

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

January 19, 2010  
February 16, 2010  
March 16, 2010  
April 20, 2010  
April 27, 2010  
May 18, 2010  
June 15, 2010  
July 20, 2010  
August 17, 2010  
September 21, 2010  
October 5, 2010  
October 12, 2010  
October 19, 2010  
November 1, 2010  
December 21, 2010

---

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

**RESOLUTION NO. RESOLUTION TITLE**

**JANUARY 19, 2010**

- 263-2008-2010 EXPRESSING APPRECIATION TO THOSE EMPLOYEES WHO RETIRED FROM PORTAGE COUNTY OR WHO PASSED AWAY WHILE IN THE EMPLOYMENT OF PORTAGE COUNTY IN 2009
- 264-2008-2010 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES
- 265-2008-2010 TECHNICAL RESOLUTION AMENDING THE CODE OF ORDINANCES TO NUMBER AND CODIFY 3.16 GUARDIANSHIP FEES
- 266-2008-2010 AUTHORIZING AN AGREEMENT WITH TRANSIT COMPUTING TO PROVIDE SOFTWARE AND SUPPORT SERVICES FOR THE YEARS ENDING DECEMBER 31, 2010, 2011, AND 2012 WITH AN OPTION TO RENEW YEARLY AFTER THE THREE YEARS
- 267-2008-2010 AUTHORIZING A CONTRACT BETWEEN THE CITY OF STEVENS POINT AND REFERRED PORTAGE COUNTY TO LEASE A VEHICLE  
BACK TO COMMITTEE
- 268-2008-2010 AUTHORIZING AN AGREEMENT WITH SAFETY NATIONAL FOR WORKER'S COMPENSATION EXCESS INSURANCE COVERAGE FOR JANUARY 1, 2010 THROUGH DECEMBER 31, 2011
- 269-2008-2010 AUTHORIZING A CONTRACT FOR INMATE MONEY MANAGEMENT AND COMMISSARY WITH STELLAR SERVICES, LLC
- 270-2008-2010 RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACTS – INMATE HOUSING AGREEMENTS FOR 2010
- 271-2008-2010 AUTHORIZATION FOR ACCEPTANCE OF AN OFFICE OF JUSTICE AMENDED ASSISTANCE GRANT IN THE AMOUNT OF \$52,707 FOR HOMELAND SECURITY/MUTUAL AID RADIO REPLACEMENT
- 272-2008-2010 RESOLUTION HONORING THE SERVICE OF OUR TROOPS IN THE ONGOING CONFLICTS – IN RECOGNITION OF THE RETURN OF THE 32<sup>ND</sup> BRIGADE COMBAT TEAM OF THE WISCONSIN NATIONAL GUARD
- 273-2008-2010 CONFIRMING THE APPOINTMENT OF JEFF SCHULER AS PLANNING AND ZONING DIRECTOR FOR THE PLANNING AND ZONING DEPARTMENT
- 274-2008-2010 AUTHORIZING A MULTI-YEAR CONTRACT FOR DIGITAL AERIAL PHOTOGRAPHY BETWEEN PORTAGE COUNTY AND AYRES ASSOCIATED, INC.
- 275-2008-2010 PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM
- 276-2008-2010 AUTHORIZATION FOR ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE
- 277-2008-2010 OPPOSITION TO MAKING THE CLASSIFICATION OF PROTECTIVE AMENDED OCCUPATION PARTICIPANT STATUS A MANDATORY SUBJECT OF COLLECTIVE BARGAINING
- 278-2008-2010 OPPOSITION TO LEGISLATION ESTABLISHING A PRESUMPTION AS TO THE CAUSATION OF CERTAIN CONDITIONS AND INFECTIOUS DISEASES CONTRACTED BY LAW ENFORCEMENT OFFICERS AND CORRECTIONS OFFICERS
- 279-2008-2010 AUTHORIZING A BUDGET ADJUSTMENT FOR AN ARROWBOARD PURCHASE
- 280-2008-2010 AUTHORIZATION FOR 2010 CONTRACTS OVER \$100,000
- 281-2008-2010 FINAL RESOLUTION

**FEBRUARY 16, 2010**

- 282-2008-2010 ZONING ORDINANCE AMENDMENT, MESSING/WANSERSKI PROPERTY  
283-2008-2010 ZONING ORDINANCE AMENDMENT, KIZEWSKI PROPERTY  
284-2008-2010 AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE  
AMENDED INSTALLATION OF A THREE PHASE ELECTRIC LINE FOR STANDING ROCKS  
PARK  
285-2008-2010 RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2010-2011 SEASON  
286-2008-2010 APPROVING AN AGREEMENT WITH COMMUNITY INDUSTRIES FOR  
PROVISION OF LAUNDRY SERVICES AT THE HEALTH CARE CENTER  
287-2008-2010 APPROVING AN AGREEMENT WITH PITNEY BOWES FOR POSTAGE  
REFERRED BACK MACHINE/METER FOR THE HEALTH CARE CENTER  
TO COMMITTEE  
288-2008-2010 TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE  
PORTAGE COUNTY CODE OF ORDINANCES: 3.1.47 ADOPTION OF  
ROBERT'S RULES OF ORDER AND 3.1.50 BOARD AND ADMINISTRATIVE  
REQUIREMENTS  
289-2008-2010 SENSE OF THE BOARD RESOLUTION IN SUPPORT OF FEDERAL FUNDING FOR  
WELFARE FRAUD INVESTIGATION  
290-2008-2010 OPPOSITION TO 2009 SENATE BILL 466 RELATING TO REGULATION BY THE  
OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF-INSURED HEALTH  
PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY, OR SCHOOL  
DISTRICT  
291-2008-2010 OPPOSITION TO LEGISLATION 2009 ASSEMBLY BILL 644 ESTABLISHING A  
PRESUMPTION FOR EMPLOYMENT-CONNECTED COMMUNICABLE  
DISEASES FOR FIRE FIGHTERS, EMERGENCY MEDICAL SERVICE PROVIDERS,  
LAW ENFORCEMENT OFFICERS, AND CERTAIN CORRECTIONAL  
EMPLOYEES  
292-2008-2010 AUTHORIZATION FOR CONTRACT BETWEEN PORTAGE COUNTY AND THE  
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR  
JANUARY 1, 2010 TO DECEMBER 31, 2010  
293-2008-2010 FINAL RESOLUTION

**MARCH 16, 2010**

- 294-2008-2010 PORTAGE COUNTY ZONING ORDINANCE TEXT AMENDMENT  
AMENDED  
295-2008-2010 TOWN OF DEWEY COMPREHENSIVE PLAN FUTURE LAND USE MAP AND  
PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, FAHRNER  
PROPERTY  
296-2008-2010 ENTERING INTO A PROJECT AGREEMENT BETWEEN PORTAGE COUNTY  
AND THE UNITED STATES FISH AND WILDLIFE SERVICE FOR HABITAT  
PROTECTION OF THE KARNER BLUE BUTTERFLY FOR HIGHWAY LAND  
ABUTTING COUNTY ROADS "B" AND "KK"  
297-2008-2010 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES 2.13  
HIGHWAY SPEED ZONES TO MODIFY THE SPEED LIMIT ALONG COUNTY  
TRUNK HIGHWAY "KK" FROM ITS INTERSECTION WITH COUNTY TRUNK "A"  
TO A POINT 800 FEET SOUTH OF TIMBERLINE COURT TO 35 MILES PER HOUR  
(IN THE TOWN AND VILLAGE OF AMHERST)  
298-2008-2010 AUTHORIZING A BUDGET ADJUSTMENT FOR RECALL OF A .55 FTE ADULT  
DAY CENTER AID

299-2008-2010	AUTHORIZING A BUDGET ADJUSTMENT FOR LIMITED TERM POSITIONS TO SUSTAIN A MINIMUM LEVEL OF FALLS PREVENTION PROGRAMMING AND TO COMPLETE SCANNING OF OLD CONSUMER RECORDS
300-2008-2010 AMENDED	SUPPORTING THE CREATION OF A JOINT POWERS AUTHORITY TO INCREASE LOCAL ECONOMIC ACTIVITY
301-2008-2010	SENSE OF THE BOARD – REPLACEMENT COURTHOUSE FACILITY FINANCING CONCEPT
302-2008-2010	DESIGNATION OF PORTAGE COUNTY AS A RECOVERY ZONE FOR THE PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
303-2008-2010	RATIFICATION AND APPROVAL OF SETTLEMENT WITH TOWN OF PLOVER FOR CLAIMS AND DISPUTES ARISING FROM ANIMAL CONTROL BILLING FOR 2008-2009
304-2008-2010 AMENDED	TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.12 HEALTH AND HUMAN SERVICES BOARD
305-2008-2010 AMENDED	REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 2.12 NUISANCES
306-2008-2010 AMENDED	REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES SECTION 4.4 - CLEAN AIR AND SMOKING REGULATION
307-2008-2010	AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE SHERIFF'S DEPARTMENT BUDGET FOR K-9 PROGRAM
308-2008-2010	AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENT FUND FOR ONGOING CAPITAL IMPROVEMENT PROJECTS
309-2008-2010	CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO DECEMBER 31, 2007
310-2008-2010	FINAL RESOLUTION

**APRIL 20 & 27, 2010**

1-2010-2012	ZONING ORDINANCE AMENDMENT, SANKEY AND WANTA PROPERTIES
2-2010-2012	TOWN OF ALBAN COMPREHENSIVE PLAN FUTURE LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, HAROLDSON/BLUM PROPERTY
3-2010-2012 REFERRED BACK TO COMMITTEE	PORTAGE COUNTY ZONING ORDINANCE TEXT AMENDMENT
4-2010-2012	ESTABLISHING AN INTERNAL AUDIT FUNCTION
5-2010-2012 AMENDED	ESTABLISHING THE PORTAGE COUNTY SMART ENERGY TEAM
6-2010-2012	AUTHORIZATION FOR 2010 AMENDED CONTRACTS OVER \$100,000
7-2010-2012	EXTENDING THE LEASE AGREEMENT FOR COMMUNICATIONS FACILITIES WITH MADDAM AERIALS CORPORATION FOR THE SHERIFF'S DEPARTMENT
8-2010-2012	AUTHORIZING AN AGREEMENT WITH UW-EXTENSION FOR 2010 TO PROVIDE HOME VISITATION SERVICES
9-2010-2012	AUTHORIZING A 2009 BUDGET ADJUSTMENT FOR NON-COUNTY AGENCIES BUDGET
10-2010-2012	AUTHORIZING A 2009 BUDGET ADJUSTMENT FOR THE FINANCE DEPARTMENT
11-2010-2012	AUTHORIZING A 2009 BUDGET ADJUSTMENT FOR THE HEALTH AND HUMAN SERVICES HIGH COSTS ACCOUNTS

12-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION OF PAY RATES, I) COMPENSATION DURING TEMPORARY ASSIGNMENT

13-2010-2012 AMENDED A RESOLUTION DIRECTING PORTAGE COUNTY TO ENTER A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE STATE OF WISCONSIN TO AUTHORIZE AND IMPLEMENT PORTAGE COUNTY PARTICIPATION IN THE WISCONSIN CONSOLIDATED COURT AUTOMATION PROGRAM “CCAP”

14-2010-2012 RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT – INMATE HOUSING AGREEMENT FOR YEAR 2011 AND 2012

15-2010-2012 AUTHORIZING A 2009 BUDGET ADJUSTMENT FOR THE WORKER’S COMPENSATION FUND

16-2010-2012 AUTHORIZATION TO ADVANCE PLANNING, DESIGN AND CONSTRUCTION OF TERMINAL RENOVATION AT THE CENTRAL WISCONSIN AIRPORT

17-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENTS FUND FOR THE PURCHASE OF A DATA STORAGE DEVICE IN THE AMOUNT OF \$56,000

18-2010-2012 AUTHORIZATION TO APPLY FOR GRANT FUNDING FOR RECREATION AIDS – PURCHASE OF PARK LANDS – PLOVER RIVER (IN THE TOWN OF SHARON) FROM HAMEL FOREST PRODUCTS

19-2010-2012 AUTHORIZATION FOR THE PURCHASE OF PARK LANDS – PLOVER RIVER (IN THE TOWN OF SHARON) FROM HAMEL FOREST PRODUCTS

20-2010-2012 AUTHORIZING THE EXPENDITURE AND DISBURSEMENT OF LAND PRESERVATION FUNDS IN AN AMOUNT UP TO \$126,500 TOWARD THE PURCHASE OF LAND FOR PARKS AND RECREATION PURPOSES

21-2010-2012 ELECTED OFFICIALS COMPENSATION FOR THE 2011-2014 TERM FOR SHERIFF, CLERK OF COURTS AND CORONER

22-2010-2012 FINAL RESOLUTION

**MAY 18, 2010**

23-2010-2012 TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.44 SOUTH CENTRAL LIBRARY SYSTEM BOARD (SCLS)

24-2010-2012 PORTAGE COUNTY FISCAL ORDINANCE 3.8.22 IDENTITY THEFT PREVENTION PROGRAM

25-2010-2012 AUTHORIZING A 2009 BUDGET ADJUSTMENT FOR THE SALES TAX FUND

26-2008-2010 FINAL RESOLUTION

**JUNE 15, 2010**

36-2010-2012 AMENDED INITIAL RESOLUTION APPROVING PORTAGE COUNTY SPONSORSHIP OF INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF THE CENTRAL WISCONSIN ELECTRIC COOPERATIVE FOR THE FUNDING OF THE BUILDING OF A NEW HEADQUARTERS BUILDING IN THE TOWN OF ALBAN

37-2010-2012 AMENDED RESOLUTION RELATING TO WAIVER OF SECTION 66.1103(11)(B)1. WIS. STATS. (REQUIRING COMPETITIVE BIDDING) IN CONNECTION WITH AN INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF CENTRAL WISCONSIN ELECTRIC COOPERATIVE

283-2008-2010 ZONING ORDINANCE AMENDMENT, KIZEWSKI PROPERTY (PREVIOUSLY SUBMITTED TO COUNTY BOARD ON 2-16-2010 AND REFERRED BACK TO PLANNING & ZONING COMM)

27-2010-2012 TOWN OF STOCKTON COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND ZONING ORDINANCE AMENDMENT, SHULFER PROPERTY

28-2010-2012 TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENT

29-2010-2012 ZONING ORDINANCE AMENDMENT, LANDWER PROPERTY

30-2010-2012 RESOLUTION FOR SNOWMOBILE TRAIL BRIDGE PROJECT FUNDING TO REPLACE THREE BRIDGES FOR THE 2010-2011 SEASON FOR GRANT APPROVAL AND APPROVAL FOR THE PROJECT

31-2010-2012 AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR AN AMBULANCE PURCHASE

32-2010-2012 REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES NEW SECTION 2.23 REGULATION OF PAWNBROKERS

33-2010-2012 TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.20 LAND RECORDS MODERNIZATION COMMITTEE

34-2010-2012 AUTHORIZING APPEAL FOR EXEMPTION FROM CERTAIN STATE MANDATES – PURCHASE OF SERVICE CONTRACT FINANCIAL REPORTS AND AUDITS

35-2010-2012 RATIFICATION OF THE MASTER SERVICES MAINTENANCE AGREEMENT FOR CISCO SYSTEMS HARDWARE AND SOFTWARE

38-2010-2012 FINAL RESOLUTION

**JULY 20, 2010**

39-2010-2012 APPROVING AN AGREEMENT WITH THERAPIES PLUS, LLC FOR PROVISION OF THERAPY SERVICES AT THE HEALTH CARE CENTER

40-2010-2012 RESOLUTION SUPPORTING AN INDEPENDENT STUDY OF WISCONSIN'S ECONOMIC DEVELOPMENT COMPETITIVENESS AND POSITIONING, CONDUCTED BY THE WISCONSIN ECONOMIC DEVELOPMENT ASSOCIATION (WEDA), COMPETITIVE WISCONSIN, INC. (CWI), AND THE WISCONSIN COUNTIES ASSOCIATION (WCA), WITH SUPPORT FROM THE WISCONSIN ECONOMIC DEVELOPMENT INSTITUTE (WEDI)

41-2010-2012 AUTHORIZING A PORTAGE COUNTY SOLID WASTE DEPARTMENT STRATEGIC BUSINESS STUDY AND THE HIRING OF A LIMITED TERM EMPLOYEE (LTE) TO DRAFT AND FACILITATE THE STUDY

42-2010-2012 AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE ROAD PAVING AT STANDING ROCKS PARK

43-2010-2012 OPPOSITION TO THE STATEWIDE MEDICAL ASSISTANCE TRANSPORTATION MANAGER THAT WAS CREATED IN THE 2009-2011 STATE BUDGET

44-2010-2012 2010 PUBLIC LIBRARY YOUTH SERVICES DEPARTMENT REORGANIZATION

45-2010-2012 TEXT AMENDMENT TO CHAPTER 7.1 OF THE PORTAGE COUNTY ZONING ORDINANCE

46-2010-2012 AMENDED  
RESOLUTION DIRECTING AN ADVISORY REFERENDUM QUESTION ON THE 2010 NOVEMBER BALLOT ON MANDATING A CONSTITUTIONALLY SEGREGATED TRANSPORTATION FUND FOR THE STATE OF WISCONSIN

47-2010-2012 AUTHORIZATION OF CONTRACT FOR CORRECTIONAL SERVICES BETWEEN PORTAGE COUNTY AND ATTIC CORRECTIONAL SERVICES, INC. FOR 2010

48-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT FOR RECALL OF .125 FTE HOURS TO THE ADULT DAY CENTER COORDINATOR POSITION AND THE ADDITION OF 54 LIMITED TERM EMPLOYMENT (LTE) HOURS TO THE HOLLY SHOPPE/HEALTH PROGRAMS COORDINATOR POSITION

49-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2010 RELATING TO 2009 APPROVED BUDGET SURPLUS REQUESTS

- 50-2010-2012 AUTHORIZING THE FINAL RECONCILIATION FOR FISCAL YEAR 2009  
RELATING TO YEAR END CLOSE OUT OF ALL COUNTY FUNDS AND  
DEPARTMENTS
- 51-2010-2012 FINAL RESOLUTION

**AUGUST 17, 2010**

- 52-2010-2012 TOWN OF HULL COMPREHENSIVE PLAN/FUTURE LAND USE MAP AND  
ZONING ORDINANCE AMENDMENT, CISEWSKI PROPERTY
- 53-2010-2012 ZONING ORDINANCE AMENDMENT, SOMERS PROPERTY
- 54-2010-2012 AUTHORIZATION FOR THE PORTAGE COUNTY LAND CONSERVATION  
DIVISION (SPONSOR) TO ACCEPT GRANT FUNDING FROM THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES (DNR) LAKE PROTECTION GRANT  
PROGRAM FOR LAKE MANAGEMENT IN PORTAGE COUNTY
- 55-2010-2012 RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE  
CONTRACT – INMATE FOOD SERVICE FOR YEAR 2011 AND 2012  
REFERRED BACK  
TO COMMITTEE
- 56-2010-2012 AUTHORIZING THE ATTACHED AMENDMENT AND CHANGES TO THE  
PORTAGE COUNTY CODE OF ORDINANCES: 3.8.3 UNRESTRICTED FUND  
BALANCE
- 57-2010-2012 TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE  
PORTAGE COUNTY CODE OF ORDINANCES: 3.1.50 BOARD AND  
COMMITTEE ADMINISTRATIVE REQUIREMENTS
- 58-2010-2012 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN  
RESOURCES POLICY, 3.11.2 – ORGANIZATION AND ADMINISTRATION  
3.11.2.1 – RESPONSIBILITY AND AUTHORITY, D. HUMAN RESOURCES  
DIRECTOR
- 59-2010-2012 RESOLUTION ESTABLISHING MONDAY, NOVEMBER 1, 2010 AS THE  
OFFICIAL ANNUAL MEETING DATE OF THE PORTAGE COUNTY BOARD OF  
SUPERVISORS FOR 2010
- 60-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.5.2 PROCEDURE –  
LIMITED TERM EMPLOYEES (LTE)
- 61-2010-2012 FINAL RESOLUTION

**SEPTEMBER 21, 2010**

- 62-2010-2012 RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY A  
WISCONSIN BOND ISSUING COMMISSION FOR THE CENTRAL WISCONSIN  
ELECTRIC COOPERATIVE PROJECT
- 63-2010-2012 RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY A  
WISCONSIN BOND ISSUING COMMISSION FOR THE ADAMS-COLUMBIA  
ELECTRIC COOPERATIVE PROJECT
- 64-2010-2012 COMPREHENSIVE PLAN AMENDMENT, TOWN OF SHARON BOARD
- 65-2010-2012 AUTHORIZING THE APPLICATION FOR A SMALL COMMUNITY AIR SERVICE  
DEVELOPMENT PROGRAM GRANT FOR THE CENTRAL WISCONSIN AIRPORT  
AND ALLOCATING AND APPROPRIATING THE PORTAGE COUNTY  
MATCHING SHARE OF \$8077.00 FOR THE GRANT

- 66-2010-2012 AMENDED FORMAL ADOPTION OF THE 2010 PORTAGE COUNTY COURTHOUSE SECURITY PLAN INCLUDING AUTHORIZATION FOR THE HIRING OF AN ADDITIONAL DEPUTY SHERIFF/COURT SECURITY OFFICER POSITION IN THE PORTAGE COUNTY SHERIFF'S DEPARTMENT, AND CONCURRENT REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES TO ADD NEW SECTION 2.24 COURTHOUSE SECURITY
- 55-2010-2012 RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT – INMATE FOOD SERVICE FOR YEAR 2011 AND 2012 (PREVIOUSLY SUBMITTED BY PUBLIC SAFETY/EMERGENCY MANAGEMENT AND FINANCE COMMITTEES ON 8-17-2010 AND REFERRED BACK TO COMMITTEE)
- 67-2010-2012 REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY 3.11.5 – AUTHORIZATION FOR NEW POSITIONS AND EXCEPTION FOR DEADLINE FOR 2010
- 68-2010-2012 AMENDED APPROVING A CONTRACT FOR AMBULANCE BILLING SERVICES WITH 3 RIVERS BILLING, INC.
- 69-2010-2012 REFERRED BACK TO LEGISLATIVE COMMITTEE SENSE OF THE BOARD RESOLUTION URGING THE WISCONSIN STATE LEGISLATURE TO UNDERTAKE FISCAL ACTIONS TO INCREASE THE MONIES SENT TO WISCONSIN'S COUNTY-BASED NURSING HOMES IN THE 2011 – 2013 STATE BIENNIAL BUDGET
- 70-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT FOR OPERATIONAL REPAIRS TO THE JORDAN PARK DAM FOR AN INCREASE OF \$7,000.00
- 71-2010-2012 AUTHORIZING A BUDGET ADJUSTMENT OF A \$5,000.00 INCREASE FOR FORESTRY MANAGEMENT ON THE TOMORROW RIVER TRAIL
- 72-2010-2012 FINAL RESOLUTION

**OCTOBER 5, 2010**

- 73-2010-2012 AUTHORIZING AN EXCEPTION TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.8.1 BUDGET HEARING SCHEDULE TO EXTEND THE TIME FOR PRESENTATION OF THE COUNTY BUDGET TO THE COUNTY BOARD BY THE COUNTY EXECUTIVE TO OCTOBER 12, 2010

**OCTOBER 12, 2010**

BUDGET PRESENTATION

**OCTOBER 19, 2010**

- 74-2010-2012 COUNTY FISH AND GAME PROJECT
- 75-2010-2012 RATIFICATION AND APPROVAL OF AGREEMENT BETWEEN PORTAGE COUNTY AND THE PORTAGE COUNTY BUSINESS COUNCIL INC (NON-COUNTY AGENCY) FOR THE PERIOD OF 2011-2013
- 76-2010-2012 TO APPROVE AND ENACT THE ATTACHED ADDITIONS TO THE PORTAGE COUNTY CODE OF ORDINANCES: FINANCE POLICY SEC. 3.8.23 PORTAGE COUNTY FISCAL GIFT CARD AND GIFT CERTIFICATE POLICY FOR PROGRAM RECIPIENTS; HUMAN RESOURCES POLICY SEC. 3.11.9.19 EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY; AND SEC. 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE
- 77-2010-2012 PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT, IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM
- 78-2010-2012 AUTHORIZATION FOR 2010 AMENDED CONTRACTS OVER \$100,000

79-2010-2012 2011 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN, LIMITED TERM,  
POSTPONED ON-CALL CASUAL, AND SEASONAL EMPLOYEES SALARY ADJUSTMENT  
80-2010-2012 APPROVING A COUNTY WIDE ANIMAL CONTROL SYSTEM AGREEMENT  
WITH THE PORTAGE COUNTY HUMANE SOCIETY FOR YEARS 2011  
THROUGH 2013  
81-2010-2012 FINAL RESOLUTION

**NOVEMBER 1, 2010**

82-2010-2012 AUTHORIZATION FOR AGREEMENT FOR AMBULANCE ALTERNATIVES INC.  
d/b/a AMBULIFT TRANSPORT SERVICES BETWEEN PORTAGE COUNTY AND  
AMBULIFT LLC FOR 2011  
83-2010-2012 APPROVING AND AUTHORIZING EXECUTION OF CONSTRUCTION AND  
COST SHARE AGREEMENT BETWEEN PORTAGE COUNTY, THE VILLAGE OF  
PLOVER, AND THE CITY OF STEVENS POINT  
84-2010-2012 ADOPTION OF THE 2011 PORTAGE COUNTY BUDGET  
85-2010-2012 ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2010  
TAX LEVY PAYABLE IN 2011  
86-2010-2012 RATIFICATION OF DISASTER DECLARATION BY THE PORTAGE COUNTY  
AMENDED EXECUTIVE DATED SEPTEMBER 24, 2010 DECLARING AN EMERGENCY IN  
PORTAGE COUNTY DUE TO EXTENSIVE FLOODING CONDITIONS  
87-2010-2012 AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE  
CONSTRUCTION OF A BATHROOM/SHOWER BUILDING FOR DUBAY PARK  
88-2010-2012 EXCEPTION TO PORTAGE COUNTY ORDINANCE 3.11.8.3 – DETERMINATION  
OF PAY RATES, I COMPENSATION DURING TEMPORARY ASSIGNMENT  
89-2010-2012 2010 NEW POSITION REQUESTS FOR HEALTH AND HUMAN SERVICES FOR  
HSS1 SOCIAL WORKER – 40 HOURS/WEEK  
90-2010-2012 PORTAGE COUNTY HEALTH PROTECTION PLAN FRINGE BENEFIT PROGRAM  
91-2010-2012 FINAL RESOLUTION

**DECEMBER 21, 2010**

92-2010-2012 RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.33 –  
COMMUNITY CARE OF CENTRAL WISCONSIN BOARD (CCCW) –  
CHANGING MEMBERSHIP OF PORTAGE COUNTY ON SAID BOARD FROM  
THREE MEMBERS TO TWO MEMBERS WITH NEW TERMS COMMENCING  
JANUARY 1, 2011  
69-2010-2012 SENSE OF THE BOARD RESOLUTION URGING THE WISCONSIN STATE  
(PREVIOUSLY LEGISLATURE TO UNDERTAKE FISCAL ACTIONS TO INCREASE THE MONIES  
REFERRED TO SENT TO WISCONSIN'S COUNTY-BASED NURSING HOMES IN THE 2011  
LEGISLATIVE -2013 STATE BIENNIAL BUDGET  
COMMITTEE)  
79-2010-2012 2011 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN, LIMITED  
(PREVIOUSLY TERM, ON-CALL CASUAL, AND SEASONAL EMPLOYEES SALARY  
POSTPONED) ADJUSTMENT  
AMENDED  
93-2010-2012 ZONING ORDINANCE AMENDMENT, KRUZICKI PROPERTY  
94-2010-2012 COMPREHENSIVE PLAN TEXT AND ZONING MAP AMENDMENT, TOWN OF  
HULL BOARD  
95-2010-2012 PORTAGE COUNTY ZONING ORDINANCE TEXT AMENDMENT

96-2010-2012 RESOLUTION AUTHORIZING THE PARTICIPATION BY PORTAGE COUNTY IN THE DEVELOPMENT AND FINANCING OF IMPROVEMENTS TO THE CENTRAL WISCONSIN AIRPORT

97-2010-2012 RESOLUTION RATIFYING THE PORTAGE COUNTY AGREEMENT WITH UNITED EMERGENCY MEDICAL RESPONSE, LLC FOR AMBULANCES SERVICES FOR THE TOWN OF GRANT 2011

98-2010-2012 RESOLUTION RENEWING THE EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR POSITION (PART-TIME AND CONTRACTED) FOR THE COUNTY EMS SYSTEM

99-2010-2012 TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.6.6 ETHICS CODE

100-2010-2012 TRANSFERRING OWNERSHIP OF TAX DEEDED PROPERTY LOCATED AT 3049 CHURCH STREET, STEVENS POINT, WISCONSIN (THE NORMINGTON PROPERTY) TO THE CITY OF STEVENS POINT PURSUANT TO WIS STATS. SEC. 75.17

101-2010-2012 RESOLUTION DECREASING THE DISTRICTS AND NUMBER OF SUPERVISORS ON THE PORTAGE COUNTY BOARD OF SUPERVISORS FROM TWENTY-NINE (29) TO TWENTY-FIVE (25) COMMENCING WITH 2012-2014 TERM OF SAID BOARD

102-2010-2012 AUTHORIZATION OF CONTRACT FOR CORRECTIONAL SERVICES BETWEEN PORTAGE COUNTY AND ATTIC CORRECTIONAL SERVICES, INC. FOR 2011

103-2010-2012 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

104-2010-2012 RESOLUTION TO APPROVE LARGE SCALE SERVICE CONTRACT WITH FLUME CREEK BAR AND GRILL FOR PREPARATION AND DELIVERY OF MEALS IN BULK FOR THE SENIOR NUTRITION DINING SITE IN ROSHOLT, WI

105-2010-2012 APPROVING AN AGREEMENT WITH COMMUNITY INDUSTRIES FOR PROVISION OF LAUNDRY SERVICES AT THE HEALTH CARE CENTER

106-2010-2012 APPROVING AN AGREEMENT WITH PINNACLE PHARMACY FOR THE PROVISION OF PHARMACY SERVICES AT THE HEALTH CARE CENTER

107-2010-2012 AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR TOWER SPACE SUPPORTING PUBLIC SAFETY FREQUENCY RADIO TRANSMITTERS ON A RADIO TOWER OWNED BY JAMES BURNS & SONS FARMS, INC.

108-2010-2012 REVISION OF CIVIL PROCESS AND RELATED FEES FOR THE SHERIFF'S DEPARTMENT

109-2010-2012 EXTENDING THE DEADLINE FOR THE SUBMISSION OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN FROM DECEMBER 1, 2010 TO APRIL 19, 2011

110-2010-2012 AUTHORIZING AN EXTENSION OF THE PORTAGE COUNTY SOLID WASTE DEPARTMENT STRATEGIC BUSINESS STUDY AND THE CONTINUED EMPLOYMENT OF A LIMITED TERM EMPLOYEE (LTE) TO DRAFT AND FACILITATE THE STUDY

111-2010-2012 AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2011

112-2010-2012 AMENDED RESOLUTION TO OPPOSE FUNDING TRANSFERS FROM THE WILDLIFE DAMAGE PROGRAM

113-2010-2012 CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO THE DECEMBER 31, 2008

114-2010-2012 PORTAGE COUNTY LIFE/AD&D INSURANCE AND LONG TERM DISABILITY INSURANCE FRINGE BENEFIT PROGRAMS AND HEALTH INSURANCE STOP LOSS INSURANCE

115-2010-2012 RESOLUTION TO PROVIDE NON-COUNTY AGENCY FUNDING AND APPROVAL OF THREE AGREEMENTS WITHIN THE "RIGHT FROM THE START" COALITION FOR 2011: UW-EXTENSION HEALTHY BEGINNINGS, ST. MICHAEL'S HOSPITAL'S WELCOME HOME BABY PROGRAM, AND FAMILY CONNECTIONS OF PORTAGE COUNTY, INC.

116-2010-2012 RESOLUTION TO ENTER INTO A CONTRACT WITH JUSTICEWORKS, LTD TO OPERATE THE FAMILY LAW INFORMATION CENTER AND PROVIDE STATUTORILY MANDATED INFORMATION AND SERVICES TO PARTIES IN ACTIONS AFFECTING THE FAMILY ON BEHALF OF THE OFFICE OF FAMILY COURT COMMISSIONER

117-2010-2012 AUTHORIZATION FOR 2010 AMENDED CONTRACTS OVER \$100,000

118-2010-2012 AUTHORIZATION FOR 2011 CONTRACTS OVER \$100,000

AMENDED

119-2010-2012 RESOLUTION ENACTING AN ORDINANCE PROHIBITING THE POSSESSION, USE AND SALE OF SYNTHETIC CANNABINOID

120-2010-2012 FINAL RESOLUTION

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

January 19, 2010

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

Roll call vote by County Clerk Shirley M. Simonis revealed (23) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (2) absent, Supervisors Moore, Potocki.

All present saluted the flag.

Supervisor Jack Allgaier delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor Barden to approve the minutes of the December 15, 2009 County Board meeting. Motion carried by voice vote.

(enter Supervisor Potocki)

Correspondence

Letter of withdrawal from Diana McGinley for the appointment to the Public Library Board.

Committee Referrals

None

Public Comments

None

Confirmations

The appointment of Diana McGinley to the Public Library Board for a three-year term expiring January 2013 to replace Mary Jane Zdroik who was ineligible for re-appointment was withdrawn. No action.

Motion by Supervisor Krogwold, second by Supervisor Medin to confirm the County Executive appointment of William Zimdars to the Public Library Board for a three-year term expiring January 2013. Motion carried by voice vote.

Presentation

Michael McKenna, Corporation Counsel, gave a presentation regarding parliamentary procedure.

Jim Krems and Tony Yaron, Central Wisconsin Airport Manager, gave a status report on the Central Wisconsin Airport.

Resolutions/Ordinance:

RESOLUTION NO. 263-2008-2010  
RE: EXPRESSING APPRECIATION TO THOSE  
EMPLOYEES WHO RETIRED FROM PORTAGE  
COUNTY OR WHO PASSED AWAY WHILE IN THE  
EMPLOYMENT OF PORTAGE COUNTY IN 2009

NOW, THEREFORE, BE IT RESOLVED, that a combined total of 286 years of knowledge and experience has left Portage County in 2009, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

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

Supervisor Krems read the names of the employees who retired and passed away in 2009 and thanked them for their years of service.

Motion carried by voice vote. Resolution adopted

RESOLUTION NO. 264-2008-2010  
RE: REVISION OF THE PORTAGE  
COUNTY CODE OF ORDINANCES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the modification of Section 3.4 of the Portage County Code as set forth in the following document and recited herein, with revisions to be posted to the world wide web from the County's web site, [www.co.portage.wi.us](http://www.co.portage.wi.us) along with written paper format to remain available in the County Clerk's office.

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

Roll call vote revealed (22) ayes, (1) nay, Supervisor Allgaier, (1) abstained, Supervisor Potocki, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 265-2008-2010  
RE: TECHNICAL RESOLUTION AMENDING  
THE CODE OF ORDINANCES TO NUMBER  
AND CODIFY 3.16 GUARDIANSHIP FEES

NOW, THEREFORE, BE IT RESOLVED that the attached ordinance of 3.16 Guardianship Fees of said Code, previously enacted and valid ordinance, shall be so numbered and codified, amending the Portage County Code of Ordinances and is therefore hereby re-adopted, re-ratified and re-enacted.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 266-2008-2010  
RE: AUTHORIZING AN AGREEMENT WITH  
TRANSIT COMPUTING TO PROVIDE SOFTWARE  
AND SUPPORT SERVICES FOR THE YEARS ENDING  
DECEMBER 31, 2010, 2011, AND 2012 WITH AN OPTION  
TO RENEW YEARLY AFTER THE THREE YEARS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorized the ADRC Transportation Director to sign a contract with Transit Computing to provide software

services for the years ending December 31, 2010, 2011, and 2012, with an option to renew annually after 2012. 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 Piesik, second by Supervisor Pazdernik for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 267-2008-2010  
RE: AUTHORIZING A CONTRACT BETWEEN  
THE CITY OF STEVENS POINT AND PORTAGE  
COUNTY TO LEASE A VEHICLE

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached lease agreement and Portage County Contract Summary form is hereby adopted, ratified and approved.

Motion by Supervisor Allgaier, second by Supervisor Barden to refer this resolution back to committee. Motion carried by voice vote.

RESOLUTION NO. 268-2008-2010  
RE: AUTHORIZING AN AGREEMENT WITH  
SAFETY NATIONAL FOR WORKER'S COMPENSATION  
EXCESS INSURANCE COVERAGE FOR  
JANUARY 1, 2010 THORUGH DECEMBER 31, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign the declaration and endorsement documents with Safety National to provide worker's compensation excess insurance coverage for January 1, 2010 through December 31, 2011.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 269-2008-2010  
RE: AUTHORIZING A CONTRACT FOR INMATE  
MONEY MANAGEMENT AND COMMISSARY  
WITH STELLAR SERVICES, LLC

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the contract with Stellar Services, LLC. This resolution to sign a contract with Stellar Services, LLC requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 270-2008-2010  
RE: RESOLUTION REPORTING AND APPROVING  
LARGE SCALE SERVICE CONTRACTS-INMATE  
HOUSING AGREEMENTS FOR 2010

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve large scale contracts for services for the housing of jail inmates with Clark, Marquette and

Waupaca Counties for the year 2010. FISCAL NOTE- as stated above for 2010, an amount has already been budgeted in the amount of \$767,550 for shipping costs for year 2010.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 271-2008-2010 - AMENDED  
RE: AUTHORIZATION FOR ACCEPTANCE OF  
AN OFFICE OF JUSTICE ASSISTANCE GRANT  
IN THE AMOUNT OF \$52,707 FOR HOMELAND  
SECURITY/MUTUAL AID RADIO REPLACEMENT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors authorization of the acceptance of the Office of Justice Assistance (OJA) Grant in the amount of \$52,707 and the increase to the 2010 Emergency Management budget by \$52,707. 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 Allgaier, second by Supervisor Barden for the adoption.

Motion by Supervisor Gifford, second by Supervisor Krogwold to amend the resolution to change the amount of \$52,706 to \$52,707, in the title and the fiscal note and twice in the NOW, THEREFORE, BE IT RESOLVED paragraph, two additional changes in the fiscal note - change \$34,668 to \$34,919 and change \$18,038 to \$17,778. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 272-2008-2010  
RE: RESOLUTION HONORING THE SERVICE OF OUR  
TROOPS IN THE ONGOING CONFLICTS-IN RECOGNITION  
OF THE RETURN OF THE 32<sup>ND</sup> BRIGADE COMBAT TEAM  
OF THE WISCONSIN NATIONAL GUARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby honors, recognizes and commends the service of all of service members, Active Guard and Reserve, in particular the service of our returning soldiers of the Wisconsin Army National Guard of the 32<sup>nd</sup> Brigade Combat Team, after its highly successful deployment to Iraq-the biggest deployment of the Guard from Wisconsin since World War II.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 273-2008-2010  
RE: CONFIRMING THE APPOINTMENT OF JEFF SCHULER  
AS PLANNING AND ZONING DIRECTOR FOR THE  
PLANNING AND ZONING DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of Jeff Schuler as Planning and Zoning Director pursuant to the terms and conditions set forth in the offer of employment letter attached hereto (which is on file in the County Clerk's Office) and incorporated by reference.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 274-2008-2010  
RE: AUTHORIZING A MULTI-YEAR CONTRACT  
FOR DIGITAL AERIAL PHOTOGRAPHY BETWEEN  
PORTAGE COUNTY AND AYRES ASSOCIATED, INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$61,725, for photogrammetric/remote sensing services between Portage County and Ayres Associates, Inc., which expires January 2015 and attached hereto, is authorized.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 275-2008-2010  
RE: PORTAGE COUNTY'S PARTICIPATION IN THE  
WISCONSIN COMMUNITY DEVELOPMENT BLOCK  
GRANT FOR ECONOMIC DEVELOPMENT PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named project; and the Portage County Executive is hereby authorized to sign all necessary documents on behalf of Portage County; and that authority is hereby granted to the Portage County Planning and Zoning Director, as Program Coordinator, to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 276-2008-2010  
RE: AUTHORIZATION FOR ACCEPTANCE OF A  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR  
ECONOMIC DEVELOPMENT FROM THE WISCONSIN  
DEPARTMENT OF COMMERCE

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors, the authorization of the acceptance of the role of administrator of the \$250,000 in CDBG-ED 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 Butkowski, second by Supervisor Steinke for the adoption.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 277-2008-2010 - AMENDED  
RE: OPPOSITION TO MAKING THE CLASSIFICATION OF  
PROTECTIVE OCCUPATION PARTICIPANT STATUS A  
MANDATORY SUBJECT OF COLLECTIVE BARGAINING

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does oppose making protective occupation participant status a mandatory subject of collective bargaining, and

BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

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

Motion by Supervisor Zdroik, second by Supervisor Gifford amend the resolution to include AB 634 within the title of the resolution to state "OPPOSITION TO AB 634.....). Motion carried by voice vote.

(exit Supervisor Wiza)

Sheriff John Charewicz, Human Resources Director Laura Belanger, Captain Michael Baumhofer and Supervisor Potocki spoke regarding the classification of the protective occupation status.

Roll call vote on the amended resolution revealed (15) ayes, (8) naves, Supervisors Allgaier, Flood, Medin, Jankowski, Gifford, Steinke, Potocki, Barden, (5) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, Wiza, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 278-2008-2010  
RE: OPPOSITION TO LEGISLATION ESTABLISHING  
A PRESUMPTION AS TO THE CAUSATION OF CERTAIN  
CONDITIONS AND INFECTIOUS DISEASES CONTRACTED BY  
LAW ENFORCEMENT OFFICERS AND CORRECTIONS OFFICERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose establishing a presumption for infectious diseases which includes law enforcement officers and corrections officers in the same manner as firefighters, and

BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

(exit Supervisor Zdroik)

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

Motion by Supervisor Krems, second by Supervisor Dodge to refer the resolution back to the committee. Motion carried by voice vote.

Supervisor Potocki requested that the resolution also be considered before the Public Safety/Emergency Management Committee.

RESOLUTION NO. 279-2008-2010  
RE: AUTHORIZING A BUDGET ADJUSTMENT  
FOR AN ARROWBOARD PURCHASE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$10,000 to purchase an arrowboard. 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 Flood, second by Supervisor Jankowski for the adoption.

Roll call vote revealed (20) ayes, (2) nays, Supervisor Gifford, Haga, (6) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, Wiza, Zdroik (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 280-2008-2010  
RE: AUTHORIZATION FOR 2010  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached and amended listing contracts for purchase of services between Portage County Health and Human Services and the attached list of providers is authorized, (which is on file in the County Clerk's Office) ratified and endorsed for the year 2010.

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

Roll call vote revealed (22) ayes, (6) excused, Supervisors Brilowski, Kurzynski, Mallison, Olson, Wiza, Zdroik (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 281-2008-2010  
RE: FINAL RESOLUTION

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

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

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

Publish: January 27, 2010

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

RESOLUTION NO. 263-2008-2010

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

RE: Expressing Appreciation to Those Employees Who Retired from Portage County or Who Passed Away While in the Employment of Portage County in 2009

WHEREAS, the following employees, who retired in 2009, 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>
Linda Kappell	Library	Library Clerk II	40 years
Loretta Tuszka	Sheriff's Department	Administrative Assistant	38 years
Stephen Brazzale	Planning & Zoning	Planning & Zoning Director	34 years
Judith Liebe	Planning & Zoning	Administrative Secretary I	30 years
Germaine Borski	Sheriff's Department	Corrections Officer	26 years
John Jacobson	Planning & Zoning	On-Site Waste Specialist	20 years
Judith Mattlin	Health & Human Services	Receptionist	20 years
Marlane Shirek	Sheriff's Department	Lead Communications Technician	20 years
Gary Burroughs	Sheriff's Department	Corrections Officer	19 years

WHEREAS, the following employees, who passed away in 2009, be recognized for their years of service and dedication with Portage County, and

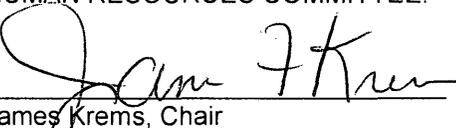
<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Years of Service</u>
Karen Stanislawski	Finance-	Payroll/Account Clerk	20 years
Gregory Hurrish	Sheriff's Department	Deputy Sheriff	19 years

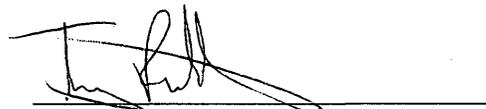
NOW, THEREFORE, BE IT RESOLVED, that a combined total of 286 years of knowledge and experience has left Portage County in 2009, which will truly be missed. The Portage County Board of Supervisors does hereby express the thanks and appreciation of the people of Portage County for the service and dedication of these individuals.

Dated this 19th day of January, 2010.

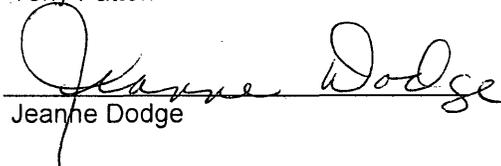
Respectfully submitted,

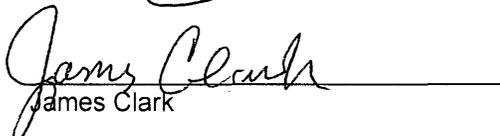
PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
Tony Patton

  
James Zdrojek, Vice Chair

  
Jeanne Dodge

  
James Clark

RESOLUTION NUMBER 264-2008-2010

RE: Revision of the Portage County Code of Ordinances

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

WHEREAS, County ordinance provides for the retention of certain records by county departments; and

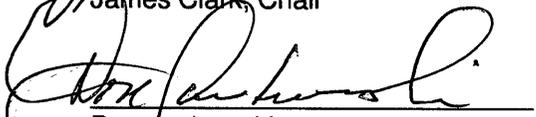
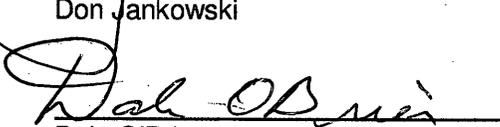
WHEREAS, section 3.4 concerning the retention of records needs to be updated to keep pace with changes in technology; and

WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel;

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the modification of section 3.4 of the Portage County Code as set forth in the following document and recited herein, 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 19th day of January, 2010  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chair  
  
Don Jankowski  
  
Dale O'Brien

  
Harvey Olson, Vice-chair  
  
David Medin

Resolution Number: 265-2008-2010

RE: TECHNICAL RESOLUTION AMENDING THE CODE OF ORDINANCES TO NUMBER AND CODIFY 3.16 Guardianship Fees

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

WHEREAS, after review and staffing, it has been determined that a technical amendment and clarification of the Portage County Code of Ordinances is indicated to number and codify the previously passed and lawfully enacted section which shall hereafter be numbered as 3.16 Guardianship Fees.

WHEREAS codification will provide the technical benefits of posting, organization and clarity for the ordinance.

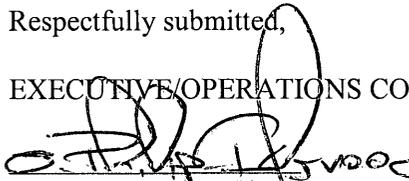
FISCAL NOTE: No funding or budget adjustment is required.

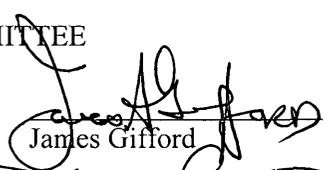
NOW, THEREFORE, BE IT RESOLVED that the attached ordinance of 3.16 Guardianship Fees of said Code, previously enacted and valid ordinance, shall be so numbered and codified, amending the Portage County Code of Ordinances and is therefore hereby re-adopted, re-ratified and re-enacted.

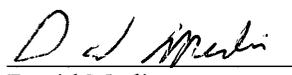
Dated this 19th day of January 2010.

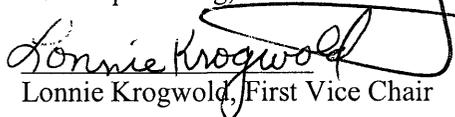
Respectfully submitted,

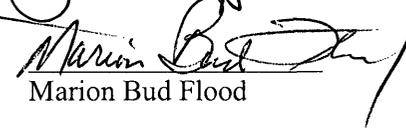
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
James Gifford

  
David Medin

  
Lonnie Krogwold, First Vice Chair

  
Marion Bud Flood

RESOLUTION NUMBER: 266-2008-2010

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

RE: Authorizing an Agreement with Transit Computing to Provide Software and support services for the Years Ending December 31, 2010, 2011, and 2012 with an Option to Renew yearly after the three years.

WHEREAS, the ADRC Transportation Department takes requests and schedules rides for older adults and individuals with disabilities, and

WHEREAS, the ADRC Transportation Department also provides transportation services for the Portage County Veterans Service Office, Portage County Health & Human Services, Community Care of Central WI, Disabled American Veterans van, as well as other area agencies, and

WHEREAS, the ADRC has to track and bill each of these agencies as rides are provided and record accurately consumer and trip information for state and federal reporting, and

WHEREAS, the County is seeking a transportation scheduling, dispatching and billing software with the capabilities to generate the required reports and manage consumer and trip data,

WHEREAS, after researching various software packages, the software provided by Transit Computing will best meet the needs of the program, and

WHEREAS, the cost of \$11,200 includes purchase of software and three years of technical support and updates to be funded with 2008 ADRC carryover funds, and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases, any contract which has a duration exceeding one year must also be approved by resolution of the County Board, and

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

WHEREAS, Transit Computing will provide software services, a computer, training and support starting with fiscal year 2010 in accordance with the Purchase Agreement.

FISCAL NOTE: This amendment will increase the 2010 budgeted expenses by \$11,200 (Account # 23-52-54607-700-342-9900) and increase revenues by \$11,200 (Account # Fund Balance Applied). This increase will be designated from the 2008 carryover fund in the amount of \$11,200 and also allow for the extension of the carryover fund beyond 2009 to cover the three years of expense for 2010, 2011, and 2012. Due to timing of committees and need for county board approval, the purchase was unable to be made in 2009. Purchasing technical support for 3 years saves the county \$1,400 in maintenance fees over the 3 year period.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the ADRC *Transportation Director* to sign a contract with Transit Computing to provide software services for the years ending December 31, 2010, 2011, and 2012, with an option to renew annually after 2012. 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 JANUARY 2010.

RESPECTFULLY SUBMITTED,

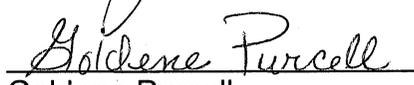
**COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD**

Excused

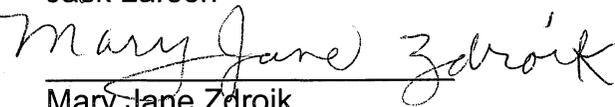
Jerry Rous, Chair

  
Jack Allgaier

  
Lia DeGross

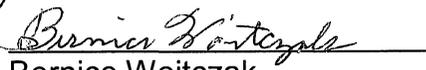
  
Goldene Purcell

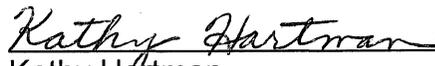
  
Jack Larsen

  
Mary Jane Zdroik

  
Richard Barden, Vice-Chair

  
Jerry Piesik

  
Bernice Woitczak

  
Kathy Hartman

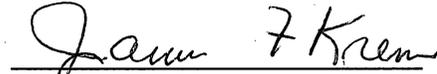
  
Sidney Ellenbecker

**PORTAGE COUNTY FINANCE COMMITTEE**

  
James Gifford (Chair)

  
Lonnie Krogwold (Vice Chair)

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

## Portage County Contract Summary Form

1. County Department:  
Aging & Disability Resource Center
2. Department Administrative Point of Contact (name address and phone):  
Aging & Disability Resource Center  
Carrie Porter, Transportation/Adult Day Center Director  
1519 Water Street  
Stevens Point, WI 54481  
715-345-5992
3. Contracted Business of Agency Name and Address:  
Transit Computing Incorporated  
P.O.Box 1632  
Cedar Park, Texas 78630
4. Business Point of Contact (name address and phone):  
Bill Fawcett  
VP Marketing  
Transit Computing Inc.  
24951 Middle Fork Road  
Barrington, IL 60010  
1-847 277 9686
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 to allow the ADRC to purchase software and maintenance for 3 years from Transit Computing for the purpose of scheduling and billing rides, generating reports, and managing consumer information. The contract includes the purchase of the software, a computer to host the software, licenses for Map Point software, and support and training for 3 years. Continued support is available after the end of the 3 year contract for \$1,700 per year.
6. Justification (What conditions mandate that this work be done):  
The ADRC schedules 40-50 rides per day by ADRC bus, with local taxi providers and with volunteer drivers and has been manually billing these rides per third party contracts and other funding sources. This software will allow for automatic report generation for civil rights compliance, state and federal grant reports and maintain computerized records of all rides and riders, currently being done on notecards.
7. Amount of the contract:  
The contract amount will be for the purchase of the new software and three year service agreement for the amount of \$11,200 with the option to renew past 3 years for \$1,700 per year.
8. Term of the contract:  
This contract is for three years of service to with optional renewal of the yearly maintenance and update charge after three years.

9. Contract start date:  
January 20, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):  
Funds will be from the 2008 carryover account.
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. Transportation software for human service transportation is very specialized and often needs to be customized for each transportation program. After researching various software packages, the software provided by Transit Computing will best meet the needs of the program. No other equivalent software is reasonably available.
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

Certification of Summary

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

  
Janet Zander Department Head

12-21-09  
Date

  
Carrie Porter  
Contract Administrator

12-21-09  
Date

RE: AUTHORIZING A CONTRACT between the City of Stevens Point and Portage County to lease a vehicle.

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

WHEREAS, the Aging & Disability Resource Center (ADRC) provides transportation service to elderly and disabled residents of Portage County; and

WHEREAS, Portage County has set aside funds yearly in the ADRC budget for the replacement of the rolling stock; and

WHEREAS, Wisconsin DOT provides capital assistance for the purchase of wheelchair accessible vehicles to public transit systems; and

WHEREAS, the City of Stevens Point has agreed to apply for these funds to purchase a vehicle and enter into a lease agreement with the ADRC for use of that vehicle; and

WHEREAS, the cost to the county will be reduced when purchasing vehicles through this arrangement; and

FISCAL NOTE: Monies to fund this contract in an amount not to exceed \$15,000 have been previously appropriated in line item #23-52-34200-050-000-0000 to be utilized for this purpose. These funds will be paid in year 2011 upon order of the vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached lease agreement and Portage County Contract Summary Form is hereby adopted, ratified and approved.

DATED THIS 19TH DAY OF JANUARY 2010.

Respectfully submitted,

**COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD**

Excused

Jerry Rous, Chair

Richard Barden

Richard Barden, Vice-Chair

Jack Allgaier

Jack Allgaier

Jerry Piesik

Jerry Piesik

Lia DeGroot

Lia DeGroot

Bernice Woitczak

Bernice Woitczak

Goldene Purcell

Goldene Purcell

Kathy Hartman

Kathy Hartman

Jack Larsen

Jack Larsen

Sidney Ellenbecker

Sidney Ellenbecker

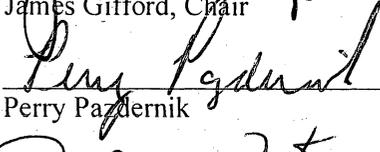
Mary Jane Zdroik

Mary Jane Zdroik

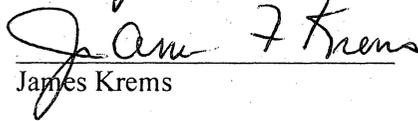
PORTAGE COUNTY FINANCE COMMITTEE



James Gifford, Chair



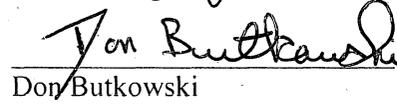
Perry Pazdernik



James Krems



Lonnie Krogwold, Vice-Chair



Don Butkowski

## Portage County Contract Summary Form

1. County Department:  
Aging & Disability Resource Center
2. Department Administrative Point of Contact (name address and phone):  
Aging & Disability Resource Center  
Carrie Porter, Transportation/Adult Day Center Director  
1519 Water Street  
Stevens Point, WI 54481  
715-345-5992
3. Contracted Business of Agency Name and Address:  
City of Stevens Point  
1515 Strongs Ave.  
Stevens Point, WI 54481
4. Business Point of Contact (name address and phone):  
Susan Lemke, Transit Manager  
1515 Strongs Avenue  
Stevens Point, WI 54481  
Phone: (715) 341-4490
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 to allow the ADRC to lease a vehicle from Stevens Point Transit to continue to provide transportation services to residents of Portage County. The ADRC will provide the 20% required local cash match from the vehicle replacement fund at the time the bus is ordered. The county will hold all insurance and will be responsible for all maintenance and operation of the vehicle for the duration of the useful life – 150,000 miles as determined by the lien holder - Wisconsin Dept. of Transportation.
6. Justification (What conditions mandate that this work be done):  
The ADRC purchases vehicles every 3-4 years to replace its rolling stock. This lease agreement will allow the county to take advantage of federal capital assistance money to realize a monetary savings when purchasing vehicles.
7. Amount of the contract:  
The contract amount will be for 20% of the cost of a new bus. It is estimated to be \$11,814 as noted in the capital improvement project request for 2011.
8. Term of the contract:  
Useful life of the vehicle which is 150,000 miles as determined by the WI Department of Transportation. Once the vehicle reaches it's useful life, the ADRC will purchase the vehicle from the city for \$1.00 upon consent of the lien holder.
9. Contract start date:  
2011

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

Funds will be taken from the already established vehicle replacement account #23-52-34200-050-000-0000

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, bidding for the bus is completed by the DOT. Bus will be purchased from their contract.

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:

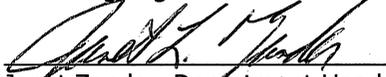
Yes

18. Does the contract comply with county ethics policy:

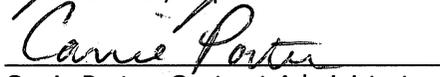
Yes

Certification of Summary

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

  
Janet Zander, Department Head

12-21-09  
Date

  
Carrie Porter, Contract Administrator

12-21-09  
Date

RESOLUTION NUMBER: 268-2008-2010

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

RE: AUTHORIZING AN AGREEMENT WITH SAFETY NATIONAL FOR WORKER'S COMPENSATION EXCESS INSURANCE COVERAGE FOR JANUARY 1, 2010 THROUGH DECEMBER 31, 2011

WHEREAS, Portage County has elected to carry worker's compensation excess insurance coverage, and

WHEREAS, the Portage County Risk Management Committee has recommended a two year proposal with Safety National as provided by Willis of Wisconsin for specific occurrence only coverage at its December 10, 2009 meeting, and

WHEREAS, the Portage County Risk Management Committee also elected to no longer carry aggregate coverage after reviewing the loss experience summary history and will evaluate this decision at the next renewal, and

WHEREAS, the premium cost for the two year proposal is \$42,500, and

WHEREAS, the Finance Committee has endorsed one year coverage to allow for coverage starting January 1, 2010 which will change to two year coverage after official action of the County Board of Supervisors, 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 exceeding \$25,000 must have governing committee approval, furthermore, any contract which has a duration exceeding one year must also be approved by resolution of the County Board.

FISCAL NOTE: This contract will not increase the county budget. The actual costs of the contract will be less than budgeted due to removing the aggregate coverage option. The two year option also provides for an additional overall savings of approximately \$4,800.

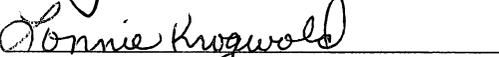
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the County Executive to sign the declaration and endorsement documents with Safety National to provide worker's compensation excess insurance coverage for January 1, 2010 through December 31, 2011.

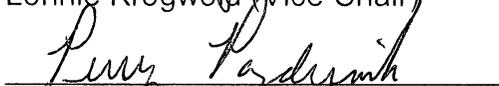
DATED THIS 19<sup>th</sup> DAY OF JANUARY, 2010.

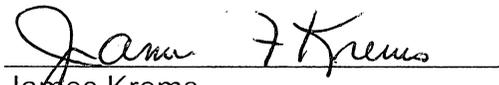
RESPECTFULLY SUBMITTED,

**PORTAGE COUNTY FINANCE COMMITTEE**

  
James Gifford (Chair)

  
Lonnie Krogwold (Vice Chair)

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

## Portage County Contract Summary Form

1. County Department:  
Portage County Finance – Risk Management
2. Department Administrative Point of Contact (name address and phone):  
Colleen Brandt, Risk Management Specialist  
715-346-1489
3. Contracted Business of Agency Name and Address:  
Safety National  
c/o Willis of Wisconsin  
122 East College Avenue  
City Center East, 2<sup>nd</sup> Floor  
Appleton, WI 54911
4. Business Point of Contact (name address and phone):  
Jerry W. Iverson, Senior Vice President  
Willis of Wisconsin  
122 East College Avenue  
City Center East, 2<sup>nd</sup> Floor  
Appleton, WI 54911  
800-236-3311
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
The purpose of this contract is to secure Worker's Compensation Excess Insurance coverage. This coverage has a \$300,000 retention per occurrence. This means that Safety National will provide coverage for worker's compensation claims which are greater than \$300,000 per occurrence.
6. Justification (What conditions mandate that this work be done):  
Portage County is self-insured for worker's compensation and has opted to limit its risk of exposure by insuring its worker's compensation losses beyond \$300,000 per occurrence.
7. Amount of the contract:  
  
2010: \$23,651  
2011: \$23,651
8. Term of the contract:  
This contract commences on January 1, 2010; terminates December 31, 2011
9. Contract start date:  
January 1, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):  
Charges for excess insurance are paid out of the worker's compensation fund. The worker's compensation funds are generated by charging departments based on employee's worker's compensation classifications. These funds include appropriated and grant funds.

11. Type of contract (new, amended or renewal):  
This is a renewal 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):  
Pricing gathered and provided by our worker's compensation third party administrator, Willis of Wisconsin.

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

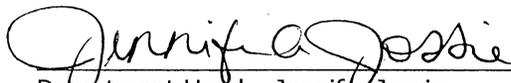
16. Does the contract comply with county purchasing policy:  
YES

17. Does the contract comply with county finance policy:  
YES

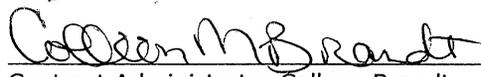
18. Does the contract comply with county ethics policy:  
YES

Certification of Summary

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

  
Department Head – Jennifer Jossie

12/17/2009  
Date

  
Contract Administrator Colleen Brandt

12/17/2009  
Date

RESOLUTION NUMBER:

269-2008-2010

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

RE: Authorizing a contract for inmate money management and commissary with **Stellar Services, LLC**

WHEREAS, Inmate Teller and Commissary Services would provide a cost and time savings to Portage County at no cost to Portage County, and

WHEREAS, On **November 28<sup>th</sup>, 2009** a request for proposal (RFP) for inmate teller and commissary services was advertised to be received by **Portage County by December 7<sup>th</sup>, 2009 at 2:00PM and**

WHEREAS, Portage County received **two (2)** RFP(s) in response to the advertisement by the required date and time, and

WHEREAS, after careful review of the RFP's and requirements of the Portage County Jail, and

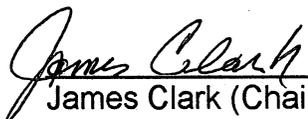
WHEREAS, it is recommended that **Stellar Services, LLC** be awarded the contract for Inmate Teller and Commissary Services, and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the contract with Stellar Services, LLC. This resolution to sign a contract with Stellar Services, LLC requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

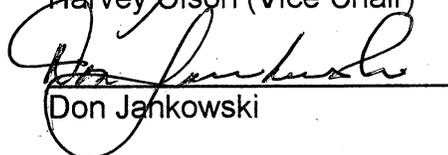
DATED THIS OF 19<sup>TH</sup> DAY OF JANUARY, 2010

RESPECTFULLY SUBMITTED,

**PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE**

  
James Clark (Chair)

  
Harvey Olson (Vice Chair)

  
Don Jankowski

  
Dave Medin

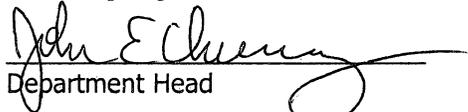
  
Dale O'Brien

## Portage County Contract Summary Form

1. County Department: Portage County Sheriff's Department
2. Department Administrative Point of Contact : Captain Mike Baumhofer
3. Contracted Business of Agency Name and Address: Stellar Services, LLC
4. Business Point of Contact: Jay Martens PO Box 320 McFarland, WI 53558
5. Description of the purpose and nature of the contract : To provide Inmate Commissary And banking services
6. Justification : To provide state of the art software and services to the Portage County Jail.
7. Amount of the contract:\$0.00
8. Term of the contract: Three (3) years
9. Contract start date:Approximatel January 1, 2010
10. Source of funding :No funding should be needed.
11. Type of contract : New
12. Type of award : Request for Proposals
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: IT and Finance Oversight
15. Has the contract been approved by the County Executive and Finance Department : N/A
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: To the best of my Knowledge
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

12/11/09  
Date

  
Contract Administrator (if different than Dept Head)

12/9/9  
Date

RESOLUTION NO. 270-2008-2010

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

RE: RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACTS-INMATE HOUSING AGREEMENTS FOR 2010.

WHEREAS, sec. 3.7.12 of the Portage County Code of Ordinances requires approval of the Board of Supervisors for service contracts of \$100,000 or more (or of a multi-year duration); and

WHEREAS, the Sheriff has an ongoing duty to care for and house a number of inmates greater than the present capacity of the Portage County Jail; and

WHEREAS, in 2009 the Sheriff expended approximately \$770,000 in total to ship out of county inmates; and

WHEREAS, it is anticipated that the total cost of housing inmates in each of Clark, Marquette and Waupaca Counties for the year 2010 will exceed the \$100,000 limit.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve large scale contracts for services for the housing of jail inmates with Clark, Marquette and Waupaca Counties for the year 2010. FISCAL NOTE-as stated above for 2010, an amount has already been budgeted in the amount of \$767,550 for shipping costs for year 2010.

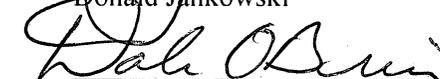
DATED THIS 19th DAY OF January, 2010.

RESPECTUFLLY SUBMITTED,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chair

  
Donald Jankowski

  
Dale O'Brien

  
Harvey Olson, Vice-Chair

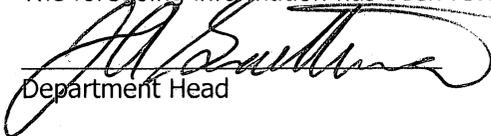
  
David Medin

## Portage County Contract Summary Form

1. County Department: **Portage County Sheriff's Department.**
2. Department Administrative Point of Contact (name address and phone): **Chief Deputy John Graettinger, 346-1445.**
3. Contracted Business of Agency Name and Address: **Waupaca County Sheriff's Department, Clark County Sheriff's Department and Marquette County Sheriff's Department.**
4. Business Point of Contact (name address and phone): **Waupaca County Chief Deputy Al Kraeger, ph# 715-258-4466, Clark County Chief Deputy Jim Backus, ph# 715-743-5370 and Marquette County Sheriff Kim Gaffney, ph# 608-297-2115.**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Out of County inmate housing costs for inmates that are in excess of Portage County Jail's capacity.**
6. Justification (What conditions mandate that this work be done): **The Portage County Jail is overcapacity. Excess inmates must be housed in other county jails.**
7. Amount of the contract: **Dependent on actual per diems. In 2009 we spent approximately \$770,000. Our 2010 Budget amount is \$767,550.**
8. Term of the contract: **We have an offered inmate per diem price from each county. We do not sign an actual contract. We pay as we go.**
9. Contract start date: **01/01/2010.**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **2010 Sheriff's Department Budget.**
11. Type of contract (new, amended or renewal): **N/A.**
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 with each County. We do not want to lock into an annual contract amount. Pay as you go is most beneficial to 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.**

### Certification of Summary

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

  
Department Head

12/01/2009  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NUMBER: 271-2008-2010 AMENDED

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

RE: Authorization for Acceptance of an Office of Justice Assistance Grant in the  
Amount of \$52,707 for Homeland Security/Mutual Aid Radio Replacement

WHEREAS, to ensure that radios used by emergency response agencies  
have the ability to access common or shared mutual aid frequencies during an  
emergency or crisis; and

WHEREAS, funding is available for those agencies that are in need of  
replacing outdated fixed, portable and mobile radios; and

WHEREAS, the Office of Justice Assistance has funding available to  
assist all emergency response agencies on a 75/25 match/cost sharing; and

WHEREAS, local agencies are required to coordinate through the County  
Emergency Management office; 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.

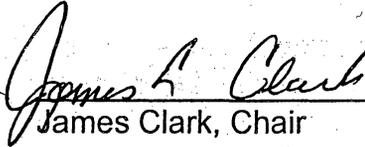
FISCAL NOTE: Homeland Security Mutual Aid Radio Replacement  
Program will increase the 2010 Emergency Management budgeted  
expenses by \$52,707. The offsetting increase will be to revenue account  
number 10 31 43520 003 000 4000 in the amount of \$34,919. The  
remaining \$17,778 is local match contributions from various emergency  
response agencies.

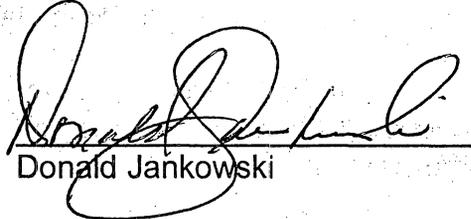
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of  
Supervisors authorization of the acceptance of the Office of Justice Assistance  
(OJA) Grant in the amount of \$52,707 and the increase to the 2010 Emergency  
Management budget by \$52,707. This resolution to adjust the budget requires a  
2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

Dated this 19<sup>th</sup> day of January, 2010.

Respectfully submitted,

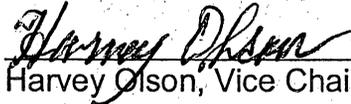
**PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT  
COMMITTEE**

  
James Clark, Chair

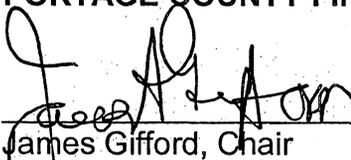
  
Donald Jankowski

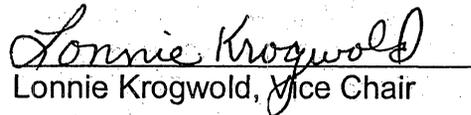
  
Dale O'Brien

  
David Medin

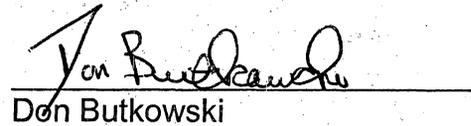
  
Harvey Olson, Vice Chair

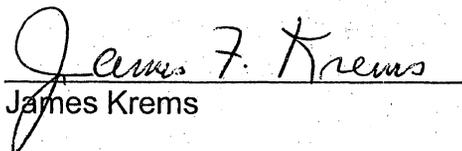
**PORTAGE COUNTY FINANCE COMMITTEE**

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
Don Butkowski

  
James Krems



State of Wisconsin

**JIM DOYLE**  
Governor

**DAVID STEINGRABER**  
Executive Director

1 S. Pinckney Street  
Suite 615  
Madison WI 53703-3220

Phone: (608) 266-3323  
Fax: (608) 266-6676  
<http://oja.wi.gov>

November 23, 2009

Sandra Curtis, Director  
Portage County Emergency Management  
1500 Strongs Avenue  
Stevens Point, WI 54481

**RE: Homeland Security/Mutual Aid Radio Replacement Round 5  
OJA Grant Number: 2007-HS-05/13-7281**

Dear Ms. Curtis:

Congratulations! On behalf of Governor Doyle, I have approved a grant award to Portage County in the amount of \$52,707 which includes your local match. These funds are from OJA's Homeland Security Program available through the State of Wisconsin. This grant supports the Portage County Homeland Security/Mutual Aid Radio Replacement Round 5.

To accept this award, have the authorized official sign the *Signatory Page, Certified Assurances and Lobbying and Debarment Forms* in addition to initialing the bottom right corner of Attachment A and B, if enclosed. The Project Director should sign the Acknowledgement Notice. One of the two award packets enclosed should be returned to OJA within 30 days. The other should be maintained for your records. Funds can not be released until all signed documents are received.

As Project Director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications enclosed. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,



David Steingraber  
Executive Director

Enclosures



State of Wisconsin

**JIM DOYLE**  
Governor

**DAVID STEINGRABER**  
Executive Director

1 S. Pinckney Street  
Suite 615  
Madison WI 53703-3220

Phone: (608) 266-3323  
Fax: (608) 266-6676  
<http://oja.wi.gov>

**FY'07 HOMELAND SECURITY PROGRAM GRANT AWARD**  
**Homeland Security/Mutual Aid Radio Replacement Round 5**  
**2007-HS-05/13-7281**

The Office of Justice Assistance (OJA), on behalf of Governor Jim Doyle, hereby awards to **Portage County**, (hereinafter referred to as the **Grantee**), the amount of **\$52,707** for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until **February 26, 2010** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance. The submitted application is hereby incorporated as reference into this award.

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

**JIM DOYLE**  
Governor  
State of Wisconsin

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

  
**DAVID STEINGRABER**  
Executive Director  
Office of Justice Assistance

11/23/2009

Date

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

GRANTEE: **Portage County**

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

  
NAME: **Mark Maslowski**

TITLE: **County Executive**

12/1/2009  
Date

Completion of this signed grant award within 30 days of the date of the award is required for release of federal funds.

1

**OFFICE OF JUSTICE ASSISTANCE**  
**ATTACHMENT A**

**APPROVED FY'07 HOMELAND SECURITY GRANT PROGRAM BUDGET**

Grantee: Portage County

Project Title: Homeland Security/Mutual Aid Radio Replacement Round 5 CFDA #97.067

Grant Period: From December 1, 2009 To February 26, 2010

Grant Number: 2007-HS-05/13-7281

**APPROVED BUDGET**

	<u>Federal &amp; Match</u>
Personnel	_____
Employee Benefits	_____
Travel (Including Training)	_____
Equipment	\$52,707
Supplies & Operating Expenses	_____
Consultants	_____
Other	_____
<b>FEDERAL TOTAL</b>	<b>\$34,919</b>
<b>LOCAL CASH MATCH</b>	<b>\$17,788</b>
<b>TOTAL APPROVED BUDGET</b>	<b>\$52,707</b>

**AWARD GENERAL CONDITIONS**

1. Federal funds cannot be used to supplant local funds. They must increase the amount of funds that would otherwise be available from local resources.
2. To be allowable under a grant program, costs must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 30 days of the grant period ending date.
3. Budget changes require prior approval from OJA.
4. Grant funds will be disbursed upon OJA receipt of copies of paid vendor invoices and requests for reimbursements (G-4) monthly or quarterly.
5. Recipients and subrecipients shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 28 CFR Parts 66 and 70.
6. Reimbursement for mileage is limited to a maximum of \$0.485 per mile.
7. Failure to submit an acceptable Equal Employment Opportunity Plan (if required under 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of OJA's Certified Assurances and may result in grant termination.
8. All income generated as a direct result of an agency funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to OJA. (See OJA Financial Guide @ <http://oja.wi.gov>).
9. The recipient agrees that all publications created with funding under this grant shall prominently contain the following statement: This document was prepared under a grant from the US Department of Homeland Security (DHS). Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of the US DHS."
10. The recipient acknowledges that DHS reserves a royalty- free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use, for Federal government purposes: (a) the copyright in any work developed under an award or sub-award and (b) any rights of copyrights to which a recipient or sub-recipient purchases ownership with Federal support.
11. The recipient agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the US Department of Homeland Security." Equipment shall be maintained and available for use as intended by the grant for the duration of its useful life. Disposal of equipment must follow all applicable state, federal, and local guidelines. The grantee must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.
12. To be eligible to receive Federal preparedness funding assistance, applicants must meet NIMS compliance requirements. Units of government are considered to be in full NIMS compliance if they have adopted and/or implemented the most recent compliance activities. Additional information on achieving compliance is available through the NIMS Integration Center (NIC) at <http://www.fema.gov/emergency/nims/> or through Wisconsin Emergency Management at <http://emergencymanagement.wi.gov/>.

UM

**OFFICE OF JUSTICE ASSISTANCE**  
**ATTACHMENT B**  
**Award Special Conditions**

1. Agencies receiving replacement radios are acknowledging their familiarity with the 2007 Statewide Communications Interoperability Plan and agree to incorporate the strategic planning aspects into local planning and implementation, as local funding allows. This provision for planning and implementation makes no new local fiscal obligation upon the recipient.
2. Agencies that receive funding for radio replacement or programming are required to deliver training to users on proper mutual aid channel usage and full-functionality of the radio equipment purchased under this program. Recipients should adopt operational and usage policies that make appropriate use of mutual aid channels. Where applicable, training and usage must incorporate and follow the standards established by the National Incident Management System (NIMS), including the use of plain talk. Additional Guidelines for radio procedures are in Appendix K of the 2007 Statewide Communications Interoperability Plan (SCIP).
3. All new radios purchased under this program must be:
  - Phase I P25 compliant at time of acquisition/purchase
  - Upgradeable to P25 trunking or have available an upgrade path to trunking that includes a trade in value on the radios. This upgrade agreement between the grantee and the vendor must receive prior approval from OJA.
  - 48 channel minimum capacity
  - Alphanumeric Display
  - 138-174 MHz bandspread, unless otherwise authorized by OJA
  - Programmed according to Statewide Mutual Aid Frequency Plan (available for download on the IC website at <http://www.siec.wi.gov/> with a minimum of 20 statewide mutual aid channels. This frequency plan is Appendix K of the 2007 Statewide Communications Interoperability Plan)
4. All agencies receiving radios through this grant opportunity must:
  - Program a minimum of 20 mutual aid channels in all new radios. Multi-band radios must include all of the ICAL/ITAC1-4/D channels in addition to 20 VHF mutual aid channels. For guidance on proper nomenclature and usage of mutual aid channels, consult the State of Wisconsin Mutual Aid Frequency Plan located in the Wisconsin Statewide Communications Interoperability Plan (SCIP).
  - Be compliant with the Project 25 Unit Identification Plan located in the Wisconsin SCIP.
  - Consider programming (with permission) the frequencies of neighboring agencies, disciplines, and jurisdictions. Consult your local Emergency Management Director for advice.
5. Reimbursement of expenses will be made at the following rates:
  - 75% of the cost of portable radios, to a maximum of \$1,000 per radio.
  - 75% of the cost of fixed / mobile radios, to a maximum of \$2,000 per radio.
  - 75% of the cost of multi-band portable radios, to a maximum of \$3,500 per radio.

*MEM*

**ACKNOWLEDGEMENT NOTICE**

Date: November 2009

Grantee: Portage County

Grant No. 2007-HS-05/13-7281

Project Title: Homeland Security/Mutual Aid Radio Replacement Round 5

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

**FINAL FISCAL REPORT (G-4)** should reflect final financial data in your records. All equipment purchases must be received, installed, and paid for before submitting report to OJA. Please attach copies of invoices to the G-4 which is at <http://oja.wi.us> under Document Search - Homeland Security - Forms. Report is due to OJA on or before:

Final 3/31/2010

**INVENTORY REPORTS** should reflect final inventory in your records. All equipment purchases must be received, installed, and paid for before submitting report to OJA. Electronic Reporting in Egrants replaces the G-5 Inventory Report. Report is due in Egrants to OJA on or before:

Final 3/31/2010

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

1/12/2010

Final 3/31/2010

Complete and return a *W-9 Taxpayer Identification Number Verification Form* (enclosed).

OTHER:  
\_\_\_\_\_  
\_\_\_\_\_

**ACKNOWLEDGEMENT**

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

12/1/2009  
Date

Sandra Curtis  
Sandra Curtis

, Project Director

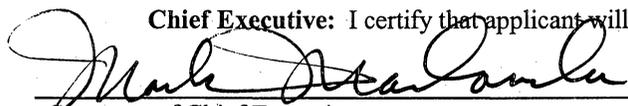
## Certified Assurances

The Applicant hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including OMB Circulars A-21, A-87, A-102, A-110, A-122, A-133; Ex. Order 12372 (intergovernmental review of federal programs); and 28 C.F.R. pts. 66 or 70 (administrative requirements for grants and cooperative agreements). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. It will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.
4. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. pts. 18, 22, 23, 30, 35, 38, 42, 61, and 63.
5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).
6. It will comply (and will require any sub-grantees or contractors to comply) with any applicable statutorily-imposed nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); The Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. § 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); see Ex. Order 13279 (equal protection of the laws for faith-based and community organizations).
7. If a governmental entity:
  - a. it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
  - b. it will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

### CERTIFICATION

**Chief Executive:** I certify that applicant will comply with the above certified assurances.

  
\_\_\_\_\_  
Signature of Chief Executive

  
\_\_\_\_\_  
Date

Mark Maslowski, County Executive  
\_\_\_\_\_  
Typed Name/Title

(715) 346-1999  
\_\_\_\_\_  
Telephone Number

**NOTE: The original signature of the chief executive is required.  
Substitute signing or stamping is not accepted.**

**U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
OFFICE OF THE COMPTROLLER**

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND  
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE  
REQUIREMENTS**

---

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Non procurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

---

**1. LOBBYING**

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
- (c) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510

A. The applicant certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing an on-going drug-free awareness program to inform employees about
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's policy of maintaining a drug-free workplace;
  - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
  - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check  if there are workplaces on file that are not identified here.

---

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

---

Check  if the State has elected to complete OJP Form 4061/7.

---

### DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

---

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address: Portage County Emergency Management, 1500 Strongs Ave., Stevens Point WI 54481

App # 7281 / Round 5 Radio Grant

2. Application Number and/or Project Name \_\_\_\_\_ 3. Grantee IRS/Vendor Number \_\_\_\_\_

Mark Maslowski, County Executive

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date

RESOLUTION NUMBER 272-2008-2010

RE: Resolution Honoring the Service of our Troops in the Ongoing Conflicts-in recognition of the Return of the 32<sup>nd</sup> Brigade Combat Team of the Wisconsin National Guard

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

Whereas, the current return of Wisconsin's 32<sup>nd</sup> Brigade Combat Team from Iraq involves many local soldiers from Wisconsin and Portage County in particular (including Portage County Assistant Corporation Counsel Dave Hickethier); and

Whereas on this occasion it is appropriate to pass this a "sense of the board" resolution honoring all our service members, Active, Guard and Reserve considering the length and difficulty of the ongoing missions in Iraq and Afghanistan; and

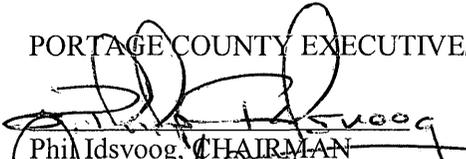
Whereas Portage County hereby reiterates its commitment to honor their service, and to pledge its efforts in helping veterans re-adjust to civilian life, in particular to address the significant needs of the returning veterans of the current conflicts;

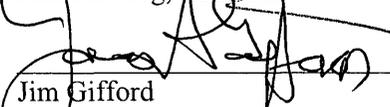
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby honors, recognizes and commends the service of all of service members, Active Guard and Reserve, in particular the service of our returning soldiers of the Wisconsin Army National Guard the 32<sup>nd</sup> Brigade Combat Team, after its highly successful deployment to Iraq-the biggest deployment of the Guard from Wisconsin since World War II.

Dated this 19<sup>th</sup> day of January 2010.

Respectfully submitted,

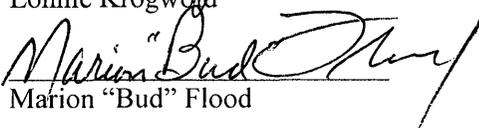
PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

  
Phil Idsvoog, CHAIRMAN

  
Jim Gifford

  
David Medin

  
Lonnie Krogwold

  
Marion "Bud" Flood

273-2008-2010

RESOLUTION NUMBER: \_\_\_\_\_

RE: CONFIRMING THE APPOINTMENT OF JEFF SCHULER  
AS PLANNING AND ZONING DIRECTOR FOR THE  
PLANNING AND ZONING DEPARTMENT

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

WHEREAS, there will be a vacancy of the Portage County Planning and Zoning  
Director position effective December 29, 2009; and

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

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

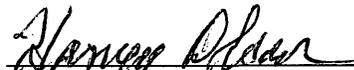
WHEREAS, the Portage County Executive has appointed Jeff Schuler to be the  
Portage County Planning and Zoning Director pursuant to the terms and conditions set  
forth in the offer of employment letter attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of  
Supervisors hereby confirms the appointment of Jeff Schuler as Planning and Zoning  
Director pursuant to the terms and conditions set forth in the offer of employment letter  
attached hereto and incorporated by reference.

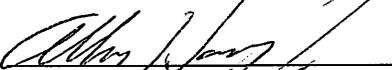
Dated this 19th day of January 2010.

Respectfully submitted,

PORTAGE COUNTY  
PLANNING AND ZONING COMMITTEE

  
\_\_\_\_\_  
Harvey Olson, Chair

Excused  
\_\_\_\_\_  
Robert Brilowski, Vice Chair

  
\_\_\_\_\_  
Allen Haga, Jr., Member

  
\_\_\_\_\_  
Jerry Pjesik, Member

  
\_\_\_\_\_  
Stan Potocki, Member

RE: Authorizing a Multi-Year Contract For Digital Aerial Photography  
Between Portage County and Ayres Associates, Inc.

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

WHEREAS, the Portage County Land Records Modernization program maintains and updates land information for Portage County and its municipalities; and

WHEREAS, orthophotography assists decision-making regarding land management and emergency response, as well as supporting recreation/tourism, code enforcement, land use change detection, and emergency dispatch; and

WHEREAS, the Wisconsin Regional Orthophotography Consortium has negotiated a reduced price for its member organizations with Ayres Associates, Inc. for a 2010 aerial photography flight.

\*FISCAL NOTE: The contract will be paid from the 2010 Land Records Modernization Professional Services account number: 24 84 51703 000 210 0000.

\*ADMINISTRATIVE NOTE: This contract for professional services will be administered by the Land Information Officer with approval of the County Executive.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$61,725, for photogrammetric/remote sensing services between Portage County and Ayres Associates, Inc., which expires January 2015 and attached hereto, is authorized.

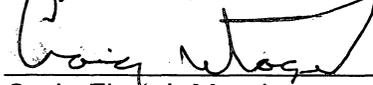
Dated this 19th day of January 2010.

Respectfully submitted,

PORTAGE COUNTY LAND RECORDS MODERNIZATION COMMITTEE

Excused  
Dr. Keith Rice, Chairman

  
\_\_\_\_\_  
Kelly Steinke, Member

  
\_\_\_\_\_  
Craig Fliegel, Member

  
\_\_\_\_\_  
Jeff Hild, Member

  
\_\_\_\_\_  
Pam Kruzicki, Member

  
\_\_\_\_\_  
Cindy Wisinski, Member

  
\_\_\_\_\_  
Allen Haga, Jr., Member

  
\_\_\_\_\_  
Joseph Glodowski, Member

  
\_\_\_\_\_  
Lonnie Krogwold, Member

  
\_\_\_\_\_  
Brenda Shanahan, Member

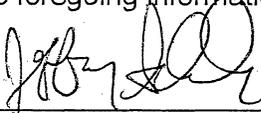
  
\_\_\_\_\_  
Jeff Hartman, Land Information Officer

**Portage County Contract Summary Form**

1. **County Department:** Planning and Zoning Department
2. **Department Administrative Point of Contact (name address and phone):**  
Jeffrey Schuler, Director, Planning and Zoning Department  
1462 Strongs Avenue, Stevens Point, WI / Phone: (715) 346-1334
3. **Contracted Business Agency Name and Address:**  
Ayres Associates, 1802 Pankratz Street, Madison, WI 53704
4. **Business Point of Contact (name, address, and phone):**  
Kirk Contrucci, Vice President  
Ayres Associates, 1802 Pankratz Street, Madison, WI 53704 / Phone: (608) 443-1213
5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):**  
The contractor will provide digital aerial photographs for use in the County's geographic/land information system (GIS).
6. **Justification (What conditions mandate that this work be done):**  
We need to document changes since the last photography project completed in 2005. New photographs will be taken in April 2010, which will provide leaf-off pictures. We use aerial photography to update road centerlines, land cover, and address information. Aerial photographs are used in numerous County programs as well, including: tax assessment, emergency services, facilities management, emergency management, zoning, land use planning, and conservation. Citizens use air photos to make land use decisions and plan outdoor recreation. Also, realtors use air photographs as sales tools. Aerial photographs can be accessed through the Portage County website under the Planning and Zoning Department, as well as within the Geographic Information System Section of the Planning and Zoning Department itself.
7. **Amount of the contract:** \$61,725
8. **Term of the contract:** Services will be completed by October 2010. The contract expires January 2015
9. **Contract start date:** January 2010
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** Funding comes from document recording fees retained through the Wisconsin Land Information Program. Funds obtained through this program must be used to build and maintain a geographic/land information system, including aerial photography. These funds are located in a non-lapsing account of the Land Records Modernization 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):**  
This contract was developed through the Wisconsin Regional Orthophotography Consortium (WROC). Portage County joined this consortium to save money; no formal County bidding process undertaken.
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, through the 2010 budget approval process, and includes Corporation Counsel contract review.
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.



Jeffrey Schuler, Director

1-6-10

Date

Contract Administrator

Date

RE: Portage County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program

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

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Portage County Economic Development Committee has recommended that an application be submitted to the State of Wisconsin for the following project: "Valley Sales Corporation Community Development Block Grant for Economic Development;" and

WHEREAS, it is necessary for the Portage County Board of Supervisors to approve the preparation and filing of an application for Portage County to administer and receive funds from this program; and

WHEREAS, the Portage County Board of Supervisors has reviewed the need for the proposed project and the benefit to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named project; and the Portage County Executive is hereby authorized to sign all necessary documents on behalf of Portage County; and that authority is hereby granted to the Portage County Planning and Zoning Director, as Program Coordinator, to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

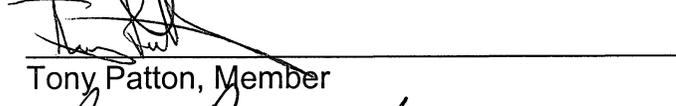
Dated this 19th day of January 2010

Respectfully Submitted,

**ECONOMIC DEVELOPMENT COMMITTEE**

  
O. Philip Idsvoog, Chair

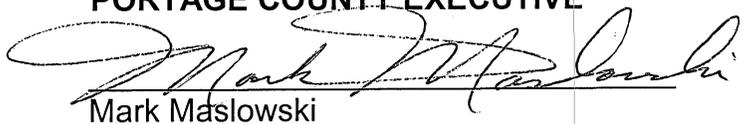
  
James Gifford, Member

  
Tony Patton, Member

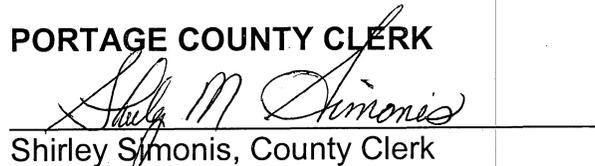
  
Perry Pazdernik, Member

EXCUSED  
Harvey Olson, Member

**PORTAGE COUNTY EXECUTIVE**

  
Mark Maslowski

**PORTAGE COUNTY CLERK**

  
Shirley Simonis, County Clerk

Portage County Contract Summary Form

1. **County Department:** The Portage County Planning and Zoning Department administers Community Development Block Grant-Economic Development (CDBG-ED) funds provided through the Wisconsin Department of Commerce. These funds are found within the Portage County Community Development Block Grant Budget.
2. **Department Administrative Point of Contact (name, address, and phone):** Jeffrey P. Schuler, Director, Portage County Planning and Zoning Department, County Annex, 1462 Strongs Avenue, Stevens Point, WI Tel: 715-346-1334
3. **Contracted Business or Agency Name and Address:** Wisconsin Department of Commerce, 201 West Washington Avenue, POB 7970, Madison, WI 53707
4. **Business Point of Contact (name address and phone):** Jim Bren, Economic Development Consultant, Wisconsin Department of Commerce, 201 West Washington Avenue, POB 7970, Madison, WI 53707 Tel: 608-266-1018
5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):** The \$250,000 loan in CDBG-ED funds, to be administered by Portage County, will be used to pay for moving expenses, integration costs, and working capital needs related to acquiring assets of Signature Press. Valley Sales Corporation (Spectra Print) will keep and maintain 91 existing full-time positions through December 31, 2014, which shall be the threshold for determining the Borrower's compliance with the following job creation requirement: as a condition of the loan, Valley Sales Corporation will create 44 new full-time positions with an average wage of \$17.14 per hour in Stevens Point, Wisconsin by December 31, 2012 and, thereafter, maintain each of these new full-time positions until December 31, 2014.
6. **Justification (What conditions mandate that this work be done):** According to the Wisconsin Department of Commerce's approval letter, this CDBG-ED grant will assist Valley Sales Corporation to invest approximately \$800,000 to acquire assets of Signature Press and create up to 44 new full-time positions in Stevens Point, Wisconsin.
7. **Amount of the contract:** \$250,000
8. **Term of the contract:** Portage County's role would be as administrator of the \$250,000 CDBG-ED funds, which would involve receipt followed by immediate disbursement of the funds to Valley Sales Corporation. As repayment of these funds is made to Portage County, they are deposited in the existing Portage County Revolving Loan Fund budget and made available to other businesses to further economic development in Portage County.
9. **Contract start date:** Upon County Board approval to administer the CDBG-ED funds, the reimbursement process will begin soon thereafter.
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** Grant funds through the Wisconsin Department of Commerce CDBG-ED program.
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):** Application and approval are done with and by the Wisconsin Department of Commerce who then approached the County to administer the funds. Repayment dollars will then be deposited into the Portage County Revolving Loan Fund Budget.
13. **Does the contract require subcontracts:** No.
14. **Does the contract require work from other county departments:** Yes. The County Executive, Finance, Planning and Zoning, County Clerk, and County Treasurer will be involved in setting up a bank account, signing proper documents/checks, filing reports with the State, and receipting/dispersing grant funds.
15. **Has the contract been approved by the County Executive and Finance Department (where necessary):** The governing committee involved in accepting Portage County administering these funds is the Economic Development Committee, which includes authorization for the County Executive to sign all documents related to the grant funds.
16. **Does the contract comply with county purchasing policy:** N/A
17. **Does the contract comply with county finance policy:** Yes, as Fiscal Policies are being followed.
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.

Jeffrey P. Schuler, Department Head

12-31-09

Date

Contract Administrator (If other than Department Head)

Date

RESOLUTION NUMBER: 276-2008-2010

RE: Authorization for Acceptance of a Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce

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

WHEREAS, application has been made for Community Development Block Grant-Economic Development (CDBG-ED) funds to the Wisconsin Department of Commerce to be used to pay for moving expenses, integration costs, and working capital needs related to acquiring assets of Signature Press by Spectra Print in the City of Stevens Point, County of Portage; and

WHEREAS, the Wisconsin Department of Commerce has approved such application for grant funds; and

WHEREAS, the Wisconsin Department of Commerce has submitted this application to Portage County for review as an administrator of these grant funds; and

WHEREAS, administering this grant would entail Portage County's receipt and disbursement of such CDBG-ED funds; and

WHEREAS, if approved, this is the fifth such CDBG-ED fund process for which Portage County would play the administrative role; and

WHEREAS, if approved, repayment of these grant funds would increase the amount available in Portage County's Revolving Loan Fund to assist in further economic development in Portage County.

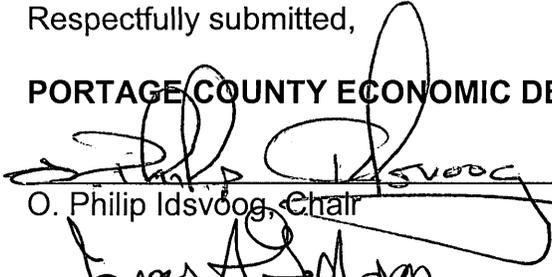
- ❖ FISCAL NOTE: CDBG-ED funds requested from the Wisconsin Department of Commerce will increase Portage County's Community Development Block Grant budget by \$250,000. The \$250,000 increase will be to revenue account #15 74 43570 027 000 0000, immediately followed by a \$250,000 withdrawal from expense account # 15 74 56700 020 790 0000.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors, the authorization of the acceptance of the role of administrator of the \$250,000 in CDBG-ED 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.

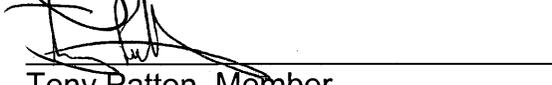
Dated this 19th day of January 2010.

Respectfully submitted,

**PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

  
\_\_\_\_\_  
O. Philip Idsvog, Chair

  
\_\_\_\_\_  
James Gifford, Member

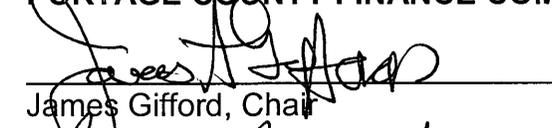
  
\_\_\_\_\_  
Tony Patton, Member

  
\_\_\_\_\_  
Perry Pazdernik, Member

Excused

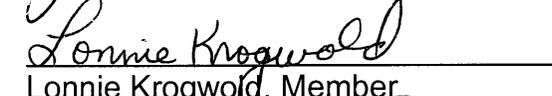
\_\_\_\_\_  
Harvey Olson, Member

**PORTAGE COUNTY FINANCE COMMITTEE**

  
\_\_\_\_\_  
James Gifford, Chair

  
\_\_\_\_\_  
Perry Pazdernik, Member

  
\_\_\_\_\_  
James Krems, Member

  
\_\_\_\_\_  
Lonnie Krogwold, Member

  
\_\_\_\_\_  
Don Butkowski, Member

RESOLUTION NO. 277-2008-2010 - AMENDED

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

RE: Opposition to AB634 Making the Classification of Protective Occupation Participant Status a Mandatory Subject of Collective Bargaining

WHEREAS, under the current law, participants under the Wisconsin Retirement System whose principal duties involve law enforcement or fire suppression or prevention and require frequent exposure to a high degree of danger or peril and a high degree of physical conditioning are classified as protective occupation participants. Current law specifically classifies police officers, fire fighters and various other individuals as protective occupation participants. Under the Wisconsin Retirement System (WRS), the normal retirement age of a protective occupation participant is lower than that of other participants and the percentage multiplier used to calculate retirement annuities is higher for protective occupation participants than for other employees. The proposed bill classifies county jail employees, county employees of a juvenile detention facility and state employees who are employed at state correctional institutions, juvenile correctional facilities, the mental health institutes at Mendota and Winnebago, the Wisconsin Resource Center, secure mental health units or facilities for sexually violent persons, as protective occupation participants, but only if collective bargaining agreements covering the employees require the employees to become protective occupation participants. In addition, this bill makes protective occupation participant status under the WRS and a county retirement system, if such status is available, for these specific employees a mandatory subject of collective bargaining under the Municipal Employment Relations Act and State Employees labor Relations Act. This resolution opposes making protective retirement a mandatory subject of collective bargaining, and

WHEREAS, the undersigned members of the Human Resources, Finance, and Legislative Committee recommend adoption of the following resolution, and

FISCAL NOTE: The possible annual budgetary impact of making protective occupation participant status a mandatory subject of collective bargaining will be no less than \$121,212 (2010 figures), which will increase year to year based on annual wage increases; furthermore, Portage County would also be subject to any increased fees based on State facility budgetary increases due to this proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does oppose making protective occupation participant status a mandatory subject of collective bargaining, and

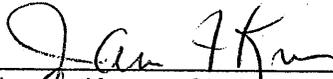
BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

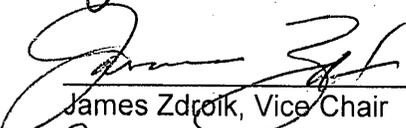
Dated this 19 day of January 2010.

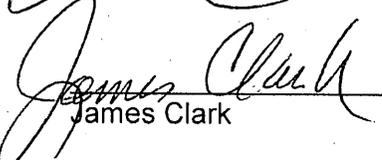
Respectfully submitted,

PORTAGE COUNTY

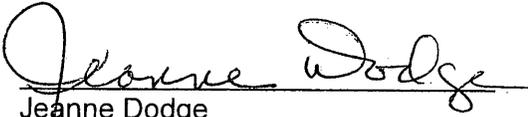
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

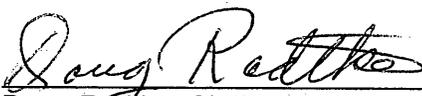
  
James Zdroik, Vice Chair

  
James Clark

  
Tony Hatton

  
Jeanne Dodge

PORTAGE COUNTY  
LEGISLATIVE COMMITTEE:

  
Doug Radtke, Chair

  
Tom Mallison, Vice Chair

  
Jack Allgaier

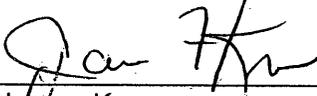
PORTAGE COUNTY

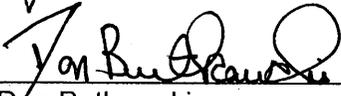
FINANCE COMMITTEE:

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernick

  
James Krems

  
Don Butkowski

RESOLUTION NO.

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

RE: Opposition to Legislation Establishing a Presumption as to the Causation of Certain Conditions and Infectious Diseases Contracted by Law Enforcement Officers and Corrections Officers

WHEREAS, under current law, there is a presumption that any firefighter who dies or is disabled as the result of a heart or respiratory condition, certain infectious diseases or cancer, contracted such condition, infectious disease or cancer through the firefighter's employment if the firefighter served a certain minimum term in that employment and the qualifying medical examination given before commencing employment as a firefighter showed no evidence of the impairment or disease.;

WHEREAS, under the proposed legislation, the presumption described above would become applicable to law enforcement officers and corrections officers in the same manner as fire fighters. The proposed legislation also removes any minimum term of employment to qualify for the presumption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose establishing a presumption for infectious diseases which includes law enforcement officers and corrections officers in the same manner as firefighters; and

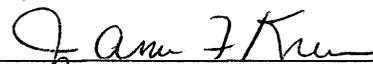
BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

Dated this 19th day of January, 2010.

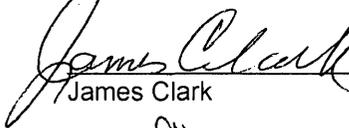
Respectfully submitted,

PORTAGE COUNTY

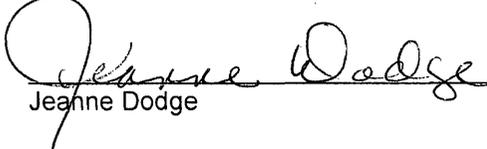
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
James Zdroik, Vice Chair

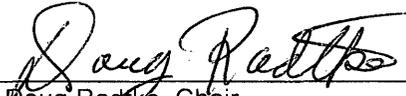
  
James Clark

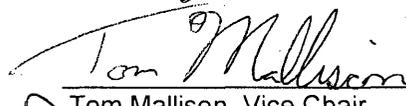
  
Tony Patton

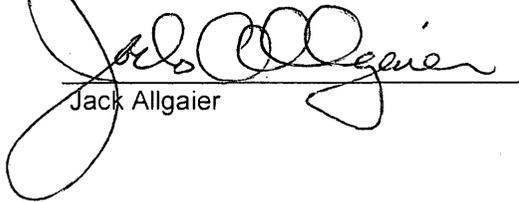
  
Jeanne Dodge

PORTAGE COUNTY

LEGISLATIVE COMMITTEE:

  
Doug Radtke, Chair

  
Tom Mallison, Vice Chair

  
Jack Allgaier

RESOLUTION NUMBER: 279-2008-2010

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

RE: Authorizing a Budget Adjustment for an Arrowboard Purchase

WHEREAS, the purpose of the Portage County Traffic Incident Management (TIM) Team is to supplement highway emergency responders for incidents that require additional traffic control, and

WHEREAS, the TIM Team has identified the need for a variable message or arrowboard to be mounted to the TIM Team vehicle or remotely, and

WHEREAS, the arrowboard would help to ensure the safety of those TIM Team members providing the establishment of a traffic safety management area, and

WHEREAS, the estimated cost of an arrowboard is \$10,000, and

WHEREAS, the Risk Management Committee supports the purchase of the arrowboard from the Worker's Compensation fund to support work place safety and the prevention of work related incidents, and

WHEREAS, the authorization to procure an arrowboard in 2010 will increase the worker's compensation budget by \$10,000, 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.

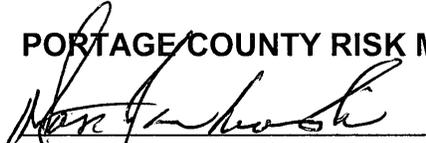
FISCAL NOTE: This will increase the budgeted expenses in the amount of \$10,000 to the equipment account (Account # 76-83-51850-000-342-0003). This additional expense will be funded with worker's compensation reserve funds.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$10,000 to purchase an arrowboard. 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 19<sup>TH</sup> OF JANUARY 2010.

RESPECTFULLY SUBMITTED,

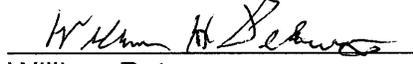
**PORTAGE COUNTY RISK MANAGEMENT COMMITTEE**

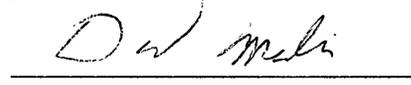
  
Don Jankowski (Chair)

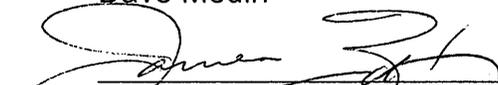
  
James Krems (Vice Chair)

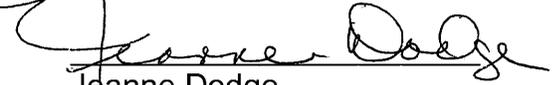
  
O. Philip Idsvoog

  
James Clark

  
William Peterson

  
Dave Medin

  
James Zdroik

  
Jeanne Dodge

  
Marion Bud Flood

**PORTAGE COUNTY FINANCE COMMITTEE**

MAY  
James Gifford (Chair)

  
Lonnie Krogwold (Vice Chair)

  
Don Butkowski

  
Perry Pazdernik

  
James Krems

RESOLUTION

280-2008-2010

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

**Regarding: Authorization for- 2010 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 any 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 Portage County Health and Human Services Department needs to purchase services from contract providers to carry out the court ordered and essential functions, and

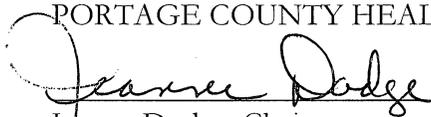
Whereas, the attached listing details the providers, the total cost of the service and the service provided, and

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.

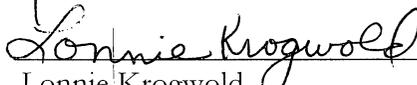
Now, **THEREFORE, BE IT RESOLVED**, by the Portage County Board of Supervisors that the attached and amended listing contracts for purchase of services between Portage County Health and Human Services and the attached list of providers is authorized, ratified and endorsed for the year 2010.

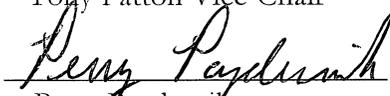
Dated this 19<sup>th</sup> day of January, 2010.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

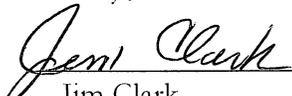
  
\_\_\_\_\_  
Jeanne Dodge, Chairman

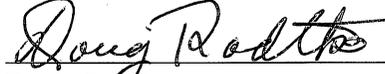
  
\_\_\_\_\_  
Tony Patton Vice-Chair

  
\_\_\_\_\_  
Lonnie Krogwold

  
\_\_\_\_\_  
Perry Pazdernik

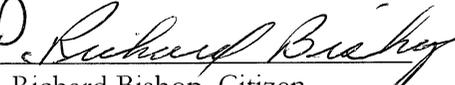
**Excused**  
\_\_\_\_\_  
Brian Kurzynski

  
\_\_\_\_\_  
Jim Clark

  
\_\_\_\_\_  
Dong Radtke

**Excused**  
\_\_\_\_\_  
Sandra Benz-Medin, Citizen

  
\_\_\_\_\_  
Dr. Gene Numsen, Citizen

  
\_\_\_\_\_  
Richard Bishop, Citizen

**Excused**  
\_\_\_\_\_  
Ron Check, Citizen

**PCHHS 2010 Contract Listing**

Contracts over \$100,000

<b>Name</b>	<b>Contract #</b>	<b>\$ Amount</b>	<b>Services Provided</b>
Achievement Center	2010-003	260,809	Early Intervention Services (Birth to 3)
Ministry Behavioral Health	2010-004	410,155	AODA Counseling/Therapeutic Resources, Community Based Care/Treatment Facility and Chronic Case Management
Ethan House	2010-013	133,590	Group Home
Community Industries Corp (CIC)	2010-016	243,013	Respite Care and Supported Employment
Saint Michael's Hospital	2010-022	219,730	Detox, Inpatient, Assessment/Screen and Medical Exams
Beyond Boundaries of Autism	2010-023	161,388	Intensive in-home and post intensive ongoing autism services
Lutheran Social Services	2010-025	111,435	Residential Care and Attachment Therapy
Northwest Passage	2010-029	238,325	Residential Care
Brown's Assisted Living	2010-030	184,060	Community Based Residential Facility
Children's Service Society	2010-035	147,020	Treatment Foster Care, Respite, Intensive In-home services, Counseling/Therapeutic Resources
Trempealeau Co Health Care Center	2010-037	105,375	Institute for Mental Disease (IMD)-Nursing Home
Energy Services	2010-043	142,919	Administration of the WI Home Energy Assistance Program
Phoenix Behavioral Health	2010-045	136,748	Intensive in-home, post intensive ongoing autism services, and daily living skills
Boys & Girls Club of Portage County	2010-047	190,685	Gateway Report Center/Truancy Abatement- After School Program, Community Service Program
Rawhide Inc	2010-048	190,085	Residential Care Center
Professional Services Group	2010-073	131,216	Intensive supervision and electronic monitoring
Tomorrow's Children	2010-074	275,940	Residential Care
Evergreen Manor II	2010-079	148,800	Crisis Adult Family Home Residential Care Center, Group Home, Treatment Foster Care, and Intervention and Assessment
Father Flanagan's Boys Home	2010-088	111,102	Home Services
Maureen Leahy	2010-104	146,058	Psychiatric Services

FINAL RESOLUTION NO. 281-2008-2010

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 19<sup>th</sup> day of January, 2010.

Respectfully submitted,  
Supervisor Jack Allgaier

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

February 16, 2010  
(amended)

Meeting was called to order by Chairman O. Philip Ildsvoog at 5:00 p.m.  
Roll call vote by County Clerk Shirley M. Simonis revealed (26) ayes, (2) excused, Supervisors Dodge, Olson, (1) absent, Supervisor Moore.  
All present saluted the flag.  
Supervisor Richard Barden delivered the invocation.  
Motion by Supervisor Peterson, second by Supervisor Patton to approve the minutes of the January 19, 2010 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletters for February and March 2010 were distributed.  
The Mutual Effort newsletter was distributed.  
Public Library brochure was distributed.  
Memo and fact sheet from Supervisor Jeanne Dodge regarding County Courthouse Project.  
Handout from SPARTA regarding volunteer hours.  
County Executive Mark Maslowski presented a proclamation in support of the 90<sup>th</sup> anniversary of the League of Women Voters of Stevens Point.  
County Executive Mark Maslowski presented a proclamation honoring the Portage County Alliance for Youth.

Committee Referrals

None

Public Comments

None

Presentation

Elbert Rackow, Stevens Point Area Retired Association (SPARTA) and Eileen Payne, retired reading specialist, gave a presentation of volunteer hours.

Resolutions/Ordinance:

RESOLUTION NO. 282-2008-2010  
RE: ZONING ORDINANCE AMENDMENT,  
MESSING/WANSERSKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0902-01.03, that an area approximately 5.1 acres lying south of Merryland Drive and approximately ¼ mile east of Kranski Lake Road and described as part of the NE¼ of the NE¼, Section 2, T24N, R9E, Town of Sharon, is hereby changed from A2, Agricultural Transition Zoning District to A3, Low Density Agricultural Zoning District.

Motion by Supervisor Potocki, second by Supervisor Barden for the adoption.  
Roll call vote revealed (26) ayes, (2) excused, Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Ordinance adopted

RESOLUTION NO. 283-2008-2010  
RE: ZONING ORDINANCE AMENDMENT,  
KIZEWSKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0916-08.06, that an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K, part of the SE¼ of the NW¼, Section 16, T24N, R6E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

Motion by Supervisor Zdroik, second by Supervisor Gifford to refer this resolution back to the Planning and Zoning Committee. Motion carried by voice vote. Resolution referred back to committee.

RESOLUTION NO. 284-2008-2010 - AMENDED  
RE: AUTHORIZING AND RATIFYING A CONTRACT FOR  
SERVICES FOR THE INSTALLATION OF A THREE  
PHASE ELECTRIC LINE FOR STANDING ROCKS PARK

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with ALLIANT ENERGY (attached – on file in the County Clerk's office) as described herein is hereby ratified and approved and that the Portage County Executive is authorized to execute all necessary documents and contract for the project.

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

Motion by Supervisor Gifford, second by Supervisor Wiza to amend the resolution under the Fiscal Note, to add the word "Fund" after Improvement, and delete the account number, to end the paragraph with "Capital Improvement Fund". Motion carried by voice vote.

Gary Speckmann, Parks Director explained the improvements and timeline of this project.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 285-2008-2010  
RE: RESOLUTION FOR SNOWMOBILE  
TRAIL AIDS 2010-2011 SEASON

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

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

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

Motion by Supervisor Peterson, second by Supervisor Wiza for the adoption.  
Roll call vote revealed (26) ayes, (2) excused, Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 286-2008-2010  
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 Purchase Agreement (on file in the County Clerk's office).

Motion by Supervisor Allgaier, second by Supervisor Medin for the adoption.  
Roll call vote revealed (26) ayes, (2) excused Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 287-2008-2010  
RE: APPROVING AN AGREEMENT WITH  
PITNEY BOWES FOR POSTAGE MACHINE/  
METER FOR THE HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the agreement with Pitney Bowes as outlined in the attached Portage County Contract Summary for a set amount of \$80.83 per month for a period of 60 months.

Motion by Supervisor Flood, second by Supervisor Zdroik to refer this resolution back to the Health Care Center Committee. Motion carried by voice vote. Resolution referred back to committee.

RESOLUTION NO. 288-2008-2010  
RE: TO APPROVE THE ATTACHED AMENDMENTS  
AND CHANGES TO THE PORTAGE COUNTY CODE  
OF ORDINANCES: 3.1.47 ADOPTION OF ROBERT'S  
RULES OF ORDER AND 3.1.50 BOARD AND  
ADMINISTRATIVE REQUIREMENTS

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision (on file in the County Clerk's office) hereby incorporated by reference:

3.1.47 Adoption of Robert's Rules of Order and 3.1.50 Board and Administrative Requirements

Motion by Supervisor Krogwold, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (26) ayes, (2) excused Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 289-2008-2010  
RE: SENSE OF THE BOARD RESOLUTION  
IN SUPPORT OF FEDERAL FUNDING FOR  
WELFARE FRAUD INVESTIGATION

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that it hereby asks that its Congressional Representative Dave Obey and the United States Senators Herbert Kohl and Russ Feingold support legislation that would require all counties to hire Fraud Investigators in proportion to their population and that the costs for this service would be paid for by Federal Funding. The

County Clerk is hereby directed upon passage of this resolution that it be sent to all 72 counties, the Governor of the State of Wisconsin and to the designated Federal Representatives to urge legislation in support of this resolution.

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

Roll call vote revealed (26) ayes, (2) excused Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 290-2008-2010  
RE: OPPOSITION TO 2009 SENATE  
BILL 466 RELATING TO REGULATION  
BY THE OFFICE OF THE COMMISSIONER  
OF INSURANCE OF SELF-INSURED HEALTH  
PLANS OFFERED BY A CITY, TOWN, VILLAGE,  
COUNTY, OR SCHOOL DISTRICT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose Senate Bill 466 pertaining to regulations of government sponsored self-insured health plans; and

BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

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

Laura Belanger-Tess, Human Resources Director, briefly explained how this would affect our county if it was approved.

Roll call vote revealed (26) ayes, (2) excused Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 291-2008-2010  
RE: OPPOSITION TO LEGISLATION 2009  
ASSEMBLY BILL 644 ESTABLISHING A  
PRESUMPTION FOR EMPLOYMENT-CONNECTED  
COMMUNICABLE DISEASES FOR FIRE FIGHTERS,  
EMERGENCY MEDICAL SERVICE PROVIDERS,  
LAW ENFORCEMENT OFFICERS, AND  
CERTAIN CORRECTIONAL EMPLOYEES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose establishing a presumption for infectious diseases in proceedings regarding the benefits for a state, county, or municipal fire fighter, emergency medical services provider, law enforcement officer, or correctional officer; and

BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

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

Roll call vote revealed (18) ayes, (8) nays, Supervisors Allgaier, Medin, Kurzynski, Jankowski, Krogwold, Brilowski, Potocki, Barden, (2) excused Supervisors Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 292-2008-2010  
RE: RESOLUTION OFFERED BY SUPERVISORS  
OF THE AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE OF THE PORTAGE  
COUNTY BOARD OF SUPERVISORS

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, 2010 through December 31, 2010. A Contract Summary form is also attached. (on file in the County Clerk's office)

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

Roll call vote revealed (25) ayes, (1) nay, Supervisor Barden, (2) excused, Dodge, Olson, (1) absent, Supervisor Moore. Resolution adopted

RESOLUTION NO. 293-2008-2010  
RE: FINAL RESOLUTION

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

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

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

Publish: February 25, 2010

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

ORDINANCE NO. 282-2008-2010

RE: ZONING ORDINANCE AMENDMENT, MESSING/WANSERSKI PROPERTY

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

WHEREAS, Mark and Susan Messing and Thomas Wanserski, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 5.1 acres lying south of Merryland Drive and approximately ¼ mile east of Kranski Lake Road and described as part of the NE¼ of the NE¼, Section 2, T24N, R9E, parcel #032-24-0902-01.03, Town of Sharon, from A2, Agricultural Transition Zoning District to A3, Low Density 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 January 26, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 26, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0902-01.03, that an area approximately 5.1 acres lying south of Merryland Drive and approximately ¼ mile east of Kranski Lake Road and described as part of the NE¼ of the NE¼, Section 2, T24N, R9E, Town of Sharon, is hereby changed from A2, Agricultural Transition Zoning District to A3, Low Density Agricultural Zoning District.

Dated this 16<sup>th</sup> day of February, 2010.

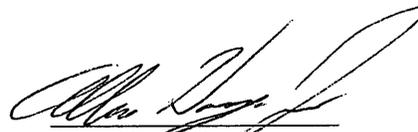
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

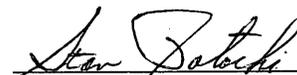
EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

ORDINANCE NO. 283-2008-2010

RE: ZONING ORDINANCE AMENDMENT, KIZEWSKI PROPERTY

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

WHEREAS, Kenneth and Diane Kizewski, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K and described as part of the SE¼ of the NW¼, Section 16, T24N, R9E, parcel #032-24-0916-08.06, Town of Sharon, from A3, Low Density Agricultural 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 January 26, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 26, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0916-08.06, that an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K, part of the SE¼ of the NW¼, Section 16, T24N, R6E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

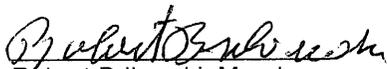
Dated this 16<sup>th</sup> day of February, 2010.

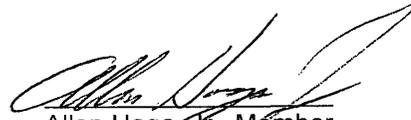
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

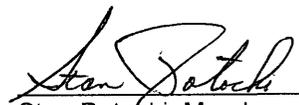
EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO. 284- 2008-2010 AMENDED

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE INSTALLATION OF A THREE PHASE ELECTRIC LINE FOR STANDING ROCKS 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 Standing Rocks Park Development was approved for \$450,000 as a Capital Improvement Project in 2007 by the County Board,

WHEREAS, one of the components of the Standing Rocks Park Development plan is to upgrade the existing single phase electric line to a three phase electric line,

WHEREAS, Alliant Energy holds the franchise rights in the Standing Rocks Park area,

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

FISCAL NOTE: The \$145,361.66 total shall be designated from Capital Improvement Fund.

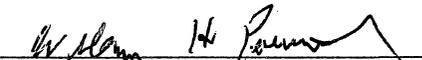
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with ALLIANT ENERGY (attached) as described herein is hereby ratified and approved and that the Portage County Executive is authorized to execute all necessary documents and contracts for the project.

Dated: February 16, 2010

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

By:

  
William Peterson, Chair

  
Perry Pazdernik, Vice Chair

Excused

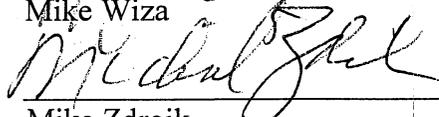
Mary Devine Giese, Secretary

Absent

Don Butkowski

  
George Kraft

  
Mike Wiza

  
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:  
Alliant Energy  
4040 2<sup>nd</sup> St  
Amherst Junction WI 54407
4. Business Point of Contact:  
Scott Fisher  
Alliant Energy  
PO Box 27  
Amherst Junction WI 54407  
715-824-3510
5. Description of the purpose and nature of the contract:  
This project is part of the proposed "Standing Rocks Park Development" That was approved for funding by the 2007 Capital Improvement Projects Committee. Development included upgrading the electrical system, building a terrain park, building a tubing hill, building an additional ski hill, adding ski hill lights and building an additional lodge. At this time the terrain park has been built and the tubing hill and additional ski hill has been designed by an architect. Before any new development can occur three phase electricity needs to be provided to the park in order to provide the increased energy requirements. The three phase electrical system will not only supply adequate power to the park, which it currently lacks, but also provide a more efficient and economical source of power. Alliant Energy provides the electrical service in the area and they have agreed to provide this upgrade.
6. Justification:  
The development plan has been approved for funding. However, before any other development can occur more electrical power needs to be provided to the park. Alliant Energy is the provider for the area and they are required to do the installation to the park service.

7. Amount of the contract:  
\$145,361.66
8. Term of the contract:  
Projected completion on or about November 1, 2010.
9. Contract start date:  
30 days after required payment is made to Alliant Energy.
10. Source of funding:  
Funding for the project is from Capital Improvement Project # 47 95  
57000 005 812 0003.
11. Type of contract:  
This is a new contract.
12. Type of award:  
This is a direct negotiation because the project is in Alliant Energy's  
franchise area where they have exclusive rights.
13. Does the contract require subcontractors:  
No, however the County will need to hire an electrical company to  
connect the existing park utilities to the new service when installed.
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.

Certification Summary

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

  
\_\_\_\_\_  
Gary Speckmann, Parks Director

01-26-10  
Date

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

RE: Resolution for Snowmobile Trail Aids 2010-2011 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

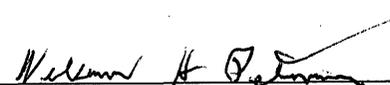
HEREBY AUTHORIZES Gary Speckmann, Portage County Parks Director, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, 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 16<sup>TH</sup> DAY OF FEBRUARY, 2010

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

  
WILLIAM PETERSON, PRESIDENT

  
PERRY PAZDERNIK, VICE PRESIDENT

Excused  
MARY DEVINE GIESE, SECRETARY

Absent  
DON BUTKOWSKI

  
GEORGE KRAFT  
  
MIKE WIZA  
  
MIKE ZDROIK

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 \$100,808 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

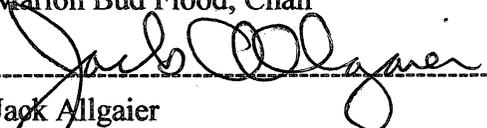
WHEREAS, this resolution requires no additional funds as monies have already been appropriated in the Health Care Center budget to cover the cost of this contract,

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 Purchase Agreement.

Dated this 16<sup>th</sup> day of February, 2010.

Respectfully submitted,  
HEALTH CARE CENTER COMMITTEE

  
-----  
Marion Bud Flood, Chair

  
-----  
Jack Allgaier

*Excused*  
-----  
Brian Kurzynski

  
-----  
Kelley Steinke

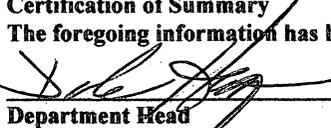
  
-----  
Lia DeGross

**Portage County Contract Summary Form**

1. **County Department:**  
Health Care Center
2. **Department Administrative Point of Contact (name, address and phone)**  
Dale Hagen, Administrator  
825 Whiting Avenue  
Stevens Point, WI. 54481  
715-346-1497
3. **Business of Agency Name and Address:**  
Community Industries Corporation  
41 Park Ridge Drive  
Stevens Point, WI. 54481
4. **Business Point of Contact (name, address and phone)**  
Paul Rice, President  
Community Industries Corporation  
41 Park Ridge Drive  
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):**  
Contract for the provision of labor to launder institutional and personal clothing items.
6. **Justification (What conditions mandate that this work be done):**  
Program necessity.
7. **Amount of the contract:**  
Anticipated at \$100,808.
8. **Term of the contract:**  
1 Year
9. **Contract start date:**  
January 1, 2010
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):**  
Health Care Center 2010 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-No other provider known.
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 (when 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

\_\_\_\_\_  
Date

1/26/2010

\_\_\_\_\_  
Contract Administrator (if different than dept. Head)

\_\_\_\_\_  
Date

Referred back  
to committee

RESOLUTION NO. 287-2008-2010

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

RE: APPROVING AN AGREEMENT WITH PITNEY BOWES FOR POSTAGE MACHINE/METER FOR THE HEALTH CARE CENTER

WHEREAS, the current lease agreement between Portage County and Pitney Bowes expired December, 2009, and

WHEREAS, Pitney Bowes has offered a new 60-month lease agreement with a New DM200 Mailing System with a 5 lb interfaced scale at a more economical rate than the past lease, which will supersede the prior agreement upon adoption, 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 one year 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

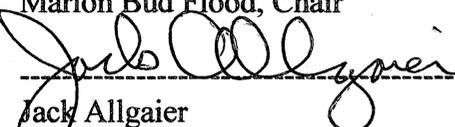
FISCAL NOTE; the funding for the postage machine/meter is included in the 2010 Budget. Future fees will be budgeted annually for the remainder of the contract. The contract is exempt from the county bid procedures as Portage County is purchasing the services by and through the State Services Contract in accordance with s.16.73 Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the agreement with Pitney Bowes as outlined in the attached Portage County Contract Summary for a set amount of \$80.83 per month for a period of 60 months.

Dated this 16<sup>th</sup> day of February, 2010.

Respectfully submitted,  
HEALTH CARE CENTER COMMITTEE

  
-----  
Marion Bud Flood, Chair

  
-----  
Jack Allgaier

*Excused*  
-----  
Brian Kurzynski

  
-----  
Kelley Stofke

  
-----  
Lia DeGroff

**Portage County Contract Summary Form**

1. **County Department:**  
County Health Care Center
2. **Department Administrative Point of Contact (name, address and phone)**  
Dale Hagen, Administrator  
825 Whiting Avenue  
Stevens Point, WI. 54481  
715-346-1497
3. **Business of Agency Name and Address:**  
Pitney Bowes  
PO Box 44789  
Madison, WI. 53744
4. **Business Point of Contact (name, address and phone)**  
Dan Otto, Account Executive  
Pitney Bowes  
PO Box 44789  
Madison, WI. 53744  
Phone: 715-252-8507
5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):**  
This agreement approves a contract with Pitney Bowes for a DM200 Mailing System with a 5 lb interfaced scale for 60 months. Includes equipment, meter rental, maintenance, professional installation, postage rate increases/updates, postage downloads/meter resets.
6. **Justification (What conditions mandate that this work be done):**  
The postage machine/meter processes outgoing mail for the Health Care Center.
7. **Amount of the contract:**  
\$80.83/month
8. **Term of the contract:**  
60 months
9. **Contract start date:**  
March 1, 2010
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):**  
Health Care Center 2010 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):**  
Equipment is on WSCA contract and discounted below WSCA pricing
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 (when 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

1/20/10  
Date

\_\_\_\_\_  
Contract Administrator (if different than dept. Head)

\_\_\_\_\_  
Date

RESOLUTION NO. 288-2008-2010

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

RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.47 Adoption of Robert's Rules of Order and 3.1.50 Board and Administrative Requirements

Whereas, there is a significant need to update the present County Code of Ordinances to clarify the position of Robert's Rules of Order as the primary source of parliamentary rules with specified exceptions; and

Whereas, one key exception would be permission for supervisors and members to speak to an issue more than twice with the recognition of the chair, permitting a greater degree of public debate; and

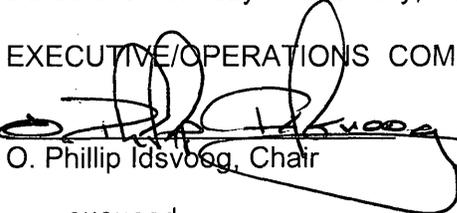
Whereas, a phrase clarifying the finality of voting during the county board will ensure all members understand the importance of the voting procedure.

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference:

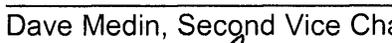
3.1.47 Adoption of Robert's Rules of Order and 3.1.50 Board and Administrative Requirements.

Dated this 16th day of February, 2010.

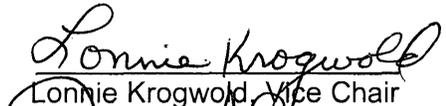
EXECUTIVE/OPERATIONS COMMITTEE:

  
O. Phillip Idsvog, Chair

excused

  
Dave Medin, Second Vice Chair

  
Marion Bud Flood, Member

  
Lonnie Krogwold, Vice Chair

  
James Gifford, Member

RESOLUTION 289-2008-2010

Resolution offered by Supervisors of the Health and Human Services Board and the Legislative Committee of the Portage County Board of Supervisors.

Regarding: Sense of the Board Resolution in Support of Federal Funding For Welfare Fraud Investigation

Whereas, Portage County has supported Welfare fraud investigation in order to make sure only those eligible will receive welfare benefits; and

Whereas, Portage County has spent local property tax levy to support Welfare fraud investigation in the 2009 budget and has eliminated a majority of this service because of fiscal constraints in 2010; and

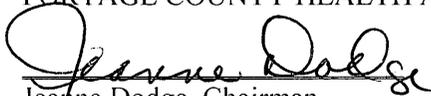
Whereas, the Portage County Board believes that it is important to save Federal dollars while maintaining the integrity of the Welfare program and that the Welfare Fraud investigation plays an important role in this process; and

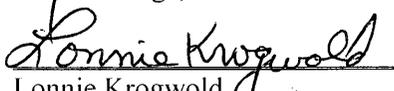
Whereas, the Portage County Board believes that the Federal Government should be responsible for the cost of the Welfare Fraud investigation.

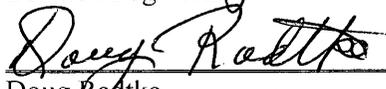
Now, therefore, be it resolved by the Portage County Board of Supervisors that it hereby asks that its Congressional Representative Dave Obey and the United States Senators Herbert Kohl and Russ Feingold support legislation that would require all counties to hire Fraud Investigators in proportion to their population and that the costs for this service would be paid for by Federal Funding. The County Clerk is hereby directed s upon passage of this resolution that it be sent to all 72 counties, the Governor of the State of Wisconsin and to the designated Federal Representatives to urge legislation in support of this resolution.

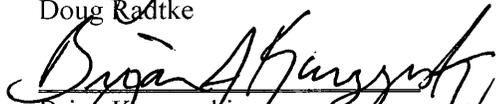
Dated this 16th day of February, 2010.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

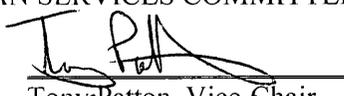
  
Jeanne Dodge, Chairman

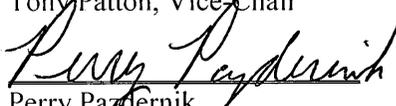
  
Lonnie Krogwold

  
Doug Radtke

  
Brian Kurzynski

  
Ron Check, Citizen

  
Tony Patton, Vice-Chair

  
Perry Pazdernik

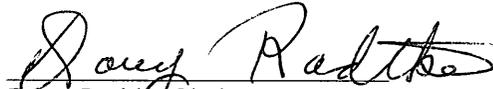
Excused  
Dr. Gene Numsen, Citizen

Excused  
Sandra Benz Medin, Citizen

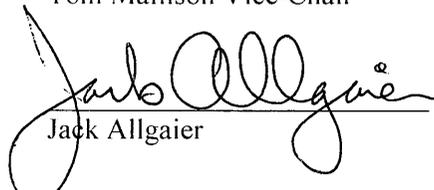
  
Jim Clark

  
Richard Bishop, Citizen

PORTAGE COUNTY LEGISLATIVE COMMITTEE

  
Doug Radtke Chairman

  
Tom Mallison Vice-Chair

  
Jack Allgaier

RESOLUTION NO. 290-2008-2010

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

RE: OPPOSITION TO 2009 SENATE BILL 466 RELATING TO REGULATION BY THE OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF-INSURED HEALTH PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY, OR SCHOOL DISTRICT

WHEREAS, Senate Bill 466 would require regulation by the Wisconsin Office of the Commissioner of Insurance (OCI) of all government-sponsored, self-insured health plans which could result in the imposition of numerous cost-prohibitive regulations which in turn, could lead to higher healthcare costs and/or a reduction in benefits for beneficiaries of these plans, or an increase in taxes to offset the costs and burden of administration; and

WHEREAS, compliance with proposed annual reporting requirements would be very cost-prohibitive in terms of staffing and time for plan sponsors. Additionally, requiring administrators of plans to promptly reply to every request, in writing, would be very burdensome for administrators and could lead to penalties based on unintended non-responses; and

WHEREAS, the proposal also provides for criminal penalties that could be assessed for inadvertent violations of the regulations, subjecting Plan Administrators to penalties and criminal exposures for violations is simply irresponsible. Making these people subject to this exposure may create a vacuum of availability of those willing to take such responsibility and will potentially drive the plans to move out of self funding; and

WHEREAS, requiring reserves creates an undue burden on the Municipality; and

WHEREAS, regulations designed to increase the administrative or oversight burden of self funded plans forces the municipalities to move into for profit insurance arrangements that could be more expensive and less flexible; and

WHEREAS, self-insured plans, especially those sponsored by governmental entities, thrive because they have the flexibility and freedom from overregulation that allows them to offer benefits at cost-efficient rates. If SB 466 is enacted, the cost of plan operation would increase significantly; leading to increased rates for the municipality, employees, and their families.

FISCAL NOTE: The proposed additional regulations would cost Portage County more in administrative fees, and might result in the loss of the County's self-funded health insurance plan. This could in turn, cause a substantial increase in the health insurance premiums paid by the County.

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose Senate Bill 466 pertaining to regulations of government sponsored self-insured health plans; and

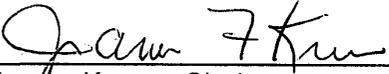
BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

Dated this 16th day of February, 2010.

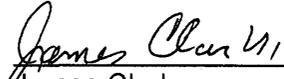
Respectfully submitted,

PORTAGE COUNTY

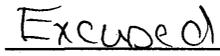
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

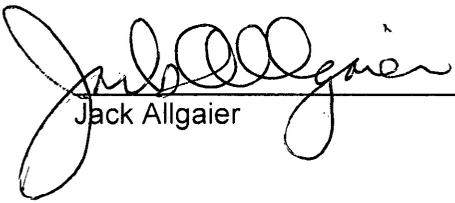
  
Tony Patton

  
Jeanne Dodge

LEGISLATIVE COMMITTEE:

  
Doug Radtke, Chair

  
Tom Mallison, Vice Chair

  
Jack Allgaier

RESOLUTION NO. 291-2008-2010

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

RE: Opposition to Legislation 2009 Assembly Bill 644 Establishing a Presumption for Employment-Connected Communicable Diseases for Fire Fighters, Emergency Medical Service Providers, Law Enforcement Officers, and Certain Correctional Employees

WHEREAS, under current law, in a proceeding regarding the benefits for a state, county, or municipal fire fighter who dies or is disabled as the result of a heart or respiratory impairment or disease or of cancer, there is a presumption that the impairment or disease was caused by the employment as a fire fighter if the fire fighter served a minimum term in that employment (five years for a heart or respiratory impairment or disease and ten years for cancer) and the qualifying medical examination given before his or her joining the fire department showed no evidence of the impairment or disease. Under proposed legislation, in a proceeding regarding benefits for a state, county, or municipal fire fighter, emergency medical service provider, a law enforcement officer or correctional officer who dies or is disabled as a result of certain infectious diseases, there is a presumption that the disease was caused by the person's employment. The proposed legislation does not require a minimum term of employment to qualify for the presumption; and

WHEREAS, the undersigned members of the Human Resources and Legislative Committee recommend adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose establishing a presumption for infectious diseases in proceedings regarding the benefits for a state, county, or municipal fire fighter, emergency medical services provider, law enforcement officer, or correctional officer; and

BE IT FURTHER RESOLVED, that the Chairman of the Portage County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

Dated this 16th day of February, 2010.

Respectfully submitted,

PORTAGE COUNTY

HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

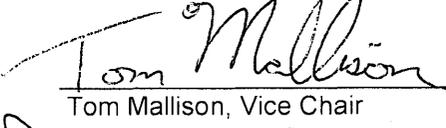
  
Tony Patton

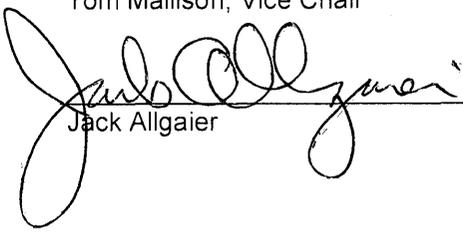
Excused  
Jeanne Dodge

PORTAGE COUNTY

LEGISLATIVE COMMITTEE:

  
Doug Radtke, Chair

  
Tom Mallison, Vice Chair

  
Jack Allgaier

RESOLUTION 292-2008-2010

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, 2010 to December 31, 2010.**

**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

**WHEREAS**, for the professional positions included in this contract for the fiscal period of January 1, 2010 through December 31, 2010 Extension agrees to provide \$158,202 and the County agrees to provide \$99,730 for salaries and fringe benefits which have already been budgeted by the County for the 2010 fiscal year.

**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, 2010 through December 31, 2010. A Contract Summary form is also attached.

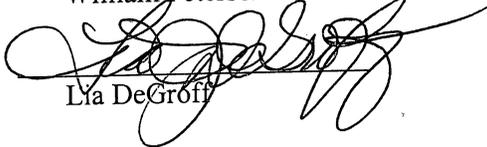
Dated this 16<sup>th</sup> day of February, 2010.

PORTAGE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

  
Dale O'Brien, Chairman

  
William Peterson

  
Richard Barden

  
Lia DeGroot

  
Kelley Steinke

## Portage County Contract Summary Form

1. County Department: UW-Extension
2. Department Administrative Point of Contact:  
Connie Creighton, 817 Whiting Avenue, Stevens Point, WI 54481; 715-346-1320
3. Contracted Business of Agency Name and Address:  
Board of Regents of the University of Wisconsin System
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 (Agriculture and Agriculture Business; Community, Natural Resource and Economic Development; Family Living Programs; and 4-H and Youth Development). 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.
6. 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.
7. Amount of the contract: \$99,730
8. Term of the contract: January 1, 2010 through December 31, 2010
9. Contract start date: January 1, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Funding is appropriated funds approved in UW-Extension 2010 fiscal year budget. Sixty percent of UW-Extension contracted staff fringes and salaries are covered by state and 40% by Portage County.
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): This is not a service where a bidding process is used.
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): NA
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

2/5/10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

FINAL RESOLUTION NO. 293-2008-2010

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 16<sup>th</sup> day of February, 2010.

Respectfully submitted,  
Supervisor Richard Barden

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

March 16, 2010

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.  
Roll call vote by County Clerk Shirley M. Simonis revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore.

All present saluted the flag.

Supervisor Stan Potocki delivered the invocation.

Motion by Supervisor Peterson, second by Supervisor O'Brien to approve the minutes of the February 16, 2010 County Board meeting. County Clerk Simonis offered a technical amendment to delete "Motion carried by voice vote" on page 2, first paragraph. Motion carried by voice vote.

Correspondence

Letter from the Town of Plover regarding the resolution on the animal control billing.

Memo from Chair Idsvoog regarding the upcoming County Board meetings.

Top Health Newsletter for April 2010 was distributed.

Replacement attachment regarding the capital improvement budget adjustment resolution.

Committee Referrals

None

Public Comments

None

Certificate of Appreciation

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

- 1) Jack Allgaier for 2 years as District 2 Supervisor
- 2) Jerry Moore for 2 years as District 11 Supervisor
- 3) William H. Peterson for 24 years as District 12 Supervisor
- 4) James Gifford for 20 years as District 14 Supervisor
- 5) Robert Brilowski for 16 years as District 26 Supervisor

On behalf of the Portage County Parks Commission and Parks Department, Perry Pazdernik presented a certificate of appreciation to William H. Peterson for his years of service and dedication.

Confirmation

Motion by Supervisor Allgaier, second by Supervisor Medin to confirm the appointment of Arne Arneson to the Public Library Board for a 3 year term expiring January 2013 to replace Mary Jane Zdroik who was ineligible for re-appointment. Motion carried by voice vote.

Reappointment

Motion by Supervisor Krogwold, second by Supervisor Kurzynski to approve the reappointment of Janis Ribbens, Citizen, to the Community Care of Central Wisconsin for a 3-year term expiring March 2013. Motion carried by voice vote.

Resolutions/Ordinance:

ORDINANCE NO. 294-2008-2010 - AMENDED  
RE: PORTAGE COUNTY ZONING  
ORDINANCE TEXT AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Amend Chapter 7 of the Portage County Code of Ordinances, which is the adopting of Ordinance 7.11 as it relates to Well Abandonment, a copy of which is attached hereto (which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)).

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

Motion by Supervisor Radtke, second by Supervisor Butkowski to amend page 8, section 7.11.16(1)(b) to strike the word "county". Motion carried by voice vote.

Discussion was held regarding the costs incurred by the adoption.

Corporation Counsel Michael McKenna wanted the record to reflect that this may be an unfunded burden on his office in the future.

Roll call vote on the amended resolution revealed (23) ayes, (1) nay, Supervisor O'Brien, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Amended ordinance adopted.

ORDINANCE NO. 295-2008-2010  
RE: TOWN OF DEWEY COMPREHENSIVE PLAN FUTURE  
LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE  
AMENDMENT, FAHRNER PROPERTY

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for parcel #014-25-0723:07.02A from Medium Density Residential to L-3, limited Agriculture/Mixed Use; part of Parcel #014-25-0723:07.02B from Commercial to L-3, Limited Agriculture/Mixed use; and parcel #014-25-0723:08.01 a portion from Medium Density Residential to L-3, Limited Agriculture/Mixed Use and a portion from Medium Density Residential to Commercial, all in the Town of Dewey Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification as requested by Jerold Fahrner, Owner, for approximately 25 acres lying east of the Wisconsin River and west of Interstate 39 and described as Government Lots 7 and 8, all in Section 23, T25N, R7E, Town of Dewey, as follows: parcel #014-25-0723:07.02A from R5, Waterfront Residence Zoning District to A4, General Agricultural Zoning District; part of parcel #014-25-0723:07.02B from C2, Marina Zoning District to A4, General Agricultural Zoning District; and parcel #014-25-0723:08.01 from R5, Waterfront Residence Zoning District to A4, General Agricultural and C3, Commercial Zoning Districts. As described in Exhibit A, a copy of which is attached hereto.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark Flood, Olson, (1) absent, Supervisor Moore. Ordinance adopted.

RESOLUTION NO. 296-2008-2010  
RE: ENTERING INTO A PROJECT AGREEMENT BETWEEN  
PORTAGE COUNTY AND THE UNITED STATES FISH AND  
WILDLIFE SERVICE FOR HABITAT PROTECTION OF THE  
KARNER BLUE BUTTERFLY FOR HIGHWAY LAND ABUTTING  
COUNTY ROADS "B" AND "KK"

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse, ratify and adopt the attached Project Agreement between Portage County and the United

States Fish and Wildlife Service, which will improve the habitat protection for the Karner Blue Butterfly and associated wildlife, for Portage County land parcel 102-23-1027-07.08 with the agreement incorporated herein by reference, further authorizing the Portage County Executive to execute the agreement.

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

Roll call vote revealed (22) ayes, (2) nays, Supervisors Patton, Krogwold, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 297-2008-2010

RE: REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES 2.13 HIGHWAY SPEED ZONES TO MODIFY THE SPEED LIMIT ALONG COUNTY TRUNK HIGHWAY "KK" FROM ITS INTERSECTION WITH COUNTY TRUNK "A" TO A POINT 800 FEET SOUTH OF TIMBERLINE COURT TO 35 MILES PER HOUR (IN THE TOWN AND VILLAGE OF AMHERST)

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the attached change to section 2.13 Highway Speed zones, to modify the Speed Limit along County Trunk Highway "KK" from its intersection with County Trunk "A" to a point 800 feet south of Timberline Court to a maximum of 35 miles per hour (in the Town and Village of Amherst) as set forth in the attached revision incorporated herein by reference (which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)).

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 298-2008-2010

RE: AUTHORIZING A BUDGET ADJUSTMENT FOR RECALL OF A .55 FTE ADULT DAY CENTER AID

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$18,367 to recall a .55 FTE Adult Day Center Aide. 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 DeGroff, second by Supervisor Steinke for the adoption.

Aging Disability Resource Center Director Janet Zander stated that the direct reflection on the revenue depends on the number of participants.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 299-2008-2010

RE: AUTHORIZING A BUDGET ADJUSTMENT FOR LIMITED TERM POSITIONS TO SUSTAIN A MINIMUM LEVEL OF FALLS PREVENTION PROGRAMMING AND TO COMPLETE SCANNING OF OLD CONSUMER RECORDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$10,671 to add on a limited term basis one hour/week to the existing Holly Shoppe/Health Program Coordinator position and two hours/week to the Information & Assistance Specialist, RN position to sustain a minimum level of falls prevention programming and to hire a .5 FTE (max. 520 hours), limited term, Optical Imager to complete scanning of old consumer records within the ADRC's Community Resource Section. 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 DeGroff, second by Supervisor Barden for the adoption.

Aging Disability Resource Center Director Janet Zander stated that her department received state grant funds that were put in a reserve account and that is where this money would be taken out of.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 300-2008-2010  
RE: SUPPORTING THE CREATION OF A  
JOINT POWERS AUTHORITY TO INCREASE  
LOCAL ECONOMIC ACTIVITY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic Development.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Jim Doyle, the Wisconsin Counties Association, Senators Decker and Lassa, and Representatives Molepske, Petrowski, Schneider, and Vruwink.

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

County Clerk Simonis offered a technical amendment to correct the spelling of the name "Schneider" in the last paragraph.

Finance Director Jennifer Jossie stated that this resolution, through the Commission, provides better resources and helps streamline the process.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted with technical amendment.

RESOLUTION NO. 301-2008-2010  
RE: SENSE OF THE BOARD – REPLACEMENT  
COURTHOUSE FACILITY FINANCING CONCEPT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby favors the following funding concept for a replacement courthouse facility; use of reserve funds of \$5 million from capital improvement fund balance and \$2.5 million from undesignated general fund balance for a total of \$7.5 million, with the remainder of funding from a ten (10) year borrowing.

BE IT FURTHER RESOLVED, that the final details of financing a courthouse, based on actual project costs, will be the topic of further resolutions, and may be subject to change as circumstances dictate.

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

Chair Idsvoog stated that this was a sense of the board which was not binding and if a courthouse would be built, the board would have to vote again after the 4-6-10 election.

Discussion was held regarding the bonding, interest paid out and number of years to borrow the money.

Roll call vote revealed (23) ayes, (1) nay, Supervisor Radtke, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 302-2008-2010  
RE: DESIGNATION OF PORTAGE COUNTY AS A  
RECOVERY ZONE FOR THE PURPOSES OF THE  
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that:  
1. Existence of Recovery Zone Conditions: Portage County meets certain conditions specified in the Act required to designate the County as a Recovery Zone, those conditions being a significant increase in the unemployment rate, an increase in the rate of home foreclosures and general distress.

2. Designation of Recovery Zone: The above referenced conditions exist throughout the County sufficient to designate the County in its entirety as a Recovery Zone pursuant to the provisions of the Act. All of the territory located in the County is hereby designated as a Recovery Zone for all purposes as set forth in the Act.

3. General Authorization: The appropriate officers, agents, and employees of the County are hereby authorized to take all actions necessary to effect the purposes and intent of this resolution including actions to issue recovery zone economic development bonds by the County or other eligible issuers in the County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby designates the County as a Recovery Zone for the purposes of, and as provided in, the Act.

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

Finance Director Jennifer Jossie commented that the purpose of this resolution puts things in place and helps set our rate if the county chooses to use it.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 303-2008-2010

RE: RATIFICATION AND APPROVAL OF SETTLEMENT  
WITH TOWN OF PLOVER FOR CLAIMS AND DISPUTES  
ARISING FROM ANIMAL CONTROL BILLING FOR 2008-2009

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve a final settlement with the Town of Plover, as set forth in the letters attached hereto, for all claims and disputes arising from the animal control billing for 2008-2009.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 304-2008-2010 - AMENDED

RE: TO APPROVE THE ATTACHED AMENDMENTS  
AND CHANGES TO THE PORTAGE COUNTY CODE OF  
ORDINANCES: 3.1.12 HEALTH AND HUMAN SERVICES BOARD

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.12 Health and Human Services Board. Further that this change shall become effective April 20, 2010.

BE IT FURTHER RESOLVED that, commencing on April 20, 2010, that all members shall be appointed to three year terms. Further, to achieve staggered terms, one citizen member and two county board supervisors will therefore be appointed to a one year term terminating on the third Tuesday in April 2011; one citizen member and two county board supervisors will therefore be appointed to a two year term terminating on the third Tuesday in April 2012; and one citizen member and two county board supervisors will therefore be appointed to a three year term terminated on the third Tuesday in April 2013. All subsequent appointments to those made in 2010 shall be to three year terms.

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

Supervisor Gifford offered a technical amendment in the first paragraph to change the word "is" to "are" to state "there are eleven members".

Motion by Supervisor Gifford, second by Supervisor Patton amend the last paragraph, the last sentence, to change "two" to "three" to state "three year term". Motion carried by voice vote. (subsequently this will change the term to end on the third Tuesday in April 2013)

Roll call vote on the amended resolution revealed (23) ayes, (1) nay, Supervisor Dodge, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 305-2008-2010 - AMENDED  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES SECTION 2.12 NUISANCES

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the modifications of section 2.12 of the Portage County Code as set forth in the following documents and recited herein, 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. FURTHER, Chapter 5, appendix A of the Portage County Code of Ordinances is hereby revised consistent with this resolution.

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

Sheriff John Charewicz explained the necessity of this resolution due to the nuisances that occur in Portage County that need to be addressed.

Motion by Supervisor Wiza, second by Supervisor Krems to amend 2.12.2(B) to strike "contrary to law". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 306-2008-2010 - AMENDED  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES SECTION 4.4 – CLEAN AIR  
AND SMOKING REGULATION

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the modification of section 4.4 of the Portage County Code as set forth in the following documents and recited herein by reference, effective July 5, 2010, 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. FURTHER, Chapter 5, Appendix A of the Portage County Code of Ordinances is hereby revised consistent with this resolution, effective also July 5, 2010.

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

Motion by Supervisor Wiza, second by Supervisor Potocki to insert the word "prohibits" in the first paragraph between "currently" and "smoking". Motion carried by voice vote.

Roll call vote revealed (23) ayes, (1) nay, Supervisor Wiza, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Amended resolution adopted.

RESOLUTION NO. 307-2008-2010  
RE: AUTHORIZING A 2010 BUDGET  
ADJUSTMENT TO THE SHERIFF'S DEPARTMENT  
BUDGET FOR K-9 PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$19,000 for the Sheriff's Department budget for the K9 program.

BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 308-2008-2010  
RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT  
TO THE CAPITAL IMPROVEMENT FUND FOR  
ONGOING CAPITAL IMPROVEMENT PROJECTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$3,398,900 for the capital improvement fund to continue ongoing authorized projects.

BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Finance Director Jennifer Jossie explained the new replacement attachment.

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 309-2008-2010  
RE: CANCELLATION OF OUTSTANDING CHECKS  
ISSUED PRIOR TO DECEMBER 31, 2007

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list (which is on file in the County Clerk's office) of outstanding checks to be cancelled.

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

Roll call vote revealed (24) ayes, (4) excused, Supervisors Brilowski, Clark, Flood, Olson, (1) absent, Supervisor Moore. Resolution adopted.

RESOLUTION NO. 310-2008-2010  
RE: FINAL RESOLUTION

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

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

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

Publish: March 25, 2010

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



ORDINANCE NO. 295-2008-2010

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

RE: TOWN OF DEWEY COMPREHENSIVE PLAN FUTURE LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, FAHRNER PROPERTY

WHEREAS, Jerold Fahrner, Owner, requests to amend the Town of Dewey Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, changing the Land Use Category for parcel #014-25-0723:07.02A from Medium Density Residential to L-3, Limited Agriculture/Mixed Use; part of parcel #014-25-0723:07.02B from Commercial to L-3, Limited Agriculture/Mixed Use; and parcel #014-25-0723:08.01 a portion from Medium Density Residential to L-3, Limited Agriculture/Mixed Use and a portion from Medium Density Residential to Commercial and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area totaling approximately 25 acres lying east of the Wisconsin River and west of Interstate 39 and described as Government Lots 7 and 8, all in Section 23, T25N, R7E, Town of Dewey, as follows: parcel #014-25-0723:07.02A from R5, Waterfront Residence Zoning District to A4, General Agricultural Zoning District; part of parcel #014-25-0723:07.02B from C2, Marina Zoning District to A4, General Agricultural Zoning District; and parcel #014-25-0723:08.01 from R5, Waterfront Residence Zoning District to A4, General Agricultural and C3, Commercial Zoning Districts; and

WHEREAS, the Town of Dewey 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 Dewey; 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 March 1, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 1, 2010 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.

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 #014-25-0723:07.02A from Medium Density Residential to L-3, Limited Agriculture/Mixed Use; part of parcel #014-25-0723:07.02B from Commercial to L-3, Limited Agriculture/Mixed Use; and parcel #014-25-0723:08.01 a portion from Medium Density Residential to L-3, Limited Agriculture/Mixed Use and a portion from Medium Density Residential to Commercial, all in the Town of Dewey Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification as requested by Jerold Fahrner, Owner, for approximately 25 acres lying east of the Wisconsin River and west of Interstate 39 and described as Government Lots 7 and 8, all in Section 23, T25N, R7E, Town of Dewey, as follows: parcel #014-25-0723:07.02A from R5, Waterfront Residence Zoning District to A4, General Agricultural Zoning District; part of parcel #014-25-0723:07.02B from C2, Marina Zoning District to A4, General Agricultural Zoning District; and parcel #014-25-0723:08.01 from R5, Waterfront Residence Zoning District to A4, General Agricultural and C3, Commercial Zoning Districts. As described in Exhibit A, a copy of which is attached hereto.

Dated this 16<sup>th</sup> day of March 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

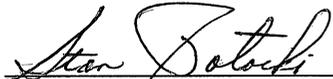
EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga, Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO 296-2008-2010

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

RE: ENTERING INTO A PROJECT AGREEMENT BETWEEN PORTAGE COUNTY AND THE UNITED STATES FISH AND WILDLIFE SERVICE FOR HABITAT PROTECTION OF THE KARNER BLUE BUTTERFLY FOR HIGHWAY LAND ABUTTING COUNTY ROADS "B" AND "KK"

WHEREAS, the U.S. government sponsors a Habitat Development project for short prairie grass habitat for the endangered Karner Blue Butterfly and associated wildlife; and

WHEREAS, a parcel of land owned by Portage County (its Highway Department) at the intersection of County Roads "B" and "KK" have been identified as an ideal parcel for the program and

WHEREAS, the agreement requires Portage County to cooperate with the service in mowing and improving the habitat area, to mow the planted area the first growing season to six inches tall and to control the invasive spotted knapweed; and

WHEREAS, the agreement is for a ten year initial term and will demonstrate a partnership and cooperation between the county and the federal government.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse, ratify and adopt the attached Project Agreement between Portage County and the United States Fish and Wildlife Service, which will improve the habitat protection for the Karner Blue Butterfly and associated wildlife, for Portage County land parcel 102-23-1027-07.08 with the agreement incorporated herein by reference, further authorizing the Portage County Executive to execute the agreement.

DATED THIS 16<sup>TH</sup> DAY OF MARCH 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE.

Excused  
Mike Wiza-CHAIR

Richard Barden  
Richard Barden-VICE CHAIR

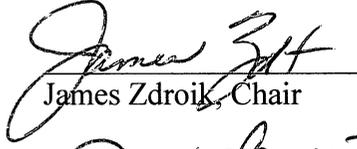
Dale O'Brien  
Dale O'Brien

Robert Brilowski  
Robert Brilowski

William Peterson  
William Peterson

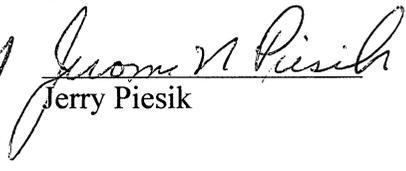
Cathy Guth  
Cathy Guth

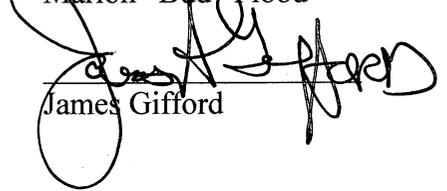
PORTAGE COUNTY HIGHWAY COMMITTEE:

  
James Zdroik, Chair

  
Stan Potocki

  
Marion "Bud" Flood

  
Jerry Piesik

  
James Gifford

RESOLUTION NUMBER: 297-2008-2010

RE: Revision of the Portage County Code of Ordinances 2.13 Highway Speed Zones to modify the Speed Limit along County Trunk Highway "KK" from its intersection with County Truck "A" to a point 800 feet south of Timberline Court to 35 miles per hour (in the Town and Village of Amherst)

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

WHEREAS, Portage County has revised and re-published its Code of Ordinances in 2004, with a provision for maximum speeds and speed limits for County Trunk Highways in section 2.13 of said Code; and

WHEREAS, since the revisions to the code, the county has engaged an engineer study for the affected County Trunk Highway, taking into consideration factors of traffic count, safety, road construction and engineering; and

WHEREAS, the engineering study, the Highway Department and the Highway Committee all concur that the maximum safe speed for the affected section should be 35 miles per hour; and the change has been reviewed and approved by the Wisconsin DOT as well.

FISCAL NOTE: None.

NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the attached change to section 2.13 Highway Speed Zones, to modify the Speed Limit along County Trunk Highway "KK" from its intersection with County Truck "A" to a point 800 feet south of Timberline Court to a maximum of 35 miles per hour (in the Town and Village of Amherst) as set forth in the attached revision incorporated herein by reference.

Dated this 16<sup>th</sup> day of March 2010.

Respectfully submitted,

PORTAGE COUNTY HIGHWAY COMMITTEE

  
James Zdroik, Chairman

  
Jim Gifford

  
Jerry Piesik

  
Stan Potocki

  
Marion "Bud" Flood

RESOLUTION NUMBER: 298-2008-2010

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

RE: Authorizing a Budget Adjustment for recall of a .55 FTE Adult Day Center Aide

WHEREAS, the Adult Day Center at the Aging & Disability Resource Center is a state certified program and requires a specific staff to program participant ratio be maintained, and

WHEREAS, the Adult Day Center reduced staffing in March 2009 as a result of declining census in the Adult Day Center, and

WHEREAS, over the past several months the Adult Day Center has been experiencing both an increase in census and participant care needs; thereby requiring an increase in staff coverage; and

WHEREAS, the Adult Day Center program's cost of this additional staff coverage is estimated at \$18,367, 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 budget adjustment increases the Aging & Disability Resource Center budgeted expenses by \$18,367 in section 23-52-54608-800. The increase in revenue to section 23-52-46608-800 will be funded with Adult Day Center participant program fees. A budget modification requires a 2/3 vote of the County Board (minimum 20 votes).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$18,367 to recall a .55 FTE Adult Day Center Aide. 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 16TH DAY OF MARCH 2010.

RESPECTFULLY SUBMITTED,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD

Excused

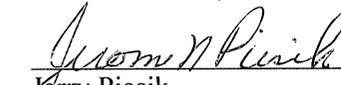
Jerry Rous, Chair



Richard Barden, Vice-Chair



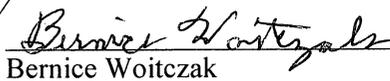
Jack Allgater



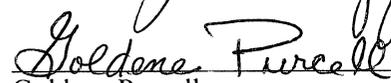
Jerry Piesik



Lia DeGross



Bernice Woitczak



Goldene Purcell



Kathy Hartman

Jack Larsen  
Jack Larsen

Sidney Ellenbecker  
Sidney Ellenbecker

Mary Jane Zdroik  
Mary Jane Zdroik

PORTAGE COUNTY FINANCE COMMITTEE

James Gifford  
James Gifford (Chair)

Perry Pazdernik  
Perry Pazdernik

Lonnie Krogwold  
Lonnie Krogwold

James F. Krems  
James Krems

Don Butkowski  
Don Butkowski

RESOLUTION NUMBER: 299-2008-2010

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

RE: Authorizing a Budget Adjustment for limited term positions to sustain a minimum level of falls prevention programming and to complete scanning of old consumer records

WHEREAS, the current state budget eliminated Aging & Disability Resource Center (ADRC) prevention project funding, and

WHEREAS, the ADRC has purchased document scanners and implemented procedures to scan all new ADRC Community Resource Section consumer records, but lacks adequate existing staff time to complete scanning of old consumer records; and

WHEREAS, falls prevention efforts initiated by ADRC staff over the past several years have resulted in the development of several new evidence-based falls prevention programs and improved coordination between the EMS system, medical providers, and the ADRC in regards to response to falls and referrals for assessments for those at risk of falling, and

WHEREAS, efforts to complete scanning of old consumer records were initiated in mid-2009, but due to a later than anticipated start date were not completed before the end of the year and the expiration of the existing limited term optical imaging position; and

WHEREAS, the ADRC has undesignated reserve funds originating from an ADRC project contract that could be used to sustain some level of falls prevention programming and to complete the scanning of old consumer records, 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 budget adjustment increases the Aging & Disability Resource Center budgeted expenses by a total of \$10,671 in section 23-52-54609-900 and 23-52-54609-945. The increase in revenue to section 23-52-49300-000-0900 will be funded from the Future ADRC Projects reserve fund. A budget modification requires a 2/3 vote of the County Board (minimum 20 votes).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$10,671 to add on a limited term basis one hour/week to the existing Holly Shoppe/Health Program Coordinator position and two hours/week to the Information & Assistance Specialist, RN position to sustain a minimum level of falls prevention programming and to hire a .5 FTE (max. 520 hours), limited term, Optical Imager to complete scanning of old consumer records within the ADRC's Community Resource Section. 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 16TH DAY OF MARCH 2010.

RESPECTFULLY SUBMITTED,

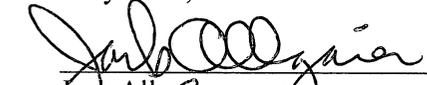
COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD

Excused

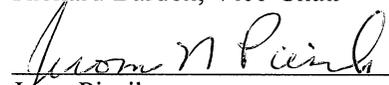
Jerry Rous, Chair



Richard Barden, Vice-Chair



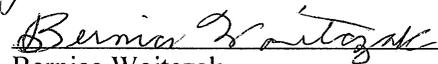
Jack Allgayer



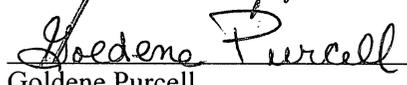
Jerry Piesik



Lia DeGroff



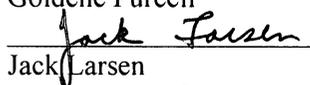
Bernice Woitczak



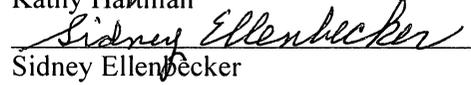
Goldene Purcell



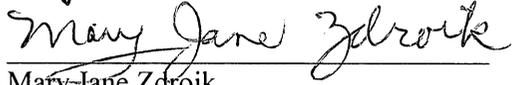
Kathy Hartman



Jack Larsen



Sidney Ellenbecker



Mary-Jane Zdroik

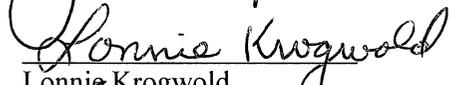
PORTAGE COUNTY FINANCE COMMITTEE



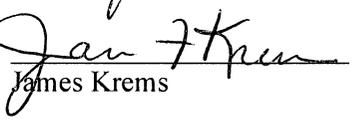
James Gifford (Chair)



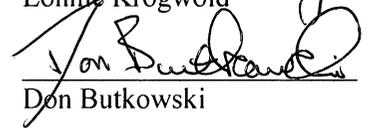
Perry Pazdernik



Lonnie Krogwold



James Krems



Don Butkowski

RESOLUTION NO. 300-2008-2010 AMENDED

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

RE: SUPPORTING THE CREATION OF A JOINT POWERS AUTHORITY TO INCREASE LOCAL ECONOMIC ACTIVITY

WHEREAS, in response to the continued challenges facing the state and national economies, local governments must continually work to identify and implement innovative ways to jump-start economic activity in communities across Wisconsin; and

WHEREAS, increasing access to low-cost capital for businesses that seek to expand or locate in Wisconsin encourages economic development and job creation; and

WHEREAS, reducing the cost to local governments for necessary investments in public infrastructure projects preserves scarce resources and creates savings for Wisconsin taxpayers; and

WHEREAS, under current law, Wisconsin local governments may issue federally exempt municipal bonds for public purposes; conduit bonds for private projects that serve a public benefit; Midwest Disaster Assistance bonds and bonds authorized under American Recovery & Reinvestment Act to encourage economic development; and

WHEREAS, the process of issuing tax exempt bonds is complex and expensive in cases of private conduit issuances and requires long-term monitoring of the debt to ensure the preservation of tax-exempt status; and

WHEREAS, devoting limited staff and financial resources towards complex bond issuances can be cost-prohibitive to local governments who are under increasing pressure provide more services with fewer funds; and

WHEREAS, Senate Bill 399 and Assembly Bill 605 clarify current Wisconsin law which already allows local municipalities to enter into such partnerships and authorizes the creation of a Joint Powers Authority which can act at the request of Wisconsin local governments to issue conduit bonds for private entities engaged in public benefit projects as well as issue municipal revenue bonds for public purposes and create market leverage through cooperative institutional relationships; and

WHEREAS, the creation of a Joint Powers Authority is necessary to reduce the financing of public projects, increase local communities' access to additional financing options for private projects for the public benefit and reduce local governments' liability in private activity bond issuances; and

WHEREAS, a Joint Powers Authority will create investment economies of scale for small public or private projects that may not otherwise have access to low-cost, tax-exempt bond markets due to their size; and

WHEREAS, a Joint Powers Authority will also create greater awareness of and access to additional financial resources for local governments and eligible businesses in Wisconsin through local financing programs as well as programs such as the Wisconsin Housing and Economic Development

Authority (WHEDA); the Wisconsin Health and Educational Facilities Authority (WHEFA) and the State of Wisconsin Department of Commerce; and

WHEREAS, all responsibility for repayment of private activity bonds and related interest lies with the project owner, not the local governmental unit; and membership in the Joint Powers Authority is voluntary and free of charge to every Wisconsin local unit of government; and

WHEREAS, by streamlining issuance processes and creating efficiencies for local governmental issuers, the Joint Powers Authority will save local entities and eligible private borrowers millions of dollars and other valuable staff resources by providing a one-stop resource that coordinates complicated issuance and post-issuance activities; and

WHEREAS, Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities.

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Jim Doyle, the Wisconsin Counties Association, Senators Decker and Lassa, and Representatives Molepske, Petrowski, Schneider, and Vruwink.

DATED THIS 16<sup>th</sup> DAY OF MARCH, 2010

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY LEGISLATIVE COMMITTEE.

aye  
Doug Radtke, Chair

aye  
Tom Mallison, Vice-Chair

aye  
Jack Allgaier, Member

PORTAGE COUNTY FINANCE COMMITTEE

aye  
James Gifford, Chair

aye  
Lonnie Krogwold, Vice-Chair

aye  
Perry Pazdernik

aye  
James Krems

aye  
Don Butkowski

RESOLUTION NO. 301-2008-2010

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

RE: SENSE OF THE BOARD – REPLACEMENT COURTHOUSE FACILITY FINANCING  
CONCEPT

WHEREAS, Portage County will have an advisory referendum question on the April 6, 2010 ballot addressing the construction of a replacement courthouse facility; and

WHEREAS, the Finance Committee has reviewed various financing considerations as the planning process has moved forward; and

WHEREAS, thoughtful discussion has taken place weighing the need of a replacement courthouse facility and the financial impacts of such construction on the tax payers of Portage County to accomplish this endeavor; and

WHEREAS, such considerations include the county's existing debt service, overall financial health and condition, ability to borrow for future capital improvements, the current and potential rates for borrowing and investing, and the future tax rate implications of these factors; and

WHEREAS, there are many reasons to be optimistic about the timing of building such a facility when constructions costs and interest rates are at an all time low, as well as the current ability to access "Build America Bonds" as part of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, this resolution is a "sense of the board" favoring the concept of a ten (10) year borrowing, funded with existing fund balance in the amount of \$7.5 million.

FISCAL NOTE: This sense of the board resolution does not of its own accord require any county funds.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby favors the following funding concept for a replacement courthouse facility: use of reserve funds of \$5 million from capital improvement fund balance and \$2.5 million from undesignated general fund balance for a total of \$7.5 million, with the remainder of funding from a ten (10) year borrowing.

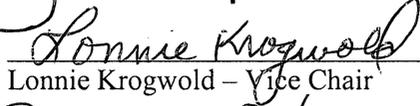
BE IT FURTHER RESOLVED, that the final details of financing a courthouse, based on actual project costs, will be the topic of further resolutions, and may be subject to change as circumstances dictate.

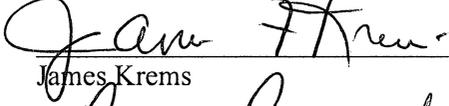
DATED THIS 16<sup>TH</sup> DAY OF MARCH, 2010.

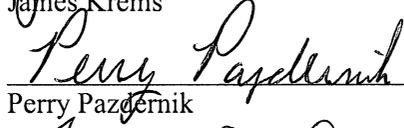
RESPECTFULLY SUBMITTED,

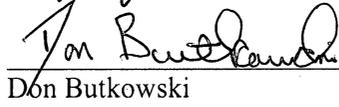
PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 302-2008-2010

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

RE: DESIGNATION OF PORTAGE COUNTY AS A RECOVERY ZONE FOR THE PURPOSES OF  
THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

WHEREAS, the American Recovery and Reinvestment Act of 2009 grants Portage County certain authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds; and

WHEREAS, the Internal Revenue Service (IRS) has issued guidance and allocated \$547,000 of volume cap to Portage County based on the proportion that its 2008 employment decline bears to the aggregate of the 2008 employment decline for all counties in Wisconsin; and

WHEREAS, in order to issue recovery zone economic development bonds, the Act requires the County to make certain findings of fact and designate the County, or a specific area within the County, as a "recovery zone" pursuant to the requirements of the Act; and

WHEREAS, the Act provides that a "recovery zone" includes areas which manifest significant poverty, unemployment, rate of home foreclosures, or general distress or meet other criteria as specified in the Act; and

WHEREAS, Portage County has experienced significant poverty, increased rates of unemployment, increased rate of foreclosures, and other general economic distress, and such conditions impair the sound growth and tax base of the County and threaten the well-being of the citizens of the County; and

WHEREAS, the existence of "recovery zone" conditions in the County and the qualification of the County as a "recovery zone" are evidenced by, among other things, the following factors: the unemployment rate in the County was 6.7% for December 2009, as compared to 4.8% for December 2008, the County experienced a significant growth in foreclosure court cases from 2008 to 2009, and a significant increase in the delinquent taxes from 2008 to 2009; and

WHEREAS, in order to promote the well-being of the County and its citizens, it is necessary that the "recovery zone" conditions be addressed by financing eligible costs for "qualified economic development purposes," through expenditures for public infrastructure and construction of public facilities and other capital expenditures with respect to property in the County to promote development and economic activity in the County; and

WHEREAS, it is desirable and in the best interest of the citizens of the County to designate the County as a "recovery zone" for the purposes of, and as provided in the Act.

FISCAL NOTE: This resolution does not itself require any county funds. If recovery zone bonds are issued in the future for qualified economic development purposes in the recovery zone of the County, the County will be eligible for more favorable rates for future borrowings. This will also allow the County to facilitate issuance of tax exempt private activity recovery zone bonds.

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

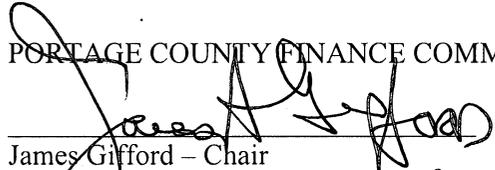
1. Existence of Recovery Zone Conditions: Portage County meets certain conditions specified in the Act required to designate the County as a Recovery Zone, those conditions being a significant increase in the unemployment rate, an increase in the rate of home foreclosures and general distress.
2. Designation of Recovery Zone: The above referenced conditions exist throughout the County sufficient to designate the County in its entirety as a Recovery Zone pursuant to the provisions of the Act. All of the territory located in the County is hereby designated as a Recovery Zone for all purposes as set forth in the Act.
3. General Authorization: The appropriate officers, agents, and employees of the County are hereby authorized to take all actions necessary to effect the purposes and intent of this resolution including actions to issue recovery zone economic development bonds by the County or other eligible issuers in the County.

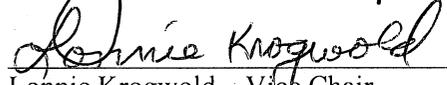
BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby designates the County as a Recovery Zone for the purposes of, and as provided in, the Act.

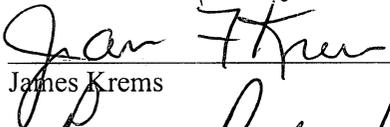
DATED THIS 16<sup>TH</sup> DAY OF MARCH, 2010.

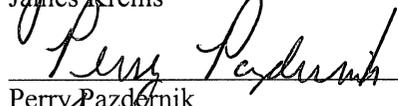
RESPECTFULLY SUBMITTED,

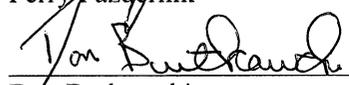
PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 303-2008-2010

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

RE: RATIFICATION AND APPROVAL OF SETTLEMENT WITH TOWN OF PLOVER FOR CLAIMS AND DISPUTES ARISING FROM ANIMAL CONTROL BILLING FOR 2008-2009

WHEREAS, Portage County has operated the generally successful county-wide animal control program for several years, where the animal control service (Humane Society) bills the county for services and in turn the county bills the participating municipalities; and

WHEREAS, the Town of Plover has sought to receive monetary credit for the loss of a significant portion of its population due to annexation by the City of Stevens Point for the above referenced period; and

WHEREAS, the parties have reached a mutually acceptable resolution of the matter which grants the Town a \$949.16 credit; and

WHEREAS issues relating to annexation and billing will be reviewed in successor agreements starting in 2011.

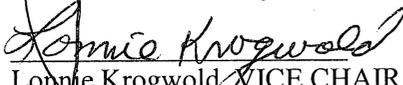
FISCAL NOTE: No fiscal appropriation is needed. The parties have reached a mutually acceptable resolution of the matter which grants the Town a \$949.16 credit for the 2008-2009 animal control billing.

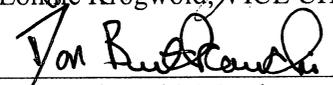
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve a final settlement with the Town of Plover, as set forth in the letters attached hereto, for all claims and disputes arising from the animal control billing for 2008-2009.

Dated: March 16, 2010

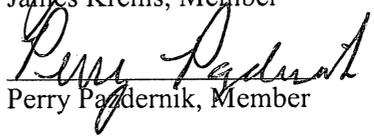
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford, CHAIR

  
Lonnie Krogwold, VICE CHAIR

  
Don Butkowski, Member

  
James Krems, Member

  
Perry Padernik, Member

RESOLUTION NO. 304-2008-2010 - AMENDED

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

RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.12 Health and Human Services Board

Whereas, there are presently eleven members of the Health and Human Services Board, a combined board which has legislative oversight over both functional areas; and

Whereas, statutes limit the maximum number of members of a Board of Health to nine members sec. 251.03 Stats., which compels a reduction in the membership of the Board from eleven to nine.

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.12 Health and Human Services Board. Further that this change shall become effective April 20, 2010.

BE IT FURTHER RESOLVED that, commencing on April 20, 2010, that all members shall be appointed to three year terms. Further, to achieve staggered terms, one citizen member and two county board supervisors will therefore be appointed to a one year term terminating on the third Tuesday in April 2011; one citizen member and two county board supervisors will therefore be appointed to a two year term terminating on the third Tuesday in April 2012; and one citizen member and two county board supervisors will therefore be appointed to a three year term terminating on the third Tuesday in April 2013. All subsequent appointments to those made in 2010 shall be to three year terms.

Dated this 16th day of March, 2010.

EXECUTIVE/OPERATIONS COMMITTEE:

aye  
O. Phillip Idsvoog, Chair

aye  
Dave Medin, Second Vice Chair

excused  
Marion Bud Flood, Member

aye  
Lonnie Krogwold, Vice Chair

aye  
James Gifford, Member

RESOLUTION NUMBER: 305-2008-2010 AMENDED

RE: Revision of the Portage County Code of Ordinances section 2.12 Nuisances

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

WHEREAS, County ordinance currently prohibits the trespassing onto private lands; and

WHEREAS, Wisconsin state statute 943.13 has been amended since the adoption of this ordinance; and

WHEREAS, section 2.12.1 concerning trespass to private lands needs to be updated to mirror the current state law; and

WHEREAS, several public nuisances are not currently addressed by county ordinance affecting the health, safety, comfort, and repose of the public; and

WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel;

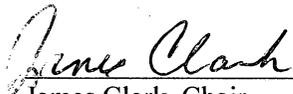
FISCAL NOTE: None

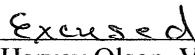
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the modification of section 2.12 of the Portage County Code as set forth in the following documents and recited herein, with revisions to be posted to the world wide web from the County's web site, along with written paper format to remain available in the County Clerk's office. FURTHER, Chapter 5, Appendix A of the Portage County Code of Ordinances is hereby revised consistent with this resolution.

Dated this 16th day of March 2010.

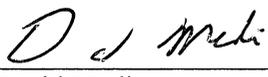
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chair

  
Harvey Olson, Vice-chair

  
Don Jankowski

  
David Medin

  
Dale O'Brien



RESOLUTION NO. 307-2008-2010

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE SHERIFF'S DEPARTMENT  
BUDGET FOR K-9 PROGRAM

WHEREAS, the Portage County Sheriff's Department has had a police K-9 program since 1991 which is supported and maintained through private donations, not taxpayer funds, which are used to purchase police K-9s and related equipment as well as fund handler training; and

WHEREAS, Portage County's K-9 was unexpectedly retired in December 2009 leaving the community without K-9 services; and

WHEREAS, the Sheriff's Department has \$19,890 in fund balance as of December 31, 2009 designated for K-9 purposes from donations; and

WHEREAS, the estimated cost of a new police K-9 and handler training is \$14,000 and the related equipment is estimated at \$5,000 for a total expense of \$19,000; 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 2010 Sheriff's Department budget requires a budget adjustment for the purchase of a new K-9 and handler training and related equipment in the amount of \$19,000.

FISCAL NOTE: This budget adjustment will increase the Sheriff's Department budget (10-30) by \$19,000. These funds are designated from the designated K-9 fund balance. This will increase the fund balance applied and expense accounts. A 2/3 supermajority vote is required for passage (20 votes).

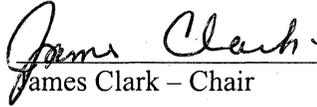
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$19,000 for the Sheriff's Department budget for the K9 program.

BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

DATED THIS 16<sup>TH</sup> DAY OF MARCH, 2010.

RESPECTFULLY SUBMITTED,

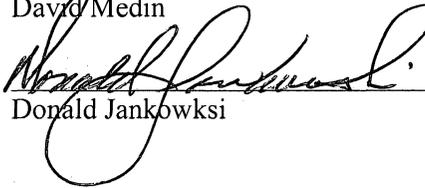
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark – Chair

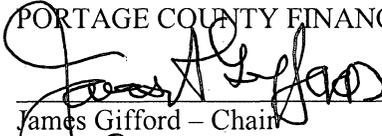
*Excused*  
Harvey Olson – Vice Chair

  
Dale O'Brien

*David Medin*  
David Medin

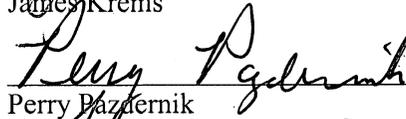
  
Donald Jankowski

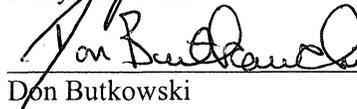
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford – Chair

  
Lonnie Krogwold – Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 308-2008-2010

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENT FUND  
FOR ONGOING CAPITAL IMPROVEMENT PROJECTS

WHEREAS, Portage County has in place a capital improvements program to fund major capital expenditures; and

WHEREAS, the County Executive, Capital Improvements Committee, Finance Committee, and County Board approve capital improvement projects as part of the annual budget process; and

WHEREAS, the pre-audit 2009 closeout is complete and the amount remaining for each project is calculated for the Capital Improvements Fund; and

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

WHEREAS, the 2010 Capital Improvements Fund requires a budget adjustment for ongoing capital improvement projects extending beyond the 2009 fiscal year.

FISCAL NOTE: This budget adjustment will increase the Capital Improvement Fund (47-95) by \$3,398,900. These project funds are designated in the capital improvement fund balance. This will increase the fund balance applied and expense accounts for each project listed on the attachment. A 2/3 supermajority vote is required for passage (20 votes).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$3,398,900 for the capital improvement fund to continue ongoing authorized projects.

BE IT FURTHER RESOLVED, that this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

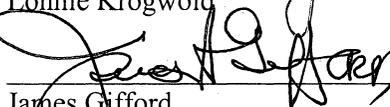
DATED THIS 16<sup>TH</sup> DAY OF MARCH, 2010.

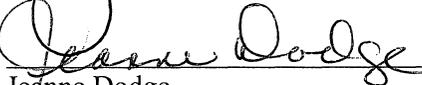
RESPECTFULLY SUBMITTED,

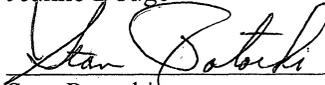
PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

  
O. Philip Idsvoog – Chair

  
Lonnie Krogwold

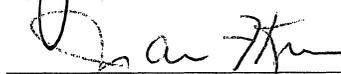
  
James Gifford

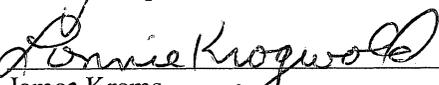
  
Jeanne Dodge

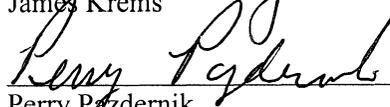
  
Stan Potocki

PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford – Chair

  
Lonnie Krogwold – Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO.  
RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED  
PRIOR TO THE DECEMBER 31, 2007

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

WHEREAS, the checks listed on the attached sheet were issued by the Portage  
County Treasurer prior to December 31, 2007; 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.

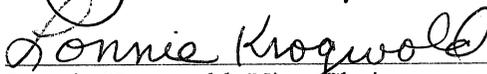
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of  
Supervisors that the attached list of outstanding checks to be cancelled.

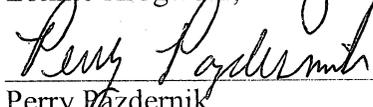
Dated this 16<sup>th</sup> day of March, 2010.

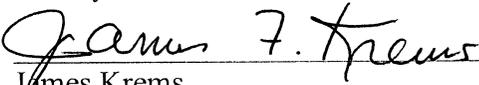
Respectfully submitted,

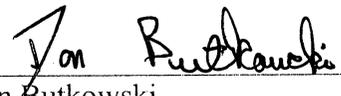
FINANCE COMMITTEE

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

FINAL RESOLUTION NO. 310-2008-2010

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 16<sup>th</sup> day of March, 2010.

Respectfully submitted,  
Supervisor Stan Potocki

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

April 20, 2010

Meeting was called to order by Clerk Shirley Simonis at 5:00 p.m.  
Roll call vote by County Clerk Simonis revealed (28) ayes, (1) excused, Supervisor Potocki.  
All present saluted the flag.  
Supervisor James Krems delivered the invocation.

Oath of Office

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

The Oath of Office was administered to County Executive Patty Dreier.  
Patty Dreier stated that she was honored and excited to have the opportunity to work with the County Board and citizens in dealing with issues that we know are before us.

All County Board Supervisors introduced themselves.

County Clerk Simonis announced the voting rules.

Elections

County Clerk Simonis called for the election of the County Board Chair.  
Motion by Supervisor Clark to nominate Dr. O. Philip Idsvoog, District 16 Supervisor as County Board Chair.

There being no other motions the nominations were closed.

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

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

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

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

There being no other motions the nominations were closed.

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

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

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

There being no other motions the nominations were closed.

Motion by Supervisor Olson, second by Supervisor Zdroik to cast a unanimous vote and seat Supervisor Medin as Second Vice-Chair. Motion carried by voice vote.

Chair Idsvoog called for the election of the fourth member.

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

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

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

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Pazdernik received (13) votes, Supervisor Flood received (8) votes and Supervisor Zdroik received (7) votes.

A majority of votes did not tally to (15) so another vote took place.

Votes were cast and tallied. Supervisor Pazdernik received (16) votes, Supervisor Flood received (8) votes and Supervisor Zdroik received (4) votes.

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

Chair Idsvoog called for the election of the fifth member.

Motion by Supervisor Dodge to nominate Supervisor Butkowski as the fifth member.

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

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Butkowski received (16) votes and Supervisor Flood received (12) votes.

Motion by Supervisor Jacowski, second by Supervisor Haga to seat Supervisor Butkowski as the fifth member. Motion carried by voice vote.

#### Public Comments

None

(exit Supervisor Jankowski)

#### Approval of Minutes

Motion by Supervisor Barden, second by Supervisor Haga to approve the minutes of the March 16, 2010 County Board meeting. Motion carried by voice vote.

#### Correspondence

A copy of the Code of Ethics was in the packet.

Certificate of Election was in the packet.

Seating arrangements for this term will be by district number with the first two seats being for the 1<sup>st</sup> and 2<sup>nd</sup> Vice Chairs.

Committee appointment preference sheets can be handed in after the meeting.

Preliminary Executive/Operations Committee agenda was mailed with the packet.

Chairman Idsvoog stated that the Executive/Operations Committee will be meeting on Friday, April 23, 2010 at 7 a.m. in Conf Room D regarding committee recommendations to be brought to the County Board meeting on 4-27-10 at 5 p.m. for approval and confirmation.

#### Committee Referrals

None

#### Public Comments

None

Certificate of Appreciation

Certificate of appreciation for Lia DeGroff for her two years of service on the County Board as District 19 Supervisor.

Motion by Supervisor Steinke, second by Supervisor Zdroik to adjourn the meeting until Tuesday, April 27, 2010 at 5 p.m. Motion carried by voice vote.

STATE OF WISCONSIN)  
                                  )SS  
COUNTY OF PORTAGE)

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

SHIRLEY M. SIMONIS  
Portage County Clerk

Publish: April 29, 2010

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

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

April 27, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (27) present, (2) excused, Supervisors O'Brien, Pazdernik.

All present saluted the flag.  
Chair Idsvoog delivered the invocation.

Correspondence

Committee Board appointment sheets were distributed.  
Committee appointments by name were distributed.  
Citizen listing handout was distributed.  
Correspondence from Chair Idsvoog regarding setting of committee meeting dates and time, election of officers, sub-committee appointments, committee chair limitations, and absent or excused from a meeting.  
Brochure regarding County Officials Workshops.  
Correspondence regarding the 2010 WCA District meeting.  
Listing of resources available for County Supervisors.  
Reminder from Lori Krueger, Facilities, that she will be taking pictures in Conf Room D after the County Board meeting for identification cards.  
Corrected copy of the resolution attachment of elected officials salaries.  
Top Health newsletter for May 2010 was distributed.  
County Executive Patty Dreier introduced her assistant Jami Gebert.

Committee Referrals

None

Public Comments

None

Claim Denial

Motion by Supervisor Mallison, second by Supervisor Jankowski to deny Claimant-Julie Grych.  
Motion carried by voice vote.

Appointments and Confirmation of County Executive Appointments

Motion by Supervisor Butkowski, second by Supervisor Jacowski to approve the Portage County Board Committee appointments as presented by the Executive/Operations Committee.

Chair Idsvoog explained that regarding NEWCOM-Northeast Wisconsin Public Safety Communications Group --Supervisor Clark is not appointed by Executive/Operations Committee, this appointment is made by the Public Safety/Emergency Management Committee therefore delete his name.

Motion by Supervisor Krogwold, second by Supervisor Medin to amend the following appointments: Supervisor Dodge taken off of Human Resources and placed on Justice Coalition as representative from the Space and Properties Committee and Supervisor Mallison taken off of Justice Coalition and placed on Human Resources. Motion carried by voice vote on the amendment.

Motion carried by voice vote on the appointments as amended.

Motion by Supervisor Steinke, second by Supervisor Olson to confirm the County Executive appointments.

Chairman Idsvoog explained that the Health and Human Services Committee terms were not inserted and in order to comply with State Statutes the terms have been staggered. Supervisor appointments that are inserted for one year will be reappointed in March so those appointments will be for the full two year term. The following is a listing of the members with the added terms:

James Clark-1 year term expiring April 2011

Jeanne Dodge- 2 year term expiring April 2012

Lonnie Krogwold-2 year term expiring April 2012

Doug Radtke-1 year term expiring April 2011

Brian Kurzynski-3 year term expiring April 2013

Samuel Levin-3 year term expiring April 2013

Janis Borski-3 year term expiring April 2013

Gene Numsen, finishing current term-2 year term expiring April 2012

Delete Meg Erler - a nurse will be appointed in May for a 1 year term expiring in April 2011. The Board needs to have someone with a nurse requirement.

Motion by Supervisor Clark, second by Supervisor Krogwold to approve the County Executive amendments. Motion carried by voice vote.

Motion carried by voice vote to confirm the appointments as amended.

### Report

The 2009 Parks Annual Report was presented. Motion by Supervisor Wiza, second by Supervisor Flood to accept the report. Motion carried by voice vote.

### Award Presentation

Presentation by Jodi Helgeson, Adams County Register of Deeds on behalf of Wisconsin Land Information Association Outstanding Contribution award to Paula Cummings, Portage County Planning & Zoning Department.

### Presentation

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

Resolutions/Ordinances

ORDINANCE NO. 1-2010-2012  
RE: ZONING ORDINANCE AMENDMENT,  
SANKEY AND WANTA PROPERTIES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Zoning classification for parcels #034-23-0915-08.01, 08.02, 08.04, and 08.05, an area approximately 39.92 acres lying north of Lake Thomas Road and west of Lake Thomas and described as part of the SE¼ of the NW¼, Section 15, T23N, R9E, Town of Stockton, is hereby changed from A1, Exclusive Agricultural Zoning District to A3, Low Density Agricultural Zoning District.

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors O'Brien, Pazdernik. Ordinance adopted.

ORDINANCE NO. 2-2010-2012  
RE: TOWN OF ALBAN COMPREHENSIVE  
PLAN FUTURE LAND USE MAP AND PORTAGE  
COUNTY ZONING ORDINANCE AMENDMENT,  
HAROLDSON/BLUM PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for part of parcel #002-25-1011-11 from L-3, Limited Agriculture/Mixed Use to Commercial, all in the Town of Alban Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 17 acres lying mile south of the State Highway 49 and Lystul Road intersection and described as the SW¼ of the SW¼, Section 11, T25N, R10E, Town of Alban, from A4, General Agricultural Zoning District to C4, Highway Commercial Zoning District. As described in Exhibit A, a copy of which is attached hereto (which is on file in the County Clerk's office)

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

Roll call vote revealed (26) ayes, (1) abstained, Supervisor Patton, (2) excused, Supervisors O'Brien, Pazdernik. Ordinance adopted.

ORDINANCE NO. 3-2010-2012 – REFERRED BACK TO COMMITTEE  
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, (on file in the County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)) are hereby amended.

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

Jeff Schuler gave a short explanation of the proposed amendments.

Supervisor Jacowski expressed concern regarding tillage related soil disturbances on page 3, #(19) and whether this would be a concern if this was agriculture related.

Items of discussion included: changing the meaning of tillage to agricultural, how to define it, if changing the language would change the meaning of the ordinance, the definition of soil disturbance, and protecting our water resources.

Corporation Counsel Michael McKenna suggested to possibly change the wording of the section or table the resolution.

Motion by Supervisor Butkowski, second by Supervisor Haga to refer the resolution back to the Planning and Zoning Committee. Motion carried by voice vote. Ordinance referred back to committee. (exit Supervisor Kurzynski)

RESOLUTION NO. 4-2010-2012  
RE: ESTABLISHING AN INTERNAL  
AUDIT FUNCTION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes the internal function as described above with oversight responsibility to the County Board Chair and the responsibility of the "audit committee" function with the Executive/Operations Committee.

BE IT FURTHER RESOLVED, that the internal audit reports be forwarded to the County Board after such review by the Executive/Operations Committee.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 5-2010-2012 - AMENDED  
RE: ESTABLISHING THE PORTAGE  
COUNTY SMART ENERGY TEAM

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 SMART ENERGY TEAM, with a charter to document energy consumption and costs associated with county operations and to develop an energy management plan, with reports, options and plans to be filed and overseen by SPACE AND PROPERTIES COMMITTEE and other county board committees as needed, with further coordination with county and city officials, with the committee to cease operations no later than December 31, 2011, subject to future resolutions.

BE IT FURTHER RESOLVED that the TEAM shall consist of the County Board Chairman, the County Executive, the Chairpersons of the Finance Committee and Space and Properties Committee, the directors of the Planning and Zoning Department, Facilities Management Department and the UW-Extension Community Development Educator. The Facilities Management Administrative Assistant is designated as the secretary of the TEAM. The TEAM shall utilize the resources and personnel of county staff wherever possible.

BE IT FURTHER RESOLVED THAT THE GENERAL CHARTER, DUTIES AND RESPONSIBILITIES OF THE TEAM SHALL BE AS FOLLOWS (BUT NOT LIMITED THERETO). THE TEAM MAY, IN THE COURSE OF ITS WORK, EXPAND THE EXTENT OF THE CHARTER RELATING TO ITS ROLE REGARDING COUNTY ENERGY USE.

1. Work with and possibly contract for an energy management specialist to guide the energy planning process and provide consultation as determined by the SMART ENERGY TEAM. Determine whether and how partnerships with other agencies, municipalities and entities should be managed for this process.
2. Evaluate the level of effort needed to analyze all types of energy sources, including electricity, natural gas, propane, and petroleum fuels. Select the scope and timeline for the energy planning process.
3. Compile information regarding the types of energy consumed in county operations and service delivery.
4. Compile and review study designs or evaluation frameworks now available to counties and other public institutions to document current and anticipated energy consumption and costs. Evaluate the direct costs and benefits of each evaluation framework. In so doing, determine whether it is possible to implement the

evaluation using available staff and resources or will it be necessary to contract a systems-based evaluation.

5. Select a method or evaluation framework.

6. Compile and review the current policies methods, and management approaches now used in Portage County to conserve energy.

7. Compile and evaluate examples of management approaches and specific techniques now used by other counties or municipalities in Wisconsin, and elsewhere, to conserve energy. In so doing, provide case examples of different institutional approaches which have been used to measure current energy use, reduce energy consumption, monitor energy use and costs through time, and evaluate alternative sources of energy. In evaluating these examples, identify the general strengths and shortcomings of each approach.

8. Develop by Dec. 1, 2010 a written PORTAGE COUNTY STRATEGIC ENERGY PLAN for submission to and review by the County Board of Supervisors. Using the knowledge gained, develop a written energy conservation plan which could be used to limit the county's energy use, utilize alternative energy sources if viable, and to monitor its energy costs and consumption through time. Ideally, the energy conservation plan should include:

A. A set of goals and objectives for energy use, alternative sources and conservation that would apply to county operations that is measurable and attainable.

B. A specific listing of management options and implementation strategies that are recommended to measure, manage, and reduce energy consumption from county facilities and the county vehicle fleet.

C. Each recorded management option will include a detailed description of the option and its associated implementation activities, the affected stakeholders, the advantages and disadvantages of pursuing the option, its measures of success, and opportunities for funding. These strategies will then be utilized to develop county policies that will affect long-term energy management for county operations.

At a minimum, these options will include:

i. The retrofit of buildings to improve energy efficiency.

ii. The alteration of building operation to conserve energy.

iii. The purchase of any energy-efficient equipment.

iv. The use of alternative energy sources.

v. The education of employees about energy conservation methods.

D. A five (5) year budget that projects anticipated costs and funding sources that will be pursued to implement the program recommendations.

E. An ongoing monitoring program with assigned duties and responsibilities to systematically measure ongoing energy consumption and to evaluate change and energy savings through time.

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

Motion by Supervisor Radtke, second by Supervisor Presley to amend the resolution that County Board Supervisors serving on the committee will receive per diem. Motion carried by voice vote.

Supervisor Radtke offered a technical amendment, #2, the last WHEREAS, the second line to change Committees (plural) to Committee (singular) for both Finance Committee and Space and Properties Committee.

Jennie Jossie stated that \$12,000 is already set aside in the Capital Improvements plan to deal with energy audit and savings plans and improvements. The Facilities Director is working with those plans with different agencies for energy rebates on various projects. In order to apply for grants, an energy plan needs to be in place.

Jennifer Stewart, UW Extension, stated that she has procured a grant in the amount of approximately \$3,000 to add to the \$12,000 for assistance with the planning process.

Roll call vote on the amended resolution revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik. Amended resolution adopted.

RESOLUTION NO. 6-2010-2012  
RE: AUTHORIZATION FOR 2010 AMENDED  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, (on file in the County Clerk's office) ratified and endorsed for the remainder of the year 2010.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 7-2010-2012  
RE: EXTENDING THE LEASE AGREEMENT FOR  
COMMUNICATIONS FACILITIES WITH MADDAM  
AERIALS CORPORATION FOR THE SHERIFF'S DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive and the Portage County Sheriff to execute the FIRST AMENDMENT TO LEASE AGREEMENT FOR COMMUNICATIONS FACILITIES between Portage County and Maddam Aerials Corporation, a Wisconsin Corporation, with the details specified in the contract summary form attached hereto and incorporated by reference, extending the existing lease agreement from March 4, 2010 to March 3<sup>rd</sup>, 2015.

County Clerk Simonis offered a technical amendment on the last page of the lease agreement to change the County Executive name to Patty Dreier.

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

Supervisor Butkowski encouraged those who are working on this to investigate the contract amount in the future with the option to design and build a tower.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 8-2010-2012  
RE: AUTHORIZING AN AGREEMENT  
WITH UW-EXTENSION FOR 2010 TO  
PROVIDE HOME VISITATION SERVICES

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and ratifies an agreement with UW-Extension to be executed by the County Executive to provide home visitation services by the Healthy Beginnings program for new parents, to emphasize nutrition and healthy living training for the period from January 1, 2010 to December 31, 2010.

BE IT FURTHER RESOLVED, that the details of the agreement are summarized in the attached contract summary form. (on file in the County Clerk's office)

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 9-2010-2012  
RE: AUTHORIZING A 2009 BUDGET  
ADJUSTMENT FOR NON-COUNTY AGENCIES BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$190,000 for the Non-County Agencies budget to properly reconcile the 2009 budget.

BE IT FURTHER RESOLVED, that this budget adjustment is for the primary purpose to make a technical correction to the budget.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik.  
Resolution adopted.

RESOLUTION NO. 10-2010-2012  
RE: AUTHORIZING A 2009 BUDGET  
ADJUSTMENT FOR THE FINANCE DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$17,881 for Finance-HHS fund to properly reconcile the 2009 Finance Department budget.

BE IT FURTHER RESOLVED, that summary of each finance fund referenced above is attached for further detail. (on file in the County Clerk's office)

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik.  
Resolution adopted.

RESOLUTION NO. 11-2010-2012  
RE: AUTHORIZING A 2009 BUDGET ADJUSTMENT  
FOR HEALTH AND HUMAN SERVICES HIGH COSTS ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$134,452 to properly adjust the 2009 budget for the Health and Human Service high cost accounts. 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 Dodge, second by Supervisor Clark for the adoption.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Kurzynski, O'Brien, Pazdernik.  
Resolution adopted.

RESOLUTION NO. 12-2010-2012  
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 May 15, 2010 until a purchasing manager is appointed or until November 15, 2010, whichever occurs first.

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

(exit Supervisor Mallison)

Supervisor Flood asked if this position is actively being pursued to be filled.

Chair Idsvoog stated that County Executive Patty Dreier indicated that she will pursue this and hopefully it will be taken care of this summer.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 13-2010-2012 - AMENDED  
RE: RESOLUTION DIRECTING PORTAGE COUNTY  
TO ENTER A MEMORANDUM OF UNDERSTANDING (MOU)  
WITH THE STATE OF WISCONSIN TO AUTHORIZE AND  
IMPLEMENT PORTAGE COUNTY PARTICIPATION IN  
THE WISCONSIN CONSOLIDATED COURT  
AUTOMATION PROGRAM "CCAP"

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes, endorses, and ratifies a Memorandum of Understanding (as set forth in the attached Contract Summary Form) between the Wisconsin Director of State Courts Consolidated Court Automation Programs and Portage County, specifically authorizing an amount of \$76,051.02 to be reimbursed to the State of Wisconsin, an amount previously paid to Portage County in 1993 to maintain the county court computer system, and further authorizing the County Executive to execute any necessary documents required.

BE IT FURTHER RESOLVED THAT the following timetable is established for the project:

Authorization of the MOU	April 27, 2010
Budgeting of funds	Nov. , 2010
Planning and Coordination	April 27, 2010 to 3 <sup>rd</sup> quarter 2011
Operational Phase I Jury	Completion 3 <sup>rd</sup> quarter 2011
Operational Phase II Fiscal and Case Management	Completion 4 <sup>th</sup> quarter 2011

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

Supervisor Wiza offered a technical amendment on the summary contract form on the second page, #6 - Term of Memorandum of Understanding, Budgeting of funds should be changed to state "Nov., 2010" which has already been changed in the resolution.

Roll call vote on the amended resolution revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Amended resolution adopted.

RESOLUTION NO. 14-2010-2012  
RE: RESOLUTION REPORTING AND APPROVING  
LARGE SCALE SERVICE CONTRACT INMATE  
HOUSING AGREEMENT FOR YEAR 2011 AND 2012

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for services for the housing of excess jail inmates in the Lincoln County Jail for the years 2011 and 2012 as set forth in the attached Contract Summary Form. (on file in the County Clerk's office)

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 15-2010-2012  
RE: AUTHORIZING A 2009 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 \$68,963 to properly reconcile the 2009 Worker's Compensation budget.

BE IT FURTHER RESOLVED, that the Worker's Compensation fund balance is \$1,615,104 after to the above referenced budget adjustment.

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 16-2010-2012

RE: AUTHORIZATION TO ADVANCE PLANNING,  
DESIGN, AND CONSTRUCTION OF TERMINAL  
RENOVATION AT THE CENTRAL WISCONSIN AIRPORT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby endorse the Central Wisconsin Airport current terminal area renovation as the best option to provide for the future air travel needs of the airport and requests that the Marathon County Board of Supervisors support proceeding toward implementation of this plan.

BE IT FURTHER RESOLVED, that the Portage County Board requests the full support of state and federal legislators concerned with our region, and further requests the support of the governor of the State of Wisconsin toward implementation with all appropriate resources being brought to bear in realizing a modern renovation to the current terminal area at the Central Wisconsin Airport.

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

Supervisor Krems and Tony Yaron, CWA Manager expressed the necessity to move this project forward.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 17-2010-2012

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT  
TO THE CAPITAL IMPROVEMENTS FUND FOR THE  
PURCHASE OF A DATA STORAGE DEVICE IN THE  
AMOUNT OF \$56,000

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2010 budget adjustment in the amount of \$56,000 to the Capital Improvements fund for the purchase of a new data storage device.

BE IT FURTHER RESOLVED, that this resolution authorizes the Information Technology Director to sign a five year maintenance agreement.

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 18-2010-2012

RE: AUTHORIZATION TO APPLY FOR GRANT  
FUNDING FOR RECREATION AIDS-PURCHASE OF  
PARK LANDS-PLOVER RIVER (IN THE TOWN OF  
SHARON) FROM HAMEL FOREST PRODUCTS

THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that Gary Speckmann, Parks Director, Portage County Parks, acting on behalf of the Portage County Park Commission is hereby authorized to submit an application to the State of Wisconsin Department of Natural

Resources for any financial aid or grant programs that may be available; sign documents; and take action to undertake, direct, and complete the approved project.

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

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

Gary Speckmann, Parks Director, explained the process of applying for this grant funding.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 19-2010-2012  
RE: AUTHORIZATION FOR THE PURCHASE  
OF PARK LANDS-PLOVER RIVER (IN THE TOWN  
OF SHARON) FROM HAMEL FOREST PRODUCTS

THEREFORE BE RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the purchase of an approximately 100 acre parcel on the Plover river in the Town of Sharon for the purpose of parks and recreation, with funding as set forth herein (CSM of the parcel to be purchased attached) per the price as set forth in the fiscal note. The County Executive and County Clerk are hereby authorized to sign the necessary legal documents for the purchase.

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 20-2010-2012  
RE: AUTHORIZING THE EXPENDITURE AND DISBURSEMENT  
OF LAND PRESERVATION FUNDS IN AN AMOUNT UP  
TO \$126,500 TOWARD THE PURCHASE OF LAND FOR  
PARKS AND RECREATION PURPOSES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the expenditure of Land Preservation funds and distribution in an amount up to \$126,500 to the Community Foundation of Central Wisconsin for the purposes set forth in this resolution. This authorization is conditioned upon the Community Foundation of Central Wisconsin's receipt of the grant from the Department of Natural Resources for at least one-half of the total purchase price as set forth in the Fiscal Note.

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

Roll call vote revealed (24) ayes, (1) nay, Supervisor Jacowski, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 21-2010-2012  
RE: ELECTED OFFICIALS COMPENSATION  
FOR THE 2011-2014 TERM FOR SHERIFF,  
CLERK OF COURTS, AND CORONER

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

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Kurzynski, Mallison, O'Brien, Pazdernik. Resolution adopted.

RESOLUTION NO. 22-2008-2010  
RE: FINAL RESOLUTION

Motion by Supervisor Steinke, second by Supervisor Haga for the adoption. Motion carried by voice vote.

Motion by Supervisor Wiza, second by Supervisor Olson 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 5, 2010

ORDINANCE NO. 1-2010-2012

RE: ZONING ORDINANCE AMENDMENT, SANKEY AND WANTA PROPERTIES

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

WHEREAS, Gregory Sankey, Robert Sankey, and Wanta Thompson Revocable Trust, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 39.92 acres lying north of Lake Thomas Road and west of Lake Thomas and described as part of the SE¼ of the NW¼, Section 15, T23N, R9E, parcels #034-23-0915-08.01, 08.02, 08.04, and 08.05, Town of Stockton, from A1, Exclusive Agricultural Zoning District to A3, Low Density Agricultural Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Portage County Annex on March 23, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 23, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for parcels #034-23-0915-08.01, 08.02, 08.04, and 08.05, an area approximately 39.92 acres lying north of Lake Thomas Road and west of Lake Thomas and described as part of the SE¼ of the NW¼, Section 15, T23N, R9E, Town of Stockton, is hereby changed from A1, Exclusive Agricultural Zoning District to A3, Low Density Agricultural Zoning District.

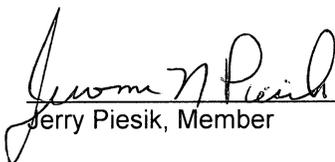
Dated this 27<sup>th</sup> day of April, 2010.

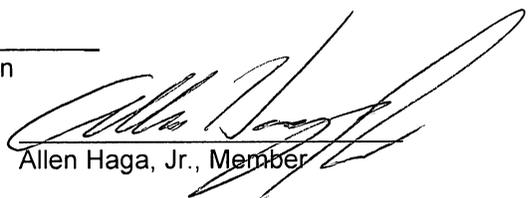
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED  
Harvey Olson, Chairman

EXCUSED  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
Allen Haga, Jr., Member

  
Stan Potocki, Member

ORDINANCE NO 2-2010-2012

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

RE: TOWN OF ALBAN COMPREHENSIVE PLAN FUTURE LAND USE MAP AND PORTAGE COUNTY ZONING ORDINANCE AMENDMENT, HAROLDSON/BLUM PROPERTY

WHEREAS, Thomas M. & Lois A. Haroldson Revocable Trust, Owners, and Greg Blum, Agent, request to amend the Town of Alban Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, by changing the Land Use Category for part of parcel #002-25-1011-11 from L-3, Limited Agriculture/Mixed Use to Commercial; and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 17 acres lying south of the State Highway 49 and Lystul Road intersection and described as the SW¼ of the SW¼, Section 11, T25N, R10E, Town of Alban, for said parcel from A4, General Agricultural Zoning District to C4, Highway Commercial Zoning District; and

WHEREAS, the Town of Alban 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 Alban; 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 March 23, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 23, 2010 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.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for part of parcel #002-25-1011-11 from L-3, Limited Agriculture/Mixed Use to Commercial, all in the Town of Alban Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 17 acres lying mile south of the State Highway 49 and Lystul Road intersection and described as the SW¼ of the SW¼, Section 11, T25N, R10E, Town of Alban, from A4, General Agricultural Zoning District to C4, Highway Commercial Zoning District. As described in Exhibit A, a copy of which is attached hereto.

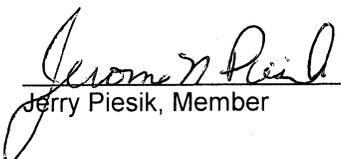
Dated this 27<sup>th</sup> day of April, 2010.

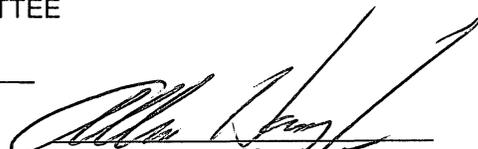
Respectfully submitted,

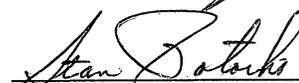
PLANNING AND ZONING COMMITTEE

EXCUSED  
Harvey Olson, Chairman

EXCUSED  
Robert Brilowski, Member

  
Jerry Piesik, Member

  
Allen Haga, Jr., Member

  
Stan Potocki, Member

ORDINANCE NO. 3-2010-2012

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 March 23, 2010 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 March 23, 2010 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.

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 27<sup>th</sup> day of April, 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

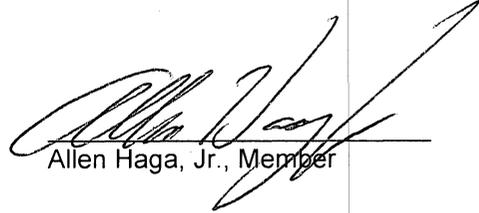
EXCUSED

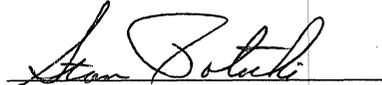
Harvey Olson, Chairman

EXCUSED

Robert Brilowski, Member

  
Jerry Piesik, Member

  
Allen Haga, Jr., Member

  
Stan Potocki, Member

RESOLUTION NO. 4-2010-2012

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

RE: ESTABLISHING AN INTERNAL AUDIT FUNCTION

WHEREAS, the Portage County Board of Supervisors allocated \$25,000 in the 2010 budget to establish a formal internal audit function; and

WHEREAS, it is the responsibility of management to have in place an effective internal control structure; and

WHEREAS, it is the responsibility of the governing body to make sure management fulfills its internal control and financial reporting responsibilities; and

WHEREAS, in broad terms, internal audit helps to provide assurances the internal control environment is adequate to mitigate risks, processes are effective and efficient, and the goals and objectives of the organization are met; and

WHEREAS, internal audit is particularly valuable in evaluating those areas of an organization for activities involving a high degree of risk and can help management to maintain a comprehensive framework of internal controls; and

WHEREAS, a protocol must be established as to the type of internal audit engagement and process for reporting such reports to the governing body keeping in mind the need for independence; and

WHEREAS, the Finance Committee recommends the internal audit work plan be focused to a single department for overall evaluation of the department; and

WHEREAS, the Finance Committee acknowledges that the oversight of the internal audit professional services contract resides with the County Board Chair; and

WHEREAS, the Finance Committee recommends the Executive/Operations Committee act as the "audit committee" and determine the internal audit work plan, review the internal audit report, and forward the report to the County Board.

FISCAL NOTE: There are no additional funds necessary to authorize this resolution. Funding has been appropriated in the 2010 budget (account #10-01-51110-000-210-0001).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes the internal function as described above with oversight responsibility to the County Board Chair and the responsibility of the "audit committee" function with the Executive/Operations Committee.

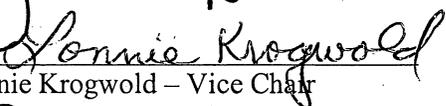
BE IT FURTHER RESOLVED, that the internal audit reports be forwarded to the County Board after such review by the Executive/Operations Committee.

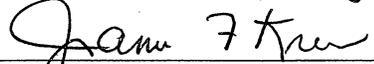
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

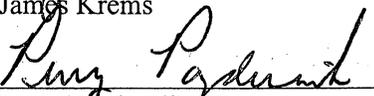
RESPECTFULLY SUBMITTED,

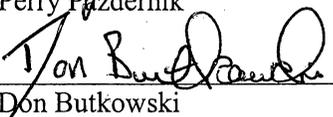
PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford - Chair

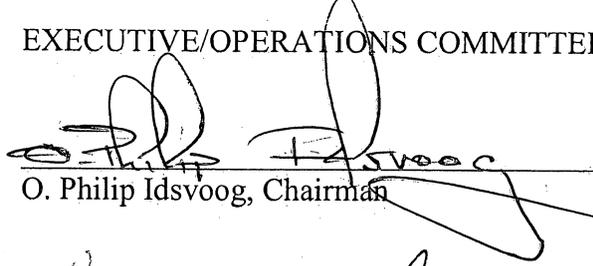
  
Lonnie Krogwold - Vice Chair

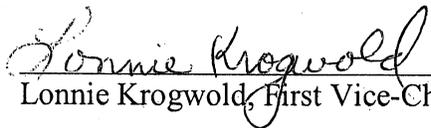
  
James Krems

  
Perry Pazdernik

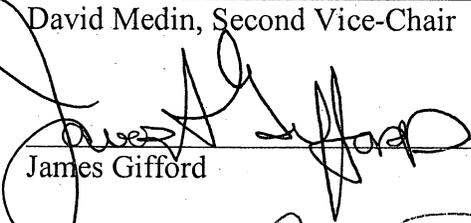
  
Don Butkowski

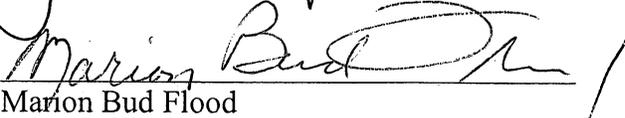
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Lonnie Krogwold, First Vice-Chair

  
David Medin, Second Vice-Chair

  
James Gifford

  
Marion Bud Flood

RESOLUTION NO. 5-2010-2012 AMENDED

RE: ESTABLISHING THE **PORTAGE COUNTY SMART ENERGY TEAM**

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

WHEREAS, Portage County has many facilities that use energy, including electricity, natural gas, and petroleum products; and

WHEREAS, the county is aware of how energy use affects its budget and the environment; and

WHEREAS, many counties in Wisconsin have undertaken energy planning and realized financial and environmental benefits; and

WHEREAS, the Facilities Management Department and Space and Properties Committee support the development of a comprehensive Portage County Energy Management Plan; and

WHEREAS, a team composed of the County Board Chairman, the County Executive, the Chairpersons of the Finance Committee and Space and Properties Committee, the Directors of the Planning and Zoning Department, Facilities Management Department and the UW-Extension Community Development Educator are best suited to oversee the creation of an Energy Management Plan and comprise the **PORTAGE COUNTY SMART ENERGY TEAM**.

FISCAL NOTE: Monies to fund the initial work of the **TEAM** will be utilized from the capital improvement account designated for this purpose, in an amount up to \$12,000.00. These monies may be utilized to hire and or contract for the use of subject matter expert consultants. It is anticipated that the **SMART ENERGY TEAM** will make budgetary and monetary recommendations for long term energy efficient investments in the future consistent with the goals of set forth in this resolution.

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 SMART ENERGY TEAM**, with a charter to document energy consumption and costs associated with county operations and to develop an energy management plan, with reports, options and plans to be filed and overseen by **SPACE AND PROPERTIES COMMITTEE** and other county board committees as needed, with further coordination with county and city officials, with the committee to cease operations no later than December 31, 2011, subject to future resolutions.

BE IT FURTHER RESOLVED that the **TEAM** shall consist of the County Board Chairman, the County Executive, the Chairpersons of the Finance Committees and Space and Properties Committees, the Directors of the Planning and Zoning Department, Facilities Management Department and the UW-Extension Community Development Educator. The Facilities Management Administrative Assistant is designated as the secretary of the **TEAM**. The **TEAM** shall utilize the resources and personnel of county staff wherever possible. County Board Supervisor members of the Team shall receive per diem payments.

BE IT FURTHER RESOLVED THAT THE GENERAL CHARTER, DUTIES, AND RESPONSIBILITIES OF THE **TEAM** SHALL BE AS FOLLOWS (BUT NOT LIMITED THERETO). THE TEAM MAY, IN THE COURSE OF ITS WORK, EXPAND THE EXTENT OF THE CHARTER RELATING TO ITS ROLE REGARDING COUNTY ENERGY USE.

1. Work with and possibly contract for an energy management specialist to guide the energy planning process and provide consultation as determined by the **SMART ENERGY TEAM**. Determine whether and how partnerships with other agencies, municipalities and entities should be managed for this process.
2. Evaluate the level of effort needed to analyze all types of energy sources, including electricity, natural gas, propane, and petroleum fuels. Select the scope and timeline for the energy planning process.
3. Compile information regarding the types of energy consumed in county operations and service delivery.
4. Compile and review study designs or evaluation frameworks now available to counties and other public institutions to document current and anticipated energy consumption and costs. Evaluate the direct costs and benefits of each evaluation framework. In so doing, determine whether it is possible to implement the evaluation using available staff and resources or will it be necessary to contract a systems-based evaluation.
5. Select a method or evaluation framework.
6. Compile and review the current policies, methods, and management approaches now used in Portage County to conserve energy.
7. Compile and evaluate examples of management approaches and specific techniques now used by other counties or municipalities in Wisconsin, and elsewhere, to conserve energy. In so doing, provide case examples of different institutional approaches which have been used to measure current energy use, reduce energy consumption, monitor energy use and costs through time, and evaluate alternative sources of energy. In evaluating these examples, identify the general strengths and shortcomings of each approach.
8. Develop by **Dec. 1, 2010** a written **PORTAGE COUNTY STRATEGIC ENERGY PLAN** for submission to and review by the County Board of Supervisors. Using the knowledge gained, develop a written energy conservation plan which could be used to limit the county's energy use, utilize alternative energy sources if viable, and to monitor its energy costs and consumption through time. Ideally, the energy conservation plan should include:
  - A. A set of goals and objectives for energy use, alternative sources and conservation that would apply to county operations that is measurable and attainable.
  - B. A specific listing of management options and implementation strategies that are recommended to measure, manage, and reduce energy consumption from county facilities and the county vehicle fleet.
  - C. Each recorded management option will include a detailed description of the option and its associated implementation activities, the affected stakeholders, the advantages and disadvantages of pursuing the option, its measures of success, and opportunities for funding. These strategies will then be utilized to develop county policies that will affect long-term energy management for county operations.

At a minimum, these options will include:

- ii. The alteration of building operation to conserve energy.
- iii. The purchase of any energy-efficient equipment.
- iv. The use of alternative energy sources.
- v. The education of employees about energy conservation methods.

D. A five (5) year budget that projects anticipated costs and funding sources that will be pursued to implement the program recommendations.

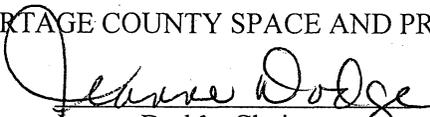
E. An ongoing monitoring program with assigned duties and responsibilities to systematically measure ongoing energy consumption and to evaluate change and energy savings through time.

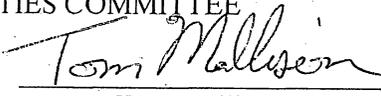
Dated: April 27, 2010.

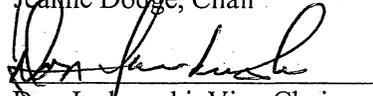
Respectfully submitted,

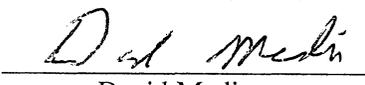
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

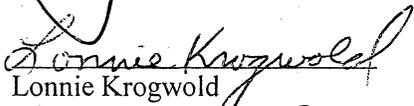
By:

  
 Jeanne Dodge, Chair

  
 Tom Mallison

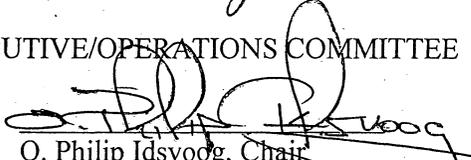
  
 Don Jankowski, Vice-Chair

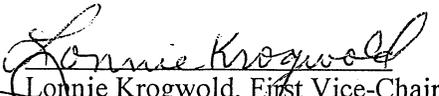
  
 David Medin

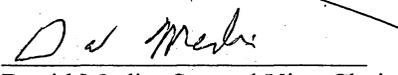
  
 Lonnie Krogwold

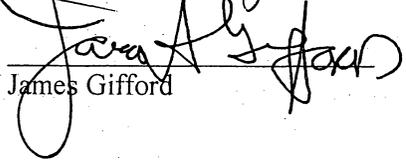
EXECUTIVE/OPERATIONS COMMITTEE

By:

  
 O. Philip Idsvoog, Chair

  
 Lonnie Krogwold, First Vice-Chair

  
 David Medin, Second Vice-Chair

  
 James Gifford

  
 Marion Bud Flood

RESOLUTION # 6-2010-2012

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

**Regarding: Authorization for 2010 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 provides the name of the provider, units of service and contract amount for 2010 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions, and

Whereas, this contract was originally approved by resolution in January of 2010.

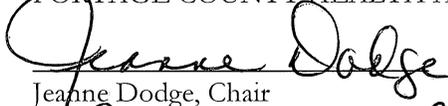
Whereas, there is a change of the original contract amount to reflect the current level of service needed by the department

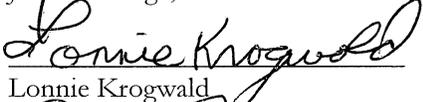
FISCAL NOTE: As stated in the listed total cost. The listed contract has been provided for in the budget. Theses services could not be provided by the department for any cost savings.

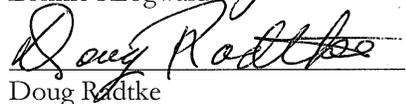
**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2010.

Dated this 27th day of April, 2010.

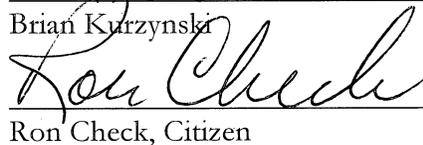
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

  
Jeanne Dodge, Chair

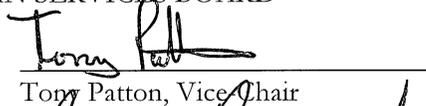
  
Lonnie Krogwald

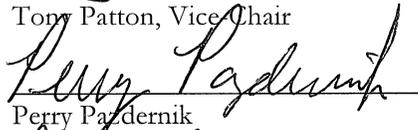
  
Doug Radtke

Excused  
Brian Kurzynski

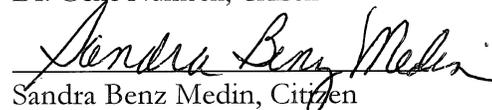
  
Ron Check, Citizen

Excused  
Richard Bishop, Citizen

  
Tony Patton, Vice Chair

  
Perry Padernik

  
Dr. Gene Numsen, Citizen

  
Sandra Benz Medin, Citizen

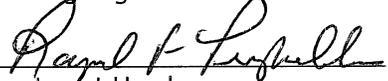
Excused  
Jim Clark

## 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, 345-5700
3. Contracted Business of Agency Name and Address: Brown's Assisted Living, 8003 Ward  
Blvd Arpin WI
4. Business Point of Contact (name address and phone): Terry Howard 8003 Ward Blvd  
Arpin WI 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): This is a 8 bed CBRF providing  
services to adults with severe and persistent mental illness. These include residential  
services as well as medication management and transportation. Additionally the facility  
will provide 2 crisis beds to be utilized by the after hours mobile crisis team for diversion  
purposes to eliminate more costly emergency detentions.
6. Justification (What conditions mandate that this work be done): Chapter 51 of the  
Wisconsin State Statutes indicates that the county is responsible for the provision of  
mental health services.
7. Amount of the contract: \$321,140
8. Term of the contract: Amended contract for the balance of the calendar year, 2010
9. Contract start date: Amended contract to start 3/17/10
10. Source of funding (describe whether it is from appropriated funds, contingency funds,  
grant funds or otherwise): State grants and County Tax Levy
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 negotiation.  
There are very few providers of this type of service in this area. Browns is the only CBRF  
provider with crisis beds 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): Portage County Health and Human Services 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

3-23-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

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

RE: EXTENDING THE LEASE AGREEMENT FOR COMMUNICATIONS FACILITIES WITH MADDAM AERIALS CORPORATION FOR THE SHERIFF'S DEPARTMENT

WHEREAS, the Portage County Sheriff's Department entered into a LEASE AGREEMENT FOR COMMUNICATIONS FACILITIES (TWO WAY SYSTEM) with Maddam Aerials Corporation, a Wisconsin Corporation, for a term of five (5) years; and

WHEREAS, said lease agreement enables the Portage County Sheriff's Department to install, operate and maintain an antenna on lessor's tower for the purpose of establishing and continuing a two-way communications system throughout Portage County; and

WHEREAS, said lease agreement commenced on March 4<sup>th</sup>, 2005 and ended on March 3<sup>rd</sup>, 2010; and

WHEREAS, the Portage County Sheriff's Department and Maddam Aerials Corporation propose to extend said lease agreement for an additional five (5) years commencing on March 4<sup>th</sup>, 2010 and ending on March 3<sup>rd</sup>, 2015; and

WHEREAS, Maddam Aerials Corporation has prepared a lease extension with details of the lease set forth in the contract summary form attached hereto; and

WHEREAS, said lease extension contains essentially the same terms and conditions as the original agreement with the exception that the monthly rent will be increased from \$406.00 per month to \$481.00 per month.

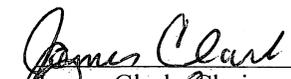
FISCAL NOTE: The costs associated with this lease extension are provided for in the Sheriff's Department budget and will total \$5,772.00 for 2010. Subsequent years will be provided for in the annual budget. No additional or contingency funding is required.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Portage County Executive and the Portage County Sheriff to execute the FIRST AMENDMENT TO LEASE AGREEMENT FOR COMMUNICATIONS FACILITIES between Portage County and Maddam Aerials Corporation, a Wisconsin Corporation, with the details specified in the contract summary form attached hereto and incorporated by reference, extending the existing lease agreement from March 4<sup>th</sup>, 2010 to March 3<sup>rd</sup>, 2015.

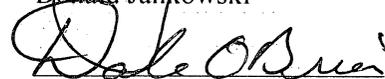
DATED THIS 27th DAY OF APRIL, 2010

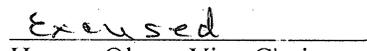
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE.

  
James Clark, Chair

  
Donald Jankowski

  
Dale O'Brien

  
Excused  
Harvey Olson, Vice-Chair

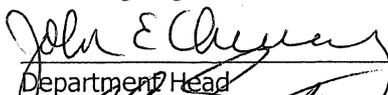
  
David Medin

## Portage County Contract Summary Form

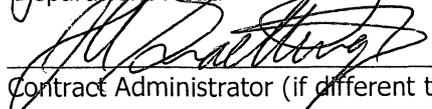
1. County Department:  
**Portage County Sheriff's Department.**
2. Department Administrative Point of Contact (name address and phone):  
**Chief Deputy John Graettinger, 346-1445.**
3. Contracted Business of Agency Name and Address:  
**Maddam Aerials Corp, W6246 Cty Rd BB, Suite E, Appleton WI 54914-8563.**
4. Business Point of Contact (name address and phone):  
**David Courtney, address SAA, phone: 920-882-7097.**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
**Communications tower lease for the Sheriff's Department voice radio.**
6. Justification (What conditions mandate that this work be done):  
**This is a lease contract modification and extension. This is the Sheriff's Department's central communications tower. It provides the best coverage available.**
7. Amount of the contract:  
**\$481 per month with permissible 3% annual increase.**
8. Term of the contract:  
**5 year lease extension.**
9. Contract start date:  
**03/04/2010**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):  
**Funds are currently budgeted annually in the Portage County Sheriff's Departments Tower Lease Budget line.**
11. Type of contract (new, amended or renewal):  
**Amended/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. There currently is no other available source of tower space with like performance capabilities. A future option would be to design and build a tower.**
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):  
**Pending.**
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

3/2/10  
Date

  
Contract Administrator (if different than Dept Head)

3/02/2010  
Date

RESOLUTION NO 8-2010-2012

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

RE: AUTHORIZING AN AGREEMENT WITH UW-EXTENSION FOR 2010 TO PROVIDE HOME VISITATION SERVICES

WHEREAS, UW-Extension, a member of Right from the Start, a coalition and collaboration of community partners who provide programming aimed at reducing child abuse and neglect, provides the Healthy Beginnings program; and

WHEREAS, Healthy Beginnings provides intensive home visitation services to first time parents in Portage County; and

WHEREAS, this program is funded by Portage County in the amount of \$140,866 as approved in the 2010 non-county agency program budget; 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 exceeding \$100,000 must be approved by the governing committee and by resolution of the County Board.

FISCAL NOTE: The funding related to this contract was approved in the 2010 budget. No additional funds are necessary for the approval of this contract.

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes and ratifies an agreement with UW-Extension to be executed by the County Executive to provide home visitation services by the Healthy Beginnings program for new parents, to emphasize nutrition and healthy living training for the period from January 1, 2010 to December 31, 2010.

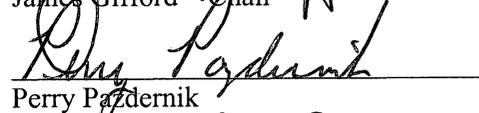
BE IT FURTHER RESOLVED, that the details of the agreement are summarized in the attached contract summary form.

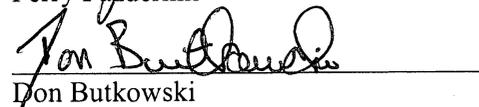
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

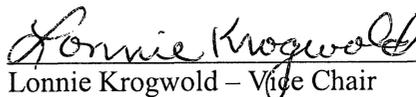
RESPECTFULLY SUBMITTED,

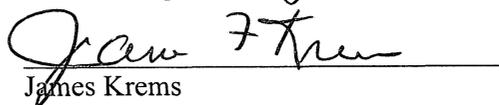
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford - Chair

  
Perry Pazdernik

  
Don Butkowski

  
Lonnie Krogwold - Vice Chair

  
James Krems

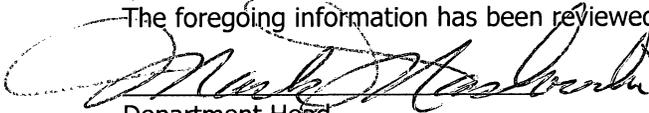
## Portage County Contract Summary Form

1. County Department:  
County Executive, Non-County Agency Programs
2. Department Administrative Point of Contact (name address and phone):  
Mark Maslowski, County Executive  
1462 Strongs Avenue  
Stevens Point, WI 54481  
715-346-1998
3. Contracted Business of Agency Name and Address:  
University of Wisconsin-Extension  
Office of Extramural Support  
432 North Lake Street, 104 Extension Building  
Madison, WI 53706-1498
4. Business Point of Contact (name address and phone):  
Suzanne M. Samuelsen  
Extramural Support Coordinator, Non-Federal  
University of Wisconsin-Extension  
Office of Extramural Support  
432 North Lake Street, 104 Extension Building  
Madison, WI 53706-1498  
608-265-5917 (phone)  
608-262-0163 (fax)  
[suzanne.samuelsen@uwex.edu](mailto:suzanne.samuelsen@uwex.edu)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
Home Visiting/Parent Aide Program - This contract with Board of Regents of the University of Wisconsin System, University of Wisconsin-Extension, Division of Cooperative Extension is to provide a Healthy Families Program in Portage County as outlined in the Portage County UW-Extension "Right From the Start" grant proposal Component II: Home Visiting/Parent Aide Program proposals dated February 6, 1997 and February 27, 1997. Essentially, the program will pay for qualified individuals to conduct home visits to new parents for nutrition and health education. The project is integrated not only with the three "Right From the Start" program components, but will be a collaborative program with the Federal Family Nutrition Project and offer local Families participating parenting, family financial management, nutrition/wellness/health and school readiness and prevention education.
6. Justification (What conditions mandate that this work be done):  
The goal of the service is to prevent or reduce the risk of child abuse and neglect.
7. Amount of the contract: \$140,866
8. Term of the contract: January 1, 2010 – December 31, 2010
9. Contract start date: January 1, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated tax levy funds in the 2010 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): Non-county agency program – no bidding utilized
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): County Executive Office
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

4-1-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NO. 9-2010-2012

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

RE: AUTHORIZATING A 2009 BUDGET ADJUSTMENT FOR NON-COUNTY AGENCIES BUDGET

WHEREAS, the Non-County Agencies Budget has exceeded the authorized budgeted expenses by \$186,400; and

WHEREAS, the overall revenues received exceed the budgeted amount by \$185,440 resulting in a deficit amount of \$960; and

WHEREAS, during the 2009 budget process a technical error was made in the budgeting process, whereby, only the net expenses (\$50,000) for the animal control program were budgeted instead of the gross revenues (\$190,000) and expenses (\$240,000), which resulted in these variances; and

WHEREAS, this authorization to adjust the budget in the amount of \$190,000 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 increases the budget by \$190,000. The revenue account #10-93-48600-100-000-1000 will increase \$45,000, revenue account #10-93-48600-100-000-2000 will increase \$145,000 and expense account #10-93-54940-000-790-0000 will increase \$190,000. This resolution to adjust 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 \$190,000 for the Non-County Agencies budget to properly reconcile the 2009 budget.

BE IT FURTHER RESOLVED, that this budget adjustment is for the primary purpose to make a technical correction to the budget.

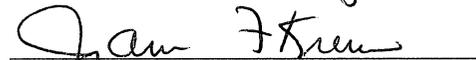
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford – Chair

  
Lonnie Krogwold – Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 10-2010-2012

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

RE: AUTHORIZATING A 2009 BUDGET ADJUSTMENT FOR THE FINANCE DEPARTMENT

WHEREAS, the Finance Department budgets within various county funds which include Finance - General (10-14), Finance - HHS (21-14), and Finance - ADRC (23-14); and

WHEREAS, the overall actual expenditures for the Finance Department were significantly under budget due to various staff vacancies; and

WHEREAS, the actual expenditures for Finance - HHS exceeded the budget by \$17,881 due to employee health insurance changes which created a deficit by the same amount within that fund; and

WHEREAS, the surplus from the Finance - General fund in the amount of \$68,666 and the Finance - ADRC fund in the amount of \$6,766 will be sufficient to offset the deficit in the Finance - HHS fund; and

WHEREAS, this authorization to exceed authorized expenditures in the amount of \$17,881 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 2009 budget but rather authorizes the additional expenditure of \$17,881 for Finance - HHS (21-14). The additional expenses are to be funded with surplus from Finance - General fund with any remaining surplus amount to be returned to the general fund. 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 \$17,881 for Finance- HHS fund to properly reconcile the 2009 Finance Department budget.

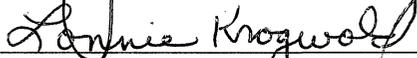
BE IT FURTHER RESOLVED, that summary of each Finance fund referenced above is attached for further detail.

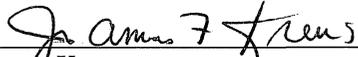
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

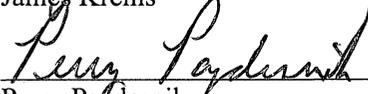
RESPECTFULLY SUBMITTED,

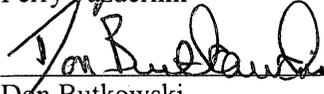
PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NUMBER: 11-2010-2012

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

RE: Authorizing a 2009 Budget Adjustment for Health and Human Services High Costs Accounts

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

WHEREAS, the capricious nature of emergency detentions and mental health inpatient bed days makes 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, unexpected revenues from third party payers for inpatient mental health will result in a surplus for the high cost accounts, 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 resolution authorizes the additional expenditures in the Health and Human Services high cost accounts and allows for proper close-out of the accounts. The 2009 surplus in the high cost accounts will be closed to the high cost reserve for future unanticipated high cost expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$134,452 to properly adjust the 2009 budget for the Health and Human Service high cost accounts. 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 27<sup>TH</sup> DAY OF APRIL 2010.

RESPECTFULLY SUBMITTED,

**PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD**

Jeanne Dodge  
Jeanne Dodge, (Chair)

Lonnie Krogwold  
Lonnie Krogwold

Doug Radtke  
Doug Radtke

Ron Check  
Ron Check

Richard Bishop  
Richard Bishop

Tony Patton  
Tony Patton

James Clark  
James Clark

Perry Pazdernik  
Perry Pazdernik

Excused  
Brian Kurzynski

Sandra Benz Medin  
Sandra Benz Medin

Excused  
Gene H. Numsen

**PORTAGE COUNTY FINANCE COMMITTEE**

James Gifford  
James Gifford (Chair)

Lonnie Krogwold  
Lonnie Krogwold (Vice Chair)

Don Butkowski  
Don Butkowski

Perry Pazdernik  
Perry Pazdernik

James Krems  
James Krems

RESOLUTION NO. 12-2010-2012

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, and the Human Resources Committee on November 17<sup>th</sup>, 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, the County Executive, the Finance Committee, and the Human Resources Committee have reviewed and approved the request to extend the temporary assignment beyond May 15, 2010 until a purchasing manager has been appointed or until November 15, 2010, whichever occurs first, with said exception deemed to be in the best interest of the county.

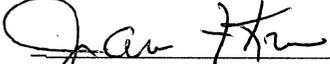
FISCAL NOTE: The compensation during the temporary assignment will be funded with personnel expense savings due to the vacancy of the purchasing manager position. There is no additional impact to the 2010 budget.

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 May 15, 2010 until a purchasing manager is appointed or until November 15, 2010, whichever occurs first.

Dated this 27th day of April, 2010.

Respectfully submitted,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

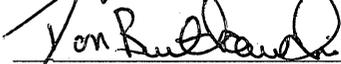
  
Jeanne Dodge

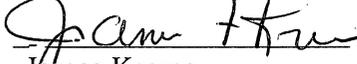
PORTAGE COUNTY  
FINANCE COMMITTEE

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
Don Butkowski

  
James Krems

RESOLUTION NUMBER:

13-2010-2012

RE: A resolution directing Portage County to enter a Memorandum of Understanding ("MOU") with the State of Wisconsin to authorize and implement Portage County participation in the Wisconsin Consolidated Court Automation Program "CCAP"

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

WHEREAS, in Wisconsin, the operation of the court system is designated as a state function, in partnership with local county government; and

WHEREAS, the director of state courts has established a consolidated electronic system that contains information about cases filed in the circuit courts in the state, including both civil cases and criminal cases. This system, known as the Consolidated Court Automation Programs ("CCAP") contains a variety of information about the parties to circuit court cases, their attorneys, documents filed with the court, and deadlines, decisions, and outcomes of cases. The information contained on the CCAP system is available in an internet web site that presently has few limitations on who can access the information in the system, although information in certain types of cases is not available to the public and must be accessed through a menu. The CCAP system allows a person accessing it to search for all cases, civil and criminal, in which a person or entity who is the subject of the search has been a party. CCAP also functions as the internal computer system for court operations; and

WHEREAS, Portage County is the last remaining county in the State of Wisconsin which does not participate in the CCAP system, having designed and implemented its own computer system. Implementation of CCAP will render court operations more transparent to the public, bring the county into line with the state system, and allow for better and more continuous system upgrades; and

WHEREAS, CCAP is a state operated computer system which provides citizen access to court records and documents and should now therefore, with state assistance and encouragement, be implemented in Portage County; and

WHEREAS, to convert to the new system, the State will supply computers and expertise. The county's Information Technology Department will work in cooperation with the State and the current computer system to ensure continuing compatibility and operational functions in the new system. Historical data will be input into the new system as well; and

FISCAL NOTE: By previous agreement with the State of Wisconsin, Portage County must reimburse the State of Wisconsin an amount of \$76,051.02 upon implementation of the new system, an amount which this resolution will authorize for the 2011 budget. (This resolution itself is not a "budget amendment", but rather authorizes the MOU and directs the future budgeting of the necessary funds).

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes, endorses, and ratifies a Memorandum of Understanding (as set forth in the attached Contract Summary Form) between the Wisconsin Director of State Courts Consolidated Court Automation Programs and Portage County, specifically authorizing an amount of \$76,051.02 to be reimbursed to the State of Wisconsin, an amount previously paid to Portage

County in 1993 to maintain the county court computer system, and further authorizing the County Executive to execute any necessary documents required.

BE IT FURTHER RESOLVED THAT the following timetable is established for the project:

Authorization of the MOU	April 27, 2010
Budgeting of funds	<b>Nov., 2010</b>
Planning and Coordination	April 27, 2010 to 3 <sup>rd</sup> quarter 2011
Operational Phase I Jury	Completion 3 <sup>rd</sup> quarter 2011
Operational Phase II Fiscal and Case Management	Completion 4 <sup>th</sup> quarter 2011

Dated this 27th day of April 2010.  
Respectfully submitted,

PORTAGE COUNTY FINANCE  
GOVERNMENT

AYE  
Jim Gifford, Chair

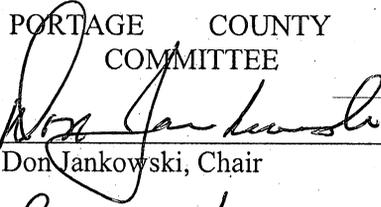
AYE  
Lonnie Krogwold

AYE  
James Krems

AYE  
Don Butkowski

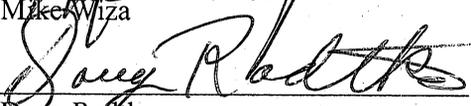
AYE  
Perry Pazdernik

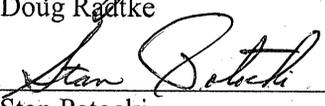
PORTAGE COUNTY JUDICIAL/GENERAL  
COMMITTEE

  
Don Jankowski, Chair

*Excused*  
Robert Brilowski

  
Mike Wiza

  
Doug Radtke

  
Stan Potocki

**PORTAGE COUNTY CONTRACT SUMMARY FORM**

**1. County Departments**

Circuit Court/Clerk of Circuit Court  
Circuit Court Judges  
Information Technology  
County Executive

**2. Department Administrative Points of Contact**

For Portage County

Clerk of Court

Bernadette Flatoff

1516 Church Street

Stevens Point, WI 54481

715-346-1370

Information Technology

Craig Flagel, IT Manager

1462 Strongs Avenue

Stevens Point WI 54481

715-346-1395

For the State of Wisconsin

Ms. Jean Bousquet

Wisconsin Courts Chief Information Officer

110 East Main St. Suite 500

Madison WI 53703

608-267-3728

**3. Description of the purpose and nature of the MOU:**

This document describes the agreement between Portage County, its Circuit Court and IT Departments, and the Wisconsin Supreme Court Director of State Courts and for the installation of the Consolidated Court Automation Program (CCAP) Case Management system in Portage County.

The director of state courts has established a consolidated electronic system that contains information about cases filed in the circuit courts in the state, including both civil cases and criminal cases. This system, known as the Consolidated Court Automation Programs ("CCAP") contains a variety of information about the parties to circuit court cases, their attorneys, documents filed with the court, and deadlines, decisions, and outcomes of cases. The information contained on the CCAP system is available in an Internet Web site that presently has no limitations on who can access the information in the system, although information in certain types of cases is not available to the public. The CCAP system allows a person accessing it to search for all cases, civil and criminal, in which a person or entity who is the subject of the search has been a party. CCAP also functions as the internal computer system for court operations.

**4. Justification:**

Until now, Portage County has designed and utilized its own internal court computer system. Portage County is now the only county in the State which is not utilizing the CCAP program. CCAP will render court operations more transparent to the public, bring the county into line with the state system, and allow for continuous system upgrades.

5. **Financial impact:** \$76,051.02 to be budgeted in 2011.

**6. Term of Memorandum of Understanding:**

Authorization of the MOU	April 27, 2010
Budgeting of funds	Nov. 2010
Planning and Coordination	April 27, 2010 to 3 <sup>rd</sup> quarter 2011
Operational Phase I Jury	3 <sup>rd</sup> quarter 2011
Operational Phase II Fiscal and Case Management	4 <sup>th</sup> quarter 2011

**7. Source of funding:**

2011 Budget.

8. Does the MOU require **subcontracts**: No

9. Does the MOU require **work from other county departments**: Yes.

The following departments will all be affected: Circuit Court Judges, IT, Clerk of Courts, DA, Corporation Counsel.

10. Has the MOU been approved by the **County Executive and Finance Department**: Yes.

11. Does the MOU comply with **county purchasing policy**: Yes. No competitive bid is possible for this service.

12. Does the MOU comply with **county finance policy**: Yes

13. Does the MOU comply with **county ethics policy**: Yes

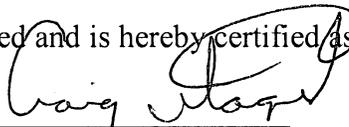
**Certification of Summary**

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



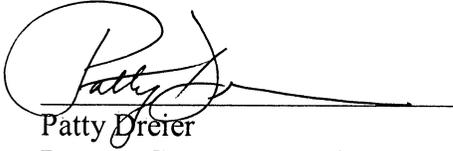
Clerk of Court  
Bernadette Flatoff  
1516 Church Street  
Stevens Point, WI 54481  
715-346-1370

Date: 4-29-2010



Information Technology  
Craig Flagel, IT Manager  
1462 Strongs Avenue  
Stevens Point WI 54481  
715-346-1395

Date: 4-28-2010

A handwritten signature in black ink, appearing to read "Patty Dreier", is written over a horizontal line. The signature is stylized with a large initial "P" and a long, sweeping underline.

Patty Dreier  
Portage County Executive  
1463 Strongs Ave.  
Stevens Point WI 54481  
715-346-1998  
Dated: 4-29-10

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

RE: RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT-INMATE HOUSING AGREEMENT FOR YEAR 2011 AND 2012.

WHEREAS, sec. 3.7.12 of the Portage County Code of Ordinances requires approval of the Board of Supervisors for service contracts of \$100,000 or more (or of a multi-year duration); and

WHEREAS, the Sheriff has an ongoing duty to care for and house a number of inmates in excess of the present capacity of the Portage County Jail; and

WHEREAS, in 2010 the Sheriff estimates the County will spend approximately \$767,550 in total to house excess inmates to Clark, Marquette and Waupaca Counties under current policies; and

WHEREAS, in early 2010 the Sheriff sought bids from five (5) nearby counties in order to secure future jail beds at the lowest possible cost; and

WHEREAS, Lincoln County has offered a contract for the lowest jail bed price at a significant savings to Portage County, and

WHEREAS, the total cost of housing inmates in Lincoln County for the years 2011 and 2012 will exceed the \$100,000 limit.

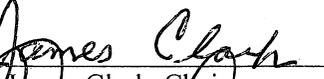
FISCAL NOTE-as stated above, \$767,550 has already been budgeted for inmate housing costs for year 2010. The anticipated budget request for inmate housing in 2011 is approximately \$545,000 which will be provided for in the budget. This is not a "budget amendment" resolution and does not require a 2/3 supermajority.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for services for the housing of excess jail inmates in the Lincoln County Jail for the years 2011 and 2012 as set forth in the attached Contract Summary Form.

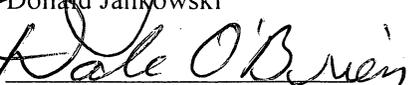
DATED THIS 27th DAY OF April, 2010.

RESPECTUFLY SUBMITTED,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
James Clark, Chair

  
Donald Jankowski

  
Dale O'Brien

  
Harvey Olson, Vice-Chair

  
David Medin

FINANCE COMMITTEE

James Gifford  
James Gifford, Chair

Perry Pazdernik  
Perry Pazdernik

Don Butkowski  
Don Butkowski

Lonnie Krogwold  
Lonnie Krogwold, Vice Chair

James Krems  
James Krems

## Portage County Contract Summary Form

1. County Department: **Portage County Sheriff's Department.**
2. Department Administrative Point of Contact: **Chief Deputy John Graettinger.**
3. Contracted Business of Agency Name and Address: **Lincoln County Sheriff's Department, 1104 East First Street, Merrill, WI 54452.**
4. Business Point of Contact: **Lincoln County Sheriff Jeff Jaeger, 715-536-6272.**
5. Description of the purpose and nature of the contract: **To provide secure jail beds for Portage County inmates who are in excess of our jail's capacity.**
6. Justification: **Portage County's inmate population has been in excess of the Portage County Jail's capacity for more than 12 years. Since 1999 we have spent more than \$4.3 million housing our excess inmates in other counties' jails. Last year we averaged 46.67 inmates per day out of county, purchasing a total of 17,034 inmate bed days. The average per diem cost was \$43.58 per inmate per day, with a total annual cost of \$742,305.**

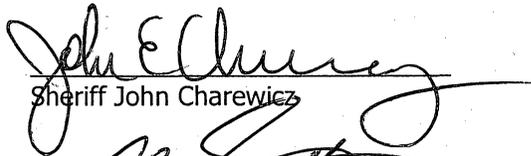
**Lincoln County added a new pod to their jail in 2009 and is seeking to secure revenue by renting jail beds. Portage County Sheriff's Department contacted representatives from Clark, Lincoln, Marquette, Waupaca, and Waushara Counties in order to take advantage of a current regional surplus of jail beds and obtain a contract for bottom line inmate bed pricing in 2011. Lincoln County responded with the lowest inmate per diem offer. As an added bonus, they have the ability to house all of our excess inmates in one location.**

7. Amount of the contract: **\$32 per inmate per day with a Portage County guaranteed minimum of 35 inmates per day. The annual minimum is \$408,800. However, based on our average daily inmate population trends over the past 5 years, the projected annual cost estimate for 2011 is approximately \$545,000.**
8. Term of the contract: **Two (2) years.**
9. Contract start date: **01/01/2011. As a practical matter inmate transfers will begin in late December 2010.**
10. Source of funding: **2011 and 2012 Sheriff's Department annual budget.**
11. Type of contract: **New.**
12. Type of award: **Request for bids-numerous counties were contacted to obtain the lowest possible rate with approval from the Purchasing Department and Corporation Counsel.**
13. Does the contract require subcontracts: **No.**
14. Does the contract require work from other county departments: **No.**

- 15. Has the contract been approved by the County Executive and Finance Department: **Yes.**
- 16. Does the contract comply with county purchasing policy: **Yes.**
- 17. Does the contract comply with county finance policy: **Yes.**
- 18. Does the contract comply with county ethics policy: **Yes.**

Certification of Summary

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

  
Sheriff John Charewicz

4/7/2010  
Date

  
Contract Administrator

4/07/2010  
Date

RESOLUTION NO. 15-2010-2012

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

RE: AUTHORIZATING A 2009 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 \$68,963 due primarily to increased medical and lost wages expenses and increased equipment expenses; and

WHEREAS, the overall actual revenues for the Worker's Compensation Fund exceeded the budget amount by \$24,402; and

WHEREAS, the overall deficit of the fund for 2009 is \$44,561 which will be funded from the Worker's Compensation fund balance; and

WHEREAS, this authorization to exceed authorized expenditures in the amount of \$68,963 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 2009 budget but rather authorizes the additional expenditure of \$68,963 for Worker's Compensation. The additional expenses are to be funded with fund balance from the Worker's Compensation Fund and the additional revenues received in 2009. This resolution to exceed the budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

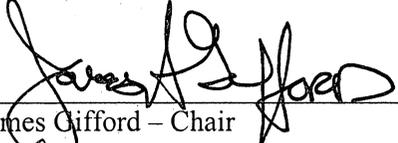
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$68,963 to properly reconcile the 2009 Worker's Compensation budget.

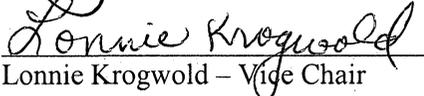
BE IT FURTHER RESOLVED, that the Worker's Compensation fund balance is \$1,615,104 after to the above referenced budget adjustment.

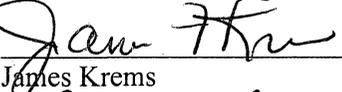
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

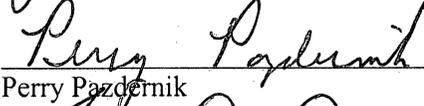
RESPECTFULLY SUBMITTED,

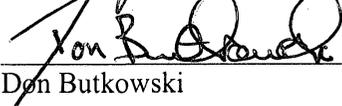
PORTAGE COUNTY FINANCE COMMITTEE.

  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 16-2010-2012

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

RE: AUTHORIZATION TO ADVANCE PLANNING, DESIGN, AND CONSTRUCTION OF TERMINAL RENOVATION AT THE CENTRAL WISCONSIN AIRPORT

WHEREAS, Marathon County and Portage County have jointly owned and operated Central Wisconsin Airport since 1969 in a long and successful example of inter-governmental cooperation which generates significant revenue streams and operates as an enterprise that has not required subsidy through the property tax levy of either county for many years; and

WHEREAS, the Central Wisconsin Joint Airport Board, comprised of elected and appointed officials from Marathon and Portage counties, contracted with a national architectural engineering firm with more than 60 years of experience in aviation infrastructure development to prepare a Terminal Area Master Plan designed to anticipate and meet the needs of Central Wisconsin Airport over the next two decades; and

WHEREAS, a formal examination of the alternatives of a building a new midfield terminal area versus renovating the current terminal area leading up to an Environmental Assessment process has been conducted; and

WHEREAS, that examination has ultimately proved that renovating the current terminal area is in the best interest of the Central Wisconsin Airport and Marathon and Portage counties from a timing, financial, and environmental perspective; and

WHEREAS, the Central Wisconsin Airport Board has unanimously recommended approval of the current terminal renovation for approval by the Marathon and Portage county boards so that more precise implementation plans can be prepared; and

WHEREAS, the Portage County Board of Supervisors recognizes that in order to secure the maximum level of federal and state resources toward planning, design, and construction, both Marathon and Portage counties must commit to submitting a grant application to the Federal Aviation Administration under the Airport Improvement Program to secure said funds; and

WHEREAS, it is also understood that the plan will only proceed contingent upon the successful acquisition of necessary local, state, and federal funding from various sources including Airport Improvement Program entitlement and discretionary funds, a joint county general obligation bonding issue, airport revenues, and airport capital and debt service reserves.

FISCAL NOTE: This resolution does not authorize any additional funds or general obligation bonds for this project. This resolution allows for the necessary planning to advance within the current budget from existing airport revenues, capital and debt service reserves.

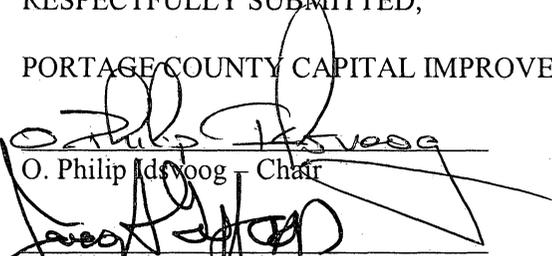
NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby endorse the Central Wisconsin Airport current terminal area renovation as the best option to provide for the future air travel needs of the airport and requests that the Marathon County Board of Supervisors support proceeding toward implementation of this plan.

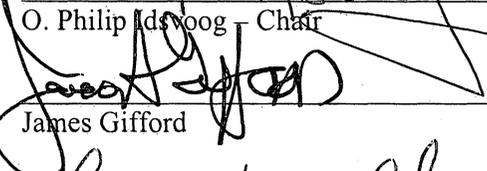
BE IT FURTHER RESOLVED, that the Portage County Board requests the full support of state and federal legislators concerned with our region, and further requests the support of the governor of the State of Wisconsin toward implementation with all appropriate resources being brought to bear in realizing a modern renovation to the current terminal area at the Central Wisconsin Airport.

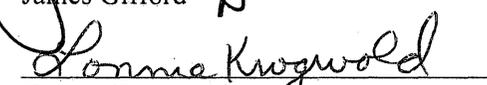
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

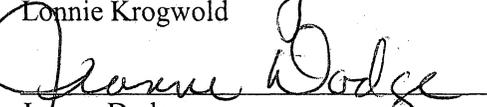
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

  
O. Philip Idsvog - Chair

  
James Gifford

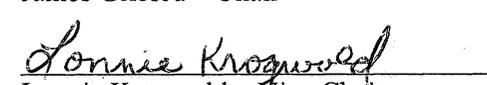
  
Lonnie Krogwold

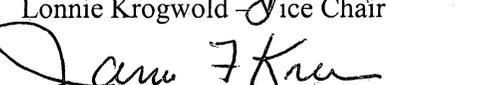
  
Jeanne Dodge

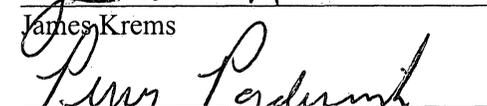
  
Stan Potocki

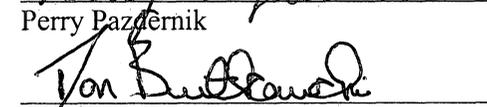
PORTAGE COUNTY FINANCE COMMITTEE

AYE  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

RESOLUTION NO. 17-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT TO THE CAPITAL IMPROVEMENTS FUND FOR THE PURCHASE OF A DATA STORAGE DEVICE IN THE AMOUNT OF \$56,000

WHEREAS, Hardware and software support on the current data storage device was withdrawn without notice after 3 years of use in February of 2010; and

WHEREAS, This is the primary data storage device for approximately 500 users of the Portage County data network; and

WHEREAS, device failure at this time would result in data loss and /or a costly and time consuming effort to reconstruct from the weekly backup tapes; and

WHEREAS, the current storage device can be used in a non-critical role in the IT department; and

WHEREAS, the Capital Improvements fund as of December 31, 2009 has a balance of \$2,397,491 (pre-audit figure); and

WHEREAS the estimated cost for a new storage device is \$56,000 with a five year maintenance agreement of \$40,000 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 exceeding \$25,000 must have governing committee approval, furthermore, any contract which has a duration exceeding one year must also be approved by resolution of the County Board, and

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

FISCAL NOTE: The Capital Improvements budget will increase by \$56,000 for expenses (account #47-95-57000-032-840-0007). This equipment will be funded from undesignated Capital Improvements fund balance. A 2/3 supermajority vote is required for passage (20 votes).

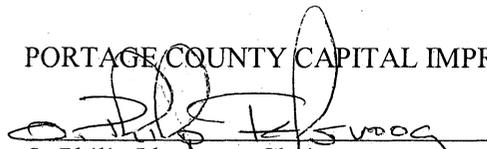
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the 2010 budget adjustment in the amount of \$56,000 to the Capital Improvements fund for the purchase of a new data storage device..

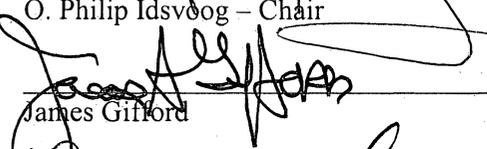
BE IT FURTHER RESOLVED, that this resolution authorizes the Information Technology Director to sign a five year maintenance agreement.

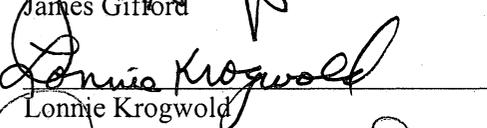
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010.

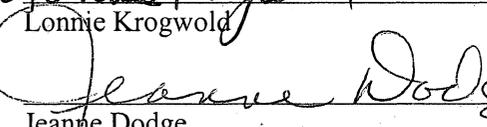
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

  
O. Philip Idsvog - Chair

  
James Gifford

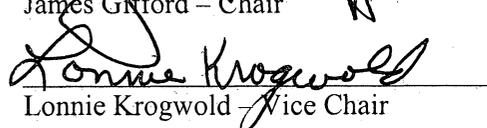
  
Lonnie Krogwold

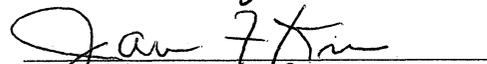
  
Jeanne Dodge

  
Stan Potocki

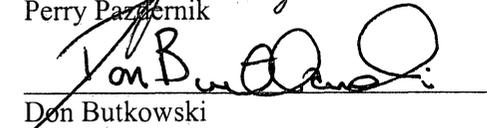
PORTAGE COUNTY FINANCE COMMITTEE

  
James Gifford - Chair

  
Lonnie Krogwold - Vice Chair

  
James Krems

  
Perry Pazdernik

  
Don Butkowski

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

RE: AUTHORIZATION TO APPLY FOR GRANT FUNDING FOR RECREATION AIDS – PURCHASE OF PARK LANDS-PLOVER RIVER (IN THE TOWN OF SHARON) FROM HAMEL FOREST PRODUCTS

WHEREAS, the Portage County Parks Commission is interested in acquiring land on the Plover River for Public Outdoor Recreation purposes, and;

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

FISCAL NOTE: 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, however, this Resolution only authorizes the grant application. Upon acceptance of the application by the State of Wisconsin, a budget adjustment will be necessary.

WHEREAS, the Portage County Board of Supervisors has budgeted money in the Portage County Land Preservation Fund that this project (Hamel Forest Products land acquisition) is eligible for, and

THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that Gary Speckmann, Parks Director, Portage County Parks, acting on behalf of the Portage County Park Commission is hereby authorized to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid or grant programs that may be available; sign documents; and take action to undertake, direct, and complete the approved project.

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

Dated this 27<sup>th</sup> day of April, 2010

Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION

By: William H. Peterson  
 William Peterson, Chair

Perry Pazdernik  
 Perry Pazdernik, Vice Chair

Mary Devine Giese  
 Mary Devine Giese, Secretary

Don Butkowski  
 Don Butkowski

George Kraft  
 George Kraft

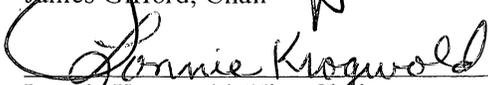
Mike Wiza  
 Mike Wiza

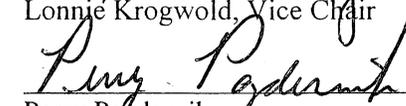
Mike Zdroik  
 Mike Zdroik

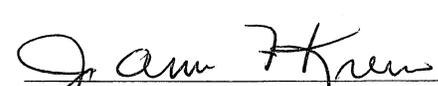
PORTAGE COUNTY FINANCE COMMITTEE

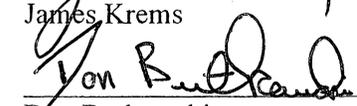
By:

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

## 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 Department of Natural Resources  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001
4. Grantor Point of Contact:  
Lavane Hessler  
Community Services Specialist  
Wisconsin Department of Natural Resources  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001  
715-839-3751
5. Description of the purpose and nature of the grant:  
This project is a land acquisition of approximately 100 acres of natural land along the Plover River in the Town of Sharon. The original proposal for this project was submitted by the Plover River Alliance to the Portage County Land Preservation Fund Committee (PCLPFC). The PCLPFC approved \$214,000 (50% of estimated land appraisal) on September 23, 2009. The PCLPFC decided to continue this project after the Plover

River Alliance decided to disband their organization. Acquisition of this land would protect the Plover River from any development or disturbance on adjacent land and to provide an increase in public recreational opportunities.

6. Justification:

If the grant is approved for funding by the DNR, they would pay 50% of the approved appraised value and the County would pay the remaining 50%. The appraisal has been submitted to the DNR and the total approved appraised value is \$373,000. The PCLPFC has approved a sum more than sufficient to complete this acquisition of a high quality natural area for the public to use.

7. Amount of grant:

The acquisition (\$373,000) and appraisal cost (\$5,700) are eligible for cost share. Therefore, the entire grant request is for \$379,700.

8. Grant project budget:	<u>Grant funds</u>	<u>\$189,850</u>
	<u>Land Preservation (county)</u>	<u>\$189,850</u>
	<u>Total</u>	<u>\$379,700</u>

9. Term of grant:

The DNR Stewardship grant allows two years to complete the project.

10. Grant start date:

Grant applications are due by May 1, 2010. The DNR reviews and ranks all grant applications during the summer and announces approved grant applications during late summer.

11. Source of funding:

Half of the total project cost will be funded by the DNR's Stewardship grant. Remaining funds have already been approved by the PCLPFC and Portage County Park Commission.

12. Matching funds requirement:  
The remaining half of the total project cost will be funded by the PCLPFC as previously approved by the Portage County Park Commission.
13. Type of grant:  
The DNR's Stewardship Local Assistant Programs is an annual competitive grant process where communities submit grant applications for park development and land acquisition projects. If successfully chosen, the DNR pays 50% of the approved project cost.
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
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:  
It will be if the grant is awarded.

Certification of Summary

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

  
\_\_\_\_\_  
Department Head

03-03-10  
Date

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

RE: AUTHORIZATION FOR THE PURCHASE OF PARK LANDS-PLOVER RIVER (IN THE TOWN OF SHARON) FROM HAMEL FOREST PRODUCTS

WHEREAS, the Portage County Land Preservation Fund Committee is interested in acquiring land on the Plover River for public outdoor recreation purposes, and

WHEREAS, the land will be used for public recreation purpose and will be a critical factor in preserving the Plover River watershed, and

WHEREAS, the Portage County Board of Supervisors has budgeted money in the Portage County Land Preservation Fund that this purchase (Hamel Forest Products land acquisition) is eligible for, and

WHEREAS, the Parks Commission has previously approved the submission of a grant application to the State of Wisconsin for funding for the project and thereby endorsed the purchase of this parcel for the reasons set forth in this resolution.

FISCAL NOTE: The purchase price is \$373,000 of which 50% will be provided by grant funding with the remainder to come from the Land Preservation Fund. By ordinance, Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, this will be a budget modification requiring County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board (20 votes).

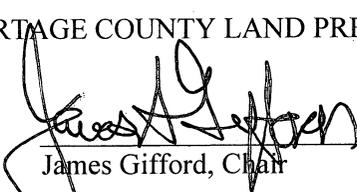
THEREFORE BE RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the purchase of an approximately 100 acre parcel on the Plover River in the Town of Sharon for the purpose of parks and recreation, with funding as set forth herein (CSM of the parcel to be purchased attached) per the price as set forth in the fiscal note. The County Executive and County Clerk are hereby authorized to sign the necessary legal documents for the purchase.

Dated this 27<sup>th</sup> day of April, 2010

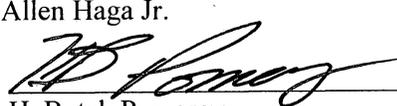
Respectfully submitted,

PORTAGE COUNTY LAND PRESERVATION FUND COMMITTEE

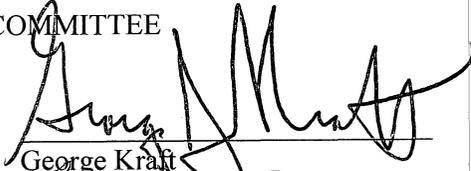
By:

  
James Gifford, Chair

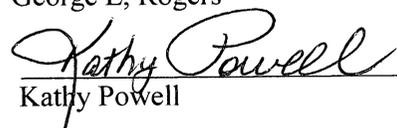
EXCUSED

  
Allen Haga Jr.

  
H. Butch Pomeroy

  
George Kraft

  
George E. Rogers

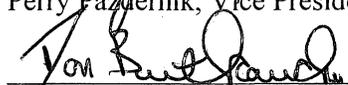
  
Kathy Powell

PORTAGE COUNTY PARK COMMISSION

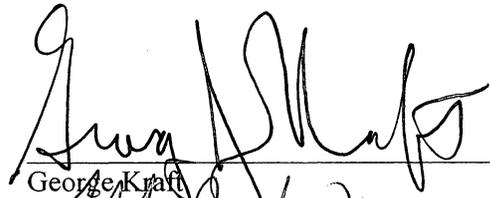
By:

  
William Peterson, President

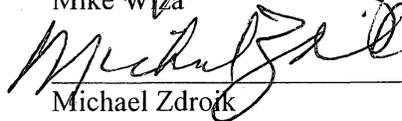
  
Perry Pazdernik, Vice President

  
Don Butkowski

  
Mary Devire-Giese

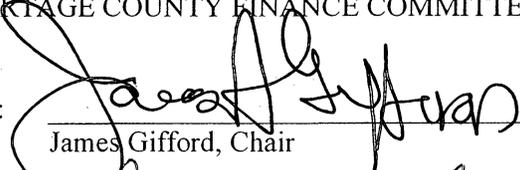
  
George Kraft

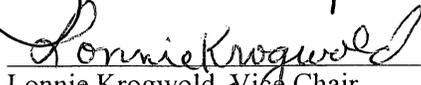
  
Mike Wiza

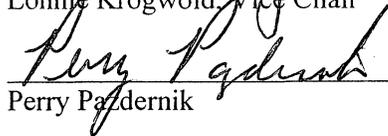
  
Michael Zdroik

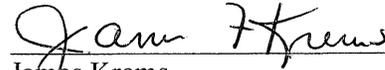
PORTAGE COUNTY FINANCE COMMITTEE

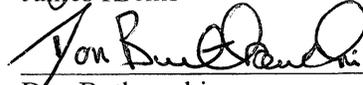
By:

  
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

## 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 Department of Natural Resources  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001
  
4. Grantor Point of Contact:  
Lavane Hessler  
Community Services Specialist  
Wisconsin Department of Natural Resources  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001  
715-839-3751
  
5. Description of the purpose and nature of the grant:  
This project is a land acquisition of approximately 100 acres of natural land along the Plover River in the Town of Sharon. The original proposal for this project was submitted by the Plover River Alliance to the Portage County Land Preservation Fund Committee (PCLPFC). The PCLPFC approved \$214,000 (50% of estimated land appraisal) on September 23, 2009. The PCLPFC decided to continue this project after the Plover

River Alliance decided to disband their organization. Acquisition of this land would protect the Plover River from any development or disturbance on adjacent land and to provide an increase in public recreational opportunities.

6. Justification:

If the grant is approved for funding by the DNR, they would pay 50% of the approved appraised value and the County would pay the remaining 50%. The appraisal has been submitted to the DNR and the total approved appraised value is \$373,000. The PCLPFC has approved a sum more than sufficient to complete this acquisition of a high quality natural area for the public to use.

7. Amount of grant:

The acquisition (\$373,000) and appraisal cost (\$5,700) are eligible for cost share. Therefore, the entire grant request is for \$379,700.

8. Grant project budget:	<u>Grant funds</u>	<u>\$189,850</u>
	<u>Land Preservation (county)</u>	<u>\$189,850</u>
	<u>Total</u>	<u>\$379,700</u>

9. Term of grant:

The DNR Stewardship grant allows two years to complete the project.

10. Grant start date:

Grant applications are due by May 1, 2010. The DNR reviews and ranks all grant applications during the summer and announces approved grant applications during late summer.

11. Source of funding:

Half of the total project cost will be funded by the DNR's Stewardship grant. Remaining funds have already been approved by the PCLPFC and Portage County Park Commission.

12. Matching funds requirement:

The remaining half of the total project cost will be funded by the PCLPFC as previously approved by the Portage County Park Commission.

13. Type of grant:

The DNR's Stewardship Local Assistant Programs is an annual competitive grant process where communities submit grant applications for park development and land acquisition projects. If successfully chosen, the DNR pays 50% of the approved project cost.

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

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:

It will be if the grant is awarded.

Certification of Summary

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

  
Department Head

03-03-10  
Date

RESOLUTION NO. 20-2010-2012

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

RE: AUTHORIZING THE EXPENDITURE AND DISBURSEMENT OF LAND PRESERVATION FUNDS IN AN AMOUNT UP TO \$126,500 TOWARD THE PURCHASE OF LAND FOR PARKS AND RECREATION PURPOSES

WHEREAS, the Community Foundation of Central Wisconsin intends to purchase approximately 124 acres of land on Mill Creek in the Town of Carson from the Portage County Wildlife Club; and

WHEREAS, the Community Foundation of Central Wisconsin intends to obtain and use grant money from the State of Wisconsin Department of Natural Resources to pay approximately one-half of the total purchase price of the land and money from the Portage County Land Preservation Fund for the other one-half of the total purchase price; and

WHEREAS, immediately after its purchase of the land, the Community Foundation of Central Wisconsin will donate all of the purchased land to the Portage County Parks Department for parks and recreation purposes; and

WHEREAS, obtaining the land will also be a critical factor in protecting and preserving the Mill Creek watershed, a unique natural area in Portage County; and

WHEREAS, the Portage County Board of Supervisors appropriated funds in the amount of \$350,000 in the 2010 budget for the Portage County Land Preservation Fund for purchases such as the Portage County Wildlife Club land and the expenditure herein is consistent with that appropriation.

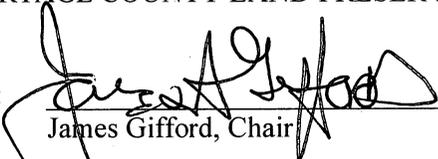
FISCAL NOTE: The Community Foundation of Central Wisconsin will purchase the approximately 124 acre parcel of property for a total purchase price of approximately \$253,000 with one-half of the total purchase price provided by grant funding from the Department of Natural Resources and, conditioned upon receipt of the grant, the remaining one-half, approximately \$126,500, from the Portage County Land Preservation Fund. The Portage County Land Preservation Fund has funds available (account number 10-63-56800-040-810-0000) and there is no additional impact to the 2010 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the expenditure of Land Preservation funds and distribution in an amount up to \$126,500 to the Community Foundation of Central Wisconsin for the purposes set forth in this resolution. This authorization is conditioned upon the Community Foundation of Central Wisconsin's receipt of the grant from the Department of Natural Resources for at least one-half of the total purchase price as set forth in the Fiscal Note.

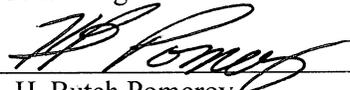
DATED THIS 27<sup>TH</sup> DAY OF APRIL, 2010

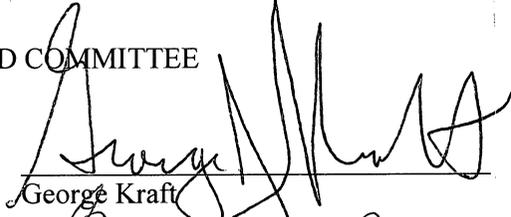
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY LAND PRESERVATION FUND COMMITTEE

By:   
James Gifford, Chair

EXCUSED  
Allen Haga Jr.

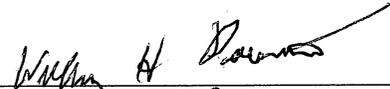
  
H. Butch Pomeroy

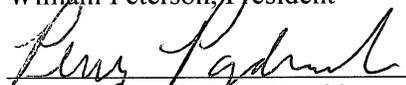
  
George Kraft

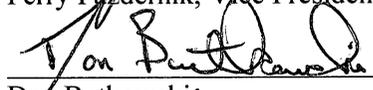
  
George E. Rogers

  
Kathy Powell

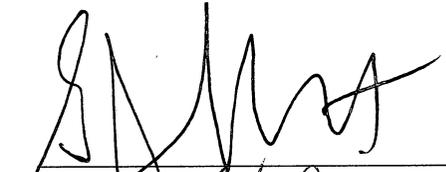
PORTAGE COUNTY PARK COMMISSION

By:   
William Peterson, President

  
Perry Pazdernik, Vice President

  
Don Butkowski

  
Mary Devine-Giese

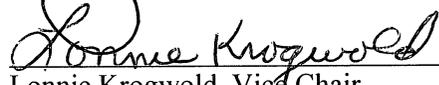
  
George Kraft

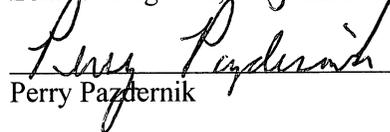
  
Mike Wiza

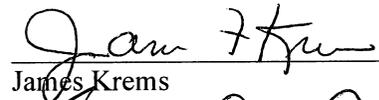
  
Michael Zdroik

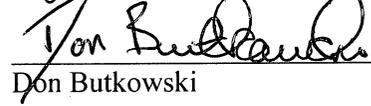
PORTAGE COUNTY FINANCE COMMITTEE

By:   
James Gifford, Chair

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik

  
James Krems

  
Don Butkowski

## 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:  
Community Foundation of Central Wisconsin  
1501 Clark St  
P O Box 968  
Stevens Point, WI 54481-9999
4. Grantor Point of Contact:  
Terry Rothmann  
Executive Director  
Community Foundation of Central Wisconsin  
1501 Clark St  
P O Box 968  
Stevens Point, WI 54481-9999  
715-342-4454
5. Description of the purpose and nature of the grant:  
This project is a land acquisition of approximately 124 acres of natural land in the Town of Carson. The County Land Preservation Fund Committee approved \$126,500 (50% of the approved land appraisal) on December 16, 2009. The Community Foundation has applied for a DNR Stewardship grant for the remaining \$126,500.

The parcel consists of primarily bottomland forest with Mill Creek meandering through it. Mill Creek is classified as an “impaired waters” according to the EPA Clean Water Act Section. Water quality is not as good as desired due to agricultural practices in the watershed. The existing cropland on the parcel is potentially a major phosphorus contributor to Mill Creek with approximately 2000’ of field perimeter within 100’ of Mill Creek.

6. Justification:

If the grant is approved for funding by the DNR, the Community Foundation will purchase the property and immediately donate the land to the County Parks Department. The Parks Department will then manage the land as a multi use public recreation/natural area. Uses will include hunting, trapping, hiking, fishing, nature study and snowshoeing. Development will consist of a small parking lot and a tree planting in the agricultural field. The Parks Department will work together with the Land Conservation Department on a bank stabilization plan for two significant erosion sites along Mill Creek.

7. Amount of grant:

The acquisition (\$253,000) is eligible for 50% DNR cost share and the Community Foundation has applied for the grant.

8. Grant project budget:	<u>DNR grant funds</u>	<u>\$126,500</u>
	<u>Land Preservation (County)</u>	<u>\$126,500</u>
	<u>Total</u>	<u>\$253,000</u>

9. Term of grant:

The DNR Stewardship grant allows two years to complete the project.

10. Grant start date:  
The Community Foundation has applied for the DNR grant and should be notified in the very near future on the grant award. The Community Foundation has selected May 5, 2010 as the closing date for the acquisition.
11. Source of funding:  
Half of the total project cost will be funded by the DNR's Stewardship grant.
12. Matching funds requirement:  
The remaining half of the project cost will be funded by the Land Preservation Fund as previously approved by the Portage County Park Commission.
13. Type of grant:  
The DNR's Stewardship Program is an annual competitive grant process where grant applications are submitted for park development and land acquisition projects. If successfully chosen, the DNR pays 50% of the approved project cost.
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
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:  
It will be if the grant is awarded.

Certification of Summary

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

  
\_\_\_\_\_  
Department Head

04-19-10  
\_\_\_\_\_  
Date

RESOLUTION NO. 21-2010-2012

RE: Elected Officials Compensation for the 2011-2014 Term  
for Sheriff, Clerk of Courts, and Coroner

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

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

WHEREAS, candidates for the offices of Sheriff, Clerk of Courts, and Coroner may file nomination papers on June 1, 2010 for the 2010-2014 term; and

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

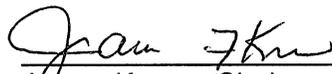
WHEREAS, a simple majority vote of the County Board members being present will be required for final approval.

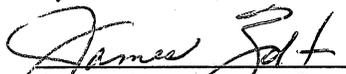
FISCAL NOTE: This resolution will impact upcoming county budgets beginning fiscal year January 1, 2011 through December 31, 2014. There is no financial impact to the 2010 budget.

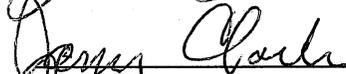
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the total annual compensation of the elected officials and recommends that the compensation be established as shown on the attached for the entire terms of office, as further adjustments during the term of office are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

Dated this 27th day of April, 2010.

Respectfully submitted,  
PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

  
Jeanne Dodge

FINAL RESOLUTION NO. 22-2010-2012

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 27<sup>th</sup> day of April, 2010.

Respectfully submitted,  
Chair O. Philip Idsvoog

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

May 18, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (26) present, (3) excused, Supervisors Levin, O'Brien, and Patton.

All present saluted the flag.

Supervisor Splinter delivered the invocation. A moment of silence was held in honor of the late District 26 Supervisor Robert Brilowski.

Motion by Supervisor Mallison, second by Supervisor Piesik, to approve the minutes of the April 20 and 27, 2010 County Board meetings. Motion carried by voice vote.

Correspondence

Memo regarding the WCA Conference in Milwaukee in September was distributed.

Supervisors can contact the County Clerk's office if they would like either a cd version or hard copy of the Wisconsin County's Official Handbook.

Committee Referrals

None

Public Comments

None

Claim Denial

Motion by Supervisor Krogwold, second by Supervisor Zdroik to deny the claim – Van Beck Vending Company. Assistant Corporation Counsel Blair Ward explained the denial. Motion carried by voice vote.

Presentation

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

Resolutions/Ordinances

RESOLUTION NO. 23-2010-2012  
RE: TO APPROVE THE ATTACHED AMENDMENTS  
AND CHANGES TO THE PORTAGE COUNTY CODE  
OF ORDINANCES: 3.1.44 SOUTH CENTRAL  
LIBRARY SYSTEM BOARD (SCLS)

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinances are hereby adopted, ratified and enacted, with the attached revision

(which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)) hereby incorporated by reference: 3.1.44 South Central Library System Board (SCLS).

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Levin, O'Brien, and Patton.  
Resolution adopted.

Confirmations:

Motion by Supervisor Mallison, second by Supervisor Clark to confirm the County Executive appointment of Nancy Stevenson to the South Central Library System Board for the balance of a three-year term expiring December 2010 to replace Jerry Moore who was ineligible for re-appointment.  
Motion carried by voice vote.

Motion by Supervisor Dodge, second by Supervisor Presley to confirm the County Executive appointment of Nancy Prince, Nurse, to the Health and Human Services Board for a one-year term expiring April 2011 (3 year term thereafter) Motion carried by voice vote.

Resolutions/Ordinances (continued)

RESOLUTION NO. 24-2010-2012  
RE: PORTAGE COUNTY FISCAL ORDINANCE  
3.8.22 IDENTITY THEFT PREVENTION PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopted, ratified and enacted to amend the Portage County Fiscal Ordinance, section 3.8.22 Identity theft Prevention Program, with the attached provision incorporated herein by reference. (which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us))

BE IT FURTHER RESOLVED, that the program and the effective date of this resolution will become effective June 1, 2010.

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

Finance Director Jennifer Jossie gave an explanation of the identify theft prevention program.

Roll call vote revealed (26) ayes, (3) excused, Supervisors Levin, O'Brien, and Patton.  
Resolution adopted.

RESOLUTION NO. 25-2010-2012  
RE: AUTHORIZING A 2009 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 \$233,578 for the sales tax fund to properly reconcile the 2009 budget.

BE IT FURTHER RESOLVED, that fund balance remaining in the sales tax fund after the above referenced budget adjustment will be \$1,187,781.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Levin, O'Brien, and Patton.  
Resolution adopted.



RESOLUTION NO. 23-2010-2012

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

RE: TO APPROVE THE ATTACHED AMENDMENTS AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.44 South Central Library System Board (SCLS)

Whereas, there are presently two members of the SCLS who must also concurrently serve on the Portage County Library Board; and

Whereas the agreement between the SCLS and Portage County was renewed and approved by the Portage County Board of Supervisors in April of 2009; and

Whereas, allowing the appointment of a citizen member "at large" will increase the pool of available candidates, while ensuring that the citizen at large will have the capacity and desire to fully represent the interests of Portage County on the SCLS.

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.44 South Central Library System Board (SCLS)

Dated this 18th day of May, 2010.

EXECUTIVE/OPERATIONS COMMITTEE:

\_\_\_\_\_  
aye  
O. Phillip Idsvoog, Chair

\_\_\_\_\_  
aye  
Dave Medin, Second Vice Chair

\_\_\_\_\_  
aye  
Donald Butkowski, Member

\_\_\_\_\_  
aye  
Lonnie Krogwold, Vice Chair

\_\_\_\_\_  
aye  
Perry Pazdernik, Member

RESOLUTION NO. 24-2010-2012

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

RE: PORTAGE COUNTY FISCAL ORDINANCE 3.8.22 IDENTITY THEFT PREVENTION PROGRAM

WHEREAS, Congress enacted the Fair and Accurate Credit Transactions Act of 2003 "FACTA" which required federal banking agencies to enact regulations requiring each financial institution and creditor to establish programs to detect, prevent, and mitigate identity theft in connection with covered accounts; and

WHEREAS, the Federal Trade Commission in 2007 enacted regulations to implement FACTA, codified at 16 CFR Part 681, which regulations require adoption of such programs by November 1, 2008, later extended until June 1, 2010; and

WHEREAS, Portage County is considered a creditor as defined by the rule for maintaining accounts in connection with goods and services provided to the citizens as the result of government programs or court-ordered services; and

WHEREAS, the Federal Trade Commission's regulations require that creditors, such as Portage County, establish identity theft prevention programs designed to identify, detect, and respond to "red flags," defined as patterns, practices, or specific activities that indicate the possible existence of identity theft; and

WHEREAS, the regulations require the County Board of Supervisors approve the written program that considers the published guidelines; and

WHEREAS, an Identity Theft Prevention Program was developed to include procedures for detecting and responding to "red flags," annual review and updating of the program, program oversight, and appropriate training of staff; and

WHEREAS, the Finance Committee endorses the attached fiscal policy and recognizes the policy is in the best interests of the County and its taxpayers.

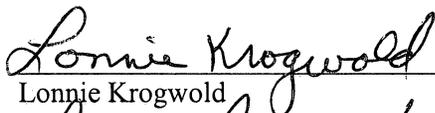
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution. No appropriation is necessary.

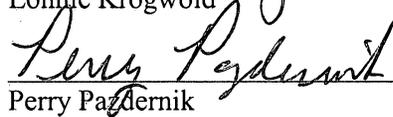
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopted, ratified and enacted to amend the Portage County Fiscal Ordinance, section 3.8.22 Identity Theft Prevention Program, with the attached provision incorporated herein by reference.

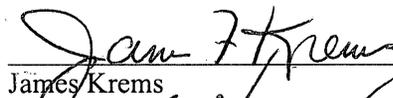
BE IT FURTHER RESOLVED, that the program and the effective date of this resolution will become effective June 1, 2010.

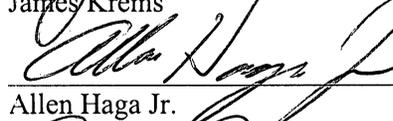
DATED THIS 18<sup>TH</sup> DAY OF MAY, 2010.

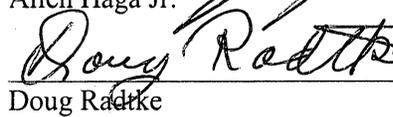
RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE.

  
\_\_\_\_\_  
Lonnie Krogwold

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
James Krems

  
\_\_\_\_\_  
Allen Haga Jr.

  
\_\_\_\_\_  
Doug Radtke

RESOLUTION NO. 25-2010-2012

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

RE: AUTHORIZING A 2009 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 \$233,578 within that fund; and

WHEREAS, the sales tax fund has a fund balance in the amount of \$1,421,359; and

WHEREAS, this authorization to use sales tax fund balance in the amount of \$233,578 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 2009 budget but rather authorizes the use of sales tax fund balance in the amount of \$233,578. This resolution to exceed the budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

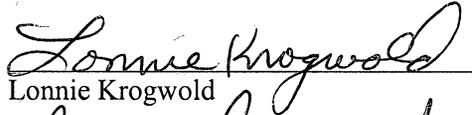
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves a budget adjustment in the amount of \$233,578 for the sales tax fund to properly reconcile the 2009 budget.

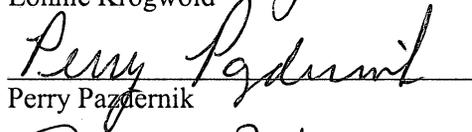
BE IT FURTHER RESOLVED, that fund balance remaining in the sales tax fund after the above referenced budget adjustment will be \$1,187,781.

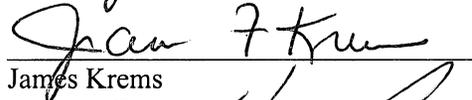
DATED THIS 18<sup>TH</sup> DAY OF MAY, 2010.

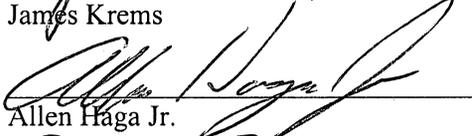
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

  
Lonnie Krogwold

  
Perry Pazzernik

  
James Krems

  
Allen Haga Jr.

  
Doug Radtke

FINAL RESOLUTION NO. 26-2010-2012

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 18<sup>th</sup> day of May, 2010.

Respectfully submitted,  
Supervisor Michael Splinter

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

June 15, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (26) present, (2) excused, Supervisors Clark, Kurzynski, (1) absent Supervisor Haga.  
All present saluted the flag.  
Supervisor Dodge delivered the invocation  
Motion by Supervisor Flood, second by Supervisor Barden, to approve the minutes of the May 18, 2010 County Board meeting. Motion carried by voice vote.

Correspondence

WCA Convention Reminder  
Conduit Bond Information from Finance  
WCA Publication Info  
Top Health Newsletter

Committee Referrals

None

Public Comments

None

Presentation

Jennifer Stewart, UW Extension, gave a presentation regarding agenda and minutes orientation.

Annual Reports

Sandra Curtis, Emergency Management Director, presented the EMS Oversight Board Annual Report.

Motion by Supervisor Olson, second by Supervisor Jankowski to accept the report as presented, with a notation to hear back from Director Curtis on a cheaper way to do the survey.

Chairman Idsvoog requested that agenda items #11 and #12 be moved to the top of the agenda. There being no objections, resolutions were moved.

Resolutions/Ordinances

RESOLUTION NO. 36-2010-2012 - AMENDED  
RE: INITIAL RESOLUTION APPROVING PORTAGE COUNTY SPONSORSHIP OF  
INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING  
ON BEHALF OF THE CENTRAL WISCONSIN ELECTRIC  
COOPERATIVE FOR THE FUNDING OF THE BUILDING OF A  
NEW HEADQUARTERS BUILDING IN THE TOWN OF ALBAN

NOW, THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS THAT:

Section 1. Subject to the conditions specified in paragraph 2, the County shall pursue and consummate a financing having the following elements:

- (a) The County shall issue revenue bonds pursuant to the Act at one or more times in one or more series in such aggregate principal amount not in excess of \$10,000,000 as the Eligible Participant shall request; provided, however, that the actual aggregate principal amount shall not be greater than the sum of the then estimated aggregate cost of providing the Project, plus the amount necessary to fund any reserve deemed necessary or desirable, plus the estimated financing and bond issuance costs (said bonds being hereinafter called the "Bonds").
- (b) The Bonds shall be limited obligations of the County payable by the County solely out of revenues derived from the Eligible Participant or otherwise provided for pursuant to the terms of a loan or similar agreement (hereinafter called the "Revenue Agreement") to be entered into between the County and the Eligible Participant.
- (c) The Revenue Agreement shall require the Eligible Participant to acquire, construct, or install the Project and to provide the County with revenues sufficient to pay when due the principal of, premium, if any, and interest on the Bonds.
- (d) The Revenue Agreement shall require the Eligible Participant to submit to the Department of Commerce within 12 months after the Project is completed or 2 years after bonds are issued, whichever is sooner, the net number of jobs eliminated, created, or maintained on the Project site and elsewhere in the state of Wisconsin as a result of the Project.
- (e) Any contract for construction work for the Project shall include a clause prohibiting discrimination in employment and subcontracting.
- (f) The Bonds shall have such maturities, interest rates, and redemption limitations as the Eligible Participant and the initial Bond purchaser(s) shall propose.

Section 2. The issuance of the Bonds by the County shall be on the following conditions:

- (a) The Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation.
- (b) The Bonds shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.
- (c) The Eligible Participant shall be responsible for finding a purchaser or purchasers for all of the Bonds.
- (d) Prior to the issuance of the Bonds: (i) the electors of the County shall have been given the opportunity to petition for a referendum on the matter of the Bond issue as required by the Act; (ii) either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue; and (iii) this body, by further resolution, shall have authorized and approved the terms of the Bonds and the Revenue Agreement.
- (e) The Bonds shall be issued pursuant to the Act, and the delivery of the Bonds shall be accompanied with the unqualified approving legal opinion of the law firm of Foley & Lardner LLP or such other nationally recognized firm of bond attorneys as shall be acceptable to the County and the Eligible Participant.

Section 3. All out-of-pocket costs of the County in connection with the issuance and sale of the Bonds shall be paid either from the proceeds of the Bonds or by the Eligible Participant.

Section 4. The County Clerk shall cause notice of the adoption of this Resolution, in substantially the form attached hereto as Exhibit A, to be published once in the County's official newspaper (for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes) and shall cause evidence of publication (including a newspaper clipping of the notice as published), indicating the date of publication of such notice, to be filed with the Secretary of the Department of Commerce of the State of Wisconsin within 20 days following publication of such notice.

Section 5. The County Clerk, or bond counsel acting on behalf of the County, is hereby authorized to apply to the Department of Commerce of the State of Wisconsin for (i) a reallocation of the limitation on the issuance of recovery zone facility bonds for part or all of the Bonds or (ii) an allotment of Wisconsin's volume cap for private activity bonds for part or all of the Bonds.

Section 6. This Resolution is an "initial resolution" within the meaning of the Act and a reimbursement resolution for purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

Section 7. This Resolution shall be effective immediately upon its passage. Unless the Bonds shall have been issued prior thereto, the authorities and authorizations given by this Resolution shall expire on the second anniversary date of the date of adoption of this Resolution or on such later date as this body may specify by resolution adopted either before or after such date.

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

Motion by Supervisor Krogwold, second by Supervisor Mallison to amend the attachment CERTIFICATIONS BY CLERK, Section 7 Adoption of Resolution to read:

"The Resolutions was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the Resolution."

Motion carried by voice vote. Amendment adopted.

Finance Director Jennifer Jossie explained the County's role in the sponsorship of the Industrial Development Revenue Bonds financing on behalf of Central Wisconsin Electric Cooperative (CWEC).

Roll call vote on amended resolution revealed (25) ayes, (1) nay, Supervisor Jacowski, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.  
Amended resolution adopted.

RESOLUTION NO. 37-2010-2012 - AMENDED  
RE: RESOLUTION RELATING TO WAIVER OF  
SECTION 66.1103(11)(B)1. WIS. STATS. (REQUIRING COMPETITIVE BIDDING)  
IN CONNECTION WITH AN INDUSTRIAL DEVELOPMENT  
REVENUE BOND FINANCING ON BEHALF  
OF CENTRAL WISCONSIN ELECTRIC COOPERATIVE  
NOW, THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF  
SUPERVISORS:

Section 1. It is the finding and determination of this governing body that the County will not control the design, costs, construction or operation of the Project; that no public moneys will be expended for the Project; that the County will have no beneficial ownership in the Project; that the primary reason for requiring competitive bidding for construction of municipal projects is to protect the taxpayers against excessive expenditures of public funds and that such reason, although sound as applied to public works, is not applicable to the Project in which no general funds or tax revenues of the County will be used or put at risk; that it would be more efficient and expedient for the accomplishment of the public purposes of the revenue bond issue if the Eligible Participant were to have complete control over the letting of contracts for construction for the Project. Therefore, the County does hereby waive the provisions of Section (11)(b)1. of the Act with regard to the Project.

Section 2. The County Clerk shall cause the foregoing resolution to be published together with the public notice required by the Initial Resolution, in substantially the form attached as Exhibit A to the Initial Resolution.

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

Motion by Supervisor Krogwold, second by Supervisor Mallison to amend the attachment CERTIFICATIONS BY CLERK, Section 7 Adoption of Resolution to read:

"The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the Resolution."

Motion carried by voice vote. Amendment adopted.

Roll call vote on amended resolution revealed (25) ayes, (1) nay, Supervisor Jacowski, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga  
Amended resolution adopted.

(exit Supervisor Patton)

ORDINANCE NO. 283-2008-2010  
RE: ZONING ORDINANCE AMENDMENT, KIZEWSKI PROPERTY  
(PREVIOUSLY SUBMITTED TO COUNTY BOARD ON 2-16-2010  
AND REFERRED BACK TO PLANNING & ZONING COMM)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0916-08.06, that an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K, part of the SE¼ of the NW¼, Section 16, T24N, R6E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

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

Roll call vote revealed (26) ayes, (3) excused, Supervisors Clark, Kurzynski, Patton, (1) absent, Supervisor Haga.  
Ordinance adopted.

(enter Supervisor Patton)

ORDINANCE NO. 27-2010-2012  
RE: TOWN OF STOCKTON COMPREHENSIVE PLAN/  
FUTURE LAND USE MAP AND ZONING ORDINANCE  
AMENDMENT, SHULFER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the Land Use Category is hereby changed for part of parcel #034-23-0914-09 from L-3, Limited Agriculture/Mixed Use to Commercial, in the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 3 acres lying west of County Road K and ¼ mile north of 4<sup>th</sup> Street and described as the NE¼ of the SW¼, Section 14, and part of the SE¼ of the SW¼, Section 14, T23N, R9E, Town of Stockton, for said parcel from A1, Exclusive Agricultural Zoning District to C1, Neighborhood commercial Zoning District. As described in Exhibit A, a copy of which is attached hereto.

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

Roll call vote revealed (25) ayes, (1) abstain, Supervisor Piesik, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.  
Ordinance adopted.

ORDINANCE NO. 28-2010-2012  
RE: TOWN OF GRANT ZONING  
ORDINANCE TEXT AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Grant Zoning Ordinance, which include minor text revisions, is hereby approved.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.  
Ordinance adopted.

ORDINANCE NO. 29-2010-2012  
RE: ZONING ORDINANCE AMENDMENT,  
LANDWER PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for part of parcel #016-25-0718-06.01, an area approximately 8.59 acres lying west of State Road 34 and south of Short Lane and described as part of the N½ of the NW¼, Section 18, T25N, R7E, Town of Eau Pleine, is hereby changed from A4, General Agricultural Zoning district to C4, Highway Commercial Zoning District.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.  
Ordinance adopted.

RESOLUTION NO. 30-2010-2012  
RE: RESOLUTION FOR SNOWMOBILE TRAIL BRIDGE  
PROJECT FUNDING TO REPLACE THREE BRIDGES  
FOR THE 2010-2011 SEASON FOR GRANT APPROVAL  
AND APPROVAL FOR THE PROJECT

NOW, THEREFORE BE IT RESOLVED that Gary Speckmann, Portage County Parks Director, is hereby authorized to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for sufficient financial aid to complete the projects, sign documents, and take necessary action to undertake, direct and complete the approved project for the replacement of three snowmobile trail bridges, as set forth in this resolution.

THEREFORE, BE IT FURTHER RESOLVED to reflect that the Portage County Board of Supervisors has budgeted a sum sufficient to complete three snowmobile trail bridge projects submitted to the Department of Natural Resources and this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.3.8 and

BE IT FURTHER RESOLVED THAT, Portage County 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 appropriate permits for the projects.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.  
Resolution adopted.

RESOLUTION NO. 31-2010-2012  
RE: AUTHORIZING A 2010 BUDGET  
ADJUSTMENT FOR AN AMBULANCE PURCHASE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$122,977 to purchase an ambulance.

BE IT FURTHER RESOLVED, that the remaining fund balance of the vehicle replacement fund will be \$67,732 after the purchase of this ambulance.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.

Resolution adopted.

RESOLUTION NO. 32-2010-2012  
RE: REVISION OF THE PORTAGE COUNTY  
CODE OF ORDINANCES NEW SECTION 2.23  
REGULATION OF PAWNBROKERS

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of section 2.23 Regulation of Pawnbrokers of the Portage County Code as set forth in the following documents and recited herein by reference, effective July 1, 2010, 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. BE IT FURTHER RESOLVED THAT Chapter 5, Forfeiture schedule, is concurrently amended with the attached schedule to reflect this updated ordinance.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.

Resolution adopted.

RESOLUTION NO. 33-2010-2012  
RE: TO APPROVE THE ATTACHED AMENDMENT  
AND CHANGES TO THE PORTAGE COUNTY  
CODE OF ORDINANCES: 3.1.20 LAND RECORDS  
MODERNIZATION COMMITTEE

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision (which is on file in the County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us)) hereby incorporated by reference: 3.1.20 LAND RECORDS MODERNIZATION COMMITTEE.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Kurzynski, (1) absent, Supervisor Haga.

Resolution adopted.

RESOLUTION NO. 34-2010-2012  
RE: AUTHORIZING APPEAL FOR EXEMPTION FROM  
CERTAIN STATE MANDATES-PURCHASE OF SERVICE  
CONTRACT FINANCIAL REPORTS AND AUDITS

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does request a waiver exemption under Wisconsin Statute 66.0143 to comply with the audit requirements under Wisconsin Statute 46.036 on all Purchase of Services Contracts through the Department of Human Services, that exceed \$75,000, instead of \$25,000 or more as stated in the Statute; and

BE IT FURTHER RESOLVED, that the Portage County Clerk be directed to forward a copy of this resolution to the Delegation of State Legislation, the Wisconsin Counties Association and a certified copy of



*Amended*

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

RE: INITIAL RESOLUTION APPROVING PORTAGE COUNTY SPONSORSHIP OF INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF THE CENTRAL WISCONSIN ELECTRIC COOPERATIVE FOR THE FUNDING OF THE BUILDING OF A NEW HEADQUARTERS BUILDING IN THE TOWN OF ALBAN

WHEREAS, Portage County, Wisconsin (the "County") is a body corporate existing under and pursuant to the laws of the State of Wisconsin and is authorized by Section 66.1103, Wisconsin Statutes, as amended (hereinafter sometimes referred to as the "Act"):

- (a) to issue revenue bonds to finance all or any part of the costs of the construction, equipping, reequipping, acquisition, purchase, installation, reconstruction, rebuilding, rehabilitation, improving, supplementing, replacing, maintaining, repairing, enlarging, extending, or remodeling of a project which qualifies under the Act and the improvement of the site therefor; and
- (b) to enter into a revenue agreement with an eligible participant pursuant to which the eligible participant agrees to cause said project to be constructed and to pay the County an amount of funds sufficient to provide for the prompt payment when due of the principal of and interest on said revenue bonds; and

WHEREAS, Central Wisconsin Electric Cooperative, a Wisconsin cooperative association (the "Eligible Participant"), has been considering undertaking a project to be located in the County and in the counties of Marathon, Shawano, and Waupaca (collectively, the "Counties"), and the Eligible Participant has represented to the County that it would be an encouragement and inducement for the Eligible Participant to proceed if the project could be financed with revenue bonds; and

WHEREAS, the Eligible Participant has represented that the intended use of the project is for the purpose of providing electricity to users in central Wisconsin and would consist of the acquisition of land, construction, and equipping of a new office building headquarters to be located at the intersection of Lystul Road and State Highway 49 in the Town of Alban, Wisconsin, and the construction and maintenance of an electric distribution system and its components throughout the Counties (collectively, the "Project"); and

WHEREAS, the Eligible Participant has estimated that the cost of the Project would be approximately \$9,000,000 (nine million dollars) but, with allowance for modifications, design changes, and inflation, could be as high as \$10,000,000 (ten million dollars); and

WHEREAS, prior to the date of adoption of this Resolution, a statement which provides a good faith estimate of attorney fees which are expected to be paid from proceeds of the revenue bonds has been filed with the County Clerk and with the Department of Commerce of the State of Wisconsin; and

WHEREAS, it is in the public interest of the County to promote, attract, stimulate, rehabilitate, and revitalize commerce, industry, and manufacturing, to promote the betterment of the environment and the economy of the County, and to stimulate a large flow of private investment funds into the County; and

WHEREAS, it is the finding and determination of this body that the Project is a qualified “project” within the meaning of the Act and that the Eligible Participant is an “eligible participant” within the meaning of the Act; and

WHEREAS, it is the finding and determination of this body that the County would derive public benefits from the Project and its operation, including by way of illustration but not limitation the following: the provision of gainful employment opportunities for the citizens of the County; the stimulation of the flow of investment capital into the County with resultant beneficial effects on the economy in the County; and the preservation and enhancement of the County’s tax base; and

WHEREAS, it is the finding and determination of this body that the public interest will be served if the County were to encourage and induce the Eligible Participant to undertake the Project in the County;

NOW THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS THAT:

**Section 1.** Subject to the conditions specified in paragraph 2, the County shall pursue and consummate a financing having the following elements:

- (a) The County shall issue revenue bonds pursuant to the Act at one or more times in one or more series in such aggregate principal amount not in excess of \$10,000,000 as the Eligible Participant shall request; provided, however, that the actual aggregate principal amount shall not be greater than the sum of the then estimated aggregate cost of providing the Project, plus the amount necessary to fund any reserve deemed necessary or desirable, plus the estimated financing and bond issuance costs (said bonds being hereinafter called the “Bonds”).
- (b) The Bonds shall be limited obligations of the County payable by the County solely out of revenues derived from the Eligible Participant or otherwise provided for pursuant to the terms of a loan or similar agreement (hereinafter called the “Revenue Agreement”) to be entered into between the County and the Eligible Participant.
- (c) The Revenue Agreement shall require the Eligible Participant to acquire, construct, or install the Project and to provide the County with revenues sufficient to pay when due the principal of, premium, if any, and interest on the Bonds.
- (d) The Revenue Agreement shall require the Eligible Participant to submit to the Department of Commerce within 12 months after the Project is completed or 2 years after bonds are issued, whichever is sooner, the net number of jobs eliminated, created, or maintained on the Project site and elsewhere in the state of Wisconsin as a result of the Project.
- (e) Any contract for construction work for the Project shall include a clause prohibiting discrimination in employment and subcontracting.
- (f) The Bonds shall have such maturities, interest rates, and redemption limitations as the Eligible Participant and the initial Bond purchaser(s) shall propose.

**Section 2.** The issuance of the Bonds by the County shall be on the following conditions:

- (a) The Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation.
- (b) The Bonds shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.
- (c) The Eligible Participant shall be responsible for finding a purchaser or purchasers for all of the Bonds.
- (d) Prior to the issuance of the Bonds: (i) the electors of the County shall have been given the opportunity to petition for a referendum on the matter of the Bond issue as required by the Act; (ii) either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue; and (iii) this body, by further resolution, shall have authorized and approved the terms of the Bonds and the Revenue Agreement.
- (e) The Bonds shall be issued pursuant to the Act, and the delivery of the Bonds shall be accompanied with the unqualified approving legal opinion of the law firm of Foley & Lardner LLP or such other nationally recognized firm of bond attorneys as shall be acceptable to the County and the Eligible Participant.

**Section 3.** All out-of-pocket costs of the County in connection with the issuance and sale of the Bonds shall be paid either from the proceeds of the Bonds or by the Eligible Participant.

**Section 4.** The County Clerk shall cause notice of the adoption of this Resolution, in substantially the form attached hereto as Exhibit A, to be published once in the County's official newspaper (for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes) and shall cause evidence of publication (including a newspaper clipping of the notice as published), indicating the date of publication of such notice, to be filed with the Secretary of the Department of Commerce of the State of Wisconsin within 20 days following publication of such notice.

**Section 5.** The County Clerk, or bond counsel acting on behalf of the County, is hereby authorized to apply to the Department of Commerce of the State of Wisconsin for (i) a reallocation of the limitation on the issuance of recovery zone facility bonds for part or all of the Bonds or (ii) an allotment of Wisconsin's volume cap for private activity bonds for part or all of the Bonds.

**Section 6.** This Resolution is an "initial resolution" within the meaning of the Act and a reimbursement resolution for purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

**Section 7.** This Resolution shall be effective immediately upon its passage. Unless the Bonds shall have been issued prior thereto, the authorities and authorizations given by this Resolution shall expire on the second anniversary date of the date of adoption of this Resolution or on such later date as this body may specify by resolution adopted either before or after such date.

Dated this 15<sup>th</sup> day of June, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold, Chair

Perry Pazdernik  
Perry Pazdernik

Doug Radtke  
Doug Radtke

Allen Haga Jr.  
Allen Haga Jr.

Excused  
James Krems

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

RE: Resolution Relating to Waiver of Section 66.1103(11)(b)1. Wis. Stats. (requiring competitive bidding) in Connection with an Industrial Development Revenue Bond Financing on Behalf of Central Wisconsin Electric Cooperative

WHEREAS, this governing body has adopted a resolution entitled "Initial Resolution Relating to Industrial Development Revenue Bond Financing on Behalf of Central Wisconsin Electric Cooperative" (the "Initial Resolution"); and

WHEREAS, the Initial Resolution provides that upon certain conditions Portage County, Wisconsin (the "County") shall issue industrial development revenue bonds pursuant to Section 66.1103, Wisconsin Statutes, as amended (the "Act") to finance a project to be located in the County and in the counties of Marathon, Shawano, and Waupaca (collectively, the "Counties"), to be undertaken by Central Wisconsin Electric Cooperative, a Wisconsin cooperative association (the "Eligible Participant"); and

WHEREAS, the Eligible Participant has represented that the intended use of the project is for the purpose of providing electricity to users in central Wisconsin and would consist of the acquisition of land, construction, and equipping of a new office building headquarters to be located at the intersection of Lystul Road and State Highway 49 in the Town of Alban, Wisconsin, and the construction and maintenance of an electric distribution system and its components throughout the Counties (collectively, the "Project"); and

WHEREAS, Section (11)(b)1. of the Act contains provisions requiring competitive bidding for certain construction contracts with regard to the construction of projects financed under the Act; and

WHEREAS, Section (11)(b)2. of the Act empowers the governing body of a municipality to waive the requirements of Section (11)(b)1. by adopting a resolution containing a statement of the reasons for the waiver and a description of the project for which waiver is made and publishing it as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

NOW THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS:

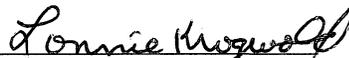
Section 1. It is the finding and determination of this governing body that the County will not control the design, costs, construction or operation of the Project; that no public moneys will be expended for the Project; that the County will have no beneficial ownership in the Project; that the primary reason for requiring competitive bidding for construction of municipal projects is to protect the taxpayers against excessive expenditures of public funds and that such reason, although sound as applied to public works, is not applicable to the Project in which no general funds or tax revenues of the County will be used or put at risk; that it would be more efficient and expedient for the accomplishment of the public purposes of the revenue bond issue if the Eligible Participant were to have complete control over the letting of contracts for construction for the Project. Therefore, the County does hereby waive the provisions of Section (11)(b)1. of the Act with regard to the Project.

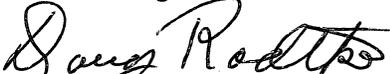
Section 2. The County Clerk shall cause the foregoing resolution to be published together with the public notice required by the Initial Resolution, in substantially the form attached as Exhibit A to the Initial Resolution.

Dated this 15<sup>th</sup> day of June, 2010.

RESPECTFULLY SUBMITTED,

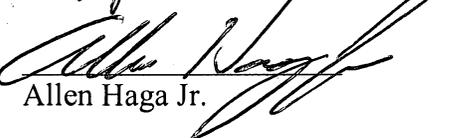
PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, Chair

  
Doug Radtke

Excused  
James Krems

  
Perry Pazdernik

  
Allen Haga Jr.

ORDINANCE NO. \_

RE: ZONING ORDINANCE AMENDMENT, KIZEWSKI PROPERTY

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

WHEREAS, Kenneth and Diane Kizewski, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K and described as part of the SE¼ of the NW¼, Section 16, T24N, R9E, parcel #032-24-0916-08.06, Town of Sharon, from A3, Low Density Agricultural 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 January 26, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 26, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel #032-24-0916-08.06, that an area approximately 3.5 acres lying on the north side of Lepak Lane approximately 450 feet west of County Road K, part of the SE¼ of the NW¼, Section 16, T24N, R6E, Town of Sharon, is hereby changed from A3, Low Density Agricultural Zoning District to A4, General Agricultural Zoning District.

Dated this 16<sup>th</sup> day of February, 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

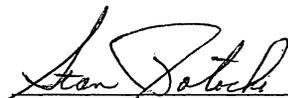
EXCUSED

Harvey Olson, Chairman

  
Robert Brilowski, Member

  
Allen Haga Jr., Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

ORDINANCE NO. 27-2010-2012

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

RE: TOWN OF STOCKTON COMPREHENSIVE PLAN/FUTURE LAND USE MAP  
AND  
ZONING ORDINANCE AMENDMENT, SHULFER PROPERTY

WHEREAS, Eugene Shulfer, Owner, requests to amend the Town of Stockton Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, by changing the Land Use Category for part of parcel #034-23-0914-09 from L-3, Limited Agriculture/Mixed Use to Commercial; and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 3 acres lying west of County Road K and ¼ mile north of 4<sup>th</sup> Street and described as the NE¼ of the SW¼ and part of the SE¼ of the SW¼, Section 14, T23N, R9E, Town of Stockton, for said parcel from A1, Exclusive Agricultural Zoning District to C1, Neighborhood Commercial Zoning District; and

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

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendments in Conference Room 5 of the County Annex on May 12, 2010 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 12, 2010 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.

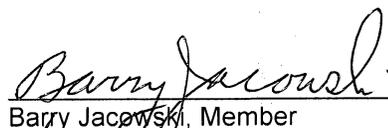
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for part of parcel #034-23-0914-09 from L-3, Limited Agriculture/Mixed Use to Commercial, in the Town of Stockton Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 3 acres lying west of County Road K and ¼ mile north of 4<sup>th</sup> Street and described as the NE¼ of the SW¼ and part of the SE¼ of the SW¼, Section 14, T23N, R9E, Town of Stockton, for said parcel from A1, Exclusive Agricultural Zoning District to C1, Neighborhood Commercial Zoning District. As described in Exhibit A, a copy of which is attached hereto.

Dated this 15<sup>th</sup> day of June, 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Member

  
Barry Jacowski, Member

  
Jerry Piesik, Member

  
David Medin, Member

  
Stan Potocki, Member

ORDINANCE NO 28-2010-2012

RE: TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENT

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

WHEREAS, the Town of Grant Board requests to amend the Town of Grant Zoning Ordinance, which is a number of minor revisions to the Zoning Ordinance text; and

WHEREAS, the proposed Zoning Ordinance text amendment 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.

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 12, 2010, meeting, has placed a recommendation with the County Board that the request be approved; and

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

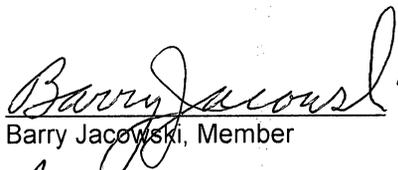
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Town of Grant Zoning Ordinance, which include minor text revisions, is hereby approved.

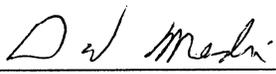
Dated this 15<sup>th</sup> day of June, 2010.

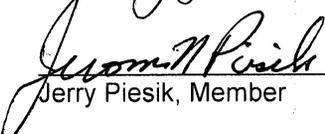
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Harvey Olson, Member

  
Barry Jacowski, Member

  
David Medin, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

ORDINANCE NO. 29-2010-2012

RE: ZONING ORDINANCE AMENDMENT, LANDWER PROPERTY

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

WHEREAS, Robert Landwer, Owner, Kathy Landwer, Agent, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 8.59 acres lying west of State Road 34 and south of Short Lane and described as part of the N½ of the NW¼, Section 18, T25N, R7E, part of parcel #016-25-0718-06.01, Town of Eau Pleine, from A4, General Agricultural Zoning district to C4, Highway Commercial Zoning District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Portage County Annex on May 12, 2010 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 12, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for part of parcel #016-25-0718-06.01, an area approximately 8.59 acres lying west of State Road 34 and south of Short Lane and described as part of the N½ of the NW¼, Section 18, T25N, R7E, Town of Eau Pleine, is hereby changed from A4, General Agricultural Zoning district to C4, Highway Commercial Zoning District.

Dated this 15<sup>th</sup> day of June, 2010.

Respectfully submitted,

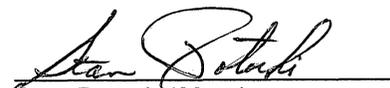
PLANNING AND ZONING COMMITTEE

  
Barry Jacowski, Member

  
Harvey Olson, Member

  
David Medin, Member

  
Jerry Piesik, Member

  
Stan Potocki, Member

RESOLUTION NO: 30-2010-2012

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

RE: Resolution for Snowmobile Trail Bridge Project Funding to replace three bridges for the 2010-2011 season for grant approval and approval for the project.

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

WHEREAS, Portage County has requested funds sufficient to complete a three snowmobile trail bridge replacement project to be submitted to the Department of Natural Resources, and

WHEREAS, if approved, grant funds in the amount of \$140,350.00 will be utilized in fiscal 2010 for the replacement of the three snowmobile trail bridges (map attached) and will therefore require a budget adjustment to the 2010-2011 Snowmobile Trails Program budget, and

WHEREAS, upon approval of the resolution, submission of the grant application, and receipt of the funds, the replacement of the three bridges will be accomplished by contract through the competitive bidding process.

FISCAL NOTE: This will increase the budgeted expenses in the amount of \$140,350 account number 10-64-55200-005-812-1000 - \$39,200; 10-64-55200-005-812-2000- \$46,900; and 10-64-55200-005-812-3000 - \$54,250. This will also increase budgeted revenues by \$140,350 to account number 10-64-43520-005-000-1000. 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,

NOW THEREFORE BE IT RESOLVED that Gary Speckmann, Portage County Parks Director, is hereby authorized to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin, Department of Natural Resources for sufficient financial aid to complete the projects, sign documents, and take necessary action to undertake, direct and complete the approved project for the replacement of three snowmobile trail bridges, as set forth in this resolution.

THEREFORE, BE IT FURTHER RESOLVED to reflect that the Portage County Board of Supervisors has budgeted a sum sufficient to complete three snowmobile trail bridge projects submitted to the Department of Natural Resources and this resolution to adjust the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.3.8 and

BE IT FURTHER RESOLVED THAT, Portage County 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 appropriate permits for the projects.

DATED THIS 15<sup>TH</sup> DAY OF JUNE 2010

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

  
\_\_\_\_\_  
Don Butkowski, Vice President

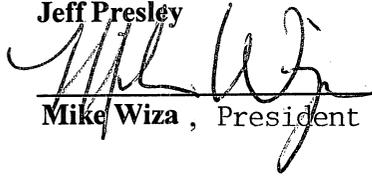
Excused  
\_\_\_\_\_  
George Kraft

  
\_\_\_\_\_  
Michael Splinter

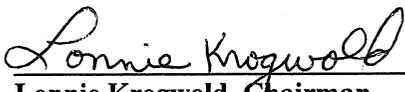
  
\_\_\_\_\_  
Michael Zdroik

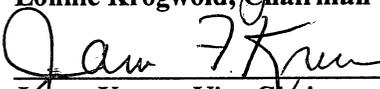
  
\_\_\_\_\_  
Mary Devine Giese

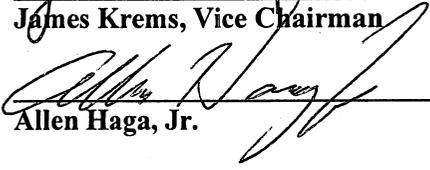
Excused  
\_\_\_\_\_  
Jeff Presley

  
\_\_\_\_\_  
Mike Wiza, President

PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Allen Haga, Jr.

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
Doug Radtke

\*Contingent upon State Funding

## Portage County Grant Summary Form

1. County Department:  
Parks Department
2. Department Administrative Point of Contact:  
Martin Wacker, Portage County Snowmobile Trail  
Coordinator  
Portage County Parks Department  
1903 Co Hwy Y  
Stevens Point, WI 54482-9999  
715-346-1434
3. Grantor Agency Name and Address:  
Department of Natural Resources  
c/o Lavane Hessler or Ann Loechler  
DNR West Central Region  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001  
Phone 715-839-3751
4. Grantor Point of Contact:  
Department of Natural Resources  
c/o Lavane Hessler or Ann Loechler  
DNR West Central Region  
1300 W Clairemont Ave  
P O Box 4001  
Eau Claire, WI 54702-4001  
Phone 715-839-3751
5. Description of the purpose and nature of the grant:  
These grants are requested in order to replace three old  
bridge structures on the snowmobile trail in the Mead  
Wildlife Area. They will improve the safety of the  
water crossings involved both for snowmobilers and

for those using the areas in other seasons. The new bridges will be clear span steel structures with treated wood decking. They will replace wood structures that have been patched and repaired a number of times already.

6. Justification:

These grants are requested in order to replace three old bridge structures on the snowmobile trail in the Mead Wildlife Area. They will improve the safety of the water crossings involved both for snowmobilers and for those using the areas in other seasons. The new bridges will be clear span steel structures with treated wood decking. They will replace wood structures that have been patched and repaired a number of times already.

7. Amount of grant:

The three bridge projects have prices quoted as follows:

Project 1 – Mead West	\$ 39,200
Project 2 – Mead	\$ 46,900
Project 3 – Mead East	<u>\$ 54,250</u>
Total	\$140,350

8. Grant project budget:

The amount of the grant is the same as the grant project budget. If funding is either not provided by the DNR or is not sufficient to cover the total project cost, the projects will not be done.

9. Term of grant:

Generally, bridge grants are given two year periods for completion.

10. Grant start date:

The grant start date would depend on the Governor's Council review and allocation of funds. The next review for the 2010-2011 season will likely occur in July, 2010.

11. Source of funding:  
All funding would come from the Wisconsin snowmobile program administered by the DNR.
12. Matching funds requirement:  
No match is required but any match would be gladly accepted (Matches improve chances for funding approval).
13. Type of grant:  
These are new grants for three specific projects.
14. Does the grant require subcontracts:  
The grant does not require subcontracts.
15. Does the grant require work from other county departments:  
Not at this time.
16. Has the grant been approved by the County Executive and Finance Department:  
These projects were approved last year and are being resubmitted with adjusted dollar amounts. Contact the Point of Contact (#2 on this form) for details.
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:  
Any grant awards would be on file at the Portage County Parks Department.
21. Has a copy of the grant contract information been filed with the Finance Department:  
It will be when awards are made.

22. Has a budget adjustment been submitted to Finance:  
One will be when necessary.

Certification of Summary

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

  
\_\_\_\_\_  
Department Head

5-6-10  
\_\_\_\_\_  
Date

RESOLUTION NO. 31-2010-2012

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

RE: AUTHORIZING A 2010 BUDGET ADJUSTMENT FOR AN AMBULANCE PURCHASE

WHEREAS, the Countywide EMS system utilizes multiple ambulance vehicles; and

WHEREAS, a new ambulance purchase every three years is vital to overall fleet maintenance and rotation of vehicles; and

WHEREAS, as a result of a competitive bid process, the Purchasing Manager and Emergency Management Director have recommended 5 Alarm Fire and Safety Equipment LLC to construct and deliver an ambulance for an amount of \$197,977; and

WHEREAS, the funds to purchase an ambulance were budgeted in 2009, however, due to time constraints, the actual bid process and selection did not occur until 2010, and therefore was not budgeted; and

WHEREAS, the balance in the ambulance replacement fund as of December 31, 2009 is \$190,709 plus an additional \$75,000 was appropriated in the 2010 budget for a total of \$265,709 available funds; and

WHEREAS, the authorization to procure an ambulance will require a budget adjustment to increase the 2010 budget by \$122,977; 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 for the vehicle replacement account (10-18-52300-006-342-0001) in the amount of \$122,977. This additional expense will be funded with vehicle replacement fund balance and will increase the fund balance applied for 2010 by \$122,977. A 2/3 supermajority vote is required for passage (minimum 20 votes).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$122,977 to purchase an ambulance.

BE IT FURTHER RESOLVED, that the remaining fund balance of the vehicle replacement fund will be \$67,732 after the purchase of this ambulance.

DATED THIS 15<sup>TH</sup> DAY OF JUNE, 2010.

RESPECTFULLY SUBMITTED,

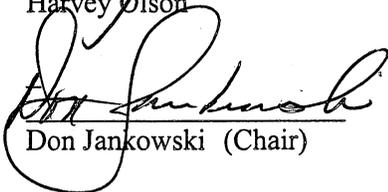
**PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE**

  
James Clark

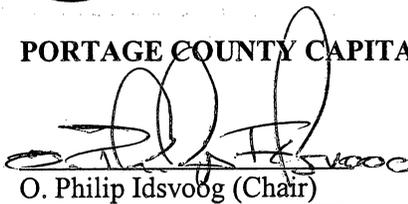
  
Dave Medin

  
Harvey Olson

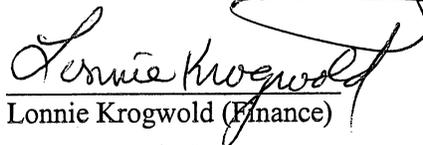
  
Dale O'Brien

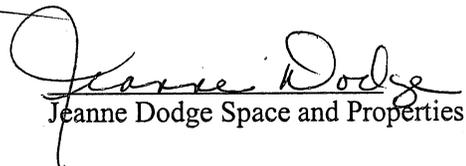
  
Don Jankowski (Chair)

**PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE**

  
O. Philip Idsvog (Chair)

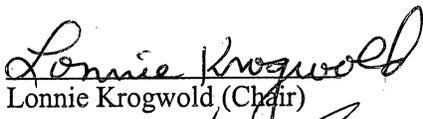
  
Planning & Zoning Representative

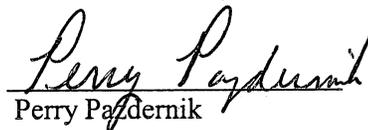
  
Lonnie Krogwold (Finance)

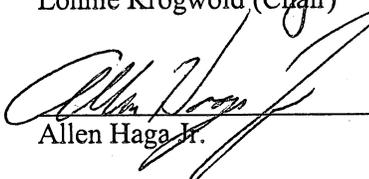
  
Jeanne Dodge Space and Properties

  
Perry Pazdernik

**PORTAGE COUNTY FINANCE COMMITTEE**

  
Lonnie Krogwold (Chair)

  
Perry Pazdernik

  
Allen Haga Jr.

  
James Krems

  
Doug Radtke

RESOLUTION NUMBER: 32-2010-2012

RE: Revision of the Portage County Code of Ordinances  
New Section 2.23 Regulation of Pawnbrokers

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

WHEREAS, services offered by pawnshops provide an opportunity for individuals to readily transfer stolen property to those businesses; and

WHEREAS, the Sheriff's Department finds that consumer protection regulation is warranted in transactions involving these businesses; and

WHEREAS, pawnshops have outgrown the County's current ability to effectively or efficiently identify criminal activity related to them; and

WHEREAS, uniform regulations across the County will assist in preventing pawnshops from being used to facilitate the commission of crimes and to assure that they comply with basic consumer protection standards, thereby protecting the public health, safety, and general welfare of the citizens, and pursuant to the authority granted by section 134.71, Wis. Statutes; and

WHEREAS, the required use of the Automated Pawn System (APS) will help law enforcement better regulate current and future pawnshops, to decrease and stabilize costs associated with the regulation of pawnshops, and to increase identification of criminal activities in pawnshops through the timely collection and interstate sharing of transaction information; and

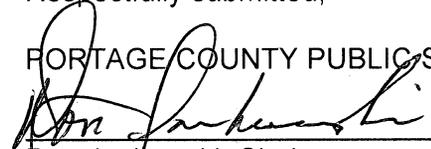
WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, the Sheriff, and the Corporation Counsel.

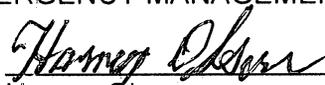
FISCAL NOTE: None

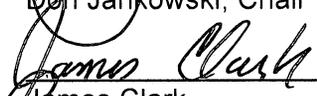
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation of section 2.23 Regulation of Pawnbrokers of the Portage County Code as set forth in the following documents and recited herein by reference, effective July 1, 2010, with revisions to be posted to the world wide web from the County's web site, along with written paper format to remain available in the County Clerk's office. BE IT FURTHER RESOLVED THAT Chapter 5, Forfeiture schedule, is concurrently amended with the attached schedule to reflect this updated ordinance.

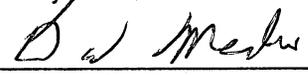
Dated this 15th day of June 2010.  
Respectfully submitted,

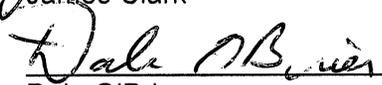
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
Harvey Olson

  
\_\_\_\_\_  
James Clark

  
\_\_\_\_\_  
David Medin

  
\_\_\_\_\_  
Dale O'Brien

RESOLUTION NO. 33-2010-2012

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

RE: TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.20 LAND RECORDS MODERNIZATION COMMITTEE

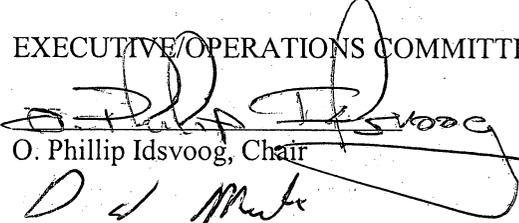
WHEREAS, there is presently eleven members on the LAND RECORDS MODERNIZATION COMMITTEE with legislative oversight to determine and recommend policy guidance in the area of the County land records program; and

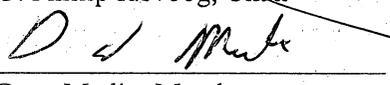
WHEREAS, the law was amended in May 2010 to require, per sec. 59.72 Stats., an increase in the categories of membership within the Committee to include a realtor, a public safety or emergency communications representative, and the County Treasurer.

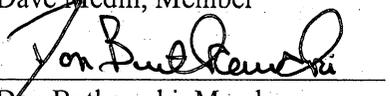
NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.20 LAND RECORDS MODERNIZATION COMMITTEE.

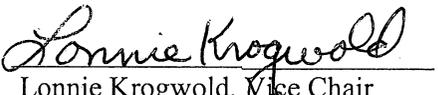
Dated this 15th day of June, 2010.

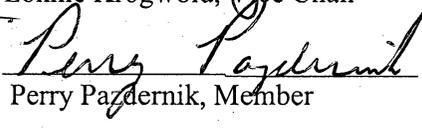
EXECUTIVE OPERATIONS COMMITTEE:

  
O. Phillip Idsvoog, Chair

  
Dave Medin, Member

  
Don Butkowski, Member

  
Lonnie Krogwold, Vice Chair

  
Perry Pazdernik, Member

RESOLUTION NUMBER: 34-2010-2012

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

RE: Authorizing Appeal for Exemption From Certain State Mandates – Purchase of Service Contract Financial Reports and Audits

WHEREAS, Portage County Health and Human Services is required under Wisconsin Statute 46.036 to obtain an annual financial and compliance audit from each purchase of services contract vendor that is paid \$25,000 or more in a year; and

WHEREAS, Portage County may request an exemption from certain state mandates in accordance with Wisconsin Statute 66.0143; and

WHEREAS, Portage County Health and Human Services currently contracts with 17 (seventeen) vendors that are paid between \$25,000 and \$75,000 per year; and

WHEREAS, some service providers have limited their business activities with the Department of Health and Human Services so that they are not subject to the audit requirement because of the expense involved having audited financial statements prepared; and

WHEREAS, each year Portage County allocates staff time and resources to request individual audit waivers and to follow up with providers to ensure timely receipt of audited financial statements; and

WHEREAS, an exemption under Wisconsin Statute 66.0143 is effective for four years; and

WHEREAS, upon approval of the waiver exemption Portage County retains the authority to audit any contract deemed advisable by the County,

FISCAL NOTE: The resolution has no immediate budgetary impact, but it may result in savings by curbing provider rate increases, and freeing up staff time and resources to accomplish other tasks.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does request a waiver exemption under Wisconsin Statute 66.0143 to comply with the audit requirements under Wisconsin Statute 46.036 on all Purchase of Services Contracts through the Department of Human Services, that exceed \$75,000, instead of \$25,000 or more as stated in the statute; and

BE IT FURTHER RESOLVED, that the Portage County Clerk be directed to forward a copy of this Resolution to the Delegation of State Legislation, the Wisconsin Counties Association and a certified copy of this Resolution to the Portage County Executive for the application for appeal for exemption from state mandates.

DATED THIS 15<sup>TH</sup> DAY OF JUNE 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

**Excused**

James Clark, (Chair)

Lonnie Krogwald  
Lonnie Krogwald

Samuel Levin  
Samuel Levin

Janis Borski  
Janis Borski

Nancy Prince  
Nancy Prince

Jeanne Dodge  
Jeanne Dodge

Brian Kurzynski  
Brian Kurzynski

Doug Redtke  
Doug Redtke

Gene H. Numsen M.D.  
Gene H. Numsen

RESOLUTION # 35-2010-2012

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

RE: RATIFICATION OF THE MASTER SERVICES MAINTENANCE AGREEMENT FOR CISCO SYSTEMS HARDWARE AND SOFTWARE

WHEREAS, County, having no legal obligation to do so, desires to have available maintenance contracts for hardware and software products to keep information technology services operational; and

WHEREAS, the County currently has in place a master services agreement for such hardware and software support for Cisco Systems services and products, as it relates to the internal phone system, which renews automatically for three year intervals; and

WHEREAS, in order to comply with Purchasing Ordinance 3.7.12 Large Scale Leases and Contracts, multiple year contracts must be approved by the governing committee and by resolution of the County Board.

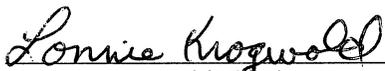
FISCAL NOTE: This service saves the county approximately 40% by choosing a multiple year renewal option.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the master services maintenance agreement attached hereto is authorized, ratified and endorsed.

Dated this 15<sup>th</sup> day of June, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

  
\_\_\_\_\_  
Lonnie Krogwold, Chair

*Excused*  
\_\_\_\_\_  
James Krems, Vice-Chair

  
\_\_\_\_\_  
Perry Padermik

  
\_\_\_\_\_  
Allen Haga Jr.

  
\_\_\_\_\_  
Doug Radtke

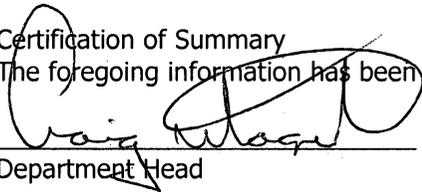
## Portage County Contract Summary Form

1. County Department:  
Information Technology
2. Department Administrative Point of Contact (name address and phone):  
Craig Flagel  
1462 Strongs Ave  
715-346-1395
3. Contracted Business of Agency Name and Address:  
Cisco Systems
4. Business Point of Contact (name address and phone):
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
Multi-year contract includes software licensing for our internal phone system, voice mail, operating systems of the CallManager servers and voice mail servers, server hardware, and all switches, routers and gateways required for networking of the internal phone system.
6. Justification (What conditions mandate that this work be done):
7. Amount of the contract:  
For the 2010-2013 term: \$82,024.86
8. Term of the contract:  
June 2010 through May of 2013
9. Contract start date:  
June 1<sup>st</sup>, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):  
Department Budgets.
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):  
Ongoing software and hardware maintenance is only provided by this vendor.
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):  
It 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

6-2-2010  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

FINAL RESOLUTION NO. 38-2010-2012

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 15<sup>th</sup> day of June, 2010.

Respectfully submitted,  
Supervisor Jeanne Dodge

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

July 20, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (25) present, (4) excused, Supervisors Krogwold, Kurzynski, Pejsa, Piesik.

All present saluted the flag.

Supervisor Butkowski delivered the invocation.

Motion by Supervisor Mallison, second by Supervisor Pazdernik, to approve the minutes of the June 15, 2010 County Board meeting. Motion carried by voice vote.

Correspondence

Request for County Supervisors to obtain Portage County business cards needs to be returned to the County Clerk.

Top Health Newsletter was distributed.

Attachment was put on the desks regarding item #4 for road paving at Standing Rocks Park.

A handout from the Finance Department regarding the County Financial Management presentation.

Committee Referrals

None

Public Comments

None

Presentation

Judge John Finn and Kathy King gave a presentation regarding the implications of the new OWI laws.

Jennifer Jossie, Finance Director, presented the County Financial Management orientation.

(Exit Supervisor Zdroik)

Notice/claim Denial

Motion by Supervisor Clark, second by Supervisor Krems to deny the claim regarding Heidi Born-Smith. Motion carried by voice vote.

Confirmation of County Executive Appointment

Motion by Supervisor Steinke, second by Supervisor Barden to confirm the appointment of Mary McComb to the Public Library Board to fill the unexpired three-year term of George Miller, who resigned, term expiring January 2012. Motion carried by voice vote.

Resolutions/Ordinances

RESOLUTION NO. 39-2010-2012  
RE: APPROVING AN AGREEMENT WITH THERAPIES  
PLUS, LLC FOR PROVISION OF THERAPY SERVICES  
AT THE HEALTH CARE CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the two year agreement with THERAPIES PLUS, LLC. As set forth in the attached contract summary form. (on file in the County Clerk's office)

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

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 40-2010-2012  
RE: RESOLUTION SUPPORTING AN INDEPENDENT  
STUDY OF WISCONSIN'S ECONOMIC DEVELOPMENT  
COMPETITIVENESS AND POSITIONING, CONDUCTED  
BY THE WISCONSIN ECONOMIC DEVELOPMENT  
ASSOCIATION (WEDA), COMPETITIVE WISCONSIN,  
INC. (CWI), AND THE WISCONSIN COUNTIES  
ASSOCIATION (WCA), WITH SUPPORT FROM THE  
WISCONSIN ECONOMIC DEVELOPMENT INSTITUTE (WEDI)

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that it hereby supports and endorses preparation of the Wisconsin Economic Development Competitiveness and Positioning Study, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with support from the Wisconsin Economic Development Institute (WEDI); and

BE IT FURTHER RESOLVED, that Portage County believes the public policy discussion regarding the state's investment in the area of economic development should occur during the 2010 Wisconsin gubernatorial election.

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

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 41-2010-2012  
RE: AUTHORIZING A PORTAGE COUNTY  
SOLID WASTE DEPARTMENT STRATEGIC BUSINESS  
STUDY AND THE HIRING OF A LIMITED TERM  
EMPLOYEE (LTE) TO DRAFT AND FACILITATE THE STUDY

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study is hereby authorized; 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 to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

BE IT FURTHER RESOLVED THAT the hiring and funding of an LTE position of a solid waste planner/analyst is hereby authorized as set forth in this resolution.

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

Discussion included how this study will help make improvements and this project will be completed by the end of year.

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 42-2010-2012  
RE: AUTHORIZING AND RATIFYING A  
CONTRACT FOR SERVICES FOR THE ROAD  
PAVING AT STANDING ROCKS PARK

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with Stuczynski Trucking and Excavating Inc (summary attached) as described herein is hereby ratified and approved, and the monies appropriated as set forth in the Fiscal Note and that the Portage County Executive is authorized to execute all necessary documents and contracts for the project. A map of the project is hereby attached to this resolution.

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

Parks Director Gary Speckmann briefly explained that the Highway Department cannot always bid on Parks projects, but many times they will provide a quote.

Roll call vote revealed (22) ayes, (1) nay, Supervisor Jacowski, (1) abstain, Supervisor O'Brien, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 43-2010-2012  
RE: OPPOSITION TO THE STATEWIDE MEDICAL  
ASSISTANCE TRANSPORTATION MANAGER THAT  
WAS CREATED IN THE 2009-2011 STATE BUDGET

NOW, THEREFORE, BE IT RESOLVED, that effective with approval by the Portage County Board of Supervisors, this resolution and letter in opposition to the state Transportation Manager for Medical Assistance transportation will be forwarded to state and federal legislators and Departments of Transportation and Health Services.

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

Roll call vote revealed (23) ayes, (1) nay, Supervisor Radtke, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 44-2010-2012  
RE: 2010 PUBLIC LIBRARY YOUTH  
SERVICES DEPARTMENT REORGANIZATION

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Public Library Youth Services Department reorganization is approved as per the attached documents. (on file in the County Clerk's office)

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

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

ORDINANCE NO. 45-2010-2012 - AMENDED  
RE: TEXT AMENDMENT TO CHAPTER 7.1 OF  
THE PORTAGE COUNTY ZONING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the proposed amendments to Section 7.1 of the Portage County Zoning Ordinance except the definition "Solid Waste Disposal Site" on page 57 of the attachment, 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](http://www.co.portage.wi.us))

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

Motion by Supervisor Potocki, second by Supervisor Medin to amend the ordinance, the last paragraph to delete the definition "Solid Waste Disposal Site" on page 57 of the attachment and refer this definition back to the Planning and Zoning Committee. Motion carried by voice vote.

Discussion took place regarding the corrections/coloring of the attachment, the applicant needing to notify the township, the three day limit, enforcement of the ordinance, the camping complaint is a base scenario and other areas of the ordinances overlap with the Health and Human Services Department, it would be better to adopt this ordinance then keep what we currently have, ordinance can be refined in the future, this will allow landowners to use their land within limits.

Roll call vote on the amended ordinance revealed (22) ayes, (2) nays, Supervisor Radtke, Jacowski, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Amended ordinance adopted.

RESOLUTION NO. 46-2010-2012  
RE: RESOLUTION DIRECTING AN ADVISORY REFERENDUM  
QUESTION ON THE 2010 NOVEMBER BALLOT ON  
MANDATING A CONSTITUTIONALLY SEGREGATED  
TRANSPORTATION FUND FOR THE STATE OF WISCONSIN

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve that the following question be put to the voters of Portage County in an advisory referendum during the November 2010 election:

"Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"

BE IT FURTHER RESOLVED, that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law.

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

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

Discussion took place regarding election costs, the State transferring segregated funds and using them for whatever they feel is useful, other counties are also looking at adopting this resolution and going to referendum.

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 47-2010-2012  
RE: AUTHORIZATION OF CONTRACT FOR CORRECTIONAL  
SERVICES BETWEEN PORTAGE COUNTY AND ATTIC  
CORRECTIONAL SERVICES, INC. FOR 2010

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$103,789, for correctional services between Portage County and Attic

Correctional Services, Inc. for the period July 1, 2010 through December 31, 2010, attached hereto, is authorized, ratified, and endorsed.

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

Roll call vote revealed (23) ayes, (1) nay, Supervisor Steinke, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 48-2010-2012  
RE: AUTHORIZING A BUDGET ADJUSTMENT FOR  
RECALL OF .125 FTE HOURS TO THE ADULT DAY  
CENTER COORDINATOR POSITION AND THE  
ADDITION OF 54 LIMITED TERM EMPLOYMENT (LTE)  
HOURS TO THE HOLLY SHOPPE/HEALTH PROGRAMS  
COORDINATOR POSITION

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$3,263 to recall .125 FTE of the Adult Day Center Coordinator's position and \$1,321 to fund 54 LTE hours for the Holly Shoppe/Health Programs Coordinator. 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 Steinke, second by Supervisor Barden for the adoption.

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 49-2010-2012  
RE: AUTHORIZING A BUDGET ADJUSTMENT FOR  
FISCAL YEAR 2010 RELATING TO 2009 APPROVED  
BUDGET SURPLUS REQUESTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$141,251.84 to amend the 2010 budget with approved 2009 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 Pazdernik, second by Supervisor Dodge for the adoption.

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 50-2010-2012  
RE: AUTHORIZING THE FINAL RECONCILIATION FOR  
FISCAL YEAR 2009 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 \$2,872,960.21 decrease to the governmental funds and a \$141,317.88 decrease to the enterprise funds to properly close out the 2009 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 Haga, second by Supervisor Olson for the adoption.

Roll call vote revealed (24) ayes, (5) excused, Supervisors, Krogwold, Kurzynski, Pejsa, Piesik, Zdroik. Resolution adopted.

RESOLUTION NO. 51-2010-2012  
RE: FINAL RESOLUTION

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

County Executive Patty Dreier told the Board that she is working on setting up email addresses for the County Board Supervisors so that the citizens of Portage County will have the availability to email the supervisors and save postage and paper. Supervisors can contact Ms. Dreier with questions and concerns.

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

STATE OF WISCONSIN )  
  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

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

Publish date: July 29, 2010

RESOLUTION NO. 39-2010-2012

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

RE: APPROVING AN AGREEMENT WITH THERAPIES PLUS, LLC FOR PROVISION OF THERAPY SERVICES AT THE HEALTH CARE CENTER

WHEREAS, a new agreement with THERAPIES PLUS, LLC for physical, occupational, and speech therapy services will exceed one year and the sum of \$100,000 dollars, and

WHEREAS, in order to comply with the Portage County Purchasing Ordinance 3.7.12 Large Scale Contracts and Leases; all leases or contracts exceeding \$100,000 dollars, and any contract exceeding one year 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 been appropriated in the Health Care Center budget to cover the 2010 cost of this contract, and costs continuing will be addressed in the 2011 and 2012 annual Health Care Center budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the two year agreement with THERAPIES PLUS, LLC. as set forth in the attached contract summary form.

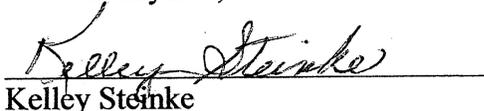
Dated this 20th day of July, 2010.

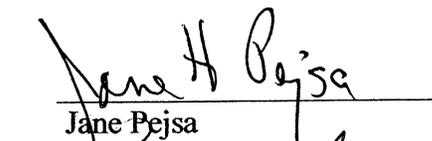
Respectfully submitted,

HEALTH CARE CENTER COMMITTEE

  
Marion "Bud" Flood, Chair

  
Brian Kurzynski, Vice Chair

  
Kelley Steinke

  
Jane Pejsa

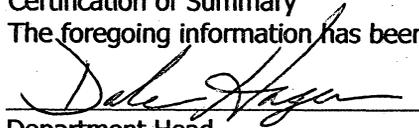
  
Barb Austin

## Portage County Contract Summary Form

1. County Department: Health Care Center
2. Department Administrative Point of Contact (name address and phone):  
Dale Hagen, Administrator  
825 Whiting Avenue  
Stevens Point, WI. 54481  
715-346-1375
3. Contracted Business of Agency Name and Address:  
Therapies Plus, LLC  
3541 Plover Road  
Wisconsin Rapids, WI. 54494
4. Business Point of Contact (name address and phone):  
Kristy Apuakehau (715-423-5423)  
Same as above
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
This contract will provide for occupational, physical, and speech therapy services. Following hospital treatment, a client may need rehabilitation from, for example, a stroke, fracture, hip or knee replacement. During this short term stay with us, the therapy staff work toward bringing the client to their highest possible level of function before returning home.
6. Justification (What conditions mandate that this work be done):  
Services are necessary for Medicare certification. The Health Care Center does not employ its own therapy staff.
7. Amount of the contract: Anticipated at approximately \$435,000 annually
8. Term of the contract: Two Years
9. Contract start date: August 1, 2010
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 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):  
RFP followed by Direct Negotiation (Agreement for Professional 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, County Executive
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

6/23/10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RE: Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI)

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

WHEREAS, Portage County understands the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), the Wisconsin Counties Association (WCA), and the Wisconsin Economic Development Institute (WEDI) are all Wisconsin-based, Statewide organizations, which have agreed to collaboratively conduct a research project that examines Wisconsin's overall regional, national, and global economic development competitiveness and positioning; and

WHEREAS, Portage County understands the Wisconsin Economic Development Competitiveness and Positioning Study will analyze Wisconsin's capacity to retain and expand existing businesses, and attract new business investment in a changing economic climate; and

WHEREAS, Portage County understands the Wisconsin Economic Development Competitiveness and Positioning Study will offer program and policy recommendations to align and advance local, regional, and Statewide economic development efforts in Wisconsin; and

WHEREAS, Portage County understands the Wisconsin Economic Development Competitiveness and Positioning Study will create the framework for a new, bold, Statewide economic development plan; and

WHEREAS, Portage County understands the Wisconsin Economic Development Competitiveness and Positioning Study will be prepared by an independent, third-party consulting firm with significant national experience in economic development policy, planning, siting, recruiting, expansion, innovation, industry clusters, and comparative market analysis; and

WHEREAS, Portage County understands the Wisconsin Economic Development Competitiveness and Positioning Study will be publicly released and presented in numerous venues throughout Wisconsin in 2010; and

WHEREAS, WEDA, CWI, and WCA have requested support for the Wisconsin Economic Development Competitiveness and Positioning Study from organizations and governmental agencies interested in supporting economic development; and

WHEREAS, Portage County wishes to support economic development initiatives which result in improved economic conditions and business growth throughout the State of Wisconsin; and

WHEREAS, Portage County authorizes this resolution in lieu of financial support to WEDA, CWI, and WCA in pursuit of this initiative.

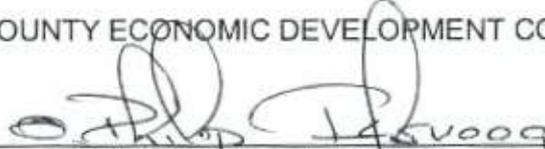
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that it hereby supports and endorses preparation of the Wisconsin Economic Development Competitiveness and Positioning Study, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with support from the Wisconsin Economic Development Institute (WEDI); and

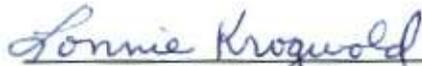
BE IT FURTHER RESOLVED, that Portage County believes the public policy discussion regarding the State's investment in the area of economic development should occur during the 2010 Wisconsin gubernatorial election.

Dated this 20th day of July 2010

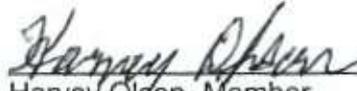
Respectfully Submitted,

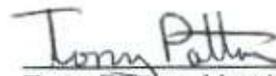
PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE

  
O. Philip Idsvoog, Chairman

  
Lonnie Krogwold, Member

  
Perry Pazdernik, Member

  
Harvey Olson, Member

  
Tony Patton, Member

RESOLUTION NO. 41-2010-2012

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

RE: Authorizing a Portage County Solid Waste Department Strategic Business Study and the Hiring of a Limited Term Employee (LTE) to Draft and Facilitate the Study

WHEREAS, Portage County is the responsible unit for solid waste in accordance with Chapter 287 of the Wisconsin State Statutes and the field of integrated solid waste management is a dynamic one with financial and environmental implications for all of Portage County; and

WHEREAS, the Portage County Solid Waste Department enterprise fund ran a deficit of approximately \$600,000 in 2009 and a deficit is projected in 2010; and

WHEREAS, the Solid Waste Board recognizes the need for a strategic business plan for the Solid Waste Department to address market challenges and opportunities over the next three to five years and to improve cash flow and cost-effectiveness while providing direction for the management of the solid waste stream across Portage County; and

WHEREAS, the resulting strategic business plan will clarify Solid Waste Department structure and staffing needs; and

WHEREAS, the Portage County Executive, Solid Waste Director, and Finance Director will participate in this study but need additional expertise and "fresh eyes" to prepare recommendations for the Solid Waste Management Board to act upon while the Solid Waste Director deals with daily department operations; and

WHEREAS, a solid waste planner/analyst hired for the short term with expertise and experience in solid waste management will provide a balanced and objective analysis of Portage County's solid waste operations and options, provide a professional evaluation of Portage County's solid waste systems, and expedite the overall study in light of urgent financial needs;

FISCAL AND HUMAN RESOURCES NOTE: This resolution authorizes the hiring of an LTE of a solid waste planner/analyst. The Solid Waste Planner/Analyst will be a limited term employee (no more than 1025 hours) with immediate hiring to complete the study and present written recommendations to the County Executive and Solid Waste Board no later than December 31, 2010 in a format to be determined by the Board. The not to exceed cost is \$25,000 to be paid first out of the Solid Waste Department fund from the projected recycling rebate revenues and next (if needed) out of the County Executive's Department budget. This is not a "budget amendment" resolution and does not require a 2/3 supermajority.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study is hereby authorized; 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 to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

BE IT FURTHER RESOLVED THAT the hiring and funding of an LTE position of a solid waste planner/analyst is hereby authorized as set forth in this resolution.

Dated this 20<sup>th</sup> day of July, 2010.

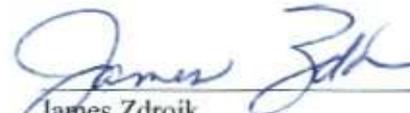
Respectfully submitted,

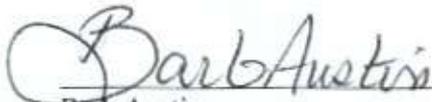
PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

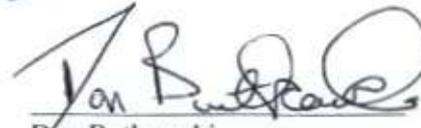
  
Mike Wiza, Chair

  
Dan Schlutter, Vice Chair

  
Al Haga, Jr.

  
James Zdroik

  
Barb Austin

  
Don Butkowski

excused  
James Zach

excused  
John Gardner

  
John Holdridge

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

excused  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

excused  
Tom Mallison

RESOLUTION NO: 42-2010-2012

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

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE ROAD PAVING AT STANDING ROCKS PARK.

Whereas, the Park Commission is the Governing Committee for the Parks Department; and

WHEREAS, the Chip Seal Park Roads was approved for \$150,000 as a Capital Improvement Project in 2008 by the County Board as part of the capital budget; and

WHEREAS, one of the components of the Chip Seal Park Roads plan is to upgrade the Standing Rocks park road; and

WHEREAS, Stuczynski Trucking and Excavating Inc has responded to a Request for Proposal and meets the specifications for the project with a bid in the amount of \$133,000; 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 exceeding \$25,000 must have governing committee approval, furthermore, any contract over \$100,000 must also be approved by resolution of the County Board.

FISCAL NOTE: The \$133,000 total is designated and appropriated from Capital Improvement Fund (account # 47 95 57000 005 812 0003) in the 2010 budget. As the funds have already been budgeted, no budget change is necessary and therefore a supermajority vote is not required.

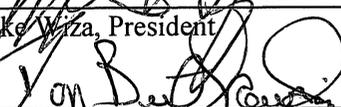
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services with Stuczynski Trucking and Excavating Inc (summary attached) as described herein is hereby ratified and approved, and the monies appropriated as set forth in the Fiscal Note and that the Portage County Executive is authorized to execute all necessary documents and contracts for the project. A map of the project is hereby attached to this resolution.

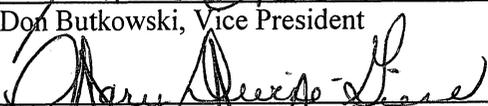
DATED THIS 20<sup>TH</sup> DAY OF JULY, 2010

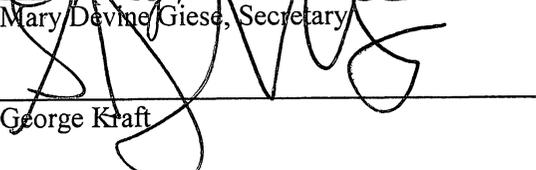
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION

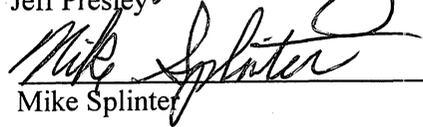
  
\_\_\_\_\_  
Mike Wiza, President

  
\_\_\_\_\_  
Don Butkowski, Vice President

  
\_\_\_\_\_  
Mary Devine Giese, Secretary

  
\_\_\_\_\_  
George Kraft

  
\_\_\_\_\_  
Jeff Presley

  
\_\_\_\_\_  
Mike Splinter

\_\_\_\_\_  
Excused  
Mike Zdroik

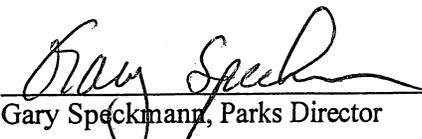
Portage County Contract Summary Form

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:  
Stuczynski Trucking and Excavating Inc  
2408 Wayne St  
Stevens Point, WI 54481
4. Business Point of Contact:  
Joe Stuczynski  
Stuczynski Trucking and Excavating Inc  
2408 Wayne St  
Stevens Point, WI 54481  
715-344-8098
5. Description of the purpose and nature of the contract:  
This project is part of the proposed "Chip Seal Park Roads" project approved for funding by the 2008 Capital Improvement Projects Committee. All the park roads have been chip sealed except the Standing Rocks road. The Standing Rocks road and parking lot has deteriorated beyond repair and needs to be totally reconstructed.
6. Justification:  
This project ties together the road project approved in 2008 with the "Standing Rocks Development" approved by the 2007 Capital Improvement Projects Committee. A better access road and parking area is needed for park visitors. In addition, the project will correct water drainage problems that will protect and extend the life of the road.
7. Amount of the contract:  
\$133,000
8. Term of the contract:  
Projected completion on or about November 1, 2010.
9. Contract start date:  
August 1, 2010
10. Source of funding:  
Funding for the project is from Capital Improvement Project #47 95 57000 005 812 0003.

11. Type of contract:  
This is a new contract.
12. Type of award:  
The Purchasing Department solicited "Request for Proposals" for this project. The Park Commission approved the only Request for Proposal submitted.
13. Does the contract require subcontractors:  
Stuczynski Trucking and Excavating submitted the Request for Proposal and they will subcontract with American Asphalt for the paving.
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

7-9-10  
Date

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

Re: Opposition to the statewide Medical Assistance Transportation Manager that was created in the 2009-2011 State budget.

WHEREAS, access to Medicaid services by providing means for funding transportation is essential and required; and

WHEREAS, Executive Order 13330 - Human Service Transportation Coordination signed in 2004 by President George W. Bush created the Interagency Transportation Coordinating Council on Access and Mobility (CCAM) consisting of the Secretary's from the Departments of Transportation and Health & Human Services among other departments; and

WHEREAS, the creation of a statewide Medical Assistance (MA) Transportation Manager removes all MA rides out of area transportation coordination planning, which is in direct opposition to the Executive Order; and

WHEREAS, in 2008, the Public Transit - Human Services Transportation Coordinating Committee was re-codified with duties to assist with coordination efforts and to complete the locally developed coordination plan required by state and federal transportation grants; and

WHEREAS, Portage County is poised well to receive federal and state transportation grants by coordinating services; and

WHEREAS, in January 2010, the ADRC began scheduling transportation for all transit dependent, Medical Assistance eligible individuals for Portage County Health & Human Services saving county levy by combining rides and realizing efficiencies in volunteer recruitment, training and retention; and

WHEREAS, the ability to combine rides regardless of the type of trip and payor source saves local, state and federal dollars and resources; and

WHEREAS, a statewide Transportation Manager system addressing only Medical Assistance transportation reverses progress Portage County has made in coordinating transportation, including the recent collaboration with Portage County Health & Human Services; and

WHEREAS, in states like Minnesota and Missouri where transportation managers/brokerages have been utilized, there have been devastating effects on consumers due to unreliable and untimely service and on local transportation providers who do not receive sufficient volume of trips to remain in business therefore also impacting non-MA transportation services and the local tax base; and

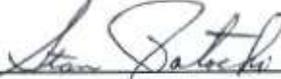
WHEREAS, the majority of the cost savings proposed by implementation of a Medical Assistance Transportation Manager system could be realized by collecting data currently available from counties and claiming transportation as a "service" which allows for higher Medicaid reimbursement rates, without instituting a statewide MA brokerage system;

NOW, THEREFORE, BE IT RESOLVED, that effective with approval by the Portage County Board of Supervisors, this resolution and letter in opposition to the state Transportation Manager for Medical Assistance transportation will be forwarded to state and federal legislators and Departments of Transportation and Health Services.

Dated this 20th day of July 2010.

Respectfully submitted,  
Public Transit – Human Services Transportation Coordinating Committee

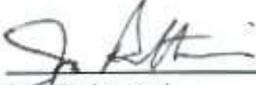
  
Daron Jensen, Chair

  
Stan Potocki, Vice Chair

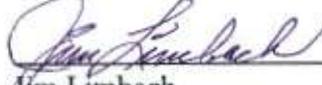
  
Cheryl Breit

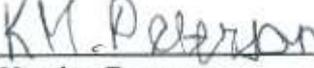
Excused  
Joe Radomski

Excused  
Hans Walther

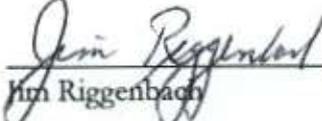
  
Jon Baltmanis

Excused  
Michael Clements

  
Jim Limbach

  
Karalyn Peterson

  
Paul Rice

  
Jim Riggerbach

  
Jessica Schmidt

Excused  
Julie Strenn

  
Michael Neely

Excused  
Larry Lee

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD

Richard Barden  
Richard Barden, Chair

Jerry Piesik  
Jerry Piesik, Vice-Chair

Samuel Levin  
Samuel Levin

Kelley Steinke  
Kelley Steinke

\_\_\_\_\_  
Mary Jane Zdroik

\_\_\_\_\_  
Gerald L. Rous

Bernice Woitczak  
Bernice Woitczak

Goldene Purcell  
Goldene Purcell

Kathy Hartman  
Kathy Hartman

John A. Larsen  
John A. Larsen

Sidney Ellenbecker  
Sidney Ellenbecker

RESOLUTION NO. 44-2010-2012

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

RE: 2010 Public Library Youth Services Department Reorganization

WHEREAS, The Children's and Youth Services program of the Portage County Public Library provides materials, information and programs to children from birth to age 18 and their parents and caregivers to enhance young people's ability to discover the joy of reading, the value of learning, and improve literacy; and

WHEREAS, the Library has been forced to eliminate No-School Day programs, Family Nights, special holiday events and an evening story time over the years and the Youth Service Department of the library has had to turn away school groups and others who requested a library tour or program, a direct consequence of not having sufficient staff to meet the needs; and

WHEREAS, the Youth Services Department of the Library has an opportunity to expand its service to and impact upon children with the reorganization of the Library's Youth Services Department and the hiring of a new Children's Librarian. The time is optimal to provide the new leadership with the resources needed to respond to new and continuing demand by residents for more programs and services; and

WHEREAS, The Portage County Public Library Board of Trustees has approved the reorganization by a unanimous vote at their June 2, 2010 meeting and the Human Resources Committee has reviewed the proposed reorganization per Portage County Ordinance 3.11.5.1, section E, and recommends its adoption as outlined on the attached documents; and

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

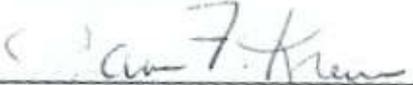
FISCAL NOTE: The Library does not anticipate any additional costs associated with this reorganization to add a 20-hr/week library aide position. The department plans to reallocate available funds due to this reorganization and the earlier reorganization of the branch libraries and extension services to finance this addition. This reorganization of the Children's and Youth Services program of the Portage County Public Library does not require an increase to the Public Library Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Public Library Youth Services Department reorganization is approved as per the attached documents.

Dated this 20<sup>th</sup> day of July, 2010.

Respectfully submitted,

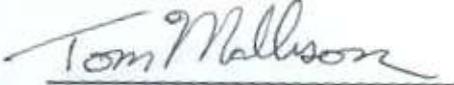
PORTAGE HUMAN RESOURCES COMMITTEE

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

  
Tom Mallison



RESOLUTION NO. 46-2010-2012

RE: RESOLUTION DIRECTING AN ADVISORY REFERENDUM QUESTION ON THE 2010 NOVEMBER BALLOT ON MANDATING A CONSTITUTIONALLY SEGREGATED TRANSPORTATION FUND FOR THE STATE OF WISCONSIN

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

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, that state of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby, reducing the amount available for transportation purposes by approximately \$400 million.

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used solely for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the states general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, the gas tax and the vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Portage County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue;

**NOW THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors does hereby approve that the following question be put to the voters of Portage County in an advisory referendum during the November 2010 election:

“Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?”

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county’s official newspaper as required by law.

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Dated: July 13, 2010

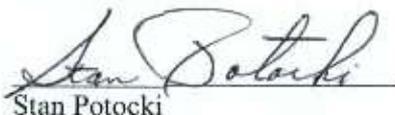
Respectfully submitted,

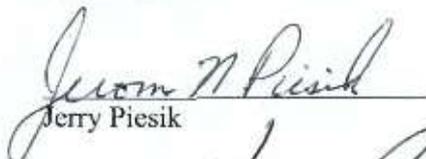
PORTAGE COUNTY HIGHWAY COMMITTEE

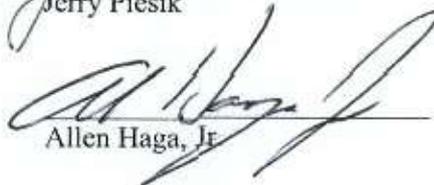
By:

  
James Zdrojk, Chair

  
Marion "Bud" Flood, Vice-Chair

  
Stan Potocki

  
Jerry Piesik

  
Allen Haga, Jr.

RE: Authorization of Contract for Correctional Services Between  
Portage County and Attic Correctional Services, Inc. for 2010

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

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 services, Portage County will not have a range of services for offenders; and

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

WHEREAS, Justice Programs fund balance in the amount of \$5,104 is needed to contract at the existing level of service for the remainder of 2010; 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 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, 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; and

WHEREAS, Attic Correctional Services, Inc. has provided these services since 2001, with annual contract renewals.

\*FISCAL NOTE: Of the \$103,789 needed for contractual services, \$98,685 is budgeted and available in the 2010 Justice Programs Department Professional Services account number 10-21-52710-006-210-0000; and the remaining \$5,104 requires a budget adjustment from Justice Programs fund balance to increase Fund Balance Applied by \$5,104 (account number 10-21-49300-012-000-0000) and increase Professional Services by \$5,104 (account number 10-21-52710-006-210-0000). This budget adjustment resolution requires a 2/3 supermajority vote for passage.

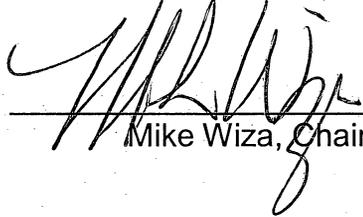
\*ADMINISTRATIVE NOTE: Contracts for professional services will continue to be administered by the Director of Justice Programs with approval of the County Executive.

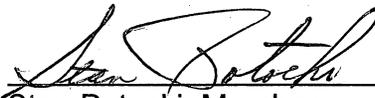
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$103,789, for correctional services between Portage County and Attic Correctional Services, Inc. for the period July 1, 2010 through December 31, 2010, attached hereto, is authorized, ratified, and endorsed.

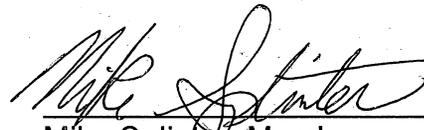
Dated this 20<sup>th</sup> day of July 2010.

Respectfully submitted,

PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
Mike Wiza, Chair

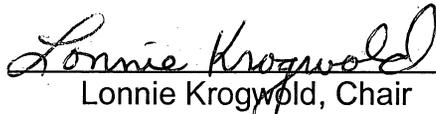
  
Stan Potocki, Member

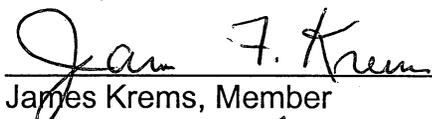
  
Mike Splinter, Member

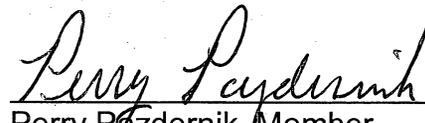
Absent  
Jeff Presley, Member

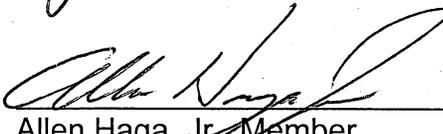
  
Jane Pejsa, Member

PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Kroghwold, Chair

  
James Krems, Member

  
Perry Pazdernik, Member

  
Allen Haga, Jr., Member

  
Doug Radtke, Member

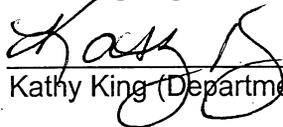
## Portage County Contract Summary Form

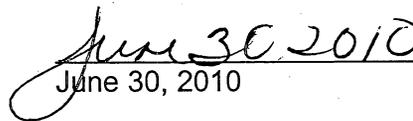
1. **County Department:**  
Justice Programs
  
2. **Department Administrative Point of Contact (name address and phone):**  
Kathy King, Director  
1462 Strongs Avenue, Stevens Point, WI 54481  
715-346-1342
  
3. **Contracted Business of Agency - Name and Address:**  
Attic Correctional Services, Inc.  
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 a continuation of the Letter of Agreement with Attic Correctional Services dated October 14, 2009. This continuation will authorize funding, in the amount of \$103,789.00 to provide correctional program services for six months (July through December 2010). Service needs and resources will be reviewed prior to continuation and with appropriate authorization.
  
6. **Justification (What conditions mandate that this work be done):**  
The Department of Justice Programs provides professional services for offenders in Portage County to reduce risk and increase public safety. These services include: risk assessments, drug/alcohol testing, offender case management, and community service work crews. Services are provided for defendants pending prosecution and offenders on home detention, probation/parole, and diversion. Benefits of services include increased supervision and accountability, reductions in recidivism, and more effective use of jail resources.  
  
Attic Correctional Services serves 200-225 participants ongoing. Staff works closely with Portage County judges, prosecutors, jail staff, probation/parole agents, and service providers. The use of contractual services allows for flexibility, and achieves cost-effectiveness by adapting to service needs as they arise.
  
7. **Amount of contract:** \$103,789.00
  
8. **Term of the contract:** July 1, 2010 to December 31, 2010
  
9. **Contract start date:** July 1, 2010
  
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds, or otherwise):** Appropriated funds in County Board approved budget, Justice Program Department fund balance account, and grant from Wisconsin Department of Transportation.
  
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)  
Extension and modification of a competitive request for proposals (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): Office of the Justice Programs Director
20. If necessary, has a budget adjustment form been submitted to Finance: YES

Certification of Summary

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

  
\_\_\_\_\_  
Kathy King (Department Head)

  
\_\_\_\_\_  
June 30, 2010

RESOLUTION NUMBER: 48-2010-2012

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

Re: Authorizing a Budget Adjustment for recall of .125 FTE hours to the Adult Day Center Coordinator position and the addition of 54 limited term employment (LTE) hours to the Holly Shoppe/Health Programs Coordinator position

WHEREAS, the Adult Day Center at the Aging & Disability Resource Center is a state certified program and requires a specific staff to program participant ratio be maintained, and

WHEREAS, the Adult Day Center reduced staffing in March 2009 as a result of declining census in the Adult Day Center, and

WHEREAS, the Adult Day Center Coordinator is represented in the OPEIU, Local 95 union which has a recall period of 2 years, and

WHEREAS, over the past several months, the Adult Day Center has been experiencing an increase in inquiries, family visits, and new participant evaluations resulting in increased enrollment; thereby requiring increased staff coverage and program coordination, and

WHEREAS, the Adult Day Center program's cost for these additional hours is estimated at \$3,263, and

WHEREAS, in past budgets the Holly Shoppe budget included LTE hours for the Holly Shoppe/Health Programs Coordinator to work additional hours at peak times when business and/or fundraising activities required, and

WHEREAS, in 2010 additional LTE hours were not budgeted for the position based upon the expenses and revenues anticipated, and

WHEREAS, now, after a record-breaking plant sale fundraiser conducted by the Holly Shoppe, there is sufficient revenue to cover the cost of 54 LTE hours to be used by the Holly Shoppe/Health Programs Coordinator for several in-store and community sales events during the peak holiday season and year end inventory, 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 budget adjustment increases the Aging & Disability Resource Center budgeted expenses by \$3,263 in section 23-52-54608-800 and \$1,321 in section 23-52-54604-400 for a total budget increase of \$4,584. The increase in revenue to section 23-52-46608-800 will be funded with Adult Day Center participant program fees. The increase in

revenue to section 23-52-46604-400 is from the May 2010 Holly Shoppe Plant Sale. A budget modification requires a 2/3 vote of the County board (minimum 20 votes).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$3,263 to recall .125 FTE of the Adult Day Center Coordinator's position and \$1,321 to fund 54 LTE hours for the Holly Shoppe/Health Programs Coordinator. 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 20<sup>th</sup> day of July 2010

RESPECTFULLY SUBMITTED,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD

Richard Barden Aye  
Richard Barden - Chair

Jerry Piesik Aye  
Jerry Piesik - Vice-Chair

Samuel Levin Aye  
Samuel Levin

Kelley Steinke Aye  
Kelley Steinke

Mary Jane Zdroik Aye  
Mary Jane Zdroik

Excused  
Gerald L. Rous

Bernice Woitczak Aye  
Bernice Woitczak

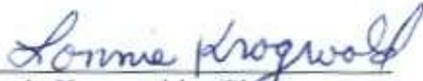
Goldene Purcell Aye  
Goldene Purcell

Kathy Hartman Aye  
Kathy Hartman

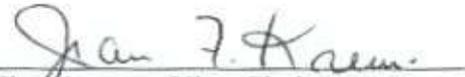
John A. Larsen Aye  
John A. Larsen

Sidney Ellenbecker AYE  
Sidney Ellenbecker

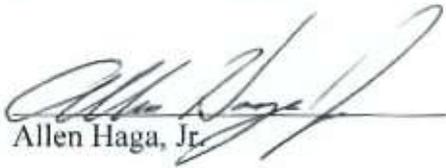
PORTAGE COUNTY FINANCE COMMITTEE



Lonnie Krogwold - Chair



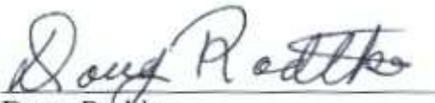
Jim Krems - Vice-Chair



Allen Haga, Jr.



Perry Pazdernik



Doug Raedtke

RESOLUTION NO. 49-2010-2012

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

RE: Authorizing a Budget Adjustment for Fiscal Year 2010 Relating to 2009 Approved Budget Surplus Requests

WHEREAS, some departments have requested budget surplus funds from 2009 to be used to meet important department needs in the 2010 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 2010 budget with 2009 carryover funds will increase the overall county budget by \$141,251.84; 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.

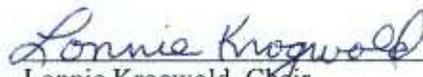
FISCAL NOTE: This will increase the budgeted expenses by fund and department in accordance with the attached summary.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of \$141,251.84 to amend the 2010 budget with approved 2009 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.

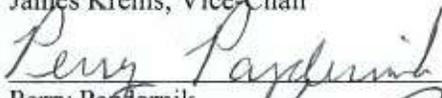
DATED THIS 20<sup>TH</sup> DAY OF JULY 2010.

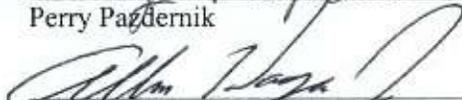
RESPECTFULLY SUBMITTED,

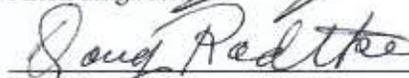
PORTAGE COUNTY FINANCE COMMITTEE.

  
Lonnie Krogwold, Chair

Excused  
James Krems, Vice-Chair

  
Perry Pazdernik

  
Allen Haga Jr.

  
Doug Radtke

RESOLUTION NO. 50-2010-2012

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

RE: Authorizing the Final Reconciliation for Fiscal Year 2009 Relating to Year End Close Out of All County Funds and Departments

WHEREAS, the year end close out pre-audit amounts for fiscal year 2009 are current and complete; and

WHEREAS, formal authorizations and budget adjustments to the 2009 budget have occurred throughout fiscal year 2009 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 2009 budget, rather, it approves the final reconciliation of the 2009 budget; and

WHEREAS, the overall net impact to the governmental funds for fiscal year 2009 was a decrease in fund balance of \$2,872,960.21; and

WHEREAS, the overall net impact to the enterprise funds for fiscal year 2009 was a decrease in fund balance of \$141,317.88; 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.

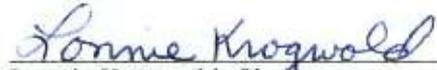
FISCAL NOTE: This authorization will not formerly amend the budget, but is for authorization purposes only and is only authorized in accordance with the attached summaries.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final budget reconciliation of \$2,872,960.21 decrease to the governmental funds and a \$141,317.88 decrease to the enterprise funds to properly close out the 2009 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.

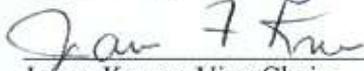
DATED THIS 20<sup>TH</sup> DAY OF JULY 2010.

RESPECTFULLY SUBMITTED,

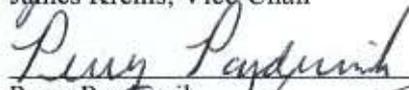
PORTAGE COUNTY FINANCE COMMITTEE.



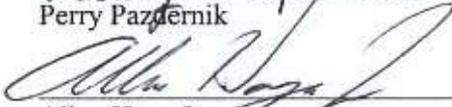
Lonnie Krogwold, Chair



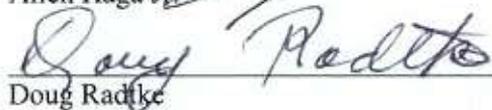
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

FINAL RESOLUTION NO. 51-2010-2012

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 20<sup>th</sup> day of July, 2010.

Respectfully submitted,  
Supervisor Donald Butkowski

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

August 17, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (25) present, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke.

All present saluted the flag.

Supervisor Zdroik delivered the invocation.

Motion by Supervisor Jacowski, second by Supervisor Flood, to approve the minutes of the July 20, 2010 County Board meeting. Motion carried by voice vote.

Correspondence

Top Health Newsletter was distributed for August.

Information regarding Wisconsin Way was handed out by the County Executive.

Handout from the Finance Director regarding unassigned fund balance analysis.

Handout from the Human Resources Director regarding recruitment and selection process.

Chairman Idsvoog stated that the supervisors had received letters from Representative Louis Molepske, Jr., Sue Skrzeczkoski, and the kitchen staff at the Sheriff's Department.

Supervisor Flood stated that correspondence was also received from AFSCME Union President.

Committee Referrals

None

Public Comments

The following people registered for item #4: Houston Parrish, Colleen Ottum, Gary Olds, Theresa Ryskoski, Lee Allgaier, Sue Skrzeczkoski and Kevin Lutz.

Notice of Claim

Motion by Supervisor Zdroik, second by Supervisor Jankowski to refer the claim of claimant: Marilyn Hutkowski, American Family Insurance to Risk Management. Motion carried by voice vote.

Notice of Claim/Claim Denial

Motion by Supervisor Krogwold, second by Supervisor Piesik to deny the claim of claimants: George Cooper and Sara Lyn Cooper. Motion carried by voice vote.

Presentations

Janet Zander, Director, Aging and Disability Resource Center presented the 2009 Annual Report.

Laura Belanger-Tess, Human Resources Director, gave a brief overview of the Portage County Recruitment and Selection Process.

Confirmation of County Executive Appointment

Motion by Supervisor Medin, second by Supervisor Splinter to confirm the appointment of Ed Szachnit (Town of Hull) to Board of Adjustment to replace Patrick Casey for a three-year term expiring July 2013. Motion carried by voice vote.

Appointments

Motion by Supervisor Zdroik, second by Supervisor Mallison to approve the following appointments:

--Steve Lane to Land Records Modernization Committee (citizen appointment licensed realtor employed within the county) for a five-year term expiring April 2015.

--Dale Okray to Land Records Modernization Committee (citizen or position appointment-a public safety or emergency communications representative employed within the county) for five-year term expiring April 2015.

--James Gifford, citizen, to Land Preservation Fund Committee to fill the unexpired term of Kathy Powell (who resigned), term expiring January 2013.

Motion carried by voice vote.

Resolutions/Ordinances

ORDINANCE NO. 52-2010-2012  
RE: TOWN OF HULL COMPREHENSIVE PLAN/FUTURE  
LAND USE MAP AND ZONING ORDINANCE  
AMENDMENT, CISEWSKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for part of parcel #020-24-0805-05 from Natural Area Protected to L-3, Limited Agriculture/Mixed Use, in the Town of Hull Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 5 acres lying one mile east of the Rocky Ridge Drive and North Second Drive intersection and described as the NE¼ of the NW¼, Section 5, T24N, R8E, Town of Hull, from Conservancy Zoning District to A3, Low Density Agricultural Zoning District. As described in Exhibit A, a copy of which is attached hereto (which is on file in the County Clerk's office).

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke. Ordinance adopted.

ORDINANCE NO. 53-2010-2012  
RE: ZONING ORDINANCE AMENDMENT,  
SOMERS PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for part of parcels #034-24-0930:13.01 and #034-24-0930-14, an area approximately 9 acres lying ½ mile north of the State Highway 10 and County Road J interchange approximately ¼ mile west of County Road J and described as parcel #034-24-0930:13.01 and 2 acres in the northwest corner of parcel #034-24-0930-14, Town of Stockton, is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

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

Chuck Lucht explained the time limitations in reference to when the soil extraction is complete, the owner will need to initiate rezoning the property.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke. Ordinance adopted.

RESOLUTION NO. 54-2010-2012  
RE: AUTHORIZATION FOR THE PORTAGE COUNTY  
LAND CONSERVATION DIVISION (SPONSOR) TO  
ACCEPT GRANT FUNDING FROM THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES (DNR)  
LAKE PROTECTION GRANT PROGRAM FOR LAKE  
MANAGEMENT IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors authorizes and approves the submittal of grant applications and acceptance of the Lake Protection Grant as set forth in this resolution for the management of the lakes in Portage County up to the amount of \$60,596.25. This resolution adjusts the budget of the Land Conservation Division and requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

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

Roll call vote revealed (25) ayes, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke. Resolution adopted.

RESOLUTION NO. 55-2010-2012 – REFERRED BACK TO COMMITTEE  
RE: RESOLUTION REPORTING AND APPROVING  
LARGE SCALE SERVICE CONTRACT – INMATE FOOD  
SERVICE FOR YEAR 2011 AND 2012

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve a large scale contract for inmate food service with CBM Managed Services for years 2011 and 2012 as set forth in the attached Contract Summary Form (which is on file in the County Clerk's office).

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

The following people spoke regarding item #4 encouraging board members not to support the resolution: Houston Parrish, Colleen Ottum, Gary Olds, Theresa Ryskoski, Lee Allgaier, Sue Skrzeczkoski, Kevin Lutz, and Mary Burpee.

John Graettinger, Chief Deputy from the Sheriff's Department, stated that the topic of inmate food service included a great deal of consideration, the department was contacted by some vendors, looked at saving money as stewards of the budget, they investigated the costs, the quality of services, and while they have the utmost respect for the kitchen staff, the savings is too significant to ignore.

Discussion among the board members included: dispatchers receiving free meals as designated by their contract; who else receives free meals and free coffee and if this will continue; the Sheriff's Department, Human Resources and County Executive are looking into the free meal policy; possible pay cuts; possibly give our cooks hiring preference in writing; if outsourcing occurs, possible poor quality of meals; negotiate cheaper prices with vendors.

Motion by Supervisor Potocki, second by Supervisor Jacowski to refer this resolution back to committee.

Discussion continued which included when the resolution is brought back to the board, the board will need to act on it; balancing the budget and still provide service with less costs; tough budget decisions; the need to do a better job listening to what everyone has to say; what is the guarantee on outsourcing, would this be taking a step backwards on quality; the need to see more documentation; possibly hiring a kitchen consultant; look at changing the menu; where do we stop with outsourcing; losing local business; saving costs on a county level; the request for proposal included two bids, making a staffing and food plan and hiring current staff; this issue was taken seriously without compromising public safety and service; the

need to improve on efficiency; this is a sign of the times; budget problems; departments should not be rewarded for coming up with saving ideas; ten other counties in Wisconsin have outsourced and had good experiences; the infrastructure will be maintained so the County would have the ability to change back; the use of County reserves for operations; other departments were cut last year.

County Executive Patty Dreier clarified that this process was started before she was elected to her position. She stated that it is every employee's duty to come up with cost saving measures and the County will have serious and tough budget decisions to make.

Chairman Idsvoog stated that perhaps this will be returned at the next meeting.

Supervisor Mallison asked if future committee meetings regarding this issue could take place after 5:00 p.m. so people that work could attend.

Roll call vote to refer resolution back to committee revealed (20) ayes, (4) nays, Supervisors Jankowski, O'Brien, Krogwold, Zdroik, (1) abstained, Supervisor Levin, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke. Resolution referred back to committee.

RESOLUTION NO. 56-2010-2012  
RE: AUTHORIZING THE ATTACHED AMENDMENT AND  
CHANGES TO THE PORTAGE COUNTY CODE OF  
ORDINANCES: 3.8.3 UNRESTRICTED FUND BALANCE

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 Ordinances with the attached revision hereby incorporated by reference: 3.8.3 Unrestricted Fund Balance (which is on file in the Portage County Clerk's office and on Portage County's website:

[www.co.portage.wi.us](http://www.co.portage.wi.us))

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

Jennifer Jossie, Finance Director, explained the handout she provided to the board.

Supervisor Radtke expressed his concerns regarding County reserves being too high.

Discussion included base rate affecting the bond rating; our county being the same as many other counties; and the budget is a projection.

Roll call vote revealed (22) ayes, (3) nays, Supervisors Mallison, Radtke, Patton, (4) excused, Supervisors Austin, Krems, Kurzynski, Steinke. Resolution adopted.

(exit Supervisor Zdroik)

RESOLUTION NO. 57-2010-2012  
RE: TO APPROVE THE ATTACHED AMENDMENT  
AND CHANGES TO THE PORTAGE COUNTY CODE  
OF ORDINANCES: 3.1.50 BOARD AND COMMITTEE  
ADMINISTRATIVE REQUIREMENTS

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinances are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.50 Board and Committee Administrative Requirements (which is on file in the Portage County Clerk's office and on Portage County's website:

[www.co.portage.wi.us](http://www.co.portage.wi.us))

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

Chairman Idsvoog explained that with this change, citizen members will be able to register items and speak to the Board regarding these items limited to three minutes with the Chair's approval. There will be no debate from the Board members, discussion only for clarification with no action.

Roll call vote revealed (24) ayes, (5) excused, Supervisors Austin, Krems, Kurzynski, Steinke, Zdroik. Resolution adopted.

RESOLUTION NO. 58-2010-2012  
RE: REVISION TO PORTAGE COUNTY  
ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY,  
3.11.2-ORGANIZATION AND ADMINISTRATION  
3.11.2.1-RESPONSIBILITY AND AUTHORITY,  
D. HUMAN RESOURCES DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.2.1 (which is on file in the Portage County Clerk's office and on Portage County's website: [www.co.portage.wi.us](http://www.co.portage.wi.us))

Motion by Supervisor Dodge, second by Supervisor Butkowski for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Austin, Krems, Kurzynski, Steinke, Zdroik. Resolution adopted.

RESOLUTION NO. 59-2010-2012  
RE: RESOLUTION ESTABLISHING MONDAY,  
NOVEMBER 1, 2010 AS THE OFFICIAL ANNUAL  
MEETING DATE OF THE PORTAGE COUNTY  
BOARD OF SUPERVISORS FOR 2010

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby establishes Monday, November 1, 2010 as the official annual meeting date of the Portage County Board of Supervisors for 2010.

Motion by Supervisor O'Brien, second by Supervisor Jacowski for the adoption.  
Roll call vote revealed (23) ayes, (1) nay, Supervisor Presley, (5) excused, Supervisors Austin, Krems, Kurzynski, Steinke, Zdroik. Resolution adopted.

RESOLUTION NO. 60-2010-2012  
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 1600 hours for the LTE Travel Trainer position ending in December 31, 2011.

Motion by Supervisor Potocki, second by Supervisor Mallison for the adoption.  
Roll call vote revealed (24) ayes, (5) excused, Supervisors Austin, Krems, Kurzynski, Steinke Zdroik. Resolution adopted.

RESOLUTION NO. 61-2010-2012  
RE: FINAL RESOLUTION

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

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



ORDINANCE NO. \_\_\_\_\_

RE: TOWN OF HULL COMPREHENSIVE PLAN/FUTURE LAND USE MAP  
AND  
ZONING ORDINANCE AMENDMENT, CISEWSKI PROPERTY

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

WHEREAS, Clarence and Jacalyn Cisewski, Owners, and Brad Cisewski, Agent, request to amend the Town of Hull Comprehensive Plan/Future Land Use Map, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document, by changing the Land Use Category for part of parcel #020-24-0805-05 from Natural Area Protected to L-3, Limited Agriculture/Mixed Use; and to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 5 acres lying one mile east of the Rocky Ridge Drive and North Second Drive intersection and described as the NE¼ of the NW¼, Section 5, T24N, R8E, for said parcel, Town of Hull, from Conservancy Zoning District to A3, Low Density Agricultural Zoning District; and

WHEREAS, the Town of Hull 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 Hull; 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 July 27, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 27, 2010 meeting, has placed a recommendation with the County Board that the requests be approved; and

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

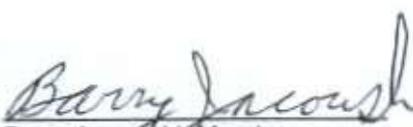
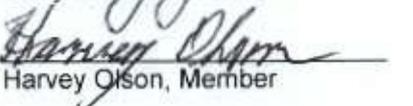
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

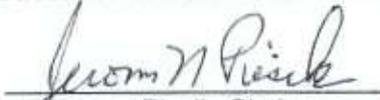
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Land Use Category is hereby changed for part of parcel #020-24-0805-05 from Natural Area Protected to L-3, Limited Agriculture/Mixed Use, in the Town of Hull Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance is hereby amended by changing the zoning classification in said parcel for approximately 5 acres lying one mile east of the Rocky Ridge Drive and North Second Drive intersection and described as the NE¼ of the NW¼, Section 5, T24N, R8E, Town of Hull, from Conservancy Zoning District to A3, Low Density Agricultural Zoning District. As described in Exhibit A, a copy of which is attached hereto.

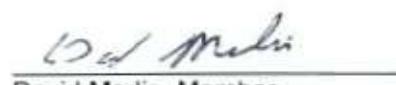
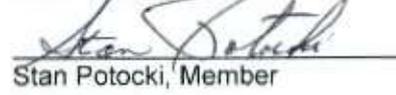
Dated this 17<sup>th</sup> day of August, 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Barry Jacobski, Member  
  
Harvey Olson, Member

  
Jerome Piesik, Chairman

  
David Medin, Member  
  
Stan Potocki, Member

ORDINANCE NO. \_

RE: ZONING ORDINANCE AMENDMENT, SOMERS PROPERTY

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

WHEREAS, Nickolas and Dianne Somers / Somers Management, LLC, Owner, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 9 acres lying 1/2 mile north of the State Highway 10 and County Road J interchange approximately 1/4 mile west of County Road J and described as parcel #034-24-0930:13.01 and 2 acres in the northwest corner of parcel #034-24-0930-14, Town of Stockton, from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition 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 July 27, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the July 27, 2010 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.

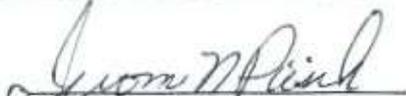
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The zoning classification for part of parcels #034-24-0930:13.01 and #034-24-0930-14, an area approximately 9 acres lying 1/2 mile north of the State Highway 10 and County Road J interchange approximately 1/4 mile west of County Road J and described as parcel #034-24-0930:13.01 and 2 acres in the northwest corner of parcel #034-24-0930-14, Town of Stockton, is hereby changed from A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

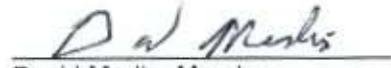
Dated this 17<sup>th</sup> day of August, 2010.

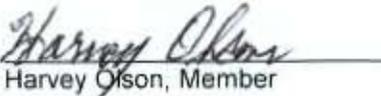
Respectfully submitted,

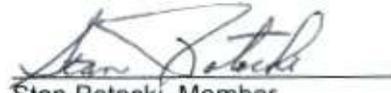
PLANNING AND ZONING COMMITTEE

  
Jerome Piesik, Chairman

  
Barry Jacowski, Member

  
David Medin, Member

  
Harvey Olson, Member

  
Stan Potocki, Member

RESOLUTION

54-2010-2012

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

RE: AUTHORIZATION FOR THE PORTAGE COUNTY LAND CONSERVATION DIVISION (SPONSOR) TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (DNR) LAKE PROTECTION GRANT PROGRAM FOR LAKE MANAGEMENT IN PORTAGE COUNTY

WHEREAS, Wisconsin lakes are an important resource used by the public for recreation and enjoyment and natural beauty; and

WHEREAS, efforts are underway to develop management plans for 29 lakes in Portage County as a continuation of the Portage County Lakes Study, conducted from 2003-2005; and

WHEREAS, the DNR Lake Protection Grant Program has approved grant funding for Portage County Restore, a project which will offer technical assistance and other coordination and outreach services to citizens involved in the development of lake management plans and the implementation of shoreland restoration practices on their riparian properties.

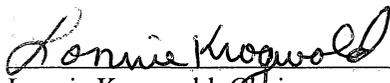
FISCAL NOTE: The Lake Protection Grant will increase the Land Conservation Division budget by up to \$60,596.25 (revenue account number 10-70-43580-001-000-0005; expense account number 10-70-56800-030-210-0005). There are no county funds associated with this resolution. The 25% Sponsor share of the funding will be provided by County and UWSP staff and citizen inkind hours.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors authorizes and approves the submittal of grant applications and acceptance of the Lake Protection Grant as set forth in this resolution for the management of the lakes in Portage County up to the amount of \$60,596.25. This resolution adjusts the budget of the Land Conservation Division and requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

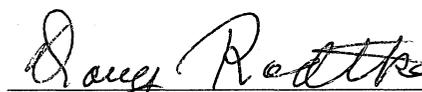
Dated this 17th day of August, 2010.

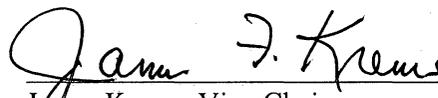
Respectfully submitted,

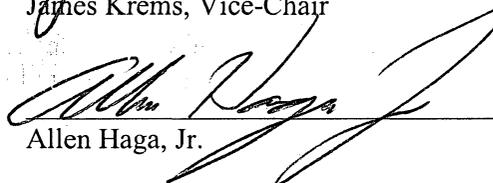
PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, Chair

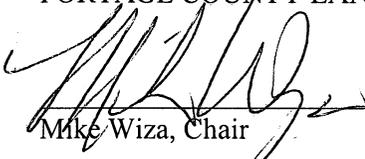
  
Perry Pazdernik

  
Doug Radtke

  
James Krems, Vice-Chair

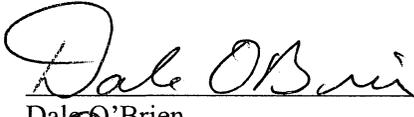
  
Allen Haga, Jr.

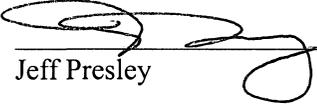
PORTAGE COUNTY LAND CONSERVATION COMMITTEE

  
Mike Wiza, Chair

  
Richard Barden, Vice-Chair

  
Barry Jacowski

  
Dale O'Brien

  
Jeff Presley

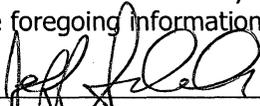
  
Cathy Guth

## Portage County Grant Summary Form

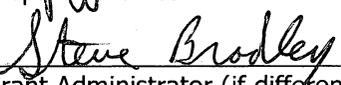
1. County Department: Planning & Zoning Department, Land Conservation Division
2. Department Administrative Point of Contact (name address and phone): Steve Bradley, County Conservationist, 1462 Strongs Avenue, Stevens Point WI 54481 715-346-1334
3. Grantor Agency Name and Address: Wisconsin Department of Natural Resources, PO Box 7921, Madison WI 53707-7921
4. Grantor Point of Contact (name address and phone): Bruce Neeb, DNR, 1300 W. Clairemont Ave, Eau Claire WI 54701
5. Description of the purpose and nature of the grant (one paragraph general description of the nature of the services and products involved): Offer technical assistance and other coordination and outreach services to citizens involved in the development of lake management plans and the implementation of shoreland restoration practices on their riparian properties.
6. Justification (What conditions mandate that this work be done): Previous grant funds have been used to develop lake management plans for 29 lakes involved with the Portage County Lake Study completed in 2003-2005. Approximately one half of the lakes have completed plans. Shoreline restoration and protection are identified as high priorities. The funds from this grant will be used to assist in this area.
7. Amount of the grant: \$60,596.25
8. Grant project budget (attach if necessary): (Provided to Jennifer Jossie)
9. Term of the grant: September 1, 2010 through December 31, 2011
10. Grant start date: September 1, 2010
11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): State – Project #LPT-364-11
12. Matching funds requirement (amount, cash or in-kind): \$20,198.75 in-kind (County and UWSP staff and citizen participation)
13. Type of grant (new, recurring, competitive, non-competitive): New
14. Does the grant require subcontracts: No
15. Does the grant require work from other county departments: Parks Department
16. Has the grant been approved by the County Executive and Finance Department (where necessary): 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): Land Conservation Division files
21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): Yes
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.

  
\_\_\_\_\_  
Department Head

7-29-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Grant Administrator (if different than Dept Head)

7-29-10  
\_\_\_\_\_  
Date

RESOLUTION NO. 55-2010-2012

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

RE: RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT-INMATE FOOD SERVICE FOR YEAR 2011 AND 2012.

WHEREAS, sec. 3.7.12 of the Portage County Code of Ordinances requires approval of the Board of Supervisors for service contracts of \$100,000 or more (or of a multi-year duration); and

WHEREAS, the Sheriff has an ongoing duty to care for and house adult inmates in the Portage County Jail as well as juveniles in the Portage County Juvenile Detention Center; and

WHEREAS, in 2009 the Sheriff spent approximately \$304,000 for County operated correctional food service; and

WHEREAS, in early 2010 the Sheriff sought competitive bids to compare the costs of current inmate food service policies to programs available in the private sector. Three (3) companies responded. All can provide nutritional, high quality meals similar to the County program but at a lower cost; and

WHEREAS, CBM Managed Services has offered a two (2) year contract to provide inmate food service for the lowest price and at a significant savings to Portage County; and

WHEREAS, the total cost of the inmate food service contract for the years 2011 and 2012 will exceed the \$100,000 limit.

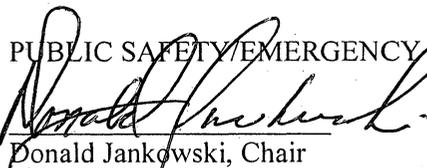
FISCAL NOTE- \$302,157 has already been budgeted for inmate food service costs for year 2010. With this contract the anticipated inmate food service cost in 2011 is approximately \$168,300 which will be provided for in the budget. The estimated savings to the County is \$268,000 over the two (2) year term of the contract. This is not a "budget amendment" resolution and does not require a 2/3 supermajority.

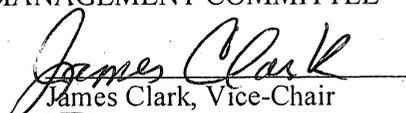
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for inmate food service with CBM Managed Services for years 2011 and 2012 as set forth in the attached Contract Summary Form.

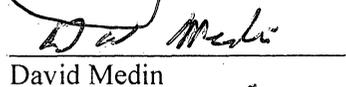
DATED THIS 17<sup>th</sup> DAY OF August, 2010.

RESPECTUFLLY SUBMITTED,

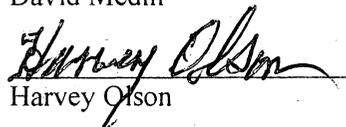
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
Donald Jankowski, Chair

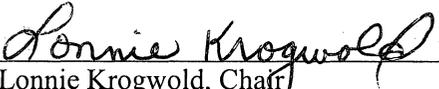
  
James Clark, Vice-Chair

  
David Medin

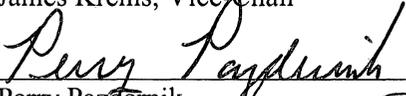
  
Dale O'Brien

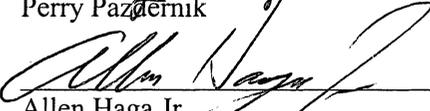
  
Harvey Olson

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE.

  
\_\_\_\_\_  
Lonnie Krogwold, Chair

*Excused*  
\_\_\_\_\_  
James Krems, Vice Chair

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
Allen Haga Jr.

  
\_\_\_\_\_  
Doug Radtke

## Portage County Contract Summary Form

1. County Department: **Portage County Sheriff's Department.**
2. Department Administrative Point of Contact: **Chief Deputy John Graettinger.**
3. Contracted Business or Agency Name and Address: **CBM Managed Services, INC., 2219 E. Benson Road, Sioux Falls, SD 57104.**
4. Business Point of Contact: **Jeff Green, Director of Sales and Marketing, phone (605) 335-0825.**
5. Description of the purpose and nature of the contract: **To provide inmates in the Portage County Jail and Portage County Juvenile Detention Center with high quality, nutritional meals at the most cost effective price.**
6. Justification: **Many Wisconsin Counties have privatized their correctional food service programs as a way to save significant taxpayer dollars. In 2009 the Sheriff's Department spent approximately \$304,000 to provide correctional food service. The net per meal cost was \$3.20. An RFP seeking costs for privatizing our food service program was developed and publicly advertised. Three (3) private firms responded. All can provide high quality nutritional meals at a lower cost. The lowest bidder was CBM Managed Services INC. Their bid was judged to be in the best interest of the County. Even allowing for an additional 10% contingency, the projected two (2) year savings for the County is estimated at \$268,000.**
7. Amount of the contract: **Costs are derived from the number of inmate meals served per day and the daily inmate count. Using an average daily inmate count range of 71- 80, the contract cost is \$1.80 per inmate meal. In 2009 the Sheriff's Department served approximately 85,000 inmate meals. Using that as a benchmark, the annual cost is \$153,000. To allow for inmate population fluctuations we've added a 10% contingency into the project budget for a total projected cost of \$168,300 per year.**
8. Term of the contract: **Two (2) years.**
9. Contract start date: **01/01/2011.**
10. Source of funding: **2011 and 2012 Sheriff's Department annual budget.**
11. Type of contract: **New.**
12. Type of award: **Request for proposals.**
13. Does the contract require subcontracts: **No.**
14. Does the contract require work from other county departments: **No.**

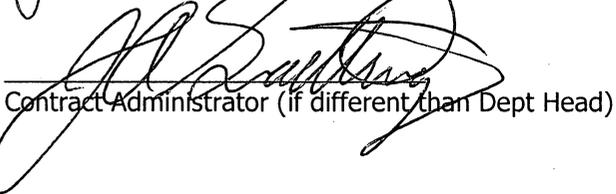
15. Has the contract been approved by the County Executive and Finance Department: **Yes, The approval process is pending with the Public Safety/ Emergency Management Committee, Finance Committee, and County Executive.**
16. Does the contract comply with county purchasing policy: **Yes.**
17. Does the contract comply with county finance policy: **Yes.**
18. Does the contract comply with county ethics policy: **Yes.**

Certification of Summary

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

  
Department Head

7/01/2010  
Date

  
Contract Administrator (if different than Dept Head)

7/01/2010  
Date

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

RE: Authorizing the Attached Amendment and Changes to the Portage County Code of Ordinances: 3.8.3 Unrestricted Fund Balance

WHEREAS, there is a need for a formal unrestricted fund balance policy; and

WHEREAS a formal unrestricted fund balance policy will ensure certainty, clarity and increased accountability for financial accounting and budgeting for Portage County; and

WHEREAS, unrestricted fund balance is an important indicator of financial condition and impacts cash flow, bond ratings, and investment interest income; and

WHEREAS, this policy would eliminate the need for the current working capital policy as it is addressed in the overall unrestricted fund balance policy; and

WHEREAS, the Finance Committee recommends the County Board approve the attached policy 3.8.3 Unrestricted Fund Balance in place of the former Working Capital Policy.

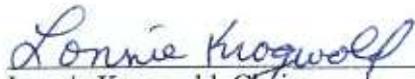
FISCAL NOTE: This resolution itself does not impact any current appropriations. However, the fund balance policy will have an significant impact on the financial condition and future budgets of Portage County.

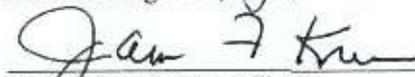
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves, ratifies, and enacts the attached amendments and changes to the Portage County Code of Ordinance with the attached revision hereby incorporated by reference: 3.8.3 Unrestricted Fund Balance.

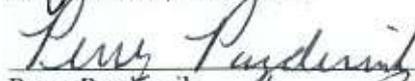
DATED THIS 17<sup>TH</sup> DAY OF AUGUST 2010.

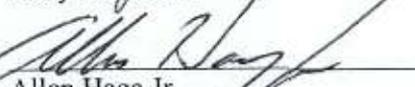
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

  
Lonnie Krogwold, Chair

  
James Krems, Vice-Chair

  
Perry Pazdernik

  
Allen Haga Jr.

  
Doug Radtke

RESOLUTION NO. 57-2010-2012 \_\_\_\_\_

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

RE: TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.1.50 BOARD AND COMMITTEE ADMINISTRATIVE REQUIREMENTS

Whereas, there is presently a provision for citizen input for county meetings on agenda items only; and

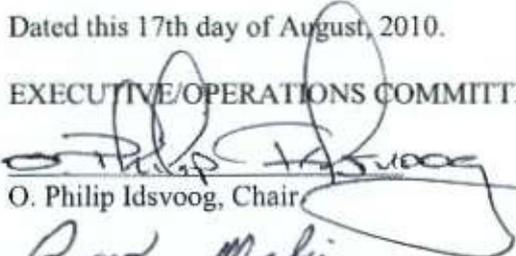
Whereas the public has suggested that it would be beneficial to have a time set aside at the county board meeting for citizens to bring up their own items of county business as "Public Notice Agenda Items" and be permitted some discussion; and

Whereas, the added provision would allow citizens to address a bona fide county government functional issue to the board under the scrutiny and review of the chair, allowing for better public input and citizen participation.

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.1.50 BOARD AND COMMITTEE ADMINISTRATIVE REQUIREMENTS .

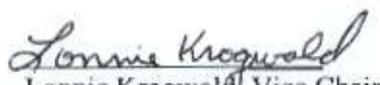
Dated this 17th day of August, 2010.

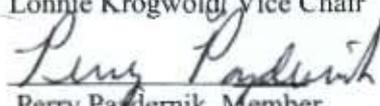
EXECUTIVE/OPERATIONS COMMITTEE:

  
O. Philip Idsvoog, Chair

  
Dave Medin, Member

excused  
Don Butkowski, Member

  
Lonnie Krogwold, Vice Chair

  
Perry Padernik, Member

RESOLUTION NO 58-2010-2012

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, 3.11.2 – ORGANIZATION AND ADMINISTRATION, 3.11.2.1 – RESPONSIBILITY AND AUTHORITY, D. HUMAN RESOURCES DIRECTOR

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

WHEREAS, the Risk Management Committee meets on a quarterly basis with representatives of all County Departments to review losses and make recommendations regarding loss prevention and supervises and monitors the loss control/risk management program for Portage County; and

WHEREAS, the County Executive, the Risk Management Committee, and Executive/Operations Committee decided that one of the critical areas of risk management is in the form of human capital and that the human resources director should attend Risk Management Committee meetings and advise the Committee on human resource matters; and

WHEREAS, at its meeting on July 15, 2010, the Human Resources Committee, and on August 4, 2010 the Executive/Operations Committee, reviewed and recommends the attached amendment to Portage County Code of Ordinances 3.11.2.1, Section D. Human Resources Director 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 fiscal obligations for Portage County associated with this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves and adopts the attached amendment to Portage County Code of Ordinance 3.11.2.1.

Dated this 17th day of August, 2010.

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

Perry Pazdernik

Perry Pazdernik

excused

Don Butkowski

RESOLUTION NUMBER:

59-2010-2012

RE: Resolution Establishing Monday, November 1, 2010 as the Official Annual Meeting  
Date of the Portage County Board of Supervisors for 2010

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 2<sup>nd</sup> Monday in November, unless the board  
adopts an earlier date by formal resolution; and

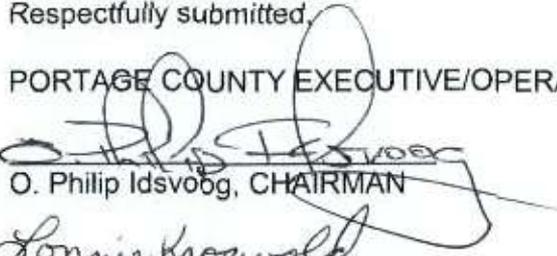
Whereas, the default annual meeting date of Tuesday November 9, 2010 could create  
scheduling conflicts in the event that the Board should choose to meet again in  
November in the event of a complete or partial veto by the County Executive of the  
county budget as adopted by the County Board, in light of the statutory time frame of a  
required six days for the County Executive to consider such veto or vetoes; and

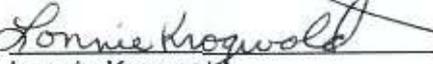
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors  
hereby establishes Monday, November 1, 2010 as the official annual meeting date of the  
Portage County Board of Supervisors for 2010.

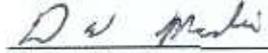
Dated this 17<sup>th</sup> day of August, 2010.

Respectfully submitted,

PORTAGE COUNTY EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvoog, CHAIRMAN

  
Lonnie Krogwald

  
David Medin

  
Perry Pazdernik

  
Donald Butkowski

Resolution Number: 60-2010-2012

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

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

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

WHEREAS, Portage County has received the New Freedom grant funding since 2008 for Mobility Management and included Travel Training in 2010 and New Freedom funding is being requested for the year 2011 to fund the Mobility Management Program and LTE Travel Trainer position, and;

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

WHEREAS, during 2011, the ADRC will work with Stevens Point Transit to determine the best solution for continuation of the Travel Trainer position in 2012 and beyond; and

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

WHEREAS, the current LTE Travel Trainer will exceed 2088 hours in March 2011 and to continue as a County position until December 31, 2011 an additional 1600 hours is needed.

FISCAL NOTE, the New Freedom grant including the Travel Trainer position will be included in the 2011 budget process 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 1600 hours for the LTE Travel Trainer position ending in Dec. 31, 2011.

Dated this 17th day of August 2010.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

Richard Barden  
Richard Barden, Chair

Jerry Piesik sent for as  
Jerry Piesik, Vice-Chair Samuel Levin

Kelley Steinke  
Kelley Steinke

Mary Jane Zdroik  
Mary Jane Zdroik

Excused  
Gerald L. Rous

Bernice Woitczak  
Bernice Woitczak

Goldene Purcell  
Goldene Purcell

Kathy Hartman  
Kathy Hartman

John A. Larsen  
John A. Larsen

Sidney Ellenbecker  
Sidney Ellenbecker

HUMAN RESOURCES COMMITTEE:

James Krems  
James Krems, Chair

James Zdroik  
James Zdroik, Vice-Chair

Excused  
James Clark

NAY  
Tony Patton

Tom Mallison  
Tom Mallison

FINAL RESOLUTION NO. 61-2010-2012

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 August, 2010.

Respectfully submitted,  
Supervisor James Zdroik

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

September 21, 2010

Meeting was called to order by Chairman O. Philip Idsvoog.  
Roll call taken by County Clerk Simonis revealed (28) present, (1) excused, Supervisor O'Brien.  
All present saluted the flag.  
Supervisor Piesik delivered the invocation.

Motion by Supervisor Radtke, second by Supervisor Barden, to approve the minutes of the August 17, 2010 County Board meeting. Supervisor Flood pointed out a technical amendment to correct the spelling of Leigh Allgaier's name. Motion carried by voice vote.

Correspondence

Brochure from the Portage County Business Council.  
Top Health Newsletter was distributed for September.  
Minutes are available for viewing and will be kept in the County Clerk's office from Marathon and Adams counties from their public hearings regarding the Electric Co-ops.  
Reminder that the next County Board meeting will be held on October 5, 2010.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

The following people registered for item # 6 - Collene Ottum, Theresa Ryskoski;  
item regarding the electric co-op - John West, Greg Blum

Public Hearing

Motion by Supervisor Jacowski, second by Supervisor Krogwold to adjourn as a committee for a consolidated public hearing to hear and consider public comment regarding two revenue bonding projects – Central Wisconsin Electric Co-Op  
Adams – Columbia Electric Co-Op  
Motion carried by voice vote.  
John West and Greg Blum encouraged the Board members to vote in support of the projects.  
Motion by Supervisor Zdroik, second by Supervisor Olson to adjourn the public hearing.  
Motion carried by voice vote.

Presentations

Lori Dehlinger presented the Business Council Annual Report.

County Executive Patty Dreier gave a brief update regarding the H1N1 Independent Accountant's Report on Applying Agreed Upon Procedures.

Supervisor Radtke addressed the Board with concerns regarding the information provided and information not provided to the County Board regarding the H1N1 situation and consequences that occurred.

County Executive Patty Dreier spoke regarding the recertification of ethics policy by all employees and moving forward.

Resolutions/Ordinances

RESOLUTION NO. 62-2010-2012  
RESOLUTION APPROVING THE ISSUANCE  
OF REVENUE BONDS BY A WISCONSIN BOND  
ISSUING COMMISSION FOR THE CENTRAL  
WISCONSIN ELECTRIC COOPERATIVE PROJECT

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

Section 1. For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Project (a portion of which will be located in the County) and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A.

Section 2. The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds prior to the date hereof is hereby ratified and approved.

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

Roll call vote revealed (27) ayes, (1) abstained, Supervisor Clark, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 63-2010-2012  
RE: RESOLUTION APPROVING THE ISSUANCE  
OF REVENUE BONDS BY A WISCONSIN BOND  
ISSUING COMMISSION FOR THE ADAMS-COLUMBIA  
ELECTRIC COOPERATIVE PROJECT

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

Section 1. For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304(11) of the Wisconsin Statutes, the County Board hereby approves the Project (a portion of which will be located in the County) and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A.

Section 2. The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds prior to the date hereof is hereby ratified and approved.

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

Roll call vote revealed (27) ayes, (1) abstained, Supervisor Levin, (1) excused, Supervisor O'Brien. Resolution adopted.

ORDINANCE NO. 64-2010-2012  
RE: COMPREHENSIVE PLAN AMENDMENT,  
TOWN OF SHARON BOARD

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Sharon Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Ordinance adopted.

RESOLUTION NO. 65-2010-2012  
RE: AUTHORIZING THE APPLICATION FOR A SMALL  
COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM  
GRANT FOR THE CENTRAL WISCONSIN AIRPORT  
AND ALLOCATING AND APPROPRIATING THE PORTAGE  
COUNTY MATCHING SHARE OF \$8077.00 FOR THE GRANT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the application for a Small Community Air Service Development Program Grant for the Central Wisconsin Airport and allocating and appropriating the Portage County matching share of \$8077.00 for the grant.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 66-2010-2012 - AMENDED  
RE: FORMAL ADOPTION OF THE 2010 PORTAGE  
COUNTY COURTHOUSE SECURITY PLAN  
INCLUDING AUTHORIZATION FOR THE HIRING OF AN  
ADDITIONAL DEPUTY SHERIFF/COURT SECURITY  
OFFICER POSITION IN THE PORTAGE COUNTY SHERIFF'S  
DEPARTMENT, AND CONCURRENT REVISION OF THE  
PORTAGE COUNTY CODE OF ORDINANCES TO ADD  
NEW SECTION 2.24 COURTHOUSE SECURITY

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation 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, with construction, operations and improvements to be implemented as soon as possible. BE IT FURTHER RESOLVED THAT Chapter 5, Forfeiture Schedule, is concurrently amended with the attached schedule to reflect this updated ordinance. BE IT FURTHER RESOLVED THAT the attached 2010 Courthouse Security Plan, Revision 1 dated June 23, 2010 and incorporated herein by referenced is adopted and ratified in whole, as well as all provisions, including the items set forth in the FISCAL NOTE, are likewise adopted and ratified in full.

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

Supervisor Krogwold offered a technical amendment to the Fiscal Note, #5, to delete the last two zeros to read "\$2,500.00".

Motion by Supervisor Splinter, second by Supervisor Mallison to amend Section 2.24.3 (c) (2) to delete the wording as presented and replace with: "Requirements for screening shall apply to all persons."

Corporation Counsel stated that if this is amended, it will have to go back to the Courthouse Security Committee.

Roll call vote on the amendment revealed (24) ayes, (4) nays, Supervisors Wiza, Medin, Jankowski, Zdroik, (1) excused, Supervisor O'Brien. Amendment approved.

Roll call vote on the amended resolution revealed (26) ayes, (2) nays, Supervisor Wiza, Jankowski, (1) excused, Supervisor O'Brien. Amended resolution adopted.

Corporation Counsel will ensure that this will be put on the agenda for the next Courthouse Security Committee meeting.

RESOLUTION NO. 55-2010-2012  
RE: RESOLUTION REPORTING AND APPROVING  
LARGE SCALE SERVICE CONTRACT-INMATE FOOD SERVICE  
FOR YEAR 2011 AND 2012 (PREVIOUSLY SUBMITTED BY PUBLIC  
SAFETY/EMERGENCY MANAGEMENT AND FINANCE COMMITTEES  
ON 8-17-2010 AND REFERRED BACK TO COMMITTEE)

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for inmate food service with CBM Managed Services for years 2011 and 2012 as set forth in the attached Contract Summary Form. (which is on file in the County Clerk's office)  
Motion by Supervisor Olson, second by Supervisor Jankowski for the adoption.

The following people spoke in opposition of outsourcing the food service and encouraged board members not to support the resolution: Colleen Ottum, Theresa Ryskoski, Dan Stoltz.

Several supervisors expressed concern that there was no additional documentation provided since last month's meeting.

Finance Director, Jennifer Jossie, explained the financial perspective of studying the inmate food service for the Sheriff's Department.

Discussion among the board members included: confidentiality; inmates not handling food; inmates only washing dishes, pots, and pans; cooks having the ability to be hired first; buying local food and within the state; contract assurance and concerns; meals for deputies; staffing; this being a two year agreement; termination for cause; other counties in Wisconsin are serviced by CBM; quality and security issues; CBM has a pool of people to cover the shifts in cases of absenteeism due to vacations, sick leave, and holidays; outsourcing not always good; need to evaluate and look at both sides.

Sheriff Charewicz stated that he is agonized over losing good people and his department has shaved everywhere in the departments' budget to save money and be able to perform a mission of safety and security.

Roll call vote revealed (18) ayes, (10) nays, Supervisors Mallison, Wiza, Flood, Kurzynski, Levin, Austin, Jacowski, Splinter, Potocki, Barden, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 67-2010-2012  
RE: REVISION TO PORTAGE COUNTY  
ORDINANCE 3.11 COUNTY HUMAN RESOURCES  
POLICY 3.11.5 – AUTHORIZATION FOR NEW  
POSITIONS AND EXCEPTION FOR DEADLINE FOR 2010

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Portage County Ordinance Section 3.11, County Human Resources Policy Section 3.11.5 – Authorization for New Positions is hereby adopted and ordained and an exception for the deadline date for 2010 is approved and new position requests for the 2011 budget cycle must be submitted no later than September 22, 2010. (which is on file in the Portage County Clerk's office and on Portage County's website [www.co.portage.wi.us](http://www.co.portage.wi.us))

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 68-2010-2012  
RE: APPROVING A CONTRACT FOR AMBULANCE  
BILLING SERVICES WITH 3 RIVERS BILLING, INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the agreement for ambulance billing services between Portage County and 3 Rivers Billing, Inc. attached (which is on file in the County Clerk's office) hereto is authorized, ratified and endorsed for the period of October 1, 2010 through September 30, 2012.

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

Supervisor Butkowski offered a technical amendment in the third paragraph of the resolution to strike the word "and" to read: "WHEREAS, the county wishes to contract...."

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 69-2010-2012 – REFERRED TO LEGISLATIVE COMMITTEE  
RE: SENSE OF THE BOARD RESOLUTION URGING  
THE WISCONSIN STATE LEGISLATURE TO UNDERTAKE  
FISCAL ACTIONS TO INCREASE THE MONIES SENT TO  
WISCONSIN'S COUNTY-BASED NURSING HOMES IN  
THE 2011-2013 STATE BIENNIAL BUDGET

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors requests that the following actions be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. Such that it would read...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

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

Motion by Supervisor Radtke, second by Supervisor Flood to refer this resolution to the Legislative Committee to be brought back to the County Board no later than the December 2010 County Board meeting. Motion carried by voice vote.

RESOLUTION NO. 70-2010-2012  
RE: AUTHORIZING A BUDGET ADJUSTMENT  
FOR OPERATIONAL REPAIRS TO THE JORDAN  
PARK DAM FOR AN INCREASE OF \$7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$7000 to make operational repairs to the Jordan Park dam.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 71-2010-2012  
RE: AUTHORIZING A BUDGET ADJUSTMENT  
OF A \$5,000.00 INCREASE FOR FORESTRY  
MANAGEMENT ON THE TOMORROW RIVER TRAIL

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.

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

Roll call vote revealed (28) ayes, (1) excused, Supervisor O'Brien. Resolution adopted.

RESOLUTION NO. 72-2010-2012  
RE: FINAL RESOLUTION

Motion by Supervisor Zdroik, second by Supervisor Piesik 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, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

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

Publish date: September 28, 2010

RESOLUTION NUMBER: 62-2010-2012

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

RE: Resolution Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission for the Central Wisconsin Electric Cooperative Project

WHEREAS, the Central Wisconsin Electric Cooperative, a Wisconsin cooperative association (the "Borrower"), has requested the Public Finance Authority, a Wisconsin bond issuing commission created under Section 66.0304 (3) of the Wisconsin Statutes (the "Issuer"), to issue revenue bonds to provide financing for the construction of a headquarters building in Rosholt and various improvements to the Borrower's existing electric distribution system and related financing costs (the "Project"); and

WHEREAS, a portion of which Project is to be located in Portage County, Wisconsin (the "County"), as described in the notice of public hearing (the "Notice") attached hereto as Exhibit A; and

WHEREAS, the Act provides that the Issuer may not authorize bonds to finance the Project unless all the political subdivisions within whose boundaries the Project is to be located have approved the financing of the Project; and

Whereas, on August 24, 2010, a public hearing was held before the County Board of Supervisors of Marathon County, Wisconsin with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "Bonds") for the purpose of providing financing for the Project; and

WHEREAS, on September 21, 2010, a public hearing was held before the County Board of Supervisors of Portage County, Wisconsin with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "Bonds") for the purpose of providing financing for the Project; and

WHEREAS, the Notice, in the form attached hereto as Exhibit A and incorporated herein, was published by at least one insertion no less than 14 days prior to the date of the public hearing in the official newspaper of Portage County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and in a newspaper having general circulation within the locality of the Project; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the Bonds and the location and the nature of the Project which is to be financed by the Bonds; and

WHEREAS, this County Board of Supervisors ( the "County Board") is an elected legislative body of the County and a political subdivision within whose boundaries a portion of the Project is to be located; and

WHEREAS, the Bonds shall be limited revenue obligations of the Issuer payable solely from revenues provided by the Borrower and derived from the Project, and shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against their general credit or taxing powers;

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

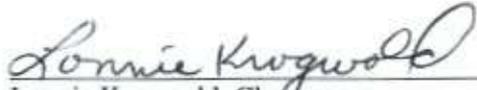
Section 1. For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Project (a portion of which will be located in the County) and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A.

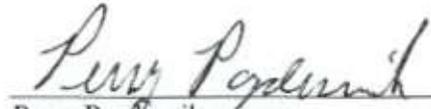
Section 2. The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds prior to the date hereof is hereby ratified and approved.

DATED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 2010

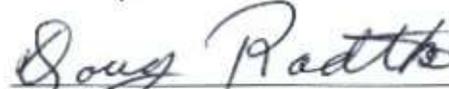
RESPECTFULLY SUBMITTED,

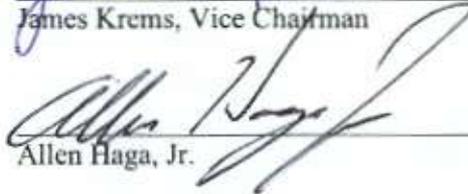
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Allen Haga, Jr.

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

RE: Resolution Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission for the Adams-Columbia Electric Cooperative Project

WHEREAS, the Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Borrower"), has requested the Public Finance Authority, a Wisconsin bond issuing commission created under Section 66.0304 (3) of the Wisconsin Statutes (the "Issuer"), to issue revenue bonds to provide financing for various improvements to the Borrower's existing electric distribution system and related financing costs (the "Project"); and

WHEREAS, a portion of which Project is to be located in Portage County, Wisconsin (the "County"), as described in the notice of public hearing (the "Notice") attached hereto as Exhibit A; and

WHEREAS, the Act provides that the Issuer may not authorize bonds to finance the Project unless all the political subdivisions within whose boundaries the Project is to be located have approved the financing of the Project; and

WHEREAS, on August 17, 2010, a public hearing was held before the County Board of Supervisors of Adams County, Wisconsin with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "Bonds") for the purpose of providing financing for the Project; and

WHEREAS, on September 21, 2010, a public hearing was held before the County Board of Supervisors of Portage County, Wisconsin with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "Bonds") for the purpose of providing financing for the Project; and

WHEREAS, the Notice, in the form attached hereto as Exhibit A and incorporated herein, was published by at least one insertion no less than 14 days prior to the date of the public hearing in the official newspaper of Portage County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and in a newspaper having general circulation within the locality of the Project; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the Bonds and the location and the nature of the Project which is to be financed by the Bonds; and

WHEREAS, this County Board of Supervisors ( the "County Board") is an elected legislative body of the County and a political subdivision within whose boundaries a portion of the Project is to be located; and

WHEREAS, the Bonds shall be limited revenue obligations of the Issuer payable solely from revenues provided by the Borrower and derived from the Project, and shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against their general credit or taxing powers;

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

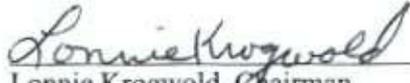
Section 1. For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Project (a portion of which will be located in the County) and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A.

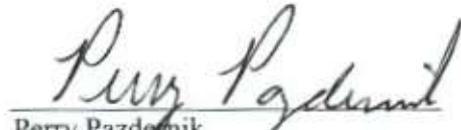
Section 2. The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds prior to the date hereof is hereby ratified and approved.

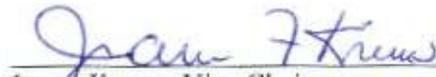
DATED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 2010

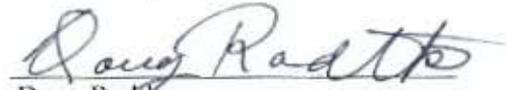
RESPECTFULLY SUBMITTED,

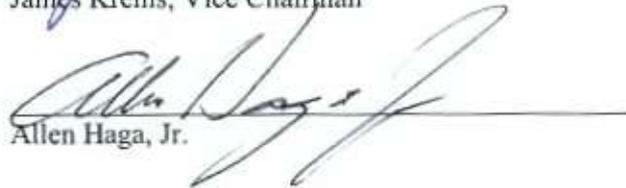
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
Perry Pazdornik

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Allen Haga, Jr.

ORDINANCE NO. 64-2010-2012 —

RE: COMPREHENSIVE PLAN AMENDMENT, TOWN OF SHARON BOARD

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

WHEREAS, the Town of Sharon Board has taken action to amend the Town of Sharon 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 31, 2010 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 31, 2010 meeting, has placed a recommendation with the County Board that the request be approved; and

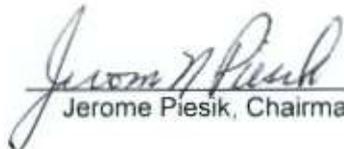
WHEREAS, the proposed amendments, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

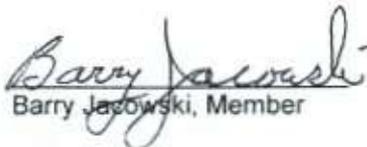
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Sharon Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

Dated this 21<sup>st</sup> day of September, 2010.

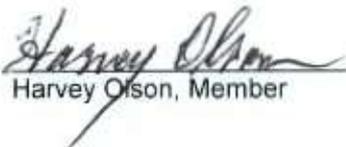
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Jerome Piesik, Chairman

  
Barry Jasowski, Member

  
David Medin, Member

  
Harvey Olson, Member

  
Stan Potocki, Member

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

RE: Authorizing the Application for a Small Community Air Service Development Program Grant for the Central Wisconsin Airport and allocating and appropriating the Portage County Matching Share of \$8077.00 for the Grant

WHEREAS, the U.S. Department Of Transportation has established a grant funding program designed to enhance air travel services to smaller local and regional airports; and

WHEREAS, the Central Wisconsin Airport Board has endorsed the application for such a grant for the CWA, for the purpose of obtaining the total \$451,500 grant to supplement and augment air travel routes between CWA and Milwaukee and CWA and Minneapolis; and

WHEREAS, the Portage County share per the agreement with Marathon County is 35% of the matching grant or \$8077 (Marathon County has already passed a resolution authorizing its 65% share of the match for \$15,000);

WHEREAS, passage of this resolution is necessary for the application.

FISCAL NOTE: In order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, this budget modification of a \$8,077 increase as stated requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board. This request will be funded from contingency funds.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the application for a Small Community Air Service Development Program Grant for the Central Wisconsin Airport and allocating and appropriating the Portage County matching share of \$8077.00 for the grant

DATED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 2010

RESPECTFULLY SUBMITTED,

CENTRAL WISCONSIN JOINT AIRPORT BOARD

AYE  
Chair, Roger Zimmermann-Marathon

AYE  
Barb Ermeling-Marathon

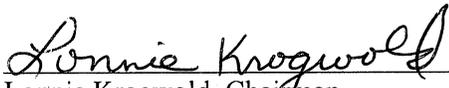
AYE  
James Schuh-Citizen Portage

AYE  
Vice-Chair, Dale O'Brien-Portage

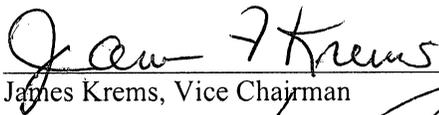
AYE  
Leonard Bayer-Marathon (at large)

AYE  
James Krems, Portage

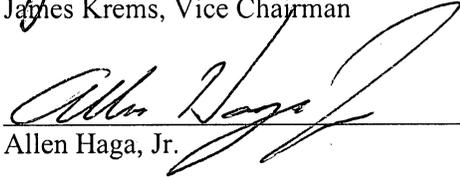
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Allen Haga, Jr.

## Portage County Grant Application Summary Form

1. County Department: Central Wisconsin Airport
2. Department Administrative Point of Contact (name address and phone):

Tony Yaron Airport Manager 200 CWA Drive Suite 201 Mosinee WI 54455  
Phone 715-693-2147

3. Grantor Agency Name and Address:

US Dept of Transportation, Aloha Ley Associate Director tel. 202-366-2347  
1200 New Jersey Ave SE Washington DC 20590

4. Grantor Point of Contact (name address and phone): See above
5. Description of the purpose and nature of the grant (one paragraph general description of the nature of the services and products involved):

This is a potential \$451,500 grant from the US DOT. The statute provides that grant monies can be used to (1) provide subsidy for service to and from an underserved airport, although use of the funds for this purpose is limited to a period of no more than three years; (2) provide assistance to obtain service, such as ground service, to and from the underserved airport; and (3) implement other measures to improve air service both in terms of the cost of such service to consumers and the availability of such service, including marketing and promotion of air service and enhanced use of airport facilities. We confirm here that grant monies can be used for airline subsidies, subject to the duration limitations set forth in the statute. In this case the goal would be enhanced air service to and from CWA to both Milwaukee and Minneapolis.

6. Justification (What conditions mandate that this work be done): See above
7. Amount of the grant: \$451,500 Portage County required match of \$8077
8. Grant project budget (attach if necessary):
9. Term of the grant: 2011
10. Grant start date: Available starting Federal Fiscal Year 2011
11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): Federal
12. Matching funds requirement (amount, cash or in-kind): \$8077
13. Type of grant (new, recurring, competitive, non-competitive): competitive
14. Does the grant require subcontracts: possible airline subsidy
15. Does the grant require work from other county departments: no
16. Has the grant been approved by the County Executive and Finance Department (where necessary): 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): Not yet awarded.
21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): yes with this application.
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.

\_\_\_\_\_  
Tony Yaron, CWA Manager

\_\_\_\_\_  
Date

RESOLUTION NUMBER: 66-2010-2012

RE: Formal Adoption of the 2010 Portage County Courthouse Security Plan including authorization for the hiring of an additional Deputy Sheriff/Court Security Officer position in the Portage County Sheriff's Department, and concurrent revision of the Portage County Code of Ordinances to add New Section 2.24 Courthouse Security

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

WHEREAS, the Sheriff, County Board, County Executive, and Circuit Court Judges have all expressed their concerns over the security of the courthouse in Portage County; and

WHEREAS the County Board of Supervisors has previously endorsed the finding that the present security system in the courthouse is woefully inadequate; and

WHEREAS the failure of passage of the advisory referendum question by the electorate mandates further review of cost-effective interim measures within existing space and properties; and

WHEREAS, a 1995 report by the United States Marshals Service identified the lack of security screening as a primary vulnerability for the security and safety of individuals in the courthouse; 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; and

WHEREAS, section 70.39 of the Wisconsin Supreme Court Rules establishes recommended standards for courthouse security; and

WHEREAS, the security related changes have been endorsed by the Public Safety/Emergency Management Committee, the Space and Properties Committee, the Sheriff, and the Corporation Counsel; and

WHEREAS the 2010 Portage County Courthouse Security Plan will accomplish a series of important security related improvements to the present court facility, including the closing off of several public entrances to ensure all persons pass through a screening security checkpoint prior to entering the actual courtroom areas, while ensuring a continued functional and accessible facility.

FISCAL NOTE:

Additional Position for the Project

1. The position of an additional Deputy Sheriff/Court Security Officer position in the Portage County Sheriff's Department will cost an additional \$85,049.00 annually. The position is authorized by this resolution and will commence January 1, 2011 with funding in the 2011 budget.

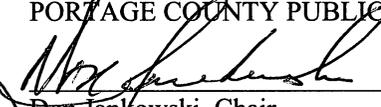
Physical Structure Improvements

- 1. Second Door in the Branch 3 Courtroom \$7500.00  
(has already been allocated in the Capital Improvement Budget available immediately).
- 2. Security Checkpoint-no funding required.
- 3. Six Door Card Readers \$6,689.00  
(has already been allocated in the Capital Improvement Budget available immediately).
- 4. Elevator Wiring (adjacent to the Clerk of Courts)-\$720.00  
(has already been allocated in the Capital Improvement Budget available immediately).
- 5. Additional Door Hardware (West and East stairwell doors) \$2,500.00  
(has already been allocated in the Capital Improvement Budget available immediately).

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes the creation 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, with construction, operations and improvements to be implemented as soon as possible. BE IT FURTHER RESOLVED THAT Chapter 5, Forfeiture Schedule, is concurrently amended with the attached schedule to reflect this updated ordinance. BE IT FURTHER RESOLVED THAT the attached 2010 Courthouse Security Plan, Revision 1 dated June 23, 2010 and incorporated herein by referenced is adopted and ratified in whole, as well as all provisions, including the items set forth in the FISCAL NOTE, are likewise adopted and ratified in full.

Dated this 21st day of September 2010.  
Respectfully submitted,

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
Don Jankowski, Chair

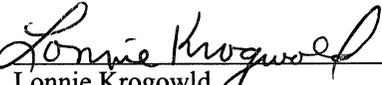
  
James Clark

  
Dale O'Brien

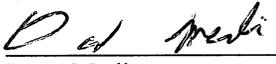
  
Harvey Olson

  
David Medin

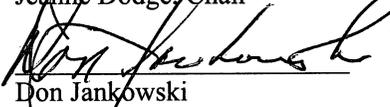
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

  
Lonnie Krogowld

  
Tom Mallison

  
Dave Medin

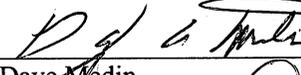
  
Jeanne Dodge, Chair

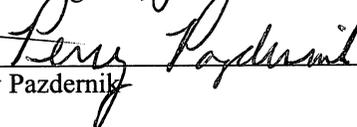
  
Don Jankowski

EXECUTIVE OPERATIONS COMMITTEE

  
O. Philip Idsvoog, Chair

  
Lonnie Krogowld, Vice-Chair

  
Dave Medin

  
Perry Pazdernik

  
Don Butkowski

HUMAN RESOURCES COMMITTEE

James Krems  
James Krems, Chair

James Zdroik  
James Zdroik, Vice-Chair

Excused  
James Clark

Tom Mallison  
Tom Mallison

Tony Patton  
Tony Patton

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold, Chair

James Krems  
James Krems, Vice-Chair

Perry Pazdernik  
Perry Pazdernik

Allen Haga, Jr.  
Allen Haga, Jr.

Doug Radtke  
Doug Radtke

PORTAGE CAPITAL IMPROVEMENTS COMMITTEE

O. Philip Idsvoog  
O. Philip Idsvoog, Chair

Stan Potocki  
Stan Potocki

Lonnie Krogwold  
Lonnie Krogwold

Perry Pazdernik  
Perry Pazdernik

Jeanne Dodge  
Jeanne Dodge

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

RE: RESOLUTION REPORTING AND APPROVING LARGE SCALE SERVICE CONTRACT-INMATE FOOD SERVICE FOR YEAR 2011 AND 2012.

WHEREAS, sec. 3.7.12 of the Portage County Code of Ordinances requires approval of the Board of Supervisors for service contracts of \$100,000 or more (or of a multi-year duration); and

WHEREAS, the Sheriff has an ongoing duty to care for and house adult inmates in the Portage County Jail as well as juveniles in the Portage County Juvenile Detention Center; and

WHEREAS, in 2009 the Sheriff spent approximately \$304,000 for County operated correctional food service; and

WHEREAS, in early 2010 the Sheriff sought competitive bids to compare the costs of current inmate food service policies to programs available in the private sector. Three (3) companies responded. All can provide nutritional, high quality meals similar to the County program but at a lower cost; and

WHEREAS, CBM Managed Services has offered a two (2) year contract to provide inmate food service for the lowest price and at a significant savings to Portage County; and

WHEREAS, the total cost of the inmate food service contract for the years 2011 and 2012 will exceed the \$100,000 limit.

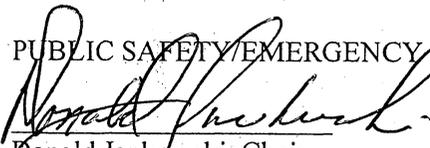
FISCAL NOTE- \$302,157 has already been budgeted for inmate food service costs for year 2010. With this contract the anticipated inmate food service cost in 2011 is approximately \$168,300 which will be provided for in the budget. The estimated savings to the County is \$268,000 over the two (2) year term of the contract. This is not a "budget amendment" resolution and does not require a 2/3 supermajority.

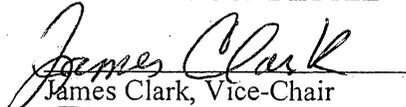
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract for inmate food service with CBM Managed Services for years 2011 and 2012 as set forth in the attached Contract Summary Form.

DATED THIS 17<sup>th</sup> DAY OF August, 2010.

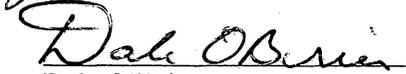
RESPECTUFLLY SUBMITTED,

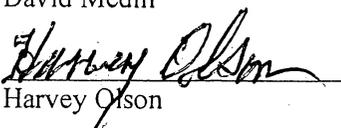
PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
Donald Jankowski, Chair

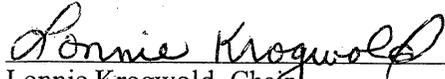
  
James Clark, Vice-Chair

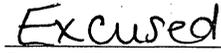
  
David Medin

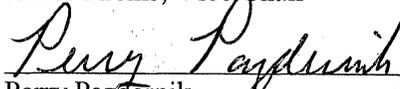
  
Dale O'Brien

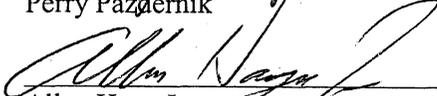
  
Harvey Olson

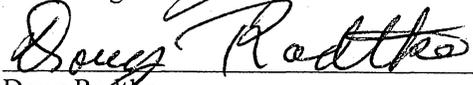
RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE.

  
\_\_\_\_\_  
Lonnie Krogwold, Chair

  
\_\_\_\_\_  
James Krems, Vice-Chair

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
Allen Haga Jr.

  
\_\_\_\_\_  
Doug Radtke

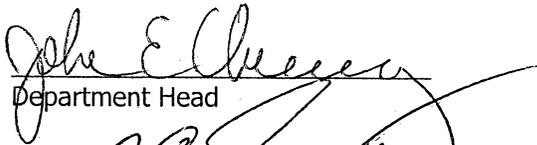
## Portage County Contract Summary Form

1. County Department: **Portage County Sheriff's Department.**
2. Department Administrative Point of Contact: **Chief Deputy John Graettinger.**
3. Contracted Business or Agency Name and Address: **CBM Managed Services, INC., 2219 E. Benson Road, Sioux Falls, SD 57104.**
4. Business Point of Contact: **Jeff Green, Director of Sales and Marketing, phone (605) 335-0825.**
5. Description of the purpose and nature of the contract: **To provide inmates in the Portage County Jail and Portage County Juvenile Detention Center with high quality, nutritional meals at the most cost effective price.**
6. Justification: **Many Wisconsin Counties have privatized their correctional food service programs as a way to save significant taxpayer dollars. In 2009 the Sheriff's Department spent approximately \$304,000 to provide correctional food service. The net per meal cost was \$3.20. An RFP seeking costs for privatizing our food service program was developed and publicly advertised. Three (3) private firms responded. All can provide high quality nutritional meals at a lower cost. The lowest bidder was CBM Managed Services INC. Their bid was judged to be in the best interest of the County. Even allowing for an additional 10% contingency, the projected two (2) year savings for the County is estimated at \$268,000.**
7. Amount of the contract: **Costs are derived from the number of inmate meals served per day and the daily inmate count. Using an average daily inmate count range of 71- 80, the contract cost is \$1.80 per inmate meal. In 2009 the Sheriff's Department served approximately 85,000 inmate meals. Using that as a benchmark, the annual cost is \$153,000. To allow for inmate population fluctuations we've added a 10% contingency into the project budget for a total projected cost of \$168,300 per year.**
8. Term of the contract: **Two (2) years.**
9. Contract start date: **01/01/2011.**
10. Source of funding: **2011 and 2012 Sheriff's Department annual budget.**
11. Type of contract: **New.**
12. Type of award: **Request for proposals.**
13. Does the contract require subcontracts: **No.**
14. Does the contract require work from other county departments: **No.**

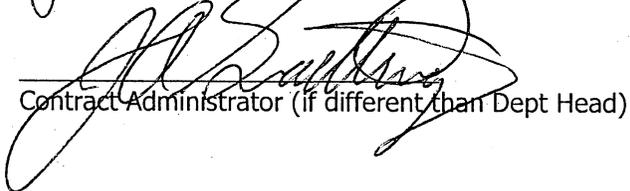
15. Has the contract been approved by the County Executive and Finance Department: **Yes, The approval process is pending with the Public Safety/ Emergency Management Committee, Finance Committee, and County Executive.**
16. Does the contract comply with county purchasing policy: **Yes.**
17. Does the contract comply with county finance policy: **Yes.**
18. Does the contract comply with county ethics policy: **Yes.**

Certification of Summary

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

  
Department Head

7/01/2010  
Date

  
Contract Administrator (if different than Dept Head)

7/01/2010  
Date

RESOLUTION NO. 67-2010-2012

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

RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY 3.11.5 – AUTHORIZATION FOR NEW POSITIONS AND EXCEPTION FOR DEADLINE FOR 2010

WHEREAS, during the 2011 budget process departments have had to review organizational structures in an effort to reduce costs to meet budget guidelines in a time of reductions in equalized value, loss of revenues and loss of state and federal funds; and

WHEREAS, in an effort to reduce costs some departments have come forward with possible budget savings that require new positions to be approved through Human Resources Policy 3.11.5 – Authorization for New Positions but the current policy requires requests be submitted no later than July 1st; and

WHEREAS, the County Executive and departments recognize that the 2011 budget process is exceptional in the timeline, budget constraints, and processes used and therefore requires a policy exception to allow for new position requests to be approved outside of the current and proposed policy timeline, and that an exceptional deadline of September 22, 2010 would meet the planning and budget needs during this transition year; and

WHEREAS, for future years the logical time that departments need to review organizational structure is during the budget process, the proposed policy changes the deadline date from July 1<sup>st</sup> to August 15<sup>th</sup>, as well makes the policy consistent with current forms, and creates a process for approval for new position requests that occur after the deadline; and

WHEREAS, the Human Resources Committee has responsibility to review and approve policy changes and revisions thereto in consultation with the Human Resources Director and submit those determined to be appropriate to the County Board and has reviewed and recommends the attached revision to Portage County Ordinance 3.11 County Human Resources Policy 3.11.5 – Authorization for New Positions; and

WHEREAS, the County Board shall review and take action on revisions and exceptions to the Portage County Ordinance when such revisions and exceptions alter and/or revise policies established by County Board resolution;

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

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Portage County Ordinance Section 3.11, County Human Resources Policy Section 3.11.5 – Authorization for New Positions is hereby adopted and ordained and an exception for the deadline date for 2010 is approved and new position requests for the 2011 budget cycle must be submitted no later than September 22, 2010.

Dated this 21st day of September, 2010.

Respectfully submitted,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE:

Excused  
James Krems, Chair

Tony Patton  
Tony Patton

James Zdrok  
James Zdrok, Vice Chair

Tom Mallison  
Tom Mallison

Excused  
James Clark

RESOLUTION 68-2010-2012 AMENDED

Resolution offered by Supervisors of the Public Safety Committee of the Portage County Board of Supervisors and the EMS Oversight Board.

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

**Regarding: Approving a Contract for Ambulance Billing Services with 3 Rivers Billing Inc.**

Whereas, the County manages and coordinates the overall EMS (Emergency Medical Services) system throughout the county, a service which encompasses the coordination and operation of two ambulance services and

Whereas, therefore the County must bill patients for the services provided by the EMS system and

Whereas, the county wishes to contract with a third party for ambulance billing services to maximize efficiency and the recovery of user fees; and

Whereas 3 Rivers Billing Inc. was selected as the preferred provider of services after a competitive bidding process based on the factors of cost, company qualifications and management, company personnel, stability, experience and capacity.

FISCAL NOTE: No appropriation is required. The fee for this contracted service will be 6% of the fees collected by 3 Rivers Billing, Inc. during the entire contracted period.

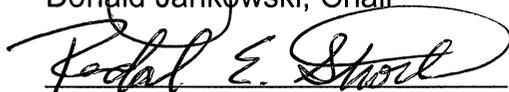
**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the agreement for ambulance billing services between Portage County and 3 Rivers Billing, Inc. attached hereto is authorized, ratified and endorsed for the period of October 1, 2010 through September 30, 2012.

Dated this 21<sup>st</sup> day of September 2010.

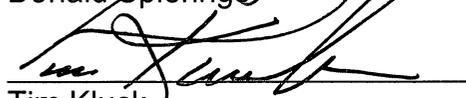
Respectfully submitted,

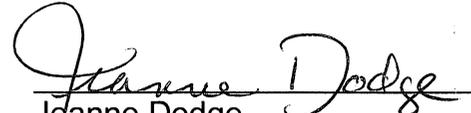
Portage County EMS Oversight Board

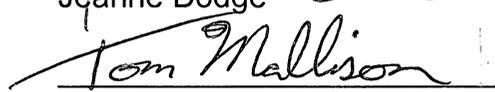
  
Donald Jankowski, Chair

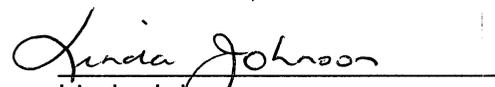
  
Randal Stroik

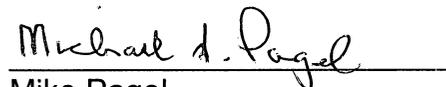
  
Donald Spierings

  
Tim Kluck

  
Jeanne Dodge

  
Tom Mallison, Vice Chair

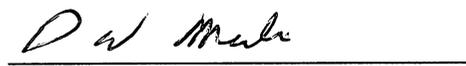
  
Linda Johnson

  
Mike Pagel

Portage County Public Safety/Emergency Management Committee

  
James Clark,

  
Donald Jankowski, Chair

  
Dave Medin

  
Harvey Olson, ~~Vice Chair~~

  
Dale O'Brien

## Portage County Contract Summary Form

1. County Department:  
Portage County Emergency Management/Portage County Ambulance
2. Department Administrative Point of Contact:  
Sandra Curtis, Director  
715-346-1398
3. Contracted Business of Agency Name and Address:  
3 Rivers Billing, Inc.  
115 S Walnut Street  
LaCrescent MN  
W62 N244 Washington Avenue  
Cedarburg, WI
4. Business Point of Contact:  
Brad & Christine Roraff  
877-896-9610
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 ambulance billing services for all Portage County Ambulance Services.
6. Justification (What conditions mandate that this work be done):  
See above
7. Amount of the contract:  
6% of fees collected
8. Term of the contract:  
Two year contract: October 1, 2010 through September 30, 2012 with one two year renewal.
9. Contract start date:  
October 1, 2010
10. Source of funding:  
The contracted fee is a percentage of the amount collected.
11. Type of contract (new, amended or renewal):  
New two year 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): Direct negotiation as no other provider is able to provide after business hours transportation services. The RFP (Request for Proposals) process was followed. 3 Rivers Billing Inc. was selected as the preferred provider of services after a competitive bidding process based on the factors of cost, company qualifications and management, company personnel, stability, experience and capacity.
12. Does the contract require subcontracts: No
13. Does the contract require work from other county departments: No

14. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes

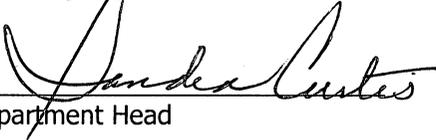
15. Does the contract comply with county purchasing policy: Yes

16. Does the contract comply with county finance policy: Yes

17. Does the contract comply with county ethics policy: Yes

Certification of Summary

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

  
Department Head

8-3-2010  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

Resolution Number: 69-2010-2012 Referred to Legislative Comm.

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

Re: Sense of the Board Resolution Urging the Wisconsin State legislature to undertake fiscal actions to increase the monies sent to Wisconsin's County-based Nursing Homes in the 2011-2013 State Biennial Budget

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, all revenue generated from county nursing home losses is deposited in the State of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25% in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors requests that the following actions be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it would read ... ***the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...***
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Dated this 21<sup>st</sup> day of September, 2010

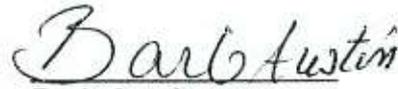
Respectfully submitted,

HEALTH CARE CENTER COMMITTEE

  
Marlon "Bud" Flood, Chair

Excused  
Jane Pejsa

  
Brian Kurzynski

  
Barb Austin

Excused  
Kelley Steinke

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 \$7,000.00

WHEREAS, in order to repair the infrastructure of the Jordan Park dam, 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, 2009 was \$999.66 with an additional amount of \$6297.97 already received in 2010 for total funds available in the amount of \$7297.63, and

WHEREAS, the authorization to do operational repairs in 2010 will increase the Parks Department budget by \$7000.00.

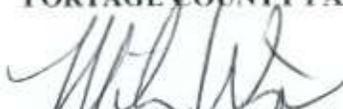
FISCAL NOTE: Expense Account: #10 61 55200 030 247 0001 will increase an additional \$7,000.00. In order to comply with Portage County Fiscal Ordinance 3.8.8 Budget Deficit and Budget Adjustment Resolutions, and budget modification requires County Executive, governing and finance committee approval, and 2/3 supermajority of the County Board.

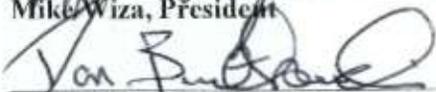
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$7000 to make operational repairs to the Jordan Park dam.

DATED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 2010

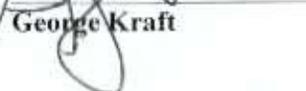
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

  
\_\_\_\_\_  
Mike Wiza, President

  
\_\_\_\_\_  
Don Butkowski, Vice President

Excused  
  
\_\_\_\_\_  
Mary Devine Giese, Secretary

  
\_\_\_\_\_  
George Kraft

  
\_\_\_\_\_  
Jeff Presley

  
\_\_\_\_\_  
Mike Splinter

  
\_\_\_\_\_  
Mike Zdroik

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold, Chairman

excused  
James Krems, Vice Chairman

Allen Haga, Jr.  
Allen Haga, Jr.

Perry Pazdernik  
Perry Pazdernik

Doug Radtke  
Doug Radtke

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, 2009 was \$45,266.72 with an additional amount of \$2,356.22 already received in 2010 for total funds available in the amount of \$47,622.94, and

WHEREAS, the authorization to do forestry management on the Tomorrow River Trail in 2010 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.

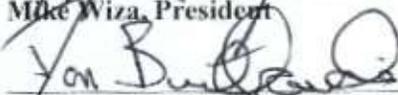
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the budget adjustment of an increase of \$5,000 to perform forestry management on the Tomorrow River Trail.

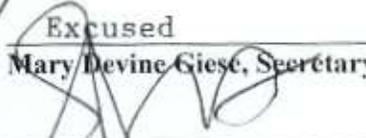
DATED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 2010

RESPECTFULLY SUBMITTED,

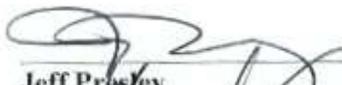
PORTAGE COUNTY PARK COMMISSION

  
Mike Wiza, President

  
Don Butkowski, Vice President.

Excused  
  
Mary Devine Giese, Secretary

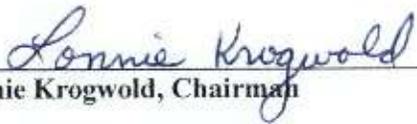
  
George Kraft

  
Jeff Prossley

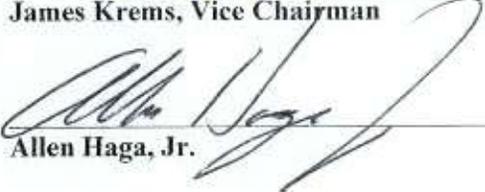
  
Mike Splinter

  
Mike Zdroik

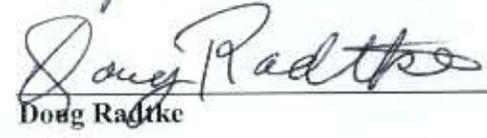
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

*excused*  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Allen Haga, Jr.

  
\_\_\_\_\_  
Perry Pyszernik

  
\_\_\_\_\_  
Doug Radtke

FINAL RESOLUTION NO. 72-2010-2012

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 21<sup>st</sup> day of September, 2010.

Respectfully submitted,  
Supervisor Jerry Piesik

OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
(amended at 10-19-10 County Board Meeting)

October 5, 2010

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 Haga, Zdroik.

All present saluted the flag.

Invocation by Supervisor Olson.

Motion by Supervisor Steinke, second by Supervisor Barden to approve the September 21, 2010 County Board meeting minutes. Motion carried by voice vote.

Correspondence

A summary of flood events was handed out on the desks.

Top Health Newsletter was distributed for October.

Chairman Idsvoog thanked everyone involved in helping with the flood event.

Public Notice Agenda Items

None

Committee Referrals

None

Public Comments

None

Report

Patty Dreier, County Executive presented a flood update along with Sandra Curtis, Emergency Management Director, Jennifer Jossie, Finance Director, Jeff Hartman, GIS/LIS Manager, and Rod Sutter, GIS Technician.

Resolutions/Ordinances

RESOLUTION NO. 73-2010-2012  
RE: AUTHORIZING AN EXCEPTION TO THE  
PORTAGE COUNTY CODE OF ORDINANCES:  
3.8.1 BUDGET HEARING SCHEDULE TO EXTEND  
THE TIME FOR PRESENTATION OF THE COUNTY  
BUDGET TO THE COUNTY BOARD BY THE COUNTY  
EXECUTIVE TO OCTOBER 12, 2010



RESOLUTION NO. 73-2010-2012

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

RE: Authorizing an Exception to the Portage County Code of Ordinances: 3.8.1 Budget Hearing Schedule to extend the time for presentation of the County Budget to the County Board by the County Executive to October 12, 2010

WHEREAS, Portage County Code of Ordinances: 3.8.1 Budget Hearing Schedule establishes the formal county budget adoption timeline and proscribes that no later than October 7<sup>th</sup> of each year, the County Executive shall present the formal County Budget to the County Board at a special October County Board meeting; and

WHEREAS, the aforesaid special October County Board meeting date is presently scheduled to take place October 5, 2010 for the 2011 budget; and

WHEREAS Portage County suffered a significant flood event commencing on or about September 24, 2010, with extensive flooding affecting numerous citizens and public infrastructure focused in but not limited to areas in the Towns of Carson and Linwood; and

WHEREAS, during the preparation and tabulation of the formal budget, county officials including the County Executive's office and the Finance Department were forced to suspend budget preparation activities to provide management and financial oversight to flood control, mitigation and damage tabulation activities; and

WHEREAS, due to the time constraints of federal and state law, careful and accurate financial tabulation must be provided in a prompt fashion to ensure the possibility of state and federal disaster assistance; and

WHEREAS, the Finance Committee recommends the County Board authorize the exception to the attached policy 3.8.1 Budget Hearing Schedule and to extend the time for presentation of the formal budget to the County Board by the County Executive until October 12, 2010.

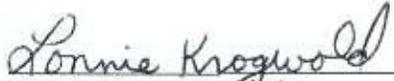
FISCAL NOTE: This does not impact current appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes an exception to policy of the Code of Ordinances, sec. 3.8.1 Budget Hearing Schedule to extend the presentation of the County Budget by the County Executive by Oct. 12, 2010 for the 2011 budget adoption cycle. No further exceptions are necessary and the other deadlines of the 2011 budget adoption schedule remain unchanged.

DATED THIS 5<sup>TH</sup> DAY OF OCTOBER 2010.

RESPECTFULLY SUBMITTED,

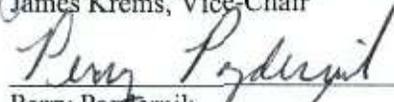
PORTAGE COUNTY FINANCE COMMITTEE.



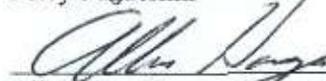
Lonnie Krogwold, Chair



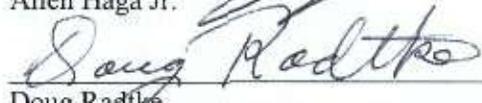
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

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

October 12, 2010

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 Flood, Mallison, Presley.  
All present saluted the flag.  
Invocation by Supervisor Barry Jacowski.

Correspondence

County Clerk Simonis informed the Board that the microphones are working and they are to use the buttons on the microphones when speaking.

Chairman Idsvoog reminded everyone that the budget presentation is a presentation only. Questions will be taken upon the completion of the County Executive's presentation and restricted to clarification of amounts or what was taken out of the budget. The next regular meeting will be on October 19<sup>th</sup> which will include reviews and comments by the board and the public relative to the budget as to what is included or not in the budget and at that time supervisors can refer items back to committee level. The annual meeting of the board will be held on November 1<sup>st</sup> and will determine whether the board will accept amendments to the budget and at that time will either adopt the budget or reject it.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Presentations:

Patty Dreier, County Executive, presented the State of the County Address and thanked the Board for their support. A handout was presented to the supervisors.

Patty Dreier, County Executive, presented the 2011 budget. Budget books were presented to the supervisors.

Jennifer Jossie, Finance Director, explained how the budget book is set up.

(exit Supervisor Kurzynski)



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

October 19, 2010

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 Presley.

All present saluted the flag.

Invocation by Supervisor Kelley Steinke.

Motion by Supervisor Patton, second by Supervisor Barden to approve the minutes of the October 5 and 12, 2010 meetings. County Clerk Simonis offered a technical amendment on the minutes from the October 5, 2010 meeting, Resolution No. 73-2010-2012, at the end to add, "Resolution adopted." Motion carried by voice vote.

Correspondence

Top Health Newsletter for October was distributed.

Correspondence from Wisconsin Counties Association regarding the appointment of Chairman Idsvoog as Vice-Chair of the WCA County Organization and Personnel Steering Committee.

Correspondence from the Central Wisconsin Airport regarding the commitment of \$8077 to the Small Community Air Service Development Program.

The following handouts were placed on the supervisors desks:

Capital Improvement estimate handout

Solid Waste cash flow projection

Reclassification requests

Public Notice Agenda Items

None

Public Comments

Erin Yuddzitz on the budget – non-county accounts.

Meg Erler on behalf of the Right from the Start Program.

**2011 County Budget**

Chairman Idsvoog explained that there will be review and discussion of the budget only at this meeting with no amendments. He reminded the board that there are concerns, processing the budget during difficult times is very difficult, basing the budget on a zero percent increase is a concern and difficult to put together. If salaries would end up being negotiated, then money has to either go back to the county budget, look at the capital projects or have it come out of the reserves. This could create real problems for this county. He asked the Board to keep this thought in terms of what they may or may not want to do on November 1<sup>st</sup>. Finance Committee met on Monday and took action to send amendments to the budget to delete all the new initiatives under the non-county agencies and also an amendment to restore \$40,000 to the Right From the Start Program. Those items will be voted on at the November 1, 2010 County Board Meeting.

Meg Erler, citizen member, spoke on behalf of the Right From the Start Program which she strongly believes in the benefits of this program. She stated that she appreciates the support that Portage County provides to continue to help provide services to constituents of Portage County.

Supervisor Medin introduced Erin Yudchitz who spoke on behalf of the non-county agency - AmeriCorps about the matching County money and benefits of their program and urged the Board to consider their program and move to restore their funding.

County Executive Patty Dreier and Finance Director Jennifer Jossie explained questions that were asked by the Board. Topics of discussion included: Finance Committee dropping funding for some non-county programs; duplicated services provided by other departments; explanation of the election budget decrease; number of increased positions; handouts; Capital Improvement estimate handout; Solid Waste cash flow projection - replacement pages regarding the transfer and Material Recovery Facility; 2010 reclassification requests and explanation of Humane Society contract.

Finance Director Jennifer Jossie had a point of clarification that the Finance Department will accept budget amendments until noon on October 20<sup>th</sup> and that budget amendments can then be put on the agenda for the Finance Committee and then to the County Board. At Finance Committee meeting, the committee will act on the budget amendments and forward these recommendations to the County Board to either recommend, reject or make no recommendation for each item. These budget amendments will come forward in the packet for the November 1, 2010 County Board budget adoption meeting. By getting these suggested amendments to the Finance Department, it gives them the opportunity to calculate the increases/decreases and help the Board as to what the budget impact would be.

### Resolutions/Ordinances

#### RESOLUTION NO. 74-2010-2012

#### RE: COUNTY FISH AND GAME PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Mill Creek Preserve Habitat Improvement project is approved and that the matching allocations shall be available for the project.

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

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

Roll call vote revealed (27) ayes, (1) abstained, Supervisor Patton, (1) excused, Supervisor Presley. Resolution adopted.

#### RESOLUTION NO. 75-2010-2012

#### RE: RATIFICATION AND APPROVAL OF AGREEMENT BETWEEN PORTAGE COUNTY AND THE PORTAGE COUNTY BUSINESS COUNCIL INC (non-county agency)

#### FOR THE PERIOD OF 2011-2013

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve the agreement between Portage County and THE PORTAGE COUNTY BUSINESS COUNCIL INC. (non-county agency) for a term from 2011 to 2013.

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

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

RESOLUTION NO. 76-2010-2012  
RE: TO APPROVE AND ENACT THE ATTACHED ADDITIONS  
TO THE PORTAGE COUNTY CODE OF ORDINANCES:  
FINANCE POLICY SEC. 3.8.23 PORTAGE COUNTY FISCAL  
GIFT CARD AND GIFT CERTIFICATE POLICY FOR PROGRAM  
RECIPIENTS; HUMAN RESOURCES POLICY SEC. 3.11.9.19  
EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY;  
AND SEC. 3.17 PORTAGE COUNTY VOLUNTEER  
SERVICES POLICY AND PROCEDURE

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: FINANCE POLICY SEC. 3.8.23 PORTAGE COUNTY FISCAL GIFT CARD AND GIFT CERTIFICATE POLICY FOR PROGRAM RECIPIENTS (effective date January 1, 2011) HUMAN RESOURCES POLICY SEC. 3.11.9.19 EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY (effective date January 1, 2011): AND SEC. 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE (effective January 1, 2011).

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

Corporation Counsel McKenna clarified the concern of Supervisor Wiza regarding the \$25 gift limitation.

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

RESOLUTION NO. 77-2010-2012  
RE: PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT,  
IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the contract between Portage County and Diversified Benefits Services, Inc., attached hereto and incorporated by reference, be approved for renewal effective January 1, 2011 through December 31, 2012 and shall be executed by the Portage County Executive on behalf of Portage County. The original and copies of the contract will be kept on file with the Human Resources Department.

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

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

RESOLUTION NO. 78-2010-2012  
RE: AUTHORIZATION FOR 2010 AMENDED  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2010.

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

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

RESOLUTION NO. 79-2010-2012 - POSTPONED  
RE: 2011 PORTAGE COUNTY NON-REPRESENTED  
SALARY PLAN, LIMITED TERM, ON-CALL CASUAL,  
AND SEASONAL EMPLOYEES SALARY ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2011 non-represented salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

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



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, wetland scrapes will be excavated on two acres of land creating wildlife habitat.

WHEREAS, matching funds have been budgeted in 2011 for the Mill Creek Preserve Habitat Improvement Project. Map attached

FISCAL NOTE: No appropriation or budget adjustment is necessary as the funding has been approved for the 2011 Parks budget.

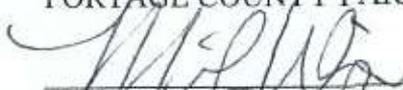
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Mill Creek Preserve Habitat Improvement project is approved and that the matching allocations shall be available for the project.

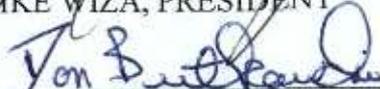
BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained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

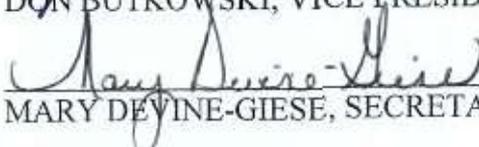
Dated this 19<sup>th</sup> day of October, 2010.

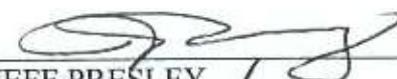
Respectfully submitted,

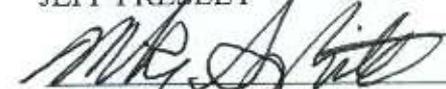
PORTAGE COUNTY PARK COMMISSION

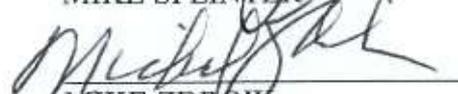
  
MIKE WIZA, PRESIDENT

  
DON BUTKOWSKI, VICE PRESIDENT

  
MARY DEVINE-GIESE, SECRETARY

  
JEFF PRESLEY

  
MIKE SPLINTER

  
MIKE ZDROIK

Excused  
GEORGE KRAFT

\*Contingent upon state funding

RESOLUTION NO. 75-2010-2012

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

RE: RATIFICATION AND APPROVAL OF AGREEMENT BETWEEN PORTAGE COUNTY AND THE PORTAGE COUNTY BUSINESS COUNCIL INC (non-county agency) FOR THE PERIOD OF 2011-2013

WHEREAS, Portage County has provided a primary funding source for the operation of the PORTAGE COUNTY BUSINESS COUNCIL INC to help meet its goals of attracting jobs and developing businesses within Portage County; and

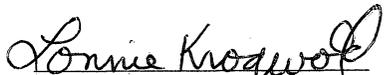
WHEREAS, the parties have entered a written agreement which will improve the accountability and transparency of the Council in providing services, in particular to advertise the Portage County Business Park and to attract new business ventures; and

WHEREAS, the agreement will foster and encourage the above-stated goals while helping to improve the overall mission of the PORTAGE COUNTY BUSINESS COUNCIL INC.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, to ratify, adopt and approve the agreement between Portage County and THE PORTAGE COUNTY BUSINESS COUNCIL INC (non-county agency) for a term from 2011 to 2013.

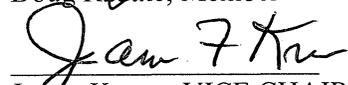
Dated: October 19, 2010

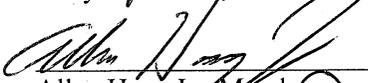
PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, CHAIR

  
Doug Radtke, Member

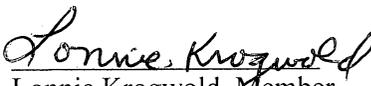
  
Perry Pazdernik, Member

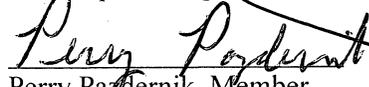
  
James Krems, VICE CHAIR

  
Allen Haga Jr., Member

PORTAGE COUNTY ECONOMIC DEVELOPMENT COMMITTEE

  
O. Philip Idsvoog, CHAIR

  
Lonnie Krogwold, Member

  
Perry Pazdernik, Member

  
Harvey Olson, Member

  
Tony Patton, VICE CHAIR

## Portage County Contract Summary Form

1. County Department: FINANCE DEPT (non county agency)
2. Department Administrative Point of Contact (name address and phone):  
Portage County Finance Director, Ms. Jennifer Jossie, 1462 Strongs Avenue Stevens Point  
54481 Telephone 346-1330 Fax 346-1634.
3. Contracted Business of Agency Name and Address:
4. Portage County Business Council, Inc Name: Ms. Lori Dehlinger Position: Executive  
Director 5501 Vern Holmes Dr. Stevens Point WI 54482 Telephone 344-1940 Fax 344-  
4473
5. Business Point of Contact (name address and phone): See above
6. Description of the purpose and nature of the contract (one paragraph general description  
of the nature of the services and products involved):  
This agreement formalizes the funding from Portage County to the Business Council to foster  
and encourage economic development and job growth in Portage County, specifically to  
encourage the establishment of new business and business growth in the Portage County  
Business Park.
7. Justification (What conditions mandate that this work be done): The current recession has  
impacted the entire county, such that job growth and development are priorities.
8. Amount of the contract: The initial contract payment shall be set as the Base Year of the  
2010 payment (\$73,600.00).
9. Term of the contract: 2011-2013
10. Contract start date: Jan. 1, 2011
11. Source of funding (describe whether it is from appropriated funds, contingency funds,  
grant funds or otherwise): non-county agency appropriated funds
12. Type of contract (new, amended or renewal): new
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): Direct  
negotiation-sole source contract. No other county agency or entity has the capacity or  
resources to accomplish the goals.
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): Yes.
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.

### Certification of Summary

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

  
Department Head  
Ms. Jennifer Jossie, Finance Director

10/4/2010  
Date

RESOLUTION NO. 76-2010-2012

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

RE: TO APPROVE AND ENACT THE ATTACHED ADDITIONS TO THE PORTAGE COUNTY CODE OF ORDINANCES: FINANCE POLICY SEC. 3.8.23 PORTAGE COUNTY FISCAL GIFT CARD AND GIFT CERTIFICATE POLICY FOR PROGRAM RECIPIENTS; HUMAN RESOURCES POLICY SEC. 3.11.9.19 EMPLOYEE CASH AND CASH EQUIVALENT GIFTS POLICY; AND SEC. 3.17 PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE

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, Portage County generally supports nonmonetary recognition of volunteers such as thank you letters, but also recognizes that there are exceptional volunteer programs with specific legal guidelines that require volunteer stipends such as the federally funded Foster Grandparent Program with low income volunteer guidelines; and

WHEREAS, certain state programs such as W-2 allow the use of cash and gift cards/certificates as a method to administer programs to benefit program recipients and therefore present an exceptional use of cash and gift cards/certificates in Portage County; and

WHEREAS, Portage County supports recognition of outstanding employee contributions through the normal employee performance evaluation procedure, and not through the use of gifts, prizes, or awards; and

WHEREAS, a written and codified policy in these areas will emphasize accountability and clarity in that volunteers and employees will not be eligible for and will not receive cash or gift cards/certificates for performing their duties; and

WHEREAS, the revised fiscal policy will implement processes and procedures for increased accountability for state programs with a bona fide need and authorization for the use of gift cards through registration and reporting requirements, such as the W-2 program; and

WHEREAS, these changes and additions are presented as a single resolution to address all issues in an integrated and comprehensive fashion.

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

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: FINANCE POLICY SEC. 3.8.23 PORTAGE COUNTY FISCAL GIFT CARD AND GIFT CERTIFICATE POLICY FOR PROGRAM RECIPIENTS (effective date January 1, 2011); HUMAN RESOURCES POLICY SEC. 3.11.9.19 EMPLOYEE CASH

AND CASH EQUIVALENT GIFTS POLICY (effective date January 1, 2011): AND SEC. 3.17  
PORTAGE COUNTY VOLUNTEER SERVICES POLICY AND PROCEDURE (effective January 1,  
2011).

Dated this 19th day of October, 2010

Respectfully submitted,

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

James F. Krems  
James Krems, Chair

Excused  
Tony Patton

James Zdroik  
James Zdroik, Vice Chair

Excused  
Tom Mallison

James Clark  
James Clark

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold, Chairman

Perry Pazdernik  
Perry Pazdernik

James Krems  
James Krems, Vice Chairman

Doug Radtke  
Doug Radtke

Excused  
Allen Haga, Jr.

EXECUTIVE OPERATIONS COMMITTEE

O. Phillip Idsvoog  
O. Phillip Idsvoog, Chair

Lonnie Krogwold  
Lonnie Krogwold, Vice Chair

Dave Medin  
Dave Medin

Perry Pazdernik  
Perry Pazdernik

Don Butkowski  
Don Butkowski

RESOLUTION NO. 77-2010-2012

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

RE: PORTAGE COUNTY'S FLEXIBLE SPENDING ACCOUNT, IRS CODE SECTION 125 FRINGE BENEFIT PROGRAM

WHEREAS, Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases requires that all contracts for services exceeding the lesser of \$100,000 or 10% of the department's annual budget, or which have a duration exceeding one year, must be approved by the governing committee of the department and by resolution of the County Board; and

WHEREAS, the Human Resources Committee has responsibility to review and approve fringe benefit policies and county insurance and human resources programs, and has reviewed the attached contract to renew administration of Portage County's flexible spending account, IRS Code Section 125, fringe benefit program with Willis, Portage County's insurance agent, and the Human Resources Department; and

WHEREAS the proposed contract with Diversified Benefit Services, Inc. has been approved by the Human Resources Committee for Portage County for 2011 - 2012 and meets the criteria set forth in Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases because it exceeds one year.

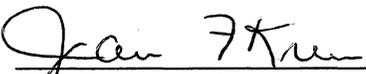
FISCAL NOTE: This contract has an estimated annual administrative cost of \$11,843.00, depending upon employee participation, appropriated to the 2011 Miscellaneous Employees Benefits budget. This estimated administrative cost is a competitive renewal rate. Portage County incurs savings of not paying payroll taxes on employee contributions into the flexible spending account, IRS Code Section 125, fringe benefit program. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

NOW, THEREFORE, BE IT RESOLVED, that the contract between Portage County and Diversified Benefits Services, Inc., attached hereto and incorporated by reference, be approved for renewal effective January 1, 2011 through December 31, 2012 and shall be executed by the Portage County Executive on behalf of Portage County. The original and copies of the contract will be kept on file with the Human Resources Department.

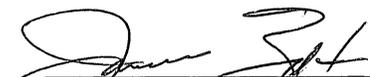
Dated this 19th day of October, 2010.

Respectfully submitted,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
Tony Patton

  
James Zdrojk, Vice Chair

  
Tom Mallison

Excused  
James Clark

# Portage County Contract Summary Form

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strongs Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Diversified Benefit Services (DBS), Inc, P.O. Box 260, 625 Walnut Ridge Drive, Suite 190, Hartland, WI 53029
4. Business Point of Contact (name address and phone): Teresa Grant (same as #3 above)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Benefit provider for Flexible Spending Account (FSA), IRS Code Section 125 employee fringe benefit
6. Justification (What conditions mandate that this work be done): Part of Portage County fringe benefit package per Human Resources Policy and collective bargaining agreements
7. Amount of the contract: estimated \$11,843.64 annually (dependent upon employee participation)
8. Term of the contract: 2 years, 2011-2012
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2011 Miscellaneous Employee Benefits budget (administrative fees)
11. Type of contract (new, amended or renewal): Renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation for renewal rates. Requests for proposals were done when DBS was selected as the professional service to administer the flexible spending account plan in 2007. DBS is the current provider with an automatic renewal clause in the contract, their service has been excellent and their renewal rates are competitive.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Finance Department
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes

### Certification of Summary

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

Laura Belanger Tess  
Department Head

10/7/2010  
Date

N/A  
Contract Administrator (if different than Dept Head)

N/A  
Date

RESOLUTION 78-2010-2012

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

**Regarding: Authorization for 2010 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 provides the name of the provider, units of service and contract amount for 2010 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions, and

Whereas, Resolution 280-2008-2010, approved by the Portage County Board of Supervisors in January 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

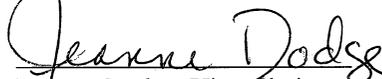
FISCAL NOTE: Resolution 49-2010-2012 passed by the Portage County Board of Supervisors in July approved the Health and Human Services Department to utilize 2009 carryover to fund the increase in the contract.

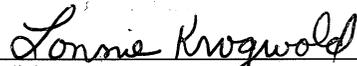
**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2010.

Dated this 19<sup>th</sup> day of October, 2010.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

  
Jim Clark, Chair

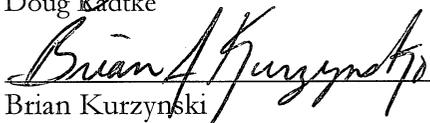
  
Jeanne Dodge, Vice-Chair

  
Lonnie Krogwold

  
Sam Levin

  
Doug Kadtko

Absent  
Dr. Gene Numsen, Citizen

  
Brian Kurzynski

Excused  
Nancy Prince, Citizen

Excused  
Janis Borski, Citizen

**PCHHS 2010 Contract Addendums**

<b>Name</b>	<b>Contract #</b>	<b>Original \$ Amount</b>	<b>Contract Change \$ Amount</b>	<b>New Contract \$ Amount</b>	<b>Original Units of Service</b>	<b>New Units of Service</b>	<b>Services Provided</b>
Maureen Leahy	2010-104A	146,058	51,680	197,738	752 Hours	1040 Hours	Increased hours from 16 to 24 hours per week

RESOLUTION NO. 79-2010-2012 POSTPONED

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

RE: 2011 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN, LIMITED TERM, ON-CALL CASUAL, AND SEASONAL EMPLOYEES SALARY ADJUSTMENT

WHEREAS, the County Board has responsibility to take action on all salary recommendations by resolution, including any annual adjustment reviews of the non-represented salary plan, as submitted by the County Executive and HR Committee; and

WHEREAS, per Portage County Human Resources Ordinance 3.11.8.3 – Determination of Pay Rates, D. Salary Adjustments, the salary 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 increase 0% for July, 2010; Portage County's equalized valuation for 2011 decreased 2.41% from 2010 and the 2011 budget guidelines established a 0% salary adjustment for all positions; all seven (7) collective bargaining agreements expire December 31, 2010, without any current settlements for 2011; and neighboring Counties either received a 0% salary adjustment in 2010, anticipate receiving a 0% salary adjustment for 2011, or will be experiencing layoffs in 2011 if wage concessions are not made; and

WHEREAS, based on the above analysis it is recommended that the Portage County non-represented salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

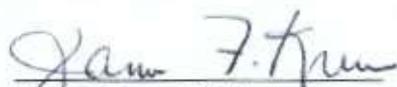
FISCAL NOTE: Positions in these classifications will receive a 0% salary adjustment in 2011 budget

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2011 non-represented salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

Dated this 19th day of October, 2010.

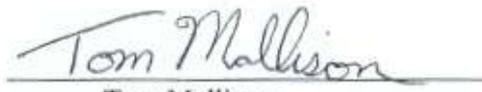
Respectfully submitted,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

  
Tony Patton

  
James Zdroik, Vice Chair

  
Tom Mallison

  
James Clark

RESOLUTION NUMBER:

RE: Approving a County Wide Animal Control System Agreement with the Portage County Humane Society for Years 2011 through 2013

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

WHEREAS, there is a recognized continuing need for a county-wide animal control program, to coordinate a unified response system and to operate the system more efficiently and effectively, and

WHEREAS, the County in conjunction with City, Town and Village officials has previously developed a series of intergovernmental agreements which create a partnership between the municipalities and the County of Portage, (all of which provide for automatic extensions , and

WHEREAS, the service provided by the Humane Society has met and exceeded the necessary standards through the term of the present agreement; and

FISCAL NOTE: The agreements have been created between the County and the municipalities, which empower the County to contract with an animal control vendor to provide services to those municipalities for animal control services, with a budget estimate of \$230,710 based on the rate of \$3.346 per person for the year 2011. No appropriation is required as the amount has been budgeted.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts, ratifies and approves the attached Memorandum of Agreement with the Humane Society of Portage County Inc. for the period from January 1, 2011 to Dec. 31, 2013.

Dated this 19th day of October 2010.  
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold (Chair)

Perry Pazdernik  
Perry Pazdernik

Doug Radtke  
Doug Radtke

James F. Krems  
James Krems

Allen Haga Jr.  
Allen Haga Jr.

PORTAGE COUNTY PUBLIC SAFETY COMMITTEE

James Clark  
James Clark

Don Jankowski  
Don Jankowski (Chair)

Harvey Olson  
Harvey Olson

Dave Medin  
Dave Medin

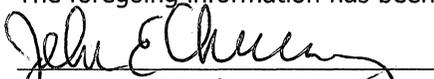
Dale O'Brien  
Dale O'Brien

# Portage County Contract Summary Form

1. County Department: **SHERIFF'S DEPARTMENT**
2. Department Administrative Point of Contact: **Portage County Chief Deputy John A. Graettinger, 1500 Strongs Avenue, Stevens Point, WI 54481 Telephone 715/346-1400, Fax 715/346-1591.**
3. Contracted Business of Agency Name and Address: **Portage County Humane Society, 3200 Iber Lane, Plover, WI 54467.**
4. Business Point of Contact : **Jennifer Blum, Executive Director, Telephone 715/344-6012.**
5. Description of the purpose and nature of the contract: **To provide county-wide animal control services.**
6. Justification: **Portage County operates a county-wide animal control system under the authority of sec. 95.21 of Wis. Stats. For participating municipalities who contract with Portage County in order to receive the benefit of animal control services as set forth in the agreement.**
7. Amount of the contract: **\$230,710 (2011) with annual CPI adjustments.**
8. Term of the contract: **Three (3) years.**
9. Contract start date: **01/01/2011**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Appropriated funds in 2011 budget.**
11. Type of contract: **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.**
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: **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): **Sheriff's Department**

## Certification of Summary

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

  
Department Head

10/13/2010  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

FINAL RESOLUTION NO. 81-2010-2012

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 October, 2010.

Respectfully submitted,  
Supervisor Kelley Steinke

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

November 1, 2010

Meeting was called to order by Chairman O. Philip Idsvoog at 5:00 p.m.  
Roll call taken by County Clerk Shirley Simonis revealed (26) present,  
(2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik.

All present saluted the flag.

Invocation by Supervisor Dale O'Brien.

Motion by Supervisor Jacowski, second by Supervisor Olson to approve the minutes of the October 19, 2010 meetings. Motion carried by voice vote.

Correspondence

Handout regarding the 2009 Portage County Hunger and Poverty Profile.

Handout regarding the Preliminary Expense Report for the 2010 Flood.

Chairman Idsvoog explained the referendum question that is on the ballot for the 11-2-10 election in regards to the transportation fund question.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

Meg Erler, Erin Yuddzitz, Eric Olson and Kathy Dugan – regarding the budget.

Resolutions:

(due to budget impact)

RESOLUTION NO. 82-2010-2012  
RE: AUTHORIZATION FOR AGREEMENT FOR

AMBULANCE ALTERNATIVES INC. d/b/a

AMBULIFT TRANSPORT SERVICES BETWEEN

PORTAGE COUNTY AND AMBULIFT LLC FOR 2011

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the agreement for transport services between Portage County and Ambulance alternatives Inc. attached hereto is authorized, ratified and endorsed for the year 2011.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 83-2010-2012  
RE: APPROVING AND AUTHORIZING EXECUTION  
OF CONSTRUCTION AND COST SHARE AGREEMENT  
BETWEEN PORTAGE COUNTY, THE VILLAGE OF PLOVER,  
AND THE CITY OF STEVENS POINT

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

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

Supervisor Radtke expressed concern regarding the noise problem in his district even though there is a need for improvements and hoped that the noise issue would be looked at in the future.

David Hanson, AECOM, stated that roundabouts would be looked at in the future along with the noise concerns.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

**2011 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 2011. Motion carried by voice vote.

Meg Erler spoke on behalf of the Right From the Start Program, thanking the board for their support for this program which helps provide services to constituents of Portage County.

Eric Olson thanked the Board for working with them to achieve their vision through local growers to meet their needs and also to be more energy efficient.

Erin Yuddzitz thanked the Board for their support and was there to answer any questions regarding the non-county agency – AmeriCorps.

Kathy Dugan spoke regarding new groundwater quality issues, goals to find solutions for the issues, and encouraged the Board to consider their program for next year.

Motion by Supervisor Jacowski, second by Supervisor Zdroik to adjourn the Public Hearing and return to the Annual Session. Motion carried by voice vote.

RESOLUTION NO. 84-2010-2012  
RE: ADOPTION OF THE 2011  
PORTAGE COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$100,021,778 for the fiscal year beginning January 1, 2011.

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 Butkowski, second by Supervisor Pazdernik to adopt the budget. Motion carried by voice vote.

**PROPOSED AMENDMENTS TO BUDGET ACCOUNTS AS REVIEWED BY FINANCE COMMITTEE:**

**GENERAL FUND-County Board**

a) Increase professional services expense \$15,000.00

a) Increase designated fund balance applied \$15,000.00

Requested by Finance (technical amendment) - Finance Committee Action-Endorse amendment

Motion by Supervisor Krogwold, second by Supervisor Krems to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

**GENERAL FUND-Contingency Fund**

b) Increase contingency fund expense \$100,000.00

b) Increase designated fund balance applied \$100,000.00

Requested by Finance (technical amendment) -Finance Committee Action-Endorse amendment

Motion by Supervisor Radtke, second by Supervisor Mallison to amend the budget.

Finance Director Jenni Jossie explained that according to Wisconsin Statutes, this money has to be appropriated in this way which allows the Finance Committee to authorize small requests.

Roll call vote on the amendment revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

**GENERAL FUND-Non-County Agency**

c) Decrease funding for Ministry Dental \$8,100.00

c) Decrease levy \$8,100.00

Requested by Finance Committee- Finance Committee Action-Endorse amendment

Motion by Supervisor Krogwold, second by Supervisor Zdroik to amend the budget.

Roll call vote on the amendment revealed (24) ayes, (2) nays, Supervisors Mallison, Levin, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

d) Decrease funding for Groundwater Commission \$10,000.00

d) Decrease levy \$10,000.00

Requested by Finance Committee-Finance Committee Action-Endorse amendment  
Motion by Supervisor Butkowski, second by Supervisor Haga to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

e) Decrease funding for Central WI Resiliency Project \$10,000.00

e) Decrease levy \$10,000.00

Requested by Finance Committee-Finance Committee Action-Endorse amendment  
Motion by Supervisor Steinke, second by Supervisor Jacowski to amend the budget.

Discussion included: getting more creative on match funding; duplication of services within the County; Portage County will be looking to this project regarding the energy plan; well rounded project.

Roll call vote on the amendment revealed (21) ayes, (5) nays, Supervisors Mallison, Wiza, Austin, Potocki, Barden, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

f) Increase funding for Right from the Start Coalition \$28,100.00

f) Increase Levy \$28,100.00

Requested by Finance Committee-Finance Committee Action-Endorse amendment  
Motion by Supervisor Krems, second by Supervisor Pazdernik to amend the budget.

Roll call vote on the amendment revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

## **HEALTH AND HUMAN SERVICES**

g) Increase expenses for 1 FTE HSS1 Social Worker Position \$78,418.00

g) Increase revenues for CLTS Waiver funds \$78,418.00

Requested by Health & Human Services Board-Finance Committee Action-Endorse Amendment

Motion by Supervisor Radtke, second by Supervisor Levin to amend the budget.

Supervisor Radtke pointed out that this does not have an effect on the levy.

Roll call vote on the amendment revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment adopted.

**OTHER AMENDMENTS:**

**AMENDMENTS PROPOSED BY OTHER COMMITTEES OR INDIVIDUAL SUPERVISORS**

Motion by Supervisor Mallison, second by Supervisor Wiza to increase the funding for Central Wisconsin Resiliency Project another \$10,000.00.

Supervisor Mallison stated that this would be a one time expense and expressed concern that there is a need for assistance during these times.

Supervisor Patton expressed concern that in the past, once something is funded it becomes part of the County budget.

Roll call vote on the amendment revealed (9) ayes, (17) nays, Supervisors Pejsa, Pazdernik, Flood, Patton, Kurzynski, Jankowski, Haga, Idsvoog, O'Brien, Steinke, Jacowski, Krogwold, Olson, Zdroik, Dodge, Butkowski, Krems, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amendment lost.

**VOTE ON 2011 BUDGET ADOPTION**

Roll call vote on the 2011 Budget Resolution as amended revealed (25) ayes, (1) nay, Supervisor Jacowski, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Amended budget resolution adopted.

RESOLUTION NO. 85-2010-2012  
RE: ADOPTION OF THE PROPERTY TAX  
LEVY APPORTIONMENT FOR THE 2010  
TAX LEVY PAYABLE IN 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,947,390 in support of the 2011 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 Haga, second by Supervisor Krems for the adoption.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 86-2010-2012 - AMENDED  
RE: RATIFICATION OF DISASTER DECLARATION  
BY THE PORTAGE COUNTY EXECUTIVE DATED  
SEPTEMBER 24, 2010 DECLARING AN  
EMERGENCY IN PORTAGE COUNTY DUE  
TO EXTENSIVE FLOODING CONDITIONS

NOW, THEREFORE BE IT RESOLVED that the proclamation of the Portage County Executive, dated September 24, 2010, incorporated herein by reference, and all official county actions and contracts entered as a result, are hereby ratified.

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

Motion by Supervisor Krogwold, second by Supervisor Radtke to amend the resolution to include the following at the end of the resolution: "BE IT FURTHER RESOLVED, that the Disaster Declaration executed on September 24<sup>th</sup>, 2010 by the

Portage County Executive shall be hereby declared to have a termination date effective concurrently with the declared time frame of the State of Wisconsin and federal government, declaring that the termination of the emergency period for emergency flooding conditions in Portage County is therefore hereby set as October 9, 2010." Motion carried by voice vote.

Discussion included: clarification of expenses that need to be reimbursed after the deadline; regular work time and call in pay for time worked; excessive amount of sand bags,(approximately 42 pallets) and trying to work out a deal to return them to the distributor and sell some to other counties; protective measures in well testing.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 87-2010-2012  
RE: AUTHORIZING AND RATIFYING A  
CONTRACT FOR SERVICES FOR THE  
CONSTRUCTION OF A BATHROOM/SHOWER  
BUILDING FOR DUBAY 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 Splinter for the adoption.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 88-2010-2012  
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 November 15, 2010 until a purchasing manager is appointed or until March 1, 2011, whichever occurs first.

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

County Executive Patty Drierer explained the process and that the March deadline was generous. The hiring process should be completed before March 1<sup>st</sup>.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 89-2010-2012  
RE: 2010 NEW POSITION REQUESTS FOR  
HEALTH AND HUMAN SERVICES FOR HSS1  
SOCIAL WORKER – 40 HOURS/WEEK

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a 2010 additional staff hours request of HSS1 Social Worker (CTLS Waiver Social Worker) at 40 hours per week.

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

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 90-2010-2012  
RE: PORTAGE COUNTY HEALTH PROTECTION  
PLAN FRINGE BENEFIT PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that contracts with the above Portage County providers are approved effective January 1, 2011 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 Krogwold, second by Supervisor Mallison for the adoption.

Roll call vote revealed (26) ayes, (2) excused, Supervisors Clark, Presley, (1) absent, Supervisor Piesik. Resolution adopted.

RESOLUTION NO. 91-2010-2012  
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 Steinke to adjourn the meeting. Motion carried by voice vote.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

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

Publish date: November 11, 2010

RESOLUTION # 82-2010-2012

Resolution offered by Supervisors of the Public Safety Committee of the Portage County Board of Supervisors and the EMS Oversight Board.

**Regarding: Authorization for Agreement for Ambulance Alternatives Inc. d/b/a AmbuLift Transport Services Between Portage County and AmbuLift LLC for 2011**

Whereas, County, having no legal obligation to do so, desires to provide non-emergency patient transport for patients at St. Michael's Hospital Emergency Department who no longer are in need of emergency transport or services (in lieu of providing ambulance and EMS services); and

Whereas, without utilization of a transport service, in the past, expensive and inefficient ambulance runs were made which prevented availability for 911 services.

Whereas, the County coordinates the overall EMS system throughout the county and has elected to provide non emergency transport services from St. Michael's Hospital Emergency Department as a cost saving measure; and

Whereas, Transporter is fully licensed and equipped to provide such transport services in a timely and responsible manner.

FISCAL NOTE: This service saves the county approximately \$400 per transport in lieu of transport by ambulance as was done previously. The amount of \$11,000 will be appropriated by the County Board in the 2011 budget for contract.

**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the agreement for transport services between Portage County and Ambulance alternatives Inc. attached hereto is authorized, ratified and endorsed for the year 2011.

Dated this 1st day of November 2010.

Respectfully submitted,

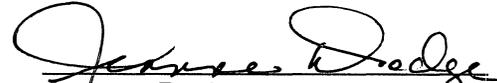
Portage County EMS Oversight Board

  
Donald Jankowski, Chair

  
Randal Stroik

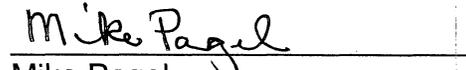
  
Donald Spierings

  
Tim Klueck

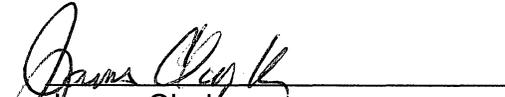
  
Jeanne Dodge

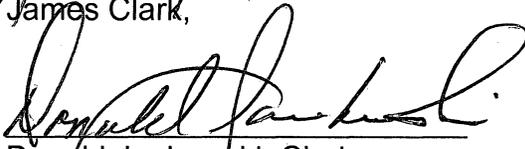
  
Tom Mallison, Vice Chair

EXCUSED  
Linda Johnson

  
Mike Pagel

Portage County Public Safety/Emergency Management Committee

  
James Clark,

  
Donald Jankowski, Chair

  
Dave Medin

  
Harvey Olson, Vice Chair

  
Dale O'Brien

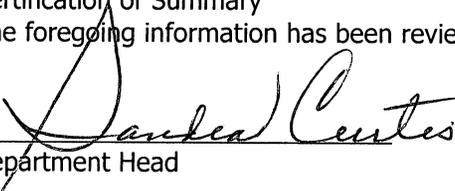
## Portage County Contract Summary Form

1. County Department:  
Portage County Emergency Management
2. Department Administrative Point of Contact:  
Sandra Curtis, Director  
346-1398
3. Contracted Business of Agency Name and Address:  
Ambulance Alternatives Inc.  
d/b/a Ambu Lift LLC  
3822 Roberts St.  
Stevens Point, WI 54481
4. Business Point of Contact:  
Larry Lee  
3822 Roberts St.  
Stevens Point, WI 54481  
343-1804
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 after-hours, non-emergency transportation services for those patients who have been medically cleared from Saint Michael's Hospital and have no means of transportation to their homes. This service is not provided for CCCW members.
6. Justification (What conditions mandate that this work be done):  
See above
7. Amount of the contract:  
\$11,000 or less depending on need and usage
8. Term of the contract:  
Jan. 1, 2011, to Dec. 31, 2011
9. Contract start date:  
Jan. 1, 2011
10. Source of funding:  
Tax levy, component of EMS operating budget
11. Type of contract (new, amended or renewal):  
Renewal of existing 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): Direct negotiation as no other provider is able to provide after business hours transportation 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

Certification of Summary

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

  
\_\_\_\_\_  
Department Head

9-8-2010  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NO. 83-2010-2012

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

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

WHEREAS, there are presently plans for separate projects to improve the intersection of County Trunk Highway HH and County Trunk Highway R and the intersection of County Trunk Highway HH and Hoover Avenue; and

WHEREAS, Portage County, the Village of Plover, and the City of Stevens Point recognize the need for improvements to these intersections and roadways due to increased and projected traffic needs, uses, and congestion; and

WHEREAS, such improvements are in the public interest and further the public purpose of providing an efficient transportation network; and

WHEREAS, in recognition of the public interests and the interrelated interests between all parties, each governmental unit agrees to equally share the costs and expenses of the improvements; and

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

FISCAL NOTE: The county costs for the projects are as follows:	
County Trunk Highway HH/County Trunk Highway R Intersection	\$1,085,400
County Trunk Highway HH/Hoover Avenue Intersection	\$347,834

These projects will be funded through the Capital Improvements budget for fiscal years 2010, 2011, 2012, and 2013.

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

DATED THIS 1<sup>st</sup> DAY OF ~~November~~ 2010.

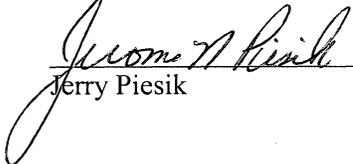
RESPECTFULLY SUBMITTED,

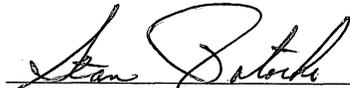
PORTAGE COUNTY HIGHWAY COMMITTEE

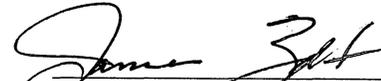
  
 \_\_\_\_\_  
 James Zdroik, Chair

  
 \_\_\_\_\_  
 Allen Haga, Jr.

*Excused*  
 \_\_\_\_\_  
 Marion Bud Flood, Vice-Chair

  
 \_\_\_\_\_  
 Jerry Piesik

  
Stan Potocki

  
James Zdroik

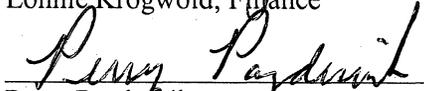
**PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE**

  
O. Philip Idsvoog, Chair

  
Planning & Zoning Representative

  
Lonnie Krogwold, Finance

  
Jeanne Dodge, Space and Properties

  
Perry Pazdernik

## Portage County Contract Summary Form

1. County Department: Highway Department
2. Department Administrative Point of Contact (name address and phone): Dale Peterson, 800 Plover Road, Plover, Wisconsin. 715-345-5230
3. Contracted Business of Agency Name and Address: The Village of Plover is the lead agency for the projects described herein. Portage County, the Village of Plover, and the City of Stevens Point will equally share the expenses of the projects described herein.
4. Business Point of Contact (name address and phone): For the Village of Plover: Dan Mahoney. 2400 Post Road, P.O. Box 37, Plover, Wisconsin 54467. 715-345-5250
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Construction, improvements, and related work at the intersection of County Trunk Highway HH and County Trunk Highway R and the intersection of County Trunk Highway HH and Hoover Avenue.
6. Justification (What conditions mandate that this work be done): Increased and projected traffic needs, uses, and congestion as well as to and further the public purpose of providing an efficient transportation network.
7. Amount of the contract(s):
  - a. Intersection of County Trunk Highway HH and County Trunk Highway R. The total estimated cost of this project is \$3,256,200. County's share: \$1,085,400
  - b. Intersection of County Trunk Highway HH and Hoover Avenue. The total estimated cost of this project is \$2,883,501. County's share: \$347,834
8. Term of the contract: Through 2013.
9. Contract start date: 2010.
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Capital Improvements.
11. Type of contract (new, amended or renewal): New.
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Various, including direct negotiation and RFP.
13. Does the contract require subcontracts: Yes.
14. Does the contract require work from other county departments: The Village of Plover is the lead agency for the projects. The Highway Department will work on the County Trunk Highway HH and County Trunk Highway R project.
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Finance: Yes. County Executive: Review and approval pending.
16. Does the contract comply with county purchasing policy: N/A

- 17. Does the contract comply with county finance policy: Yes.
- 18. Does the contract comply with county ethics policy: Yes.
- 19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): County Clerk.
- 20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary.

Certification of Summary

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

Bill Weronke Jr.  
Department Head, Bill R. Weronke Jr.

10-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NO: 84-2010-2012

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

RE: ADOPTION OF THE 2011 PORTAGE COUNTY BUDGET

WHEREAS, the County Executive and Finance Committee have conducted numerous budget meetings in formulating the 2011 budget; and

WHEREAS, the 2011 budget proposed by the County Executive has been presented and detailed to the County Board of Supervisors on October 12, 2010; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were formally noticed on Friday, October 15, 2010 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2011 Portage County Budget was held at 5:00 P.M. on November 1, 2010, as required by law; and

WHEREAS, the County Board of Supervisors authorizes the annual budget of \$100,021,778 at its annual fall meeting on November 1, 2010 to fund and operate the County.

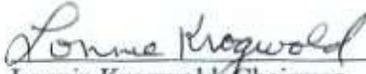
FISCAL NOTE: This resolution adopts the 2011 Portage County Budget of \$100,021,778 including the appropriations, revenues, and use of fund balance as proposed by the County Executive and amended by the County Board of Supervisors as outlined in the 2011 Portage County Budget. Passage of this resolution requires a majority vote of the county board.

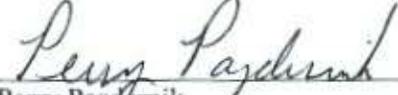
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts the budget of \$100,021,778 for the fiscal year beginning January 1, 2011.

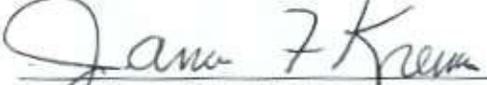
DATED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2010.

DATED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2010.  
RESPECTFULLY SUBMITTED,

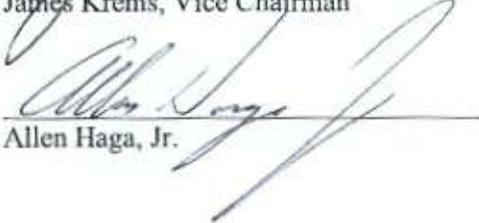
PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, Chairman

  
Perry Pazdernik

  
James Krems, Vice Chairman

  
Doug Radtke

  
Allen Haga, Jr.

RESOLUTION NO: 85-2010-2012

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

RE: ADOPTION OF THE PROPERTY TAX LEVY APPORTIONMENT FOR THE 2010 TAX LEVY PAYABLE IN 2011

WHEREAS, the Wisconsin Department of Revenue establishes the Equalized Value for Portage County for the 2010 apportionment which is set at \$4,874,237,700; and

WHEREAS, the County Executive has duly formulated her 2011 budget proposal and presented it to the County Board; and

WHEREAS, to fund and operate the County, a tax levy of \$24,947,390 with an associated rate of \$5.12 per thousand (\$1,000) of equalized value is needed; and

WHEREAS, the aforesaid operating levy is in compliance with Section 59.605 of the Wisconsin Statutes which states that no county may impose an operating levy rate that exceeds .001 or the operating levy rate in 1992, whichever is greater; and

WHEREAS, the levy is in compliance with the levy limit as imposed by 2009 Wisconsin Act 28 (2009-2011 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 1.291%, or the statutory rate of 3%; and

WHEREAS, formal publication of the budget summary and announcement of the public hearing were noticed on Friday, October 15, 2010 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes; and

WHEREAS, a public hearing on the proposed 2011 Portage County Budget was held at 5:00 P.M. on November 1, 2010.

FISCAL NOTE: This resolution establishes the tax levy for the 2011 Portage County Budget to be apportioned to Portage County municipalities. The total levy is \$24,947,390 for the 2011 Budget as follows:

	Amount
Operating Levy – General	\$19,401,795
Operating Levy – County Wide EMS	935,850
Special Purpose Levy (Library)	1,823,000
Debt Service Levy	<u>2,786,745</u>
TOTAL Levy	\$24,947,390

This resolution requires a majority vote of the board for passage.

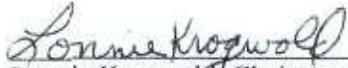
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes a property tax levy in the amount of \$24,947,390 in support of the 2011 budget.

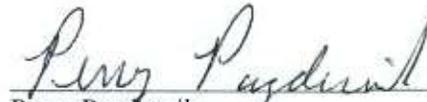
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to levy the required taxes against all taxable property in Portage County and to levy special assessments and charges against the respective municipalities as provided by law.

DATED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2010.

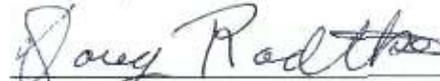
RESPECTFULLY SUBMITTED,

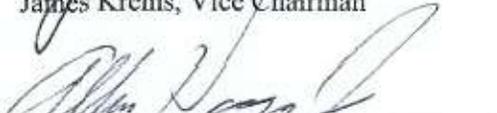
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Allen Haga, Jr.

Resolution Number: 86-2010-2012 - AMENDED

RE: Ratification of Disaster Declaration by the Portage County Executive dated September 24, 2010 declaring an Emergency in Portage County due to extensive flooding conditions

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, during the course of the emergency declared on September 24, 2010, it was necessary to procure supplies, hire independent contractors and extend the working hours of county employees pursuant to the issuance of the proclamation; and

WHEREAS, the Finance Committee of the Portage County Board of Supervisors met in emergency session on Sunday September 26, 2010 when it reviewed with approval, pursuant to its authority, the actions county officials to undertake for emergency measures and the expenditure of necessary funds as set forth in this resolution; and

WHEREAS, state law dictates that the County Board of Supervisors must meet to consider and ratify the proclamation pursuant to sec. 323.14 (4) (b) Stats;

NOW, THEREFORE BE IT RESOLVED that the proclamation of the Portage County Executive, dated September 24, 2010, incorporated herein by reference, and all official county actions and contracts entered as a result, are hereby ratified.

BE IT FURTHER RESOLVED, that the Disaster Declaration executed on September 24<sup>th</sup>, 2010 by the Portage County Executive shall be hereby declared to have a termination date effective concurrently with the declared time frame of the State of Wisconsin and federal government, declaring that the termination of the emergency period for emergency flooding conditions in Portage County is therefore hereby set as October 9, 2010.

Dated this 1st day of November, 2010.

Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

aye  
O. Philip Idsvoog, Chair

aye  
Perry Pazdernik

aye  
David Medin

aye  
Lonnie Krogwold, First Vice Chair

aye  
Don Butkowski

RE: AUTHORIZING AND RATIFYING A CONTRACT FOR SERVICES FOR THE CONSTRUCTION OF A BATHROOM/SHOWER BUILDING FOR DUBAY 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 "Pit Toilet Replacements" was approved by the County Board for \$155,000 as a Capital Improvement Project in 2009 and \$90,000 as a Capital Improvement Project in 2010,

WHEREAS, the Portage County Purchasing Department requested sealed bids from building contractors for the DuBay bathroom/shower building project,

WHEREAS, Huffcutt Concrete Inc. was awarded the low bid of \$114,355 for the DuBay Park bathroom/shower building project,

WHEREAS, the balance of the "Pit Toilet Replacements" Capital Improvement Project fund as of October 22, 2010 was \$164,884.12,

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

FISCAL NOTE: The \$114,355 total shall be designated from Capital Improvement Account #47 95 57000 005 817 0003. 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: November 1, 2010

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

By: [Signature]  
Mike Wiza, Chair  
[Signature]  
Don Butkowski, Vice Chair  
[Signature]  
Mary Devine Giese, Secretary

[Signature]  
Jeff Presley  
[Signature]  
George Kraft  
[Signature]  
Mike Splinter  
[Signature]  
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 123<sup>rd</sup> St  
Chippewa Falls, WI 54748
4. Business Point of Contact:  
John Cook  
Huffcutt Concrete Inc  
4154 123<sup>rd</sup> 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 DuBay Park south campground. A prefabricated concrete building will be installed by Huffcutt Concrete Inc and the old wooden pit toilet building will be removed.
6. Justification:  
The Parks Department has been upgrading high use facilities the apst 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:  
\$114,355.00
8. Term of the contract:  
Projected completion on or about May 1, 2011.

9. Contract start date:  
Immediately
10. Source of funding:  
Funding for the project is from Capital Improvement Project # 47 95  
57000 005 817 0003.
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 and 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.

Certification Summary

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

  
Gary Speckmann, Parks Director

10-25-10  
Date

RESOLUTION NO 88-2010-2012

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, and the Human Resources Committee on November 17<sup>th</sup>, 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, the County Executive, the Finance Committee, and the Human Resources Committee have reviewed and approved the request to extend the temporary assignment beyond May 15, 2010 until a purchasing manager has been appointed or until November 15, 2010, whichever occurs first, with said exception deemed to be in the best interest of the 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 November 15, 2010 until a purchasing manager has been appointed or until March 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 2010 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 November 15, 2010 until a purchasing manager is appointed or until March 1, 2011, whichever occurs first.

RESOLUTION NO. 89-2010-2012

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

RE: 2010 New Position Requests for Health and Human Services for HSS1 Social Worker –  
40 hour/week

WHEREAS, Portage County Health and Human Services is responsible for providing services to the families of Portage County that have children who have developmental, physical or emotional disabilities; and

WHEREAS, Portage County Health and Human Services Department is encouraged to seek out funding sources to support its programs and mission; and

WHEREAS, Portage County Health and Human Services has identified 33 additional families in Portage County that are eligible for this type of service; and

WHEREAS, in order to comply with Portage County Human Resource Ordinance 3.11.5.1 Authorization for new positions, any new position submitted after August 15<sup>th</sup> requires County Executive, governing and human resources committee approval and County Board approval; 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 Health and Human Service, Finance, and Human Resources Committees have evaluated this request for an additional position for need and justification, and recommend the additional position be approved.

FISCAL NOTE: The creation of a permanent 40 hour/week CTLS Waiver Social Worker will have an annual expense of \$78,418 and will increase the revenues received from the Children's Long Term Support Waiver of \$78,418. The position expense for the remainder of fiscal year 2010 will be \$9,802 and will be offset by Children's Long Term Support Waiver Funds and will have no fiscal impact on the county tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes a 2010 additional staff hours requests of HSS1 Social Worker (CTLS Waiver Social Worker) at 40 hours per week.

Dated this 1<sup>st</sup> day of November, 2010.

Respectfully submitted:

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE

James Krems  
James Krems, Chair

Excused  
James Zdroik, Vice Chair

James Clark  
James Clark

Tom Mallison  
Tom Mallison

Tony Patton  
Tony Patton

PORTAGE COUNTY  
FINANCE COMMITTEE

Lonnie Krogwold  
Lonnie Krogwold, Chair

James Krems  
James Krems, Vice Chair

Allen Haga, Jr.  
Allen Haga, Jr.

Perry Pazdernik  
Perry Pazdernik

Doug Radtke  
Doug Radtke

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

James Clark  
James Clark, Chair

Jeanne Dodge  
Jeanne Dodge, Vice Chair

Brian Kurzynski  
Brian Kurzynski

Janis Borski  
Janis Borski, Citizen

Gene Numsen M.D.  
Dr. Gene Numsen, Citizen

Lonnie Krogwold  
Lonnie Krogwold

Doug Radtke  
Doug Radtke

Samuel Levin  
Samuel Levin

Nancy Prince  
Nancy Prince, Citizen

RESOLUTION NO. 90-2010-2012

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

RE: PORTAGE COUNTY HEALTH PROTECTION PLAN FRINGE BENEFIT PROGRAM

WHEREAS, Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases requires that all contracts for services exceeding the lesser of \$100,000 or 10% of the department’s annual budget, or which have a duration exceeding one year, must be approved by the governing committee of the department and by resolution of the County Board; and

WHEREAS, the Human Resources Committee has responsibility to review and approve fringe benefit policies and county insurance and human resources programs, and has reviewed the 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 and Finance Committee for Portage County for 2011 and meet the criteria of Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases:

Preferred Provider Organization – Security Administrative Services – 1 year contract at estimated fee of \$28,400, based on current enrollment (not to exceed \$4.90 per employee per month).

Third Party Administrator – Security Administrative Services – 3 year contract with a 2011 estimated fee of \$93,895, based on current enrollment (not to exceed \$16.20 per employee per month). 2012 and 2013 rate lock not to exceed a 2% increase annually.

Coordinated Health Care Program – Quantum Health – 1 year contract at estimated total fee of \$266,219, based on current enrollment.

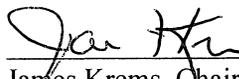
FISCAL NOTE: All costs associated with the above contracts have been appropriated to the 2011 Health Insurance budget as part of the proposed 2011 Portage County budget. No additional appropriation is required for this resolution. This is not a budget adjustment resolution.

NOW, THEREFORE, BE IT RESOLVED, that contracts with the above Portage County providers are approved effective January 1, 2011 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 1ST DAY OF NOVEMBER, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

  
James Krems, Chair

PORTAGE COUNTY  
FINANCE COMMITTEE:

  
Lonnie Krogwold, Chair

Excused

James Zdroik, Vice Chair

James Clark

James Clark

Tony Patton

Tony Patton

Tom Mallison

Tom Mallison

James Krems

James Krems, Vice Chair

Perry Pazdernik

Perry Pazdernik

Allen Haga, Jr.

Allen Haga, Jr.

Doug Radtke

Doug Radtke

## Portage County Contract Summary Form – Preferred Provider Organization and Third Party Administrative Services with Security

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strong's Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Security Administrative Services (SAS), P.O. Box 8000, 1515 Saint Joseph Avenue, Marshfield, WI 54449-8000
4. Business Point of Contact (name address and phone): Ginger Wolf (same address as #3 above), Phone: 1-800-622-7790
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Provider for Portage County's self-funded health insurance plan preferred provider organization (PPO) and third party administration (TPA).
6. Justification (What conditions mandate that this work be done): Portage County's self-funded health insurance plan design includes a preferred provider organization. This plan design is part of Portage County fringe benefit package per Human Resources Policy and collective bargaining agreements. As a self-funded health plan a third party administrator (TPA) processes claims. If a TPA were not contracted Portage County would be responsible to process claims.
7. Amount of the contract: Estimated \$28,400 annual fee for PPO (based on enrollment). Estimated \$93,895 annual fee for TPA services for 2011 (based on enrollment), 3 year rate lock not to exceed 2% annually. 2011 estimated total for PPO and TPA services is \$122,295.
8. Term of the contract: 1 year – for PPO fee. 3 years for TPA fee not to exceed 2% increase annually.
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2011 Self-Funded Health Insurance budget for 2011 fees.
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): Requests for proposals were solicited, presentations were given, and a selection was made by the Human Resources and Finance Committees.
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

**Certification of Summary**

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

Laura Belanger Tess  
 Department Head

10/21/2010  
 Date

N/A  
 Contract Administrator (if different than Dept Head)

N/A  
 Date

## Portage County Contract Summary Form – Quantum Health

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strongs Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Quantum Health, 7450 Huntington Park Dr., Suite 100, Columbus, OH 43235-5617
4. Business Point of Contact (name address and phone): John Bradford, (same address as #3 above), Phone: 1-800-257-2038
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Provider for Portage County's self-funded health insurance plan coordinated health care program. Quantum Health will be the one point of contact for employees for all health insurance questions. Quantum Health will provide disease management, claims management, utilization review, and customer service for the health plan.
6. Justification (What conditions mandate that this work be done): This is not a mandated service but conservative estimates indicate the involvement of Quantum Health could save the health plan approximately \$519,838 in 2011.
7. Amount of the contract: \$6300 implementation fee, monthly advancements estimated at \$162,221 annually (based on enrollment), plus additional performance fees estimated at \$97,698 annually. 2011 estimated total fees is \$266,219.
8. Term of the contract: 1 year
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2011 Self-Funded Health Insurance budget.
11. Type of contract (new, amended or renewal): New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Direct negotiation in conjunction with requests for proposals that were solicited for preferred provider organizations and third party administrators. If Quantum Health did not provide the services the selected third party administrator could provide some of the services, sometimes for an additional fee. Presentations were given, and a selection was made by the Human Resources and Finance Committees.
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

### Certification of Summary

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

  
Department Head

10/21/2010  
Date

N/A  
Contract Administrator (if different than Dept Head)

N/A  
Date

FINAL RESOLUTION NO. 91-2010-2012

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 1<sup>st</sup> day of November, 2010.

Respectfully submitted,  
Supervisor Dale O'Brien

OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
(amended)  
December 21, 2010

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, Potocki.

All present saluted the flag.

Invocation by Supervisor Allen Haga.

Motion by Supervisor Krogwold, second by Supervisor Pazdernik to approve the minutes of the  
November 1, 2010 meeting. Motion carried by voice vote.

(Enter Supervisor Potocki)

Correspondence

Top Health Newsletter was distributed.

Mutual Effort Newsletter was distributed.

County Clerk Shirley Simonis wished the Board a happy and healthy holiday season.

Chairman Phil Idsvoog expressed his holiday wishes and safe trip home.

Committee Referrals

None

Public Notice Agenda Items

None

Public Comments

None

Confirmation of County Executive Appointments

Chairman Idsvoog asked if there were no objections, he would like to take the re-appointments and  
appointments with one motion. Motion by Supervisor Jacowski, second by Supervisor Zdroik to confirm the  
following appointments and re-appointments:

Re-appointment of Brian Kurzynski and Tony Patton, County Board Supervisors, to the Public  
Library Board for three-year terms expiring January 2014 – terms subject to re-election.

Appointment of Debra L. Knippel, Citizen, to the Public Library Board for a three-year term expiring  
January 2014 to replace Mary Ellen Janz who was ineligible to be reappointed.

Re-appointment of Nancy Stevenson, Citizen, to the South Central Library System Board for a  
three-year term expiring December 2013.

Re-appointment of John A. Meronek, Jr., Citizen, to the Veterans Service Commission for a three-  
year term expiring December 2013.

Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

RESOLUTION NO. 92-2010-2012

RE: RESOLUTION AMENDING THE CODE OF ORDINANCES  
3.1.33 – COMMUNITY CARE OF CENTRAL WISCONSIN BOARD  
(CCCW) – CHANGING MEMBERSHIP OF PORTAGE COUNTY ON  
SAID BOARD FROM THREE MEMBERS TO TWO MEMBERS WITH  
NEW TERMS COMMENCING JANUARY 1, 2011

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.33 COMMUNITY CARE OF CENTRAL WISCONSIN BOARD (CCCW) changing the composition of the Board and the terms, is hereby modified as set forth in the attached Code section, incorporated herein by reference and that the changes to the terms and numbers of members as set forth in this resolution, are hereby adopted and ratified in full.

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

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

Appointments

Chairman Idsvoog asked if there were no objections, he would like to take the re-appointments with one motion. Motion by Supervisor O'Brien, second by Supervisor Steinke to approve the following re-appointments:

Re-appointment of Janis Ribbens to Community Care of Central Wisconsin Board (CCCW) for a two-year term (term start January 2011 – end date December 31, 2012)

Re-appointment of James Clark to Community Care of Central Wisconsin Board (CCCW) for a one-year term (term start January 1, 2011 – end date December 31, 2011) (the second member's subsequent appointment would be a two year term to commence on January 1, 2012)

Motion carried by voice vote.

RESOLUTIONS/ORDINANCES:

(continued)

RESOLUTION NO. 69-2010-2012 –  
(PREVIOUSLY REFERRED TO LEGISLATIVE COMMITTEE)  
SENSE OF THE BOARD RESOLUTION  
URGING THE WISCONSIN STATE LEGISLATURE  
TO UNDERTAKE FISCAL ACTIONS TO INCREASE  
THE MONIES SENT TO WISCONSIN'S COUNTY-BASED  
NURSING HOMES IN THE 2011-2013 STATE BIENNIAL BUDGET

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors requests that the following actions be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. Such that it would read...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

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

Supervisor Radtke stated that the Legislative Committee strongly supported this resolution.

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

RESOLUTION NO. 79-2010-2012 (PREVIOUSLY POSTPONED) - AMENDED

RE: 2011 PORTAGE COUNTY NON-REPRESENTED

SALARY PLAN, LIMITED TERM, ON-CALL CASUAL,

AND SEASONAL EMPLOYEES SALARY ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2011 non-represented salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

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

Motion by Supervisor Krems, second by Supervisor Mallison to amend the resolution with the following:

-third paragraph, second line, after 0%, insert "change in the"

-third paragraph, third line, after the word salary, insert "schedule" and delete the word "adjustment"

-Fiscal Note paragraph, after classifications, insert "if not entitled to a length of service step adjustment,"

-last paragraph, second line, after limited term, insert "and"

Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes, (1) nay, Supervisor Jacowski, (1) abstained, Supervisor Steinke, (1) excused, Olson. Amended resolution adopted.

ORDINANCE NO. 93-2010-2012

RE: ZONING ORDINANCE AMENDMENT,

KRUZICKI PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Portage County Zoning Ordinance is hereby amended by changing the zoning classification in parcel #002-25-1003;10.02 for approximately 10.636 acres lying north of West Tree Lake Road and on the south side of Mud Lake, and described as part of Government Lot 10, Section 3, T25N, R10E, Town of Alban, from Recreational Zoning District to A4, General Agricultural Zoning District.

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

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

ORDINANCE NO. 94-2010-2012

RE: COMPREHENSIVE PLAN TEXT AND ZONING

MAP AMENDMENT, TOWN OF HULL BOARD

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

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

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

ORDINANCE NO. 95-2010-2012  
RE: PORTAGE COUNTY ZONING ORDINANCE  
TEXT AMENDMENT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Amendments to Section 7.1 of the Portage County Zoning Ordinances, a copy of which is attached hereto, are hereby adopted. (on file in the County Clerk's office)

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

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

RESOLUTION NO. 96-2010-2012  
RE: RESOLUTION AUTHORIZING THE PARTICIPATION  
BY PORTAGE COUNTY IN THE DEVELOPMENT AND  
FINANCING OF IMPROVEMENTS TO THE CENTRAL  
WISCONSIN AIRPORT

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

Section 1. Acknowledgment of the Bonds. The County hereby acknowledges the sale of the Bonds and all terms and provisions upon which the Bonds are issued and awarded by Marathon County pursuant to Resolution No. \_\_\_ of the Marathon County Board at its meeting of December 14, 2010.

Section 2. Acknowledgement of Portage County's obligation to repay. The County hereby acknowledges Marathon County's legal obligation to make the semi-annual Debt Service payments to Bond holders. Said payments are anticipated to be covered by Lease Revenue to be received prior to the payment of Marathon County's semi-annual payments. The County further acknowledges that future events may result in the collection of Lease Revenue in amounts insufficient to cover all such semi-annual Debt Service payments. The County hereby agrees to reimburse Marathon County semi-annually, in an amount equal to thirty-five percent (35%) of the difference between the Debt Service due on any date and the Lease Revenue available to satisfy that payment. So long as the Bonds are outstanding, the Portage County Board hereby expresses its moral obligation to appropriate those funds that may be required pursuant to this section. To meet the obligations of the County as defined herein.

Section 3. Creation of Accounts to Manage Lease Revenue. The County Finance Director is hereby authorized to establish, in conjunction with the Central Wisconsin Joint Airport Board, and the Marathon County Finance Director, a system of accounting for the Lease Revenues. This system shall account for an equitable allocation of deficiencies, if any, pursuant to Section 2, hereof, for all semi-annual Debt Service payments then due, or an excesses of Lease Revenue, and shall fairly determine and account for an equitable distribution of excess amounts after all Bonds have been redeemed. Any excess funds remaining after the final repayment of the Bonds, is to be allocated to the County in its proportionate share of thirty-five percent (35%), or to the Central Wisconsin Joint Airport Board in payment of other Portage County obligations.

Section 4. Reporting to the County Board. The County Clerk shall place on the agenda of the March 2011 County Board meeting a report of the finance Director concerning the system of accounting that has been established in Section 3 hereof. That report shall include an estimate of the amount of appropriation, if any, that may be required in 2011 pursuant to section 2, hereof. Thereafter, for as long as the Bonds remain outstanding, the County Clerk shall place on the agenda of the meeting at which the County budget is to be considered, a report of the County's Finance Director that identifies the amount of deficiency (as defined in Section 2, hereof), if any, that is estimated to be required during the upcoming budget year. The Portage County Board hereby acknowledges its moral obligation to include such amount in its budget for such upcoming year.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the

same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

BE IT FURTHER RESOLVED THAT this resolution requires no appropriation and is not therefore a budget adjustment resolution. A simple majority vote is required for passage.

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

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

RESOLUTION NO. 97-2010-2012  
RE: RESOLUTION RATIFYING THE PORTAGE COUNTY  
AGREEMENT WITH UNITED EMERGENCY MEDICAL  
RESPONSE, LLC FOR AMBULANCES SERVICES FOR  
THE TOWN OF GRANT FOR 2011

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves, and ratifies the referenced and attached Portage County agreement with United Emergency Response, LLC for Ambulance Service for the Town of Grant for 2011.

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

Supervisor Jankowski stated that if all the required information was not received, the County Executive would be asked not to sign the contract.

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

RESOLUTION NO. 98-2010-2012  
RE: RESOLUTION RENEWING THE EMERGENCY MEDICAL  
SERVICES (EMS) COORDINATOR POSITION (PART-TIME  
AND CONTRACTED) FOR THE COUNTY EMS SYSTEM

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the renewal of an E.M.S. Coordinator Position (Part-time and Contracted) for the County E.M.S. System.

FISCAL NOTE: The amount of \$40,000 has or will have been appropriated by the County Board in the 2011 budget for this position.

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

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

RESOLUTION NO. 99-2010-2012  
RE: TO APPROVE THE ATTACHED AMENDMENT  
AND CHANGES TO THE PORTAGE COUNTY  
CODE OF ORDINANCES: 3.6.6 ETHICS CODE

NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinances are hereby adopted, ratified and enacted, with the attached revision (on file in the County Clerk's office) hereby incorporated by reference: 3.6.6 ETHICS CODE.

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

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

RESOLUTION NO. 100-2010-2012  
RE: TRANSFERRING OWNERSHIP OF TAX DEEDED  
PROPERTY LOCATED AT 3049 CHURCH STREET,  
STEVENS POINT WISCONSIN (THE NORMINGTON PROPERTY)  
TO THE CITY OF STEVENS POINT PURSUANT TO  
WIS. STATS. SEC 75.17

NOW, THEREFORE, BE IT RESOLVED, upon taking a tax deed for the property located at 3049 Church Street, Stevens Point, Wisconsin with Parcel Identification Number 281-23-0804200731, the Portage County Clerk is directed to transfer ownership of the property by deed, with notice of environmental contamination, to the City of Stevens Point pursuant to Wis. Stats. Sec. 75.17 no later than December 31, 2010.

BE IT FURTHER RESOLVED, that such conveyance to the City of Stevens Point shall be subject to and conditioned upon compliance with all applicable laws and encumbrances of record.

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

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.

Roll call vote revealed (26) ayes, (2) nays, Supervisors Jacowski, Radtke, (1) excused, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 101-2010-2012  
RE: RESOLUTION DECREASING THE DISTRICTS AND  
NUMBER OF SUPERVISORS ON THE PORTAGE COUNTY  
BOARD OF SUPERVISORS FROM TWENTY-NINE (29) TO  
TWENTY-FIVE (25) COMMENCING WITH THE 2012-2014  
TERM OF SAID BOARD

NOW, THEREFORE, BE IT RESOLVED that the size of the Portage County Board of Supervisors is hereby decreased from 29 to 25 supervisors with current districts and representation to remain in effect until re-districting is next accomplished, with the number of 25 therefore effective commencing with the Spring election of 2012.

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

Discussion included: the Executive/Operations Committee met several times regarding this agenda item; Wood County cut their board in about half and did not think that was a good idea; rationale behind deciding on the number of 25 was keeping the number large enough to have viable part-time jobs; getting the number too small could make the position not assessable to very many people to run for the position; having good rural and urban balance; the number of people being represented in the district is good with having an additional 400-500 people; this is always examined at the end of a decade; this is a costly endeavor if this is done more than once; the map will be redrawn based on population; with this process the Corporation Counsel will draft a resolution to go to the Executive/Operations Committee to proceed to redistrict due to the census; this is required by law; not certain if there will be a cost savings; could have more activated committee assignments; could reduce the number of committees.

Roll call vote revealed (23) ayes, (5) nays, Supervisors Steinke, Jacowski, Zdroik, Potocki, Barden, (1) excused, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 102-2010-2012  
RE: AUTHORIZATION OF CONTRACT FOR CORRECTIONAL  
SERVICES BETWEEN PORTAGE COUNTY AND ATTIC  
CORRECTIONAL SERVICES, INC. FOR 2011

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract, in the amount of \$202,963.08, for correctional services between Portage County and attic

Correctional Services, Inc. for the period January 1, 2011 through December 31, 2011, attached hereto, (on file in the County Clerk's office) is authorized, ratified, and endorsed.

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

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

RESOLUTION NO. 103-2010-2012

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 contact with the Stevens Point Area Public School District for preparation of meals in bulk for the Senior Nutrition Program for the year September 1, 2010 through August 31, 2011 as set forth in the attached Contract Summary Form.

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

Supervisor Radtke asked why this was a one year contract and not a multi-year contract.

Janet Zander, Director of ADRC, stated that the bid was based on the school budget and the school district cannot commit for years in advance.

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

RESOLUTION NO. 104-2010-2012

RE: RESOLUTION TO APPROVE LARGE SCALE SERVICE  
CONTRACT WITH FLUME CREEK BAR AND GRILL FOR  
PREPARATION AND DELIVERY OF MEALS IN BULK FOR  
THE SENIOR NUTRITION DINING SITE IN ROSHOLT, WI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve a large scale contract with Flume Creek Bar and Grill for preparation and delivery of meals in bulk for the Senior Nutrition Dining Site in Rosholt, WI for the years 2011, 2012, and 2013 as set forth in the attached Contract Summary Form. (which is on file in the County Clerk's office)

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

Supervisor Flood inquired how many vendors participated.

Janet Zander, Directory of ADRC, stated that there were four bids and this was the lowest bid.

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

RESOLUTION NO. 105-2010-2012

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 Steinke, second by Supervisor Levin for the adoption.

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

RESOLUTION NO. 106-2010-2012  
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 Clark for the adoption.  
Supervisor Clark asked where this pharmacy is based.  
Supervisor Flood responded that Pinnacle Pharmacy is based in LaCrosse.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 107-2010-2012  
RE: AUTHORIZATION TO ENTER INTO A  
LEASE AGREEMENT FOR TOWER SPACE  
SUPPORTING PUBLIC SAFETY FREQUENCY RADIO  
TRANSMITTERS ON A RADIO TOWER OWNED BY  
JAMES BURNS & SONS FARMS, INC.

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY APPROVES the entrance into a lease agreement for radio tower space on the structure located at 1380 Division Street in the Village of Almond, current owned by James Burns & Sons Farms, Inc. as set forth in the following document and recited herein by reference.

Motion by Supervisor O'Brien, second by Supervisor Jankowski for the adoption.  
Roll call vote revealed (28) ayes, (1) excused, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 108-2010-2012  
RE: REVISION OF CIVIL PROCESS AND RELATED  
FEES FOR THE SHERIFF'S DEPARTMENT

NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS NOW, and authorizes the establishment of fees associated with the Portage County Sheriff's Department as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Department office.

Motion by Supervisor Potocki, second by Supervisor Jankowski for the adoption.  
Supervisor Presley asked if we were competitive with other counties.  
Lieutenant Kontos stated that they tried to find a revenue neutral number and the fees are based on fees charged.  
Supervisor Potocki stated that services of civil process must be served.  
Roll call vote revealed (27) ayes, (1) nay, Supervisor Presley, (1) excused, Supervisor Olson.  
Resolution adopted.

RESOLUTION NO. 109-2010-2012  
RE: EXTENDING THE DEADLINE FOR THE SUBMISSION  
OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN  
FROM DECEMBER 1, 2010 TO APRIL 19, 2011

NOW THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the deadline for the finalization and formal submission of the PORTAGE COUNTY ENERGY STRATEGIC PLAN from the PORTAGE COUNTY SMART ENERGY TEAM is hereby extended from Dec. 1, 2010 to April 19, 2011.

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

Chairman Idsvoog stated that the reason for the extension is that the plan is not completed. Roll call vote revealed (28) ayes, (1) excused, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 110-2010-2012  
RE: AUTHORIZING AN EXTENSION OF THE  
PORTAGE COUNTY SOLID WASTE DEPARTMENT  
STRATEGIC BUSINESS STUDY AND THE CONTINUED  
EMPLOYMENT OF A LIMITED TERM EMPLOYEE (LTE) TO  
DRAFT AND FACILITATE THE STUDY

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study is hereby authorized to be extended beyond December 31, 2010 but not later than April 1, 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 to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

BE IT FURTHER RESOLVED THAT the continued employment and funding of an LTE position of a solid waste planner/analyst is hereby authorized as set forth in this resolution.

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

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

RESOLUTION NO. 111-2010-2012 - AMENDED  
RE: AUTHORIZING LIABILITY COVERAGE  
THROUGH WISCONSIN COUNTY MUTUAL INSURANCE  
CORPORATION FOR 2011

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 2010 liability coverage renewals. 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 Radtke for the adoption.

Supervisor Krogwold offered a technical amendment in the last paragraph to change the year from 2010 to 2011.

Roll call vote on the amended resolution revealed (28) ayes, (1) excused, Supervisor Olson. Amended resolution adopted.

RESOLUTION NO. 112-2010-2012  
RE: RESOLUTION TO OPPOSE FUNDING TRANSFERS  
FROM THE WILDLIFE DAMAGE PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, strongly encourages the Governor and Legislators to utilize the hunting license surcharge funds for their intended purpose to fully fund the Wildlife Damage Program, including the Venison Donation Program; and

BE IT FURTHER RESOLVED, that the Governor and Legislators look at alternative funding sources for Chronic Wasting Disease and other non Wildlife Damage Program related projects that will not negatively impact the Wildlife Damage Program.

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

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

RESOLUTION NO. 113-2010-2012  
RE: CANCELLATION OF OUTSTANDING CHECKS  
ISSUED PRIOR TO THE DECEMBER 31, 2008

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list of outstanding checks to be cancelled. (on file in the County Clerk's office)

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

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

RESOLUTION NO. 114-2010-2012  
RE: PORTAGE COUNTY LIFE/AD&D INSURANCE  
AND LONG TERM DISABILITY INSURANCE FRINGE  
BENEFIT PROGRAMS AND HEALTH INSURANCE  
STOP LOSS INSURANCE

NOW, THEREFORE, BE IT RESOLVED, that contracts with the above Portage County providers are approved effective January 1, 2011 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 Patton, second by Supervisor Zdroik for the adoption.

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

RESOLUTION NO. 115-2010-2012  
RE: RESOLUTION TO PROVIDE NON-COUNTY  
AGENCY FUNDING AND APPROVAL OF THREE  
AGREEMENTS WITHIN THE "RIGHT FROM THE  
START" COALITION FOR 2011: UW-EXTENSION  
HEALTHY BEGINNINGS, ST. MICHAEL'S HOSPITAL'S  
WELCOME HOME BABY PROGRAM, AND FAMILY  
CONNECTIONS OF PORTAGE COUNTY, INC.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that: The amounts set forth in this Resolution to Provide Non-County Agency Funding are hereby appropriated and the agreements which form the "Right From the Start" Coalition for 2011 – UW-Extension Healthy Beginnings, St. Michael's Welcome Home Baby Program, and Family Connections of Portage County, Inc. are hereby adopted, approved and ratified.

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

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

RESOLUTION NO. 116-2010-2012  
RE: RESOLUTION TO ENTER INTO A CONTACT WITH  
JUSTICEWORKS, LTD TO OPERATE THE FAMILY LAW  
INFORMATION CENTER AND PROVIDE STATUTORILY  
MANDATED INFORMATION AND SERVICES TO PARTIES  
IN ACTIONS AFFECTING THE FAMILY ON BEHALF OF  
THE OFFICE OF FAMILY COURT COMMISSIONER

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Family Court Commissioner shall execute a Purchase of Services Contract with Justiceworks, Ltd., on behalf of Portage County and the Office of Family Court Commissioner with the details specified in the contract summary form attached hereto and incorporated by reference. (which is on file in the County Clerk's office)

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

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

RESOLUTION NO. 117-2010-2012  
RE: AUTHORIZATION FOR 2010 AMENDED  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider (on file in the County Clerk's office) is authorized, ratified and endorsed for the remainder of the year 2010.

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

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

RESOLUTION NO. 118-2010-2012 - AMENDED  
RE: AUTHORIZATION FOR 2011  
CONTRACTS OVER \$100,000

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the contracts for services between Portage County Health and Human Services Department and the attached service providers is authorized, ratified, and endorsed for the year 2011. (which is on file in the County Clerk's office)

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

Supervisor Radtke offered a technical amendment, second paragraph, second line to change the year from 2009 to 2011.

Roll call vote on the amended resolution revealed (28) ayes, (1) excused, Supervisor Olson. Amended resolution adopted.

RESOLUTION NO. 119-2010-2012  
RE: RESOLUTION ENACTING AN ORDINANCE  
PROHIBITING THE POSSESSION, USE AND SALE  
OF SYNTHETIC CANNABINOID

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the synthetic cannabinoid ordinance attached hereto and incorporated by reference for the purpose of prohibiting the possession, use and sale of synthetic cannabinoid within Portage County and further amends the schedule of deposits to reflect the forfeitures established in said ordinance.

BE IT FURTHER RESOLVED, that this ordinance shall become effective immediately upon passage by the Portage County Board of Supervisors by majority vote and signed by the Portage County Executive and shall be posted to the County's web site in addition to hard copies being made available to the public in the County Clerk's office.

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

Supervisor Wiza stated that the City of Stevens Point passed a resolution of this same nature at last night's meeting.

Blair Ward, Assistant Corporation Counsel, gave a brief description of what synthetic cannabinoid is and its effect on people's health, and that the State has introduced their own bill to be adopted in the future.

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



Resolution Number: 92-2010-2012

RE: RESOLUTION AMENDING THE CODE OF ORDINANCES: 3.1.33- COMMUNITY CARE OF CENTRAL WISCONSIN BOARD (CCCW)-CHANGING MEMBERSHIP OF PORTAGE COUNTY ON SAID BOARD FROM THREE MEMBERS TO TWO MEMBERS WITH NEW TERMS COMMENCING JAN. 1, 2011

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

WHEREAS Portage County was a charter member of CCCW, initially as an entity created via inter-governmental agreement and later re-established as a statutory long term care district, with the district ratified by the Portage County Board of Supervisors (Res. 195-2006-2008) on Feb. 19, 2010; and

WHEREAS, as a statutory long term care district, the CCCW Board members have voted to expand the county membership to include Lincoln and Langlade Counties, necessitating the addition of membership on the Board from those new counties and creating a need to decrease the membership from the original counties from three members to two and to change the term of membership from three years to two years, staggered terms; and

WHEREAS currently the Portage County appointed members are currently serving three year staggered terms as follows:

Lonnie Krogwold	starting term 2007	ending April 2011
James Clark	starting term 2007	ending March 2012
Janis Ribbens	starting term 2007	ending April 2013

and

WHEREAS to achieve the new two year staggered terms commencing on January 1, 2011 it is necessary for the above terms to all terminate effective Dec. 31, 2010, with new terms as follows:

First Member	term start Jan. 1, 2011	end date Dec. 31, 2012
Second Member	term start Jan. 1, 2011	end date Dec. 31, 2011;

with the second member's subsequent two year terms to commence on Jan. 1, 2012 to achieve the staggered terms, said appointments to be made by the Portage County Board of Supervisors upon the recommendation of the Executive Operations Committee (in accordance with previous appointment authority where the statute does not specify the designated appointment authority per sec. 46.2895 Stats.) ; and

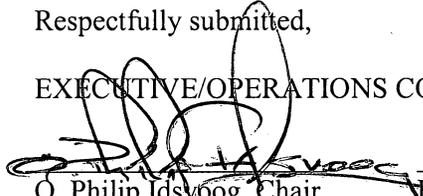
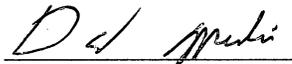
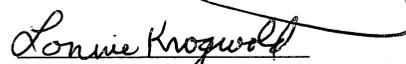
FISCAL NOTE: No appropriations or funds are necessary for this resolution.

NOW, THEREFORE, BE IT RESOLVED, enacted and ratified that the Portage County Code of Ordinances, section 3.1.33 COMMUNITY CARE OF CENTRAL WISCONSIN BOARD (CCCW) changing the composition of the Board and the terms, is hereby modified as set forth in the attached Code section, incorporated herein by reference and that the changes to the terms and numbers of members as set forth in this resolution, are hereby adopted and ratified in full.

Dated this 21st day of December, 2010.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

 O. Philip Idsvog, Chair	 Perry Pazdernik	 David Medin
 Lonnie Krogwold, First Vice Chair	 Don Butkowski	

Resolution Number: 69-2010-2012 Referred to Legislative Comm.

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

Re: Sense of the Board Resolution Urging the Wisconsin State legislature to undertake fiscal actions to increase the monies sent to Wisconsin's County-based Nursing Homes in the 2011-2013 State Biennial Budget

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, all revenue generated from county nursing home losses is deposited in the State of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25% in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors requests that the following actions be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it would read ... ***the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...***
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Dated this 21<sup>st</sup> day of September, 2010

Respectfully submitted,

HEALTH CARE CENTER COMMITTEE

  
Marion "Bud" Flood, Chair

Excused  
Jane Pejsa

  
Brian Kurzynski

  
Barb Austin

Excused  
Kelley Steinke

Dated this 21st day of December, 2010.

Respectfully submitted,

LEGISLATIVE COMMITTEE

  
Doug Radtke, Chairman

  
Jane Pejsa

  
Tom Mallison

RESOLUTION NO. 79-2010-2012 PREVIOUSLY POSTPONED - AMENDED

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

RE: 2011 PORTAGE COUNTY NON-REPRESENTED SALARY PLAN, LIMITED TERM, ON-CALL CASUAL, AND SEASONAL EMPLOYEES SALARY ADJUSTMENT

WHEREAS, the County Board has responsibility to take action on all salary recommendations by resolution, including any annual adjustment reviews of the non-represented salary plan, as submitted by the County Executive and HR Committee; and

WHEREAS, per Portage County Human Resources Ordinance 3.11.8.3 – Determination of Pay Rates, D. Salary Adjustments, the salary 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 increase 0% for July, 2010; Portage County's equalized valuation for 2011 decreased 2.41% from 2010 and the 2011 budget guidelines established a 0% change in the salary schedule for all positions; all seven (7) collective bargaining agreements expire December 31, 2010, without any current settlements for 2011; and neighboring Counties either received a 0% salary adjustment in 2010, anticipate receiving a 0% salary adjustment for 2011, or will be experiencing layoffs in 2011 if wage concessions are not made; and

WHEREAS, based on the above analysis it is recommended that the Portage County non-represented salary plan, limited term, on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

FISCAL NOTE: Positions in these classifications, if not entitled to a length of service step adjustment, will receive a 0% salary adjustment in 2011 budget

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the 2011 non-represented salary plan, limited term and on-call casual positions without a represented equivalent, and seasonal employees receive a 0% salary adjustment for 2011.

Dated this 19th day of October, 2010.

Respectfully submitted,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

\_\_\_\_\_  
aye  
James Krems, Chair

\_\_\_\_\_  
aye  
Tony Patton

\_\_\_\_\_  
aye  
James Zdroik, Vice Chair

\_\_\_\_\_  
aye  
Tom Mallison

\_\_\_\_\_  
aye  
James Clark

ORDINANCE NO. 93-2010-2012

RE: ZONING ORDINANCE AMENDMENT, KRUZICKI PROPERTY

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

WHEREAS, Zachary and Michelle Kruzicki, Owners, request to amend the Portage County Zoning Ordinance by changing the zoning classification of an area approximately 10.636 acres lying north of West Tree Lake Road and on the south side of Mud Lake, and described as Government Lot 10, Section 3, T25N, R10E, for parcel #002-25-1003:10.02, Town of Alban, from Recreational 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 County Annex on November 17, 2010 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 17, 2010 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, have been given due consideration by the County Board.

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

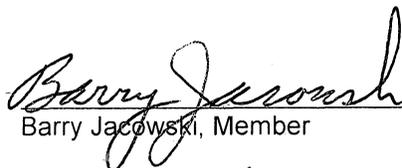
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The Portage County Zoning Ordinance is hereby amended by changing the zoning classification in parcel #002-25-1003:10.02 for approximately 10.636 acres lying north of West Tree Lake Road and on the south side of Mud Lake, and described as part of Government Lot 10, Section 3, T25N, R10E, Town of Alban, from Recreational Zoning District to A4, General Agricultural Zoning District.

Dated this 21<sup>st</sup> day of December, 2010.

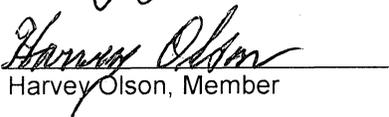
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Jerome Piesik, Chairman

  
Barry Jacowski, Member

  
David Medin, Member

  
Harvey Olson, Member

  
Stan Potocki, Member

ORDINANCE NO. 94-2010-2012

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

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

WHEREAS, the Town of Hull Board has taken action to amend the Town of Hull Comprehensive Plan text, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document and requests to amend the Portage County Zoning Ordinance by updating the Town of Hull's Zoning Map; 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 November 17, 2010 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 November 17, 2010 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.

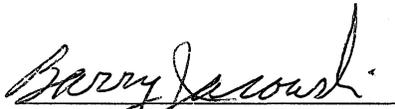
FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

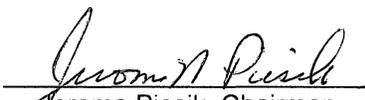
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Accept the amendments to the Town of Hull Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 and amend the Portage County Zoning Ordinance by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

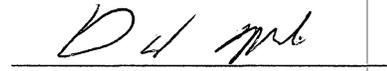
Dated this 21<sup>st</sup> day of December, 2010.

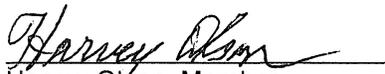
Respectfully submitted,

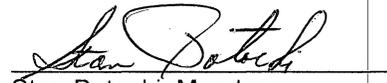
PLANNING AND ZONING COMMITTEE

  
Barry Jacowski, Member

  
Jerome Piesik, Chairman

  
David Medin, Member

  
Harvey Olson, Member

  
Stan Potocki, Member

ORDINANCE NO. 95-2010-2012

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 October 26, 2010 after due notices were published in the Stevens Point Journal. At said hearings 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 26, 2010 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: Amendments to Section 7.1 of the Portage County Zoning Ordinances, a copy of which is attached hereto, are hereby adopted.

Dated this 21<sup>st</sup> day of December, 2010.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE  
Jerome Piesik, Chairman

NAY  
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 : RESOLUTION AUTHORIZING THE PARTICIPATION BY PORTAGE COUNTY IN THE DEVELOPMENT AND FINANCING OF IMPROVEMENTS TO THE CENTRAL WISCONSIN AIRPORT

WHEREAS, the County Board of Supervisors of Portage County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of financing improvements to the Central Wisconsin Airport (the "Airport"), including constructing a rent-a-car facility (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County and Marathon County, Wisconsin, (jointly, the "Partners") have, pursuant to a previous agreement dated July 18, 1967, agreed to cooperate in the sharing of development costs associated with the Airport; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes: and

WHEREAS, Marathon County, Wisconsin, has agreed to issue its General Obligation Bonds in an amount not to exceed \$2,450,000, (the "Bonds") for the purpose of developing the Project, and

WHEREAS, the Partners have determined that leases to be paid by the private users of the completed project ("Lease Revenue") are anticipated to be received in amounts sufficient to fully pay when due, the principal and interest (the "Debt Service") on the Bonds; and

WHEREAS, there are always uncertainties with the outcome of future events that require the potential need to share the cost of repaying the Bonds in the event the Lease Revenue is insufficient to fully repay the Debt Service on the Bonds,

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

Section 1. Acknowledgment of the Bonds. The County hereby acknowledges the sale of the Bonds and all terms and provisions upon which the Bonds are issued and awarded by Marathon County pursuant to Resolution No. R-71-10 of the Marathon County Board at its meeting of December 14, 2010.

Section 2. Acknowledgement of Portage County's obligation to repay. The County hereby acknowledges Marathon County's legal obligation to make the semi-annual Debt Service payments to Bond holders. Said payments are anticipated to be covered by Lease Revenue to be received prior to the payment of Marathon County's semi-annual payments. The County further acknowledges that future events may result in the collection of Lease Revenue in amounts insufficient to cover all such semi-annual Debt Service payments. The County hereby agrees to reimburse Marathon County semi-annually, in an amount equal to thirty-five percent (35%) of the difference between the Debt Service due on any date and the Lease Revenue available to satisfy that payment. So long as the Bonds are outstanding, the Portage

County Board hereby expresses its moral obligation to appropriate those funds that may be required pursuant to this Section, to meet the obligations of the County as defined herein.

Section 3. Creation of Accounts to Manage Lease Revenue. The County Finance Director is hereby authorized to establish, in conjunction with the Central Wisconsin Joint Airport Board, and the Marathon County Finance Director, a system of accounting for the Lease Revenues. This system shall account for an equitable allocation of deficiencies, if any, pursuant to Section 2, hereof, for all semi-annual Debt Service payments then due, or any excesses of Lease Revenue, and shall fairly determine and account for an equitable distribution of excess amounts after all Bonds have been redeemed. Any excess funds remaining after the final repayment of the Bonds, is to be allocated to the County in its proportionate share of thirty-five percent (35%), or to the Central Wisconsin Joint Airport Board in payment of other Portage County obligations.

Section 4. Reporting to the County Board. The County Clerk shall place on the agenda of the March 2011 County Board meeting a report of the Finance Director concerning the system of accounting that has been established in Section 3, hereof. That report shall include an estimate of the amount of appropriation, if any, that may be required in 2011 pursuant to Section 2, hereof. Thereafter, for as long as the Bonds remain outstanding, the County Clerk shall place on the agenda of the meeting at which the County budget is to be considered, a report of the County's Finance Director that identifies the amount of deficiency (as defined in Section 2, hereof), if any, that is estimated to be required during the upcoming budget year. The Portage County Board hereby acknowledges its moral obligation to include such amount in its budget for such upcoming year.

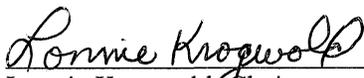
Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

BE IT FURTHER RESOLVED THAT this resolution requires no appropriation and is not therefore a budget adjustment resolution. A simple majority vote is required for passage.

DATED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2010

RESPECTFULLY SUBMITTED,

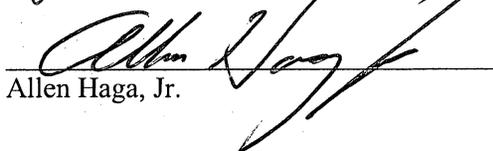
PORTAGE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Lonnie Krogwold, Chairman

  
\_\_\_\_\_  
Perry Pazdernik

  
\_\_\_\_\_  
James Krems, Vice Chairman

  
\_\_\_\_\_  
Doug Radtke

  
\_\_\_\_\_  
Allen Haga, Jr.

RESOLUTION NUMBER 97-2010-2012

RE: Resolution Ratifying the Portage County Agreement with United Emergency Medical Response, LLC for Ambulances Services for the Town of Grant for 2011

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

WHEREAS, the Town of Grant previously contracted for ambulance services with United Emergency Medical Response, LLC for its inhabitants and, by resolution through the end of 2010, Portage County reimburses the Town of Grant for said services; and

WHEREAS, the County, United Emergency Medical Response, LLC, and the Town of Grant desire to enter into an agreement for ambulance services to the Town of Grant and to its inhabitants after the term of the current arrangement expires at the end of 2010; and

WHEREAS, consistent with the County's practice and role in ambulance services for its citizens and the agreed-upon goals of improving the EMS system which all involved parties believe will be most efficiently furnished by establishing ambulance services on a contractual basis in the manner provided the attached one year agreement; and

WHEREAS, the contract amount for 2011 is \$19,920 of which \$16,800 is included in the 2011 adopted budget and the remaining \$3,120 will need to be funded with existing ambulance services designated fund balance; 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.

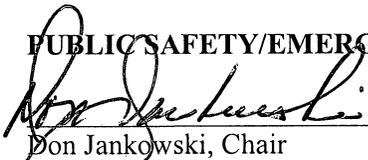
FISCAL NOTE: This authorization increases the 2011 budget by \$3,120. The revenue account #10-18-49300-000-000-0000 will increase \$3,120 and expense account #10-18-52300-006-290-1000 will increase \$3,120. This resolution to adjust the budget requires 2/3 supermajority of the County Board pursuant to Portage County Code 3.8.8.

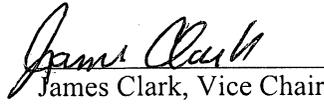
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves, and ratifies the referenced and attached Portage County Agreement with United Emergency Response, LLC for Ambulance Service for the Town of Grant for 2011.

Dated this 21<sup>st</sup> day of December, 2010.

Respectfully submitted,

**PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE**

  
Don Jankowski, Chair

  
James Clark, Vice Chair

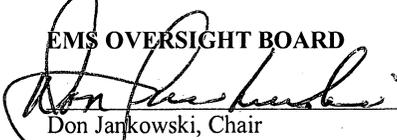
  
Dave Medin

  
Harvey Olson

  
Dale O'Brien

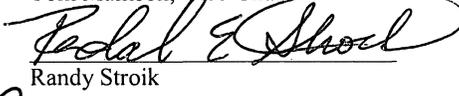
Endorsed by,

**EMS OVERSIGHT BOARD**

  
Don Jankowski, Chair

  
Tom Mallison, Vice-Chair

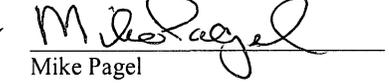
Excused  
Jeanne Dodge

  
Randy Stroik

Absent  
Donald Spierings

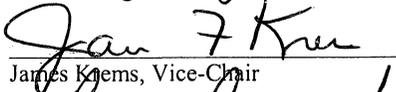
Excused  
Linda Johnson

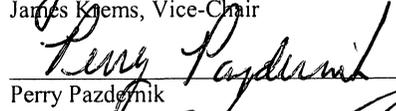
  
Tim Kluck

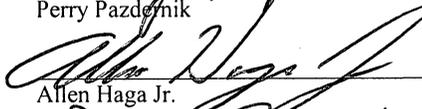
  
Mike Pagel

PORTAGE COUNTY FINANCE COMMITTEE.

  
Lonnie Krogwold, Chair

  
James Kneems, Vice-Chair

  
Perry Pazdernik

  
Allen Haga Jr.

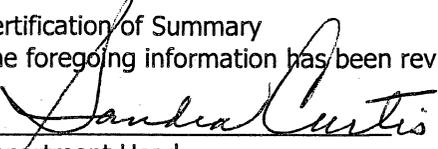
  
Doug Radtke

# Portage County Contract Summary Form

1. County Department: Portage County Emergency Management/Ambulance/EMS
2. Department Administrative Point of Contact:  
Sandra Curtis, Director 715-346-1398  
1500 Strongs Avenue  
Stevens Pont, WI 54481
3. Contracted Business of Agency Name and Address:  
United Emergency Medical Response  
3530 Bohn Drive  
Wisconsin Rapids, WI 54494
4. Business Point of Contact:  
Gary R Johnson; Director of Operations  
715-423-4279
5. Description of the purpose and nature of the contract: This is a one year direct contract for Ambulance Service for a portion of the Town of Grant. The contract is consistent with County's practice and role in ambulance service for its citizens and the agreed upon foals of improving the EMS system
6. Justification: This a part of the County wide Ambulance Service
7. Amount of the contract: \$19,920
8. Term of the contract: One Year January 1, 2011 until December 31, 2011
9. Contract start date: January 1, 2011
10. Source of funding: funds have been appropriated in the 2011 adopted budget.
11. Type of contract: This is a new direct contract between Portage county and United. In the past Portage county assisted the Town of Grant by financially supporting their contract.
12. Type of award: Direct negotiation between parties. The contract models the contracts with Stevens Point and Amherst. Negotiating team included County Executive, Corporation Counsel, Town of Grant chair, Finance Director, EMS Board Chair and Emergency management Director.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Emergency Management and the EMS Oversight Board.
15. Has the contract been approved by the County Executive and Finance Department: Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed: Emergency Management Office
20. If necessary, has a budget adjustment form been submitted to Finance: Yes

## Certification of Summary

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

  
Department Head

October 22, 2010

Date

Contract Administrator (if different than Dept Head)

Date

RESOLUTION NUMBER: 98-2010-2012

RE: Resolution Renewing the Emergency Medical Services (E.M.S.) Coordinator Position (Part-time and Contracted) for the County E.M.S. System

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

Whereas, Portage County operates and manages the county-wide EMS system based upon contracts for services with the City of Stevens Point and with Amherst; and

Whereas, there exists a need for an individual to coordinate services, review the functions and manage the system, and provide liaison to the E.M.S. Oversight Board, the county, the service providers and the users, in particular due to the size and scope of the operation; and

Whereas, the coordinator shall be tasked with making contract recommendations to EM Director who shall continue to oversee and manage all contractual components of the ambulance service agreements between the County, the City of Stevens Point, Amherst Fire and Safety District, and other service providers as necessary

Whereas, the position has been provided for and pre-approved in the E.M.S. agreements between the county and the service providers of the City of Stevens Point and Amherst, and after study, review and deliberation, approved for operation by the E.M.S. Board; and

Whereas a professional services contract for the position will be entered, approving the position for the term of two years from the start date, subject to renewal by the E.M.S. Oversight Board and future funding at the estimated annual cost of \$40, 000.;

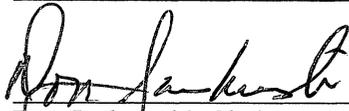
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes, approves and ratifies the renewal of an E.M.S. Coordinator Position (Part-time and Contracted) for the County E.M.S. System.

FISCAL NOTE: The amount of \$40,000 has or will have been appropriated by the County Board in the 2011 budget for this position.

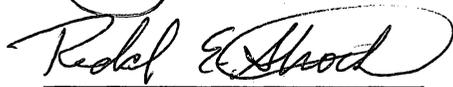
Dated this    day of December 2010.

Respectfully submitted,

**E.M.S. OVERSIGHT BOARD**

  
\_\_\_\_\_  
Don Jankowski, Chair

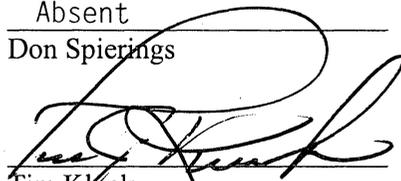
Excused  
\_\_\_\_\_  
Jeanne Dodge

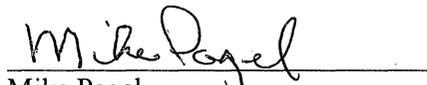
  
\_\_\_\_\_  
Randy Stroik

  
\_\_\_\_\_  
Tom Mallison, Vice chair

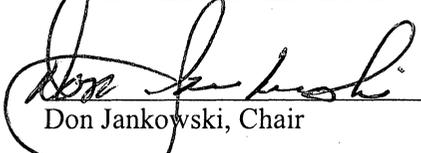
Absent  
\_\_\_\_\_  
Don Spierings

Excused  
\_\_\_\_\_  
Linda Johnson

  
\_\_\_\_\_  
Tim Kluck

  
\_\_\_\_\_  
Mike Pagel

**Public Safety/Emergency Management Committee**

  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
James Clark, Vice Chair

  
\_\_\_\_\_  
Harvey Olson

  
\_\_\_\_\_  
Dave Medin

  
\_\_\_\_\_  
Dale O'Brien

# Portage County Contract Summary Form

## Portage County Contract Summary Form

1. County Department:  
Portage County Emergency Management
2. Department Administrative Point of Contact (name address and phone):  
Sandra Curtis, Director  
715-346-1398
3. Contracted Business of Agency Name and Address:  
Maroon & White Specialty Services LLP  
P.O. Box 23  
Woodruff, WI 54568-0023
4. Business Point of Contact (name address and phone):  
Michael Fraley  
P.O. Box 23  
Woodruff, WI 54568-0023  
715-346-1399
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 a renewal of the Portage County EMS Professional Services Contract between Portage County and Maroon & White Specialty Services LLP. The contract outlines the terms and conditions of employment for the EMS Coordinator position.
6. Justification (What conditions mandate that this work be done):  
See above
7. Amount of the contract:  
\$40,000 per year
8. Term of the contract: The contract begins Jan. 1, 2011, and terminates Dec. 31, 2012.
9. Contract start date:  
Jan. 1, 2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):  
Tax levy, component of EMS operating budget.
11. Type of contract (new, amended or renewal):  
Renewal.
12. Type of award continuation of existing contract:  
Direct negotiation. It was deemed to be in the best interest of the County because of the unique operation in the area and the unique skills required.

13. Does the contract require subcontracts:  
NO

14. Does the contract require work from other county departments:  
NO

15. Has the contract been approved by the County Executive and Finance Department  
(where necessary):  
YES

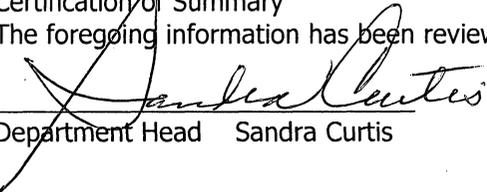
16. Does the contract comply with county purchasing policy:  
YES

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 Sandra Curtis

9-17-2010  
Date

Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NO. 99-2010-2012

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

RE: TO APPROVE THE ATTACHED AMENDMENT AND CHANGES TO THE PORTAGE COUNTY CODE OF ORDINANCES: 3.6.6 ETHICS CODE

Whereas, there is no time line present in the Ethics Code mandating a time for the Committee to meet; and

Whereas, the proposed change requires a meeting to be held within ten business of receipt of a verified complaint, with an extension to twenty business days for good cause will ensure a prompt and fair resolution of issues, upon the recommendation and endorsement of the Ethics Committee;

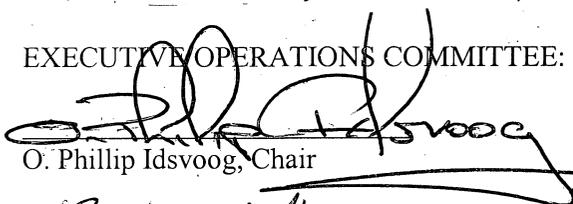
Whereas other changes are necessary to clarify procedural issues for any complaints involving Committee members themselves, or the personnel of the Office of the Corporation Counsel.

FISCAL NOTE: None.

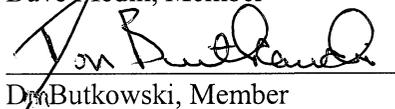
NOW, THEREFORE, BE IT RESOLVED, that the attached amendments and changes to the Portage County Code of Ordinance are hereby adopted, ratified and enacted, with the attached revision hereby incorporated by reference: 3.6.6 ETHICS CODE

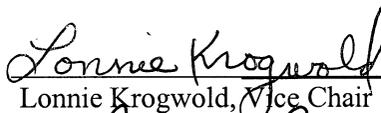
Dated this 21st day of December, 2010.

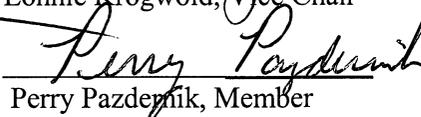
EXECUTIVE OPERATIONS COMMITTEE:

  
O. Phillip Idsvog, Chair

  
Dave Medin, Member

  
Don Butkowski, Member

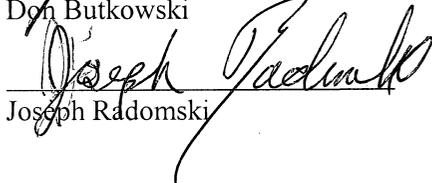
  
Lonnie Krogwold, Vice Chair

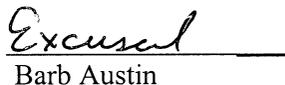
  
Perry Pazdernik, Member

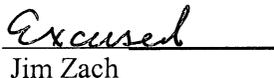
ETHICS COMMITTEE:

  
Jim Zdrojk, Chair

  
Don Butkowski

  
Joseph Radomski

  
Barb Austin

  
Jim Zach

RESOLUTION NO. 100-2010-2012

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

RE: TRANSFERRING OWNERSHIP OF TAX DEEDED PROPERTY LOCATED AT 3049 CHURCH STREET, STEVENS POINT, WISCONSIN (THE NORMINGTON PROPERTY) TO THE CITY OF STEVENS PONT PURSUANT TO WIS STATS. SEC. 75.17.

WHEREAS, there is a parcel of real property located at 3049 Church Street, Stevens Point, Wisconsin (the Normington Property), with Parcel Identification Number 281-23-0804200731 that is titled in the name of Marie Normington who is deceased; and

WHEREAS, said parcel of property had been used to conduct a dry cleaning business which resulted in substantial environmental contamination of the property; and

WHEREAS, said parcel has remained in a contaminated state for over 9 years and the environmental damage has not been remediated; and

WHEREAS, years of remediation enforcement efforts by the State of Wisconsin Department of Natural Resources have been unsuccessful; and

WHEREAS, there are presently delinquent taxes on said parcel of property totaling in excess of \$46,000.00 which includes \$28,031.51 in principal plus interest and penalties; and

WHEREAS, the statutory time period of at least 2 years within which to redeem said parcel following issuance of a tax certificate has expired and therefore the estate of Marie Normington and her successors in interest and heirs have forfeited such right of redemption prior to issuance of a tax deed to Portage County; and

WHEREAS, the City of Stevens Point requested on May 20<sup>th</sup>, 2010 that Portage County take a tax deed on said parcel of property and transfer ownership of the property to the City of Stevens Point pursuant to Wis. Stats. sec. 75.17; and

WHEREAS, Wis. Stat. sec. 75.17 requires Portage County to take the tax deed and if it does not wish to retain the property, transfer ownership of the property to the City of Stevens Point within 180 days of such request; and

WHEREAS, the Portage County Finance Committee approved taking the tax deed for this property at its November 1, 2010 meeting.

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

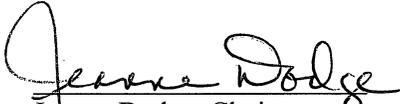
NOW, THEREFORE, BE IT RESOLVED, upon taking a tax deed for the property located at 3049 Church Street, Stevens Point, Wisconsin with Parcel Identification Number 281-23-0804200731, the Portage County Clerk is directed to transfer ownership of the property by deed, with notice of environmental contamination, to the City of Stevens Point pursuant to Wis. Stats. sec. 75.17 no later than December 31, 2010.

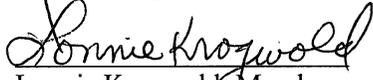
BE IT FURTHER RESOLVED, that such conveyance to the City of Stevens Point shall be subject to and conditioned upon compliance with all applicable laws and encumbrances of record.

DATED THIS 21<sup>st</sup> DAY OF DECEMBER, 2010

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

  
Jeanne Dodge, Chair

  
Lonnie Krogwold, Member

  
David Medin, Member

  
Donald Jankowski, Vice-Chair

  
Tom Mallison, Member

Resolution Number: 101-2010-2012

RE: RESOLUTION DECREASING THE DISTRICTS AND NUMBER OF SUPERVISORS ON THE PORTAGE COUNTY BOARD OF SUPERVISORS FROM TWENTY-NINE (29) TO TWENTY-FIVE (25) COMMENCING WITH 2012-2014 TERM OF SAID BOARD

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

WHEREAS section 59.10(3)(cm), Wis. Stats., authorizes a county board of supervisors to reduce the size of the county board one time following the enactment of a decennial supervisory district plan; and

WHEREAS, during past election cycles there have been significant issues created where no official candidates and no qualified individuals have appeared in certain supervisory districts, to the detriment of representation of those constituents; and

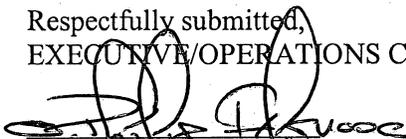
WHEREAS the proper role of the elected County Board Supervisors is to take on the responsibility of determining, funding, and auditing county policies and programs consistent with the desires and best interests of the constituency they represent. In order to be effective at discharging this responsibility in a fair manner, elected board members need to devote the requisite amount of time needed to exercise the due diligence required to oversee all county operations. This includes not just time spent at meetings but also time to learn and understand county programs, policies and operations as well as alternative courses of action; and

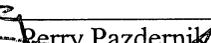
WHEREAS a reduction from 29 to 25 districts represents an optimal compromise with the goals of some reductions or combinations of county committees, maintaining a lower representative to constituency ratio, improving the availability of desired committee assignments, and in keeping with the proper role of a supervisor as described above; and

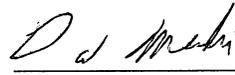
NOW, THEREFORE BE IT RESOLVED that the size of the Portage County Board of Supervisors is hereby decreased from 29 to 25 supervisors with current districts and representation to remain in effect until re-districting is next accomplished, with the number of 25 therefore effective commencing with the Spring election of 2012.

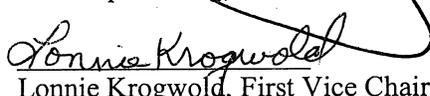
Dated this 21 day of December, 2010.

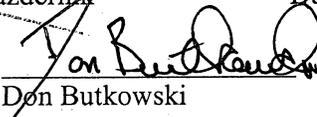
Respectfully submitted,  
EXECUTIVE/OPERATIONS COMMITTEE

  
O. Philip Idsvog, Chair

  
Perry Pazdernik

  
David Medin

  
Lonnie Krogwald, First Vice Chair

  
Don Butkowski

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

RE: Authorization of Contract for Correctional Services Between  
Portage County and Attic Correctional Services, Inc. for 2011

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 services, Portage County will not have a range of services for offenders; and

WHEREAS, these services improve public safety and accountability in a cost effective and efficient manner; 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 exceeding \$25,000.00 must have governing committee approval; furthermore, any contract over \$100,000.00 must also be approved by resolution of the County Board; and

WHEREAS, Attic Correctional Services, Inc. has provided these services since 2001, with annual contract renewals.

\*FISCAL NOTE: Contractual services in the amount of \$202,963.08 are budgeted and available in the 2011 Justice Programs Department Professional Services account number 10-21-52710-006-210-0000

\*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 the contract, in the amount of \$202,963.08, for correctional services between Portage County and Attic Correctional Services, Inc. for the period January 1, 2011 through December 31, 2011, attached hereto, is authorized, ratified, and endorsed.

Dated this 21<sup>th</sup> day of December 2010.

Respectfully submitted,

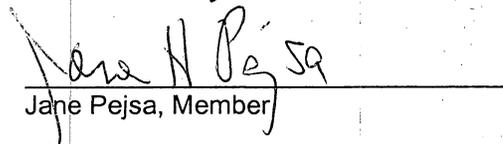
PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
Mike Wiza, Chair

  
Stan Potocki, Member

  
Mike Splinter, Member

  
Jeff Presley, Member

  
Jane Pejsa, 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 a continuation of the contract with Attic Correctional Services dated July 1, 2010. This continuation will authorize funding in the amount of \$202,963.08 to provide correctional program services for one year (January through December 2011). Service needs and resources will be reviewed prior to continuation and with appropriate authorization.

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 offenders in Portage County to reduce risk and increase public safety. These services include: risk screening and assessments, drug/alcohol testing, and offender case management. Services are provided for defendants pending prosecution, and offenders on home detention, probation/parole, and diversion. Benefits of services include increased supervision and accountability, reductions in recidivism, and more effective use of jail and treatment resources.

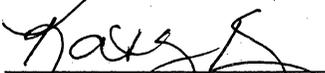
Attic Correctional Services serves 200-225 participants ongoing. Staff works closely with Portage County judges, prosecutors, jail staff, probation/parole agents, and service providers. Contract and County staff will work in closer collaboration with Portage House and jail staff to maximize resources and enhance effectiveness of services in 2011. The use of contractual services allows for flexibility and achieves cost-effectiveness by adapting to changing needs as they arise.

7. **Amount of the contract:** TBD
8. **Term of the contract:** January 1, 2011 to December 31, 2011

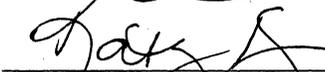
9. **Contract start date:** January 1, 2011
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** Appropriated funds in County Board approved budget and grant from Wisconsin Department of Transportation.
11. **Type of contract (new, amended 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):**  
 Extension and modification of a competitive request for proposals (RFP) process. A competitive process was considered, but not implemented as a result of uncertain impacts in service changes and realignment of County staff responsibilities in 20. 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

11-08-2010  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Contract Administrator  
 (if different than Dept Head)

\_\_\_\_\_  
 Date

Resolution Number: 103-2010-2012

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 \$121,409 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; 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, 2010 through August 31, 2011 as set forth in the attached Contract Summary Form.

Dated this 21st day of December, 2010.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:

Richard Barden  
Richard Barden, Chair

Jerry Piesik  
Jerry Piesik, Vice-Chair

Samuel Levin  
Samuel Levin

Kelley Steinke  
Kelley Steinke

Mary Jane Zdroik  
Mary Jane Zdroik

Excused  
Gerald L. Rous

Bernice Woitczak  
Bernice Woitczak

Goldene Purcell  
Goldene Purcell

Kathy Hartman  
Kathy Hartman

John A. Larsen  
John A. Larsen

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):  
Gayle Wald, 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:  
\$2.70 per meal
8. Term of the contract:  
One (1) year
9. Contract start date:  
September 1, 2010
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):

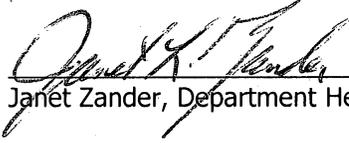
Aging & Disability Resource Center of Portage County

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

12-01-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Joni Smith, Contract Administrator  
ADRC Nutrition Program Director

12/2/10  
\_\_\_\_\_  
Date

Resolution Number: 104-2010-2012

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

RE: RESOLUTION TO APPROVE LARGE SCALE SERVICE CONTRACT WITH FLUME CREEK BAR AND GRILL FOR PREPARATION AND DELIVERY OF MEALS IN BULK FOR THE SENIOR NUTRITION DINING SITE IN ROSHOLT, WI

WHEREAS, in order to comply with 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 which has a duration exceeding one year 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 and delivery of noon meals in bulk to the Senior Nutrition Dining Site in Rosholt, WI 54473; and

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 \$41,252 for this service in 2011; and

WHEREAS, in 2010 the Aging & Disability Resource Center of Portage County sought competitive bids for a three (3) year contract to provide this service with four (4) vendors responding; and

WHEREAS, Flume Creek Bar and Grill of Rosholt, WI offered the lowest per meal cost to provide this service for the three year period of 2011 through 2013; and

WHEREAS, Flume Creek Bar and Grill represents self as being capable, experienced and qualified to undertake and provide said service and equipment, as required in accomplishing the fulfillment of the obligations under the terms and conditions as outlined in the contract; 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, food preparation, and delivery by the Flume Creek Bar and Grill.

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 Flume Creek Bar and Grill for preparation and delivery of meals in bulk for the Senior Nutrition Dining Site in Rosholt, WI for the years 2011, 2012, and 2013 as set forth in the attached Contract Summary Form.

Dated this 21st day of December, 2010.

Respectfully submitted,

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER BOARD:



Richard Barden, Chair



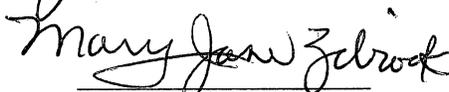
Jerry Piesik, Vice-Chair



Samuel Levin



Kelley Steinke



Mary Jane Zdroik



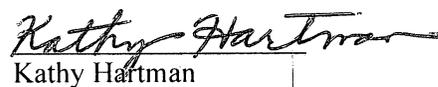
Gerald L. Rous



Bernice Woitczak



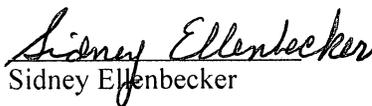
Goldene Purcell



Kathy Hartman



John A. Larsen



Sidney Ellenbecker

## Portage County Contract Summary Form

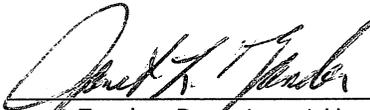
1. County Department:  
Aging & Disability Resource Center of Portage County
2. Department Administrative Point of Contact (name address and phone):  
Aging & Disability Resource Center of Portage County  
Janet L. Zander, Director  
1519 Water Street  
Stevens Point, WI 54481  
715-346-1401
3. Contracted Business of Agency Name and Address:  
Flume Creek Bar and Grill  
140 East Randolph Street  
Rosholt, WI 54473
4. Business Point of Contact (name address and phone):  
Neil Kosobucki, Owner  
140 East Randolph Street  
Rosholt, WI 54473  
(715) 677-4727
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 the Senior Nutrition Dining Site in Rosholt, WI 54473. 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 Site in Rosholt is 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:  
The contract amount has been determined by a competitive bidding process with the Flume Creek Bar and Grill to receive \$3.35 per meal in 2011, \$3.45 per meal in 2012, and \$3.55 per meal in 2013.
8. Term of the contract:  
Three (3) years.
9. Contract start date:  
January 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.

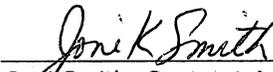
11. Type of contract (new, amended or renewal):  
New for this vendor
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):  
Request for Bids
13. Does the contract require subcontracts:  
No
14. 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

12-01-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Joni K. Smith, Contract Administrator  
ADRC Nutrition Program Director

12/2/10  
\_\_\_\_\_  
Date

RESOLUTION NO. 105-2010-2012

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 \$101,090 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 21<sup>st</sup> day of December, 2010.

Respectfully submitted,

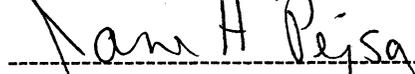
HEALTH CARE CENTER COMMITTEE



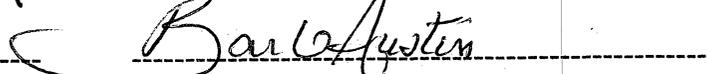
Marion "Bud" Flood, Chair



Kelley Steinke



Jane Pejsa



Barb Austin



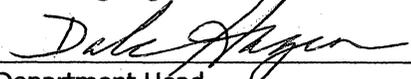
Brian Kurzynski

# Portage County Contract Summary Form

1. County Department:  
Health Care Center
2. Department Administrative Point of Contact (name address and phone):  
Dale Hagen, Administrator  
825 Whiting Ave.  
Stevens Point, WI. 54481
3. Contracted Business of Agency Name and Address:  
Community Industries Corporation  
41 Park Ridge Drive  
Stevens Point, WI. 54481
4. Business Point of Contact (name address and phone):  
Paul Rice, President  
Community Industries  
41 Park Ridge Drive  
Stevens Point, WI. 54481  
715-344-4563
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):  
Contract for provision of labor to launder institutional and personal clothing items
6. Justification (What conditions mandate that this work be done):  
Program necessity
7. Amount of the contract: Anticipated at \$101,090
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2011 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-No other provider known.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): Health Care Center Administrator
20. If necessary, has a budget adjustment form been submitted to Finance: Not necessary

### Certification of Summary

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

  
\_\_\_\_\_  
Department Head

11/17/10  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NO. 106-2010-2012

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 \$122,883 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.

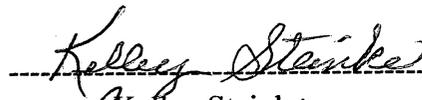
Dated this 21<sup>st</sup> day of December, 2010.

Respectfully submitted,

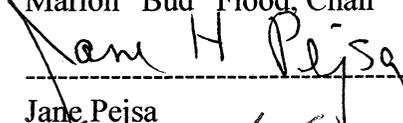
HEALTH CARE CENTER COMMITTEE



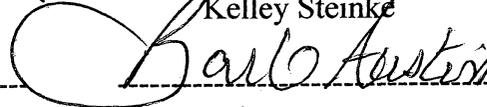
Marion "Bud" Flood, Chair



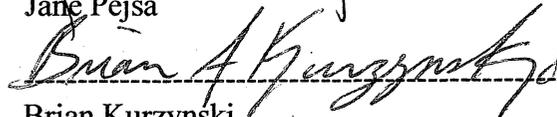
Kelley Steinke



Jane Pejsa



Barb Austin



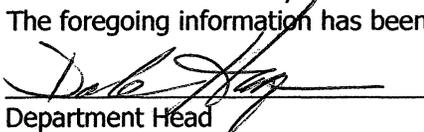
Brian Kurzynski

## Portage County Contract Summary Form

1. County Department:  
Health Care Center
2. Department Administrative Point of Contact (name address and phone):  
Dale Hagen, 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):  
Claire Sweet, R.Ph.  
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 \$122,883.
8. Term of the contract: 1 Year
9. Contract start date: January 1, 2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Health Care Center 2011 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

11/17/10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NUMBER: 107-2010-2012

RE: Authorization to enter into a lease agreement for tower space supporting public safety frequency radio transmitters on a radio tower owned by James Burns & Sons Farms, Inc.

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

WHEREAS, the Sheriff has the responsibility for maintaining and administering the public safety radio tower system across Portage County including law enforcement, fire, and public safety frequencies; and

WHEREAS the County Board of Supervisors has previously approved the lease of space on the same tower when it was owned by Pagel Construction at 1380 Division Street in the Village of Almond; and

WHEREAS the currently leased tower has been purchased by James Burns & Sons Farms, Inc.; and

WHEREAS, the County currently has no lease with the new owner for use of the tower space; and

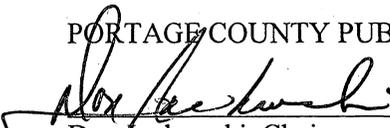
WHEREAS, maintenance of communications off of the current tower is necessary for the preservation of law enforcement, fire, rescue, emergency medical, and other public safety services in the southern portion of Portage County.

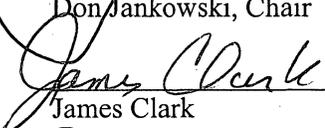
FISCAL NOTE: The budget of the Portage County Sheriff's Department can support the agreed to lease fee of \$260 per month.

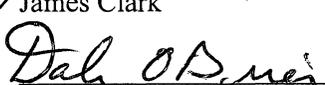
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY APPROVES the entrance into a lease agreement for radio tower space on the structure located at 1380 Division Street in the Village of Almond, current owned by James Burns & Sons Farms, Inc. as set forth in the following document and recited herein by reference.

Dated this 21st day of December, 2010.  
Respectfully submitted,

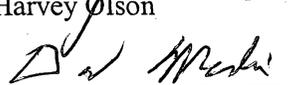
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
James Clark

  
\_\_\_\_\_  
Dale O'Brien

  
\_\_\_\_\_  
Harvey Olson

  
\_\_\_\_\_  
David Medin

## Portage County Contract Summary Form

1. County Department: **Portage County Sheriff's Department**
2. Department Administrative Point of Contact (name address and phone): **Daniel Kontos, 1500 Strongs Ave. Stevens Point, WI 54481, 715-346-1400**
3. Contracted Business of Agency Name and Address: **James Burns & Sons Farms Inc.**
4. Business Point of Contact (name address and phone): **James Burns, 1380 Division Street, Almond, WI 54909, 715-366-2876**
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): **Tower space lease for Sheriff's Department and fire service radio transmitters. This is a renewal of the contract formerly held with Pagel Construction.**
6. Justification (What conditions mandate that this work be done): **Public safety radio coverage in the southern portion of the County is essential for the safe and efficient operation of law enforcement, fire, EMS, and other services. These radio transmitters are essential to maintain the current system and capabilities.**
7. Amount of the contract: **\$260/month (\$3120 annually)**
8. Term of the contract: **5 years, with an option for a 5 year extension**
9. Contract start date: **November 1, 2010**
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): **Appropriated Sheriff's Department funds**
11. Type of contract (new, amended or renewal): **Amended 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 acceptable radio tower alternative.**
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): **Pending**
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): **Sheriff's 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

11-29-2010

Date

  
Contract Administrator (if different than Dept Head)

11-29-2010

Date

RESOLUTION NUMBER: 108-2010-2012

RE: Revision of Civil Process and Related Fees for the Sheriff's Department

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 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 does not reflect the indirect costs associated with civil process and does not maximize the efficiency that is recommended by the Sheriff, and

WHEREAS, the changes have been endorsed by the Public Safety/Emergency Management Committee, and the Sheriff;

FISCAL NOTE: None. The Sheriff's Department has estimated that these changes should be revenue neutral, with savings coming from increased efficiencies related to methods of collection.

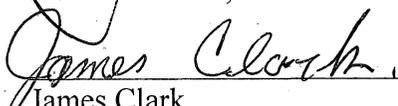
NOW, THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS NOW, and authorizes the establishment of fees associated with the Portage County Sheriff's Department as set forth in the following document and recited herein, with such fees to be posted at the Portage County Sheriff's Department office.

Dated this 21st day of December, 2010.  
Respectfully submitted,

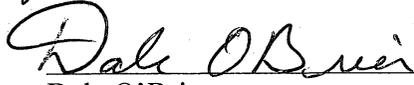
PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
Harvey Olson

  
\_\_\_\_\_  
James Clark

  
\_\_\_\_\_  
David Medin

  
\_\_\_\_\_  
Dale O'Brien

RE: EXTENDING THE DEADLINE FOR THE SUBMISSION OF THE PORTAGE COUNTY ENERGY STRATEGIC PLAN FROM DEC. 1, 2010 TO APRIL 19, 2011

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

WHEREAS, Portage County has established by county board resolution in April of 2010 a SMART ENERGY TEAM with the charter to document energy consumption and costs associated with county operations and to develop an energy management plan, with reports, options and plans to be filed and overseen by SPACE AND PROPERTIES COMMITTEE and other county board committees as needed; and

WHEREAS, the written PORTAGE COUNTY STRATEGIC ENERGY PLAN for the county was due for completion per the aforesaid resolution on Dec. 1, 2010; and

WHEREAS, the SMART ENERGY TEAM has undertaken its comprehensive review and inventory of county energy usage and despite its diligent efforts, is need of additional time to prepare, compile and write the final written PORTAGE COUNTY STRATEGIC ENERGY PLAN due to the size and complexity of the assignment.

NOW THEREFORE BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS that the deadline for the finalization and formal submission of the PORTAGE COUNTY ENERGY STRATEGIC PLAN from the PORTAGE COUNTY SMART ENERGY TEAM is hereby extended from Dec. 1, 2010 to April 19, 2011.

Respectfully submitted,

Dated: December 21, 2010.

PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

By: Jeanne Dodge      Tom Mallison  
 Jeanne Dodge, Chair      Tom Mallison

Don Jankowski      David Medin  
 Don Jankowski, Vice-Chair      David Medin

Lonnie Krogwold  
 Lonnie Krogwold

EXECUTIVE/OPERATIONS COMMITTEE

By: O. Philip Idsvoog      Lonnie Krogwold  
 O. Philip Idsvoog, Chair      Lonnie Krogwold, First Vice-Chair

David Medin      Perry Pazdernik  
 David Medin, Second Vice-Chair      Perry Pazdernik

Don Butkowski  
 Don Butkowski

RESOLUTION NO. 110-2010-2012

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

RE: Authorizing an Extension of the Portage County Solid Waste Department Strategic Business Study and the Continued Employment of a Limited Term Employee (LTE) to Draft and Facilitate the Study

WHEREAS, the Portage County Board of Supervisors on July 20<sup>th</sup>, 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 be complete and ready for recommendations to the County Executive and Solid Waste Board by December 31, 2010 due to delays with setting up meetings with Solid Waste Department partners and the delayed start of the Limited Term Employee starting employment on August 23, 2010; and

WHEREAS, the Limited Term Employee has only worked a total of 210.25 hours (as of November 13, 2010) of the no more than 1025 hours approved;

FISCAL AND HUMAN RESOURCES NOTE: This resolution authorizes the continued employment of an LTE of a solid waste planner/analyst beyond December 31, 2010, not to exceed the already approved no more than 1025 hours, to complete the study and present written recommendations to the County Executive and Solid Waste Board no later than April 1, 2011, in a format to be determined by the Board. The not to exceed cost will continue to be \$25,000 to be paid first out of the Solid Waste Department fund from the projected recycling rebate revenues and next (if needed) out of the County Executive's Department budget. This is not a "budget amendment" resolution and does not require a 2/3 supermajority.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that a Solid Waste Department Strategic Business study is hereby authorized to be extended beyond December 31, 2010 but no later than April 1, 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 to improve Solid Waste Department operations and to provide for the future of solid waste management in Portage County.

BE IT FURTHER RESOLVED THAT the continued employment and funding of an LTE position of a solid waste planner/analyst is hereby authorized as set forth in this resolution.

Dated this 21st day of December, 2010.

Respectfully submitted,

PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD

  
Mike Wiza, Chair

excused  
Al Haga, Jr.

  
Dan Schlutter, Vice Chair

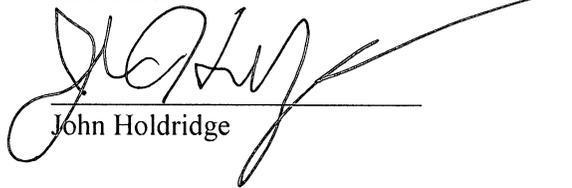
  
James Zdroik

  
Barb Austin

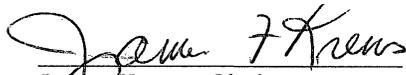
  
Don Butkowski

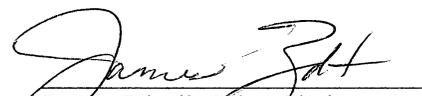
  
James Zach

excused  
Mayor Andrew Halverson

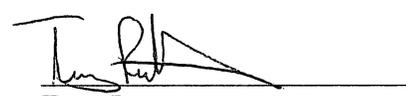
  
John Holdridge

PORTAGE COUNTY HUMAN RESOURCES COMMITTEE

  
James Krems, Chair

  
James Zdroik, Vice Chair

  
James Clark

  
Tony Patton

  
Tom Mallison

RESOLUTION NO. 111-2010-2012 AMENDED

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

RE: AUTHORIZING LIABILITY COVERAGE THROUGH WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION FOR 2011

WHEREAS, the County is required 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 2011 is \$314,923 based on a \$25,000 deductible, ratable operating expenses and maintaining a \$100,000 deductible fund balance; and

WHEREAS, the amount in the 2011 budget is \$32,334 under budget due to the additional deductible fund deposit and requires an increase to the budget from general liability reserve fund; 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 exceeding \$25,000 must have governing committee approval, furthermore, any contract exceeding \$100,000 must also be approved by resolution of the County Board; and

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

FISCAL NOTE: This amendment will increase the budgeted expenses by \$32,334 in Fund/Dept 10-82 General Insurances. This increase will be designated from the general liability reserve fund in the amount of \$32,334.

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 2011 liability coverage renewals. 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 21<sup>ST</sup> DAY OF DECEMBER 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.

aye  
Lonnie Krogwold, Chair

aye  
James Krems, Vice-Chair

excused  
Perry Pazdernik

excused  
Allen Haga Jr.

aye  
Doug Radtke

RESOLUTION NO 112-2010-2012

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

RE: RESOLUTION TO OPPOSE FUNDING TRANSFERS FROM THE WILDLIFE DAMAGE PROGRAM

WHEREAS, the Wisconsin Wildlife Damage Program and Venison Donation Program is funded through a hunting license surcharge for the purpose of managing the impacts of wildlife on the agriculture industry; and

WHEREAS, the financial condition of this program was excellent until the Governor and Legislature transferred \$6.35 million dollars from the Wildlife Damage Program to fund Chronic Wasting Disease efforts in the 2003-2005 biennial budget cycle; and

WHEREAS, future funding transfers may result in insufficient funds to cover the obligations of the Wildlife Damage Program, including full damage reimbursement to farmers, reduction of funds for abatement materials, and reduction of fees to processors involved in the Venison Donation Program.

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

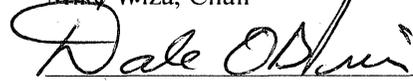
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, strongly encourages the Governor and Legislators to utilize the hunting license surcharge funds for their intended purpose to fully fund the Wildlife Damage Program, including the Venison Donation Program; and

BE IT FURTHER RESOLVED, that the Governor and Legislators look at alternative funding sources for Chronic Wasting Disease and other non Wildlife Damage Program related projects that will not negatively impact the Wildlife Damage Program.

Dated this 21<sup>st</sup> day of December, 2010.

Respectfully submitted,  
Land Conservation Committee

  
Mike Wiza, Chair

  
Dale O'Brien Secretary

  
Jeff Presley, Member

  
Richard Barden, Vice-Chair

  
Barry Jacowski, Member

  
Cathy Guth, Member

RESOLUTION NO: 113-2010-2012

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

RE: CANCELLATION OF OUTSTANDING CHECKS ISSUED PRIOR TO THE DECEMBER 31, 2008

WHEREAS, the checks listed on the attached sheet were issued by the Portage County Treasurer prior to December 31, 2008; 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.

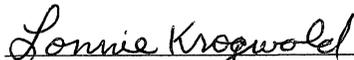
FISCAL NOTE: If the payees do not request to have the checks reissued, the funds will be retained by Portage County.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached list of outstanding checks to be cancelled.

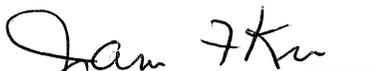
DATED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, Chairman

  
Perry Pazdornik

  
James Krems, Vice Chairman

  
Doug Radtke

  
Allen Haga, Jr.

RESOLUTION NO. 114-2010-2012

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

RE: PORTAGE COUNTY LIFE/AD&D INSURANCE AND LONG TERM DISABILITY INSURANCE FRINGE BENEFIT PROGRAMS AND HEALTH INSURANCE STOP LOSS INSURANCE

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 2011 and meet the criteria of Portage County Purchasing Ordinance 3.7.12 – Large Scale Contracts and Leases:

Life/AD&D and Long Term Disability Insurance Programs – Standard Insurance Company – 3 year rate guarantee at estimated annual fee of \$119,760, based on current enrollment (not to exceed \$0.16/\$1000/employee/month for Life/AD&D and not to exceed \$0.36/\$100/employee/month for Long Term Disability).

Stop Loss Carrier – Berkley Accident and Health – 1 year contract with a 2011 estimated fee of \$603,277.56, based on current enrollment (not to exceed \$46.85 per single plan per month and \$121.01 per family plan per month).

FISCAL NOTE: All costs associated with the above contracts have been appropriated either to the 2011 Department Budgets or the 2011 Health Insurance budget as part of the proposed 2011 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, 2011 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 21ST DAY OF DECEMBER, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY  
HUMAN RESOURCES COMMITTEE:

*James Krems*

James Krems, Chair

*James Zdroik*

James Zdroik, Vice Chair

*James Clark*

James Clark

*Tony Patton*

Tony Patton

*Tom Mallison*

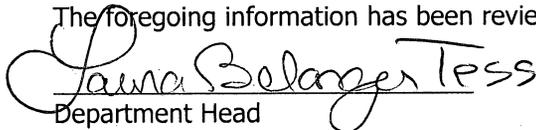
Tom Mallison

## Portage County Contract Summary Form – Life/AD&D and Long Term Disability Insurances

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strongs Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Standard Insurance Company, 900 SW Fifth Avenue, Portland, Oregon 97204-1282
4. Business Point of Contact (name address and phone): (same as #3 above)
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Benefit provider for Life/AD&D and Long Term Disability Insurance Programs
6. Justification (What conditions mandate that this work be done): Part of Portage County fringe benefit package per Human Resources Policy and collective bargaining agreements
7. Amount of the contract: estimated \$119,760 annually (dependent upon employee participation)
8. Term of the contract: 3 year rate guarantee
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2011 individual Department budgets as part of 2011 Portage County Budget
11. Type of contract (new, amended or renewal): Renewal for Life/AD&D Insurance, new provider for Long Term Disability Insurance. Approximately \$74,282.40 cost savings incurred for bundling both insurances with one provider.
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): Requests for proposals were done proposing to bundle both insurances. Standard Life Insurance is the second lowest bid and is the current provider for Life/AD&D insurance, their service has been excellent and their renewal rates are competitive.
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: Finance Department
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes

### Certification of Summary

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

  
Department Head

12/3/2010  
Date

N/A  
Contract Administrator (if different than Dept Head)

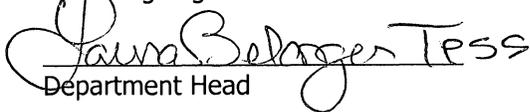
\_\_\_\_\_  
Date

# Portage County Contract Summary Form – Stop Loss Carrier

1. County Department: Human Resources
2. Department Administrative Point of Contact (name address and phone): Laura Belanger Tess, 1462 Strongs Avenue, Stevens Point, WI 715-346-1327
3. Contracted Business of Agency Name and Address: Berkley Accident and Health, 2445 Kuser Road, Suite 201 Hamilton Square, NJ 08690
4. Business Point of Contact (name address and phone): (same address as #3 above), Phone: 609-584-6990
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved): Provider for Portage County's self-funded health insurance plan stop loss insurance
6. Justification (What conditions mandate that this work be done): Portage County is a self-funded health insurance plan and per state and federal law is required to carry stop loss insurance
7. Amount of the contract: estimated \$603,277.56 annually (based on enrollment)
8. Term of the contract: 1 year
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Appropriated levy funds budgeted in the 2011 Self-Funded Health Insurance budget.
11. Type of contract (new, amended or renewal): New
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): Requests for proposals were solicited and after direct negotiations Berkley provided the lowest renewal that meets the requirements of the plan
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

### Certification of Summary

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

  
Department Head

12/3/2010  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

RESOLUTION NUMBER: 115-2010-2012

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

RE: Resolution to Provide Non-County Agency Funding and Approval of Three Agreements within the "Right From the Start" Coalition for 2011: UW-Extension Healthy Beginnings, St. Michael's Hospital's Welcome Home Baby Program, and Family Connections of Portage County, Inc.

WHEREAS, Portage County recognizes that non-county agency programs can make great contributions as in these critical and long-standing programs designed to provide early resources and assistance to parents, further supporting family development, sustainability and resiliency; and

WHEREAS, the "Right From the Start" Coalition of non-profit agencies meets to review the long term goal setting and synchronization of services and resources to serve families with children ages birth to five years old, with the objective of benefiting family development so as to reduce and prevent child abuse and neglect in our communities; and

WHEREAS, county funding of the "Right from the Start" Coalition consists of monies to the following agencies to provide a coordinated social and medical network of services to reach the above-stated goals—UW-Extension Healthy Beginnings, St. Michael's Hospital's Welcome Home Baby Program, and Family Connections of Portage County, Inc; and

WHEREAS, the UW EXTENSION Healthy Beginnings program consists of qualified 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 areas of brain and child development; managing food dollars; nutrition; parenting; and wellness; and

WHEREAS, the St. Michael's Welcome Home Baby Program consists of a single home visit by a nurse within 3-5 days following hospital discharge. During the visit, a physical assessment is conducted on the mother and baby with attention being focused on the social needs of the family. Referrals are made to community programs and agencies when appropriate; and

WHEREAS, the Family Connections of Portage County, Inc. provides services in Stevens Point, Almond-Bancroft, Amherst, Junction City, and Rosholt that offer information and support for any person interested in parenting or family issues. They offer play groups, parent education workshops on relevant parenting topics, family networking events, a lending library, one-on-one parent consultations, and a telephone Warmline. Childcare is available during classes and workshops. and everyone is welcome; and

WHEREAS, the "Right From the Start" Coalition is focused on coordinating primary prevention services to support and enhance family strengths so that Portage County families with children ages birth to five will be healthy, nurtured and ready to succeed. The "Right From the Start" Coalition will meet six times per year to:

- Review current program statistics to identify gaps in services and community needs.
- Prevent duplication in services.
- Strategize program sustainability.
- Provide advocacy.

In addition, each funded partner organization will meet an additional six times per year with their respective oversight boards. Specific measurable outcomes are identified in each funded agency's contract documents; and.

WHEREAS, the "Right From the Start" Coalition of non-profit agencies agrees to report twice during the year to the Portage County Board of Supervisors on the program's outcomes and progress as follows: a written progress/outcome report by June 30 and December 31, 2011; and an annual presentation to be arranged in September 2011. The presentation will provide a full report of progress on each agency's performance outcomes; and

WHEREAS, this resolution, the grant funding summaries attached hereto, and agreements between the agencies and Portage County, and new reporting requirements will ensure a greater degree of visibility and accountability in this partnership program for the health and well being of children and families in our communities.

FISCAL NOTE: FOR 2011 THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE NON-COUNTY AGENCY FUNDS-

UW Extension Healthy Beginnings	\$140,866
St. Michael's Hospital's Welcome Home Baby Program	\$16,677
Family Connections of Portage County, Inc.	\$45,557

This is a Budget Authorization and Appropriation and not a budget adjustment, so a majority vote only is necessary.

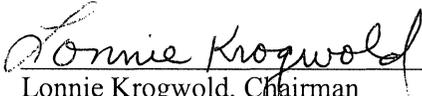
NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that:

The amounts set forth in this Resolution to Provide Non-County Agency Funding are hereby appropriated and the agreements which form the "Right From the Start" Coalition for 2011- UW- Extension Healthy Beginnings, St. Michael's Welcome Home Baby Program, and Family Connections of Portage County, Inc. are hereby adopted, approved and ratified.

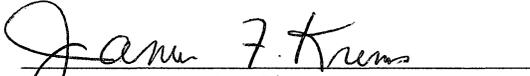
DATED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2010.

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE

  
Lonnie Krogwold, Chairman

  
Perry Pazdernik

  
James Krems, Vice Chairman

  
Doug Radtke

  
Allen Haga, Jr.

## **Portage County Grant Summary Form- 2011 Grant From Portage County Family Connections in Portage County, Inc**

1. County Oversight Department: Finance Department
2. Department Administrative Point of Contact (name address and phone):

Finance Department, Jennifer Jossie Finance Director 1462 Strongs Avenue  
Stevens Point WI 54481 tel. 715.346.1330 Fax 715.346.1634

3. Grantee Agency Name and Address:

**Audrey Thurn, Director**

Family Connections  
2607 Post Road, Ste. 1  
Stevens Point, WI 54481  
715-341-3609  
[frcdirector@fcpcwi.org](mailto:frcdirector@fcpcwi.org)

4. Grantee Point of Contact (name address and phone): See above.
5. Description of the purpose and nature of the grant (one paragraph general description of the nature of the services and products involved):

The mission Family Connections is to strengthen families. In a (2010) survey conducted by Family Connections 81% of Portage County professionals who responded indicated there is a lack of community programs for those parents who lack parenting skills (such as discipline, nutrition, daily care, developmental milestones) and 73% of respondents indicated there is a lack of family support. Lack of family support makes parenting even more difficult. Family Connections help parents understand that they are not alone in parenting. Family Connections does this in a variety of ways:

- Playgroups provide opportunities for families to come together and share experiences in all areas of parenting (effective discipline techniques, learning appropriate social interactions, and parenting questions about daily cares). Playgroups also give families the opportunity to both give and get support. Structured educational activities are made available during this time.
- Parent Education which includes single session, multi session, and Parent Forums are workshops presented on topics such as child development, effective family communication, positive discipline, co-parenting, and other social relevant topics such as teens and technology. This opportunity for education provides valuable skills needed for parenting.
- Family Networking Events improves family communication, provides a shared experience, and strengthens the family bond. Another benefit of these events is stress relief.
- Resources: Family Connections offer a "Separated Together" support group to assist families who want to co-parent but are living separately or in blended families. The Lending Library includes books, videos, and developmentally appropriate toys. They are also an information and referral source for families throughout Portage County.

Reporting requirements:

The following reports are required beginning in 2011:

6 month outcome based progress report to be reported by the Right From the Start Coalition  
Yearly written budget/outcome based report (due September annually) accompanied by a presentation to Portage County Board of Supervisors to be reported by the Right From the Start Coalition

Program Outcomes/Progress Reporting:

- Program participants will implement at least one new idea they learned in the workshop or program
  - Program participants will demonstrate and implement at least one new skill for parenting children
  - Parents will learn and implement tools that will aid them in parenting their children which includes:
    - methods of discipline
    - ages and stages of child development
    - the value of family enrichment activities
  - Number of Playgroups and participants
  - Parent Education Classes – Number of classes, topics, and number of attendees
  - Number of referrals to other services
  - Residence of participants
  - Annual Written Budget/Outcome Report and Program (due September annually)
  - Demographic of clients
  - Program summary (goals met, not met or exceeded) and future program goals and objectives
6. Justification (What conditions mandate that this work be done): See above. This program is not directly administered through any specific county department.
7. Amount of the grant: For 2011- \$45,557
8. Grant project budget (attach if necessary):
9. Term of the grant: Calendar Year 2011
10. Grant start date: January 1, 2011
11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): County levy funds non county agency
12. Matching funds requirement (amount, cash or in-kind):
13. Type of grant (new, recurring, competitive, non-competitive): Recurring
14. Does the grant require subcontracts: No
15. Does the grant require work from other county departments: Financial oversight
16. Has the grant been approved by the County Executive and Finance Department (where necessary): 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): Finance Department
21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): Yes
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.

Audrey Thurn

Audrey Thurn, Director  
Family Connections  
2607 Post Road, Ste. 1  
Stevens Point, WI 54481  
715-341-3609  
[frcdirector@fcpcwi.org](mailto:frcdirector@fcpcwi.org)

12/13/10

Date

Jennifer Jossie  
Jennifer Jossie, Finance Director

12/13/2010

Date

**Portage County Grant Summary Form-  
2011 Grant From Portage County  
"Welcome Home Baby" a Postpartum Nurse Visit Program**

1. County Oversight Department: Finance Department
2. Department Administrative Point of Contact (name address and phone):

Finance Department, Jennifer Jossie Finance Director 1462 Strongs Avenue  
Stevens Point WI 54481 tel. 715.346.1330 Fax 715.346.1634

3. Grantee Agency Name and Address:  
**Ministry Saint Michael's Hospital**  
**"Welcome Home Baby"**  
**A Postpartum Nurse Visit Program**  
**900 Illinois Ave**  
**Stevens Point, WI 54481**  
**Amy Bakken**  
**715-346-5338**  
**amy.bakken@ministryhealth.org**

4. Grantee Point of Contact (name address and phone): See above.
5. Description of the purpose and nature of the grant (one paragraph general description of the nature of the services and products involved): The Post Partum-Home Visit Program is co-sponsored by St. Michael's Hospital and Portage County. The program consists of two Registered Nurses who conduct a single home visit for qualified first time parents or others in need. The visits consist of a physical, mental and social assessment of the mother, the child and the overall environment. The visits also review the availability of programs and resources for the family in the community and referrals as necessary. The purpose of the program is early program resourcing to prevent child abuse and neglect in the community, and to provide a guide to enhance parenting skills.

Reporting requirements:

The following reports are required beginning in 2011:

6 month outcome based progress report  
Yearly written budget/outcome based report (due September annually) accompanied by a presentation to Portage County Board of Supervisors

Program Outcomes/Progress Reporting:

- 100% of women giving birth at Saint Michael's Hospital will be evaluated for participation in the Welcome Home Baby Program
- Woman who qualify for a home visit will be offered a visit within the immediate postpartum period
- Participants of the Welcome Home Baby Program through the Ministry Home Care/Saint Michael's Hospital will be able to:
  - Identify community resources available to families with children 0-5
  - Verbalize an understanding of adequate nutritional intake (breast milk or formula) in their baby
  - 100% will list a medical home for both self and infant
  - Verbalize three methods of calming a crying baby
- Number of home visits
- Number of referrals to medical care and social referrals

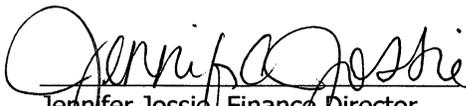
- Locales/places of visits
  - Annual Written Budget/Outcome Report and Program (due September annually)
  - Age ranges of clients & marital status
  - First time parent numbers
  - Qualifications for the program by number – this will include how many qualify & how many accept
  - Total budget and expenditure report
  - Program summary (goals met, not met or exceeded) and future program goals and objectives
6. Justification (What conditions mandate that this work be done): See above. This program is not directly administered through any specific county department.
  7. Amount of the grant: 2011 \$16,677
  8. Grant project budget (attach if necessary):
  9. Term of the grant: Calendar Year 2011
  10. Grant start date: January 1, 2011
  11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): County levy funds
  12. Matching funds requirement (amount, cash or in-kind): N/A
  13. Type of grant (new, recurring, competitive, non-competitive): Recurring
  14. Does the grant require subcontracts: No
  15. Does the grant require work from other county departments: Financial oversight
  16. Has the grant been approved by the County Executive and Finance Department (where necessary): 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): Finance Department
  21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): yes
  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.

  
 Amy Bakken, Grant Administrator

12/13/10  
 Date

  
 Jennifer Jossie, Finance Director

12/13/2010  
 Date

## **Portage County Grant Summary Form- 2011 Grant From Portage County Healthy Beginnings Program**

1. County Oversight Department: Finance Department
2. Department Administrative Point of Contact (name address and phone):

Finance Department, Jennifer Jossie Finance Director 1462 Strongs Avenue  
Stevens Point WI 54481 tel. 715.346.1330 Fax 715.346.1634

3. Grantee Agency Name and Address:

**Board of Regents of the University of Wisconsin  
System, University of Wisconsin-Extension, Division  
of Cooperative Extension  
Healthy Beginnings Program  
817 Whiting Avenue  
Stevens Point, WI 54481  
Jan Piltz Program Administrator  
janet.piltz@ces.uwex.edu  
Tel. 715-346-1664  
Fax. 715-346-1323**

UW-Extension is a division of the University of Wisconsin, a state agency. For this program, the state oversight is in the Madison office.

4. Grantee Point of Contact (name address and phone): See above.
5. Description of the purpose and nature of the grant (one paragraph general description of the nature of the services and products involved):

U. W. EXTENSION Healthy Beginnings (346-1664)

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.

### Reporting Requirements:

The following reports are required beginning in 2011:

- 6 month outcome based progress report
- Yearly written budget/outcome based report (due September annually) accompanied by a presentation to Portage County Board of Supervisors

Report/Outcomes content:

Outcomes & Progress data from *Parents As Teacher*; July 1–June 30 documenting the following

- Number of visits

- Referrals
- Age of children in program
- Race and Ethnicity
- Family characteristics (needs and risk factors)
- Frequency of visits
- Developmental Screening and results
- Referrals
- Immunization rates
- Insured children and families
- Child Abuse and Neglect reports
- Waiting list information
- Reasons for leaving the program

Program Outcomes/Progress Reporting:

- 75% children of families enrolled in Healthy Beginnings Portage County home visiting program will demonstrate positive parent-child interaction. This will be measured using the HOME Observation Inventory Tool.
- 90% children of families enrolled in Healthy Beginnings Portage County home visiting program will receive age-appropriate health promotion services. This will be evaluated by obtaining immunization and Well Baby reports.
- 75% residences of children enrolled in Healthy Beginnings Portage County Program with children ages newborn to five years will have a documented decrease in hazards previously identified through home safety assessments.
- 80% families of children enrolled in Healthy Beginnings Portage County home visitation program will report use of formal and/or informal supports. This will be measured through the completion of the Family Information Form (every six months for the first three years and annually thereafter).
- 80% children ages 6 months to 5 years will receive social-emotional developmental assessments from Healthy Beginnings Portage County home visitation program utilizing the Ages and Stage Social-Emotional Screening tool. All children assessed with delays will receive appropriate referrals and/or increased services.
- 80% of children ages 4 months to 5 years will receive developmental assessments from Healthy Beginnings Portage County home visitation program 80% children ages 6 months to 5 years will receive social-emotional developmental assessments from Healthy Beginnings Portage County home visitation program utilizing the Ages and Stage Developmental Screening tool. All children assessed with delays will receive appropriate referrals and/or increased services.
- All children enrolled in Healthy Beginnings Portage County home visiting program will have a plan of care in place that addresses family goals (every six months for the first three years and annually thereafter). Staff will review the Individual Service Plan with the family on an ongoing basis. A summary of program family goals will be compiled on an annual basis
- Fewer than 13% of families receiving services will have their child/children placed in out of home care.
- Program summary (goals met, not met or exceeded) and future program goals and objectives

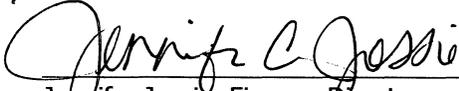
6. Justification (What conditions mandate that this work be done): See above. This program is not directly administered through any specific county department.
7. Amount of the grant: For 2011 \$140,866
8. Grant project budget (attach if necessary):
9. Term of the grant: Calendar Year 2011
10. Grant start date: January 1, 2011
11. Source of funding (describe whether it is federal – indicate CFDA#, state – indicate – state ID#, private foundation, or other): County levy funds non county agency
12. Matching funds requirement (amount, cash or in-kind):
13. Type of grant (new, recurring, competitive, non-competitive): Recurring
14. Does the grant require subcontracts: No
15. Does the grant require work from other county departments: Financial oversight
16. Has the grant been approved by the County Executive and Finance Department (where necessary): 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): Finance Department
21. Has a copy of the grant contract information been filed with Finance Department (award letter, contract information): Yes
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.

  
Jan Pfltz, Program Administrator

12/13/10  
Date

  
Jennifer Jossie, Finance Director

12/13/2010  
Date

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

RE: RESOLUTION TO ENTER INTO A CONTRACT WITH JUSTICEWORKS, LTD TO OPERATE THE FAMILY LAW INFORMATION CENTER AND PROVIDE STATUTORILY MANDATED INFORMATION AND SERVICES TO PARTIES IN ACTIONS AFFECTING THE FAMILY ON BEHALF OF THE OFFICE OF FAMILY COURT COMMISSIONER

WHEREAS, Wisconsin Statute s. 767.105 requires the office of Family Court Commissioner to provide information to parties in an action affecting the family; and

WHEREAS, Justiceworks, Ltd. has expressed a willingness to provide these services on behalf of the office of Family Court Commissioner; and

WHEREAS, providing these services will greatly assist the courts and parties to an action affecting the family in managing and disposing of their cases; and

WHEREAS, most of the funding for the operational needs of the Family Law Information Center will be generated by charging a fee of \$50.00 from those using the Family Law Information Center.

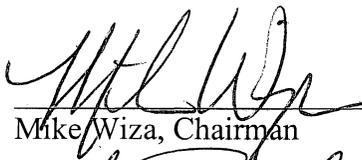
FISCAL NOTE: The anticipated fiscal impact associated with this contract is approximately \$2000.00 for 2011 and has not been provided for in the 2011 budget. Subsequent years will be provided for in the annual budget of the Family Court Commissioner. Because the amount being transferred from contingency funding is less than \$10,000.00, funding is authorized by the Finance Committee, without County Board action, pursuant to s. 3.8.5(3) of the Portage County Code of Ordinances, with such approval having been granted on December 6<sup>th</sup>, 2010. This is not therefore a "Budget Adjustment" resolution and requires a simple majority vote for passage.

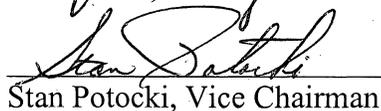
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Family Court Commissioner shall execute a Purchase of Services Contract with Justiceworks, Ltd., on behalf of Portage County and the Office of Family Court Commissioner with the details specified in the contract summary form attached hereto and incorporated by reference.

DATED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2010

RESPECTFULLY SUBMITTED,

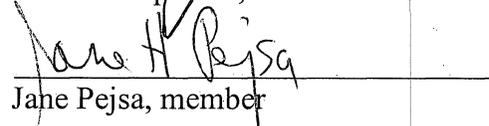
PORTAGE COUNTY JUDICIAL/GENERAL GOVERNMENT COMMITTEE

  
Mike Wiza, Chairman

  
Stan Potocki, Vice Chairman

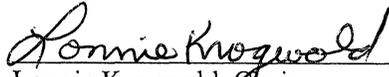
  
Jeff Presley, member

  
Michael Splinter, member

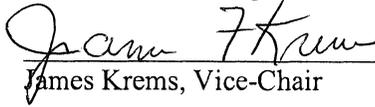
  
Jane Pejsa, member

RESPECTFULLY SUBMITTED,

PORTAGE COUNTY FINANCE COMMITTEE.



Lonnie Krogwold, Chair



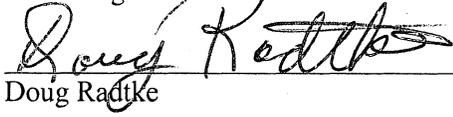
James Krems, Vice-Chair



Perry Pazdernik



Allen Haga Jr.



Doug Radtke

## Portage County Contract Summary Form

1. **County Department:** Family Court Commissioner
2. **Department Administrative Point of Contact (name address and phone):**  
David Worzalla  
1516 Church Street, Stevens Point, WI 54481  
715-346-1364

3. **Contracted Business of Agency Name and Address:**  
Justiceworks, Ltd.  
1547 Strongs Ave., Stevens Point, WI 54481  
715-344-3677

4. **Business Point of Contact (name address and phone):**  
Katherine Munck, Executive Director  
1547 Strongs Ave., Stevens Point, WI 54481  
715-344-3677

5. **Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):**

The Family Law Information Center will be operated by Justiceworks, Ltd. using space on the second floor of the Portage County Courthouse next to the law library. Portage County reserves the right to change the location of the Family Law Information Center based on its operational needs.

The hours of operation of the Family Law Information Center will be Monday through Friday, 12:00 p.m. to 1:00 p.m. and by individual appointment. These hours may be extended at the discretion of Justiceworks, Ltd., but shall not be decreased.

The Family Law Information Center is a contract service of the Family Court Commissioner. The minimum services to be provided at the Family Law Information Center must meet the requirements of s. 767.105 Wis. Stats.

6. **Justification (What conditions mandate that this work be done):** See above #5.
7. **Amount of the contract:** \$17,000.00
8. **Term of the contract:** January 1, 2011 to December 31, 2011
9. **Contract start date:** January 1, 2011
10. **Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise):** \$15,000.00 from user fees and \$2000.00 from contingency funds.
11. **Type of contract (new, amended or renewal):** New

**12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized):**

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:** 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

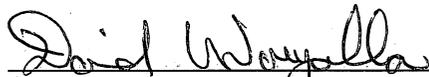
**18. Does the contract comply with County ethics policy:** YES

**19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department):** Office of the Family Court Commissioner

**20. If necessary, has a budget adjustment form been submitted to Finance:** Yes

Certification of Summary

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

  
\_\_\_\_\_  
David Worzalla, Department Head

12-2-10  
\_\_\_\_\_  
Date

RESOLUTION 117-2010-2012

Resolution offered by Supervisors of the Health and Human Services Board of the Portage County Board of Supervisors.

**Regarding: Authorization for 2010 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 provides the name of the provider, units of service and contract amount for 2010 in order for Portage County Health and Human Services Department to carry out court ordered and essential functions, and

Whereas, Resolution 280-2008-2010, approved by the Portage County Board of Supervisors in January 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

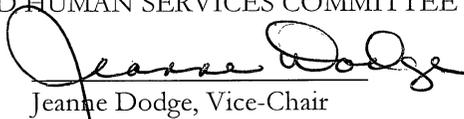
FISCAL NOTE: The contract addendums are to provide for services previously authorized as part of the 2010 budget. Rationales for each contract change are shown on the attachment.

**Now, therefore, be it resolved** by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2010.

Dated this 21<sup>st</sup> day of December, 2010.

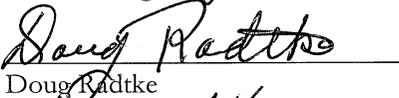
PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

  
Jim Clark, Chair

  
Jeanne Dodge, Vice-Chair

  
Lonnie Krogwald

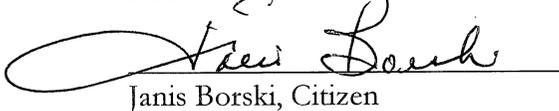
Absent  
Sam Levin

  
Doug Radtke

Excused  
Dr. Gene Numsen, Citizen

  
Brian Kurzyński

  
Nancy Prince, Citizen

  
Janis Borski, Citizen

**PCHHS 2010 Contract Addendums**

\*high cost

Name	Contract #	Original \$ Amount	Contract Change \$ Amount	New Contract \$ Amount	Services Provided	Rationale
Achievement Center	2010-003A	260,809	5,124	265,933	Early Intervention Services (Birth to 3)	Increase in ARRA grant funding for training
* Brown's Assisted Living	2010-030B	305,031	39,599	344,630	Community Based Residential Facility	Additional 388 days of care needed
CAP Services	2010-005A	35,890	12,285	48,175	Interpreter Services, Shelter Care, Mental Health Navigator and Residential Assistance	85 additional days of shelter care; additional residential apartment months
* Children's Service Society	2010-035A	147,020	86,185	233,205	Treatment Foster Care, Respite, Intensive In-home services, Counseling/Therapeutic Resources	3 additional children placed in treatment foster home: (Original contract 1 child x 12 months)
Gemini Cares	2010-046A	63,557	5,601	69,158	Contracted Employment	Increase in Seal-a-Smile grant requiring add'l 175 hours; Corrected in 2011 budget
* Tomorrow's Children	2010-074A	275,940	187,236	463,176	Residential Care	Additional children placed at facility (Original contract 3 children x 365 days; Actual average of 5 children x 365 days)
* Trempealeau Co HCC	2010-037A	105,375	24,000	129,375	IMD-Nursing Facility	Increased ancillary medical costs

RESOLUTION # 118-2010-2012 - AMENDED

Resolution offered by Supervisors of the Health and Human Services Committee of the Portage County Board of Supervisors.

**RE: Authorization for 2011 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 2011 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 RESOLVE**, 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 2011.

Dated this 21<sup>st</sup> day of December, 2010.

PORTAGE COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

aye  
James Clark, Chairman

aye  
Lonnie Krogwold

aye  
Doug Radtke

aye  
Brian Kurzynski

aye  
Nancy Prince, Citizen

aye  
Jeanne Dodge, Vice-Chair

absent  
Sam Levin

excused  
Dr. Gene Numsen, Citizen

aye  
Janis Borski 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: 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: \$123,707
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

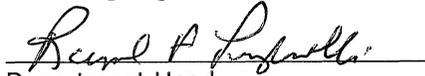
\_\_\_\_\_  
Date

# Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Ministry Behavioral Health
4. Business Point of Contact (name address and phone): Laurie Roberts; 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: \$219,730
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
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: 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: \$152,787
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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.

Ray Przybelski  
Department Head

12-13-10  
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: Chileda Institute
4. Business Point of Contact (name address and phone): Amy Whitsett; 1825 Victory St. LaCrosse, WI 54601 (608)782-6480
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.
6. Justification (What conditions mandate that this work be done): Court ordered placement under Chapter 938/48
7. Amount of the contract: \$151,110
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

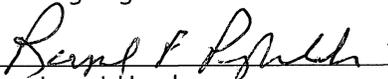
\_\_\_\_\_  
Date

# 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: \$367,920
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

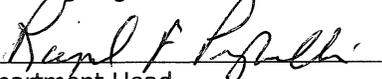
\_\_\_\_\_  
Date

# 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: Professional Services Group
4. Business Point of Contact (name address and phone): Debbie Klopp; 6233 39<sup>th</sup> Ave. Kenosha, WI 53142 (262) 654-1004
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
  - Intensive Supervision and After-Care – These services are provided to troubled youth (ages 12-17 years old).
  - Juvenile Electronic Monitoring – The Electronic Monitoring Program offers an alternative to incarceration and out-of-home placement for juveniles. Electronic monitoring serves as a technical procedure for monitoring a client's adherence to curfew compliance. It is an effective tool only to the extent that it is integrated into programs which include supervision and support services.
6. Justification (What conditions mandate that this work be done): This contract adds to array of services that help reduce out-of-home placements or facilitate an earlier return for out-of-home care
7. Amount of the contract: \$131,216
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, Safe & Stable Families
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 provider of these services in the area and they can provide these services for a lower cost than we would have if we provided these services by our staff.
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

12-13-10  
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
  - **Truancy Abatement Program**- a program where students are referred by the schools or the report center where students are referred through truancy court.
6. Justification (What conditions mandate that this work be done): The report center works with high risk youth to prevent out-of-home placements. Truancy Abatement has greatly reduce the number of truant students and is completely grant funded.
7. Amount of the contract: \$151,592
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, Juvenile Accountability Block Grant
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

12-13-10  
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: Father Flanagan's Boys Home
4. Business Point of Contact (name address and phone): Margaret Vacek; 13603 Flanagan Blvd. Boys Town, NE 68010 (402) 498-3343
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
  - Intensive Residential Treatment Center Services
  - Specialized Treatment Group Homes
  - Intervention & Assessment Services
  - Specialized Treatment Foster Care
6. Justification (What conditions mandate that this work be done): Court ordered placement under Chapter 938
7. Amount of the contract: \$174,105
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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 placement was a direct order from the court so we had no ability to 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): 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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

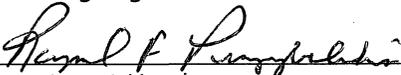
\_\_\_\_\_  
Date

# 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 710<sup>th</sup> 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.
6. Justification (What conditions mandate that this work be done): Court ordered placements under Chapter 938/48
7. Amount of the contract: \$156,520
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Community Aids, Tax Levy, CCS
11. Type of contract (new, amended or renewal): renewal
12. Type of award (by bidding, requests for proposals, or direct negotiation. If direct negotiation or RFP, explain why the bidding process was not utilized): direct negotiation Rates are set by the state. Due to the volume and the need to match the child with a home that will meet his or her needs we contract with all providers of this service that can meet our needs
13. Does the contract require subcontracts: No
14. Does the contract require work from other county departments: No
15. Has the contract been approved by the County Executive and Finance Department (where necessary): Yes
16. Does the contract comply with county purchasing policy: Yes
17. Does the contract comply with county finance policy: Yes
18. Does the contract comply with county ethics policy: Yes
19. Where is the original contract filed (signing and filing of contracts is the responsibility of the department): With Assistant HHS Business Manager at Ruth Gilfry Building
20. If necessary, has a budget adjustment form been submitted to Finance:

### Certification of Summary

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

  
Department Head

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

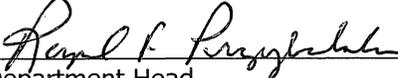
\_\_\_\_\_  
Date

# 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: \$128,375
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

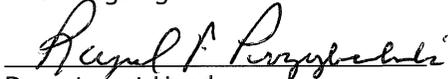
\_\_\_\_\_  
Date

# 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: \$133,590
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

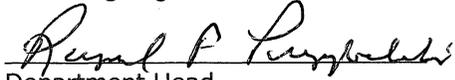
\_\_\_\_\_  
Date

# 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: 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): This contract provides the services required by Wisconsin Home Energy Assistance Program
7. Amount of the contract: \$175,570
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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

12-13-10  
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: \$310,571
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Community Supported Recovery, 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

12-13-10  
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: Achievement Center EIP, INC
4. Business Point of Contact (name address and phone): Sue Chapman; 73 Sunset Blvd. Stevens Point, WI 54481 (715) 342-0393
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
  - a. Birth to 3 early intervention services as identified in HFS 90.11
6. Justification (What conditions mandate that this work be done): This is a mandated program from the state.
7. Amount of the contract: \$261,572
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
10. Source of funding (describe whether it is from appropriated funds, contingency funds, grant funds or otherwise): Basic County Allocation, Birth to Three Allocation, Birth to Three ARRA Stimulus Funding; 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  
This contract will be put out for bid for the 2012 contract. Due to the timing we were unable to do that this year. We are very pleased with the services provided by the Achievement Center.
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

12-13-10  
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 children and avoid a higher cost out-of-home placement
7. Amount of the contract: \$210,555
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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.

  
Department Head

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

# Portage County Contract Summary Form

1. County Department: Health & Human Services
2. Department Administrative Point of Contact (name address and phone): Ray Przybelski; 817 Whiting Ave. Stevens Point, WI 54481 (715) 345-5700
3. Contracted Business of Agency Name and Address: Ministry Behavioral Health
4. Business Point of Contact (name address and phone): Laurie Roberts; 209 Prentice St. Stevens Point, WI 54481 (715) 343-3334
5. Description of the purpose and nature of the contract (one paragraph general description of the nature of the services and products involved):
  - adult AODA services - outpatient counseling (individual, group, day treatment); residential services; and chronic case management
  - outpatient mental health voucher program, and Comprehensive Community Service (CCS) psychotherapy services
6. Justification (What conditions mandate that this work be done): Court ordered services mandated under Chapter 51 and DHS 36 Administrative Rule
7. Amount of the contract: \$410,155
8. Term of the contract: 1/1/2011 – 12/31/2011
9. Contract start date: 1/1/2011
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. This provider is the only local provider that can offer residential services as part of their AODA package and can handle the largest volume of clients
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

12-13-10  
Date

\_\_\_\_\_  
Contract Administrator (if different than Dept Head)

\_\_\_\_\_  
Date

**Portage County Health & Human Services - 2011 Contract Listing**

Contracts over \$100,000

<b>Name</b>	<b>Contract #</b>	<b>\$ Amount</b>	<b>Service Provided</b>
Ministry Behavioral Health	2011-004	410,155	Counseling/Therapeutic Resources, Community Based Care/Treatment Facility, and Chronic Case Management
Tomorrows Children Inc	2011-074	367,920	Residential Care Center
Brown's Assisted Living	2011-030	310,571	Community Based Residential Facility
Achievement Center	2011-003	261,572	Birth - 3
St. Michaels Hospital	2011-022	219,730	Detox, Inpatient,
Community Industries	2011-016	210,555	Respite, Supported Employment
Energy Services	2011-043	175,570	WHEAP
Father Flanagan's Boys Home	2011-088	174,105	Residential Care Center
Children's Service Society	2011-035	156,520	Treatment Foster Care; Counseling/Therapy
Beyond Boundaries of Autism	2011-023	152,787	CLTS Autism
Boys & Grils Club of Portage County	2011-047	151,592	Gateway; Truancy
Chileda Institute	2011-095	151,110	Residential Care Center
Ethan House	2011-013	133,590	Group Home
Professional Services Group	2011-073	131,216	Intensive Supervision, After Care, Monitor
Trempealeau Co Health Care	2011-037	128,375	IMDB
Phoenix Behavioral Health	2011-045	123,707	CLTS Autism

RESOLUTION NO. 119-2010-2012

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

RE: RESOLUTION ENACTING AN ORDINANCE PROHIBITING THE POSSESSION, USE AND SALE OF SYNTHETIC CANNABINOID

WHEREAS, the Portage County Board of Supervisors has determined that herbal preparations powdered or sprayed with a chemical synthetic cannabinoid are available for sale within the County of Portage that claim to produce intoxicating effects similar to THC or marijuana; and

WHEREAS, while the substances are not yet categorized as illegal controlled substances under Wisconsin law, they have recently been categorized as such under federal law; and

WHEREAS, several countries and municipalities in Wisconsin as well as other States have already taken action to prohibit these substances due to increased overdoses and other negative health concerns; and

WHEREAS, while these synthetic cannabinoid substances are often marketed as benign and legal alternatives to marijuana, they are potentially dangerous to users because the substances can create potency from 3 to 100 times greater than marijuana, produce severe adverse health conditions such as hallucinations, paranoia, seizures, and vomiting based on reported emergency room experiences in areas of the country where use is more prevalent, and further that long term health effects are not yet known; and

WHEREAS, Poison Centers nationwide have reported more than 350 cases of people sickened by the use of synthetic cannabinoid in 35 states. Patients who have smoked the substance have complained of hallucinations, paranoia, severe agitation, elevated heart rates, vomiting, seizures, and dangerously high blood pressure; and

WHEREAS, the Drug Enforcement Administration has determined that synthetic cannabinoid also known as K2 / Spice HU-210, CP 47,497 and homologues, JWH-018 and JWH-073 does not have an approved medical use in the United States; and

WHEREAS, the drugs in synthetic cannabinoid have also been placed under regulatory controls in Australia, Austria, Chile, Finland, France, Germany, Ireland, Japan, Latvia, Poland, Romania, Russia, Slovak Republic, South Korea, Sweden, Switzerland and the United Kingdom due to their potential for abuse; and

WHEREAS, presently eleven states have either enacted or introduced legislation placing regulatory controls on the drugs in K2, HU-210, CP 47,497 and homologues, JWH-018 and JWH-073; and

WHEREAS, it has been determined that the effects of these substances are a health,

safety, and welfare concern to the citizens of Portage County; and

WHEREAS, Wisconsin Statutes delegate authority to counties as municipal corporations to enact ordinances utilizing police powers, to ensure the health and safety of the public, as set forth in sec. 59.01 Stats. (county as body corporate) and sec. 59.03 (administrative home rule for counties); and

WHEREAS, the sheriff is a constitutional officer in whom a portion of the sovereign power of government is delegated to be exercised for the benefit of the public and who has a duty to preserve public peace and order. See *Martin v. Smith*, 239 Wis. 314, 330, 332, 1 N.W.2d 163 (1941). And as noted in *Professional Police Ass'n*, 106 Wis. 2d at 309: "In the exercise of executive and administrative functions, in conserving the public peace, in vindicating the law, and in preserving the rights of the government, he (the sheriff) represents the sovereignty of the State and he has no superior in his county." 77 Op. Att'y Gen. 94, 95 (1988); and

WHEREAS, an ordinance which plainly purports to be enacted in the interest of public health, safety or welfare is presumed valid and enacted in good faith, and may only be declared invalid when it clearly appears that the ordinance does not tend in any appreciable degree to that end and that the power to legislate has been exercised arbitrarily in the enactment of an ordinance which is plainly unreasonable. *McQuillin Mun Corp* sec.15:21 3<sup>rd</sup> ed.; and

WHEREAS, the test of the validity of an ordinance is whether the ordinance has a rationale relationship to the public health, morals, safety, or general welfare; *McQuillin Mun Corp* sec.18:6 3<sup>rd</sup> ed.; and

WHEREAS, an ordinance will not be declared invalid when the following factors are present (1) the ordinance is within the powers of the municipal corporation; (2) the ordinance is positive, definite, and certain in its terms; (3) the ordinance is general, uniform and impartial in its operation; and (4) the ordinance is not in restraint of trade, oppressive or in contravention of common rights; *McQuillin Mun Corp* sec.18:6 3<sup>rd</sup> ed.; and

WHEREAS, an ordinance making additional regulations which are reasonable and consistent with a legislative regulatory act will not be found void as conflicting; *McQuillin Mun Corp* sec.15:20 3<sup>rd</sup> ed.; see also *Wisconsin Public Intervenor v. Mortier*, 501 U.S. 597 (1991); and

WHEREAS, the mere fact that the legislature has enacted a law addressing a subject does not mean that the subject matter is completely preempted. When there is no conflict between an ordinance and the state law, the ordinance is not void; *McQuillin Mun Corp* sec.15:18 3<sup>rd</sup> ed.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt and ordain the synthetic cannabinoid ordinance attached hereto and incorporated by reference for the purpose of prohibiting the possession, use and sale of synthetic

cannabinoid within Portage County and further amends the schedule of deposits to reflect the forfeitures established in said ordinance.

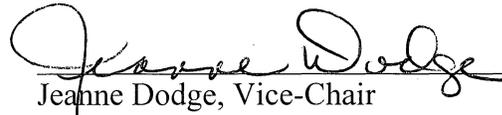
BE IT FURTHER RESOLVED, that this ordinance shall become effective immediately upon passage by the Portage County Board of Supervisors by majority vote and signed by the Portage County Executive and shall be posted to the County's web site in addition to hard copies being made available to the public in the County Clerk's office.

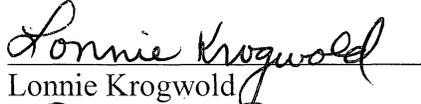
DATED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2010

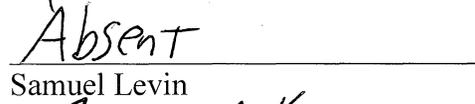
RESPECTFULLY SUBMITTED,

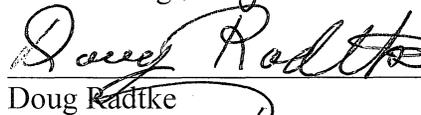
PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

  
James Clark, Chair

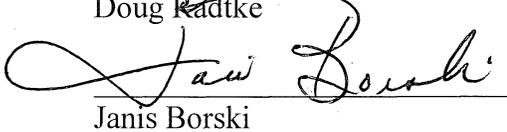
  
Jeanne Dodge, Vice-Chair

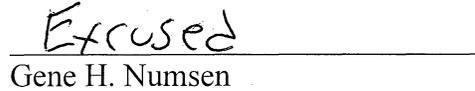
  
Lonnie Krogwold

  
Samuel Levin

  
Doug Radtke

  
Brian Kurzynski

  
Janis Borski

  
Gene H. Numsen

  
Nancy Pince

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE.

          AYE            
Donald Jankowski, Chair

          AYE            
James Clark, Vice-Chair

          AYE            
Harvey Olson

          AYE            
David Medin

          AYE            
Dale O'Brien

FINAL RESOLUTION NO. 120-2010-2012

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 21<sup>st</sup> day of December, 2010.

Respectfully submitted,  
Supervisor Allen Haga