

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

January 19, 1988
February 16, 1988
March 15, 1988
April 19 & 20, 1988
May 17, 1988
June 21, 1988
July 19, 1988
August 16, 1988
September 14, 1988
October 18, 1988
November 15 & 16, 1988
December 20, 1988

O. PHILIP IDOVOOG.....Chairman
DAVID A. MEDIN.....1st Vice-Chairman
CLARENCE S. HINTZ.....2nd Vice-Chairman
ROGER WRYCZA.....County Clerk

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

January 19, 1988

The meeting was called to order by Chairman Robert J. Steinke.
Roll call was taken by the Clerk as follows.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Leo Mancheski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Ernest V. Wanta
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Phillip J. Janowski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Margaret M. Schad
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (31) present, (1) absent,
Supervisor Erickson, (1) excused, Supervisor Janowski.

All present saluted the flag.

Supervisor Kaczmarek delivered the invocation.

(Enter Supervisor Erickson)

Presentation to Circuit Judge Jenkins for his years of service in Portage County.

Presentation to Alfred Lewandowski for his years of service as Clerk of Courts in Portage County.

Motion by Supervisor Peterson, second by Supervisor Szymkowiak to amend the minutes of the December Board meeting on page four, Resolution No. 151, paragraph two, by changing "three years" to "one year". Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Peterson to approve the minutes as amended. Motion carried by voice vote.

Correspondence

County Clerk Roger Wrycza informed the Board that the Jail Building Committee meeting will be held at 9:30 a.m. on Friday, January 22, 1988 rather than at 1:30 p.m.

Letter from C.D. Besadny, Department of Natural Resources, informed the Board that he will take into consideration the County's request for an additional warden to be assigned to Portage County in the future. Besadny also pointed out that Portage County is one of 23 counties which have only a single permanent field warden.

Motion by Supervisor Barbers, second by Supervisor Wanta to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Bembenek, second by Supervisor Wanta to refer to the District Attorney the summons and complaint of Timothy, Peter & Mary Cyra vs Portage County and Portage County Humane Society. Motion carried by voice vote.

Annual Report

Motion by Supervisor Bembenek, second by Supervisor Murphy to accept the Agriculture Agent Annual Report. Motion carried by voice vote.

Unlimited Topics

Charles Kell, County Planner, updated the Board of the jail project since the City Council voted down the concept of selling the first floor office space to the County. Kell stated that the Council voted it down for a number of reasons of which include the price the County was offering as well as the issue of not having another alternative for city hall. Kell stated that the Jail Building Committee will be meeting on Friday to discuss what approach they will follow since the City's decision not to sell the space.

James Clark, Space and Properties Committee Chairman, stated that the Space and Properties Committee came up with their price after they received a figure from John Gardner of \$400,000 and since a remodeling cost of approximately \$44,000 was estimated the Committee came up with the figure of \$350,000.

Supervisor Holdridge suggested that the Finance Committee consider public hearings when a project will impact the tax levy to such a large extent.

Supervisor Schad stated that the County does have a public hearing concerning capitol projects during the budget hearings.

Supervisor Hanson stated that he felt the outcome of the public hearing was that the people were telling the County that if we do need a jail we should build a jail but exclude the additional items included with the project. Hanson suggested excluding the new garage with the new building and keep the annex for vehicle maintenance. Hanson stated that without that the project could possibly go to the south of the county-city building. He suggested adding thirty cells and tying it into the existing jail on the second floor to

save money on a walkway and acquisition of the two homes which would be required with the existing plan. Hanson asked that the County study the electronic monitoring system and mandate a building for only a jail.

Supervisor Szymkowiak stated that the public may have been misled but it was his understanding all along that there were other areas that needed to be addressed as well as the jail. Szymkowiak stated that the County should look down the road and address the needs for the future so that we don't have to come back in five years to build another project.

Supervisor James Clark stated that there are other areas that need to be addressed as far as space needs for other county offices such as the Veterans Office, Courts and the District Attorney.

Supervisor Winblad suggested that the County reconsider the electronic monitoring system and look at the county's "needs" rather than at the county's "wants".

Supervisor Idsvoog stated that the Board should be sensitive to the current taxpayers and not as concerned about the next twenty-five years.

ORDINANCE NO. 153
RE: ZONING ORDINANCE MAP AMENDMENT,
MOCADLO PROPERTY

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

WHEREAS, Leo Mocadlo requests to amend the Portage County Zoning Ordinance so part of Sections 1, T23N, R8E, and 36, T24N, R8E, Town of Hull and Sections 6, T23N, R9E, and 31, T24N, R9E, Town of Stockton, an area of 324.83 acres be changed from Agricultural and Industrial Districts to A-1 Exclusive Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on December 9, 1987 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 9, 1987 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel numbers 020-23-0801-01.02, 020-23-0801-01.01, 020-23-0801-01.04, 020-23-0801-02.01, 020-23-0801-02.03, 020-23-0801-03.01, 020-23-0801-04.01, 020-23-0801-04.02, and 020-23-0801-05.02 are hereby changed from Industrial District to A-1 Exclusive Agricultural District; and parcel numbers 020-24-0836-15, 034-23-0906:08.02, 034-23-0906:09.02, 034-24-0931:18.02, and 034-24-0931:19.02 are hereby changed from Agricultural District to A-1 Exclusive Agricultural District, total area of change is 324.83 acres in the Towns of Hull and Stockton.

Dated this 19th day of January, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Leif E. Erickson
Ronald J. Check

Clifford F. Bembenek
Richard M. Purcell

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski. Ordinance adopted.

RESOLUTION NO. 154
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION AS
PORTAGE COUNTY'S AGENT FOR ALL AIRPORT IMPROVEMENT
PROJECTS-CENTRAL WISCONSIN AIRPORT

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

WHEREAS, the said County of Portage, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, authorized by law (Sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desired to continue to develop the Central Wisconsin Airport, and

WHEREAS, the Sponsor is required by law (Sec. 114.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes, and

WHEREAS, it is recognized that the items listed in the accompanying Agency Agreement will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described which are to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same.

NOW, THEREFORE, BE IT RESOLVED by the Sponsor on this 19th day of January, 1988, that the Secretary is hereby designated as its agent and is requested to agree to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport Improvement Program as required by Wisconsin Statute Sec. 114.32 (5), and

BE IT FURTHER RESOLVED, that the Central Wisconsin Airport Board Chairman and Vice-Chairman are authorized to sign and execute the Agency Agreement authorized by this Resolution.

Dated this 19th day of January, 1988.

AIRPORT COMMITTEE
Stuart Clark
Gordon Hanson
Guenther Horn

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski. Resolution adopted.

RESOLUTION NO. 155
RE: REGULATING GROUND TRANSPORTATION AT
CENTRAL WISCONSIN AIRPORT

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

WHEREAS, the Marathon and Portage Counties have constructed Central Wisconsin Airport for the purpose of providing air transportation facilities to the citizens of Marathon and Portage Counties, and

WHEREAS, Marathon County and Portage County entered into an agreement effective April 1, 1976, which created the Central Wisconsin Joint Airport Board, and

WHEREAS, Marathon County and Portage County have delegated to the Central Wisconsin Joint Airport Board, the powers necessary to operate, maintain and develop Central Wisconsin Airport, including the control of parking, leases, and facility development, and

WHEREAS, in order to pay for airport equipment and airport development; protect the public; preserve order; provide for the public health, safety and welfare, and enhance the welfare of the airport; it is necessary to establish the authority of the Central Wisconsin Joint Airport Board to regulate and fix charges and fees for those persons and corporations who do not have leases or concession contracts with the Central Wisconsin Joint Airport Board, subject to County Board approval before such charges and fees take effect, and

WHEREAS, many persons and corporations which do not locate their offices on Central Wisconsin Airport wish to enter the airport facilities and buildings and have the privilege of supplying goods, commodities, things, services, or facilities at the airport, and

WHEREAS, Portage County finds, that in order to provide for the financing of the airport; to protect the public, to provide for public safety; to preserve the good order and peace of the airport; and in order to enhance the accuracy of the levying and collecting of fees and charges by the Joint Airport Board upon persons and corporations entering upon the airport to provide commodities, goods, things, services, or facilities, it is necessary that the Joint Airport Board have the authority to establish reasonable standards, controls, rules, regulations, and procedures for such activities, and

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

1. In order to pay for airport costs of operations, maintenance and development, manage the airport; pay for airport equipment; protect the public;

preserve order; provide for the public health, safety and welfare, and govern the airport; the Central Wisconsin Joint Airport Board is authorized to establish rules and procedures for regulating ground transportation services at said airport, and for establishment of fees and charges related to said services, subject to County Board approval of said fees and charges before same take effect.

2. In establishing and fixing these charges, fees and regulations, the Joint Board will give due regard to the airport property and improvements used by providers of ground transportation and the expenses of such operation to the airport.

3. The charges and fees established must be reasonable and compensate the airport for the use of airport facilities by such providers and assist in defraying the cost of operation of airport facilities.

4. The Joint Airport Board shall establish such regulations, charges, and fees, and related procedures in consideration of the aforementioned rationale so that non-tenant commercial use of the airport will be regulated in the best interests of the sponsors and users of the airport.

Dated this 19th day of January, 1988.

Respectfully submitted,
CENTRAL WISCONSIN AIRPORT BOARD
Stuart Clark
Gordon Hanson
Guenther Horn

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski.
Resolution adopted.

RESOLUTION NO. 156
RE: DETERMINATION OF NECESSITY OF TAKING

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

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

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

WHEREAS, the parties have recognized the need to protect the approaches to the runways at Central Wisconsin Airport; and

WHEREAS, the parties realize the need to insure as far as possible that noise generated by airport use is not detrimental to adjacent property owners; and

WHEREAS, the parties recognize that to protect the approach to Runway 35 and to prevent possible future noise related problems, it is desirable to own the land described as Parcels 33, 34 and 35 on the accompanying certified survey map in fee simple; and

WHEREAS, the parties are authorized by the Laws of Wisconsin to expend Airport Development Funds for approach protection and noise abatement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Portage ordain that this is a resolution of necessity of taking in accordance with Sections 32.07(2) and 32.05 of the Wisconsin Statutes relating to the approach protection and noise abatement for Runway 35 at Central Wisconsin Airport;

BE IT FURTHER RESOLVED, that it is also necessary in the furtherance of the above stated public purpose, for the parties to acquire title to the following described real estate:

Parcel No. 33

commencing at the corner common to said sections 3, 4, 9, and 10; thence N 89° 12' 30" E, along the south line of said section 3, 464.91 feet, to the point of beginning;

thence N 0° 06' 00" W, 1327.45 feet, to the north line of the SW 1/4-SW 1/4 of said Section 3; thence N 89° 20' 15" E, along the north line of said SW 1/4-SW 1/4, 474.85 feet; thence S 3° 55' 00" E, 950.00 feet; thence S 33° 29' 13" E, 448.81 feet, to the south line of said SW 1/4-SW 1/4; thence S 89° 12' 30" W, along said south line, 785.09 feet, to the point of beginning; and also,

Parcel No. 34

commencing at the same corner common to said sections 3, 4, 9 and 10; thence S 0° 33' 50" E, along the east line of said section 9, 24.75 feet, to the point of beginning;

thence continuing along said east line, S 0° 33' 50" E, 608.60 feet, to the west right-of-way of Balsam Road; thence along the chord of a curve having an arc to the left, and a radius of 533.00 feet, S 9° 34' 11" W, 187.55 feet; thence continuing along said right-of-way, N 89° 26' 10" E, 8.25 feet; thence continuing along said west right-of-way, S 0° 33' 50" E, 499.00 feet, to the south line of the NE 1/4-NE 1/4, of said section 9; thence N 88° 37' 55", along said south line, 825.25 feet; thence N 0° 38' 19" W, 1293.03 feet, to the south right-of-way of Cessna Road; thence S 88° 35' 00" E, along said right-of-way, 851.75 feet, to the point of beginning; and also,

Parcel No. 35

commencing at the same corner common to said sections 3, 4, 9, and 10; thence N 89° 12' 30" E, along the north line of said section 10, 1330.21 feet, to the northeast corner of the NW 1/4-NW 1/4 of said section 10; thence S 0° 27' 42" E, along the east line of said NW 1/4-NW 1/4, 659.41 feet, to the point of beginning;

thence continuing along said east line, S 0° 27' 42" E, 659.41 feet, to the southeast corner of said NW 1/4-NW 1/4; thence S 89° 17' 12" W, along the south line of said NW 1/4-NW 1/4, 1303.09 feet, to the east right-of-way of Balsam Road; thence N 0° 33' 50" W, along said right-of-way, 495.23 feet, thence N 80° 00' 00" E, 648.55 feet, to the west line of the east 1/2 of said NW 1/4-NW 1/4; thence N 0° 30' 46" W, along said west line, 59.05 feet, to the north line of the south 1/2 of said NW 1/4-NW 1/4; thence N 89° 14' 51" E, along said north line, to the point of beginning,

BE IT FURTHER RESOLVED, that Portage County as one of the parties will acquire, by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above described real estate from the record owners thereof and from any and all other persons or entities who may have a recorded interest in said real estate.

Dated this 19th day of January, 1988.

Respectfully submitted,
CENTRAL WISCONSIN AIRPORT BOARD
Stuart Clark
Gordon Hanson
Guenther Horn

Motion by Supervisor Hanson, second by Supervisor Barbers for the adoption.
Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski.
Resolution adopted.

RESOLUTION NO. 157
RE: COUNTY PARTICIPATION IN THE STATE OF WISCONSIN
GROUP HEALTH INSURANCE PROGRAM

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

WHEREAS, Portage County currently self-funds its health insurance with
Employee Benefits Claims, Inc. as its third party administrator; and

WHEREAS, 1988 premium increases have forced the County to consider other
options; and

WHEREAS, on July 1, 1987, the State of Wisconsin made its Health Insurance
Program available to counties; and

WHEREAS, the premiums for the State Plan are within Portage County's
current budget constraints;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section
40.51(7) of the Wisconsin Statutes, the Board of Supervisors of Portage County
hereby determines to offer the Group Health Insurance Program to eligible
personnel through the Wisconsin Group Insurance Board, and agrees to abide by
the terms of the Program as set forth in the contract between the Group
Insurance Board and the participating health insurance providers.

BE IT FURTHER RESOLVED, that the change in coverage shall take effect on
May 1, 1988 and that the County's administrative officers are herewith
authorized and directed to take all actions and make salary deductions for
premiums and submit payments required by the State of Wisconsin Group Insurance
Board to provide such Group Health Insurance.

Dated this 19th day of January, 1988.

Respectfully submitted,

PERSONNEL COMMITTEE

Gordon Hanson, Chairman

Gale Kidder

Margaret Schad

Clarence Hintz

David Medin

Motion by Supervisor Hanson, second by Supervisor Kidder for the adoption.
Supervisor Kiedrowski questioned if there would be a savings for the
County.

Paul Jadin, Personnel Manager, stated that savings could be approximately
\$50 per month per family plan which could be as much as \$70,000 on an annual
basis. Jadin stated that the resolution allows the County to participate in
the program ninety days after it has been received by the State. Jadin added
that the Personnel Committee wanted the resolution approved now so if there is
approval by the unions the ninety days will be in effect and there won't be as
long of a waiting period.

Supervisor Purcell questioned the status of the county's self-funding plan. Jadin stated that in 1987 the county's experience was horrible. The County had established a reserve of approximately \$250,000 from 1986 and we had four or five catastrophic claims. Jadin stated that other than that the County's experience has been average. Jadin stated that EBC has lost money with Portage County and because of that they are raising their premiums and they want Portage County to assume a much higher level of risk. Because of that the Personnel Committee wants to work with the unions for a different insurance carrier.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski. Resolution adopted.

RESOLUTION NO. 158

RE: NEW STAFF REQUESTS FOR 1988

- (1) ASSISTANT DISTRICT ATTORNEY (2088 HOURS)
- (2) TAX LISTER/TYPIST II (INCREASE OF 1044 HOURS)

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

WHEREAS, requests for additional staff have been submitted by department heads and their governing committees to provide essential services for 1988, and

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

WHEREAS, a two-thirds 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 new staff requests as outlined in the attached documentation.

Dated this 19th day of January, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Clarence Hintz
Gale Kidder
David Medin
Margaret Schad

FINANCE COMMITTEE
Margaret Schad, Chairperson
O. Philip Idsvoog
Paul Borham
Kevin Shibilski
Eugene Zdroik

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	District Attorney
Classification	Assistant District Attorney
Beginning Employment Date	January 1988
Hourly rate recommended by Comm.	\$10.54
No. of Hours Per Year	2088
Anticipated Annual Salary	\$22,011.00
Annualized Fringe Benefits:	
Retirement	\$2,641.00
Social Security (7.51%)	\$1,653.00
Health Insurance	\$2,616.00
Life Insurance	\$ 100.00
Other (Disability Ins.)	\$ 145.00
Total Cost of Fringe Benefits	\$7,155.00
Cost of Operating Supplies	-0-
Cost of Equipment for New Position:	
Desk, Chair, Credenza, Dictating	
Equipment, Bookshelf	\$2,432.00
Space Requirements	-0-
Total Cost for Additional Staff	\$31,598.00
Department Head	John Runde
Governing Committee Chair	Kevin Shibilski
Personnel Committee Chair	Gordon Hanson
Finance Committee Chair	Margaret Schad

Department	Register of Deeds/Land Description
Classification	Tax Lister/Typist II
Beginning Employment Date	Remainder of 1988 after LTE expires
Hourly rate recommended by Comm.	\$6.92
No. of Hours Per Year	2088
Anticipated Annual Salary	Full-time \$14,448.96/Present \$7,224.48
Annualized Fringe Benefits:	Full-time Present
Retirement (12%)	\$1,733.88 \$866.94
Social Security	\$1,085.12 \$542.56
Health Insurance	\$1,080.00 \$540.00
Life Insurance	\$ 46.00 --
Other (Specify)	-0-
Total Cost of Fringe Benefits	\$3,945.00 \$1,945.50
Cost of Operating Supplies	-0-
Cost of Equipment for New Position	-0-
Space Requirements	-0-
Total Cost for Additional Staff	\$18,393.96 \$9,169.98

	Annual (\$9,223.98) difference
	10 months (\$8,176,51) difference
Department Head	Sandra A. Carne, Register of Deeds
Governing Committee Chair	Kevin Shibilski
Personnel Committee Chair	Gordon Hanson
Finance Committee Chair	Margaret Schad

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

Supervisor Murphy stated that his work as a surveyor causes him to work with the Register of Deeds/Land Description office on a frequent basis and felt the increase in hours was much needed. Murphy added that since the new Register of Deeds came into office the personnel problems seem to have been corrected and the staff seems to be working well together despite the controversy over the appointment of the Register of Deeds.

Supervisor Kiedrowski stated that he agreed with Supervisor Murphy and urged support for the position.

Supervisor Peterson questioned if the position was budgeted for 1988.

Supervisor Schad stated that the Tax Lister position was discussed at budget time and there is money in the contingency fund.

John Runde, District Attorney, stated although the Assistant DA has not been specifically funded through the budget he is confident that it will be fully funded through reimbursement.

Supervisor Bembenek questioned if the reimbursement would only be for the first year.

Runde stated that the reimbursement should be an ongoing source of funding for the position.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski. Resolution adopted.

John Runde, District Attorney, thanked the Board for their support in increasing the staff in the DA's office in the child support area which has allowed for much more money to be put in the hands of custodial parents.

RESOLUTION NO. 159

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE COMMUNICATION WORKERS OF AMERICA EMPLOYEES
UNION, REPRESENTING THE LICENSED PRACTICAL NURSES FOR
THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1989

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

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

WHEREAS, the union has ratified said agreement; and

WHEREAS, the Personnel Committee has reviewed and approved the agreement; and

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

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

Dated this 19th day of January, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Clarence Hintz
Margaret Schad

Gale Kidder
David Medin

TENTATIVE AGREEMENTS
BETWEEN
PORTAGE COUNTY
and
COMMUNICATIONS WORKERS OF AMERICA

1. Article XIX - Longevity

A. Longevity shall be paid according to the schedule below for those employees who have reached their fifth anniversary of continuous employment.

\$110 after 5 years	\$440 after 20 years
\$220 after 10 years	\$550 after 25 years
\$330 after 15 years	\$660 after 30 years

There will be a side letter allowing for renegotiation of the amount in the event the Nurse's Aides enjoy an increase in their longevity.

2. Article VII - Hours of Work, Overtime, and Job Descriptions

Section 3. Call-In Pay: When an employee is called at home to discuss a resident's condition, they shall receive one hour straight time per call unless the call is within one-half (1/2) hour of the first call. When an employee is called into work at a time other than their regularly-scheduled work day, they shall receive two (2) hours of straight time in addition to all hours worked. This provision shall not apply if an employee is afforded a minimum of twenty-four (24) hours notice of the need to report to work outside of their regularly scheduled work day.

3. The Director of Nursing will, in a timely manner, issue a policy on overtime authorization.

Motion by Supervisor Hanson, second by Supervisor Hintz for the adoption. Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski.

Resolution adopted.

RESOLUTION NO. 160 - AMENDED

RE: SUPPORTING THE EXPANSION OF THE SERVICE AREA OF WESTERN
WISCONSIN DEVELOPMENT CORPORATION TO INCLUDE PORTAGE COUNTY

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

WHEREAS, Western Wisconsin Development Corporation is a nonprofit corporation licensed by the U.S. Small Business Administration to make SBA 504 loans for the economic development and growth of small businesses within its service area, and

WHEREAS, at the present time Portage County is outside of the service area of Western Wisconsin Development Corporation and the Corporation is unable to make loans in Portage County, and

WHEREAS, it would be beneficial to small businesses and residents of Portage County to have the services of this Corporation available to them, and

WHEREAS, in order to expand its service area the corporation must provide the SBA with evidence of support from the government of the county where it wishes to expand, and

WHEREAS, the Portage County Economical Development Corporation voted unanimously at their December 1987 meeting to endorse the operation of the Western Wisconsin Development Corporation SBA 504 program in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the expansion of the service area of Western Wisconsin Development Corporation to include Portage County and that this resolution constitutes an official indication of such support under Section 108.503-1 (d) (2) (i), of the Code of Federal Regulations.

Dated this 19th day of January, 1988.

Respectfully submitted,
ECONOMIC DEVELOPMENT COMMITTEE
John Holdridge
Gordon Hanson
Ernest Wanta

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

Supervisor Holdridge stated that the resolution would allow the corporation to provide second mortgages for equity loans to businesses through the Small Business Administration.

Motion by Supervisor Purcell, second by Supervisor Winblad to amend the resolution in the title to correct the typographical error of "PORTATE" to "PORTAGE". Motion carried by voice vote.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Janowski. Resolution adopted.

RESOLUTION NO. 161 - WITHDRAWN
RE: PURCHASE OF THE FIRST FLOOR CITY OFFICES
COUNTY CITY BUILDING

Motion by Supervisor James Clark, second by Supervisor Barbers to withdraw the resolution. Motion carried by voice vote.

RESOLUTION NO. 162
RE: FINAL RESOLUTION

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

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

(s) Supervisor Cheryl Kaczmarek

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

February 16, 1988

The meeting was called to order by Chairman Robert J. Steinke.
Roll call was taken by the Clerk as follows.

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, Cheryl A. Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Leo Mancheski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Ernest V. Wanta
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Phillip J. Janowski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Kevin W. Shibilski
District 18, William H. Peterson
District 19, Margaret M. Schad
District 20, Robert A. Winblad
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (28) present, (5) excused,
Supervisors Hintz, Idsvoog, Mancheski, Medin, Hanson.

All present saluted the flag.

Supervisor Leppen delivered the invocation.

Correspondence

Letter from Department of Health and Social Services, Division of Corrections, regarding the annual inspection of the Portage County Jail. Wrycza pointed out that all Board members received a copy of the correspondence.

Motion by Supervisor Barbers, second by Supervisor Bembenek to place the correspondence on file. Motion carried by voice vote.

Letter from Aurelio Muldrow informing the County that he is reserving his right to seek legal action for injuries incurred while incarcerated at the Portage County Jail.

Motion by Supervisor Schad, second by Supervisor Kirschling to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

Notice from Wisconsin Counties Association informing Board members of an arbitration rally scheduled for February 25, 1988.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Charles Kell, County Planner, updated the Board on the Groundwater Management Plan. Kell stated that a brochure went out to all elected officials in Portage County with information regarding four public informational meetings that will be held as follows: February 18-Town of Hull, February 22-Village of Amherst, February 25-Gary's Restaurant Bancroft, and February 29-Village of Plover. Kell stated that County Staff will be making a presentation on the plan and soliciting input. There will be a formal public hearing held at a later date. Kell added that Volume 2 of the plan which is the recommendations should be available by the end of next week. Kell stated that he welcomes elected officials and constituents to come into his office if there are any questions or concerns on the plan.

Appearances

Vern Holmes reported on the Economic Development Corporation with a video presentation. Holmes stated that other than the \$12,000 appropriation from Portage County the Corporation also receives \$7500 from the City of Stevens Point, \$5000 from the Village of Plover and in addition the economic development has had some of its own fund raising events. Holmes stated that the corporation is mostly manned by volunteer workers which allows for low administrative costs. Holmes stated that the primary mission of the corporation is to preserve jobs and to create new jobs for the future. Holmes also pointed out that the office has been moved to the Chamber of Commerce building which allows for a more centralized information center. Holmes then presented the video which was funded by Wisconsin Bell which promotes Portage County.

Supervisor Peterson stated that he felt the video was an excellent promotion but felt that it should have included the smaller communities also.

Holmes stated that the corporation felt the same and that with more work the video can be tailored to include other areas.

Supervisor Janowski stated he felt the video was a job well done and felt it should be distributed and start promoting Portage County.

Holmes thanked the Board for their cooperation and critique on the program.

Unlimited Topics

Charles Kell, County Planner, updated the Board on the Law Enforcement Center Project. Kell stated that the Jail Building Committee at their last meeting took into consideration the comments at the last Board meeting and the public hearing and discussed what their future actions might be regarding the

project. Kell stated that he prepared a memo for the Committee's consideration in regard to how the process might take place in the future in such a manner to provide the Board to give more input into the process and possibly give the Committee some guidance and understanding as to what the Board would like to see developed in the future with regard to the Law Enforcement Center project. The Committee reviewed the outline and felt that it was a reasonable proposal to be presented to the Board. Kell stated that the Committee would like the Board's comments on the outline. Kell stated that the outline would allow the Board to provide more input on the project as it is being developed rather than act on only the finished project. Kell stated that the Committee is suggesting to take a step back and look at the total County needs and also look at the various agency requests to the Space and Properties Committee for space needs. He stated that then a total needs analysis for the County could be presented to acquaint the Board with those needs and what the existing conditions are and allow the Board to make judgment as to which of those needs are priorities and should be worked into this project. Kell added that there have been numerous ideas suggested with regard to maintenance and repair facilities and garage storage and the Committee felt that the annex should be looked at for an analysis for feasibility of continued use. The Committee also wants the Board to tour that facility and then at the appropriate time bring that needs assessment and needs analysis to the Board for presentation and discussion to give the Committee some guidance as to the future course of action. Kell stated that the outline is open for discussion and asked for suggestions on issues that should be changed or addressed. The Jail Building Committee is meeting on Friday, February 19, 1988, with the intent to develop a process whereby a new architect would be hired. Kell stated that the process and scope of services are very important to determine before interviewing for a new architectural firm.

Supervisor Holdridge questioned if the intent is to get the process going before a new Board is elected in April.

Kell stated that he thought it was the Committee's intent to at least proceed with the hiring of an architect if this process was acceptable to the Board. Kell stated that he did not anticipate having a new architect until some time in March and by the time we work with him on what needs to be looked at the new Committee will probably be established. Kell added that the Committee felt that there was plenty of work to be done in the meantime and should proceed although Kell did not anticipate very much being done.

Supervisor Eckholm stated that he felt it was an improved process and that he basically liked the process outline except for the needs analysis. Eckholm stated that the needs analysis seems to be focused primarily on space. Eckholm stated that he felt the County should go beyond space and used the garage as an example and suggested looking at the whole business of the garage to see if it is cost benefiting to the County. He suggested that a small committee composed of an accountant, someone in transportation, and someone in maintenance go into the garage and look at what they are doing and cost it out before we get to the question if we need more space or if it is adequate space. Eckholm stated that he would like to see that type of analysis before we bring anyone in to look at the structure. Eckholm stated that then if the County determines that the figures look good and for a cost benefit basis we want to have a garage we should then compare that to a garage here vs the County Highway Department. Eckholm stated that the County needs to be sure that a stand alone Sheriff Department Garage is cost effective and if that is determined they look at the space issue. Eckholm stated that the County should look at the jail in the same manner by getting another group of people to look at the jail in terms of where the pool of prisoners are coming from, the age groups, and what those projections show. Eckholm stated that the County needs to know what type of jail we have to have before looking at space. Eckholm stated that he wants a needs analysis that shows what Portage County needs for a jail before getting

to the question of how many cells, kitchen facilities, or adding on to this building or building across the street. Eckholm added that he feels this type of needs analysis should be conducted before hiring a new architect and possibly have it done in-house and with the help of the people in the community that have knowledge in the different backgrounds. Eckholm suggested task forces to work on the different areas to be studied. He then stated that these needs should be brought back to the County Board and possibly show them to the public again and then decide where we want to go on the project.

Kell stated that he felt the issues brought up by Supervisor Eckholm perhaps fall outside the realm of the building committee that was established. Kell stated that it sounded like functions of the Sheriff's Department, current functions vs future functions are to be looked at and that would be the responsibility of the governing committee in terms of reviewing what the Sheriff's Department does connected with the garage and repair facility and probably also connected with the jail itself other than space. Kell stated that it would be up to the County to decide if they want to form those types of committees and do those types of studies ahead of time.

Supervisor Schad stated that she felt Supervisor Eckholm raised some very valid points and thought that it would not be too much of a problem to compile that type of information because she thought much of the information is already available.

Supervisor Murphy stated that he feels the Law Enforcement Committee should provide the input on what the Sheriff's Department needs for administrative offices.

Kell stated that the outline does allow for governing committee input where appropriate as well as the Space and Properties Committee.

Chairman Steinke stated that he too felt that there should be much of the information available already as far as concerns the needs analysis and just needs to be put together and brought to the Board.

Supervisor Kiedrowski stated that there are people in the local area that could provide help and expertise on the project.

Supervisor Murphy stated that the County does need citizen input on the project.

Supervisor Purcell stated that he too felt a study should be conducted before hiring an architect. Purcell stated that the County should tell the architect what we want rather than just tell him to build us a jail.

Supervisor James Clark stated as a Jail Building Committee member he thought that the size of the jail was already researched out through state and county efforts and that between 50 and 55 cells would meet the county needs based on state projections and all the information gathered.

Supervisor Eckholm stated that he would not argue the fact that it has not been done but many Supervisors have not seen a needs assessment to tell what the State has recommended and what they based that recommendation on.

Supervisor Kidder stated that she had concerns of duplication of services of the garage and felt the County should seriously consider utilization of the County Highway Garage. Kidder stated that she felt the County needs an impartial study of utilizing the Sheriff's facility and the Highway facility conducted by an impartial committee to investigate what would provide the County with the best services on the vehicles.

Chairman Steinke stated that possibly we would have to step outside of the County Board if the Building Committee did it and would not be satisfactory.

Supervisor Purcell stated that he felt that since most County Board members were unsatisfied with the last architect could it be taken into consideration that when it gets down to the finalists in choosing a new architect they might appear before the Board before making the final decision.

Supervisor Bruski Mallek questioned if there will be a tour of the present jail and annex.

Chairman Steinke stated that a tour will be conducted at the March County Board meeting.

Supervisor Kidder questioned conducting a tour before the election of new Board members.

Clerk Wrycza stated that candidates could be invited to the tour.

Supervisor Peterson stated that he is in favor of having citizens serve on committees but felt that constituents voted the Supervisors to office to do a job on Committees but suggestions could be offered by citizens.

Limiting Term(s) of Committee Membership and/or Committee Chairmanship

Chairman Steinke stated that in the past he has had Supervisors approach him in regard to the length of terms of Supervisors serving on Committees and Chairmanship of Committees. Chairman Steinke stated that the issue was discussed at the Committee on Committees meeting and they wanted Board input on the matter.

Supervisor James Clark stated that several years ago the Legislative Committee recommended this issue to better educate Supervisors by rotating on different committees. He stated that some supervisors should remain on the committee when it's reorganized every two years but that the majority of the membership should change every eight to ten years.

Supervisor Janowski questioned if the proposal would include the Committee on Committees.

Supervisor James Clark stated that he felt the Committee on Committees would remain by election of the County Board.

Clerk Wrycza stated that by Statutes the Board could not limit the term of the Chairman and First Vice-Chairman.

Supervisor Murphy also recommended the change and suggested that possibly after a certain individual has been a chairman for two terms he should be taken off of that committee completely and then the secretary and vice-chairman should remain on that committee with the other new membership.

Supervisor Schad stated that she too was in favor of limiting membership and felt this change would create more involved participation and would make the terms more exciting with change on committees.

Supervisor Check stated that he felt that many supervisors are better suited for certain committees and more qualified to serve on certain committees.

Supervisor Cummings questioned if the Committee on Committees has the authority to change Committee membership when they make their appointments if they feel a change is needed.

Chairman Steinke stated that the Committee on Committees could make changes and then present them to the County Board for approval as is the policy.

Supervisor Cummings questioned the change since he felt it takes one term to become familiar with the Committee and then the next term do a good job on the Committee and felt a two-year limit was too strong. Cummings felt that if a Supervisor is doing a good job on the Committee why change. Cummings also pointed out that the Committee membership has the authority to elect a new Committee Chairman for that particular Committee.

Supervisor Zdroik stated that the County has been in existence for over 100 years and felt things were going well without a limitation policy. Zdroik stated that he felt the Committee should decide on their Chairman and pointed out that he has been on Committees where no one wanted the Chairmanship. Zdroik opposed more rules and regulations.

Supervisor Janowski stated that he felt Supervisors should have the opportunity to serve on more Committee to have a broader knowledge of County government.

Supervisor Eckholm stated that the more Committees Supervisors serve on the more knowledge they obtain and this will be advantageous for our constituents.

Supervisor Winblad stated that he felt no system is too good for change and proposed trying to limiting the terms to three for reasons stated by Supervisor Cummings.

Supervisor Bembenek questioned the limiting of County Board Chairmanship being in the State Statutes when Wood and Marathon County limit their Chairman.

Chairman Steinke stated that it is a gentleman's agreement that the chairmanship be handed down in those Counties.

Supervisor Kiedrowski stated that he felt a rotation of membership allows for fresh ideas to be brought to the committees.

Supervisor Cummings again stated that a policy is not needed since the Committee on Committees has the authority to make changes where they are necessary.

Supervisor Szymkowiak stated that there is committee membership turnover when elections occur every two years. Szymkowiak stated the Board members should inform the Committee on Committees of what Committees they would like to serve on. Szymkowiak stated that he does not like mandatory rules and that absolute rules are not always the route to choose.

Chairman Steinke asked for a show of hands in favor of the membership limitation. The show of hands indicated that 12 of 28 Board members present supported the change of limiting membership.

Chairman Steinke presented a certificate of appreciation to Paul Jadin for his seven years of service to Portage County as Personnel Director.

Jadin thanked the Board for their support during his years of service with the County.

Supervisor Szymkowiak commended Paul Jadin for continuing his work at Portage County despite leaving employment and tying all the loose strings before leaving.

Supervisor Murphy questioned the purchase of the Buick for the Highway Commissioner vs the purchase of a Chevy.

Supervisor Barbers stated that the Highway Committee purchased the Buick for \$13,285 which was \$85 more than a striped down Chevy. Barbers stated that the Buick would have a better resale value as well as a better mileage rating.

Supervisor Murphy stated that the Highway Committee did not make equal comparisons of the Buick which is a mid-size car to the other full-size cars. Murphy stated that a mid-size Chevy with comparable equipment would cost approximately \$12,000. Murphy then questioned why the County purchased a luxury car for the highway commissioner with a cassette stereo radio, air conditioning, tilt steering, or cruise control.

Supervisor Check stated that he felt the car was a good investment.

Supervisor Cummings stated that he also questions the purchase because the Land Conservation Committee recently bid out a truck and only asked for what was absolutely needed which was only the basics and felt that a car at a more reasonable rate should have been purchased.

Supervisor Barbers stated that there was an agreement with the Personnel Department to purchase a car for the highway commissioner.

Paul Jadin, Personnel Director, stated that the Personnel Committee agreed to purchase a car rather than give the commissioner a vehicle allowance.

Supervisor Barbers stated that he felt if some of the people criticizing would spend more time getting their own house in order they would not have time to be criticizing everything else that goes on with the County Board.

Supervisor Winblad stated that felt that it was odd that some committees would feel that \$13,000 was not much money. Winblad stated that the Parks Department has a 1962 vehicle and is piecing it together to keep it running and could not even think of buying a luxury vehicle.

Chairman Steinke questioned if the Personnel Department had any information on the issue.

Paul Jadin stated that the Personnel Committee never dealt with the issue of how much the car should cost, there was simply an understanding that there would be no vehicle allowance.

Supervisor Schad stated that the Finance Committee did not get involved in the type of car to be purchased either, it was left up to the Highway Committee.

Supervisor James Clark questioned if it is cheaper to buy a car vs a vehicle allowance.

Jadin stated that the Personnel Committee felt that it was more appropriate to purchase a vehicle rather than pay the \$250 per month allowance plus parts and labor which amounted to approximately \$5300 annually.

Supervisor Winblad stated that he felt the issue showed evidence where membership should be limited on Committees just by some of the actions that have taken place.

Supervisor Kiedrowski suggested purchasing a base car and allowing the employee to add the extras on his own.

Supervisor Eckholm suggested that the Finance Committee create some sort of standards or County policy to purchase cars.

Jerry Glad, Business Administrator, stated that there are very few employees that have a county-owned vehicle and the rest of the employees use the standard \$.20 per mile reimbursement. Glad stated that the Finance and Personnel Committees encourage the \$.20 per mile reimbursement.

Supervisor Peterson brought up the issue of the air conditioning in the car and pointed out that operation of the two-way radio in the car would require air conditioning.

Supervisor Bembenek stated that the County should possibly adopt a policy that would be the same for all employees which would be strictly a per mile reimbursement and have the employee purchase their own car.

ORDINANCE NO. 163

RE: ZONING ORDINANCE MAP AMENDMENT, KOCH PIPELINES, INC.

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

WHEREAS, Koch Pipelines, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R9E, an area of approximately 0.04 acres, located in the Town of Buena Vista, be changed out of the Shoreland-Wetland District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on January 27, 1988 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 27, 1988 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 Government Lots 20 and 21, and parts of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 19, T22N, R9E, Town of Buena Vista, an area of approximately 0.04 acres is hereby changed out of the Shoreland-Wetland District.

Dated this 16th day of February, 1988.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Leif E. Erickson
Ronald J. Check

Clifford F. Bembenek
Richard M. Purcell

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

Roll call vote revealed (28) ayes, (5) excused, Supervisors Medin, Hintz, Idsvoog, Hanson, Mancheski. Ordinance adopted.

RESOLUTION NO. 164

RE: ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTED
BY THE LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION
OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, FOR
THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1988

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

WHEREAS, through extensive negotiations between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a mediated settlement has been reached; and

WHEREAS, the Portage County Deputy Sheriff's Association has reviewed said agreement; and

WHEREAS, the Personnel Committee has reviewed said Agreement; and

WHEREAS, the settlement provides for wages and changes in benefits as listed on the attached; and

WHEREAS, the changes in wages represents a 3% increase in 1988.

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

Dated this 16th day of February, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Gale Kidder
Margaret Schad

Clarence Hintz
David Medin

TENTATIVE AGREEMENTS
BETWEEN
PORTAGE COUNTY
AND
PORTAGE COUNTY DEPUTY SHERIFFS' ASSOCIATION

1. Section IV - Job Posting

In the first paragraph of subsection A, Change "five (5) to "fourteen (14)" and insert a new sentence which reads, "The Date that the posting will be taken down will be included on the posting."

2. Section VII - Sick Leave

Eliminate negative bank balances (i.e., no individual employees should be in the hole.)

3. In Appendix "A", delete "Time-and-one-half does not apply to the \$.40 shift differential."

4. Section VI - Grievance Procedure

Include Personnel Manager in second step prior to going to Personnel Committee.

5. Add "An officer will receive additional pay when assigned the duties of a superior for at least four (4) hours. The officer assigned these duties shall be the most senior officer on duty at the beginning of the shift on which the vacancy occurs."

6. To Section XX, add "An employee shall receive a minimum of thirty-six (36) hours notice for court appearances. If the court appearance is cancelled, call-in time will still apply if within thirty-six (36) hours prior to the scheduled trial."

7. Increase shift differential by \$.10 per hour.

8. 3% increase on wages.

9. Parties agree to continue to discuss health insurance changes for 1988 and to attempt to resolve disability problem with Art Lepak.

Motion by Supervisor Schad, second by Supervisor Barbers for the adoption. Roll call vote revealed (28) ayes, (5) excused, Supervisors Medin, Hintz, Idsvoog, Hanson, Mancheski. Resolution adopted.

RESOLUTION NO. 165

RE: USE OF JAIL ASSESSMENT FEES TO FUND ADDITIONAL SCHEMATIC PLANS,
COST ESTIMATES AND WRITTEN REPORTS FROM AN ARCHITECTURAL CONSULTANT
FOR THE PROPOSED LAW ENFORCEMENT CENTER AND COURTHOUSE REMODELING

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

WHEREAS, the Jail Building Committee was empowered to hire a qualified architectural consultant to develop schematic plans, cost estimates, and written reports for the proposed law enforcement center and courthouse remodeling; and

WHEREAS, the initial architectural planning provided by Ozolins-D'Jock Architects has been completed and paid for by the County; and

WHEREAS, the Jail Building Committee has determined, based on Committee review, County Board Supervisor input, and testimony offered at a public hearing, that the schematic plans for the law enforcement center need to be restudied and evaluated; and

WHEREAS, the Jail Building Committee has decided that the County should retain the services of a different architectural consultant to conduct future law enforcement center planning and design efforts; and

WHEREAS, the cost of hiring a new consultant to prepare schematic plans, cost estimates, and written reports on this project are not included in the County's 1988 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that an amount not to exceed \$10,000 shall be made available from the Jail Assessment Fee Account for the above stated purpose.

Dated this 16th day of February, 1988.

Respectfully submitted,
JAIL BUILDING COMMITTEE
Robert Steinke, Chairman
Frank Barbers, Sr.
Clifford Bembenek
James Clark
Margaret Schad

FINANCE COMMITTEE
Margaret Schad, Chairperson
Paul Borham
O. Philip Idsvoog
Kevin Shibilski
Eugene Zdroik

Motion by Supervisor Bembenek, second by Supervisor Schad for the adoption. Supervisor Purcell stated that he could not support the resolution until a set of needs is compiled and also the garage facility evaluated and alternate sources of incarceration looked at.

Supervisor Eckholm questioned if the intent was to hire a new architect immediately.

Chairman Steinke stated that the intent is to re-evaluate the comments from the Board meeting.

Clerk Wrycza stated that the Committee has not authorized the hiring of anyone, they have not yet set up the procedure to hire anyone.

Motion by Supervisor Purcell, second by Supervisor Winblad to table the resolution.

Roll call vote revealed (12) ayes, Supervisors Winblad, Janowski, Cummings, Stuart Clark, Murphy, Peterson, Holdridge, Eckholm, Kidder, Purcell, Kirschling, Kiedrowski; (16) naves, Supervisors Barbers, Zdroik, James Clark, Wanta, Bruski Mallek, Szymkowiak, Steinke, Schad, Erickson, Shibilski, Kaczmarek, Bembenek, Check, Winkler, Leppen, Borham; and (5) excused, Supervisors Hanson, Mancheski, Hintz, Idsvoog, Medin. Tabling motion lost.

Supervisor Szymkowiak questioned where the assessment fees usually go.

Jerry Glad, Business Administrator, stated that the jail assessment fees are the result of administrative code that the State passed when it realized that many Counties are facing the great problem of jail building. By law, this account can be used only for the purpose of building or remodeling a jail as well as the debt service of building a jail.

Motion by Supervisor Winblad, second by Supervisor Purcell to amend the resolution that no architect be hired until all needs assessments be completed.

Supervisor Shibilski asked for a clarification of what needs assessments need to be completed.

Supervisor Winblad stated that it would be the needs assessments that were brought up by the Board members. Winblad stated that it would up to the Committee to look at the minutes and complete each assessment as was brought up.

Supervisor Borham stated that the amendment referred to an architect while the resolution refers to a consultant.

Supervisor Winblad stated that he would change his amendment to state "consultant".

Supervisor Barbers stated that the resolution was intended to hire an engineer to check the facilities that we have to see if it is feasible to even use them. Barbers stated that the Board requested an assessment and that is why the funds are being requested. Barbers stated that in order to obtain the facts we need the funds to go ahead with it. Barbers stated that he felt the County knows what the needs are and that some of the requests will mean a duplication of work and will delay the project.

Supervisor Kiedrowski stated that we can get input and advise from the expertise in the community on some of the issues and get the questions answered in that manner without spending any money.

Supervisor Winblad stated that if the County knows what the needs are then he wants all of the Board members informed on those needs.

Supervisor Barbers stated that the Jail Study Committee made investigations and studied the jail needs at that time. Barbers stated that Board members should view the County jail to see some of the needs.

Roll call vote revealed (9) ayes, Supervisors Winblad, Janowski, Cummings, Murphy, Holdridge, Eckholm, Purcell, Kirschling, Kiedrowski; (19) naves, Supervisors Barbers, Zdroik, James Clark, Stuart Clark, Wanta, Bruski Mallek, Peterson, Szymkowiak, Steinke, Kidder, Schad, Erickson, Shibilski, Kaczmarek, Bembenek, Check, Winkler, Leppen, Borham; (5) excused, Supervisors Hanson, Mancheski, Hintz, Idsvoog, Kirschling. Motion lost.

Chairman Steinke stated that the Board will have a report at next month's meeting regarding the needs.

Supervisor Eckholm questioned how those needs could be answered within one month's time.

Chairman Steinke stated that many of the studies have already been conducted and it is a matter of compiling the information and bring it back to the Board.

Supervisor Cummings stated that his constituents are concerned that the County will keep spending money on these architect fees without answering the questions of concern.

Chairman Steinke stated that each step will be brought back to County Board until completion of the project.

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

March 15, 1988

Meeting was called to order by Chairman Robert J. Steinke following a tour of the jail and annex.

Roll call was taken by the Clerk as follows.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Leo Mancheski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Ernest V. Wanta
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Phillip J. Janowski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Margaret M. Schad
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski-Mallek
District	33,	Clarence Hintz

Meeting was called to order by Chairman Robert J. Steinke following a tour of the jail and annex.

Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) absent, Supervisor Shibilski.

All present saluted the flag.

Supervisor Janowski delivered the invocation.

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

Correspondence

The County Clerk informed Board members that a history of committee assignments for supervisors who will serve on the next County Board was provided on their desks.

The County Clerk informed the Board of a District Attorney opinion regarding limitation of terms of County Board Chairperson and Vice Chairperson that was provided on their desks.

The County Clerk informed the Board of correspondence that was mailed to them concerning the high-level nuclear waste program.

The County Clerk informed the Board that the 1987 yearbook of agriculture was distributed on their desks and was provided by Congressman Obey's office.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, stated that the Finance Committee has been working with the purchasing agent to develop a new car buying policy for the County. Schad stated that the Finance Committee has looked at the proposal and it was the consensus of the Committee that the proposal should be circulated and explained to Law Enforcement Committee, Park Commission and Highway Committee for their input and consideration. Schad stated that the Finance Committee is hopeful that a policy can be adopted in the near future.

(Enter Supervisor Shibilski)

Presentations

Chairman Steinke presented a certificate of award to Supervisor Schad for her eleven years of service to Portage County as County Board Supervisor.

Clerk Roger Wrycza presented a citation from Wisconsin Legislators to Supervisor Schad for service on the County Board and for her various work in public service.

Chairman Steinke presented a certificate of award to Supervisor Winblad for his four years of service to Portage County as County Board Supervisor.

Chairman Steinke presented a certificate of award to Supervisor Janowski for his four years of service to Portage County as County Board Supervisor.

Chairman Steinke presented a certificate of award to Supervisor Mancheski for his two years of service to Portage County as County Board Supervisor.

Appointments

Motion by Supervisor Barbers, second by Supervisor Janowski to approve the appointment of the President of the Child Passenger Safety Association as an additional member on the Traffic Safety Commission.

Motion carried by voice vote. Appointment approved.

Unlimited Topics

Chuck Kell, County Planner, updated the Board on the Law Enforcement Center Project. Kell stated that the Jail Building Committee at its last meeting hired a consultant to review the annex property as regards its structural and mechanical aspects and the integrity of the building. Kell stated that the contract was broken into two phases and the first will deal with that analysis and not with any cost estimates as far as future improvements that are necessary. Kell added that once that analysis is completed the Jail Building Committee will have a meeting and make some recommendations back to the County Board and also bring that consultant to the Board for a presentation. Kell stated that the consultant informed him that the analysis should be completed within the week and anticipated that the Jail Building Committee would be meeting within the next two weeks to review that report. Kell stated that in addition a sub-committee was established consisting of Supervisors Murphy, Peterson, and Check to review the repair facility and work with the Highway and

Sheriff Departments to determine what the best location and the best service that can be provided to these departments in terms of that facility. Kell stated that this sub-committee has had one organizational meeting and will be working the next month to prepare some recommendations and analysis on the aspects of that facility and their feelings as to what actions should proceed in the future with regard to that facility. Kell added that based on the action at the last meeting the Jail Building Committee will not proceed with the hiring of an architect for the overall Law Enforcement Center project, they felt that they will wait until after the County Board election and new appointment of the Jail Building Committee.

Supervisor Peterson stated that the sub-committee will be having their next meeting on March 30, 1988.

Supervisor Eckholm questioned if the Board would be receiving a packet of information concerning the jail state mandates and criteria as discussed at last month's Board meeting.

Clerk Wrycza stated that the new analysis from the State concerning prisoner population and predictions are not available and as soon as it is ready it will be provided to Board members.

Supervisor James Clark stated that the Space and Properties Committee is currently conducting a space needs analysis of the County to determine other areas of needs. Clark suggested that Board members view the Clerk of Courts office and the crowded conditions there because these needs are going to be presented by the Space and Properties Committee.

RESOLUTION NO. 167

RE: ZONING CHANGE FOR THE CHARLES GUSSEL PROPERTY,
TOWN OF GRANT

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

WHEREAS, Charles Gussel requests to amend the Town of Grant Zoning Map to change the zoning in Section 20, T22N, R7E, consisting of approximately 6.75 acres from Residential to Agricultural Zoning; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on November 5, 1987 and approved the requested zoning change from Residential to Agricultural; and

WHEREAS, the proposed zoning change is generally consistent with the Land Use Plan recommendations of the Town of Grant Development Guide; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from Residential to Agricultural for the Charles Gussel property described as that part of parcel No. 018-22-0720-11.01 lying south of Four Mile Creek being part of the SW 1/4 of the SW 1/4 of Section 20, T22N, R7E, Town of Grant, being approximately 6.75 acres.

Dated this 15th day of March, 1988.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Leif E. Erickson
Ronald J. Check

Clifford F. Bembenek
Richard M. Purcell

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

Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 168

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1988-89 SEASON

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

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

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

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

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

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

Dated this 15th day of March, 1988.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Gale Kidder, President
David Galecke, Vice-President
Jerry Corgiat, Secretary
James Krems

William Peterson
Eugene Szymkowiak
Robert Winblad

Motion by Supervisor Kidder, second by Supervisor Winblad for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 169
RE: AUTHORIZING PAYMENT OF PER DIEM, MILEAGE AND OTHER
NECESSARY EXPENSES TO MEMBERS OF THE PORTAGE COUNTY
HOUSING AUTHORITY BOARD

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

WHEREAS, Wisconsin State Statutes prohibited payment of any compensation to members of any housing authority board for their services, and

WHEREAS, Wisconsin State Statute 66.40(5)(b) was changed, awaiting the Governor's signature, to permit members of a housing authority board to receive per diem, mileage and other necessary expenses if so authorized by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that, effective upon the Governor's signing of SB-67, members of the Portage County Housing Authority Board are permitted to receive the same per diem, mileage and other necessary expenses accorded other county board committee members.

Dated this 15th day of March, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
O. Philip Idsvoog, 1st Vice-Chairman
Frank Barbers, 2nd Vice-Chairman

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

Clerk Wrycza informed the Board that the Governor will be signing this bill as well as a bill concerning simplifying the voucher process which were presented by Portage County.

Supervisor Szymkowiak stated that the Legislative Committee has been instrumental in getting this legislation through the State. Szymkowiak stated that the Legislative Committee meets periodically with the local legislators and this only shows that we can get things changed by working together.

Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 170
RE: CONTINGENCY FUND TRANSFER FOR HOUSE DEMOLITION

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

WHEREAS, the County owned property at 1509 Elk Street has deteriorated to the point where it should be demolished, and

WHEREAS, the property has been offered to the general public for moving and/or salvage without results, and

WHEREAS, the Space and Properties Committee has solicited bids for the demolition of the property and has accepted the low bid of \$2900.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$2900 be made available from the contingency fund for the above stated purpose.

Dated this 15th day of March, 1988.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
James Clark, Chairman
David Medin
Cheryl Kaczmarek
Ernest V. Wanta
Wayne Cummings

FINANCE COMMITTEE
Margaret Schad, Chairperson
Kevin Shibilski
Paul Borham
O. Philip Idsvoog
Eugene Zdroik

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

Supervisor Kiedrowski questioned the proposed use of the lot after the demolition.

Clerk Wrycza stated that plans are to use the lot for a driveway for the City parking lot and omit the driveway on Arlington Place which is a hazard.

Supervisor Schad, Finance Committee Chairman, reported on the status of the contingency fund with the beginning amount of \$75,000, Register of Deeds clerical position-\$8176 and with the adoption of this request of \$2900 the balance would be \$63,924.

Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 171

RE: SUPPORT OF GENERAL PURPOSE REVENUE (GPR) FUNDING
FOR STATE IMMUNIZATION PROGRAM

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

WHEREAS, the Portage County Board of Supervisors believe that a basic right of all Wisconsin citizens is immunization against disease, and

WHEREAS, immunization, like the right to public education, directly benefits the individual child who receives it and indirectly benefits the rest of society, and

WHEREAS, immunizations have been demonstrated to be highly cost-effective in preventing disease and death among children and adults, and

WHEREAS, Wisconsin is the only state in the nation that has put no General Purpose Revenue dollars into its Immunization Program, relying entirely upon federal funds for vaccine purchase and upon local public health agencies to administer the vaccines, and

WHEREAS, in 1988 a federal excise tax on vaccine will compound a shortage of funds, and

WHEREAS, the Division of Health will not receive enough federal grant funds to supply local public health agencies with adequate amounts of vaccine to meet the need, and

WHEREAS, in Portage County there are many families who will not have their children immunized if an additional charge is made at the immunization clinic.

They will not come to clinics just as many do not now seek routine preventive health care for their children because of costs.

NOW, THEREFORE, BE IT RESOLVED that General Purpose Revenue funds be allocated for the purchase of vaccine thereby enabling county health departments to continue to provide immunizations to those in need.

AND BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Governor, to all legislators representing Portage County, to the Joint Finance Committee, and to the Wisconsin Counties Association.

Dated this 15th day of March, 1988.

Respectfully submitted,

COMMUNITY HUMAN SERVICES BOARD

Richard Purcell, Chairman

Paul Borham

Gordon Hanson

David Eckholm

Marge Lundquist

Dennis Tierney

Eugene Szymkowiak, Vice-Chairman

Cheryl Kaczmarek

John Holdridge

Carole Holmes

Dave Varney

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

Kirstin Hall, an employee of the Community Human Services department who is involved with the program updated the Board on the matter. Ms. Hall stated that last week the Joint Finance Committee did vote to create a line item in the budget for general purpose revenue for the immunization program somewhere near the amount of \$800,000 and will go to the Assembly this week. Hall stated that the Board's action is very timely as concerns the matter and we urge this because this is going to be a continuing need every year.

Supervisor Medin questioned the cost for the County at this time.

Hall stated that Portage County receives approximately \$8000 worth of vaccine from the State at no charge to the County and there is only a \$4 administrative fee donation asked for the vaccination. Hall stated that we were being threatened of only receiving 75% of that amount but that does not look like that will be the case this year. Portage County might have to increase the donation amount and send some of that to the State for reimbursement of the vaccine.

Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 172

RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD

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

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since March of 1986, and

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

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and Responsibilities of Standing Committees of the Portage County Board shall supersede those listed in Resolution Number 238, dated March 18, 1986.

1. AGRICULTURE AND EXTENSION EDUCATION COMMITTEE (Statutory)

- a. Five members.
- b. Selected by the Committee on Committees for appointment to the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To comply with all appropriate statutory duties as described in Chapter 59.87 and other sections of the Wisconsin State Statutes.
- f. To supervise and coordinate the activities of the Portage County University Extension Office.
- g. To receive, examine and audit all claims presented under the dog license law and present recommendations to the County Board as to which claims should be adjusted, allowed or disallowed.

2. AIRPORT COMMITTEE

- a. Three members. Two County Board Supervisors and one Citizen member.
- b. Term of two years.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. To supervise the activities of the Central Wisconsin Airport.

3. BOARD OF ADJUSTMENT (Statutory)

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

4. COMMISSION ON AGING

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

5. COMMITTEE ON COMMITTEES

- a. Three members consisting of the County Board Chairman, First Vice-Chairman and the Second Vice-Chairman.
- b. Term of two years.
- c. To recommend for appointment by the County Board, the Supervisors and/or citizen members to staff the Committees, Boards and Commissions as required by this resolution.
- d. To act as a rules Committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper Committees and for recommending changes of Board procedures.
- e. To act as a Safety Committee to supervise all matters concerned with a safety and loss control program in the County.
- f. To appoint a Supervisor to serve as Safety Officer for all safety matters in the County.

6. COMMUNITY HUMAN SERVICES BOARD

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

7. COUNTY HOME COMMITTEE

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

8. FINANCE COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the County Business Administration Department, County Treasurer, Purchasing Agent and Data Processing Department.
- f. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide the following lines of insurance coverage: General Liability, Automobile Liability, Worker's Compensation, Umbrella, Fire and Extended, Boiler, Faithful Performance, False arrest, Money and Securities, Burglary and Theft.

- g. All matters pertaining to taking of tax deeds and cancelling tax deeds as provided for in Ordinance #146, dated June 18, 1985.
- h. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County Government for the ensuing year.

9. HIGHWAY COMMITTEE (Statutory)

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

10. HOUSING AUTHORITY

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

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

11. JUDICIAL/GENERAL GOVERNMENT COMMITTEE

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

12. LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Chairman of Committee to be designated by the County Board Chairman.
- f. To supervise the activities of the Portage County Sheriff's Department, and all areas related to protection of persons, property, public safety, emergency planning and law enforcement.

- g. Deal with all matters relating to forest fire prevention.
- h. To supervise the Office of Emergency Government and assure compliance with Emergency Government programs as provided by Chapter 166, Wisconsin State Statutes.

13. LAND CONSERVATION COMMITTEE (Statutory)

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

14. LEGISLATIVE COMMITTEE

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

15. PARK COMMISSION (Statutory)

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

16. PERSONNEL COMMITTEE

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

17. PLANNING AND ZONING COMMITTEE

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

18. PUBLIC LIBRARY BOARD

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

19. SOLID WASTE MANAGEMENT BOARD

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

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

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

20. SPACE AND PROPERTIES COMMITTEE

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

21. VETERANS SERVICE COMMISSION (Statutory)

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

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

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the County Board and all Standing Committees of the County Board shall be governed by Robert's Rules of Order.

This resolution is effective April 19, 1988.

Dated this 15th day of March, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
O. Philip Idsvoog, 1st Vice-Chairman
Frank Barbers, 2nd Vice-Chairman

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

Clerk Wrycza stated that in addition to the District Attorney opinion which prohibits the County Board from limiting the term of County Board Chairman and Vice Chairman the District Attorney states that the Board cannot limit the term of Committee Chairman as well which would mean that the resolution would have to be amended to omit the second to the last paragraph.

Supervisor Holdridge questioned the District Attorney's opinion on the matter and questioned why other Counties follow that practice.

John Runde, District Attorney, stated that the other Counties must handle the situation with a gentlemen's agreement. Runde stated that the Statute and Attorney General's opinion prohibits the County Board from limiting the number of terms for Chairman of the County Board. Runde stated that there was nothing that his office could find which specifically states that you could not limit the terms of the chairpersonship of a particular committee. Runde stated that his office felt that for the same reasons that by statutes you could not limit the County Board Chairman term the same policy considerations are found in the committee structure. There are no cases that say that you cannot do it and the opinion only refers to County Board Chairman. Runde stated that someone could raise an issue to limitation.

Supervisor James Clark suggested changing the membership of the committees to allow for more knowledge on the committees.

Runde stated that the blend on the Committees can be whatever the Board desires. The Board can have a gentlemen's agreement of how often a member serves on a board or committee but the District Attorney felt strongly that limitation of the County Board Chairman was very clear in the Statutes.

Supervisor Idsvoog stated that following that logic of Committee Chairmanships the check and balance for change comes with the Board at large electing a different Committee on Committees.

Supervisor Holdridge questioned if a gentlemen's agreement was something in writing.

Runde stated that it is a tradition established. Runde again stated that they could not find anything that clearly states that the Board cannot limit the number of terms of Committee chairmen.

Supervisor Murphy stated that if there is nothing in writing that the Board cannot limit the Chairmanship of Committees than why not do it.

Runde stated that an amendment should not include the County Board Chairman since the resolution includes that position.

Clerk Wrycza stated that the resolution does not include the County Board Chairman and added that Attorney Murat was involved in the writing of the resolution so that it would not include the County Board Chairman but rather only the limitation of Chairman of standing Committees of the Board.

Supervisor Janowski suggested limiting other membership on the Board as well as the chairman for a good education experience.

Supervisor Szymkowiak stated that he opposed the resolution because he felt that if the person is qualified to be elected and if the other committee members feel that a certain person should be chairman than they have the right to elect that person as chairman of the committee if he is doing a good job.

Supervisor Murphy stated that democracy does not always work and stated that when a person remains as Chairman of a Committee for many years the department head eventually ends up running the whole show rather than the Committee.

Supervisor Janowski stated that a new Committee and a new Chairman will keep department heads on the ball.

Motion by Supervisor Winblad, second by Supervisor Janowski to amend the resolution to read that no committee member can serve more than two terms on any standing committee.

Supervisor Hanson stated that he has a problem with the amendment because some people are better suited on certain committees.

Supervisor Idsvoog stated that he felt the Board would have a legal problem with the amendment with regard to the logic contained in the opinion. Idsvoog stated that every two years there is a County Board election and then the new Board elects a Committee on Committees. The new election gives every Board member the same rights as any other person that was elected to the County Board and the County Board cannot take away the rights of the new Committee on Committees to appoint anyone to the particular committees. Idsvoog stated that he is in favor of limiting the Chairmen on standing committees but felt that is as far that the Board should rule on the matter.

Supervisor James Clark suggested increasing the number of members on each committee.

Chairman Steinke stated that the size of the committee would then have to be increased to seven to alleviate any tie votes.

Roll call vote on the amendment revealed (2) ayes, Supervisors Winblad and Janowski; (31) naves. Amendment lost.

Clerk Wrycza informed the Board that the only change in the Committee Structures was in the Park Commission where the citizen membership was changed to be able to serve no more than "two" consecutive terms rather than only "one".

Supervisor Hanson suggested changes in the Commission on Aging and Housing Authority membership by having the majority of members be County Board members. Hanson also questioned why the County Board Chairman selects the Chairman of the Law Enforcement/Emergency Government Committee.

Clerk Wrycza stated that the concerns expressed by Supervisor Hanson are all controlled by statutes.

Roll call vote on the adoption of the resolution revealed (25) ayes, Supervisors Kidder, Medin, Barbers, Leppen, Kiedrowski, Bembenek, Shibilski, Mancheski, Bruski Mallek, Kirschling, Stuart Clark, Eckholm, Wanta, Cummings, Kaczmarek, Murphy, Janowski, Hanson, Idsvoog, Steinke, Schad, Holdridge, Winblad, Erickson, Hintz; (8) naves, Supervisors Zdroik, James Clark, Borham, Peterson, Winkler, Szymkowiak, Purcell, Check. Resolution adopted.

RESOLUTION NO. 173-AMENDED

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF
AFSCME, LOCAL 311 REPRESENTING HIGHWAY DEPARTMENT EMPLOYEES
FOR THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1989

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

WHEREAS, through extensive negotiations between AFSCME Local 311 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

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

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the changes in wages are outlined on the attached pages.

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

Dated this 22nd day of March, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Gale Kidder
Margaret Schad

Clarence Hintz
David Medin

TENTATIVE AGREEMENTS
between
PORTAGE COUNTY
and
PORTAGE COUNTY HIGHWAY EMPLOYEES UNION
LOCAL 311, AFSCME, AFL-CIO

1. Section 3, Paragraph B - Layoffs
Replace current language with the following:
In the event the County determines that a layoff is necessary, the County shall meet with the Union in an effort to achieve an agreement on the method of layoff. If no agreement is reached, the County shall completely layoff the requisite number of employees. In reducing employee personnel, the last person hired shall be the first person laid off, and the last person laid off shall be the first person rehired. There shall be no reduced work week or work day for any or all employees, unless mutually agreed between the County and the Union.
2. Section 8, Paragraph A - Holidays
Delete floating holiday; Add the following sentence:
[Effective January 1, 1988, a floating holiday has been eliminated and one (1) day has been added to each step of the vacation schedule in Section 9.]
3. Section 9, Paragraph A - Vacations
Replace current language with the following:
Vacation Benefits: All full time employees shall receive the following benefits:

<u>Vacation Benefits</u>	<u>Completed Years of Service</u>
6 days	1 year
11 days	2 years
16 days	8 years
21 days	15 years
26 days	21 years
31 days	30 years
4. Section 10, Paragraph H - Sick Leave Conversion
Increase sick leave payout from up to 45 days to up to 60 days; if the

state lowers the age below 60, that age permanently becomes the earliest age one can retire and get the sick leave conversion.

5. Section 12 - Serious Illness

Create a new paragraph B to read as follows:

Serious Illness: Serious illness shall be defined as a period of infirmity requiring daily consultation with or visitation by a physician and in which the recovery (assuming the illness is not terminal) is expected to take more than three (3) days.

6. Section 19, Paragraph A - Work Week and Work Day

Replace with the following:

The work week shall be forty (40) hours, Monday through Friday. The work day shall be from 7:00 a.m. to 3:00 p.m., including two (2) fifteen (15) minute breaks at 9:30 a.m. and at noon. Breaks not taken shall be lost; furthermore, this schedule shall remain in effect through December 31, 1988, at which time the County may return to 1987 schedule. No change shall be made without consulting the Union. Any return to the 1987 schedule shall be made by January 1, 1989, or this schedule shall remain in effect throughout the term of this Agreement.

7. Section 19, Paragraph B - Work Week and Work Day

Replace with the following:

The County guarantees the employee forty (40) hours of employment per week, subject to the layoff provisions outlined in Section 3 of this Agreement.

Delete Paragraph C; Reletter D as C.

8. Appendix A - Wages

Effective 3/7/88: Increase wages 3% + \$.05 per hour across-the-board;

Effective 1/1/89: Increase wages 3% across-the-board.

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

Motion by Supervisor Schad, second by Supervisor Janowski to amend the resolution by changing the date to March 15, 1988. Motion carried by voice vote.

Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 174

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF
THE GENERAL TEAMSTERS UNION, LOCAL 662, REPRESENTING PARKS
EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1989

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

WHEREAS, through extensive negotiations between the Teamsters Local 662 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

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

WHEREAS, the union has ratified said agreement; and

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

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

Dated this 15th day of March, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Gale Kidder
Margaret Schad

Clarence Hintz
David Medin

TENTATIVE AGREEMENT
BETWEEN
PORTAGE COUNTY
AND
TEAMSTERS LOCAL 662

1. Article 3 - Management Rights

Add new paragraph: The County agrees that it will not use these Management Rights for the purpose of undermining the Union or discriminating against its members.

2. Article 16 - Sick Leave

Replace first sentence of paragraph E with, "An employee absent because of sickness or injury shall see to it that his/her supervisor is notified of that fact no later than fifteen (15) minutes prior to the start of the employee's regular shift. The County will designate a number to call."

3. Article 10 - Discharge or Suspension

In paragraph C, change to ten (10) working days.

4. Article 14 - Vacations

Change to five (5) weeks after 21 years of service.

5. Article 19 - Wages

Change classification designation from "Maintenance" to "Parks Technician."

6. Article 23 - Term

Two (2) years.

7. Article 26 - Clothing Allowance

\$75.00 allowance for Parks Managers and Mechanic.

8. Article 18 - Leave of Absence

Any employee desiring a leave of absence from employment shall secure written permission from both the Union and the Employer. The maximum leave of absence shall be for thirty (30) days and may be extended for like periods not to exceed three extensions. Permission for extension must be

secured from both the Union and the Employer. During the period of absence, the employee shall not engage in gainful employment. Failure to comply with this provision shall result in the complete loss of seniority rights for the employees involved. Inability to work because of proven sickness or injury shall not result in the loss of seniority rights. If an employee on leave of absence is replaced during the leave, then it is understood that the replacement will be terminated or reassigned when the leave is over.

9. Eliminate Article 27 - Safety Allowance for a \$.03 across-the-board increase for the Parks Technicians
10. Discuss Health Insurance outside of agreement.
11. Wages: \$.27 across-the-board in both years for Managers and Technicians + \$.03 across-the-board in 1988 for Technicians.

Mechanic receives \$.29 across-the-board in both years.

The County Board will vote on ratification on March 15, 1988.

Motion by Supervisor Kidder, second by Supervisor Medin for the adoption. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 175-WITHDRAWN

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME,
LOCAL 348 REPRESENTING COUNTY CLERICAL AND NON PROFESSIONALS
FOR THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1989

Motion by Supervisor Hanson, second by Supervisor Schad to withdraw the resolution due to the union voting down the proposal. Motion carried by voice vote.

RESOLUTION NO. 176
RE: FINAL RESOLUTION

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

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

(s) Supervisor Phil Janowski

Motion by Supervisor Barbers, second by Supervisor Kirschling for the adoption.

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

April 19, 1988

The meeting was called to order by Clerk Roger Wrycza.
Roll call was taken by the Clerk as follows.

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, James E. Kalpinski
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Alfred A. Lewandowski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Donald R. Mansavage
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Jerome J. Borski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Kevin W. Shibilski
District 18, William H. Peterson
District 19, Deborah C. Anstett
District 20, James N. Berg
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by the Clerk revealed (32) present, (1) excused, Supervisor Eckholm.

All present saluted the flag.

The invocation was delivered by the County Clerk.

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

The County Board Supervisors introduced themselves.

The County Clerk informed Board members of a District Attorney opinion regarding the following two questions: May a member of the County Board vote by absentee ballot for the election of officers? May the election of officers be by open ballot?

Motion by Supervisor Purcell, second by Supervisor James Clark to suspend the rules and permit the acceptance of absentee ballots for the election of officers to allow Supervisor Eckholm to vote in his absence.

The County Clerk reminded the Board that according to the DA opinion passage of the motion would require a 2/3 majority vote.

Supervisor Szymkowiak stated that he felt that would be unfair since there are no nominations made to the position until the meeting and the absent person would not be informed of the nominations.

Supervisor Murphy stated that he felt it was a well known fact to all the Board members who was interested in the positions because of the politicking that was going on the last month and felt that Supervisor Eckholm should be allowed to vote by absentee ballot.

Supervisor Purcell also stated that he felt Supervisor Eckholm had the right to vote even though he could not be present at the meeting.

Roll call vote revealed (20) ayes, (12) nays, Supervisors Check, Leppen, Kalpinski, Zdroik, Peterson, Stuart Clark, Barbers, Erickson, Szymkowiak, Steinke, Shibilski, Lewandowski, (1) abstained, Supervisor Idsvoog, (1) excused, Supervisor Eckholm.

Motion lost for lack of a 2/3 majority vote.

The County Clerk explained the voting procedures for the Committee on Committees. The Clerk then called for the election of the Committee on Committees and asked Supervisors Murphy and Shibilski to serve as ballot clerks.

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

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

Motion by Supervisor Purcell, second by Supervisor James Clark to nominate Supervisor Idsvoog as County Board Chairman.

Motion by Supervisor Lewandowski, second by Supervisor Murphy to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Steinke receiving (14) votes, Supervisor Idsvoog receiving (17) votes, (1) rejected ballot, and (1) excused.

Motion by Supervisor Purcell, second by Supervisor James Clark to seat Supervisor Idsvoog as County Board Chairman. Motion carried by voice vote.

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

Motion by Supervisor Shibilski to nominate Supervisor Szymkowiak as First Vice-Chairman.

Motion by Supervisor Cummings to nominate Supervisor Medin as First Vice-Chairman.

Motion by Supervisor Lewandowski, second by Supervisor Murphy to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Szymkowiak receiving (14) votes, Supervisor Medin receiving (17) votes, (1) rejected ballot, and (1) excused.

Motion by Supervisor Hanson, second by Supervisor Murphy to seat Supervisor Medin as First Vice-Chairman. Motion carried by voice vote.

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

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

Motion by Supervisor Bembenek to nominate Supervisor Hintz as Second Vice-Chairman.

Motion by Supervisor Murphy, second by Supervisor Leppen to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Barbers receiving (8) votes, Supervisor Hintz receiving (24) votes, and (1) excused.

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to seat Supervisor Hintz as Second Vice-Chairman. Motion carried by voice vote.

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

Correspondence

The County Clerk asked Board members to review the list of supervisors with addresses and phone numbers and asked for corrections or additions to the list.

The County Clerk provided a certified copy of Resolution No. 172 regarding the structures and responsibilities of the Board for their reference.

The County Clerk informed new supervisors that there was an envelope on their desks containing a desk drawer key and name tag.

The County Clerk informed Board members of the County Board Supervisors' Workshop to be held this spring and asked Board members to car pool with others attending the seminar.

Appointments

Motion by Supervisor Szymkowiak, second by Supervisor Murphy to approve the reappointment of W. Scott Schultz to the Solid Waste Management Board as the elected official from the City of Stevens Point for a three-year term expiring April 1991. Motion carried by voice vote.

Motion by Supervisor James Clark, second by Supervisor Hanson to approve the reappointment of Dennis Tierney to the Community Human Services Board as a citizen member for a three-year term expiring April 1991. Motion carried by voice vote.

Motion by Supervisor Bembenek, second by Supervisor Kiedrowski to approve the reappointment of Eva Mae Regnier to the Commission on Aging Board as a citizen member for a three-year term expiring April 1991. Motion carried by voice vote.

Motion by Supervisor Kiedrowski, second by Supervisor Bembenek to approve the appointment of Ann Buck to the Commission on Aging Board as a citizen member for a three-year term expiring April 1991 to replace Martin Stender who declined reappointment. Motion carried by voice vote.

Annual Reports

Motion by Supervisor Bembenek, second by Supervisor Winkler to approve the ambulance service annual report. Motion carried by voice vote.

Motion by Supervisor Murphy, second by Supervisor Shibilski to approve the Parks Department annual report. Motion carried by voice.

County Clerk Wrycza announced that the Committee on Committees would meet on April 20, 1988 at 4:30 p.m.

Motion by Supervisor Bruski Mallek, second by Supervisor Borski to adjourn the meeting until Thursday, April 21, 1988, subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

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

April 21, 1988

The meeting was called to order by Chairman O. Philip Idsvoog
Roll call was taken by the Clerk as follows.

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, James E. Kalpinski
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Alfred A. Lewandowski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Donald R. Mansavage
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Jerome J. Borski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Kevin W. Shibilski
District 18, William H. Peterson
District 19, Deborah C. Anstett
District 20, James N. Berg
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (31) present (2) excused,
Supervisors Szymkowiak and Hintz.

All present saluted the flag.

Supervisor Purcell delivered the invocation.

Correspondence

Notice of appeal of Schulfer's et al vs State of Wisconsin, Portage County
and the Portage County Highway Department. Plaintiffs are appealing amount of
compensation paid for land taken for the "HH" Interchange project.

Motion by Supervisor Steinke, second by Supervisor Murphy to refer the
correspondence to the District Attorney's Office. Motion carried by voice
vote.

Summons and Complaint of Citizens Marine National Bank vs Leon and Judith Holden, Portage County and various other defendants. Portage County named by virtue of holding a delinquent tax lien against the property in question which is a superior lien.

Motion by Supervisor Bruski Mallek, second by Supervisor Murphy to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

Summons and complaint of St. Michael's Hospital vs Portage County. This action is a follow-up on a claim denial by the County Board at its October 20, 1987 meeting. Action alleges that St. Michael's Hospital provided emergency medical care to two individuals who were dependent persons under the General Relief Laws.

Motion by Supervisor Steinke, second by Supervisor Bruski Mallek to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

Letter from Governor Tommy Thompson thanking the Board for the resolution regarding the availability of funds for vaccines distributed by the Immunization Program.

Motion by Supervisor Purcell, second by Supervisor Murphy to place the correspondence on file. Motion carried by voice vote.

Letter from taxpayers living on Highway "B" near the Arnott Hill area requesting that the speed limit be lowered.

Motion by Supervisor Hanson, second by Supervisor Bembenek to refer the correspondence to the Highway Committee. Motion carried by voice vote.

Correspondence informing the Board members that the May County Board meeting will be held at the Central Wisconsin Airport in Mosinee on May 17, 1988 with information regarding transportation and the tentative schedule of events.

Correspondence from the Committee on Committees regarding the County Board Supervisor Workshop to be held in Wausau on May 11, 1988. The Committee has changed their policy and will provide per diem and payment of expenses for all County Board supervisors that attend the workshop.

Appointments

Motion by Supervisor Bembenek, second by Supervisor Kiedrowski to approve the appointments to committees as recommended by the Committee on Committees. (see attached list) Motion carried by voice vote.

Chairman Idsvoog stated that the Committee on Committees put forth a strong effort on committee assignments in an attempt to satisfy supervisors' needs and also to provide some different points of view on committees. Idsvoog stated that it is the hope of the Committee on Committees that the Board can go on with a positive attitude and if we disagree with one another hopefully the Board can do it a mature manner that will achieve a consensus and accomplish things.

Chairman Idsvoog stated that he will hold office hours on Wednesdays between the hours of 4:00 to 6:00 p.m. Messages can be left at the County Clerk's office and the Chairman will be checking in from time to time. Chairman Idsvoog also requested not to receive calls as his place of employment.

Unlimited Topics

Update on Law Enforcement Center Project

Chairman Idsvoog stated that rather than go through the entire report from Lampert, Lee & Associates, he asked that Board members just ask questions where they had concerns. Chairman Idsvoog stated that after committee reorganization he would like to call a joint meeting of the Committee on Committees, Finance Committee, and the new Jail Building Committee. Idsvoog stated that he would

like the Committees to come up with a consensus of putting a dollar parameter on the project. Idsvoog stated that he felt the first figure of \$6 million for the project was far too high and added that his personal preference was in the area of a \$3 to \$4 million dollar margin and see what kind of a jail could be built for that price. Idsvoog stated that these are not solid hard figures and possibly they need to be a little bit lower but felt that this approach was the only way that anything was going to get done in regard to the project. If we don't like the kind of project after handing out the figure then maybe we will decide that we don't want a jail at all. Idsvoog stated that he felt Portage County could get a pretty good structure for that kind of price and utilize the Finance Committee with help on the financing options for this project. Idsvoog stated that he hoped these three Committees could get together in May.

Supervisor Hanson questioned the electronic monitoring and questioned if the Sheriff's Department has tried it.

Supervisor Barbers stated the Sheriff was trying to get some monitors from Wood County but they were using all of their monitors at this time.

Supervisor Murphy stated Wood County was going to let us have some units but there was a problem in the prisoners calling long distance and getting all the things coordinated that by the time everything was coordinated Wood County had used up all of their monitors.

Supervisor Hanson stated that he felt it was a viable program and urged the County to pursue the issue.

Supervisor Murphy stated that the Sheriff would like to try the program but needs to come up with \$45,000 and possibly needs to approach the Finance Committee and stated that it will be brought up at the next Law Enforcement Committee meeting.

Supervisor Holdridge questioned if someone was going to put together all of the documentation concerning the project that has been studied to this date.

Charles Kell, County Planner, stated that he was going to put together that type of report for the Jail Building Committee to review and forward to the County Board surrounding the previous project in terms of what was done by the State Programmer as regards the recommended number of cells, what the building program consisted of and why, and basically documenting what had been done. Kell stated that because that entire project seemed to have been put on hold and the Committee decided to start over and because the State was going to re-analyze the cell requirements based on the population projections he chose not to proceed with that report. Kell stated that he is waiting for the new Jail Building Committee to give some direction to the issue before anything is compiled and review it before it is brought back to the County Board.

Supervisor Holdridge asked that someone put together that report and present it to the County Board to study and review.

Supervisor Peterson stated that the Jail Building Sub-Committee has come up with an agreement and will report to the new Jail Building Committee at their first meeting regarding the maintenance part of the project.

Supervisor Hanson stated that if Portage County had twenty of the electronic monitoring units and charged \$7.35 a day, in a year's time we would generate \$53,655 to pay for itself and not have the cost of lodging and meals for those inmates.

Supervisor Kidder questioned the discrepancies in the sub-committee information and whether accurate information was going to be provided to the new Jail Building Committee as concerns the maintenance issue.

Supervisor Peterson stated that as far as he was concerned the Jail Sub-Committee had agreed at the last meeting and decided on everything and the next thing to do is report to the new Jail Building Committee and if they want something different done we will discuss it at that time.

Supervisor Idsvoog stated that if Supervisor Murphy feels that he wants to provide different information that he present a report to the Committee based on his information.

Supervisor Murphy stated that he was bothered by some of the information provided to the Jail Building Sub-Committee and therefore made some inquiries on that information. Murphy stated that he was told that squad cars come with a one-year, 12,000 mile warranty but later found out that they have a 6-year, 60,000 mile warranty with a \$100 deductible on the engine and drivetrain. He also questioned why a used squad would only be worth \$2500 being one year old and having 80,000 miles. Murphy stated that two separate dealers stated that it was not an accurate figure and somewhere around \$4000 or \$4500 would be more accurate.

Supervisor Peterson stated that with the six-year, 60,000 mile warranty you have to consider that it only covers powertrain with a \$100 deductible and they found out that the maintenance crew can do this work cheaper without going to a garage. Peterson pointed out that in regard to the warranty the cars put on approximately 60,000 miles within ten months and then the warranty is over with. Peterson stated that in regard to the cost of the cars that with a trade-in every year of \$4500 you could buy a new car for about \$9000 and there was a mistake in information provided that the one year old car would only be traded in for \$2500. Peterson stated that if the Sheriff's department bought seven cars in one year for \$9000 and with trade-in after two years it would be \$10,606 which means the County saves about \$51,758 on new car prices for seven cars during those two years. Peterson stated that we still have to consider maintenance and we should keep the maintenance facility. Peterson asked Board members to remember that we are dealing with emergency vehicles and should not be compared with bread trucks. Peterson added that any organization with 20 to 30 vehicles has its own mechanic.

Supervisor Murphy stated that while we are putting the first 60,000 miles on these vehicles the County is paying out \$50,000 a year in wages and fringe benefits to maintain these vehicles to merely change the oil because you rarely have major problems the first 60,000 miles.

Supervisor Check stated that they are not only maintaining seven cars but they service a total of forty vehicles.

Supervisor Holdridge questioned how many of the vehicles are not Sheriff Department cars.

Supervisor Murphy stated that more than half are not Sheriff Department vehicles.

Supervisor Peterson stated that the maintenance on those cars is not what it is on the line vehicles, when you put 80,000 miles on a car in one year you are doing quite a bit of maintenance on those cars.

Supervisor Murphy stated that the state patrol buys new vehicles by mileage and they trade in between 70,000 and 90,000 miles and they contract out their maintenance services.

Supervisor Peterson stated that state patrol cars are scattered throughout the state and are not in one central location for servicing. Peterson stated that he felt the matter should be taken up at the next Law Enforcement and Sub-Committee meeting.

RESOLUTION NO. 1-88-90
RE: NEW STAFF REQUEST-WIND EROSION SPECIALIST

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

WHEREAS, a request for additional staff has been submitted by a department head and his governing committee to provide essential services commencing in 1988; and

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

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

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

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

BE IT FURTHER RESOLVED, that this position is to be fully funded through a grant and will have a term of three years, commencing April 1, 1988.

BE IT FURTHER RESOLVED, that should funding for this position no longer be available from the funding source, the position shall be eliminated.

Dated this 21st day of April, 1988.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE
Gordon Hanson, Chair
Clarence Hintz
Gale Kidder
David Medin
Margaret Schad

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Margaret Schad, Chair
O. Philip Idsvoog
Paul Borham
Kevin Shibilski
Eugene Zdroik

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	Land Conservation
Classification of New Position	Wind Erosion Specialist
Beginning Employment Date	April 1, 1988
Hourly Rate Recommended by Comm.	\$9.48
No. of Hours Per Year	2088
Anticipated Annual Salary	\$19,800.00
Annualized Fringe Benefits:	
Retirement	\$2,356.00
Social Security (7.51%)	\$1,487.00
Health Insurance	\$2,616.00
Life Insurance	\$ 91.00
Other (Specify) Disability Ins.	\$ 131.00
Unemployment Comp.	\$2,000.00
Total Cost of Fringe Benefits	\$8,681.00
Cost of Operating Supplies (Specify)	
Office supplies, educational materials and training.	\$1,500.00
Cost of Equipment for New Position	n/a
Space Requirements:	
Land Conservation Dept	
Total Cost for Additional Staff	\$29,981.00

Motion by Supervisor Kidder, second by Supervisor Bembenek for the adoption.

Supervisor Kiedrowski questioned the duties of the position.

Tim Victor, County Conservationist, stated that the person will work in the golden sands area on the wind erosion problems. The individual will go out and work on the landowner's lands, with the Vegetable Growers Association, and with the different organizations to coordinate programs such as tree planting, tree

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

May 17, 1988

The Portage County Board toured the Central Wisconsin Airport.
Meeting was called to order by Chairman O. Philip Idsvoog.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (29) present (1) absent,
Supervisor James Clark, (3) excused, Supervisors Medin, Kidder, Bembenek.

All present saluted the flag.

The invocation was delivered by Supervisor Steinke.

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

Committee Referrals

Motion by Supervisor Murphy, second by Supervisor Purcell to refer the summons and complaint of Federal Land Bank vs Donald and Judith Johnson and the County of Portage to the District Attorney's office. Portage County named by virtue of having an interest in the property due to delinquent real estate taxes that are due on the property. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Leppen to deny the claim of Lee Bergman vs Town of Amherst and Portage County (\$300,000). Claim alleges that Portage County was negligent in failing to properly maintain a railroad crossing and in failing to warn the public of the dangerous condition which was the cause of any accident in which the plaintiff was involved. Motion carried by voice vote.

Clerk Wrycza informed Board members of the North Central Wisconsin Regional Planning Commission 15th Annual Report that was distributed.

The Clerk invited the Board to attend the formal dedication of the Noble Civil War Memorabilia Display which will be permanently displayed on the first floor of the County-City Building. The formal dedication will take place on Thursday, June 9, 1988 at 11:00 a.m.

The Clerk informed the Board of a Legislative Update that was distributed.

Chairman Idsvoog informed the Board that Supervisor Steinke was elected to the Wisconsin County Board of Directors.

Chairman Idsvoog updated the Board on the Jail Project. Idsvoog stated that the consensus of the Committee on Committees, Jail Building Committee, and Finance Committee joint meeting was to use the \$4 million amount and work backwards. Idsvoog stated that the Jail Building Committee, at that meeting, indicated that they were going to interview at least three different architects in terms of proposals before they brought a proposal to the County Board. Idsvoog stated that the Finance Committee will be providing the Board with ways of financing the jail project at the next County Board meeting.

Supervisor Holdridge, Finance Committee Chairman, stated that the Committee has looked at two possibilities of which are increasing the property tax and the sales tax. Holdridge stated that the general consensus is that the sales tax looks appealing at this time. Holdridge also updated the Board that the balance of the contingency fund is \$58,000. Holdridge also responded to the issue of the County Home turning a profit and reported that the Finance Committee felt that they wanted to try to make it self-sustaining but not to have to make a profit.

Supervisor Szymkowiak stated that in reviewing the minutes of the joint meeting concerning the jail project the minutes quote the County Board Chairman as saying that the County Board Supervisors would not tolerate anything over \$4 million and stated that the general consensus of the Board should be taken before making such a statement.

Chairman Idsvoog stated that the statement was his personal opinion.

Supervisor Szymkowiak stated that he felt setting the project price first was backwards and suggested developing a needs assessment of what is actually needed and set what it is going to cost. Szymkowiak stated that he sees this as the last major building project that Portage County ought to be undergoing for the next several years and wants it to be done right. Szymkowiak referred to the highway facility where in the early stages they were told it would be cheaper to build than to remodel but in the end it did not turn out that way. Szymkowiak stated that if the County is going to build a jail we should decide exactly what the County needs and put it out to the bidders to see the cost.

Supervisor Murphy stated that the Jail Building Committee interviewed one architect and will interview another two architects before the end of the month. Murphy added that by the June County Board meeting the Committee hopes to have a report on who will be the architect. Murphy stated that the Committee came to somewhat of an agreement that the County should be looking at

no more than 65 beds for the new facility and office space. The Sheriff has not yet been able to delineate to the Jail Building Committee's satisfaction what is needed for administrative offices.

(Enter Supervisor James Clark)

Supervisor Check questioned how the Committee decided on the 65 beds and whether it will be sufficient five or ten years down the road.

Supervisor Murphy stated that the Committee based their decision on a report that was prepared by the State of Wisconsin, Bureau of Corrections. Murphy stated that it was a revised report from 1986 which stated that 50 beds would be enough, but the new report recommended on the high side 78 beds, but the Committee did not feel that it was going to be necessary to incorporate that many beds. Murphy stated that general consensus was that 65 beds would be the target point for the facility. Murphy stated that the Committee is going to ask the architect how much a 65-bed jail along with Sheriff office space is going to cost and then if it exceeds the \$4 million we will then have to decide if we really need 65 beds. Murphy stated that the County Board will be informed on a monthly basis on what the Committee is doing as regards the project.

Supervisor Eckholm questioned how the Committee will check the quality and competence of the architects.

Supervisor Murphy stated that the architect that was already interviewed came before the Committee will a slide presentation of a facility that they built in Rock County and Dane County, and they also built the state correctional facility in Portage, Wisconsin. Murphy stated that the Committee plans to check the credentials of the architects thoroughly before the County has any dealings with them.

Supervisor James Clark stated that with the 65 beds there are only 41 cells because there would be huber law dormitory cell areas with eight or fewer beds.

Supervisor Peterson questioned how long the 65 beds would be sufficient for Portage County.

Supervisor Murphy stated that the year 2005 is the projection by the State.

Supervisor Peterson stated that he did not think that was a very long period of time.

Supervisor Hanson stated that looking at statistics the County has had approximately 500 yearly admissions since the seventies and 1987 will be about the same. Hanson stated that he felt the number will hold in that area and with some electronic monitoring he felt the number of cells will be sufficient.

Supervisor Murphy stated that the admissions are not drastically up or down, it is the length of stay that the people are sentenced to that creates the backlog of prisoner hours and that is why they recommend the increase in the number of beds.

Chairman Idsvog stated that Supervisor Bembenek, Jail Building Committee Chairman, invites all Board members to attend the Jail Building Committee meetings.

Supervisor Anstett stated that she has a report provided by Sheriff Wanta of the Portage County jail population and bed needs for the years 1990 to 2010. Anstett stated that she would see to it that Supervisors are provided with a copy of the report. She stated that the report states that the admissions have increased by 8% during the past five years and the average daily population has increased by nearly 50%. Anstett stated that she did not support the 65-bed facility and that she wanted it lower.

Supervisor Murphy stated that the number of beds is still open for discussion and when the Committee knows how much it is going to cost then some decisions will be made.

Supervisor Anstett stated that the Jail Building Committee is now meeting the second and fourth Wednesday of every month at 6:00 p.m.

Supervisor Murphy, County Home Committee Chairman, clarified to the County Board that the County Home Committee went publicly making the statement that it is not the philosophy of that Committee that the County Home turn over a profit, they want to stay in business and do not have to make a profit.

Supervisor Kirschling stated that he was on the original Committee when the County Home was being created and it was the intent to provide the Home for the old folks of the County and not to make money on the project.

Chairman Idsvoog stated that the County Home is not for sale and the County Board as a whole is the only group that can make that decision.

Appointment

Motion by Supervisor Bruski Mallek, second by Supervisor Borski to approve the following appointments:

Highway Jurisdictional Transfer Study Committee

Richard Purcell, Chairman, Planning & Zoning Committee

Clarence Hintz, Chairman, Highway Committee

O. Philip Idsvoog, Chairman, Portage County Board

Ed Losinski, Chairman, Portage County Unit-Towns Association

David Eckholm, Representing Urban Interest

Jerry Borski, Representing Urban Township

Carrol Winkler, Representing Rural Portage County

Non-Voting Advisory Members: Mike Buss, Highway Commissioner

Chuck Kell, Planning Director

Dan Pritchard, Dist. #4-DOT or designee

Capital Improvements Committee

Gordon Hanson, Vice-Chairman Finance Committee as Additional Member

Groundwater Council

Mike Finnesy to replace Robert LaCourse as a Representative from a small municipality (Village of Plover)

Motion carried by voice vote. Appointments approved.

ORDINANCE NO. 3-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, PORTAGE COUNTY
PLANNING AND ZONING COMMITTEE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so part of Section 20, T23N, R8E, Town of Plover, an area of approximately 0.46 acres be changed from Single Family Residence District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 13, 1988 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 April 13, 1988 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: Lot 1-A of Certified Survey Map #1252-5-10, being part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, T23N, R8E, Town of Plover, an area of 0.46 acres is hereby changed from Single Family Residence District to Commercial District.

Dated this 17th day of May, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Kidder, Bembenek, Medin. Ordinance adopted.

ORDINANCE NO. 4-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, RICHTER PROPERTY

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

WHEREAS, Raymond and Ramona Richter request to amend the Portage County Zoning Ordinance so part of Section 1, T24N, R9E, Town of Sharon, an area of approximately 3 acres be changed from A-1 Exclusive Agricultural District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 27, 1988 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 April 27, 1988 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 361.5 feet of the east 361.5 feet of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, T24N, R9E, Town of Sharon, an area of approximately 3 acres is hereby changed from A-1 Exclusive Agricultural District to Agricultural District.

Dated this 17th day of May, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Purcell, second by Supervisor Hanson for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Kidder,
Bembenek, Medin. Ordinance adopted.

ORDINANCE NO. 5-88-90
RE: ZONING ORDINANCE MAP AMENDMENT, SHAVE PROPERTY

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

WHEREAS, Rhynold and Sandra Shave request to amend the Portage County
Zoning Ordinance so part of Section 36, T24N, R8E, Town of Hull, an area of 10
acres lying on the east side of Brilowski Road and the north side of U.S.
Highway 10 be changed from Agricultural District to Highway Commercial
District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public
hearing on the proposed amendment in the County Conference Room of the
County-City Building on April 27, 1988 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 April 27,
1988 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 intersection of U.S.
Highway 10 and Brilowski Road centerlines, then east along the U.S. Highway 10
centerline approximately 768 feet, thence north 50 feet to the north
right-of-way (ROW) of U.S. Highway 10, which is also the point of beginning
(pob), thence north 580.17 feet, thence west 768.59 feet, thence south 442.85
feet along the proposed east ROW of Brilowski Road, thence southeasterly 188.38
feet, thence east along the north ROW 634.55 feet to the pob, being part of the
NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, T24N, R8E, Town of Hull, an area of approximately
10 acres is hereby changed from Agricultural District to Highway Commercial
District.

Dated this 17th day of May, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Murphy, second by Supervisor Purcell for the adoption. Supervisor Peterson stated that he had concerns because of the negative factors particularly the drainage problems. Peterson stated that in the past the area had a lot of problems with standing water and since the last few years have had dry winters the lack of problems might be misleading. Peterson added that many acres have been blacktopped for the Fleet Farm store and subdivisions have developed in the same area and questioned where all of the water is going to go.

Charles Kell, County Planner, stated that it is felt that the drainage problems are being corrected because Fleet Farm has constructed an on-site drainage retention pond to drain their parking lot and its roof. Kell added that the Town of Hull is working with the State on a possible storm sewer system.

Supervisor Borski, the Town of Hull Chairman, stated that the Town is currently waiting for a report from the State DOT concerning the storm sewer and the problems that are there are mostly surface water.

Supervisor Murphy stated that he felt the problems are being solved.

Roll call vote revealed (29) ayes, (1) naye, Supervisor Cummings, (3) excused, Supervisors Kidder, Bembenek, Medin. Ordinance adopted.

RESOLUTION NO. 6-88-90

RE: AMENDMENT TO RESOLUTION NO. 54 DATED SEPTEMBER 18, 1984
DEALING WITH GROUNDWATER COUNCIL MEMBERSHIP

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

WHEREAS, the Groundwater Council was created by Resolution #54, dated September 18, 1984, and

WHEREAS, the Committee on Committees has determined that the membership on the council needs to be revised to be more representative.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Resolution #54, dated September 18, 1984 is amended to read as follows:

ADD -Builders Association Representative
-Chamber of Commerce Representative
-County Board Chairman to Designate Council Chairman
-"or Designee" after County Board Chairman

BE IT FURTHER RESOLVED, that the following individuals are recommended for appointment to the above positions:

-Builders Association Representative - Ken Lepak
-Chamber of Commerce Representative - Richard Judy
-County Board Chairman Designee - Supervisor Clarence Hintz
-Groundwater Council Chairman - Supervisor Clarence Hintz

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that upon formal action by the County Board on a groundwater management plan, the status of the Council shall be reviewed to determine if it should be continued, revised or terminated.

Dated this 17th day of May, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
O. Philip Idsvoog, Chairman
David A. Medin, 1st Vice-Chairman
Clarence Hintz, 2nd Vice-Chairman

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Kidder, Bembenek, Medin. Resolution adopted.

RESOLUTION NO. 7-88-90
RE: ADMINISTRATIVE COORDINATOR DUTIES

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the attached Administrative Coordinator's duties are hereby adopted.

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

Dated this 17th day of May, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
O. Philip Idsvoog, Chairman
David A. Medin, 1st Vice-Chairman
Clarence S. Hintz, 2nd Vice-Chairman

ADMINISTRATIVE COORDINATOR

GENERAL STATEMENT OF DUTIES:

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

DESCRIPTION:

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

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

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Kidder, Bembenek, Medin. Resolution adopted.

RESOLUTION NO. 8-88-90
RE: SALARIES OF ELECTED OFFICIALS FOR 1989-1990

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

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

WHEREAS, the Portage County Board of Supervisors established salaries for elected officials by passage of Resolution No. 237 on March 18, 1986; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1989; and

WHEREAS, the Personnel Committee has approved the attached salaries;

NOW, THEREFORE, BE IT RESOLVED, that the stated salaries represent the entire compensation for elected officials. No fees collected by elected officials shall be retained to supplement their salary excepting the County Surveyor as per Resolution No. 10, April 20, 1978. It is acknowledged that these salaries shall be in effect for the complete term of office and shall go without adjustment the second year of said term of office.

Dated this 17th day of May, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
David Medin, Chairman
Gale Kidder
Wayne Cummings

Clarence Hintz
Gordon Hanson

SALARIES FOR ELECTED OFFICIALS
FOR 1989-1990

County Clerk	\$27,413
County Treasurer	\$26,338
Sheriff	\$34,669
Clerk of Courts	\$27,413
District Attorney	\$40,850
Register of Deeds	\$26,338
Coroner	\$ 5,590
Surveyor	\$ 6,988

Motion by Supervisor Borski, second by Supervisor Hanson for the adoption. Supervisor Kiedrowski questioned the percentage increase on the salaries. Supervisor Hanson stated that it is a 7 1/2 percent total increase for the two year period.

Supervisor Kalpinski asked if the salaries were comparable to surrounding counties.

Clerk Wrycza stated that the Portage County salaries are lower than surrounding counties.

Supervisor Check questioned how the Personnel Committee arrived at the increases.

Supervisor Hanson stated that the Personnel Committee took a look at comparable salaries in surrounding counties and the City of Stevens Point. The Committee also looked at what would be the change in the cost of living.

Supervisor Check asked if the same criteria would be used in setting other employee salaries.

Supervisor Hanson stated that there is a difference because the salaries of elected officials has to be set prior to June 1 when nomination papers may be circulated for these positions. Hanson stated that the changes don't take place until January 1989 and remain in effect for the entire two-year term.

Supervisor Check questioned if the public will be in favor of the increase in salaries when many have had to take pay cuts.

Supervisor Lewandowski stated that elected officials keep getting told that soon the salaries will be brought in line to that of neighboring counties but every year it gets put off. Lewandowski stated that the last time the Board tried to give the elected officials a substantial raise one of the Supervisors stated that he couldn't support it but then voted a 30 percent pay raise for County Board Supervisors.

Supervisor Purcell stated that he felt that the salaries seem reasonable for the responsibilities involved and felt that they should look attractive to bring qualified people to the positions.

Supervisor Cummings stated that as a member of the Personnel Committee when it came before the Committee he abstained from voting and stated that he would again abstain from voting because the information was not provided earlier to allow time to study the issue. Cummings stated that he was not saying that the salaries were or were not correct but felt the Committee should study the issue further.

Supervisor Hanson provided salaries of surrounding counties as follows: County Clerk current salaries: Marathon County-\$29,367, Wood County-\$25,200, Waupaca County-\$26,315, City of Stevens Point-\$27,316; Register of Deeds current salaries: Marathon County-\$27,693, Wood County-28,609; District Attorney current salaries: Marathon County-\$42,347, Wood County-\$36,803.

Supervisor Purcell questioned if incumbents to the position receive any longevity.

Clerk Wrycza stated that there is no longevity pay, the pay is for the position and not the person.

Chairman Idsvoog stated that the increase is 3.75 percent increase per year and did not feel that the increase was out of line.

Roll call vote revealed (29) ayes, (1) abstained, Supervisor Cummings, (3) excused, Supervisors Kidder, Bembenek, Medin. Resolution adopted.

RESOLUTION NO. 9-88-90
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

WHEREAS, Section 174.09(2) of the Wisconsin Statutes provides that any surplus in the dog license fund in excess of \$1,000 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 \$11,493.52 which is \$10,493.52 in excess of \$1,000 at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the amounts listed on the attached sheets totaling \$12,780.95.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors do hereby establish the reserve fund in the dog license claim account as being \$1,000 and directs the refund of excess funds in proportion to contribution.

Dated this 17th day of May, 1988.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson

Carrol Winkler

Ernest Leppen

Stanley Kirschling

Deborah Anstett

Motion by Supervisor Borski, second by Supervisor Leppen for the adoption.
Motion carried by voice vote. Resolution adopted.

REFUNDS TO MUNICIPALITIES
FOR YEAR 1987

TOWNS:	NET COLLECTIONS	PERCENTAGE OF NET COLLECTIONS	AMOUNT TO BE REFUNDED
ALBAN	245.55	1.921%	201.60
ALMOND	160.25	1.254%	131.57
AMHERST	256.85	2.010%	210.88
BELMONT	340.00	2.660%	279.15
BUENA VISTA	352.50	2.758%	289.41
CARSON	513.00	4.014%	421.19
DEWEY	407.10	3.185%	334.24
EAU PLEINE	312.15	2.442%	256.28
GRANT	621.75	4.865%	510.47
HULL	1,463.10	11.448%	1,201.25
LANARK	456.70	3.573%	374.96
LINWOOD	337.45	2.640%	277.06
NEW HOPE	342.40	2.679%	281.12
PINE GROVE	268.20	2.098%	220.20
PLOVER	736.00	5.759%	604.28
SHARON	592.15	4.633%	486.17
STOCKTON	661.05	5.172%	542.74
VILLAGES:			
ALMOND	132.90	1.040%	109.11
AMHERST	187.50	1.467%	153.94
AMH JUNCTION	154.00	1.205%	126.44
JUNCTION CITY	166.05	1.299%	136.33
NELSONVILLE	76.65	0.600%	62.93
PARK RIDGE	181.80	1.422%	149.26
PLOVER	1,242.45	9.721%	1,020.09
ROSHOLT	51.00	0.399%	41.87
WHITING	294.30	2.303%	241.63
CITY OF ST PT	2,228.10	17.433%	1,829.33
TOTALS	12,780.95	100.000%	10,493.52

DOG LICENSE FUND/ACTIVITY FOR 1987

TOWNS:	JAN-JUNE	JULY-DEC	ASSESSOR	ASSESSOR	NET	CLAIMS	CLAIMS
	COLLECTIONS	COLLECTIONS	PAYMIS	PAYMIS		PAID	PAID
			& COMMISSIONS	& COMMISSIONS		JAN-JUNE	JULY-DEC
			Jan-June	July-Dec			
ALBAN	245.55				245.55		
ALMOND	260.55	44.70	145.00		160.25		90.00
AMHERST	580.45	39.90	207.50	156.00	256.85	132.00	
BELMONT	375.25	80.75	28.00	88.00	340.00		
BUEVA VISTA	536.75		184.25		352.50		45.00
CARSON	493.05	57.95	34.50	3.50	513.00		
DEWEY	603.85		196.75		407.10		
EAU PLEINE	438.90		32.25	94.50	312.15		
GRANT	537.70	127.80	43.75		621.75		
HULL	1511.45	77.90	120.50	5.75	1463.10		
LANARK	456.95	161.50	150.25	11.50	456.70		
LINWOOD	487.35	24.60	174.50		337.45	10.00	20.00
NEW HOPE	417.90		75.50		342.40		
PINE GROVE	290.70		22.50		268.20		
PLOVER	811.20	136.80	212.00		736.00		
SHARON	627.15			35.00	592.15		
STOCKTON	558.60	108.25		5.80	661.05	58.00	
VILLAGES:							
ALMOND	99.30	33.60			132.90		
AMHERST	155.55	31.95			187.50		
AMH JUNCTION	121.60	58.65	26.25		154.00		
JUNCTION CITY	123.00	43.05			166.05		
NELSONVILLE	96.90		6.75	13.50	76.65		
PARK RIDGE	181.80				181.80	33.00	
PLOVER	1235.95	123.50	108.25	8.75	1242.45		
ROSHOLI	57.00		6.00		51.00		
WHITING	213.75	98.80	11.25	7.00	294.30		
CITY OF SI PT	1987.40	444.70	169.25	34.75	2228.10		
TOTALS:	13505.60	1694.40	1955.00	464.05	12780.95	233.00	155.00

EXPENSES UNALLOCATED TO TOWNS & VILLAGES;

SUPPLIES	399.30
ADVERTISING	94.32
VETERINARY CLAIMS	1100.00
DOG LIC DELIVERY	85.60
TOTAL;	1679.22

SUMMARY OF THE DOG LICENSE FUND

BALANCE 1/1/87	11660.40
NET COLLECTIONS	12780.95
CLAIMS PAID	(388.00)
SUPPLIES	(399.30)
ADVERTISING	(94.32)
DOG LIC DELIVERY	(85.60)
VETERINARY CLAIMS	(1,100.00)
REFUND PRIOR YEAR	(220.21)
REFUNDED EXCESS 3/87	(10,660.40)
BALANCE ON HAND	11493.52

RESOLUTION NO. 10-88-90
RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
4/23/88	Ron Borski 8366 CTH B Amherst, WI 54406 T23NR9E Town of Stockton	10 rabbits killed valued at \$5.00 ea., 6 were 2 years old weighing 8-9#, 4 were 9 months old weighing 4-5#.	\$50.00	\$50.00

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

Dated this 17th day of May, 1988.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson
Ernest Leppen
Deborah Anstett

Carrol Winkler
Stanley Kirschling

Motion by Supervisor Leppen, second by Supervisor Steinke for the adoption.
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 11-88-90
RE: FINAL RESOLUTION

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

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

(s) Supervisor Robert Steinke

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

June 21, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (31) present, (2) excused, Supervisors Szymkowiak and Kidder.

All present saluted the flag.

Supervisor Kalpinski delivered the invocation.

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

Correspondence

Letter from Donohue & Associates regarding the USH 10 improvements project was included in the County Board packet.

Letter and information regarding the WCA Convention was included in the County Board packet.

Reports regarding the jail project were distributed to the Board members on past studies.

Goals for 1988-1989 as approved by the Finance Committee were distributed to the Board.

Resolution from the City of Stevens Point endorsing the proposed Portage County Groundwater Management Plan and urging the County Board to take action concerning the plan.

Chairman Idsvoog stated that the Groundwater Council will have their next meeting on June 29, 1988 at 6:00 p.m. and encouraged Board members to follow the issue as it is a matter that will be coming before the Board for action at a later date. Idsvoog also stated that the Groundwater Technical Advisory Committee has been meeting and a number of amendments have been made to the original plan and will be brought to the Council for consideration.

Committee Referrals

Chairman Idsvoog informed the Board that the September Board meeting has been changed to the 14th because of the conflict with the WCA Convention.

Appointments

Motion by Supervisor Shibilski, second by Supervisor Murphy to approve the reappointment of Dave Galecke to the Park Commission for a seven year term expiring June 1995. Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Bembenek to approve the reappointment of Justus Paul to the Board of Adjustment for a three year term expiring July 1991. Motion carried by voice vote.

Motion by Supervisor Bruski Mallek, second by Supervisor Murphy to approve the exchange of committee assignments of Frank Barbers from the Community Human Services Board to the Park Commission and David Eckholm from the Park Commission to the Community Human Services Board. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Mansavage to approve the elimination of the advisory role position on the Economic Development Corporation which is currently filled by Supervisor Steinke. Chairman Idsvoog stated that this is a non-voting position and Supervisor Steinke is in favor of the elimination. Motion carried by voice vote.

Reports

Jeff Cohen of Stewart & Cohen presented the 1987 County Financial Report. Supervisor Kiedrowski questioned the amount of uninsured and uncollateralized investments.

Supervisor Holdridge stated that one of the goals of the Finance Committee is to address the issue of investments and that they would look at that area more specifically.

Supervisor Hanson questioned the delinquent tax amount and whether people are being taxed out of their homes.

Cohen stated that he did not feel that people were being taxed out of their homes because the percentage of delinquent taxes has decreased.

Jerry Glad, Business Administrator, stated that most of the delinquent taxes are businesses rather than private home owners and referred Board members to the small amount of tax deeded lands that are taken by the County.

Glad added that these businesses are using the County rather than a banking institution. The County charges 12% and in many cases this is a better rate than a business can get from a bank.

Supervisor Hanson questioned if the percentage should then be raised to 18% to encourage businesses to pay their taxes on a more timely manner.

Glad stated that it has been the practice of past Finance Committees that the 12% rate of return is one of the best investments that Portage County has. Glad added that the state does allow Counties to charge an additional 6% but it was felt that a percentage rate that high might cause some businesses to go under. Glad stated that he felt the amount of delinquent taxes was leveling off as compared to years ago.

Supervisor Hanson questioned the amount of interest the County pays on the retirement.

Cohen stated that the Wisconsin Statutes enact the retirement fund and two years ago Legislature re-evaluated the unfunded liability portion and at that time they indicated what each municipality's liability increase would be and they also added a 7 1/2 percent interest charge on any outstanding liability at the end of the year.

Glad stated that this is a usual practice for most of the 72 counties throughout the state. Glad stated that this is a way for the Retirement Fund to earn extra money. Glad added that this amount is amortized over a forty-year plan.

Motion by Supervisor Hanson, second by Supervisor Bembenek to approve the report. Motion carried by voice vote.

Commission on Aging Annual Report. Supervisor Kiedrowski pointed out to Board members that the Commission on Aging has had a total of 58,986 hours volunteered that would have been the equivalent of 29 full-time staff people. Kiedrowski also asked Board members to review Page 16 of the report as this information will affect Portage County in years ahead.

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to approve the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Bembenek, Jail Building Committee Chairman, reported to the Board that the Committee has interviewed four architects. He added that of the four, one of the architects worked on the Marathon County Jail and another worked on the Wood County Jail. Bembenek added that the Committee toured both jails in Wausau and Wisconsin Rapids and felt that it was a good way to compare the different facilities. Bembenek stated that the next Jail Building Committee meeting is scheduled for June 22, 1988 at which time a representative from a Quality Based Selection firm will be present to aid the Committee in ways to select an architect to meet Portage County's needs. Bembenek stated that the Committee would probably not choose an architect for another one to two months. Bembenek also informed Board members that at the July 13, 1988 meeting there will be people from the State and someone that has knowledge on the huber work camps. Bembenek stated that he has a jail population estimate information report that will be distributed to all Board members at a later date.

Chairman Idsvoog stated that he attended the tour of the Wood County Jail and stated that he thought it was a good idea that some of the other Board members attended the tour also. He stated that the tour provided much information for comparison to Portage County's project.

Supervisor Holdridge questioned the square footage costs of the Wood County Jail.

Supervisor Bembenek stated that it was approximately \$75 a square foot and the project was approximately \$3.6 million and included remodeling some of the old jail.

Supervisor Peterson pointed out that Wood County did not have to acquire any lands or build across any streets, they had the land and they attached their project to the existing facility.

Supervisor Murphy stated that he was sorry to see that more Supervisors did not attend the tours to see the great difference in the two facilities. Murphy stated that Wood County built a very realistic facility while Marathon County has a lot of extras such as carpeted areas.

Chairman Idsvoog encouraged Board members to keep informed on the jail issue and the upcoming meetings.

Supervisor Peterson questioned the status of the District Attorney vacancy.

Supervisor Shibilski, Judicial/General Government Committee Chairman, stated that the issue was discussed at the last meeting and the Committee appointed Attorney Bill Murat as interim District Attorney. Shibilski stated that the item is on the next Personnel Committee agenda to discuss a possible salary increase as well as the possibility of hiring additional fill-in staff. Shibilski stated that they are also waiting for word from the Governor and that the current District Attorney does not formally resign until July 11, 1988.

Supervisor Holdridge, Finance Committee Chairman, called attention to the handout outlining the goals of the Finance Committee for 1988-1989. Holdridge stated that one of the issues that they will be looking at is the sales tax and informed the Board that there will probably be a public hearing in July and the matter will be brought to the County Board in August. Holdridge also informed Board members of an article in the June County Board magazine which covers the sales tax issue and results of a survey that was conducted in Marathon County regarding various issues and encouraged Board members to read it.

Supervisor Medin, Personnel Committee Chairman, stated that the Personnel Committee will be discussing criteria for reviewing new staff positions and the general intent of that criteria may be to create no new positions without first reviewing other county staff positions of equivalent cost which might be eliminated. The Personnel Committee will review this information this month and possibly bring it to the County Board next month and asked Board members for their input on the subject.

Supervisor James Clark questioned the Personnel Committee plans and the Finance Committee giving policies to departments and committees and whether all of these issues have to be approved by the full County Board.

Chairman Idsvoog stated that the Finance and Personnel Committees would have to make recommendations to the full County Board for action.

ORDINANCE NO. 12-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, GLODOWSKI PROPERTY

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

WHEREAS, Raphael & Belvine Glodowski request to amend the Portage County Zoning Ordinance so part of Section 28, T23N, R10E, Town of Amherst, an area of 5 acres be changed from Agricultural District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 25, 1988 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 25, 1988 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the northwest corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T23N, R10E, Town of Amherst, which is the point-of-beginning (pob), thence southeasterly approximately 740 feet, thence northeasterly approximately 230 feet to a point 100 feet from the Tomorrow River, thence northeasterly following a line parallel to the Tomorrow River for approximately 175 feet, thence approximately 214.82 feet northwesterly, thence northeasterly 230.34 feet to the south right-of-way (row) of U.S. "10", thence northwesterly along the south row of U.S. "10" to the north line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, thence west along the north line of said quarter-quarter section approximately 465 feet to the pob, an area of approximately 4.6 acres being part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T23N, R10E, Town of Amherst is hereby changed from Agricultural District to Commercial District.

Dated this 21st day of June, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Ordinance adopted.

ORDINANCE NO. 13-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, CZAPLINSKI PROPERTY

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

WHEREAS, Genevieve Czaplinski requests to amend the Portage County Zoning Ordinance so part of Section 18, T25N, R8E, Town of Dewey, an area of 54.36 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 8, 1988 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 8, 1988 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the northwest corner of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 18, T25N, R8E, Town of Dewey, then east to the east right-of-way (row) of C.T.H. "X" which is the point-of-beginning (pob), thence east 436 feet, thence south 200 feet, thence west 436 feet, thence north 200 feet along the east row of C.T.H. "X" to the pob, an area of approximately 2 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of June, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Ordinance adopted.

ORDINANCE NO. 14-88-90
RE: ZONING ORDINANCE MAP AMENDMENT, SMITH/KOONCE PROPERTY

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

WHEREAS, Kevin Smith and Andrea Koonce request to amend the Portage County Zoning Ordinance so part of Section 8, T22N, R10E, Town of Lanark, an area of 10.22 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 25, 1988 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 25, 1988 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the southeast corner of the NW $\frac{1}{4}$ of Section 8, T22N, R10E, Town of Lanark, thence north 660 feet, thence west approximately 230 feet to the point-of-beginning (pob), thence continuing west approximately 480 feet, thence south approximately 360 feet to the north right-of-way (row) of Clinton Road, thence approximately 175 feet along the north row of Clinton Road, thence approximately 550 feet northeast to the pob, an area of approximately 3 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of June, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Ordinance adopted.

RESOLUTION NO. 15-88-90
RE: \$4,600 CONTINGENCY FUND TRANSFER FOR COMPUTER
EQUIPMENT TREASURER'S OFFICE

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

WHEREAS, the existing office equipment and collection procedures within the County Treasurer's Office has created an idle cash situation involving real estate tax payments collected through the mail system, and;

WHEREAS, the County Treasurer has established a cash management objective of depositing funds during the same day of collection, and;

WHEREAS, the proposed cash management system requires the purchase of two computer terminals and two printers at a total cost of \$4,600 to streamline the collection process, and;

WHEREAS, the cost-benefit analysis indicates a complete return on investment within a two and one half year period by increased interest income through the elimination of undeposited funds, and;

WHEREAS, the proposed system would provide convenience to the taxpayers by reducing the waiting time experienced during the July tax payment deadline date.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$4,600 be made available from the contingency fund to purchase two terminals and two printers for the County Treasurer's Office.

Dated this 21st day of June, 1988.

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

Gordon Hanson
Richard Purcell

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

Supervisor Kiedrowski questioned if the monies are deposited on a daily basis.

Evett Hartvig, Deputy County Treasurer, stated that 99% of the year the deposits are on a daily basis although at the end of July when all the taxes are due there are a number of deposits made throughout the day. Hartvig added that it sometimes takes until August 4 or 5 to get all of the July collections deposited because of all the mail and this equipment would enable the Treasurer's office to speed up this process.

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Resolution adopted.

RESOLUTION NO. 16-88-90
RE: FUNDING OF THE HOME DETENTION PROGRAM

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

WHEREAS, the Home Detention Program has been determined to be a viable alternative to incarceration for certain sentenced individuals, and

WHEREAS, implementation of the Home Detention Program would not alleviate the need for a new County jail, but could possibly stabilize the projected jail bed needs forecast, and

WHEREAS, \$36,900 is needed to purchase 15 home detention monitors which would generate revenues in the amount of \$10.00 per day, per unit utilized, and

WHEREAS, the \$36,900 to purchase the home detention monitors would be an advance from the general fund and would be reimbursed to said fund from revenues generated from the program, and

WHEREAS, upon reimbursement of the \$36,900 to the general fund, all further revenues generated would be categorized as program revenues for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$36,900 be made available from the general fund for the above stated purpose.

Dated this 21st day of June, 1988.

Respectfully submitted,
LAW ENF/EMERGENCY GOV'T. COMMITTEE
Clifford Bembenek, Chairman
Jeffrey Murphy
James N. Berg
Jerome Borski
James Kalpinski

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

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

Captain Mark Hemmrich of the Sheriff's Department stated that this resolution asks for funds to purchase fifteen monitoring devices and computer equipment to allow certain inmates to serve out their jail time at home. Hemmrich stated that inmates placed on the program will be charged \$10 per day and if all of the units were used every day it could produce \$54,750 revenue a year. Hemmrich added that it is not a realistic figure because not all of the units will be used every single day of the year. Hemmrich also stated that a deputy will have to be trained to use the equipment because state law requires that a deputized police officer perform these duties.

Supervisor Berg questioned how the current judges feel about the program.

Supervisor Bembenek stated that the judges have been contacted and they are in agreement to using the program.

Supervisor Eckholm questioned when the program would be implemented.

Hemmrich stated that they first needed the resolution to be adopted before they could order the equipment. He stated that once the equipment is received, an officer is trained, and the judges start sentencing for the program it will

be put to use.

Supervisor Hanson added that the County would see additional savings with the monitoring device because the person would not be using a bed and would be eating at home.

Supervisor Anstett questioned the staffing for the use of the units.

Hemmrich stated that the Sheriff's Department will try to use someone from the department in 1988 but they would have to have someone totally trained on the system for 1989.

Supervisor Zdroik questioned why the Sheriff's Department could operate the program for 1988 but then need to hire someone for 1989.

Supervisor Murphy stated that the Law Enforcement Committee has not talked about hiring a new staff person but rather work with someone from within the existing staff.

Supervisor Bembenek stated that they talked about a retirement in the department and replacing that retired person, but not actually hiring an additional staff person.

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Resolution adopted.

RESOLUTION NO. 17-88-90
RE: ESTABLISHING A COMMUNITY WORK EXPERIENCE PROGRAM
AND A COMMUNITY WORK EXPERIENCE PROGRAM COUNCIL

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

WHEREAS, regulations of the Wisconsin Division of Community Services require that the full County Board take formal action to establish a Community Work Experience Program and a Community Work Experience Program Council as a requirement for grant participation, and

WHEREAS, this program is being established to make employment and training programs available to recipients of Aid to Families with Dependent Children (AFDC), and

WHEREAS, the intent of the program is to increase the employability of individuals through the upgrading of education and employment skills along with providing support services such as transportation and child care, and

WHEREAS, regulations of the Wisconsin Division of Community Services also require that the Chairman of the County Board shall appoint the program council members upon its establishment, and

WHEREAS, the Community Work Experience Program Council must include the following members:

1. An elected official.
2. A representative of the county department of human/social services.
3. A representative of a local school district.
4. A representative of organized labor.
5. A recipient of Aid to Families with Dependent Children (AFDC) or a representative of a recipient advocacy group.
6. A representative of private business nominated by the area Private Industry Council under the Job Training Partnership Act.

and,

WHEREAS, the Community Work Experience Council would oversee the Community Work Experience Program, and

WHEREAS, the Community Work Experience Council would remain in effect so long as the program grant exists, and

WHEREAS, the Community Work Experience Council members would serve without compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby established a Community Work Experience Program and a Community Work Experience Program Council as required by C.E.W.P. State Statutes 49.50.

Dated this 21st day of June, 1988.

Respectfully submitted,
COMMUNITY HUMAN SERVICES BOARD

Paul Borham, Chairman
Eugene Szymkowiak
David Eckholm
Deborah C. Anstett
Marjorie Lundquist
Dennis Tierney

Anthony Kiedrowski
John W. Holdridge
Eugene Zdroik
David Varney
Fran Eskritt

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

Judy Bablitch, Community Human Services Director, informed Board members that the program is part of the Governor's welfare reform proposals and it is aimed at helping persons who are on Aid to Families with Dependent Children to help them obtain employment. The program will try to help them obtain additional support services as well as some training so they are more competitive in the job market.

Supervisor Purcell questioned if there was additional personnel required to operate the program.

Bablitch stated that two LTE positions were added, a program manager and a case worker, and their salary comes out of the grant.

Supervisor Purcell questioned if the grant money runs out if the positions will be terminated.

Bablitch stated that if the funds run out and the Community Human Services Board chooses to retain the positions, they would come to the full County Board.

Supervisor Holdridge encouraged adoption of the resolution.

Roll call vote revealed (31) ayes, (2) excused, Supervisors Szymkowiak and Kidder. Resolution adopted.

RESOLUTION NO. 18-88-90

RE: SUPPORTING LEGISLATION PROVIDING FOR STATE REIMBURSEMENT
FOR CERTAIN TRIAL COSTS INVOLVING INDIGENT DEFENDANTS

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

WHEREAS, prior to 1983, the State reimbursed counties for certain trial costs involving indigent defendants, and

WHEREAS, said reimbursed costs included meals, lodging, mileage and fees for jurors; transcript fees, regardless of whether requested by the prosecution or defense; meals, lodging, mileage and fees for the defense attorney, if appointed by the Court; witnesses, including experts, and medical expenses, and

WHEREAS, the cost of certain criminal trials, such as the William Evers trial in Outagamie County, is expected to impose a staggering cost upon the County taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports legislation providing for State Reimbursement for certain trial costs involving indigent defendants.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all area legislators and the Wisconsin County Association.

Dated this 21st day of June, 1988.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Kevin Shibilski, Chairman
Eugene Szymkowiak
William Peterson

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 19-88-90
RE: SUPPORTING LEGISLATION TO PERMIT MUNICIPALITIES
TO ISSUE CITATIONS FOR VIOLATIONS OF LOCAL ORDINANCES
REGARDLESS OF WHETHER THE LOCAL ORDINANCE HAS A
STATUTORY COUNTERPART - AMENDMENT TO 66.119(1)(a)

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

WHEREAS, a recent attorney general opinion held that state law does not allow local governments to issue a citation to alleged violators of a local ordinance that has a statutory counterpart, and

WHEREAS, having to take action against an alleged violator through the filing of a summons and complaint takes up unnecessary time of both the law enforcement agency and the prosecuting attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record in support of amending 66.119(1)(a) of the statutes to permit municipalities to issue citations for violations of local ordinances regardless of whether the local ordinance has a statutory counterpart.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all area legislators and the Wisconsin Counties Association.

Dated this 21st day of June, 1988.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Kevin Shibilski, Chairman
Eugene Szymkowiak
William Peterson

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

Supervisor Peterson explained that the resolution will allow a uniform citation. It will speed up the process by not having to go through the District Attorney and obtain a complaint, it will allow the issuing officer to issue a citation on the spot. Peterson added that this process will save the officer as well as the District Attorney some time.

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

July 19, 1988

The meeting was called to order by Chairman Robert J. Steinke.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) absent, Supervisor Erickson.

All present saluted the flag.

Supervisor Szymkowiak delivered the invocation.

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

Correspondence

Clerk Wrycza asked those Board members that are attending the WCA Convention to complete the handout on their desks.

Clerk Wrycza asked Board members to review the Community Human Services Board annual report that was distributed on their desks for next month's discussion and approval.

Committee Referrals

Motion by Supervisor Murphy, second by Supervisor Hanson to deny the claim of Frank A. Wysocki vs Portage County and Various County Officials for \$3.5 million. Claimant alleges that he was falsely arrested without probable cause and restrained of his liberties without lawful authority or valid legal process. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Bruski Mallek to refer to the District Attorney the summons and complaint of Bank One vs David & Lois Frymark and Various other defendants including Portage County. Portage County is named by virtue of having an interest in the property due to delinquent real estate taxes owed. Motion carried by voice vote.

Motion by Supervisor Berg, second by Supervisor Kirschling to deny the claim of Sheila Jerzak, a minor, and David & Rita Jerzak, her parents, vs Portage County and the Town of Buena Vista. Claim alleges that Sheila Jerzak was a passenger in an auto that was involved in an accident on Highway "EE" and that the contributing factor in the collision was a driveway that was permitted to be improperly placed across the crest of a hill by Portage County and the Town of Buena Vista. Motion carried by voice vote.

Reports

Waste-to-Energy Report

Mike Stemple, Solid Waste Manager, stated that Portage County is studying a possible waste-to-energy program to extend the life of the County landfill.

Said Abubakr, Associate Professor of Paper Science, UWSP and Waste-to-Energy Project Director, provided Board members with information of various options and costs of different possibilities for the program. Abubakr stated that the UWSP is willing to be the market for the energy but that the program needs community support. He explained that under the proposals, refuse would be burned in boilers at the UWSP instead of going into the landfill, therefore increasing the life of the landfill and cutting the costs of locating and building another landfill. He added that Portage County alone does not have enough refuse and possibly Waupaca County would be included in the project. Abubakr stated that many Counties wait until a crisis before studying a waste-to-energy program but added that Portage County would be at a real advantage to study and consider a program before a crisis occurs and would have more options. Abubakr stated that the initial cost of the program would be higher but that the County would save in the long-run because of the longer life span of the exiting landfill.

Mike Stemple stated that Portage County has only completed two phases of four phases and will be reporting to the Board as more information and data is compiled.

Motion by Supervisor Bembenek, second by Supervisor Stuart Clark to approve the report. Motion carried by voice vote.

Housing Authority Annual Report

Supervisor Holdridge informed the Board that since the new Housing Authority Director Mary Schultz took over and with the efforts of the Housing Authority Board there has been a definite improvement in the Portage County Housing Authority operation.

Motion by Supervisor Murphy, second by Supervisor Bembenek to approve the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Bembenek, Jail Building Committee Chairman, stated that the Committee has met with representatives from the Wisconsin Corrections and Jail Inspectors and obtained information on work camps. Bembenek stated that the findings of that meeting indicated that staffing would range at \$390,000 a year and it would cost approximately \$2.5 to \$3 million to buy a site and build a facility and we would still need a new jail. The Committee decided against the work camp and has set August 10 as the target date to interview architects and hopes to select one soon after the interviews.

Supervisor Hintz, Groundwater Council Chairman, stated that the Groundwater Council met in July with the homebuilders, realtors, vegetable growers, Chamber of Commerce, and welldrillers and received input. The Committee did adopt the amendments that were proposed by the Planning Department. Hintz stated that the next Groundwater Council meeting is scheduled for July 28, 1988 at 6:00 p.m. in the County Conference Room at which time the following will be discussed: amendments and recommendations, legal liabilities, staffing, and cost planning.

Supervisor Holdridge, Finance Committee Chairman, stated that the balance of the contingency fund is \$53,557. Holdridge stated that as regards the sales tax issue, the Finance Committee will be meeting with area business people and the Chamber of Commerce. He informed the Board that there will be a public hearing on July 25 and the Finance Committee will take action on the issue at their meeting on August 8.

Supervisor James Clark asked for an explanation of the personnel proposal on the new staffing issue. Clark added that he felt the County had a good check and balance system regarding new personnel at the present time.

Supervisor Medin, Personnel Committee Chairman, stated that the original proposal would require that if a new position was to be created another of equal value would have to be cut and that original plan looks like it will be modified. Medin stated that department heads have been asked to offer alternatives for staffing policies for new positions.

Chairman Idsvoog stated that any new personnel policy regarding staffing would be brought to the full County Board for approval.

Supervisor Holdridge asked for a five-year staffing pattern.

Philip Deger, Personnel Director, stated that the information is available but that it would have to be compiled.

Supervisor Kidder asked for an introduction of the new personnel director.

Philip Deger introduced himself as Personnel Director.

ORDINANCE NO. 21-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, SCHROCK PROPERTY

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

WHEREAS, Edward Schrock requests to amend the Portage County Zoning Ordinance so part of Section 17, T22N, R10E, Town of Lanark, an area of approximately 4 acres be changed from Industrial Zoning to Agricultural Zoning; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 22, 1988 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 22, 1988 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 300 feet of parcel number 022-22-1017-12.03, being part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T22N, R10E, Town of Lanark, an area of approximately 4 acres is hereby changed from Industrial Zoning to Agricultural Zoning.

Dated this 19th day of July, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Erickson. Ordinance adopted.

RESOLUTION NO. 22-88-90

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT
CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN
AIP 3-55-0052-08

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

BE IT RESOLVED by the Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport of Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the Board of Supervisors does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin, dated January 8, 1988 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed January 26, 1988, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a) (1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on June 17, 1988 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 19th day of July, 1988.

Respectfully submitted,

AIRPORT BOARD
Stuart Clark, Chairman
Gordon Hanson
Guenther Horn

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Erickson. Resolution adopted.

ORDINANCE NO. 23-88-90

RE: UPDATING AND REVISION OF THE COUNTY PARK ORDINANCE

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

WHEREAS, the Portage county Park Ordinance adopted on February 19, 1970 and amended since that date is in need of further revision, and

WHEREAS, the proposed changes have been reviewed by the Portage County District Attorney and conform to resolution #149 dated March 20, 1979 dealing with codification of ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed changes and revise the Portage County Ordinance (Section V of County Ordinances) as follows:

Section 5.1.5 (A) (2) Park

--change as follows:

After Lake Helen Park and before Plover River Wayside, add "Peterson Park".

Section 5.1.1 (A)

--change the number sequence after 5.1.1 (A) as follows:

(3) Person to (4) Person

Section 5.1.1 (A)

Add a new section (3) as follows:

(3) Bathing Beaches The following areas are designated as bathing beaches adjacent to county parks. The purpose of marked bathing beaches is to provide safe swimming areas consistent with public rights and interest. These bathing beaches are in effect when marked with official bathing beach markers placed and maintained consistent with all applicable state laws:

Collins Lake Beach - Located in the N 1/2 of the SW 1/4 of the NW 1/4 of Section 31, T25N, Range 10E, Town of Alban.

Lake DuBay Beach - Located in the NE 1/4 of the SE 1/4 of Section 5, T25N, R7E, Town of Eau Claire.

Lake Emily Beach - Located in the SW 1/4 of the NE 1/4 of Section 18, T25N, R10E, Town of Amherst.

Lake Helen Beach - Located in lot # of certified survey map No. 406, 2-66, being parts of Gant Lot 1, Section 24 and Gant Lot 1, Section 25, T25N, R10E, Town of Alban.

Jordan Pond Beach - Located in the SW 1/4 of the NE 1/4 of Section 12, T24N, R8E, Town of Hull.

Peterson Park Beach (Tree Lake) - Located in Gant Lot #8, Section 3, T25N, R10E, Town of Alban.

Sunset Lake Beach - Located in the NW 1/4 of the NE 1/4 of Section 22, T24N, R10, Town of New Hope.

Wolf Lake Beach - Located in the SE 1/2 of the NE 1/4 of Section 1, T21N, R9E, Town of Almond.

Section 5.1.1 (E) (1)

Add "SKI TRAIL FEES" after ski tow fees.

Section 5.1.5 (B) (1) (2)

Delete entire subsection and replace as follows with (1) (2) and (3)

(B) Speed restriction.

(1) Speed to be reasonable and prudent. No person shall operate a motor boat at a speed greater than is reasonable and prudent under the conditions and having regard for the actual and potential hazards then existing. The speed of a motor board shall be so controlled as to avoid colliding with any object lawfully in or on the water or with any person, boat or other conveyance in or on the water in compliance with legal requirements and exercising due care.

(2) Fixed limits. In addition to comply with (1), no person may operate a motor boat at a speed in excess of the posted notice as established by regulatory markers on the following lakes:

- (a) Sunset Lake, Town of New Hope
- (b) Jordan Pond, Town of Hull
- (c) Tree Lakes and Lake Helen, Town of Alban, except between 10 a.m. and 4 p.m.
- (d) Wolf Lake, Town of Almond

(e) The Wisconsin River between the dams of consolidated Papers, Inc., Stevens Point Division and the Wisconsin River Division.

(3) No person may operate a motor boat within 100 feet of any dock, raft, pier or buoyed restricted area on any lake at a speed in excess of "slow-no-wake" speed.

This ordinance is enacted pursuant to section 30.77(2), Wis. Stats.

Dated this 19th day of July, 1988.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Gale Kidder, President
David Galecke, Vice-President
Jerry Corgiat, Secretary
William Peterson

Eugene Szymkowiak
Frank Barbers Sr.
James Krems

Motion by Supervisor Kidder, second by Supervisor Bembenek for the adoption.

Motion by Supervisor Kiedrowski, second by Supervisor Mansavage to amend the ordinance by changing the typographical error of "Gant" to "Govt" for the description under Lake Helen Beach and Peterson Park Beach. Motion carried by voice vote. Amendment carried.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Erickson. Ordinance adopted.

RESOLUTION NO. 24-88-90

RE: REIMBURSEMENT FOR GENERAL ASSISTANCE ADMINISTRATION

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

WHEREAS, some of the major causes for dependency upon General Assistance are the result of issues such as poor economic conditions, labor market shifts to part-time, employment without fringe benefits, illiteracy, and discrimination, and

WHEREAS, the programs designed to deal with the above conditions or the residual effects thereof are beyond the purview of the original intent of local property tax levy expenditures, and

WHEREAS, the State of Wisconsin's acceptance of 37.5% funding for General Assistance grants demonstrates the acknowledgement of some state responsibility in this area, and

WHEREAS, the state has created statutory requirements which mandate timely compliance on administrative issues without regards for associated costs.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors joins the Wisconsin Social Services Association's request that the State of Wisconsin increase the county subsidy for General Assistance programs to include reimbursement for administrative costs, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, State Legislature, Secretary of Health and Social Services, Administrator of the Division of Community Services, and the Wisconsin Social Services Association.

Dated this 19th day of July, 1988.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD

Paul Borham, Chairman	Gene Szymkowiak, Vice-Chairman
Deborah Anstett	Marge Lundquist
Fran Eskritt	Eugene Zdroik
David Eckholm	John Holdridge
Anthony Kiedrowski	Dennis Tierney
David Varney	

Motion by Supervisor Borham, second by Supervisor Bembenek for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 25-88-90
RE: URGE THE WISCONSIN COUNTIES ASSOCIATION
TO APPEAL TO THE STATE FOR MORE FAVORABLE COST
SHARING FOR MANDATED HEALTH PROGRAMS

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

WHEREAS, communicable disease prevention, suppression, and control measures are legislatively mandated as a function of county public health agencies, and

WHEREAS, the administrative funding for these services (other than technical advice and cost of vaccines) has fallen mostly on the county tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Wisconsin Counties Association in convention assembled opposes any changes regarding communicable disease prevention and control which would add to county costs either in materials or administration costs, and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association appeal for a cost sharing between the state and counties for state mandated public and environmental health programs.

Dated this 19th day of July, 1988.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD

Paul Borham, Chairman	Gene Szymkowiak, Vice-Chairman
Deborah Anstett	Marge Lundquist
Fran Eskritt	Eugene Zdroik
Frank Barbers	John Holdridge
Anthony Kiedrowski	Dennis Tierney
David Varney	

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 26-88-90

RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
4/3/88	Jean Pumper 2825 Cty N Milladore, WI 54454 T25N-R6E	13 rabbits killed 3 Does = 1-1 1/2 yr weighing 5-6#, 2 Tan, 1 California, 3 @ \$10 = \$30.00 10 babies - 7 weeks old weighing 2 1/2 - 3#, one was a fair project, 10 @ \$6 = \$60.00	\$90.00	\$50.00
6/9/88	Esther Gawlik 2305 Porter Road Stevens Point, WI 54481 T23N-R8E	12 rabbits killed 1 large adult, 7 lbs @ \$1.25 per lb = \$8.75; 1 smaller one @ 3 lbs = \$4.50; 10 babies @ \$1.75 = \$17.50	\$30.75	\$30.75

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

Dated this 19th day of July, 1988.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson

Ernest Leppen

Stanley Kirschling

Carrol Winkler, Secretary

Deborah Anstett

Motion by Supervisor Leppen, second by Supervisor Hanson for the adoption.
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 27-88-90

RE: FINAL RESOLUTION

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

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

(s) Supervisor Szymkowiak

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

Motion carried by voice vote. Resolution adopted.

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

August 16, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, James E. Kalpinski
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Alfred A. Lewandowski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Donald R. Mansavage
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Jerome J. Borski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Kevin W. Shibilski
District 18, William H. Peterson
District 19, Deborah C. Anstett
District 20, Robert A. Winblad
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) excused, Supervisor Lewandowski.

All present saluted the flag.

Supervisor Medin delivered the invocation.

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

Correspondence

Letter from the Town of Grant requesting bridge aid in the amount of \$10,000.

Motion by Supervisor Bruski Mallek, second by Supervisor Steinke to refer the correspondence to the Highway Committee. Motion carried by voice vote.

The Clerk referred Board members to correspondence from Jenks Well Drilling and asked them to read it at their convenience.

Committee Referrals

Motion by Supervisor Hanson, second by Supervisor Mansavage to proclaim the week of September 17-25 each year as "Constitution Week" in Portage County. Motion carried by voice vote.

Appointments

Motion by Supervisor Bembenek, second by Supervisor Barbers to approve the citizen appointments of Violet Siem, Ann Milfred, and Susan Thobaben to the COP-LTC Planning Committee. Motion carried by voice vote.

Annual Reports

Community Human Services Department

Motion by Supervisor Bembenek, second by Supervisor Szymkowiak to approve the Community Human Services Annual Report. Motion carried by voice vote.

Highway Department

Supervisor Murphy questioned the phone which is in the Commissioner's car. Tom Shirek, highway business manager, stated that the cost of the phone is approximately \$35 to \$40 per month.

Michael Buss, Highway Commissioner, stated that the telephone was purchased seven or eight years ago and that it allows him to conduct confidential conversations with his office regarding personnel matters and information on contractors while in his car which amounts to approximately fifteen hours per week.

Supervisor Anstett stated that she felt that type of business should not be handled over the phone but rather when the Commissioner is in his office.

Supervisor Anstett stated that she was unhappy with the type of report presented by the Highway Department and that she wanted more detailed information regarding number of employees, fringe benefits, overtime hours and what type of projects the department is undergoing, as well as goals and objectives for the future.

Motion by Supervisor Anstett, second by Supervisor Kidder to table the report and send it back to the Highway Department to bring back a report which would address the concerns as mentioned earlier.

Roll call vote revealed (13) ayes, Supervisors Borham, Berg, Cummings, Anstett, Mansavage, Eckholm, Purcell, Kalpinski, Murphy, Bruski Mallek, Kidder, Hanson, Kiedrowski; (19) naves, Supervisors Steinke, Zdroik, Borski, Szymkowiak, Leppen, Peterson, James Clark, Idsvoog, Winkler, Barbers, Stuart Clark, Check, Shibilski, Bembenek, Holdridge, Kirschling, Erickson, Medin, Hintz, (1) excused, Supervisor Lewandowski. Tabling motion lost.

Jerry Glad, Business Administrator, stated that the Highway Department has compiled this type of report which is required by the Department of Transportation and they have to follow those state reporting mandates.

Shirek stated that the Highway Committee had also voiced concerns because of the type of report and that the Highway Department staff will be working on developing an additional type of report with more detailed information for the future.

Chairman Idsvoog suggested that Board members with concerns and questions should address them to the Highway Committee.

Report approved by voice vote.

Unlimited Topics

Jail Building Committee Update

Supervisor Bembenek, Jail Building Committee Chairman, stated that the Jail Building Committee has interviewed three architects and has unanimously agreed to hire Kenton Peters from Madison, which is the same firm that designed the facility in Wisconsin Rapids. Bembenek stated that the District Attorney is reviewing a contract for a preliminary design and the contract will be discussed at the next meeting.

Supervisor James Clark stated that Board members should be made aware of the clause in the contract that states that if at any time the County is unhappy with the firm's work the County can stop the contract.

Supervisor Purcell questioned the cost of the new contract.

Supervisor Bembenek estimated that the cost of the preliminary plan contract would be between \$10,000 to \$15,000.

Supervisor Holdridge questioned if this firm stated that they could build Portage County a jail for \$4 million.

Supervisor Anstett stated that this firm was the only firm that stated that they could build the jail project for Portage County's cost.

Supervisor Mansavage stated that the firm promised to be on the job and that his fee was negotiable.

Supervisor Check questioned if the cost involved is including jail, office space and a maintenance facility.

Supervisor Bembenek stated that the cost would include both a jail and office space.

Supervisor Check questioned if the plan will address all of the needs.

Supervisor Purcell questioned if there was any usable information from the previous plans.

Supervisor Bembenek stated that they will use what they can but basically it will be new information.

Supervisor Murphy stated that the firm might duplicate some type of the Wood County facility along with office space.

Supervisor Peterson questioned the maintenance facility.

Supervisor Bembenek stated that it should be included but could not say how big it would be. Bembenek stated that the maintenance facility has not been brought up to the firm but added that the maintenance program has been computerized and will be studied as to how cost effective it is to Portage County.

Supervisor Murphy stated that it was discussed when the maintenance program was put on computer that if it was not cost effective the services may be contracted out to an outside firm.

Supervisor Anstett asked Jerry Glad to report to the Board on the survey of maintenance facilities in other Counties.

Jerry Glad, Business Administrator, stated that only three out of fifty counties surveyed did not contract out for maintenance and the report showed that Portage County was unique to have a maintenance facility.

Groundwater Council Update

Supervisor Hintz, Groundwater Council Chairman, stated that at the last meeting the Council discussed most of the forty recommendations. Hintz stated that there will be a public hearing on August 31 at 7:00 p.m. in the County Conference Room and urged Board members to attend the hearing.

Supervisor Kiedrowski suggested scheduling the meeting in a larger room. Clerk Wrycza will look for a larger room at a different location.

RESOLUTION NO. 28-88-90
RE: ADOPTION OF THE TOWN OF CARSON LAND USE PLAN,
SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the Carson Town Board requested the assistance of the County Planning Department in preparing a Land Use Plan for the Town; and

WHEREAS, the Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the Carson Town Board officially adopted the Plan on July 13, 1988; and

WHEREAS, the Plan has been prepared in accordance with Section 59.97 of Wisconsin State Statutes and shall be a component of the County Development guide; and

WHEREAS, after holding a formal public hearing on July 27, 1988, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Town of Carson Land Use Plan as Section 6.7(B) of the Portage County Development Guide.

Dated this 16th day of August, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairperson
Leif E. Erickson
David A. Medin

Robert J. Steinke
Carrol Winkler

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Lewandowski. Resolution adopted.

RESOLUTION NO. 29-88-90
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME,
LOCAL 348 REPRESENTING COUNTY CLERICAL AND NON PROFESSIONALS
FOR THE PERIOD OF JANUARY 1, 1988 THROUGH DECEMBER 31, 1989

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

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

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

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the changes in wages are outlined on the attached pages.

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

Dated this 16th day of August, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
David Medin, Chairman
Gale Kidder
Wayne Cummings

Clarence Hintz
Gordon Hanson

TENTATIVE AGREEMENT

Between

THE PORTAGE COUNTY COURTHOUSE, COUNTY HOME, DEPARTMENT OF
COMMUNITY HUMAN SERVICES, AND LIBRARY SYSTEMS EMPLOYEES
UNION, LOCAL 348 AFSCME, AFL-CIO
and
PORTAGE COUNTY

July 18, 1988

1. ARTICLE 4, Paragraph D, Fair Share
Change ninety (90) days to six (6) months.
2. ARTICLE 7, Job Posting
Change Department Titles from "Operations" to "Business Services" and "Income Maintenance" to "Financial Services."
3. ARTICLE 10, New Paragraph F, Leave of Absence
An employee shall be given time off without loss of pay when performing jury duty, when subpoenaed to appear in court, public body or commission in connection with County business, or for the purpose of voting. In the case of jury duty, the employee shall remit his jury fee to the County. If the employee does not remit the fee, he shall be considered to be on a leave of absence without pay while performing jury duty.

A leave of absence without pay shall be granted an employee, upon his/her request, to appear under subpoena or on his/her own behalf in litigation involving personal or private matters.

Time off for voting shall be granted only if the employee cannot vote on non-business hours.
4. ARTICLE 11, Holidays
Add Library to holiday schedule.
5. ARTICLE 11 Holidays (County Home)
Amend the last sentence of paragraph B as follows:
Such holiday hours are to be used within sixty (60) days of the normal occurrence of such holiday, except that the Thanksgiving Day, Day after Thanksgiving, Christmas Eve Day, and Christmas Day holidays are to be

taken between November 1 and December 31. Holidays not taken within the above timeframes shall be cashed out.

6. ARTICLE 13, Paragraph E, Sick Leave

Replace second sentence with the following:

For an absence of more than one (1) day, the employee need not call in each day, but shall give an estimate of the number of days he/she shall be absent from work. The employee shall notify the department head prior to returning to work.

7. ARTICLE 13, Paragraph G, Sick Leave

Replace current language with the following:

All employees covered by this Agreement who actually retire from County service at the age of sixty or over with at least twenty (20) years of continued service with the County, or who retire due to disability, and who apply for a retirement annuity from the Wisconsin Retirement Fund, within thirty (30) days of their last day of work, shall have up to forty-five (45) days of their unused sick leave converted to its monetary value (up to 45 days times the normal daily rate of pay, excluding longevity and shift differential, received immediately prior to retirement) which total shall be available to the employee in cash, or used to pay the hospital and surgical insurance cost (full premium) as may be charged such employee and dependents by the company carrying the County's group hospital and surgical insurance. In the event the employee chooses the cash option, the employee shall be allowed to remain in the group coverage by paying the monthly premium to the County by the date each month established by the County. Should an employee die while still employed by the County, the above benefit and options shall apply to the employee's spouse. In the event the retired employee chooses the insurance coverage in lieu of cash at the time of retirement and precede his/her spouse in death and there remains at that time a balance to his/her credit, such balance shall be used to purchase such insurance for the surviving spouse so long as the spouse is alive and there remains a balance in the fund. The County's obligation shall cease when the monetary value of said account is depleted or the employee becomes employed and/or eligible for other comparable hospital and surgical insurance from another source, including medicare.

8. ARTICLE 15, Paragraph C, Serious Illness

Leave all language as is in 1986-87 contract, except to replace current language in Paragraph "C" with the following:

Immediate family is defined as only the employee's parent, spouse, child, or other members of the employee's household.

9. ARTICLE 16, Paragraph A, Insurance

Replace the last sentence of Paragraph A with the following:

Employees with the single plan coverage who are not eligible for the disability insurance program shall receive twenty-five dollars (\$25.00) quarterly.

10. ARTICLE 16, New Paragraph G, Insurance

Effective January 1, 1989, employees will be eligible for coverage under the County's disability insurance plan, with the County paying one hundred percent (100%) of the premium therefor; however, employees must fulfill the underwriting requirements of the policy.

11. ARTICLE 19, Paragraph A, Subparagraph 1, County Home
Create sub-subparagraphs a, b, and c as follows:
- a) Work Schedules - Scheduling requests, including holiday requests, shall be turned in no later than the last day of the month before the month the schedule is posted (i.e., if the March schedule is posted in February, a request for a day off in March must be submitted by the end of the day on January 31). Scheduling requests will be granted by seniority.
 - b) Christmas and Christmas Eve Schedules - Beginning in 1988, Employees shall select which of the two Christmas-time holidays they wish to have off; selections shall be granted by seniority. It is understood that, if staffing conditions permit, an employee may be able to exercise his/her seniority to have both holidays off. Assignments of these two holidays shall alternate after 1988. Thus, an employee who was required to work one of the two holidays will not be required to work that same holiday the next year. The alternating assignment of these two holidays shall take precedence over the normal scheduled days an employee may have.
 - c) If an employee wishes to trade scheduled hours of work with another employee, he/she may do so provided the trade is approved by the employer at least forty-eight (48) hours prior to the earliest traded shift. An employee who accepts a trade assumes responsibility for the shift.
12. ARTICLE 19, Paragraph A, Subparagraph 3, Maintenance Employees:
Add the following to the current language:
Employees on permanent day shifts shall be notified that they will be given night assignment as soon as the supervisor becomes aware of the need for such assignment. Employees classified as Maintenance Worker I shall not be transferred from building to building unless and until all directly affected Maintenance Worker I employees have met simultaneously with and conferred with the supervisor regarding the potential transfer.
13. ARTICLE 19, Paragraph A, Subparagraph 7, Cook-Matron Work Schedule
The three (3) most senior cook matrons shall have a yearly schedule working alternate shifts when a female is incarcerated. The schedule rotation shall be as follows:
(Insert Language)
When no female is incarcerated, the weekend cook-matrons shall be paid for actual hours worked. Daily part-time cook-matron (1:30 p.m. - 9:30 p.m.) shall be paid a minimum of three (3) hours to serve supper when no female is incarcerated. The County reserves the right to have the employee work the entire three (3) hours.
- Shift Differential - The part-time night cook-matron (9:30 p.m. - 5:30 a.m.) will receive ten cents (.10) per hour.
- Part-time cook-matrons shall be called in for trips and replacements on the basis of seniority.
14. ARTICLE 19, Paragraph C, Call-In Pay
Replace with the following:
Employees who are required to work outside their normal schedule of hours shall be paid four dollars (\$4.00) as call-in pay in addition to the pay for hours worked. This provision shall apply to all employees except those Nurses Aides classified as Floaters at the County Home.

15. ARTICLE 19, New Paragraph E, Overtime

Employees who, with prior approval of their immediate supervisor, take classes not required by the County during working hours, may make up lost work time on different days than the class, provided that such make-up hours are approved by the supervisor and, further provided, the make-up hours are in the same week. Such make-up hours will be exempt from the overtime provisions of this Agreement.

16. ARTICLE 23, Reclassification

A) Add "(5) the Union."

B) Add the following to the last paragraph of B:

By the end of May, the Employer shall provide the Union with a list of all bargaining unit employees and positions for whom a reclassification request has been made. The Employer shall furnish the Union with a copy of the results of the Personnel Department's audit. The Personnel Committee shall make a decision to approve or to reject the reclassification by the end of September. The decision shall be communicated promptly to the Union. The decision of the Personnel Committee shall be subject to the grievance procedure.

17. WAGES

- a. Effective 1/1/88: Increase all wages by 3%.
Effective 7/1/88: Increase all wages by .05.
Effective 1/1/89: Increase all wages by 3%.
- b. County Home Wages shall be governed by the 11/17/86 agreement, which shall be incorporated into this contract.
- c. Dispatchers shall receive an adjustment equal to the difference between \$8.13 per hour and their 1987 rate of pay for all hours worked between July 1, 1987 and January 1, 1988; their 1988 rate shall be the negotiated increase on an \$8.13 base.
- d. Add Maintenance Leadworker rate of forty cents (.40) per hour.

18. Incorporate all Memoranda of Understanding not as yet included in the body of the contract.

19. The position of Typist I at the County Home shall be posted.

20. Light Duty at County Home - "Facilitator" classification shall be included in the unit as a light duty classification. The rate of pay for employees in this classification shall be in compliance with regulations set forth by Worker's Compensation.

21. Attendance Incentive: The Union and the Employer will meet to establish a County-wide Attendance Incentive program. The intent of the parties is to establish a program that will be implemented by January 1, 1989.

Motion by Supervisor Kidder, second by Supervisor Bembenek for the adoption.

Supervisor Purcell questioned how this contract compared to other contracts.

Phil Deger, Personnel Manager, stated that the contract calls for a 6.5% wage increase over the two year period but that language agreements make up for the difference of the larger amount compared to the other contracts. Deger stated that the total package is 6.1% cost increase and is in line with County guidelines.

Supervisor Kiedrowski commended the bargaining teams with the results of the contract as compared to the high settlements of the schools.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Lewandowski. Resolution adopted.

RESOLUTION NO. 30-88-90
RE: AUTHORIZING A COUNTY SALES/USE TAX PROGRAM

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

WHEREAS, Portage County is faced with developing a funding plan for the jail construction project.

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

Section 1. AUTHORITY AND PURPOSE. This ordinance is enacted under authority of Subchapter V, Chapter 77, Wis. Stats., and the county sales/use tax imposed herein shall be used for the purpose directly reducing the property tax levy of Portage County.

Section 2. IMPOSITION OF TAX. There is hereby imposed county sales/use tax at the rate of 0.5 percent in the manner and to the extent permitted as set forth in their entirety in Subchapter V, Chapter 77, Wis. Stats., and acts amendatory thereto.

Section 3. EFFECTIVE DATE. This ordinance shall become effective April 1, 1989.

Section 4. REPEAL. This ordinance is subject to repeal by County Board enactment at any year end by providing a certified copy of a repeal ordinance to the Wisconsin Secretary of Revenue at least 30 days before the effective date.

Section 5. SUNSET CLAUSE. In the absence of repeal at any earlier date or county board formal action to the contrary, this ordinance shall automatically be repealed on December 31, 1994.

Section 6. NOTIFICATION. A certified copy of this ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, WI 53708, no later than August 31, 1988.

Dated this 16th day of August, 1988.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
John Holdridge, Chairman
Gordon Hanson
Stuart Clark

Richard Purcell
Robert Steinke

PORTAGE COUNTY
SALES TAX PROGRAM
FISCAL IMPACT PROJECTIONS

Estimating the sales tax yield of a county for the first year of implementation is a difficult problem. The Wisconsin Department of Revenue's existing record keeping system does not provide taxable sales collection data

for Portage County. The Finance Committee is relying on projections developed by Professor Richard Stauber, University of Wisconsin-Madison who is recognized as an authority in this field. Stauber's latest report identifies Portage County's potential annual sales tax revenue to be in the \$2,000,000 range. In the first year of implementation, Portage County will receive no more than six months worth of collections because of the combination of the April 1 effective date and the lag between the time sales tax payments are made by the consumers and the date Portage County receives distribution of collections from the State of Wisconsin.

Since a host of sensitive variables are used in developing potential revenues, prudent budgeting dictates that a conservative amount be selected for the first year. Accordingly, the Finance Committee has selected an amount of \$900,000 to be the appropriate anticipated sales tax revenue for budget year 1989.

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

Supervisor Holdridge, Finance Committee Chairman, presented the Board with information regarding the sales tax which included County revenue options, County tax rate comparisons, sales tax history in various areas, how the tax would affect the property tax bills in current and upcoming years, public hearing results, and long range budget planning. Holdridge stated that the sales tax would be one-half of one percent and would begin on April 1, 1989 and is projected to produce approximately \$1.8 million in revenue annually. Holdridge stated that the Finance Committee is suggesting that there be a sunset clause of December 1994. Holdridge stated that the sales tax should be reviewed annually but the Board in 1994 will have to determine whether or not to stop the sales tax at that time. Holdridge did point out that the property tax would take a large jump if the tax would be eliminated in 1994.

Supervisor Kalpinski stated that he opposed the sales tax and that projects will keep coming up to make the Board not use the sunset clause to end the tax. Kalpinski stated that he would rather see the County pay for the jail project for the next twenty years.

Jerry Glad, Business Administrator, stated that a long-term debt would be more costly than a sales tax for the jail project because the County would be paying the interest for those years. Glad stated that he felt the past and present Finance Committees have set a good record for spending and would not allow departments to overspend just because the sales tax money is available.

Supervisor Murphy stated that he felt the sunset clause would cause too much of a burden on the taxpayer in 1994 if it is ceased at that time.

Supervisor Holdridge stated that possibly the Board in 1994 will not be able to end the tax but it will be more closely looked at on an ongoing basis year after year.

Glad pointed out that with the sales tax you shift the burden from the property tax payer to the consumer.

Supervisor Kiedrowski stated that he felt passing the sales tax will take the pressure off of elected officials in watching their spending. Kiedrowski stated that there is much waste in government requirements which are usually the fault of state and federal mandates but which cost every tax payer money.

Supervisor Berg stated that he still sees a 5% tax levy increase with the sales tax and feels that it will not be able to be ended because new projects will keep coming up.

Supervisor Stuart Clark stated that he feels Portage County is making the right decision with a sales tax by shifting the tax burden from the property tax.

Supervisor Eckholm pointed out that people living outside Portage County will also be contributing money when they make purchases in Portage County.

Roll call vote revealed (29) ayes, (3) nays, Supervisors Berg, Kalpinski, Kiedrowski, (1) excused, Supervisor Lewandowski. Resolution adopted.

RESOLUTION NO. 31-88-90

RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
6/26/88	Ronald Kowalewski 7056 Cty. N Bancroft, WI 54921 T22N-R9E Town of Buena Vista	30 Rock Cornish chickens at 4 lbs. @ .70/lb.	\$84.00	\$84.00

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

Dated this 16th day of August, 1988.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek

Carrol Winkler

Stanley Kirschling

Ernest Leppen

Deborah Anstett

Motion by Supervisor Bruski Mallek, second by Supervisor Leppen by the adoption.

Motion carried by voice vote. Resolution adopted.

Supervisor Zdroik questioned if the County received a bridge aid request from the Town of Alban.

Clerk Wrycza stated that he would look into the matter.

RESOLUTION NO. 32-88-90

RE: FINAL RESOLUTION

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

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

(s) Supervisor David Medin

Motion by Supervisor Bruski Mallek, second by Supervisor James Clark for the adoption.

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

September 14, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, James E. Kalpinski
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Alfred A. Lewandowski
District 8, David Eckholm
District 9, Eugene G. Szymkowiak
District 10, Gordon M. Hanson
District 11, Donald R. Mansavage
District 12, Jeffrey K. Murphy
District 13, James E. Clark
District 14, Jerome J. Borski
District 15, Clifford F. Bembenek
District 16, John W. Holdridge
District 17, Kevin W. Shibilski
District 18, William H. Peterson
District 19, Deborah C. Anstett
District 20, Robert A. Winblad
District 21, O. Philip Idsvoog
District 22, Robert J. Steinke
District 23, Anthony B. Kiedrowski
District 24, Wayne Cummings
District 25, Stuart Clark
District 26, Carrol Winkler
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Ronald J. Check
District 31, Leif Erickson
District 32, Betty Bruski Mallek
District 33, Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) excused, Supervisor Winkler.

All present saluted the flag.

Supervisor Shibilski delivered the invocation.

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

Correspondence

Certificate of Appreciation awarded to Stanley Zabrowski for fifteen years of service on the Portage County Housing Authority Board.

Motion by Supervisor Bruski Mallek, second by Supervisor Zdroik to approve the certificate. Motion carried by voice vote.

Certificate of Appreciation awarded to Guenther Horn for fifteen years of service on the Central Wisconsin Airport Board.

Motion by Supervisor Peterson, second by Supervisor Hanson to approve the certificate. Motion carried by voice vote.

Letter from Chris Mechenich, Groundwater Education Specialist of UWEX, urging the County to adopt the proposed Groundwater Management Plan.

The Clerk asked Board members to review the report used for the apportionment of County levy.

The Clerk asked Board members to review the information for the WCA Convention.

Committee Referrals

Motion by Supervisor Barbers, second by Supervisor Bembenek to refer the notice of Circumstance of Claim of Elaine R. Marschke to the District Attorney's office. The claim alleges that the plaintiff suffered serious injuries and damage when her vehicle was struck from behind by a Sheriff's Department vehicle on May 8, 1988 on U.S. 51, 1/4 mile north of CTH "B". Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Zdroik to refer the Town of Alban bridge aid request to the Highway Committee. Motion carried by voice vote.

Motion by Supervisor Bembenek, second by Supervisor Shibilski to refer the Town of Plover bridge aid request to the Highway Committee. Motion carried by voice vote.

Appointments

Motion by Supervisor Hanson, second by Supervisor Stuart Clark to approve the appointment of Ralph W. Drake to the Central Wisconsin Airport Board to fill the unexpired term of Guenther Horn which expires April 1989. Motion carried by voice vote.

Unlimited Topics

Supervisor Bembenek provided the Board with a Jail Building Committee update. Bembenek stated that the Jail Building Committee will be meeting with the Space and Properties Committee to discuss department needs and the possibility of adding on to the Courthouse or going across the street.

Chairman Idsvoog advised Board members that if departments under their jurisdiction have needs that need to be addressed they should be forwarded to the Jail Building Committee.

Supervisor Bruski Mallek asked that Board members be notified of that joint meeting.

Supervisor Hintz provided the Board with an update regarding the Groundwater Council. Hintz stated that the next Council meeting will be held on September 28, 1988 at 6:00 p.m. at which time they will discuss the recommendations brought up at the public hearing. Hintz added that the Council hopes to bring the Plan to the County Board in October.

Chairman Idsvoog urged Board members to read the entire plan before having to vote on it on the Board floor.

Supervisor Holdridge requested that minutes of the Groundwater Public hearing be sent to all Board members.

Supervisor Hintz stated that those minutes would be sent to all Board members.

Supervisor Holdridge questioned the personnel costs that were involved with the plan.

Supervisor Hintz stated that it presently calls for 4 and one-half positions at a cost of approximately \$145,000.

Supervisor Hanson questioned if existing staff in different departments is being considered.

Supervisor Hintz stated that the Council will look at the staffing when the entire plan is finalized and determine the staffing needs at that time.

Chairman Idsvoog stated that any new positions would have to go through Finance and Personnel and then to the County Board for final approval.

Supervisor Holdridge informed the Board that the balance of the contingency fund is currently approximately \$53,000.

ORDINANCE NO. 33-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, BRUNNER/DODGE PROPERTY

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

WHEREAS, John Brunner and Jeanne Dodge request to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R8E, Town of Hull, an area of 39.89 acres lying on the south side of Town Hall Road, be changed from Conservancy District to Low Density Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 10, 1988 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 10, 1988 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 NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the east 2 rods of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15, T24N, R8E, Town of Hull, an area of 39.89 acres, being parcel number 020-24-0815-14, is hereby changed from Conservancy District to Low Density Residence District.

Dated this 14th day of September, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Steinke, second by Supervisor Borski for the adoption. Roll call vote revealed (31) ayes, (1) present, Supervisor Murphy, (1) excused, Supervisor Winkler. Ordinance adopted.

ORDINANCE NO. 34-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, GLODOWSKI PROPERTY

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so part of Section 3, T24N, R9E, Town of Sharon, an area of approximately 16.19 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 24, 1988 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 24, 1988 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the NE corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3, T24N, R9E, Town of Sharon, thence N87°30'20"W 800 feet, which is the point-of-beginning, thence continuing N87°30'20"W 250.60 feet, thence S13°34'24"W 455.33 feet to the centerline of Erin's Lane, thence following the centerline in a southeasterly/easterly direction to a point approximately 850 feet west of the north-south quarter line of Section 3, T24N, R9E, thence northerly to the point-of-beginning along with the land east of Erin Lane, which is north of the Erin Lane-Rustic Road intersection, being part of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 3, T24N, R9E, Town of Sharon, an area of approximately 8.5 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 14th day of September, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Winkler. Ordinance adopted.

RESOLUTION NO. 35-88-90
RE: PORTAGE COUNTY ACCEPTANCE OF THE NORTH CENTRAL WISCONSIN
ECONOMIC DEVELOPMENT DISTRICT'S 1988 ANNUAL OVERALL
ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

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

WHEREAS, the Public Works and Economic Development Act of 1965, as amended, was created to provide grants and other financial assistance to designated redevelopment areas; and

WHEREAS, the County's endorsement of the Regional Annual Overall Economic Development Program will provide for the continued designation of the County as a redevelopment area; and

WHEREAS, the designation will maintain and enhance the County's and its local units of government's ability to receive grants and other financial assistance from the Economic Development Administration and other federal agencies for projects consistent with the OEDP; and

WHEREAS, the projects for Portage County municipalities included in the 1988 Annual Overall Economic Development Program are consistent with the recommendations of the County's Economic Development Plan and the Portage County Development Guide; and

WHEREAS, the Portage County Planning and Zoning Committee has recommended that the Portage County Board of Supervisors endorse this program.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors concurs with the goals, objectives, and work program of the North Central Wisconsin 1988 Overall Economic Development Program.

Dated this 14th day of September, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

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

Supervisor Kiedrowski stated that the report still has the same informational errors as well as many typographical errors and wished that someone would notify them of the poor report presentation.

Roll call vote revealed (31) ayes, (1) naye, Supervisor Kiedrowski, (1) excused, Supervisor Winkler. Resolution adopted.

RESOLUTION NO. 36-88-90
RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION
WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING
FAA GRANT AMENDMENT NO. 1 TO AIP 3-55-0052-08 FOR
CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN

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

BE IT RESOLVED by the Board of Supervisors of the County of Portage as

follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in accepting Grant Amendment No. 1 to AIP Grant 3-55-0052-08 for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport of Mosinee, Wisconsin.

SECTION II. That a copy of the Grant Amendment No. 1 is attached hereto and made a part hereof.

CENTRAL WISCONSIN JOINT AIRPORT BOARD

Resolution introduced by

Stuart Clark, Chairman
Gordon Hanson
Guenther Horn

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Winkler.
Resolution adopted.

RESOLUTION NO. 37-88-90
RE: NEW STAFF REQUESTS FOR 1989

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

WHEREAS, requests for additional staff have been submitted by department heads and their governing committees to provide essential services for 1989; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff requests for 1989 as outlined on the attached summary.

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and may be cut by the Finance Committee during future budget hearings.

Dated this 14th day of September, 1988.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE
David Medin, Chair
Clarence Hintz
Gale Kidder
Wayne Cummings
Gordon Hanson

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
John Holdridge, Chair
Stuart Clark
Robert Steinke
Richard Purcell
Gordon Hanson

DEPARTMENT	POSITION	TOTAL COST	REVENUES	NET LEVY
District Attorney	Legal Secretary	26,410.20	13,205.10	13,205.10
Sheriff's Department	Home Detention (½ time)	9,000.00	0 - 54,750	0 - 9,000.00*
Human Services	FSS1 - Energy Crisis	17,229.26	17,229.26	- 0 -
	FSS1 - Front End Verif.	22,920.60	22,920.60	- 0 -
	HSS2 - Social Worker (½)	16,451.84	- 0 -	16,451.84
	HSS1 - Social Worker	30,594.34	30,594.34	- 0 -

*The range of revenue shown is based on the following: 15 units @ \$10/day x 365 days = 54,750.
A more realistic estimate of revenue is: 10 units @ \$10/day x 365 days = 36,500.

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

Motion by Supervisor Bembenek, second by Supervisor Borski to amend the resolution by deleting the half time Home Detention position and inserting a full-time Home Detention Deputy Sheriff.

Sheriff Wanta stated that a civilian in this type of position would be in jeopardy during the time that the periodic checks would have to be conducted for drugs and alcohol. Wanta added that if the person does find a violation he would not have the authority and power to make any arrests and would therefore have to call in a deputy from his other duties.

Supervisor Kidder questioned the percentage of time needed for the different aspects of the job involved with the program.

Wanta stated that there are no clear cut percentages to use because Portage County is only the second County in the State to operate such a program.

Supervisor Kidder stated that the County did not need a Deputy to set up the computer and monitor the equipment. Kidder stated that she felt the position did not need arrest powers during most of the work hours and did not feel that the percentage of arrests was going to be that great.

Wanta stated that the County should be concerned with the liability aspect of having a civilian in that position.

Supervisor Borski stated that he was under the understanding that when the project was adopted and it was discussed that it would probably be self-sustaining and that staffing was agreed upon.

Supervisor Kalpinski stated that he felt that no new staff was going to be required for the project.

Supervisor Murphy stated that he voted against the full-time deputy request at the Law Enforcement Committee level and suggested a compromise of a full-time civilian.

Sheriff Wanta stated that the Sheriff's Department will absorb the work with the present staff until January 1 at which time a full-time position is needed to run the program full force.

Supervisor Hanson stated that he felt there were enough deputies on staff to do the arrests and felt the monitoring of the program could be done at the jail where there would be 24-hour coverage.

Sheriff Wanta stated that the jailer and dispatcher cannot monitor the equipment because they are too busy already.

Supervisor Peterson questioned how the position could be voted on if it is not in the resolution.

William Murat, District Attorney, stated that any position that was considered by the Personnel and Finance Committees could be brought before the Board.

Chairman Idsvoog reminded Board members that a majority vote was required to amend the resolution but a 2/3 majority vote was required to approve any position.

Roll call vote on the amendment revealed (9) ayes, Supervisors Bembenek, Bruski Mallek, Lewandowski, Shibilski, Steinke, Szymkowiak, Borski, Check, Barbers; (23) naves, Supervisors Hintz, Kidder, Idsvoog, James Clark, Medin, Purcell, Leppen, Kalpinski, Erickson, Eckholm, Cummings, Zdroik, Mansavage, Kiedrowski, Hanson, Murphy, Kirschling, Anstett, Holdridge, Berg, Borham, Peterson, Stuart Clark; (1) excused, Supervisor Winkler. Amendment lost.

Motion by Supervisor Holdridge, second by Supervisor Purcell to approve the half-time Home Detention position.

Roll call vote revealed (21) ayes, Supervisors Borham, Erickson, Hintz, Kirschling, Anstett, Lewandowski, Cummings, Holdridge, Kidder, Kiedrowski, Shibilski, Peterson, Szymkowiak, Stuart Clark, Barbers, Steinke, Hanson, Leppen, Purcell, Medin, Bruski Mallek; (11) naves, Supervisors Zdroik, Borski, Berg, Eckholm, Kalpinski, Murphy, Mansavage, Bembenek, Idsvoog, Check, James Clark; (1) excused, Supervisor Winkler. Position lost for lack of a 2/3 majority vote.

Motion by Supervisor Bembenek, second by Supervisor Berg to amend the resolution by inserting a full-time Deputy Sheriff Sgt. Drug Officer.

Sheriff Wanta stated that drugs is the major problem in Portage County. Wanta stated that it is a community problem and is found in the school, business, and the family. Wanta provided a listing of the people present at the Board meeting in support of the drug officer and asked that some of them could speak in relation to the position. Wanta stated that the surrounding counties have full-time drug officers and that Portage County works very closely with the other counties on drug investigations, but only on a part-time limited basis because of the lack of staff. Wanta stated that Portage County has a back-log of cases in other areas that prevent us from working solely on the drug issues. Wanta stated that the majority of the drug officer's time would be spent in investigation and would also spend some time on education. Wanta stated that the position would go to the schools and provide education on different types of drugs and their effects and the outcome of being arrested for drug related problems.

John Hodgson, an area businessman who works with kids in a drug recovery group, stated that the County should do whatever is possible to help these children and teens with the drug problems and enforcement against the problem.

Supervisor Cummings stated that when the position was presented to the Committees it was indicated that much of the time would be spent in education and the Committees felt that it would be a duplication of services with Community Human Services and the school system drug education programs.

Sheriff Wanta stated that he did not mean to give the impression that the position was needed for educational purposes because the majority of the time will be spent on investigation.

Supervisor Hanson questioned if the person working with drugs currently works with the schools on the drug education.

Wanta stated that he does work with the schools but on a limited basis.

Supervisor Holdridge felt that since the schools are eligible for funds for drug programs they should be working on educating the students.

Supervisor Anstett stated that she too felt the schools should be using their funds to educate the students and that the County did not need a deputy to do this.

Jim Krembs, Rosholt Highway School principal, stated that education is being handled by the school system but the problem lies with drug enforcement. Krembs stated that many times the school will give the Sheriff's Department leads on drug dealing but they do not have the time to fully investigate the area especially the marijuana uses. Krembs encouraged adoption of the position.

Ken Stahl, Almond High School principal, stated that he felt there should be even more positions for the drug investigations in Portage County. Stahl stated that many times investigations have been started and something more important came up and by the time they got back to the investigation the problem was already in another area.

Supervisor Murphy stated that the Law Enforcement Committee fully endorsed the position and that it was long overdue in Portage County.

Supervisor Borski stated that he not only received calls as a County Board Supervisor but as the Chairman of the Town of Hull and that people are in favor of the position.

Supervisor Purcell stated when the Committees met they prioritized the requests and what the County could afford and felt that this position might get involved in other areas. Purcell stated that the Committees felt the issue should be dealt with internally within the department.

Supervisor Eckholm stated that he would like to see a job description for the request and that he would be more inclined to favor the position if it was going to be used primarily for investigation.

Chairman Idsvoog stated that he would like assurances that the position would deal solely with drug related issues and requested that a report be brought to the Board possibly every six months on the status of the drug problem in Portage County.

Wanta stated that the position will spend the majority of time on drug investigation.

Supervisor Shibilski stated that he felt it was clear that the position was going to be used for investigative purposes and that if the Board feels there is a need to do something about the drug problem in Portage County they have to be willing to spend some money on the issue.

Supervisor Kidder expressed a concern for funding the position.

Jerry Glad, Business Administrator, stated that the Finance Committee decided that the other positions would be allotted funds available over and above the department budget.

Supervisor Holdridge expressed a concern that there are many needed programs such as the child abuse area in addition to the drug problem and that priorities have to be set.

Roll call vote on the amendment revealed (30) ayes, (2) naves, Supervisors Medin, Purcell, (1) excused, Supervisor Winkler. Amendment carried.

Motion by Supervisor Shibilski, second by Supervisor Bembenek to approve the full-time Deputy Sheriff Sgt. Drug Officer.

Supervisor Holdridge asked that the Board hear the other position requests before voting on the drug officer.

Chairman Idsvoog stated that the Supervisors making the motion would have to withdraw their motion for adoption to allow the request of Supervisor Holdridge or table the request.

Supervisors Shibilski and Bembenek did not want to withdraw their motion.

Motion by Supervisor Purcell, second by Supervisor Anstett to table the position until the Board would hear the other position requests.

Roll call vote on the tabling motion revealed (14) ayes, Supervisors Borham, Eckholm, Hintz, Kirschling, Anstett, Lewandowski, Holdridge, Kiedrowski, Murphy, Peterson, Mansavage, Hanson, Purcell, James Clark; (18) naves, Supervisors Zdroik, Erickson, Borski, Berg, Cummings, Kalpinski, Kidder, Shibilski, Szymkowiak, Stuart Clark, Barbers, Steinke, Leppen, Bembenek, Medin, Idsvoog, Check, Bruski Mallek; (1) excused, Supervisor Winkler. Tabling motion lost.

Roll call vote on approval of the position revealed (32) ayes, (1) excused, Supervisors Winkler. Position approved.

Supervisor Lewandowski asked that the Board reconsider the Bookkeeper position request for the Clerk of Courts for lack of information that was provided at the Joint Committee meeting.

Supervisor Medin stated that the Personnel and Finance Committees need to deal with the home detention position and will also look at the Clerk of Courts position request.

Motion by Supervisor James Clark, second by Supervisor Bembenek to approve the other positions with one motion.

Roll call vote revealed (26) ayes, (6) naves, Supervisors Berg, Borski, Kalpinski, Peterson, Stuart Clark, Erickson, (1) excused, Supervisor Winkler. Motion carried.

Supervisor Kiedrowski questioned the position requests that are fully funded.

Judy Bablitch, Community Human Services Director, stated that currently the programs are being operated by LTE position people and when their allotted time runs out new people have to be hired which is a waste of training time and money.

Supervisor Berg questioned what happens to the position when funds run out. Bablitch stated that a statement could be added to the resolution that when funds are no longer available the position would be terminated. Bablitch stated that the County does not have the staff to investigate problems as mandated by the State and Federal government.

Supervisor Anstett pointed out that the County is working on the investigations on the most timely manner as possible but they are not within the guidelines and sometimes are in violation by not getting the investigation completed with the allotted time frame.

Roll call vote revealed (31) ayes, (1) naye, Supervisor Erickson, (1) excused, Supervisor Winkler. All other positions adopted as shown in resolution.

RESOLUTION NO. 38-88-90
RE: CAPITAL IMPROVEMENT PROJECTS FOR 1989

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

WHEREAS, the Capital Improvements Committee was charged with the responsibility of reviewing and recommending to the County Board capital improvement projects as defined in the Capital Improvements Program Handbook adopted by the County Board on July 16, 1986; and

WHEREAS, the Capital Improvements Committee has discussed and reviewed capital improvement projects submitted by various departments; and

WHEREAS, the Capital Improvements Committee has determined that the capital improvement projects should be classified into two categories, those being minor and major projects, with the minor projects being funded by the tax levy and the major projects being funded through borrowing; and

WHEREAS, the Capital Improvements Committee has ranked the projects as follows:

MINOR PROJECTS:

- | | |
|--|-----------|
| 1. HH Interchange Acquisition | \$ 34,500 |
| 2. Dictation Equipment(Community Human Services) | \$ 26,000 |
| 3. Seasonal Manager's Residence at DuBay Park(Parks Dept.) | \$ 15,000 |
| 4. Geographic Information System(Groundwater, Planning, Other Depts) | \$ 25,000 |

MAJOR PROJECTS:

- | | |
|---|---------------------------|
| 1. County Jail Project | Up to \$4,000,000 |
| 2. Landfill Expansion(User Fee Funded) | \$ 300,000 |
| 3. Airport Fencing and Snowblower Acquisition(Central Wis. Airport) | No cost to Portage County |

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1989 in the priority order listed, subject to funding limitations as determined by the Finance Committee.

Dated this 14th day of September, 1988.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

O. Philip Idsvoog, Chairman
James E. Clark
John W. Holdridge

Richard M. Purcell
Gordon M. Hanson

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

Chairman Idsvoog reminded Board members that this is only a priority list and they are all subject to the availability of funds.

Motion by Supervisor Kiedrowski, second by Supervisor Shibilski to amend the resolution by increasing the amount of Geographic Information System from \$25,000 to \$40,000.

Supervisor Kiedrowski stated that he felt the figure should be high enough to have something that will be useful immediately. Kiedrowski stated that we need new tax mapping and some equipment in the Register of Deeds office to get things going.

Supervisor Holdridge opposed the amendment and felt that since it was a pilot project that the County should only start with \$25,000.

Supervisor Shibilski stated that he thought that possibly the estimate of \$25,000 was a little low for the project. Shibilski stated that the project will cost a vast amount more than this but this is just a guess on the start-up costs.

Supervisor Murphy stated that he agreed that the Register of Deeds/Land Description mapping needs improvement and felt this may be a good place to start the project.

Supervisor Holdridge stated that he opposed raising the amount without a good explanation of where the money is going. Holdridge stated that Chuck Kell, County Planner, provided the Committee with this estimate and felt comfortable with it.

Chairman Idsvoog stated that there will be a presentation to the County Board in October or November and possibly the Board should hold off on any changes until that presentation.

Roll call vote on the amendment revealed (16) ayes, Supervisors Barbers, Leppen, Kiedrowski, Bembenek, Shibilski, Zdroik, Bruski Mallek, Kirschling, Eckholm, Borham, Borski, Murphy, Szymkowiak, Lewandowski, Kalpinski, Check; (16) naves, Supervisors Kidder, Medin, James Clark, Anstett, Stuart Clark, Berg, Cummings, Mansavage, Peterson, Purcell, Hanson, Idsvoog, Steinke, Holdridge, Erickson, Hintz; (1) excused, Supervisor Winkler. Amendment motion lost for lack of a majority vote.

Roll call vote on adoption of the resolution revealed (32) ayes, (1) excused, Supervisor Winkler. Resolution adopted.

RESOLUTION NO. 39-88-90
RE: FINAL RESOLUTION

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

(s) Supervisor Kevin Shibilski

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

October 18, 1988

Meeting was called to order by Chairman O. Philip Idsvoog at 6:00 p.m. for the purpose of the presentation of the Central Sands Geographic Information Program in the County Conference Room.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (22) present, (10) absent, Supervisors Shibilski, Zdroik, James Clark, Anstett, Bruski Mallek, Mansavage, Peterson, Szymkowiak, Holdridge, Erickson, (1) excused, Supervisor Murphy.

All present saluted the flag.

Supervisor Lewandowski delivered the invocation.

The following Supervisors entered the presentation at the following time: Supervisors Erickson and Holdridge at 6:05 p.m., Supervisor Shibilski and Zdroik at 6:12 p.m., and Supervisor Szymkowiak at 6:40 p.m.

Charles Kell, County Planner, outlined general information regarding the Central Sands Geographic Information Program Demonstration. Kell stated that the program has been listed as a capital improvements project for an allotment for the next six years and this would just be a beginning to the program. Kell added that it would be an ongoing project for years to come. Kell introduced the following people which were involved in the initial planning: Alan Luloff, Bureau of Water Resources Management-DNR; Thomas Osborne, Central Wisconsin Groundwater Center-UWEX; John Kruger, Golden Sands RC&D Coordinator; Tim Victor, County Conservationist; Mike Bohn, Wisconsin Geological and Natural History Survey; Tim Prescott, RC&D Office; and Jo Seiser, Portage County Water Quality Specialist. These people presented a brief slide overview on the program and possible applications.

Supervisors James Clark, Anstett, Bruski Mallek, Mansavage, and Peterson were present for the Board meeting at 7:00 p.m.

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

Correspondence

The County Clerk referred Board members to the Portage County Listening Forum brochure on their desks.

Certificate of Appreciation to Sgt. Art Lepak for this twenty years of service on the Portage County Sheriff's Department.

Motion by Supervisor Shibilski, second by Supervisor Bruski Mallek to approve the Certificate. Motion carried by voice vote.

Certificate of Appreciation to George Samardich for his five years of service as the County Home Administrator.

Motion by Supervisor Murphy, second by Supervisor Bruski Mallek to approve the Certificate. Motion carried by voice vote.

The County Clerk referred Board members to the information sheet regarding the Central Wisconsin Economic Development.

Petition objecting to the Portage County Board's consideration of decreasing the library's operating budget.

Motion by Supervisor Berg, second by Supervisor Holdridge to refer the petition to the Finance Committee. Motion carried by voice vote.

Letter from the Department of Transportation thanking Sheriff Wanta for the hospitality shown during their meetings in Portage County.

Committee Referrals

Motion by Supervisor Zdroik, second by Supervisor Steinke to refer the Town of Carson bridge aid request in the amount of \$3,807.90 to the Highway Committee. Motion carried by voice vote.

Motion by Supervisor Berg, second by Supervisor Barbers to refer the Notice of Claim from American Family Insurance to the District Attorney. Notice of Claim alleges that the differential between the paved portion of CTH "SS" and the shoulder portion of the roadway was a contributing factor in an accident that occurred on September 12, 1988. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Bruski Mallek to refer the Notice of Claim of Injury from Ann Danczyk, Mildred Bronson, and William Jahn to the District Attorney. Notice of claim alleges that Portage County had allowed substantial truck traffic in an area where school buses carrying children are known to stop and failed to prevent speeding by such truck traffic on CTH "C" in the Town of Linwood which lead to a truck/school bus accident on September 2, 1988 which caused injury to numerous children. Motion carried by voice vote.

Motion by Supervisor Berg, second by Supervisor Mansavage to deny the following claims: Mildred Bronson vs Midway Transport, Heritage Insurance Company and Portage County (\$10,000); William Jahn vs Midway Transport, Heritage Insurance Company and Portage County (\$10,000); Margaret Worzalla vs Midway Transport, Heritage Insurance Company and Portage County (\$10,000); Ann Danczyk vs Midway Transport, Heritage Insurance Company and Portage County (\$10,000). All plaintiffs allege that Portage County was aware of a dangerous traffic condition that existed on CTH "C" in the Town of Linwood and failed to take requisite preventative measures which resulted in a truck/school bus accident on September 2, 1988 causing injury to various school bus passengers. Motion carried by voice vote.

Appointments

Motion by Supervisor Zdroik, second by Supervisor Bembenek to approve the appointment of Allen O. Torbenson to the Portage County Housing Authority Board for a five-year term expiring September 1993. Motion carried by voice vote.

Unlimited Topics

Supervisor Bembenek, Jail Building Committee Chairman, stated that the Committee is going to be meeting with the architect to make a decision on whether to add on to the existing County-City Building or to build a facility across the street on Strongs Avenue. Bembenek stated that there was a joint meeting with the Space and Properties Committee and it was decided that the Space and Properties Committee would look at the various space needs and the Jail Building Committee would have the responsibility of building a jail facility. Bembenek added that if the site across the street is chosen there may be approximately 11,000 square feet of available space for possible office use.

Chairman Idsvoog informed the Board that when the Groundwater resolution comes before the Board he would like to limit the discussion to County Board members only. Idsvoog stated that he felt the public had the opportunity to voice their opinions on the plan at the various public hearings and would not allow any public input at this meeting unless by a majority vote of the County Board to allow public comment.

RESOLUTION NO. 40-88-90

RE: APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS

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

WHEREAS, on April 16, 1985, the County Board adopted Resolution No. 124 adopting the Portage County Farmland Preservation Plan as Section 6.6.8 of the County Development Guide, which allows landowners to apply for Farmland Preservation Agreements; and

WHEREAS, Section 91.13(4) of the Wisconsin Statutes requires that the County Board approve or reject all applications for Farmland Preservation Agreements; and

WHEREAS, on or before June 30, 1988 (annual deadline) the Portage County Clerk's Office received four (4) applications for Farmland Preservation Agreements; and

WHEREAS, pursuant to Section 91.13(2) of the Wisconsin Statutes, all required agencies have received written notice and have been given an opportunity to comment on the aforementioned applications, with no comments being received; and

WHEREAS, on September 28, 1988 the Portage County Planning and Zoning Committee reviewed and voted to recommend that the County Board approve the following applications:

<u>Landowner</u>	<u>Location</u>	<u>Acres</u>
Buelow, Harlyn and Joyce	Sections 14, 22, 23, 26 - Town of Lanark	330
Dombrowski, Hubert and Karen	Section 15 - Town of Amherst	196
Dombrowski, Hubert and Karen	Section 28 - Town of Stockton	120
Hansen, Louis and Mary	Section 11 - Town of Lanark	<u>120</u>
		TOTAL 766

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the aforementioned Farmland Preservation Agreements.

Dated this 18th day of October, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Leif E. Erickson
David A. Medin

Robert J. Steinke
Carrol Winkler

Motion by Supervisor Winkler, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 41-88-90

RE: ACCRETION OF EMERGENCY GOVERNMENT POSITION AND FUNCTIONS
INTO THE PERSONNEL DEPARTMENT-REFERRED

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

WHEREAS, pursuant to Resolution No. 208, adopted December 19, 1985, the position and functions of Emergency Government were transferred to the Portage County Sheriff's Department;

WHEREAS, subsequent to that transfer, the administrative functions of Emergency Government have become more complex and time-consuming to the extent that Sheriff's Department personnel have been unable to maintain an adequate level of activity in these Emergency Government functions;

WHEREAS, since Fiscal Year 1987, the County has received no Federal Emergency Management Assistance funding to offset Emergency Government expenses;

WHEREAS, since 1982, the City of Stevens Point has contracted for services with the Portage County Personnel Department, which has provided revenue for the Personnel Department; beginning in 1989, the level of compensation will start to decrease significantly;

WHEREAS, in order for Portage County to continue its Personnel function at an adequate level, alternate sources of revenue were pursued;

WHEREAS, beginning in 1988, partial sharing of staff with the Purchasing Department to obtain revenue was initiated;

WHEREAS, a Reorganization Proposal for the Personnel and Emergency Government functions has been prepared and is attached and made a part of this resolution;

WHEREAS, the Personnel and Law Enforcement/Emergency Government Committees have reviewed and approved the proposed reorganization;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt the Reorganization proposal attached.

Dated this 18th day of October, 1988.

Respectfully submitted,
PERSONNEL COMMITTEE
David Medin, Chair
Gordon Hanson
Clarence Hintz
Wayne Cummings
Gale Kidder

Respectfully submitted,
LAW ENFORCEMENT/EMERGENCY GOV'T COMM
Clifford Bembenek, Chair
Jerome Borski
James Kalpinski
Jeffrey Murphy
James Berg

PROPOSED
REORGANIZATION
of
PORTAGE COUNTY
PERSONNEL &
EMERGENCY GOVERNMENT
DEPARTMENTS

(See Attached Sheets)

I. Background

The Portage County Personnel Department has, since 1982, had a contract with the City of Stevens Point to provide personnel services. The contracted amount for 1988 represented 33% of the Personnel Department's budget, or \$33,731. This arrangement will continue in 1989, but at a yet-to-be determined reduced level.

Beginning in 1988, in an effort to maintain an adequate staffing level in the Personnel Department, and to serve the needs of the expanded County Purchasing Department, one-half position in the Personnel Department has been allocated to the Purchasing Department. This has yielded a two-fold benefit: the ability of the Personnel Department to continue to provide personnel services to the County and the City; and to allow the Purchasing function to become more sophisticated and rapid in its response to the needs of County departments.

The Portage County Emergency Government function has run the gamut from part-time as a separate department, to full-time as a separate department, to part-time/full-time as a part of the Sheriff's Department, to no-official-time in the Sheriff's Department. While there has been no question raised as to Portage County's ability to respond to an emergency, the necessary administrative functions have fallen behind to what is now a critical level.

II. Functions

The Personnel Department should, and does, serve a function beyond that of "hiring and firing." A brief synopsis of the department's responsibilities follows: recruitment according to statutory, contractual, and policy guidelines; research, development, and administration of the County's benefit policies; research, development, and administration of compensation plans; labor relations, including negotiation of contracts, resolution of disputes, and interpretation of contract provisions; and employee relations, which encompasses aspects of employment not specifically covered above.

The Emergency Government Department/staff should serve as the administrative arm of the emergency preparedness functions of Portage County. It is not the responsibility of Emergency Government staff to attempt to physically direct the professional activities of trained staff in dealing with emergency situations; rather, the Emergency Government staff should serve as a clearing-house for, and coordinator of, information necessary to aid professional personnel in executing their duties. In addition, because of the funding structure, the County is responsible for setting forth, in written form, its Plan for dealing with various types of emergencies and maintaining this Plan as information becomes outdated. A new element is the added responsibility of SARA, recent legislation dealing with hazardous chemicals. This is a continuing activity requiring the maintenance of records and information on all chemicals covered by Superfund regulations stored and used in Portage County.

Federal and State funds are available to help offset the costs of maintaining the above information; unfortunately, because of the low level of activity in the administration of necessary Emergency Government obligations, Portage County has not been receiving its equitable portion of these funds.

III. Proposal - Concept

In an effort to alleviate the constraints caused by the diminishing level of City funding, and to remedy the lack of Federal and State funding for Emergency Government, it is suggested that the reorganization/merger of the Personnel and Emergency Government departments take place at the earliest possible time.

As shown in the following exhibits, the reorganization would designate one Personnel Associate (D. Somers) as Emergency Government Director; and one present Personnel Associate would be devoted 100% to Personnel. A new staff person would be introduced to serve Personnel/Purchasing/Emergency Government. The attached brief job descriptions provide more detailed information on the change in responsibilities due to this reorganization.

This reorganization would permit:

More efficient utilization of existing staff skills and abilities by reassigning less complex responsibilities to the Receptionist;

Delegation of additional responsibilities from the Personnel Manager to professional staff, thereby permitting increased professionalism and productivity;

Greater expansion and sophistication of the Purchasing Department's goals and objectives;

Compliance with, and financial benefits of, Emergency Government regulations.

IV. Budgets - Balance of 1988

To achieve this reorganization, certain unexpended funds from the 1988 budgets of both Personnel and Emergency Government will be used to offset remodeling of the Personnel Department, to purchase necessary equipment and furniture, and to fund the new staff position beginning on or about November 14, 1988. The possibility exists that a portion of equipment purchase costs could be offset through SARA grants. However, until the Emergency Management Plan has been submitted and approved, no funds of any type will be available to Portage County.

A detailed breakdown of 1988 costs is attached.

V. Budgets - 1989

Personnel

A line-by-line description of the proposed 1989 budget is attached.

Emergency Government

A line-by-line description of the proposed 1989 budget is attached. It should be noted that the 1989 Emergency Government budget does not bear any relationship to the 1988 budget insofar as Finance Committee guidelines are concerned. This is because the 1988 Emergency Government budget did not accommodate any administrative activity, but merely provided for the maintenance of equipment. The Salary and Social Security line items were "artificial" figures from all indications.

CURRENT STAFFING:

- 1.0 Personnel Manager (P. Deger)
Directs department
Priority: Labor Relations
- 1.0 Personnel Associate (D. Soners)
City recruitment
Compensation Administration
Labor Relations
- 0.5 Personnel Associate (L. Jakusz)
County Recruitment
Benefits Administration
50% Purchasing
- 2.5 Full-time Equivalents

PROPOSED STAFFING

- 1.0 Personnel Manager (P. Deger)
Directs department
Priority: Labor Relations (note heavy City bargaining scheduled for the next six months).
- 0.25-0.5 Personnel Associate (D. Soners)
County recruitment
Personnel/Labor Relations research and development (compensation, benefits, training)
50% Emergency Government Director
--Organizational skills
--Computer skills
--Knowledge of community resources
- 1.00 Personnel Associate (L. Jakusz)
County recruitment
Personnel/Labor Relations research and development (compensation, benefits, training)
- 0.25 Personnel Receptionist (to be named)
Clerical functions
Also 1/2 Purchasing
1/4 Emergency Government
- 2.75 Full-time Equivalents

PROBLEMSPersonnel

1. Only 2.5 FTE's dedicated to combined County/City workload (accountable to four separate governing committees, responsible for 750 employees, dealing with 12 bargaining units). Thus, only immediate needs are being met ("reactionary" employee relations). Potential liability of missed deadlines, ill-informed judgements, adverse decisions, publicity, etc. Little time, if any, for program and policy research and development ("proactive" employee relations).

3. Reduced City revenues:

1988	1989	1990
\$33,731	Up to \$27,000 only	?

4. Inefficient use of current staff and space (e.g., interruptions, lack of confidentiality).

Purchasing

Need for receptionist function as plans for expanded services are implemented.

Emergency Government

Administrative backlog (i.e., up-to-date data, recordkeeping requirements) continues to grow. Potential liability, real or theoretical, in case of actual emergency.

SOLUTIONS

Addresses need to legitimize Emergency Government responsibilities.

Efficient use of one (1) non-union clerical employee between Personnel, Purchasing, and Emergency Government.

More productive use of professional staff and space.

Ability for Personnel to invest more effort in research and development, which yields development opportunities for existing staff, as well as implementation of "proactive" employee relations programs.

ADDITIONAL INFORMATION

Office space renovation yields reception area for applicants, employees, etc.; provides private space for professional staff. Estimated cost is \$4,500. This renovation, along with necessary additional office equipment, furniture, and 1988 Receptionist compensation will be covered by surplus 1988 funds from the Personnel and Emergency Government budgets.

The 1989 Personnel Department budget recognizes the reduction in City subsidy, but is actually less than the 1988 budget due to cost shift of 50% of D. Soners wages and benefits to the Emergency Government budget.

The 1989 Emergency Government budget is not based on the irrelevant 1988 budget, but does include 50% of D. Soners wages and benefits and 25% of Receptionist wages and benefits, along with partial reimbursement for wages and benefits from outside funding sources.

PERSONNEL MANAGER

PERSONNEL

1. Labor negotiations
2. Grievance resolution
3. Arbitration
4. Contract interpretation
5. Training and development
6. Compensation
7. Recruitment
8. Benefit administration
9. Affirmative Action

PERSONNEL ASSOCIATE

PERSONNEL

1. Conduct recruitments, union and non-union, including announcements, evaluation of application materials, drafting of interview questions, participation in interview process, new employee orientation.
2. Labor negotiations, including costing of proposals, participation in the bargaining process as management team member, contract interpretation.
3. Miscellaneous projects as requested by Personnel Manager.

EMERGENCY GOVERNMENT DIRECTOR

1. Prepare Emergency Management Plan and necessary documentation and field work required to prepare same.
2. Attend regional and local meetings as required.

PERSONNEL ASSOCIATE

PERSONNEL

1. Conduct recruitments, union and non-union, including announcements, evaluation of application materials, drafting of interview questions, participation in interview process, new employee orientation.
2. Fringe benefit administration, including interpretation of existing benefits, research and investigation into new benefits, problem resolution, enhancement and expansion of Employee Assistance Program, education.
3. Labor negotiations, including costing of proposals, participation in the bargaining process as management team member, contract interpretation.

EMERGENCY GOVERNMENT

May serve as Deputy Emergency Government Director.

PERSONNEL RECEPTIONIST/SECRETARY

PERSONNEL

1. Receptionist -- Answer telephone and field routine questions; open and distribute department mail; advise applicants of submission requirements.
2. Recruitment -- Distribute and accept applications; file in appropriate recruitment file; perform routine job announcement duties; prepare reject letters for signature.
3. Surveys -- Complete written surveys and conduct such telephone surveys as required.
4. Fringe Benefits -- Process necessary paperwork (health insurance, retirement fund, etc.); sort and distribute health insurance Explanations of Benefit.

PURCHASING

1. Process orders, including distribution of stock items as ordered.
2. File back-up documentation as appropriate.
3. Provide clerical support for the Purchasing Manager.

EMERGENCY GOVERNMENT

1. Serves as receptionist.
2. Provide clerical support as necessary.

1988-1989 PERSONNEL DEPARTMENT BUDGET

<u>Account</u>	<u>Adjusted 1988</u>	<u>Projected Expenses</u>	<u>Balance</u>	<u>1989 #1</u>	<u>1989 #2</u>	<u>1989 #3</u>	<u>1989 #4</u>
Salaries	68,146	-62,182	5,964	67,203	67,203	67,203	67,203
Social Security	5,110	- 4,670	440	5,048	5,048	5,048	5,048
Retirement	8,180	- 6,801	1,379	7,997	7,997	7,997	7,997
Health Insurance	7,848	- 6,227	1,621	7,560	7,560	7,560	7,560
Life Insurance	337	- 260	77	314	314	314	314
Disability Insurance	479	- 421	58	443	443	443	443
Telephone	1,100	- 1,374	-274	1,418	1,418	1,418	1,418
Repairs & Maintenance	50	- 50	0	25	25	25	25
Computer Services	414	- 414	0	426	426	426	426
Subtotal	91,664	-82,359	9,265	90,434	90,434	90,434	90,434
Office Supplies	600	600	0	618	618	0	
Photocopying	1,000	1,000	0	1,030	1,030	0	
Publications, etc.	1,050	1,050	0	1,082	1,082	0	
Travel	500	500	0	515	515	0	
Meals	80	80	0	82	40	0	
Small Items - Eq./Furn.	0	4,500	(4,500)	0	0	0	
Advertising/Recruitment	4,500	4,500	0	4,635	2,962	0	
Test Expenses	0	0	0	0	0	0	
Conferences/In-State	600	600	0	618	618	0	
Training	200	200	0	206	50	0	
Subtotals	8,530	13,030	(4,500)	8,786	6,915	0	6,352
GRAND TOTALS	100,194	94,972	5,222	99,220	97,349	90,434	96,786
REVENUES	33,731			27,000	27,000	27,000	27,000
NET LEVY	66,463 ¹			72,220 ²	70,349 ³	63,434 ⁴	69,786 ⁵

¹\$2,020 reduction from original to fund Non-Union Salary Plan.

²Increase over Adjusted 1988 Budget = 8.6%

³Increase of \$1,892 in expenses represents the amount recoverable from Non-Union Salary Plan.

⁴Decrease from Adjusted 1988 Budget = -4.6%

⁵Increase over Adjusted 1988 Budget = 5.0%

1988 - 1989 EMERGENCY GOVERNMENT

	<u>1987</u>	<u>1988</u>	<u>Projected</u> <u>Expenses</u>	<u>Balance</u>	<u>1989</u>
Salaries	13,902	6,000	2,875	3,125	16,747
Social Security	994	450	216	234	1,258
Retirement	2,697	0	342	(342)	1,993
Health Insurance	1,189	0	164	(164)	2,520
Life Insurance	64	0	6	(6)	78
Disability Insurance	92	0	10	(10)	110
Telephone	900	0	468	(468)	955
Repairs & Maint.	0	0	0	0	
Office Supplies	300	0	250*	(250)	450
Photocopying	155	0	25	(25)	164
Dues, etc.	200	0	0	0	212
Travel	500	0	25	(25)	530
Meals	0	0	0	0	0
Operating Materials	775	5,050	500	4,550	822
Equip/Furniture	0	0	0	0	0
Outlay	350	0	4,300**	(4,300)	0
Conferences	100	0	0	0	106
TOTAL	22,218***	11,500	9,181	2,319	25,945

*Represents start-up materials.

**See detail attached.

***Salary and fringe benefits for part-time position, with some costs borne by the Sheriff's Department.

DETAIL OF 1988 ADDITIONAL COSTS

Personnel Department

Salary & Benefits An additional \$323.75 in Salary and Fringe Benefits will be incurred due to anticipated start of new employee on or about November 14, 1988, along with the re-allocation of existing staff time to the projected percentages for 1989.

Equip/Furniture \$4,500 to fund remodeling of office space.

Emergency Government

Salary & Benefits \$798.45 in Salary and Fringe Benefits will be incurred due to anticipated start-up on or about November 14, 1988.

Outlay Includes computer (with hard disk, IBM compatibility, monitor), software, and printer = \$3,589.

Office furniture (desk, chair, etc.) = \$711.

DETAIL OF 1989 PERSONNEL DEPARTMENT BUDGET

<u>Salaries</u>	<p>Deger - - Movement to Grade 32 B2 effective 5/22/89.</p> <p>Somers - - For the first six months of 1989, 25% of salary and fringe benefits will be charged to Personnel (Grade 15), with 75% to Emergency Government (Grade 18); during the second half of 1989, there will be a 50%/50% split.</p> <p>Jakusz - - 100% of salary and fringe benefits charged to Personnel (Grade 15).</p> <p>Receptionist - - 25% of salary and fringe benefits charged to Personnel/50% to Purchasing/25% to Emergency Government (Grade 7).</p>
<u>Fringe Benefits</u>	<p>The figures shown represent the percentages called for by statute or anticipated cost (insurances). The same prorations apply to fringe benefits as shown in Salaries above.</p>
<u>Telephone</u>	<p>A deviation from the guidelines provided by the County Clerk was made due to the extraordinary number of long distance calls necessary during the months of March and April (consultation with former Personnel Manager and discussions with candidates seeking to replace him).</p>
<u>Repairs & Maintenance</u>	<p>This is a 50% reduction (as directed by the Purchasing Manager).</p>
<u>Computer Services</u>	<p>This is a 3% increase pursuant to guideline established by the Data Processing Manager.</p>
<u>Office Supplies</u>	<p>A 3% increase over the Adjusted 1988 Budget.</p>
<u>Photocopying</u>	<p>3% increase. Note: At some time in 1989, a County newsletter is planned for publication; that will cause an increase in photocopying costs or outside duplicating costs. This cost has not been determined, but it is hoped that modest funding will be found within the budget.</p>
<u>Publications, Dues</u>	<p>A 3% increase over the Adjusted 1988 Budget.</p>
<u>Travel</u>	<p>A 3% increase over the Adjusted 1988 Budget.</p>
<u>Meals</u>	<p>A 50% reduction from the Adjusted 1988 Budget.</p>

Equip/Furn

No amount for 1989; \$4,500 shown for 1988 represents a line item transfer to offset costs of remodeling. This surplus represents unanticipated savings realized in 1988.

Advertising

This is the Recruitment line item and represents a 34.2% decrease.

Conferences

A 3% increase over Adjusted 1988 Budget.

Training

This line item is for materials used in the training of County staff by members of the Personnel Department, and has been decreased by 75%.

Revenues

The projected figure of \$27,000 represents a 20% decrease in revenues.

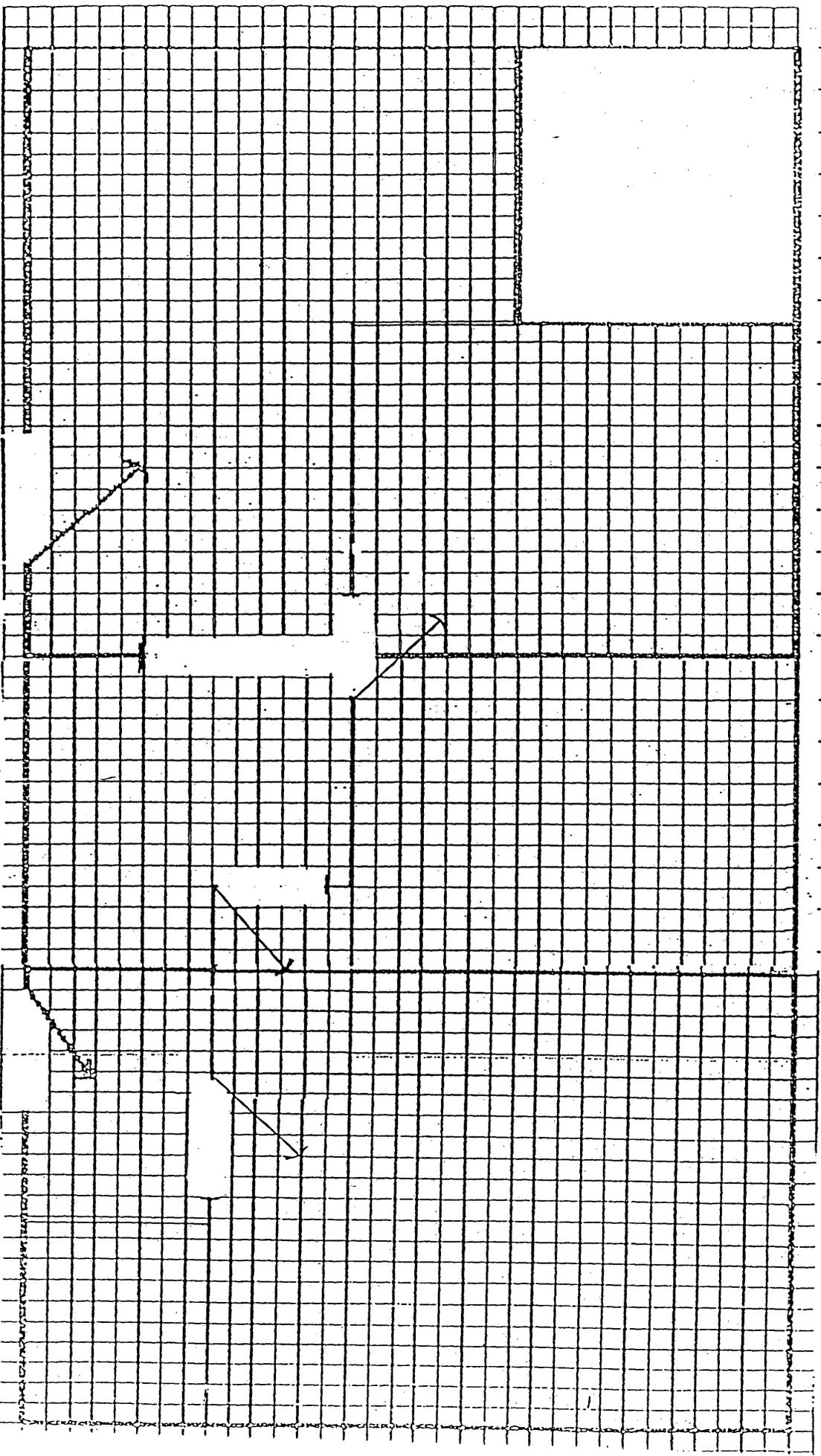
Overall Budgetary Impact

Pre-revenue expenses have been reduced by 2.8%.

Revenues have been reduced by 20%.

The impact of this budget is an increase of 5.8%; however, \$1,892 (the amount by which this budget exceeds 3%) is due to the end-of-probation increase for Deger and will be offset by the savings provisions of the Non-Union Salary Plan.

RECEPTION (3'-6" x 6'-6") + (7'-0" x 14'-6") = 124'-3"
 OFFICE #1 9'-0" x 9'-6" 85'-6"
 OFFICE #2 (9'-0" x 9'-6") + (4'-6" x 3'-0") 99'-0"
 OFFICE #3 8'-6" x 12'-6" 106'-3"



Motion by Supervisor Medin, second by Supervisor Holdridge to refer the resolution back to the Finance, Personnel and Law Enforcement/Emergency Government Committees.

Supervisor Eckholm questioned why the resolution is being referred back to Committee.

Supervisor Medin stated that the Finance Committee has not formally voted on the resolution.

Supervisor James Clark voiced his opinion that the County was railroaded into believing that we needed a full-time position for the duties a few years back and questioned if the County really needs an Emergency Government Director.

Sheriff Wanta stated that State Statutes require the County to have an Emergency Government Director.

Supervisor Szymkowiak stated that the County does need a Director for all of the different duties and aspects of the job and that it was unfortunate that when it went to the Sheriff's Department that the job was not carried out. Szymkowiak stated that he felt there is a need for a job to be done and it should be studied to find out the best department to carry out the duties.

Motion carried by voice vote. Resolution referred back to Committee.

RESOLUTION NO. 42-88-90
RE: NEW STAFF REQUEST FOR 1989
DEPUTY SHERIFF (HOME DETENTION OFFICER)

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

WHEREAS, a request for additional staff has been submitted by a department head and his governing committees to provide essential services for 1989; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1989 as outlined on the attached summary.

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and may be cut by the Finance Committee during future budget hearings.

Dated this 18th day of October, 1988.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE
David Medin, Chair
Clarence Hintz
Gale Kidder
Wayne Cummings
Gordon Hanson

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
John Holdridge, Chair
Stuart Clark
Robert Steinke
Richard Purcell
Gordon Hanson

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	Sheriff
Classification	Home Detention Officer
Beginning Employment Date	January 2, 1989
Hourly Rate Recommended by Comm.	\$11.68
No. of Hours Per Year	2087
Anticipated Annual Salary	\$24,376.00
Annualized Fringe Benefits:	
Retirement	\$ 4,656.00
Social Security	\$ 1,831.00
Health Insurance	\$ 2,820.00
Life Insurance	\$ 46.00
Other (Specify)	-0-
Total Cost of Fringe Benefits	\$ 9,353.00
Cost of Operating Supplies	-0-
Cost of Equipment for New Position	-0-
Space Requirements	-0-
Total Cost for Additional Staff	\$33,729.00
Department Head	
Governing Committee Chair	
Personnel Committee Chair	
Finance Committee Chair	

Motion by Supervisor Bembenek, second by Supervisor Kidder for the adoption.

Supervisor Bembenek stated that this is the same position request that came to the Board last month and asked Sheriff Wanta to provide additional information.

Sheriff Wanta stated he received a request from the Probation and Parole office for the use of five additional units at a cost of \$10 per day and a minimum guaranteed payment of \$6000 per year which would help fund the position and the program. Wanta stated that the company which sold the County the units advised the County of a minimum of 40 manpower hours per week to adequately run the system.

Supervisor Murphy stated that the Law Enforcement/Emergency Government Committee endorsed the full-time deputy position with the understanding that a jailer position, presently filled by a deputy, would be replaced with a civilian corrections officer.

Sheriff Wanta stated that the Personnel Department is working with Law Enforcement officials to create a job description to create the position of civilian corrections officer which would be paid less than the deputy that currently fills the jailer position. Wanta stated that the duties would have to be changed so as not to conflict with unions where the two jobs would have varying duties.

Supervisor Eckholm questioned if there is enough commitment for the program to have it become self-sustaining or generate revenues.

Sheriff Wanta stated that they feel confident the program will be used.

Judge Fleishauer, Circuit Court-Branch I, stated that he is committed to using the system and added that there are many sentence days that could utilize the system. Fleishauer stated that he feels it is a workable program and that Judge Finn, Circuit Court-Branch II, is also committed to using the system.

Supervisor Purcell stated that he did not support the resolution and added that he felt the civilian corrections officer should be created before putting a deputy on the project. Purcell stated that there would be no incentive for the Sheriff to change the jailer to a civilian if this position is created.

Supervisor Murphy stated that changing to civilian corrections officers can be accomplished as they did convert from deputies to civilians in Marathon and Wood Counties.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Barbers. Resolution adopted.

RESOLUTION NO. 43-88-90

RE: ADOPTION OF THE PORTAGE COUNTY GROUNDWATER MANAGEMENT PLAN

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

WHEREAS, County Board Resolution No. 54, unanimously adopted on September 18, 1984, created the Portage County Groundwater Council with the specific objective that the Council develop a plan for protection and management of the groundwater resources of Portage County; and

WHEREAS, the Groundwater Council has developed a Groundwater Management Plan through several years of extensive research and development efforts provided by the County Planning Department, State and Federal agencies, the Technical and Citizens Advisory Committees of the Groundwater Council, and County staff; and

WHEREAS, the Groundwater Council and County Staff have provided numerous opportunities for public input on the proposed plan, including five (5) informational meetings and a formal public hearing held on August 31, 1988; and

WHEREAS, the Groundwater Council adopted the Groundwater Management Plan on September 28, 1988 after incorporating significant amendments to the Plan based on the public input received throughout the Plan development process.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts Volumes I and II of the Portage County Groundwater Management Plan as a specific guide to future actions and programs that Portage County will review and undertake to protect and manage the groundwater resources of the County; and

BE IT FURTHER RESOLVED, that the Groundwater Management Plan shall be incorporated as part of Section 13.0 of the Portage County Development Guide, entitled "Resource Protection"; and

BE IT FURTHER RESOLVED, that the Groundwater Management Plan and the priorities it establishes shall be forwarded to the Portage County Personnel and Finance Committees for development of a staffing plan and recommendations to enable the County to begin implementing the recommendations of the Groundwater Management Plan; and

BE IT FURTHER RESOLVED, that notwithstanding any provision contained in the Groundwater Management Plan, as adopted by the Portage County Board of Supervisors, and notwithstanding any interim review that may occur of any provision of this Plan, the Portage County Board of Supervisors shall review and may terminate or modify the provisions of this Plan during a properly noticed meeting of the Portage County Board of Supervisors during the month of

July 1990, and every two years thereafter.

Dated this 18th day of October, 1988.

Respectfully submitted,
PORTAGE COUNTY GROUNDWATER COUNCIL

Clarence Hintz, Chairman

Deborah C. Anstett

Stanley Kirschling

Kevin Shibilski

W. Scott Schultz

David Ankley

Richard Judy

Ed Losinski

Paul A. Borham

Richard M. Purcell

Eugene Zdroik

Anton Anday

Mike Finnessy

Ken Lepak

Cletus Tepp

Motion by Supervisor Hintz, second by Supervisor Shibilski for the adoption.

Supervisor Hintz, Groundwater Council Chairman, recommended adoption of the plan and asked the Board to support the resolution.

Charles Kell, County Planner, stated that he felt the groundwater plan has had more public review and input than any other project ever considered in Portage County. Kell stated that this is only a plan and the beginning of a long road ahead and that resolutions and ordinances to implement the plan would be a project for the staff for the future. Kell stated that the Council referred the Groundwater staffing issue to the Personnel and Finance Committees and that they will be looking at the operation of the County as a whole to determine the best area of control and administration.

Chairman Idsvoog complimented the staff and committee members for their work on the groundwater plan.

Supervisor Kiedrowski asked if amendments could be made on specific items.

Chairman Idsvoog stated that he hoped to adopt the plan as a whole.

Supervisor Kiedrowski stated that although he was not against the protection of groundwater he could not support the plan and expressed a number of concerns regarding the plan. Kiedrowski stated that information that was previously provided in Volume I did not support the conclusions in Volume II. Kiedrowski stated that he had problems with the nitrate information provided and that the originator of the formula used for calculating the nitrate levels had stated that the parameters in his formula could be altered. Therefore, Kiedrowski stated that he felt that a clear and accurate picture was not being presented and cited an example where the nitrate contamination showed a larger nitrate level on a smaller lot size. Kiedrowski also expressed his concern with the two acre lot size limitation and felt it restricted the rights of the property owner. Kiedrowski also stated that he was unhappy with the wellhead protection zones and felt that the City of Stevens Point should not be placing such harsh restrictions on that zone. Kiedrowski also stated that the federal guidelines for nitrate concentration levels was not fair and added that water just slightly over the allowed level could be treated or as another alternative the water could be hauled to a household that had persons that might be affected by a higher nitrate level such as an infant under six months old.

Supervisor Peterson stated that getting rid of nitrates is a very costly task and not always available referring to the Village of Whiting water problem.

Supervisors Berg and Eckholm reminded Board members that even if the plan is adopted every recommendation comes back to the Board in ordinance form and could be altered at a later date.

Supervisor Anstett stated that she felt that some of the special interest groups that have expressed concerns against the plan have done so because of their own self-interest in putting money in their pockets. Anstett stated that people originally got interested in the groundwater issue when they were unable to drink the water in their own homes and that Portage County needs to protect their groundwater. Anstett urged viewers and constituents to take notice of how their respective Supervisor votes on the groundwater issue and possibly vote them out of office if they voted against the plan.

Supervisor Holdridge stated that since the plan consisted of recommendations and that nothing was mandatory how was everything going to proceed.

Supervisor Kell stated that this question was going to be looked at when staffing and coordination questions were answered. Kell added that there was much work outlined in the plan that various departments could be working on in the meantime.

Chairman Idsvoog stated that the Finance and Personnel Committees would be working on the staffing issue in the near future.

Supervisor Bruski Mallek stated that she would be voting against the plan because she disagrees with the area where the inspection of wells is conducted after the well is completed. She added that she felt the wells should be inspected during the drilling process. Bruski Mallek stated that she felt if the County encouraged sewer service in the major populated areas the County would have less groundwater contamination.

Supervisor Kalpinski stated that he felt the larger populated areas of the City of Stevens Point, Village of Whiting and Town of Hull need to work together on the groundwater issues.

Roll call vote revealed (30) ayes, (3) nays, Supervisors Bruski Mallek, Erickson, Kiedrowski. Resolution adopted.

Supervisor Shibilski requested that the Groundwater Council be notified of any meetings of Personnel and Finance Committees concerning the groundwater staffing issue.

RESOLUTION NO. 44-88-90

RE: FINAL RESOLUTION

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

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

(s) Supervisor Alfred Lewandowski

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

Motion carried by voice vote.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

November 15 & 16, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Wrycza revealed (31) present, (2) excused,
Supervisors Cummings and Anstett.

All present saluted the flag.

Supervisor James Clark delivered the invocation.

Chairman Idsvoog stated that this is only a public hearing and that no amendments or motions on the budget would be accepted. Idsvoog stated that the public and department staff wishing to express comments on the budget should do so at the public hearing because discussion would be limited to Board members only on Wednesday.

Motion by Supervisor Barbers, second by Supervisor James Clark to adjourn and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1989. Motion carried by voice vote.

Supervisor Holdridge, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the proposed 1989 budget.

Supervisor Holdridge stated that he felt the 1989 budget process began last August when the County adopted a county sales tax which will become effective April of 1989 and is anticipated to raise approximately \$1.8 million annually when fully in effect. The first year we anticipate raising \$900,000 and from that amount about \$200,000 will be incorporated in the 1989 budget as direct property tax relief with the remainder going toward the jail project. Holdridge referred Board members to a plan which outlines the revenue and expenditure picture through 1994. Holdridge added that it is only a plan and is subject to changes. Holdridge stated that the Finance Committee set early guidelines in the budget process with a limit of 3% increase in the tax levy on departments that had funds coming off the property tax levy. Holdridge stated that that percentage has been modified in individual cases but that generally the budget is within the 3% guideline. Holdridge stated that in terms of revenues that support county services in 1988, 33% of those revenues were from the property tax and in 1989, 28% will be from property tax. Holdridge referred Board members to their budget books and highlighted some of the areas. He pointed out that the property tax rate has decreased from \$4.79 in 1988 to \$4.65 in 1989. Holdridge informed the Board that personnel costs amount to approximately 48% of the budget. He added that staff has increased by 4.3 full-time equivalent positions in 1989. Holdridge stated that a base amount of \$100,000 for the contingency funds is being recommended and in addition to the base amount, \$20,945 and \$30,800 have been segregated to finance the Emergency Government and Groundwater programs. Holdridge stated that the general fund represents an amount which translates into 6% of the gross expenditures exclusive of capital project expenses. Holdridge stated that the Finance Committee would welcome any recommendations and suggestions on how to improve the budget process for upcoming years. Holdridge went on to make comparisons of tax rates over the last ten years and showed a breakdown of total employees per department.

Jerry Glad, Business Administrator, presented the 1989 proposed budget and explained some of the account breakdowns.

Supervisor James Clark stated that he was unaware that the County was going to take \$212,000 from the sales tax to reduce the property tax levy and asked when that issue was acted on.

Supervisor Holdridge stated that it was earlier anticipated that \$310,000 would be used for property tax relief and it was presented to the County Board at the time the sales tax was adopted. Holdridge added that the law concerning sales tax states that it is for the purpose of reducing the property tax.

Supervisor James Clark stated that he felt the Board should have been kept aware of this action by the Finance Committee. Clark added that he thought the sales tax was for the jail only and only until the jail debt was completed.

Jerry Glad stated that this issue had been discussed in great detail at the public hearings as well as at the County Board meeting when the sales tax was voted on. It was guaranteed to the public that if the sales tax was endorsed there would be direct property tax relief.

Supervisor Holdridge stated that he felt it was clearly presented that the sales was going to be used as direct property tax relief.

Chairman Idsvoog stated that this issue was discussed at the Finance Committee meeting and the Committee on Committees meeting and it was the consensus to get the jail project paid as soon as possible but that the surplus funds after paying the yearly debt was to be used as direct property tax relief with the sunset clause after the jail project is paid.

Supervisor Murphy informed the Board that an amendment will be offered during the adoption of the budget to reflect an increase in the food area for the County Home because of the poor crop season this year.

Supervisor Hanson suggested that the Solid Waste contract the Highway Department for some of their services.

Supervisor Holdridge stated that the issue was discussed at the budget hearings and it was felt that the whole operation should be looked at by the Committee on Committees.

Supervisor Zdroik stated that he believed the current contract was for another year and that the issue has been discussed and is being considered.

Supervisor Hintz informed the Board that an amendment will be offered to reflect a change in the bridge aid requests during the adoption of the budget.

Supervisor Szymkowiak questioned the amount in the contingency fund for 1989.

Supervisor Holdridge stated that approximately \$50,000 of the contingency fund has been set aside for the Emergency Government and Groundwater projects.

Jerry Glad stated that to date \$35,000 of the \$75,000 budgeted in the contingency fund for 1988 has been used but near the end of the year is usually when requests come in for different items. Glad stated that based on past practice he felt that most of the \$75,000 would be used for 1988. He added that for 1989 the base amount is \$100,000.

Steven Moore, chairperson for the Achievement Center for the Handicapped, stated that he would like Board members to consider the impact that any Human Services budget cuts could have on the small contract agencies such as the Achievement Center and possibly look at that area more carefully. Moore also introduced the other members of the Board.

Supervisor James Clark commended the Finance Committee for their efforts on the 1989 budget.

Motion by Supervisor Bembenek, second by Supervisor Steinke to adjourn the meeting until November 16, 1988. Motion carried by voice vote.

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

November 16, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
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District	15,	Clifford F. Bembenek
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District	21,	O. Philip Idsvoog
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District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call vote revealed (32) present, (1) excused, Supervisor Borski.
All present saluted the flag.
Supervisor Bruski Mallek delivered the invocation.

1989 Budget Adoption-Review Discussion-Amendments

Supervisor Murphy stated that the County Home Budget would have to be amended on Page 22, County Home revenues and expenditures total from \$2,580,525 to \$2,607,620.

Supervisor Borham stated that the Community Human Services Budget would have to be amended on Page 12, 13 & 14, Community Services Revenues Classified by Source totals from \$6,666,237 to \$6,697,687.

Supervisor Hintz stated that the Bridge Aid Budget would have to be amended on Page 26, Bridge Aid from \$21,166 to \$18,167.

Supervisor Holdridge stated that the contingency fund would be increased by the same amount the bridge aid was decreased so as not to change the tax rate.

Motion by Supervisor Holdridge, second by Supervisor Bembenek to adopt the 1989 budget as amended.

Supervisor Murphy questioned a surplus account at the Central Wisconsin Airport and felt that a \$338,000 surplus was too large and that he did not agree with any departments having surplus funds.

Supervisor Stuart Clark stated that the surplus account is an account set up for future capital projects because of the two-county involvement and time involved for certain expenditures.

Supervisor Hanson stated that that account has grown much over the last few years and that it is being looked at.

Jerry Glad stated that this account was originally set up because of the structures of the two County Boards and the time involved in certain expenditures going through two Finance Committees to approve certain expenditures.

Chairman Idsvoog stated that the Airport Board should look at this surplus account and report back to the County Board in January on how that amount might be kept at a lower amount in the future.

Supervisor Holdridge stated that the Finance Committee during the budget process discovered that if the County wishes to retain the current tax levy they have to study the Sheriff, Highway, and Community Human Services Departments because they compose of 80% of the levy. Holdridge stated that of these departments, in terms of the 3% guideline, the Sheriff's Department went up 3.02%; Community Human Services went up 5.16%; and the Highway Department decreased .03%. Holdridge informed the Board that in terms of the percentage of the property tax that makes up the revenues in the County's operation it has dropped from 33% to 28%. Holdridge added that the tax rate is decreasing from \$4.79 to \$4.65 which is a decrease of \$.14 for 1989. Holdridge also pointed out that Portage County's share of the property tax bill is anywhere from 14-21% of that bill.

RESOLUTION NO. 45-88-90

RE: ADOPTION OF THE 1989 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 1989 budget, and;

WHEREAS, formal publication of the budget summary and announcement of public hearing was made on October 31, 1988 in the Stevens Point Journal in accordance with Section 65.90 of the Wisconsin State Statutes, and;

WHEREAS, a public hearing on the proposed 1989 Portage County budget was held at 7:00 p.m. on November 15, 1988.

WHEREAS, the 1989 budget as proposed by the Finance Committee has been presented and explained to the County Board at the annual fall meeting on November 16, 1988.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby adopts the budget of \$29,762,841 for the fiscal year beginning January 1, 1989.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorizes a property tax levy in the amount of \$6,899,035 in support of the adopted 1989 budget and directs the County Clerk to apportion that amount to respective municipalities located within Portage County.

Dated this 16th day of November 1988.

Respectfully submitted,
FINANCE COMMITTEE
John Holdridge, Chairperson
Stuart Clark
Robert Steinke

Gordon Hanson
Richard Purcell

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Borski. Resolution adopted.

Motion by Supervisor Szymkowiak, second by Supervisor Bruski Mallek approve the minutes of the October Board meeting with the amendment of changing "Supervisor Kell" to "County Planner Kell" on Page 4 of the minutes. Motion carried by voice vote.

Correspondence

Letter from Supervisor Kevin Shibilski resigning as District 17 County Board Supervisor to assume the duties of Register of Deeds in 1989. The resignation is effective December 31, 1988.

Motion by Supervisor Medin, second by Supervisor Bembenek to accept the resignation. Motion carried by voice vote.

Proclamation of December 1, 1988 as "Leukemia Awareness Day" in Portage County.

Motion by Supervisor Holdridge, second by Supervisor Mallek to approve the proclamation. Motion carried by voice vote.

Motion by Supervisor Bembenek, second by Supervisor Zdroik to approve the following citations of award to the following: Ted Burant for 15 years of service as Assistant Highway Commissioner; Dale Lloyd for 17 years of service on the Highway Department; Otis Hogrefe for 16 years of service on the Highway Department; Roy Simonis for 30 years of service on the Highway Department; Stanley Turzinski for 36 years of service on the Highway Department. Motion carried by voice vote.

Letter from Salt Institute informing the Board that Portage County's salt storage facility has been selected as one of the top five national winners in SI's 1988 Excellence in Storage Award competition.

Motion by Supervisor Zdroik, second by Supervisor Hintz to place the correspondence on file. Motion carried by voice vote.

Letter from Marge Schad for the floral arrangement sent to her during her hospital stay.

Clerk Wrycza informed Board members of the Christmas Party after the December Board meeting.

Clerk Wrycza referred Board members to the History of Committee Assignments distributed on their desks for general information.

Chairman Idsvoog stated that a picture was donated to Portage County from the Drug Free American Project. Idsvoog stated that he would accept suggestions on where to display the picture.

Committee Referrals

The Land Conservation Committee presented a Forestry Management Award to Herman Olson.

Election

Clerk Wrycza read a letter from Michael Buss submitting his name for re-election to the position of Highway Commissioner.

Clerk Wrycza read a letter from the Highway Committee nominating Michael Buss for the position of Highway Commissioner for a two-year term expiring the first Monday in January 1991.

Election of Michael Buss as Highway Commissioner was by voice vote.

Unlimited Topics

Supervisor Bembenek stated that the Jail Building Committee will bring their jail plan recommendation to the County Board in December and explain the different options and why they chose the plan of the site across the street which will include the jail, office space and storage space for the vehicles. Bembenek stated that this plan will follow all state and federal mandates for the facility. Bembenek stated that the plan which would add to the current building was estimated at 5.4 million which was over a million over the chosen plan. Adding on to this building had many extra costs such as remodeling the existing jail, transporting prisoners during construction and remodeling, and part of this building is not owned by the County it is owned by the City. Bembenek stated that all of these points will be explained at the December Board meeting.

Supervisor Holdridge questioned how staffing compares with the two sites.

Supervisor Bembenek stated that the staffing issue is better addressed with the chosen plan and adding on to the existing building would have required more staff.

Supervisor Purcell commended Jerry Glad, Business Administrator, for his expertise, advise, and help in developing the County budgets.

Jerry Glad thanked the Board for their help in preparing the budget and commented that the whole process involves much teamwork.

ORDINANCE NO. 46-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, KRUZICKI PROPERTY

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

WHEREAS, Michael and Audrey Kruzicki request to amend the Portage County Zoning Ordinance so part of Sections 14 and 15, T25N, R10E, Town of Alban, an area of approximately one acre, one portion of which is approximately 3/4 mile north of State Trunk Highway (STH) 66 and 1/4 mile west of STH 49, and the remainder being approximately 1 1/4 mile north of STH 66 and 1/4 mile east of STH 49, out of the Shoreland-Wetland District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 12, 1988 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 12, 1988 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: an area approximately $\frac{1}{2}$ acre lying approximately 1,000 feet east of STH 49 in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, T25N, R10E, and an area approximately $\frac{1}{2}$ acre lying approximately 100 feet south of Bradley Creek and approximately $\frac{1}{4}$ mile west of STH 49, being part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15, T25N, R10E, both in the Town of Alban, is hereby changed out of the Shoreland-Wetland District.

Dated this 16th day of November, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Zdroik, second by Supervisor Purcell for the adoption.
Roll call vote revealed (32) ayes, (1) excused, Supervisor Borski.
Ordinance adopted.

RESOLUTION NO. 47-88-90

RE: RE-ESTABLISHMENT OF DEPARTMENT OF EMERGENCY GOVERNMENT AND
RE-ESTABLISHMENT OF POSITION OF EMERGENCY GOVERNMENT DIRECTOR

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

WHEREAS, pursuant to Resolution No. 208, adopted December 19, 1985, the position and functions of Emergency Government were transferred to the Portage County Sheriff's Department;

WHEREAS, subsequent to that transfer, the administrative functions of Emergency Government have become more complex and time-consuming to the extent that Sheriff's Department personnel have been unable to maintain an adequate level of activity in these Emergency Government functions;

WHEREAS, since Fiscal Year 1987, the County has received no Federal Emergency Management Assistance funding to offset Emergency Government expenses;

WHEREAS, the Personnel, Finance and Law Enforcement/Emergency Government Committees have reviewed and determined the need for the re-establishment of a separate Department of Emergency Government and the re-establishment of the need for an Emergency Government Director for Portage County;

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt the re-establishment of the Emergency Government Department and Director.

Dated this 16th day of November, 1988.

Respectfully submitted,
 PERSONNEL COMMITTEE
 David Medin, Chair
 Gordon Hanson
 Clarence Hintz
 Wayne Cummings
 Gale Kidder

LAW ENF/EMERGENCY GOV'T COMM
 Clifford Bembenek, Chair
 Jerome Borski
 James Kalpinski
 Jeffrey Murphy
 James Berg

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

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department	Emergency Government
Classification	Emergency Government Director
Hourly rate recommended by Comm.	\$10.43
No. of Hours Per Year	1040
Anticipated Annual Salary	\$10,847.00
Annualized Fringe Benefits:	
Retirement	\$ 1,291.00
Social Security (7.51%)	\$ 815.00
Health Insurance	\$ 1,440.00
Life Insurance	\$ 50.00*
Other (Disability)	\$ 72.00*
Total Cost of Fringe Benefits	\$ 3,668.00

*Would apply if position filled by an employee whose total County hours qualified for benefits.

Cost of Operating Supplies -0-
 Cost of Equipment for New Position \$ 3,016.00

(Computer \$2516.00; Printer \$500.00)

Space Requirements (Emergency Government Field Office (Courthouse)
 Total Cost for Additional Staff \$17,531.00 (Not to exceed)

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Borski.
 Resolution adopted.

ORDINANCE NO. 48-88-90

RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK HIGHWAY "HH"
 TOWN OF PLOVER, PORTAGE COUNTY, STATE OF WISCONSIN

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

The County Board, County of Portage, do ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway which speed is here with established as reasonable and safe pursuant to Sections 346.57 and 349.11, Wisconsin Statutes, Laws of 1987, shall be as set forth herein, subject to the erection of standard signs giving notice thereof.

COUNTY TRUNK HIGHWAY "HH", TOWN OF PLOVER

Forty-five miles per hour for all vehicles from a point 200 feet east of Irish Lane to a point 850 feet west of Hoover Avenue, where an established Thirty-five mile per hour speed begins. The established Thirty-five mile per hour speed shall continue to a point 250 feet east of Willard Street. A Twenty-five mile per hour speed zone will exist from that point to the intersection of Business "51".

Section 2. Any person violating any provision of this ordinance may be required to forfeit not less than \$30 nor more than \$300.

Section 3. Any and all ordinances in conflict with this ordinance are hereby repealed.

Dated this 16th day of November, 1988.

Respectfully submitted,
HIGHWAY COMMITTEE
Clarence Hintz, Chairman
Eugene Zdroik
David Eckholm

Ronald Check
Clifford Bembenek

Motion by Supervisor Hanson, second by Supervisor Hintz for the adoption.
Roll call vote revealed (32) ayes, (1) excused, Supervisor Borski.
Ordinance adopted.

ORDINANCE NO. 49-88-90
RE: AMENDMENT TO SECTION 1.5.6(1) OF THE PORTAGE ORDINANCE
REGULATING THE LICENSING OF PUBLIC EXHIBITIONS

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

WHEREAS, the Portage County Ordinance regulating the licensing of public exhibitions needs to be amended to be more efficient, and

WHEREAS, the proposed amendment has been reviewed by the Portage County District Attorney and conforms to resolution #149, dated March 20, 1979 dealing with codification of ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed amendment and revise section 1.5.6(1) as follows:-

Delete - "two weeks"

Insert - "one month"

Dated this 16th day of November, 1988.

Respectfully submitted,
LAW ENF/EMER GOV'T COMMITTEE
Clifford Bembenek, Chairman
Jeffrey Murphy
James Kalpinski

Jerome Borski
James Berg

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

Roll call vote revealed (32) ayes, (1) excused, Supervisor Borski.
Ordinance adopted.

RESOLUTION NO. 50-88-90

RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS IN
EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1989

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

WHEREAS, Wisconsin State Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year of 1989; and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board Members to meet on committees in excess of the aforesaid limit, and

WHEREAS, Section 59.06(2)(b), Wisconsin State Statutes, provides that the Board may by a two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1989 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee and the Committee on Committees prior to payment, and

BE IT FURTHER RESOLVED, that the compensation for over thirty and special meetings shall be the same as authorized for other meetings.

Dated this 16th day of November, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
O. Philip Idsvoog, Chairman
David Medin, 1st Vice-Chairman
Clarence Hintz, 2nd Vice-Chairman

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

Motion carried by voice vote. Resolution adopted.

Chairman Idsvoog stated that Committee on Committees will be accepting applications of interested persons in becoming District 17 County Board Supervisor to replace Kevin Shibilski.

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

December 20, 1988

The meeting was called to order by Chairman O. Philip Idsvoog.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	James E. Kalpinski
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Alfred A. Lewandowski
District	8,	David Eckholm
District	9,	Eugene G. Szymkowiak
District	10,	Gordon M. Hanson
District	11,	Donald R. Mansavage
District	12,	Jeffrey K. Murphy
District	13,	James E. Clark
District	14,	Jerome J. Borski
District	15,	Clifford F. Bembenek
District	16,	John W. Holdridge
District	17,	Kevin W. Shibilski
District	18,	William H. Peterson
District	19,	Deborah C. Anstett
District	20,	Robert A. Winblad
District	21,	O. Philip Idsvoog
District	22,	Robert J. Steinke
District	23,	Anthony B. Kiedrowski
District	24,	Wayne Cummings
District	25,	Stuart Clark
District	26,	Carrol Winkler
District	27,	Ernest Leppen
District	28,	Stanley Kirschling
District	29,	Eugene Zdroik
District	30,	Ronald J. Check
District	31,	Leif Erickson
District	32,	Betty Bruski Mallek
District	33,	Clarence Hintz

Roll call taken by Clerk Roger Wrycza revealed (31) present, (2) absent, Supervisors Eckholm and Holdridge.

All present saluted the flag.

Supervisor Erickson delivered the invocation.

RESOLUTION NO. 52-88-90
RE: AUTHORIZING THE CONSTRUCTION OF A LAW ENFORCEMENT
CENTER AT A COST NOT TO EXCEED \$3,961,000.00

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

WHEREAS, the Jail Building Committee has studied various options and proposals for the proposed Law Enforcement Center (see attached pages 1 thru 8), and

WHEREAS, the Jail Building Committee has also studied the option of including a partial basement under the proposed Law Enforcement Center (see attached pages 13 thru 14), and

WHEREAS, the Jail Building Committee has determined that the best location for the proposed Law Enforcement Center is the County owned Strongs Avenue parking lot, requiring the acquisition of only two properties, and

WHEREAS, the Jail Building Committee has determined that the needs of Portage County would best be met if a Law Enforcement Center as described in the attached pages 9 thru 12 was constructed.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Law Enforcement Center as described in the attached pages 9 thru 12, at a cost not to exceed \$3,961,000.00, is hereby approved.

Dated this 20th day of December, 1988.

Respectfully submitted,
JAIL BUILDING COMMITTEE
Clifford Bembenek, Chairman
Frank Barbers
Deborah Anstett

James Clark
Jeffrey Murphy

PORTAGE COUNTY JAIL

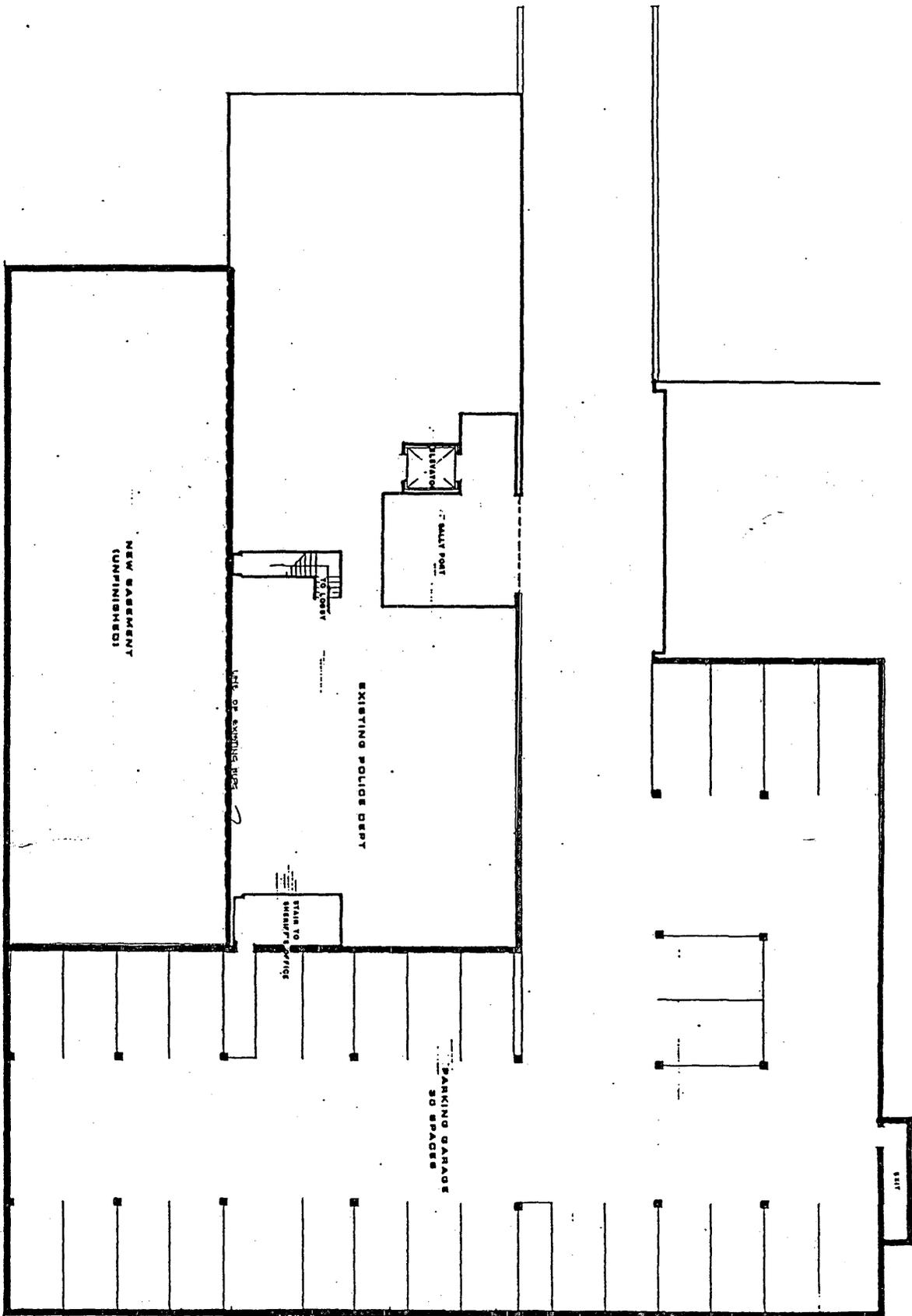
SCHEME ONE: 3 story addition to existing courthouse, remodeling of portions of existing building.

PROJECT DESCRIPTION:

- BASEMENT: A) Construct 12,100 square feet of below grade parking area with earth covered roof terrace over. Garage to be heated, ventilated and sprinklered.
B) Remodel portions of existing basement in west wing for Sally Port; install new 3 stop, detention equipment. Approximateley 700 sq. ft. of remodeling.
C) Construct 4,330 sq. ft. of new unfinished area west of and contiguous with the existing building. New construction to be reinforced concrete, 2 way slab exterior to match existing.
- FIRST FLOOR: A) Completely remodel 2,640 sq. ft. of existing office area west of the N-S corridor now serving as City government offices. into new offices serving the Sheriff's Department and relocated City offices.
B) Construct 9,650 sq. ft. of new office area to serve Sheriff's Department. New construction to be reinforced concrete 2 way slab. Exterior to match existing w/ lannon stone, black marble etc. Interior to be steel stud, dry wall, acoustical tile ceiling, carpet floors in office areas, terrazzo in public corridors.
- SECOND FLOOR: A) Remodel completely 9,520 sq. ft. of existing jail area into new jail and jail administration area.
B) Construct 9,650 sq. ft. of new jail area south and west of existing jail area. Construction to be type 2, reinforced concrete, completely sprinklered; includes new hydraulic elevator, new communications and dispatch center.
- THIRD FLOOR: A) Construct new mechanical equipment room of 3,000 sq. ft. to serve new jail and Sheriff's Department. Utilitarian interior finishes; exterior walls to match "Wisconsin" stone.

SCHEME ONE ESTIMATES-ADDITION TO EXISTING COURTHOUSE

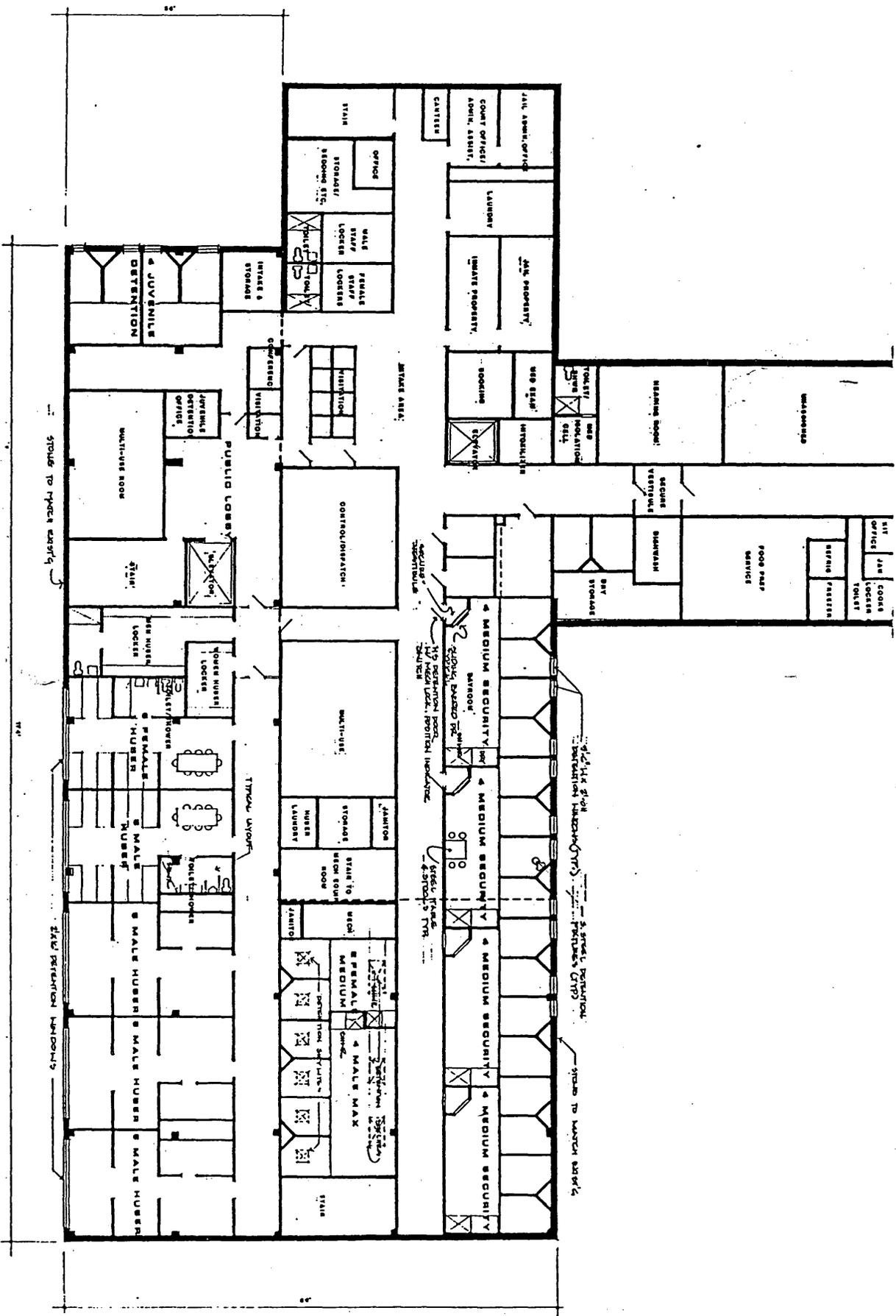
	<u>Sq. Ft.</u>	<u>Estimate Cost/Sq. Ft.</u>	<u>Estimate Cost/Item</u>	<u>Total</u>
BASEMENT:				
A. PARKING	12,100	47.00	568,700.00	
B. UNFINISHED AREA	4,330	55.00	238,100.00	
C. REMODEL EXISTING	750	100.00	75,000.00	
D. ROOF TERRACE	6,750	15.00	101,200.00	
				983,000.00
FIRST FLOOR:				
A. REMODEL	2,640	100.00	264,000.00	
B. NEW CONSTRUCTION	9,650	80.00	772,000.00	
				1,036,000.00
SECOND FLOOR:				
A. REMODEL	9,520	115.00	1,094,800.00	
B. NEW CONSTRUCTION	9,650	140.00	1,351,000.00	
				2,445,800.00
THIRD FLOOR:				
A. NEW CONSTRUCTION (MECHANICAL ROOM)	3,000	60.00	180,000.00	
				<u>180,000.00</u>
				4,645,000.00
				<u>697,000.00</u>
				5,342,000.00
TOTAL ESTIMATE CONSTRUCTION COST				
EQUIPMENT AND FURNISHINGS:				
A. COMMUNICATIONS			45,000.00	
B. FURNISHINGS			98,000.00	
				<u>143,000.00</u>
				5,485,000.00
				TOTAL



SCHEME 1
 ADDITION TO EXISTING BUILDING

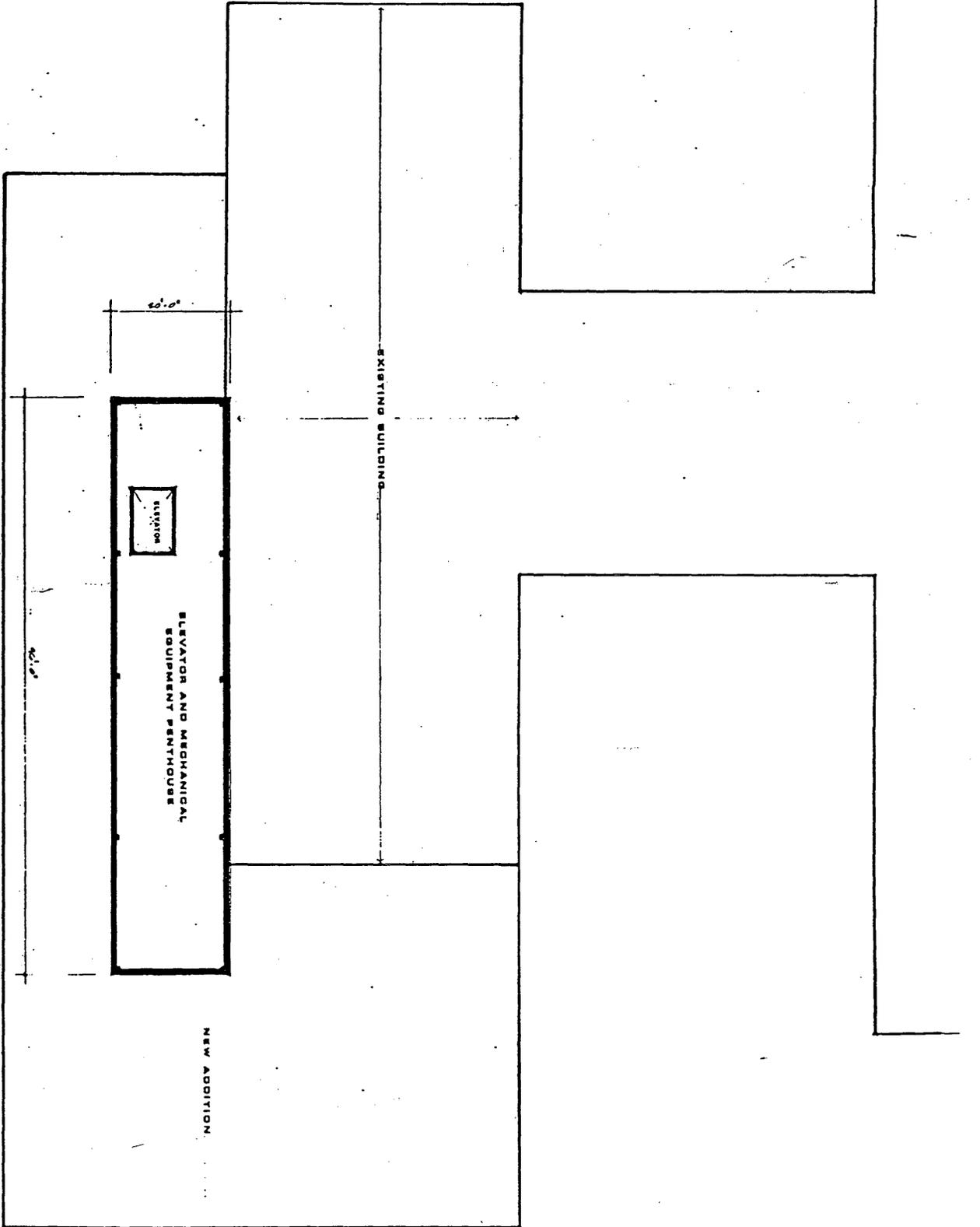
BASMENT FLOOR PLAN
 PORTAGE COUNTY JAIL
 KENTON STEVENS & ASSOC MADISON, WISCONSIN
 1/8-1-00

10/28/88



SCHEME 1
ADDITION TO EXISTING BUILDING

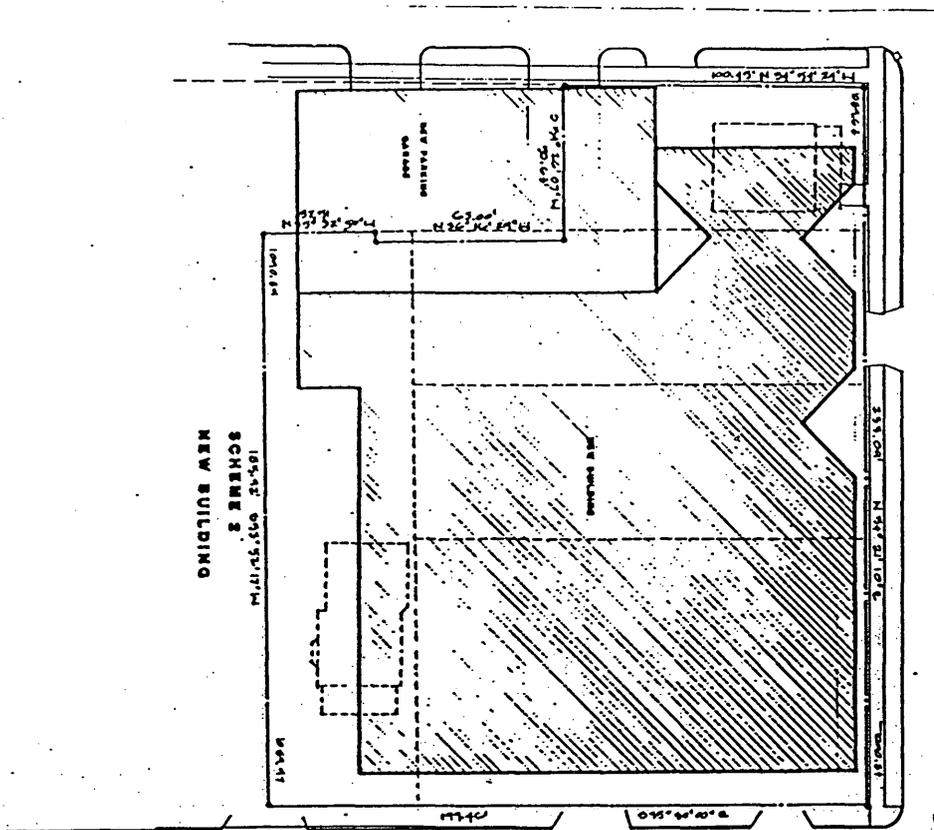
SECOND FLOOR PLAN
PORTAGE COUNTY JAIL
KENTON PETERS & ASSOC. MADISON, WISCONSIN



SCHEME 1
 ADDITION TO EXISTING
 THIRD FLOOR PLAN - MECHANICAL PENTHOUSES
 1/8" = 1'-0"
PORTAGE COUNTY JAIL
 KENTON, BETTERS & ASSO. MADISON, WISCONSIN

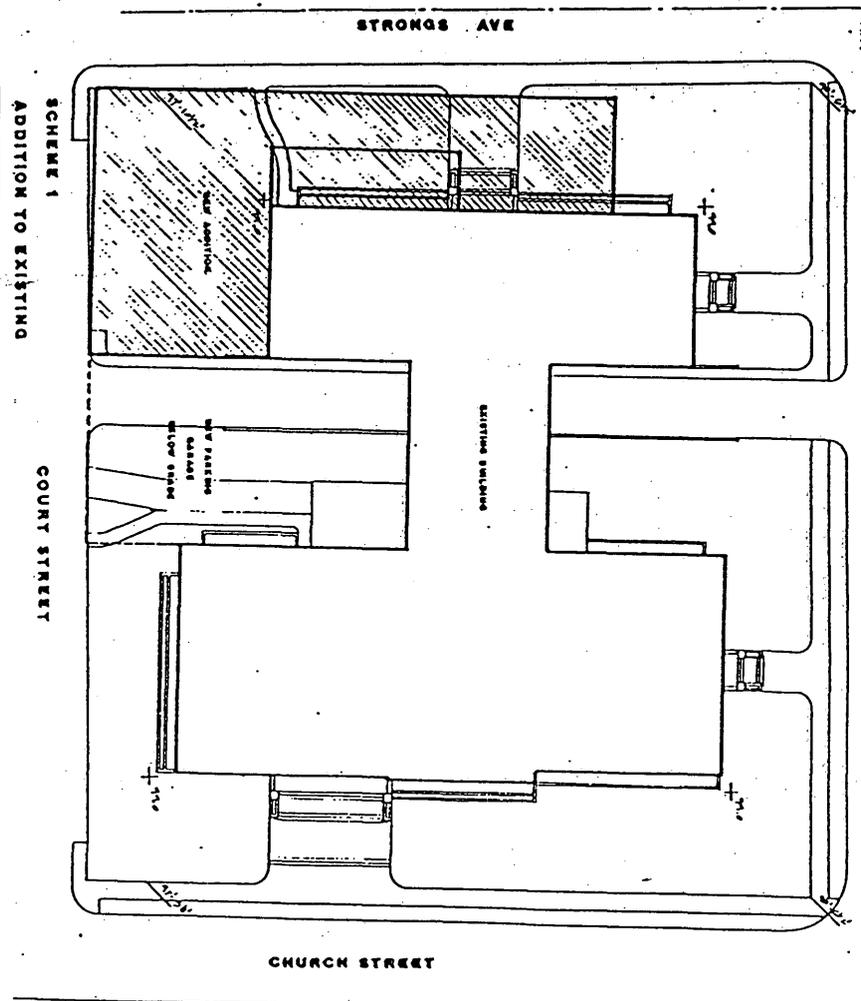
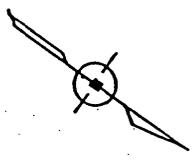
Scheme Two Estimates - New Building West of Strongs Avenue

	<u>Sq. Ft.</u>	<u>Estimate Cost/Sq. Ft.</u>	<u>Estimate Cost/Item</u>	<u>Total</u>
Jail:	17,350	130.00	2,255,000.00	
Mechanical Equipment Space:	2,500	50.00	125,000.00	
Sheriff's Dept.	10,300	65.00	670,000.00	
Garage:	8,800	28.00	246,000.00	
Land Acquisition and Demolition			175,000.00	
	Sub-Total			3,471,000.00
Contingency Fee 10%				<u>347,000.00</u>
	Total Estimate Construction Cost			3,818,000.00
Furnishings			98,000.00	
Communications Equipment:			45,000.00	
	Sub-Total			<u>143,000.00</u>
	Total			3,961,000.00



NEW BUILDING
SCHEME 2
185'-4" 603' 3/4" 17' 11"

ARLINGTON PLACE



SCHEME 1
ADDITION TO EXISTING

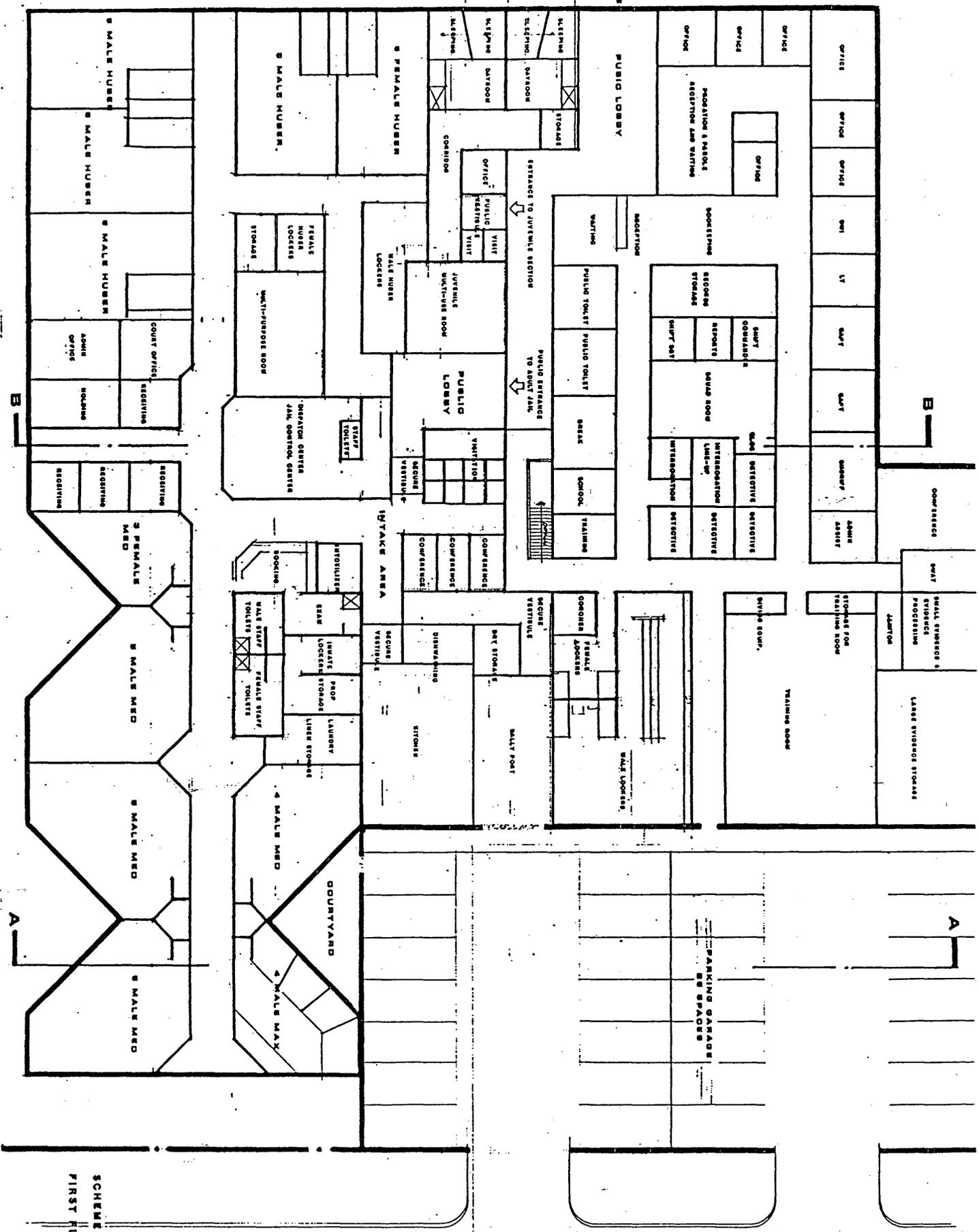
COURT STREET

STRONGS AVE

CHURCH STREET

SITE PLAN
1"=50'-0"
PORTAGE COUNTY JAIL
KENYON BEYERS & ASSOC MADISON, WISCONSIN

11/8/88



SCHEME 2 NEW BUILDING
FIRST FLOOR PLAN

FIRST FLOOR PLAN 1/8"-1'-0"

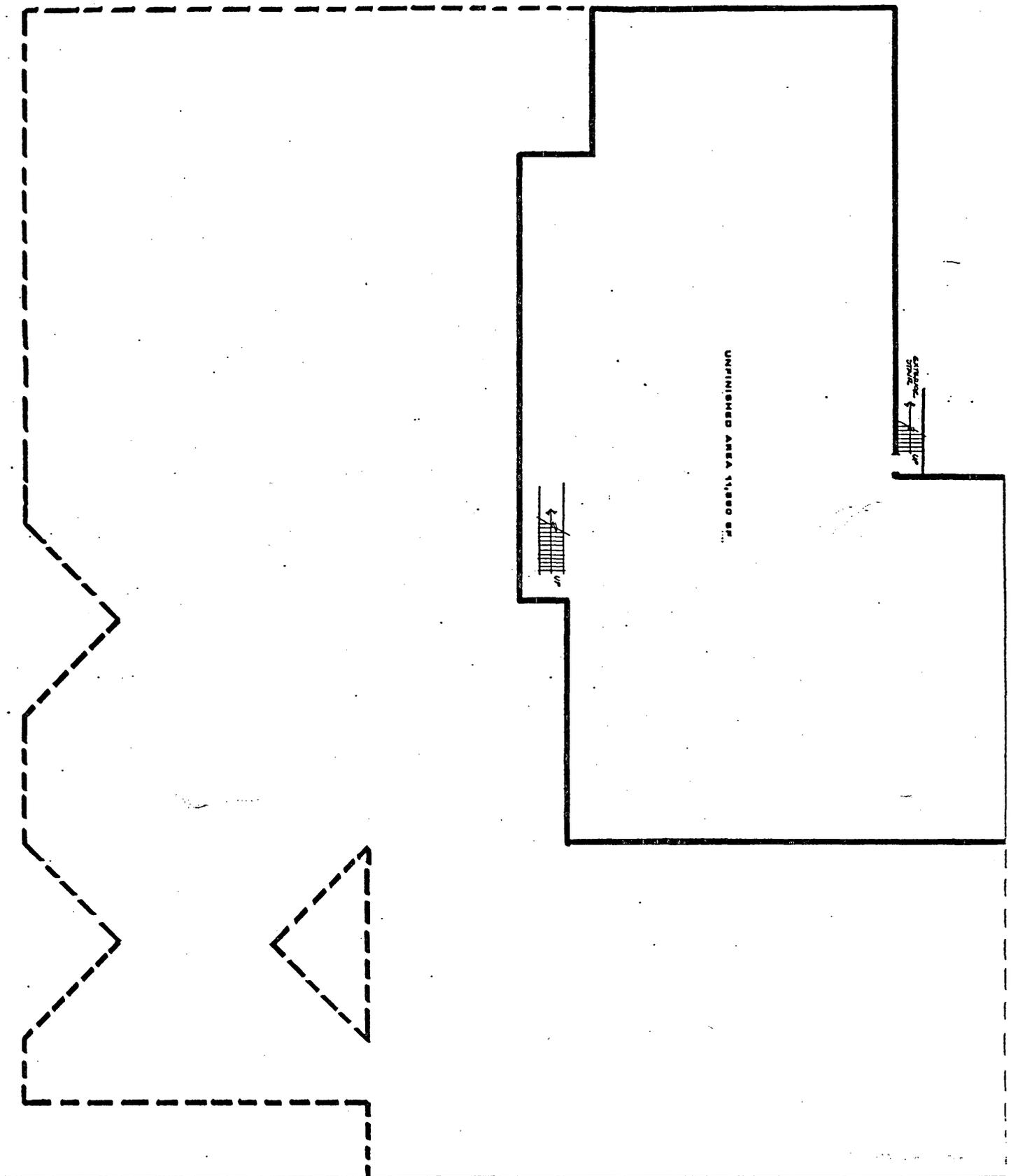
PORTAGE COUNTY JAIL

KENTON PETERS & ASSOC MADISON, WISCONSIN

11/8/88

ADD ALTERNATE NO. 1

	<u>Sq. Ft.</u>	<u>Est. Cost</u>	<u>Sq. Ft.</u>	<u>Est. Cost</u>
Basement:	11,880	\$20.00		\$237,600.00



UNFINISHED AREA 11,900 SF.



SCHEME & NEW BUILDING
ALTERNATE #1
BASEMENT PLAN

BASEMENT PLAN	1/8" = 1'-0"	10/10/00
PORTAGE COUNTY JAIL		
KENTON PETERS & ASSOC. MADISON, WISCONSIN		

Motion by Supervisor Bembenek, second by Supervisor Barbers for the adoption.

(Enter Supervisor Eckholm)

Supervisor Bembenek, Jail Building Committee Chairman, presented plans of the different law enforcement center proposals. The different proposals included adding on to the existing County-City Building, filling in the "H" design of the existing County-City Building, or the suggested plan of building across the street. Bembenek compared the different sites with a slide presentation giving pros and cons of all plans as well as cost estimates for each plan. Bembenek stated that the plan being recommended is for an estimated cost of \$3.96 million and would be a single story 69-bed facility which would require the equivalent of six additional employees. Bembenek stated that questions have been raised regarding the communications equipment and that additional monies may need to be taken from the jail fund or capital improvements for an additional unit.

Kenton Peters, of Kenton Peters & Associates, stated that his firm looked at definite purposes when looking at the facility for Portage County which include building a secure jail, one that is safe to operate for employees of the Sheriff's Department, one that is economical to operate-staff efficient, and one that is economical to build and to maintain.

Supervisor Bembenek stated that an alternate plan which would include a basement would cost approximately \$237,600 and that the Space and Properties Committee is studying the other County department space needs and will come back to the County Board in January and recommend whether or not the County should include a basement with this project. Bembenek stated that possibly the basement could be bid within or near the project estimated cost. Bembenek also informed the Board that the architectural fees are not included in the estimated \$3.96 million. Bembenek stated that architectural fees can vary from 6 1/2 % to 12 % but that this fee would be 6 1/2 %

Supervisor Kalpinski questioned if the jail will be outgrown in fifteen to twenty years.

Supervisor Bembenek stated that the expansion plans are to add another story.

Supervisor Hanson questioned the possibility of renovating the existing jail cells.

Peters stated that with new codes and standards it would probably be more costly to remodel the old cells to bring them up to standards.

Supervisor Murphy stated that the proposed project is not that much different than the plan previously proposed, but that all of the frills have been removed and it has been scaled down to the necessities.

Supervisor Check questioned if the Sheriff was satisfied with the proposed plan.

Sheriff Wanta stated that he is satisfied with the plan but that he would still like to see a maintenance facility included with the project.

Supervisor Peterson questioned if the parking area was large enough.

Supervisor Bembenek stated that it was for twenty-eight spaces and would be large enough to include all equipment.

Supervisor Berg questioned how the prisoners would be transported to the courtrooms.

Sheriff Wanta stated that prisoners would probably be transported by car to the ramp, through the City Police Department, up the elevator to the current jail and to the courtroom. Wanta stated that the proposed plan does have a preliminary hearing room which might be used for many pre-trial hearings but that a holding area may need to be constructed in the old jail area.

Supervisor Hanson questioned the removal of the homes in the proposed site area.

Supervisor Bembenek stated that the estimated cost did include removing or demolishing the homes and making a parking lot.

Supervisor Szymkowiak questioned the cost of a maintenance facility.

Supervisor Bembenek stated that the County is studying a computerization program which should provide some cost estimates and the cost efficiency of the County retaining such a service within the Sheriff's Department.

Supervisor Berg questioned if a small service area could be included in the parking area.

Supervisor Bembenek stated that the County is considering to have all vehicle maintenance in one area and that they will continue to study the issue.

Supervisor Peterson questioned if the landscaping is included in the plan.

Kenton Peters stated that it is included in the cost but that the cost is not segregated.

Supervisor Peterson stated that he could not support the project without a basement and did not feel it was right to vote on the proposed project and wait to see if the Space and Properties Committee is going to recommend a basement. Peterson stated that he is worried about proposing that expansion for the facility to go up because with changing codes and standards there would be a good chance that expansion could not go up on the facility. Peterson stated that the same mistake has been made in the past with other County buildings being proposed to expand up and codes have not allowed the County to do that type of expansion.

Supervisor James Clark stated that the Space and Properties Committee will be meeting with County departments and will report to the County Board in January as to the need of a basement.

Supervisor Kalpinski stated that he felt the project has been studied long enough and recommended approval. Kalpinski added that he would like to see the Jail Building Committee oversee the completion of the project.

Supervisor Bembenek stated that the architect will have someone overseeing the project until it is completed.

Supervisor Steinke stated that he would not support the proposed plan. He stated that the Space and Properties Committee will study the basement issue and come back to the Board with their recommendation but Steinke felt the basement should be included with the project and have the costs up front. Steinke stated that the expansion plan to go up in his mind would not be sufficient in years to come not only because of new codes but because of the additional staff required to expand in that direction.

Supervisor Zdroik stated that he too felt the project should have a basement and felt that all of the costs should be presented to provide the Board with a complete picture of the total facility cost.

Supervisor Stuart Clark also stated that he felt a basement should be included and voiced concerns about future expansion. Clark also stated that he would like all of the costs up front which included all aspects of the project.

Supervisor Barbers stated that the project has been studied long enough. Barbers stated that the Board charged the Committee to come up with a plan in the \$4 million range and the Committee has done just that and the Board should expect that it was going to be cut down from the previous plan.

Chairman Idsvoog stated that the \$4 million figure was not mandated, it was just a figure for the Committee to use as a guideline.

Supervisor James Clark stated that if the basement is needed it will be needed by the other county departments and not the Sheriff's Department and should not be included with the jail project.

Supervisor Borski stated that it is hard to predict the future needs by assuming that the facility will not be big enough and that the County should go with the plans as studied and recommended, although Borski stated that the basement should probably be constructed.

Supervisor Purcell questioned the architectural services other than the man being on the site during construction.

Kenton Peters outlined the past, present, and future responsibility of the architectural firm.

Supervisor Mansavage stated that the Board instructed the Jail Building Committee to present a plan for a jail and Sheriff administrative offices and that is what the Committee has done and recommended approval.

Supervisor Hanson stated that he would like to see a basement if it could stay within the estimated costs, possibly the project could be cut in other areas to allow for the basement and if the Board sticks to the plan chosen so that it would not have to use additional monies for changes. Hanson suggested looking at current furnishings and see what could be used rather than replaced for a savings in that area.

Supervisor Szymkowiak stated that the County has historically been known to build buildings that are not large enough from the start and hoped that the Board was not making that mistake with this project. Szymkowiak stated that he felt the Space and Properties Committee should have been prepared to make their recommendation on the basement at the same time the jail is being presented since it has been known for some time that the County is in need of space needs. Szymkowiak stated that he supports the jail but would like to see the basement included.

(Enter Supervisor Holdridge)

Supervisor Lewandowski stated that the County has always cut their new building projects short and reminded the Board that he was involved in the building of the current County-City building where the mistake was made to not build it large enough to allow for expansion. Lewandowski stated that the departments need space and they need it now and that the Board should address that issue as well as the jail.

Supervisor Borham stated that he did not think the County would ever be able to expand up with the jail facility because of changing codes and the costs at a later date would probably outweigh the building of a new facility. Borham stated that he would like to see a basement for storage and possibly for meeting rooms.

Supervisors Bruski Mallek and Leppen stated that they were in favor of the jail but also felt the basement should be included.

Supervisor Cummings, a member of the Space and Properties Committee, stated that the County knows the space needs and that when they talked about additional space needs they were told the project was only a jail project. Cummings stated that currently many offices have to use their office space for storage and that freeing this space would allow them more working area and therefore encourage the basement for storage areas for the departments.

Supervisor Kirschling encouraged the basement for the storage purposes.

Supervisor Hintz stated that he felt it was a good proposal and encouraged adoption.

Supervisor Steinke questioned if the project should be delayed one month until the Space and Properties Committee meets with departments to consider their needs.

Chairman Idsvoog stated that the resolution could be amended to include the basement and have the Space and Properties Committee recommend the use of the basement.

Supervisor Hanson stated that he felt the jail should be voted on now, and the basement needs be studied by Space and Properties Committee.

Supervisor Murphy called for the question.

Roll call vote revealed (24) ayes, Supervisors James Clark, Hintz, Bruski Mallek, Erickson, Check, Winkler, Idsvoog, Medin, Kalpinski, Kiedrowski, Kidder, Purcell, Murphy, Kirschling, Hanson, Barbers, Holdridge, Borski, Bembenek, Eckholm, Anstett, Berg, Shibilski, Borham; (9) naves, Supervisors Szymkowiak, Peterson, Lewandowski, Leppen, Zdroik, Steinke, Cummings, Mansavage, Stuart Clark. Resolution adopted.

Motion by Supervisor Szymkowiak, second by Supervisor Barbers to approve the minutes of the November County Board meetings. Motion carried by voice vote.

Correspondence

The Clerk referred correspondence distributed from Mid-State Truck Service to be read by Board members at their convenience.

The Clerk asked Board members to purchase their parking permits for the 1989-1990 season.

Letter from the United Way asking for volunteers from the County Board to serve on the United Way Board of Directors. The Clerk stated that the Committee on Committees felt this should be on a voluntary basis and anyone interested could submit their name to the County Clerk and he would refer it to United Way.

The Clerk referred Board members to the Business Resource Agent report that was distributed and will be on the January Board agenda for discussion and questions.

The Clerk informed Board members that 1989 pocket calendars were available.

The Clerk informed the Board that the City of Stevens Point now has a street titled "Borham Street."

Appointments

Motion by Supervisor Kidder, second by Supervisor Berg to approve the reappointment of Joy Hoogesteger to the Wisconsin Valley Library Service Board for a three-year term expiring December 1991. Motion carried by voice vote.

Motion by Supervisor Borski, second by Supervisor Bruski Mallek to approve the reappointment of William L. Ohm to the Portage County Public Library Board for a three-year term expiring January 1992. Motion carried by voice vote.

Motion by Supervisor Stuart Clark, second by Supervisor Purcell to approve the appointment of Bonita Stien to the Portage County Public Library Board for a three-year term expiring January 1992 to replace Margaret Stern who declined reappointment. Motion carried by voice vote.

Motion by Supervisor Shibilski, second by Supervisor Szymkowiak to approve the reappointment of Phil Kallas to the Veterans Service Commission for a three-year term expiring December 1991. Motion carried by voice vote.

Unlimited Topics

Supervisor Holdridge, Finance Committee Chairman, informed the Board that the balance in the contingency fund is \$26,557.

Supervisor Szymkowiak questioned the computer program that was to be monitoring the maintenance program at the Sheriff's Department.

Supervisor Bembenek stated that the Law Enforcement Committee needs more detailed information from what was originally on the computer program and that they are awaiting rates from the Highway Department if there would be consolidation at the Highway Building. Bembenek stated that they will be reporting back to the County Board when the information is more complete.

Supervisor Szymkowiak questioned if other departments have been contacted as to their vehicle maintenance needs.

Supervisor Bembenek stated that the ambulance maintenance would go with the squads and the only department that expressed interest was the Library.

Supervisor Szymkowiak stated that he felt the County should have their own vehicle maintenance program.

Supervisor Bembenek stated that they will study the computer results to determine if the vehicle maintenance program can stand on its own merits.

ORDINANCE NO. 53-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, TOWN OF NEW HOPE

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

WHEREAS, the New Hope Town Board requests to amend the Portage County Zoning Ordinance so part of Section(s) 20, 32 and 33, T24N, R10E, Town of New Hope, an area of 138.28 acres be changed from A-2, Agricultural Transition District and Conservancy District to A-1, Exclusive Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 30, 1988 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 30, 1988 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 20, T24N, R10E, an area of 80 acres; the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 33, T24N, R10E, an area of 40 acres; the southwest 0.95 acres of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 32, T24N, R10E and all of parcel number 026-24-1032-07.01, excepting the northeast 3.5 acres of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 32, T24N, R10E, all in the Town of New Hope, total area of the rezoning being 135.67 acres is hereby changed from A-2, Agricultural Transition District and Conservancy District to A-1, Exclusive Agricultural District.

Dated this 20th day of December, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Purcell, second by Supervisor Berg for the adoption. Roll call vote revealed (31) ayes, (2) excused, Supervisors Leppen and Winkler. Ordinance adopted.

ORDINANCE NO. 54-88-90

RE: ZONING ORDINANCE MAP AMENDMENT, TOWN OF HULL

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

WHEREAS, the Town of Hull Board requests to amend the Portage County Zoning Ordinance so part of Section 25, T24N, R8E, an area of 46.08± acres, in the Town of Hull, be changed from Agricultural District to Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 9, 1988 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 9, 1988 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: all of Jurgella Subdivision, all of Jurgella Unit 2 Subdivision, and all lands between Brilowski Road and Jurgella Subdivision and Jurgella Unit 2 Subdivision are hereby changed from Agricultural District to Single Family Residence District, an area of 45.23 acres, except for the south 156.53 feet of parcel number 020-24-0825-07.07, which is hereby changed from Agricultural District to One and Two Family Residence District, which is an area of 0.85 acres; total area of zone change being 46.08± acres, being all of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25, T24N, R8E, Town of Hull.

Dated this 20th day of December, 1988.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Richard M. Purcell, Chairman
Robert J. Steinke

Carrol Winkler
David A. Medin
Leif E. Erickson

Motion by Supervisor Borski, second by Supervisor Steinke for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Leppen and Winkler. Ordinance adopted.

RESOLUTION NO. 55-88-90
RE: GROUNDWATER REORGANIZATION CREATING A DEPARTMENT OF
PLANNING, LAND AND WATER RESOURCE

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

WHEREAS, the Portage County Board of Supervisors adopted a Groundwater Management Plan on October 18, 1988; and

WHEREAS, the County Board instructed the Portage County Personnel and Finance Committees to develop staffing and budget plan to carry out implementation of the Groundwater Management Plan; and

WHEREAS, the Personnel and Finance Committees have determined that the most appropriate organizational structure to implement the Groundwater Plan is to have all County staff closely involved with the groundwater issue located in one department under the direction of one department head; and

WHEREAS, the Personnel and Finance Committees have developed the attached staff reorganization plan that combines the Planning, Zoning, Land Conservation, On-Site Waste and Water Quality personnel into one department, tentatively named the Portage County Planning, Land and Water Resource Management Department; and

WHEREAS, the Land Conservation and Planning and Zoning Committees have both voted to support this reorganization structure and the Planning and Zoning Committee is willing to assume the additional governing committee duties associated with the reorganization.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the attached reorganization plan of County departments, creating a Department of Planning, Land and Water Resource Management.

BE IT FURTHER RESOLVED, that this reorganization shall become effective beginning January 1, 1989 at which time the administration of this department shall be under the direction of the County Planning Director, as department head, who shall work out the details of the Plan implementation with the Community Human Services Department within the initial 6 months of 1989. The Planning Director shall also work with the governing committee, Personnel Manager, and Business Administrator to finalize details of the department reorganization and prepare any necessary budget requirements for the department.

BE IT FURTHER RESOLVED, that immediate authorization is granted to continue and make permanent the position of Water Quality Specialist, beginning January 1, 1989, in accordance with the recommendations of the reorganization plan.

BE IT FURTHER RESOLVED, that the Space and Properties Committee shall assist the Planning Director as soon as possible on space allocation and remodeling to accommodate this reorganization for an interim period of several years until such time that additional space is available in the Courthouse to relocate the department.

Dated this 20th day of December, 1988.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE
David A. Medin, Chairman
Gordon M. Hanson
Wayne A. Cummings
Clarence S. Hintz
Gale L. Kidder

PORTAGE COUNTY FINANCE COMMITTEE
John W. Holdridge, Chairman
Stuart Clark
Gordon M. Hanson
Richard M. Purcell
Robert J. Steinke

Governing Committee

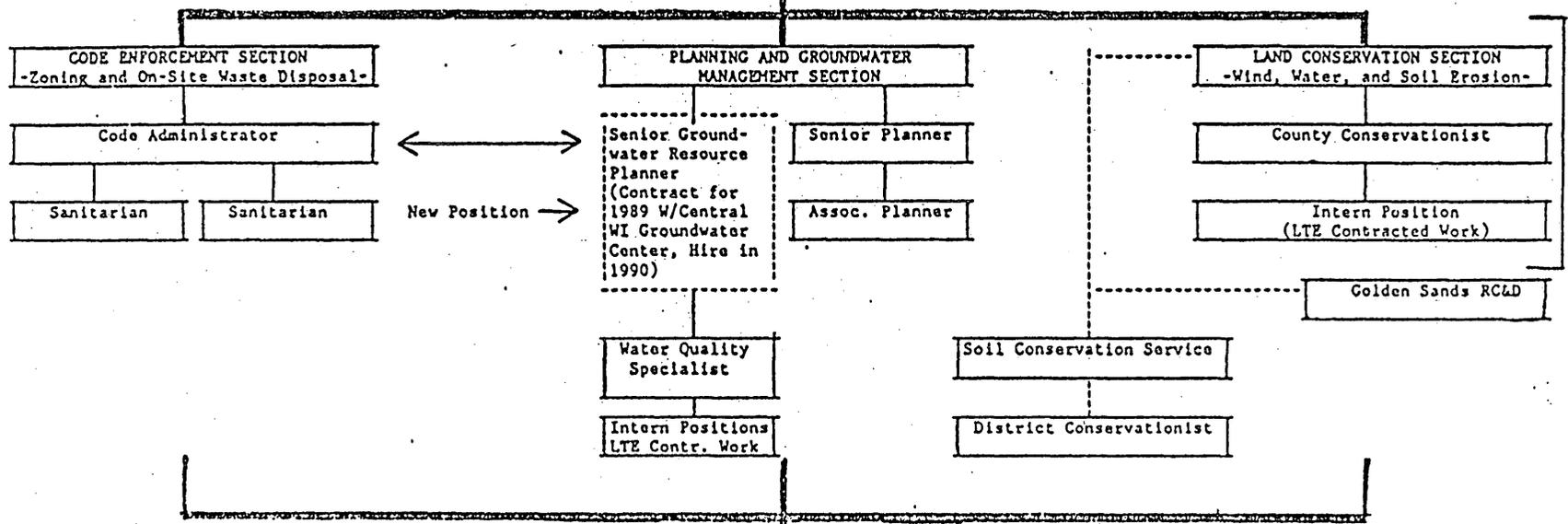
Portage County Planning and Zoning Committee
 -Responsible for policy direction and action involving the Planning, Groundwater Management, and Code Enforcement Sections of the Department.
 -Assumes the responsibilities of the Portage County Groundwater Council which will be eliminated.

PLANNING, LAND AND WATER RESOURCE MANAGEMENT DEPARTMENT

Groundwater and Development Related Input Into Educational Programs

U.W. Extension

Planning Director/Department Head



Governing Committee
 Portage County Land Conservation Commission
 -Responsible for policy direction and action involving the Land Conservation Section activities.
 -Responsible to carry out duties prescribed in Chapter 92 of Wisconsin Statutes matters relating to the prevention of soil erosion and water pollution.

The listing of the support staff does not represent any supervisory or seniority order. Changes necessary in any position descriptions and possible reclassifications of any positions within this department will be conducted by the Department Head, Governing Committee, and Personnel Committee through the established County Personnel process.

SUPPORT STAFF	
Administrative Secretary II	
Administrative Planning Aide	
Administrative Secretary I	
Receptionist/Typist I	
Typist II - (1-time)	

- Primary Section Emphasis
- Code Enforcement
 - Planning and Groundwater Management
 - Code Enforcement
 - All Sections
 - Land Conservation and Soil Conservation Service

Original Hanson Plan: 11/7/88
 Revised Hanson Plan by C. Kell: 11/28/88
 Reorganization Plan as amended and adopted by the Portage County Planning and Zoning Committee: 11/30/88

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF⁽¹⁾

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT DATE (If LTE, specify term)
<u>Planning, Land and Water Resource Management</u>	<u>Water Quality Specialist</u>	<u>January 1, 1989</u>

HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X	# HOURS PER YEAR	=	ANTICIPATED ANNUAL SALARY
<u>\$ 11.08</u>		<u>2,080</u>		<u>\$ 23,046.40</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	<u>\$ 2,743</u>
Social Security (<u>7.51%</u>)	<u>\$ 1,731</u>
Health Insurance	<u>\$ 2,820</u>
Life Insurance	<u>\$ 109</u>
Other (Specify) <u>Disability Insurance</u>	<u>\$ 152</u>

TOTAL COST OF FRINGE BENEFITS \$ 7,555

COST OF OPERATING SUPPLIES (Specify) Travel, education, materials, staff development fund \$ 1,000*See below

COST OF EQUIPMENT FOR NEW POSITION (Specify) _____ \$ Unknown at this time*See below

SPACE REQUIREMENTS (If ample, identify location of office space) _____

TOTAL COST FOR ADDITIONAL STAFF \$ 31,601.40*See below

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position (i.e., if a new program is involved, briefly describe the new program).
- B. A detailed job description of the new position

(Continued on reverse side)

(1) In compliance with County Board Resolution No. 174--4/19/77.

*These figures are preliminary estimates and may change based on budget and equipment transfers possible or not possible from Community Human Services to the Planning, Land and Water Resource Management Department.

Motion by Supervisor Hintz, second by Supervisor Berg for the adoption.

Supervisor Bruski Mallek questioned if there could be a division of the vote by voting on the reorganization with one vote and voting on the position with another vote. Bruski Mallek stated that she could not vote on the position without seeing a job description.

Charles Kell, County Planner, stated that the County needs to pick up the salary of the Water Quality Specialist which is currently funded through Federal grants and that the position will operate under its current job description with some changes that will be determined after the reorganization begins.

Chairman Idsvoog stated that an amendment could be offered to vote separately on the position or to delete it from the resolution.

Supervisor Murphy questioned the qualifications of the person filling the position.

Kell stated that Seiser will be working as a water quality specialist as she does currently with some changes during the reorganization. Kell added that she will continue monitoring the water quality as is currently done with some adjustments in the job description in time to come. Kell stated that it will take some time to determine who will be doing exactly which duties and once the initial move takes place they can start concentrating on that area. Kell stated that he felt confident that details of transferring positions from the Community Human Services area should be completed within the estimated six-month transition period.

Supervisor Holdridge questioned the timetable as concerns the groundwater plan that was adopted by the Board.

Kell stated that with the reorganization there are no more hours allocated for the groundwater plan but that the high priority items are going to be looked at as soon as possible. Kell stated that the County will be contracting services with the Central Wisconsin Ground Water Center during 1989 and possibly looking at some sort of additional positions at a later date. Kell stated that there are eight or ten recommendations out of the 40 that can be dealt with quite quickly and as soon as the reorganization gets under way work will begin on those items.

Roll call vote revealed (27) ayes, Supervisors Bembenek, Hintz, Kidder, Idsvoog, James Clark, Lewandowski, Shibilski, Medin, Purcell, Steinke, Szymkowiak, Erickson, Eckholm, Borski, Cummings, Zdroik, Mansavage, Kiedrowski, Hanson, Check, Murphy, Kirschling, Holdridge, Berg, Peterson, Stuart Clark, Barbers; (4) naves, Supervisors Bruski Mallek, Kalpinski, Anstett, Borham; (2) excused, Supervisors Leppen and Winkler. Resolution adopted.

RESOLUTION NO. 56-88-90

RE: FUNDING FOR CONSULTANT STUDY OF SECOND BRIDGE PROJECT

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

WHEREAS, the Portage County Board of Supervisors and Stevens Point Common Council adopted the Wisconsin River Crossing Corridor Study in 1982; and

WHEREAS, the Stevens Point urban area governmental officials met on November 28, 1988 and decided that the second bridge project should proceed as planned and the affected communities should determine the location of required access roads to the bridge crossing within the next 60-90 days; and

WHEREAS, in the interest of time and independent professional analysis, the County Planning Department has recommended that a professional engineering firm be retained to study the possible access corridor alternatives and provide recommendations to the County and communities.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors appropriate up to \$10,000 of contingency funds for the purpose of securing a consultant engineer to study the available access routes for the second bridge corridor.

Dated this 20th day of December, 1988.

Respectfully submitted,
PORTAGE COUNTY HIGHWAY COMMITTEE
Clarence S. Hintz, Chairman
Ronald J. Check
David J. Eckholm
Eugene Zdroik
Clifford F. Bembenek

PORTAGE COUNTY FINANCE COMMITTEE
John W. Holdridge, Chairman
Stuart Clark
Gordon M. Hanson
Richard M. Purcell
Robert J. Steinke

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

Supervisor Peterson questioned if the Highway Department had \$10,000 in their budget for this project.

Supervisor Hintz stated that the \$10,000 is allocated for HH to 51.

Charles Kell, County Planner, stated that the study will be in two phases, the first phase is from Post Road to the river and the second phase will be from Post Road to the interchange itself on McDill Avenue.

Supervisor Peterson questioned if the \$10,000 was the only amount required or if other municipalities would be asked to contribute some funds.

Kell stated he has received an agreement from the Mayor that the City will put in \$3000 to \$4000 toward the study, the Village of Whiting President is considering \$1000 and Kell stated that he has not yet had a chance to discuss the issue with Clarence Hintz, Chairman, Town of Linwood.

Supervisor Peterson stated that he did not think it was fair that these particular communities put this additional money in the study when all of the County will benefit from the project.

Supervisor Szymkowiak stated that the City of Stevens Point gets in that situation on many issues.

Supervisor Shibilski stated that he felt the HH plan was definite and why would there more monies spent to look at alternatives.

Kell stated that this would be to finalize the actual route but there are three or four alternatives from Post Road to the west that need to be looked at. The purpose of this study will be for the consultant to determine what those alternatives are, what their impacts are, and make a recommendation on what the best alternative would be for the communities to follow.

Roll call vote revealed (31) ayes, (2) excused, Supervisors Leppen and Winkler. Resolution adopted.

RESOLUTION NO. 57-88-90
RE: COUNTY HOME NAME CHANGE TO PORTAGE
COUNTY HEALTH CARE CENTER

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

WHEREAS, the health care industry has undergone many changes the past several years, and

WHEREAS, a name change for the County Home would be appropriate to reflect these changes, and

WHEREAS, the name change is supported by those individuals associated with the County Home, both as a user and provider.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the County Home shall be renamed the Portage County Health Care Center, and

BE IT FURTHER RESOLVED, by the Portage County Board of Supervisors that the County Home Committee shall be renamed the Portage County Health Care Center Committee.

Dated this 20th day of December, 1988.

Respectfully submitted,
COUNTY HOME COMMITTEE

Jeffrey K. Murphy, Chairman
Betty Bruski Mallek
James E. Kalpinski

Alfred A. Lewandowski
David Eckholm

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 58-88-90

RE: \$1,827 DOG LICENSE FUND TRANSFER TO PURCHASE
COMPUTER/SOFTWARE FOR HUMANE SOCIETY

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

WHEREAS, the Portage County Humane Society contracts with virtually every municipality in Portage County to handle their respective animal control services, and

WHEREAS, municipalities are requesting statistics as to what specific services were provided as well as to who the service was provided to and the date of such service, and

WHEREAS, the purchase of a computer and necessary software would provide the Humane Society with an ongoing system to provide the requested information as well as many other benefits such as increased administrative and financial efficiency.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$1,827 be made available from the dog license fund for the above stated purpose.

Dated this 20th day of December, 1988.

Respectfully submitted,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Betty Bruski Mallek, Chairperson
Stanley Kirschling
Deborah C. Anstett

Carrol Winkler
Ernest Leppen

Motion by Supervisor Borski, second by Supervisor Purcell for the adoption. Roll call vote revealed (31) ayes, (2) excused, Supervisors Leppen and Winkler. Resolution adopted.

RESOLUTION NO. 59-88-90
RE: OPPOSING THE DNR PURCHASE OF 6,936 ACRES
OF LAND IN PORTAGE COUNTY

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

WHEREAS, the D.N.R. is currently leasing and managing 6,936 acres of land in Portage County commonly known as prairie chicken land, and

WHEREAS, this arrangement keeps the land on the tax roll, while at the same time provides the D.N.R. with management control over the land, and

WHEREAS, the D.N.R. is proposing to purchase the said 6,936 acres of land from the society of *Typanachas Cupido Pinnatus*, and

WHEREAS, this purchase would decrease the equalized value of property by \$2,628,431 and spread the tax burden to other property owners in Portage County, and

WHEREAS, this purchase would also decrease the Portage County Drainage District's operating tax base by about 25%.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record in opposition to the purposed purchase of said lands by the D.N.R. or any other interest that would remove the lands from the tax roll, and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors urge the D.N.R. to continue to lease and manage the said lands as has been done in the past, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all area legislators, Governor Thompson, D.N.R. Secretary Besadny and the members of the Natural Resources Board.

Dated this 20th day of December, 1988.

Respectfully submitted,
COMMITTEE ON COMMITTEES
O. Philip Idsvoog, Chairman
David Medin, 1st Vice-Chairman
Clarence Hintz, 2nd Vice-Chairman

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

The Clerk read a letter from the DNR explaining the reasons for purchasing the land.

Supervisor Kiedrowski stated that back in 1955 when the prairie chicken issue was originated there was opposition from the County Board at that time. Kiedrowski stated that DNR minutes from 1955 indicate that the most amount of acres that they would manage would be 3200 acres and they are up to 14,000 acres at the present time. Those minutes also indicate that the DNR would not require ownership by gift or purchase without the approval of the County Board

or town boards involved. We are now told that those minutes and those statements are meaningless. Kiedrowski stated that the DNR can lease the land for the cost of the property taxes. Kiedrowski explained the operating budget for the prairie chicken management area and added that he felt that there were not as many chickens in the area as reported by the DNR. Kiedrowski stated that all four town boards have passed resolutions opposing the sale, the Voch Tech has opposed the sale, and the Drainage District is also against the sale. Kiedrowski encouraged the adoption of the resolution which would oppose the sale of the land.

Supervisor Peterson stated that he has followed the prairie chicken project for many years. Peterson stated that the land which the DNR is going to pay for was originally donated by different organizations to the State for them to manage for the prairie chickens.

Supervisor Shibilski encouraged the Board to vote against the resolution and felt the County should preserve the State's natural resources.

Supervisor Cummings stated that he could not understand how the DNR could support the purchase of the land when the towns oppose the buying of the land. Cummings stated that the people will have to observe how the Governor reacts to this issue and if he does not support the wishes of the people we will need to vote against him.

Chairman Idsvoog stated that he supports the resolution because the agreements that were made fifteen to twenty years ago clearly state that the land would not be purchased and now the DNR is completely ignoring that agreement.

Supervisor Kiedrowski stated that the DNR should continue to manage the prairie chicken land but continue to pay taxes on the property. Kiedrowski requested that if the resolution is adopted that it be hand carried to the Governor.

Supervisor Murphy stated that he felt the County Board should support the wishes of the town boards involved in the area of the prairie chicken land.

Roll call vote revealed (29) ayes, (2) nays, Supervisors Shibilski and Borham, (2) excused, Supervisors Leppen and Winkler. Resolution adopted.

RESOLUTION NO. 60-88-90
RE: FINAL RESOLUTION

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

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

(s) Supervisor Leif E. Erickson

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

Motion carried by voice vote. Resolution adopted.

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