

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

January 20, 2004
February 17, 2004
March 16, 2004
March 30, 2004
April 20 and 22, 2004
May 18, 2004
June 15, 2004
July 20, 2004
August 17, 2004
September 21, 2004
October 26, 2004
November 9, 2004
December 21, 2004

O. Philip Idsvoog, Chair
Richard Purcell, First Vice-Chair
Dwight Stevens, Second Vice-Chair
Roger Wrycza, County Clerk

ATTACHED ARE THE
PORTAGE COUNTY
BOARD PROCEEDINGS

FOR 2004

WHICH INCLUDE
MINUTES AND RESOLUTIONS

ATTACHMENTS THAT ARE LISTED

FOR RESOLUTIONS ARE

AVAILABLE AT
THE COUNTY CLERK'S OFFICE

RESOLUTION NO.

RESOLUTION TITLE

JANUARY 20, 2004

159-2002-2004	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005
160-2002-2004	OPPOSING THE PROPOSAL BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO DELAY OR ALTER THE PROPOSED US HIGHWAY 10 BY-PASS
161-2002-2004	ACCEPTING AGREEMENT REGARDING REDEMPTION OF CERTAIN COUNTY-OWNED PROPERTIES IN THE CITY OF STEVENS POINT
162-2002-2004	AUTHORIZING THE CHAIRMAN ON BEHALF OF THE PORTAGE COUNTY BOARD TO ENTER INTO REVISED CONTRACTS FOR THE CROSSROADS COMMONS PROJECT
163-2002-2004	FINAL RESOLUTION

FEBRUARY 17, 2004

164-2002-2004	ZONING ORDINANCE MAP AMENDMENT, FEROL GULLIKSON REV. TRUST PROPERTY
165-2002-2004	ZONING ORDINANCE MAP AMENDMENT, MITCHELL PROPERTY
166-2002-2004 AMENDED	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY LPN'S LOCAL 4642 CWA, FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2004
167-2002-2004 AMENDED	APPROVAL OF INSURANCE HANDLING POLICY
168-2002-2004 AMENDED	ADOPTION AND APPROVAL OF A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION PLAN
169-2002-2004	FINAL RESOLUTION

MARCH 16, 2004

170-2002-2004	ZONING ORDINANCE MAP AMENDMENT, AHS FARM LLC/SELENSKE PROPERTY
171-2002-2004 AMENDED	STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2004-2006 TERM
172-2002-2004 AMENDED	RE-CODIFICATION OF THE PORTAGE COUNTY CODE OF ORDINANCES IN ELECTRONIC FORMAT
173-2002-2004	APPROVING AN ECONOMIC DEVELOPMENT LOAN FOR PEOPLES MEAT MARKET
174-2002-2004	SUPPORTING THE CITY OF STEVENS POINT AND ASSOCIATION OF DOWNTOWN BUSINESS "MAIN STREET INITIATIVE"
175-2002-2004	ACCEPTING AGREEMENT REGARDING REDEMPTION OF CERTAIN COUNTY-OWNED PROPERTIES IN THE CITY OF STEVENS POINT
176-2002-2004 TABLED	RESOLUTION APPROVING \$72,000 FOR THE PURCHASE OF NEW CARPETING AT THE HEALTH & HUMAN SERVICES DEPARTMENT
177-2002-2004 TABLED	RESOLUTION APPROVING \$340,000 FOR THE PURCHASE OF EQUIPMENT NECESSARY TO MAXIMIZE SPACE AT RUTH GILFRY

178-2002-2004 AMENDED	ENDORSEMENT OF THE PORTAGE COUNTY 4-H PROGRAM FOR THE PURPOSES OF OBTAINING INSURANCE COVERAGE FOR VOLUNTEERS
179-2002-2004	APPROVAL OF REVISIONS TO PORTAGE COUNTY GROUNDWATER MANAGEMENT PLAN
180-2002-2004 AMENDED	APPROVING A PETITION TO THE WISCONSIN RAILROAD COMMISSIONER TO ENTER AN ORDER TO PROVIDE FOR A GRADE SEPARATION AT THE COUNTY ROAD "J" CROSSING OF THE CANADIAN NATIONAL RAILROAD, IN PORTAGE COUNTY
181-2002-2004	REQUEST FOR FEDERAL EARMARK FOR JUSTICEWORKS, A COMMUNITY JUSTICE ORGANIZATION
182-2002-2004	FINAL RESOLUTION

MARCH 30, 2004

(No resolutions were presented at this meeting)

APRIL 20 AND 22, 2004

1-2004-2006	ZONING ORDINANCE MAP AMENDMENT, GLODOWSKI PROPERTY
2-2004-2006	ZONING ORDINANCE MAP AMENDMENT, RUSIN PROPERTY
3-2004-2006	ZONING ORDINANCE MAP AMENDMENT, KOSLOSKI PROPERTY
4-2004-2006	ZONING ORDINANCE MAP AMENDMENT, DOMBROWSKI PROPERTY
5-2004-2006	AMENDMENT TO ORDINANCE NO. 171 (2002-2004) DEALING WITH THE STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2004-2006 TERM
6-2004-2006	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2004
176-2002-2004 RECALL	RESOLUTION APPROVING \$72,000 FOR THE PURCHASE OF NEW CARPETING AT THE HEALTH AND HUMAN SERVICES DEPARTMENT
177-2002-2004 RECALL	RESOLUTION APPROVING \$340,000 FOR THE PURCHASE OF EQUIPMENT NECESSARY TO MAXIMIZE SPACE AT RUTH GILFRY
7-2004-2006	RECREATION AIDS-SUNSET LAKE LAND ACQUISITION
8-2004-2006	LAKE PROTECTION GRANTS-SUNSET LAKE ACQUISITION
9-2004-2006	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 2004-2005 SEASON
10-2004-2006	RECREATION AIDS-TOMORROW RIVER STATE TRAIL DEVELOPMENT
11-2004-2006	RECREATION AIDS – STORA ENSO LAND ACQUISITION
12-2004-2006	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WISCONSIN DEPARTMENT OF TRANSPORTATION (COUNTY ROAD SS, COUNTY ROAD Q AND STATE HWY 161)
13-2004-2006	FINAL RESOLUTION

MAY 18, 2004

14-2004-2006	ZONING ORDINANCE MAP AMENDMENT, BLENKER/JEWELL PROPERTY
15-2004-2006	ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY
16-2004-2006	ZONING ORDINANCE MAP AMENDMENT, CAVES PROPERTY
17-2004-2006	ZONING ORDINANCE MAP AMENDMENT, BRONK/NAPIWOCKI PROPERTY

18-2004-2006	TOWN OF GRANT LAND USE PLAN MAP AMENDMENT
19-2004-2006	TOWN OF GRANT COMPREHENSIVE ZONING ORDINANCE AMENDMENT
20-2004-2006	ELECTED OFFICIALS COMPENSATION FOR THE 2005-2006 TERM
21-2004-2006	APPROVING AN AGREEMENT WITH THE WISCONSIN DOT FINALIZING ACCOUNTS INVOLVING THE "HH" BRIDGE PROJECT
22-2004-2006	ADMINISTRATIVE COORDINATOR DUTIES
23-2004-2006	REFUND OF EXCESS DOG LICENSE FUNDS
24-2004-2006	FINAL RESOLUTION

JUNE 15, 2004

25-2004-2006	ZONING ORDINANCE TEXT AMENDMENT A3, LOW DENSITY AGRICULTURAL DISTRICT
26-2004-2006	KURER'S TOWN OF STOCKTON LAND USE PLAN MAP AMENDMENT
27-2004-2006	ZONING ORDINANCE MAP AMENDMENT, KURER PROPERTY
28-2004-2006	RZENTKOWSKI'S TOWN OF STOCKTON LAND USE PLAN MAP AMENDMENT
29-2004-2006	ZONING ORDINANCE MAP AMENDMENT, RZENTKOWSKI PROPERTY
30-2004-2006	REVISED CAPITAL IMPROVEMENTS PROGRAM HANDBOOK FOR PORTAGE COUNTY
31-2004-2006	REVISION OF HIGHWAY ACCOUNTING CODE OF ORDINANCES
32-2004-2006	APPROVING AN ECONOMIC DEVELOPMENT LOAN FOR SIGNATURE PRESS, INC.
33-2004-2006	RESOLUTION ON THE VIEW OF PORTAGE COUNTY REGARDING THE AMENDED
34-2004-2006	TAXPAYER BILL OF RIGHTS (TABOR) FINAL RESOLUTION

JULY 20, 2004

35-2004-2006	TOWN OF DEWEY LAND USE MAP AND ZONING ORDINANCE MAP AMENDMENT, HECKEL'S DUBAY MARINA PROPERTY
36-2004-2006	PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY AMENDED
37-2004-2006	DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM
38-2004-2006	REVISION OF THE PORTAGE COUNTY CODE OF ORDINANCES
39-2004-2006	APPROVAL OF THE 2005-2009 LAND AND WATER RESOURCE MANAGEMENT PLAN FOR THE PORTAGE COUNTY LAND CONSERVATION DIVISION
40-2004-2006	PROCLAMATION OF AUGUST 4 TH , 2004 AS "DENNIS HALL" DAY IN PORTAGE COUNTY TO HONOR HIS ACHIEVEMENTS AS AN OLYMPIC ATHLETE
	FINAL RESOLUTION

AUGUST 17, 2004

41-2004-2006	TOWN OF DEWEY LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, OBREMSKI PROPERTY
42-2004-2006	TOWN OF BUENA VISTA LAND USE PLAN/MAP AND ZONING ORDINANCE MAP AMENDMENT, NELSON PROPERTY
43-2004-2006	ESTABLISHING A 9-1-1 WIRELESS ADVISORY COMMITTEE
AMENDED	

44-2004-2006 MANDATORY REFERENDUM ON CREATING THE OFFICE OF COUNTY EXECUTIVE
45-2004-2006 FINAL RESOLUTION

SEPTEMBER 21, 2004

46-2004-2006 ZONING ORDINANCE MAP AMENDMENT, TRZEBIATOWSKI PROPERTY
47-2004-2006 RESOLUTION TO DESIGNATE THE JUSTICE CENTER FACILITY AS THE TOP CAPITAL PROJECTS PRIORITY FOR PORTAGE COUNTY AND START THE INITIAL STUDY PROCESS
48-2004-2006 PROCLAIMING NOVEMBER 21-27, 2004 AS NATIONAL FAMILY WEEK IN PORTAGE COUNTY
49-2004-2006 AUTHORIZING THE SALE OF REAL PROPERTY BY THE SOLID WASTE AMENDED MANAGEMENT BOARD
50-2004-2006 APPROVING A RELEASE AND SETTLEMENT AGREEMENT WITH THE STATE OF WISCONSIN RELATING TO OUTSTANDING ACCOUNTS REGARDING THE PORTAGE COUNTY WISCONSIN RIVER BRIDGE, COUNTY TRUNK HIGHWAY "HH" PROJECT
51-2004-2006 FINAL RESOLUTION

OCTOBER 26, 2004

52-2004-2006 ZONING ORDINANCE MAP AMENDMENT, SOMMERS PROPERTY
53-2004-2006 NEW STAFF REQUESTS FOR 2005 TAX LEVY FUNDING
54-2004-2006 NEW STAFF REQUESTS FOR 2005 NON TAX LEVY FUNDING
55-2004-2006 COUNTY FISH AND GAME PROJECT
56-2004-2006 FINAL RESOLUTION

NOVEMBER 9, 2004

57-2004-2006 CAPITAL IMPROVEMENT PROJECTS FOR 2005
58-2004-2006 ADOPTION OF THE 2005 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY APPORTIONMENT
59-2004-2006 FINAL RESOLUTION

DECEMBER 21, 2004

60-2004-2006 TOWN OF SHARON LAND USE PLAN/MAP AMENDMENT
61-2004-2006 ZONING ORDINANCE MAP AMENDMENT, ZINDA PROPERTY
62-2004-2006 TOWN OF ALMOND COMPREHENSIVE ZONING ORDINANCE AMENDMENT-ZONING MAP
63-2004-2006 TOWN OF ALMOND LAND USE PLAN/MAP
64-2004-2006 ZONING ORDINANCE MAP AMENDMENT, MARQUARD PROPERTY
65-2004-2006 ZONING ORDINANCE MAP AMENDMENT, KONKOL PROPERTY
66-2004-2006 ZONING ORDINANCE MAP AMENDMENT, DANIECKI PROPERTY
67-2004-2006 ZONING ORDINANCE MAP AMENDMENT, LANGLOIS PROPERTY
68-2004-2006 DESIGNATE PORTAGE COUNTY COMMUNICATION CENTER AS WIRELESS 9-1-1 PSAP
69-2004-2006 RESOLUTION TO OPPOSE THE USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE (CWD) RESEARCH

70-2004-2006	SPECIAL MEETING PAYMENT POLICY AMENDMENT
71-2004-2006	CREATION OF A BUSINESS CONTINUITY/DISASTER RECOVERY COMMITTEE
72-2004-2006	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT-TOWN OF BUENA VISTA (PORTION OF COUNTY ROAD JJ)
73-2004-2006	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT- TOWN OF LANARK (PORTION OF COUNTY ROAD JJ)
74-2004-2006	APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT- TOWN OF AMHERST (LOBERG ROAD) TOWN OF NEW HOPE (LOBERG ROAD) STATE OF WISCONSIN (STATE HIGHWAY 161) PORTAGE COUNTY (COUNTY ROAD SS AND COUNTY ROAD Q)
75-2004-2006 AMENDED	ESTABLISHING THE COMMUNITY CARE PROGRAM OF PORTAGE COUNTY (CCPC) PROGRAM AS ITS OWN DEPARTMENT AND CREATING THE COMMITTEE RESPONSIBLE FOR GOVERNANCE
76-2004-2006	FINAL RESOLUTION

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

January 20, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (27) present, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11.

All present saluted the flag.

Supervisor Zdroik delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Woehr to approve the December minutes.
Motion carried by voice vote.

Correspondence

The following was distributed:

Memo from the Corporation Counsel regarding the Open Meeting Complaint of Mr. Radtke.

Memo from the District Attorney regarding the Open Meeting Complaint.

Resolution regarding the Crossroads Commons Project.

Top Health Newsletter for January 2004.

UWEX Newsletter for January 2004.

WDB Quarterly Newsletter.

United Way handout outlining Portage County contributions for 2003.

Chairman Idsvoog stated that he also received correspondence from Mike Berg, DOT, indicating that he would be reporting to the County Board in February.

Chairman Idsvoog also indicated that Senator Lassa was in session and therefore would not be at this meeting but would try to attend the meeting in February.

Notice of Claim

Motion by Supervisor Robert Steinke, second by Supervisor Krogwold to refer to the Corporation Counsel the claim of Raymond R. Wilhelm. Claimant alleges that when County Road U was redone, proper drainage was not provided for his property resulting in water damage to his garage. Motion carried by voice vote.

Appearances

Gerald Ernest presented the County Board with a Green Circle Partnership Award.

Jim Martin and Sue Wilcox provided the County Board with a report on the 2003 contributions to United Way by Portage County Employees.

Public Comments

Amy Heart asked to address the Board regarding the Crossroads Commons Project.

Jared Redfield asked to address the Board regarding the Danczyk property resolution.

RESOLUTION NO. 159-2002-2004
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS
LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH
DECEMBER 31, 2005

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

Supervisor Woehr offered a technical amendment to remove the "20" in the date portion of the resolution.

Roll call vote revealed (27) ayes, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 160-2002-2004
RE: OPPOSING THE PROPOSAL BY THE DEPARTMENT OF
TRANSPORTATION TO DELAY OR ALTER THE PROPOSED
US HIGHWAY 10 BY-PASS

Motion by Supervisor Jerry Borski, second by Supervisor Higgins for the adoption.

Supervisor Dodge indicated that she would abstain from voting on the project since she was a potential involved landowner.

Roll call vote revealed (24) ayes, (2) nays, Supervisors Woehr and Ron Borski, (1) abstained, Supervisor Dodge, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 161-2002-2004
RE: ACCEPTING AGREEMENT REGARDING REDEMPTION
OF CERTAIN COUNTY-OWNED PROPERTIES IN THE
CITY OF STEVENS POINT

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

Jared Redfield, Danczyk Attorney, outlined discussion, negotiations, and conditions that his client was willing to meet to ensure getting his property back.

Several County Board members encouraged the Board to follow the rules and laws as currently are on the books and retain the property. They also indicated that they did not want to set precedent for possible future requests.

Other County Board members indicated that they did not feel the County should be in the landlord business and felt the County should settle the issue with the conditions outlined in the agreement.

Motion by Supervisor Purcell, second by Supervisor Szymkowiak to amend the resolution by including an addendum as follows:

ADDENDUM

"As a condition precedent to the principal agreement to convey certain parcels of real property to Henry Danczyk, Henry Danczyk agrees as follows:

1. That he shall deposit quarterly an amount equal to $\frac{1}{4}$ of the estimated annual property taxes for each parcel of property which is conveyed to him by Portage County. If a particular parcel of property is mortgaged, escrow accounts shall be established at the lending institution which holds the mortgage on said parcel of property. For all remaining parcels of property that are not mortgaged, Henry Danczyk shall establish a separate escrow account and deposit all required payments into that account. Proof of the existence of all accounts and the

balances must be provided to Portage County prior to the conveyance of the real property to Henry Danczyk.

2. That he shall clean up the parcel of real property owned by him located on Maria Drive, Stevens Point, Wisconsin, to the satisfaction of the City of Stevens Point. In the alternative, Henry Danczyk shall have the option to deposit with Portage County the amount of \$2,000 which Portage County will use to clean up said parcel on or after April 1, 2004 unless Henry Danczyk completes the clean up earlier.

Upon compliance with the above conditions precedent, Portage County shall convey the parcels of property at issue to Henry Danczyk. Additionally, the above conditions precedent must be completed within thirty (30) days of approval by the Portage County Board of Supervisors. Failure to comply with said conditions within thirty (30) days will result in a forfeiture of Henry Danczyk's right to redeem such parcels of real property and said real property will remain in the ownership and possession of Portage County until sold in accordance with state law. This is treated as a one-time exception and does not set a precedent and in the future Mr. Danczyk agrees to pay prompt payment of future taxes when they are due."

Mike McKenna, Corporation Counsel, stated that if the amendment is adopted it would modify the dates in the contract.

Roll call vote on the amendment revealed (12) ayes, Supervisors Purcell, Woehr, Zimdars, Ruehl, Clark, Jankowski, Rendall, Ron Borski, Zdroik, Dodge, Jerry Borski, Brilowski, (15) nays, Supervisors Stevens, Higgins, Flood, Patton, Szymkowiak, Peterson, Gifford, Warner, Robert Steinke, Krogwold, Olson, Krems, Erickson, Zywicki, Idsvoog, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Amendment lost.

Roll call vote on the resolution revealed (9) ayes, Supervisors Higgins, Zimdars, Szymkowiak, Jankowski, Ron Borski, Dodge, Jerry Borski, Erickson, Zywicki, (18) nays, Supervisors Purcell, Stevens, Woehr, Ruehl, Flood, Clark, Patton, Peterson, Gifford, Warner, Robert Steinke, Rendall, Krogwold, Olson, Zdroik, Brilowski, Krems, Idsvoog, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Resolution lost.

Motion by Supervisor Zdroik, second by Supervisor Warner to convene into Closed Session under sec. 19.85(1) (e), Wisc. Stats. to review, due to the competitive commercial aspects of land sale and development, the financial aspects of the Crossroads Commons project f/k/a Marketplace.

Roll call vote revealed (25) ayes, (2) nays, Supervisors Higgins and Gifford, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Motion carried.

Motion by Supervisor Krogwold, second by Supervisor Zdroik to reconvene into Open Session by authority of sec. 19.85(2) Wisc. Stats. and consider the adoption of a resolution authorizing the Chairman on behalf of the Portage County Board to enter in revised contracts for the Crossroads Commons project.

Motion carried by voice vote.

RESOLUTION NO. 162-2002-2004

RE: AUTHORIZING THE CHAIRMAN ON BEHALF OF THE PORTAGE
COUNTY BOARD TO ENTER INTO REVISED CONTRACTS FOR
THE CROSSROADS COMMONS PROJECT

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

Motion by Supervisor Woehr, second by Supervisor Stevens to amend the resolution in the last paragraph by deleting the words "Director of Planning and Zoning and the Finance Director" and inserting "Finance Committee". Motion carried by voice vote.

Amy Heart expressed concerns with the County's involvement in the project and the process with which they handled the matter.

Roll call vote on the amended resolution revealed (26) ayes, (1) naye, Supervisor Ron Borski, (1) excused, Supervisor Melvin Steinke, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 163-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

) ss

COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

RESOLUTION NO. 159-2002-2004

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY PARKS TEAMSTERS LOCAL 662, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between Teamsters Local 662 and Portage County's bargaining team, a tentative two-year agreement has been reached; and

WHEREAS, the Bargaining Unit ratified said agreement on December 10, 2003; and,

WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption of said agreement; and,

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

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does hereby approve and ratify the collective bargaining agreement with Teamsters Local 662 with terms and conditions outlined on the attached.

DATED THIS 20th DAY OF JANUARY, 2004.

RESPECTFULLY SUBMITTED,
PERSONNEL COMMITTEE

Excused
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
James Clark

Aye
James Zdroik

Re: Opposing the Proposal by the Wisconsin Department of Transportation
to Delay or Alter the Proposed U.S. Highway 10 By-Pass

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

WHEREAS, the Wisconsin Department of Transportation (DOT) has announced a plan to delay and alter its long-awaited plan to complete the U.S. Highway 10 by-pass ending at the intersection of Interstate Highway 39 and County Road HH until the year 2020 citing higher priorities elsewhere in Wisconsin and lack of funds; and

WHEREAS, Portage County officials, including the Highway Department and Economic Development Committee have, in reliance on plans set forth by the DOT, initiated extensive plans and costs for the development of roads and infrastructure; and

WHEREAS, the recently announced revisions will exacerbate and increase the traffic density along the present U.S. Highway 10 from Amherst to Stevens Point, resulting in dangerous driving and travel conditions with the many stops and intersections; further, the DOT should follow its original plan for a free-flow interchange in the Town of Stockton to reduce traffic congestion; and

WHEREAS, the Wisconsin State Highway Plan 2020 identifies U.S. Highway 10 as a Legislatively Approved Major Corridors 2020 Backbone Project, and the DOT project staff have consistently contended that the current U.S. Highway 10 route, from Badger Avenue to Interstate 39, cannot meet DOT Corridors 2020 backbone standards because of the proliferation of access points, numerous traffic signals, travel speed restrictions, and the lack of a free-flowing, high volume/high speed, interchange with Interstate 39; and

WHEREAS, the original project should not be altered or delayed, as the entire project has been many years in the making, after the expenditure of much time, money and effort by state and local officials to consider all relevant factors, and this particular project should be of the highest priority in the State of Wisconsin, given the traffic flow and congestion of this major East-West travel corridor.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that this resolution certifies its opposition to the changes in plans to U.S. Highway 10 between Stevens Point and Amherst. The County Clerk is directed to send this official notice to the DOT and all elected legislative officials for Portage County.

Dated this 20th day of January, 2004.

PORTAGE COUNTY HIGHWAY COMMITTEE

aye

Jerry Borski, Chair

aye

Richard Purcell, Member

aye

Robert J. Steinke, Member

aye

Douglas Warner, Member

aye

James Zdroik, Member

RESOLUTION NUMBER _____

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

RE: ACCEPTING AGREEMENT REGARDING REDEMPTION OF CERTAIN COUNTY-OWNED PROPERTIES IN THE CITY OF STEVENS POINT

WHEREAS, Portage County has acquired title by tax deed of the referenced properties previously owned by Henry Danczyk, and

WHEREAS, the County Board of Supervisors at their December 17, 2003 meeting voted to place the referenced agreement on the January 20, 2004 meeting agenda.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the agreement is hereby approved.

Dated this 20th day of January, 2004.

Placed on the agenda by order of the Portage County Board of Supervisors.

O. Philip Idsvoog, Chairman

AMENDED RESOLUTION NO. 162-2002-2004

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

RE: AUTHORIZING THE CHAIRMAN ON BEHALF OF THE PORTAGE COUNTY BOARD TO ENTER INTO REVISED CONTRACTS FOR THE CROSSROADS COMMONS PROJECT

WHEREAS, the Portage County Board has previously authorized Portage County to enter into a land sale and development agreement to facilitate the development of a project now known as Crossroads Commons and f/k/a the Marketplace Project, with land descriptions as set forth in the resolution dated February 10, 2003 with subsequent resolutions; and

WHEREAS, it is now proposed that Portage County enter revised agreements, the effect of which is to remove County ownership in the chain of title of the project and making the County whole for any and all costs of development, subject to review by Corporation Counsel; and

WHEREAS private developers will continue the proposed project which continues to be of benefit to the County as an adjoining landowner in addition to the ongoing benefits of economic development; and

WHEREAS, in conjunction with the revised agreements, there is a proposed settlement of all lawsuits stemming from the development project and the County's involvement therein, settlement of which shall enable the project to move forward;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors to hereby authorize and approve the Chairman to enter revised contracts for the Crossroads Commons Project as set forth above; further to authorize and approve Portage County to settle all pending lawsuits regarding this action, and as a part of such settlement, authorize expenditure of an amount of up to \$12,500 for such settlement from accounts as determined by the Finance Committee; further to authorize the public release of such contracts involving Portage County, redacting such financial information as is essential to the competitive nature of the transactions.

Dated this 20th day of January 2004.

RESPECTFULLY SUBMITTED,

Capital Improvements Committee
Finance Committee
Economic Development Committee

163 (2002-2004)

FINAL RESOLUTION NUMBER _____

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

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

Dated this 20th day of January, 2004.

Supervisor James Zdroik

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

February 17, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call taken by Clerk Wrycza revealed (25) present, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11.
All present saluted the flag.
Supervisor Szymkowiak delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Woehr to approve the January minutes. Motion carried by voice vote.

Correspondence

The following was distributed:
Maps concerning the Gullikson rezoning ordinance.
Antidisplacement and relocation grant transactions journal.
Letter commending Janet Zander, Department on Aging, for her United Way efforts.
Letter commending Michael Clements, Veterans Officer, for his efforts.
Legislative Review for February 2004.
Top Health Newsletter for February 2004.
Memo from Sheriff Charewicz regarding the PONI study grant.
News article regarding the "No Child Left Behind" issue. Meg Erler thanked the Board for their continued support of the programs involved with this issue.

Appearances

Mike Berg, Department of Transportation, District 4, provided updates to the County Board regarding US Highway 10 and the HH Project. Berg indicated that he anticipated more information on the HH Project to be available to the County Board in April.

Public Comments

Brian Formella asked to address the Board concerning the Gullikson rezoning issue.

ORDINANCE NO. 164-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT, FEROL
GULLIKSON REV. TRST PROPERTY

Motion by Supervisor Zdroik, second by Supervisor Brilowski for the adoption.
Attorney Brian Formella provided the Board with background information as to why the request was being presented and indicated that it was felt the house was inadvertently taken out of residential zoning a long time ago and this request would make it compatible with the zoning.
Roll call vote revealed (25) ayes, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11. Ordinance adopted.

ORDINANCE NO. 165-2002-2004
RE: ZONING ORDINANCE MAP AMENDMENT,
MITCHELL PROPERTY

Motion by Supervisor Ron Borski, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (25) ayes, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11. Ordinance adopted.

RESOLUTION NO. 166-2002-2004
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
FOR PORTAGE COUNTY LPN'S LOCAL 4642 CWA, FOR THE PERIOD OF
JANUARY 1, 2003 THROUGH DECEMBER 31, 2004

Motion by Supervisor Higgins, second by Supervisor Stevens for the adoption.
Supervisor Flood offered a technical amendment on No. 4 in the attachment to change (see #7) to (see #8).
Roll call vote revealed (25) ayes, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 167-2002-2004
RE: APPROVAL OF INSURANCE HANDLING POLICY

Motion by Supervisor Krems, second by Supervisor Krogwold for the adoption.
Supervisor Woehr offered the following technical amendments: In the first paragraph change the word "had" to "has", and change the date of the resolution to February 17, 2004.
Roll call vote revealed (25) ayes, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 168-2002-2004
RE: ADOPTION AND APPROVAL OF A RESIDENTIAL
ANTIDISPLACEMENT AND RELOCATION PLAN

Motion by Supervisor Jankowski, second by Supervisor Stevens for the adoption.
Supervisor Woehr offered the following technical amendments: in the first paragraph delete the words "as and", and indicate the vote of the Public Safety/Emergency Management Committee.
Roll call vote revealed (25) ayes, (3) excused, Supervisors Erickson, Purcell, Olson, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 169-2002-2004
RE: FINAL RESOLUTION

Motion by Supervisor Rendall, second by Supervisor Higgins for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, FEROL GULLIKSON REV. TRST. PROPERTY

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

WHEREAS, Ferol Gullikson Revocable Trust, Owner/Anderson Law Firm, Agent request to amend the Portage County Zoning Ordinance so part of Section 34, T24N, R08E, Town of Hull, an area of approximately 3 acres be changed from Conservancy District to R1, Rural and Urban Fringe Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 4, 2004, 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 February 4, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

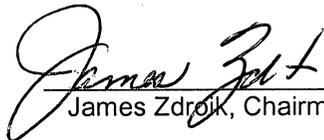
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parts of parcel numbers 020-24-0834-01.02 and 020-24-0834-02.01 being part of the NE¼ of the NE¼ and NW¼ of the NE¼ of Section 34, T24N, R08E, Town of Hull. Commencing at the concrete monument on the Northeast corner of Section 34; thence S00°21'43"W along the East line of Section 34, 1282.82 feet; thence S89°10'55"W, 1019.44 feet to an iron rod stake on the North line of USH "10", Park Ridge Drive, and the Point of Beginning of the following description; thence continue S89°10'55"W along the North line of USH "10" and Park Ridge Drive, 156.75 feet to an iron rod stake; thence S89°23'46"W along the North line of USH "10" and Park Ridge Drive, 223.09 feet to an iron rod stake; thence N00°36'46"W along the North line of USH "10" and Park Ridge Drive, 45.00 feet to an iron rod stake; thence continue N00°36'46"W, 276.25 feet to an iron rod stake; thence N89°30'06"E, 385.57 feet to an iron rod stake; thence S00°24'45"W, 275.29 feet to an iron rod stake on the North line of USH "10" and Park Ridge Drive; thence continue S00°24'45"W along North line of USH "10" and Park Ridge Drive, 44.71 feet to the Point of Beginning containing 122,759 square feet or 2.818 acres and subject to restrictions, reservations, rights-of-way and easements of record, is hereby changed from Conservancy District to R1, Rural and Urban Fringe Residence District.

Dated this 17th day of February, 2004

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdrok, Chairman


Ronald J. Borski, Member

EXCUSED
Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

165 (2002-2004)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, MITCHELL PROPERTY

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

WHEREAS, Richard Mitchell, Owner/Charles Schellin, Agent request to amend the Portage County Zoning Ordinance so part of Section 17, T23N, R09E, Town of Stockton, an area of approximately 60 acres be changed from A3, Low Density Agricultural District to R1, Rural and Urban Fringe Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on February 4, 2004, 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 February 4, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

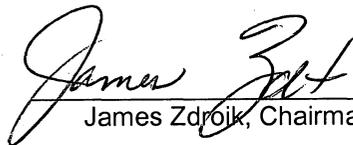
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 034-23-0917-13.02 and 034-23-0917-16 being parts of the NE¼ of the SE¼ and SE¼ of the SE¼ of Section 17, T23N, R09E, Town of Stockton, an area of approximately 60 acres is hereby changed from A3, Low Density Agricultural District to R1, Rural and Urban Fringe Residence District.

Dated this 17th day of February, 2004

Respectfully submitted,

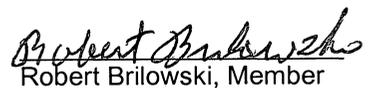
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member

EXCUSED
Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

RESOLUTION NO. 166 (2002-2004)

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY
LPN'S LOCAL 4642 CWA, FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31,
2004

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

WHEREAS, through negotiations conducted pursuant to section 111.70 Wis. Stats. between
LPN's Local 4642 CWA and Portage County's bargaining team, a tentative two-year agreement has been
reached; and

WHEREAS, the Bargaining Unit ratified said agreement on January 22, 2004; and,

WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption
of said agreement; and,

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

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does
hereby approve and ratify the collective bargaining agreement with LPN's Local 4642 CWA with terms
and conditions outlined on the attached.

DATED THIS 17th DAY OF February, 2004.

RESPECTFULLY SUBMITTED,
PERSONNEL COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
James Zdroik

Aye
James Clark

RESOLUTION NUMBER: 168-2002-2004

RE: Adoption and Approval of a Residential Antidisplacement and Relocation Plan
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, Portage County applied for and received a Community Development Block Grant for damage due to heavy rainfall in 2002, and as set forth in the attached letter dated October 30, 2002, such grant which was administered in Portage County under a contract with CAP Services; and

WHEREAS, federal law requires the applicant (Portage County) to adopt the attached "Residential Antidisplacement and Relocation Plan" as part of a policy to prevent use of federal funds for demolishing low-income housing units, instead of repairs, such a Plan not yet having been approved, and

WHEREAS, in Portage County, there was no demolition of low income housing units in conjunction with the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby adopts and approves the following "Residential Antidisplacement and Relocation Plan" and authorizes the Chairman to execute the same.

Dated this 17th day of February, 2004.

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

AYE
James Clark

AYE
Donald Jankowski

EXCUSED
Harvey Olson CHAIR

AYE
Robert Steinke

AYE
Marion "Bud" Flood

169 (2002-2004)

FINAL RESOLUTION NUMBER _____

**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 February, 2004.

Supervisor Supervisor Gene Szymkowiak

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

MARCH 16, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (28) present, (1) vacant, District 11.

All present saluted the flag.

Supervisor Robert Steinke delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Woehr to approve the February minutes. Clerk Wrycza stated that under the Appearances on the first page the word "an" should be "and". Motion carried by voice vote.

(Enter Supervisor Ruehl)

Correspondence

The following was distributed:

Notification of a Special County Board meeting on March 30, 2004 at 5:00 p.m.

Letter from Corporation Counsel regarding resolution and agreement for Danczyk properties.

Letter from Senator Julie Lassa regarding the Personal Protection Act.

Top Health Newsletter for March 2004.

Committee appointment information sheets for Sandra Benz & Elio Pascutti.

Certificates of appreciation for the following:

Melvin Steinke for eight years of service to Portage County as 18th District County Supervisor.

James Stoltenberg for ten years of service to Portage County as a member of the Ethics Committee.

Marc Pecha for ten years of service to Portage County as a member of the Ethics Committee.

Richard Bishop for three years of service to Portage County as 11th District County Supervisor.

Clerk Wrycza thanked all Board members for their cooperation for the past two years.

Appointments

Motion by Supervisor Higgins, second by Supervisor Purcell to approve the re-appointment of Sandra Benz to the Health & Human Services Board for a three-year term expiring April, 2007. Motion carried by voice vote.

Motion by Supervisor Olson, second by Supervisor Jerry Borski to approve the appointment of Elio Allan Pascutti to the Long Term Care Council to replace Sharon Spenser, who resigned, for the balance of the term which expires April 2007. Motion carried by voice vote.

Claim Denial

Motion by Supervisor Erickson, second by Supervisor Zdroik to deny the Claim of Jakusz-Ross Developers, LLC. Motion carried by voice vote.

Annual Report

Motion by Supervisor Stevens, second by Supervisor Ron Borski to approve the Parks Department 2003 Annual Report. Motion carried by voice vote.

Proclamation

Motion by Supervisor Jerry Borski, second by Supervisor Szymkowiak to proclaim the week of April 18-24, 2004 as National County Government Week. Motion carried by voice vote.

Public Comments

Doug Radtke indicated that he would like to address items 2, 7, and 8.

Brian Formella indicated that he would like to address item 6.

ORDINANCE NO. 170-2002-2004

RE: ZONING ORDINANCE MAP AMENDMENT, AHS FARM
LLC/SELENSKE PROPERTY

Motion by Supervisor Erickson, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (28) ayes, (1) vacant, District 11. Ordinance adopted.

ORDINANCE NO. 171-2002-2004

RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD FOR
THE 2004-2006 TERM

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

Clerk Wrycza added a technical amendment to add the words

“Commission/Council/Authority” to all paragraphs at the end of the resolution after the words
“Committee/Board”.

Doug Radtke suggested that the Board consider having the Solid Waste Board-County Board Supervisors reside in a municipality which participates in the program.

Motion by Supervisor Gifford, second by Supervisor Woehr to amend the Solid Waste Management Board by adding under “a” the following: “3. All County Supervisors must represent municipalities which are part of the County pick-up and/or disposal program.” Motion carried by voice vote, (27) ayes, (1) naye, Supervisor Patton, and (1) vacant, District 11. Amendment carried.

Clerk Wrycza added a technical amendment to add the title “CAPITAL IMPROVEMENTS COMMITTEE as No. 3.

Supervisor Higgins added a technical amendment to add the “MRF” under “i” under the Space and Properties Committee.

Roll call vote on the amendment ordinance revealed (28) ayes, (1) vacant, District 11. Amended ordinance adopted.

RESOLUTION NO. 172-2002-2004
RE: RE-CODIFICATION OF THE PORTAGE COUNTY CODE
OF ORDINANCES IN ELECTRONIC FORMAT

Motion by Supervisor Stevens, second by Supervisor Jerry Borski for the adoption.
Supervisor Gifford offered a technical amendment by indicating that the ordinance would
be available on Portage County's web site.

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 173-2002-2004
RE: APPROVING AN ECONOMIC DEVELOPMENT LOAN
FOR PEOPLES MEAT MARKET

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

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 174-2002-2004
RE: SUPPORTING THE CITY OF STEVENS POINT AND
ASSOCIATION OF DOWNTOWN BUSINESS "MAIN STREET INITIATIVE"

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

Chairman Idsvoog stated that there is no money involved with this resolution.

Roll call vote revealed (27) ayes, (1) naye, Supervisor Erickson, (1) vacant, District 11.
Resolution adopted.

RESOLUTION NO. 175-2002-2004
RE: ACCEPTING AGREEMENT REGARDING REDEMPTION
OF CERTAIN COUNTY-OWNED PROPERTIES IN THE
CITY OF STEVENS POINT

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

Attorney Brian Formella stated that he was available for any questions of his client.

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 176-2002-2004
RE: RESOLUTION APPROVING \$72,000 FOR THE PURCHASE OF
NEW CARPETING AT THE HEALTH & HUMAN SERVICES DEPARTMENT

And

RESOLUTION NO. 177-2002-2004
RE: RESOLUTION APPROVING \$340,000 FOR THE PURCHASE OF
EQUIPMENT NECESSARY TO MAXIMIZE SPACE AT RUTH GILFRY

Motion by Supervisor James Clark, second by Supervisor Dodge to table Resolution No.
176-2002-2004 and Resolution No. 177-2002-2004. Motion carried by voice vote. Resolutions
tabled.

RESOLUTION NO. 178-2002-2004

RE: ENDORSEMENT OF THE PORTAGE COUNTY 4-H PROGRAM FOR THE PURPOSES OF OBTAINING INSURANCE COVERAGE FOR VOLUNTEERS

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

Supervisor Warner offered a technical amendment by removing Chairman Idsvoog's name from the Finance Committee at the end of the resolution and inserting his name.

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 179-2002-2004

RE: APPROVAL OF REVISIONS TO PORTAGE COUNTY GROUNDWATER MANAGEMENT PLAN

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

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 180-2002-2004

RE: APPROVING A PETITION TO THE WISCONSIN RAILROAD COMMISSIONER TO ENTER AN ORDER TO PROVIDE FOR A GRADE SEPARATION AT THE COUNTY ROAD "J" CROSSING OF THE CANADIAN NATIONAL RAILROAD, IN PORTAGE COUNTY

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

Clerk Wrycza offered a technical amendment in the last paragraph by adding the word "by" after the word "RESOLVED".

Motion by Supervisor Woehr, second by Supervisor Brilowski to amend the resolution in the last "WHEREAS" by deleting the word "industrial" and inserting "Portage County Business" Park.

Supervisor Dodge stated that she felt the resolution should include all industrial activity developments.

Roll call vote on the amendment revealed (4) ayes, Supervisors Woehr, Robert Steinke, Krems, Idsvoog; (22) nays; (2) abstained, Supervisors Clark and Warner; and (1) vacant, District 11. Amendment lost.

Roll call vote on the adoption of the resolution revealed (27) ayes, (1) naye, Supervisor Ron Borski, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 181-2002-2004

RE: REQUEST FOR FEDERAL EARMARK FOR JUSTICEWORKS, A COMMUNITY JUSTICE ORGANIZATION

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

Roll call vote revealed (28) ayes, (1) vacant, District 11. Resolution adopted.

RESOLUTION NO. 182-2002-2004

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

ORDINANCE NO. 171 (2002-2004)

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

RE: STRUCTURES AND RESPONSIBILITIES OF THE
STANDING COMMITTEES OF THE PORTAGE COUNTY
BOARD FOR THE 2004-2006 TERM

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since March of 2002, and

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

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and Responsibilities of Standing Committees of the Portage County Board shall supersede those listed in Ordinance Number 1(2002-2004) dated April 18, 2002.

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

2. BOARD OF ADJUSTMENT(Statutory)
 - a. Three members and a first and second alternate member.
 - b. Alternate members to act only as provided for in Section 59.694, Wisconsin State Statutes.
 - c. Selected by the Executive/Operations Committee for appointment by the County Board.
 - d. Members must reside outside the limits of incorporated cities and villages, provided however that no two members shall reside in the same town.
 - e. Term of three years, expiring in the month of July.
 - f. To carry out the duties in accordance with Section 59.694 of the Wisconsin State Statutes.

3. CAPITAL IMPROVEMENTS COMMITTEE

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

4. CENTRAL WISCONSIN JOINT AIRPORT BOARD

- a. Three members. Two County Supervisors and one Citizen member. Citizen member's term expires April of odd-numbered years.
- b. Term of two years.
- c. Selected by the Executive/Operations Committee for appointment by the County Board.
- d. To supervise the activities of the Central Wisconsin Airport as defined in the Joint Agreement.

5. COMMISSION ON AGING/AGING AND DISABILITY RESOURCES CTR BOARD

- a. Nine members. Four County Supervisors and five citizen members. Five members to be 60 years of age or older. Membership should have gender balance and urban/rural residency balance.
- b. Term of two years for County Supervisors and a three year term for citizen members. No member may serve more than six consecutive years.
- c. Selected by the Executive/Operations Committee for appointment by the County Board.
- d. Chair to be a County Supervisor.
- e. The Commission on Aging shall be responsible for the programs and services of the Department on Aging with respect to the powers and duties listed under section 3 of the Wisconsin Elders Act. Department must be in compliance with federal Older Americans Act and Wisconsin Elders Act as administered by the Department of Health and Social Services.
- f. Provide oversight and governance for the Aging and Disability Resource Center.

6. ECONOMIC DEVELOPMENT COMMITTEE

- a. Five members as follows:
 1. County Board Chair (serves as Committee Chair)
 2. Finance Committee Chair/Designee

- 3. Planning & Zoning Committee Chair/designee
- 4. Two Supervisors selected by the Executive/Operations Committee for appointment by the County Board
- b. To review and approve all annual budgets for the County that deal with the County's support of economic development activities, including, but not limited to, the Portage County Business Council, the Stevens Point area Convention and Visitors Bureau, the Central Wisconsin Area Economic Development Council, and the Portage County Planning and Zoning Department.
- c. To review, approve, and recommend to the County Board any financial incentive packages or offers involving County property or dollars, in an effort to secure development projects within Portage County and its municipalities, including the Portage County Business Park.
- d. To review and make final decisions on any covenant waivers requested by developers in the Portage County Business Park and to act on any site/building or landscape plan disputes that remain unresolved between the Director of Planning and Zoning and developers locating in the Portage County Business Park.
- e. To establish lot prices and any sales commissions to be paid to individuals, realtors, and/or brokers who bring projects into the Portage County Business Park.
- f. To approve all bills and/or establish bill paying policies for expenses incurred in constructing, managing, and operating the Portage County Business Park.
- g. To review, evaluate, and set policy on any economic development projects or programs, including marketing of the Portage County Business Park.
- h. To review, evaluate, and make recommendations, decisions on all potential grant applications being considered to support economic development projects or programs involving the sponsorship and/or funding by Portage County.

7. ETHICS COMMITTEE

- a. Five members. Three County Supervisors and two citizen members.
- b. Term of two years.
- c. Selected by the Executive/Operations Committee for appointment by the County Board.
- d. Corporation Counsel is ex-officio, non-voting member.
- e. To carry out the provisions of Section 2.5 of the Portage County Codified Ordinance entitled "Code of Ethics for Portage County Public Officials".

8. EXECUTIVE/OPERATIONS COMMITTEE

- a. Five members, elected separately, (majority vote required) consisting of the County Board Chair, First Vice-Chair, Second Vice-Chair and two additional members.
- b. Term of two years.

- c. To recommend for appointment by the County Board the Supervisors and/or citizen members to staff the Committees, Boards and Commissions as required by this resolution.
- d. To recommend to the County Board the creation and membership or the dissolution of any Committee/Board/Commission or Task Force.
- e. To act as a rules Committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper Committees and for recommending changes of Board procedure.
- f. To approve payment for all special meetings attended by County Board Committee members.
- g. To appoint a Supervisor to serve as Safety Officer for all safety matters in the County.
- h. To address County related issues not falling within the area of jurisdiction of another County Board Committee/Board/Commission or Task Force.
- i. At least bi-monthly, meet with Committee Chairs for Committee updates and reviews.
- j. At least quarterly, meet with Department Heads for departmental updates and reviews.
- k. Manage Portage County's Strategic Planning Program.

9. FINANCE COMMITTEE

- a. Five members
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Supervisors.
- e. To supervise the activities of the Finance Department, County Treasurer, Purchasing Agent and Microfilm Department and Data Processing Department.
- f. To monitor all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide the following lines of insurance coverage: General Liability, Automobile Liability and Collision, Worker's Compensation, Umbrella, Fire and Extended, Boiler, Faithful Performance, False Arrest, Money and Securities, Burglary and Theft.
- g. All matters pertaining to taking of tax deeds and canceling tax deeds as provided for in Ordinance No. 146, dated June 18, 1985.
- h. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County Government for the ensuing year.
- i. To develop and recommend to the County Board an annual budget.
- j. To develop financing plans for capital projects.

10. HEALTH AND HUMAN SERVICES BOARD

- a. Eleven members. Seven members to be County Supervisors and four citizen members, One citizen member to be a Health Care Provider, i.e., doctor, nurse.
- b. Term of two years for County Supervisors and a three year term for citizen members.
- c. Selected by the Executive/Operations Committee for appointment by the County Board.
- d. Chair to be a County Supervisor.
- e. To supervise the activities of the consolidated departments of Health, Social Services and the 51.42 Board in accordance with Wisconsin State Statutes 46.23.

11. HEALTH CARE CENTER COMMITTEE

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

12. HIGHWAY COMMITTEE (Statutory)

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

13. HOUSING AUTHORITY

- a. Five members.
- b. Two members to be County Supervisors.
- c. One member to be a tenant of the Housing Authority program.
- d. Selected by the Executive/Operations Committee for appointment by the County Board.
- e. Term of five years, expiring in the month of September. County Supervisor's term subject to re-election.
- f. To supervise the activities of the Housing Authority and to perform all duties as required by Wisconsin State Statutes 59.07(56), 59.075 and 66.40 through 66.404.
(The Housing authority is an independent entity separate and distinct from the County Board.)

14. JUDICIAL/GENERAL GOVERNMENT COMMITTEE

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

15. LAND CONSERVATION COMMITTEE (Statutory)

- a. Six members. Five County Supervisors and the chair of the County Agriculture Stabilization and Conservation Committee created under 16 U.S.C. 590h(b) or their designee.
 1. One County Supervisor from each of the following:
 - Planning and Zoning Committee
 - Solid Waste Management Board
 - Park Commission
 2. Two County Supervisors from the Agriculture and Extension Education Committee.
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Chair to be a County Supervisor.
- d. Term of two years.
- e. To supervise the activities of the Land Conservation Office and carry out such duties as provided in Chapter 92 of the Wisconsin State Statutes.
- f. Deal with all matters relating to wind and water erosion and the prevention of water and air pollution including provisions of Chapter 33, Wisconsin State Statutes.

16. LAND PRESERVATION FUND COMMITTEE

- a. Six members as follows:
 1. Chair/President or designee each from the Finance Committee, Park Commission and Planning and Zoning Committee.
 2. Three citizen members with a background and experience in finance, conservation, planning or agriculture.
 3. One non-voting staff member each from the Finance Department, Parks Department and Planning and Zoning Department.
- b. Term of two years for County Supervisors and three year terms for citizen members.
- c. Selected by the Executive/Operations Committee for appointment by the County Board.
- d. Chair to be County Supervisor.
- e. To identify and protect natural, cultural, historical and/or agricultural areas

in Portage County by prioritizing and recommending to the Park Commission such areas for purchase/lease/easements.

17. LEGISLATIVE COMMITTEE

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

18. LONG TERM CARE COUNCIL

- a. Seventeen members.
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Terms of three years, with initial terms for one, two, and three years, to establish staggered term expirations.
- d. Three members to be County Supervisors.
- e. Minimum of nine members must be older people (65 years +) or people with physical or developmental disabilities or their family members or other representatives, in proportion to statewide demographic representation of which approximately 70% are elderly, 20% have a developmental disability, and 10% have a physical disability.
- f. Remaining members should include provider representatives of long term care services and/or county residents with a demonstrated interest in long term care.
- g. To advise the County Board about how the local long term care system should be structured; to evaluate the performance of the Care Management Organization; and to advise the Care Management Organization about a variety of issues, including service utilization, enrollment, and local provider capacity.

19. PARK COMMISSION (Statutory)

- a. Seven members. Four County Supervisors and three citizen members.
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Term of seven years, expiring in the month of June. County Supervisor's term subject to re-election.
- d. President to be County Supervisor.
- e. Citizen members limited to no more than two consecutive seven year terms.

- f. To supervise the activities of the County Parks Department. Operate, maintain and improve the County Park System in accordance with Wisconsin State Statutes 27.02 through 27.06.
- g. Deal with matters pertaining to restoration of forests and encouragement of programs to assist in the restoration of wild life, game and fish within Portage County.

20. PERSONNEL COMMITTEE

- a. Five members.
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Supervisors.
- e. To supervise the activities of the Personnel Department.
- f. To have responsibilities for all matters pertaining to salaries, working conditions, employee benefits, including health and life insurance and job descriptions of all County employees. To negotiate with Union and other representatives of employees in all departments and units of the County with the advise and cooperation of Committees having jurisdiction over the various departments and units. To recommend approval of negotiated contracts to the County Board. To submit recommendations to the County Board the salaries of all elected officials, prior to the election of such officials.
- g. With County Board approval, establish Personnel policies and oversee conformance with such established policies.
- h. Conduct third-step grievance hearings.
- i. Act as a Grievance Committee for all matters under Section 59.21(a)&(b), Wisconsin State Statutes.
- j. Ensure compliance with Title I of the Americans with Disabilities Act (ADA).
- k. To appoint an American with Disabilities Act Coordinator.

21. PLANNING AND ZONING COMMITTEE

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

22. PROPERTY DISPOSAL COMMITTEE

- a. Three members consisting of the Chair or Designee of the Space and Properties Committee, County Clerk and the Purchasing Manager.
- b. Determine an equitable sale price and the most advantageous method of disposal of all surplus/obsolete County property.
- c. Dispose of all such surplus/obsolete property with the funds being deposited into the Common Use Equipment Account.

23. PUBLIC LIBRARY BOARD

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

24. PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

25. RISK MANAGEMENT COMMITTEE

- a. Nine members consisting of:
Highway Committee Chair/Designee
Finance Committee Chair/Designee
Park Commission President/Designee
Public Safety/Emer. Management Committee Chair/Designee
Health and Human Services Board Chair/Designee
Health Care Center Committee Chair/Designee
Space and Properties Committee Chair/Designee

County Board Chair
Portage County Safety Officer

- b. Term of two years.
- c. Meet on a quarterly basis with representatives of all County Departments to review losses and make recommendation on prevention.
- d. Actively pursue a loss control/risk management program for Portage County.

26. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five County Supervisors and four non-County Supervisor members.
 - 1. One non-County Supervisor member recommended by the municipality where active landfill is located.
 - 2. Three non-County Supervisor members each to represent one of the three distinct units of government, i.e. city, villages and towns that are part of the County pickup and/or disposal program. Each distinct unit shall recommend one non-County Supervisor member. Membership contingent upon continued participation in the program.
 - 3. All county supervisors must represent municipalities which are part of the County pick-up and/or disposal program.
- b. County Supervisors shall be selected by the Executive/Operations Committee for appointment by the County Board. Non-County Supervisor members are subject to confirmation by the County Board.
- c. Terms of office:
County Supervisors – 2 year terms.
Citizen members – 3 year terms expiring in April.
- d. Chair to be a County Supervisor.
- e. The jurisdiction of the Solid Waste Management Board including the selection of site for, and the operation of sanitary landfills, shall extend throughout Portage County.
- f. The powers and duties of said Board shall be specifically limited to:
 - 1. Develop plans for a solid waste management system.
 - 2. Collect, transport, dispose of, destroy or transform wastes, including without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial wastes, chemical wastes, herbicide and pesticide wastes.
 - 3. Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities. Permission should be obtained whenever possible from the property owner, and if permission is denied, to use any other investigative powers authorized by law necessary to complete such investigations.

4. Establish operations and methods of waste management as deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
 5. Acquire necessary equipment, use available equipment and facilities of the County Highway Department and construct, equip and operate incinerators or other structures to be used in the Solid Waste Management System.
 6. Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
 7. Contract with private collectors, transporters or municipalities to receive and dispose of wastes.
 8. Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes, or to increase the extent of reuse or recycling of materials and resources included within the wastes.
 9. Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
 10. Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities and equipment.
 11. Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Cost allocated to such service districts may be provided by allocation of charges to the cities, villages or towns whose territory is included within such districts.
 12. Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
 13. No recycling or processing plan for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation with the Authority.
- g. Deal with all matters relating to the Nuclear Waste Repository Project. (All County Departments shall provide assistance with this project, when requested.)

27. SPACE AND PROPERTIES COMMITTEE

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

28. VETERANS SERVICE COMMISSION (Statutory)

- a. Three members.
- b. Selected by the Executive/Operations Committee for appointment by the County Board.
- c. Term of three years, expiring in the month of December.
- d. Members must be Veterans.
- e. To carry out such duties as provided in Chapter 45, Wisconsin State Statutes.

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

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

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

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that to be eligible for any payment of per diem or mileage of the board or of its committees, the member must physically attend the meeting claimed. No telephonic or other electronic means are authorized for attendance or for voting. The Chairman of the board and the chairperson of its committees may excuse the attendance of the members, for good cause only. Excessive absenteeism is defined by the board as good cause for removal or other actions of the board.

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the following directives are approved:

- a. Committee/Board/Commission/Council/Authority minutes must be prepared and filed in the County Clerk's office for approval at the next Committee/Board meeting or within two weeks, whichever is earlier, unless there is good cause for delay.
- b. Under direction of the County Board Chair, the Corporation Counsel may be directed to review Special Meeting vouchers of the Board in determining bona fide county board business.
- c. On all Committee/Board/Commission/Council/Authority meeting agendas the following item shall appear: Members of the public who wish to address the Committee/ Board/Commission/Council/Authority on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee/Board/Commission/Council/Authority Chair as set forth in Robert's Rules of Order.

Dated this 16th day of March 2004.

Respectfully submitted,
EXECUTIVE/OPERATIONS COMMITTEE

AYE

O. Philip Idsvoog, Chairman

AYE

Richard Purcell, 1st Vice-Chairman

AYE

Dwight Stevens, 2nd Vice-Chairman

AYE

Jerry Borski

AYE

Jim Gifford

Resolution No. 173 (2002-2004)

RE: Approving an Economic Development Loan for Peoples Meat Market

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

WHEREAS, the Portage County Board of Supervisors created an Economic Development Revolving Loan Program in 2001 to encourage the creation and retention of new jobs, encourage the leveraging of new investment, and to perpetuate a positive and proactive business climate in Portage County; and

WHEREAS, the Peoples Meat Market has submitted an application for a \$30,000 Economic Development Loan from the County's Revolving Loan Fund to be utilized for equipment and working capital as a portion of their construction project; and

WHEREAS, the Portage County Revolving Loan Fund Committee has determined that the Peoples Meat Market Revolving Loan Fund Application is consistent with the County's criteria in the adopted Revolving Loan Fund Manual, and is recommending that the County Board approve the Economic Development Loan, with the new equipment to be utilized as collateral for the loan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the application for a \$30,000 Economic Development Loan by Peoples Meat Market, and directs the Director of Planning and Zoning, Corporation Counsel, and Finance Director to prepare the necessary documents to implement the loan and disperse payment for the Peoples Meat Market project.

Adopted this 16th day of March 2004.

Respectfully Submitted,
PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

Aye
O. Philip Idsvoog, Chairman

Aye
Lonnie Krogwold, Member

Aye
Dick Okray, Member

Aye
H. B. Pomeroy, Member

Abstain
Torren Pies, Member

Resolution No. 174 (2002-2004)

RE: Supporting the City of Stevens Point and
Association of Downtown Businesses "Main Street initiative"

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

WHEREAS, the City of Stevens Point and the Association of Downtown Businesses (ADB) have decided to implement the National Main Street Approach as a local framework for revitalization of Stevens Point's downtown area; and

WHEREAS, the Portage County Board of Supervisors recognizes that downtown Stevens Point is a significant portion of the County's overall tax base; and

WHEREAS, Portage County is a major employer in downtown Stevens Point, and the downtown serves as the County's center of government; and

WHEREAS, a healthy and vibrant downtown Stevens Point is integral and important to the overall health and condition of Portage County's economy and economic wellbeing.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly supports the application for a Main Street Initiative for downtown Stevens Point, and the efforts of the City of Stevens Point and the Association of Downtown Businesses to revitalize and improve the economic, business, historic, and investment quality of downtown Stevens Point.

Adopted this 16th day of March 2004.

Respectfully submitted,
PORTAGE COUNTY OPERATIONS/EXECUTIVE COMMITTEE

Aye
O. Philip Idsvoog, Chair

Aye
Richard Purcell, Member

Aye
Dwight Stevens, Member

Aye
Jerry Borski, Member

Aye
James Gifford, Member

RESOLUTION NUMBER 175 (2002-2004)

RE: ACCEPTING AGREEMENT REGARDING REDEMPTION
OF CERTAIN COUNTY-OWNED PROPERTIES IN THE
CITY OF STEVENS POINT

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

WHEREAS, Portage County has acquired title by tax deed of the referenced properties previously owned by Henry Danczyk, and

WHEREAS, upon the request of Henry Danczyk's Attorney, Portage County Corporation Counsel Mike McKenna reviewed all the Portage County Treasurer's documents regarding the taking of the referenced tax deeds and has determined that some notifications to the property owner were not properly served and some did not meet statutory time lines, and

WHEREAS, it would appear that by not meeting the statutory requirements Portage County probably could not prevail in a Court of Law, and the tax deeds at issue are voidable.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached referenced agreement is hereby approved and authorizes the Portage County Clerk to quit-claim the properties in question to the former owner, Henry Danczyk.

Dated this 16th day of March, 2004.

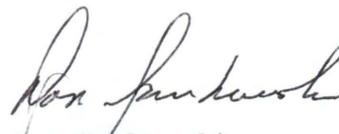
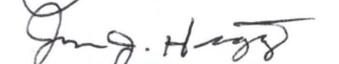
Respectfully submitted,

SPACE AND PROPERTIES COMMITTEE


Gene Szymkowiak, Chairman

Jerry Borski

Jeanne Dodge


Don Jankowski

Jesse J. Higgins

RESOLUTION NUMBER: 176 (2002-2004)

RE: Resolution Approving \$72,000 for the Purchase of New Carpeting at the Health and Human Services Department

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

WHEREAS, in a separate resolution the Health and Human Service Department is requesting the replacement of the departments furniture, and

WHEREAS, the carpeting in the building is approximately 10 years old and at the end of it's life cycle, and

WHEREAS, the Maintenance Director is recommending that if the building will be vacated of furniture, it will be the appropriate time to replace the current carpeting.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the spending of \$72,000 of contingency funds for the purpose of replacing the carpet that Department of Health and Human Services.

Dated this 16th day of March 2004
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

AYE
Lonnie Krogwold

AYE
Doug Warner

NAYE
James Gifford

AYE
Dwight Stevens

AYE
Richard Purcell

PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

AYE
Phil Idsvoog

NAYE
Ron Borski

AYE
Lonnie Krogwold

AYE
Gene Szymkowiak

AYE
Doug Warner

RESOLUTION NUMBER: _____

RE: Resolution Approving \$340,000 for the Purchase of Equipment Necessary to Maximize Space at Ruth Gilfry

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

WHEREAS, in 2000 the Portage County Health and Human Services Department was designated by the State of Wisconsin as a pilot project for the Long Term Care program, and

WHEREAS, during this time the Long Term Care Program has grown significantly to the point where adequate space has become a severe problem for the Health & Human Services Department, and

WHEREAS, as a result of this and normal growth there is no more space at the Gilfry building, and

WHEREAS, the redesigned space should accommodate the Department's needs until the county can implement the Facilities Study recommendations, and

WHEREAS, to maximize the space of the building while improving the ergonomic function of the furniture, the Health and Human Service Department is seeking assistance to upgrade their workspaces.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the spending of \$330,000 of capital projects funds for the purpose of new furniture, lighting, privacy panels and installation.

Dated this 16th day of March 2004
Respectfully submitted,

PORTAGE COUNTY FINANCE COMMITTEE

AYE
Lonnie Krogwold

AYE
Doug Warner

NAYE
James Gifford

AYE
Dwight Stevens

AYE
Richard Purcell

PORTAGE COUNTY CAPITAL IMPROVEMENTS COMMITTEE

AYE
Phil Idsvoog

NAYE
Ron Borski

AYE
Lonnie Krogwold

AYE
Gene Szymkowiak

AYE
Doug Warner

RESOLUTION NUMBER: 178-2002-2004

RE: ENDORSEMENT OF THE PORTAGE COUNTY 4H PROGRAM FOR THE PURPOSES OF OBTAINING INSURANCE COVERAGE FOR VOLUNTEERS

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

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

WHEREAS, the Finance Committee endorses the calendar of activities of the 4-H program in order to obtain insurance coverage for volunteers, and

WHEREAS, the Finance Committee recommends continuing to endorse the activities of the 4H program for the purposes of obtaining insurance coverage for volunteers through the Wisconsin County Mutual Insurance Corporation.

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

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

Dated this 16th day of March, 2004
Respectfully submitted,

PORTAGE COUNTY FINANCE
COMMITTEE

_____ Aye _____
Richard Purcell

_____ Aye _____
Doug Warner

_____ Aye _____
James Gifford

_____ Aye _____
Dwight Stevens

_____ Aye _____
Lonnie Krogwold

RE: Approval of Revisions to Portage County Groundwater Management Plan

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

WHEREAS, adequate supplies of clean groundwater are essential to the economy and environment of Portage County, and to the health and quality of life of County residents; and

WHEREAS, significant research and groundwater sampling have been conducted in Portage County since adoption of the Portage County Groundwater Management Plan in 1988; and

WHEREAS, the recommendations contained in the Portage County Groundwater Management Plan have been substantially implemented; and

WHEREAS, despite these efforts, a significant number of County wells are contaminated with nitrate nitrogen and pesticides at levels above adopted health standards; and

WHEREAS, several million dollars have been spent on municipal water systems to remove these contaminants from groundwater to make it safe to drink; and

WHEREAS, an unknown amount of money is spent annually by private well owners, to remove these contaminants from groundwater to make it safe to drink, or to obtain alternate water supplies; and

WHEREAS, groundwater withdrawals have exceeded groundwater recharge in certain areas of the County, resulting in diminished stream flows and environmental degradation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts Revisions to the Portage County Groundwater Management Plan, to guide future County groundwater programs toward the goals of groundwater quality that meets drinking water standards, and adequate quantities of groundwater for County residents and environmental needs.

Adopted this 16th day of March 2004.

Respectfully submitted,
PORTAGE COUNTY PLANNING AND ZONING COMMITTEE

AYE

James Zdroik, Chair

AYE

Ronald Borski, Member

AYE

Robert Brilowski, Member

AYE

Leif Erickson, Member

EXCUSED

Harvey Olson, Member

AMENDED

RESOLUTION # 180 (2002-2004)

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

Re: Approving a petition to the Wisconsin Railroad Commissioner to enter an order to provide for a grade separation at the County Road "J" crossing of the Canadian National Railroad, in Portage County.

WHEREAS, the need for a grade separation at County Road "J" due to the extreme crossing hazard has been studied and classified as being one of the very highest due to a tremendous increase in train traffic and in volume of road traffic, as verified by a report of the engineering firm AYRES ASSOCIATES: and

WHEREAS, Portage County as well as the railroad involved (CANADIAN NATIONAL RAILROAD) have documented legal liability and exposure for the present crossing situation; and

WHEREAS, the engineering firm has documented that the existing terrain will accommodate an overpass at a favorable cost/benefit ratio as the criteria has been set by governmental regulation; and

WHEREAS, the overpass will enhance traffic throughout the area, improving access for businesses and the industrial park.

NOW, THEREFOE, BE IT RESOLVED, by the Portage County Board of Supervisors that this resolution approves a petition to the Wisconsin Railroad Commissioner to enter an order to provide for a grade separation at the County Road "J" crossing of the Canadian National Railroad, in Portage County. The County Clerk is directed to send this official resolution to the Wisconsin Commissioner of Railroads and all elected legislative officials for Portage County.

Dated this 16th day of March, 2004.

PORTAGE COUNTY HIGHWAY COMMITTEE

AYE
Jerry Borski, Chair

AYE
Richard Purcell

AYE
Robert Steinke

AYE
Doug Warner

AYE
James Zdroik

AYE

RESOLUTION NUMBER: 181 (2002-2004)

RE: REQUEST FOR FEDERAL EARMARK FOR JUSTICEWORKS, A COMMUNITY JUSTICE ORGANIZATION

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

WHEREAS, The Portage County Justice Coalition, a voluntary association of professionals and citizens concerned with the justice system, based on the principle, "Justice that Ensures Community Values," established an ad hoc Restorative Justice Committee in 2002 to investigate the restorative justice movement and possible applications in Portage County; and

WHEREAS, The Restorative Justice Committee, involving 110 citizens representing schools, youth programs, the criminal justice system, law enforcement, social services, victims, and offenders contributed over 500 hours in 21 months to conceive a new vision for community justice in Portage County; and

WHEREAS, The Restorative Justice Committee's vision is a self-sustaining, non-profit community justice organization named Justiceworks, Ltd, and dedicated to the advancement of programs and practices of justice which secure right relationships within the communities of Portage County; and

WHEREAS, The Justice Coalition supports the formation of Justiceworks, Ltd. to engage citizens in fostering forms of justice that strengthen and heal the communities of Portage County; and

WHEREAS, Justiceworks, Ltd. an evolving community-based organization must provide its own funding to establish itself, build a volunteer corps, commence the delivery of needed services, and develop its own sustainability plan for the future; and

WHEREAS, Justiceworks, Ltd. will not seek operational funding through county tax dollars, but it will strive to improve the efficiency and effectiveness of the criminal justice system in Portage County through its community-based prevention, intervention, and restoration initiatives,

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors declares its support for Justiceworks, Ltd. and its pursuit of resources through grants and a federal earmark request of \$732,000 through Congressman Dave Obey to build the capacity of this organization to assist citizens in advancing programs and practices of justice which secure right relationships among the people of Portage County.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors wholeheartedly invites our federal and state legislators to become involved in helping to support the development of Justiceworks, Ltd. as it seeks to address issues faced by many people and communities across central Wisconsin and our Nation.

Dated this 16th day of March 2004
Respectfully submitted,
Portage County Finance Committee

Aye
Richard Purcell

Aye
Doug Warner

Aye
James Gifford

Aye
Lonnie Krogwold

Aye
Dwight Stevens

FINAL RESOLUTION NUMBER 182 (2002-2004)

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

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

Dated this 16th day of March, 2004.

Supervisor Robert J. Steinke

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

April 20, 2004

And

April 22, 2004

Meeting was called to order by Clerk Roger Wrycza.

Roll call taken by Clerk Wrycza revealed (28) present, (1) excused, Supervisor Ron Borski.

All present saluted the flag.

Bo DeDeker, Finance Director, delivered the invocation.

Correspondence

The following was distributed:

Memo regarding the voting procedures for the Executive/Operations Committee.

Memo regarding the seating arrangements. Clerk Wrycza stated that it was requested that the arrangement be modified to allow the beginning of the alphabet to be seated in the back row.

Memo regarding refreshments sponsored by the newly elected Executive/Operations Committee.

Citizen appointment information sheets.

Workforce Development brochure.

Top Health Newsletter for April 2004.

Extension Works Newsletter for April 2004.

Training opportunity for County Board Supervisors sponsored by UWEX. Clerk Wrycza stated that this will be a paid meeting for County Board Supervisors and they should register with the UW-Extension Office here at the Courthouse Annex.

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

Election

The County Clerk announced that to win an election an individual needed to receive a majority of votes which would be 15 votes.

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

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

There being no other motions the nominations were closed.

Motion by Supervisor Clark, second by Supervisor Stevens to cast a unanimous vote and seat Supervisor Idsvoog as County Board Chairman. Motion carried by voice vote.

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

Motion by Supervisor Gifford to nominate Supervisor Stevens as First Vice-Chairman.

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

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Stevens received (11) votes and Supervisor Purcell received (17) votes.

Motion by Supervisor Gifford, second by Supervisor Stevens to seat Supervisor Purcell as First Vice-Chairman. Motion carried by voice vote

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

Motion by Supervisor Gifford to nominate Supervisor Stevens as Second Vice-Chairman.

Motion by Supervisor Zywicki to nominate Supervisor Jerry Borski as Second Vice-Chairman.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Stevens received (20) votes and Supervisor Jerry Borski received (8) votes.

Motion by Supervisor Jerry Borski, second by Supervisor Krems to seat Supervisor Stevens as Second Vice-Chairman. Motion carried by voice vote.

The County Clerk called for the election of the fourth Executive/Operations Committee member.

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

Motion by Supervisor Zywicki to nominate Supervisor Jerry Borski as the fourth member.

There being no other motions the nominations were closed.

Votes were cast and tallied. Supervisor Gifford received (14) votes and Supervisor Jerry Borski received (14) votes.

Supervisor Gifford withdrew his name from nomination.

Motion by Supervisor Stevens, second by Supervisor Higgins to seat Supervisor Jerry Borski as the fourth member of the Executive/Operations Committee. Motion carried by voice vote.

The County Clerk called for the election of the fifth Executive/Operations Committee member.

Motion by Supervisor Jerry Borski to nominate Supervisor Gifford as the fifth member.

There being no other motions the nominations were closed.

Motion by Supervisor Jerry Borski, second by Supervisor Higgins to seat Supervisor Gifford as the fifth member of the Executive/Operations Committee. Motion carried by voice vote.

Supervisor James Clark requested that the Executive/Operations Committee attempt to limit the number of Executive/Operations Committee members on the big committees such as Personnel and Finance.

All County Board Supervisors introduced themselves.

Appearances

Chairman Idsvoog announced that the appearance by Mike Berg, District 4-DOT, would be postponed until May or June.

Ethics Code

Roger Wrycza, County Clerk and Michael McKenna, Corporation Counsel outlined the Ethics Code as it pertains to the County Board.

Certificate of Appreciation

Certificate of Appreciation awarded to Eugene Szymkowiak for twenty-four years of service to Portage County as 9th District County Board Supervisor.

Certificate of Appreciation awarded to Robert Woehr for three years of service to Portage County as 1st District County Board Supervisor.

Motion by Supervisor Zdroik, second by Supervisor Zywicki to adjourn the meeting until Thursday, April 22, 2004, subject to the call of the Chair. Motion carried by voice vote.

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

APRIL 22, 2004

Meeting was called to order by Chairman Idsvoog.

Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Ron Borski and Gifford.

All present saluted the flag.

Supervisor Dodge delivered the invocation.

Motion by Supervisor Olson, second by Supervisor Zdroik to approve the County Board minutes of March 16 and 30, 2004. Motion carried by voice vote.

Appointments

Motion by Supervisor Krogwold, second by Supervisor Zimdars to approve the committee appointments as recommended by the Executive/Operations Committee. Motion carried by voice vote.

ORDINANCE NO. 1-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
GLODOWSKI PROPERTY

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

Roll call vote revealed (26) ayes, (1) abstention, Supervisor Jankowski, (2) excused, Supervisors Ron Borski and Gifford. Ordinance adopted.

ORDINANCE NO. 2-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
RUSIN PROPERTY

Motion by Supervisor Jerry Borski, second by Supervisor Brilowski for the adoption.
Supervisor Flood offered a technical amendment on the fact sheet by changing the
Section No. from 20 to 8.

Roll call vote revealed (24) ayes, (3) naves, Supervisors Ruehl, Philip Peterson, Faticci,
(2) excused, Supervisors Ron Borski and Gifford. Ordinance adopted.

ORDINANCE NO. 3-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
KOSLOSKI PROPERTY

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Ron Borski and Gifford.
Ordinance adopted.

ORDINANCE NO. 4-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
DOMBROWSKI PROPERTY

Motion by Supervisor Olson, second by Supervisor Jerry Borski for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Ron Borski and Gifford.
Ordinance adopted.

ORDINANCE NO. 5-2004-2006
RE: AMENDMENT TO ORDINANCE NO. 171(2002-2004) DEALING
WITH THE STRUCTURES AND RESPONSIBILITIES OF THE
STANDING COMMITTEES OF THE PORTAGE COUNTY
BOARD FOR THE 2004-2006 TERM

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

Roll call vote revealed (26) ayes, (1) naye, Supervisor Rendall, (2) excused, Supervisors
Ron Borski and Gifford. Ordinance adopted.

RESOLUTION NO. 6-2004-2006
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY
EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD
OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2004

Motion by Supervisor Robert Steinke, second by Supervisor Krems for the adoption.

Roll call vote revealed (26) ayes, (1) abstention, Supervisor Higgins, (2) excused,
Supervisors Ron Borski and Gifford. Resolution adopted.

RECALL-RESOLUTION NO. 177-2002-2004
RE: RESOLUTION APPROVING \$340,000 FOR THE PURCHASE
OF EQUIPMENT NECESSARY TO MAXIMIZE SPACE AT
RUTH GILFRY

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

Supervisor James Clark explained the funding for the equipment.

Ken Tronnier, Purchasing Agent, explained the bidding process on the equipment.

Supervisor Jerry Borski stated that he supports the purchase of the equipment but was not in favor of the bidding process.

Supervisors Patton and Zywicki stated that with the future budget problems they did not feel this was the time to be spending this amount of funds and expressed that an expenditure of this amount should be addressed during the budget process.

Supervisor Krogwold expressed that he also felt the timing could have been better although he supported the purchase. Krogwold indicated that when and if the CMO department moves the furniture would be going with them. Krogwold also added that this new equipment should cut down on worker comp claims.

Supervisor Stevens indicated that he felt a budget was a plan but it is not an absolute and modifications need to be made.

Roll call vote revealed (21) ayes, (6) nays, Supervisors Zywicki, William Peterson, Patton, Krems, Brilowski, Jerry Borski, and (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RECALL-RESOLUTION NO. 176-2002-2004

RE: RESOLUTION APPROVING \$72,000 FOR THE PURCHASE OF NEW
CARPETING AT THE HEATH & HUMAN SERVICES DEPARTMENT

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

Dennis Kolodziej, Superintendent of Facilities, explained that the current carpet is eight years old and it would be cost effective to replace the carpet while all of the furniture is being replaced rather than waiting a year or two and disrupting people from their workstations to remove all of the furniture and have loss of productivity.

Roll call vote revealed (24) ayes, (3) nays, Supervisors Zdroik, Patton, Brilowski, (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RESOLUTION NO. 7-2004-2006

RE: RECREATION AIDS-SUNSET LAKE LAND ACQUISITION

Motion by Supervisor William Peterson, second by Supervisor Stevens for the adoption.

Gary Speckmann, Park Director, explained all five resolutions before the Board from the Park Commission. Speckmann indicated that the resolutions are intended to go after the grants and aids to see if the money is available but if the monies would not be available the request would have to come back to the County Board.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RESOLUTION NO. 8-2004-2006

RE: LAKE PROTECTION GRANTS-SUNSET LAKE ACQUISITION

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

Roll call vote revealed (27) ayes, (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RESOLUTION NO. 9-2004-2006
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS
2004-2005 SEASON

Motion by Supervisor William Peterson, second by Supervisor Flood for the adoption.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Fatticci, (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RESOLUTION NO. 10-2004-2006
RE: RECREATION AIDS-TOMORROW RIVER STATE
TRAIL DEVELOPMENT

Motion by Supervisor Warner, second by Supervisor Stevens for the adoption.
Roll call vote revealed (27) ayes, (2) excused, Supervisors Ron Borski and Gifford.
Resolution adopted.

RESOLUTION NO. 11-2004-2006
RE: RECREATION AIDS-STORA ENSO LAND ACQUISITION

Motion by Supervisor William Peterson, second by Supervisor Philip Peterson for the adoption.

Supervisor Zywicki stated that the Town of Linwood Board and Town of Linwood constituents are against the county purchasing this property because it decreases the tax base in the township. Zywicki stated that the Town of Linwood feels that the County Board is not listening to what they are recommending.

Supervisor Krogwold suggested that the Board adopt the resolution to see if the money would be available but asked that the Portage County Park Commission talk with the Town of Linwood on this issue.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Zywicki, (2) excused, Supervisors Ron Borski and Gifford. Resolution adopted.

RESOLUTION NO. 12-2004-2006
RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT
WISCONISN DEPARTMENT OF TRANSPORTATION
(COUNTY ROAD SS, COUNTY ROAD Q AND STATE HWY 161)

Motion by Supervisor Jerry Borski, second by Supervisor Zdroik to table the resolution.
Motion carried by voice vote. Resolution tabled.

RESOLUTION NO. 13-2004-2006
RE: FINAL RESOLUTION

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

Supervisor Clark indicated that he was disappointed that the Executive/Operations Committee has three members on the Finance Committee and felt there was a little imbalance in that appointment. Clark encouraged Board members to request finance agendas and attend the meetings. Clark also reminded Board members that when there is an executive session on an agenda they are entitled to attend that portion of the meeting.

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, GLODOWSKI PROPERTY

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

WHEREAS, Bernedette Glodowski requests to amend the Portage County Zoning Ordinance so part of Section 03, T24N, R09E, Town of Sharon, an area of approximately 2.6 acres be changed from C4, Highway Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 24, 2004, 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 24, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

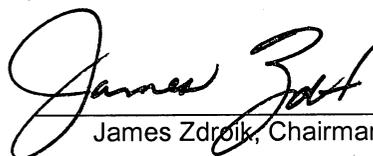
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the N¼ corner of Section 3; thence N88°27'58"W approximately 214.5 feet, which is the point-of-beginning(pob); thence southeasterly a distance of approximately 460 feet; thence northwesterly a distance of approximately 260 feet to the southeast corner of Lot 1 of CSM #3819-13-177; thence N01°32'02"E 478.45 feet; thence S88°27'58"E along the north section line of Section 3, T24N, R09E, a distance of approximately 216 feet, which is the pob being part of the NE¼ of the NW¼ of Section 3, T24N, R09E, Town of Sharon, an area of approximately 2.6 acres is hereby changed from C4, Highway Commercial District to C1, Neighborhood Commercial District.

Dated this 22nd day of April, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NO. 2 (2004-2006)
RE: ZONING ORDINANCE MAP AMENDMENT, RUSIN PROPERTY

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

WHEREAS, Edward S. Jr. and Mary Ann Rusin request to amend the Portage County Zoning Ordinance so part of Section 08, T24N, R08E, Town of Hull, an area of approximately 3.6 acres be changed from Conservancy District to A4, General Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 24, 2004, 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 24, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

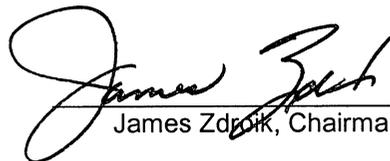
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

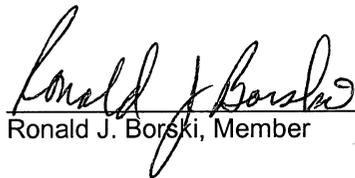
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Those areas shaded in blue on the west side of Hay Meadow Creek on map identified as Attachment 1, dated January 15, 2004, which 1.45 acres± be changed in parcel number 020-24-0808-08.05; 2.2 acres± be changed in parcel numbers 020-24-0808-07.01 and 020-24-0808-10, being parts of the SE¼ of the NW¼; SW¼ of the NW¼ and NW¼ of the SW ¼ all in Section 8, T24N, R08E, total area of request is approximately 3.6 acres is hereby changed from Conservancy District to A4, General Agricultural District.

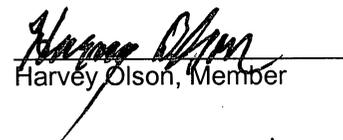
Dated this 22nd day of April, 2004

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Zdrok, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, KOSLOSKI PROPERTY

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

WHEREAS, Judith and Garry Kosloski request to amend the Portage County Zoning Ordinance so part of Section 20, T24N, R08E, Town of Hull, an area of approximately 7.72 acres be changed from C3, Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 24, 2004, 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 24, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

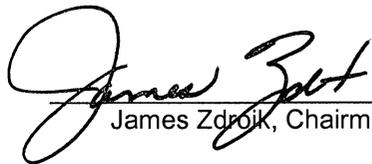
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

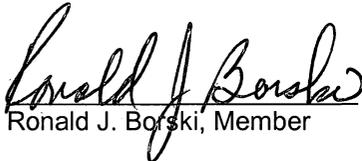
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 020-24-0820-06.12, 020-24-0820-06.14 and 020-24-0820-06.15 being part of the NW¼ of the NW¼ of Section 20, T24N, R08E, Town of Hull, an area of approximately 7.72 acres is hereby changed from C3, Commercial District to C1, Neighborhood Commercial District.

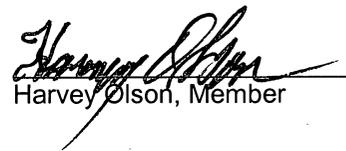
Dated this 22nd day of April, 2004.

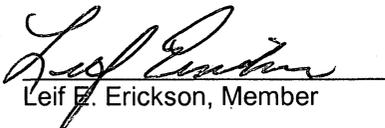
Respectfully submitted,

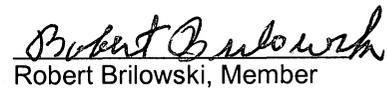
PLANNING AND ZONING COMMITTEE


James Zdrojk, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, DOMBROWSKI PROPERTY

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

WHEREAS, Chester and Mary Dombrowski request to amend the Portage County Zoning Ordinance so part of Section 02, T24N, R07E, Town of Hull, an area of approximately 0.81 acres be changed from Conservancy District to A4, General Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on March 24, 2004, 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 24, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The west 168 feet of parcel #020-24-0702-12.01, which is also the west 168 feet of CSM #343-2-3 being part of the SE¼ of the SW¼ of Section 02, T24N, R07E, Town of Hull, an area of 0.81 acres is hereby changed from Conservancy District to A4, General Agricultural District.

Dated this 22nd day of April, 2004.

Respectfully submitted,

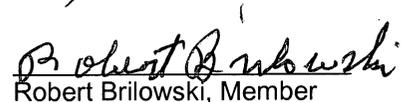
PLANNING AND ZONING COMMITTEE


James Zdroik, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


Leif E. Erickson, Member


Robert Brilowski, Member

ORDINANCE NUMBER

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

RE: AMENDMENT TO ORDINANCE 171 (2002-2004) DEALING WITH THE STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD FOR THE 2004-2006 TERM

WHEREAS, the past practice of permitting resolutions/ordinances to be placed on the County Board meeting agenda in anticipation of Committee approval needs to be updated, and

WHEREAS, the past practice of mailing out addendums to the County Board meeting agenda also needs to be updated.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following additions to the last BE IT FURTHER RESOLVED, in the referenced Ordinance is hereby approved:

- d. No resolutions/ordinances or any other action items shall be placed on the County Board meeting agenda unless first approved by the respective governing committee.**
- e. The County Board meeting agenda shall be mailed out six (6) days prior to the Board meeting with no addendums to the agenda being permitted. Extreme emergencies will be handled on a case by case basis by the County Board Chair/Corporation Counsel/County Clerk.**

Dated this 22nd day of April, 2004.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

AYE

O. Philip Idsvoog, Chairman

AYE

Richard Purcell, 1st Vice-Chairman

AYE

Dwight Stevens, 2nd Vice-Chairman

AYE

Jerry Borski

AYE

Jim Gifford

6 (2004-2006)

RESOLUTION NO. _____

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR PORTAGE COUNTY AND PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311, AFSCME, AFL-CIO FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2004

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

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

WHEREAS, the Bargaining Unit ratified said agreement on March 17, 2004; and,

WHEREAS, the Portage County Personnel Committee has reviewed and recommends adoption of said agreement; and,

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

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

DATED THIS 22nd DAY OF April, 2004.

RESPECTFULLY SUBMITTED,
PERSONNEL COMMITTEE

Aye
James Gifford, Chairman

Aye
James Krems

Aye
Robert Steinke

Aye
James Zdroik

Aye
James Clark

RECALL
RESOLUTION NUMBER 176 (2002-2004)

RE: Resolution Approving \$72,000 for the Purchase of New Carpeting at the Health and Human Services Department

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

WHEREAS, in a separate resolution the Health and Human Services Department is requesting the replacement of the department's furniture, and

WHEREAS, the carpeting in the building is approximately 10 years old and at the end of it's life cycle, and

WHEREAS, the Maintenance Director is recommending that if the building will be vacated of furniture, it will be the appropriate time to replace the current carpeting.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the spending of \$72,000 of contingency funds for the purpose of replacing the carpet at the Department of Health and Human Services.

Dated this 22nd day of April, 2004.

Respectfully submitted,

**PORTAGE COUNTY FINANCE
COMMITTEE**

Aye
Lonnie Krogwold

Aye
Doug Warner

Nay
James Gifford

Aye
Dwight Stevens

Aye
Richard Purcell

**PORTAGE COUNTY CAPITAL
IMPROVEMENTS COMMITTEE**

Excused
Phil Idsvoog

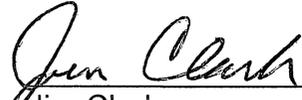
Nay
Ron Borski

Aye
Lonnie Krogwold

Aye
Gene Szymkowiak

Aye
Doug Warner

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD



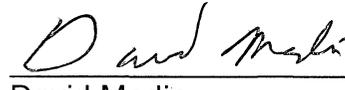
Jim Clark



Bill Zimdars



Ann Buck



David Medin



Sandra Benz



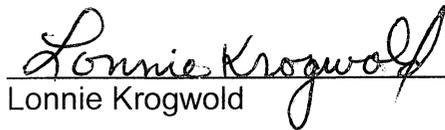
Jeanne Dodge



Ed Hunt

Absent

Jesse Higgins



Lonnie Krogwold

Nay

Tony Patton

JB/CARPETRESL.SAV

RECALL
RESOLUTION NUMBER 177 (2002-2004)

RE: Resolution Approving \$340,000 for the Purchase of Equipment Necessary to Maximize Space at Ruth Gilfry

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

WHEREAS, in 2000 the Portage County Health and Human Services Department was designated by the State of Wisconsin as a pilot project for the Long Term Care program, and

WHEREAS, during this time the Long Term Care Program has grown significantly to the point where adequate space has become a severe problem for the Health and Human Services Department, and

WHEREAS, as a result of this and normal growth there is no more space at the Gilfry building, and

WHEREAS, the redesigned space should accommodate the Department's needs until the county can implement the Facilities Study recommendations, and

WHEREAS, to maximize the space of the building while improving the ergonomic function of the furniture, the Health and Human Services Department is seeking assistance to upgrade their workspaces.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the spending of \$340,000 of capital project funds for the purpose of new furniture, lighting, privacy panels, and installation.

Dated this 22nd day of April, 2004.
Respectfully submitted,

**PORTAGE COUNTY FINANCE
COMMITTEE**

Aye
Lonnie Krogwold

Aye
Doug Warner

Nay
James Gifford

Aye
Dwight Stevens

Aye
Richard Purcell

**PORTAGE COUNTY CAPITAL
IMPROVEMENTS COMMITTEE**

Excused
Phil Idsvoog

Nay
Ron Borski

Aye
Lonnie Krogwold

Aye
Gene Szymkowiak

Aye
Doug Warner

PORTAGE COUNTY HEALTH AND HUMAN SERVICES BOARD

Jim Clark
Jim Clark

Bill Zimdars
Bill Zimdars

Ann Buck
Ann Buck

David Medin
David Medin

Sandra Benz
Sandra Benz

Jeanne Dodge
Jeanne Dodge

abstain - Ed Hunt
Ed Hunt

Absent
Jesse Higgins

Lonnie Krogwold
Lonnie Krogwold

Nay
Tony Patton

JB/EQUIPRESL.SAV

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

RE: RECREATIONS AIDS-SUNSET LAKE LAND ACQUISITION

WHEREAS, the Portage County Park Commission is interested in acquiring land at Sunset Lake for Public Outdoor Recreation purposes, and;

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

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has money budgeted that this project (Sunset Lake land acquisition) is eligible for, and

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

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

Dated this 22th day of April, 2004

Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION



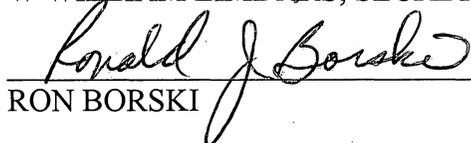
DWIGHT STEVENS, PRESIDENT



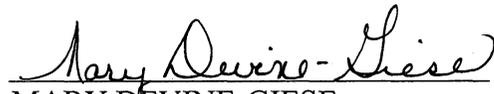
WILLIAM PETERSON, VICE PRESIDENT



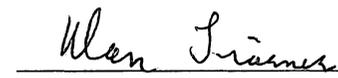
W WILLIAM ZIMDARS, SECRETARY



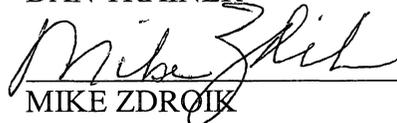
RON BORSKI



MARY DEVINE-GIESE



DAN TRAINER



MIKE ZDROIK

*Contingent upon state funding

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

RE: LAKE PROTECTION GRANTS – SUNSET LAKE ACQUISITION

WHEREAS Sunset Lake is an important resource used by the public for recreation and enjoyment of natural beauty and

WHEREAS the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS the Portage County Park Commission is qualified to carry out the responsibilities of this protection project.

THEREFORE BE IT RESOLVED that the Portage County Park Commission requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program: and

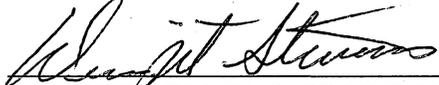
HEREBY AUTHORIZES Gary Speckmann, Parks Director, Portage County Parks, to act on behalf of the Portage County Park Commission to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED THAT the Portage County Park Commission will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

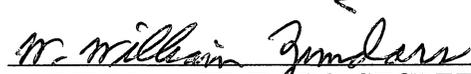
Dated this 22nd day of April, 2004.

Respectfully submitted,

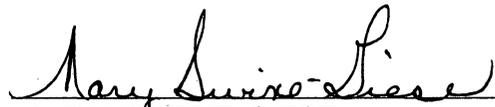
PORTAGE COUNTY PARKS COMMISSION

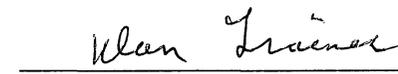

DWIGHT STEVENS, PRESIDENT


WILLIAM PETERSON, VICE PRESIDENT


W WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE GIESE


DAN TRAINER


MIKE ZDROK

*Contingent upon state funding

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

RE: Resolution for Snowmobile Trail Aids 2004-2005 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.

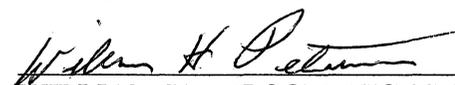
BE IT FURTHER RESOLVED THAT, the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; 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 22ND DAY OF APRIL, 2004

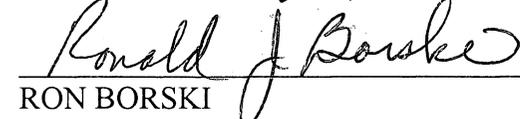
RESPECTFULLY SUBMITTED,

PORTAGE COUNTY PARK COMMISSION


DWIGHT STEVENS, PRESIDENT


WILLIAM PETERSON, VICE PRESIDENT


WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE GIESE


DAN TRAINER


MIKE ZDROIK

RESOLUTION NO. 10 (2004-2006)

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

RE: RECREATION AIDS-TOMORROW RIVER STATE TRAIL DEVELOPMENT

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

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

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

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

Dated this 22nd day of April, 2004

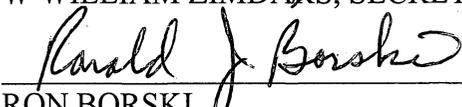
Respectfully submitted,

PORTAGE COUNTY PARKS COMMISSION


DWIGHT STEVENS, PRESIDENT


WILLIAM PETERSON, VICE PRESIDENT


WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE-GIESE


DAN TRAINER


MIKE ZDROK

*Contingent upon state funding

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

RE: RECREATIONS AIDS-STORA ENSO LAND ACQUISITION

WHEREAS, the Portage County Park Commission is interested in acquiring land owned by Stora Enso North America North America for Public Outdoor Recreation purposes, and;

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

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has money budgeted that this project (Stora Enso land acquisition) is eligible for, and

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

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

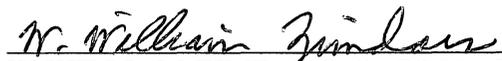
Dated this 22nd day of April, 2004

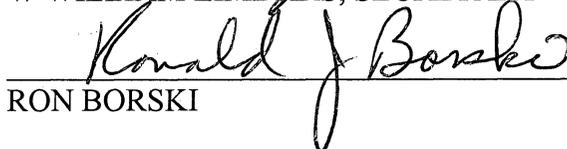
Respectfully submitted,

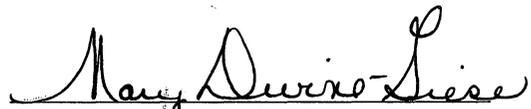
PORTAGE COUNTY PARKS COMMISSION

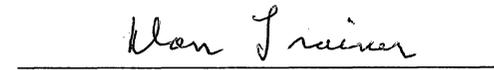

DWIGHT STEVENS, PRESIDENT

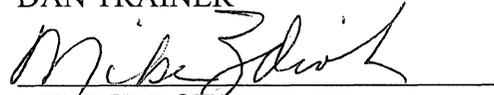

WILLIAM PETERSON, VICE PRESIDENT


WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE-GIESE


DAN TRAINER


MIKE ZDROK

*Contingent upon state funding

RESOLUTION NO. 12 (2004-2006)

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

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT
WISCONSIN DEPARTMENT OF TRANSPORTATION
(COUNTY ROAD SS, COUNTY ROAD Q AND STATE HWY 161)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the County Road highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the County Road highway system and in local highways, and

WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County, Village and Towns to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the Wisconsin Department of Transportation is hereby approved.

Dated this 22nd day of April, 2004.

Respectfully Submitted,

HIGHWAY COMMITTEE:

AYE

Jerome Borski, Chairman

AYE

Robert Steinke, Secretary

AYE

Richard Purcell,

AYE

James Zdroik

AYE

Douglas Warner

FINAL RESOLUTION NUMBER 13 (2004-2006)

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

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

Dated this 22nd day of April, 2004.

Supervisor Jeanne Dodge

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

MAY 18, 2004

Meeting was called to order by Chairman O. Philip Idsvoog at the Central Wisconsin Airport following a tour of the Airport.

Roll call taken by Clerk Wrycza revealed (24) present (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson.

All present saluted the flag.

Supervisor Patton delivered the invocation.

Motion by Supervisor Gifford, second by Supervisor Bill Peterson to approve the minutes of April 20 and 22, 2004. Motion carried by voice vote.

Correspondence

The following was distributed:

WCA Convention Registration Packets.

Legislative Review for April 2004.

Top Health Newsletter for May, 2004.

Capital Improvements Program Handbook for Portage County.

Committee Referrals

James Hansford, Central Wisconsin Airport Manager, welcomed the Board to the Airport and introduced Tony Yaron as the CWA Assistant Manager.

Supervisors Steven commended Hansford and Yaron for a job well done in managing the airport.

Update

Supervisor Jankowski, Space and Properties Committee Chairman, updated the Board on the DLR Group Facilities Needs & Long Term Planning Study. Jankowski stated that the Committee has come to the conclusion that "what" is needed has to be determined and then "where" to locate is the next determination. Jankowski invited Board members to attend the public forum meetings and keep involved in the process of the project to be more informed when the issue comes before the Board for a vote.

Discussion

Chairman Idsvoog stated that the Executive/Operations Committee is looking at the relationship of the Finance and Planning & Zoning Departments' involvement in the capital improvements process.

Several supervisors encouraged dual partnership and coordination with their involvement in the process, citing that both planning and financing the projects were a great consideration. Some supervisors suggested more participation from the Finance Department due to anticipated

upcoming financial struggles. Other supervisors expressed that they felt the current system was working well.

Chairman Idsvoog stated that the issue will be on the next Executive/Operations Committee agenda on June 2, 2004 at 7:00 a.m.

ORDINANCE NO. 14-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,
BLENKER/JEWELL PROPERTY

Motion by Supervisor Krogwold, second by Supervisor Ron Borski for the adoption.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

ORDINANCE NO. 15-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

Motion by Supervisor Dodge, second by Supervisor Jerry Borski for the adoption.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

ORDINANCE NO. 16-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT, CAVES PROPERTY

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

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

ORDINANCE NO. 17-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,
BRONK/NAPIWOCKI PROPERTY

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

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

ORDINANCE NO. 18-2004-2006

RE: TOWN OF GRANT LAND USE PLAN MAP AMENDMENT

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

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

ORDINANCE NO. 19-2004-2006

RE: TOWN OF GRANT COMPREHENSIVE ZONING ORDINANCE AMENDMENT

Motion by Supervisor Steinke, second by Supervisor Ron Borski for the adoption.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Ordinance adopted.

RESOLUTION NO. 20-2004-2006
RE: ELECTED OFFICIALS COMPENSATION FOR THE
2005-2006 TERM

Motion by Supervisor Steinke, second by Supervisor Gifford for the adoption.
Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Resolution adopted.

RESOLUTION NO. 21-2004-2006
RE: APPROVING AN AGREEMENT WITH THE WISCONSIN DOT
FINALIZING ACCOUNTS INVOLVING THE "HH" BRIDGE PROJECT
Motion by Supervisor Jerry Borski, second by Supervisor Krogwold to refer the resolution back to the Highway Committee.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Resolution referred back to Highway Committee.

RESOLUTION NO. 22-2004-2006
RE: ADMINISTRATIVE COORDINATOR DUTIES
Motion by Supervisor Stevens, second by Supervisor Purcell for the adoption.
Supervisor Clark suggested getting information from Eau Claire County in the future as to how that County made their transition to having a County Administrator. Clark stated that the Eau Claire County Administrator had made a presentation at a past meeting and it was very informative.

Supervisor Gifford reminded Board members that the resolution before them had to be adopted statutorily and was keeping in place the current policy in Portage County.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Resolution adopted.

RESOLUTION NO. 23-2004-2006
RE: REFUND OF EXCESS DOG LICENSE FUNDS
Motion by Supervisor Bill Peterson, second by Supervisor Rendall for the adoption.
Supervisor Ron Borski expressed concerns that it appeared that four municipalities in the County were doing a good job of collecting for dog licenses and questioned the amount of dogs in the other municipalities. Borski questioned if the dog license issue was being addressed at the Public Safety Committee meetings.

Clerk Wrycza indicated that the issue was on one of the last Public Safety agendas.
Supervisor Clark stated that current discussions at the Committee level were dealing with giving the Humane Society citation authority.

Chairman Idsvoog asked for a report from the Public Safety/Emergency Management Committee at the June Board meeting.

Roll call by voice vote revealed (24) ayes, (5) excused, Supervisors Erickson, Zdroik, Zywicki, Higgins, Olson. Resolution adopted.

RESOLUTION NO. 24-2004-2006
RE: FINAL RESOLUTION
Motion by Supervisor Jerry Borski, second by Supervisor Brilowski for the adoption.
Motion carried by voice vote. Resolution adopted.

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, BLENKER/JEWELL PROPERTY

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

WHEREAS, Peter Blenker and Pamela Jewell request to amend the Portage County Zoning Ordinance so part of Section 15 & 22, T23N, R10E, Town of Amherst, an area of approximately 60 acres be changed from A2, Agricultural Transition District to R1, Rural and Urban Fringe Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 006-23-1015-16 and 006-23-1022-01.01 being the SE¼ of the SE¼ of Section 15, T23N, R10E, and part of the NE¼ of the NE¼ of Section 22, T23N, R10E, Town of Amherst, an area of approximately 60 acres is hereby changed from A2, Agricultural Transition District to R1, Rural and Urban Fringe Residence District.

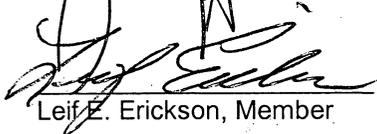
Dated this 18th day of May, 2004

Respectfully submitted,

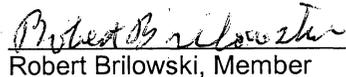
PLANNING AND ZONING COMMITTEE



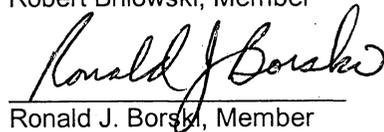
James Gifford, Member



Leif E. Erickson, Member



Robert Brilowski, Member



Ronald J. Borski, Member



Harvey Olson, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS PROPERTY

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

WHEREAS, Conrad F. and Rosalie M. Gagas request to amend the Portage County Zoning Ordinance so part of Section 06, T25N, R09E, Town of Sharon, an area of approximately 40 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #032-25-0906:08, which is Government Lot 8 of Section 06, T25N, R09E, Town of Sharon, an area of approximately 40 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 18th day of May, 2004

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Gifford, Member


Leif E. Erickson, Member


Robert Brilowski, Member


Ronald J. Borski, Member


Harvey Olson, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, CAVES PROPERTY

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

WHEREAS, Ann and Cory Caves request to amend the Portage County Zoning Ordinance so part of Section 20, T24N, R08E, Town of Hull, an area of approximately 0.92 acres be changed from C3, Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

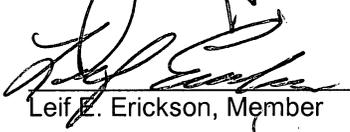
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #020-24-0820-06.11 being part of the NW¼ of the NW¼ of Section 20, T24N, R08E, Town of Hull, an area of approximately 0.92 acres is hereby changed from C3, Commercial District to C1, Neighborhood Commercial District.

Dated this 18th day of May, 2004

Respectfully submitted,

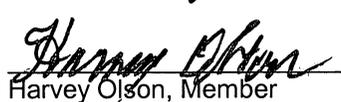
PLANNING AND ZONING COMMITTEE


James Gifford, Member


Leif E. Erickson, Member


Robert Brilowski, Member


Ronald J. Borski, Member


Harvey Olson, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, BRONK/NAPIWOCKI PROPERTY

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

WHEREAS, Thomas and Linda Bronk and Ken Napiwocki request to amend the Portage County Zoning Ordinance so part of Sections 21, 22, 27 and 28, T25N, R07E, Town of Eau Pleine, an area of approximately 130 acres be changed from A1, Exclusive Agricultural District to A4, General Agriculture District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, meeting, has placed a recommendation with the County Board that the request be approved as modified; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 21, T25N, R07E; the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 22, T25N, R07E, the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, T25N, R07E and part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T25N, R07E, Town of Eau Pleine, total acreage being approximately 130 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

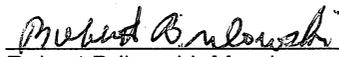
Dated this 18th day of May, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Gifford, Member


Leif E. Erickson, Member


Robert Brilowski, Member


Ronald J. Borski, Member


Harvey Olson, Member

ORDINANCE NO.
RE: TOWN OF GRANT LAND USE PLAN MAP AMENDMENT

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

WHEREAS, the Town of Grant requests to amend the Town of Grant Land Use Plan Map, which is Section 6.7(b) of the Portage County Development Guide; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, 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 Land Use Plan and Portage County Development Guide is hereby amended to approve a new Land Use Plan Map.

Dated this 18th day of May, 2004

Respectfully submitted,

PLANNING AND ZONING COMMITTEE



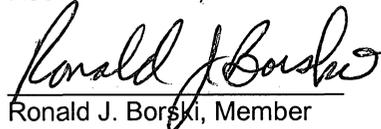
James Gifford, Member



Leif E. Erickson, Member



Robert Brilowski, Member



Ronald J. Borski, Member



Harvey Olson, Member

ORDINANCE NO.

RE: TOWN OF GRANT COMPREHENSIVE ZONING ORDINANCE 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 comprehensive revision to the Zoning Ordinance text and zoning map; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 1 of the Courthouse Annex on May 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the May 6, 2004, 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 the comprehensive revision of the text and zoning map is hereby approved.

Dated this 18th day of May, 2004

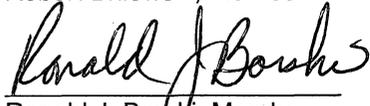
Respectfully submitted,

PLANNING AND ZONING COMMITTEE


James Gifford, Member


Leif E. Erickson, Member


Robert Brilowski, Member


Ronald J. Borski, Member


Harvey Olson, Member

RESOLUTION NO. _____

RE: Elected Officials Compensation for the 2005-2006 Term

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 County Clerk, Clerk of Courts, Register of Deeds, County Treasurer, Coroner and Surveyor may file nomination papers on June 1, 2004 for the 2005-2006 term; and

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

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

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

Dated this 18th day of May 2004.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE

 AYE
James Zdroik, Chairman

 AYE
James Krems, Vice Chairman

 AYE
James Gifford

 AYE
Robert Steinke

 EXCUSED
James Clark

RESOLUTION # 21 (2004-2006)

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

Re: Approving an agreement with the Wisconsin DOT finalizing accounts involving the "HH" bridge project.

Whereas, the Wisconsin DOT, in reviewing and auditing all related accounts with the "HH" bridge project, determined that Portage County owes the State of Wisconsin the final sum of \$600,000 in total for the project, mainly due to an expenditure of funds and contracts being let prior to the time period authorized by law;

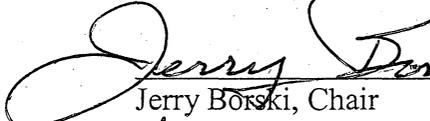
Whereas, in light of all the circumstances where the local review office of the Wisconsin DOT in cooperation and consultation with county officials contributed to the shape and chronology of the final project; and

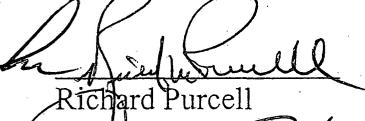
Whereas, the Wisconsin DOT has, in a Memorandum of Understanding, agreed to provide an approximately equivalent sum for the improvement of Portage County highways.

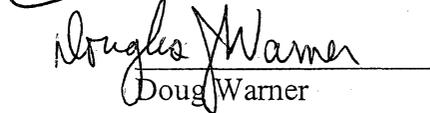
Now, therefore, be it resolved by the Portage County Board of Supervisors that this resolution approves the Memorandum of Understanding whereby Portage County will pay a sum in the amount of \$600,000 no later than June 1, 2004 to the Wisconsin DOT for the finalization of accounts relating to the "HH" bridge project, and the Wisconsin DOT will provide an approximately equivalent sum for the improvement of Portage County highways in other projects.

Dated this 18th day of May, 2004.

PORTAGE COUNTY HIGHWAY COMMITTEE


Jerry Borski, Chair


Richard Purcell


Doug Warner


James Zdroik


Robert Steinke

RESOLUTION NO. _____

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

RE: ADMINISTRATIVE COORDINATOR DUTIES

WHEREAS, section 59.19, Wisconsin State Statutes requires that in any county which has not created the office of county executive or county administrator, the board shall designate an elected or appointed official to serve as administrative coordinator of the county, and

WHEREAS, the administrative coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers and shall perform such other functions as may be assigned by the County Board.

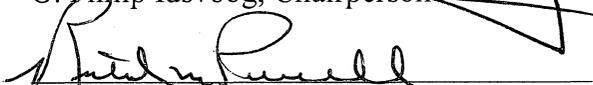
NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors that the attached administrative coordinator duties are hereby adopted and assigned to the County Board Chairperson, unless changed or rescinded by the County Board.

Dated this 18th day of May, 2004.

Respectfully submitted,
EXECUTIVE OPERATIONS COMMITTEE



O. Philip Idsvoog, Chairperson



Richard Purcell, First Vice Chairperson



Dwight Stevens, Second Vice Chairperson



Jerome Borski



James Gifford

RESOLUTION NO. _____

TO: The Honorable Chairman and Members of the Portage County Board of Supervisors

RE: Refund of Excess Dog License Funds

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

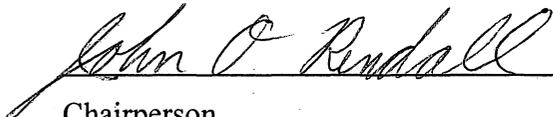
WHEREAS, The Portage County dog license fund has accumulated a balance of \$18,353.49 at budget year-end.

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

Dated this 18th day of May, 2004.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE



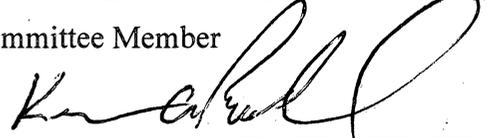
Chairperson



Committee Member



Committee Member



Committee Member

Excused

Committee Member

24 (2004-2006)

FINAL RESOLUTION NUMBER _____

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

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

Dated this 18th day of May, 2004.

Supervisor Tony Patton

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

June 15, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (27) present, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci.

All present saluted the flag.

Supervisor Ruehl delivered the invocation.

Motion by Supervisor Bill Peterson, second by Supervisor Steinke to approve the minutes of May 18, 2004. Motion carried by voice vote.

Correspondence

The following was distributed:

Letter to Wood County regarding the jail project.

Jail/Courts Building Needs Assessment Meeting Update.

Public Safety/Emergency Management Committee recommendations on the Animal Control issue.

Letter to Ag Committee regarding the dog license fees.

Reminder to submit WCA Convention Registration forms.

Top Health newsletter for June 2004.

Letter from Association of Downtown Businesses regarding development initiatives in Stevens Point.

Cook-out registration forms for July Board meeting.

Supervisor Wally Zywicki stated that the Town of Linwood Board would be sending a letter and inviting the Park Commission and Land Preservation Fund Committee to attend a meeting regarding the possible usage of the land that was purchased from Stora Enso.

Claim Denial

Motion by Supervisor Jerry Borski, second by Supervisor Zdroik to deny the claim of Helen Buettner for \$120,000. Claimant alleges that Portage County knew that the intersection of US Highway 10 and Lake Road in the Town of Amherst was dangerous and failed to take corrective action which contributed to an accident which resulted in injury to the claimant. Motion carried by voice vote.

Update

Supervisor Don Jankowski, Space and Properties Committee Chairman, updated the Board on the DLR Group Facilities Needs and Long Term Planning Study.

Supervisor Olson, Public Safety/Emergency Management Committee Chairman, updated the Board on the animal control issues in Portage County.

Chairman Idsvoog indicated that Mike Berg, District 4 DOT, was not yet ready to provide information to the Board and would be invited again next month to provide information on the US Highway 10 and County Board HH Projects.

Public Comments

Cam Kurer stated that he was available to answer questions regarding the proposed zoning changes to his property.

ORDINANCE NO. 25-2004-2006

RE: ZONING ORDINANCE TEXT AMENDMENT
A3, LOW DENSITY AGRICULTURAL DISTRICT

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

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

ORDINANCE NO. 26-2004-2006

RE: KURER'S TOWN OF STOCKTON LAND
USE PLAN MAP AMENDMENT

Motion by Supervisor Ron Borski, second by Supervisor Krogwold for the adoption.

Supervisor Purcell questioned why there were votes against the ordinance.

Supervisor Erickson stated that at the time of the meeting he felt there was not enough local notification of the public hearings.

Supervisor Dodge stated that she could not support the ordinances concerning this property because proper notifications to the town residents did not take place.

Chairman Idsvoog questioned if the ordinance needed to go back to committee or back to the town.

Chuck Kell, Planning and Zoning Director, stated that all county policies were followed regarding the meetings involving the County. He indicated that there seemed to be confusion with town notification.

Supervisor Ron Borski stated that there was a transition of secretaries during these public hearings and there was some confusion regarding the notification but added that there were four hearings on the local level. He added that he felt that sending them back to the Town would not change the outcome of their recommendation.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Dodge, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Ordinance adopted.

ORDINANCE NO. 27-2004-2006

RE: ZONING ORDINANCE MAP AMENDMENT,
KURER PROPERTY

Motion by Supervisor Erickson, second by Supervisor Jerry Borski for the adoption.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Dodge, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Ordinance adopted.

ORDINANCE NO. 28-2004-2006
RE: RZENTKOWSKI'S TOWN OF STOCKTON LAND
USE PLAN MAP AMENDMENT

Motion by Supervisor Dodge, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Ordinance adopted.

ORDINANCE NO. 29-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
RZENTKOWSKI PROPERTY

Motion by Supervisor Erickson, second by Supervisor Patton for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Ordinance adopted.

RESOLUTION NO. 30-2004-2006
RE: REVISED CAPITAL IMPROVEMENTS PROGRAM
HANDBOOK FOR PORTAGE COUNTY

Motion by Supervisor Jerry Borski, second by Supervisor Purcell for the adoption.
Roll call vote revealed (25) ayes, (2) naves, Supervisors Erickson and Dodge, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 31-2004-2006
RE: REVISION OF HIGHWAY ACCOUNTING
CODE OF ORDINANCES

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 32-2004-2006
RE: APPROVING AN ECONOMIC DEVELOPMENT
LOAN FOR SIGNATURE PRESS, INC.

Motion by Supervisor Stevens, second by Supervisor Krogwold for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 33-2004-2006
RE: RESOLUTION ON THE VIEW OF PORTAGE COUNTY
REGARDING THE TAXPAYER BILL OF RIGHTS (TABOR)

Motion by Supervisor Higgins, second by Supervisor Warner for the adoption.
Clerk Wrycza stated that this issue is dead for this year but stated that it will probably be back and suggested sending the resolution.

Bo DeDeker, Finance Director, explained the TABOR concept and recommended that Portage County support the resolution and send it to our legislators.

Motion by Supervisor Higgins, second by Supervisor Zywicki to amend the resolution in the last paragraph of the first page to change the word "healthy" to "health" and add "senior programs". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes, (1) naye, Supervisor Patton, (1) excused, Supervisor Gifford, (1) absent, Supervisor Fatticci. Resolution adopted.

RESOLUTION NO. 34-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

ORDINANCE NO.
RE: KURER'S TOWN OF STOCKTON LAND USE PLAN
MAP AMENDMENT

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

WHEREAS, Cam and Carol Kurer and Donald and Dorothy Kurer, request to amend the Town of Stockton Land Use Plan which is Section 6.7(b) of the Portage County Development Guide to change an area in the Land Use Map from Farmland Preservation Category to Agriculture-Multiple Use Category; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 26, 2004, 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 26, 2004, 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 Stockton Land Use Plan and Portage County Development Guide is hereby amended to change an area in the Stockton Land Use Plan Map from Farmland Preservation Category to Agriculture-Multiple Use Category.

Dated this 15th day of June, 2004.

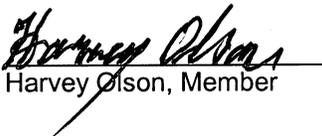
Respectfully submitted,

PLANNING AND ZONING COMMITTEE

NAY

Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

NAY
James Gifford, Member


Robert Brilowski, Member

27 (2004-2006)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, KURER PROPERTY

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

WHEREAS, Cam and Carol Kurer and Donald and Dorothy Kurer, request to amend the Portage County Zoning Ordinance so part of Section 20, T24N, R09E, Town of Stockton, an area of approximately 45.55 acres be changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 26, 2004, 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 26, 2004, 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: Part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 20, T24N, R09E, Town of Stockton, an area of approximately 45.55 acres, being parcels #034-24-0920-12.02 and #034-24-0920-15.01 is hereby changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District.

Dated this 15th day of June, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

NAY

Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

NAY
James Gifford, Member


Robert Brilowski, Member

ORDINANCE NO.
RE: RZENTKOWSKI'S TOWN OF STOCKTON LAND USE PLAN
MAP AMENDMENT

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

WHEREAS, Fred L. and Tamara K. Rzentkowski, request to amend the Town of Stockton Land Use Plan which is Section 6.7(b) of the Portage County Development guide to change an area in the Land Use Map from Mobile Home Park to Commercial Category; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 26, 2004, 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 26, 2004, 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 Stockton Land Use Plan and Portage County Development Guide is hereby amended to change an area in the Stockton Land Use Map from Mobile Home Park Category to Commercial Category.

Dated this 15th day of June, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, RZENTKOWSKI PROPERTY

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

WHEREAS, Fred L. and Tamara K. Rzentkowski, request to amend the Portage County Zoning Ordinance so part of Section 6, T23N, R09E, Town of Stockton, an area of approximately 1.3 acres be changed from A3, Low Density Agricultural District to C3, commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on May 26, 2004, 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 26, 2004, 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 northeast 1.3 acres of parcel #034-23-0906:06.02, which is part of Government Lot 6, of Section 6, T23N, R09E, Town of Stockton, area are of 1.3 acres is hereby changed from A3, Low Density Agricultural District to C3, Commercial District.

Dated this 15th day of June, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

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

RE: REVISED CAPITAL IMPROVEMENTS PROGRAM HANDBOOK FOR PORTAGE COUNTY

WHEREAS, the Capital Improvements Program and Program Handbook were approved by the County Board at the July 16, 1985 Board meeting, and

WHEREAS, the Program Handbook is in need of revision to ensure that the process is streamlined and responsibilities are clearly defined.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the revised Capital Improvements Program Handbook for Portage County is hereby adopted.

Dated this 15th day of June, 2004.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

AYE
O. Philip Idsvoog, Chairman

AYE
Richard Purcell, 1st Vice-Chair

AYE
Dwight Stevens, 2nd Vice-Chair

AYE
Jerry Borski

EXCUSED
James Gifford

RESOLUTION NUMBER: 31 (2004-2006)

RE: Revision of Highway Accounting Code of Ordinances

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

WHEREAS, The Portage County Highway Department has been operating under the same accounting policy for the last 15 years as dictated by the County Board in 1989, and

WHEREAS, There has been significant change in the direction of the County Highway department that has created the need to modify the Highway Accounting Code of Ordinance.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby approves the following changes to the County Highway Accounting Code of Ordinances

The Special Revenue Fund will be billed by the Highway Internal Service Fund on a monthly basis for services rendered. Since the amount of provided services fluctuate, particularly for snow removal, this fund is subject to annual budget variations. Accordingly, the Special Revenue Fund shall be considered non-lapsing with year end balances carried over to the subsequent year. The balance of the Special Revenue Fund shall consist of the following reserves:

- A. ~~Cost Pool Reserve (maximum amount limited to \$175,000) General Shop Maintenance Reserve Designated~~ - Annual surpluses of the cost pool shall be transferred to this account. The maximum amount in this reserve fund shall be limited to \$300,000; amounts in excess of \$300,000 shall be transferred to item C.
- B. ~~Uncompleted Construction Project Reserve (amount limited to estimated cost to complete specific project) Construction Projects Reserve Designated~~ - Amount is limited to the estimated cost of planned new construction projects or the completion of construction in progress.
- C. ~~Cost Sharing/Jurisdictional Projects This reserve will be used to finance the County share of local match funds for joint transportation projects. The fund will also be used to accumulate excess undesignated reserve funds which will be designated for jurisdictional transportation projects. General Highway Maintenance Reserve, Undesignated~~ - This reserve contains the funds that have not been specifically designated for a highway project. These funds can be allocated to a specific fund, however any designations greater than \$100,000 must be approved by the County Board. Once the funds have been designated they will be moved to item B.
- D. ~~Undesignated Reserve Funds~~ General Highway Maintenance Reserve, Designated - This reserve shall function as a balancing account. Annual surpluses of the Highway Internal Service Fund (with the exception of cost pool surpluses) shall be transferred to this account. Funds from this reserve should be used to eliminate annual deficits of the Highway Internal Service Fund. The maximum amount in this reserve fund shall be limited to ~~\$200,000~~ \$400,000; amounts in excess of ~~\$200,000~~ \$400,000 shall be transferred to item C.

RE: Approving an Economic Development Loan for Signature Press, Inc.

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

WHEREAS, the Portage County Board of Supervisors created an Economic Development Revolving Loan Program in 2001 to encourage the creation and retention of new jobs, encourage the leveraging of new investment, and to perpetuate a positive and proactive business climate in Portage County; and

WHEREAS, Signature Press, Inc. has submitted an application for a \$100,000 Economic Development Loan from the County's Revolving Loan Fund to be utilized for equipment purchase as a portion of their construction project; and

WHEREAS, the Portage County Revolving Loan Fund Committee has determined that the Signature Press, Inc. Revolving Loan Fund Application is consistent with the County's criteria in the adopted Revolving Loan Fund Manual, and is recommending that the County Board approve the Economic Development Loan, with the new equipment to be utilized as collateral for the loan.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the application for a \$100,000 Economic Development Loan by Signature Press, Inc., and directs the Director of Planning and Zoning, Corporation Counsel, and Finance Director to prepare the necessary documents to implement the loan and disperse payment for the Signature Press, Inc. project.

Adopted this 15th day of June 2004.

Respectfully Submitted,
PORTAGE COUNTY REVOLVING LOAN FUND COMMITTEE

Aye
O. Philip Idsvoog, Chairman

Aye
Lonnie Krogwold, Member

Aye
Dick Okray, Member

Aye
H. B. Pomeroy, Member

Aye
Torren Pies, Member

RESOLUTION NUMBER: 33-2004-2006

RESOLUTION ON THE VIEW OF PORTAGE COUNTY REGARDING THE
TAXPAYER BILL OF RIGHTS (TABOR)

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

WHEREAS, The State Legislature has considered several tax limiting proposals including Assembly Joint Resolution (AJR) 55 introduced in the Wisconsin State Assembly this session by Representative Frank Lasee, and

WHEREAS, AJR 5 and other proposals like Colorado's TABOR, would place into the Wisconsin Constitution a formula limiting annual increases in spending each year for all levels of government in Wisconsin to the change in the Consumer Price Index plus either population growth (state), new construction (counties, cities, villages, town) or enrollment (schools) unless otherwise approved by referendum, and

WHEREAS, Colorado is currently engulfed in a debate over whether to suspend some of the provisions of TABOR or repeal TABOR due to a significant budget shortfall, a growing backlog in road projects, and dropping to near the bottom of the fifty state in graduation rates, immunization rates, higher education funding, health care coverage for children and prenatal care, and

WHEREAS, the Legislature has ignored the devastating impact this Constitutional Amendment has had in Colorado and continuing to work on proposing similar types of legislation, and

WHEREAS, the primary lesson learned from Colorado is that placing strict formulas in the Constitution does not allow for government to react to changing circumstances or inherent flaws in the formula, and

WHEREAS, to begin lowering that taxing impact to the Citizens at the local level, the State of Wisconsin needs to first study the true necessity of the extensive list of mandates passed on to the local governments of Wisconsin, and

WHEREAS, The State of Wisconsin in the last several years starting with the former Governor McCallum's proposal to eliminate shared revenues have tried to pass the blame of high taxes on the local municipalities instead of trying to solve the inherent problems with the operations of the State and it's required mandated spending, and

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby opposes TABOR since it will be damaging to the economy, education, health programs, senior programs, and governmental services in the State of Wisconsin.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors asks the Wisconsin State Legislature to maintain the responsibility of spending the local tax dollars in the hands of the local elected officials that were put in office by the taxpayers of the municipalities themselves.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to all State Senators and Representatives representing our County, Governor Doyle, and the Wisconsin Counties Association.

Dated this 15th day of June, 2004
Respectfully submitted,

PORTAGE COUNTY FINANCE
COMMITTEE

AYE
Lonnie Krogwold

AYE
Doug Warner

AYE
James Gifford

AYE
Dwight Stevens

NAYE
Richard Purcell

FINAL RESOLUTION NUMBER 34 (2004-2006)

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

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

Dated this 15th day of June, 2004.

Supervisor Kevin Ruehl

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

July 20, 2004

Meeting was called to order by Chairman O. Philip Idsvoog at Standing Rocks County Park.

Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Ruehl and Zywicki.

All present saluted the flag.

Supervisor Erickson delivered the invocation.

Motion by Supervisor Warner, second by Supervisor Flood to approve the minutes of June 15, 2004. Motion carried by voice vote.

Correspondence

The following was distributed:

Memo from Clerk Wrycza regarding the direct legislation petition for creation of the office of county executive. Chairman Idsvoog stated that this item will be on the Executive/Operations Committee agendas for their meetings on July 21 and August 4 and will come to the full County Board at the August meeting.

Memo regarding meeting change at the WCA Conference on September 26.

Memo from Rep. Amy Sue Vruwink regarding the TABOR resolution.

UW-Extension quarterly publication.

Committee reappointment information sheets for Edward Rutta and Patrick Casey.

Top Health newsletter for July 2004.

Referral to Corporation Counsel

Motion by Supervisor Steinke, second by Supervisor Zdroik to refer to the Corporation Counsel the Notice of Claim of Michael Doescher. Claimant alleges that while incarcerated in the Portage County Jail he sustained injury which was caused by another inmate. Claimant believes that better supervision or security would have prevented the injury. Motion carried by voice vote.

Annual Report

Motion by Supervisor Gifford, second by Supervisor Flood to approve the Department on Aging & Disability Resource Center Annual Report. Motion carried by voice vote.

Appointments:

Motion by Supervisor Olson, second by Supervisor Purcell to approve the reappointments of Patrick Casey as a regular member and Edward Rutta as an alternate member on the Board of Adjustment for three year terms, expiring July 2007. Motion carried by voice vote.

Update

Supervisor Jankowski, Space and Properties Committee Chair, updated the Board on the DLR Group Facilities Needs & Long Term Planning Study.

Chuck Kell, County Planner, updated the Board on the Portage County Business Park.

ORDINANCE NO. 35-2004-2006

RE: TOWN OF DEWEY LAND USE MAP AND ZONING ORDINANCE
MAP AMENDMENT, HECKEL'S DUBAY MARINA PROPERTY

Motion by Supervisor Erickson, second by Supervisor Ron Borski for the adoption.

Roll call by voice vote revealed (27) ayes, (2) excused, Supervisors Ruehl and Zywicki.
Ordinance adopted.

RESOLUTION NO. 36-2004-2006

RE: PORTAGE COUNTY'S PARTICIPATION IN THE WISCONSIN
COMMUNITY DEVELOPMENT BLOCK GRANT FOR
ECONOMIC DEVELOPMENT PROGRAM

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

Motion by Supervisor Higgins, second by Supervisor Jerry Borski to amend the resolution by adding to the last paragraph "This resolution is adopted contingent upon satisfactory revision of the letter and terms from the Department of Commerce." Motion carried by voice vote. Amendment adopted.

Roll call by voice vote on the amended resolution revealed (26) ayes, (1) naye, Supervisor Gifford, (2) excused, Supervisors Ruehl and Zywicki. Amended resolution adopted.

RESOLUTION NO. 37-2004-2006

RE: REVISION OF THE PORTAGE CODE OF ORDINANCES

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

Roll call by voice vote revealed (26) ayes, (1) naye, Supervisor Ron Borski, (2) excused, Supervisors Ruehl and Zywicki. Resolution adopted.

RESOLUTION NO. 38-2004-2006

RE: APPROVAL OF THE 2005-2009 LAND AND WATER
RESOURCE MANAGEMENT PLAN FOR THE PORTAGE
COUNTY LAND CONSERVATION DIVISION

Motion by Supervisor William Peterson, second by Supervisor Steinke for the adoption.

Roll call by voice vote revealed (27) ayes, (2) excused, Supervisors Ruehl and Zywicki.
Resolution adopted.

RESOLUTION NO. 39-2004-2006

RE: PROCLAMATION OF AUGUST 4TH, 2004 AS "DENNIS HALL"
DAY IN PORTAGE COUNTY TO HONOR HIS ACHIEVEMENTS
AS AN OLYMPIC ATHLETE

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

Roll call by voice vote revealed (27) ayes, (2) excused, Supervisors Ruehl and Zywicki.
Resolution adopted.

ORDINANCE NO.
RE: TOWN OF DEWEY LAND USE MAP AND
ZONING ORDINANCE MAP AMENDMENT, HECKEL'S DUBAY MARINA PROPERTY

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

WHEREAS, Heckel's DuBay Marina, owner/ Kelly Callaway, agent, request to amend the Town of Dewey Land Use Map, which is Section 6.7(B) of the Portage County Development Guide from Residential to Commercial land use categories, and to amend the Portage County Zoning Ordinance so part of Section 03, T25N, R07E, Town of Dewey, an area of approximately 0.6 acres be changed from R2, Single Family Residential District to C4, Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on June 30, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 30, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Commencing at the SW corner of Lot 1 of CSM #8458-33-138&A, which is the point-of-beginning (pob); thence S89°35'12"W 233.70 feet; thence N01°16'47"W approximately 108 feet; thence S89°16'29"E 266.91 feet; thence S18°41'13"W 92.25 feet; thence S03°55'54"W 11.38 feet to the pob being part of the NW¼ of the NE¼ of Section 03, T25N, R07E, Town of Dewey, an area of approximately 0.6 acres is hereby changed from Land Use category Residential to Commercial and from R2, Single Family Residential District to C4, Highway Commercial District.

Dated this 20th day of July, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

ABSTAIN
James Gifford, Member


Robert Brilowski, Member

Resolution No. 36-2004-2006

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: "Gordondale Farms Milk Volume Production/Community Development Block Grant for Economic Development"; and

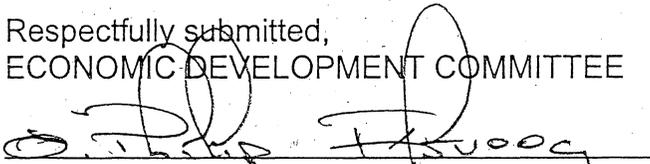
WHEREAS, it is necessary for the Portage County Board of Supervisors, to approve the preparation and filing of an application for Portage County to receive funds from this program; and

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

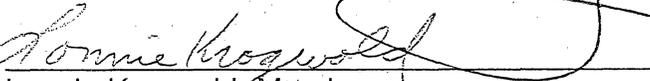
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named project; and the Portage County Board Chairman is hereby authorized to sign all necessary documents on behalf of Portage County; and 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. This resolution is adopted contingent upon satisfactory revision of the letter and terms from the Department of Commerce.

Adopted this 20th day of July 2004.

Respectfully submitted,
ECONOMIC DEVELOPMENT COMMITTEE



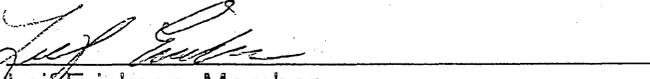
O. Philip Idsvoog, Chair



Lonnie Krogwold, Member

Excused

Tony Patton, Member

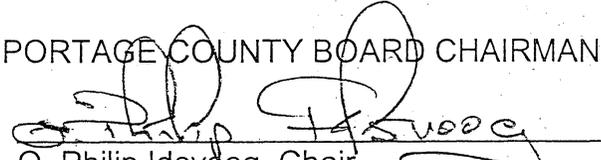


Leif Erickson, Member

Excused

William Zimdars, Member

PORTAGE COUNTY BOARD CHAIRMAN



O. Philip Idsvoog, Chair

PORTAGE COUNTY CLERK



Roger Wrycza, County Clerk

RESOLUTION NUMBER: 37 (2004-2006)

RE: Revision of the Portage County Code of Ordinances

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

WHEREAS, Portage County has revised and re-published its Code of Ordinances in 2004, and

WHEREAS, provisions of the public peace and order section need further revision to be in compliance with state law and other provisions of the code, including:

- the deletion of redundant sections 2.18 Snowmobiles, 2.19 and 2.20 Parking covered by other law;
- the revision of section 2.16 to better reflect state law incorporation provisions;
- the addition of provisions authorizing the appointment of Humane Officers to better assist the Sheriff's Department;
- the revision of speed limit length in section 2.13.1 (I) for CTY "HH"; and
- the incorporation of section 2.3 Truancy to the Cash Deposit Schedule.

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

NOW THE PORTAGE COUNTY BOARD OF SUPERVISORS HEREBY ENACTS and authorizes a re-codification of the Portage County Code in 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.

Dated this 20th day of July, 2004

Respectfully submitted,

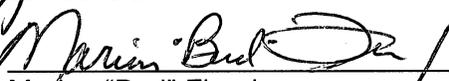
PORTAGE COUNTY PUBLIC SAFETY COMMITTEE



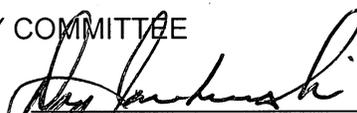
Harvey Olson, Chairman



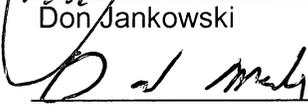
James Clark



Marion "Bud" Flood



Don Jankowski



David Medin

RESOLUTION NO. _____

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

RE: APPROVAL OF THE 2005-2009 LAND AND WATER RESOURCE MANAGEMENT PLAN FOR THE PORTAGE COUNTY LAND CONSERVATION DIVISION.

WHEREAS, the Portage County Land Conservation Committee last developed land and water resource protection goals in 1999; and

WHEREAS, citizen surveys and a citizen/agency work group identified direction in the area of resource protection for the next five years, which was incorporated into the Land and Water Resource Management Plan document; and

WHEREAS, the Portage County Land Conservation Committee and the Wisconsin Land and Water Conservation Board have approved the Land and Water Resource Management Plan; and

WHEREAS, identification of the goals and issues assists the County Board in understanding citizens' concerns.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record conceptually supporting the Portage County Land and Water Resource Management Plan for the years 2005-2009.

Dated this 20th day of July 2004

Respectfully submitted,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE



William Peterson, Chair



Leif Erickson, Vice-Chair



Robert Brilowski, Secretary



Don Aanrud



Charles Gussel

Excused

Kevin Ruehl

RESOLUTION # 39 (2004-2006)

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

RE: Proclamation of August 4th, 2004 as "DENNIS HALL" Day in Portage County to honor his achievements as an Olympic athlete

Whereas, Mr. Hall represents the United States in the 2004 Olympic Games in Greece, home of the Olympic Games and the Olympic Spirit in his sport of Greco-Roman wrestling; and

Whereas, Mr. Hall is an assistant wrestling coach at UW-Stevens Point and local resident with his family and he frequently speaks at local schools to our children addressing motivational issues; and

Whereas, Mr. Hall, having previously achieved a silver medal at the Olympic Games in Atlanta in 1996 and made the team this year with a thrilling double-overtime win on May 23, 2004, in one of the longest matches in U.S. wrestling history; and

Whereas, Portage County honors his outstanding achievement, wishing him the best in pursuit of his Olympic dreams for the United States as a local hero.

Now, therefore, be it resolved that August 4th, 2004 as "DENNIS HALL" Day in Portage County to honor his outstanding achievements as an Olympic athlete, and to honor the spirit of Olympic ideals and athletics in this year in which the games return to their origin in Greece.

Dated this 20th day of July, 2004.

EXECUTIVE/OPERATIONS COMMITTEE

Aye
O. Philip Idsvoog, Chair

Aye
Richard Purcell, First Vice Chair

Aye
Dwight Stevens,
Second Vice Chair

Aye
Jerry Borski

Aye
James Gifford

40 (2004-2006)

FINAL RESOLUTION NUMBER _____

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

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

Dated this 20th day of July, 2004.

Supervisor Leif Erickson

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

August 17, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (27) present, (2) excused, Supervisors Gifford and Steinke.

All present saluted the flag.

Supervisor Krems delivered the invocation.

Motion by Supervisor William Peterson, second by Supervisor Ruehl to approve the minutes of July 20, 2004. Motion carried by voice vote.

Correspondence

The following was distributed:

County Supervisor Handbook provided by Wisconsin Counties Association.

Copy of letter to Daniel Mielke from Corporation Counsel regarding the draft explanatory notice for county executive question.

Top Health newsletter for August 2004.

Notice of meeting date change for Executive/Operations Committee from September 1, 2004 to September 8, 2004 at 7:00 a.m.

Committee Referrals

Supervisor Jankowski, Space and Properties Committee Chairman, informed the County Board that at the August 18th Space and Properties meeting the following items will be discussed: DLR Study evaluation, removal of Conference Room 5 as a meeting room and limitation of meeting room usage for possible use by a County Executive (if approved), and Capital Improvements-Justice Center.

Certificate of Appreciation

Motion by Supervisor Zdroik, second by Supervisor Patton to approve the following Certificates:

Certificate of Appreciation awarded to Craig Corbett for fifteen years of service as a member of the Citizens Groundwater Advisory Committee.

Certificate of Appreciation awarded to Elizabeth Langer for fifteen years of service as a member of the Citizens Groundwater Advisory Committee.

Motion carried by voice vote.

Appearance

Bo DeDeker, Finance Director, presented the 2003 County Financial Report.

Public Comments

Doug Radtke and Daniel Mielke requested to speak on item no. 4 regarding the county executive.

ORDINANCE NO. 41-2004-2006
RE: TOWN OF DEWEY LAND USE PLAN/MAP AND ZONING
ORDINANCE MAP AMENDMENT, OBREMSKI PROPERTY

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

Supervisor Bill Peterson expressed concerns that there should be more land designated in wetlands than is showing on the maps.

Roll call vote revealed (23) ayes, (4) naves, Supervisors Ruehl, Patton, Krems, Faticci, (2) excused, Supervisors Steinke and Gifford. Ordinance adopted.

ORDINANCE NO. 42-2004-2006
RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP
AND ZONING ORDINANCE MAP AMENDMENT-
NELSON PROPERTY

Motion by Supervisor Brilowski, second by Supervisor Ron Borski for the adoption.

Roll call vote revealed (27) ayes, (2) excused, Supervisors Gifford and Steinke.

Ordinance adopted.

RESOLUTION NO. 43-2004-2006
RE: ESTABLISHING A 9-1-1 WIRELESS ADVISORY COMMITTEE

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

Motion by Supervisor Stevens, second by Supervisor Zdroik to amend the resolution in the last paragraph to change the City of Stevens Point representative from "and/or elected Alderman" to "and/or elected official" and also include a representative from the Portage County Unit Towns Association. Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (27) ayes, (2) excused, Supervisors Gifford and Steinke. Amended resolution adopted.

RESOLUTION NO. 44-2004-2006
RE: MANDATORY REFERENDUM ON CREATING
THE OFFICE OF COUNTY EXECUTIVE

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

J. Blair Ward, Assistant Corporation Counsel, outlined the resolution, attachments and timelines.

Supervisor Ron Borski questioned if the resolution is the only option the Board has at this time or if the resolution could be amended to allow the Board to vote on the position at this meeting.

Ward stated that the Board could amend the resolution and vote according to the amendment.

Supervisor Jim Clark questioned if the Board was voting on the explanation.

Ward indicated that the Board was only acting on the resolution and Statutes give the Corporation Counsel sole discretion on composing the explanation.

Supervisor Jerry Borski stated that he did not have a problem with a County Executive but he questioned the qualifications required for the position.

Chairman Idsvoog stated that any individual could run for election of the position just as any other elected position.

Supervisor Ron Borski questioned if the Portage County Board could hire an administrator.

Chairman Idsvoog indicated that if the referendum is defeated the Board could look at that consideration.

Supervisor Ron Borski questioned the salary comparisons.

Bo DeDeker, Finance Director, and Laura Belanger, Personnel Director, explained the comparisons and how the Finance and Personnel Departments/Committees developed those figures.

Supervisor Dodge questioned if the referendum is defeated, is the County Board likely to continue discussing this issue.

Chairman Idsvoog stated that he believed the issue would not go away.

Bo DeDeker outlined the summary of executive resolution decision process.

Doug Radtke expressed concerns and disappointment of the resolution before the Board, concerns that there would not be an opportunity of more discussion on pros and cons, concerns that the public might not know how the Board members feel about the issue. Radtke stated he had concerns about how the resolution was worded, the explanation, the budget presented, and questioned the reason for the resolution at all.

Daniel Mielke clarified to the Board that it is the responsibility of the County Board to set the salary of the Executive although the Executive determines how many positions are needed. Mielke indicated that he felt that the Executive position would save money in other areas, and also by not having the salary of the current administrative coordinator. Mielke expressed concerns of the explanation of the referendum and cited excerpts from a memo from the State Elections Board regarding the explanation. Mielke stated that he felt the County Board was not always given all of the information they need to make decisions.

Ward also cited excerpts from the letter from the State Elections Board but did indicate that it is merely a difference of opinion between two different attorneys.

There was a discussion on how the staff would report to the County Board and to the executive.

DeDeker stated that all staff, other than elected officials, would report to the executive.

Roger Wrycza, County Clerk, indicated that the Corporation Counsel and Highway Commissioner, by statute, do not report to an executive.

Chairman Idsvoog stated that the Executive/Operations Committee has had two to three meetings on this issue and the Board is simply trying to process this correctly upon the recommendations of the Corporation Counsel. He added that it is the responsibility of the Corporation Counsel to draft the explanation and it has been brought before the Board to view.

Supervisor Ron Borski indicated that he would like the people to know the feelings of the supervisors on this position.

Motion by Supervisor Ron Borski, second by Supervisor Rendall to amend the resolution by creating the position of county executive.

Supervisor Clark stated that he felt the petition wanted the issue voted on by the people.

Supervisor Rendall stated that the amendment would indicate to the people how each supervisor feels about the position.

Supervisor Krogwold indicated that he was not in favor of creating the position but would like to see the voters indicate their feelings.

Supervisor James Zdroik indicated that he felt the cost of an election would be minimal compared to the costs of the ongoing positions and stated that he was opposed to the position in all forms.

Supervisor Dodge felt the amendment would not allow the wishes of the people that signed the petition which is to put the issue to the voters of the County.

Chairman Idsvoog stated that he was opposed to the amendment and the position.

Supervisor Ruehl expressed concerns that it would take removal by the Governor if the individual did not work out and they would be untouchable.

Supervisor Rendall questioned how to get rid of the position.

Wrycza stated that it would take another referendum.

Roll call vote on the amendment revealed (2) ayes, Supervisors Fatticci and Ron Borski, (25) naves, (2) excused, Supervisors Steinke and Gifford. Amendment defeated.

Supervisor Dodge questioned the role of the County on educating the public on this issue so as not to be accused of electioneering.

Ward read a reference from Corporation Counsel McKenna as follows: "In my role as Corporation Counsel, I have advised the Board, its Committees and Departments that county funds may not be expended contrary to Wisconsin Election Law to promote or oppose any referendum. This prohibition would not extend to any member or official to voice their opinion on this matter, nor would it prohibit any private group or groups from being formed, just as the group mentioned in Mr. Formella's letter. Such a group must register with the State if they spend more than \$25. See, OAG 60-79, 68 Op. Atty Gen. 167 (May 30, 1979) Exhibit L." Ward stated that he agreed with McKenna in that each official has the right to promote and support their position but there cannot be any county funds expended to promote or campaign against the position.

Chairman Idsvoog stated that each supervisor can do what they want within the perimeters of the law. Idsvoog felt the people do deserve the facts of the matter.

Roll call vote on the resolution revealed ((26) ayes, (1) naye, Supervisor Zdroik, (2) excused, Supervisors Steinke and Gifford. Resolution adopted.

RESOLUTION NO. 45-2004-2006

RE: FINAL RESOLUTION

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

41 (2004-2006)

ORDINANCE NO. _____
RE: TOWN OF DEWEY LAND USE PLAN/MAP
AND

ZONING ORDINANCE MAP AMENDMENT, OBREMSKI PROPERTY

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

WHEREAS, Ronald and Kathie Obremski request to amend the Town of Dewey Land Use Plan/Map, which is Section 6.7(B) of the Portage County Development Guide from Environmental to Rural Low Density land use categories and to amend the Portage County Zoning Ordinance so part of Section 2, T25N, R07E, Town of Dewey, an area of approximately 40 acres be changed from Conservancy District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on July 28, 2004, 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 28, 2004, meeting has placed a recommendation with the County Board that the request be approved; and

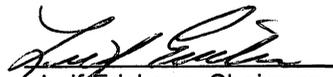
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Parts of parcel numbers 014-25-0702-12.02, 014-25-0702-15, and 014-25-0702-15.01, which are parts of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2, T25N, R07E, Town of Dewey, an area of approximately 40 acres is hereby changed from Land Use Plan Map Categories Environmental to Rural Low Density and from the CON, Conservancy Zoning District to A2, Agricultural Transition Zoning District. The change is the acres not identified as wetlands in the Wisconsin Wetland Inventory Maps.

Dated this 17th day of August, 2004

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

42 (2004-2006)

ORDINANCE NO. _____
RE: TOWN OF BUENA VISTA LAND USE PLAN/MAP
AND
ZONING ORDINANCE MAP AMENDMENT, NELSON PROPERTY

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

WHEREAS, Robert A. Nelson and Dana K. Christensen, request to amend the Town of Buena Vista Land Use Plan/Map which is Section 6.7(B) of the Portage County Development Guide from Exclusive Agricultural (7) to Mixed-Use (6) land use categories and to amend the Portage County Zoning Ordinance so part of Section 10, T22N, R09E, Town of Buena Vista, an area consisting of 20.36 acres be changed 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 Courthouse Annex on July 28, 2004, 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 28, 2004, meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel #010-22-0910-09.01 being part of the NE¼ of the SW¼ of Section 10, T22N, R09E, Town of Buena Vista, an area of 20.36 acres is hereby changed from Land Use Plan Map Categories Exclusive Agricultural (7) to Mixed-Use (6) and from the A1, Exclusive Agricultural Zoning District to A2, Agricultural Transition Zoning District.

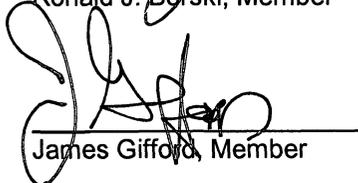
Dated this 17th day of August, 2004

Respectfully submitted,

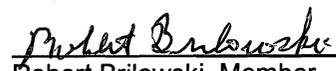
PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


James Gifford, Member


Harvey Olson, Member


Robert Brilowski, Member

Aye
Marion "Bud" Flood

EXECUTIVE/OPERATIONS COMMITTEE

Aye
O. Philip Idsvoog, Chair

Aye
Richard Purcell, First Vice Chair

Aye
Dwight Stevens,
Second Vice Chair

Aye
Jerry Borski

Aye
James Gifford

RESOLUTION NUMBER _____

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

RE: MANDATORY REFERENDUM ON CREATING THE OFFICE OF COUNTY EXECUTIVE

WHEREAS, Wis. Stat Sec. 59.17(1) allows counties to create the office of County Executive, and

WHEREAS, a petition has been filed and verified pursuant to Wis. Stat Sec. 59.17(1) requiring either the creation of the office of County Executive or a mandatory referendum question asking whether the office should be created; and

WHEREAS, the County Board believes that the decision on whether to create the position of County Executive is one where citizens should be given an opportunity to be heard on the advantages and disadvantages of the proposal;

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the following question shall be put to the voters of Portage County in a mandatory referendum during the general election on November 2, 2004:

Shall Portage County create the office of County Executive, who shall be elected by the people of Portage County?

BE IT FURTHER RESOLVED that if the referendum is answered in the affirmative, and the office of County Executive is therefore created, then the annual budget of such office shall be in the following amount of \$255,447 per the attached form, with an amount of \$181,367 (71%) appropriated for the year 2005 due to the April election date.

Dated this 17th day of August, 2004.

EXECUTIVE/OPERATIONS COMMITTEE

AYE
O. Philip Idsvoog, Chair

AYE
Richard Purcell, 1st Vice-Chair

AYE
Dwight Stevens, 2nd Vice-Chair

AYE
Jerry Borski

AYE
James Gifford

FINAL RESOLUTION NUMBER 45 (2004-2006)

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, 2004.

Supervisor JIM KREMS

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

September 21, 2004

Meeting was called to order by Chairman O. Philip Idsvoog at the Portage County Highway Facility.

Roll call taken by Clerk Wrycza revealed (22) ayes, (3) excused, Supervisors Erickson, Zywicki, Zimdars, (4) absent, Supervisors Fatticci, Phil Peterson, Rendall, Ruehl.

Supervisor Warner delivered the invocation.

All present saluted the flag.

Motion by Supervisor Jerry Borski, second by Supervisor Flood to approve the minutes of August 17, 2004. Motion carried by voice vote.

Correspondence

Supervisor Robert Steinke thanked the Board for all the calls and get well notes sent to him during his recent illness.

The following was distributed:

Committee Reappointment Information sheet for Judy Trzebiatowski for Housing Authority Board.

Top Health Newsletter for September 2004.

County Board meeting date and location notification.

County Executive referendum information produced by UWEX.

Justice Facility Organization Chart.

History of County Services Government Funding.

Appointment

Motion by Supervisor Higgins, second by Supervisor Krogwold to approve the reappointment of Judy Trzebiatowski to the Housing Authority Board for a five year term expiring September 2009. Motion carried by voice vote.

Annual Report

Motion by Supervisor Stevens, second by Supervisor Jerry Borski to approve the Health & Human Services Department 2003 Annual Report. Motion carried by voice vote.

(Enter Supervisor Fatticci)

(Enter Supervisor Rendall)

(Enter Supervisor Phil Peterson)

Appearances

Jeff Cohen presented the 2003 County Annual Financial Report.

Motion by Supervisor Gifford, second by Supervisor Krogwold to accept the report. Motion carried by voice vote.

Bill Weronke presented the Highway Department 4-year plan.

Public Comments

Doug Radtke indicated he wanted to address the Board on Items 4 & 5.

ORDINANCE NO. 46-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
TRZEBIATOWSKI PROPERTY

Motion by Supervisor Olson, second by Supervisor Ron Borski for the adoption.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Gifford, (4) excused, Supervisors Zimdars, Erickson, Zywicki, Ruehl. Ordinance adopted.

RESOLUTION NO. 47-2004-2006
RE: RESOLUTION TO DESIGNATE THE JUSTICE CENTER
FACILITY AS THE TOP CAPITAL PROJECTS PRIORITY
FOR PORTAGE COUNTY AND START THE INITIAL
STUDY PROCESS

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

Supervisor Jankowski outlined a justice facility organization chart.

Roll call vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Erickson, Zywicki, Ruehl. Resolution adopted.

RESOLUTION NO. 48-2004-2006
RE: PROCLAIMING NOVEMBER 21-27, 2004 AS
NATIONAL FAMILY WEEK IN PORTAGE COUNTY

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

Roll call by voice vote revealed (25) ayes, (4) excused, Supervisors Zimdars, Erickson, Zywicki, Ruehl. Resolution adopted.

RESOLUTION NO. 49-2004-2006
RE: AUTHORIZING THE SALE OF REAL PROPERTY
BY THE SOLID WASTE MANAGEMENT BOARD

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

County Clerk Wrycza offered a technical amendment to Appendix C, line 6, by changing Township "21" to Township "24".

Doug Radtke expressed concerns about the sale of property as regards advertising, appraisals, county policy on land sales, municipal input, and negotiations in progress.

Supervisor Dodge indicated that there have been drive-by appraisals, the land will be sold through the Purchasing Department as per county policies, there have been some negotiations but no decisions, they are hoping to advertise and sell the properties and obtain at least what was paid for and with the clay site include the engineering costs, and there have been discussions with municipalities.

Chairman Idsvoog thanked the Solid Waste Manager and Solid Waste Board for all their efforts involved with this issue.

Roll call vote revealed (23) ayes, (1) naye, Supervisor Ron Borski, (5) excused, Supervisors Erickson, Zdroik, Ruehl, Zywicki, Zimdars. Resolution adopted.

RESOLUTION NO. 50-2004-2006
RE: APPROVING A RELEASE AND SETTLEMENT AGREEMENT
WITH THE STATE OF WISCONSIN RELATING TO OUTSTANDING
ACCOUNTS REGARDING THE PORTAGE COUNTY
WISCONSIN RIVER BRIDGE, COUNTY TRUNK
HIGHWAY "HH" PROJECT

Motion by Supervisor Jerry Borski, second by Supervisor Purcell for the adoption.

Doug Radtke indicated to the Board that he was concerned about items 6a, 6b, and 6c of the agreement. Radtke also expressed concern that he felt the agreement was saying that Portage County was going to pay \$595,100.25 in excess of what was to be paid for the HH Project.

Michael McKenna, Corporation Counsel, stated that the agreement and resolution is the result of much hard work and it is a compromise between Portage County and DOT and stated that he felt it was a fair agreement and encouraged the Board to adopt the resolution.

Chairman Idsvoog stated that the whole issue was a result of getting involved with a project and not having a signed contract and indicated that in the future no work should be done without a "signed" contract.

Supervisors Ron Borski and Flood questioned how close the money amount owed was and if there are still outstanding bills.

Chuck Kell, County Planner, stated that there are a few outstanding bills but he felt the amount should be within \$1000.

Supervisor Gifford expressed concerns that the money coming in would be committed to a certain project.

Supervisor Krogwold stated that the Finance Committee can still decide what area the money should be spent on.

Roll call vote revealed (24) ayes, (5) excused, Supervisors Zywicki, Ruehl, Erickson, Zimdars, Zdroik. Resolution adopted.

RESOLUTION NO. 51-2004-2006

RE: FINAL RESOLUTION

Motion by Supervisor Robert Steinke, second by Supervisor Medin for the adoption.

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

46 (2004-20006)

ORDINANCE NO. _____
RE: ZONING ORDINANCE MAP AMENDMENT, TRZEBIATOWSKI PROPERTY

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

WHEREAS, Leo Trzebiatowski, owner/David Trzebiatowski, agent request to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R09E, Town of Sharon, an area of approximately 11 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on August 25, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 25, 2004, 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.

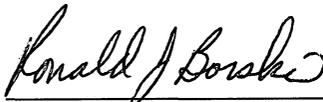
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The north 11 acres of the NE¼ of the NW¼ of Section 15, T24N, R09E, Town of Sharon, being parcel #032-24-0915-05 is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 21st day of September, 2004.

Respectfully submitted,

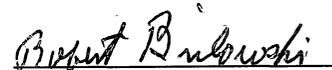
PLANNING AND ZONING COMMITTEE


Len Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member

 NAY
James Gifford, Member


Robert Brilowski, Member

RESOLUTION NUMBER: _____

RE: Resolution to Designate the Justice Center Facility as the Top Capital Projects Priority for Portage County and Start the Initial Study Process

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

WHEREAS, the Portage County Board of Supervisors has reviewed a comprehensive study of County Facilities during the March 2004 County Board meeting, and

WHEREAS, this Comprehensive Study prepared by the DLR Group identified the present county jail facility as inadequate due to overcrowding, along with the high cost of transporting inmates as creating the need to study, review and implement a new Justice Center Facility as a number one priority in Portage County, and

WHEREAS, The Space and Properties Committee needs to take the lead in an analysis of the options available to Portage County in regards to increasing the effectiveness of the judicial process and jail occupancy, and will direct four processes in parallel, and

WHEREAS, below is a listing of the four processes directed by the Space and Properties Committee that will occur, with public input in the review, design, location and planning process:

- The Public Safety/Emergency Management Committee will take the lead in conducting a study to determine the essential needs that a new Portage County Corrections Center would require;
- The Judicial/General Government Committee will analyze the requirements of a new Judicial Center as related to the functions of the Court System, and related county offices and agencies;
- The Space and Properties Committee will conduct a study to analyze the location options available for a Judicial Center that will provide a long term solution; and
- The Justice Coalition will provide it's expertise in the Judicial and Corrections process, and its influence in the community informational process by serving as a consultant to the Space and Properties Committee.

WHEREAS, all three Committees will use all available resources for their study including the use of project managers, research analysts, staff and overall coordinators, and a staff management team as designated herein and by the Portage County Board of Supervisors and the various committees.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors hereby designates the need to study, review and implement a new Justice Center Facility as a number one priority in Portage County; and.

NOW THEREFORE BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby adopts the attached timeline for planning, locating, designing, and financing a new justice center facility.

BE IT FINALLY RESOLVED that the Portage County Board of Supervisors hereby authorizes a budget of \$115,000 to cover the initial hiring of outside consultants to assist with project management and required studies as indicated below. Any additional funding requirements for these tasks shall be reviewed by the Finance Committee and County Board. The overall project will include these priority tasks and goals:

1. The hiring of project managers as needed to help facilitate the process of organizing and planning the development of a new Portage County Justice Center, along with the initial hiring of research analyst to provide professional input on the necessary scope, size and bed space of the project.
2. A Judicial Center Study to determine the scope of a Facility that would satisfy the need of the Justice Process and Jail occupancy for the next 30 years or more, with input from the Sheriff, Jail, Justice Coalition, Space and Properties Committee, Judicial/General Government Committee, Public Safety Committee, Finance Committee, Capital projects review, staff, County Board, the City of Stevens Point and the public, with final decision by the County Board.

3. A Location Study to determine the best options available to place a Judicial Center and an analysis on the possibility of expansion on the current site with input from the Sheriff, Jail, Justice Coalition, Space and Properties Committee, Judicial/General Government Committee, Public Safety Committee, Finance Committee, Capital projects review, staff, County Board, the City of Stevens Point and the public, with final decision by the County Board.
4. Official designation of the Chairman of the Space and Properties Committee as the overall project coordinator and Staff Team Chair, with the Purchasing Director as the Staff Coordinator, with a Staff Management Team to consist of Chief Deputy Graettinger, Denise Ellis, State Jail Inspector, John Gardner, City Planning Director, Finance Director, Corporation Counsel, Purchasing Director, Building and Grounds Manager, Jail Captain, Director, Planning and Zoning, and, Justice Planner.
5. A letter, with this resolution and attachments shall be issued by the Chairman of the Board, assisted by staff, to the City of Stevens Point to emphasize the need for partnership in long-term facilities and law enforcement in conjunction with this project.

Dated this 21st day of September, 2004.

Respectfully submitted,

PORTAGE COUNTY SPACE & PROPERTIES COMMITTEE

AYE
Jerry Borski

AYE
Jeanne Dodge

AYE
Jessie Higgins

AYE
Don Jankowski (Chair)

AYE
Dave Medin

PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

AYE
James Clark

AYE
Don Jankowski

AYE
Harvey Olson (Chair)

AYE
Dave Medin

EXCUSED
Marion "Bud" Flood

PORTAGE COUNTY JUDICIAL/ GENERAL GOVERNMENT COMMITTEE

AYE
Jerry Borski

AYE
Leif Erickson (Chair)

AYE
Kevin Ruehl

AYE
Don Jankowski

EXCUSED
Wally Zywicki

EXECUTIVE/OPERATIONS COMMITTEE

AYE
O. Philip Idsvoog, Chairman

AYE
Richard Purcell, 1st Vice-Chairman

AYE
Dwight Stevens, 2nd Vice-Chairman

AYE
Jerry Borski

AYE
James Gifford

RESOLUTION NO. 48 (2004-2006)

RE: Proclaiming November 21 - 27, 2004 as National Family Week in Portage County

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

WHEREAS, the Portage County Board of Supervisors recognize that strong families are the backbone of our society; and

WHEREAS, we realize that strong families not only make better lives for children but result in changes that improve communities; and.

WHEREAS, the County Board wishes to recognize the families themselves, the neighbors, and friends that support them, the numerous family-friendly work places, and the religious and civil groups that make Portage County a wonderful place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors joins Portage County's Community Planning Council: Visions Team, President Bush, Governor Doyle, and many other counties throughout the United States in proclaiming the week of Thanksgiving as National Family Week in Portage County.

Dated this 21st of September, 2004.

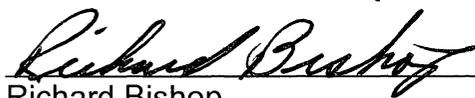
Signed,


William Zimdars, Chairperson

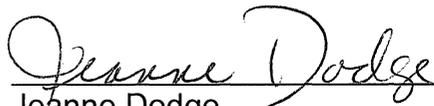

Jim Clark, Vice-Chairperson


E. Ann Buck

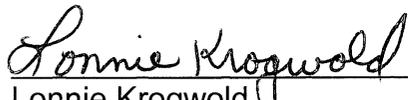

Sandra Benz


Richard Bishop


Tony Patton


Jeanne Dodge


Phillip Petersen


Lonnie Krogwold

Excused
Wallace Zywicki

Excused
Gerald Wynne

JB/NFWRES.SAV

Resolution Number 49 (2004-2006)

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

RE: AUTHORIZING THE SALE OF REAL PROPERTY BY THE SOLID WASTE MANAGEMENT BOARD

WHEREAS in July of 1999 the Portage County Solid Waste Management Board purchased, as approved by Portage County Board, at a cost of One Hundred Three Thousand Five Hundred Dollars (\$103,500), an approximately 40 acre tract of land in the Town of Stockton, with legal description attached in Appendix A, with the intent of establishing a new county landfill and other solid waste operations, and;

WHEREAS in September of 2000 the Portage County Solid Waste Management Board purchased, as approved by Portage County Board, at a cost of Seventy-five Thousand Fifty Dollars (\$75,050), an approximately 79 acre tract of land in the Town of Carson, with legal description attached in Appendix B, with the intent of establishing a clay mine to supply clay for the building of a new county landfill, and;

WHEREAS in December of 2000 the Portage County Solid Waste Management Board purchased, as approved by Portage County Board, at a cost of Four Hundred and Twenty Four Thousand Dollars (\$424,000), an approximately 154 acre tract of land in the Town of Stockton, with legal description attached in Appendix C, with the intent of establishing a new county landfill and other solid waste operations, and;

WHEREAS the Solid Waste Management Board and the Town of Stockton have since then agreed that a landfill will never be sited on the above properties, and subsequently will not require a clay mine, and;

WHEREAS the Portage County Landfill active site will permanently close in 2007, with the Solid Waste Management Board assuring continued solid waste disposal services for Portage County residents by way of a thirty-year (30) Regional Solid Waste Agreement with Marathon County for the landfilling of municipal solid waste at their county landfill; and,

WHEREAS the funds for the purchase of said properties came from existing accounts of the Solid Waste Department budget, as paid from user fees, with no funding of the purchase came from the county tax levy, and;

WHEREAS when the real estate transactions transpired the title for said properties were placed in the name of Portage County, and

NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors to hereby authorize the Solid Waste Management Board to sell, at cost or above, and per county policy, as coordinated by the Purchasing Department, said properties and clay mining royalties, with all funds from these transactions to be placed into the Solid Waste Department budget.

Dated this 21st day of Sepember, 2004.

Respectfully submitted,

SOLID WASTE MANAGEMENT BOARD

AYE

Jeanne Dodge, Chairperson

AYE

James Zach

AYE

John Gardner

AYE

Marion Flood

AYE

Kevin Ruehl

EXCUSED

James Krem, Vice-Chairperson

AYE

Dan Schlutter

AYE

Wayne Hartzheim

EXCUSED

James Zdroik

RESOLUTION # _____ 50 (2004-2006)

Resolution offered by Supervisors of the Portage County Highway Committee.

Regarding: Approving a Release and Settlement Agreement with the State of Wisconsin relating to outstanding accounts regarding the Portage County Wisconsin River Bridge, County Trunk Highway "HH" project

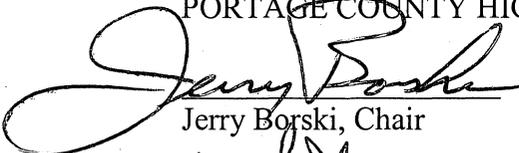
Whereas, accounting for the Wisconsin River Bridge project has not yet been finalized due to certain issues regarding the beginning of the project, work credits, and ongoing payment issues; and

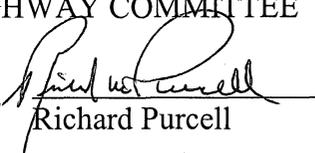
Whereas, Portage County officials including the Board Chairman, Highway Department, and others have engaged in ongoing negotiations with the State of Wisconsin Department of Transportation to resolve the matter, resulting in the attached agreement;

Now, therefore, be it resolved by the Portage County Board of Supervisors that this resolution approves, adopts and ratifies the Release and Settlement Agreement and all of its terms, providing that Portage County will pay the remaining sums as set forth to the DOT no later than October 1, 2004 and further providing that the State of Wisconsin DOT shall provide an equivalent sum in future credits or payments as set forth in the document.

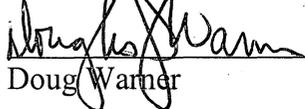
Dated this 21st day of September, 2004.

PORTAGE COUNTY HIGHWAY COMMITTEE


Jerry Borski, Chair


Richard Purcell


Robert Steinke


Doug Warner


Absent
James Zdroik

FINAL RESOLUTION NUMBER 51 (2004-2006)

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

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

Dated this 21st day of September, 2004.

Supervisor Doug Warner

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

October 26, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call taken by Clerk Wrycza revealed (25) present, (2) excused, Supervisors Zywicki and Ruehl.

Supervisor Stevens delivered the invocation.

All present saluted the flag.

Motion by Supervisor Patton, second by Supervisor Zdroik to approve the minutes of September 21, 2004. Motion carried by voice vote.

Correspondence

The following were distributed:

Memo regarding the MRF Visitors Policy.

Member benefits brochure from North Central Wisconsin Regional Planning Commission.

Top Health newsletters for October 2004.

UW Extension handout regarding the County Executive referendum.

UW Extension Annual Report for 2003.

Report on County Road HH/Second Bridge Funding.

Clerk Wrycza indicated that extra 2005 pocket planners are available.

Corporation Counsel Referral

Motion by Supervisor Purcell, second by Supervisor Robert Steinke to refer to the Corporation Counsel the Summons and Complaint of Plaintiffs Jakusz-Ross Developers, LLC. Plaintiffs allege that various entities of Portage County Government are enforcing the private sewage system ordinance that now conflicts with the dictates of Wisconsin Administrative Code Section Comm 85.60 seeks a declaratory judgment, damages and equitable relief. Motion carried by voice vote with Supervisor Medin voting no.

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski to refer to the Corporation Counsel the summons and complaint of Plaintiff ANR Pipeline Company. Plaintiff alleges that the Tower Ordinance regulated by Portage County and Portage County Board of Adjustment is preempted as applied to ANR Pipeline by the National Gas Act and is seeking to permanently enjoin Portage County and the Board of Adjustment from enforcing the Tower Ordinance as it applies to ANR Pipeline. Motion carried by voice vote.

Update

Chuck Kell, Bob DeDeker, and Bill Weronke provided the Board with an update regarding the HH Bridge funding agreement.

Appearances

Mitch Fisher, Health and Human Services Department updated the Board on the Restorative Justice Through Dialog program.

Greg Grinhaus updated the Board on the North Central Wisconsin Workforce Development Board.

Public Comments

Doug Radtke indicated that he wanted to address the Board on Items 2 & 3.

ORDINANCE NO. 52-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
SOMMERS PROPERTY

Motion by Supervisor Olson, second by Supervisor Ron Borski for the adoption.

Supervisor Ron Borski indicated that he was unable to vote on the ordinance at the committee level but was in favor of the request.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Gifford, (2) excused, Supervisors Ruehl and Zywicki. Ordinance adopted.

RESOLUTION NO. 53-2004-2006
RE: NEW STAFF REQUESTS FOR 2005-TAX LEVY FUNDING

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

Doug Radtke indicated that he felt that since new positions are brought before the Board, positions that are going to be eliminated should also come before the Board.

Supervisor Purcell indicated that he voted against the resolution at the committee level because he felt some of the duties might be able to be outsourced.

Mike McKenna, Corporation Counsel, outlined the needs for the request.

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

RESOLUTION NO. 54-2004-2006
RE: NEW STAFF REQUESTS FOR 2005-NON TAX LEVY FUNDING

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

Supervisor Radtke expressed concerns over the positions for the CMO and the program at the Health & Human Services Department.

Judy Bablitch, Health & Human Services, updated the Board on the CMO program.

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

RESOLUTION NO. 55-2004-2006
RE: COUNTY FISH AND GAME PROJECT

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

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

RESOLUTION NO. 56-2004-2006

RE: FINAL RESOLUTION

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

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

STATE OF WISCONSIN)

) ss

COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, SOMMERS PROPERTY

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

WHEREAS, Jeff and Kathy Sommers, Owners request to amend the Portage County Zoning Ordinance so part of Section 15, T23N, R09E, Town of Stockton, an area of approximately 81.27 acres be changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on October 4, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 4, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 034-23-0915-03.04; 034-23-0915-14 and 034-23-0915-15.01, which are parts of the SW¼ of the NE¼; NW¼ of the SE¼ and SW¼ of the SE¼ of Section 15, T23N, R09E, Town of Stockton, an area of 81.27 acres is hereby changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District.

Dated this 26th day of October, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

EXCUSED

Leif Erickson, Chairman

ABSENT

Ronald J. Borski, Member

AYE

Harvey Olson, Member

NAY

James Gifford, Member

AYE

Robert Brilowski, Member

RESOLUTION NO. _____
RE: NEW STAFF REQUESTS FOR 2005 Tax Levy Funding
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
SUPERVISORS:

WHEREAS, requests for additional staff funded by the tax levy have been submitted by the various County Departments and their governing committees to provide essential services for the year 2005; and

WHEREAS, the Personnel and Finance Committees have evaluated these staff requests for need and justification and recommend they be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2005 new staff request(s) to be funded by the tax levy as outlined on the attached;

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

Dated this 26th day of October, 2004.

Respectfully submitted,
Portage County Personnel Committee

Respectfully submitted,
Portage County Finance Committee

Aye
James Zdroik , Chairman

Aye
Lonnie Krogwold, Chairman

Aye
James Krems, Vice Chairman

Aye
Douglas Warner, Vice Chairman

Aye
James Gifford

Aye
James Gifford

Excused
Robert Steinke

Nay
Richard Purcell

Aye
James Clark

Aye
Dwight Stevens

RESOLUTION NO. _____

RE: NEW STAFF REQUESTS FOR 2005 Non-Tax Levy Funding
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
SUPERVISORS:

WHEREAS, requests for additional staff not funded by the tax levy have been submitted by the various County Departments and their governing committees to provide essential services for the year 2005; and

WHEREAS, the Personnel and Finance Committees have evaluated these staff requests for need and justification and recommend they be approved subject to continued non-tax levy funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the 2005 new staff request(s) to be funded by sources other than the tax levy as outlined on the attached;

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's continued receipt of funding from sources other than the tax levy and they will be eliminated if funding is not available.

Dated this 26th day of October, 2004.

Respectfully submitted,
Portage County Personnel Committee

Respectfully submitted,
Portage County Finance Committee

Aye
James Zdroik , Chairman

Aye
Lonnie Krogwold, Chairman

Aye
James Krems, Vice Chairman

Aye
Douglas Warner, Vice Chairman

Aye
James Gifford

Aye
James Gifford

Excused
Robert Steinke

Aye
Richard Purcell

Aye
James Clark

Aye
Dwight Stevens

RESOLUTION NO. 55 (2004-2006)

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

RE: COUNTY FISH AND GAME PROJECT

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

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

WHEREAS, matching funds have been budgeted in 2005 for the Tomorrow River Fishing Access Erosion Control Project:

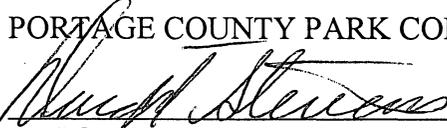
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Tomorrow River Fishing Access Erosion Control project is approved and that the matching allocations shall be available for the project.

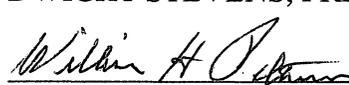
BE IT FURTHER RESOLVED, that the Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained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

Dated this 26th day of October, 2004.

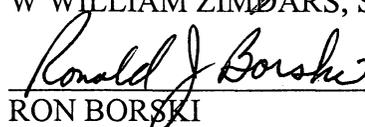
Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

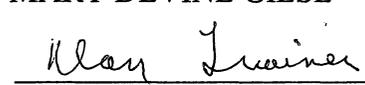

DWIGHT STEVENS, PRESIDENT


WILLIAM PETERSON, VICE PRESIDENT


WILLIAM ZIMDARS, SECRETARY


RON BORSKI


MARY DEVINE GIESE


DAN TRAINER


MIKE ZDROK

*Contingent upon state funding

FINAL RESOLUTION NUMBER 56 (2004-2006)

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 26th day of October 2004, _____.

Supervisor Dwight Stevens

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

NOVEMBER 9, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.
Roll call taken by Clerk Roger Wrycza revealed (28) present, (1) excused,
Supervisor Clark.

All present saluted the flag.

Supervisor Ron Borski delivered the invocation.

Motion by Supervisor Patton, second by Supervisor Steinke to approve the
October minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog reminded Board members to try to attend the Veterans Day
activities and encourage a round of applause for all veterans.

Clerk Wrycza informed the Board that the next Executive/Operations Committee
meeting is scheduled for November 18, 2004 at 7:00 a.m.

The following were distributed:

Top Health Newsletter for November 2004.

Christmas Party information after the next County Board meeting.

Committee Referrals

None

Public Comments

None

RESOLUTION NO. 57-2004-2006

RE: CAPITAL IMPROVEMENT PROJECTS FOR 2005

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

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

2005 Budget Hearing

Motion by Supervisor Steinke, second by Supervisor Warner to adjourn and
convene as a Committee of the Whole for the purpose of a public hearing on the proposed
County Budget for 2005. Motion carried by voice vote.

Finance Committee Chair Krogwold and Daryl DeDeker, Finance Director,
presented the proposed 2005 budget to the Board and answered general questions
regarding specific budget items.

RESOLUTION NO. _____
 RE: CAPITAL IMPROVEMENT PROJECTS FOR 2005
 TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
 SUPERVISORS:

WHEREAS, the Capital Improvements Committee was charged with the responsibility of reviewing and recommending to the County Board capital improvement projects; and

WHEREAS, the Capital Improvements Committee has discussed and reviewed capital improvement projects submitted by various departments; and

WHEREAS, the Capital Improvements Committee has determined that capital improvement projects should be classified into two categories; those being projects requiring levy funding and projects that have no direct tax levy impact; and

WHEREAS, the Capital Improvements Committee has approved the projects as follows:

Levy Funded Projects:

<u>Department</u>	<u>Project</u>	<u>Project Cost</u>	<u>Levy Requested</u>
Ambulance	Safety Pad EMS Reporting System	\$66,040	\$66,040
Emergency Management	Wireless 911	133,254	86,105
Health Care Center	Health Care Center Remodeling	750,000	750,000
Highway	County Highway HH Improvements	691,969	91,969
Highway	Eisenhower Ave Phase I	836,940	641,852
Parks	Sunset Lake Acquisition	225,000	125,000
Parks	Lake Emily Campground Bathrooms	85,000	85,000
Planning & Zoning Econ Dev	Business Park Infrastructure	105,000	105,000
Portage House	Portage House Remodeling	<u>49,034</u>	<u>49,034</u>
Total		\$2,942,237	\$2,000,000

Non-Levy Funded Projects:

<u>Department</u>	<u>Project</u>	<u>Project Cost</u>
Central Wisconsin Airport	Runway De-Icing Vehicle	\$323,500
Central Wisconsin Airport	Snow Removal Vehicle	374,000
Central Wisconsin Airport	Ramp Snowplows (2)	188,000
Central Wisconsin Airport	Front End Loader	378,000
Parks	Wolf Lake Acquisition	700,000*
Planning & Zoning Land Records	Countywide Orthophotography	<u>70,940</u>
Total		\$2,034,440

*Subject to approval by the Land Preservation Fund Committee

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 2005, subject to funding limitations as determined by the Finance Committee and approved by the County Board in the 2005 budget.

BE IT FURTHER RESOLVED, that this resolution represents the extent of all capital projects to be undertaken by the County in budget year 2005, and no other capital projects shall be considered for expenditure by

any County Department or Governing Committee, unless they are first reviewed and recommended by the Capital Improvements Committee and approved by resolution of the County Board of Supervisors.

Dated this 9th day of November, 2004.

Respectfully submitted;

Portage County Capital Improvements Committee

Aye
O. Philip Idsvoog, Chairman

Aye
Ronald Borski

Aye
Lonnie Krogwold

Aye
Don Jankowski

Absent
Doug Warner

RESOLUTION NO: _____

RE: ADOPTION OF THE 2005 BUDGET AND AUTHORIZATION
FOR PROPERTY TAX LEVY APPORTIONMENT

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

WHEREAS, the Finance Committee has conducted numerous budget meetings
formulating the 2005 budget, and;

WHEREAS, formal publications of the budget summary and announcements of the
public hearing was made on Wednesday, October 27, 2004 in the Stevens Point Journal in
accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 2005 Portage County Budget was held at
5:00 P.M. on November 9, 2004, and;

WHEREAS the 2005 budget proposed by the Finance Committee has been presented and
explained to the County Board at the annual fall meeting on November 9, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors
hereby adopts the budget of \$108,329,007 for the fiscal year beginning January 1, 2005.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes
a property tax levy in the amount of \$20,535,513 in support of the adopted budget and directs the
County Clerk to apportion that amount to respective municipalities located within Portage
County.

Dated this 9th day of November, 2004

Respectfully submitted,

FINANCE COMMITTEE

AYE
Lonnie Krogwold, Chairman

AYE
Doug Warner, Vice Chairman

AYE
James Gifford

AYE
Richard Purcell

AYE
Dwight Stevens

59 (2004-2006)

FINAL RESOLUTION NUMBER _____

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

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

Dated this 9th day of November, 2004.

Supervisor Ronald Borski

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

DECEMBER 21, 2004

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (27) present, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl.

All present saluted the flag.

Supervisor Gifford delivered the invocation.

Motion by Supervisor William Peterson, second by Supervisor Steinke to approve the November meeting minutes. Motion carried by voice vote.

Correspondence

Chairman Idsvoog referred to a letter he sent to County Board members and department heads regarding the consideration of a county strategic planning process to review the strategic goals, functions, and management of county government. Idsvoog asked that any questions and concerns be brought to the Executive/Operations Committee since the concept might be on the January County Board agenda.

Michael McKenna, Corporation Counsel, updated the Board on a favorable result of a Court of Appeals action involving Portage County.

The following were distributed:

Workforce Development Board handouts.

Citizen committee appointment information sheets for Constant Mossak, Marie Ellen Janz, and Janis Ribbens.

Copy of "letter to the editor" regarding the county executive referendum.

Top Health newsletter for December 2004.

Committee Referrals

None

Appointments

Motion by Supervisor Warner, second by Supervisor Zdroik to approve the following appointments:

Tony Patton and Bill Zimdars reappointed to the Public Library Board for three year terms expiring January 2008 (term subject to reelection).

Marie Ellen Janz reappointed to the Public Library Board for a three year term expiring January 2008.

Constant Mossak reappointed to the Veterans Service Commission for a three year term expiring December 2007.

Tony Patton reappointed to the South Central Library System Board for a three year term expiring December 2007 (term subject to reelection).

Motion carried by voice vote.

Chairman Idsvoog extended best wishes to everyone for a Merry Christmas and Happy New Year.

Appearances

Chuck Kell, County Planner, presented a Business Park Update.

Public Comments

None

ORDINANCE NO. 60-2004-2006
RE: TOWN OF SHARON LAND USE
PLAN/MAP AMENDMENT

Motion by Supervisor Olson, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

ORDINANCE NO. 61-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
ZINDA PROPERTY

Motion by Supervisor Erickson, second by Supervisor Ron Borski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

RESOLUTION NO. 63-2004-2006
RE: TOWN OF ALMOND LAND USE PLAN/MAP

Motion by Supervisor Erickson, second by Supervisor Rendall for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

ORDINANCE NO. 62-2004-2006
RE: TOWN OF ALMOND COMPREHENSIVE
ZONING ORDINANCE AMENDMENT-ZONING MAP

Motion by Supervisor Brilowski, second by Supervisor Fatticci for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

ORDINANCE NO. 64-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
MARQUARD PROPERTY

Motion by Supervisor Olson, second by Supervisor Jerry Borski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

ORDINANCE NO. 65-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
KONKOL PROPERTY

Motion by Supervisor Ron Borski, second by Supervisor Erickson for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

ORDINANCE NO. 66-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
DANIECKI PROPERTY

Motion by Supervisor Dodge, second by Supervisor Patton for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

ORDINANCE NO. 67-2004-2006
RE: ZONING ORDINANCE MAP AMENDMENT,
LANGLOIS PROPERTY

Motion by Supervisor Olson, second by Supervisor Steinke for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Ordinance adopted.

RESOLUTION NO. 68-2004-2006
RE: DESIGNATE PORTAGE COUNTY COMMUNICATION
CENTER AS WIRELESS 9-1-1 PSAP

Motion by Supervisor Jankowski, second by Supervisor Flood for the adoption.
Supervisor Ron Borski questioned if the City was involved.
Sandra Curtis, Emergency Management Director, indicated that the City of Stevens Point was contacted but offered no cooperation. Curtis stated that the deadline for the grants was nearing and a decision had to be made without the City.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 69-2004-2006
RE: RESOLUTION TO OPPOSE THE USE OF WILDLIFE DAMAGE
FUNDS FOR CHRONIC WASTING DISEASE (CWD) RESEARCH

Motion by Supervisor Bill Peterson, second by Supervisor Brilowski for the adoption.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Gifford, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 70-2004-2006
RE: SPECIAL MEETING PAYMENT POLICY AMENDMENT

Motion by Supervisor Stevens, second by Supervisor Purcell for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 71-2004-2006
RE: CREATION OF A BUSINESS CONTINUITY/DISASTER
RECOVERY COMMITTEE

Motion by Supervisor Jerry Borski, second by Supervisor Purcell for the adoption.

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

RESOLUTION NO. 72-2004-2006
RE: APPROVAL OF JURISDICTIONAL TRANSFER
AGREEMENT-TOWN OF BUENA VISTA
(PORTION OF COUNTY ROAD JJ)

Motion by Supervisor Zdroik, second by Supervisor Jerry Borski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 73-2004-2006
RE: APPROVAL OF JURISDICTIONAL TRANSFER
AGREEMENT-TOWN OF LANARK
(PORTION OF COUNTY ROAD JJ)

Motion by Supervisor Steinke, second by Supervisor Olson for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 74-2004-2006
RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT
TOWN OF AMHERST (LOBERG ROAD)
TOWN OF NEW HOPE (LOBERG ROAD)
STATE OF WISCONSIN (STATE HIGHWAY 161)
PORTAGE COUNTY (COUNTY ROAD SS AND COUNTY ROAD Q)

Motion by Supervisor Warner, second by Supervisor Jerry Borski for the adoption.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

RESOLUTION NO. 75-2004-2006
RE: ESTABLISHING THE COMMUNITY CARE PROGRAM OF
PORTAGE COUNTY (CCPC) PROGRAM AS ITS OWN
DEPARTMENT AND CREATING THE COMMITTEE
RESPONSIBLE FOR GOVERNANCE

Motion by Supervisor Dodge, second by Supervisor Krogwold for the adoption.
Clerk Wrycza indicated that the word "Council" should be added for the Portage County Business Council.
Roll call vote revealed (27) ayes, (1) excused, Supervisor Higgins, (1) absent, Supervisor Ruehl. Resolution adopted.

Appointments

Chairman Idsvoog stated that Supervisor Fatticci indicated that she would be unable to serve on the Community Care Committee because of prior commitments.

Motion by Supervisor Stevens, second by Supervisor Krogwold to approve the following appointments:

ORDINANCE NO.

RE: TOWN OF SHARON LAND USE PLAN/MAP AMENDMENT

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

WHEREAS, the Town of Sharon Board requests to amend the Town of Sharon Land Use Plan/Map, which is Section 6.7(B) of the Portage County Development Guide from Exclusive Agricultural Category 7 to Rural Multiple Use Category 5, which is part of Sections 33 and 34, T25N, R09E, Town of Sharon, an area of approximately 74 acres; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on November 1, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 1, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

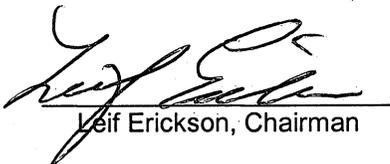
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

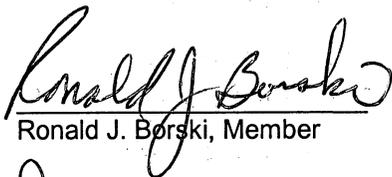
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Part of the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 33 and part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 34, all in T25N, R09E, an area of approximately 74 acres is hereby changed from Exclusive Agricultural Category 7 to Rural Multiple Use Category 5.

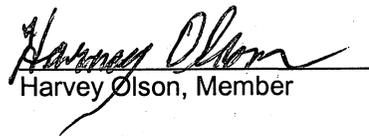
Dated this 21st day of December, 2004.

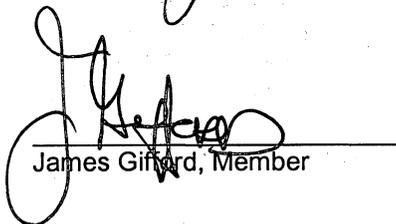
Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, ZINDA PROPERTY

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

WHEREAS, Clarence and Margaret Zinda request to amend the Portage County Zoning Ordinance so part of Section 34, T25N, R09E, Town of Sharon, an area of approximately 20 acres be changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on October 4, and November 1, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 4, and November 1, 2004, meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The west 20 acres of parcel #032-25-0934-11, which is part of the SW¼ of the SW¼ of Section 34, T25N, R09E, Town of Sharon an area of approximately 20 acres is hereby changed from A1, Exclusive Agricultural District to A2, Agricultural Transition District.

Dated this 21st day of December, 2004.

Respectfully submitted,

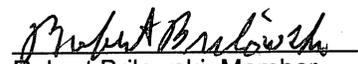
PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

62 (2004-2006)

ORDINANCE NO.

RE: TOWN OF ALMOND COMPREHENSIVE ZONING ORDINANCE AMENDMENT - ZONING MAP

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

WHEREAS, the Town of Almond Board requests a comprehensive revision to the Town of Almond zoning map; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on December 6, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 6, 2004, 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 Almond Zoning map is hereby approved.

Dated this 21st day of December, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

AYE

Leif Erickson, Chairman

AYE

Ronald J. Borski, Member

AYE

Harvey Olson, Member

AYE

James Gifford, Member

AYE

Robert Brilowski, Member

64 (2004-2006)

ORDINANCE NO.

RE: ZONING ORDINANCE MAP AMENDMENT, MARQUARD PROPERTY

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

WHEREAS, Eddie R. Marquard and Melissa Bruss-Shields, owners request to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of approximately 22.18 acres be changed from C3, Commercial District to C4, Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on December 6, 2004 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 6, 2004 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 #006-23-1021-08.05, which is part of the SE¼ of the NW¼ and NE¼ of the SW¼ of Section 15, T23N, R10E, an area of approximately 22.18 acres being Lot 1 of CSM# 6136-22-209 is hereby changed from C3, Commercial District to C4, Highway Commercial District.

Dated this 21st day of December, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman

AYE

Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, KONKOL PROPERTY

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

WHEREAS, Chester M. Konkol, owner/Ray Konkol, agent request to amend the Portage County Zoning Ordinance so part of Section 15, T23N, R09E, Town of Stockton, an area of approximately 75.38 acres be changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on December 6, 2004 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 6, 2004 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 034-23-0915-04.07; 034-23-0915-13; 034-23-0915-16.01; being parts of the SE¼ of the NE¼ and E½ of the SE¼ of Section 15, T23N, R09E, Town of Stockton, an area of approximately 75.38 acres is hereby changed from A1, Exclusive Agricultural District to A3, Low Density Agricultural District.

Dated this 21st day of December, 2004.

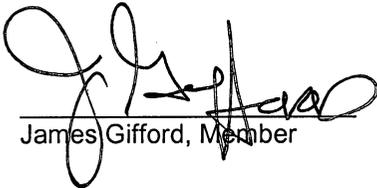
Respectfully submitted,

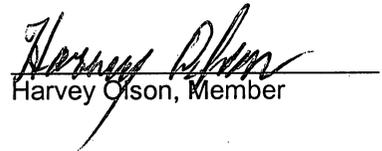
PLANNING AND ZONING COMMITTEE

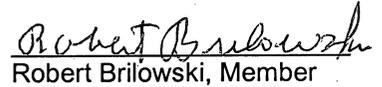

Leif Erickson, Chairman

AYE

Ronald J. Borski, Member


James Gifford, Member


Harvey Olson, Member


Robert Brilowski, Member

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, DANIECKI PROPERTY

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

WHEREAS, Ronald and Barbara Daniecki, owners, request to amend the Portage County Zoning Ordinance so part of Section 02, T25N, R07E, Town of Dewey, an area of approximately 2.07 acres be changed from C4, Highway Commercial District to C1, Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on December 6, 2004 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 6, 2004 meeting, has placed a recommendation with the County Board that the request be approved; and

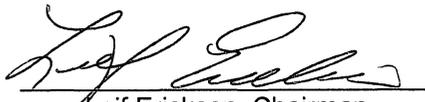
WHEREAS, the proposed amendment, with the information furnished in the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The northwest 2.07 acres of parcel number 014-25-0702-10, point-of-beginning (POB) being the intersection of the east right-of-way (ROW) of Park Road and southerly ROW of County Road DB; thence northeasterly approximately 56 feet along the ROW of County Road DB; thence southeasterly approximately 366 feet along the south ROW of County Road DB; thence south approximately 186 feet; thence southwesterly approximately 220 feet; thence northwesterly approximately 405 feet to the POB; being part of the NW¼ of the SW¼ of Section 02, T25N, R07E, Town of Dewey, an area of approximately 2.07 acres is hereby changed from C4, Highway Commercial District to C1, Neighborhood Commercial District.

Dated this 21st day of December, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

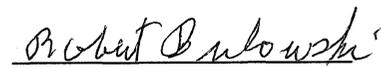

Leif Erickson, Chairman

AYE


Ronald J. Borski, Member


James Gifford, Member


Harvey Olson, Member


Robert Brilowski, Member

67 (2004-2006)

ORDINANCE NO.
RE: ZONING ORDINANCE MAP AMENDMENT, LANGLOIS PROPERTY

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

WHEREAS, Michael and Kathleen Langlois request to amend the Portage County Zoning Ordinance so part of Section 25, T23N, R07E, Town of Plover, an area of approximately 10 acres be changed from R1, Rural and Urban Fringe Residence District to A4, General Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in Conference Room 5 of the Courthouse Annex on November 1, 2004, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 1, 2004, meeting, has placed a recommendation with the County Board that the request be approved; and

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

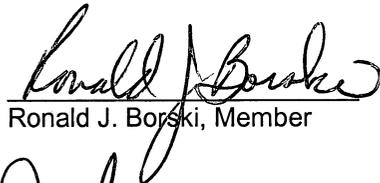
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: All of parcel numbers 030-23-0725HS-01.05; 030-23-0725HS-01.06, and the south approximate 677 feet of parcel 030-23-0725HS-01.08, being part of Government Lot 1 of the Halladay Survey of 1888 in Section 25, T23N, R07E, Town of Plover, an area of approximately 10 acres is hereby changed from R1, Rural and Urban Fringe Residence District to A4, General Agricultural District.

Dated this 21st day of December, 2004.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE


Leif Erickson, Chairman


Ronald J. Borski, Member


Harvey Olson, Member


James Gifford, Member


Robert Brilowski, Member

RESOLUTION NUMBER 68 (2004-2006)

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

Re: DESIGNATE PORTAGE COUNTY COMMUNICATION CENTER AS WIRELESS 9-1-1 PSAP

WHEREAS the location of any person calling for assistance using a wireless phone is vital information, and

WHEREAS wireless phones will be capable of providing this information to properly equipped public safety answering points (PSAPs), and

WHEREAS the state has adopted legislation providing for a single 9-1-1 PSAP in each county to receive the wireless 9-1-1 calls, and

WHEREAS Portage County Communications Center will have such equipment and be fully capable of receiving wireless calls and calculating the callers actual location.

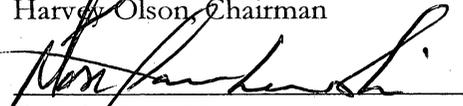
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE DOES ORDAIN that the Portage County Communications Center, a division of the Portage County Sheriff's Department, be designated as the Wireless 9-1-1 PSAP for Portage County in accordance with Wisconsin Statutes 146.70(3)(m).

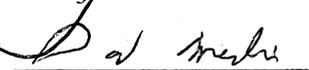
BE IT FURTHER ORDAINED; that the Emergency Management Office is authorized to apply for and accept grants covering costs associated with providing wireless 9-1-1 service as may be permitted by PSC regulation.

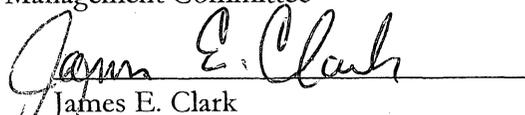
Dated this 21st day of December 2004.

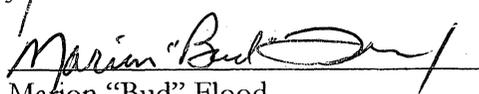
Respectfully Submitted,
Portage County Public Safety/Emergency Management Committee


Harvey Olson, Chairman


Don Jankowski


David Medin


James E. Clark


Marion "Bud" Flood

RESOLUTION NO. 69 (2004-2006)

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

RE: RESOLUTION TO OPPOSE THE USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE (CWD) RESEARCH

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; and

WHEREAS, due to this transfer of funds, there are insufficient funds to cover the obligations of the Wildlife Damage Program, including full damage reimbursement to farmers, and reduction of fees to processors involved in the Venison Donation Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, strongly encourages the Governor and Legislators to utilize the surcharge funds first to fully fund the Wildlife Damage Program, including the Venison Donation Program; and

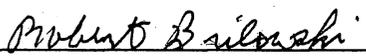
BE IT FURTHER RESOLVED, that the Governor and Legislators look at alternative funding sources for Chronic Wasting Disease efforts that do not negatively impact the Wildlife Damage Program.

Dated this 21st day of December, 2004.

Respectfully submitted,
Land Conservation Committee



William Peterson, Chairperson



Robert Brilowski, Secretary

Excused

Don Aanrud, Member



Leif Erickson, Vice-Chairman



Kevin Ruehl, Member



Charles Gussel, Member

RESOLUTION NUMBER 70 (2004-2006)

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

RE: SPECIAL MEETING PAYMENT POLICY AMENDMENT

WHEREAS, the special meeting payment policy, Resolution 27 (2000-2004), adopted by the Board at their June 20th, 2000 meeting is in need of revision, and

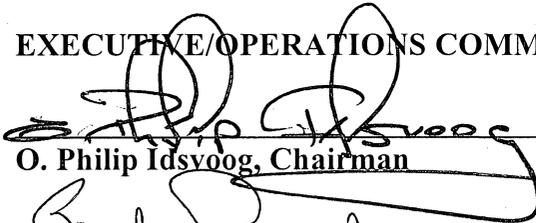
WHEREAS, the Executive/Operations Committee has reviewed the special meeting payment policy and recommends revision of said policy.

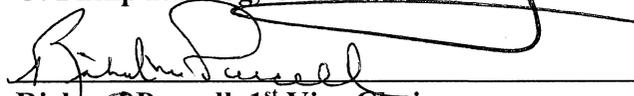
NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board that Resolution 27 (2000-2002) dated June 20th, 2000, dealing with the special meeting payment policy is amended by deleting the last paragraph dealing with per diem payments to the County Board Chair.

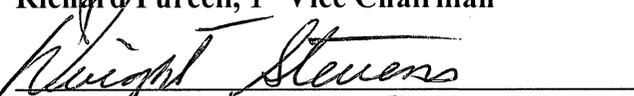
Dated this 21st day of December, 2004.

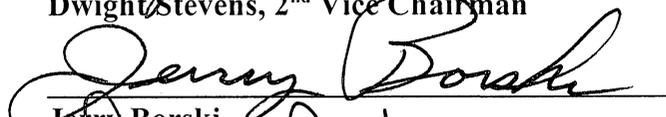
Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE


O. Philip Idsvoog, Chairman


Richard Purcell, 1st Vice Chairman


Dwight Stevens, 2nd Vice Chairman


Jerry Borski


Jim Gifford

RESOLUTION NUMBER: 71 (2004-2006)

RE: Creation of a Business Continuity/Disaster Recovery Committee

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

WHEREAS, Portage County must minimize the impact of a loss of governmental services to the Citizens of Portage County during a disaster, such as the 911 disaster in New York City, and

WHEREAS, to prepare the County to deal with a disaster efficiently, and to provide or restore essential lifesaving services a plan must be developed and monitored, and

WHEREAS, this need coupled with the passage of the HIPPA and Homeland Security Regulations by the Federal Government has necessitated the creation of a Business Continuity/Disaster Recovery Committee, and

WHEREAS, the Business Continuity/Disaster Recovery Committee will be responsible for:

- Ensuring the continuing performance of the County's essential functions and operations during an emergency
- Protecting essential facilities, equipment, records and other assets
- Reducing or mitigating disruptions to operations
- Reducing loss of life and minimizing damages and losses
- Achieving a timely and orderly recovery from an emergency and resumption of full governmental services

and,

WHEREAS, the Committee will consist of the following members:

- County Board Chair or Executive/Operations Committee designee
- Finance Committee member
- Personnel Committee member

and,

WHEREAS, the Business Continuity/Disaster Recovery Team will consist of the following members:

- Emergency Management Director
- Data Processing Manager
- Health Officer
- Finance Director
- Personnel Director

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a Business Continuity/Disaster Recovery Committee to perform the aforementioned duties, and staffed by the above list of representatives.

Dated this 21st day of December, 2004.

Respectfully submitted,

EXECUTIVE/OPERATIONS COMMITTEE

AYE

O. Philip Idsvoog, Chairman

AYE

Jim Gifford

AYE

Dwight Stevens

AYE

Richard Purcell

AYE

Jerry Borski

RESOLUTION NUMBER _____

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

RE: Approval of Jurisdictional Transfer Agreement
- Town of Buena Vista (Portion of County Road JJ)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the county trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the county trunk highway system and in local highways, and

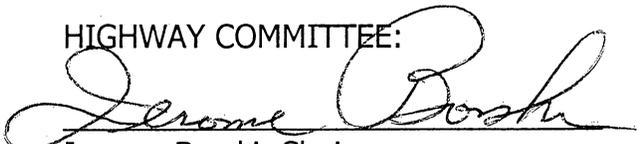
WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County, Village and Towns to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the Town of Buena Vista is hereby approved.

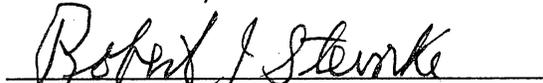
Dated this 21st day of December, 2004.

Respectfully submitted,

HIGHWAY COMMITTEE:



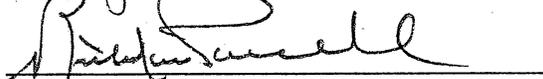
Jerome Borski, Chairman



Robert Steinke, Secretary



Douglas Warner



Richard Purcell



James Zdroik

RESOLUTION NUMBER 73 (2004-2006)

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

RE: Approval of Jurisdictional Transfer Agreement
- Town of Lanark (Portion of County Road JJ)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the county trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the county trunk highway system and in local highways, and

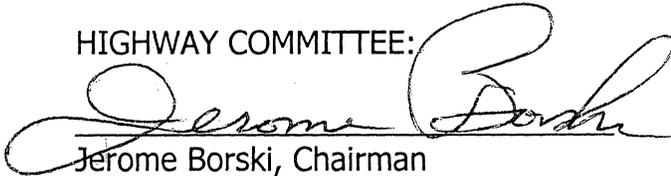
WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County, Village and Towns to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the Town of Lanark is hereby approved.

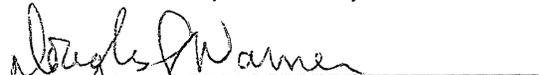
Dated this 21st day of December, 2004.

Respectfully submitted,

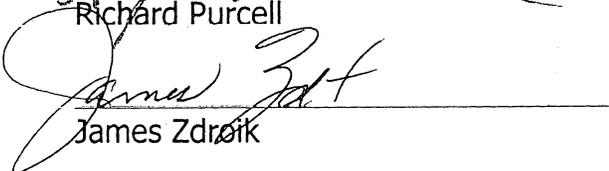
HIGHWAY COMMITTEE:


Jerome Borski, Chairman


Robert Steinke, Secretary


Douglas Warner


Richard Purcell


James Zdrak

RESOLUTION NUMBER _____

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

RE: Approval of Jurisdictional Transfer Agreement

- Town of Amherst (Loberg Road)
- Town of New Hope (Loberg Road)
- State of Wisconsin (State Highway 161)
- Portage County (County Road SS and County Road Q)

WHEREAS, Section 83.025 (1)(a), Wisconsin Statutes authorizes Counties to make changes in the county trunk highway systems, such as the Jurisdictional Transfer Agreement, with cities, towns and villages, thereby facilitating such alterations and improvements in the county trunk highway system and in local highways, and

WHEREAS, changes, alteration and modifications of these highway systems within Portage County have been agreed to by the State, County, Village and Towns to improve highway and road maintenance, traffic and vehicular safety.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Jurisdictional Transfer Agreement with the Town of Amherst, Town of New Hope, State of Wisconsin and Portage County is hereby approved.

Dated this 21st day of December, 2004.

Respectfully submitted,

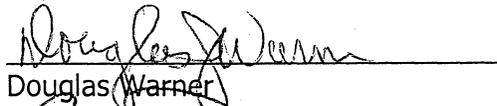
HIGHWAY COMMITTEE:



 Jerome Borski, Chairman



 Robert Steinke, Secretary



 Douglas Warner



 Richard Purcell



 James Zdroik

RESOLUTION NUMBER: 75-2004-2006

RE: Establishing the Community Care Program of Portage County (CCPC) Program as its Own Department and Creating the Committee Responsible for Governance

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

WHEREAS, Portage County has successfully operated the Family Care Program since 2000, and

WHEREAS, the Health and Human Services Department has operated the Care Management Organization (CMO) component of Family Care since that time through its Community Care of Portage County (CCPC), and

WHEREAS, in excess of 1,870 elderly, physically, and developmentally disabled adults have received services through CCPC that enable them to remain as independent as possible, and

WHEREAS, to meet the need of a new 5 year contract, Portage County is required to separate the functions of the CCPC, and the Health and Human Services Department as described in Wisconsin State Statute 46.284(6), and

WHEREAS, to govern the newly created department a Committee entitled, "Community Care of Portage County", will be created with the following representatives:

- One County Supervisor Member from the Long Term Care Council
- One County Supervisor at-Large
- Health and Human Services Chair or Designee
- Finance Committee Chair or Designee
- President or Council Designee – Portage County Business Council
- Citizen Member –must be Program Participant. Two year term expiring April 2007

and,

WHEREAS, one-fourth of the representatives must be older persons or persons with physical or developmental disabilities or their family members, and

WHEREAS, The Community Care of Portage County Committee (CCPC) will be assigned the following responsibilities:

- Managing the operations of the Care Management Organization
- Actively pursue improving the welfare of the citizens eligible for long term care services in Portage County

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby creates a separate Community Care of Portage County Department to be managed by the Director of the Community Care of Portage County.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors hereby creates the Community Care of Portage County Committee with the aforementioned list of representatives.

FINAL RESOLUTION NUMBER 76 (2004-2006)

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

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

Dated this 21st day of December, 2004.

Supervisor James Gifford