, WISCONSIN BETWEEN
HOOVER AVENUE AND INTERSTATE 39 UNDER THE
RESPONSIBILITY OF THE PORTAGE COUNTY HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED that when pedestrian accommodations are added by the Wisconsin Department of Transportation to the County Highway HH structure over Interstate Highway 39; Portage County, the City of Stevens Point and the Village of Plover will work together to extend pedestrian accommodations from Hoover Avenue to the limits of the west extent of the future Wisconsin Department of Transportation project.

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

Roll call revealed (27) ayes, (1) excused, Supervisor Olson, (1) vacant, District 2. Resolution adopted.

RESOLUTION NO. 262-2010-2012
RE: FINAL RESOLUTION

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

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Kathleen 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.

KATHLEEN 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: December 28, 2011

RESOLUTION NO. 249-2010-2012

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

RE: AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2012

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 2012 is \$354,605 based on a \$25,000 deductible, ratable operating expenses and maintaining a \$100,000 deductible fund balance, and including an endorsement for nursing home liability; 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.

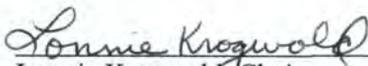
FISCAL NOTE: This authorization does not require any additional funds or appropriation, as it has been appropriated in the 2012 budget.

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 2012 liability coverage renewals.

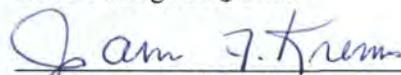
DATED THIS 20TH DAY OF DECEMBER 2011.

RESPECTFULLY SUBMITTED,

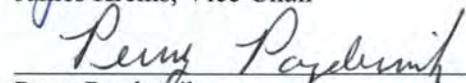
PORTAGE COUNTY FINANCE COMMITTEE.



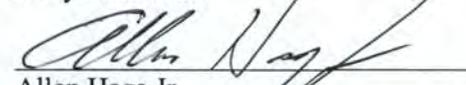
Lonnie Krogwold, Chair



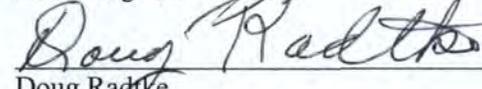
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



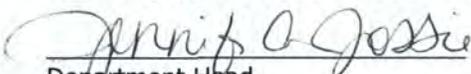
Doug Radtke

Portage County Contract Summary Form

1. County Department: **Finance**
2. Department Administrative Point of Contact (name address and phone):
Colleen Brandt
1462 Strongs Avenue
Stevens Point, WI 54481
(715) 346-1489
3. Contracted Business of Agency Name and Address:
Wisconsin County Mutual
Adminstrator: 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: **\$354,605**
8. Term of the contract: **January 1, 2012 – December 31, 2012**
9. Contract start date: **January 1, 2012**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Funds appropriated in multiple funds in 2012 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

12/1/2011
Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 250-2010-2012

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 \$116,136 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

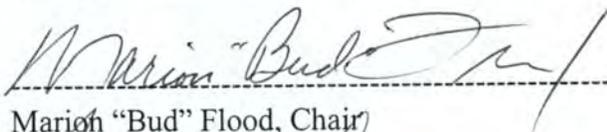
FISCAL NOTE: this resolution requires no additional funds as monies have already been appropriated in the Health Care Center budget to cover the cost of this contract,

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.

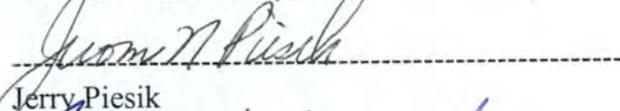
Dated this 20st day of December, 2011.

Respectfully submitted,

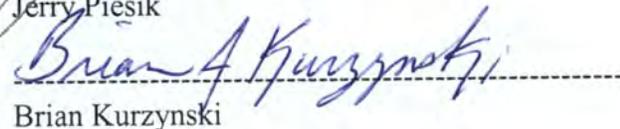
HEALTH CARE CENTER COMMITTEE



Marion "Bud" Flood, Chair



Jerry Piesik



Brian Kurzynski

EXCUSED

Kelley Steinke



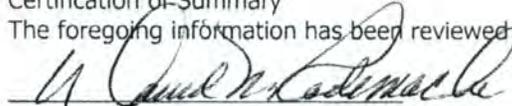
Barb Austin

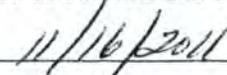
Portage County Contract Summary Form

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 \$116,136
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2012 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):
Direct negotiation following consultation with other providers. Advantage lies in continuing current costs.
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


Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 251-2010-2012

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

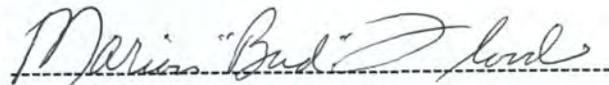
FISCAL NOTE: this resolution requires no additional funds as monies have already been appropriated in the Health Care Center budget to cover the cost of this contract,

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.

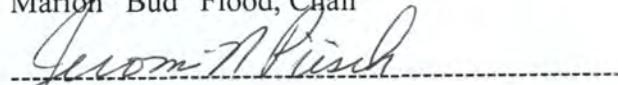
Dated this 20st day of December, 2011.

Respectfully submitted,

HEALTH CARE CENTER COMMITTEE



Marion "Bud" Flood, Chair

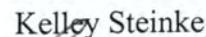


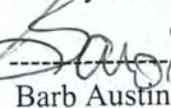
Jerry Piesik



Brian Kurzynski

EXCUSED





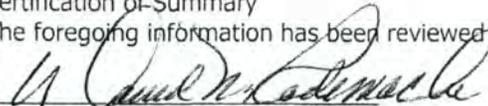
Barb Austin

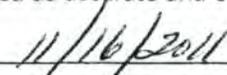
Portage County Contract Summary Form

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 \$116,136
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2012
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2012 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):
Direct negotiation following consultation with other providers. Advantage lies in continuing current costs.
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


Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION 252-2010-2012

Resolution offered by Supervisors of the Health and Human Services Committee of the Portage County Board of Supervisors.

RE: Authorization for 2011 Amended 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 list provide the name of the provider and contract amounts for 2011 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions; and

Whereas, Resolution 118-2010-2012, approved by the Portage County Board of Supervisors in December 2010, approved the original contract; and

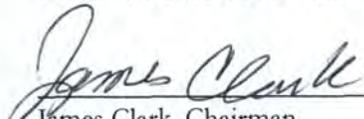
Whereas, there is a change of the original contract amount to reflect the current level of service needed by the department

FISCAL NOTE: The contract amendments are to provide for services previously authorized as part of the 2011 budget.

Now, THERFORE, BE IT RESOVLVE, 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 remainder of the year 2011.

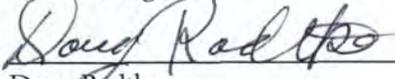
Dated this 20th day of December, 2011.

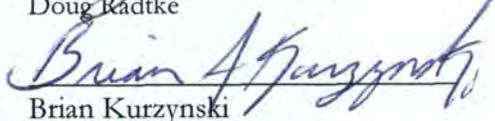
PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE


James Clark, Chairman

Excused

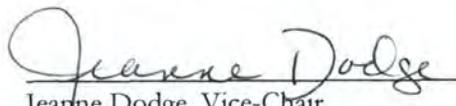
Lonnie Krogwold

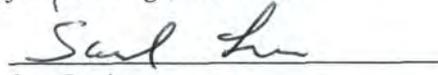

Doug Radtke

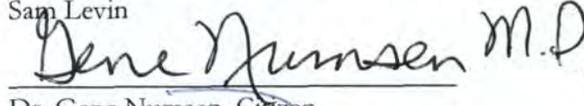

Brian Kurzynski

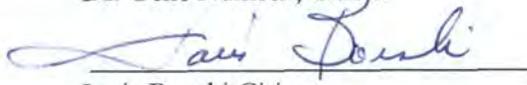
Excused

Nancy Prince, Citizen


Jeanne Dodge, Vice-Chair


Sam Levin


Dr. Gene Numsen, Citizen


Janis Borski Citizen

PCHHS 2011 Contract Addendums

Contracts over \$100,000

*high cost

Name	Contract #	Contract		New Contract	Services Provided	Rationale
		Original \$ Amount	Change \$ Amount			
Community Industries	016	\$ 210,555	\$ 74,639	\$ 285,194	Respite, Supported Employment	Add'l Respite Provided to CLTS Clients
* Community Care Resources	054	\$ 80,280	\$ 48,980	\$ 129,260	Treatment Foster Care, Respite	Add'l Children Placed
* Rawhide	048	\$ 95,042	\$ 48,756	\$ 143,798	RCC	Add'l Children Placed
* Trempealeau Co Health Care	037	\$ 128,375	\$ 47,689	\$ 176,064	IMDB and Adult Family Home	Add'l Client Placed
* Deerpath Estates	069	\$ 71,461	\$ 40,819	\$ 112,280	CBRF	Add'l Client Placed

RESOLUTION

Resolution offered by Supervisors of the Health and Human Services Committee of the Portage County Board of Supervisors.

RE: Authorization for 2012 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 list provides the name of the provider, units of service, and contract amount for 2012 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions; and

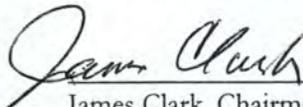
Whereas, the attached listing details the providers, the total cost of the service and the service provided; and

FISCAL NOTE: This authorization will not require any 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.

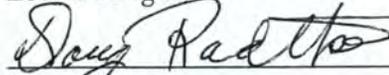
Now, **THEREFORE, BE IT RESOVLVE**, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2012.

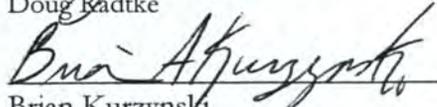
Dated this 20th day of December, 2011.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

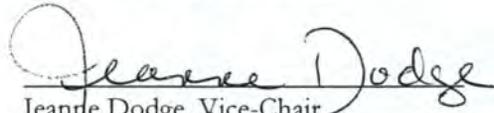

James Clark, Chairman

Excused
Lonnie Krogwold


Doug Radtke

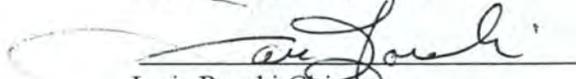

Brian Kurzynski

Excused
Nancy Prince, Citizen


Jeanne Dodge, Vice-Chair


Sam Levin


Dr. Gene Numsen, Citizen


Janis Borski Citizen

PCHHS 2012 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	1/1/12-12/31/12		
UW-Extension	Home Visiting/Parent Aide	111	\$ 140,866	1/1/12-12/31/12		

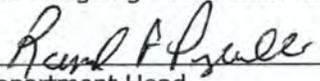
These contract authorizations neither modify the 2012 budget, nor obligate the County to spend the contract amount. These authorizations set the limit for any one contract, and the 2012 budget sets limits for any given service. Should the Department, for example, spend in excess of \$500,000 for all residential care centers combined, then the Department would need additional approvals.

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: 1/1/2012 – 12/31/2012
9. Contract start date: 1/1/2012
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.



Department Head

11-22-11

Date

Contract Administrator (if different than Dept Head)

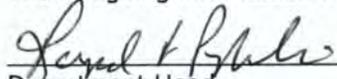
Date

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 Avenue Stevens Point WI 54481 715-345-5700
3. Contracted Business of Agency Name and Address: Healthy Beginnings Program, UW-
Extension, 817 Whiting Avenue, 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 healthy, 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: 1-1-12 to 12-31-12
9. Contract start date: 1/1/2012
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,
this is the first year the Health and Human Services Department will oversee the 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): Health and Human Services Business Manager
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

11-22-11

Date

Contract Administrator (if different than Dept Head)

Date

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

RE: TO APPROVE, ENDORSE AND RATIFY THE ATTACHED AGREEMENT BETWEEN PORTAGE COUNTY AND THE ACHIEVEMENT CENTER FOR THE TRANSFER OF PERSONNEL FROM THE ACHIEVEMENT CENTER TO PORTAGE COUNTY

WHEREAS, the Achievement Center has operated and maintained an office known as the Achievement Center with the tasks and responsibility to deliver Birth to 3 services on behalf of Portage County under a contractual basis; and

WHEREAS, Wisconsin law mandates the provision of Birth to 3 services in every Wisconsin county and the parties recognize the contract for these services will not be renewed for 2012; and

WHEREAS, such a transfer of functions is in the best interests of both parties, and furthers the public purpose of providing an efficient Birth to 3 program; and

WHEREAS, Portage County proposes to hire the current Early Intervention Specialist/Educator at the Achievement Center to the newly created County position of Early Intervention Specialist/Educator and the current Administrator at the Achievement Center to the newly created county position of HSS1 Social Worker. Such employees will receive all the benefits of a newly hired employee, except, as an exception to Human Resources Policy 3.11.9.5, will be credited with vacation effective January 1, 2012 and the HSS1 Social Worker will be receive the same vacation benefits as a seven (7) year County employee as outlined in the attached Agreement; and

WHEREAS, the Portage County Health and Human Services Board reviewed the attached agreement on December 13, 2011; and

FISCAL NOTE: All costs associated with the above contracts have been appropriated to the 2012 Department Budgets as part of the proposed 2012 Portage County budget and approved as 2012 New Position Requests. No additional appropriation is required for this resolution.

NOW THEREFORE BE IT RESOLVED the Portage County Board of Supervisors approves ratifies and endorses the attached agreement between Portage County and the Achievement Center for the transfer of personnel from the Achievement Center to Portage County with the effective date of January 1, 2012.

Dated this 20th of December, 2011

Respectfully submitted,

HUMAN RESOURCES COMMITTEE

AYE
James Krems, Chair

ABSTAIN
James Zdroik, Vice-Chair

AYE
James Clark

AYE
Tom Mallison

AYE
Tony Patton

**AGREEMENT BETWEEN PORTAGE COUNTY AND THE ACHIEVEMENT CENTER FOR
THE TRANSFER OF PERSONNEL FROM THE ACHIEVEMENT CENTER TO PORTAGE
COUNTY**

This agreement is made by and between Portage County, subsequently referred to as "County," and the Achievement Center.

RECITALS

Whereas the Achievement Center has operated and maintained an office known as the Achievement Center with the tasks and responsibility to deliver Birth to 3 services on behalf of Portage County under a contractual basis; and

Whereas, Wisconsin law mandates the provision of Birth to 3 services in every Wisconsin county and the parties recognize the contract for these services will not be renewed for 2012; and

Whereas, such a transfer of functions is in the best interests of both parties, and furthers the public purpose of providing an efficient Birth to 3 program; and

In consideration of the matters described above, and of the mutual benefits and obligations set forth in this agreement, the parties agree as follows:

1. Personnel.

- a. The County agrees to hire Tami Schroeder, an Early Intervention Specialist/Educator at the Achievement Center to the newly created county position of "Early Intervention Specialist/Educator" at the Health and Human Services Department. Ms. Schroeder will start at the pay rate of \$21.33 per hour. Ms. Schroeder's start date with the County will be January 1, 2012. She will serve a twelve month probationary period. She will be eligible for all benefits as provided to a newly hired Portage County employee in the Office and Professionals group, except for vacation. As an exception to Portage County Human Resources Policy 3.11.9.5 – Vacation, Ms. Schroeder will be credited with 10 days (80 hours) of vacation effective her date of hire. Future vacation accrual will be based on date of hire per Human Resources Policy 3.11.9.5 – Vacation, B. Vacation Accrual.
- b. The County agrees to hire Sue Chapman, an Administrator at the Achievement Center to the newly created county position of "HSS1 Social Worker" at the Health and Human Services Department. Ms. Chapman will start at the pay rate of \$23.11 per hour. Ms. Chapman's start date with the County will be January 1, 2012. She will serve a twelve month probationary period. She will be eligible for all benefits as provided to a newly hired Portage County employee in the Office and Professionals group, except for vacation. As an exception to Portage County Human Resources Policy 3.11.9.5 – Vacation, Ms. Chapman will be credited with 15 days (120 hours) of vacation effective her date of hire. Ms. Chapman will continue to receive vacation at the 15 days (120 hours) level annually until she completes eight (8) years of County employment. If the vacation schedule changes for the Office and Professionals group Ms. Chapman will move to the same level as others at the seven year level and progress to the next level after completion of the corresponding years of County employment.

2. Term. This agreement shall be in full force and effect from the date of execution through an indefinite term.

3. **Hold Harmless.** County and Achievement Center will each save and hold each other harmless from any and all liability, claims, damages and expenses that may result from this agreement.
4. **Assignment.** No party may assign its rights under this agreement or any of its rights or duties without the consent of all other parties.
5. **Prohibition of Discrimination.** All parties hereby agree to specifically comply with all State, federal, and local laws prohibiting discrimination by reason of race, color, religion, sex or national origin during the terms of this contract.
6. **Approval.** Each party has read the agreement and certifies that the official executing the agreement has lawful authority and formal approval to bind the party.
7. **Binding Effect.** This agreement shall become effective on the latest date of execution. The signature of each of the parties to this Agreement shall bind them to comply with all terms and conditions expressed herein.
8. **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.
9. **Modification.** This agreement may not be enlarged, modified, or altered unless it is in writing and signed by each party after formal approval thereof.
10. **Prohibition on Discrimination.** All parties hereby agree to specifically comply with all state, federal, and local laws prohibiting discrimination by reason of race, color, religion, sex or national origin.
11. **Compliance.** Each party shall abide in all aspects with state, federal, and local laws, rules, and regulations which concern the construction and improvement of roadways.
12. **Intergovernmental Agreement.** This agreement is an official intergovernmental contract authorized under sec. 66.0301, Wis. Stats.
13. **Governing Law.** This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Wisconsin.

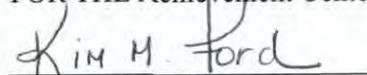
In witness of the above, each part to this Agreement has caused it to be executed at the date indicated below.

FOR PORTAGE COUNTY


Patty Dreier
County Executive

Dated: December 20, 2011.

FOR THE Achievement Center


Kim Ford
Board of Directors

Dated: December 30, 2011.

RESOLUTION NO: 255-2010-2012

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

RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO THE DECEMBER 31, 2009

WHEREAS, the checks listed on the attached sheet were issued by the Portage County Treasurer prior to December 31, 2009; and

WHEREAS, the checks listed on the attached sheet have not been cashed by the payees; and

WHEREAS, the County Treasurer has made every effort to trace the checks listed on the attached sheet; and

WHEREAS, a list of the payees and check numbers will be published in compliance with Wisconsin Statutes 59.66 and payees will have an opportunity to have the cancelled checks reissued.

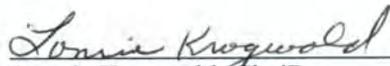
FISCAL NOTE: If the payees do not request to have the checks reissued, the funds will be retained by Portage County.

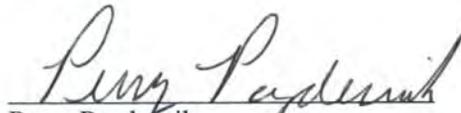
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list of outstanding checks to be cancelled.

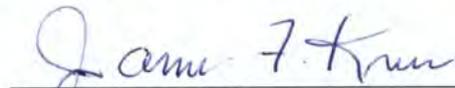
DATED THIS 20TH DAY OF DECEMBER, 2011

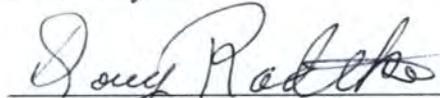
RESPECTFULLY SUBMITTED,

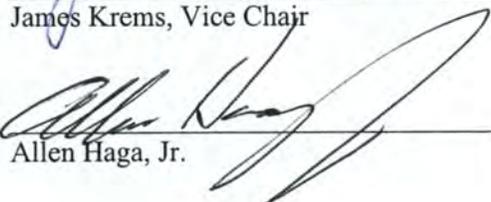
PORTAGE COUNTY FINANCE COMMITTEE


Lonnie Krogwald, Chair


Perry Pazdernik


James Krems, Vice Chair


Doug Radtke


Allen Haga, Jr.

GENERAL CHECKS

Date	Check #	Payee	Amount
1/2/2009	414289	Mary Eberhardt	30.00
1/2/2009	414301	Jerry R Moore	1.76
1/2/2009	414367	Kathleen Goskowicz	13.09
1/2/2009	414450	James Riley	50.00
1/16/2009	415189	Cody A York	75.00
1/30/2009	416017	Cheryl Sella	18.57
2/27/2009	417178	Tricia Brehmer	51.75
2/27/2009	417446	Kit Bishaw	2.44
3/27/2009	418310	Patrick N Woodbridge	140.28
4/10/2009	419036	Patrick N Woodbridge	208.92
4/10/2009	419588	James Boelter	3.07
4/24/2009	419662	Patrick N Woodbridge	144.18
4/24/2009	420185	Laura Bronk	39.36
5/8/2009	420460	Patrick Woodridge	84.17
5/8/2009	420680	Premier Investment Property Management LLC	250.00
5/8/2009	420966	Patrick J Marchal	26.30
5/8/2009	420967	Matthew D Ellis	35.65
5/8/2009	420970	Bradley E Stump	20.25
5/8/2009	420973	Joel R Cook	19.15
5/8/2009	420978	Lori A Pitcher	18.60
5/22/2009	421429	Goodwill Industries	30.00
5/22/2009	421659	Krista-Lee Zoromski	528.00
6/5/2009	422404	Hooters	17.82
6/19/2009	422811	Linda Sundby	442.39
7/17/2009	424309	Susan L Dolski	7.15
7/17/2009	424372	Brett L Jarman	21.90
8/14/2009	425225	Marcie Hintz	0.46
8/14/2009	425312	Point Trophy LLC	101.35
8/14/2009	425516	Masune First Aid & Safety	9.95
8/14/2009	425649	Sylvia Kopytkiewicz	100.00
8/28/2009	426358	State Bar	41.25
8/28/2009	426412	Menominee Co Clerk of Courts	18.75
8/28/2009	426449	Stryder Winch	4.08
9/11/2009	426889	Badger State Industries	8.30
9/11/2009	426933	Cathy A Heagberg-Christensen	20.95
9/25/2009	427794	El Tequila Salsa	1.00
10/9/2009	428571	Rider Process	60.00
10/23/2009	429366	Big Lots	220.00
11/6/2009	429960	WI Dept of Transportation	60.00
11/6/2009	430086	Eugene E Slattery	29.60
12/31/2009	432554	St Michael's Hospital of St Pt Inc	485.65
		Total 2009 outstanding checks	3,441.14

RESOLUTION NO.

RE: EXTENDING THE DEADLINE FOR THE SUBMISSION OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN (PHASE TWO-VEHICLE USAGE AND FUEL) FROM DEC. 31, 2011 TO MARCH 1, 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 One in 2011; and

WHEREAS, due to the availability of staff and the increasingly complex and difficult nature of the Phase Two aspect of the project, an extension is required from the Dec. 31, 2011 deadline to ensure that the report optimizes its review and recommendations of vehicle and fuel usage throughout county operations.

FISCAL NOTE: None.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors hereby adopts, endorses and ratifies the extension of the deadline for the submission of the final STRATEGIC ENERGY MANAGEMENT PLAN (PHASE TWO-VEHICLE AND FUEL USAGE) as to be developed by the PORTAGE COUNTY SMART ENERGY TEAM from Dec. 31, 2011 to March 1, 2012.

Dated: December 20, 2011.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

By: *[Signature]* O. Philip Idsvog, Chair *[Signature]* Lonnie Krogwold, First Vice-Chair

[Signature]
David Medin, Second Vice-Chair

Excused
Perry Pazdernik

[Signature]
Don Butkowski

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By: *[Signature]* Jeanne Dodge, Chair *[Signature]* Tom Mallison

[Signature]
Dan Jankowski, Vice-Chair

[Signature]
David Medin

[Signature]
Lonnie Krogwold

RESOLUTION NO.

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, Portage County has amended fiscal ordinance 3.8.3 Unrestricted Fund Balance on the use of fund balance consistent with the new GASB definitions, but the County must also further act on and properly categorize those funds it wishes to commit; and

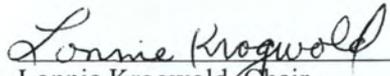
WHEREAS, by definition, committed funds are imposed at the government's highest level of decision making and are binding unless removed in the same manner with formal action taken prior to the end of the fiscal year.

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 balances committed by the County Board are listed in the attachment and the listing will be maintained by the Finance Director.

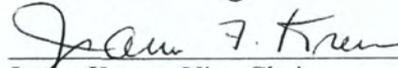
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby formally commits fund balances in accordance with GASB Statement No. 54 effective for the County's financial statements ending December 31, 2011, as set forth in the attached financial summary and incorporated herein by reference

DATED THIS 20TH DAY OF DECEMBER 2011.

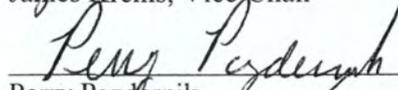
RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE.



Lonnie Krogwold, Chair



James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

RESOLUTION NO. 258-2010-2012

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

RE: TO APPROVE, ENDORSE AND RATIFY THE ATTACHED AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT FOR THE TRANSFER OF CERTAIN DUTIES AND PERSONNEL FROM THE CITY ASSESSOR'S OFFICE TO PORTAGE COUNTY

Whereas the City has operated and maintained an office known as the City Assessor's Office with the tasks and responsibility to discover, list and estimate the value of all taxable property as of January 1st of each year ;

Whereas, the parties recognize the need to transfer, consistent with Wisconsin Statutes sec. 70.09, the listing functions of the Office of the City Assessor, from the City to the County; and

Whereas, such a transfer of functions is in the best interests of both municipalities, and furthers the public purpose of providing an efficient and uniform tax listing system; and

Whereas, Wisconsin law encourages, approves and endorses inter-governmental agreements pursuant to sec. 66.0301, Wis. Stats.

Whereas, the essence of the agreement is that the County (Register of Deeds) will assume all the duties and responsibilities for city tax listing and mapping per sec. 70.09 Stats currently done in the City Assessor's Office in return for tax levy capacity transferred from the City to the County.

Whereas, as part of the agreement Portage County agrees to hire the current Administrative Assistant in the City Assessor's office to the newly created County position of City Land Description Technician and such employee will receive all the benefits of a newly hired employee, except, as an exception to Human Resources Policy 3.11.9.5, will be credited with ten (10) days of vacation effective January 1, 2012.

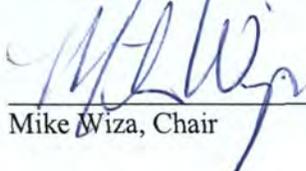
FISCAL NOTE: The amount of \$65,506 is budgeted in the Register of Deeds Office county budget for 2012 for the new position. The City shall transfer the allowable levy in the amount of \$40,000 to the county in accordance with section 66.0602(3)(a), (b) and (g), Wis. Stats.

NOW THEREFORE BE IT RESOLVED the Portage County Board of Supervisors approves ratifies and endorses the attached agreement between Portage County and the City of Stevens Point for the transfer of certain duties and personnel equipment from the City Assessor's Office to Portage County with the effective date of January 1, 2012.

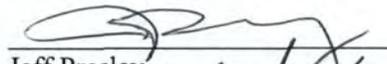
Dated this 20 of December, 2011

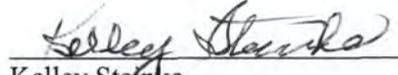
Respectfully submitted,

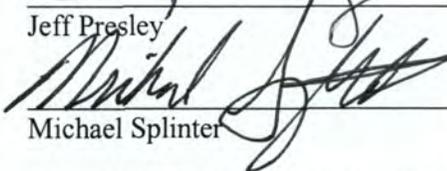
PORTAGE COUNTY JUDICIAL GENERAL COMMITTEE


Mike Wiza, Chair

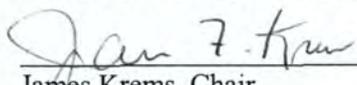

Stan Potocki, Vice-Chair

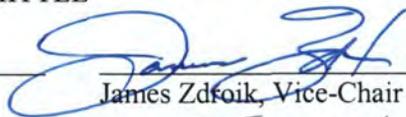

Jeff Presley

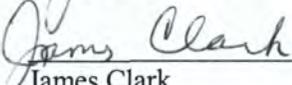

Kelley Stefnke

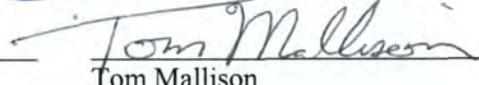

Michael Splinter

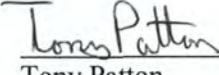
HUMAN RESOURCES COMMITTEE


James Krems, Chair

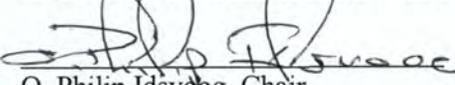

James Zdroik, Vice-Chair

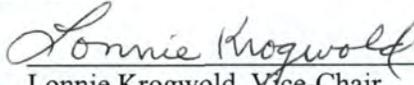

James Clark

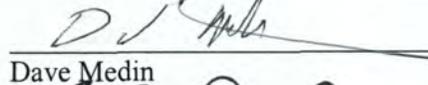

Tom Mallison


Tony Patton

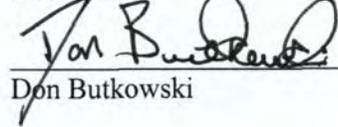
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvog, Chair


Lonnie Krogwold, Vice-Chair


Dave Medin

EXCUSED
Perry Pazdernik


Don Butkowski

**AGREEMENT BETWEEN PORTAGE COUNTY AND THE CITY OF STEVENS POINT FOR
THE TRANSFER OF CERTAIN DUTIES AND PERSONNEL FROM THE CITY ASSESSOR'S
OFFICE TO PORTAGE COUNTY**

This agreement is made by and between Portage County, subsequently referred to as "County," and the City of Stevens Point, subsequently referred to as "City," both of which are municipal corporations of State of Wisconsin relating to the transfer of certain duties, equipment and personnel.

RECITALS

Whereas the City has operated and maintained an office known as the City Assessor's Office with the tasks and responsibility to discover, list and estimate the value of all taxable property as of January 1st of each year, except for manufacturing property which is assessed by the Department of Revenue. It is the Assessor's responsibility to ensure that all properties within the City are valued uniformly as market trends dictate.

Whereas, the parties recognize the need to transfer, consistent with Wisconsin Statutes sec. 70.09, certain office functions of the Office of the City Assessor, from the City to the County; and

Whereas, such a transfer of functions is in the best interests of both municipalities, and furthers the public purpose of providing an efficient and uniform tax listing system; and

Whereas, Wisconsin law encourages, approves and endorses inter-governmental agreements pursuant to sec. 66.0301, Wis. Stats.

In consideration of the matters described above, and of the mutual benefits and obligations set forth in this agreement, the parties agree as follows:

- 1. Agreement.** The City will transfer listing duties from its City Assessor's office consistent with the terms set forth herein, subject to its ongoing statutory duty to provide property valuation, effective January 1, 2012. One employee will be transferred from the City to county operations in the Register of Deed's Office. The County will assume all the duties and responsibilities for city tax listing and mapping per sec. 70.09 Stats currently done in the City Assessor's Office. The City will grant license to review, utilize and scan all data and paper files needed to the County. The assessor of city property must fully comply with all county data requirements.
- 2. Levy Apportionment.** In return for the provision of paragraph 1, the City shall transfer the allowable levy in the amount of \$40,000 to the county to reflect the increase in cost of services previously provided by the city in accordance with section 66.0602(3)(a), (b) and (g), Wis. Stats.
- 3. Personnel.** The County agrees to hire Pam Kruzicki, an Administrative Assistant in the present City Assessor's office to the newly created county position of "City Land Description Technician" in the Register of Deeds Office. Ms. Kruzicki will start at the pay rate of \$16.96/hr. Ms. Kruzicki's start date with the County will be January 1, 2012 or the Monday following the latest date of execution, whichever occurs later. She will serve a twelve month probationary period. She will be eligible for all benefits as provided to a newly hired Portage County employee in the Clericals, Technicians and Paraprofessionals group, except for vacation. As an exception to Portage County Human Resources Policy 3.11.9.5 – Vacation, Ms. Kruzicki will be credited with 10 days (80 hours) of vacation effective her date of hire. Future vacation accrual will be based on date of hire per Human Resources Policy 3.11.9.5 – Vacation, B. Vacation Accrual.

4. **Term.** This agreement shall be in full force and effect from the date of execution through an indefinite term. In the event that the City elects to abolish the Office of the City Assessor, then the City agrees to transfer all documents (paper and digital) to Portage County.

5. **Hold Harmless.** County and City will each save and hold each other harmless from any and all liability, claims, damages and expenses that may result from this agreement.

6. **Assignment.** No party may assign its rights under this agreement or any of its rights or duties without the consent of all other parties.

7. **Prohibition of Discrimination.** All parties hereby agree to specifically comply with all State, federal, and local laws prohibiting discrimination by reason of race, color, religion, sex or national origin during the terms of this contract.

8. **Approval.** Each party has read the agreement and certifies that the official executing the agreement has lawful authority and formal approval to bind the party.

9. **Binding Effect.** This agreement shall become effective on the latest date of execution. The signature of each of the parties to this Agreement shall bind them to comply with all terms and conditions expressed herein.

10. **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.

11. **Modification.** This agreement may not be enlarged, modified, or altered unless it is in writing and signed by each party after formal approval thereof.

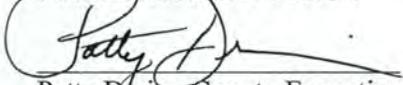
12. **Compliance.** Each party shall abide in all aspects with state, federal, and local laws, rules, and regulations which concern the construction and improvement of roadways.

13. **Intergovernmental Agreement.** This agreement is an official intergovernmental contract authorized under sec. 66.0301, Wis. Stats.

14. **Governing Law.** This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Wisconsin.

In witness of the above, each part to this Agreement has caused it to be executed at the date indicated below.

FOR PORTAGE COUNTY


Patty Dreier, County Executive

Dated: 12/20, 2011.

FOR THE CITY OF STEVENS POINT


Andrew Halverson, Mayor

Dated: 12/20, 2011.

RESOLUTION NO. 259-2010-2012

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, 3.11.6.3 – RECRUITMENT, INTERNAL SELECTION PROCESS

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, 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, since the Human Resources Policies were approved on September 20, 2011 the internal selection process has been administered at the Health Care Center and Highway departments, and at both facilities, the requirement that an employee must have completed their probationary period to be eligible for the internal selection process has raised issues; and

WHEREAS, removing the requirement that an employee must have completed their probationary period to be eligible for the internal selection process would resolve these issues and benefit Portage County operations; and

WHEREAS, at its meeting on December 8, 2011, the Human Resources Committee reviewed and recommended the attached amendment to Portage County Code of Ordinances 3.11.6.3, Internal Selection Process 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.

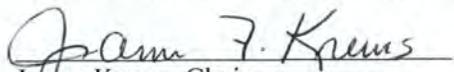
FISCAL NOTE: There are no additional fiscal obligations for Portage County associated with this resolution.

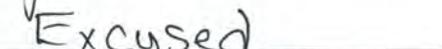
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.6.3.

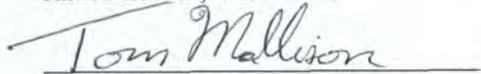
Dated this 20th day of December, 2011.

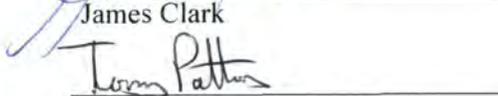
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY
HUMAN RESOURCES COMMITTEE:


James Krems, Chair


James Zdroik, Vice Chair


Tom Mallison


James Clark

Tony Patton

RESOLUTION NO. 260-2010-2012

RE: AUTHORIZING A CONTRACT BETWEEN THE PORTAGE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES (Statute 43.21) and the SOUTH CENTRAL LIBRARY SYSTEM FOR CERTAIN TECHNOLOGY SUPPORT

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

WHEREAS, Portage County Public Library Board of Trustees, on behalf of Portage County, operates a highly successful local library program, with four locations which provide equal opportunity access to information, high quality materials, programs, and on-line resources to meet the needs of our diverse community for lifelong learning, cultural enrichment, and intellectual stimulation; and

WHEREAS, the South Central Library System (SCLS) with headquarters in Madison is a fifty-three member consortium of libraries established to promote resource sharing, shared databases, cooperative management services, and an interlibrary loan program, which enhances and promotes efficiencies, use, and effectiveness of member libraries; and

WHEREAS, South Central Library System has previously provided technology services for public access computing to the Portage County Public Library for use by residents of the county and wider area, and assists the county library with planning for a wide range of technological and other service enhancements; and

WHEREAS, there is an immediate and continual need for technology support to assist the Portage County Public Library Board of Trustees in providing quality computer access to the public at reasonable cost, upgraded internet connectivity at the branches and support for the mission of the Portage County Public Library by providing technological support now and strategically planning and designing for future advancement in technology; and

WHEREAS, the technology support service provided by South Central Library System has been reviewed by and supported by the Portage County IT Department Head

FISCAL NOTE: Monies to fund the Technology Support Agreement in an amount not to exceed \$83,962.50 are available in Information Technology – Library fund balance to be utilized for this purpose. Funds in the amount of \$45,426 have been budgeted in the 2012 Portage County Budget; therefore, no budget adjustment is required for approval of this agreement.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached agreement, Portage County Contract Summary Form, and the Agreement to Receive Technology Services from South Central Library System is hereby adopted, ratified and approved.

Dated: December 20, 2011

Respectfully submitted,

PORTAGE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

By:

William Zimdars
William Zimdars, President

Brian Kurzynski
Brian Kurzynski

Mary McComb
Mary McComb

Tony Patton
Tony Patton

Arne Arneson
Arne Arneson

Debra Knippel
Debra Knippel

~~Excused~~
Ed Poock

Portage County Contract Summary Form

1. County Department:

Library Board of Trustees
Portage County Public Library

2. Department Administrative Point of Contact (name address and phone):

Bob Stack
715-346-1545

3. Contracted Business of Agency Name and Address:

South Central Library System (SCLS)
4610 South Biltmore Lane, Suite 101
Madison, WI 53718
(608) 246-7970
(608) 246-7958 (fax)

4. Business Point of Contact (name address and phone):

Martha Van Pelt
Director
South Central Library System
4610 S. Biltmore Lane, Suite 101
Madison, WI 53718-2153
Phone: 608-246-7975
Fax: 608-246-7958
mvanpelt@scls.lib.wi.us

5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):

- a. SCLS, with advice from the Administrative Council of member libraries and the SCLS Technology Committee, will provide technology-related services including, but not limited to:
 - i. Library-owned PC Support for both Staff and Patron PCs on the SCLS network including
 1. Coordinated purchasing of PCs
 2. PC installation
 3. Access to the SCLS Helpdesk and the SCLS PC loaner pool
 4. Installed software including Microsoft Office, antivirus, and PC security software
 5. Selected software upgrades performed by SCLS staff
 - ii. Subsidized Internet access through Badgernet at all branches
 - iii. Access to the optional Enterprise Wireless service
 - iv. Support for Library Online upgrades
- b. SCLS Technology support is a necessary step in the process of moving away from the library's current ILS provider to the SCLS ILS consortium

6. Justification (What conditions mandate that this work be done):

In the past SCLS (South Central Library System) has offered essential help in maintaining forty-five of the library's *public* computers located in Almond, Rosholt, Plover and Stevens Point. That level of service cannot be sustained because of the budget issues in Madison and other factors beyond the control of the library system. Without the help from SCLS, offering public access computers at all Portage County Public Library sites would be more than challenging.

The library plans a two-year project moving the Library away from its current ILS (Integrated Library System which includes acquisitions, cataloging, circulation, PAC, & serials) software to the South Central Library System ILS consortium of 42 public libraries including Wisconsin Rapids and the new Fitchburg Public Library. South Central Library System (SCLS) is the federated system of 53 libraries in seven counties.

Year one of the project involves participating in Technology Services from South Central Library System

Craig Flagel, the Portage County Information Technology Director, met with Mr. Bolthouse (SCLS Technology Projects Manager) and Mr. Stack to discuss Technology Services from South Central Library System and the SCLS ILS consortium. After reviewing what would be involved if the Library went with SCLS Technology Services (and the SCLS ILS), Mr. Flagel said that he supported the Library using SCLS Technology Services. It would be next to impossible for the County do all that South Central is offering, particularly at the proposed cost. Mr. Flagel also noted the SCLS would require the Library to participate in their Technology Services when the Library elects to join SCLS ILS (known as LINK) to replace the Ex Libris ILS currently supplied by UWSP.

At the July Library Board meeting Board member Mr. Arneson said that SCLS knows public libraries because that's all they do, and so there would be benefits for PCPL to move to LINK. He said that the political landscape of the university is constantly changing. Eventually the operation of the Ex Libris ILS currently housed at UWSP will have to move to Madison, and then the Portage County Public Library would most likely be cut from the system. It would be better to be proactive.

The model of service developed by SCLS is specifically designed for public libraries and has worked well for the 42 libraries currently part of the consortium.

Year two of the project involves joining the ILS consortium from South Central Library System

42 public libraries currently participate in the SCLS ILS, including Madison and Wisconsin Rapids.

It supplies all the software services needed for the efficient operation of the library ILS (acquisitions, cataloging, circulation, PAC, & serials) as well as many advantages for Library patrons. Library patrons would have access to nearly 3 million items and a public library user friendly system. Library staff would enjoy a system geared to public libraries with some functions that are not available with the current academic-focused ILS. In addition, training and on-going assistance would be conveniently available.

A move away from our current ILS supplier has long been anticipated and changes at SCLS (South Central Library System) make this move necessary at this time.

7. Term of the contract:

The agreement shall remain in force and shall be automatically renewed and extended for terms of one year indefinitely, unless and until terminated by either party. Either party may withdraw from participation in this Agreement at the end of any calendar year by notifying the other party in writing by August 1 of that year.

8. Contract start date:

January 1, 2012

9. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):

Endeavor Replacement Reserve fund held by IT department.

10. Type of contract (new, amended or renewal):

New

11. 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

12. Does the contract require subcontracts:

There is only the one SCLS technology contract. SCLS contracts with other vendors like Badgernet on behalf of its member libraries and the costs are included in the one contract.

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 (per Jennifer A. Jossie, 11/5/2011)

15. Does the contract comply with county purchasing policy:

Yes (per Jennifer A. Jossie, 11/5/2011)

16. Does the contract comply with county finance policy:

Yes (per Jennifer A. Jossie, 11/5/2011)

17. Does the contract comply with county ethics policy:

Yes (per Jennifer A. Jossie, 11/5/2011)

18. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):

Portage County Public Library 1001 Main Street, Stevens Point

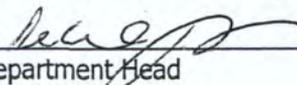
19. If necessary, has a budget adjustment form been submitted to Finance:

Yes (per Jennifer A. Jossie, 11/5/2011)

**Approved for submission by the Portage County Public Library Board of Trustees,
November 9, 2011.**

Certification of Summary

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



Department Head

12-9-2011

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NO. 261-2010-2012

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

RE: SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG COUNTY HIGHWAY HH IN PORTAGE COUNTY, WISCONSIN BETWEEN HOOVER AVENUE AND INTERSTATE 39 UNDER THE RESPONSIBILITY OF THE PORTAGE COUNTY HIGHWAY DEPARTMENT

WHEREAS, Portage County has previously entered an intergovernmental agreement for the development and construction of the intersection of County Highway "HH" and Hoover Road with the City of Stevens Point and the Village of Plover; and

WHEREAS, to complete the project, the Wisconsin Department of Transportation requires a commitment to the future to extend pedestrian accommodations from Hoover Avenue; and

WHEREAS there are currently no pedestrian accommodations along County Highway HH between Hoover Avenue and Interstate Highway 39; and that no pedestrian accommodations are presently included within these limits as part of the Hoover Avenue and County Highway intersection improvement project (Wisconsin Department of Transportation Project ID 6998-07-70) but are in fact required by DOT;

FISCAL NOTE: While this resolution does not itself appropriate funding, the overall current estimated cost (attached) of the commitment for future pedestrian accommodations is \$157,000.00.

NOW, THEREFORE, BE IT RESOLVED that when pedestrian accommodations are added by the Wisconsin Department of Transportation to the County Highway HH structure over Interstate Highway 39; Portage County, the City of Stevens Point and the Village of Plover will work together to extend pedestrian accommodations from Hoover Avenue to the limits of the west extent of the future Wisconsin Department of Transportation project.

DATED THIS 20TH DAY OF DECEMBER 2011.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HIGHWAY COMMITTEE

All present and voting "aye".

James Zdroik, Chair

Marion "Bud" Flood

Stan Potocki

Allen Haga Jr.

Jerry Piesek

FINAL RESOLUTION NO. 262-2010-2012

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 December, 2011.

Respectfully submitted,
Supervisor Don Butkowski