

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

February 21, 1984  
March 20, 1984  
April 17, 19, 1984  
May 15, 1984  
June 19, 1984  
July 17, 1984  
August 21, 1984  
September 18, 1984  
October 16, 1984  
November 13, 14, 1984  
December 18, 1984

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ROBERT J. STEINKE ..... Chairman  
GLENN R. JOHNSON ..... 1st Vice-Chairman  
FRANK BARBERS, SR. .... 2nd Vice-Chairman  
ROGER WRYCZA ..... County Clerk

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

February 21, 1984

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (27) present, (3) excused, Supervisors Meshak, Barbers, Szymkowiak, (3) absent, Supervisors Wierzba, Wanta, Engelhard.

All present saluted the flag.

Supervisor Purcell delivered the invocation.

Motion by Supervisor Ligman, second by Supervisor Kaczmarek to approve the minutes of the December County Board meeting. Motion carried by voice vote.

Correspondence

Letter advising the Board of a seminar for County Board Supervisors entitled "The Role of the Jail in County Government" to be held on March 5, 1984 from 12:30 p.m. to 4:30 p.m. in the Portage County Sheriff's Department Annex Training Room.

Legal Referrals

Summons and Complaint of Darrell Austreng vs Portage County, Community Alcohol and Drug Abuse Center, Inc., Jay Genrich and Brian Shoup.

John Osinga, District Attorney, informed the County Board that the claim has been dismissed.

(Enter Supervisor Wierzba)

Committee Referrals

Supervisor Schad reported that she and the Personnel Director attended a rally on binding arbitration in Madison.

(Enter Supervisor Wanta)

Appointments

Motion by Supervisor Hanson, second by Supervisor Idsvoog to approve the appointment of George Meeks to the Wisconsin Valley Library Service to fill the un-expired term of Joan Ohm expiring December 1984. Motion carried by voice vote.

Motion by Supervisor Kaczmarek, second by Supervisor Wanta to approve the appointment of Kevin Schram as alternate for John Osinga on the Portage County Traffic Safety Commission. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Hanson to approve the appointment of Dick Schneider to the Economic Development Advisory Committee. Motion carried by voice vote.

Motion by Supervisor Kinney, second by Supervisor Lundquist to approve the appointment of Phil Randall to the Citizen Advisory Committee-Farmland Preservation Plan. Motion carried by voice vote.

Appearances

George Samardich, Director, presented the County Home Annual Report. Motion by Supervisor Hollar, second by Supervisor Johnson to approve the report. Motion carried by voice vote.

(Enter Supervisor Engelhard)

Unlimited Topics

Supervisor Lundquist questioned the building of the bridges over the drainage ditches that was discussed at budget time.

Supervisor Zdroik stated that the matter has not been resolved up to this time.

Supervisor Zdroik informed the Board that Portage County will host the Winter Highway Conference in 1985 and has the opportunity to bid to have it held in Portage County again in 1987.

Supervisor Johnson informed the Board that the Highway Facility Building Committee will probably bring the Highway Facility back to the County Board in March.

Chairman Steinke stated that, if needed, there might be a special County Board meeting in March for the purpose of the Highway Facility.

Supervisor Wierzba encouraged Board members to attend the seminar entitled "The Role of the Jail in County Government" to be held on March 5, 1984.

RESOLUTION NO. 207  
RE: ZONING ORDINANCE MAP AMENDMENT, WRYCHA PROPERTY

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

WHEREAS, Sandra Wrycha requests to amend the Portage County Zoning Ordinance so part of Section 6, T24N, R9E, Town of Sharon, an area of approximately 2 acres be changed from Conservancy District to Agricultural and Commercial Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room on January 25, 1984, after due notices of such hearing were published in the Stevens Point Journal (see attached notice). 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 25, 1984 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: The south 330 feet of the north 630 feet of Gov't Lot 19, Section 6, T24N, R9E, lying west of a line 100 feet west of the Plover River is hereby changed to Commercial District and the remainder of the land south of the Commercial District boundary and west of the Conservancy District boundary which is to be 100 feet west of the Plover River is hereby changed to Agricultural District, all in Gov't Lot 19, Section 6, T24N, R9E, Town of Sharon, an area of 2 acres, more or less.

Dated this 21st day of February, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist  
O. Philip Idsvoog  
Ernest Wanta  
Robert Hollar  
Janyce Pritchard

Motion by Supervisor Lundquist, second by Supervisor Idsvoog for the adoption.  
Steve Brazzale, Zoning Administrator, outlined the resolution.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak.  
Resolution adopted.

RESOLUTION NO. 208  
RE: NEW STAFF REQUEST-WARD CLERK-COUNTY HOME

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

WHEREAS, the Portage County Home has submitted a request for a Ward Clerk for 1984; and

WHEREAS, the Personnel and Finance Committees have reviewed the request for need justification and ability to finance; and

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

WHEREAS, the costs 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 staff request as outlined on the attached authorization form.

Dated this 21st day of February, 1984.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
Russell Lundquist  
Mary Urban  
O. Philip Idsvoog  
PORTAGE COUNTY

FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Portage County Home
Classification (Title) of New Position	Ward Clerk
Beginning Employment Date	February, 1984
Annual Salary recommended by Governing Committee	\$7,371.00
Cost of Fringe Benefits annualized:	
Retirement	\$ 848.00
Social Security	516.00
Health Insurance	469.00
Life Insurance	None
Other (specify)	
Total Fringe Benefit	\$1,833.00
Cost of Operating Supplies (specify)	None
Cost of Equipment for New Position (specify)	None
Space requirement	(space available)

1. Department Head
2. Governing Committee recommendation Approve

- Chairman signature
- 3. Personnel Committee recommendation  
Chairman signature
- 4. Finance Committee recommendation  
Chairman signature

Motion by Supervisor Engelhard, second by Supervisor Schad for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak.  
Resolution adopted.

RESOLUTION NO. 209  
RE: RATIFICATION OF AIRPORT SEWER  
EXTENSION AGREEMENT

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

WHEREAS, Marathon County and Portage County are desirous of obtaining sanitary sewer facilities from the Kronenwetter Sanitary District No. 1 and have previously expressed said desire to said District, and

WHEREAS, in order to meet a funding deadline for said District, it was necessary that the Central Wisconsin Joint Airport Board enter into an agreement with said Sanitary District, copy of which is attached hereto and made a part hereof, in which agreement the District agreed to furnish sanitary sewer facilities to the Counties and the Joint Airport Board agreed to pay for the cost thereof, subject to ratification and approval by the Counties, and

WHEREAS, the Counties acknowledge that it is in the best interests of the Counties to ratify, approve and confirm said agreement, binding the Counties to the terms thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the agreement executed between Kronenwetter Sanitary District No. 1 and Central Wisconsin Joint Airport Board dated January 30, 1984, copy of which is attached hereto and made a part hereof, be and the same is hereby ratified, approved and confirmed and that Portage County agrees to be bound by the terms thereof.

BE IT FURTHER RESOLVED, that in the event that additional customers desire to hook up to said sewer extension to the Central Wisconsin Airport, the amount to be charged to each additional customer and the allocation of the payment to be made by each additional customer, after Marathon and Portage Counties have been reimbursed their full net cost of said sewer extension, shall be negotiated and determined jointly by said Counties and Sanitary District.

SEWER SYSTEM EXTENSION AGREEMENT

THIS AGREEMENT, made this 30th day of January, 1984, by and between the Town of Kronenwetter Sanitary District No. 1, hereinafter called the Sanitary District, and Central Wisconsin Joint Airport Board, hereinafter called the Board.

WITNESSETH, that the Sanitary District and the Board for the consideration hereinafter named, and in order to provide sewer facilities to the Airport complex, do hereby covenant and agree as follows:

1. The Sanitary District agrees to construct the necessary facilities and to accept and collect the sewage of said Airport site located south of, and immediately adjacent to State Trunk Highway 153 in the Town of Kronenwetter, Marathon County, and the Board agrees to pay to the Sanitary District the full and complete cost of construction of a sewer main from the present Sanitary District boundary up to the intersection of the Airport entrance road and State Trunk Highway 153, together with all engineering, legal and administrative costs; it is estimated that said costs and expenses shall be approximately One Hundred Ninety Two Thousand and 00/100 Dollars (\$192,000.00), One Hundred Five Thousand and 00/100 Dollars (\$105,000.00) of which will be paid by the Wisconsin Fund Grant, and the balance of Eighty Seven Thousand and 00/100 Dollars (\$87,000.00) which is estimated to be the cost of the Board, but it is agreed herein that said Board shall pay the actual cost and expenses of said construction, less said Wisconsin Fund Grant.\*
2. In the event that there may be additional customers who wish to connect to any of the above sewer facilities and obtain sewer services, said additional customers shall pay to the Sanitary District a maximum connection charge of Seventeen Thousand Four Hundred and 00/100 Dollars (\$17,400.00), plus the actual cost to the Sanitary District of the connection, and that the Sanitary District shall annually refund to the Board said amount, except for the Sanitary District's cost, actually collected from additional customers, said annual refund to be upon the anniversary date of this contract; all payments made by said additional customers to said extension shall be refunded as set forth above.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

IN THE PRESENCE OF:	TOWN OF KRONENWETTER SANITARY DISTRICT NO. 1
_____	BY: _____
P.L. Crooks	Thomas Mielke, President
_____	BY: _____
	David Koss, Sr., Secretary

\*This is contingent upon approval by Marathon and Portage County Boards.

IN THE PRESENCE OF:	CENTRAL WISCONSIN JOINT AIRPORT BOARD
_____	BY: _____
_____	John Holdridge, Chairman
_____	BY: _____
_____	Raymond Ott, Secretary

Dated this 21st day of February, 1984.

Respectfully submitted,  
AIRPORT COMMITTEE  
John Holdridge  
Stuart Clark  
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak.  
Resolution adopted.

RESOLUTION NO. 210  
RE: CHAMBER OF COMMERCE MEMBERSHIP

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

WHEREAS, the Central Wisconsin Chamber of Commerce, a non-profit agency, is organized to advance the general welfare of its citizens and the business community; and

WHEREAS, the Chamber of Commerce activities include; developing data regarding industrial needs, advantages and sites in Portage County; and other activities for continued improvement of the business community; and

WHEREAS, the Villages of Plover and Rosholt, and the City of Stevens Point have joined membership indicating their support of the activities of the Central Wisconsin Chamber of Commerce; and

WHEREAS, membership dues for the county for calendar year 1984 are \$425.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the membership and authorize a transfer of \$425 from the Contingency Fund for the cost of the 1984 dues.

Dated this 21st day of February, 1984.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
Eugene Zdroik  
Gordon Hanson  
John Holdridge

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption.  
Larry Mankin, Chamber of Commerce, outlined some of the Chamber's activities in Portage County.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak.  
Resolution adopted.

RECALL-RESOLUTION NO. 200  
RE: AMENDMENT TO THE PORTAGE COUNTY  
PURCHASING ORDINANCE

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

WHEREAS, the Portage County Board of Supervisors implemented a central purchasing system with the adoption of Ordinance #152 dated June 24, 1975, and

WHEREAS the proposed amendment to the purchasing ordinance is needed to provide better control and enforcement of purchasing procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain the following amendment to Ordinance #152 dated June 24, 1975:

Section 12 - Unlawful Purchases

- (a) If any official or employee purchases or contracts for any supplies, materials, equipment contractual services contrary to the provisions of this ordinance, such purchase order or contract shall be void and of no effect. The official or employee making such purchase transactions may be personally liable for the amount of such purchase order or contract.

Dated this 20th day of December, 1983.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar  
John Holdridge

Motion by Supervisor Schad, second by Supervisor Holdridge to recall the resolution. Motion carried by voice vote.  
John Osinga, District Attorney, explained that the amendment to the purchasing ordinance allows for the person that did not follow the ordinance to be held responsible rather than just the Department Head.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak.  
Resolution adopted.

RESOLUTION NO. 211  
RE: CREATION OF AN EMERGENCY ALARM SYSTEM ORDINANCE AND  
AMENDMENTS TO SECTIONS 1.1.7, 1.1.9, 1.2.1 and 4.1.3  
OF THE PORTAGE COUNTY CODIFIED ORDINANCES

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

WHEREAS, the Sheriff of Portage County has requested the enactment of an ordinance on false alarms to reduce the incidence thereof, and

WHEREAS, various Portage County law enforcement ordinances are in need of minor revisions; and

WHEREAS, the Portage County law enforcement ordinances are in need of minor revisions, and

WHEREAS, the Portage County Law Enforcement Committee is in agreement that a need exists for the hereinafter described revisions and additions to the said ordinances, and

WHEREAS, the proposed ordinance and amendments have been reviewed by the Portage County District Attorney and conforms to Resolution #149, dated March 20, 1979 dealing with codification of ordinances.

NOW, THEREFORE, the Board of Supervisors of the County of Portage does ordain as follows:

1. That section 1.1.10 of the Portage County Ordinances be created to read as follows:

1.1.10 OPERATION OF EMERGENCY ALARM SYSTEMS

(A) Definitions

(1) "ALARM SYSTEM" shall mean any device designed for the detection of an unauthorized entry on premises or for alerting others of the commission of an unlawful act or both, or for the detection of a fire, which when activated, produces a signal, visual or audible or both.

(2) "FALSE ALARM" means any of the following:

(a) The activation of an alarm system through the negligence of the owner or lessee of an alarm system or his employees or agents.

(b) The activation of an alarm system through mechanical failure or malfunction because of improper maintenance of the alarm user.

(c) The activation of an alarm system because of improper installation and/or use of the equipment by the alarm business.

(d) The terminology in this section does not include false alarms caused by weather conditions, violent conditions or by prior arrangements made for testing of the alarm system.

(B) The owner or lessee of an alarm system which causes a false alarm is subject to the following penalties or forfeitures:

(1) For the first false alarm in a calendar year, the said owner or lessee shall be given a verbal warning by a representative of the Portage County Sheriff's Department.

(2) For the second false alarm in the same calendar year, the said owner or lessee shall receive a warning by letter by the Portage County Sheriff's Department.

(3) For the third false alarm in the same calendar year, the said owner or lessee shall be subject to a forfeiture not to exceed \$40.00.

(4) For each false alarm violation thereafter during the same calendar year, the said owner or lessee shall be subject to a forfeiture not to exceed \$75.00.

2. Section 1.1.7(B) of the Portage County Ordinances is repealed and recreated to read as follows:

1.1.7(B) Any of the following is prima facie evidence that the person at the time he or she issued the check or other order for the payment of money, intended it should not be paid:

(1) Proof that, at the time of issuance, the person did not have an account with the drawee; or

(2) Proof that, at the time of issuance, the person did not have sufficient funds or credit with the drawee and that the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order; or

(3) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee and the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order.

3. Section 1.1.7(C) of the Portage County Ordinances is repealed.

4. Section 1.1.7(D) of the Portage County Ordinances is renumbered to be 1.1.7(C).

5. Section 1.1.9(A) of the Portage County Ordinances is amended to delete the words "Go armed with" and replace them with "Possesses".

6. Section 1.2.1(A) of the Portage County Ordinances is repealed and recreated to read as follows:

1.2.1(A) Whoever does any of the following violates this section and shall incur a forfeiture not to exceed \$200:

(1) Enters any enclosed or cultivated land of another with intent to catch or kill any birds, animals or fish on the land or gather any products of the soil without the express or implied consent of the owner or occupant to engage in any of those activities.

(2) Enters or remains on any land of another after having been notified by the owner or occupant not to enter or remain on the premises.

(3) Hunts, shoots, fishes or gathers any product of the soil on the premises of another, or enters said premises with intent to do any of the foregoing after having been notified by the owner or occupant not to do so.

(4) Enters any enclosed or cultivated land of another with a vehicle of any kind without the express or implied consent of the owner or occupant.

7. Section 4.1.3 is amended to include the following:

Section	Deposit	Penalty Assessment	Court Costs	Total
1.1.10(3) Third false alarm in calendar year	\$25.00	\$3.75	\$10.00	\$38.75
1.1.10(4) Fourth or more false alarms in calendar year	\$50.00	\$7.50	\$10.00	\$67.50

8. The above ordinances and amendments shall take effect upon passage and publication.

Dated this 21st day of February, 1984.

Respectfully submitted,  
 LAW ENFORCEMENT COMMITTEE  
 Frank Barbers  
 Richard Purcell  
 Mary Urban  
 Joseph Meshak  
 John Wierzba

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

Supervisor Kinney questioned if the resolution could be amended in Section 1.2.1 (A) 4 to cover 'any lands' that would be entered upon by a vehicle.

John Osinga, District Attorney, stated that the ordinance must be in exact conformity with Wisconsin Statutes which meant that the wording had to remain as shown in the resolution. He added that the instance Supervisor Kinney referred to may be covered in other parts of the ordinance.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Meshak, Barbers, Szymkowiak. Resolution adopted.

RESOLUTION NO. 212  
 RE: COUNTY FISH AND GAME PROJECT

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

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Portage County desires to participate in county fish and game projects pursuant to provisions of Section 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, matching funds have been budgeted in 1984 for the attached project.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached project is approved and that the matching allocations shall be available for the project.

BE IT FURTHER RESOLVED, that the Conservation Committee is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 21st day of February, 1984.

Respectfully submitted,  
 CONSERVATION COMMITTEE  
 Fabyan Wysocki  
 James Clark  
 Darrell Kinney  
 Ronald Ligman  
 Claude Skibba

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Meshak, Barbers, Szymkowiak, Belmont. Resolution adopted.

RESOLUTION NO. 213  
 RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
 OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL  
 UNION, LOCAL 95, REPRESENTING REGISTERED NURSES IN THE  
 PORTAGE COUNTY HOME FOR THE PERIOD OF JANUARY 1, 1984  
 THROUGH DECEMBER 31, 1985

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

WHEREAS, the Registered Nurses in the Portage County Home opted in December 1983 to become a part of the O.P.E.I.U., Local 95; and

WHEREAS, through negotiations between O.P.E.I.U., Local 95 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 agreement calls for wage increases of 1.5% on September 1, 1984 and 4.0% on January 1, 1985.

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

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Russell Lundquist  
Gordon Hanson  
O. Philip Idsvoog  
Mary Urban

Motion by Supervisor Engelhard, second by Supervisor Lundquist for the adoption..  
Roll call vote revealed (29) ayes, (4) excused, Supervisors Meshak, Barbers, Szymkowiak,  
Belmont. Resolution adopted.

RESOLUTION NO. 214  
RE: AUTHORIZATION TO HOST THE 1987 WISCONSIN  
COUNTY ASSOCIATION CONVENTION

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

WHEREAS, great interest has been shown for Portage County to host the Wisconsin Counties  
Association Convention, and

WHEREAS, a resolution must be approved by the County Board prior to consideration by the  
Wisconsin Counties Association.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors urges the  
Wisconsin Counties Association to award Portage County the 1987 WCA Convention.

Dated this 21st day of February, 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.  
Supervisor Wysocki suggested that the County also consider hosting the 1987 Winter Highway  
Conference.

Chairman Steinke stated that the Winter Highway Conference would have to be brought to the Board  
in separate resolution form.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 215  
RE: PORTAGE COUNTY PARTICIPATION IN  
ANIMAL DAMAGE ABATEMENT PROGRAM

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

WHEREAS, Wisconsin has had an animal crop damage payment program in effect for fifty years; and

WHEREAS, during those years the program was administered by the Wisconsin Department of Natural  
Resources; and

WHEREAS, this program was discontinued in 1980; and

WHEREAS, Section 29.598, STATS. as enacted in 1983 Wisconsin Act 27 reestablished on January, 1984  
a wildlife damage abatement and claims program; and

WHEREAS, the law will allow counties which are interested in participating to receive the funds  
necessary for personnel to administer the program as well as funds to reimburse landowners for 50%  
of the total cost of wildlife damage abatement measures plus funds to pay legitimate claims for  
wildlife damage to crops; and

WHEREAS, counties have the choice of using their own personnel or using a paid consultant to  
provide wildlife damage abatement recommendations and/or to assess crop damage; and

WHEREAS, counties may decline to participate or may discontinue their participation after 30  
days notice to the state;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Portage County, Wisconsin, that  
Portage County will participate in the wildlife damage program to the extent of deer damage abatement  
only at this time. The Portage County Land Conservation Committee will administer the program with no  
expense to the county.

BE IT FURTHER RESOLVED that if deer damage problem is not reduced and additional money becomes  
available for damage claims, Portage County will amend its plan of administration with the State of  
Wisconsin to include claims.

Dated this 21st day of February, 1984.

Respectfully submitted,  
PORTAGE COUNTY LAND CONSERVATION COMMITTEE  
Frank Dernbach  
Robert Hollar  
Stanley Kirschling  
Lonnie Krogwold  
Ernest Leppen  
Vincent Polum

Motion by Supervisor Dernbach, second by Supervisor Leppen for the adoption.  
 Supervisor Hollar explained that the Land Conservation Committee recommends that Portage County only participate in the abatement portion of the program to keep the costs of administration at a low level. He explained that the program would allow for payment of 50% reimbursement to the landowner for damage by wildlife in the form of fencing or some sort of method to discourage wildlife from entering the area.

Supervisor Wysocki stated that he felt the County should not get involved in any more bureaucratic programs as this abatement program.

Supervisor Wierzba stated that he was concerned about the program allowing for the fencing of an abundance of corn fields.

Tim Victor, County Conservationist, stated that the program would not allow for fencing of corn fields. Roll call vote revealed (19) ayes, Supervisors Hollar, Leppen, Schultz, Zdroik, Skibba, Holdridge, Belmont, Schad, Steinke, Krogwold, Wierzba, Johnson, Kirschling, Stuart Clark, Kinney, Urban, Wanta, Kaczmarek, Dernbach; (10) nays, Cragg, Hoppen, Ligman, Wysocki, Idsvoog, Hanson, Purcell, Lundquist, Engelhard, Pritchard; (4) excused, Supervisors Barbers, James Clark, Szymkowiak, Meshak. Resolution adopted.

RESOLUTION NO. 216  
 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
12/14/83	Henry H. Duda 2121 Hwy E Junction City, WI 54443 Town of Carson T23N-R7E-S9	16 Chickens (Cornish Rocks) 8-10 lbs each \$8/each	\$128	\$80

Therefore, be it resolved that the above claim be paid.

Dated this 21st of February, 1984.

Respectfully submitted,  
 AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
 Robert Hollar  
 Lonnie Krogwold  
 Ernest Leppen  
 Stanley Kirschling  
 Frank Dernbach

Motion by Supervisor Kirschling, second by Supervisor Krogwold for the adoption.  
 Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 217  
 RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
James Clark	2	Community Human Services Prevention Task Force	Dec. 12, Jan. 9
Stuart Clark	2	CWA Lease Sub-Committee	Dec. 16, Jan. 19
Dorris Cragg	1	Mtg. w/Highway Facility Building Committee Rep. Highway Committee	January 23
Frank Dernbach	3	Wisconsin Land Conservation Association Annual Conference	November 30, December 1, 2
Gordon Hanson	1	Regional Mtg. re Labor Negotiations rep. Personnel Committee	January 5
John Holdridge	4	CWA w/Bureau of Aeronautics CWA Lease Sub-Committee CWA Air Service Task Force	December 7 Dec. 16, Jan. 19 January 11
Robert Hollar	3	Wisconsin Land Conservation Association Annual Conference	November 30, December 1, 2
Lonnie Krogwold	1	Mtg. w/Highway Facility Building Committee Rep. Highway Committee	January 23
Ernest Leppen	4	Wisconsin Land Conservation Association Annual Conference RC & D Meeting	November 30, December 1, 2 November 16
Russell Lundquist	1	Personnel Mtg. re Grievance	November 8
Margaret Schad	6	Community Human Services Long Term Planning Committee Social Services Block Grant Advisory rep. Legislative Committee Legislative Committee w/Legislators Mtg. w/Wisconsin River Valley Officials rep. Finance Committee Wisconsin Counties Association re	December 1 December 16 January 9 January 5 January 11, 12

Name	No. of Mtgs	Explanation	Date
W. Scott Schultz	1	Legislative Committee w/Legislators	January 9
Claude Skibba	1	Nursing Home re East Wing Correction	December 13
Eugene Szymkowiak	2	Community Human Services Septic System Appeals Board	January 6
		Community Human Services Pesticide Committee	December 15
John Wierzba	2	Law Enforcement Legislative Hearing	November 18
		Sign Vouchers/General Government	November 29
Fabyan Wysocki	2	Sign Vouchers/General Government	December 27
		Conservation Committee re McDill Ramp	December 13

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 21st day of February, 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Kirschling, second by Supervisor Holdridge for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 218  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1983, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Committee	Date
Frank Barbers	9	Highway Facility Building Committee	Dec. 5, 15, 22, 28
		Law Enforcement Committee	December 1
		Space & Properties Committee	December 12, 19
		Safety Coordinator	December 6, 13
James Clark	2	Community Human Services Board	December 13
		Conservation Committee	December 8
Stuart Clark	2	Airport Board	December 9
		Community Human Services Board	December 13
Dorris Cragg	4	Nursing Home Committee	December 16
		Highway Committee	December 6, 19
		Emergency Government Committee	December 5
Frank Dernbach	10	Highway Facility Building Committee	Dec. 5, 15, 22, 28, 29
		Land Conservation Committee	December 8
		Agriculture Committee	December 7
		Space & Properties Committee	December 12, 19
Robert Engelhard	3	Community Human Services Board	December 13
		Personnel Committee	December 7
		Nursing Home Committee	December 16
Gordon Hanson	4	Commission on Aging Board	December 21
		Personnel Committee	December 7, 19
		Finance Committee	December 12
John Holdridge	2	Airport Board	December 9
		Committee on Committees	December 2
Robert Hollar	3	Land Conservation Committee	December 8
		Agriculture Committee	December 7
		Finance Committee	December 12
William Hoppen	3	Commission on Aging Board	December 21
		Highway Committee	December 6, 19
O. Philip Idsvoog	3	Personnel Committee	December 19
		Library Board	December 7
		Planning & Zoning Committee	December 15
Glenn Johnson	10	Highway Facility Building Committee	Dec. 5, 15, 22, 27, 28, 29
		Space & Properties Committee	December 12, 19
		Judicial Committee	December 8
		Office of Economic Opportunity	November 29

Name	No. of Mtgs.	Committee	Date
Darrell Kinney	3	Conservation Committee Emergency Government Committee General Government Committee	December 8 December 5 December 12
Stanley Kirschling	2	Land Conservation Committee Agriculture Committee	December 8 December 7
Lonnie Krogwold	4	Agriculture Committee Land Conservation Committee Highway Committee	December 7 December 8 December 6, 19
Ernest Leppen	3	Land Conservation Committee Commission on Aging Board Agriculture Committee	December 8 December 21 December 7
Ronald Ligman	9	Highway Facility Building Committee Conservation Committee Space & Properties Committee	Dec. 5, 15, 22, 27, 28, 29 December 8 December 12, 19
Russell Lundquist	3	Committee on Committees Personnel Committee Planning & Zoning Committee	December 2 December 7 December 15
Richard Purcell	3	Judicial Committee Law Enforcement Committee Community Human Services	December 8 December 1 December 13
Margaret Schad	9	Highway Facility Building Committee Finance Committee Community Human Services Board	Dec. 5, 15, 19, 22, 27, 28, 29 December 12 December 13
W. Scott Schultz	1	Judicial Committee	December 8
Claude Skibba	4	Highway Committee Conservation Committee Nursing Home Committee	December 6, 19 December 8 December 16
Eugene Szymkowiak	2	Community Human Services Board Emergency Government Committee	December 13 December 5
Mary Urban	3	Law Enforcement Committee Personnel Committee	December 1 December 7, 19
Ernest Wanta	3	Planning & Zoning Committee Judicial Committee Emergency Government Committee	December 15 December 8 December 5
Fabyan Wysocki	3	General Government Committee Nursing Home Committee Conservation Committee	December 12 December 16 December 8
Eugene Zdroik	9	Highway Facility Building Committee Finance Committee Highway Committee	Dec. 5, 15, 22, 27, 28, 29 December 12 December 6, 19

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 21st day of February, 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Schad, second by Supervisor Hanson for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 219  
RE: DESIGNATING THE SECRETARY OF  
TRANSPORTATION AS ITS AGENT (AMENDED RESOLUTION AND AGREEMENT)

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

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

WHEREAS, the Sponsor desires to develop the following projects at the Central Wisconsin Airport:

1. Reconstruct failed pavement areas and reseal pavement joints on Runway 8/26 and associated taxiways.
2. Correct frost heave areas on Runway 8/26 and associated taxiways.
3. Correct subsurface drainage problems under Runway 8/26 and associated taxiways.
4. Perform such related work as may be required to complete the restoration of Runway 8/26 and its associated taxiway.

WHEREAS, it is recognized that the items listed above 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 above 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 above, 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, and

WHEREAS, the Sponsor is required by law (Section 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.

NOW, THEREFORE BE IT RESOLVED, by the Portage County Board of Supervisors that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described within, and is hereby authorized as its agent to make all arrangements with review and concurrence by the Sponsor, for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; to supervise the work of any engineer, appraiser, negotiator, contractor or other person associated with this project not supervised by the Sponsor; to execute any assurances or other documents required or requested by any agency of the federal government not specifically reserved to the Sponsor and to comply with all federal laws, rules and regulations relating to airport development projects; and to provide the sponsor with project cost accounting.

BE IT FURTHER RESOLVED that the County Board Chairman and the County Clerk of Portage County are hereby authorized to sign and execute the attached Agency Agreement authorized by this resolution.

AGENCY AGREEMENT  
A.I.P. 3-55-0052-03

Between the Counties of Marathon and Portage, Wisconsin, by their duly authorized representative the Central Wisconsin Joint Airport Board and the Secretary of Transportation of the Wisconsin Department of Transportation, hereinafter referred to as the Sponsor and the Secretary, respectively.

WHEREAS, the said Sponsor desires to develop its airport with Federal and State Aid in accordance with the provisions of the Airport and Airways Act of 1982; namely, the following projects at the Central Wisconsin Airport:

1. Reconstruct failed pavement areas and reseal pavement joints on Runway 8/26 and associated taxiways.
2. Correct frost heave areas on Runway 8/26 and associated taxiways.
3. Correct subsurface drainage problems under Runway 8/26 and associated taxiway.
4. Perform such related work as may be required to complete the restoration of Runway 8/26 and its associated taxiway; along with any necessary related work;

WHEREAS, the Sponsor has initiated airport development projects; and has held a hearing in the matter on September 28, 1983, and the Sponsor being desirous of developing the projects and its governing bodies having on February 21, 1984, adopted a Resolution, a copy of which is attached and made a part hereof, designating the Secretary as its agent and requesting him to act as such in all matters having to do with accepting, receiving and disbursing of all monies that may become available for the Central Wisconsin Airport Projects except for direct payments made by said Sponsor for engineering costs and other incidentals as hereinafter provided, and in making all necessary arrangements for their execution, insofar as dealing with the Administrator of the Federal Aviation Administration, that may be involved with the submission of the project requests, the submission of the Project Applications, the acceptance of the Grant Agreements and the arranging for executing their terms, payments of the Federal share of the costs of the projects when due, and in the final acceptance of the completed projects; reserving, however, to the Sponsor the right to execute the Sponsor's Assurance Agreement, to prepare the Airport Layout Plan, Zoning Maps, Project Construction Plans and Specifications, Estimates of Cost, letting of contracts, supervision of work, of construction and development, the preparation of estimates for partial payments due during the course of the work and the preparation of estimates by the Secretary, including the right to employ and pay direct for all engineering services as are necessary in the performance of the functions hereinabove enumerated. It is understood that any direct expenditures for engineering services and other incidental costs for purposes enumerated in this paragraph which are eligible under and allocable to these projects may be paid for in the first instance by the Sponsor and thereafter reported in the summary of project costs submitted by the Sponsor to the Secretary in order that said Sponsor will receive proper credit for and reimbursement of monies so advanced. It is further understood that all estimates for partial or final payments shall be reviewed by the Secretary upon estimates submitted and approved by the Sponsor's Airport Manager and upon approval by the Secretary shall thereafter be paid out of the funds deposited with the State Treasurer to the credit of said projects, including the reimbursement of monies due said Sponsor for monies advanced for payment of any portion of the United States of America's share of the projects' costs.

WHEREAS, the Secretary being authorized by law, Section 114.32, Wisconsin Statutes, to act as such agent upon the request of any sponsoring municipality and is willing to so act;

NOW, THEREFORE, the said Sponsor and the Secretary of Transportation do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the above indicated airport development projects as provided by law and as set out in the said Resolution and hereinabove set forth, and as such shall assume all duties and responsibilities that may result therefrom; including any duties which the Sponsor may subsequently elect to delegate to the Secretary.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have affixed their signatures and the seals of the parties.

Central Wisconsin Airport Board Sponsor

By \_\_\_\_\_ Date \_\_\_\_\_  
John Holdridge, Chairman

Secretary of Transportation  
Wisconsin Department of  
Transportation

Attest: \_\_\_\_\_ Date \_\_\_\_\_  
Raymond Ott, CWA Board Secretary

By \_\_\_\_\_  
Fred Gammon, Director  
Bureau of Aeronautics

Approved as to Form  
\_\_\_\_\_ Date \_\_\_\_\_  
William Drengler, Airport Counsel

Date \_\_\_\_\_

Attest: Marathon County Board  
By \_\_\_\_\_ Date \_\_\_\_\_  
Bertell MacDonald, Chairman

Attest: Portage County Board  
By \_\_\_\_\_ Date \_\_\_\_\_  
Robert Steinke, Chairman

Dated this 21st day of February, 1984.

Respectfully submitted,  
AIRPORT COMMITTEE  
John Holdridge  
Stuart Clark  
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.  
Motion by Chairman Steinke, second by Supervisor Holdridge to amend the resolution in the fifth paragraph by deleting the words "acceptable to the Sponsor" in the last sentence; also to substitute a new Agency Agreement for the one that was previously sent with the resolution.  
Roll call vote on the amendment revealed (29) ayes, (4) excused, Supervisors Meshak, Barbers, Szymkowiak, James Clark. Amendment carried.  
Roll call vote on adoption of the amended resolution revealed (29) ayes, (4) excused, Supervisors Meshak, Barbers, Szymkowiak, James Clark. Resolution adopted.

RESOLUTION NO. 220  
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) Margaret M. Schad

Motion by Supervisor Ligman, second by Supervisor Lundquist for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Lundquist, second by Supervisor Schad 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, County Clerk  
Portage County, Wisconsin

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

March 20, 1984

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Lignan
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Derbnach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (28) present, (3) excused, Supervisors Hanson, Schultz, Lundquist, and (2) absent, Supervisors Wysocki and Hoppen.

All present saluted the flag.

Supervisor Szymkowiak delivered the invocation.

(Enter Supervisors Hoppen and Wysocki)

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

Correspondence

Letter from Wisconsin Counties Association thanking Portage County for attending the Binding Arbitration Rally.

Motion by Supervisor Derbnach, second by Supervisor Leppen to place the correspondence on file. Motion carried by voice vote.

Resolution honoring Supervisor Wysocki for his twenty-two years of service to Portage County. Resolution adopted by voice vote.

Resolution honoring Supervisor Lundquist for his twelve years of service to Portage County. Resolution adopted by voice vote.

Resolution honoring Supervisors Lignan, Urban, and Hoppen for their service to Portage County. Resolution adopted by voice vote.

Legal Referrals

Motion by Supervisor Barbers, second by Supervisor Lignan to refer the Treika Summons to the District Attorney's Office. Motion carried by voice vote.

Motion by Supervisor Pritchard, second by Supervisor Kaczmarek to refer the Schmitz Summons to the District Attorney's Office. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Idsvoog to refer the Todryk Summons to the District Attorney's Office. Motion carried by voice vote.

Committee Referrals

Supervisor Szymkowiak introduced Brian Mandeville as the new Emergency Government Director.

Supervisor Cragg reported on the progress of the Transportation Task Force.

Appointments

Motion by Supervisor Schad, second by Supervisor Holdridge to approve the reappointment of Helen Marshall to the Commission on Aging Board for a three-year term expiring April 1987. Motion carried by voice vote.

Motion by Supervisor Lignan, second by Supervisor Leppen to approve the reappointment of Wallace Worzella to the Commission on Aging Board for a three-year term expiring April 1987. Motion carried by voice vote.

Motion by Supervisor James Clark, second by Supervisor Johnson to approve the reappointment of Marjorie Lundquist to the Community Human Services Board for a three-year term expiring April 1987. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Barbers to approve the reappointment of Dan Schlutter to the Solid Waste Management Board as the Elected Official from the Village of Plover for a three-year term expiring April 1987. Motion carried by voice vote.

Motion by Supervisor Urban, second by Supervisor Meshak to approve the appointment of Jerry Borski as the Elected Official from the Town of Hull to replace Lawrence Fritsch for a three-year term expiring April 1987. Motion carried by voice vote.

Motion by Supervisor Urban, second by Supervisor Krogwold to approve the reappointment of Jeanne Dodge as a Citizen Member from the Township of Landfill location for a three-year term expiring April 1987. Motion carried by voice vote.

Appearances

John Gardner presented the Solid Waste Management Annual Report. Motion by Supervisor Dernbach, second by Supervisor Hollar to accept the report. Motion carried by voice vote.

RESOLUTION NO. 221  
RE: ZONING ORDINANCE MAP AMENDMENT, SMITH PROPERTY

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

WHEREAS, James Smith requests to amend the Portage County Zoning Ordinance so part of Section 8, T22N, R10E, Town of Lanark, an area of 11 acres be changed from Agricultural District to Conservancy 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 February 22, 1984, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the February 22, 1984 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 southeast corner of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 8, T22N, R10E, Town of Lanark, which is the point-of-beginning, thence north 660 feet, thence west 710 feet, thence south 660 feet, thence east 710 feet, which is the point-of-beginning, being part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 8, T22N, R10E, Town of Lanark, an area of approximately 11 acres more or less is hereby changed from Agricultural District to Conservancy District.

Dated this 20th day of March, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Janyce Pritchard  
Ernest Wanta  
Robert Hollar  
O. Philip Idsvoog

Motion by Supervisor Hollar, second by Supervisor Pritchard for the adoption. Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, and Lundquist. Resolution adopted.

RESOLUTION NO. 222  
RE: ZONING ORDINANCE MAP AMENDMENT, SCHULTZ PROPERTY

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

WHEREAS, John Schultz requests to amend the Portage County Zoning Ordinance so part of Section 4, T24N, R7E, Town of Carson, an area of 2 acres more or less be changed from Conservancy 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 February 22, 1984, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the February 22, 1984 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 the south line of White Birch Drive and the west line of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 4, T24N, R7E, thence southeasterly approximately 350 feet to the point-of-beginning, thence continuing along the right-of-way in a southeasterly direction 300 feet, thence 300 feet southwesterly, which is perpendicular to the road right-of-way, thence northwesterly 300 feet, which is parallel to the road right-of-way, thence northeasterly 300 feet to the point-of-beginning, being part of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 4, T24N, R7E, Town of Carson, an area of approximately 2 acres is hereby changed from Conservancy District to Commercial District.

Dated this 20th day of March, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Janyce Pritchard  
Ernest Wanta  
Robert Hollar  
O. Philip Idsvoog

Motion by Supervisor Wanta, second by Supervisor Hollar for the adoption. Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, and Lundquist. Resolution adopted.

RESOLUTION NO. 223  
RE: TEXT AMENDMENTS TO THE PORTAGE COUNTY ZONING ORDINANCE

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; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Conference Room of the County-City Building, Stevens Point, Wisconsin, on February 22, 1984, after due notices of such public hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the February 22, 1984 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

WHEREAS, the proposed amendments, with the furnished information, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: the Portage County Zoning Ordinance shall be amended as follows:

Repeal: 6.2.1 (A) (5) and replace with: "Accessory buildings, including private garages and buildings clearly incidental to the residential use of the property, provided, however, that no accessory building may be used as a separate dwelling unit. The total maximum square footage of accessory building(s) shall not exceed 1200 square feet and shall match the design of the residence as determined by the Zoning Administrator. Any disagreement with the Zoning Administrator's determination shall be referred to the Planning and Zoning Committee for review.

Repeal: 6.3.1 (B) (4)

Addition: 6.3.1 (C) (19) "Dams, power plants and flowage areas."

Repeal: 6.7.2 (C) (1) (c) and replace with: "For any permitted sign or billboard - \$5.00."

Addition: 6.7.2 (C) (1) (d) "A double permit fee shall be required for beginning construction without first obtaining a Portage County Zoning Permit."

Repeal: 6.7.5 (B) (1) and replace with: "The Board of Adjustment will review monthly at a public hearing each petition under paragraphs (D) and (E) 'Powers and Duties' of the Board of Adjustment. Such petition must be accompanied by a fee in the amount of \$25.00. If the petitioner desires an earlier review that would be accorded by the above schedule, he may obtain same by paying a fee of \$50.00 in lieu of the \$25.00 fee, to the Zoning Office. A \$50.00 fee shall also be required for the filing of a similar appeal that was denied by the Board of Adjustment within the past 12 months or for a hearing where the use and/or construction of a structure has started prior to any approvals.

Addition: 6.7.10 (Definitions) "Kennel - The use of land with related buildings or structures for the commercial breeding, rearing or boarding of more than four dogs."

Addition: 6.3.4 (B) (23) "Accessory buildings and uses."

Addition: 6.3.4 (B) (24) "Agriculturally related signs as specified in 6.3.1 (B) (9)."

Addition: 6.3.4 (C) (14) "Sale or exchange of earthen material when such sale or exchange is incidental to the agricultural uses provided in this section."

There shall be some renumbering resulting from deletions and additions as contained above.

Dated this 20th day of March 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Hollar  
O. Philip Idsvoog  
Janyce Pritchard  
Ernest Wanta

Motion by Supervisor Idsvoog, second by Supervisor Kirschling for the adoption. Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, and Lundquist. Resolution adopted.

RESOLUTION NO. 224

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME, LOCAL 348 REPRESENTING COUNTY CLERICAL AND NON PROFESSIONALS FOR THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1985

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 page; and

WHEREAS, the changes in wages are 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 and wage increase.

Dated this 20th day of March, 1984.

Respectfully Submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard, Chairman  
Gordon Hanson  
O. Phillip Idsvoog  
Russell Lundquist  
Mary Urban

ITEMS AGREED UPON FOR INCLUSION IN 1984-85 LABOR AGREEMENT, AFSCME LOCAL 348

- 1. Article 10 - Leave of Absence
  - A. Delete last sentence and insert: "Employees shall suffer no loss of seniority for approved leaves of absence of three (3) months or less."
  - C. Add: "The seniority of an employee on maternity leave shall accumulate during said leave".

- 2. Article 12 - Vacations
  - A. Add "10 days after one year" instead of "10 days after two years."
  - E. Amend to the following:
 

"Vacations shall be taken on a current year basis and shall not accumulate from year to year, except that an employee may carry-over fifty percent (50%) of his/her annual vacation allocation into the next anniversary year. Vacation carryover must be taken within six (6) months of the employee's anniversary date. Carryover vacation will be paid at the previous year's rate."
- 3. Article 13 - Sick Leave
  - G. Amend service requirement from 25 years to 20 years. Amend maximum payout from 40 days to 45 days.
- 4. Article 16 - Insurance
  - Amend A to increase employer's contribution for the family plan from 90% to 95% and add \$100 deductible. Single employees will also receive \$25.00 quarterly payments.
- 5. Add uniform allowance of \$50.00 for all employees of the County Home who are required to wear a uniform, which is to be paid on the employee's anniversary each year.
- 6. Add Bookkeeper II classification at 1983 rate of \$6.35 per hour.
- 7. Increase Lead Housekeeper differential from 10¢ to 25¢ per hour.
- 8. Delete Clerk II classification.
- 9. Article 13 - Sick Leave
  - Amend last sentence of paragraph F to read "When requested by the County, the employee shall submit a statement from the doctor certifying his/her appearance at the doctor's office."
- 10. Article 17 - Longevity
  - Increase by 10%.
- 11. Article 19 - Hours of Work
  - Delete Section 4-B. Also, draft side agreement on allowing Nurse's Aide to have every other weekend off.
- 12. Make the following adjustments in individuals classifications:
  - a. Angie Jakusz from Terminal Operator to Computer Operator at \$6.61/hour.
  - b. Judi Burkhart and Virginia Eckendorf from Bookkeeper to Bookkeeper II at \$6.35/hour.
  - c. Pat Fuller from Account Clerk I to Account Clerk II at \$6.09/hour.
  - d. Exclude Elayne Klicinski (Administrative Assistant) from the union.
  - e. Change Administrative Assistant class to Administrative Secretary II at the same pay rate.
- 13. Article 13 - Sick Leave
  - Add "In the event of documented abuse, the preceding sentence is not applicable." to paragraph E.
- 14. Wages -
  - County Home Employees =
    - 2% on January 1, 1984, 2% on July 1, 1984 and 3% on January 1, 1985
  - All other Employees =
    - 1% on January 1, 1984, 1% on July 1, 1984, 3% on October 1, 1984, 3% on January 1, 1985.
  - Cost = approximately 2.7% for 1984 and 3% for 1985 with a seven to eight percent increase in base pay over the two year period.

RESOLUTION NO. 225  
 RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF  
 AFSCME, LOCAL 311 REPRESENTING HIGHWAY DEPARTMENT EMPLOYEES  
 FOR THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1985

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 page; and

WHEREAS, the changes in wages are 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 and wage increase.

Dated this 20th day of March, 1984

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard, Chairman  
Gordon Hanson  
O. Phillip Idsvoog  
Russell Lundquist  
Mary Urban

HIGHWAY UNION  
TENTATIVE AGREEMENTS

1. Vacation-  
Add "30 days after 30 years".
2. Sick Leave -
  - A. Increase maximum payout upon retirement from 40 to 45 days and decrease eligibility requirement from 25 years to 20 years.
  - B. To paragraph C add "In the event of documented abuse the preceding sentence is not applicable."
3. Duration: Bargaining Procedure  
Delete Paragraph B.
4. Health Insurance  
Change employers share of family premiums from 90% to 95% and implement \$100 deductible. Also, reimburse single employees \$25 quarterly.
5. Appendix A:  
Amend first paragraph of notes to read: "All newly-hired employees, during their probationary period, shall be paid 95% of the contract rate for the classification in which they are hired."
6. Funeral Leave -  
Amend paragraph C to read:  
"An employee may receive one-half (1/2) day or one (1) full day off with pay to attend the funeral of a fellow employee, subject to the discretion of the department head."
7. Longevity -  
Increase payments by 10¢ per month in 1984 and another 15¢ per month in 1985.
8. Wages -  
2% on January 1, 1984, 2% on July 1, 1984 and 29¢ on January 1, 1985 (equal to 3.5%)

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 237

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF WISCONSIN PROFESSIONAL POLICE ASSOCIATION REPRESENTING THE PORTAGE COUNTY DEPUTY SHERIFFS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1984

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

WHEREAS, through extensive negotiations between the Wisconsin Professional Police Association and Portage County's bargaining team, a tentative one-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

WHEREAS, the changes in wages are 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 and wage increase.

Dated this 20th day of March, 1984.

Respectfully Submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard, Chairman  
Gordon Hanson  
Phillip Idsvoog  
Mary Urban  
Russell Lundquist

DEPUTIES ASSOCIATION  
TENTATIVE AGREEMENT

1. Increase clothing allowance by \$40 a year.
2. Delete the word "picketing" from Section XXIII.
3. Delete last two sentences in Section XXVII.
4. Delete paragraph B of Section XXIV.
5. Add new "Fair Share" language which better spells out the employee's obligation.

6. To section II, I add "provided, however, that all bargaining unit work shall remain within the bargaining unit, except that supervisory personnel in the Sheriff's Department may from time to time assist in bargaining unit work when directed by the Sheriff.
7. Amend Section II C to read: "To hire, promote, transfer, establish schedules of work and assign employees to positions within the County subject to provisions of this agreement."
8. Amend Section II B to read: "To establish reasonable rules and reasonable policies."
9. Amend paragraph D of Section XI to read "False arrest insurance shall be provided for all protective occupation employees and shall not be changed unless the coverage is equal to or greater than the coverage in existence on July 1, 1983."
10. Sheriff agrees to quarantine current work cycle through December 31, 1984.
11. Settle Disher and Graettinger grievance according to Association proposal without payment to either grievant.
12. Wages - 3% on 1-1-84  
2% on 8-1-84

Total cost = 3.9% with 5% lift

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

Motion by Supervisor Engelhard, second by Idsvoog to amend the resolution in the agreement to add Section 13 to read as follows: "\$.05 an hour shift differential." Motion carried by voice vote.

Roll call vote on the amended resolution revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 226

RE: SUPPORTING THE ENACTMENT OF SENATE BILL #556

TO THE HONORABLE CHAIRMAN OF THE URBAN AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN:

WHEREAS, Senate Bill 556 is given for the purpose of financially assisting counties with the perpetuation and maintenance of the corners of the original public land surveys, and

WHEREAS, Senate Bill 556 will assist counties in the modernization of related land identification systems, and

WHEREAS, Senate Bill 556 does not place an additional tax on the local property owner for its implementation, and

WHEREAS, Senate Bill 556 will benefit all counties who wish to participate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Portage County herein assembled that the wishes of the County Board are to respectfully urge the Committee of Urban Affairs and Government Operations to act favorably towards Senate Bill 556 and actively pursue the enactment of Senate Bill 556 into Law.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
PLANNING AND ZONING COMMITTEE,  
Russell Lundquist, Chairman  
O. Philip Idsvoog  
Robert Hollar  
Ernest Wanta  
Janyce Pritchard

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 227

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1984-85 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,

NOW, 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 AUTHORIZES 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 20th Day of March, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PARK COMMISSION,  
Glenn Johnson, Chairman  
Cheryl Kaczmarek  
David Hanson  
Eugene Zdroik  
Roman M. Jungers  
David Galecke  
Stanley Kirschling

Motion by Supervisor Johnson, second by Supervisor Kaczmarek for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 228  
RE: CHARGES AND LANDING FEES FOR CERTIFIED, SCHEDULED  
OR COMMERCIAL AIR CARRIERS DOING BUSINESS AT CENTRAL  
WISCONSIN AIRPORT, MOSINEE, WISCONSIN

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

WHEREAS, it is appropriate that charges and landing fees for certified, scheduled and commercial air carriers are in serious need of updating, and

WHEREAS, it is desirable to insure a fair return to county taxpayers for the commercial use of any property or space on the premises of Central Wisconsin Airport, and

WHEREAS, it is also recognized that a reasonable financial return is desirable for those persons, companies and corporations who have written agreements to engage in said commercial activity on the Airport, and

WHEREAS, airline passengers and other users of the Airport are entitled to such reasonable regulation in order to promote their peace, safety, convenience and tranquility, and

WHEREAS, it is desirable to establish rates and charges at periodic intervals whereby the Airport will be a self-sufficient entity, and

WHEREAS, such rates and charges are designed to recover from each commercial user its proportionate share of the cost of providing, maintaining, operating and administering Airport facilities,

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

AIRPORT ORDINANCE REGARDING CHARGES AND LANDING FEES  
FOR CERTIFIED, SCHEDULED OR COMMERCIAL AIR CARRIERS,  
DOING BUSINESS AT CENTRAL WISCONSIN AIRPORT

I. SCHEDULE

Each certified, scheduled or commercial air carrier shall pay for designated space in the terminal building that is occupied exclusively by said carrier at the following rates per square foot per annum which rental shall be paid monthly in advance:

March 1, 1984 to December 31, 1984	\$12.08
January 1, 1985 to December 31, 1985	\$12.68
January 1, 1986 to December 31, 1986	\$13.31

A. Each said carrier shall pay in monthly installments its pro rata share of any joint use area it utilizes in the terminal building of the Airport, computed at the rate set forth above in Section I.

B. The total amount each such carrier shall pay shall be computed according to the following formula: a sum equal to 20% of such total annual rental divided by the number of said carriers using such joint use area plus a share of the remaining 80% of such total annual rental allocated among such air carriers so that each shall pay monthly the proportion thereof which the total number of its enplaning passengers during each monthly period bears to the total number of enplaning passengers of all such airline lessees during the monthly period.

C. Each such air carrier shall pay the following landing fees per thousand pounds of certified maximum gross landing weight, of each aircraft weighing over 30,001 pounds:

March 1, 1984 to December 31, 1984	\$ .45
January 1, 1985 to December 31, 1985	\$ .50
January 1, 1986 to December 31, 1986	\$ .55

D. Each such air carrier shall pay the following landing fee for each aircraft weighing 30,000 pounds or less:

Under 14,500	\$10.00
14,501 to 30,000	\$20.00

E. In tabulating weights, the weights of each aircraft shall not be less than the certified maximum gross landing weight as computed by the manufacturer and the Federal Aviation Administration.

II. AUTHORITY OF AIRPORT MANAGER

As a condition precedent to the right of all such air carriers to use the Airport, they and each of them shall comply with all rules and regulations promulgated by the Airport Board and all applicable county ordinances. The Airport Manager or his designee shall be given access by them at all reasonable times, in person or by agent, to examine and check the records of such air carriers, disclosing the information required hereunder to be reported by them to said Airport Manager.

III. MONTHLY FLIGHT REPORTS OF COMPANIES

As a condition precedent to the right to use and occupy the Airport, each such air carrier shall furnish to the Airport Manager on or before the 10th day of each month hereafter, duly certified as true and correct by the person delegated by said air carrier as its office representative having custody of the records of same, the number of its flights which have landed at the Airport during the preceding month, together with the manufacturer, type and official landing weight, as aforesaid.

IV. REMITTANCE OF FEES

The said monthly report above referred to shall be accompanied by the remittance of said air carrier, calculated at the schedule hereinbefore set forth, for the purpose of checking and auditing by the Airport Manager. If any deficiency in said remittance shall be determined, billing therefore shall be sent to the said air carrier and if any overage, the same shall be refunded or credited. If remittance at the rate hereinbefore provided shall not accompany said monthly report, the Airport Manager shall, not later than the 15th day of the month, send statements to the air carrier so reporting, calculated at said rate, which statement shall be due and payable not later than the 25th of each month.

V. PASSENGER AND CARGO REPORTS

Each such carrier using the Airport shall, in addition to the monthly report hereinbefore provided, at the same time report to the Airport Manager the quantity of cargo, mail and express and the number of passengers its flights have handled at the Airport. The Airport Manager shall have the right to prescribe and furnish forms for the making of all reports required to be made by the provisions of this ordinance.

VI. FIXED BASE OPERATIONS

Charges herein fixed shall not apply to the operations of fixed base operators, nor shall the same apply to aircraft not operated for commercial purposes.

VII. CONTRACTS WITH CARRIERS

This ordinance does not apply to any air carrier using said Airport during the term of any contract, whether of date prior or subsequent to the effective date of this ordinance, if such contract covers fees to be charged to it for the use of the Airport by its aircraft.

VIII. TRANSITIONAL LANDING FEES

a. Definition. "Transitional landings" as used herein shall mean any landings made to acquaint pilots with aircraft or landing facilities.

b. No commercial air carrier shall use the Airport for transitional landings without complying with the provisions of this subsection.

(1) Any above-referenced air carrier using the Airport for transitional landings shall pay landing fees as set forth in Section I of this ordinance.

(2) Any such air carrier using the Airport for transitional landings shall file a monthly report with the Airport Manager on a form prescribed by the Airport Manager. Said report shall be filed with the Airport Manager not later than 15 days following the month of activity.

IX. DELINQUENT PAYMENTS

Any fee, charge, rate, rental or other payment, whether due under written agreement, the provisions of this ordinance or otherwise, shall be paid as of the established due date. Any portion of such fee, charge, rate, rental or other payment which remains unpaid after the established due date shall bear interest at the rate of 12% per annum, compounded monthly, from the due date until paid. This section shall become effective as of the date of publication and shall apply to all delinquencies then or thereafter in existence.

X. SEVERABILITY

If any section, clause, provision or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

XI. REPEALER

All ordinances and parts of ordinances in conflict herewith are hereby repealed to the extent in which they are in conflict.

XII. PENALTY

Any person found in violation of this ordinance shall be punishable by forfeiture of no more than \$200, with each day's continuing violation constituting a separate and distinct offense.

XIII. PROSECUTION

The Portage County District Attorney shall prosecute violations of this ordinance.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
CENTRAL WISCONSIN JOINT AIRPORT BOARD  
Stuart H. Clark,  
Guenther J. Horn  
John W. Holdridge Chairman

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 238  
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION  
AS PORTAGE COUNTY'S AGENT

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 desires to develop the Central Wisconsin Airport project to:

1. Reconstruct failed pavement areas and reseal pavement joints on Runway 8/26 and associated taxiways.
2. Correct frost heave areas on Runway 8/26 and associated taxiways.
3. Correct subsurface drainage problems under Runway 8/26 and associated taxiway.
4. Perform such related work as may be required to complete the restoration of Runway 8/26 and its associated taxiway.

WHEREAS, it is recognized that the items listed above 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 above 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 above; 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; 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,

NOW THEREFORE BE IT RESOLVED BY THE Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in all matters having to do with accepting, receiving and disbursing of all monies that may become available for the Central Wisconsin Airport Project and in making all necessary arrangements for its execution, insofar as dealing with the Administrator of the Federal Aviation Administration, that may be involved with the submission of the project requests, the submission of the Project Applications, the acceptance of the Grant Agreements and the arranging for executing their terms, payments of the Federal share of the costs of the projects when due, and in the final acceptance of the completed projects; reserving, however, to the Sponsor the right to execute the Sponsor's Assurance Agreement, to prepare the Airport Layout Plan, Zoning Maps, Project Construction Plans and Specifications, Estimates of Cost, letting of contracts, supervision of work, of construction and development, the preparation of estimates for partial payments due during the course of the work and the preparation of estimates for final payments on completion of the project all subject to approval by the Secretary.

The Sponsor may employ and pay direct for all engineering services as are necessary in the performance of the functions hereinabove enumerated. It is understood that any direct expenditures for engineering services and other incidental costs for purposes enumerated in this paragraph which are eligible under and allocable to these projects may be paid for in the first instance by the Sponsor and thereafter reported in the summary of project costs submitted by the Sponsor to the Secretary in order that said Sponsor will receive proper credit for and reimbursement of monies so advanced.

It is further understood that all estimates for partial or final payments shall be reviewed by the Secretary upon estimates submitted and approved by the Sponsor's Airport Manager and upon approval by the Secretary shall thereafter be paid out of the funds deposited with the State Treasurer to the credit of said projects, including the reimbursement of monies due said Sponsor for monies advanced for payment of any portion of the United States of America's share of the projects' costs.

WHEREAS, the Secretary being authorized by law, section 114.32, Wisconsin Statutes, to act as such agent upon the request of any sponsoring municipality and is willing to so act;

NOW, THEREFORE, the said Sponsor and the Secretary of Transportation do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the above indicated airport development projects as provided by law and as set out in the said Resolution and hereinabove set forth, and as such shall assume all duties and responsibilities that may result therefrom.

Dated this 20th Day of March, 1984

RESPECTFULLY SUBMITTED  
AIRPORT COMMITTEE,  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 229  
RE: APPLICATION OF SURPLUS FUNDS FROM  
MAINTENANCE DEPARTMENT 1983 BUDGET

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

WHEREAS, the main storage area for inactive records of courthouse departments is located in the Annex Building; and

WHEREAS, that area has reached its capacity and is not particularly well-suited for storage because of humidity problems and of potential fire risk; and

WHEREAS, the Space and Properties Committee planned to alleviate the existing storage problem by proposing a Storage Remodeling Project located within the Gilfry Center basement financed by 1984 budget appropriations; and

WHEREAS, the storage project was eliminated from consideration during the 1984 budget process because it ranked lowest of the five major remodeling projects submitted by the Space and Properties Committee; and

WHEREAS, the Maintenance Department has accumulated surplus funds of approximately \$26,000 from 1983 budget appropriations for the operation of the Courthouse and Gilfry Center; and

WHEREAS, existing accounting procedures and County Board Transfer Policy requires that the 1983 surplus funds be closed to the general fund in the absence of specific authority for their use.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the use of Maintenance Department 1983 budget surplus funds to construct a record storage area and tunnel entrance project in the Gilfry Center at a cost not to exceed \$17,500.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED  
FINANCE COMMITTEE  
Margaret Schad, Chairman  
Robert Hollar  
John Holdridge  
Gordon Hanson  
Eugene Zdroik

RESPECTFULLY SUBMITTED  
SPACE AND PROPERTIES COMMITTEE  
Glenn Johnson, Chairman  
Frank Barbers, Sr.  
Lorneze Belmont  
Frank Dernbach  
Ronald Ligman

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Hanson, Schultz, Lundquist. Resolution adopted.

RESOLUTION NO. 230  
RE: NEW STAFF REQUEST - COMMUNITY HUMAN SERVICES

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

WHEREAS, the Community Human Services Department has submitted a request for an additional Social Worker for 1984 for its Community Options Program; and

WHEREAS, the Personnel and Finance Committees have evaluated the request for need justification and ability to finance; and

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

WHEREAS, the costs indicated on the attached forms are tentative and subject to revision by the Personnel Committee.

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

BE IT FURTHER RESOLVED, that the position will be abolished when funding from the State is exhausted.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE  
Robert Engelhard, Chairman  
Gordon Hanson  
O. Phillip Idsvoog  
Russell Lundquist  
Mary Urban

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE  
Margaret Schad, Chairman  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

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

Roll call vote revealed (27) ayes, (3) naves, Supervisors Skibba, Wierzba, Krogwold, (3) excused, Supervisors Schultz, Hanson, Lundquist. Resolution adopted.

RESOLUTION NO. 231  
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 June of 1982, 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 18, dated June 15, 1982.

1. AGRICULTURE AND EXTENSION EDUCATION COMMITTEE (Statutory)

- 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 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. BUILDING COMMISSION

- a. Three Members. Two County Board Supervisors and one City Council Member.
- b. Term of two years.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. To manage, maintain and keep in good repair the County-City Building as provided in the Joint Agreement

5. 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.

6. 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.

7. 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.

8. EMERGENCY GOVERNMENT COMMITTEE

- a. Five Members.
- b. Members to be County Board Supervisors.
- c. Term of two years.
- d. Chairman of Committee to be designated by the County Board Chairman.
- e. Selected by the Committee on Committees for appointment by the County Board.
- f. To supervise the Office of Emergency Government and assure compliance with Emergency Government programs as provided by Wisconsin State Statutes.

9. 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 and Purchasing Agent.
- 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, Workers 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 #278, dated March 16, 1982.
- 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.

10. 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 have responsibility for all departments belonging to County Clerk, Register of Deeds, Land Description and Veterans Service.

11. HIGHWAY COMMITTEE (Statutory)

- 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 Highway Department and comply with all appropriate statutes as pertain to roads and bridges.

12. 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)

13. JUDICIAL 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 Clerk of Courts, District Attorney, Family Court Commissioner and the Portage County Circuit Court Offices.

14. LAW ENFORCEMENT 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 Sheriff's Department and all areas related to protection of persons, property, public safety, emergency planning and law enforcement, including the Portage County Wardens.
- f. Deal with all matters relating to forest fire prevention.

15. 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.

16. 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.

17. 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.

18. 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 Supervisors term subject to re-election.
- d. President to be County Board Supervisor.
- e. Citizen Members limited to one seven year term.
- 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.

19. 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 responsibility 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. Jointly with the Finance Committee, submit recommendations to the

County Board of salaries of all elected officials, prior to election of such officials.

20. 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 for by Wisconsin State Statutes 59.97.

21. 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.

22. 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.

23. SPACE AND PROPERTIES 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 allocate county space in the present County-City Building to existing governmental agencies and departments. To allocate space in all other county properties. To authorize improvements and alterations in all county properties and to recommend future construction and acquisition of county properties. Report all allocation of space to the County Board.
- f. To supervise the activities of the Maintenance Department and maintain custodial services and property repair of the Courthouse Annex, Gilfry Center, rental properties and the Senior Citizen Center.
- g. Manage all tax deeded lands and to sell any excess lands as provided in Chapter 75 of the Wisconsin State Statutes.

24. 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 of the Wisconsin State Statutes.

This resolution is effective April 17, 1984

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke, Chairman  
 Russell Lundquist, 1st Vice-Chairman  
 John Holdridge, 2nd Vice-Chairman

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

Supervisor Kinney expressed his opposition to the deletion of the Conservation Committee and questioned the Committee on Committees on this decision.

Chairman Steinke stated that the Committee on Committees felt the duties of the Conservation Committee could be absorbed by some of the other Committees without placing too much burden on them.

Supervisor Wysocki stated that he felt the Conservation Committee or any other Committee should not be deleted but rather the Board should consider adding Committees to the Structure.

Supervisor Skibba stated that he hated to see the deletion of the Conservation Committee but felt that if the duties could be absorbed by the other Committees and at the same time save the taxpayers some money by eliminating per diem payments than it might not be a bad concept to support.

Supervisor Schad commended the Committee on Committees for reviewing the Committee Structures stating that times could change the needed responsibilities.

Motion by Supervisor Wysocki, second by Supervisor Kinney to amend the resolution to reinstate the Conservation Committee and delete those duties from the other Committees that were assigned those duties.

Roll call vote on the amendment revealed (11) ayes, Supervisors Wysocki, Skibba, Belmont, Kinney, Wierzba Wanta, Ligman, Stuart Clark, Meshak, Hollar, James Clark; (19) naves, Supervisors Johnson, Urban, Schad, Kirschling, Zdroik, Cragg, Holdridge, Pritchard, Hoppen, Engelhard, Szymkowiak, Kaczmarek, Barbers, Steinke, Leppen, Krogwold, Purcell, Idsvoog, Dernbach; (3) excused, Supervisors Schultz, Hanson, Lundquist. Amendment lost.

Supervisor Engelhard questioned if the Nursing Home Committee should be titled the County Home Committee. Motion by Supervisor Holdridge, second by Supervisor Purcell to rename the Nursing Home Committee to County Home Committee.

Roll call vote on the amendment revealed (20) ayes, Supervisors Johnson, Urban, Wierzba, Wanta, Ligman, Leppen, Purcell, Meshak, Wysocki, Hollar, James Clark, Dernbach, Krogwold, Barbers, Stuart Clark, Engelhard, Holdridge, Kirschling, Belmont, Skibba; (10) naves, Supervisors Schad, Zdroik, Szymkowiak, Kaczmarek, Steinke, Idsvoog, Hoppen, Pritchard, Cragg, Kinney; (3) excused, Supervisors Schultz, Lundquist, Hanson. Amendment carried.

Roll call vote on the amended resolution revealed (30) ayes, (3) excused, Supervisors Schultz, Hanson, Lundquist. Resolution adopted.

RESOLUTION NO. 232  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Mtg. w/Police & Fire Commission rep. Law Enforcement Committee	January 27
James Clark	4	Community Human Services Advisory Community Human Services Prevention Task Force	Dec. 19, Jan. 16 February 20 February 6
Dorris Cragg	2	Winter Highway Conference	January 25, 26
William Hoppen	3	Winter Highway Conference	January 24, 25, 26
O. Phillip Idsvoog	1	Library Board re Director Evaluation	January 10
Glenn Johnson	1	Space & Properties re Handicap Building Requirements	January 16
Cheryl Kaczmarek	1	General Government/Sign Vouchers	January 20
Lonnie Krogwold	3	Winter Highway Conference	January 24, 25, 26
Ernest Leppen	2	Land Conservation North Central Area Meeting Land Conservation RC & C Meeting	January 19 January 16
Joseph Meshak	1	Mtg. w/Committee on Committees rep. General Government	February 3
Richard Purcell	1	Mtg. w/Committee on Committees rep. Judicial Committee	February 3
Margaret Schad	1	Binding Arbitration Rally rep. Legislative Committee	February 14

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert J. Steinke, Chairman  
Russell Lundquist, 1st Vice-Chairman  
John Holdridge, 2nd Vice-Chairman

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 233  
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 \$16,110.08, which is \$15,110.08 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 \$16,852.30.

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 20th day of March, 1984.

RESPECTFULLY SUBMITTED  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Robert Hollar, Chairman  
Lonnie Krogwold  
Frank Dernbach  
Ernest Leppen  
Stanley Kirschling

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 234  
RE: DOG CLAIMS

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

DOG CLAIMS

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
1-23-84	Alfred Esker 4395 Hwy J Custer, WI 54423 T25N-R9E-S9B Town of Sharon	Two turkeys killed. Tom Turkey 15# dressed; Hen Turkey 10# dressed. Were full-grown and used as breeders.	\$40	\$25
2-8-84	Robert Slowinski 2418 Cty M Stevens Point, WI 54481 T24N-R7E-S20 Town of Carson	Four large chickens (6# each) killed. Valued at \$1.25 #. Rock Cornish Hens, (5-6 Months old).	\$30	\$24

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

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED  
AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Robert Hollar, Chairman  
Lonnie Krogwold  
Ernest Leppen  
Stanley Kirschling  
Frank Dernbach

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 235  
RE: APPROVING THE SIZE, DESIGN AND COST OF THE HIGHWAY  
FACILITY BUILDING AND LETTING OF BIDS THEREFORE

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

WHEREAS, Resolution Number 179, dated November 17, 1983 authorized the Highway Facility Building Committee to hire an architectural firm to prepare plans and drawings for a new highway facility, and

WHEREAS, the Highway Facility Building Committee toured various facilities, held various meetings and determined that the needs of Portage County would be met if a highway facility as described in Attachment "A" was constructed.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the new highway facility as presented for a sum not to exceed \$2,313,000.

BE IT FURTHER RESOLVED, that the Highway Facility Building Committee can proceed to let bids for the highway facility upon acceptance of the bid for the General Obligation Promissory Notes at the April 17, 1984 meeting.

BE IT FURTHER RESOLVED, that the proceeds from the sale of the existing highway facility shall be appropriated as directed by the County Board.

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
HIGHWAY FACILITY BUILDING COMMITTEE  
Glenn Johnson, Chairman  
Margaret Schad  
Eugene Zdroik  
Frank Barbers  
Ron Ligan  
Frank Dernbach  
Lorneze Belmont

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

Motion by Supervisor Johnson, second by Supervisor Zdroik to amend the resolution by adding the following paragraph: "BE IT FURTHER RESOLVED, that in the event the bids received for the highway facility project are below the estimated \$2.3 million cost of the project, excluding alternate bids, the excess funds shall be used for debt retirement of the project, unless otherwise directed by the County Board." Motion carried by voice vote. Amendment carried.

Thomas Heike, President of Brust-Heike Design Associates, presented the concept of the project.

Supervisor Szymkowiak questioned the two access areas and the possibility of the heated garage space as being too large.

Mike Buss, Highway Commissioner, stated that the large area is needed to house all of the equipment stressing the importance of heated storage for hydraulic equipment. Buss added that he felt the new location would decrease the amount of time and money to provide services.

Several supervisors expressed concerns of the roof and questioned the possibility of a 10-year guarantee.

Heike stated that the roof would be a single membrand system and is known to be the best of its kind with this type of structure. He stated that a pitched roof would not be cost justified because of the 30-foot peak that would be needed.

Supervisor Krogwold stated that he originally had concerns about the roof but after consulting with several contractors he felt comfortable with the proposed system.

Heike informed the Board that it was their option to require a longer guarantee of 10 years by adding that to the bid specifications.

Supervisor Kinney questioned what would happen if the bids came in over \$2.3 million.

Supervisor Johnson stated that the bids would be considered unacceptable and the Committee would have to review whether the project would need to be cut back or readvertise for different bids.

Jerry Glad, Business Administrator, reported that the project would be a \$10 annual increase in property taxes for a taxpayer owning a home with an equalized valuation of \$50,000 over a ten-year period.

Supervisor Holdridge stated that he felt the resolutions on the floor should require a 2/3 majority vote since the bonding issue next month would require a 2/3 majority vote. He felt that while 75% of the project would be approved the April bonding issue would require the 2/3 vote and could possibly be voted down.

John Osinga, District Attorney, stated that only the bonding issue required a 2/3 majority vote but added that it would seem that both issues should receive the same vote rather than stop while so far through the different stages of the project.

Supervisor Hollar expressed concerns of site costs which were quoted earlier at \$150,000 for blacktopping, earthwork, etc.

Mike Buss, Highway Commissioner, stated that the Highway Department felt the work could be completed for approximately \$50,000 with monies possibly coming from the regular road maintenance budget.

Roll call vote revealed (26) ayes, Supervisors Johnson, Urban, Schad, Zdroik, Wierzba, Wanta, Ligman, Szymkowiak, Kaczmarek, Steinke, Leppen, Purcell, Meshak, Hollar, Dernbach, Idsvoog, Krogwold, Barbers, Stuart Clark, Hoppen, Pritchard, Holdridge, Cragg, Kirschling, Belmont, Skibba; (3) naves, Supervisors Nysocki, James Clark, Kinney; (4) excused, Supervisors Schultz, Hanson, Lundquist, Engelhard. Resolution adopted.

RESOLUTION NO. 236  
RE: AUTHORIZING THE SALE OF \$2,000,000 IN  
GENERAL OBLIGATION PROMISSORY NOTES

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

WHEREAS, Portage County, Wisconsin is presently in need of the sum of Two Million Dollars (\$2,000,000) for the purpose of building a new Highway Facility, and

WHEREAS, the County Board of the County deems it necessary and in the best interest of the County that said sum be borrowed pursuant to the provisions of Section 67.12(12), Wis. Stats., upon the terms and conditions described in Attachment "A".

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Portage County, Wisconsin, that \$2,000,000 dollars of General Obligation Promissory Notes be put out for sale under the terms and conditions as described in Attachment "A".

Dated this 20th day of March, 1984.

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE  
Margaret Schad, Chairman  
Eugene Zdroik  
John Holdridge  
Robert Hollar  
Gordon Hanson

ATTACHMENT "A"

Excerpts of Minutes of Meeting  
of County Board Held March 20, 1984

A regular meeting of the County Board of Supervisors of Portage County, Wisconsin was held in open session upon due notice on March 20, 1984 at 7:00 p.m. in the Board Room of the County Courthouse. The Chairman and \_\_\_\_\_ Supervisors were present. Supervisors \_\_\_\_\_ were absent.

The Chairman opened the meeting by announcing that this was an open meeting of the County Board of Supervisors. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to the official County newspaper, the Stevens Point Journal, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the County Clerk's office. Anyone desiring information as to forthcoming meetings should contact the County Clerk's office.

(Here occurred business not pertinent to the note issue.)

On motion made by Supervisor \_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_, the following resolution was adopted by a vote of \_\_\_\_ to \_\_\_\_:

RESOLUTION

WHEREAS Portage County, Wisconsin is presently in need of \$2,000,000 to pay the costs of permanent improvements of lands, public work or improvement, and equipment and machinery, consisting of construction and equipping of a building for highway equipment and offices; and

WHEREAS, it is desirable to borrow said funds through the issuance of promissory notes pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, it is now found by the County Board of Supervisors to be in the best interests of the County that said notes be publicly offered for sale;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This County Board of Supervisors hereby authorizes the issuance of \$2,000,000 promissory notes for such purposes in accordance with the terms specified in the official Notice of Sale attached to this resolution and as determined at public sale.

2. The County Clerk shall cause copies of the abbreviated Notice of Sale in the form attached to this resolution to be published in such newspapers and at such times as he may determine and shall cause copies of the official Notice of Sale and other pertinent data to be forwarded to prospective bidders.

3. At a regular meeting to be held on April 17, 1984, the County Board of Supervisors shall consider such bids as may have been received and take action thereon.

(Here occurred business not pertinent to the note issue.)

Upon motion made and duly seconded, the meeting was adjourned.

Roger Wrycza,  
County Clerk

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

Motion by Supervisor Schad, second by Supervisor Belmont to amend the resolution in the title by adding the words "notice of" to have the title read as follows: "Authorizing the Notice of Sale of \$2,000,000 in General Obligation Promissory Notes". Motion carried by voice vote.

Roll call vote revealed (28) ayes, (1) naye, Supervisor Kinney, (4) excused, Supervisors Schultz, Hanson, Lundquist, Engelhard. Resolution adopted.

RESOLUTION NO. 239  
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) John W. Holdridge

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog 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  
April 17, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

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

All present saluted the flag.

The invocation was delivered by the County Clerk, Roger Wrycza.

The Oaths of Office were administered to the Supervisors and Certificate of Election were signed.

Appearances

Senator David Helbach gave a brief outline of Senate activities as relates to County Government.

(Enter Supervisor Janowski)

The Oath of Office was administered to Supervisor Janowski and the Certificate of Election was signed.

The Clerk called for the election of Committee on Committees and asked Supervisors Szymkowiak and Bembenek to serve as ballot clerks. The Clerk explained that a nomination does not require a second, however a second is required to close nominations. He added that the position will be offered three times and that 17 votes are required to win the position.

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

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

Motion by Supervisor James Clark to nominate Supervisor Holdridge as County Board Chairman.

Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Steinke receiving (22) votes and Supervisor Holdridge receiving (10) votes.

Motion by Supervisor Kaczmarek, second by Supervisor Skibba to seat Supervisor Steinke as County Board Chairman. Motion carried by voice vote.

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

Motion by Supervisor Schultz to nominate Supervisor Engelhard as First Vice-Chairman.

Motion by Supervisor Dernbach to nominate Supervisor Johnson as First Vice-Chairman.

Motion by Supervisor Purcell to nominate Supervisor Schad for First Vice-Chairman.

Motion by Supervisor James Clark to nominate Supervisor Holdridge for First Vice-Chairman.

Motion by Supervisor Schultz, second by Supervisor Leppen to close nominations for First Vice-Chairman.

Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Engelhard receiving (8) votes; Supervisor Johnson receiving (14) votes; Supervisor Schad receiving (5) votes; Supervisor Holdridge receiving (5) votes.

There being no majority vote of 17, votes were cast and tallied again revealing Supervisor Engelhard receiving (9) votes; Supervisor Johnson receiving (16) votes; Supervisor Schad receiving (4) votes; Supervisor Holdridge receiving (3) votes.

Supervisor Holdridge withdrew from the election as First Vice-Chairman.

There being no majority vote of 17, votes were cast and tallied again revealing Supervisor Engelhard receiving (11) votes; Supervisor Johnson receiving (17) votes; Supervisor Schad receiving (3) votes.

Motion by Supervisor Leppen, second by Supervisor Dernbach to seat Supervisor Johnson as First Vice-Chairman of the County Board. Motion carried by voice vote.

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

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

Motion by Supervisor Purcell to nominate Supervisor Schad as Second Vice-Chairman.

Motion by Supervisor Wanta, second by Supervisor Zdroik to close nominations for Second Vice-Chairman.

Votes were cast and tallied revealing Supervisor Barber's receiving (22) votes and Supervisor Schad receiving (10) votes.

Motion by Supervisor Wanta, second by Supervisor Skibba to seat Supervisor Barbers as Second Vice-Chairman of the County Board. Motion carried by voice vote.

RESOLUTION NO. 1  
RE: AWARDING NOTES AND AUTHORIZING THE BORROWING  
OF \$2,000,000 PURSUANT TO SECTION 67.12(12)  
WISCONSIN STATE STATUTES FOR CORPORATE PURPOSES

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

WHEREAS, the Portage County Board of Supervisors at it's March 20, 1984 meeting authorized the notice of sale of \$2,000,000 in notes pursuant to Section 67.12(12), Wis. Stats., and

WHEREAS, various bids were received in response to the notice of sale, and

WHEREAS, the County's financial consulting firm of Clayton Brown and Associates, Inc., have reviewed all the bids and have made their recommendation as to the most advantageous bid for Portage County.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Portage County, Wisconsin that Portage County borrow the sum of \$2,000,000 pursuant to Section 67.12(12), Wis. Stats., upon the terms and conditions described in Attachment "A", pages 1 thru 11 and Attachment "B", pages 1 thru 9.

Dated this 17th day of April, 1984.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Schad, second by Supervisor Hanson for the adoption.  
Ray Osness, Clayton Brown & Associates, Inc., financial consultants to the County, explained the resolution. Osness stated that the County received an outstanding Double A rating with a net average interest rate of 8.3088%.  
Supervisor James Clark questioned if the Business Administrator was satisfied with the final bids.  
Jerry Glad, Business Administrator, stated that he felt very comfortable with the final bid and urged the acceptance of the resolution.  
Supervisor Hanson questioned what a delay would do to the bidding issue.  
Glad stated that the County has been receiving updated reports that the interest rates are creeping upward and expressed concern that any delay and rebidding would cause great confusion.  
Supervisor James Clark questioned if lump sums could be applied toward the note with the possible sale of the old facility.  
Glad stated that there is a possible early pay-off date but that the County would probably apply the monies toward that year's payment.  
Roll call vote on adoption of the resolution revealed (31) ayes, (1) naye, Supervisor Schultz, (1) excused, Supervisor Wierzba. Resolution adopted.  
Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the March County Board meeting. Motion carried by voice vote.

Correspondence

Letter from Committee on Committees thanking Supervisors Pritchard, Meshak, and Cragg for service on the County Board and wishing them success in the future.  
Letter from the Wisconsin Counties Association inviting County Board members to attend the WCA District Meetings.  
Proclamation of the week of May 6 through May 12, 1984 as National Volunteer Week.  
Motion by Supervisor Holdridge, second by Supervisor Johnson to approve the proclamation. Motion carried by voice vote.  
Motion by Supervisor Idsvoog, second by Supervisor Kaczmarek to adjourn the meeting until Thursday, April 19, 1984, subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

PORTAGE COUNTY

\$2,000,000 General Obligation Promissory Notes

Resolution No. 1

4th paragraph -- submitted by Continental Illinois National Bank & Trust Co. & Assc.

Section 1 -- proposal of Continental Illinois National Bank & Trust Co. & Assc.

Section 3 --	1986	9.40%	1990	7.80 %
	1987	9.25%	1991	8.10 %
	1988	7.40%	1992	8.30 %
	1989	7.50%	1993	8.50 %
			1994	8.70 %

Section 5 -- Year of Levy

1984	\$ 249,626.25
1985	\$ 323,662.50
1986	\$ 317,813.75
1987	\$ 312,875.00
1988	\$ 313,530.00
1989	\$ 312,645.00
1990	\$ 314,742.50
1991	\$ 309,850.00
1992	\$ 312,787.50
1993	\$ 313,050.00

PORTAGE COUNTY  
\$2,000,000 General Obligation Promissory Notes

	PREMIUM	NET INTEREST COST	NET INTEREST RATE
1. Continental Illinois National Bank) - Manager and Trust Company Smith Barney Harris Upham & Co., Inc. Sauerman Securities The Milwaukee Company	\$ 15.56	\$1,030,566.93	8.3088%
2. First Wisconsin National Bank - Manager Milwaukee Norwest Bank of Minneapolis Goldman, Sachs & Co. First Interstate Bank of California Piper Jaffray Dain Bosworth Channer Newman Securities Co. Citizens National Bank of Stevens Point	81.80	1,088,433.20	8.3693%
3. Northern Trust Co. Dean Witter Reynolds, Inc. Prudential-Bache Securities Hutchinson, Shockey, Ery & Co. The First National Bank of Stevens Point	33.00	1,093,169.50	8.4057%
4. Marine National Bank )Joint LaSalle National Bank )Managers Blunt, Ellis & Loewi, Inc. Croake Roberts, Inc. M & I Marshall & Illsley Bank	232.20	1,094,357.80	8.4149%
5. Harris Trust and Savings Bank) Merrill Lynch Capital Markets) Joint E.F. Hutton & Company Inc. ) Managers Clayton Brown & Associates, Inc.) American National Bank & Trust Company of Chicago	27.00	1,095,553.00	8.4240%
6. First National Bank of Chicago ) Joint Robert W. Baird ) Managers William Blair	888.50	1,095,686.50	8.4251%
7. Griffin, Kubik, Stephens & Thompson Inc.	102.86	1,100,212.20	8.4599%

The County Clerk read the following resolution:

Resolution No. 1

A Resolution Awarding Notes and  
Authorizing Portage County to  
Borrow the Sum of \$2,000,000 Pursuant to  
Section 67.12(12) of the Wisconsin Statutes  
for Corporate Purposes

WHEREAS Portage County, Wisconsin (sometimes hereinafter called the "County"), by Resolution of its County Board of Supervisors adopted on March 20, 1984, determined that it was presently in need of the sum of Two Million Dollars (\$2,000,000) for the purpose of paying part of the costs of permanent improvements of lands, public work or improvement and equipment and machinery, consisting of construction and equipping of a building for highway equipment and offices, and authorized the borrowing of said sum by the issuance of its general obligation promissory notes, pursuant to Sec. 67.12(12), Wis. Stats.; and

WHEREAS the County, in said March 20, 1984 Resolution, provided for the public sale of said notes; and

WHEREAS the County has duly received sealed proposals for its issue of \$2,000,000 General Obligation Promissory Notes; and

WHEREAS it has been determined that the best proposal received was that submitted by Continental Illinois National Bank & Trust Co. & Assoc.

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

Section 1. Award and Sale of Notes. The proposal of Continental Illinois National Bank & Trust Co., be and it hereby is accepted and the Chairman and County Clerk are authorized and directed to execute an acceptance of the offer of said successful purchaser on behalf of the County, and to sell and deliver the County's \$2,000,000 General Obligation Promissory Notes to said purchaser for the purchase price of \$2,000,015.56.

Section 2. Disposition of Good Faith Checks. The check of the successful purchaser shall be retained by the County Treasurer until actual closing of the note issue and checks of the unsuccessful bidders shall be promptly returned.

Section 3. The Notes. To evidence such indebtedness, the Chairman and County Clerk shall make, execute and deliver to said purchaser, for and on behalf of the County, negotiable, general obligation promissory notes of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each, or whole multiples thereof, and numbered from R-1 upward (the "Notes"). The Notes shall be dated May 1, 1984 and shall mature on May 1 of each of the years and shall bear interest as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest</u>	<u>Year</u>	<u>Amount</u>	<u>Interest</u>
1936	\$165,000	9.40%	1990	\$215,000	7.80%
1937	175,000	9.25	1991	235,000	8.10
1988	135,000	7.40	1992	250,000	8.30
1989	200,000	7.50	1993	275,000	8.50
			1994	300,000	8.70

Said interest shall be payable on May 1, and November 1 of each year, commencing May 1, 1985.

The Notes shall be callable as provided in the note form herein established.

Section 4. Form of Notes. The Notes shall be in substantially the form set forth on Exhibit A attached hereto.

Section 5. Tax Provisions.

(A) Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on each of said Notes as the same respectively falls due, the full faith, credit and taxing powers of the County are hereby irrevocably pledged and there be and there hereby is levied on all of the taxable property in Portage County a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose, such tax to be for the following years and in the following minimum amounts:

<u>Year of Levy</u>	
1984	\$ 249,626.25
1985	323,662.50
1986	317,813.75
1987	312,875.00
1988	313,530.00
1989	312,645.00
1990	314,742.50
1991	309,850.00
1992	312,787.50
1993	313,050.00

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Sinking Fund created in Section 6(A) hereof.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Sinking Fund.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a fund separate and distinct from every other fund, designated as the "Sinking Fund for \$1,000,000 'General Obligation Promissory Notes' dated May 1, 1984," and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Sinking Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received over and above the par value of the Notes; (v) surplus monies in the Borrowed Money Fund as specified in Section 7 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Sinking Fund and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes may be invested in direct obligations of the United States of America maturing no later than ten days prior to the time such payments are due; and (ii) any funds over and above the next succeeding annual requirement for principal and interest on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2) (a), Wis. Stats.; interest-bearing bonds of the United States of America or in other obligations of the County, which investments shall continue a part of the Sinking Fund.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Sinking Fund shall be deposited in the general fund of the County.

Section 7. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a special fund which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purposes for which the Notes are issued. Monies not immediately needed for such purposes may be invested in time deposits in any bank, trust company or savings and loan association licensed to do business in Wisconsin, such deposits to mature within one year of the date of investment or the date such deposits are needed, whichever is earlier, or in bonds or securities issued or guaranteed as to principal and interest of the United States Government or of a commission, board or other instrumentality of the United States Government. Any monies including any income from permitted investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Sinking Fund.

Section 8. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of the Internal Revenue thereunder; and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 9. Fiscal Agent. The County will enter into a contract with First Bank (N.A.), Milwaukee, Wisconsin, to serve as its fiscal agent in connection with the Notes pursuant to Wis. Stats. Sec. 67.10(2), which contract shall be in substantially the form attached hereto as Exhibit B. The Chairman and County Clerk are hereby authorized to enter into such contract on the County's behalf. Such contract may provide among other things, for the performance by the fiscal agent of the functions listed in Wis. Stats. Sec. 67.10(2) (a) to (j), where applicable, with respect to the Notes.

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the fiscal agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the fiscal agent shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and shall record the name of each transferee in the registration book. The fiscal agent shall cancel any Note surrendered for transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the fiscal agent on the corresponding record date.

Section 11. Account and Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Notes.

Section 12. Closing. The Chairman and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairman and County Clerk may execute the Notes by manual or facsimile signature, but, unless the County has contracted with the fiscal agent to authenticate the Notes, at least one of said officers shall sign the Notes manually.

The officers of the County are hereby directed and authorized to take all steps necessary or convenient to close this issue as soon as practicable hereafter, in accordance with the terms of sale thereof; and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Adopted, approved and recorded April 17, 1984.

/s/ Robert J. Steinke  
Chairman

(SEAL)

Attest:

/s/ Roger Wrycza  
County Clerk

Supervisor Schad moved that Resolution No. 1 be adopted. Motion seconded by Supervisor Hanson and carried by the following vote:

Ayes: 31

Nos: 1

The Chairman declared the resolution adopted and approved and the Chairman and County Clerk signed same in the appropriate manner in open meeting.

(Here occurred business not pertinent to the note issue.)

There being no further business to come before the meeting, the meeting adjourned.

/s/ Roger Wrycza  
County Clerk

EXHIBIT A  
FORM OF NOTE

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
COUNTY OF PORTAGE

GENERAL OBLIGATION PROMISSORY NOTE

<u>Number</u>	<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>Amount</u>
R-			May 1, 1984	\$

FOR VALUE RECEIVED, Portage County, Wisconsin, promises to pay to \_\_\_\_\_ or registered assigns, the principal sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_) on the maturity date specified above, together with interest thereon from May 1, 1984 or the most recent payment date to which interest has been paid, unless the date of authentication of this Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, said interest to be payable on the first days of May and November in each year, with the first interest on this issue being payable on May 1, 1985.

The Notes of this issue maturing on or after May 1, 1993 shall be subject to call and prior payment at the option of the County in whole or, from time to time, in part in inverse order of maturities (but within any maturity by lot) on May 1, 1992 or on any interest payment date thereafter at the price of par plus accrued interest. Notice of such call shall be given by mailing a notice thereof by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Note to be redeemed at the address shown on the registration books.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America at First Bank (N.A.), Milwaukee, Wisconsin, the Fiscal Agent, or any successor thereto, and for the prompt payment of this Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County, Wisconsin, are irrevocably pledged. The principal of this Note shall be payable only upon presentation and surrender of this Note at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft, dated as of the applicable interest payment date, and mailed from the office of the Fiscal Agent. Interest hereon shall be payable by check or draft, dated as of the applicable interest payment date, and mailed from the office of the Fiscal Agent to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This note is transferable only upon the books of the County kept for that purpose at the principal office of the Fiscal Agent, or any successor thereto, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Note or Notes of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County and Fiscal Agent may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Note is issued pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the purposes of paying part of the costs of permanent improvements of lands, public work or improvement and equipment and machinery, and is authorized by a resolution of the County Board of the County, duly adopted by at least a two-thirds vote of the members-elect of said County Board at its meeting duly convened on April 17, 1984, which resolution is recorded in the official book of its minutes for said date and is referred to as Resolution No. \_\_\_\_\_ in said minutes.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others authorized simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrevocable tax sufficient to pay this Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Portage County, Wisconsin, has caused this Note to be signed on behalf of said County by the facsimile signatures of its duly elected Chairman and County Clerk and its corporate seal or a facsimile thereof to be impressed or imprinted hereon, all as of the date of original issue of this Note specified above.

Date of Authentication: \_\_\_\_\_

PORTAGE COUNTY, WISCONSIN

By \_\_\_\_\_ (facsimile)  
County Clerk

By \_\_\_\_\_ (facsimile)  
Chairman

(Form of Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of Portage County, Wisconsin.

By \_\_\_\_\_  
Authorized Signatory

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
\_\_\_\_\_  
(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

\_\_\_\_\_  
the within Note and all rights thereunder, hereby irrevocably constituting and appointing

\_\_\_\_\_  
Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

DSB3:M

ATTACHMENT "B"

EXHIBIT B

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of this 1st day of May, 1984, between Portage County, Wisconsin (the "Municipality"), and First Bank (N.A.), Milwaukee, Wisconsin ("Bank" or "Fiscal Agent").

WITNESSETH:

WHEREAS Municipality has borrowed the sum of Two Million Dollars (\$2,000,000) pursuant to a Resolution adopted by the County Board of the Municipality on April 17, 1984, and proposes to execute and sell its General Obligation Promissory Notes, initially dated May 1, 1984 (the "Obligations") which Obligations mature on May 1, of each year in the years and principal amounts and bear interest at the rates per annum, as set forth in Exhibit A, said interest being payable on May 1, and November 1, of each year, commencing May 1, 1985, until the principal of the Obligations shall have been paid; and

WHEREAS the Municipality is issuing the Obligations in registered form pursuant to Section 103 of the Internal Code of 1954, as amended, and applicable Treasury Regulations promulgated thereunder; and

WHEREAS pursuant to said Resolution and Sec. 67.10(2) Wis. Stats., the Municipality has authorized the appointment of the Bank as Fiscal Agent of the Municipality for payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Sec. 67.10(2) Wis. Stats.

NOW, THEREFORE, the Bank and the Municipality hereby agree as follows:

I. APPOINTMENT

Bank is hereby appointed Fiscal Agent of the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Sec. 67.10(2) Wis. Stats. as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one (1) business day before each interest payment date (commencing with the interest payment date of May 1, 1985 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality agrees to and shall pay to the Fiscal Agent, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Exhibit A.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

#### V. REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

#### VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the fifteenth day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as may be furnished in writing by such registered owner to the Fiscal Agent.

#### VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall direct the Fiscal Agent to give notice of such redemption by registered or certified mail at least 30 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such direction shall be given at least 35 days prior to such redemption date. The Obligations to be redeemed shall be redeemed in inverse order of maturities (but within any maturity shall be selected by lot by the Fiscal Agent in such manner as the Fiscal Agent may determine).

#### VIII. OBLIGATION TRANSFER & EXCHANGE

The Municipality will supply the Fiscal Agent with \_\_\_\_\_ printed Obligations no less than five business days prior to the closing which are to be complete except for:

1. Name of registered owner
2. Face principal amount
3. Interest Rate
4. Maturity Date
5. Date of Authentication
6. Authenticating signature
7. CUSIP Number

The Fiscal Agent will prepare Obligations in an aggregate principal amount of \$2,000,000, in the appropriate principal amounts for each maturity, in the authorized denominations and in the names of the persons designated by the Municipality so as to be available for authentication by the Fiscal Agent in connection with the closing for the Obligations. The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations and in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward and dated May 1, 1984. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

#### IX. AUTHENTICATION

The Fiscal Agent shall sign and date the Certificate of Authentication on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

#### X. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds annually beginning December 15, 1985.

#### XI. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts and at the times set forth on Exhibit B hereto. Such fees shall be paid only until the final principal payment or redemption date. In the event the Municipality exercises its option of call, the Fiscal Agent shall be reimbursed for mailing costs related thereto.

#### XII. MISCELLANEOUS

(a) In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such non-payment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2) Wis. Stats., as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to Issuer and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal

agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(c) Termination. This Agreement shall terminate six years after (i) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (ii) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

PORTAGE COUNTY, WISCONSIN

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

FIRST BANK (N.A.)

By \_\_\_\_\_

Title \_\_\_\_\_

Attest \_\_\_\_\_

Title \_\_\_\_\_

DSB3:N

OFFICIAL PROCEEDINGS  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
April 19, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call vote taken by Clerk Roger Wrycza revealed (32) present, (1) excused, Supervisor Wierzba.  
All present saluted the flag.  
The invocation was delivered by Supervisor Holdridge.

The County Clerk informed the County Board that the May County Board meeting would be held at the Central Wisconsin Airport. The bus would be leaving the Portage County Courthouse at 5:00 p.m. with the meeting following a tour of the facilities and a supper.

Motion by Supervisor Szymkowiak, second by Supervisor Barbers to deny the claim of \$13,424.19 of Robert and Judy Glenn vs Portage County and Community Human Services. Motion carried by voice vote.

Committee Referrals

Supervisor Hanson reported that very shortly one more section will be added to the Economic Development Guide.

Supervisor Purcell introduced Helen Krause as the new Coordinator at the Community Human Services Department.

Supervisor Schad reported that the Finance Committee granted a request for an out-of-state conference to Len Swift to attend a conference in Oxford, Ohio for total expenses of approximately \$485.00.

Supervisor Hollar informed the Board that the Agriculture & Extension Office would be hiring a new Business & Resource Agent and that if any Board members had any input as to areas of expertise that should be emphasized they should contact the Agriculture Committee or the Agriculture Agent.

Supervisor Zdroik informed the Board that the Highway Committee has been involved with the HH Interchange Project and that the Project would probably be brought to the County Board in the next two months. Areas of interest at this time are the funding of the project.

Supervisor Idsvoog informed the Board that the Planning and Zoning Committee recommended denial of the rezoning request of Myron Feltz.

Motion by Supervisor Kaczmarek, second by Supervisor Skibba to deny the rezoning petition of Myron Feltz in the Town of Hull. Motion carried by voice vote.

Appointments

Motion by Supervisor Johnson, second by Supervisor Zdroik to approve the appointments to Committees as recommended by the Committee on Committees. (See attached list) Motion carried by voice vote.

Appearances

Jerry Glad, Business Administrator, presented the 1983 County Financial Report.

Motion by Supervisor Schad, second by Supervisor Barbers to approve the report. Motion carried by voice vote.

AGRICULTURE AND EXTENSION

EDUCATION COMMITTEE

- John Wierzba, Jr.
- Robert Hollar
- Stanley Kirschling
- Ernest Leppen
- Lonnie Krogwold

AIRPORT COMMITTEE

- John Holdridge
- Stuart Clark
- Guenter Horn - Citizen Member

COMMISSION ON AGING

- Gale L. Kidder
- Gordon Hanson
- Anthony Kiedrowski
- Stanley S. Sankey
- Beatrice Beck - Citizen Member
- Edith Treuenfels
- Wallace Worzella - Citizen Member
- Ed Stratton - Citizen Member
- Helen Marshall - Citizen Member

BOARD OF ADJUSTMENT

Ben Turzinski - Citizen Member  
Justus Paul - Citizen Member  
H.P. Anderson - Citizen Member

BUILDING COMMISSION

Ernest Wanta  
James E. Clark  
Leo Mancheski - City Member

County Home Committee

Claude Skibba  
Anthony B. Kiedrowski  
Stanley S. Sankey  
Gale L. Kidder  
John Wierzba, Jr.

EMERGENCY GOVERNMENT COMMITTEE

Eugene G. Szymkowiak, Chairman  
Cheryl A. Kaczmarek  
Phillip J. Janowski  
Tracey R. Mosley  
Darrell G. Kinney

HOUSING AUTHORITY

William Clinton, Chairman-Citizen Member  
Stanley Zabrowski - Citizen Member  
Robert Berndt - Citizen Member  
Ernest Leppen  
Stuart Clark

JUDICIAL COMMITTEE

Richard M. Purcell  
Darrell G. Kinney  
W. Scott Schultz  
Lonnie Krogwold  
John W. Holdridge

LAW ENFORCEMENT COMMITTEE

Frank Barbers, Sr.  
John Wierzba, Jr.  
Clifford F. Bembenek  
Kevin W. Shibilski  
Cheryl A. Kaczmarek

PARK COMMISSION

Glenn R. Johnson  
Robert J. Engelhard  
Gale L. Kidder  
David A. Medin  
David Hanson - Citizen Member  
Dave Galacke - Citizen Member  
Roman Jungers - Citizen Member

PERSONNEL COMMITTEE

Robert J. Engelhard  
Gordon M. Hanson  
O. Philip Idsvoog  
Margaret M. Schad  
David A. Medin

PLANNING AND ZONING COMMITTEE

Robert H. Hollar  
O. Philip Idsvoog  
Richard M. Purcell  
Clifford F. Bembenek  
Robert A. Winblad

SPACE AND PROPERTIES COMMITTEE

Glenn R. Johnson  
Frank Barbers, Sr.  
Frank Dernbach  
Ernest V. Wanta  
James E. Clark

VETERANS SERVICE COMMISSION

Jerry Borski - Citizen Member  
David Manske - Citizen Member  
Phil Kallas - Citizen Member

LONG TERM CARE PLANNING COMMITTEE

Margaret Schad  
W. Scott Schultz

PORTAGE COUNTY SAFETY OFFICER

Frank Barbers, Sr.

COUNTY BOARD REPRESENTATIVE TO THE SPECIAL TRANSPORTATION COORDINATING COMMITTEE

Anthony B. Kiedrowski

COMMITTEE ON COMMITTEES

Robert J. Steinke, Chairman  
Glenn R. Johnson, 1st Vice-Chairman  
Frank Barbers, Sr., 2nd Vice-Chairman

COMMUNITY HUMAN SERVICES BOARD

Richard Purcell  
Eugene Szymkowiak  
Tracey Mosley  
John Holdridge  
James E. Clark  
W. Scott Schultz  
Gordon Hanson  
David Varney - Citizen Member  
Marjorie Lundquist - Citizen Member  
Shirley Gibb - Citizen Member  
Dennis Tierney - Citizen Member

FINANCE COMMITTEE

Robert H. Hollar  
Eugene Zdroik  
Glenn R. Johnson  
Margaret M. Schad  
Stuart Clark

GENERAL GOVERNMENT COMMITTEE

Cheryl A. Kaczmarek  
Darrell G. Kinney  
Tracey R. Mosley  
David A. Medin  
Phillip J. Janowski

HIGHWAY COMMITTEE

Eugene Zdroik  
Frank Barbers, Sr.  
Claude Skibba  
Lonnie Krogwold  
Ernest V. Wanta

LAND CONSERVATION COMMITTEE

Frank Dernbach  
Robert A. Winblad  
Robert J. Engelhard  
Ernest Leppen  
Stanley Kirschling

LEGISLATIVE COMMITTEE

Margaret Schad  
W. Scott Schultz  
Kevin W. Shibilski

PUBLIC LIBRARY BOARD

O. Philip Idsvoog  
Larry Sipiorski - Citizen Member  
William L. Ohm - Citizen Member  
Margaret Stern - Citizen Member  
Helen R. Adams - School District Adm. Rep.  
Mary Jane Zdroik, President - Citizen  
Anne Bressman - Citizen Member

SOLID WASTE MANAGEMENT BOARD

Eugene G. Szymkowiak  
Eugene Zdroik  
Frank Dernbach  
Robert A. Winblad  
Stanley Kirschling  
Michael Haberman  
Daniel Schlutter  
Jerry Borski  
Jeanne Dodge

WISCONSIN VALLEY LIBRARY SERVICE

Leonard Swift - Citizen Member  
George Meeks - Citizen Member  
Roy Van Dreser - Citizen Member

LIAISON TO CAP AGENCY BOARD

Gordon M. Hanson

LIAISON TO INDUSTRIAL DEVELOPMENT CORPORATION

John W. Holdridge

LIBRARY ADVISORY BOARD

O. Philip Idsvoog  
Kevin W. Shibilski

NORTH CENTRAL AREA HEALTH PLANNING ASSOCIATION

Evangelina V. Lampert - Citizen Member

RESOLUTION NO. 2  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
RADTKE PROPERTY

WHEREAS, Don Radtke requests to amend the Portage County Zoning Ordinance so part of Section 21, T25N, R8E, Town of Dewey, an area of Approximately 40 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 March 14, 1984, after due notices of such hearing were published in the Stevens Point Journal, (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the March 14, 1984 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of Portage County does ordain as follows: all of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 21, T25N, R8E, Town of Dewey, an area of 40 acres lying on the west side of Hay Meadow Road is hereby changed from Conservancy District to Agricultural District.

Dated this 19th day of April, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairperson  
Robert Hollar, Vice-Chairperson  
Ernest Wanta  
Janyce Pritchard  
O. Philip Idsvoog

Motion by Supervisor Hollar, second by Supervisor Idsvoog for the adoption.  
Supervisor Winblad questioned why the County would be taking wetland and changing it to Agriculture Zoning when there seems to be a shortage of wetlands for the future.

William Burke, County Planner, stated that the individual assured the Committee that the wetlands would not be upset. Burke added that the Board has the option of decreasing the request not to include the wetlands.

Roll call vote revealed (31) ayes, (1) naye, Supervisor Winblad, (1) excused, Supervisor Wierzba. Resolution adopted.

RESOLUTION NO. 3  
RE: ESTABLISHING RULES AND REGULATIONS GOVERNING  
THE USE AND OPERATION OF PROPERTIES AND  
FACILITIES AT THE CENTRAL WISCONSIN AIRPORT

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

WHEREAS, various rules and regulations are necessary for the safety of persons and property at the Central Wisconsin Airport, and

WHEREAS, the proposed rules and regulations will provide for the safety of persons and property at the Central Wisconsin Airport.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin that the attached rules and regulations governing the use and operation of properties and facilities at the Central Wisconsin Airport are hereby approved.

Dated this 19th day of April, 1984.

Respectfully submitted,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

Resolution withdrawn from consideration. Will be recalled when airport committee has formally approved it.

RESOLUTION NO. 4  
RE: SALARIES OF ELECTED OFFICIALS

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. 273 on March 16, 1982; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1985.

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 April, 1984.

Respectfully Submitted,  
 FINANCE COMMITTEE  
 Marge Schad, Chairman  
 Gordon Hanson  
 Robert Hollar  
 Eugene Zdroik  
 John Holdridge

Respectfully Submitted,  
 PERSONNEL COMMITTEE  
 Robert Engelhard, Chairman  
 Mary Urban  
 Gordon Hanson  
 Russell Lundquist  
 O. Philip Idsvoog

Motion by Supervisor Schad, second by Supervisor Engelhard for the adoption.  
 Roll call vote revealed (32) ayes, (1) excused, Supervisor Wierzba. Resolution adopted.

SALARY SCHEDULE  
ELECTED OFFICIALS

DISTRICT ATTORNEY	\$35,400.00
SHERIFF	\$30,000.00
CLERK OF COURTS	\$23,700.00
COUNTY CLERK	\$23,500.00
COUNTY TREASURER	\$22,500.00
REGISTER OF DEEDS	\$22,300.00
SURVEYOR	\$ 6,000.00
COUNTY CORONER	\$ 4,800.00

RESOLUTION NO. 5  
 RE: PAYMENT FOR SPECIAL MEETINGS

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings;

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Role of Jail in County Gov't.	March 5
Larry Belmont	1	Role of Jail in County Gov't.	March 5
James Clark	3	Community Human Services Prevention Task Force	March 5
		Mtg. w/Area Legislators rep. Legislative	March 12
		Community Human Services Advisory Committee	March 19
Dorris Cragg	1	Role of Jail in County Gov't.	March 5
Frank Dernbach	1	Ag WACEC District 5 Mtg.	February 17
John Holdridge	3	Solid Waste/Somers Contract Mtg.	February 11, 24
		Solid Waste/Somers Contract Mtg.	March 5
Robert Hollar	4	Ag WACEC District 5 Mtg.	February 17
		Ag Farm Progress Scholarships	February 28
		Ag Mining Workshop	March 15, 16
Glenn Johnson	3	Mtg. w/Finance rep. Space and Properties re: Capitol Project	February 13
		Mtg. w/Finance rep. Space and Properties re: 1983 Surplus Funds	February 13
		Role of Jail in County Gov't.	March 5
Cheryl Kaczmarek	1	Role of Jail in County Gov't.	March 5
Darrell Kinney	1	General Gov't. Sign Vouchers	February 28
Stanley Kirschling	4	Solid Waste/Somers Contract Mtg.	February 11, 24
		Ag WACEC District 5 Mtg.	February 17
		Solid Waste/Somers Contract Mtg.	March 5
Lonnie Krogwold	1	Ag WACEC District 5 Mtg.	February 17
Ernest Leppen	3	Ag WACEC District 5 Mtg.	February 17
		Land Conservation RC&D Mtg.	February 22
		Role of Jail in County Gov't.	March 5
Russell Lundquist	3	Wood-Portage Co. Recycling Comm.	Dec. 14, Jan 9
			Feb. 15
Joseph Meshak	1	Role of Jail in County Gov't.	March 5
Richard Purcell	2	Role of Jail in County Gov't.	March 5
		Community Human Services Coordinator Interviews	March 12
Margaret Schad	3	Comm. Human Services Options Comm.	March 1
		Social Services Block Grant	March 9
		Advisory rep. Legislative Mtg. w/Area Legislators rep. Legislative	March 12

Scott Schultz	2	Comm. Human Services Options Comm. Mtg. w/Area Legislators rep. Legislative	March 1 March 12
Eugene Szymkowiak	1	Role of Jail in County Gov't.	March 5
Ernest Wanta	1	Role of Jail in County Gov't.	March 5
John Wierzba	1	Role of Jail in County Gov't.	March 5
Fabyan Wysocki	1	Role of Jail in County Gov't.	March 5
Eugene Zdroik	2	Urban Streets Comm. rep. Highway Mtg. w/Area Legislators and DOT rep. Highway	March 7 March 12

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 19th day of April 1984.

Respectfully submitted.  
 COMMITTEE ON COMMITTEES  
 Robert Steinke, Chairman  
 Russell Lundquist, First Vice-Chairman  
 John Holdridge, Second Vice-Chairman

RESOLUTION NO. 6  
 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 County Board.

(s) Frank Dernbach

Motion by Supervisor Skibba, second by Supervisor Kinney for the adoption.  
 Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Idsvoog, second by Supervisor Johnson 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  
May 15, 1984

The meeting was called to order by Chairman Robert J. Steinke.  
The meeting was held at the Central Wisconsin Airport, Mosinee, Wisconsin. The Board toured the Airport prior to the meeting.

Roll call was taken by the Clerk as follows:

- District 1, David A. Medin
- District 2, Gale L. Kidder
- District 3, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

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

All present saluted the flag.

The invocation was delivered by Supervisor Medin.

Motion by Supervisor Schad, second by Supervisor Barbers to approve the minutes of the April 17 and 19, 1984 meetings. Motion carried by voice vote.

Correspondence

Letter from the Portage County Highway Department explaining their position on the bridges on CTH "UU". Motion by Supervisor Zdroik, second by Supervisor Barbers to place correspondence on file. Motion carried by voice vote.

Letter from the Town of Plover stating their position on the funding of the USH "51" and CTH "HH" interchange. Motion by Supervisor Wanta, second by Supervisor Kinney to place correspondence on file. Motion carried by voice vote.

Proclamation of the month of June as Portage County Foster Sponsor Recognition Month. Motion by Supervisor Hollar, second by Supervisor Purcell to approve the proclamation. Motion carried by voice vote.

Committee Referrals

Supervisor Hollar directed the attention of the Board to the hand-out material on the Wisconsin Conservation Corps Program. He informed the Board that the Finance Committee supports the program and has authorized \$1000 for the program with a resolution to be forwarded to the County Board at the June meeting for the balance of the \$3013. Senior Planner Chuck Kell explained the program in detail. Supervisor Engelhard informed the Board that the State funds for this program come from \$15,000,000 of unappropriated forestry mill tax which has been set aside for this state wide program. Supervisor Krogwold raised the question if the Board is being asked to approve the full expenditure at this time? District Attorney Osinga stated that because the item is not on the agenda, no consensus or advisory vote can be taken.

Appointments

Motion by Supervisor Johnson, second by Supervisor Barbers to approve the appointments of Gordon Hanson, Margaret Schad, O. Philip Idsvoog and Robert Steinke to the Economic Development Advisory Committee. Motion carried by voice vote. Motion by Supervisor Hanson, second by Schad to also appoint Supervisor Holdridge to the Committee. Motion carried by voice vote.

Appearances

Marcia Johnson, Water Quality Specialist for Portage/Marathon County, up-dated the Board on well monitoring activities in the County. Motion by Supervisor Purcell, second by Supervisor Winblad to accept the report. Motion carried by voice vote.

Charles Gust presented the Housing Authority Annual Report. Motion by Supervisor Johnson, second by Supervisor Bembenek to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor James Clark expressed concern about the limited time allowed to study important issues such as the U.S. "51" & CTH "HH" interchange before a vote is required.

Supervisor Kiedrowski referred to the correspondence from the Highway Department regarding the bridges on CTH "UU" and expressed his dissatisfaction with the type of bridges that are going to be installed.

Supervisor Wierzba thanks all the members for all their kindness during his recent stay at St. Michael's Hospital.

Chairman Steinke expressed disappointment as to the low turnout by the county board supervisors at the annual orientation program held by the Community Human Services Department. Out of the 17 supervisors who indicated they would attend, only 4 attended.

ORDINANCE NO. 7  
RE: ZONING ORDINANCE MAP AMENDMENT  
WANSERSKI PROPERTY.

WHEREAS, Edward Wanserski requests to amend the Portage County Zoning Ordinance so part of Section 9, T24N, R9E, Town of Sharon, an area of 3.5 acres more or less be changed from Commercial District to Highway Commercial; 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 25, 1984, 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 25, 1984 meeting has placed a recommendation with the County Board that the request be approved, with modification; 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 the south line of S.T.H. "66" and the west line of C.T.H. "K", being part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 9, T24N, R9E, which is also the point-of-beginning, thence southeasterly along the west right-of-way of C.T.H. "Z" to the north line of parcel number 032-24-0909-09.07C, volume 362, page 193, thence southwesterly along the north property line of parcel number 032-24-0909-09.07C 75 feet, thence southeasterly along the west property line 100 feet, thence southwesterly 130 feet to the west property line, thence northwesterly approximately 340 feet to the south right-of-way of S.T.H. "66", thence northeasterly approximately 60 feet back to the point-of-beginning, being part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 9, T24N, R9E, Town of Sharon, an area of approximately 0.75 acres is hereby changed from Commercial District to Highway Commercial District.

Dated this 15th day of May, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Richard Purcell  
Robert Winblad  
Clifford Bembenek

Motion by Supervisor Idsvoog, second by Supervisor Purcell for the adoption.  
Roll call revealed (31) ayes, (2) excused, Supervisors Mosley and Szymkowiak. Ordinance adopted.

ORDINANCE NO. 8  
RE: ZONING ORDINANCE MAP AMENDMENT  
JAMES CHRISTENSEN PROPERTY

WHEREAS, James Christensen requests to amend the Portage County Zoning Ordinance so part of Section 36, T24N, R7E, Town of Linwood, an area of 1.4 acres more or less 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 May 2, 1984, 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 2, 1984 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 southeast corner of the SE "of the SE" of Section 36, thence north on the Section line 315 feet, which is the point-of-beginning; thence west and parallel with the south section line 462 feet to the east line of the highway; thence southerly along the east line of said highway approximately 130 feet, thence east approximately 475 feet, thence north approximately 130 feet to the point-of-beginning, being part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 36, T24N, R7E, Town of Linwood, an area of approximately 1.4 acres is hereby changed from Single Family Residence District to Commercial District.

Dated this 15th day of May, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Clifford Bembenek  
Robert Hollar  
Richard Purcell  
Robert Winblad

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

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

ORDINANCE NO. 9  
RE: ZONING ORDINANCE MAP AMENDMENT  
MITCHELL PROPERTY

WHEREAS, William Mitchell requests to amend the Portage County Zoning Ordinance so part of Section 34, T24N, R8E, Town of Hull, an area of 0.81 acres, more or less, 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 Town of Hull Municipal Building on May 2, 1984 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 2, 1984 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 east quarter corner of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 34, thence N 00° 05' 42" E along the section line 1, 324.85 feet to the 1.16 corner; thence S 89° 26' 20" W along the 1/16 line 882.05 feet; thence S 03° 58' 45" W 44.08 feet to an iron pipe stake on the southerly right-of-way of U.S. "10" which is the point-of-beginning; thence S 03° 58' 45" W 139.32 feet to an iron pipe stake on the centerline of Old Highway "18"; thence N 79° 48' 15" W along said centerline 190.00 feet to an iron rod stake; thence N 66° 39' 35" W continuing along said centerline 150.00 feet to an iron rod stake at the beginning of a circular curve concave to the northeast which has a radius of 120.00 feet and a central angle of 31° 18' 28"; thence northwesterly continuing along the arc of said curved centerline 65.57 feet to an iron rod stake on the southerly right-of-way of U.S. "10", which is measured by a chord of 64.76 feet which bears N 51° 00' 21" W; thence N 89° 49' 25" E along the southerly right-of-way of U.S. "10", a distance of 393.00 feet to the point-of-beginning, containing 0.81 acres, being part of the SE $\frac{1}{4}$  of Section 34, T24N, R8E, Town of Hull, is hereby changed from Single Family Residence District to Commercial District.

Dated this 15th day of May, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Robert Winblad  
Clifford Bembenek  
Richard Purcell

Motion by Supervisor Bembenek, second by Supervisor Hollar for the adoption.  
Supervisor Schultz was concerned about the rezoning because of the fears of encroachment of Iverson Park.

Supervisor Engelhard was concerned that a larger development allowed by rezoning would possibly affect a nearby city well.

Stephen Brazzale, County Zoning Administrator, said the tavern is presently a non-conforming use in the district and that the owner is concerned because if the tavern burned down it could not be rebuilt.

Supervisor Idsvoog stated that the area in question is less than an acre and that a massive complex could not be built because of parking requirements.

Roll call revealed (23) ayes, (8) nayses, Supervisors Hanson, Kidder, James Clark, Kaczmarek, Schultz, Johnson, Sankey, Engelhard, (2) excused, Supervisors Mosley and Szymkowiak. Ordinance adopted.

ORDINANCE NO. 10  
RE: ZONING ORDINANCE MAP AMENDMENT  
SHIELDS PROPERTY

WHEREAS, Laine Shields requests to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of 3 acres more or less 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 April 25, 1984, 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 25, 1984 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 west quarter corner of Section 21, thence S 00° 33' 49" W, along the west line of the SW $\frac{1}{4}$  of Section 21, 421.23 feet; thence S 75° 28' 30" E 748.83 feet to the point-of-beginning; thence S 75° 28' 30" E 417.42 feet; thence S 14° 31' 30" E 313.07 feet to the point-of-beginning, being part of the NW $\frac{1}{4}$  of the SWP of Section 21, T23N, R10E, Town of Amherst, an area of approximately 3 acres is hereby changed from Agricultural District to Commercial District.

Dated this 15th day of May, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Richard Purcell  
Robert Winblad  
Clifford Bembenek

Motion by Supervisor Idsvoog, second by Supervisor Purcell for the adoption.  
Roll call revealed (31) ayes, (2) excused, Supervisors Mosley and Szymkowiak. Ordinance adopted.

RESOLUTION NO. 11  
RE: ADOPTION OF COUNTY ECONOMIC DEVELOPMENT GUIDE  
SECTION 12 OF THE PORTAGE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, State law, Section 59.97(3) requires that counties having Planning and Zoning Committees shall prepare a "Development Plan", and

WHEREAS, Portage County has already prepared and adopted several sections of this Development Plan and

WHEREAS, the Economic Development Plan chapter has been prepared under the guidance of an advisory committee, and has sought and received citizen input into this Plan, and

WHEREAS, the Plan reflects the economic development objectives already established by communities in the County and is also consistent with other County and local planning goals, and

WHEREAS, the Plan was adopted by the Economic Development Advisory Committee on April 25, 1984 and by the County Planning and Zoning Committee on May 2, 1984 after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Economic Development Plan chapter of the County Development Guide.

BE IT FURTHER RESOLVED, that copies of this adopted Guide be certified by the Portage County Clerk and sent to the Clerks of all cities, villages, and towns within Portage County.

Dated this 15th day of May, 1984.

Respectfully submitted,  
O. Philip Idsvoog, Chairman  
Clifford Bembek  
Robert Hollar  
Richard Purcell  
Robert Winblad

Motion by Supervisor Hollar, second by Supervisor Bembek for the adoption. Roll call revealed (31) ayes, (2) excused, Supervisors Mosley and Szymkowiak. Resolution adopted. (Attachment on file in County Clerk's office.)

RESOLUTION NO. 12  
RE: ESTABLISHING AN AMBULANCE SERVICE POLICY

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

WHEREAS, the Portage County Ambulance Service was established for the use of Portage County residents, and

WHEREAS, the resources available to the Portage County Ambulance Service are not unlimited, and

WHEREAS, all surrounding counties have similar responsibilities to their residents.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Ambulance Service Policy is hereby approved.

Dated this 15th day of May, 1984.

Respectfully submitted,  
LAW ENFORCEMENT COMMITTEE  
Frank Barbers, Sr., Chairman  
John Wierzba, Jr.  
Cheryl Kaczmarek  
Clifford Bembek  
Kevin Shibilski

Motion by Supervisor Barbers, second by Supervisor Wierzba for the adoption. Motion by Supervisor Barbers, second by Supervisor Shibilski to delete the words "from requesting municipality" in paragraphs A. 1. b. and C. 1. c.

Amendment to resolution carried by voice vote.

County Clerk Roger Wrycza stated that the amendment is needed to ensure that our dispatchers can send an ambulance out of the county on emergency runs since some out of county areas are on our 911 telephone system.

Roll call vote on adoption of the amended resolution revealed (31) ayes, (2) excused, Supervisors Mosley and Szymkowiak. Resolution adopted.

PORTAGE COUNTY AMBULANCE SERVICE POLICY

A. EMERGENCY AMBULANCE SERVICE

1. Provided as follows:
  - a. To any person within Portage County.
  - b. Outside of Portage County on the request of Law or Fire Department authorities from requesting municipality.

B. NON-EMERGENCY AMBULANCE SERVICE

1. Provided as follows:
  - a. Only within Portage County
  - b. If emergency ambulance service is not impaired.
  - c. Upon proper scheduling.
  - d. If pre-payment is deposited with the Ambulance Billing Service.
  - e. Deputy Fire Chief/Shift Commander has ultimate dispatch responsibility.

C. TRANSFERS - EMERGENCY

1. Provided as follows:
  - a. From health care facilities within Portage County
  - b. Upon Hospital/Doctor orders.
  - c. Outside of Portage County on the request of Law or Fire Department authorities from requesting municipality.

D. TRANSFERS - NON-EMERGENCY (within Portage County)

1. Provided as follows:
  - a. If emergency ambulance service is not impaired.
  - b. Upon proper scheduling.
  - c. Deputy Fire Chief/Shift Commander has ultimate dispatch responsibility.

E. TRANSFERS - NON-EMERGENCY (outside Portage County for tests or treatment not available at St. Michael's Hospital)

1. Provided as follows:
  - a. Upon Doctor/Hospital orders.
  - b. If emergency ambulance service is not impaired.
  - c. Upon proper scheduling.
  - d. Deputy Fire Chief/Shift Commander has ultimate dispatch responsibility.

F. TRANSFERS - NON-EMERGENCY (from health care facilities within Portage County to outside facilities for patient convenience)

1. Provided as follows:
  - a. If emergency ambulance service is not impaired.
  - b. Upon proper scheduling.
  - c. If pre-payment is deposited with the Ambulance Billing Service.
  - d. Deputy Fire Chief/Shift Commander has ultimate dispatch responsibility.

RESOLUTION NO. 13.  
 RE: ADOPTION OF A NON-SMOKING POLICY  
 WITHIN PORTAGE COUNTY'S BUILDINGS

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

WHEREAS, the Legislature of the State of Wisconsin has enacted Wis Stats Section 101.123 concerning the regulation of smoking in public buildings and conveyances; and

WHEREAS, said law requires designation of "smoking" areas within public buildings; and

WHEREAS, the Personnel Committee and Space & Properties Committee have complied with these regulations and have established certain areas as "smoking areas" and have approved the attached Non-Smoking Policy as attached.

Dated this 15th day of May, 1984.

Respectfully Submitted,  
 SPACE & PROPERTIES COMMITTEE  
 Glenn R. Johnson, Chairman  
 Frank Barbers, Sr.  
 Frank Dernbach  
 Ernest V. Wanta  
 James E. Clark

Respectfully Submitted,  
 PERSONNEL COMMITTEE  
 Gordon M. Hanson, Chairman  
 O. Philip Idsvoog  
 Robert J. Engelhard  
 Margaret M. Schad  
 David A. Medin

PORTAGE COUNTY NON-SMOKING POLICY

Effective May 1, 1984, the following areas shall be designated as smoking areas within Portage County buildings. Smoking shall be prohibited in all other areas.

COUNTY/CITY BUILDING & ANNEXES:

- 1 - Lounge adjacent to Maintenance Department
- 2 - Lobby on Church Street side of building.
- 3 - Between doors at all entrances.
- 4 - Jury rooms (subject to the order of the Court)
- 5 - All offices occupied exclusively by smokers, providing the office can be closed off to the public and other employees.
- 6 - Vacant rooms in building occupied by Housing Authority.
- 7 - Lounge in Police Department
- 8 - City Lounge.

RUTH GILFRY BUILDING:

- 1 - Upper section of employee lounge.
- 2 - Community Support Treatment Room.
- 3 - Between doors at all entrances.
- 4 - Conference Room 2.
- 5 - Area immediately adjacent to basement elevator.

LINCOLN CENTER:

- 1 - Pool room.
- 2 - All offices occupied exclusively by smokers providing the office can be closed off to the public and other employees.

LIBRARY:

- 1 - Staff lounge.

SHERIFF'S DEPARTMENT:

- 1 - Coffee areas.
- 2 - South section of garage.
- 3 - All offices occupied exclusively by smokers providing the office can be closed off to the public and other employees.

HIGHWAY DEPARTMENT:

- 1 - Waiting area.
- 2 - Shop.

COUNTY HOME:

- 1 - Front lobby.
- 2 - (3) employee lounges.

The County expects voluntary compliance with this policy within the next three months. However, after August 1, 1984, employees in violation of the policy will be subject to discipline according to their respective labor agreements and/or the Personnel Policies. Non-employees in violation of this policy will be directed to designated smoking areas.

RESOLUTION NO. 14  
 RE: ACCEPTANCE OF PARTIAL SATISFACTION  
 OF JUDGEMENT AGAINST MAUREEN MALIN

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

WHEREAS, in January, 1982 a judgment was entered against Maureen Malin, 440 10th Street South, Wisconsin Rapids, Wisconsin in the amount of \$50,000 as a result of a bond revocation proceeding in the case of State of Wisconsin vs Robert P. Malin, file no. 79CRF-52, and

WHEREAS, Mr. and Mrs. Robert Rude have contracted for the purchase of real property owned by Maureen Malin and located at 440 10th Street South, Wisconsin Rapids, Wisconsin, and

WHEREAS, on or about May 31, 1984 the net proceeds of the sale of the said property will be deposited with the Portage County Treasurer to apply toward the said judgement.

NOW, THEREFORE, BE IT RESOLVED, that Portage County accept the said proceed in partial satisfaction of said judgment and that the County Clerk and the Chairman of the County Board be directed to execute a partial satisfaction of said judgment and release of any lien on said property resulting from said judgement.

Dated this 15th day of May, 1984.

Respectfully submitted,  
 JUDICIAL COMMITTEE  
 Richard Purcell  
 Darrell Kinney  
 W. Scott Schultz  
 Lonnie Krogwold  
 John W. Holdridge

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

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

RESOLUTION NO. 15  
 RE: COUNTY LAND AREA DESIGNATED AS  
 COUNTY PARK AREAS

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

WHEREAS, recent action by the County Board has transferred some former Conservation Committee duties to the Portage County Park Commission, and

WHEREAS, those duties 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, and

WHEREAS, some of the Portage County land areas that were formerly under the jurisdiction of the County Conservation Committee and now under the jurisdiction of the Space and Properties Committee can be best managed by the Portage County Park Commission.

THEREFORE, BE IT RESOLVED, that the following described land areas be designated as park areas and management of those areas be under the direction of the Portage County Park Commission:

319.25 acres located in the Dewey Marsh area in Section 22 and 27, Township 25N and Range 8E, Town of Dewey, Portage County, Wisconsin.

The Portage County Cemetery located in the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 8, T23N, R10E, Town of Amherst, Portage County, Wisconsin.

Portage County Boat Landings

- 1. Meyers Lake  
Part of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 9, T23N, R10E, in the Town of Amherst, Portage County, Wisconsin.
- 2. Rhinehart Lake  
Part of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 34, T24N, R10E, Town of New Hope, Portage County, Wisconsin.

Dated this 15th day of May, 1984.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Glen Johnson, Chairman

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Glen Johnson, Chairman  
Frank Barbers  
Ernest Wanta  
Frank Dernbach

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion by Supervisor Skibba, second by Supervisor James Clark to amend the resolution by deleting the 319.25 acres of Dewey Marsh land from the resolution.  
Supervisor Skibba stated that the land could not be sold or used for hunting once it becomes park land. In addition, he stated that the Town of Dewey opposes designating the land as parks.  
Supervisor Johnson stated that the land could best be utilized by being under the jurisdiction of the Parks Commission.  
Jerry Ernst, Parks Superintendent, stated that the land would be open to the public for hunting and that there are other park lands that hunting is permitted on.  
Roll call vote on the amendment revealed (11) ayes, Supervisors Hollar, Zdroik, Bembenek, James Clark, Purcell, Wierzba, Stuart Clark, Dernbach, Skibba, Engelhard, Kiedrowski, (20) naves, (2) excused, Supervisors Mosley and Szymkowiak. Resolution adopted.

RESOLUTION NO. 16  
RE: SUPPORTING THE RIGHT-OF-WAY ACQUISITION AND  
CONSTRUCTION OF THE USH "51" AND CTH "HH" INTERCHANGE

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

WHEREAS: the USH "51" - CTH "HH" interchange was discussed and planned in staff and public meetings dating back to 1973, and,

WHEREAS: in August of 1976 the Portage County Board of Supervisors adopted the Areawide Planning Report No. 6 for the Overall Economic Development Program of the Portage County, which identified the "HH" interchange as a transportation need for the county and called for the construction of the interchange under the Second and Multi-Year Economic Development Program, and,

WHEREAS: after countless man hours by Department of Transportation staff, Portage County staff, Portage County committees, that included planning sessions, public informational meetings which resulted in an environmental screening report, Right-of-way plats and final interchange design, and,

WHEREAS: these findings and plans proved the interchange financially beneficial to area industry and economically beneficial to residential growth without significant environmental impact on the interchange area, and,

WHEREAS: the Urban Systems Program committee established their top five priorities for federal funding, beginning with fiscal year 1985 all of which involve the "HH" interchange and immediate surrounding transportation facility improvements, and,

WHEREAS: the Urban Streets Projects are eligible for 75% federal funding and are to be matched with 25% local funds, and,

WHEREAS: the number one priority of the Urban Systems Program committee deals with acquisition of "HH" interchange and approach right-of-way, with a total projected cost of \$400,000, \$100,000 would be a local responsibility, and,

WHEREAS: there are \$27,000 of federal funds available for right-of-way acquisition which must be committed by June of 1984, to be matched with \$9,000 of local funds upon request,

NOW, THEREFORE, BE IT RESOLVED: that Portage County go on record supporting the Highway Committee's recommendation to fund the USH "51" - CTH "HH" interchange to a figure not to exceed 50% of the total project cost. The available projected figures necessary for Portage County's consideration would include approximately \$50,000 for right-of-way acquisition and \$287,500 for the construction of the interchange,

BE IT FURTHER RESOLVED: that the approximate figures be committed over the ensuing years within Portage County's normal budgeting procedures.

Respectfully submitted,  
PORTAGE COUNTY HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Claude Skibba  
Lonnie Krogwold  
Frank Barbers  
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.  
Motion by Supervisor James Clark, second by Supervisor Johnson that the resolution be tabled.  
Roll call revealed (15) ayes, Supervisors Schad, Skibba, Johnson, Winblad, Kinney, Kirschling, Wanta, Kidder, Shibilski, Kaczmarek, Steinke, Leppen, Idsvoog, Dernbach, James Clark, (16) naves, (2) excused, Supervisors Mosley and Szymkowiak. Tabling motion lost.  
Supervisors Johnson and Shibilski expressed concern that such a major project would be on the agenda for a meeting held out of the County which limits local residents from voicing their views about the project.  
Supervisor Hanson wondered if the entire project should not be county funded.  
Supervisor Holdridge suggested that the project should be funded 75% county and 25% city.  
Supervisor Schad felt that the county should fund 66% and the city 34%.  
Supervisor Krogwold felt that while the county would benefit some from the interchange, the municipalities in the vicinity of the interchange would benefit the most, therefore they should pay for part of the project.  
Motion by Supervisor Shibilski, second by Supervisor Schultz to refer the resolution back to the Highway Committee.  
Roll call revealed (22) ayes, (9) naves, Supervisors Zdroik, Wierzba, Janowski, Hollar, Bembenek, Holdridge, Kinney, Medin, Skibba, (2) excused, Supervisors Mosley and Szymkowiak. Motion carried by voice vote.

RESOLUTION NO. 17  
RE: NOTICE OF INTENT TO FILE PETITION AND PETITION FOR  
ANNEXATION OF LANDS TO THE VILLAGE OF PLOVER

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

WHEREAS, it would be to advantageous to Portage County to have the new highway facility connected to the Village of Plover sanitary sewer system, and

WHEREAS, annexation is a prerequisite to a sanitary sewer hook-up.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Notice of Intent to File Petition and Petition for annexation of lands is hereby approved.

Dated this 15th day of May, 1984.

Respectfully submitted,  
 HIGHWAY FACILITY BUILDING COMMITTEE  
 Glenn Johnson, Chairman  
 Frank Barbers, Sr.  
 Margaret M. Schad  
 Eugene Zdroik  
 Frank Dernbach  
 Ernest V. Wanta  
 James E. Clark

Motion by Supervisor Johnson, second by Supervisor Schad to withdraw the resolution from consideration.

Motion carried by voice vote. Resolution withdrawn.

RESOLUTION NO. 18  
 RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
James Clark	4	Community Human Services Prevention Task Force	April 9, 23
		Community Human Services Advisory Committee	April 16
		Community Human Services Force to Evaluate Criteria for New & Old Programs	March 29
Robert Engelhard	1	County Home Alternate Care Advisory Committee	March 26
John Holdridge	1	Central Wisconsin Airport mtg. w/Chamber of Commerce	March 30
Robert Hollar	1	Governor's Conference re Ag	April 10
Glenn Johnson	1	Hwy Facility Bldg. Committee w/Village of Plover Officials re Annexation	March 29
Stanley Kirschling	1	American Agriculture Day Program	March 26
Lonnie Krogwold	1	American Agriculture Day Program	March 26
Ernest Leppen	2	American Agriculture Day Program Governor's Conference re Ag	March 26
Joseph Meshak	2	General Government/Sign Vouchers	March 26
		General Government/Register of Deeds Job Audit	April 11
Janyce Pritchard	1	Comm. on Aging/Sign Vouchers	March 21
Margaret Schad	1	Comm. Human Services Options Comm	April 5
W. Scott Schultz	1	Comm. Human Services Options Comm	April 5
Claude Skibba	1	County Home/Sign Vouchers	April 11
Eugene Szymkowiak	1	Comm. Human Services Children's Self Care Forum	April 5
John Wierzba	1	General Government/Sign Vouchers	April 9

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 15th day of May, 1984.

Respectfully submitted,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke, Chairman  
 Glenn Johnson, First Vice-Chairman  
 Frank Barbers, Sr., Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 19  
RE: FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolution 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) Frank Barbers, Sr.

Motion by Supervisor Barbers, second by Supervisor Dernbach for the adoption.  
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN )  
COUNTY OF PORTAGE ) SS

I, Roger Wrycza, County Clerk of said County, do hereby certify that the above is a true and correct record of the Adjoined 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 19, 1984

The Portage County Board of Supervisors met at the Portage County Home for a dinner and then adjourned to the Chambers for the regular meeting.

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwald
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call vote taken by Clerk Roger Wrycza revealed (32) present, and (1) excused, Supervisor Szymkowiak.

All present saluted the flag.

The invocation was delivered by Supervisor Kiedrowski.

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

Correspondence

Letter from Anthony Kiedrowski regarding cadastre for Portage County. This was brought to the Board's attention.

Legal Referrals

Motion by Supervisor Idsvoog, second by Supervisor Hanson to refer the Elsie & Harold Harrison vs various defendants including Portage County Summons & Complaint to the District Attorney's Office. Motion carried by voice vote.

Motion by Barbers, second by Johnson to deny a claim of Selim Beg vs Portage County for five billion dollars. Motion carried by voice vote.

Appointments

Motion by Supervisor Johnson, second by Supervisor Barbers to approve the appointment of Jerry Corgiat to the Portage County Park Commission to replace Roman Jungers for a 7 year term expiring June 1991. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Hanson to approve the reappointment of H.P. Anderson to the Portage County Board of Adjustment for a 3 year term expiring July 1987. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Johnson to approve the appointment of Charles Kell to the Portage County Traffic Safety Commission to replace William Burke. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Purcell to approve the appointment of Ed Shields to the Long Term Care Planning Committee to replace Janice Gilligan. Motion carried by voice vote.

Appearances

Ron Panko, Clifton Gunderson & Co., presented the 1983 County Audit Report. Motion by Supervisor Johnson, second by Supervisor Kaczmarek to accept the report. Motion carried by voice vote.

David Ankley, Agriculture Agent, presented the Agricultural Agent Annual Report. Motion by Supervisor Hollar, second by Supervisor Stuart Clark to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Johnson gave an update of County projects of capital outlay. Portage County is staying within the budget.

Supervisor Johnson also gave an update of the progress of the Highway Facility Building.

Supervisor Kiedrowski explained his correspondence regarding cadastre for Portage County. Motion by Supervisor Kiedrowski, second by Supervisor Shibilski to refer this letter to the General Government Committee and the Planning & Zoning Committee. Motion carried by voice vote.

ORDINANCE NO. 20  
RE: ZONING ORDINANCE MAP AMENDMENT  
OSTROWSKI PROPERTY

WHEREAS, Norbert Ostrowski requests to amend the Portage County Zoning Ordinance so part of Section 8, T24N, R9E, Town of Sharon, an area of 7.06 acres more or less be changed from A-1, Agricultural District to Highway Commercial and Agricultural Districts; 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 23, 1984, 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 23, 1984 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 east 655 feet of parcel number 032-24-0908-03.02, recorded in volume 355, page 104, is hereby changed from A-1, Agricultural District to Agricultural District, an area of 3.83 acres and the west 500 feet of parcel number 032-24-0908-03.02 is hereby changed from A-1, Agricultural to Highway Commercial District, an area of 3.23 acres; total area of change being 7.06 acres of which 4.74 acres is exclusive of S.T.H. "66" right-of-way.

Dated this 19th day of June, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Richard Purcell  
Robert Hollar  
Robert Winblad  
Clifford Bembenek

Motion by Supervisor Idsvoog, second by Supervisor Hollar for the adoption.  
Roll call revealed (32) ayes; (1) excused, Supervisor Szymkowiak.  
Ordinance adopted.

RESOLUTION NO. 21  
RE: FUNDING FOR A PEDESTRIAN UNDERPASS  
HWY "66" AND CTH "Y"

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

WHEREAS, The State Department of Transportation informed the Park Commission in 1978 that it would be necessary to replace the bridge on S.T.H. 66 and County "Y" and realign S.T.H. 66 to remove the sharpness of the roadway curve at C.T.H. "Y", and

WHEREAS, during the planning process between the County Planning Department, the Portage County Traffic Safety Commission, the Park Commission and the State D.O.T. it was decided to proceed with a pedestrian underpass of S.T.H. 66 to provide a safe crossing between two recreational use areas beneficial to pedestrians, bicylists, canoeists, the handicapped and motorists, and

WHEREAS, the State D.O.T. has provided plans for a pedestrian underpass and a crosswalk over the Jordan bridge and has estimated the cost to be \$50,000.00; and

WHEREAS, the State D.O.T. has indicated that if Portage County provides for 50% of the funding the D.O.T. will attempt to secure the other 50% through the State or Federal Highway Administration.

THEREFORE, BE IT RESOLVED, that Portage County set aside a maximum of \$25,000.00 in the 1985 budget to share the cost of a pedestrian underpass at Highway 66 and County "Y" at Jordan County Park.

Dated this 19th day of June, 1984.

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Eugene Zdroik  
Margaret Schad  
Stuart Clark  
Glenn Johnson

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Glenn Johnson, Chairman  
Roman Jungers  
David Galecke  
David Hanson  
Robert Engelhard  
David Medin

Motion by Supervisor Johnson, second by Supervisor Clark for the adoption.  
Roll call revealed (29) ayes, (3) naves, Supervisors Wierzba, Sankey, Skibba, and (1) excused, Supervisor Szymkowiak.  
Resolution adopted.

RESOLUTION NO. 22  
RE: PORTAGE COUNTY SUPPORT FOR STATE TRUNK  
HIGHWAY "54" IMPROVEMENT AND WIDENING TO  
FOUR LANE STATUS BY THE YEAR 2000

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

WHEREAS, a number of local units of government in Portage and Wood Counties are cooperating in an effort to have State Trunk Highway 54 improved and widened; and

WHEREAS, Portage County and the communities located along State Trunk Highway 54 between the Village of Plover and the City of Wisconsin Rapids are actively promoting this highway corridor for industrial and mercantile development which depends on a safe and efficient highway facility; and

WHEREAS, significant population and traffic growth, increase in accident rates, and a decrease in the level of service provided by the existing condition of State Trunk Highway 54 is restricting the potential of future growth and economic development along this traffic corridor; and

WHEREAS, the Portage County Board of Supervisors has identified the improvement of State Trunk Highway 54 as an important need by the year 2000 in numerous County planning documents including, but not limited to:

- Transportation Study; December 1977.
- Development Guide, Discussion Draft; April 1979.
- Portage County Economic Development Plan, Section 12 of the Portage County Development Guide; May 1984.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports and requests that State Trunk Highway 54 between the Village of Plover and the City of Wisconsin Rapids be improved and widened to four lane status by the year 2000 through inclusion of this project on the priority list of Major Projects to be completed by the State of Wisconsin Department of Transportation.

Dated this 19th day of June 1984.

Respectfully submitted,  
 PLANNING AND ZONING COMMITTEE  
 O. Philip Idsvoog, Chairman  
 Robert Hollar  
 Richard Purcell  
 Clifford Bembenek  
 Robert Winblad

Respectfully submitted,  
 HIGHWAY COMMITTEE  
 Eugene Zdroik, Chairman  
 Frank Barbers, Sr.  
 Claude Skibba  
 Lonnie Krogwold  
 Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Winblad for the adoption.  
Roll call revealed (32) ayes, (1) excused, Supervisor Szymkowiak.  
Resolution adopted.

RECALL OF RESOLUTION #16  
 Supporting the Right-of-Way Acquisition  
 and Construction of the USH "51" and  
 CTH "HH" Interchange

WHEREAS: the USH "51" - CTH "HH" interchange was discussed and planned in staff and public meetings dating back to 1973, and,

WHEREAS: in August of 1976 the Portage County Board of Supervisors adopted the Areawide Planning Report No. 6 for the Overall Economic Development Program of Portage County, which identified the "HH" interchange as a transportation need for the county and called for the construction of the interchange under the Second and Multi-Year Economic Development Program, and,

WHEREAS: after countless man hours by Department of Transportation staff, Portage County staff, Portage County committees, that included planning sessions, public informational meetings which resulted in an environmental screening report, Right-of-way plats and final interchange design, and,

WHEREAS: these findings and plans proved the interchange financially beneficial to area industry and economically beneficial to residential growth without significant environmental impact on the interchange area, and,

WHEREAS: the Urban Systems Program committee established their top five priorities for federal funding, beginning with fiscal year 1985 all of which involve the "HH" interchange and immediate surrounding transportation facility improvements, and,

WHEREAS: the Urban Streets Projects are eligible for 75% federal funding and are to be matched with 25% local funds, and,

WHEREAS: the number one priority of the Urban Systems Program committee deals with acquisition of "HH" interchange and approach right-of-way, with a total projected cost of \$400,000, \$100,000 would be a local responsibility, and,

WHEREAS: there are \$27,000 of federal funds available for Right-of-way acquisition which must be committed by June of 1984, to be matched with \$9,000 of local funds upon request

NOW, THEREFORE, BE IT RESOLVED: that Portage County go on record supporting the Highway Committees' recommendation to fund the USH "51" - CTH "HH" interchange to a figure not to exceed 66 2/3 the total project cost. The available projected figures necessary for Portage County's consideration would include approximately \$50,000 for Right-of-way acquisition and \$287,500 for the construction of the interchange.

BE IT FURTHER RESOLVED: that the approximate figures be committed over the ensuing years within Portage County's normal budgeting procedures.

Respectfully submitted,  
 PORTAGE COUNTY HIGHWAY COMMITTEE  
 Eugene Zdroik, Chairman  
 Claude Skibba  
 Lonnie Krogwold  
 Frank Barbers  
 Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Wanta to recall Resolution #16. Motion carried by voice vote.  
Supervisors Engelhard, Hanson and Kidder voiced their concerns that the interchange should be a total County project.

Supervisors Shibilski, Johnson and Winblad expressed their views opposing the project.  
 Motion by Supervisor Zdroik, second by Supervisor Medin to amend the resolution in the ninth paragraph to read 66 2/3% instead of 50% of the total project cost.  
 Roll call revealed (21) ayes, (11) naves, Supervisors Johnson, Winblad, Mosley, Kidder, Shibilski, Engelhard, Kaczmarek, Leppen, Purcell, Dernbach, and James Clark, and (1) excused, Supervisor Szymkowiak.  
 Amendment to resolution adopted.  
 Roll call on amended resolution revealed (23) ayes, (9) naves, Supervisors Dernbach, James Clark, Shibilski, Leppen, Johnson, Kirschling, Winblad, Mosley and Engelhard, and (1) excused Supervisor Szymkowiak.  
 Amended resolution adopted.

RESOLUTION NO. 23  
 RE: NEW STAFF REQUEST-HIGHWAY DEPARTMENT

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

WHEREAS, a request for additional staff has been submitted by the Highway Department and its governing committee to provide essential services for the remainder of 1984 and beyond; and

WHEREAS, the Personnel Committee and Finance Committee have reviewed the request to determine need and availability of funds and both committees have approved the position; 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 position as described, subject to the provision that the existing position of Shop Foreman is not refilled after the incumbent's retirement.

Dated this 19th day of June, 1984.

Respectfully Submitted,  
 PERSONNEL COMMITTEE  
 Gordon Hanson, Chairman  
 O. Philip Idsvoog  
 Robert Engelhard  
 Margaret Schad  
 David Medin

Respectfully submitted,  
 FINANCE COMMITTEE  
 Robert Hollar, Chairman  
 Glenn Johnson  
 Stuart Clark  
 Margaret Schad  
 Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Stuart Clark for the adoption.  
 Roll call revealed (32) ayes, (1) excused, Supervisor Szymkowiak.  
 Resolution adopted.

RESOLUTION NO. 24  
 RE: COUNTY FUNDING FOR WISCONSIN CONSERVATION  
 CORPS PROGRAM

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

WHEREAS, the Portage County Land Conservation Committee applied for and has received a \$58,000. Wisconsin Conservation Corps Grant; and

WHEREAS, the County participants in the program have committed \$97,000. in local funds to undertake their conservation projects; and

WHEREAS, the Administration of the Wisconsin Conservation Corps Program requires \$2,000. to cover the costs of transportation reimbursement and purchase of safety equipment for the program workers; and

WHEREAS, this program will directly benefit the Portage County Parks Department as well as numerous other County Municipalities and Agencies,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors agrees to support the Administration of the Wisconsin Conservation Corps Program by transferring \$2000. from the County's Contingency Account into a special account for the Wisconsin Conservation Corps Program.

Dated this 19th day of June, 1984.

Respectfully Submitted,  
 PORTAGE COUNTY FINANCE COMMITTEE  
 Robert H. Hollar, Chairman  
 Eugene Zdroik  
 Glenn R. Johnson  
 Margaret M. Schad  
 Stuart Clark

Motion by Supervisor Hollar, second by Supervisor Schad for the adoption.  
 Roll call revealed (32) ayes, (1) excused, Supervisor Szymkowiak.  
 Resolution adopted.

RESOLUTION NO. 25  
 RE: COUNTY LAND AREAS DESIGNATED AS  
 COUNTY PARK AREAS

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

WHEREAS, the below described tax deeded lands are small parcels of little commercial value, and

WHEREAS, these lands are used by the public to fish and launch their canoes, and

WHEREAS, these lands could best be managed under the jurisdiction of the Portage County Park Commission.

NOW, THEREFORE, BE IT RESOLVED, that the following described land areas be designated as park areas and management of these areas be under the direction of the Portage County Park Commission.

- #1 - ALL THAT PRT GOVT  
LOT 19 LYG S&W OF PLOVER  
RIV & E OF A LINE 1192'E OF  
SW/C EXT NLY 90' M/L TO RIV  
S19. T25 R9 : 19.3  
.05A 250/414
- #2 - PRT GOVT LOT 6 BNG  
A PRCL LYG S OF HY & WLY OF  
PLOVER RIV & E OF A LINE IS  
1192'E OF NW/C GL 6 EXT S  
150' M/L TO RIV (:6.1)  
.26A 250/413

Dated this 19th day of June, 1984.

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Glenn Johnson, Chairman  
Frank Barbers  
Frank Dernbach  
Ernest Wanta  
James Clark

Motion by Supervisor Johnson, second by Supervisor Wanta for the adoption.  
Supervisor Skibba expressed a concern that too much tax deeded land is being turned over for County Parks areas.

Supervisor Johnson explained that only a portion of tax deeded land is being used as County Park areas and the remainder is being sold.

Roll call revealed (26) ayes, (6) naves, Supervisors Hollar, Leppen, Bembenek, Purcell, Skibba, and Kiedrowski, and (1) excused, Supervisor Szymkowiak.

Resolution adopted.

RECALL OF ORDINANCE #3  
ESTABLISHING RULES AND REGULATIONS GOVERNING  
THE USE AND OPERATION OF PROPERTIES AND  
FACILITIES AT THE CENTRAL WISCONSIN AIRPORT

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

WHEREAS, various rules and regulations are necessary for the safety of persons and property at the Central Wisconsin Airport, and

WHEREAS, the proposed rules and regulations will provide for the safety of persons and property at the Central Wisconsin Airport.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin that the attached rules and regulations governing the use and operation of properties and facilities at the Central Wisconsin Airport are hereby approved.

Dated this 19th day of April, 1984.

Respectfully submitted,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.  
Roll call revealed (31) ayes, (1) naye, Supervisor Purcell, and (1) excused, Supervisor Szymkowiak.  
Ordinance adopted.

CENTRAL WISCONSIN AIRPORT  
RULES AND REGULATIONS

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS GOVERNING THE USE AND OPERATION OF PROPERTIES AND FACILITIES AT THE CENTRAL WISCONSIN AIRPORT.

ENACTMENT:

WHEREAS, This ordinance is adopted pursuant to the authority conferred by the laws of Wisconsin. The Central Wisconsin Airport Board may be delegated authority to define, regulate, prohibit or abate acts, emissions or conditions detrimental to the health, safety, or welfare of the users of the Airport. Additionally, the Board is specifically empowered to adopt rules and regulations in respect to the use of its airport facilities by tenants or members of the general public.

It is hereby declared that certain commercial and aeronautical services and activities at the Central Wisconsin Airport be furnished by and engaged in for the benefit of the general flying public, and for the benefit of civil aviation, and for the benefit of the users of the Central Wisconsin Airport.

It is further declared that such commercial and aeronautical uses, as well as uses of the Airport's public air transportation facilities, be conducted in a fair and equitable manner so as to provide for the safety of life and property on said airport and to provide for the protection of public and private property within the airport boundaries.

It is further declared that these rules and regulations are for the purpose of establishing such other rules of conduct as are necessary in the public interest and shall promote the public welfare.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the Counties of Marathon and Portage, State of Wisconsin, does ordain as follows:

PREAMBLE:

An ordinance regulating the aeronautical, commercial and public use of the Central Wisconsin Airport and the establishment of standards for the orderly and proper development and use of the air transportation facilities; providing for changes in the rules and regulations; defining certain terms used herein; providing for enforcement; providing for a schedule of charges and establishing penalties for the violation of these rules and regulations.

CHAPTER 1  
GENERAL PROVISIONS

Sec. 1-1. Short Title

This ordinance shall be known and may be cited as "The Central Wisconsin Airport Rules and Regulations Ordinance".

Sec. 1-2. Definitions

All words and phrases shall be construed and understood according to the common and approved usage of language, but technical words and phrases and such others as may have acquired a peculiar or appropriate meaning in the law shall be construed and understood according to such peculiar and appropriate meaning. As used in this ordinance, the words and phrases requiring definition are hereinafter defined:

**Aircraft.** "Aircraft" shall mean any contrivance now known or hereafter invented, used or designed for navigation of or flight in air.

**Air Operations Area.** "Air Operations Area (AOA)" is defined as an area used or intended to be used or designed for navigation of or flight in air.

**Airline Passenger.** "Airline Passenger" shall mean any person in the airport terminal in possession of an airline ticket with the intention of boarding a plane within a reasonable time for another destination. Within the purview of these rules and regulations, such person ceases to become an airline passenger when he reaches his airport destination, claims his baggage and intends to depart the terminal area.

**Airport.** "Airport" means the Central Wisconsin Airport and all improvements and appurtenances contained thereon.

**Airport Board.** "Airport Board" shall mean the Central Wisconsin Joint Airport Board as governing body of the airport which has been authorized by Marathon and Portage Counties to exercise all powers permitted by the statutes and the Administrative Code of the State of Wisconsin and the code and regulations of the United States of America.

**Airport Employees.** "Airport Employees" shall mean bona fide employees hired by Marathon County for duty at Central Wisconsin Airport.

**Airport Manager.** "Airport Manager" shall mean that person employed by the Airport Board to supervise the operation and management of the airport and having immediate charge of the airport, or his duly authorized representatives.

**Airport Terminal.** "Airport Terminal" is defined as the building, vehicle parking and aircraft parking areas utilized to conduct scheduled air carrier operations.

**Aviation Operator.** "Aviation Operator" shall mean any other person or organization engaged in business of an aviation nature, not within the scope of a fixed base operator, who is authorized to conduct such business by virtue of contracts with the airport.

**Baggage.** "Baggage" shall mean such articles, effects and other personal property of an airline passenger as are necessary or appropriate for wear, use, comfort or convenience in connection with his trip. It includes both checked, unchecked and unclaimed passenger property.

**Commercial Operator.** "Commercial Operator" shall mean any other person or organization engaged in any form of business or commercial activity of any nature not within the scope of a fixed base operator or aviation operator, as defined herein, including, but not limited to, activities including amusements, automobile rentals, cargo haulers, catering, food and beverage, ground transportation or parking.

**Commercial Passenger Vehicle.** "Commercial Passenger Vehicle" shall mean those vehicles which are used in the business operations of any hotel, motel, marina or auto rental office, or transportation company, which transport customers between the airport and such hotel, motel, marina, auto rental office located off airport property or in area communities.

**County.** "County" shall mean the Counties of Marathon and Portage, State of Wisconsin.

**Driver.** "Driver" shall mean any person who is in actual physical control of a vehicle.

**Emergency Vehicle.** "Emergency Vehicle" shall mean vehicles of a police or fire department, ambulances or any vehicle conveying an airport official or airport employee in response to an emergency call.

**Fixed Base Operator.** "Fixed Base Operator" shall be any person or corporation who shall have entered into a written lease or agreement with the Airport Board for the use of any building, shop or hangar, or for the site upon which such a building might be erected, and who, by further agreement, guarantees to provide on the airport and serve the public with the following minimum facilities:

- a) Aircraft storage
- b) FAA approved domestic repair station
- c) Aviation fueling service
- d) Student training
- e) Demonstration and sale of aircraft
- f) Aircraft rental
- g) Charter-Air Taxi
- h) Specialized Aviation Service

**Instructor.** "Instructor" means any individual giving, or offering to give, instruction in the operation, construction, repair or maintenance of aircraft or aircraft power plants and accessories, including the repair, packaging and maintenance of parachutes.

**Local Operator.** "Local Operator" shall mean any person using the airport as a base, or locus, for the purpose of operating any aircraft for the training of students, the demonstration and sale of aircraft, the carrying of passengers or cargo, the repair of aircraft, the conducting of a charter service, or the use of any aircraft for any commercial purpose whatsoever, for hire, gift, remuneration or reward, and who by agreement, guarantees to maintain an office at the airport and adequate personnel for performing the above directed services on a full-time, year-round basis.

**Lost Articles.** "Lost Articles" shall mean any article turned into the Airport Manager's office by finders or others who have no legal title or claim to said articles.

**Motor Vehicle.** "Motor Vehicle" shall mean every vehicle that is self-propelled.

**Aeronautical Commercial Operator.** "Aeronautical Commercial Operator" shall be any person using the airport for the purpose of landing or taking off of any aircraft whose purpose shall be the taking on, or the unloading of, any passengers, mail, express, freight, or cargo for hire, gift, remuneration or reward, or for the purpose of refueling, and whose operations are not required to meet the regulations demanded of a scheduled air carrier as provided by the federal government. This includes air taxi and commercial operators of small aircraft under FAR Part 135.

**Person.** "Person" shall mean any individual, firm, co-partnership, corporation, company, or association and includes any trustee, receiver, or similar representative thereof.

Enforcement Officer. "Enforcement Officer" shall mean law enforcement officers, Airport Manager and his representatives, and every person authorized and empowered by the County to direct or regulate traffic and to enforce the Central Wisconsin Airport Rules and Regulations.

Public Area. "Public Area" shall mean those areas including the various concessions, restrooms, terminal lobby sections, ticketing sections and concourses used for public thoroughfares, gathering, waiting and viewing; street and roads, sidewalks and all other areas normally used by the general public. All other areas are considered operational areas and access is permitted upon expressed consent of the Airport Manager.

Refueling Trucks. "Refueling Trucks" shall mean any motor vehicle used for the transporting, handling or dispensing of aviation fuel, oils or lubricants.

Scheduled Air Carrier. "Scheduled Air Carrier" shall be any person engaged in the operation of any aircraft for the purpose of transporting passengers, mail, express, freight, or cargo, whose operation is either intra-state or in compliance with all of the federal regulations.

Vehicle. "Vehicle" shall mean every device in repose, or by which any person or property is or may be transported or drawn upon a highway, including bicycles.

**Sec. 1-3. Previous Regulations**

These regulations supersede and/or cancel all other previous rules and regulations not in conformity herewith as may have been set by the Counties and/or the Central Wisconsin Airport Board.

**Sec. 1-4. Amendments to Rules and Regulations**

Future amendments, additions, deletions or corrections to these rules and regulations may be promulgated by the Airport Manager subject to approval by the Airport Board of Central Wisconsin Airport and the County Boards of Marathon and Portage Counties as required.

**Sec. 1-5. Special Regulations, Notices or directives of an operational nature of interest to persons engaged in business with Central Wisconsin Airport shall be issued under the authority of these regulations.**

**Sec. 1-6. Conflicting Regulations**

These rules and regulations are not intended to amend, modify or supersede any provision of federal, state or local law, or any specific contractual agreement entered into with the Airport with which they may be deemed to be in conflict; however, that these rules and regulations shall be interpreted, insofar as possible, so as not to conflict with any such law or contractual provision.

**Sec. 1-7. Severability Clause**

Should any section or provision of this ordinance be declared by a court of competent jurisdiction to be unconstitutional or invalid, such decisions shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared to be unconstitutional or invalid.

**Section 1-8. Enforcement**

The enforcement officers or other representatives as designated by the Airport Manager are empowered to require compliance with these rules and regulations.

**Section 1-9. Violation of Rules and Regulations**

Any failure to comply with, or violation of, any rule or regulation prescribed in or prohibited by this ordinance or any order or instruction issued by the Airport Manager authorized herein, shall be punishable by forfeiture of not more than two hundred dollars (\$200) unless another forfeiture or penalty is specifically provided for certain specified violations.

**Sec. 1-10. Continuing Violation**

Each day's continuing failure to comply or violation of any rule or regulation or any order or instruction issued by the Airport Manager authorized herein, shall constitute a separate and distinct offense.

**Sec. 1-11. Non-liability of Marathon and Portage County and the Central Wisconsin Airport Board.**

The permission granted by the Airport Manager to use the airport or its facilities, or to fly to, from or over the same, shall be at all times conditional upon the assumption of full responsibility by every person exercising or taking advantage of such permission. It shall be a further condition thereof that each person, as a consideration for the use of the airport or its facilities, shall at all times release, hold harmless and indemnify the Counties, the Airport Board, Airport Manager and their agents and employees from any and all responsibility, liability, loss or damage resulting to any person, or caused on his behalf, incident to the manner in which the airport is operated, constructed or maintained, or served from within or without, or used from without. The use of the airport by any person for any purpose, or the paying of fees therefore, or the taking off or landing aircraft thereon, shall be itself an acknowledgement that such person accepts such privilege the conditions herein set forth.

**Sec. 1-12. Insurance Requirements for Contractors**

All contractors performing work on the airport, especially in the Air Operations Area or transmitting through the Air Operations Area, shall show evidence of insurance in kind and in amount as is required from time to time by the Central Wisconsin Airport Board. All said insurance shall name the Central Wisconsin Airport Board and their officers, agents and personnel, as co-insured and the policy shall also contain a section stating that the Airport Manager shall be informed, in writing, by the insurance carrier ten (10) days prior to cancellation of the required insurance.

**Sec. 1-13. Airport Manager Designated: Powers and Duties Generally**

The Airport Manager shall be responsible for the operation, management and maintenance of the Central Wisconsin Airport and all facilities and equipment in connection therewith. The Airport Manager shall at all times have authority to take such action as may be necessary in the handling, conduct, and management of the public in attendance at the airport to enforce these regulations. In any contingencies not specifically covered by these rules and regulations, the Airport Manager shall be authorized to take such actions and render such directives as to him may seem proper.

**Sec. 1-14. Accident Reports**

All persons involved in any accident, whether personal, aircraft, or automotive, occurring on the premises of the airport shall make a report to an enforcement officer or to the Airport Manager's office as soon as possible, giving all pertinent information as requested by the officer in charge.

**Sec. 1-15. Building Requirements and Ground Rental**

Any person desiring to erect or construct any building on the airport shall be required to submit plans and specifications for the same to the Airport Manager and to the Department of Industry, Labor and Human Relations of the State of Wisconsin (DILHR). The plans shall also include a general layout, drawn to scale, showing the desired adjacent space actually required for the anticipated operations based in such building in addition to the space deemed for use within the building proper. Doors on all buildings shall be self-contained. No projection for the suspension or carrying of doors shall be permitted beyond the building line as established by the Airport Board. All buildings erected upon the airport shall conform to the Building Code requirements of the State

of Wisconsin and the County of Marathon and be approved by the Department of Industry, Labor and Human Relations and the Airport Manager. Prior to the commencement of any construction, all required licenses, leases and permits must be obtained.

When plans have been approved by the Department of Industry, Labor and Human Relations and the Airport Manager, a lease may then be entered into at the rate prescribed by the Airport Board.

Sec. 1-16. Demonstrations; All Others

No person shall conduct or participate in parading, marching, patrolling, demonstration, sit-downs, assembling, distributing of pamphlets or other materials, carrying or displaying of signs or placards in or upon, or in any manner whatsoever obstructing buildings, grounds, roads, walks, approaches or any of the property of the airport, which may tend to provoke a disturbance or jeopardize the safety of himself or others without the written permission of the Airport Manager.

Sec. 1-17. Use of Sound Amplifying Devices

Sound trucks and amplified record-playing machines shall be prohibited on the airport except when approved by the Airport Manager. Only such public address systems as are commonly employed, announcing the arrival and departure of scheduled airline planes, shall normally be permitted on the airport.

Sec. 1-18. Airport Highways, Roads and Walks

Airport highways and streets may be used as a means of ingress and egress by highway vehicles to, from and between the airport streets with which such highways connect and various buildings and land areas at the airport abutting upon such highway and streets; and sidewalks along such highways and streets (and other portions of such highways and streets when designated for that purpose) may be used by pedestrians as a means of ingress and egress to, from and between various portions of the airport.

Sec. 1-19. Restricted Areas; General

All areas of the airport, except those areas open to the public, are restricted and no person shall enter upon the Air Operations Area, airline communication offices of the airport terminal, areas exclusively leased by tenants or any hangar except:

- 1) Persons assigned to duty therein;
- 2) Authorized representatives of the FAA;
- 3) Passengers under appropriate supervision, entering the Air Operations Area for the purpose of enplaning and deplaning; or
- 4) Business representatives in the conduct of their offices with the airlines or other tenants.

Sec. 1-20. Lost Articles

All lost articles shall be turned over to the Airport Manager's office by the finders. Any such articles not claimed in sixty (60) days will be disposed of as determined by Marathon County policy and state law.

Sec. 1-21. Business Activity Reports

All commercial operators operating on the airport under a valid lease, contract or agreement or through other such valid authority shall submit to the Airport Manager, on a monthly basis, the following business activity statistics on a form supplied by the Airport Manager.

- 1) Number of enplaned passengers
- 2) Number of deplaned passengers
- 3) Number of pounds of enplaned freight
- 4) Number of pounds of deplaned freight
- 5) Number of scheduled, commercial landings
- 6) Other business activity statistics that indicate the business activity volume as required by the lease.

Sec. 1-22. Repealer

All ordinances and parts of ordinances in conflict herewith are hereby repealed to the extent in which they are in conflict.

Sec. 1-23. Prosecution. The Marathon County District Attorney shall prosecute violations of this ordinance.

CHAPTER 2  
AERONAUTICAL

Sec. 2-1. Aircraft Operations; Licenses and Registrations

Only aircraft and airmen properly licensed by the Federal Aviation Administration shall operate on or from this airport. All aircraft must carry a current Certificate of Airworthiness and all airmen shall maintain current and proper licenses and ratings.

Sec. 2-2. Rules, Regulations; Instructions; Guidance Lines

All aircraft in flight within the airport control zone or in motion or parked on the runways, taxiways, aprons, hardstands or ramps of any airport area shall be governed by the current Federal Aviation Administration and Civil Aeronautics Board rules and regulations and Wisconsin Statutes concerning flight and all written or oral instructions of the Air Traffic Control system of the FAA. All aircraft shall follow the appropriate taxiway and runway guidance lines when operating on the Airport.

Sec. 2-3. Prohibiting Landings and Take-Offs

The Airport Manager may prohibit aircraft landing and taking off at any time and under any circumstances when the Airport Manager deems such landings or take-offs are likely to endanger persons or property, except for emergency landings. Further, the Airport Manager may delay or restrict any flight or other operation at the airport to any aircraft when any of these rules and regulations are violated in any manner.

Sec. 2-4. Restrictions

No aircraft shall be operated on the surface of any public landing areas, public aircraft ramp and apron area, public passenger ramp and apron area, public cargo ramp and apron area or public aircraft parking and storage area in a careless or negligent manner or in disregard of the rights and safety of others or without due caution and circumspection or at a speed or in a manner which endangers unreasonably persons or property or while the pilot, or other person aboard, controlling any part of the operation thereof, is under the

influence of intoxicating liquor or any controlled substance, or if such aircraft is so constructed, equipped or loaded as to endanger or be likely to endanger unreasonably persons or property.

Sec. 2-5. Conditions of Airport

In the event the Airport Manager believes the conditions of the airport to be unsafe for landings and take-offs, it shall be within his authority to issue a Notice to Airmen (NOTAM) to close or open the airport, or any portion thereof.

Sec. 2-6. Engines; Noises; Personnel

Aircraft engines will be warmed up only in places approved for such purposes by the Airport Manager. At no time will aircraft with engines running or engines being tested be left unattended by any person. At no time shall engines be warmed up or operated when hangars, shops, offices, buildings, persons, equipment, passengers or aircraft landing, parked or taking off are in the path of the propeller stream or jet engine exhaust. Starting engines shall be prohibited until proper clearance has been given by ground personnel and/ or until all standard safety procedures have been met. Propeller and exhaust noises shall be kept to a minimum at all times at the airport. Operation of aircraft engines shall be restricted to qualified personnel.

Sec. 2-7. Parking Aircraft

No person shall park an aircraft or leave the same standing on a public landing area, public aircraft ramp or apron area, public passenger ramp or apron area, public cargo ramp or apron area; public aircraft parking or storage area, or operational area of any terminal, except at such places as may be approved or permitted by the Airport Manager. When in such an area, every aircraft shall be adequately tied down if left in the area for an extended period of time. The landing gear of every such aircraft shall be chocked with wheel blocks or other approved devices if tie-downs are not required for the particular class of aircraft. Upon direction from the Airport Manager, the operator of any other designated place; if the operator refuses to comply with such direction, the Airport Manager may tow said aircraft to such designated place at the Operator's expense, and without liability for damage which may result in the course of such moving.

Sec. 2-8. Private Aircraft; Commercial Permits

The basing and operation of personal and company owned aircraft at the airport shall be by written agreement with the Central Wisconsin Airport Board or fixed base operator in each case. If such aircraft are used for hire or other commercial purposes, they are required to have appropriate permits, including a written agreement with the Central Wisconsin Airport Board.

Sec. 2-9. Repairs; Fueling

No person or firm shall repair an aircraft, aircraft engine, propeller or other aeronautical equipment or apparatus, nor employ a certificated aircraft mechanic in any area of the airport other than that specifically designated for such purposes by the Airport Manager, and then only after securing a permit, and payment of the proper fees, except that minor adjustments may be made while the aircraft is on a loading ramp preparatory to departure. No fuel shall be placed in any aircraft by any person or company except by licensed vendores of aviation fuel so licensed for this operation by the Airport in accordance with Section 3-1 through 3-9 of these regulations.

Sec. 2-10. Experimental Flights; Non-Engine Aircraft

No experimental flights or ground demonstrations shall be conducted on the airport without the express approval of the Airport Manager, permission shall not be unreasonably withheld.

Sec. 2-11. Report of Damage

Any person damaging any light or fixture by means of contact with aircraft shall report such damage to the Airport Manager's office immediately and shall be fully responsible for any costs required to repair or replace the damaged facility.

Sec. 2-12. Categories of Aircraft

Final determination as to the proper category designation of any aircraft shall rest with the Airport Manager. The following category designations are recognized:

(1) Private

(a) Privately owned aircraft will be operated non-commercially by owner or owners.

(b) Private aircraft may be used by persons other than the owner provided no part of the cost of operation of aircraft is received in money or otherwise by the owner for such use.

(c) Company and corporation owned aircraft that are operated for the free transportation of their and other personnel and/or products are classified as private aircraft and subject to the restrictions as listed under (b) above.

(d) No flying club shall operate at

Central Wisconsin Airport unless approval is obtained from the Central Wisconsin Airport Board. Club aircraft must be owned and operated by a non-profit partnership or non-profit Wisconsin Corporation, and each club member must be a listed owner of the aircraft or a share in the corporation owning said aircraft. The club may not derive greater revenue from the use of its aircraft than the amount necessary for the operation, maintenance and replacement of its aircraft and will file and keep up to date with the Airport Manager a list of membership. At any time the Airport Manager has reason to believe that a club aircraft is being so operated that it falls under the "commercial" classification hereunder, he shall so notify the club and if they fail to remedy conditions complained of, the Airport Manager shall reclassify the aircraft and levy fees and leases or permits required for the appropriate type of operation.

(e) Aircraft for Sale: New or old aircraft held for sale may be demonstrated to prospective purchasers, or, when sold, may be used to instruct the new owner of their operation.

(2) Commercial Aircraft Uses are

(a) to carry passengers for hire on local flights;

(b) for rental, hire, or charter;

(c) student instruction and its kindred occupations; or

(d) any aircraft used for commercial purposes and not otherwise covered in these regulations.

(3) Certificated Air Carriers are

(a) Contract:

All federally certificated air carriers holding a contract with the Central Wisconsin Airport Board for airport usage; or

(b) Non-Contract:

All federally certificated air carriers not covered in Section 2-12 (3) (a) above.

Sec. 2-13. Aircraft Equipment Rules

(1) No aircraft shall be operated on the airport unless it is equipped with a tail wheel or nose wheel and wheel brakes, except with the permission of the Airport Manager. When any pilot of an aircraft that is not equipped with adequate brakes receives permission from the Airport Manager to taxi such aircraft, such pilot shall not taxi such aircraft near buildings or parked aircraft unless an attendant is at the wing of the aircraft to assist the pilot; provided further that, an aircraft with wings and tail higher than five (5) feet from the ground which does not have adequate brakes shall not be taxied on the airport, but shall be towed if it is necessary to move such an aircraft.

(2) Pilots of aircraft shall not land, taxi or take off without ascertaining that said intended operation is safe and in accordance with Title 14 Aeronautics & Space, Part 91 of the Code of Federal Regulations.

Sec. 2-14. Taxiing Rules

(1) No person shall taxi an aircraft until he has ascertained that there will be no danger of collision with any person or object in the immediate area by visual inspection of the area.

(2) No aircraft shall be operated in a careless or reckless manner or taxied except at a safe and reasonable speed.

(3) Pilots shall not taxi onto or across any runway until he/she has specifically observed the way is clear and that no aircraft are using or intending to use the runway.

(4) Aircraft shall be taxied in accordance with prescribed taxiing patterns at all times.

(5) No person shall start or run any engine in any aircraft unless a competent person is in the aircraft attending the engine controls. Blocks shall always be placed in the front of the wheels before starting the engine or engines unless the aircraft is equipped with adequate parking brakes.

(6) No person shall run the engine or engines of any aircraft at any location on the airport in such manner as to cause damage to other aircraft or property or in such a manner as to blow paper, dirt or other materials across aprons, taxiways or runways or in such manner as to endanger the safety or operations on the airport.

Sec. 2-15. Landing and Take-Offs

(1) All activities which are of an aeronautical nature and all flying of aircraft departing from or arriving at the airport shall be conducted in conformity with the current pertinent provisions of the airport regulations which are authorized hereby and are not in conflict herewith or with said regulations.

(2) All aircraft will conform to the traffic patterns promulgated jointly by the FAA and the Airport Manager for the airport use, unless otherwise specifically authorized by the Airport Manager.

(3) Rules for the use of aircraft on all runways and the traffic patterns which shall be followed by all aircraft using such runways shall be established jointly by the Airport Manager and the FAA and supplemented where necessary or desirable by schematic drawings, maps or other visual devices to aid in the clear understanding of such rules.

(4) Simulated forced landings are forbidden within the airport control zone without qualified, licensed flight instructor or certified check pilot on board.

(5) For safety reasons, it is recommended that no aircraft will fly directly over the airport unless landing or taking off, or during an emergency, at an altitude of less than three thousand (3,000) feet MSL.

(6) Roto-craft will not operate within two hundred (200) feet of any area where light aircraft as defined by the FAA are parked or operating.

Sec. 2-16. Noise Abatement Procedures

(1) Pilots shall use procedures that will result in minimum noise to surrounding areas. This includes, but is not limited to, avoiding low altitude maneuvers. Optimum power settings and maximum altitudes shall be maintained consistent with safety.

(2) The Airport Manager shall be authorized to issue appropriate warnings to the pilot of any aircraft that operates in such a manner as to create conditions detrimental to good community relations. If such a situation continues to exist, the Airport Manager may temporarily or permanently prohibit the flight operations of said aircraft from the airport.

Sec. 2-17. Disabled, Derelict Aircraft

Upon demand made by the Airport Manager to the owner or operator of any abandoned, disabled or derelict aircraft or parts hereof carelessly or improperly left upon airport property, it shall be the duty of said owner or operator to remove the same at his own expense. If after such demand said owner or operator fails or refuses to move such aircraft within a reasonable time as determined by said Airport Manager from the circumstances and condition of hazard created by reason of the presence of such aircraft at such place, the Airport Manager shall cause the same to be impounded or stored. The cost for such removal and storage shall be charged against the owner or operator of such aircraft and upon the payment of said charge, the impoundment herein provided shall be released and possession of said aircraft shall be restored to said owner or operator. After such aircraft has been impounded for a period of ninety (90) days, the Airport Manager shall cause said impounded aircraft to be disposed of in accordance with the laws of the State of Wisconsin and all monies less the cost of impoundment, storage and disposal shall be returned to aircraft owner or operator.

Sec. 2-18. Damage to Airport

The owner or operator of any aircraft which by reason of any type of accident, crash or fire, or which by reason of malfunction or operation, causes any damage to airport property shall be responsible to the Airport for the cost of such damage, and the amount thereof shall be ascertained by the Airport Manager who shall make demand upon said owner or operator for payment thereof. In the event of the failure or refusal of said owner or operator to pay the amount of such claim for damage, a full report of the circumstances on which said claim is based, together with a copy of said claim shall be turned over to the Airport Attorney, who shall, when directed by the Central Wisconsin Airport Board, institute all necessary legal proceedings for collection of said claim.

Sec. 2-19. Security of Aircraft

When the kind, type, mission or condition of an aircraft makes it necessary in the opinion of the owner to provide security guards or policemen wherever the aircraft is located on the airport, the owner of the aircraft shall be responsible for obtaining, providing and maintaining its own security guards or policemen after permission to establish such security has been obtained from the Airport Manager or his duly authorized representative. Security requirements shall not be used as a means to hinder or delay removal of aircraft at the direction of the Airport Manager.

Sec. 2-20. Stunt Flying; Aerobatics

Except for public displays of aviation flight specifically authorized by the Central Wisconsin Airport Board to be conducted under responsible auspices and control, violation of any of the following provision in the airport traffic area shall be punishable offenses:

- (1) No person shall operate an aircraft in a careless or reckless manner so as to endanger the life or property of others by buzzing, diving or low altitude flying.
- (2) No person shall engage in aerobatic or stunt flying over congested areas or over an open air assembly of persons or below an altitude of one thousand five hundred (1,500) feet above the surface.

CHAPTER 3  
FUELING AND FLAMMABLES

Sec. 3-1. Fueling and Flammables - General Use and Procedures

- (1) Fuel storage areas on the airport shall be protected by fencing at all times. Gates shall be kept closed when not in use. Warning placards shall also be posted to warn against inadvertent public entry.
- (2) No person shall use flammable, volatile liquids having a flash point of less than 100 degrees Fahrenheit in the cleaning of aircraft, aircraft engines, propellers, appliances, or for any other purpose, unless such operations are conducted in open air or in a room specifically set aside and approved for that purpose; which room must be properly fireproofed and equipped with adequate and readily accessible fire extinguishing apparatus.
- (3) The procedures and precautions outlined in the criteria of the National Fire Protection Association (NFPA Pamphlet #410D, Safeguarding Aircraft Cleaning, Painting and Paint Removal and NFPA Pamphlet #410F, Aircraft Cabin Cleaning and Refurbishing Operations), shall be adhered to in all cleaning; painting and refurbishing operations using flammable fluids, including the storage of such fluids.

Sec. 3-2. Fueling Operations

All aviation fuels will be dispensed on the airport property only by vendors holding a permit issued by the Airport Manager. No company or individual will be allowed to transport flammable liquids into any aircraft area or to refuel aircraft on any portion of the property owned by Central Wisconsin Airport, prior to securing permission from the Airport Manager. Only individuals who have completed fuel handling training programs approved by the Airport Board may dispense fuels on CWA.

Sec. 3-3. Fueling and Defueling Aircraft

The following general rules shall govern the refueling, defueling, oil service and sump pumping of aircraft, the placing of fuels in storage tanks or dispensers. Rules shall also conform to NFPA Volume 407.

- (1) No aircraft shall be refueled, defueled or oil serviced while aircraft engines are running, or aircraft is being warmed by application of heat or while such aircraft is in a hangar or a congested or enclosed space.
  - (2) No person shall smoke or permit any open flame within one hundred (100) feet of any aircraft undergoing fuel service or within at least fifty (50) feet from any hangar or building.
  - (3) Prior to the fuel servicing of any aircraft, it and the fuel-dispensing equipment shall be grounded to a point or points of zero electrical potential in the order indicated below and when complete, in the reverse order to prevent the static ignition of volatile liquid:
    - (a) Aircraft to apron or ground;
    - (b) Refueling unit to ground;
    - (c) Refueling unit to aircraft;
    - (d) Refueling nozzle to aircraft.
- The foregoing procedure necessarily modified will apply to storage, dump, and the filling of dispensing equipment.
- (4) When malfunctioning of refueling equipment is detected, all refueling shall cease immediately and the malfunction remedied or entire unit replaced by another. Any malfunctions or irregularities detected on or within the aircraft being serviced will be brought to the attention of the aircraft owner or operator immediately.
  - (5) Crews engaged in the fueling and defueling of aircraft, the filling of dispensing equipment or dumping into storage with aviation fuels will exercise extreme caution to prevent spills. When spills occur, servicing will cease; and spills will be removed or absorbed with suitable material. When spills of ten (10) gallons or more occur, it is specifically directed that the crews engaged in the fueling and defueling of aircraft to notify the Airport Crash/Fire/Rescue station. Failure to notify the Crash/Fire/Rescue station shall be deemed illegal and a violation of these rules and regulations.
  - (6) Fueling pumps, meters, hoses, nozzles, fire extinguishers and grounding devices will be kept in first class condition at all times.
  - (7) During fuel handling operations in connection with any aircraft, no less than two (2) CO2 or approved dry chemical fire extinguishers (fifteen pounds or larger) shall be immediately available for use in connection therewith.
  - (8) No person shall perform or allow performance or any refueling operations during an electrical storm.
  - (9) No person shall operate any radio transmitter or receiver or switch electrical appliances off or on in an aircraft during refueling or defueling.
  - (10) No person shall use any material or equipment during fueling or defueling an aircraft which is likely to cause a spark or ignition.
  - (11) No person shall start the engine of any aircraft when there is any gasoline on the ground under such aircraft.
  - (12) All hoses, funnels and appurtenances used in fueling and defueling operations shall be equipped with a grounding device to prevent ignition of volatile liquids.
  - (13) No aircraft shall be fueled or defueled while passengers are on board the aircraft unless a passenger loading ramp is in place at the cabin door of the aircraft, the aircraft door is in an open position, and a crew member is present at or near the cabin door.
  - (14) No airborne radar equipment shall be operated or ground tested on any area wherein the directional beam of high-intensity radar is within three hundred (300) feet or, low-intensity radar (less than 50kw output) is within one hundred (100) feet of another aircraft, an aircraft refueling operation, an aircraft refueling truck or aircraft fuel or flammable liquid storage facility.
  - (15) During refueling or defueling, fuel-handling vehicles shall be so placed so as to be readily removable in the event of fire so as to permit direct driving away from the loading or fueling position. Not more than one (1) refueler shall be positioned to refuel each wing of an aircraft and not more than two (2) refuelers shall be positioned to serve the same aircraft. When high capacity aircraft are refueled, additional refuelers shall not be parked or positioned within one hundred (100) feet from the aircraft served, and then only in areas approved by the Airport Manager.
  - (16) Each fuel-handling vehicle shall be conspicuously marked in letters of contrasting color with the word "Flammable" on both sides and rear of the cargo tank in letters at least six (6) inches high, and with the wording "Emergency Shut Off" and other appropriate operating instructions required at the emergency operating devices in letters of at least two (2) inches high. Each fuel-handling vehicle will also be conspicuously marked on both sides and rear with the type and grade of fuel it contains. Each fuel handling vehicle will also be equipped with a rotating beacon of at least 35,000 candlepower producing 80 flashes per minute and equipped with a blue lense.
  - (17) All applicable N.F.P.A. Standards concerning fueling, fuel storage, fuel handling are incorporated as a part of these Rules.

Sec. 3-4. Storage in Apron Area

Gasoline, oil and solvent drums or receptacles shall not be stored on apron and ramp areas in excess of amounts actually needed as current stock when is expected to be dispersed within the day. Any material of this type is kept in subject areas will be kept enclosed and covered in a clearly marked and labeled housing of a design and type that meets the approval of the Airport Manager.

Sec. 3-5. Liquid Disposal

No fuels, oils, dopes, paints, solvents or acids shall be disposed of or dumped in drains, on the ramp areas, catch basins or ditches or elsewhere on the airport.

Sec. 3-6. Cleaning Floors

Floors shall be kept clean and free from oil. The use of volatile, flammable solvents for cleaning floors is prohibited.

Sec. 3-7. Drip Pans

Drip pans shall be placed under motors and kept clean at all times.

Sec. 3-8. Compressed Gases

No cylinder or flask of compressed, flammable gases shall be stored in hangars except as provided by NFPA standards.

Sec. 3-9. Explosives and Other Dangerous Articles

No person shall store, keep, handle, use, dispense or transport at, in or upon the airport any Class A or Class B explosives (as defined in the Interstate Commerce Commission Regulations for transportation of explosives and other dangerous articles), dynamite, nitroglycerine, black powder, fireworks, firearms and ammunition, blasting caps or other explosives, gasoline, alcohol, ether, liquid shellac, kerosene, turpentine, formaldehyde, or other flammable or combustible liquids, ammonia, nitrate, sodium chlorate, wet hemp, powdered metallic magnesium, nitrocellulose film, peroxides, or other easily inflammable solids or other corrosive liquids, prussic acid, phosgene, arsenic, carbonic acid, potassium cyanide, tear gas, leqisite or any Class A poison (as defined in the Interstate Commerce Commission Regulations for transportation of explosives and other dangerous articles), or any other poisonous substances, liquids or gases, any compressed gas, or any radioactive article, substance or material, at such time or place or in such manner or condition as to endanger unreasonably or as to be likely to endanger unreasonably persons or property.

CHAPTER 4  
VEHICLES

Sec. 4-1. Vehicles; Licensing and Registration

(1) No person shall operate motorized ground equipment of any kind on the airport without a valid operator's license.

(2) No person shall operate any motor vehicle in the Air Operations Area without having first having registered same with the Airport Manager and obtained permission for the operation of such equipment.

(a) Permission shall be granted to qualified persons in the form of a permit which shall be carried by that person at all times during vehicle operation in the Air Operations area.

(b) Permit will be issued to one (1) operator only, not transferable and expire two (2) years from date of issue. No notice upon expiration shall be given permit holder, whose sole responsibility it shall be to renew said permit.

(c) The Airport Manager may restrict vehicle operations to a certain portion or segment of the Air Operations Area. Such restrictions shall prohibit vehicle operations outside designated areas.

(d) Vehicle operations must be in strict compliance with Section 4-2, Rules of Operation, regarding speed limits, exercise of caution, etc.

(3) No person shall operate from the airport any aircraft that is not certificated by the Federal Aviation Administration and registered with the Federal Aviation Administration, and carrying a current certificate of airworthiness or ferry permit.

Sec. 4-2. Rules of Operation

(1) No person shall operate a motor vehicle of any kind on the airport in a wreckless or negligent manner, or in excess of the established speed limit. Speed limits shall not exceed fifteen (15) miles per hour in the Air Operations Area.

(2) Pedestrians and aircraft shall at all times have right-of-way over vehicular traffic.

(3) No person operating a motor vehicle on the airport shall fail to give proper signals, or fail to observe the directions of the posted traffic signs.

(4) No person under the influence of intoxicating liquor or controlled substances shall operate a motor vehicle or aircraft on the airport.

(5) No person shall operate any motor vehicle on the airport overloaded or carrying more passengers than that for which the vehicle was designed. No person shall ride on the running board, stand up in the body of moving vehicle, ride on the outside of the body on a vehicle, or with arm or leg protruding from the body of motor vehicles other than crash/fire/rescue vehicles designed for standing personnel.

(6) No vehicle shall be operated on the airport if it is so constructed, equipped or loaded as to endanger persons or property.

(7) No person shall operate a motor scooter, truck or other motor vehicle without exhaust protected by screens or baffles to prevent the escape of sparks or the propagation of flames in any hangar on the airport.

(8) When parking adjacent to a runway, all vehicles must park parallel to the runway and at least one hundred (100) feet to the outside of the runway lights.

(9) During daylight hours, all authorized vehicles traversing the runways and taxiways of the Air Operations Area shall have an operable two-way radio. Before crossing any runway, all vehicles will first obtain permission to cross said runway from the Airport Manager or his designee. Upon receiving clearance, driver will insure by personal observation that no aircraft is approaching his position before crossing. Vehicles which do not obtain proper clearance shall be reported to the Airport Manager. All vehicles operating in the Air Operations Area without a two-way radio must be escorted by a vehicle having two-way radio communication.

(10) During the hours of darkness, no vehicle shall enter the runways and taxiways of the Air Operations Area unless the vehicle is equipped with an amber rotating beacon of 35,000 candlepower emitting 80 flashes per minute and equipped with a two-way radio capable of communication with Unicom. Fueling vehicles and tow vehicles traversing the aircraft parking apron outside the immediate terminal parking gate area shall be equipped with an amber rotating beacon which shall not be required to have two-way radio capabilities unless the vehicle is operated on runways or taxiways.

(11) All vehicles shall pass to the rear of taxiing aircraft and on the airfield side of parked aircraft and shall pass no nearer than twenty (20) feet horizontal distance from any wing or tail section of a parked aircraft.

(12) Emergency conditions existing at any time in the Air Operations Area will not mitigate or cancel these regulations. During such conditions, the driver of any vehicle, will make certain that he does not move his vehicle in any direction unless that movement will not endanger lives or property. Permits issued under Section 4-1, Licensing and Registration, shall be rendered invalid until the emergency situation has been alleviated. The Airport Manager or his authorized representative shall determine when normal operations may be resumed.

(13) Speed Limits

(a) No person shall drive a motor vehicle or a motor bicycle upon any public street or road within the territorial limits of the airport at a speed greater than is reasonable and proper or without due regard for the traffic and the use of the street and road; or so to endanger the life, limb or property of any person. If the rate of speed of any motor vehicle or motor bicycle operated upon a public street or road within the airport exceeds posted speed limit signs, such rate of speed shall be prima facie evidence that the person operating such motor vehicle or motor bicycle is running at a rate of speed greater than is reasonable or proper or without due regard for the traffic and the use of the street or road, or so as to endanger the life, limb or property of any person.

(b) The rate of speed of such vehicles upon the streets or roads of the airport shall not exceed posted miles per hour speed limit signs, and it shall be unlawful for any person except emergency vehicles to drive a motor vehicle or motor bicycle at a rate of speed greater than the posted speed limit sign upon any street or road within the territorial boundaries of the airport.

(c) The speed limit shall be ten (10) miles per hour on all aircraft parking aprons, ramps or congested areas.

(d) The speed limit shall be twenty-five (25) miles per hour on all streets and taxiways on airport property with the exception of streets thereon for which other speed limits are specified and posted.

(14) No motorized vehicles shall be operated in or upon the AOA unless its presence is specifically required for purposes of aircraft servicing, loading or unloading, airport maintenance or aircraft emergencies.

(15) In the event of a radio failure, after having been cleared onto the AOA, the vehicle must immediately vacate said area, utilizing perimeter roads or other non-controlled routes to the fullest extent possible.

(16) No motor vehicles or equipment other than tow tugs or auxiliary engines shall be operated in any hangar.

(17) Any vehicle normally operating on the aircraft parking apron after darkness or during low visibility conditions must have an operational rotating beacon with amber lens. Tow vehicles operating on the air carrier ramp or fueling vehicles operating on the air carrier ramp at the terminal building shall be excluded from this requirement. Vehicles normally operating more than 200 feet from an aircraft parking position at the terminal parking ramp shall comply with this section.

Sec. 4-3. Loading and Unloading Passengers and Baggage

No motorized vehicle, whether for hire or otherwise, shall load or unload passengers or baggage in any area on the airport except as designated for such purpose by appropriate signs or markings upon the pavement or as authorized by the Airport Manager.

Sec. 4-4. Parking

(1) No person shall park a motor vehicle for loading, unloading or any other purpose on the airport other than in areas specifically established for parking and in a manner prescribed by signs, lines or other means. No person shall abandon any motor vehicle on the airport. No person shall park a motor vehicle in a manner so as to obstruct roadways; nor in aircraft parking areas; nor on grass areas.

(2) No person shall park a vehicle in any space marked for parking in such a manner as to occupy part of any space marked for parking in such a manner as to occupy part of another marked space, nor shall any person park, stand or wait any vehicle in any reserved or restricted areas so marked.

(3) Parking in designated public parking areas is open to all members of the public using the airport. Employees of organizations shall utilize parking areas set aside for employee use.

(4) All employees of organizations and agencies having tenancy in the airport's building area shall park private vehicles in the employee's parking areas as may be designated by the Airport Manager.

(5) All service vehicles, including utility company trucks, Government owned vehicles, delivery trucks, etc. shall park in specifically reserved and marked areas as may be designated by the Airport Manager.

(6) Limousine and taxi waiting and standing areas shall be those specifically reserved and marked as may be designated by the Airport Manager.

Sec. 4-5. Parking Violations

(1) Person or persons found in violation of these regulations pertaining to parking shall be cited for parking violations. Citations issued by enforcement officers for violation shall be presented to the office of the Airport Manager for payment in accordance with the violation on the citation. Parking citations not presented for payment within (10) days shall be referred for prosecution under the applicable provisions of the Wisconsin Statutes or local ordinances.

(2) Owners of vehicles found guilty of parking violations, whether parked overtime, improperly parked, or in violation of a handicapped parking zone restriction, are hereby liable for forfeitures of not less than \$10 nor more than \$20 for the first offense and not less than \$30 nor more than \$40 for the second or subsequent offense within one year, in addition to payment of cost of usual fees for parking where applicable, together with court costs and towing charges, if any. "Handicapped Zone Violation" is defined as "any person who parks, stops, or leaves standing any vehicle, whether attended or unattended and whether temporarily or otherwise, upon any portion of an airport street, highway, or parking facility reserved for handicapped persons by official signs, district markers or parking meters indicating a handicapped zone restriction."

(3) Each day's continued violation shall constitute a separate and distinct offense.

Sec. 4-6. Authority to Tow

The Airport Manager shall have the authority to tow or otherwise remove, in a reasonable manner, motor vehicles which are parked on the airport in violation of this section at the operator's expense and without liability for damage which may result in the course of such movement. A grace period of two (2) hours shall be given all violations before towing or removal is initiated, with the exception of a violation in the handicapped zone.

Sec. 4-7. Return and Removal of Rental Vehicles

Each rental agency at the airport shall instruct its customers to return all rental vehicles to designated return areas. Rental vehicles found in any unauthorized area or in violation of any parking regulation shall be cited in accordance with the provision of this section and a forfeiture therefore shall be enforceable against the owner or user of the vehicle in conformance with state law.

Sec. 4-8. Repair of Vehicles

No person shall clean or make any repairs to vehicles anywhere within the airport boundary other than in a shop or other areas designated for such purposes, except minor repairs necessary to remove such vehicles from the airport, nor shall any person move, interfere or tamper with any vehicle or put in motion the engine or take or use any vehicle part, instrument or tool thereof without the permission of the owner upon satisfactory evidence of the right to do so presented to the Airport Manager.

Sec. 4-9. Commercial Vehicles

All individuals, partnerships and corporations operating commercial vehicles on the airport for the purpose of transporting persons or cargo for hire, shall comply with the following rules and regulations.

- (1) All vehicles shall be parked in such manner and in such areas as may be designated from time to time by the Airport Manager.
- (2) All vehicles operated shall be kept in good operating condition and appearance with the right being reserved by the Airport Manager to order removal from service at the airport any vehicles that are deemed unsafe or are continuously unkempt in appearance.
- (3) Only individuals, partnerships and corporations operating commercial vehicles on the airport holding a valid contract with the Central Wisconsin Airport Board shall participate in the operation as aforesaid. No commercial vehicle operator shall solicit patrons on the airport without a valid contract with the Central Wisconsin Airport Board. Nothing in this section shall be construed as preventing a non-contracted firm from delivering patrons to the airport. Non-contracted firms shall in no case remain in a designated area longer than two (2) minutes and shall not engage in any form of solicitation nor enter the terminal building to directly or indirectly conduct business.

Sec. 4-10. Radio Equipment

- (1) All vehicles operating in the Air Operations Area must be equipped with a two-way radio capable of communicating with Unicom, with the exception of the following equipment, which will be accompanied by a radio equipped vehicle when operating or working on usable runways or taxiways:
  - (a) Crash equipment while attending an accident;
  - (b) Refueling vehicles and towing tugs;
  - (c) Any vehicle crossing any taxiway or runway and not equipped with a two-way radio shall not operate within the Air Operations Area until prior permission is received from the Airport Manager, and then must observe all safety precautions necessary to insure safe operation.
- (2) Installation of two-way radios does not permit the operation of vehicles on the airport without prior permission from the Airport Manager.
- (3) Any vehicles that have been permitted to operate on the airport will not proceed closer than two hundred (200) feet from the edge of the runways nor across any of the runways prior to the driver insuring by personal observation that no aircraft is approaching this position. It is the responsibility of all vehicle operators to be conversant with the standard airport safety procedures prior to operating on the AOA.
- (4) No person shall operate any radio equipment in any aircraft when such aircraft is in a hangar during the time any maintenance other than radio maintenance is being performed on the aircraft.

CHAPTER 5  
PUBLIC AND TENANT USAGE

Sec. 5-1. Public and Tenant Usage; Disorderly Conduct

No person shall engage in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances in which the conduct tends to provoke a disturbance at the airport.

Sec. 5-2. Sanitation; Trash Removal

- (1) No person shall dispose of garbage, papers, refuse or other material on the airport except in the receptacles provided for that purpose; nor use a comfort station other than in a clean and sanitary manner.
- (2) All airport tenants shall contact or arrange for the removal of all trash, garbage, waste or other debris that accumulates on their premises, or other areas used by said tenant. All trash and waste containers shall be equipped with securely fastening lids, shall be emptied with sufficient frequency to prevent overflowing, and shall be cleaned with sufficient frequency to prevent the development of obnoxious odors.

Sec. 5-3. Preservation of Property

No person shall destroy, injure, deface or disturb in any way any building, sign, equipment, marker or other structure, trees, flowers, lawn or other property on the airport; nor alter, make additions to, or erect any building or sign or make any excavations on the airport; nor wilfully abandon any personal property on the airport.

Sec. 5-4. Weapons, Explosives and Flammable Materials

No persons, except peace officers, duly authorized Post Office employees, or members of the Armed Forces of the United States on official duty, shall carry any weapons, explosives or flammable materials on the airport except cased sporting guns carried for transshipment.

Sec. 5-5. Interfering or Tampering with Aircraft

No person shall interfere or tamper with any aircraft or put in motion the engine of such aircraft, or use any aircraft, aircraft parts, instrument or tools without permission of the owner or by specific direction of the Airport Manager.

Sec. 5-6. Restricted Areas; Perimeter Gates

- (1) No person shall enter the Air Operations Area, utilities and service rooms or areas, or other areas as may be designated restricted except:
  - (a) Persons assigned to duty therein;
  - (b) Persons authorized by the Airport Manager;
  - (c) Passengers, under appropriate supervision, entering the apron for the purpose of embarkation or debarkation.
- (2) All airfield perimeter gates shall be kept closed and locked at all times except when actually in use.

Sec. 5-7. Use of Roads and Walks

- (1) No person shall travel on the airport other than upon the roads, walks or places provided for the particular class of traffic.
- (2) No person shall occupy the roads or walks in such a manner as to hinder or obstruct their proper use.

Sec. 5-8. Animals

- (1) No person shall enter the terminal building of the airport with an uncrated animal, except that dogs used by the visually or hearing impaired may be permitted for appropriate purposes.
- (2) No animal shall be permitted in the baggage claim area, except that dogs used by visually or hearing impaired may be permitted for appropriate purposes. Crated animals delivered by the airlines as checked baggage must be uncrated outside the terminal building.

Sec. 5-9. Loitering and Refusal to Comply

No person shall loiter on any part of the airport or in any building on the airport; nor shall any person come upon or use the airport except while traveling through as a passenger on a bus or taxicab or while enplaning or deplaning as a passenger on aircraft operating at the airport or non-commercially meeting or assisting a passenger. Any person or persons who shall refuse to comply with these applicable rules and regulations after proper request to do so by the Airport Manager or other authorized representative, shall be requested to leave the airport and in the event of his or their failure to comply with the proper request to abide by the rules and regulations of the airport shall be referred to police officials.

Sec. 5-10. Use of Shop Areas

All shops, garages, equipment and facilities are expressly for the conduct of the owner's or lessee's business and operations. No persons other than employees of the owner or lessee shall make use of these facilities or loiter around such premises without individual and specific permission of the owner of the lessee.

Sec. 5-11. Conduct of Business or Commercial Activity; Solicitation and Advertising

- (1) No person shall engage in any business or commercial activity of any nature whatsoever on the airport except with the written approval of the Airport Manager and the Airport Board and under such terms and conditions as may be prescribed.  
The soliciting of fares, alms or funds for any purpose on the airport without the permission of the Airport Manager is prohibited.
- (2) No person shall solicit funds for any purpose, and no signs, advertisements or circulars may be posted or distributed at the airport without the permission of and in a manner prescribed by the Airport Manager or his authorized representative.

Sec. 5-12. Open Flame Operations

No person shall conduct any open flame operations in any hangar or on the airport unless specifically authorized by the Airport Manager.

Sec. 5-13. Smoking

No person shall smoke on the airport apron, in any hangar or shop, service station area, or in any building, room or place on the airport where smoking is specifically prohibited or within one hundred (100) feet of any fueling or defueling operations.

Sec. 5-14. Trash Containers

No person shall keep uncovered trash containers in any public area. No vehicle used for hauling trash, dirt, or any other material shall be operated on the airport unless such vehicle is constructed so as to prevent the contents thereof from dripping, shifting, leaking or otherwise escaping therefrom. Areas to be used for trash or garbage containers shall be designated by the Airport Manager and no other areas shall be used. Such areas shall be kept clean and sanitary at all times.

Sec. 5-15. Storage of Equipment

No tenant or lessee on the airport shall store or stack material or equipment in such a manner as to constitute a hazard to personnel or property.

Sec. 5-16. Maintenance

All tenants shall be required to maintain their leased property in a condition of repair, cleanliness and general maintenance in a manner agreeable to the Airport Manager and in accordance with their individual lease agreements and free from all fire hazards.

Sec. 5-17. Fire Equipment

All tenants or lessees shall supply and maintain such adequate and readily accessible fire extinguishers as are approved by Fire Underwriters for the particular hazard involved.

Sec. 5-18. Structural and Decorator Changes

No tenants, lessees or grantees will be permitted to effect structural or decorable changes or additions of any type without permission of the Airport Manager.

Sec. 5-19. Damages

Tenants, lessees, and grantees shall be fully responsible for all damages to buildings, equipment, real property and appurtenances in the ownership or custody of the airport caused by their negligence, abuse or carelessness on the part of their employees, agents, customers, visitors, suppliers or persons with whom they may be doing business.

Sec. 5-20. Payment of Charges

- (1) All billings are payable upon presentation unless otherwise noted thereon.
- (2) All percentages or income charges are payable within thirty (30) days of the end of the accounting period unless otherwise agreed in writing.

Sec. 5-21. Default of Obligations.

When any tenant, user or grantee is formally notified that he is held in default of any written or implied obligation to the airport, whether it be for breach of performance or service covenants or non-payment, he shall thereafter be billed for all losses of revenue, expenses incurred to reestablish performance or service, or other costs unless the tenant, user or grantee files with the Airport Manager in ten (10) days of receipt of the formal notification a statement that corrected or preventive measures have been initiated and will diligently be carried to completion. If the promises contained in the statement are not fulfilled, the tenant, user or grantee will be considered in absolute default; and appropriate lawful steps shall be taken.

Sec. 5-22. Use of Other Law Enforcement Agencies

In the event that occasions arise that are beyond the capability of regular airport security, outside law enforcement agencies shall be called for assistance.

Sec. 5-23. Registration of Persons Stationed or Employed On or Operating from the Airport

The names, office telephone numbers and nature of business or occupation of all persons stationed or employed upon the airport or receiving instruction thereon or operating therefrom shall be registered at the executive offices at the airport.

Sec. 5-24. Registration of Persons for Security Control Keys

(1) In order to improve security for the airport and its terminal tenants, the locks on all terminal doors, and other selected buildings and gates shall be maintained and controlled by the Airport Manager.

(2) All tenants, lessees and grantees and their agents and employees requiring keys for their respective leasehold area shall have initial keys issued at no cost.

(3) Keys for the security control system shall not be available from local locksmiths or key cutters. Replacement keys shall be available only through the Airport Manager's office under the following conditions.

(a) New (additional) employees will be provided the initial issue of keys at no cost by making application to the Airport Manager's office.

(b) New (replacement) employees will receive those keys issued to the old employee they are hired to replace. Tenants, lessees and grantees shall establish a separation system which insures that keys previously issued to their agents and employees are returned to the Airport Manager's office for reissue. If keys from a separated employee are not available for reissue to new employees, the employee's request for keys shall be treated as lost keys in accordance with Sec. 5-24(3)(c) following:

(c) Replacement of lost keys will cost \$5.00 each for the keys, plus the cost of recombination any affected locks in order to maintain airport security, plus 50% for labor and administrative costs to accomplish the recombination.

CHAPTER 6  
SCHEDULE OF CHARGES

(1) Certificated Air Carrier: Schedule of rates and charges for all certificated air carriers shall be established by the Airport Board and reviewed whenever necessary and appropriate. These fees shall include the following: Landing fees, floor rental charges and any other charges that are pertinent to the operation of the airport. These charges shall apply to all certificated scheduled and non-scheduled air carriers desiring to use the airport without discrimination. Landing charges will be based on a weight/minimum basis.

(2) Private and Commercial Aircraft: The terms and fees for such operations and a certificate showing the scope of the operations which are authorized by the airport shall be obtained by persons or firms desiring to enter into commercial activities. Landing fees for other aviation or local operators shall be established by the Airport Board and reviewed whenever necessary and appropriate.

(3) Placement of Aircraft: Airport Manager reserves the right to designate specific parking areas for use by any or all aircraft at any time.

(4) Commercial Activities:

(a) No aircraft owner or aviation organization shall engage in any commercial activities of any type at the airport unless prior permission and certification are obtained from the Airport Manager.

(b) No person or firm shall engage in flight instruction at the airport unless prior to giving such instruction he has registered his current flight instructor's certificate with the Airport Manager's office, has submitted his certificate for inspection to the Airport Manager, and has filed with the Airport Manager a certificate of insurance, said insurance to be for the protection of the Airport Board, the Counties, instructor and student; nor shall any person holding only a student permit be allowed to perform the first solo in an aircraft from the airport unless under the direct supervision of a pilot holding a valid instructor's certificate of the proper grade and rating. Said instructor must be in attendance at the airport during the period in which the flight is made.

(c) No person or firm shall employ the services of a certificated airframe and power plant mechanic or authorized inspector unless such mechanic or inspector is in the full-time employ of said person or firm, or is in the employ of a Fixed Base Operator holding a current operating agreement with the Airport Board.

CHAPTER 7  
MINIMUM STANDARDS FOR FIXED BASE OPERATORS AT CENTRAL WISCONSIN AIRPORT

Sec. 7-1. Aircraft Sales

(1) Statement of Concept

An aircraft sales operator is a person or persons, firm, or corporation engaged in the sale of new or used aircraft through franchises or licensed dealership or distributorship (either on a retail or wholesale basis) of an aircraft manufacturer or otherwise; and provides such repair, services, and parts as necessary to meet any quarantine or warranty on new or used aircraft sold by him.

(2) Minimum Standards

(a) The operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space to provide for outside display and storage of aircraft and on which shall be erected a building to provide at least 3,600 square feet of floor space for aircraft storage and at least 750 square feet of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall provide necessary and satisfactory arrangements for repair and servicing of aircraft, but only for the duration of any sales guarantee or warranty period. Servicing facilities may be provided through written agreement with a repair shop operator at the Central Wisconsin Airport. The Operator shall provide an adequate inventory of spare parts for the type of new aircraft for which sales privileges are granted. The Operator who is engaged in the business of selling new aircraft shall have available or on call at least one single engine demonstrator.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability: Bodily Injury, Passenger Liability and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(2) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent, as determined by the Central Wisconsin Airport Board.

(d) The Operator shall have his premises open and services available eight (8) hours daily, five (5) days a week.

(e) The Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in an efficient manner, but never less than one (1) person having a current, effective commercial pilot certificate with single engine rating (and multi engine rating if twin engine aircraft are being sold), and instructor rating.

The operator shall make provision for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-2. Airframe and Power Plant Repair Facilities

(1) Statement of Concept

An aircraft engine and airframe maintenance and repair operator is a person or persons, firm or corporation providing one or a combination of airframe and power plant repair service, but, with at least one person currently certificated by the Federal Aviation Administration with ratings appropriate to the work being performed. This category of aeronautical services shall also include the sale of aircraft parts and accessories, but such is not an exclusive right.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space on which shall be erected a building to provide at least 6,400 square feet of floor space for airframe and power plant repair services meeting with local and state industrial code requirements, plus 500 square feet of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall provide sufficient equipment, supplies, and availability of parts equivalent to that required for certification by the Federal Aviation Administration as an approved repair station.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

(1) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(2) Hanger Keepers and Products Liability: Minimum figure to be determined depending on size and type of aircraft to be serviced.

(d) The Operator shall have his premises open and services available eight (8) hours daily, five (5) days each week.

(e) The Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in this category of services in an efficient manner, but never less than one (1) person currently certificated by the Federal Aviation Administration with ratings appropriate to the work being performed and an aircraft inspectors rating, and one (1) other person not necessarily rated. The Operator shall make provision for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-3. Aircraft Rental

(1) State of Concept

An aircraft rental operator is a person or persons, firm, or corporation engaged in the rental of aircraft to the public.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space and on which shall be erected a building to provide at least 3,600 square feet of floor space for aircraft storage and at least 750 square feet of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall have available for rental, either owned or under written lease to Operator, not less than two (2) certified and currently airworthy aircraft, at least one (1) of which must be a four-place aircraft, and at least one (1) of which must be equipped for and capable of flight under instrument conditions.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(2) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(3) Student and Renters' Liability:

\$100,000 each accident to be made available to renters and renters to sign rental agreement indicating accepting or declining insurance.

(d) The Operator shall have his premises open and services available eight (8) hours daily, six (6) days a week.

(e) The Operator shall have in his employ and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards in an efficient manner, but never less than one (1) person having a current commercial pilot certificate with appropriate ratings, including instructor rating. The Operator shall make provision for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-4. Flight Training

(1) Statement of Concept

A flight training operator is a person or persons, firm, or corporation engaged in instructing pilots in dual and solo flight training, in fixed or rotary wing aircraft, and provides such related ground school instruction as is necessary preparatory to taking a written examination and flight check ride for the category or categories of pilots' licenses and ratings involved.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space and on which shall be erected a building to provide at least 3,600 square feet of floor space for aircraft storage and at least 1,000 square feet of floor space for office, classroom, briefing room, pilot lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles. The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall have available for use in flight training, either owned or under written lease to Operator, not less than two (2) properly certificated aircraft, at least one (1) of which must be a four-place aircraft, and at least one (1) of which must be equipped for and capable of use in instrument flight instruction.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

- (1) Aircraft Liability: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

- (2) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

- (3) Student and Renters' Liability:

\$100,000 each accident to be made available to renters and renters to sign rental agreement

indicating accepting or declining insurance.

(d) The Operator shall have his premises open and services available eight (8) hours daily, six (6) days a week.

(e) The Operator shall have on a full-time basis at least one flight instructor who has been properly certificated by the FAA to provide the type of training offered.

The Operator shall have available for call on a part-time basis at least one flight instructor who has been properly certificated by the FAA to provide the type of training offered.

The Operator shall make provision for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-5. Aircraft Fuels and Oil Dispensing Service

(1) Statement of Concept

Line services shall include the sale and into-plane delivery of recognized brands of aviation fuels, lubricants, and other related aviation petroleum products. The Operator shall provide servicing of aircraft, including ramp assistance and the parking, storage, and tiedown of aircraft within the leased area.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 15,000 square feet of ground space on which shall be erected a building of at least 400 square feet of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least five (5) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall provide a minimum of 20,000 gallons of underground fuel storage, either in a single tank or in two (2) 10,000 gallon tanks for jet fuel servicing in addition to one (1) appropriately equipped jet refueling truck having a capacity of no less than 2,000 gallons; and a pumping rate no less than 100 gallons per minute. In addition, the fueling Operator must provide at least one (1) 10,000 gallon fuel storage tank for aviation gasoline as well as one (1) aircraft fueling truck having storage capacity no less than 500 gallons and a pumping rate of no less than 40 gallons per minute. The pumping systems on both trucks must have meters and appropriate filtering systems for the respective types of fuel. Separate dispensing pumps and meters are required for each grade of fuel. A single truck having separate compartments containing the minimum capacities listed above will be acceptable.

The Operator shall provide such minor repair service that does not require a certificated mechanical rating and cabin services to general aviation aircraft as can be performed efficiently on the ramp or apron parking area but only within the premises leased to the Operator.

If not otherwise provided for on the airport, the Operator shall procure and maintain tools, jacks, and towing equipment, tire repairing equipment, energizers and starters, heaters, fire extinguishers, and passenger loading steps as appropriate and necessary for the servicing of aircraft using the Airport. All equipment shall be maintained and operated in accordance with state and local industrial codes.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

- (1) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

- (2) Hangar Keepers and Products Liability: Minimum figure to be determined depending on size and type of aircraft to be serviced.

- (3) Motor Vehicle Liability: Bodily Injury (Each Accident)

\$100,000 each person

\$300,000 each accident

- Motor Vehicle Liability: Property Damage

\$100,000 each accident

(d) The Operator shall have his premises open for aircraft fueling and oil dispensing service seven (7) days a week, for hours to be agreed upon by lease. The Operator shall make provisions for fuel servicing during all other hours on a call basis.

(e) The Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in this category of services in an efficient manner.

(f) The Operator shall make provisions for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-6. Radio, Instrument, or Propeller Repair Station

(1) Statement of Concept

A radio, instrument, or propeller repair station operator is a person or persons, firm or corporation engaged in the business of and providing a shop for the repair of aircraft radios, propellers, instruments, and accessories for general aviation aircraft. This category shall include the sale of new or used aircraft radios, propellers, instruments, and accessories, but such is not an exclusive right. The operator shall hold the appropriate repair shop certificates issued by FAA.

(2) Minimum Standards

(a) The Operator shall lease from Central WI Airport an area of not less than 15,000 square feet of floor space to hangar at least one (1) aircraft, to house all equipment, and to provide an office, shop, customer lounge and rest rooms, all properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area, and shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator performing the services under this category will be required to carry the following types of insurance in the limit specified.

(1) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(2) Hangar Keepers and Products Liability: Minimum figure to be determined depending on size and type of aircraft to be serviced.

(c) The Operator shall have his premises open and services available eight (8) hours daily, five (5) days each week.

(d) The Operator shall have in his employ and on duty during the appropriate business hours trained personnel in such numbers as are required to meet the minimum standards set forth in this category in an efficient manner but never less than one (1) person who is a FAA rated radio, instrument or propeller repairman and one (1) other repairman who need not be rated by the Federal Aviation Administration.

Sec. 7-7. Aircraft Charter and Air Taxi

(1) Statement of Concept

An aircraft charter and an air taxi operator is a person or persons, firm, or corporation engaged in the business of providing air transportation (persons or property) to the general public for hire, either on a charter basis (Commercial Operation) or as an air taxi operator, as defined in the Federal Aviation Act.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space on which shall be erected a building to provide at least 3,600 square feet of floor space for aircraft storage and at least 750 square feet of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall provide, either owned or under written lease to Operator, not less than one (1) single-engine four-place aircraft and one (1) multi-engine aircraft, both of which must meet the requirements of the air taxi commercial operator certificate held by the Operator, including instrument operations.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability: Bodily Injury, Passenger Liability and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(2) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(d) The Operator shall have his premises open and services available eight (8) hours daily, six (6) days per week. The Operator shall provide on-call service during hours other than the aforementioned.

(e) The Operator shall have in his employ and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in this category in an efficient manner but never less than at least one (1) Federal Aviation Administration certificated instrument rated commercial pilot and otherwise appropriately rated to permit the flight activity offered by Operator.

The Operator shall make provision for someone to be in attendance in the office at all times during the required operating hours.

Sec. 7-8. Specialized Commercial Flying Services

(1) Statement of Concept

A specialized commercial flying service operator is a person or persons, firm, or corporation engaged in air transportation for hire for the purpose of providing the use of aircraft for the activities listed below:

(a) Nonstop sightseeing flights that begin and end at the same airport.

(b) Crop dusting, seeding, spraying, and bird chasing.

(c) Banner towing and aerial advertising.

(d) Aerial photography or survey.

(e) Fire fighting.

(f) Power line or pipe line patrol.

(g) Any other operations specifically excluded from Part 135 of the Federal Aviation Regulations.

(2) Minimum Standards

(a) The Operator shall lease from Central Wisconsin Airport an area of not less than 30,000 square feet of ground space on which shall be erected a building to provide at least 3,600 square feet of floor space for aircraft and other storage and at least 200 square feet of floor space for office and rest rooms, which shall be properly heated and lighted; and shall provide telephone facilities for customer use.

In the case of crop dusting, aerial application, or other commercial use of chemicals, Operator shall provide a centrally drained, paved area of not less than 10,000 square feet for aircraft loading, washing and servicing. This area must be constructed to meet all current requirements of state and federal environmental agencies (such as DNR and EPA). Operator shall also provide for the safe storage and containment of noxious chemical materials. Such facilities will be in a location on the Central Wisconsin Airport which will provide the greatest safeguard to the public.

The Operator shall provide auto parking space within the leased area to accommodate at least five (5) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall provide and have based on his leasehold, either owned or under written lease to Operator, not less than one (1) aircraft which will be airworthy, meeting all the requirements of the FAA and applicable regulations of the State of Wisconsin with respect to the type of operations to be performed.

In the case of crop dusting or aerial application, Operator shall provide tank trucks for the handling of liquid spray and mixing liquids. Operator shall also provide adequate ground equipment for safe handling and safe loading of dusting materials.

(c) The Operator performing the services under this category will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability: Bodily Injury, Passenger Liability, and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board

(2) Comprehensive Public Liability and Comprehensive Property Damage: Bodily Injury and Property Damage

\$1 million single limit or equivalent as determined by the Central WI Airport Board.

(3) Products Liability: Minimum figure to be determined depending upon type of work being performed.

(d) The Operator must provide, by means of an office or a telephone, a point of contact for the public desiring to utilize Operator's services.

(e) The Operator shall have in his employ, and on duty during appropriate business hours, trained personnel in such numbers as may be required to meet the minimum standards herein set forth in an efficient manner, but never less than one (1) person holding a current Federal Aviation Administration commercial certificate, properly rated for the aircraft to be used and the type of operation to be performed and one (1) other person to assist in the loading and servicing of aircraft.

Sec. 7-9. Multiple Services

(1) Statement of Concept

A multiple services operator shall be one who engages in any two (2) or more of the aeronautical services for which minimum standards have been herinbefore provided.

(2) Minimum Standards (combinations not including Fuels & Oil Dispensing Service)

(a) The Operator shall lease from Central Wisconsin Airport an area not less than 30,000 square feet of ground space for aircraft storage, parking and other use in accordance with the services to be offered, and on which shall be erected a building to provide at least 6,400 square feet (10,000 square feet for repair shop only combinations) for aircraft storage and at least 1,000 square feet (500 square feet for repair shop only combinations) of floor space for office, customer lounge and rest rooms, which shall be properly heated and lighted, and shall provide telephone facilities for customer use.

If Flight Training is one of the multiple services offered, the Operator shall provide classroom and briefing room facilities in the aforementioned building.

If crop dusting, aerial application, or other commercial use of chemicals are part of the multiple services offered, the Operator shall provide a centrally drained, paved area of not less than 2,500 square feet for aircraft loading, washing and servicing. Operator shall also provide for the safe storage and containment of noxious chemical matters. Such facilities will be in a location on the Central Wisconsin Airport which will provide the greatest safeguard to the public. The area must be constructed to meet all current requirements of state and federal environmental agencies (such as DNR and EPA).

The Operator shall provide auto parking space within the leased area to accommodate at least ten (10) automobiles.

The Operator shall provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.

The Operator shall provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's building to the taxiway or the access to the nearest taxiway.

(b) The Operator shall comply with the aircraft requirements, including the equipment thereon, for each aeronautical service to be performed except as hereinafter provided.

Multiple uses can be made of all aircraft except aircraft used for crop dusting, aerial application, or other commercial use of chemicals.

The Operator, except if he is performing combinations of multiple services for which aircraft are not required, shall have available and based at the Central Wisconsin Airport, either owned by Operator or under written lease to Operator, not less than two (2) certified and currently airworthy aircraft. These aircraft shall be equipped and capable of flight to meet the minimum standards as hereinbefore provided for each aeronautical service to be performed.

The Operator shall provide the equipment and services required to meet the minimum standards as hereinbefore provided for each aeronautical service the Operator is performing.

(c) The Operator shall obtain, as a minimum, that insurance coverage which is equal to the highest individual insurance requirement of all the aeronautical services being performed by Operator.

(d) The Operator shall adhere to the hours of operation required for each aeronautical service being performed.

(e) The Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards for each aeronautical service Operator is performing and hereinbefore provided. Multiple responsibilities may be assigned to meet the personnel requirements for each aeronautical service being performed by the Operator.

Sec. 7-10. General Requirements

(1) Buildings

(a) The minimum space requirements as hereinbefore provided shall be satisfied with one (1) building, attached buildings, or separate buildings.

(b) The hangar building shall have at least one (1) door with the following dimensions:

Floor Space of Hangar Building	Door Width Clear Area	Door Height Clear Area
under 2,500 sq. feet	40 feet	12 feet
2,500-4,000 sq. feet	53 feet	16 feet
over 4,000 sq. feet	58 feet	20 feet

(2) All personnel hereinbefore required to hold Federal Aviation Administration certificates and ratings shall maintain such certificates and ratings.

(3) Any operator on Central Wisconsin Airport dealing directly with fuel or agricultural chemicals or other volume products considered to be pollutants or hazardous by the DNR or the EPA, are required to file a

suitable fuel and/or chemical spill plan that will be approved by the Airport Manager and appropriate environmental agencies.

FLYING CLUBS

The following requirements pertain to all flying clubs desiring to base their aircraft on the Airport and be exempt from the minimum standards.

FLYING CLUB ORGANIZATIONS

Each club must be a non-profit Wisconsin Corporation or partnership. Each member must be a bona fide owner of the aircraft or a stockholder in the corporation. The club may not derive greater revenue from the use of its aircraft than the amount necessary for the actual use of operation, maintenance, and replacement of its aircraft. The club will file and keep current with the Airport owner a complete list of the club's membership and investment share held by each member. An annual Balance Sheet and Profit and Loss Statement will be filed with the Airport Manager.

AIRCRAFT

The Club's aircraft will not be used by other than bona fide members for rental and by no one for hire, charter, or air taxi. Student instruction can be given by a lessee based on the Airport who provides flight training.

VIOLATIONS

In the event that the club fails to comply with these conditions, the Airport owner will notify the club in writing of such violations. If the club fails to correct the violations in 15 days, the Airport owner may take any action deemed advisable.

INSURANCE

Each aircraft owned by the flying club must have aircraft liability insurance coverage for the following amounts:  
Aircraft Liability: Bodily Injury and Property Damage  
\$1 million single limit or equivalent as determined by the Central WI Airport Board.

CHAPTER 8  
SITE DESIGN STANDARDS

Sec. 8-1. Site Design Standards; General

The following quality guides for site design at the Central Wisconsin Airport shall be used by all persons, first and corporations desiring to construct improvements on the Airport property. Where conflicts arise between these quality guides and the DILHR Building Regulations, the more restrictive covenant shall apply.

Sec. 8-2. Plans

The prospective lessee of the site shall submit a site and structure plan and other data needed to evaluate the prospective emplacement. Four copies of such drawings shall be submitted to the Airport Manager for review.

Sec. 8-3. Structures Generally

All structures shall utilize materials selected for their high quality, permanent attractiveness and ease of maintenance. Structures shall be well maintained and not allowed to become deteriorated in appearance.

Sec. 8-4. Landscaping

All lot areas not utilized by structures, parking areas or vehicular ways, shall be landscaped. Landscaping materials shall be chosen for its permanence, attractiveness and ease of maintenance. Landscaped areas shall be maintained at all times.

Sec. 8-5. Structure Height

All structures must meet height limits set by the Marathon County Airport Height Zoning Ordinance and the Airport Board.

Sec. 8-6. Access and Parking

Paved off street parking space shall be provided for all employees, visitors and service vehicles. All ingress and egress to the site shall be indicated on the site plan.

Sec. 8-7. Lot Use and Coverage

Structures may not cover more than fifty (50) percent of any lot and must be set back at least sixty (60) feet from the street right-of-way. Structures must also be set back at least thirty (30) feet from side and rear property lines. Paved parking areas will not be considered as structures. Parking spaces for visitors and managerial personnel may be placed between the structure and the street right-of-way if screened and landscaped in a manner acceptable to the Airport Board. Such parking areas, however, may be no closer than thirty (30) feet to any street right-of-way.

Sec. 8-8. Loading Docks

Loading docks facing street will be discouraged.

Sec. 8-9. Easements

The Airport Board reserves the right to require necessary easements in set back areas for further utility development within the Airport.

Sec. 8-10. Signs

Signs must have the approval of the Airport Board. Signs shall be restricted to identification. Signs shall be erected only on buildings and only below roof level. Where such erection is inappropriate to the architecture of the building, other signs approved by the Airport Board shall be considered. There shall be no animated or flashing signs. If signs are to be floodlighted, lights must be so arranged that they will not interfere with aircraft traffic safety devices nor with vehicular traffic.

Sec. 8-11 Fencing and Screening

Fences and other screening devices shall have the approval of the Airport Board. Screening shall be so placed as not to interfere with site distances from vehicles.

Sec. 8-12. Air Pollution and Industrial Waste

Control devices shall suppress all odors, smoke, gases or airborne refuse. In no case shall airborne refuse be allowed where detectable, except by sight, beyond the property line of the lot where it originated. Effluent emptied into sewers shall be permitted only where acceptable to the Airport Board.

Sec. 8-13. Accumulations of Waste Materials

Dirt, sawdust and similar waste materials resulting from business operations must not be allowed to accumulate for more than one (1) week and shall not be allowed to fall in adjacent lots at any time. Areas to be used for accumulation shall be shown in the site plan and shall be screened beyond identification from streets or neighboring lots.

Sec. 8-14. Exterior Equipment

Exterior tanks, heat pumps, air conditioning towers and similar exterior equipment must be screened by landscaping or fenced in a manner satisfactory to the Airport Board. Manufacturing plants using or making special industrial equipment will be given special consideration by the Airport Board.

Sec. 8-15. Outdoor Storage

Outdoor storage shall be prohibited generally. However, manufactured products primarily meant for outdoor use such as aircraft, agricultural equipment and automobiles may be stored in the front yard set back areas if kept in neat array and if approved by the Airport Board.

CHAPTER 9  
MINIMUM STANDARDS FOR CORPORATE HANGARS AT  
CENTRAL WISCONSIN AIRPORT

Sec. 9-1. Minimum Standards; Plans

The prospective lessee shall submit a site and structure plan and other data needed to evaluate a prospective placement. Four (4) copies of such drawings shall be submitted to the Airport Manager for review. All construction must comply with all local, state and federal regulations.

Sec. 9-2. Structure Generally

All structures shall utilize materials selected for their high quality, permanence, attractiveness and ease of maintenance. Structures shall be well maintained and not allowed to deteriorate in appearance. Lessee shall remedy any corrective maintenance requests received from the Board within thirty (30) days of written notice by the Board.

Hangar structures shall consist of the minimum of 4,800 square feet. Hangar floors shall be paved throughout with concrete. Construction shall not interfere with Airport instrument approach systems. All structures shall meet the height limits set by the Marathon County Airport Height Zoning Ordinance and the Airport Board.

Sec. 9-3. Landscaping

Landscaping shall be accomplished where practical to satisfaction of the Airport Board.

Sec. 9-4. Access and Parking

Paved parking area, ingress and egress to the site, shall be indicated on the site plan.

Sec. 9-5. Easements

The Airport Board reserves the right to require necessary easements in leased areas for future development within the Airport.

Sec. 9-6. Signs

Signs must have the approval of the Airport Board prior to installation.

Sec. 9-7. Storm and Sanitary Drainage

Effluents entering storm or sanitary drainage systems must be free of all petroleum products. When petroleum spills are possible, the necessary filter systems shall be installed in accordance with existing regulations.

Sec. 9-8. Outside Storage

Outside storage shall be prohibited. Accumulations of trash, equipment and vehicles shall not be allowed.

Sec. 9-9. Utility Costs

Tenants shall pay all utility costs for that portion of the paving between the tenants' hangar and public taxiway. If asphaltic material is used for this paved connection, it shall also be treated with a sealer designed to prevent petroleum erosion. The cost of water, sewer and power utility connections shall also be borne by the tenants.

Sec. 9-10. Ownership of Improvements

Ownership of all fixtures and improvements shall revert to the Central Wisconsin Airport at the end of the original twenty (20) year lease.

Sec. 9-11. Tenants' Aircraft

The tenants' aircraft shall be based at the Central Wisconsin Airport and the corporate hangar facility shall not be used to house any other aircraft not owned by the tenant.

Sec. 9-12. Fuel Facility

A fuel facility may be authorized by the Airport Board providing tenants meeting the Board's requirements for fuel facility authorization shall pay to the Board a fuel flowage fee per gallon on all fuels delivered to tenants facility.

The Airport Board reserves the right at its own discretion to increase or decrease the amount of such license, privilege charge or tax, but agrees that in the event of any increase or decrease thereof, such increase or decrease shall be consistent with the increases or decreases applicable to all such tenants, licensees and lessees using any corporate facilities of the Airport.

Sec. 9-13. Fuel Sales Prohibited

No fuel or oil sales shall be authorized to any outside parties nor shall the tenant perform repairs or other servicing to aircraft, vehicles or equipment belonging to outside parties.

Sec. 9-14. Insurability

The tenants shall insure facilities for 90% current, annual replacement cost of facilities. The Airport shall be named additional insured, and a current Certificate of Insurance with at thirty (30) day prior Notice of Cancellation shall also be furnished to the Airport Manager.

Sec. 9-15. Indemnification

The tenant shall execute a hold harmless and indemnification clause with the Airport Board and the Counties, and their officers, employees, and agents.

Sec. 9-16. Liability Insurance

Liability insurance shall be obtained in minimum amount of \$500,000 for each person, \$1 million for each accident, bodily injury and \$50,000 property damage, to which the Airport Board, the Counties, its officers, employees and agents are named as additional insureds. Such insurance policy shall be issued by a company doing business in Wisconsin and shall receive the approval of the Airport Manager and the Airport Attorney. The policy

shall not be subject to cancellation or change until a thirty (30) day written notice shall have first been given to the Airport Manager. Such policy, or a duplicate original thereof, shall be filed in the Airport Manager's office.

Sec. 9-17. Rules and Regulations

The tenants shall insure that all employed personnel are made aware of current Airport rules and regulations and that the tenant's employees and guests observe the same.

CHAPTER 10  
TITLE XI OF CIVIL RIGHTS ACT OF 1964

Sec. 10-1. Title XI; General

No person shall in the use of the Central Wisconsin Airport or any of the facilities located thereon, discriminate or permit discrimination against any other person or group of persons on the grounds of race, color, creed, sex, age, handicap or national origin, sexual orientation or any other state or federally protected class in any manner prohibited by Part 21 of the regulations of the Office of the Secretary of Transportation XI of the Civil Rights Act of 1964. In the event of non compliance with the above provisions, the Airport Board may take such action as the federal government may direct to enforce such compliance.

Sec. 10-2. Aeronautical Activity

No person shall engage in any aeronautical activity for furnishing services to the public at the Airport unless:

- (1) Said service is conducted on a fair, equal and not unjustly discriminatory basis to all users thereof.
- (2) Fair, reasonable and not unjustly discriminatory prices are charged for each unit, or service provided at reasonable and non-discriminatory discounts, rebates, or other similar types of price reductions may be made to volume purchasers.

RESOLUTION NO. 26

RE: PORTAGE COUNTY'S "150" YEAR ANNIVERSARY CELEBRATION

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

WHEREAS, various years could be considered appropriate to celebrate Portage County's "150" year anniversary, and

WHEREAS, a specific year should be designated to ensure adequate preparation for the event, and

WHEREAS, there is no "official board" to provide a definite answer, and

WHEREAS, the consensus of those questioned support April 20, 1842 as the official date that Portage County began functioning as a political entity.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that 1992 is the accepted year that Portage County will celebrate its "150" year anniversary.

Dated this 19th day of June, 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 27

RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	10	Space and Properties	May 7
		Law Enforcement	May 11
		Safety Coord.	May 4, 8, 14, 16, 29
		Highway Committee	May 21
		Highway Fac. Bldg. Comm.	May 23, 30
Margaret Schad	1	Highway Fac. Bldg. Comm.	May 30
Eugene Zdroik	2	Highway Fac. Bldg. Comm.	May 30
		Finance Committee	May 29

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 19th day of June, 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Schad, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 28  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings;

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Spring Highway Conf.	May 4
James Clark	2	Human Serv. Prevention Task Force Mtg.	May 14
		Human Serv. Advisory Comm.	May 21
Stuart Clark	1	Midstate Lease Airport Mtg.	May 3
Gordon Hanson	1	Human Serv. Orientation Mtg.	May 14
John Holdridge	4	Midstate Lease Airport Mtg.	May 3
		Aviation Conf.	May 8,9
		Midstate Airport Conf.	May 16
Ernest Leppen	1	Land Conservation Golden Sands Mtg.	April 25
Tracey Mosley	1	WCA District Mtg.	May 3
Margaret Schad	1	Human Serv. Long Term Options Planning Comm.	May 3
W. Scott Schultz	1	Human Serv. Long Term Options Planning Comm.	May 3
Claude Skibba	1	Spring Highway Conf.	May 4
Ernest Wanta	1	Spring Highway Conf.	May 4
Eugene Zdroik	1	Spring Highway Conf.	May 4

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 19th day of June 1984.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Sr., Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Bembek for the adoption.  
Motion by Supervisor Barbers, second by Supervisor Johnson to amend the resolution by deleting the Spring Hwy. Conference for Frank Barbers on May, 1984. Motion carried by voice vote.  
Motion by Supervisor Barbers, second by Supervisor Johnson to approve the resolution as amended.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 29  
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) Robert Hollar

Motion by Supervisor Dernbach, second by Supervisor Skibba for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

Motion by Supervisor Kinney, second by Supervisor Schad to express the Board's gratitude for the dairy snacks served by the Bear Creek Beavers 4-H Club in honor of June Dairy Month.  
Motion carried by voice vote.

Motion by Supervisor Schad, 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

July 17, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call vote taken by Clerk Roger Wrycza revealed (31) present, (2) excused, Supervisors Hanson and Engelhard. All present saluted the flag.

The invocation was delivered by Supervisor Shibilski.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the June 19, 1984 County Board Meeting. Motion carried by voice vote.

Correspondence

Letter from Basic Amercian Foods, Plover informing Portage County of the planned phaseout of one of its product lines over the next six months which will eventually affect more than 90 employees. Motion by Supervisor Stuart Clark, second by Supervisor Kaczmarek to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

None

Appearances

Pat Stade presented the Commission on Aging Annual Report. Motion by Supervisor Hollar, second by Supervisor Kidder to accept the report. Motion carried by voice vote.

Supervisor John Holdridge presented a report on the activities of the Stevens Point Area Community Foundation.

Unlimited Topics

Supervisor Kiedrowski continued to question why culverts cannot be used to replace the proposed bridges on CTH "UU" over four drainage ditches in the Town of Pine Grove. The DNR or the Portage County Drainage District Commission has no objection if culverts are installed. In addition, federal funding is available regardless if bridges or culverts are installed. The savings to taxpayers would be above \$250,000 if culverts are installed instead of the bridges as proposed. Supervisor Johnson inquired if a representative from the engineering firm that did the original study could appear at the next county board meeting to address this issue. Supervisor Zdroik stated that the county has \$39,000 invested in the study. He further stated that the Highway Committee would pursue the question to see if it can come up with the answers to the question.

ORDINANCE NO. 30

RE: ZONING ORDINANCE MAP AMENDMENT MEIER PROPERTY

WHEREAS, Eveline Meier requests to amend the Portage County Zoning Ordinance so part of Section 15, T23N, R7E, Town of Linwood, an area of 0.99 acres, more or less, be changed from Single Family Residence 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 on June 27, 1984 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 27, 1984 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 south 173 feet of the east 250 feet of the NW¼ of the NE¼ of the SE¼ of Section 15, T23N, R7E, Town of Linwood, an area of 0.99 acres is hereby changed from Single Family Residence District to Agricultural District.

Dated this 17th day of July, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Clifford Bembenek  
Richard Purcell  
Robert Winbald

Motion by Supervisor Idsvoog, second by Supervisor Bembenek for the adoption.  
Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard.  
Ordinance adopted.

ORDINANCE NO. 31  
RE: ZONING ORDINANCE MAP AMENDMENT TEPP PROPERTY

WHEREAS, Margaret S. Tepp requests to amend the Portage County Zoning Ordinance so part of Section 12, T24N, R8E, Town of Hull, an area of 3 acres more or less 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 Town of Hull Municipal Building on July 13, 1984, 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 13, 1984 meeting has placed a recommendation with the County Board that the request be approved with modification; 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 northeast corner of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 12, thence south 900 feet, thence N 89 $^{\circ}$  51' 00" W 33 feet to the point-of-beginning, continuing N 89 $^{\circ}$  51' 00" W to the west property line, thence south to the southern property line, thence S 89 $^{\circ}$  51' 00" E to the new right-of-way of S.T.H. "66", thence northeasterly along the new right-of-way to a point 110 feet south of the point-of-beginning, thence north 110 feet to the point-of-beginning, an area of approximately 3 acres, being part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 12, T24N, R8E, Town of Hull, is hereby changed from Single Family Residence District to Neighborhood Commercial District.

Dated this 17th day of July, 1984.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Robert Winblad  
Richard Purcell  
Clifford Bembenek

Motion by Supervisor Idsvoog, second by Supervisor Hollar for the adoption.  
Supervisor Johnson stated that the park system never had any problem with the tavern, but that future conflicts could arise. In addition, the county board has never approved a rezoning request that has so many negative factors listed by the Planning Department and urged the board to deny the request.

Supervisor Skibba stated that as long as the State is taking their property for roadway purposes the county should bend over backward to approve the zoning change.

Supervisors Bembenek and Kinney stated that as long as the state was taking the Tepp's livelihood away they should be permitted to re-build the tavern elsewhere.

Roll call revealed (28) ayes, (3) nays, Supervisors Johnson, Kidder and Medin, (2) excused, Supervisors Hanson and Engelhard.

Ordinance adopted.

RESOLUTION NO. 32  
RE: CONTINGENCY FUND TRANSFER FOR CENTRAL WISCONSIN AIRPORT PROJECT

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

WHEREAS, the Central Wisconsin Airport has an airport improvement project underway to improve the east-west runway, and

WHEREAS, a portion of this project involves repair to the deteriorating concrete pavement, and

WHEREAS, funds previously provided by the Counties of Portage and Marathon are not sufficient to match the Federal and State funds required to complete this project, and

WHEREAS, it is desirable in the interest of safety and cost effectiveness to complete this project with Federal and State financial assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$7,140 be made available from the contingency fund to complete the Airport Improvement Project 02-03 at the Central Wisconsin Airport, Mosinee.

Dated this 17th day of July, 1984.

Respectfully Submitted,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Stuart Clark  
Eugene Zdroik  
Glenn Johnson  
Margaret Schad

Motion by Supervisor Hollar, second by Supervisor Stuart Clark for the adoption. Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard. Resolution adopted.

RESOLUTION NO. 33  
RE: CONTINGENCY FUND TRANSFER FOR CHECK DISBURSER IN THE CLERK OF COURTS OFFICE

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

WHEREAS, the check disburser in the Clerk of Courts Office is beyond repair, and

WHEREAS, the check disburser is used on a daily basis and must be replaced, and

WHEREAS, it is to Portage County's advantage to purchase a new check disburser.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$1,900 be made available from the contingency fund for the above stated purpose.

Dated this 17th day of July, 1984.

Respectfully submitted,  
PORTAGE COUNTY JUDICIAL COMMITTEE  
W. Scott Schultz, Chairman  
Richard Purcell  
Darrell Kinney  
Lonnie Krogwold  
John Holdridge

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Glenn Johnson  
Eugene Zdroik  
Stuart Clark  
Margaret Schad

Motion by Supervisor Kinney, second by Supervisor Schad for the adoption. Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard. Resolution adopted.

ORDINANCE NO. 34  
RE: AMENDMENTS TO PORTAGE COUNTY ORDINANCE 2.3 - ACCESS TO PUBLIC RECORDS

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

WHEREAS, Portage County Ordinance 2.3, Access to Public Records, is in need of updating, and

WHEREAS, the proposed amendments 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 amendments to Portage County Ordinance 2.3 - Access to Public Records as follows:

Amend section 2.3.4(C)(1) to read as follows:

Each authority shall impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary, and direct cost of reproduction and transcription of the record, including labor costs, unless a fee is otherwise specifically established or authorized to be established by law.

Amend section 2.3.4(C)(2) to read as follows:

Each authority shall impose a fee upon the requester of a copy of a record for the actual, necessary, and direct cost of photocopying and photographic processing, including labor costs, if the authority provides a photograph or a record, the form of which does not permit copying.

Create section 2.3.4(C)(7) to read as follows:

Fees for determination of joint tenancy shall be as follows: (1) recording certificates by the Register of Deeds under provisions of sec. 867.045, Wis. Stats. \$10. (2) preparing and mailing documents by the Register of Deeds under the provisions of sec. 867.045, Wis. Stats. \$15.

BE IT FURTHER RESOLVED, that the amendments are effective upon passage and publication.

Dated this 17th day of July, 1984.

Respectfully submitted,  
PORTAGE COUNTY GENERAL GOVERNMENT COMMITTEE  
Cheryl Kaczmarek, Chairwoman  
Darrell Kinney  
Tracey Mosley  
Phillip Janowski  
David Medin

Motion by Supervisor Kaczmarek, second by Supervisor Mosley for the adoption. Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard. Ordinance adopted.

RESOLUTION NO. 35  
RE: UPDATING AND REVISION OF THE PORTAGE 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 further amended by Resolutions #40 on July 20, 1976, #296 on March 18, 1980 and #249 on January 19, 1982 is in need of 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 of Supervisors adopt the proposed changes and revise the Portage County Ordinance (Section V of County Ordinances) as follows:

1. Section 5.1.1 General, Administrative and Terms
  - a. Under (A) (2)
    - After Consolidated Parkway add-County Cemetery
    - Dewey Marsh
    - After Trails (as designated) add-Meyers Lake Boat Landing
    - Rhinehardt Lake Boat Landing
    - Tree Lake Boat Landing
    - Plover River Wayside
  - b. Under (E) (1) (a) Fees, Charges and Deposits
    - After tow add-and trail
2. Section 5.1.3 (B) Unnecessary Noises-Change to read-
  - No person shall operate any sound truck, loudspeaker, motor, motor vehicle, or other device that produces undue to unnecessary noises without first obtaining a written permit from the Commission or its authorized agent.
3. Section 5.1.7
  - a. Under (C) Hunting and trapping add-(3) Wisconsin River Park
  - (4) Dewey Marsh
4. Section 5.1.108
  - a. Add (16)
    - Before departure, registered campers shall remove their camping equipment and it is prohibited for the person or persons registered at a site to vacate without first cleaning up their refuse.

Respectfully submitted,  
 PORTAGE COUNTY PARK COMMISSION  
 Glenn Johnson, Chairman  
 David Galecke  
 Gale Kidder  
 David Hanson  
 Robert Engelhard  
 David Medin

Motion by Supervisor Johnson, second by Supervisor Medin for the adoptions.  
 Motion by Supervisor Kiedrowski, second by Supervisor Schultz to amend item #4 to read: "Registered campers shall remove their camping equipment and refuse before vacating the site".  
 Supervisor Johnson asked the District Attorney if the new wording changed the intent of the ordinance.  
 District Attorney Qsinga stated that the amendment only made it easier to understand.  
 Roll call vote on the amendment revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard.  
 Roll call vote on the resolution as amended revealed (29) ayes, (2) naves, Supervisors Skibba and Bembenek,  
 (2) excused, Supervisors Hanson and Engelhard.  
 Amended resolution adopted.

RESOLUTION NO. 36  
 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR INVESTMENT OF PORTAGE COUNTY FUNDS

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

WHEREAS, the Portage County Treasurer does feel that Portage County would, in fact, be placed in a greater competitive position if all banks and savings and loans duly licensed and insured in Portage County were available for deposits of Portage County funds; and

WHEREAS, the Commissioner of Banking has informed Portage County that any licensed bank or savings and loan in Portage County may properly be used as a public depository if said institution is designated as a public depository by the Portage County Board; and

WHEREAS, according to the Commission of Banking, the filing of a copy of said resolution with the Commissioner of Banking gives the funds in question the total protection of Chapter 34 for public funds above and beyond the federal insurance.

NOW, THEREFORE, BE IT RESOLVED, that the following Banks and Savings & Loans are designated public depositories for the investment of Portage County funds by the Portage County Treasurer.

- Citizens National Bank, Stevens Point, Wisconsin
- First National Bank, Stevens Point, Wisconsin
- First Financial Savings and Loan Association, Stevens Point, Wisconsin
- First Financial Savings and Loan of Plover, Plover, Wisconsin
- Rosholt State Bank, Rosholt, Wisconsin
- M & I Bank, Almond, Wisconsin
- International Bank of Amherst, Amherst, Wisconsin
- Security State Bank of Amherst, Amherst Junction and Stockton, Wisconsin
- Bancroft State Bank, Bancroft and Kellner, Wisconsin
- Bank of Plover, Plover, Wisconsin
- Bank of Park Ridge, Stevens Point, Wisconsin
- American Savings and Loan Association, Stevens Point, Wisconsin
- State Bank of Junction City, Junction City, Wisconsin

Dated this 17th day of July, 1984.

Respectfully submitted,  
 PORTAGE COUNTY FINANCE COMMITTEE  
 Robert Hollar, Chairman  
 Stuart Clark  
 Glenn Johnson  
 Margaret Schad  
 Eugene Zdroik

Motion by Supervisor Hollar, second by Supervisor Zdroik for the adoption.  
 Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard.  
 Resolution adopted.

RESOLUTION NO. 37

RE: REMOVING OF VARIOUS PARCELS OF TAX DEEDED LANDS FROM THE TAX ROLLS

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

WHEREAS, the below described lands have been underwater for years and have become part of the river-bed, and

WHEREAS, these lands have no potential use or value, and

WHEREAS, it would be to Portage County's advantage to remove these parcels from the tax rolls to reflect a truer parcel count.

NOW, THEREFORE, BE IT RESOLVED, that the below described lands are hereby removed from the tax rolls:

PRT GOVT LOT 1 LYG N&E OF HY&N OF P. MERONK PROP(277/71)EX PRTS OWNED BY CONS W P & P CO AS IN 132/570 1/2;119/182 .73A 281/423 (;1.1) TOWN OF CARSON (INUNDATED)	1 1/2A OFF W SIDE OF GOVT LOT 1 S24 T24 R7:1.2 1.50A 319/318 TOWN OF HULL (INUNDATED)
--	--

E 1/2 OF E 1/2 GOVT LOT 5 S23 T24 R7:5.3 9.35A 11/400 TOWN OF CARSON (INUNDATED)	GOVT LOT 5 S23 T23 R7:5 9.24A 11/539 TOWN OF PLOVER (INUNDATED)
---	---

Dated this 17th day of July, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE  
Glenn Johnson, Chairman  
Frank Barbers  
Frank Dernbach  
Ernest Wanta  
James Clark

Motion by Supervisor James Clark, second by Supervisor Wanta for the adoption.  
Supervisor Kiedrowski questioned if all parcels are truly under water and part of the river bed.  
Roll call revealed (27) ayes, (4) nays, Supervisors Hollar, Medin, Janowski and Kiedrowski, (2) excused,  
Supervisors Hanson and Engelhard.  
Resolution adopted.

RESOLUTION NO. 38

RE: DOG CLAIMS

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

DOG CLAIMS

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
6-12-84	Paul Kolodziej 2439 N. County HWY X Stevens Point, WI 54481 T25N-R8E-S31 Town of Dewey	1-2 week old calf (died same day); and 2-3 week old calves (injured and being treated). \$100 for dead calf and \$50 for medicine for calves being treated.	\$150	\$120
6-27-84	Richard Cieslewicz 8038 6th Street Custer, WI 54423	92 chickens killed (9 weeks old; 2 lbs each) \$2.00 each; \$184 total.	\$184	\$184
5-29-84	James Trelka Route 1, Box 57 Junction City, WI 54443 T25N-R6E-S36D Town of Eau Pleine	3 geese and 31 chickens, \$49 all 5 weeks old. \$1.00 each for chickens and \$6.00 each for the geese; \$49.00 total.	\$49	\$49

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

Dated this 17th day of July, 1984.

RESPECTFULLY SUBMITTED,  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Robert Hollar, Chairman  
Lonnie Krogwold  
Ernest Leppen  
Stanley Kirschling  
John Wierzba, Jr.

Motion by Supervisor Hollar, second by Supervisor Kirschling for the adoption.  
Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard.  
Resolution adopted.

RESOLUTION NO. 39  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	6	Space & Properties Comm.	June 4, 16
		Highway Comm.	June 5, 18
		Committee on Committees	June 6
		Law Enforcement	June 7
Frank Dernbach	1	Solid Waste	June 28
Robert Hollar	1	Planning & Zoning	June 27
Glenn Johnson	5	Space & Properties	June 4, 16
		Committee on Committees	June 6
		Finance Committee	June 11, 25
Margaret Schad	6	Personnel Committee	June 6, 18
		Finance Committee	June 11, 25
		Legislative Committee	June 22
		Economic Dev. Committee	June 27
Eugene Zdroik	5	Highway Committee	June 5, 18
		Finance Committee	June 11, 25
		Solid Waste	June 28

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 17th day of July, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Sr., Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Roll call revealed (31) ayes, (2) excused, Supervisors Hanson and Engelhard.  
Resolution adopted.

RESOLUTION NO. 40  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings;

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Sheriff's Sale Rep Hwy. Dept.-Storage	June 14
James Clark	1	Human Services Advisory Comm.	June 18
Gordon Hanson	1	Economic Advisory	June 7
John Holdridge	1	Economic Advisory	June 7
Phillip Janowski	1	General Gov't. Sign Vouchers	May 29
Stanley Kirschling	1	Land Conservation/RC&D Mtg.	May 23
Ernest Leppen	1	North Central Area/Land Conservation Committee	May 21
Margaret Schad	2	Human Services County Long Term Comm.	June 7
		Options Planning Comm. WCA Legislative Mtg.	May 17
W. Scott Schultz	1	Human Services County Long Term Comm. Options Planning Comm.	June 7
Eugene Szymkowiak	2	Emergency Gov't./Asst. Director with Tornado Warning	April 27
		Emergency Gov't./Viewing County Disaster Areas	April 30
Eugene Zdroik	3	Summer Hwy. Conf.	June 6, 7, 8

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 17th day of July 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Sr., Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Kirschling for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 41  
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) Frank Dernbach

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

Motion by Supervisor Barbers, second by Supervisor Idsvoog 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

August 21, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzbza, Jr.
- District 33, Darrell G. Kinney

Roll called vote taken by Clerk Roger Wrycza revealed (30) present, (3) excused, Supervisors Kidder, Kinney and Engelhard.

All present saluted the flag.

The invocation was delivered by Supervisor Bembenek.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the July 17, 1984 County Board Meeting. Motion carried by voice vote.

Correspondence

None

Committee Referrals

Rezoning Petition Denial - Alfred Czech Property in the Town of Hull.

Motion by Supervisor Idsvoog, second by Supervisor Bembenek to affirm the denial.

Supervisor Kiedrowski questioned the validity of the denial based only on the objections of a few neighbors.

County Planner Kell stated that all the neighbors objected to the rezoning petition. In addition, the Town Board recommended denial and the request is not consistent with the Town of Hull Development Guide.

Roll call revealed (26) ayes, (4) nays, Supervisors Janowski, Wanta, Szymkowiak and Kiedrowski, (3) excused, Supervisors Engelhard, Kidder and Kinney. Petition denied.

Appointments

Motion by Supervisor Johnson, second by Supervisor Leppen to reappoint William Clinton to the Portage County Housing Authority for a 5 year term expiring September 1989. Motion carried by voice vote.

Appearances

Leonard Swift presented the Portage County Library Annual Report. Motion by Supervisor Hollar, second by Supervisor Janowski to accept the report. Motion carried by voice vote.

Old Business - Update on CTH "UU" Bridges

Supervisor Kiedrowski continued to question why culverts cannot be used to replace the proposed bridges on CTH "UU" over four drainage ditches in the Town of Pine Grove. Jim Lucht, Bridge Design Engineer for Donohue Engineers & Architects stated that the bridges were recommended and designed for the following reasons: 3 culvert pipes would have to be installed in each of the four ditches at a cost of \$40,000 to \$45,000 for each of the four ditches compared to \$50,000 for a 26-foot bridge; the life span of metal culverts is about 18 years compared to 75 years life of bridges; culverts would not qualify for matching federal funds as bridges would; sound engineering practices as well as the 100 year flood projections were used to design the bridges. Doug Hambach, Chairman of the Portage County Drainage District Commission stated that the 100-year flood calculations are not pertinent to the matter as water control structures are already in place to keep water at adequate levels. District Director Donald Cronkrite, State Department of Transportation stated that the 100-year flood level has to be considered because water control structures such as dams may be removed during flooding. Even if culverts were initially cheaper, they would pose maintenance problems as silting occurs. The Department would not recommend nor could they consider recommending funding for culverts. Supervisor Zdroik, Highway Committee Chairman stated that this issue has been studied since 1978, the money has been budgeted and it should be handled by the Highway Committee. County Board Chairman Steinke agreed. Several board members asked for additional cost estimates comparing culverts with bridges, but no action was taken.

Unlimited Topics

Supervisor Hollar informed the Board about the creation of a Groundwater Council consisting of members from various county committees, townships, City of Stevens Point and various villages. The Council would be assisted by a Technical Advisory Committee and a Citizen Advisory Committee. Supervisors Szymkowiak and Purcell spoke in support of such a committee. Anton Anday, representing himself, spoke about the groundwater problem in Portage County and urged creation of such a committee.

RESOLUTION NO. 52  
RE: GENERAL FUND TRANSFER OF \$35,000 FOR HIGHWAY FACILITY  
UNHEATED STORAGE BUILDING

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

WHEREAS, the Portage County Board approved a highway facility building budget of \$2,313,000, and  
WHEREAS, the base bids for the highway facility building project total \$2,269,065 leaving a surplus of \$43,935,  
and  
WHEREAS, the Highway Facility Building Committee has determined that it would be in the best interests of  
Portage County to construct an additional 9,000 square feet of unheated storage at a cost of \$75,411, and  
WHEREAS, by constructing the additional unheated storage space at the present time would save Portage County  
approximately \$26,000, and  
WHEREAS, interest accrued in the general fund on the \$2,000,000 highway facility building note will be in  
excess of \$170,000.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$35,000 be made available  
from the general fund for the above described project.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY HIGHWAY FACILITY BUILDING COMMITTEE  
Glenn Johnson, Chairman  
Eugene Zdroik  
Margaret Schad  
Frank Barbers  
Ernest Wanta  
Frank Dernbach  
James Clark

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Supervisor Purcell stated that the reference to interest being accrued in the general fund on the \$2,000,000  
note should be deleted. The county should build the additional storage building because the space is needed not  
because there is extra funds available.  
Motion by Supervisor Purcell, second by Supervisor Johnson to delete the fifth paragraph in the resolution.  
Motion carried by voice vote.  
Roll call vote on the resolution as amended revealed (28) ayes, (2) naves, Supervisors Kiedrowski and Medin,  
(3) excused, Supervisors Kidder, Kinney and Engelhard.  
Resolution adopted.

ORDINANCE NO. 42  
RE: ZONING ORDINANCE MAP AMENDMENT - GAGAS PROPERTY

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

WHEREAS, Timothy Gagas requests to amend the Portage County Zoning Ordinance so part of Section 2, T24N,  
R7E, Town of Hull, an area of 2.07 acres, more or less, 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 Town of Hull Municipal Building on July 13, 1984 after due notices were published in the Stevens Point  
Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony  
were recorded; and  
WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including  
the attached fact sheet at the July 13, 1984 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  
south 450 feet of the east 200 feet of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 2, T24N, R7E, Town of Hull, an area of 2.07  
acres is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Hollar  
Robert Winblad  
Clifford Bembek  
Richard Purcell

Motion by Supervisor Idsvoog, second by Supervisor Winblad for the adoption.  
Roll call revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and Engelhard.  
Ordinance adopted.

RESOLUTION NO. 43  
RE: MIDYEAR HEALTH INSURANCE CHARGE ADJUSTMENT AND FUNDING MECHANISM

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

WHEREAS, the 1984 insurance budget was frozen at the 1983 budget level based on experience during that first  
year of a self-funded program; and  
WHEREAS, 1984 actual claim losses are significantly higher than the originally budgeted amounts; and  
WHEREAS, a midyear adjustment to insurance expenses allocated to each department budget is advisable to generate  
increased working capital for the health insurance fund and to offset a projected deficit in the health insurance

fund at December 31, 1984; and

WHEREAS, the Worker's Compensation Insurance Fund has accumulated surplus funds of a sufficient amount which can adequately finance the cost of the midyear adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the following amendment to health insurance accounts (refer to backside) and approve the financing source for the budget amendment as being the Worker's Compensation Insurance Fund for an amount of \$44,647.

BE IT FURTHER RESOLVED, that the funds transferred from the Worker's Compensation Fund be returned by the Health Insurance Fund in the event the Health Insurance Fund develops a surplus in future years.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Margaret Schad  
Stuart Clark  
Glenn Johnson  
Eugene Zdroik

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PERSONNEL COMMITTEE  
Gordon Hanson, Chairman  
Margaret Schad  
Robert Engelhard  
O. Philip Idsvoog  
David Medin

1984 BUDGET AMENDMENT  
HEALTH INSURANCE EXPENSE

<u>DEPARTMENTS</u>	<u>BUDGET AMENDMENT</u>	
County Clerk	\$ 653.	
Business Administration	931.	
Personnel	468.	
Purchasing	234.	
Treasurer	558.	
Land Description	284.	
District Attorney	1,136.	
Child Support Program	403.	
Courts	2,973.	
Maintenance	2,714.	
Sheriff	9,932.	
Register of Deeds	693.	
Alternate Care Program	95.	
Community Human Services	14,210.	
Veteran's Service	229.	
Commission on Aging	1,553.	
Library	2,151.	
University Extension	503.	
Parks	2,267.	
Land Conservation	284.	
Solid Waste	95.	
Planning	1,073.	
Zoning	511.	
Housing Authority	697.	
<b>Total Transfer from Worker's Compensation Fund:</b>	<b>\$ 44,647.</b>	
Portage House	\$ 1,031.	*
Highway	12,061.	*
County Home	11,068.	*
<b>Increased revenues for Health Ins. Fund</b>	<b>\$ 68,807.</b>	

\*Increased costs to be financed by internal department funds.

Motion by Supervisor Schad, second by Supervisor Hollar for the adoption.  
Roll call revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and Engelhard.  
Resolution adopted.

RESOLUTION NO. 44  
RE: NEW STAFF REQUEST FOR 1984 - FULL TIME PERSONNEL SECRETARY

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

WHEREAS, a request for additional staff has been made by the Personnel Department and its governing committee to provide essential services for 1984; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff request to determine need; and

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

WHEREAS, the salary indicated on the attached Authorization for Additional Staff is tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the full-time Personnel Secretary position as outlined on the attached schedule.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PERSONNEL COMMITTEE  
Gordon Hanson, Chairman  
Robert Engelhard  
O. Philip Idsvoog  
David Medin  
Margaret Schad

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Stuart Clark  
Glenn Johnson  
Margaret Schad  
Eugene Zdroik

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Personnel
Classification (Title) of New Position	Personnel Secretary
Beginning Employment Date	September 1, 1984
Annual Salary recommended by Governing Committee	\$6,800.00 (Grade 13)
Cost of Fringe Benefits annualized:	
Retirement	\$ 782.00
Social Security	476.00
Health Insurance	1,872.24
Life Insurance	50.40
Total Fringe Benefit	\$3,180.64
Cost of Operating Supplies (specify)	None
Cost of Equipment for New Position (specify)	None
Space Requirement	Same as current

1. Department Head
2. Governing Committee recommendation Approve  
Chairman signature
3. Personnel Committee recommendation Approve  
Chairman signature
4. Finance Committee recommendation Approve  
Chairman signature

Motion by Supervisor Hanson, second by Supervisor Schad for the adoption.  
Roll call revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and Engelhard.  
Resolution adopted.

RESOLUTION NO. 45  
RE: HIRING OF ARCHITECTURAL FIRM TO ASSIST  
IN COUNTY HOME APPLICATION PROCESS

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

WHEREAS, the east wing of the Portage County Home is in non-compliance with the state nursing home regulations;  
and

WHEREAS, an application to the State Nursing Home Review Board must be completed for consideration in replacing said wing; and

WHEREAS, it is necessary to secure technical assistance from an architect in completing the cost allocation portions of said application.

NOW, THEREFORE, BE IT RESOLVED, that the architectural firm of Metcalf and Haefner be hired to provide the above services to the Portage County Home at a cost not to exceed \$8,000 and which amount will be transferred from the building depreciation account of the Portage County Home budget.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Skibba for the adoption.  
Roll call revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and Engelhard.  
Resolution adopted.

RESOLUTION NO. 46  
RE: CREATION OF AN APPOINTMENT TO A NURSING  
HOME BUILDING COMMITTEE

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

WHEREAS, the east wing of the Portage County Home is in non-compliance with the state nursing home regulations,  
and

WHEREAS, preliminary plans and drawings have been prepared in order to complete an application to the State Nursing Home Review Board for consideration in replacing said wing, and

WHEREAS, it would be the best interest of Portage County to proceed with the said wing replacement without further delay.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a Nursing Home Building Committee consisting of the following members:

- Supervisor Claude Skibba, Chairman, County Home Committee
- Supervisor Gale Kidder, Member, County Home Committee
- Supervisor Glenn Johnson, Chairman, Space and Properties Committee
- Supervisor Frank Barbers, Member, Space and Properties Committee
- Supervisor Robert Hollar, Chairman, Finance Committee

BE IT FURTHER RESOLVED, that the Nursing Home Building Committee shall ensure that State approval for replacing the said wing is received, and

BE IT FURTHER RESOLVED, that the Nursing Home Building Committee have preliminary plans and drawings prepared for presentation to the County Board for final approval prior to advertising and letting of bids for the project.

BE IT FURTHER RESOLVED, that the Supervisors serving on this committee be paid the same mileage and per diem as paid for other committee attendance.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Dernbach for the adoption.  
Roll call revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and Engelhard.  
Resolution adopted.

RESOLUTION NO. 47  
RE: CREATION OF AND APPOINTMENT TO A JAIL  
PLANNING AND STUDY COMMITTEE

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

WHEREAS, the Portage County Jail is presently inadequate and over-crowded, and  
WHEREAS, information must be compiled to determine the long range needs of the jail, and  
WHEREAS, extensive study and planning must be completed before any decision can be reached, and  
WHEREAS, some grant monies are available to help defer the cost of said study.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a  
Jail Planning and Study Committee consisting of the following members:

Chairman - Law Enforcement Committee  
Vice-Chairman - Law Enforcement Committee  
County Board Chairman or Designee  
Jail Administrator  
Administrative Assistant - Sheriff's Department

BE IT FURTHER RESOLVED, that some of the issues to be addressed by the Committee are:

Jail space, jail segregation, juvenile space and segregation, exercise space and method (interior-exterior),  
program development, administrative office space, type of facility (i.e. safety building), communications,  
dispatching, monitoring system, AA rehabilitation, individual counseling, educational capabilities, suicide  
intervention counseling, physical & medical screening, psychological screening and education, juvenile intake,  
clergy needs and attorney consultation.

BE IT FURTHER RESOLVED, that the Committee shall utilize the services of various state and federal agencies  
that can assist them with their research, and

BE IT FURTHER RESOLVED, that any county department, upon request, provide administrative assistance to the  
Jail Planning and Study Committee, and

BE IT FURTHER RESOLVED, that upon completion of their study, the Jail Planning and Study Committee report  
their findings to the Portage County Board.

BE IT FURTHER RESOLVED, that the Supervisors serving on this Committee be paid the same mileage and per diem  
as paid for other committee attendance.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Johnson for the adoption.  
Supervisor Purcell questioned if the jail situation is past the study point. He noted that the problems  
already have been identified and professional help ought to be sought.  
Supervisor Idsvoog stated that if the end result of the study would be to build a new facility then representatives  
from the Space and Properties Committee and the Finance Committee should be on the Study Committee.  
Sheriff Hintz stated that in all probability the end result of the study would be a recommendation to build.  
Motion by Supervisor Holdridge, second by Supervisor Idsvoog to amend the resolution to include the Chairman  
or Designee from the Space and Properties and Finance Committees. Motion carried by voice vote.  
Roll call vote on the resolution as amended revealed (30) ayes, (3) excused, Supervisors Kidder, Kinney and  
Engelhard.  
Resolution adopted.

RESOLUTION NO. 48  
RE: SUPPORTING LEGISLATION TO PROTECT PUBLIC AIRPORTS

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

WHEREAS, a number of Wisconsin counties are on record in support of legislation that would limit the liability  
of municipal airport owners for noise damages when the plaintiff moves to the "nuisance" area, and

WHEREAS, this type of legislation would protect the considerable investment in public airports from encroachment  
by inappropriate land use zoning, and

WHEREAS, the Wisconsin Department of Transportation Airport Zoning Task Force is proposing two minor legislative  
changes that would provide municipal airport owners with tools to accomplish the above mentioned goals without  
taking a comprehensive and complex approach.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board goes on record in support of the following  
statutory changes:

1. Official Mapping: Liability of airport owners would be limited by official maps that provide advance  
notice to property owners within a three mile radius of the airport. Abstracts would indicate the property  
is in an airport affected area as they do now for highways and railroads.

2. Protest Petitions: Airport owners would receive notification of proposed zoning changes in the affected

area and would have the same rights as other affected property owners to file a protest petition. A petition would require an extraordinary vote of the governing body making the zoning decision.

BE IT FURTHER RESOLVED, that copies of the resolution be forwarded to the Governor, the Secretary of WIS-DOT, Wisconsin Counties Association and area legislators.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

Motion by Supervisor Stuart Clark, second by Supervisor Holdridge for the adoption.  
Roll call revealed (29) ayes, (4) excused, Supervisors Kidder, Kinney, Engelhard and Krogowld.  
Resolution adopted.

RESOLUTION NO. 49  
RE: SATISFACTION OF JUDGEMENT - MAUREEN MALIN

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

WHEREAS, in January 1982 a judgment was entered against Maureen Malin in the amount of \$50,000 as a result of a bond revocation proceeding in the case of State of Wisconsin vs. Robert P. Malin, file number 79CRF-52, and

WHEREAS, Maureen Malin has previously paid \$30,004.30 toward the said judgment and has now deposited the balance of \$19,995.70 with the Portage County Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that Portage County accept the amounts in full satisfaction of said judgment and that the County Clerk and the County Board Chairman be directed to execute a full satisfaction of said judgment and a release of any lien on any property resulting from said judgment.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY JUDICIAL COMMITTEE  
W. Scott Schultz, Chairman  
Richard Purcell  
Darrell Kinney  
Lonnie Krogowld  
John W. Holdridge

Motion by supervisor Schultz, second by Supervisor Purcell for the adoption.  
Roll call revealed (29) ayes, (4) excused, Supervisors Kidder, Kinney, Engelhard and Krogowld.  
Resolution adopted.

RESOLUTION NO. 50  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	7	Space & Properties Comm.	July 2, 25
		Highway Committee	July 3, 16
		Law Enforcement Comm.	July 5
		Committee on Committees	July 10
		Highway Facility Bldg. Comm.	July 18
Frank Dernbach	5	Space & Properties Comm.	July 2, 25
		Land Conservation	July 12
		Highway Facility Bldg. Comm.	July 18
		Solid Waste Comm.	July 19
Gordon Hanson	8	Personnel Comm.	July 5, 31
		Community Human Services	July 10, 24
		Economic Dev. Advisory Comm.	July 13, 25
		OEO CAP	July 23, 26
John Holdridge	5	Community Human Services	July 10, 24
		Airport Comm.	July 13
		Judicial Comm.	July 12
		Economic Dev. Advisory Comm.	July 25
Robert Hollar	5	Agriculture Comm.	July 2
		Finance Comm.	July 9, 31
		Planning & Zoning Comm.	July 13, 26
O. Phillip Idsvoog	2	Planning & Zoning Comm.	July 26
		Personnel Comm.	July 31
Glenn Johnson	6	Space & Properties Comm.	July 2, 25
		Finance Comm.	July 9, 31
		Committee on Committees	July 10
		Highway Facility Bldg. Comm.	July 18

Name	No. of Mtgs.	Explanation	Date
Richard Purcell	2	Community Human Services Planning & Zoning Comm.	July 24 July 26
Margaret Schad	4	Finance Comm. Personnel Comm. Highway Facility Bldg. Comm.	July 9, 31 July 5 July 18
Eugene Zdroik	5	Finance Comm. Highway Comm. Highway Facility Bldg. Comm.	July 9, 31 July 3, 16 July 18

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Kirschling for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 51  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings;

Name	No. of Mtgs.	Explanation	Date
James Clark	1	Human Services Advisory Comm.	July 16
Gordon Hanson	2	Personnel with Ag & Ext Comm. Affirmative Action/Fair Hsg	July 11 July 30
Robert Hollar	3	WACEC Conf. Ag & Ext Comm. with Personnel	June 25, 26 July 11
Cheryl Kaczmarek	1	General Gov't sign vouchers	June 25
Gale Kidder	1	Alternate Care Center Brd.	July 6
Stanley Kirschling	1	Ag & Ext Comm re: Wind Erosion	July 31
Ernest Leppen	3	WACEC Conf.	June 24, 25, 26
Margaret Schad	2	Legislative Update Wis. Co. Assoc. Legislative Mtg.	July 20 July 26
Kevin Shibilski	1	Law Enforcement	June 18
Eugene Szymkowiak	2	Solid Waste sign vouchers Solid Waste Interviews	May 3 May 17
John Wierzba	1	County Home State Survey Report	June 29

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 21st day of August, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote.  
Resolution adopted.

RESOLUTION NO. 53  
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) W. Scott Schultz

Motion by Supervisor Hanson, second by Supervisor Szymkowiak for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Barbers, second by Supervisor Kaczmarek 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 18, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glem R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Meeting called to order by Chairman Robert Steinke.  
Roll call vote taken by Clerk Roger Wrycza revealed (33) present.  
All present saluted the flag.

Motion by Supervisor Szymkowiak, second by Supervisor Barbers to approve the minutes of the August 21, 1984 County Board Meeting. Motion carried by voice vote.

Correspondence

Resolution honoring Harold P. Anderson for his 30 years of service to Portage County. Resolution adopted by voice vote.

Proclamation of the week of September 23 through 29, 1984 as Business and Industry Appreciation Week in Portage County. Motion by Supervisor Barbers, second by Supervisor Johnson to approve the proclamation. Motion carried by voice vote.

Summons and Complaint - Gertrude A. Koshollek vs. Various Defendants including Portage County. Motion by Supervisor Barbers, second by Supervisor Johnson to refer the matter to the District Attorney. Motion carried by voice vote.

Committee Referrals

Rezoning Petition Denial - Thorpe Finance Property in the Town of Hull. Motion by Supervisor Idsvoog, second by Supervisor Barbers to affirm the denial. Roll call revealed (31) ayes, (2) naves, Supervisors Janowski and Kiedrowski. Petition denied.

Rezoning Petition Denial - Patrician Plantation Property in the Town of Buena Vista. Motion by Supervisor Idsvoog, second by Supervisor Purcell to affirm the denial. Roll call revealed (33) ayes, (0) naves. Petition denied.

County Board Chairman Steinke reported that his designee on the Jail Planning and Study Committee is County Clerk Roger Wrycza and Space and Properties Committee Chairman Glenn Johnson reported that his designee to that Committee is Supervisor Frank Dernbach.

Supervisor Gordon Hanson reported on the "Meals on Wheels" program that is operated by the Commission on Aging.

Appointments

Motion by Supervisor Johnson, second by Supervisor Barbers to appoint Henry Jostes to the Portage County Board of Adjustment to replace Harold P. Anderson whose term expires July 1987. Motion carried by voice vote. Supervisor Wierzba introduced Mr. Jostes to the Board.

Appearances

Mike Buss and Tom Shirek presented the Highway Department Annual Report. Motion by Supervisor Johnson, second by Supervisor Bembenek to accept the report. Motion carried by voice vote.

Unlimited Topics

None

RESOLUTION NO. 54  
RE: CREATION OF A GROUNDWATER COUNCIL

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

WHEREAS, contamination of groundwater is on the increase in Portage County, and

WHEREAS, immediate efforts must be implemented to plan for the protection and management of groundwater.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a Groundwater Council consisting of membership as outlined in attachment "A", and

BE IT FURTHER RESOLVED, that the Groundwater Council can create a Technical Advisory Committee and a Citizen Advisory Committee using the suggested membership list as provided in attachment "A", and

BE IT FURTHER RESOLVED, that some of the goals and objectives of the Groundwater Council and Advisory Committees are listed in attachment "A", and

BE IT FURTHER RESOLVED, that only members of the Groundwater Council are entitled to per diem and mileage expenses, and

BE IT FURTHER RESOLVED, that the Chairman of the Groundwater Council shall seek the necessary funding from the Finance Committee to cover the following expenses of the Groundwater Council:  
Per diem, mileage, office and incidental expenses

BE IT FURTHER RESOLVED, that any funding secured or expended shall be coordinated through the County Clerk's Office.

BE IT FURTHER RESOLVED, that the Groundwater Council shall report to the County Board on a quarterly basis and that the status of the Council shall be reviewed in September of 1986 to determine if it shall be continued, revised or terminated.

Dated this 18th day of September, 1984.

Respectfully submitted,

COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, 1st Vice-chairman  
Frank Barbers, 2nd Vice-Chairman

ATTACHMENT "A"

PORTAGE COUNTY GROUNDWATER COUNCIL

GOAL: Develop a strategy and policy for addressing public concerns on groundwater protection and management for recommendation to the Portage County Board.

OBJECTIVES:

- To develop a plan for protection and management of groundwater.
- To develop a strategy for implementing a groundwater plan that protects health of all citizens.
- To seek funding and staff support to aid in planning and implementing recommendations.
- To identify research and education needs.
- To provide for public input.
- To provide a framework for county actions.

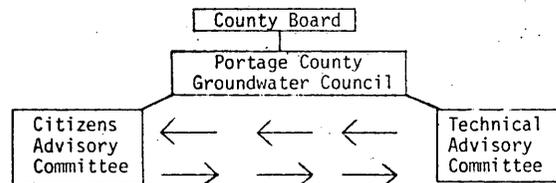
ACTIVITIES (Not in priority order)

SHORT TERM

1. Support the efforts of the Community Human Services Department to organize groundwater quality information into a reviewable form to aid landowners in well replacement decisions.
2. Support the efforts of the Community Human Services Department to evaluate alternatives and costs of intensified county well monitoring program.
3. Coordinate with the Community Human Services Department to evaluate replacement of private well into group wells.
4. Coordinate with the Community Human Services Department to evaluate county development of a home well water treatment program.
5. Encourage increased research on management practices to reduce groundwater contamination.
6. Encourage increased education on practices which may reduce groundwater contamination.
7. Increase public understanding of the groundwater resource.
8. Review and reassess present policies and practices concerning groundwater protection.

LONG TERM

1. Organize groundwater and land use information into reviewable form.
2. Identify areas with high risk for contamination.
3. Identify priority areas.
4. Identify and evaluate alternatives that reduce or eliminate contamination risks.
5. Make recommendations to County Board on a strategy for managing and protecting groundwater.
6. Seek funding assistance from private, county, state and federal sources to develop and implement program.
7. Identify and recommend research and education activities.



ACTIVITIES

County Board

1. Appoints groundwater council and advisory committee memberships.
2. Acts on recommendations.
3. Implements within the limits of their authority.
4. Requests needed financial support from private, county, state and federal government.
5. Seeks additional authority, if needed.
6. Communicates findings and needs to appropriate private, county, state and federal representatives and agencies.

Groundwater Council

1. Recommends Advisory Committee members to the county board.
2. Evaluates technical information.
3. Evaluates citizen concerns.

- 4. Considers alternative actions.
- 5. Makes recommendations to county board.
- 6. Reports through media and provides for informational feedback to citizens.

Citizens Advisory Committee

- 1. Collects and organizes information on citizen views and concerns.
- 2. Reviews technical committees findings and recommendations.
- 3. Coordinates public review of technical committees recommendations.
- 4. Presents citizens views to Groundwater Council.
- 5. Identifies educational needs.
- 6. Identifies and recommends issues to be evaluated by Groundwater Council and Technical Advisory Committee.

Technical Advisory Committee

- 1. Collects, organizes, reviews and evaluates physical and technical data.
- 2. Identifies sensitive areas and priority areas.
- 3. Identifies and evaluates alternatives to protect and manage Portage County groundwater.
- 4. Recommend alternatives to Groundwater Council.
- 5. Identifies support and authority needed to implement alternatives.
- 6. Facilitates interagency coordination and funding.
- 7. Review Citizen Advisory Committee findings and recommendations.

COMMITTEE MEMBERSHIP

Portage County Groundwater Council\*

- Planning and Zoning Committee Chairman or other committee member
- Agriculture and Extension Education Committee Chairman or other committee member
- Community Human Services Board Chairman or other committee member
- Land Conservation Committee Chairman or other committee member
- Solid Waste Management Board Chairman or other committee member
- Townships Association Representative
- City of Stevens Point Mayor or Designee
- Representative(s) from Small Incorporated Municipalities
- Citizens Advisory Committee Chairman
- County Board Chairman
- Legislative Committee Chairperson or designee

\* - no dual representation

Technical Advisory Committee

- County Planning Department - Director or Designee
- County Zoning Department - Director or Designee
- Community Human Services Department - Director or Designee
- County Land Conservation Department - Conservationist
- County Extension Service - Ag and/or Resource Agent
- Resource Conservation and Development - Coordinator
- City of Stevens Point - Municipal Staff Person
- Village of Whiting - Municipal Staff Person
- Village of Plover - Municipal Staff Person
- U.W.S.P. Specialists
- D.N.R. Representative
- Petroleum and Agricultural Chemical Industry Representatives (Advisory)
- Department of Agriculture Representative
- Portage County District Attorney or designee
- Soil Conservation Service - Director or designee
- Hancock Experiment State Representative

Citizen Advisory Committee

- Agriculture Representatives (One Dairy Farmer & One Cash Crop Farmer)
- Rural Non-farm Representative
- Urban Representative
- Environmentalist
- Developer
- Agri-business Representative
- Technical Advisory Committee Representative
- Groundwater Council Advisor

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

Motion by Supervisor Johnson, second by Supervisor Barbers to amend the resolution by adding the following paragraph: "BE IT FURTHER RESOLVED, that the Groundwater Council shall report to the County Board on a quarterly basis and that the status of the Council shall be reviewed in September of 1986 to determine if it shall be continued, revised or terminated." Motion carried by voice vote.

Supervisor Skibba questioned if all the wells in Portage County would be tested or if only certain areas would be targeted. Helen Krause, Health Services Coordinator, stated that it would not be the prime function of this Council to test wells, but would have the function of eliminating the groundwater pollution problem.

Chairman Steinke stated that the Council is not included in the 1984 budget for expenses, but the Finance Committee will deal with that issue, and funds will be included in the 1985 budget for it.

Roll call vote on the resolution as amended revealed (33) ayes. Resolution adopted. Chairman Steinke schedules a meeting of the Groundwater Council for September 28, 1984 at 4:00 p.m.

RESOLUTION NO. 55  
RE: NEW STAFF REQUESTS FOR 1985

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 1985; 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 grades and salaries indicated on the attached forms 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 1985 as outlined on the attached authorization forms.

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 budget hearings.

Dated this 18th day of September 1984.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY PERSONNEL COMMITTEE  
Gordon Hanson, Chairman  
Robert Engelhard  
O. Philip Idsvoog  
David Medin  
Margaret Schad

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Hollar, Chairman  
Glenn Johnson  
Eugene Zdroik  
Stuart Clark  
Margaret Schad

FISCAL IMPACT STATEMENT

POSITION	ANNUAL SALARY	RETIREMENT	S.S.	INSURANCE		TOTAL
				HEALTH	LIFE	
(3/4) Extension Library Aide	6,185	711	436	1,962	- 0 -	9,295
(1/4) County Branches	2,289	263	161	- 0 -	- 0 -	2,713
VS/H & F Manager	3,805	437	268	- 0 -	- 0 -	4,510
Benefits Advocate	7,017	772	491	1,308	- 0 -	9,588
Dispatcher	14,950	1,719	1,053	2,568	36	20,326
(1/2) Deputy Clerk of Courts	6,911	795	488	510	36	8,740
						55,172

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF

Department Public Library  
Classification (Title of New Position) Circulation Dept. 1040 Hrs.  
Extension Dept. 520 Hrs.  
Beginning Employment Date January 2, 1985  
Annual Salary recommended by Governing Committee \$6,226.48  
Cost of Fringe Benefits annualized:  
Retirement 716.05  
Social Security 435.85  
Health Insurance --  
Life Insurance --  
Other --  
Total Fringe Benefit \$1,151.90  
Cost of Operating Supplies N/A  
Cost of Equipment for New Position N/A  
Space requirement N/A

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position. (ie; if a new program is involved, briefly describe the new program.)
- B. A detailed job description of the new position

1. Department Head
2. Governing Committee recommendation Approve  
Chairman signature
3. Personnel Committee recommendation Approve  
Chairman signature
4. Finance Committee recommendation Approve  
Chairman signature

Department Community Human Services  
Classification (Title of New Position) Volunteer Services/Home and  
Financial Manager  
30-hours VS; 10 hours HFM  
Beginning Employment Date January 1, 1985  
Annual Salary Recommended by Governing Committee \$15,555.60  
2,088 @ \$7.45  
Cost of Fringe Benefits Annualized:  
Retirement 1,788.89  
Social Security 1,088.89  
Health Insurance 1,834.32  
Life Insurance 36.00  
Other 0.00  
Total Fringe Benefits 4,748.10  
Cost of Operating Supplies 0.00  
Cost of Equipment for New Position 0.00  
Space Requirements In Shared Services Division

1. Department Head
2. Governing Committee recommendation Approve  
Chairman signature
3. Personnel Committee recommendation Approve  
Chairman signature
4. Finance Committee recommendation Approve  
Chairman signature

Department Commission on Aging  
Classification (Title) of New Position Benefits Advocate  
Beginning Employment Date January 1, 1985  
Annual Salary recommended by Governing Committee Grade 13, 2nd quintile  
\$7,017.00 (20 hours/week)  
Cost of Fringe Benefits annualized  
Retirement \$ 771.87  
Social Security 491.19  
Health Insurance 0.00  
Life Insurance 0.00  
Other 0.00  
Total Fringe Benefit \$1,263.06  
Cost of operating Supplies 0.00  
Cost of Equipment for New Position 0.00

Space requirement

Employee will use existing office space in Lincoln center

- 1. Department Head
- 2. Governing Committee recommendation Approve  
Chairman signature
- 3. Personnel Committee recommendation Approve  
Chairman signature
- 4. Finance Committee recommendation Approve  
Chairman signature

Department	Sheriff
Classification (Title) of New Position	Civilian Dispatcher
Beginning Employment Date	--
Annual Salary recommended by Governing Committee	\$14,040.00
Cost of Fringe Benefits annualized:	
Retirement	--
Social Security	--
Health Insurance	--
Life Insurance	--
Other	--
Total Fringe Benefit	\$ 4,281.00
Cost of Operating Supplies (specify)	--
Cost of Equipment for New Position	--
Space requirements	--

- 1. Department Head
- 2. Governing Committee recommendation Approve  
Chairman signature
- 3. Personnel Committee recommendation Approve  
Chairman signature
- 4. Finance Committee recommendation Approve  
Chairman signature

Department	Clerk of Courts
Classification (Title) of New Position (½ position)	Deputy Clerk of Courts
Beginning Employment Date	January 1, 1985
Annual Salary recommended by Governing Body	\$ 6,911.00
Cost of Fringe Benefits annualized:	
Retirement	794.80
Social Security	487.25
Health Insurance	510.00
Life Insurance	36.00
Other	--
Total Fringe Benefit	\$ 1,827.67
Cost of Operating Supplies (specify)	0.00
Cost of Equipment for New Position	0.00
Space Requirements	Already established

- 1. Department Head
- 2. Governing Committee recommendation Approve  
Chairman signature
- 3. Personnel Committee recommendation Approve  
Chairman signature
- 4. Finance Committee recommendation Approve  
Chairman signature

Motion by Supervisor Johnson, second by Supervisor Hanson for the adoption.  
 Supervisor Hollar stated that all these positions were approved by the Finance and Personnel Committees with the understanding that the department budgets would stay within the 4% guidelines.  
 Supervisor Hanson explained that the Volunteer Services/Home and Financial Manager position is not a new position but rather an existing position that had its job responsibilities revised causing it to be shifted to another union with an increase in salary.  
 It was the consensus of the Board that each position will be voted on separately.  
 Motion by Supervisor Janowski, second by Supervisor Schad to approve the (3/4) Extension Library Aide position.  
 Roll call vote revealed (32) ayes, (1) naye, Supervisor Dernbach. Position approved.  
 Motion by Supervisor Schad, second by Supervisor Hanson to approve the (½) Extension Library Aide position.  
 Roll call vote revealed (28) ayes, (5) naves, Supervisors Dernbach, Skibba, Leppen, Wierzba and Bembenek. Position approved.  
 Motion by Supervisor Purcell, second by Supervisor Hanson to approve the VS/H & F Manager position.  
 Roll call revealed (29) ayes, (4) naves, Supervisors Leppen, Dernbach, Krogwold and Skibba. Position approved.  
 Motion by Supervisor Kidder, second by Supervisor Johnson to approve the (½) Benefits Advocate position.  
 Roll call revealed (32) ayes, (1) naye, Supervisor Skibba. Position approved.  
 Motion by Supervisor Barbers, second by Supervisor Kaczmarek to approve the Dispatcher position.  
 Supervisor Engelhard stated that he could not support this position because the Sheriff had previously indicated that he could add this position while staying within the 4% budget guideline set by the Finance Committee, but later told the media that he could not accomplish this and would let the County Board do the cutting.  
 Supervisor Johnson stated that he could not support this position because the Sheriff doesn't seem to make any effort to stay under the 4%.  
 Supervisor Kinney stated he did not think that this position should be used as a wedge to get the Sheriff to cut back. The Sheriff could give you any figure you wanted to hear, but it would not be realistic.  
 Supervisor Barbers stated that he had discussed this with the Sheriff and that he would make adjustments to his budget. Don't judge this position on the basis of media articles.  
 Supervisor Hanson stated that the Sheriff had requested two additional deputies which were denied. By approving the dispatcher position, it would free a deputy for 28 hours each week from dispatching duties.  
 Motion by Supervisor Idsvoog, second by Supervisor Kidder to delete the dispatcher position from the resolution. Position to be brought up at a later date by separate resolution.  
 Roll call revealed (12) ayes, Supervisors Leppen, Kidder, Street Clerk, Meador, ...

Johnson, Hanson, Idsvoog, Holdridge, Winblad, Skibba and Schultz, (20) naves. Motion lost.

Roll call vote on the position revealed (18) ayes, (15) naves, Supervisors Medin, Kiedrowski, James Clark, Kidder, Stuart Clark, Mosley, Dernbach, Engelhard, Johnson, Hanson, Idsvoog, Schad, Holdridge, Winblad and Schultz. Position lost.

Motion by Supervisor Johnson, second by Supervisor Johnson to approve the (1/2) Deputy Clerk of Courts position.

Roll call revealed (33) ayes. Position approved.

Motion by Supervisor Purcell, second by Supervisor Engelhard to approve all the positions except the dispatcher position.

Roll call revealed (33) ayes. All positions except dispatcher position approved.

RESOLUTION NO. 56

RE: PORTAGE COUNTY ACCEPTANCE OF THE NORTH CENTRAL WISCONSIN ECONOMIC DEVELOPMENT DISTRICT'S 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 1984 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 1984 Overall Economic Development Program.

Dated this 18th day of September 1984.

RESPECTFULLY SUBMITTED,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Richard M. Purcell, Member  
Robert H. Hollar, Member  
Clifford F. Bembenek, Member  
Robert A. Winblad, Member

Motion by Supervisor Idsvoog, second by Supervisor Bembenek for the adoption.  
Roll call revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 57

RE: COUNTY HOME EAST WING CONSTRUCTION PROJECT

RE: COUNTY HOME EAST WING CONSTRUCTION PROJECT

WHEREAS, the State Division of Health has identified the East Wing of the Portage County Home to be in non-compliance with State and Federal standards; and

WHEREAS, the State Division of Health will restrict skilled health care if the county does not correct the building deficiencies within an agreed timetable; and

WHEREAS, the continue delivery of services of the County Home is a reflection of concern for our elderly population needs; and

WHEREAS, an architectural plan and preliminary construction bid data has determined that \$600,000 are needed to bring the East Wing into compliance; and

WHEREAS, the County Home has existing funds of \$100,000 within a Depreciation Reserve which can be applied to the construction project; and

WHEREAS, the County Home will be able to self amortize the debt service of the required \$500,000 loan through increased revenues.

NOW, THEREFORE, BE IT RESOLVED; that the Portage County Board of Supervisors approve the County Home East Wing Construction Project for an amount not to exceed \$600,000.

BE IT FURTHER RESOLVED, that the Finance Committee be authorized to obtain \$500,000 Construction Funds through competitive bidding from local banks for a ten year note plan.

Dated this 18th day of September, 1984.

RESPECTFULLY SUBMITTED,  
COUNTY HOME BUILDING COMMITTEE  
Claude Skibba, Chairperson  
Frank Barbers  
Glenn Johnson  
Gale Kidder  
Robert Hollar

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE  
Robert Hollar, Chairperson  
Margaret Schad  
Glenn Johnson  
Eugene Zdroik  
Stuart Clark

Motion by Skibba, second by Supervisor Hollar for the adoption.  
Roll call revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 58  
RE: DOG CLAIMS

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

DOG CLAIMS

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
7/2/84	Paul Kolodziej 2439 N CTH X Stevens Point, Wis. 54481 T25N-R8E-S31 Town of Dewey	One three week old heifer calf, was chewed about the face w/one ear chewed off etc., -- died.	\$150.00	\$110.00
8/7/84	Darol Dombrowski 8562 Fountain Grove Dr. Amherst, WI 54406 T23N-R9E-S25C Town of Stockton	8 laying chickens were killed. (All between 5 3/4 to 7# each.) Sold as soup chickens for \$5.00 each.	\$ 40.00	\$ 40.00
8/15/84	Art Wanta 1843 Ellis Road Custer, WI 54423 T24N-R9E-S8B Town of Sharon	43 Chickens and 2 ducks were killed. Valued chickens at \$1.25 each; ducks at \$1.50	\$56.75	\$ 56.75

Therefore, be it resolved that the above claims be paid.

Dated: September 18, 1984

RESPECTFULLY SUBMITTED,  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Robert Hollar, Chairman  
Ernest Leppen, Member  
Lonnie Krogwold, Secretary  
Stanley Kirschling, Member  
John Wierzba, Member

Motion by Supervisor Szymkowiak, second Supervisor Idsvoog for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 59

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings;

Name	No. of Mtsg.	Explanation	Date
Frank Barbers	1	Wis. Labor & Human Relations	Aug. 22
Stuart Clark	1	Dedication of Midstate Airlines	Aug. 3
Frank Dernbach	2	Land Conservation Lake Mngmt Tri-County Wind Erosion Mtg.	July 24 July 31
Gordon Hanson	3	Personnel Comm. Matters Affirmative Action/Fair Housing Economic Dev. Advisory Comm.	July 11 July 30 Aug. 8
John Holdridge	2	Airport Maint. Seminar Dedication of Midstate Airlines	July 20 Aug. 3
Robert Hollar	3	Ag-Ext Comm with Personnel Comm. Ag Tour 4-H Ambassador Program	July 11 Aug. 7 Aug. 16
Gale Kidder	1	Alternate Care Brd/County Home	Aug. 9
Darrell Kinney	1	Gen. Gov't. Sign Vouchers	July 23
Stanley Kirschling	2	Land Conservation Wildlife Tri-Co Wind Erosion Mtg	July 16 July 31
Lonnie Krogwold	1	4-H Ambassador Program	Aug. 16
Ernest Leppen	1	4-H Ambassador Program	Aug. 16
Claude Skibba	2	Space & Properties/East Wing Nursing Home Comm/Comm on Comm	Aug. 1 Aug. 8
Eugene Szymkowiak	6	Asst. Emer. Gov't Director Ground Water Mtg. Human Serv. Pesticide Comm. Emer. Gov't Budget	July 31, Aug. 2 & 8 Aug. 21 Aug. 23 Aug. 27
John Wierzba	1	4-H Ambassador Program	Aug. 16
Robert Winblad	1	Tri-Co Wind Erosion Mtg.	July 31

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 18th day of September, 1984.

RESPECTFULLY SUBMITTED,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke Chairman  
 Glenn Johnson, 1st Vice-Chairman  
 Frank Barbers, 2nd Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
 Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 60  
 RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meetings limitation;

Name	No. of Mtgs.	Committee	Date
Frank Barbers	7	Hwy. Facility Bldg. Comm.	Aug. 6, 14
		Committee on Committees	Aug. 8
		Law Enforcement Comm.	Aug. 2, 20
		Space & Properties Comm.	Aug. 25, 29
James Clark	5	Hwy. Facility Bldg. Comm.	Aug. 6
		Community Human Serv. Comm.	Aug. 14, 28
		Space & Properties Comm.	Aug. 25, 29
Frank Dernbach	6	Hwy. Facility Bldg. Comm.	Aug. 6, 14
		Solid Waste	Aug. 16
		Land Conservation	Aug. 9
		Space and Properties Comm.	Aug. 25, 29
Gordon Hanson	8	Personnel Comm.	Aug. 1, 20
		Community Human Serv. Comm.	Aug. 14, 28
		Commission on Aging	Aug. 15
		Economic Dev. Advisory Comm.	Aug. 9
		OEO-CAP	Aug. 27, 30
John Holdridge	4	Airport Comm.	Aug. 10
		Community Human Serv. Comm.	Aug. 14, 28
		Economic Dev. Advisory Comm.	Aug. 9
Robert Hollar	5	Agriculture Comm.	Aug. 1
		Finance Comm.	Aug. 13, 27
		Planning and Zoning Comm.	Aug. 2, 22
O. Phillip Idsvoog	4	Personnel Comm.	Aug. 1, 20
		Planning & Zoning Comm.	Aug. 2, 22
Glenn Johnson	7	Hwy. Facility Bldg. Comm.	Aug. 6, 14
		Committee on Committees	Aug. 8
		Finance Comm.	Aug. 13, 27
		Space and Properties Comm.	Aug. 25, 29
Richard Purcell	4	Community Human Serv. Comm.	Aug. 14, 28
		Planning & Zoning Comm.	Aug. 2, 22
Margaret Schad	10	Personnel Comm.	Aug. 1, 20
		Hwy. Facility Bldg. Comm.	Aug. 6, 14, 29
		Finance Comm.	Aug. 13, 27
		Legislative Comm.	Aug. 17, 31
		Economic Dev. Advisory Comm.	Aug. 9
Ernest Wanta	1	Space & Properties Comm.	Aug. 29
Eugene Zdroik	6	Hwy. Facility Bldg. Comm.	Aug. 6, 14, 29
		Finance Comm.	Aug. 13, 27
		Solid Waste Comm.	Aug. 16

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 18th day of September, 1984.

RESPECTFULLY SUBMITTED,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke, Chairman  
 Glenn Johnson, 1st Vice Chairman  
 Frank Barbers, 2nd Vice-Chairman

Motion by Supervisor Schad, second by Supervisor Wanta for the adoption.  
 Motion carried by voice vote.

RESOLUTION NO. 61  
 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.

RESPECTFULLY SUBMITTED  
Kevin Shibilski

Motion by Supervisor Kidder, second by Supervisor Shibilski 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

October 16, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Meeting called to order by Chairman Robert Steinke.  
Roll call vote taken by Clerk Roger Wrycza revealed (33) present.  
All present saluted the flag.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the September 18, 1984 County Board Meeting. Motion carried by voice vote.

Correspondence

Letter from State of Wisconsin-Division of Emergency Government thanking Portage County for its participation and assistance in cleaning up debris after the April tornados that struck other counties. A special recognition was given to Sheriff Dan Hintz for his mobilization of aid in getting assistance on the scene immediately.

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

Letter from Betty Anderson thanking the County Board for the floral arrangement in remembrance of her husband.

Petition from fifteen County Board members that the Annual Meeting of the Portage County Board be held on Wednesday, November 14, 1984.

Motion by Supervisor Szymkowiak, second by Supervisor Schad to approve the petition. Motion carried by voice vote.

Letter from Town of Pine Grove requesting bridge aid.

Motion by Supervisor Johnson, second by Supervisor Wanta to refer the correspondence to the Highway Committee. Motion carried by voice vote.

Informational copy of a petition for review by the City of Stevens Point to the Wisconsin Tax Appeals Commission.

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

Appointments

Motion by Supervisor Barbers, second by Supervisor Schad to approve the appointment of Glenn Johnson to the City of Stevens Point Joint Review Board on Tax Incremental Districts. Motion carried by voice vote.

Appearances

Judy Babilitch presented the Human Services Annual Report.

Motion by Supervisor Hollar, second by Supervisor Szymkowiak to accept the report. Motion carried by voice vote.

(Enter Supervisor Shibilski)

Unlimited Topics

Chairman Steinke asked the Board members that attended the WCA Convention to share their learning experience and thoughts of the Convention.

BE IT RESOLVED BY THE Board of Supervisors of the County of Portage, Wisconsin 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, Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin, dated March 20 and March 27, 1984 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 March 22, 1984 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 August 14, 1984 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

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

Supervisor Schultz questioned why this type of resolution comes before the Board when the project was already approved by the County Board at a previous meeting.

Jim Hansford, Airport Manager, stated that the County Board could give the Airport Board the authority to approve such matters, but both Marathon and Portage County would have to follow that policy. Currently both County Boards adopt the resolution.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 72  
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION  
AS ITS AGENT FOR AIP 3-55-0052-04 BY 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 16th day of October, 1984, 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 Secretary are authorized to sign and execute the Agency Agreement authorized by this resolution.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

AGENCY AGREEMENT  
A.I.P. 3-55-0052-04

Between the Counties of Marathon and Portage, Wisconsin, by their duly authorized representative the Central Wisconsin the Central Wisconsin Joint Airport Board and the Secretary of Transportation of the Wisconsin Department of Transportation, hereinafter referred to as the Sponsor and the Secretary, respectively.

WHEREAS, the said Sponsor desired to develop its airport with Federal and State Aid in accordance with the provisions of the Airport and Airways Act of 1982; namely, the following projects at the

the Central Wisconsin Airport:

1. Update the Central Wisconsin Airport Master Plan, the Airport Layout Plan and Terminal conceptual design.
2. Install Taxiway Guidance Signs at the intersections of runways and taxiways at Central Wisconsin Airport.
3. Acquire Snow Removal Equipment.
4. Connect to local Sanitary Sewerage collection and treatment system.
5. Modify Terminal Building and Airport Entry Road.
6. Acquire land for approach protection and noise compatibility.

WHEREAS, the Sponsor has initiated airport development projects; and has held a hearing in the matter on September, 28, 1983, and the Sponsor being desirous of developing the projects and its governing bodies having on October 16 and October 30, adopted a Resolution, a copy of which is attached and made a part thereof, designating the Secretary as its agent and requesting him to act as such in all matters having to do with accepting, receiving and disbursing of all monies that may become available for the Central Wisconsin Airport Project and in making all necessary arrangements for its execution, insofar as dealing with the Administrator of the Federal Aviation Administration, that may be involved with the submission of the project requests, the submission of the Project Applications, the acceptance of the Grant Agreements and the arranging for executing their terms, payments of the Federal share of the costs of the projects when due, and in the final acceptance of the completed projects; reserving, however, to the Sponsor the right to execute the Sponsor's Assurance Agreement, to prepare the Airport Layout Plan, Zoning Maps, Project Construction Plans and Specifications, Estimates of Cost, letting of contracts, supervision of work, of construction and development, the preparation of estimates for partial payments due during the course of the work and the preparation of estimates for final payments on completion of the project all subject to approval by the Secretary. The Sponsor may employ and pay direct for all engineering services as are necessary in the performance of the functions hereinabove enumerated. It is understood that any direct expenditures for engineering services and other incidental costs for purposes enumerated in this paragraph which are eligible under and allocable to these projects may be paid for in the first instance by the Sponsor and thereafter reported in the summary of the project costs submitted by the Sponsor to the Secretary in order that said Sponsor will receive proper credit for a reimbursement of monies so advanced.

It is further understood that all estimates for partial or final payments shall be reviewed by the Secretary upon estimates submitted and approved by the Sponsor's Airport Manager and upon approval by the Secretary shall thereafter be paid out of the funds deposited with the State Treasurer to the credit of said projects, including the reimbursement of monies due said Sponsor for monies advanced for payment of any portion of the United States of America's share of the projects' costs.

WHEREAS, the Secretary being authorized by Law, Section 114.32, Wisconsin Statutes, to act as such agent upon the request of any sponsoring municipality and is willing to so act;

NOW, THEREFORE, the said Sponsor and the Secretary of Transportation do mutually agree that the secretary shall act as the Sponsor's agent in the matter of the above indicated airport development projects as provided by law and as set out in the said Resolution and hereinabove set forth, and as such shall assume all duties and responsibilities that may result therefrom.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have affixed their signatures and the seals of the parties.

Central Wisconsin Airport Board Sponsor

John W. Holdridge, Chairman  
 Raymond H. Ott, CWA Board Secretary  
 William Drenkler, Airport Counsel  
 Secretary of Transportation  
 WI Department of Transportation  
 Fred Gammon, Director Bureau of  
 Aeronautics

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 63  
 RE: ADDITIONS TO COUNTY ORDINANCES

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

WHEREAS, additions to Portage County Ordinances are necessary to reflect recent legislative changes; 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, the County Board of Supervisors of the County of Portage does ordain as follows:

1. Section 1.1.2 is repealed and recreated to read as follows:

Whoever causes bodily harm to another by an act done with intent to cause bodily harm to that person or another is subject to a forfeiture no to exceed \$1,000.

2. Section 1.1.11 is hereby created:

Section 1.1.11 Harassment

(A) Whoever, with intent to harass or intimidate another person, does any of the following is subject to a forfeiture not to exceed \$1,000:

- (1) Strikes, shoves, kicks or otherwise subjects the person to physical contact or attempts or threatens to do the same.
- (2) Engages in a course of conduct or repeatedly commits act which harass or intimidate the person and which serve no legitimate purpose.
- 3. Section 1.7.1. is amended to include the following statute in the list of statutes specifically incorporated therein: 343.44 Driving After License Revoked or Suspended.
- 4. The cash deposit schedule under sec. 4.1.3 of the Portage County Ordinances is amended to reflect the following additions:

1.1 PRESERVATION OF PUBLIC PEACE AND GOOD ORDER

Section	Deposit	Penalty Assessment	Court Costs	Total
1.1.2 Battery	\$150.00	\$22.50	\$10.00	\$182.50
1.1.11 Harassment	100.00	15.00	10.00	125.00

Dated this 16th day of October, 1984.

PORTAGE COUNTY LAW ENFORCEMENT COMMITTEE  
 Frank Barbers Sr. Chairman  
 John Wierzba, Jr. Member  
 Cheryl Kaczmarek, Member  
 Kevin Shibilski, Member  
 Clifford Bembenek, Member

Motion by Supervisor Barbers, second by Supervisor Kirschling for the adoption.  
 Motion by Supervisor Barbers, second by Supervisor Kinney to amend the resolution under the Harassment Section from 1.11.1 to 1.1.11 in both areas of the resolution. Motion carried by voice vote.  
 Roll call vote on the amended resolution revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 64  
 RE: 1984 FUNDING OF GROUNDWATER COUNCIL

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

WHEREAS, the Portage County Board of Supervisors at its September 18, 1984 meeting created a Groundwater Council, and

WHEREAS, the members of the Groundwater Council are entitled to per diem and mileage, and

WHEREAS, the current County Board budget does not contain the necessary funds to cover the expenses of the Groundwater Council.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$5,000 be made available for per diem, mileage and other necessary expenses of the Groundwater Council for the balance of 1984.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
 FINANCE COMMITTEE  
 Robert Hollar, Chairman  
 Eugene Zdroik  
 Glenn Johnson  
 Margaret Schad  
 Stuart Clark

Motion by Supervisor Johnson, second by Supervisor Hollar for the adoption.  
 Motion by Supervisor Hollar, second by Supervisor Bembenek to amend the resolution to transfer the money from the Contingency Fund. Motion carried by voice vote.  
 Roll call vote on the amended resolution revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 65  
 RE: AWARDDING NOTES AND AUTHORIZING THE BORROWING OF \$500,000 FOR COUNTY HOME CONSTRUCTION PROJECT

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

WHEREAS, the Portage County Board of Supervisors at its September 18, 1984 meeting authorized the notice of sale of \$500,000 in promissory notes pursuant to Section 67.12 (12), Wisconsin State Statutes; and

WHEREAS, various bids were received in response to the notice of sale; and

WHEREAS, the Finance Committee has reviewed all the bids and has made the recommendation as to the most advantageous bid to Portage County.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Portage County borrow the sum of \$500,000 pursuant to Section 67.12 (12) Wisconsin State Statutes upon the terms and conditions described in attachment A and exhibit B.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
 FINANCE COMMITTEE  
 Robert Hollar, Chairperson  
 Margaret Schad  
 Eugene Zdroik  
 Stuart Clark  
 Glenn Johnson

ATTACHMENT "A"

RESOLUTION AUTHORIZING THE BORROWING OF \$500,000; PROVIDING FOR THE ISSUANCE AND SALE OF A GENERAL OBLIGATION PROMISSORY NOTE THEREFORE; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, it is necessary that funds be raised by Portage County, Wisconsin (the "County") for the purpose of paying the cost of replacing the east wing of the County home (the "Project") and there are insufficient funds on hand to pay said costs;

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1) of the Wisconsin Statutes; and,

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes.

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

Section 1. For the purpose of paying the cost of the Project there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of \$500,000, from the M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. To evidence such indebtedness, the County Board Chairman and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to a purchaser for, on behalf of and in the name of the County, a general obligation promissory note in the principal amount of \$500,000 (the "Note").

Section 3. The Note shall be designated "General Obligation Promissory Note"; shall be dated November 1, 1984; shall be in the principal amount of \$500,000; shall bear interest at the rates set forth below; and shall mature in installments on November 1 of each year, in the years and principal amounts as follows:

Year	Principal Amount	Interest Rate
1985	\$50,000	8.25%
1986	50,000	8.25
1987	50,000	8.25
1988	50,000	8.25
1989	50,000	8.25
1990	50,000	8.50
1991	50,000	8.75
1992	50,000	9.00
1993	50,000	9.15
1994	50,000	9.30

Interest is payable commencing on May 1, 1985 and semi-annually thereafter on November 1 and May 1 of each year.

Section 4. At the option of the County, the installments of the Note maturing on November 1, 19\_\_ and thereafter shall be subject to redemption prior to maturity on November 1, 19\_\_ or on any interest payment date thereafter. Said installments of the Note shall be redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Note is non-callable.

Section 5. The Note shall be issued in fully registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts as follows:

Levy Year	Amount
1984	\$92,975
1985	88,850
1986	84,725
1987	80,600
1988	76,475
1989	72,350
1990	68,100
1991	63,725
1992	59,225
1993	54,650

The direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Note remains unpaid, the tax hereinabove levied shall be and continues irrepealable.

Section 7. There is hereby established in the County treasury a fund separate and distinct from all other funds of the County designated "Debt Service Fund for a \$500,000 Portage County General Obligation Promissory Note dated November 1, 1984", which fund shall be used solely for the purpose of paying the principal of and interest on the Note. There shall be deposited in said fund all accrued interest paid on the Note at the time the Note is delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof, and all other sums as may be necessary to pay principal of and interest on the Note as the same become due. Said fund shall be used for the sole purpose of paying the principal of and interest on the Note and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

**Section 8.** The proceeds of the Note (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund created in Section 7 hereof) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Note. The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants that it will restrict the use of the Note Proceeds in such a manner and to such an extent, if any, as may be necessary, after taking into account reasonable expectations at the time of the delivery and payment for the Note so that the Note will not constitute an "arbitrage bond" under Sec. 103 (c) of the Internal Revenue Code of 1954, as amended, and the applicable income tax regulations thereunder. The County Clerk, or other officer of the County charged with responsibility for issuing the Note, shall provide an appropriate certificate of the County setting forth the reasonable expectations of the County regarding the amount and use of the proceeds of the Note and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Note.

**Section 9.** The Note shall be prepared in typewritten form, executed on behalf of the County by the manual signatures of the County Board Chairman and County Clerk, sealed with the official or corporate seal of the County, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery and plus any premium. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the delivery of the Note, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuation the closing of this transaction.

**Section 10.** The principal of and interest on the Note shall be paid by the M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent").

**Section 11.** All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions thereof shall be, and the same are, hereby rescinded insofar as the same may so conflict.

**Section 12.** In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof.

**Section 13.** The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 16th day of October, 1984.

Robert Steinke  
County Board Chairman

ATTEST:

Roger Wrycza  
County Clerk

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
PORTAGE COUNTY  
GENERAL OBLIGATION PROMISSORY NOTE

KNOW ALL MEN BY THESE PRESENTS, that Portage County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin (the registered owner hereof) or registered assigns, the principal sum of

FIVE HUNDRED THOUSAND DOLLARS  
(\$500,000)

This Note shall bear interest at the rates set forth below and shall mature in installments on November 1 of each year, in the years and principal amounts as follows:

Year	Principal Amount	Interest Rate
1985	\$50,000	8.25%
1986	50,000	8.25%
1987	50,000	8.25%
1988	50,000	8.25%
1989	50,000	8.25%
1990	50,000	8.50%
1991	50,000	8.75%
1992	50,000	9.00%
1993	50,000	9.15%
1994	50,000	9.30%

Interest is payable commencing on May 1, 1985 and semi-annually thereafter on November 1 and May 1 of each year until the aforesaid principal amount is paid in full.

Both the principal of and interest on this Note are payable in lawful money of the United States of America at the M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the purpose of paying the cost of replacing the east wing of the County home, all as authorized by a Resolution of the County Board duly adopted by said governing body at a regular meeting held on October 16, 1984. Said Resolution is recorded in the official minutes of the County Board for said date.

At the option of the County, the installments of the Note maturing on November 1, 19\_\_ and thereafter shall be subject to redemption prior to maturity on November 1, 19\_\_ or on any interest payment date thereafter. Said installments of the Note shall be redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

This Note is non-callable.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note does not exceed any limitation imposed by law or the constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with interest thereon, when and as payable.

IN WITNESS WHEREOF, Portage County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by its duly qualified County Board Chairman and County Clerk or persons authorized by law to sign on their behalf and to be sealed with its official or corporate seal, if any, all as of the 1st day of November, 1984.

By: PORTAGE COUNTY, WISCONSIN  
Robert Steinke  
County Board Chairman

By: Roger Wrycza  
County Clerk

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption, Supervisor Krogwold questioned if the entire note and interest would be paid back by resident fees.

Jerry Glad, Business Administrator, stated that the fees would cover the entire amount. Roll call vote revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 66  
RE: HIGHWAY FACILITY CONSTRUCTION  
SANITARY SEWER PROJECT

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

WHEREAS, original engineering plans for the Highway Facility Construction Project included an on-site waste disposal system at a cost of \$36,000; and

WHEREAS, Village of Plover officials express concerns about potential ground water contamination associated with an on-site system; and

WHEREAS, Village of Plover officials and the Portage County Highway Facility Building Committee have negotiated a financial arrangement to cost/share a municipal sanitary sewer installation to replace the on-site system; and

WHEREAS, the financial agreement requires that Portage County finance two-thirds of the deferred assessment cost of sewer mains; and

WHEREAS, engineering estimates and preliminary Village of Plover assessment rates have identified Portage County's share of the cost to connect to the village sewer system as being \$107,000; and

WHEREAS, \$68,000 of the county's share of the cost will be reimbursed to the county as property owners within the assessment area annex to the village.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that an amount of \$71,000 of future construction funds interest income be authorized to finance the sanitary sewer system.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
HIGHWAY FACILITY BUILDING COMMITTEE  
Glenn Johnson, Chairperson  
Margaret Schad  
Frank Dernbach  
Ernest Wanta  
Frank Barbers  
Eugene Zdroik  
James Clark

FINANCE COMMITTEE  
Robert Hollar, Chairperson  
Margaret Schad  
Eugene Zdroik  
Stuart Clark  
Glenn Johnson

Motion by Supervisor Johnson, second by Supervisor Stuart Clark for the adoption. Supervisor Schultz questioned the total cost of the project with the landscaping and the moving of the towers.

Supervisor Johnson stated that the total cost should run near the 2.3 million and the moving of the tower and landscaping fund are budgeted in the 1985 highway budget.

Supervisor Hanson questioned if the sewer system cost of \$107,000 was a realistic figure. Charles Kell, County Planner, stated that he felt it was an accurate figure and hoped that the bids might even come in lower than that amount.

Supervisor Schultz praised the Committee for going with this particular sewer route in protection of the groundwater.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION. NO. 67  
RE: NOTICE OF INTENT TO FILE PETITION AND PETITION FOR  
ANNEXATION OF LANDS TO THE VILLAGE OF PLOVER

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

WHEREAS, it would be advantagious to Portage County to have the new highway facility connected to the Village of Plover sanitary sewer system, and

WHEREAS, annexation is a prerequisite to a sanitary sewer hook-up.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached Notice of Intent to File Petition and Petition for annexation of lands is hereby approved.

Dated this 16th day of October, 1984

RESPECTFULLY SUBMITTED,  
HIGHWAY FACILITY BUIDLING COMMITTEE  
Glenn Johnson, Chairman  
Frank Barbers, Sr.  
Margaret M. Schad  
Eugene Zdroik  
Frank Dernbach  
Ernest V. Wanta  
James E. Clark

NOTICE OF INTENT TO FILE PETITION FOR  
ANNEXATION OF TERRITORY TO THE VILLAGE OF PLOVER

PLEASE TAKE NOTICE that not less than 10 nor more than 20 days from the date of this notice, the undersigned owner of real property in the territory described below intends to file a petition in accordance with s. 66.021 of Wisconsin State Statutes for annexation of the following territory of the Town of Plover, Portage County, Wisconsin, to the Village of Plover, Portage County, Wisconsin:

Lots 4 and 5 of Portage County Certified Survey Map No. 2355, as recorded in Volume 8 of Surveys, page 213, being of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of Section 24, Township 23 North, Range 8 East. Said parcel contains 14.18 acres of land owned by Portage County.

and

Lot 3-A of Portage County Certified Survey Map No. 2355, as recorded in Volume 8 of Surveys, Page 213, said parcel containing 5 acres and Lot 2 of Portage County Certified Survey Map No. 1388, as recorded in volume 5 of Surveys, Page 146, said parcel containing 5 acres, all being of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of Section 24, Township 23 North, Range 8 East. Said parcels contain 10 acres of land all owned by J. Anderson & C. Carlson d/b/a/ Viking Enterprises.

and

The Green Bay & Western Railroad right-of-way located on the North line of the above described properties.

and

The East half of Eisenhower Road from the North line of the Green Bay & Western Railroad right-of-way to the center-line of CTH "B".

and

The North half of CTH "B" bordering Lots 3-A and 4 of Portage County Certified Survey Map No. 2355, as recorder in Volume 8 of Surveys, Page 213.

IT IS FURTHER CERTIFIED that said survey is a correct representation of the exterior boundaries of these lands and that provisions of Chapter 236.34 of the Wisconsin State Statutes were complied with in surveying and mapping the same.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1984.

Roger Wrycza, Portage County Clerk  
County-City Building  
1516 Church Street  
Stevens Point, WI 54481  
Telephone (715) 346-1351

PETITION FOR ANNEXATION OF LANDS

The Undersigned, Portage County, being the owner in fee of some of the following described parcels of land hereby petition the Village of Plover to annex said described lands and make them part of the geographic boundary or included therein of said Village of Plover, to-wit:

Lots 4 and 5 of Portage County Certified Survey Map No. 2355, as recorded in Volume 8 of Surveys, page 213, being of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of Section 24, Township 23 North, Range 8 East. Said parcel contains 14.18 acres of land owned by Portage County.

and

Lot 3-A of Portage County Certified Survey map No. 2355, as recorded in Volume 8 of Surveys, Page 213, said parcel containing 5 acres and Lot 2 of Portage County Certified Survey Map No. 1388, as recorded in volume 5 of Surveys, page 146, said parcel containing 5 acres, all being of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section 24, Township 23 North, Range 8 East. Said parcels contain 10 acres of land all owned by J. Anderson & C. Carlson d/b/a/ Viking Enterprises.

and

The Green Bay & Western Railroad right-of-way located on the North line of the above described properties.

and

The East half of Eisenhower Road from the north line of the Green Bay & Western Railroad right-of-way to the center-line of CTH "B".

and

The North half of CTH "B" bordering Lots 3-A and 4 of Portage County Certified Survey Map No. 2355, as recorded in Volume 8 of Surveys, Page 213.

Please take notice that there is currently no persons residing on the lands petitioned for annexation.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1984.

Roger Wrycza, Portage County Clerk

Subscribed and sworn this \_\_\_\_\_ day of \_\_\_\_\_, 1984.

\_\_\_\_\_  
Notary Public

State of Wisconsin

Portage County

Commission expires \_\_\_\_\_

Motion by Supervisor Johnson, Second by Supervisor Wanta for the adoption.  
Roll call vote revealed (29) ayes, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog.  
Resolution adopted.

RESOLUTION NO. 68  
RE: PORTAGE COUNTY PARTICIPATION IN  
ANIMAL DAMAGE ABATEMENT PROGRAM

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

WHEREAS, Section 29.589, STATS. as enacted in 1983 Wisconsin Act 27 reestablished on January, 1984 a wildlife damage abatement and claims program; and

WHEREAS, this program is a follow-up of the animal crop damage payment program administered by the Wisconsin Department of Natural Resources that was discontinued in 1980; and

WHEREAS, the wildlife damage abatement and claims program will allow counties which are interested in participating to receive the funds necessary for personnel to administer the program as well as funds to reimburse landowners for 50% of the total cost of wildlife damage abatement measures plus funds to pay legitimate claims for wildlife damage to crops.

WHEREAS, counties have the choice of using their own personnel or using a paid consultant to provide wildlife damage abatement recommendations and/or to assess crop damage; and

WHEREAS, counties may decline to participate or may discontinue their participation after 30 days notice to the state;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Portage County, Wisconsin, that Portage County wishes to continue to participate in the wildlife damage program to the extent of deer damage abatement only at this time. The Portage County Land Conservation Committee will administer the program with no expense to the county.

Dated this October 16, 1984

Frank Dernbach, Chairperson  
Robert Engelhard  
Stanley Kirschling

Ernest Leppen  
Vincent Polum  
Robert Winblad

Motion by Supervisor Johnson, second by Supervisor Wanta for the adoption.  
Roll call vote revealed (28) ayes. (1) present, Supervisor Kinney, (4) excused, Supervisors Mosley, Leppen, Wierzba, Idsvoog. Resolution adopted.

RESOLUTION NO. 69  
RE: DOG CLAIMS

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

DOG CLAIMS

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
9/12/84	Charles Callows Oak Hill Road Junction City, WI 54443 T24N-R7E-S6 Town of Carson	One 55 lb. Feeder Pig Killed.	\$50.00	\$50.00

Therefore, be it resolved that the above claims be paid.

Dated: October 16, 1984.

AGRICULTURE AND EXTENSION COMMITTEE  
Robert Hollar, Chair  
Ernest Leppen, Member  
Lonnie Krogwold, Secretary  
Stanley Kirschling, Member  
John Wierzba, Jr., Member

Motion by Supervisor Szymkowiak, second by Supervisor Johnson for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 70  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment, and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
James Clark	4	Human Services/Health Planning WCA Convention	Sept. 5 Sept. 23, 24 & 25
Frank Dernbach	5	Mtg. with Comm. on Comm. Land Conser.- Wind Erosion WCA Convention	Sept. 8 June 27 Sept. 24, 25 & 26
Gordon Hanson	7	Mtg. with Comm. on Comm. Pers. Comm. Matters Regional Pers. Mtg. WCA Convention	Sept. 8 Sept. 10 Sept. 13 Sept. 23, 24, 25, & Sept. 26
John Holdridge	5	Mtg. with Comm. on Comm. Airport Dedication WCA Convention	Sept. 8 Aug. 20 Sept. 23, 24, & 25
Robert Hollar	1	Mtg. with Comm. on Comm.	Sept. 8
Cheryl Kaczmarek	2	Gen. Gov't Reg. of Deeds Mtrs. Mtg. with Comm. on Comm.	Aug. 20 Sept. 8
Anthony Kiedrowski	4	WCA Convention	Sept. 23, 24, 25, and Sept. 26
Stanley Kirschling	2	RC&D Mtg. Land Conser. Wind Erosion	Aug. 29 June 27
Ernest Leppen	2	Land Conser. Assoc. Tour Land Conser. Wind Erosion	Aug. 15 June 27
David Medin	1	Gen Gov't Sign Vouchers	Aug. 27
Richard Purcell	5	Mtg. with Comm. on Comm. WCA Convention	Sept. 8 Sept. 23, 24, 25, & Sept. 26
Margaret Schad	2	Mtg. with Comm. on Comm. Regional Pers. Mtg.	Sept. 8 Sept. 13
W. Scott Schultz	3	Mtg. with Comm. on Comm. Mtg. with Finance Comm. Jud. Comm.- Sign Vouchers	Sept. 8 Sept. 20 Aug. 9
Kevin Shibilski	5	Mtg. with Comm. on Comm. WCA Convetion	Sept. 8 Sept. 23, 24, 25, & Sept. 26
Claude Skibba	1	Mtg. with Comm. on Comm.	Sept. 8

Eugene Szymkowiak	5	Septic Appeals Board WCA Convention	Sept. 6 Sept. 23, 24, 25 & Sept. 26
Ernest Wanta	1	Mtg. with Comm. on Comm.	Sept. 8
Robert Winblad	1	Land Conser. Assoc. Tour	Aug. 15
Eugene Zdroik	1	Mtg. with Comm. on Comm.	Sept. 8

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, 1st Vice-Chairman  
Frank Barbers, 2nd Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Johnson for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 71  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meetings limitation:

Name	No. of Mtgs	Committee	Date
Frank Barbers	10	Co. Home Bldg. Comm.	Aug. 30
		Law Enforcement Comm.	Sept. 6, 11
		Committee on Committees	Sept. 8
		Highway Committee	Aug. 7, Sept. 4, 18
		Space & Properties Comm.	Sept. 10
		Jail Plan. & Study Comm.	Sept. 19
James Clark	3	Hwy. Facility Bldg. Comm.	Sept. 26
		Space & Properties Comm.	Sept. 10
		Comm. Human Services Bd	Sept. 11
Stuart Clark	1	Hwy Facility Bldg Comm.	Sept. 26
		Finance Committee	Sept. 27
Frank Dernbach	3	Finance Committee	Sept. 27
		Space & Properties Comm.	Sept. 10
		Land Conservation Comm.	Sept. 13
Gordon Hanson	6	Jail Plan. & Study Comm.	Sept. 19
		Personnel Committee	Sept. 5, 17
		Comm. Human Services Bd.	Sept. 11
		Commission on Aging	Sept. 19
John Holdridge	5	OED-CAP	Sept. 21
		Econ. Dev. Advisory Comm.	Sept. 27
		Comm. Human Services Bd.	Sept. 11
		Airport Committee	Sept. 14
Robert Hollar	7	Judicial Committee	Sept. 13, 19
		Econ. Dev. Advisory Comm.	Sept. 27
		Co. Home Bldg. Comm.	Aug. 30
O. Phillip Idsvoog	5	Finance Committee	Sept. 5, 10, 11, 20, 27
		Jail Plan. & Study Comm.	Sept. 19
		Library Board	Sept. 6, 13
Glenn Johnson	8	Personnel Committee	Sept. 5
		Planning & Zoning Comm.	Sept. 12, 27
		Co. Home Bldg. Comm.	Aug. 30
Lonnie Krogwold	3	Committee on Committees	Sept. 8
		Space & Properties Comm.	Sept. 10
		Finance Committee	Sept. 5, 11, 20, 27
		Hwy Facility Bldg. Comm.	Sept. 26
Richard Purcell	5	Highway Committee	Sept. 17
		Judicial Committee	Sept. 13, 19
		Judicial Committee	Sept. 13, 19
Margaret Schad	7	Planning & Zoning Comm.	Sept. 12, 27
		Finance Committee	Sept. 5, 10, 11, 20, 27
		Personnel Committee	Sept. 17
W Scott Schultz	1	Hwy Facility Bldg. Comm.	Sept. 26
		Judicial Committee	Sept. 19
Claude Skibba	6	Judicial Committee	Sept. 19
		Space & Properties Committee	Aug. 30
		Highway Committee	Aug. 7, 20 Sept. 4, 17 Sept. 14
		County Home Committee	Sept. 14

Ernest Wanta	6	Space & Properties Committee	Sept. 10
		Highway Committee	Aug. 7, 20
			Sept. 4, 17
		Hwy Facility Bldg. Comm.	Sept. 26
Eugene Zdroik	10	Highway Committee	Aug. 7, 20
			Sept. 4, 17
		Finance Committee	Sept. 5, 10, 11
			20, 27
		Hwy Facility Bldg. Comm.	Sept. 26

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 16th day of October, 1984.

RESPECTFULLY SUBMITTED,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke, Chairman  
 Glenn Johnson, 1st Vice-Chairman  
 Frank Barbers, 2nd Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Johnson for the adoption.  
 Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 73  
 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.

Ernest Wanta

Motion by Supervisor Hanson, second by Supervisor Szymkowiak for the adoption.  
 Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Johnson, second by Supervisor Janowski 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 13, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (31) present, (1) absent, Supervisor Holdridge, and (1) excused, Supervisor Mosley.  
All present saluted the flag.  
Supervisor Sankey delivered the invocation.

Motion by Supervisor Schad, second by Supervisor Kinney to adjourn as the Board and convene as a Committee of the whole for the purpose of a public hearing and the proposed budget for 1985.  
Motion carried by voice vote.

Supervisor Hollar, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the 1985 proposed budget.  
Enter Supervisor Holdridge.

Discussion was held regarding three alterations. These consisted of the following additions: \$13,000 for the Sheriff's budget, \$1,250 for the Emergency Government's budget and \$6,129 for Bridge Aid in the Town of Carson.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to return to Adjourned Session for the adoption of the 1985 budget.

Motion by Supervisor Hollar, second by Supervisor Szymkowiak to amend the Sheriff's budget from \$1,885,261 to \$1,898,261.

Roll call vote revealed (32) ayes, (1) excused Supervisor Mosley. Amendment carried.  
Motion by Supervisor Hollar, second by Supervisor Szymkowiak to amend the Emergency Government budget from \$32,576 to \$33,826.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Mosley. Amendment Carried.  
The corrected total amount for Protection of Person and Property was changed from \$2,614,426 to \$2,628,676.

Motion by Supervisor Hollar, second by Supervisor Wierzba to increase the amount of Bridge Aid from \$2,117 to \$8,246.

Roll call vote revealed (28) ayes, (4) nays, Supervisors Idsvoog, Krogwold, Stuart Clark, Engelhard, (1) excused, Supervisor Mosley. Amendment carried.

The corrected total amount for Transportation was changed from \$4,513,825 to \$4,519,954.

Motion by Supervisor Skibba, second by Supervisor Wierzba to remove the \$20,000 under Capital Projects for the Goerke Sports Complex.

Roll call vote revealed (7) ayes, (25) nays, Supervisors Barbers, Zdroik, Winblad, James Clark, Stuart Clark, Wanta, Sankey, Engelhard, Szymkowiak, Hanson, Steinke, Holdridge, Hollar, Schultz, Kidder, Schad, Idsvoog, Purcell, Johnson, Shibilski, Kaczmarek, Kinney, Kirschling, Medin, Krogwold, (1) excused Supervisor Mosley. Amendment lost.

The corrected total for Total Expenditures was changed from \$19,896,075 to \$19,916,454.

Motion by Supervisor Hollar, second by Supervisor Schad to apply \$20,379 from the General Fund which results in an increase from \$266,717 to \$287,096 for the Carryover Fund of Departments and Application of the Gernal Fund. By applying the additional \$20,379, there is no increase in the tax levy for 1985.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Mosley.  
Motion by Supervisor Schad, second by Supervisor Hanson to accept the budget for 1985.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Mosley.  
Motion by Supervisor Schad, second by Supervisor Barbers to adjourn the meeting to Wednesday, November 14, 1984. Motion carried by voice vote.

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

November 14, 1984

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, Tracey R. Mosley
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Stanley S. Sankey
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- 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, Glenn R. Johnson
- 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, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

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

All present saluted the flag.

Chairman Steinke delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the October County Board meeting. Motion carried by voice vote.

Correspondence

Letter from the Department of Health and Social Services, Division of Corrections, informing the County Board of the results of the 1984 Portage County Jail Inspection.

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

Letter from the Village of Amherst filing a tax exemption request to apply to its portion of the library tax.

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

Letter from the Shonac Corporation informing the Board that they are selling its operations of the leased shoe department at the Shopko Store in Stevens Point.

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

Committee Referrals

Supervisor Hollar, Finance Committee Chairman, reported that the balance of the Contingency Fund is approximately \$10,700 after the transfers of \$1000 for appraisals and \$7000 for office space relocations to the Space & Properties Committee.

Motion by Supervisor Idsvoog, second by Supervisor Winblad to deny the Rezoning Petition of Alfred Marvin. Motion carried by voice vote.

Election

Motion by Supervisor Zdroik, second by Supervisor Wierzba to re-elect Michael Buss as Highway Commissioner for a two-year term expiring the first Monday in January, 1987.

Correspondence from Michael Buss expressing his interest in the position of Highway Commissioner.

Correspondence from the Highway Committee endorsing Michael Buss to be re-elected as Highway Commissioner.

Motion carried by voice vote.

Unlimited Topics

Supervisor James Clark requested a report on the HH Interchange at a future County Board Meeting.

Supervisor Johnson informed the Board that there will be a public hearing on November 26, 1984 at 1:00 p.m. regarding the City Tax Increment Financing District. He asked Board members to offer any comments to him regarding the District.

Supervisor Idsvoog stated that he had some problems with the District and did not feel it would be in the best interest to Portage County to support the District.

Supervisor Szymkowiak felt that after the nineteen year investment the County would realize some profits.

Chairman Steinke stated that he felt the District was unfair to surrounding areas because they have to pick up the difference in the property tax.

Jerry Glad, Business Administrator, informed the County Board that the District does not affect the State or Federal funds that Portage County receives.

Supervisor Johnson thanked the Board for their comments and encouraged them to contact all representatives of the Tax District Committee with their concerns and comments.

RESOLUTION NO. 74  
RE: ZONING ORDINANCE MAP AMENDMENT,  
PIERCE PROPERTY

WHEREAS, Edward Pierce requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R7E, Town of Carson, an area of 2.07 acres, more or less, 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 October 24, 1984 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 24, 1984 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 south 230 feet of the north 260 feet of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , lying easterly of U.S. 10 and south of the north right-of-way of Martin Island Drive, being part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 15, T24N, R7E, Town of Carson, an area being 2.07 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 14 th day of November, 1984.

RESPECTFULLY SUBMITTED,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Robert Winblad, Member  
Richard Purcell, Member  
Robert Hollar, Vice-Chairman  
Clifford Bembenek, Member

Motion by Supervisor Idsvoog, second by Supervisor Hollar for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley.

RESOLUTION NO. 75

RE: ZONING ORDINANCE MAP AMENDMENT,  
DANIECKI PROPERTY

WHEREAS, Ronald Daniecki requests to amend the Portage County Zoning Ordinance so part of Section 2 and 3, T25N, R7E Town of Dewey, an area of approximately 54.65 acres be changed from Recreational 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 October 10, 1984, after due notices of such hearing were published in the Stevens Point Journal. At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the tesimony were approved; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of Portage County does ordain as follows: The NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, lying east and north of DuBay Road, the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 3, lying west of C.T.H. "DB" and Old Highway 51 and north of DuBay Road, and the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 2, lying west of Old Highway 51 and north of DuBay Road, all being located in T25N, R7E, Town of Dewey, an area being 54.65 acres is hereby changed from Recreational District to Agricultural District.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
PLANNING AND ZONING COMMITTEE  
O. Philip Idsvoog, Chairman  
Richard Purcell, Member  
Clifford Bembenek, Member  
Robert Hollar, Vice-Chairman  
Robert Winblad, Member

Motion by Supervisor Idsvoog, second by Supervisor Purcell for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 76

RE: PORTAGE COUNTY SHORELAND ZONING ORDINANCE  
RENUMBERING OF THE PORTAGE COUNTY SUBDIVISION  
REGULATIONS AND ADOPTION OF WETLAND MAPS

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Shoreland Zoning Ordinance, renumber the Portage County Subdivision Ordinance and adopt various wetland maps; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the preliminary wetland maps on November 30, 1982 and a public hearing on the Shoreland Zoning Ordinance, renumbering of the Subdivision Ordinance and the Portage County Shoreland/Wetland maps in the County Conference Room of the County-City Building, Stevens Point, Wisconsin on October 24, 1984, after due notices of such public hearing were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the November 30, 1984 and October 24, 1984 meetings has placed a recommendation with the County Board that the Portage County Shoreland Zoning Ordinance, Portage County Subdivision Ordinance, and various wetland and base maps listed in the Shoreland Zoning Ordinance be approved; and

WHEREAS, the proposed Portage County Shoreland Zoning Ordinance, the Portage County Subdivision Ordinance and various wetland and base maps listed in the Portage County Shoreland Zoning Ordinance have been given due consideration by the County Board.

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

1. Create Section 8A of the County Ordinances entitled: "Portage County Shoreland Zoning Ordinance", a copy of which is attached hereto; and
2. Renumber the Portage County Subdivision Ordinance; and
3. Adopt the Shoreland/Wetland Maps of Portage County, Final Wetland Inventory Maps, and various other land use and base maps, and amendments as offered at the October 24, 1984 public hearing.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
 PLANNING AND ZONING COMMITTEE  
 O. Philip Idsvog, Chairman  
 Clifford Bembenek, Member  
 Richard Purcell, Member  
 Robert Hollar, Vice-Chairman  
 Robert Winblad, Member

PORTAGE COUNTY  
 SHORELAND ZONING ORDINANCE

8a.1 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

8A.1.1 STATUTORY AUTHORIZATION

This Ordinance is adopted pursuant to the authorization in sections 59.97, 59.971, 87.30 and 144.26, Wisconsin Statutes.

8A.1.2 FINDING OF FACT

Uncontrolled use of the shoreland and pollution of the navigable waters of Portage County would adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses; and to preserve shore cover and natural beauty, and this responsibility is hereby recognized by Portage County, Wisconsin.

8A.1.3 PURPOSE

For the purpose of promoting the public health, safety, convenience and welfare, this Ordinance has been established to:

8A.1.31 Further the maintenance of safe and healthful conditions and prevent and control water pollution through:

- (A) Limiting structures to those areas where soil and geological conditions will provide a safe foundation;
- (B) Establishing minimum lot sizes to provide adequate area for private sewage disposal facilities;
- (C) Controlling filling and grading to prevent serious soil erosion problems.

8A.1.32 Protect spawning grounds, fish and aquatic life through:

- (A) Preserving wetlands and other fish and aquatic habitat;
- (B) Regulating pollution sources;
- (C) Controlling shoreline alterations, dredging and lagooning.

8A.1.33 Control building sites, placement of structures and land uses through:

- (A) Separating conflicting land uses;
- (B) Prohibiting certain uses detrimental to the shoreland area;
- (C) Setting minimum lot sizes and widths.

8A.1.34 Preserve shore cover and natural beauty through:

- (A) Restricting the removal of natural shoreland cover;
- (B) Preventing shoreline encroachment by structures;
- (C) Controlling shoreland excavation and other earth moving activities;
- (D) Regulating the use and placement of boathouses and other structures;
- (E) Controlling the use and placement of signs.

8A.1.4 TITLE

Portage County Shoreland Zoning Ordinance

8A.2 GENERAL PROVISIONS

8A.2.1 REGULATED SHORELAND AREAS

The provisions of this Ordinance apply to the shorelands of all navigable water, as "navigable waters" is defined in Section 144.26 (2) (d), Wisconsin Statutes, in the unincorporated areas of Portage County, which are:

- 8A.2.11 Within one thousand (1,000) feet of the ordinary high water mark of navigable lakes, ponds or flowages. Lakes, ponds or flowages in Portage County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources publication "Surface Water Resources of Portage County" or are shown on the United States Geological Survey quadrangle maps or other zoning base maps which have been incorporated by reference and made a part of this Ordinance in Section 8A.2.2.
- 8A.2.12 Within three hundred (300) feet of the ordinary high water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater. Rivers and streams in Portage County shall be presumed to be navigable if they are designated as either continuous or intermittent waterways on the United States Geological Survey quadrangle maps or other zoning base maps which have been incorporated by reference and made a part of this Ordinance in Section 8A.2.2.

8A.2.2 OFFICIAL SHORELAND ZONING MAPS

The following maps are hereby adopted and made part of this Ordinance and are on file in the Zoning Office for Portage County:

- 8A.2.21 Final Wetland Inventory Maps for Portage County dated August 26, 1983.
- 8A.2.22 United States Geological Survey Quadrangle Maps.
- 8A.2.23 Flood Insurance Rate Maps for Portage County dated June 1, 1983.
- 8A.2.24 Flood Boundary and Floodway Maps for Portage County dated June 1, 1983.
- 8A.2.25 Shoreland/Wetlands Maps of Portage County dated 1984.
- 8A.2.26 Various Zoning and Land Use Base Maps that have been previously adopted by Portage County.

8A.2.3 COMPLIANCE

The use of any land or water, the size shape and placement of lots, the use, size, type and location of structures on lots, the installation and maintenance of water supply and waste disposal facilities, the filling, grading, lagooning, dredging of any lands, the cutting of shoreland vegetation, the subdivision of lots, shall be in full compliance with the terms of this Ordinance and other applicable local, State or federal regulations. (However, see Section 8A.7 for standards applicable to nonconforming uses.) Buildings, signs, and land use shall require a permit unless otherwise expressly excluded by a provision of this Ordinance. Property owners, builders and contractors are responsible for building code and Ordinance compliance and reasonable care in construction.

8A.2.4 STATE AGENCIES REGULATED

Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this Ordinance and obtain all necessary permits. State agencies are required to comply if Section 13.48 (13), Wisconsin Statutes, applies. The construction, reconstruction, maintenance and repair of State highways and bridges by Wisconsin Department of Transportation are exempt when Section 30.12(4)(a), Wisconsin Statutes, applies.

8A.2.5 ABROGATION AND GREATER RESTRICTIONS

The shoreland provisions of this Ordinance supersede all the provisions of any county zoning ordinance adopted under Section 59.97, Wisconsin Statutes, which relate to shorelands. However, where an ordinance adopted under a statute other than Statute 59.97, Wisconsin Statutes, is more restrictive than this Ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise. Where this shoreland ordinance is silent as to a standard or procedure, the appropriate provisions under the general Portage County Zoning Ordinance shall apply.

- 8A.2.51 This Ordinance shall not require approval or be subject to disapproval by any town or town boards.
- 8A.2.52 If an existing town ordinance relating to shorelands is more restrictive than this Ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise, except that uses in shoreland-wetland districts shall be uniform.
- 8A.2.53 This Ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this Ordinance imposes greater restrictions, the provisions of this Ordinance shall prevail.

8A.2.6 INTERPRETATION

In their interpretation and application, the provisions of this chapter shall be held to be minimum requirements and shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other powers granted by the Wisconsin Statutes. Where a provision of this Ordinance is required by a standard in Chapter NR 115, Wisconsin Administrative Code, and where the Ordinance provision is unclear, the provision shall be interpreted in light of the Chapter NR 115 standards in effect on the date of the adoption of this Ordinance or in effect on the date of the most recent text amendment to this Ordinance.

8A.2.7 SEVERABILITY

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

8A.3 DIMENSIONS OF BUILDING SITES

8A.3.1 LOTS NOT SERVED BY PUBLIC SANITARY SEWER

Minimum area and setback provisions shall be as follows:

- 8A.3.11 Minimum area and width for each main building. The minimum lot area shall be 20,000 square feet and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high water mark.
- 8A.3.12 Side yards. There shall be a side yard for each main building. The minimum width of one side yard shall be 10 feet. The minimum aggregate width for both side yards shall be 25 feet.

**8A.3.2 LOTS SERVED BY PUBLIC SANITARY SEWER**

Minimum area and setback provisions shall be as follows:

- 8A.3.21 Minimum area and width for each main building. The minimum lot area shall be 10,000 square feet and the minimum average lot width shall be 65 feet with at least 65 feet of frontage at the ordinary high water mark.
- 8A.3.22 Side yard for each main building required. The minimum width of one side yard shall be 8 feet. The minimum aggregate width of both side yards shall be 20 feet.

**8A.3.3 SUBSTANDARD LOTS**

Provisions for substandard lots are as follows:

- 8A.3.31 Substandard lots served by a public sanitary sewer. A substandard lot served by a public sanitary sewer which is at least 7,500 square feet in area and is at least 50 feet in width at the building setback line and at least 50 feet in width at the ordinary high water mark may be used as a building site for single family dwellings upon issuance of a Zoning Permit by the Zoning Administrator if it meets all of the following requirements:
  - (A) Such use is permitted in the zoning district;
  - (B) The lot was on record in the Portage County Register of Deeds Office prior to the effective date of this Ordinance;
  - (C) The lot was in separate ownership from abutting lands prior to the effective date of this Ordinance. If abutting lands and the substandard lot were owned by the same owner as of the effective date of this Ordinance, the substandard lot shall not be sold or used without full compliance with the terms of this Ordinance, including minimum area and width requirements found in Section 8A.3.1 and 8A.3.2.
  - (D) All the dimensional requirements of this Ordinance (including side yard and setback requirements) will be complied with in so far as practical.
- 8A.3.32 Substandard lots not served by public sanitary sewer. A substandard lot not served by public sanitary sewer which is at least 10,000 square feet in area and at least 65 feet in width at the building setback line and at least 65 feet in width at the ordinary high water mark may be used as a building site upon issuance of a Zoning Permit by the Zoning Administrator if it meets all of the requirements of Section 8A.3.31 (A) through (D).
- 8A.3.33 Other substandard lots. Except for lots which meet the requirements of Section 8A.3.31 or 8A.3.32 a Zoning Permit for the improvement of a lot having lesser dimensions than those stated in Sections 7.3.1 and 8A.3.2 shall be issued only after granting of a variance by the Board of Adjustment.
- 8A.3.34 Lots in cluster subdivisions. Lots in cluster subdivisions not served by public sanitary sewers may be reduced to the minimum allowed by the county private sewage system ordinance pursuant to the procedures set forth in Section 8A.9.

**8A.4. SETBACKS**

**8A.4.1 HIGHWAY SETBACKS**

For the purpose of determining the distance that buildings and other structures shall be set back from streets and highways, the highways of the County are divided into the following classes:

**8A.4.11 Class A Highways.**

- (A) All State and federal highways are designated as Class A Highways.
- (B) The setback from Class A Highways shall be 110 feet from the centerline of the highway or 42 feet from the right-of-way line, whichever is greater.

**8A.4.12 Class B Highways.**

- (A) All County trunks are hereby designated as Class B Highways. For the purpose of this Ordinance, any road shall be considered a County trunk after it has been placed on the county trunk system by the County Board and approved by the Division of Highways.
- (B) The setback from Class B Highways shall be 75 feet from the centerline of such highway or 42 feet from the right-of-way line, whichever is greater.

**8A.4.13 Class C Highways.**

- (A) All town roads, public streets and highways not otherwise classified are designated Class C Highways.
- (B) The setback from Class C Highways shall be 63 feet from the centerline of such highway or 30 feet from the right-of-way line, whichever is greater.

**8A.4.14 Visual clearance triangle.** In each quadrant of every public street intersection, there shall be a visual clearance triangle bounded by the street centerlines and a line connecting points on them 300 feet from a Class A Highway intersection, 200 feet from a Class B Highway intersection, and 150 feet from a Class C Highway intersection.

**8A.4.15 Objects permitted within highway setback lines and visual clearance triangles.**

- (A) Open fences.
- (B) Telephone, telegraph and power transmission poles, lines, and portable equipment.

(C) Field crops, shrubbery and trees, except that no trees, shrubbery or crops may be planted within a visual clearance triangle so as to obstruct the view.

8A.4.2 SETBACKS FROM THE WATER

Setbacks from the water shall be as follows:

8A.4.21 Lots that abut on navigable waters. All buildings and structures, except piers, boat hoists and boat houses which may require a lesser setback, shall be set back at least 100 feet from the ordinary high water mark of navigable waters.

8A.4.22 Boathouses. Boathouses shall not extend below the ordinary high water mark and shall be designed solely for boat storage and storage of related equipment and shall not be used for human habitation. The highest point of the roof elevation of the boathouse in excess of the 10 foot height standard provided the railing is not solid in appearance and not greater than 3.5 feet in height. Boathouses shall not be established where the existing slope is not more than 20 percent. Boathouses shall be set back at least 10 feet from the waterline.

8A.4.3 REDUCED BUILDING SETBACKS

A setback of less than that required by Sections 3A.4.1 and 8A.4.2 may be permitted by the Zoning Administrator where there is at least one main building on either side of the applicant's lot, within 200 feet of the proposed site that is built to less than the required setback. In such case, the setback shall be the average of the setbacks of the nearest main building on only one side, the setback shall be the average of the existing buildings and the required setback. In no case shall averaging allow a setback of less than 65 feet. Any other setback may be permitted by the Board of Adjustment, according to Section 8A.10.61(D) upon a written finding of unnecessary hardship. The same reduced building setback standards shall apply to additions to building allowed by averaging, provided the addition will be no closer to the water.

8A.5 REMOVAL OF SHORE COVER

8A.5.1 PURPOSE

The purpose of tree and shrubbery cutting regulations applicable to the shoreland area is to protect scenic beauty, control erosion and reduce effluent and nutrient flow from the shoreland. These provisions shall not apply to the removal of dead, diseased and dying trees or shrubbery at the discretion of the landowner, or to silvicultural thinning upon recommendation of a forester.

8A.5.2 SHORELINE CUTTING

Tree and shrubbery cutting in a strip paralleling the shoreline and extending 35 feet inland from all points along the ordinary high water mark of the shoreline shall be limited in accordance with the following provisions:

8A.5.21 Clear cutting. No more than 30 feet in any 100 feet, as measured along the ordinary high water mark, shall be clear cut to the depth of the 35 foot strip.

8A.5.22 Shrubby. Natural shrubby shall be preserved as far as practicable and, where removed, it shall be replaced with other vegetation that is equally effective in retarding runoff, preventing erosion and preserving natural beauty.

8A.5.3 PATHS

Any path, road or passage within the 35 foot strip shall be constructed and surfaced as to effectively control erosion.

8A.5.4 CUTTING PLAN

As an alternative to Section 8A.5.2 a special cutting plan allowing greater cutting may be permitted by the Board of Adjustment by issuance of a Special Exception Permit, under Section 8A.10.4. In applying for such a permit, the Board shall require the lot owner to submit a sketch of his lot, including the following information: Location of parking, gradient of the land, existing vegetation, proposed cutting, and proposed replanting. The Board may grant such a permit only if it finds that such special cutting plans:

8A.5.41 Will not cause undue erosion or destruction of scenic beauty; and

8A.5.42 Will provide substantial shielding from the water of dwellings, accessory structures and parking areas. Where the plan calls for replacement plantings, the Board may require the submission of a bond which guarantees the performance of the planned tree or shrubbery planting by the lot owner.

8A.5.5 CUTTING MORE THAN 35 FEET INLAND

From the inland edge of the 35 foot strip to the outer limits of the shoreland, the cutting of trees and shrubbery shall be allowed when accomplished using accepted forest management practices and sound soil conservation practices which protect water quality.

8A.6 FILLING, GRADING, LAGOONING, DREDGING, DITCHING AND EXCAVATING

8A.6.1 GENERAL STANDARDS

Filling, grading, lagooning, dredging, ditching and excavating which does not require a permit under Section 8A.6.2 is permitted in the shoreland area provided that:

8A.6.11 It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.

8A.6.12 Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district meets the requirements of Sections 8A.3.32 and 8A.3.33.

8A.6.13 A State or federal permit obtained in addition to a permit under this Ordinance, if State or federal laws require the issuance of a permit for the filling, grading, lagooning, dredging, ditching or excavating that is proposed.

8A.6.14 Any fill places in the shoreland area is protected against erosion by the use of rip-rapping, vegetative cover or a bulkhead.

**8A.6.2 PERMIT REQUIRED**

Except as provided in Section 8A.5.3, a Special Exception Permit is required:

- 8A.6.21 For any filling or grading of any area which is within 300 feet of the ordinary high water mark of a navigable body of water and which has surface drainage toward the water and on which there is either:
  - (A) Any filling or grading on slopes of more than 20 percent;
  - (B) Filling or grading of more than 1,000 square feet on slopes of 12 to 20 percent; or
  - (C) Filling or grading of more than 2,000 square feet on slopes of less than 12 percent.
- 8A.6.22 Before constructing, dredging or commencing work on any artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within 300 feet of the ordinary high water mark of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.

**8A.6.3 PERMIT CONDITIONS**

In granting a Special Exception Permit under Section 8A.6.2, the Board of Adjustment shall attach the following conditions where appropriate, in addition to those provisions specified in Sections 8A.10.42 and 8A.10.43.

- 8A.6.31 The smallest amount of bare ground shall be exposed for as short a time as feasible.
- 8A.6.32 Temporary ground cover (such as mulch) shall be used and permanent cover (such as sod) shall be planted.
- 8A.6.33 Diversion, silting basin, terraces and other methods shall be used to trap sediment.
- 8A.6.34 Lagooning shall be conducted in such a manner as to avoid creation of fish trap conditions.
- 8A.6.35 Fill shall be stabilized according to accepted engineering standards.
- 8A.6.36 Fill shall not restrict a floodway or destroy the storage capacity of a floodplain.
- 8A.6.37 Sides of a channel or artificial watercourse shall be stabilized to prevent slumping.
- 8A.6.38 Sides of channels or artificial watercourses shall be constructed with slopes (side) of 2 units horizontal distance to one unit vertical or flatter, unless bulkheads or rip-rapping are provided.

**8A.6.4 EXEMPTIONS**

The following shall not require special exception approval as listed in 8A.6.2.

- 8A.6.41 Soil conservation practices, such as but not limited to, terraces, runoff diversions and grassed waterways which are used for sediment retardation.
- 8A.6.42 Tree cutting, shrubbery removal and those provisions of 8A.6.1 through 8A.6.3 to drainage ditches within an organized drainage district as specified in Chapter 88, Wisconsin Statutes.
- 8A.6.43 Any projects which have plans and/or permits, approved by the Department of Natural Resources, Army Corps of Engineers, Soil Conservation Service, Land Conservation Department or the State District Forester. A Portage County Zoning Permit, however, will be required before the start of these projects.

**8A.7 NONCONFORMING USES**

**8A.7.1 CONDITIONS**

The lawful use of a building, structure or property existing at the time this Ordinance or ordinance amendment takes effect, which is not in conformity with the provisions of this Ordinance, may be continued, including the maintenance of such a building or structure, subject to the following conditions:

- 8A.7.11 If such use is discontinued for twelve (12) consecutive months, any future use of the building, structure or property shall conform to this Ordinance.
- 8A.7.12 The maintenance and repair of nonconforming boathouses which are located below the ordinary high water mark of any navigable waters shall comply with the requirements of Section 30.121 of the Wisconsin Statutes.
- 8A.7.13 No modification, alteration, addition or structural repair to any existing building or structure with a nonconforming use or any nonconforming building or structure shall exceed 50 percent of its equalized assessed value over the life of the building or structure unless it is permanently changed to conform to the requirements of this Ordinance.
- 8A.7.14 If modification, alteration, addition or structural repair in excess of 50 percent of the equalized assessed value of an existing building or structure with a nonconforming use is disallowed by the Zoning Administrator, the property owner may still make the proposed modification, alteration, addition or structural repair if:
  - (A) A building or structure with a nonconforming use is permanently changed to a conforming use;
  - (B) The property owner appeals the determination of the Zoning Administrator, and either the County Board of Adjustment or the Circuit Court find in the property owner's favor under Section 59.99(4) or 59.99(10) of the Wisconsin Statutes; or
  - (C) The property owner successfully petitions to have the property rezoned under Section 69.97 (5) (e) of the Wisconsin Statutes and Section NR 115.05 (2) (e), Wisconsin Administration Code, if applicable.

**8A.8 SHORELAND WETLAND DISTRICT**

**8A.8.1 DESIGNATION**

This district shall include all shorelands subject to regulation under Section 8A.2.1 which are wetlands of 5 acres or more shown on the Wisconsin Wetland Inventory Maps that have been adopted under Section 8A.2.2 of this Ordinance. Wetlands in the shoreland area that extend across the corporate limits of an adjacent municipality or across the shoreland boundary shall be included in this district if the total contiguous wetland area is 5 acres or more.

**8A.8.11** Locating shoreland-wetland boundaries. Where an apparent discrepancy exists between the Shoreland-Wetland District shown on the official wetlands maps and the actual field conditions at the time the maps were adopted, the Zoning Administrator shall contact the appropriate field office of the Department of Natural Resources to determine if the Shoreland-Wetland District as mapped is in error. If the Department of Natural Resources' staff concur with the Zoning Administrator that a particular area was incorrectly mapped as a wetland, the Zoning Administrator shall have the authority to immediately grant or deny a land use permit in accordance with the regulations applicable to the correct zoning district. In order to correct wetland mapping errors shown on the official zoning map, the Zoning Administrator shall be responsible for initiating a map amendment within a reasonable period of time.

**8A.8.2 PURPOSE**

The purpose of the Shoreland-Wetland District is to maintain safe and healthful conditions, to prevent water pollution, to protect fishing spawning grounds and aquatic life and to preserve shore cover and natural beauty. Development in wetlands should be limited and when development is permitted in a wetland, it should occur in a manner that minimizes the adverse impact upon the wetland.

**8A.8.21** Wetlands are seldom suitable as building sites for the following reasons:

- (A) Septic tank systems will not function because of high groundwater.
- (B) Water supplies are often polluted by septic tank wastes that have not been adequately absorbed by the soil.
- (C) Foundations and roads crack due to poor support capabilities and frost action.
- (D) Flooding is common in spring and other times of high water.

**8A.8.22** Wetlands provide fish spawning grounds and wildlife habitat, and the natural plant and animal communities found in wetlands provide ecological balance to a watercourse. Wetlands help to prevent water pollution and flooding problems.

**8A.8.3 PERMITTED USES**

The following uses shall be allowed, subject to the general shoreland zoning regulations in Sections 8A.5 and 8A.6 the provisions of Chapters 30 and 31 of the Wisconsin Statutes, and the provisions of other State and federal laws, if applicable.

**8A.8.31** Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without filling, flooding, draining, dredging, ditching, tiling or excavating:

- (A) Hiking, fishing, trapping, hunting, swimming and boating.
- (B) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits and tree seeds, in a manner that is not injurious to the natural reproduction of such crops.
- (C) The practice of silviculture, including the planting, thinning and harvesting of timber.
- (D) The pasturing of livestock.
- (E) The cultivation of agricultural crops.
- (F) The construction and maintenance of duck blinds.

**8A.8.32** Uses which do not require the issuance of a zoning permit and which may involve filling, flooding, draining, dredging, ditching, tiling, or excavating to the extent specifically provided below:

- (A) Temporary water level stabilization measures, in the practice of silviculture, which are necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on the conduct of silvicultural activities if not corrected.
- (B) Dike and dam construction and ditching for the purpose of growing and harvesting cranberries.
- (C) Ditching, tiling, dredging, excavating or filling done to maintain or repair existing agricultural drainage systems only to the extent necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredge spoil adjacent to the drainage system, provided the dredge spoil is placed on existing banks where possible and such filling is permissible under Chapter 30, Wisconsin Statutes.
- (D) Limited excavating and filling necessary for the construction and maintenance of fences for the pasturing of livestock.
- (E) Limited excavating and filling necessary for the construction and maintenance of piers, docks, and walkways built on pilings.
- (F) Limited excavating and filling necessary for the maintenance, repair, replacement and reconstruction of existing town and county highways and bridges.

8A.8.33 Uses which are allowed upon the issuance of a Zoning Permit under Section 8A.10.2 and which may include filling, flooding, draining, dredging, ditching, tiling or excavating only to the extent specifically provided below:

- (A) The construction and maintenance of nonresidential building, provided that:
  - (1) Any such building does not exceed 500 square feet in floor area;
  - (2) Only limited excavating and filling necessary to provide structural support for the building is allowed;
  - (3) The building is used solely in conjunction with a use permitted in the shoreland-wetland district or for the raising of waterfowl, minnows or other wetland or aquatic animals; and
  - (4) The building cannot, as a practical matter, be located outside the wetland.
- (B) The construction and maintenance of roads which are necessary to conduct silvi-cultural activities or are necessary for agricultural cultivation, provide that:
  - (1) The road cannot, as a practical matter, be located outside the wetland;
  - (2) The road is designed and constructed to minimize the adverse impact upon the natural functions of the wetland;
  - (3) The road is designed and constructed with the minimum cross-section area practical to serve the intended use;
  - (4) Road construction activities are carried out in the immediate area of the roadbed only; and
  - (5) Any filling, flooding, draining, dredging, ditching, tiling or excavating that is done is necessary for the construction or maintenance of the road.
- (C) The establishment and development of public and private parks and recreation areas, boat access sites, natural outdoor educational areas, historic and scientific areas, wildlife refuges, game preserves and private wildlife habitat areas, provided that:
  - (1) Any private recreational or wildlife habitat area is used exclusively for that purpose;
  - (2) Only limited filling and excavating necessary for the construction of a boat ramp and access roads is allowed only where such construction meets the criteria under Section 8A.8.33(B) (1) through (5);
  - (3) Ditching, excavating, dredging, dike and dam construction may be done in wildlife refuges, game preserves and private wildlife habitat areas, but only for the purpose of improving wildlife habitat or to otherwise enhance wetland values.
- (D) The construction and maintenance of electric, gas, telephone, water and sewer transmission and distribution lines, and related facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their numbers, provided that:
  - (1) The transmission and distribution lines and related facilities cannot as a practical matter be located outside the wetland; and
  - (2) Any filling, excavating, ditching or draining that is done is necessary for such construction or maintenance and is done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetlands.
- (E) The construction and maintenance of railroad lines, provided that:
  - (1) The railroad lines cannot as a practical matter be located outside the wetland; and,
  - (2) Any filling, excavating, ditching, or draining that is done is necessary for such construction or maintenance and must be done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetland.

8A.8.4 PROHIBITED USES

Any use not listed in Sections 8A.8.31, 8A.8.32 or 8A.8.33 is prohibited, unless the wetland or a portion of the wetland is rezoned by an amendment of this Ordinance in accordance with the requirements of Section 59.95(5)(e), Wisconsin Statutes, Chapter NR 115, Wisconsin Administrative Code and Section 8A.8.6.

8A.8.5 REZONING OF LANDS IN THE SHORELAND-WETLAND DISTRICT

Procedures to be followed for rezoning of lands under this Ordinance:

- 8A.8.51 For all proposed text and map amendments to the Shoreland-Wetland District, the appropriate District and Area offices of the Department of Natural Resources shall be provided with the following:
  - (A) A copy of every petition for a text or map amendment to the Shoreland-Wetland District within 5 days of the filing of such petition with the County Clerk;
  - (B) Written notice of the public hearing to be held on a proposed amendment, at least 10 days prior to such hearing;
  - (C) A copy of the County Planning and Zoning Committee's findings and recommendations on each proposed amendment within 10 days after the submission of those findings

and recommendations to the County Board; and

(D) Written notice of the County Board's decision on the proposed amendment within 10 days after it is issued.

8A.8.52 A wetland, or a portion thereof, in the Shoreland-Wetland District shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

- (A) Storm and flood water storage capacity;
- (B) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
- (C) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;
- (D) Shoreline protection against soil erosion;
- (E) Fish spawning, breeding, nursery or feeding grounds;
- (F) Wildlife habitat; or
- (G) Areas of special recreational, scenic or scientific interest, including scarce wetland types.

8A.8.53 If the Department of Natural Resources has notified the County Planning and Zoning Committee that a proposed amendment to the Shoreland-Wetland District may have a significant adverse impact upon any of the criteria listed in Section 8A.8.52, that amendment, if approved by the County Board, shall contain the following provisions: "This amendment shall not take effect until more than 30 days have elapsed since written notice of the County Board's approval of this amendment was mailed to the Department of Natural Resources. During that 30-day period the Department of Natural Resources may notify the County Board that it will adopt a superseding shoreland ordinance for the County under Section 59.97(6) of the Wisconsin Statutes. If the Department of Natural Resources does so notify the County Board, the effect of this amendment shall be stayed until the adoption procedure under Section 59.971(6) is completed or otherwise terminated."

8A.9 LIMITED REZONING TO ACHIEVE SMALL LOT SIZES AND SETBACKS

8A.9.1 PURPOSE

In some instances where an individual lot or small tract of land has unique characteristics, such as unique terrain, which would result in unnecessary hardship as defined in Section 8A.10.61(D) if the owner were required to comply with one or more of the requirements for minimum lot sizes, width and setback, the Board of Adjustment may grant a variance. If other instances where larger areas are involved, the appropriate method for seeking a relaxation of the same minimum standards is by rezoning to establish a Planned Residential Unit Development Overlay. The Planned Residential Unit Development is intended to permit smaller lots and setbacks where the physical layout of the lots is so arranged (often by setting them back farther from the navigable water) as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the Planned Residential Unit Development at the time of its approval. A condition of all Planned Residential Unit Development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

8A.9.2 REQUIREMENTS FOR PLANNED RESIDENTIAL UNIT DEVELOPMENT

The County Board may, in its discretion, upon its own motion or upon petition, approve a Planned Residential Unit Development either in approving first an overlay district and then a plat or by approving only a plat for the specific planned residential project upon finding, after a public hearing, that all of the following facts exist:

8A.9.21 Area. The area proposed for the Planned Residential Unit Development is at least 40 acres in size.

8A.9.22 Pollution control. The location and nature of the septic systems which shall serve the homesites individually or collectively is such as to assure that effluent from the septic tank(s) will not reach the ground or surface waters in a condition which shall contribute to health hazards, taste, odor, turbidity, fertility or impair the aesthetic character of the adjacent or nearby navigable waters.

8A.9.23 Preservation of ground cover. The location of homesites and the restrictions placed on part of the land for use by the public or residents of the Planned Residential Unit Development are such as to preserve the ground cover of the shoreland and the scenic beauty of the navigable water and prevent erosion and other pertinent factors. Land not used for lots and streets shall be dedicated in perpetuity to remain in open space. This may be accomplished by conveyance in common to each of the owners of lots in the development or to a corporation formed by them, or by dedication to the County, town or municipality. Lands dedicated to the public must be accepted by action of the governing body of the accepting unit of government. If the land is to be conveyed to owners of lots in the development, a homeowner's association or similar legally constituted body shall be created to maintain the open space land. Any restriction placed on platted land by covenant, grant or easement or any other manner which was required by a public body or which names a public body as grantee, promisee or beneficiary, shall vest in the public body, the right to enforce the restriction at law or in equity against any one who has or acquires an interest in the land subject to the restriction.

8A.9.24 Density. The number of platted homesites shall not exceed those which would have been possible if the same land were platted in accordance with the minimum lot sizes, setbacks and widths provided by the applicable provisions of the zoning ordinance. This figure should be determined by dividing the total area of the subdivision, excluding streets, by the minimum lot sizes required by Section 8A.3.1.

8A.9.25 Lot sizes, widths, setbacks and tree-cutting. The lot sizes, widths, and setbacks shall not be less than those provided for in Chapter ILHR 85, Wisconsin Administrative Code, and shall not be so small as to cause pollution or erosion along streets or other public ways and waterways or so small as to substantially depreciate the property values in the immediate neighborhood. Shore cover provisions in Section 8A.5 shall apply except that maximum width of a lake frontage opening shall be 100 feet.

8A.9.26 Water supply and sewage disposal. Water supply and sewage disposal shall meet the minimum standards of the Department of Natural Resources and the Department of Industry, Labor and Human Relations.

8A.9.3 PROCEDURE FOR ESTABLISHING A PLANNED RESIDENTIAL UNIT DEVELOPMENT DISTRICT

The procedure for establishing limited rezoning in the form of a Planned Residential Unit Development District shall be as follows:

8A.9.31 Review and Hearing. The petition shall be submitted to the County Planning and Zoning Committee established as required by Section 59.97(3)(d), Wisconsin Statutes, which shall hold a public hearing and report to the County Board as required by law. Copies of the petition and notice of the hearing shall also be sent to the District and Area Offices of the Department of Natural Resources. The County Planning and Zoning Committee's report to the County Board shall reflect the recommendations of any federal or State agency with which the County Planning and Zoning Committee consults. If a petition seeks approval of the Planned Residential Unit Development plat without first seeking the granting of an overlay district, a hearing shall be held on such plat as in any regular amendment to the Zoning Ordinance. If, however, a hearing is first held on the overlay for a Planned Residential Unit Development District, a second public hearing need not be held in connection with the approval of a subsequent plat or plats which comply with the overlay district as approved.

8A.9.32 Findings and conditions of approval. The County Board shall make written findings as to the compliance or noncompliance of the proposed overlay district with each of the applicable requirements set forth in Section 8A.9.31. If the petition is granted in whole or part, the County Board's approval shall attach such written conditions to the approval as shall be required by or be consistent with Section 8A.9.31. The conditions of approval shall in all cases establish the specific restrictions applicable with regard to minimum lot sizes, width, setbacks and the location of septic tanks and the preservation of ground cover and open space.

8A.9.33 Planning studies. A landowner or petitioner may at his own expense develop the facts required to establish compliance with the provisions of Section 8A.9.31 or may be required to contribute funds to the County to defray all or part of the cost of such studies being undertaken by the County or any agency or person with whom the County contracts for such work.

8A.10 ADMINISTRATIVE PROVISIONS

8A.10.1 ZONING ADMINISTRATOR

The Zoning Administrator shall have the following duties and powers:

8A.10.11 Advise applicants as to the provisions of this Ordinance and assist them in preparing permit applications and appeal forms.

8A.10.12 Issue permits and certificates of compliance and inspect properties for compliance with this Ordinance.

8A.10.13 Keep record of all permits issued, inspections made, work approved and other official actions.

8A.10.14 Have access to any structure or premises between 8:00 a.m. and 5:00 p.m. for purpose of performing these duties.

8A.10.15 Submit copies of variances, special exceptions and decisions on appeals for map or text interpretations and map or text amendments within 10 days after they are granted or denied to the appropriate District and Area Offices of the Department of Natural Resources.

8A.10.16 Investigate and report violations of this Ordinance to the appropriate county zoning committee and the District Attorney's Office.

8A.10.2 ZONING PERMITS

Zoning Permits shall be issued in compliance with the following provisions:

8A.10.21 When required. Except where another section of this Ordinance specifically exempts certain types of development from this requirement (as in Sections 8A.8.31 and 8A.8.32), a Zoning Permit shall be obtained from the Zoning Administrator before any new development, as defined in Section 8A.10.91(c), or any change in the use of an existing building or structure is initiated.

8A.10.22 Application. An application for a Zoning Permit shall be made to the Zoning Administrator upon forms furnished by the County and shall include, for the purpose of proper enforcement of these regulations, the following data:

- (A) Name and address of applicant and property owner.
- (B) Legal description of the property and type of proposed use.
- (C) A sketch of the dimensions of the lot and location of buildings from the lot lines, centerline of abutting highways and the high water mark of any abutting watercourses and water mark at the day of the sketch.
- (D) Whether or not a private water or sewage system is to be installed.

8A.10.3 CERTIFICATES OF COMPLIANCE

A Certificate of Compliance shall be issued as follows:

- 8A.10.31 No land shall be occupied or used, and no building hereafter erected, altered or moved shall be occupied, until a Certificate of Compliance is issued by the Zoning Administrator.
  - (A) The Certificate of Compliance shall show that the building or premises or part thereof, and the proposed use thereof, conform to the provisions of this Ordinance.
  - (B) Application of such Certificate shall be concurrent with the application for a Zoning Permit.
  - (C) The Certificate of Compliance shall be issued within 10 days after the completion of the work specified in the Zoning Permit, if the building or premises or proposed use thereof conforms with all the provisions of this Ordinance.
- 8A.10.32 The Zoning Administrator may issue a temporary Certificate of Compliance for part of a building, pursuant to rules and regulations established therefore by the County Board.
- 8A.10.33 Upon written request from the owner, the Zoning Administrator shall issue a Certificate of Compliance for any building or premises existing at the time of the adoption of this Ordinance, certifying after inspection, the extent and type of use made of the building or premises and whether or not such use conforms to the provisions of this Ordinance.

8A.10.4 SPECIAL EXCEPTION PERMITS

The following provisions apply to the granting of Special Exceptions:

- 8A.10.41 Standards applicable to all Special Exceptions: In passing upon a Special Exception Permit, the Board of Adjustment shall evaluate the effect of the proposed use upon:
  - (A) The maintenance of safe and healthful conditions.
  - (B) The prevention and control of water pollution including sedimentation.
  - (C) Existing topographic and drainage features and vegetative cover on the site.
  - (D) The location of the site with respect to floodplain and floodways of rivers or streams.
  - (E) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.
  - (F) The location of the site with respect to existing or future access roads.
  - (G) The need of the proposed use for a shoreland location.
  - (H) Its compatibility with uses on adjacent land.
  - (I) The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems.
  - (J) Location factors under which:
    - (1) Domestic uses shall be generally preferred;
    - (2) Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source;
    - (3) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.
- 8A.10.43 Conditions attached to Special Exceptions. Upon consideration of the factors listed above, the Board of Adjustment shall attach such conditions, in addition to those required elsewhere in this Ordinance, as are necessary to further the purposes of this Ordinance. Violations of any of these conditions shall be deemed a violation of this Ordinance. Such conditions may include specifications for, without limitation because of specific enumeration: type of shore cover; increased setbacks and yards; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions, location of piers, docks, parking and signs; and type of construction. To secure information upon which to base its determination, the Board of Adjustment may require the application to furnish, in addition to the information required for a Zoning Permit, the following information:
  - (A) A plan of the area showing contours, soil types, ordinary high water marks, ground water conditions, bedrock, slope and vegetative cover.
  - (B) Location of building, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.
  - (C) Plans of building, sewage disposal facilities, water supply systems and arrangement of operations.
  - (D) Specifications for areas of proposed filling, grading, lagooning or dredging.
  - (E) Other pertinent information necessary to determine if the proposed use meets the requirements of this Ordinance.
- 8A.10.44 Notice and public hearing. Before passing upon an application for a special exception permit, the Board of Adjustment shall hold a public hearing. Notice of such public hearing, specifying the time, place and matters to come before the Board, shall be given as a Class 2 notice under Chapter 985, Wisconsin Statutes, and notice shall be

mailed to the appropriate District and Area Offices of the Department of Natural Resources at least 10 days prior to the hearing. The Board shall state in writing the grounds for refusing a Special Exception permit.

8A.10.45 Recording. When a special exception permit is approved, an appropriate record shall be made of the land use and structures permitted and such permit shall be applicable solely to the structures, use and property so described. A copy of any decision on a special exception permit shall be mailed to the appropriate District and Area Offices of the Department of Natural Resources within 10 days after they are granted or denied.

8A.10.46 Revocation. Where the conditions of a special exception permit are violated, the special exception permit shall be revoked by the Board of Adjustment.

8A.10.5 FEES

The County Board may, by resolution, adopt fees for the following:

8A.10.51 General.

- (A) Land use permits.
- (B) Building permits.
- (C) Certificates of Compliance.
- (D) Planned Residential Unit Development reviews.
- (E) Public hearings.
- (F) Legal notice publications.
- (G) Special Exception permits.

8A.10.6 BOARD OF ADJUSTMENT

The Chairman of the County Board shall appoint a Board of Adjustment under Section 59.99, Wisconsin Statutes, consisting of 3 members, and the County Board shall adopt such rules for the conduct of the business of the Board of Adjustment as required by Section 59.99(3), Wisconsin Statutes.

8A.10.61 Powers and duties of the Board of Adjustment are as follows:

- (A) The Board of Adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by Section 59.99 (3), Wisconsin Statutes.
- (B) It shall hear and decide appeals where it is alleged there is error in any order, requirements, decision or determination made by an administrative official in the enforcement or administration of this Ordinance.
- (C) It shall hear and decide applications for special exception permits.
- (D) It may authorize upon appeal, in specific cases, such variance from the terms of the Ordinance as shall not be contrary to the public interest, where owing to special conditions, a literal enforcement of the Ordinance will result in unnecessary hardship.
  - (1) In the issuance of a variance, the spirit of the Ordinance shall be observed and substantial justice done. No variance shall have the effect of granting or increasing any use of property which is prohibited in that zoning district by this Ordinance.
  - (2) For the purposes of this Section, "unnecessary hardship" means any unique and extreme inability to conform to the requirements of this Ordinance due to a special condition affecting a particular property, which was not self-created and is not solely related to economic gain or loss. Unnecessary hardship is present only where, in absence of a variance, no feasible use can be made of the property.

8A.10.62 Appeals to the Board. Appeals to the Board of Adjustment may be taken by any person aggrieved or by an officer, department, board or bureau of the County affected by any decision of the Zoning Administrator or other administrative officer. Such appeal shall be taken within a reasonable time, as provided by the rules of the Board, by filing with the officer from whom the appeal is taken, and with the Board of Adjustment, a notice of appeal specifying the ground thereof. The Zoning Administrator or other officer from whom the appeal is taken shall forthwith transmit to the Board all the papers constituting the record upon which the action appealed from was taken.

8A.10.63 Hearing Appeals.

- (A) The Board of Adjustment shall fix a reasonable time for the hearing of the appeal. The Board shall give public notice thereof by publishing a Class 2 notice under Chapter 985, Wisconsin Statutes, specifying the date, time and place of hearing and the matters to come before the Board, and shall mail notices to the parties in interest and the appropriate District and Area Offices of the Department of Natural Resources at least 10 days prior to the public hearing.
- (B) A decision regarding the appeal shall be made as soon as practical and a copy shall be submitted to the District and Area Offices of the Department of Natural Resources within 10 days after the decision issued.
- (C) The final disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the chairman and designated agent of the Board. Such resolution shall state the specific facts which are the basis of the Board's determination and shall either affirm, reverse, vary or modify the order, requirement, decision or determination

appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the application.

(D) At the public hearing, any party may appear in person or by agent or by attorney.

**8A.10.7 CHANGES AND AMENDMENTS**

The County Board may from time to time, alter, supplement or change the boundaries of use, districts and the regulations contained in this Ordinance in accordance with the requirements of Section 59.97(5)(e), Wisconsin Statutes, and Section 8A.8.6 where applicable.

8A.10.71 Amendments to this Ordinance may be made on petition of any interested party as provided in Section 59.97(5)(e)(1), Wisconsin Statutes.

8A.10.72 Every petition for a text or map amendment filed with the County Clerk shall be referred to the County Planning and Zoning Committee. A copy of each petition shall be mailed to the appropriate District and Area Offices of the Department of Natural Resources at least 10 days prior to the hearing.

8A.10.73 A copy of the County Board's decision on each proposed amendment shall be forwarded to the appropriate District and Area Offices of the Department of Natural Resources within 10 days after the decision is issued.

**8A.10.8 ENFORCEMENT AND PENALTIES**

Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this Ordinance in violation of the provisions of this Ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. The Zoning Administrator or the County Planning and Zoning Committee shall refer violations to the District Attorney, who shall expeditiously prosecute violations. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this Ordinance shall be subject to a forfeiture of not less than fifty (\$50.00) dollars nor more than one-thousand (\$1,000.00) dollars per offense, together with the taxable costs of action. Each day of continued violation shall constitute a separate offense. Every violation of this Ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated by action at suit of the County, the State, or any citizen thereof pursuant to Section 87.30(2), Wisconsin Statutes.

**8A.10.9 DEFINITIONS**

For the purpose of administering and enforcing this Ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally.

8A.10.91 The following terms used in this Ordinance mean:

- (A) "Accessory structure or use" means a detached subordinate structure or a use which is clearly incidental to, and customarily found in connection with, the principal structure or use to which it is related, and which is located on the same lot as that of the principal structure or use.
- (B) "Boathouses" means any structure designed solely for the purpose of protecting or storing boats for noncommercial purposes, which shall not be used for either temporary or permanent dwelling purposes.
- (C) "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Department of Natural Resources pursuant to Section 30.11, Wisconsin Statutes, and which allows complete filling to the landward side of the line, except where such filling is prohibited by the floodway provisions of this or a stricter ordinance. "Campgrounds" mean any premises established for overnight habitation by persons using equipment designed for the purpose of temporary camping and for which a fee is charged. "Channel" means a natural or artificial watercourse with definite bed and banks to confine and conduct normal flow of water.
- (D) "County Planning and Zoning Committee" means that committee or agency created or designated by the County Board under Section 59.97(2)(a), Wisconsin Statutes, to act in all matters pertaining to county planning and zoning.
- (E) "Development" means any man-made change to improved or unimproved real estate, including, but not limited to, the construction of buildings, structures or accessory structures; the construction of buildings, structures or accessory structures; the construction of additions or substantial alterations to buildings, structures or accessory structures; the placement of mobile homes; ditching, lagooning, dredging, filling, grading, paving, excavation or drilling operations; and the deposition or extraction of earthen materials.
- (F) "Drainage system" means one or more artificial ditches, tile drains or similar devices which collect surface runoff or groundwater and convey it to a point of discharge.
- (G) "Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas caused by the overflow of inland waters, or the unusual and rapid accumulation or runoff of surface waters from any source.
- (H) "Floodplain" means the land which has been or may be hereafter covered by floodwater during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in Chapter NR 116, Wisconsin Administrative Code.
- (I) "Floodproofing" means any treatment of land or building and their attendant water supply and sanitary sewage disposal facilities that reduce the flood damage and water contamination hazard. This includes sealing, anchoring, elevating and filling.

- (J) "Lagoon" means an artificial enlargement of a waterway.
- (K) "Lot width" means the shortest distance between the side lines at the building line. In the case of a shoreland lot, the lot width is the width of the lot 75 feet from the waterline.
- (L) "Mobile home" means a structure transportable in one or more sections, which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.
- (M) "Navigable waters" means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this State, including the Wisconsin portion of boundary waters, which are navigable under the laws of this State. Notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under Sections 59.971 and 144.26(2)(d), Wisconsin Statutes, and Chapter NR 115, Wisconsin Administrative Code, do not apply to lands adjacent to farm drainage ditches if:
  - (1) Such lands are not adjacent to a natural navigable stream or river;
  - (2) Those parts of the drainage ditches adjacent to these lands were not navigable streams before ditching; and
  - (3) Such lands are maintained in nonstructural agricultural use.
- (N) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.
- (O) "Regional flood" means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.
- (P) "Setbacks from water" means the minimum horizontal distance from the ordinary high water mark of a body of water to the nearest part of a structure.
- (Q) "Shorelands" means lands within the following distances from the ordinary high water mark of navigable waters; 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.
- (R) "Shoreland-Wetland District" means the zoning district, created as a part of this Shoreland Zoning Ordinance, comprised of shorelands that are designated as wetlands on the wetland maps which have been adopted and made a part of this Ordinance.
- (S) "Silvicultural thinning" means a woodland management practice which, for the purpose of this Ordinance, improves or maintains the quality of adjacent surface water through responsible cutting in shorelands; and by which long-lived species are perpetuated and provision is made for efficient methods of slash disposal.
- (T) "Special Exception" means a use which is permitted by this Ordinance provided that certain conditions specified in the Ordinance are met and that a permit is granted by the Board of Adjustment.
- (U) "Structure" means anything constructed or erected, the use of which requires a more or less permanent location in or on the premises, or an attachment to something having a more or less permanent location on the premises, including, but not limited to, dwellings, accessory buildings or signs.
- (V) "Subdivision" means the division of a lot, parcel, or tract of land by the owner or his agent or by the owner's immediate grantee or his agent for the purposes of conveyance of title where the act of division or successive division creates two (2) or more lots or outlots of 15 acres each or less.
- (W) "Substandard lot" means a lot that does not conform to the dimensional requirements of this ordinance.
- (X) "Travel trailer" means a vehicular portable structure designed as a temporary dwelling for travel, recreation and vacation use, which does not fall within the definition of a mobile home.
- (Y) "Unnecessary hardship" means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this Ordinance.
- (Z) "Variance" means an authorization granted by the Board of Adjustment to construct or alter a building or structure in a manner that deviates from the dimensional standards of this Ordinance.
- (AA) "Wetlands" means those areas where water is at, near, or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

AMENDMENTS TO THE PORTAGE COUNTY SHORELAND ZONING ORDINANCE

- 8A.2.12 Within three hundred (300) feet of the ordinary high water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater. Rivers and streams in Portage County shall be presumed to be navigable if they are designed as either continuous or intermittent waterways on the United States Geological Survey quadrangle maps except as qualified in 3A.2.25 or other zoning base maps which have been incorporated by reference and made a part of this Ordinance in Section 8A.2.2.
- 8A.3.11 Minimum area and width for each main building. The minimum lot area shall be 20,000 square feet and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high water mark except where larger lot sizes are required by ILHR 85.
- 8A.4.3 REDUCED BUILDING SETBACKS  
A setback of less than that required by Sections 8A.4.1 and 8A.4.2 may be permitted by the Zoning Administrator where there is at least one main building on either side of the applicant's lot, within 200 feet of the proposed site that is built to less than the required setbacks of the nearest main building on each side of the proposed site or, if there is an existing main building on only one side, the setback shall be the average of the existing buildings and the required setback. In no case shall averaging allow a setback of less than 65 feet from the ordinary high water mark. Any other setback may be permitted by the Board of Adjustment, according to Section 8A.9.61(D) upon a written finding of unnecessary hardship. The same reduced building setback standards shall apply to additions to buildings allowed by averaging, provided the addition will be no closer to the water.
- 8A.5.4 change 8A.10.4 to 8A.9.4
- 8A.6.12 change 8A.3.32 and 8A.3.33 to 8A.8.32 and 8A.8.33
- 8A.6.3 change 8A.10.42 and 8A.10.43 to 8A.9.42 and 8A.9.43
- 8A.6.42 Tree cutting, shrubbery removal and those provisions of 8A.6.1 through 8A.6.3 in and/or along drainage ditches within an organized drainage district as specified in Chapter 88, Wisconsin Statutes..
- 8A.6.43 Any projects which have plans and/or permits approved by the Department of Natural Resources, Army Corps of Engineers, Soil Conservation Service, Land Conservation Department, or the State District Forester, provided that substantive shoreland concerns be addressed in that approval. A Portage County Zoning Permit, however, will be required before the start of these projects.
- 8A.7.14 (C) Change 69.97(5)(e) to 59.97(5)(e)
- 8A.8.33 Change 8A.10.2 to 8A.9.2
- 8A.8.33 Change 8A.10.2 to 8A.9.2
- 8A.8.4 Change 8A.8.6 to 8A.8.5 and add "and 8A.9.7"
- 8A.9 Eliminate all of 8A.9 - renumber 8A.10 to 8A.9 etc.
- 8A.10.21 Change 8A.10.91(C) to 8A.9.91(G)
- 8A.10.91(C) separate the definitions of "Campgrounds" and "Channel" and label them (D) and (E) respectfully. Reletter rest of definitions.
- 8A.10.7 Change 8A.8.6 to 8A.8.5
- 8A.10.91 (K) change 75 feet to 100 feet

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

Motion by Supervisor Idsvoog, second by Supervisor Winblad to amend the resolution with the attached sheet of amendments. (See attachment)

Steve Brazzale, Zoning Administrator, explained that many of the amendments are renumbering as a result of eliminating the Planned Unit Development District from the Shoreland Ordinance. This District will probably be incorporated in the Zoning Ordinance to better suit the needs of Portage County rather than the model DNR Ordinance. Brazzale stated that the underlined wording on the amendment sheet is the wording that is being added to the Ordinance. Brazzale also explained the wetlands maps.

Supervisor Kiedrowski stated that he previously had some concerns with the resolution but felt that Mr. Brazzale has explained these concerns to his satisfaction.

Chairman Steinke questioned if there will be drainage allowed for agriculture areas.

Brazzale stated that there will be a procedure to be followed for permission on agriculture areas to allow drainage.

Roll call vote on the amendments revealed (32) ayes, (1) absent, Supervisor Mosley. Amendments carried.

Roll call vote on the amended resolution revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted

RESOLUTION NO. 77

RE: REGARDING AMENDMENT OF AIRPORT ORDINANCE ON CHARGES AND LANDING FEES FOR CERTIFIED, SCHEDULED OR COMMERCIAL AIR CARRIERS DOING BUSINESS AT CENTRAL WISCONSIN AIRPORT AND CREATION OF INTEREST PROVISION BY ORDINANCE FOR ALL OTHER PAST-DUE ACCOUNTS AT AIRPORT

WHEREAS, it is desirable to ensure a fair return to county taxpayers for the use of any property or space on the premises of Central Wisconsin Airport, and

WHEREAS, it is also recognized that those persons, companies or corporations who promptly pay their accounts with the Airport should not indirectly be penalized by others who may allow their accounts with the Airport to become past due, and

WHEREAS, airline passengers and other users of the Airport are entitled to such reasonable regulation in order to promote their peace, safety, convenience and tranquility, and

WHEREAS, it is desirable to establish rates and charges at periodic intervals whereby the Airport

will be a self-sufficient entity, and

WHEREAS, such rates and charges are designed to recover from each user of the Airport its proportionate share of the cost of providing, maintaining, operating and administering Airport facilities;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Portage does ordain as follows, creating the following ordinance amendment and ordinance:

I. DELINQUENT PAYMENTS.

Any fee, charge, rate, rental or other payment, whether due under written agreement, the provisions of this ordinance or otherwise, shall be paid as of the established due date. Any portion of such fee, charge, rate, rental or other payment which remains unpaid after the established due date shall bear interest at the rate of 1.5% monthly from the due date until paid.

II. APPLICABILITY

This ordinance amendment and ordinance shall become effective as of the date of publication after passage by the County Boards of Marathon and Portage Counties and shall apply to all delinquencies then or thereafter in existence.

III. SEVERABILITY.

If any section, clause, provision or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

IV. REPEALER.

All Airport ordinances and parts of ordinances in conflict herewith are hereby repealed to the extent to which they are in conflict.

V. INTENT.

This ordinance amendment and ordinance is intended to both revise the delinquent payments section IX of the Airport ordinance regarding charges and landing fees for certified, scheduled or commercial air carriers doing business at Central Wisconsin Airport as well as to create a separate new ordinance on delinquent payments to cover all other past due accounts at Central Wisconsin Airport.

Dated this 14th day of November, 1984.

CENTRAL WISCONSIN JOINT AIRPORT BOARD  
John W. Holdridge, Chairman  
Stuart H. Clark  
LeRoy Jonas Jr.  
Guenther Horn

Fiscal Impact Estimate: A reliable fiscal impact statement cannot be made at this time. It is anticipated that additional reasonable revenues will be generated by the passage of this ordinance in that it should encourage some parties to pay their Airport accounts more promptly and will require additional interest payments from those parties who are part due, thus improving the Airport's cash flow situation.

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.  
Supervisor Schad questioned if there were many past-due accounts at the airport.  
Supervisor Holdridge stated that there were a few past-due accounts by renters of the hanger.  
Supervisor Stuart Clark stated that the airport needed a uniform interest amount.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 78  
RE: RATIFYING ACTION OF THE SECRETARY OF  
TRANSPORTATION, WISCONSIN DEPARTMENT  
OF TRANSPORTATION IN ACCEPTING GRANT  
OFFER AND EXECUTING FIRST AMENDMENT TO GRANT  
AGREEMENT, CENTRAL WISCONSIN AIRPORT,  
MOSINEE, WISCONSIN  
AIP 3-55-0052-02

BE IT RESOLVED BY THE Board of Supervisors of the County of Portage, Wisconsin as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Amendment for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Amendment being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin, dated April 20, 1983 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project

SECTION III. That a copy of the Grant Amendment Number one, dated 10/10/84 is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representation, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed April 16, 1983 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 Amendment on October 11, 1984 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 14th day of November, 1984.

Respectfully submitted,

AIRPORT COMMITTEE  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn

FIRST AMENDMENT TO GRANT AGREEMENT

October 10, 1984

CENTRAL WISCONSIN AIRPORT  
MOSINEE, WISCONSIN  
PROJECT NO. 3-55-0052-02  
CONTRACT NO. AIP-FA83-g1-155

WHEREAS, the Federal Aviation Administration (herein called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the Counties of Marathon and Portage, Wisconsin (herein called the "Sponsor"), accepted by the Sponsors on September 30, 1983 should be amended as herein provided; and

WHEREAS, it has been determined beneficial to provide for additional pavement replacement on Runway 8/26 parallel taxiway, additional sealing of joints and cracks in Runway 8/26 and parallel taxiway, and storm sewer and electrical extensions in the area of the air carrier apron; and

WHEREAS, the grant was based on estimated costs, and due to favorable bids the above can be accomplished with no change in the maximum obligation of the United States.

NOW THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsors on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended to revise the work description on Page 1 by adding the words:

Reconstruct portions of Runway 8/26 parallel taxiway (approx. 8200 s.y.); Seal joints and cracks in portion of Runway 8/26 and parallel taxiway; Extend apron area storm drain (approx. 240 l.f.); Extend apron area electrical ducts (approx. 450 l.f.) including two manholes.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Grant Agreement to be executed.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By Franklin Benson  
MANAGER, AIRPORTS DISTRICT OFFICE

SECRETARY OF TRANSPORTATION, AGENT FOR  
THE COUNTIES OF MARATHON AND PORTAGE,  
WISCONSIN

BY DIRECTOR, BUREAU OF AERONAUTICS

Dated October 11, 1984

(SEAL) Chief, Administrative &  
attest Management Services

CERTIFICATE OF SPONSOR'S ATTORNEY

I, William A.J. Drengler, acting as Attorney for the County of Marathon, Wisconsin (herein called the "Sponsor") do hereby certify:

That I have examined the foregoing First Amendment to Grant Agreement and the proceedings taken by the Sponsor relating thereto and find that the execution thereof by the Wisconsin Secretary of Transportation as agent for the Sponsor, has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Wisconsin and further that, in my opinion, said First Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Wausau, Wis. this 2nd day of November, 1984.

Corporation Counsel

CERTIFICATE OF SPONSOR'S ATTORNEY,

I, \_\_\_\_\_, acting as Attorney for the County of Portage, Wisconsin, (herein called the "Sponsor") do hereby certify:

That I have examined the foregoing First Amendment to Grant Agreement and the proceedings taken by the Sponsor relating thereto, and find that the execution thereof by the Wisconsin Secretary of Transportation as agent for the Sponsor, has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Wisconsin, and further that, in my opinion, said First Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 1984.

Title \_\_\_\_\_

Motion by Supervisor Stuart Clark, second by Supervisor Holdridge for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 79  
RE: CONSOLIDATION OF THE DEPARTMENTS OF LAND DESCRIPTION & REGISTER OF DEEDS

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

WHEREAS, a proposal to consolidate the above- referenced department was received by the General Government and Personnel Committees; and

WHEREAS, said committees have determined that it would be in the best interests of Portage County to consolidate said departments in the manner indicated on the attachment.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve the consolidation of the departments of Land Description and Register of Deeds.

Dated this 14th day of November, 1984

Respectfully submitted,  
 GENERAL GOVERNMENT COMMITTEE  
 Cheryl Kaczmarek, Chair  
 Phillip Janowski  
 Darrell Kinney  
 David Medin  
 Tracey Mosley

Respectfully submitted,  
 PERSONNEL COMMITTEE  
 Gordon Hanson, Chair  
 Robert Engelhard  
 O. Philip Idsvoog  
 David Medin  
 Margaret Schad

TO: Personnel and General Government Committees

FROM: Paul F. Jadin

RE: Register of Deeds reorganization

Attached are organizational charts for the current and proposed Register of Deeds and Land Description departments. Only one position will change significantly as a result of this reorganization (Administrative Secretary I to Administrative Secretary II) and that position description is attached as well.

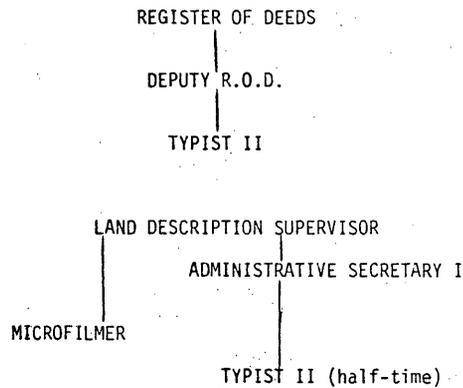
As you can see from the charts, we will lose one department head because of this process, which yields a savings of \$25,000.00. We would also add a half-time typist II to the Land Description segment of the department at a cost of \$9,000.00 and the reclassification of the Administrative Secretary I would cost \$2,000.00. The net savings then, is \$14,000.00.

In terms of service to the public and "ability to get the job done", the Register of Deeds office will still be staffed by two clericals and a department head while the Land Description office will be staffed by three clericals rather than two and one-half. However, they will now share a Department Head rather than having a full-time Land Description Supervisor. Also, it is hoped that, because this would now be one large department instead of two small ones, staff can be shared (particularly the Typist II's) between offices at peak times to relieve the burden on one segment or the other.

The space situation is being reviewed by the Space and Properties Committee and it appears that an arrangement can be worked out in which Land Description would move next to the Register of Deeds Office and the Xerox equipment would be moved to Land Description. The Parks and Personnel Departments may also get involved in this move.

John and I will answer any questions you may have on Monday.

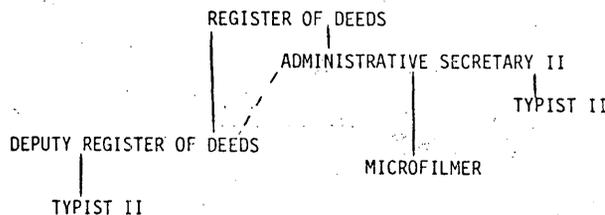
CURRENT ORGANIZATIONAL STRUCTURE  
 (i.e., Assuming Separate Departments)



SALARIES AND BENEFITS  
 (Assumes everyone is on family health insurance)

Register of Deeds	\$ 32,000.00
Deputy Register of Deeds	19,000.00
Typist II (full time)	18,000.00
Typist II (part time)	9,000.00
Land Description Supervisor	25,000.00
Administrative Secretary I	19,000.00
Microfilmer	18,000.00

PROPOSED ORGANIZATIONAL STRUCTURE



SALARIES AND BENEFITS

Register of Deeds	\$ 32,000.00
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Administrative Secretary II	21,000.00
Deputy Register of Deeds	19,000.00
(2) Typist II's (full time)	36,000.00
Microfilmer	<u>18,000.00</u>
	\$126,000.00

Motion by Supervisor Kaczmarek, second by Supervisor Hanson for the adoption.  
 Supervisor Hollar questioned the starting date of the consolidation.  
 Paul Jadin, Personnel Manager, stated that the starting date would be January 7, 1985.  
 Motion by Supervisor Johnson, second by Supervisor Kaczmarek to amend the resolution in the last paragraph by adding "effective January 7, 1985." Motion carried by voice vote. Amendment carried.  
 Roll call vote on the amended resolution revealed (32) ayes, (1) absent, Supervisor Mosley.  
 Resolution adopted.

RESOLUTION NO. 80  
 RE: OFFICE SPACE REALLOCATION, COUNTY COURTHOUSE

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

WHEREAS, the consolidation of the Register of Deeds and Land Description Departments into a single department requires a reallocation of office space for efficient operations; and

WHEREAS, that consolidation also offers an opportunity to solve office space problems of other additional departments that have been under consideration.

NOW, THEREFORE, BE IT RESOLVED that an amount of \$7,000 be transferred from the contingency fund to finance remodeling and telephone system transfer costs associated with the office space reallocation plan.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
 SPACE AND PROPERTIES COMMITTEE  
 Glenn Johnson, Chairman  
 Frank Barbers, Sr.  
 James Clark  
 Frank Dernbach  
 Ernest Wanta

FINANCE COMMITTEE  
 Robert Hollar, Chairman  
 Margaret Schad  
 Stuart Clark  
 Glenn Johnson  
 Eugene Zdroik

Motion by Supervisor Johnson, second by Supervisor Hollar for the adoption.  
 Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 81  
 RE: FUNDING OF VARIOUS PREVENTION PROGRAMS

WHEREAS, the Portage County Prevention Task Force, a subcommittee of the Portage County Community Human Services Board, reported in May of 1984 that the social problems in Portage County in greatest need of prevention activities are: 1) Person Abuse (child and spouse abuse in particular) and 2) Substance Abuse, and

WHEREAS, the prevention Task Force recommended that new prevention initiatives be considered to meet these social problems in Portage County, and

WHEREAS, Portage County currently spends millions of dollars annually dealing with these social problems and their various manifestations while spending virtually no dollars on prevention, and

WHEREAS, the current annual cost of incarceration of a felon in Wisconsin is approximately \$25,000, and

WHEREAS, Portage County recently accepted an unbudgeted, unanticipated bond forfeiture in the amount of \$50,000 that was the direct result of the anti-social behavior we should be attempting to prevent,

THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors appropriate \$37,570 from the Malin forfeiture as one-time only funding for the following prevention programs: (See attachment)

BE IT FURTHER RESOLVED that the Judicial Committee will audit all spending for these programs and will require detailed evaluation studies of these programs. Results of these evaluations will be shared with law enforcement and social service agencies to help determine if these prevention programs merit consideration for continuance in the normal budget process of appropriate committees, units of government, or private social service agencies.

JUDICIAL COMMITTEE  
 Scott Schultz, Chair  
 Richard Purcell  
 Lonnie Krogwold  
 Darrel Kinney  
 John Holdridge

COMMUNITY HUMAN SERVICES BOARD  
 Richard Purcell, Chairperson  
 Gene Szymkowiak, Vice-Chairperson  
 James Clark  
 Scott Schultz  
 Gordon Hanson  
 John Holdridge  
 Tracey Mosley  
 Dave Varney  
 Marge Lundquist  
 Shirley Gibb  
 Dennis Tierney  
 Jerry Kaczmarek

AGENCY	SUBJECT	GRANT
Portage County Human Services Dept.	Film: "A Family Talks About Sex"	\$ 450.00
" " " " " "	STEP and Family Living Books	231.00

Portage County Human Services Dept.	Day Care Training Booklets	175.00
" " " " "	Child Abuse Film: "Shatter the Silence"	489.85
" " " " "	Abuse/Neglect Staff Training	1,020.00
" " " " "	Anatomical Dolls	168.00
" " " " "	Parenting Techniques Program	860.00
" " " " "	Family Living/Parenting Workshops	2,805.00
" " " " "	Prevention Program Guides	100.00
Portage County Commission on Aging	Abuse of the Elderly	1,844.60
Sexual Assault Coalition	Books/Films/Tapes/Training	4,000.00
Mental Health Association	Supplies to implement Protective Behaviors Program	1,368.00
Community Alcohol & Drug Abuse Center	Chemical Awareness for Youth Program	4,154.00
Portage County Council on Human Sexuality	Performances of "Secret in the Toy Room"	6,400.00
CAP Services/Family Crisis Ctr.	Domestic Violence Program	5,077.00
SPASH	Chemical Dependancy Library	2,006.55
Portage County Wellness Commission/Information & Referral	Prevention Opportunity Directory	2,121.00
Portage County Chemical Intervention for Youth	Train Volunteer AODA Intervenors	1,700.00
Stevens Point Police Dept.	Video Training Apparatus	<u>2,600.00</u>
	TOTAL:	\$37,570.00

Motion by Supervisor Schultz, second by Supervisor Johnson to withdraw the resolution. Motion carried by voice vote.

RESOLUTION NO. 82  
RE: APPROVAL OF NURSING CARE AGREEMENT BETWEEN  
PORTAGE COUNTY AND ST. MICHAEL'S HOSPITAL.

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

WHEREAS, the Portage County Board of Supervisors authorized the construction of a new east wing at the Portage County Home, and

WHEREAS, thirty County Home residents are temporarily cared for at St. Michael's Hospital while the new wing is being constructed, and

WHEREAS, the attached agreement provides conditions for such temporary care.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached agreement is hereby approved and that the County Board Chairman and County Clerk are hereby authorized to execute same.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
COUNTY HOME COMMITTEE  
Claude Skibba, Chairman  
John Wierzba, Jr.  
Gale Kidder  
Stanley Sankey  
Anthony Kiedrowski

AGREEMENT

THIS AGREEMENT is entered into effective as of the \_\_\_\_\_ day of October, 1984, by and between ST. MICHAEL'S HOSPITAL OF STEVENS POINT WISCONSIN, INC. (hereinafter referred to as "Hospital"); a not-for-profit Wisconsin corporation, and PORTAGE COUNTY, a Wisconsin municipality (hereinafter referred to as "County").

- Hospital will accept from County thirty (30) intermediate nursing care patients who will reside on the fourth floor, east wing, of Hospital. Hospital shall provide fifteen (15) rooms and there shall be two (2) patients in each room.
- County shall pay Hospital for such living space at the rate of \$3.90 per day patient plus whatever additional Hospital charges are incurred on behalf of any individual patient. Payment shall be made monthly and within ten (10) working days following the close of the month in which such living space, rental or other charges are incurred or provided.
- County shall provide such residents with all nursing home care including food as required by Chapter HSS132 of the Wisconsin Administrative Code. In the event the County requests Hospital to do a nursing care assessment on any such resident, County shall pay Hospital the usual and customary charge for such assessment. The minimum charge for such assessment shall be \$25.00.
- The food service, laundry and routine housekeeping services for such residents shall be provided by County.
- In the event any resident requires and receives oxygen, emergency room care, lab work and related services or other miscellaneous services or supplies from Hospital, County shall pay Hospital for such services and supplies on the basis of the usual and customary charges prevailing at the time such services and supplies were furnished. Payment shall be made as provided in Paragraph 2 above.
- County agrees to indemnify Hospital and hold Hospital harmless from payment of any claim, loss or damage caused by negligence of the County or its employees (whether or not there is a violation of Chapter HSS132 of the Wisconsin Administrative Code) except to the extent such claim arises out of or such loss or damage is caused by negligence on the part of Hospital or its employees.
- This agreement may be terminated by either party upon thirty (30) days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed this Agreement at Stevens Point, Wisconsin, to be effective this 22nd day of October, 1984.

FOR ST. MICHAEL'S HOSPITAL OF  
STEVENS POINT, WISCONSIN, INC.  
Richard R. Lansing, President  
  
Lorraine Clayton, Asst. Secretary  
Date: \_\_\_\_\_

FOR PORTAGE COUNTY, A  
MUNICIPAL CORPORATION  
Robert Steinke, Chairman of Portage County  
Board of Supervisors  
Roger Wrycza, Portage County Clerk  
Date: \_\_\_\_\_

Motion by Supervisor Skibba, second by Supervisor Kidder for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted

RESOLUTION NO. 83  
RE: AUTHORIZATION FOR THE PORTAGE COUNTY COMMISSION  
ON AGING TO APPLY FOR STATE TRANSPORTATION FUNDS

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

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purpose of assisting them in providing specialized transportation services to persons who are elderly or handicapped; and

WHEREAS, each grant must be matched with a local share equal to not less than 20% times the amount of state aid for which the county applies; and

WHEREAS, the Portage County Commission on Aging considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of elderly and handicapped persons;

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors gives continuing authority to the Portage County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation annual applications for financial assistance under Section 85.21 of the Wisconsin Statutes in conformance with the requirements issued by that Department and also authorizes the annual obligation of county funds in the amounts needed to provide the required annual matching amounts.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED:  
PORTAGE COUNTY COMMISSION ON AGING  
Gordon Hanson, Chairman  
Anthony Kiedrowski  
Gale Kidder  
Stanley Sankey

Helen Marshall  
Wallace Worzella  
Edith Treuenfels  
Ed Stratton  
Beatrice Beck

Motion by Supervisor Hanson, second by Supervisor Sankey for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 84  
RE: CANCELLATION OF UN-CASHED CHECKS  
ISSUED PRIOR TO CALENDAR YEAR 1984

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

WHEREAS, the checks listed in the attached sheet were issued by the Portage County Treasurer prior to the calendar year 1984, and

WHEREAS, the checks listed in the attached sheet have not been cashed by the payees, and

WHEREAS, the County Treasurer has made every effort to trace the checks listed in the attached list, and

WHEREAS, a list of the payees and check numbers will be published and payees will have an opportunity to have the cancelled checks reissued.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the attached list of outstanding checks be cancelled.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE  
Robert Hollar, Chairman  
Stuart Clark  
Glenn Johnson  
Margaret Schad  
Eugene Zdroik

OUTSTANDING CHECK LIST

Check #	Date	Payee	Amount
100645	01-30-78	Dr. Gene Numsen	.14
102675	04-17-78	Patricia Bembenek	21.00
103459	05-10-78	Alice Doede	6.00
105550	07-21-78	Dr. Anne Schierl	.28
107820	09-26-78	Charles Zarecki	7.60
109974	12-28-78	Tammy Fink	.25
110985	01-31-79	Changing Times	1.95
111586	02-14-79	Jim's Superette	6.79
113120	03-28-79	Irene Sonneberg	50.00
120706	09-13-79	Kathy Arnold	18.00
117695	02-11-80	Daniel R. Hutkowski	16.86
127048	04-14-80	St. Paul's Lutheran Church	20.00
130105	07-15-85	Paul Kaczmarek	.76
136372	01-28-81	Rocky Mountain Planned Parenthood	5.00
527969	03-07-80	Cheryl Hetzer	.79
530556	05-16-80	Walter A. Gramowski	.01
140259	05-14-81	Fern Kulick	3.00
143981	08-26-81	Jerald Alft	1.00
143985	08-26-81	Mrs. George Lilyquist	.25
14419	09-15-81	Ernest Tomaszewski	12.43
146027	10-28-81	Catherine Makuski	5.70
146296	11-13-81	Southside Bakery	264.84
549782	10-02-81	Teri Lou Sturm	55.95
550346	10-02-81	Teri Lou Sturm	41.53
148501	01-14-82	Marlene Johnson	78.50
148979	01-27-82	Mildred G. Firkus	5.00

149480	01-27-82	General Casualties Company	.40
150443	02-23-82	Minnie Bobbe	5.00
150622	02-23-82	Theresa Rusin	7.80
152807	04-27-82	Michelle Robinson	22.50
157580	07-28-82	Holt Snyder Drug	6.70
159184	09-16-82	Holt Snyder Drug	25.00
159699	09-28-82	Holt Snyder Drug	28.95
159446	09-16-82	Michael Spencer	15.00
160563	10-15-82	Mary Mahr	35.20
160602	10-15-82	Jim Haferman	25.00
154098	11-24-82	Point Bakery	49.25
164304	01-25-83	Chris Lane	12.25
165365	02-22-83	Ken Young	12.50
168199	05-13-83	Rural Security Life	2.28
175689	12-28-83	Jean Janke	1.25
549729	10-02-81	Cynthia Gasser	29.35
			<u>\$902.06</u>

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

RESOLUTION NO. 85  
 RE: PROVIDING FOR THE ADVANCE OR TRANSFER  
 OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

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

WHEREAS, section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future year's allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additionally needed construction improvements on state trunk highways or connection streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incidental to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is, hereby, petitioned, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, to transfer to or between any such previously authorized or additionally needed construction of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated this 14th day of November, 1984

RESPECTFULLY SUBMITTED,  
 HIGHWAY COMMITTEE  
 Eugene Zdroik, Chariman  
 Claude Skibba  
 Lonnie Krogwold, Secretary  
 Frank Barbers  
 Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Krogwold for adoption.  
 Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 86  
 RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

SECTION I. The County Board of Supervisors of Portage County, Wisconsin regularly assembled, does hereby ordain that such funds as may be available to the County for Highway work in the Year 1985 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE.

WHEREAS, The Division of Highways has notified the County Clerk that a sum of money estimated to be \$838,910.00 will become available at the end of fiscal year, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum as outlined in Section III.

Purpose	Gross Expenditures	Anticipated Revenues	1985 Tax Levy
Administration	69,541.00	10,076.00	59,465.00
Maintenance C.T.H.S.			
Oiling, Paving Sealcoating	996,141.00	---	996,141.00
General Maintenance	1,470,000.00	837,910.00	632,090.00
Construction	159,490.00	---	159,490.00
Snow Removal	475,000.00	---	475,000.00
Machinery	1,086,442.00	1,058,628.00	27,814.00
Totals	4,256,614.00	1,906,614.00	2,350,000.00

SECTION IV. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making appropriation, therefore

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed shall be available for the same purpose in the ensuing year.

SECTION V. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
COUNTY HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Claude Skibba  
Lonnie Krogwold, Secretary  
Frank Barbers  
Ernest Wanta

Motion by Supervisor Barbers, second by Supervisor Wanta for the adoption.  
Roll call vote revealed (32) ayes, (1) absent, Supervisor Mosley. Resolution adopted.

RESOLUTION NO. 87  
RE: COUNTY AID BRIDGE CONSTRUCTION UNDER  
SECTION 81.38 OF THE STATUTES

WHEREAS, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statues, said petitions are hereby granted, and the county's share is appropriated as follows:

TOWN	BRIDGE	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
CARSON		\$1,165.00	\$1,165.00
		total	\$1,165.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

RESPECTFULLY SUBMITTED,  
PORTAGE COUNTY HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Claude Skibba  
Lonnie Krogwold  
Frank Barbers  
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.  
Motion by Supervisor Hollar, second by Supervisor Zdroik to amend the resolution by changing the amount from \$1165 to \$8246. Motion carried by voice vote with (1) naye, Supervisor Idsvoog.  
Amended resolution adopted by voice vote.

RESOLUTION NO. 88  
RE: PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Five Thousand Dollars (\$5,000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered into the 1985 budget.

Quantity	Type of Machinery	Estimated Net Price
2	Patrol Trucks	\$ 59,000
2	Patrol Plow & Wing	25,000
1	Patrol Car	7,500
2	3/4 Ton Pickups	20,500
1	Van Personnel Carrier	12,500
1	Grader with Wing & Plow	119,000
1	Unimog with blower	50,000
1	Stockroom Shelving & Equipment	16,800
1	Fork Lift	5,000
	Equipment for New Shop:	
	Drill Press	10,000
	Remodel old Drill Press	1,000
	Shelves & Tool Cabinets	5,000
	Engine stand (6000 lb. cap.)	2,300
	Transmission stand	1,100
	Oil Filter Buggy	1,500

\$ 336.000

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Claude Skibba  
Lonnie Krogwold, Secretary  
Frank Barbers  
Ernest Wanta

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote.

RESOLUTION NO. 89  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Clifford Bembek	3	Planning & Zoning Rezoning Mtg.	September 19 October 3, 9
James Clark	8	Human Services Advisory	August 20 September 17 October 15
Gordon Hanson	1	Comm. on Aging/Budget Review	October 8
John Holdridge	1	Airport Board re Locating Air Wisconsin at CWA	September 28
Robert Hollar	5	Finance Committee/IBM Workshop WCA Convention Planning and Zoning Rezoning Mtg.	September 13 Sept. 24, 25, 26 October 9
Cheryl Kaczmarek	1	General Government/Budget Review	September 24
Ernest Leppen	4	WCA Convention	Sept. 23, 24, 25, 26
Tracey Mosley	1	General Government/Sign Vouchers	September 24
Richard Purcell	2	Human Services/Budget Transfer Human Services/Budget Proposal	September 20 October 18
Margaret Schad	1	Community Options Program Mtg.	October 11
Eugene Szymkowiak	4	Groundwater Council Organizational Solid Waste/Sign Vouchers Septic Appeals/Comm. HS	September 17 Sept. 19, Oct. 10 October 18
John Wierzba	4	WCA Convention	Sept. 23, 24, 25, 26
Eugene Zdroik	1	Finance-Regional Personnel Mtg.	September 13

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 90  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Committee	Date
Frank Barbers	9	Jail Study Committee Committee on Committees Highway Committee Law Enforcement Committee Space and Properties Committee Safety Coordinator	October 17 October 3 October 2, 15 October 4 October 1, 10 October 5, 8
James Clark	6	Community Human Services Board Space & Properties Committee	October 2, 4, 9, 23 October 1, 10
Stuart Clark	10	Airport Board Finance Committee	October 5, 12 Sept. 19, Oct. 2, 8, 11, 17, 18, 25, 26

Frank Dernbach	6	Groundwater Council Land Conservation Committee Space & Properties Committee Jail Study Committee	Sept. 28, Oct. 25 October 9 October 1, 10 October 17
Gordon Hanson	9	Commission on Aging Board Community Human Services Board Personnel Committee CAP Board	October 17 October 2, 4, 9, 23 October 3, 15 October 24, 25
John Holdridge	8	Airport Board Community Human Services Board Judicial Committee Industrial Development	October 5, 12 October 4, 9, 23 October 11 October 8, 17
Robert Hollar	10	Agriculture Committee Finance Committee  Planning & Zoning Committee	Sept. 17, Oct. 3 Oct. 8, 11, 17, 18 25, 26 Oct. 10, 24
O. Phillip Idsvog	7	Groundwater Council Personnel Committee Planning & Zoning Committee Library Board	Sept. 28, Oct. 25 October 3, 15 October 10, 24 October 4
Glenn Johnson	11	Committee on Committees Finance Committee  Space & Properties	October 3 Sept. 19, Oct. 2, 8, 11, 17, 18, 25, 26 October 1, 10
Cheryl Kaczmarek	2	General Government	October 8, 15
Lonnie Krogwold	5	Highway Committee Judicial Committee Groundwater Council	October 2, 15 October 11 Sept. 28, Oct. 25
Richard Purcell	9	Community Human Services Board Judicial Committee Planning & Zoning Committee Groundwater Council	Oct. 2, 4, 9, 23 October 11 October 10, 24 Sept. 28, Oct. 25
Margaret Schad	10	Finance Committee  Legislative Committee Personnel Committee	Sept. 19, Oct. 2, 8, 17, 18, 25, 26 October 29 October 3, 15
W. Scott Schultz	5	Community Human Services Board Judicial Committee	Oct. 2, 4, 9, 23 October 11
Claude Skibba	3	County Home Committee Highway Committee	October 12 October 1, 10
Ernest Wanta	4	Highway Committee Space & Properties Committee	October 2, 15 October 1, 10
John Wierzba	2	Law Enforcement Committee County Home Committee	October 4 October 12
Eugene Zdroik	9	Finance Committee  Highway Committee	Sept. 19, Oct. 8, 11, 17, 18, 25, 26 October 2, 15

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 14th day of November, 1984.

RESPECTFULLY SUBMITTED  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Barbers, second by Supervisor Kirschling for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 91  
RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS  
IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1985

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 1985, 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 1985 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 the per diem, mileage and expenses for committee meetings authorized by this resolution shall be for meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee and 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 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 14th day of November, 1984

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, 1st Vice-Chairman  
Frank Barbers, 2nd Vice-Chairman

Motion by Supervisor Idsvoog, second by Supervisor Johnson for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 92  
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 motion 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.

Motion by Supervisor Kidder, second by Supervisor Dernbach for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Szymkowiak second by Supervisor James Clark 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

December 18, 1984

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

District 1, David A. Medin  
District 2, Gale L. Kidder  
District 3, Tracey R. Mosley  
District 4, Cheryl A. Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard M. Purcell  
District 7, Stanely S. Sankey  
District 8, W. Scott Schultz  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Ernest V. Wanta  
District 12, Robert J. Engelhard  
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, Glenn R. Johnson  
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, Frank Dernbach  
District 25, Stuart Clark  
District 26, Lonnie Krogwold  
District 27, Ernest Leppen  
District 28, Stanley Krischling  
District 29, Eugene Zdroik  
District 30, Claude Skibba  
District 31, Robert H. Hollar  
District 32, John Wierzba, Jr.  
District 33, Darrell G. Kinney

Roll call taken by Deputy Clerk, Shirley Simonis revealed (30) present, (3) excused, Supervisors Bembenek, Mosley, Janowski.

All present saluted the flag.

Supervisor Skibba delivered the invocation.

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

Correspondence

Letter from Tracey Mosley resigning as District 3 County Board Supervisor.

Motion by Supervisor Johnson, second by Supervisor Krogwold to accept the resignation. Motion carried by voice vote.

Letter from Don Gruber, State Conservation Warden Retired, thanking the County Board for all of their help and support during his years of work with Portage County.

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

Letter from the family of Judge James H. Levi acknowledging the sympathy expressed by the Portage County Board.

Motion by Supervisor Medin, second by Supervisor Shibilski to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Supervisor Zdroik informed the Board that the Highway Commissioner and the County Planner will present a report to the County Board regarding the HH Interchange Project.

Supervisor Engelhard informed the Board that he received three complaints about the road conditions in Portage County during the last snow storm, and hoped that the conditions would be corrected on a more timely matter during the next storm.

Appointments

Motion by Supervisor Johnson, second by Supervisor Idsvoog to approve the appointments of Gordon Hanson and Eugene Zdroik to the Industrial Development Corporation. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Schultz to approve the reappointment of George Meeks to the Wisconsin Valley Library Service for a three-year term expiring December, 1987. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the reappointments of Helen Adams, Mary Jane Zdroik and Ann Bressman to the Portage County Public Library Board for three-year terms expiring January, 1988. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Kinney to approve the reappointment of David Manske to the Veterans Service Commission for a three-year expiring December, 1987. Motion carried by voice vote.

Appearances

Wayne Schroeder, 4-H and Youth Agent, presented his annual report along with a presentation by one of the Portage County 4-H members.

Motion by Supervisor Hollar, second by Supervisor Johnson to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Holdridge questioned the progress of the TIF District.

Supervisor Johnson stated that the public hearing will be held the first week in January and Board members should convey their feelings regarding the issue to the TIF District Committee members.

Supervisor Idsvoog suggested that the County Board take action as a group making a recommendation to the TIF District Board.

Chairman Steinke stated that the Board could not make a group recommendation because of the time frame of the public hearing being held the first week of January and suggested that Board members contact the TIF District Committee on their own. Steinke stated that possible if the public hearing was cancelled, the Board could take some sort of formal recommendation action.

Chairman Steinke asked that the Jail Study Committee conclude their study before any Committee members determine whether or not a new jail is required. Chairman Steinke also asked that if any Jail Study Committee member felt that they could not make an un-biased opinion to resign from the Committee.

RESOLUTION NO. 93  
RE: PETITION FOR AIRPORT PROJECT

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

WHEREAS, it is deemed to be in the best interest of Portage County to petition for State and Federal Aid for improvement of the Central Wisconsin Regional Airport, and

WHEREAS, an executed petition signed by the County Board Chairman and the County Clerk must be submitted to the Secretary of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the County Board Chairman and County Clerk be, and they hereby are, authorized to execute and file with the Secretary of Transportation the following petition for such aid and a hearing, to wit:

"PETITION FOR AIRPORT PROJECT"

TO THE SECRETARY OF TRANSPORTATION: (in care of the Wisconsin Department of Transportation, Bureau of Aeronautics).

Your petitioner, desiring to sponsor an airport development project with Federal and State Aid in accordance with the applicable State and Federal Laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as the Central Wisconsin Regional Airport, Mosinee, WI.
4. The character, extent and kind of improvements desired under the project are as follows:
  - a. Acquire and install navigational facilities and perform such related work as required to upgrade aerial navigation at Central Wisconsin Airport.
  - b. Rehabilitate and install such lighting fixtures, equipment, wire and perform such related work as required for airport lighting at Central Wisconsin Airport.

BE IT FURTHER RESOLVED, that a public hearing was held prior to the adoption of this petition in accordance with Wisconsin State Statutes as amended.

Dated this 18th day of December, 1985.

RESPECTFULLY SUBMITTED,  
AIRPORT BOARD  
John Holdridge, Chairman  
Stuart Clark  
Guenther Horn  
LeRoy Jonas  
Bertell MacDonald, Vice-Chairman  
Gordon Gunderson  
Herman Schulz

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Bembenek, Mosley, Janowski. Resolution adopted.

RESOLUTION NO. 94  
RE: SALE OF PARK LAND

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

WHEREAS, The Portage County Park Commission has identified the need to expand areas of existing county parks, and

WHEREAS, the park area presently undeveloped and known as the Sarnowski Woods is not needed for county park purposes and no future need has been identified, and

WHEREAS, the Park Commission desires to sell the 38.5 acres know as the Sarnowski Woodlot described as the NW¼ of the SE¼ of Section 11, T24N, R9 East and use those funds to acquire other park land of higher priority.

NOW, THEREFORE, BE IT RESOLVED that the 38.5 acres described above be sold to the highest bidder, but not less than the appraised fair market value and those funds be set up in a revolving park acquisition account to be used for the purpose of acquiring other park area of higher priority and need.

Dated this 18th day of December, 1984.

RESPECTIVELY SUBMITTED:  
PORTAGE COUNTY PARK COMMISSION  
Glenn Johnson, Chairman  
Dave Medin  
David Hanson  
Jerry Corgiat  
Gale L. Kidder

PORTAGE COUNTY FINANCE COMMITTEE  
Glenn Johnson  
Margaret Schad  
Robert Hollar, Chairman  
Stuart H. Clark  
Eugene Zdroil

Motion by Supervisor Johnson, second by Supervisor Kidder for the adoption.  
Supervisor Skibba Stated that he could not support the resolution until the land would be rezoned and appraised.

Jerry Ernst, Park Superintendent, stated that he was in the process of appraising the property and was working with the Planning and Zoning Department on rezoning the property.

Motion by Supervisor Skibba, second by Supervisor Wierzba to table the resolution.

Roll call vote revealed (14) ayes, Supervisors Sankey, Dernbach, Skibba, Kinney, Purcell, Kirschling, Leppen, Zdroik, Hanson, Steinke, Wierzba, Barbers, Wanta, Schultz; (16) naves, Supervisors Szymkowiak, James Clark, Hollar, Johnson, Idsvoog, Medin, Kiedrowski, Kidder, Schad, Krogwold, Holdridge, Kaczmarek, Stuart Clark, Engelhard, Winblad, Shibilski; (3) excused, Supervisors Janowski, Bembenek, Mosley.

Tabling motion lost.

Chairman Steinke suggested that the resolution be sent back to Committee to answer the many questions that have come before the Board.

(Enter Supervisor Janowski)

Motion by Chairman Steinke, second by Supervisor Kinney to sent the resolution back to Committee.

Roll call vote revealed (23) ayes, Supervisors Leppen, Schultz, Zdroik, Barbers, Schad, Winblad, Steinke, Sankey, Idsvoog, Krogwold, Hanson, James Clark, Purcell, Szymkowiak, Wierzba, Kirschling, Kinney, Wanta, Janowski, Dernbach, Skibba, Engelhard, Kiedrowski; (8) Naves, Supervisors Hollar, Holdridge, Medin, Kidder, Johnson, Stuart Clark, Shibilski, Kaczmarek; (2) excused, Supervisors Bembenek and Mosley. Referral motion carried.

RESOLUTION NO. 95  
RE: 1985 SALARY ADMINISTRATION PLAN  
NON-UNION EMPLOYEES

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

WHEREAS, the Portage County Personnel Committee has been delegated the responsibility of determining salaries and submitting its recommendation to the Portage County Board of Supervisors; and

WHEREAS, the Personnel Committee has reviewed the 1984 Salary Administration Plan for non-union employees and has determined that adjustments are necessary; and

WHEREAS, These adjustments include a pro-ration of allowable increases to permit conversion to a January 1 review date for non-union employees;

WHEREAS, the Finance Committee has reviewed the Personnel Committee's proposal and has determined that the fiscal impact of the plan falls within 1985 budget constraints;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1985 Salary Administration Plan for Non-Union Employees of Portage County.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
PERSONNEL COMMITTEE  
Gordon Hanson, Chair  
Margaret Schad  
Robert Engelhard  
O. Philip Idsvoog  
David Medin

PERFORMANCE DEFINITIONS

Exceptional -- Employees who (a) have completed a particular project which was obviously beneficial to the County; (b) implemented a new procedure or program which resulted in a cost benefit; (c) have consistently exceeded reasonable standards for productivity and performance; and/or (d) exhibited cooperation for supervisors and fellow employees, may be eligible for a mid-year lump-sum award of one to three percent of their salary. The amount of this award will not be added to the employee's base salary. All employees whose supervisors or governing committee deem them to have "exceeded performance standards" on their last performance appraisal will automatically have their names submitted to the Personnel Committee for consideration. Elected officials and probationary employees are not eligible for this award.

Exceeds Performance Standards -- The employee frequently does more than expected in terms of quantity and quality of work, innovativeness, or other contributions to the needs of the department.

Meets Performance Standards -- The employee consistently performs at a satisfactory level; most employees should be at this level.

Needs Improvement -- Employee frequently falls short of supervisor's expectations in terms of quantity and quality of work. Employees in this category shall be counseled and allowed a reasonable opportunity to improve their performance.

Unacceptable -- Employee has consistently performed below supervisor's expectation in terms of quality and quantity of work. Individuals in this category shall be reviewed again in thirty days and, if performance does not improve, will be terminated.

Probationary employees will receive a 4% increase upon successful completion of the probationary period. Performance reviews for new hires must be conducted two weeks prior to the end of the employee's probationary period.

Employee's official pay rate shall be established as an hourly rate based on their current annual rate divided by 2088. All increases and salary schedule rates shall be based on hourly rates.

With the exception of probationary employees, County employees may grieve their performance evaluation should they feel it unjust.

	1	2	3	4	5
Exceeds Performance Standards	6-7	5-6	4-5	3-4	2-3
Meets Performance Standards	4-6	3-5	2-4	2-3	1-2
Needs Improvement	2-3	1-2	0-1	0-1	0-1
Unacceptable	0	0	0	0	0

## 1985 NON-UNION SCHEDULE

Grade	First Quintile	Second Quintile	Third Quintile	Midpoint	Fourth Quintile	Fifth Quintile	Maximum
25	31,719	33,306	35,637	37,316	38,131	40,800	42,915
24	29,541	31,019	33,188	34,755	35,513	37,997	39,968
23	27,482	28,856	30,877	32,330	33,037	35,350	37,181
22	25,583	26,863	28,745	30,096	30,756	32,910	34,610
21	23,825	25,017	26,769	28,030	28,641	30,646	32,235
20	22,172	23,280	24,909	26,085	26,653	28,520	29,998
19	20,648	21,680	23,197	24,291	24,821	26,560	27,934
18	19,226	20,187	21,601	22,621	23,114	24,732	26,011
17	17,905	18,801	20,117	21,604	21,525	23,032	24,223
16	16,745	17,582	18,813	19,701	20,130	21,537	22,653
15	15,742	16,530	17,685	18,521	18,924	20,249	21,300
14	14,799	15,540	16,628	17,412	17,790	19,035	20,024
13	13,900	14,595	15,617	16,353	16,711	17,881	18,807
12	13,059	13,712	14,671	15,363	15,699	16,797	17,668
11	12,276	12,889	13,791	14,441	14,757	15,790	16,608
10	11,549	12,127	12,976	13,589	13,885	14,856	15,627
9	10,854	11,397	12,196	12,770	13,049	13,963	14,685
8	10,172	10,681	11,429	11,966	12,228	13,084	13,760
7	9,518	9,993	10,692	11,199	11,442	12,242	12,877
6	8,937	9,383	10,040	10,513	10,744	11,495	12,092
5	8,392	8,843	9,428	9,872	10,088	10,793	11,354

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

Paul Jadin, Personnel Manager, reported that the plan added up to a 3.6% total cost to the County.

Supervisor Dernbach stated that he could not support an increase in salaries since the farmers are not receiving any higher monies.

Supervisor Zdroik suggested that salaries will have to be considered to be put at a freeze if revenues are cut back next year.

Roll call vote revealed (29) ayes; (2) nayses, Supervisors Leppen and Dernbach; (2) excused, Supervisors Bembenek and Mosley. Resolution adopted.

RESOLUTION NO. 96  
RE: COMMUNICATION TOWER PROJECT

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

WHEREAS, the tower at the present highway building was originally planned to be transferred to the new highway building site; and

WHEREAS, cost estimates for transferring, modifying and erection of the tower were obtained ranging from \$33,000 to \$50,000; and

WHEREAS, a complete modification of the existing tower will not meet the State of Wisconsin standards for radial ice and wind loading; and

WHEREAS, the Sheriff's Department communication tower located in Custer is facing future replacement because of condition and age; and

WHEREAS, it is advisable that Portage County resolve both departments communication tower need with one project; and

WHEREAS, easy access, security and central location are prime considerations for a county-wide tower site.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve a county-wide communication tower project to be located at the new highway building site in the Town of Plover at a cost not to exceed \$90,000.

BE, IT FURTHER RESOLVED that the general fund advance monies to finance the tower project. Proceeds from the sale of the existing highway building site located at Water Street will be remitted to the general fund to reimburse the advance.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
SPACE AND PROPERTIES COMMITTEE  
Glenn Johnson, Chairman  
Frank Barbers, Sr.  
James Clark  
Frank Dernbach  
Ernest Wanta

FINANCE COMMITTEE  
Robert Hollar, Chairman  
Margaret Schad  
Stuart Clark  
Glenn Johnson  
Eugene Zdroik

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

Sheriff Dan Hintz reported that after studying the project it was decided that the most economical method of solving the problems of towers for the Highway and Sheriff Departments would be to combine the project.

Supervisor Medin questioned the pay-back to the general fund by using interest earned money of the bond.

Jerry Glad, Business Administrator, stated that the interest earned money will eventually be returned to the general fund but that it would be some time in the future to decide what to do with those monies.

Supervisor Krogwold stated that it was unfortunate that the County Board wasn't prepared for such an expenditure and hoped that projects such as this one could be spotted by the architects on future projects.

Supervisor Johnson stated that the Committee knew that the tower projects needed to be completed but was not sure of the total costs.

Roll call vote revealed (32) ayes, (2) excused, Supervisors Bembenek and Mosley. Resolution adopted.

RESOLUTION NO. 97  
RE: SUPPORTING LEGISLATIVE CHANGE TO SECTION  
66.40(5)(b) OF WISCONSIN STATE STATUTES  
DEALING WITH COMPENSATION FOR HOUSING  
AUTHORITY COMMISSIONERS

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

WHEREAS, Section 66.40(5)(b) of the Wisconsin State Statutes prohibits Housing Authority Commissioners from receiving compensation for their services, but provides for payment of necessary expenses, including mileage, incurred in the discharge of their duties, and

WHEREAS, Wisconsin county governments should be given flexibility based on their size and local conditions to determine if Housing Authority Commissioners should receive per diem, mileage and other necessary expense reimbursement.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors request the state legislative representatives from Portage County to propose and support an amendment to Section 66.40(5)(b) which would allow county boards the authority to determine if County Housing Authority Commissioners shall be paid per diem, mileage and other necessary expenses.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Representatives Gruszynski, Schneider and Hasenohrl, Senator Helbach and the Wisconsin Counties Association.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
LEGISLATIVE COMMITTEE  
Margaret Schad, Chairperson  
W. Scott Schultz  
Kevin Shibilski

Motion by Supervisor Schad, second by Supervisor Schultz for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 98  
RE: SUPPORTING LEGISLATIVE CHANGE TO SECTION  
59.07(3)(a) OF WISCONSIN STATE STATUTES  
DEALING WITH PAYMENT OF ACCOUNTS, CLAIMS,  
DEMANDS AND CAUSES OF ACTION

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

WHEREAS, the current methods provided in Section 59.07(3)(a) for the payment of accounts, claims, demands and causes of action cause Portage County to lose discounts, incur additional interest payments and administrative costs, and

WHEREAS, Wisconsin county governments should be given flexibility based on their size and local conditions to determine the method by which they authorize payment of their accounts, claims, demands and causes of action.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors request the state legislative representatives from Portage County to propose and support an amendment to Section 59.07(3)(b) which would allow county boards to designate one or more standing committees, the chairpersons thereof, or any other duly authorized persons to examine and settle all accounts, claims, demands and causes of action not to exceed \$10,000.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Representatives Gruszynski, Schneider and Hasenohrl, Senator Helbach and the Wisconsin Counties Association.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
LEGISLATIVE COMMITTEE  
Margaret Schad, Chairperson  
W. Scott Schultz  
Kevin Shililski

Motion by Supervisor Shibilski, second by Supervisor Schad for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 99  
RE: DOG CLAIMS

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

DOG CLAIMS

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
1/16/84	Steve Lybeck Rt. 1, Box 197 Bancroft, WI 54921 Town of Buena Vista T22N-R9E-S28B	6 rabbits killed. Valued @ \$4.00 each.	\$24.00	\$24.00
10/27/84	Burton Benjamin 9672 River Road Amherst, WI 54406 Town of Amherst T23N-R10E-S33	10 Adult bred ewes Avg. weight 225 lbs. Cost of \$75.00 each Killed by dogs.	\$750.00	\$750.00

Therefore, be it resolved that the above claims be paid.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Robert Hollar, Chair

Ernest Leppen, Vice Chair  
Lonnie Krogwold, Secretary  
Stanley Kirschling, Member  
John Wierzba, Jr., Member

Motion by Supervisor Hollar, second by Supervisor Kirschling for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 100  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1984, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Mts.	Committee	Date
Frank Barbers	9	Jail Study Committee	November 27
		Committee on Committees	October 30
		Highway Committee	November 6, 26
		Law Enforcement Committee	November 1
		Space & Properties Committee	November 5, 15
		Safety Coordinator	November 2, 12
James Clark	3	Community Human Services Board	November 27
		Space & Properties Committee	November 5, 15
Stuart Clark	3	Airport Board	November 9
		Finance Committee	November 12, 26
Frank Dernbach	4	Land Conservation Committee	November 8
		Space & Properties Committee	November 5, 15
		Jail Study Committee	November 27
Robert Engelhard	1	Personnel Committee	November 19
Gordon Hanson	3	Personnel Committee	November 7, 19
		Economic Development Advisory	November 6
John Holdridge	4	Airport Board	November 9
		Judicial Committee	November 8
		Industrial Development Liaison	Oct. 18, Nov. 6
Robert Hollar	5	Jail Study Committee	November 27
		Agriculture Committee	November 7
		Finance Committee	Nov. 9, 12, 26
O. Philip Idsvoog	3	Personnel Committee	November 7, 19
		Library Board	November 1
Glenn Johnson	6	Committee on Committees	October 30
		Finance Committee	November 9, 12, 26
		Space & Properties Committee	November 5, 15
Cheryl Kaczmarek	2	Emergency Government Committee	November 5
		Law Enforcement Committee	November 1
Lonnie Krogwold	4	Agriculture Committee	November 7
		Highway Committee	November 6, 26
		Judicial Committee	November 8
Richard Purcell	2	Community Human Services Board	November 27
		Judicial Committee	November 8
Margaret Schad	5	Finance Committee	November 9, 12, 26
		Personnel Committee	November 7, 19
W. Scott Schultz	2	Community Human Services Board	November 27
		Judicial Committee	November 8
Claude Skibba	3	County Home Committee	November 15
		Highway Committee	November 6, 26
Eugene Szymkowiak	2	Community Human Services Board	November 27
		Emergency Government Committee	November 5
Ernest Wanta	4	Highway Committee	November 6, 26
		Space & Properties Committee	November 5, 15
John Wierzba	2	Law Enforcement Committee	November 1
		Jail Study Committee	November 27
Eugene Zdroik	4	Finance Committee	November 9, 12
		Highway Committee	November 6, 26

NOW, THEREFORE, BE IT RESOLVED, that the above meetings be approved for payment.

Dated this 18 day of December, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Johnson, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 101  
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	2	Law Enforcement/Ambulance Contract	October 7
		Law Enforcement/Ambulance Budget	October 18
James Clark	1	Building Committee Special Meeting	November 1
Gordon Hanson	2	CAP/Public Service Announcements	November 1
		CAP/Family Family Crisis Board	November 15
John Holdridge	1	Airport/Midstate Airlines	November 2
Phillip Janowski	1	General Government/Sign Vouchers	October 23
Glenn Johnson	1	TIF District Meeting	November 7
Cheryl Kaczmarek	1	General Government Budgets	October 18
Stanley Kirschling	2	Ag/4-H Leader Program	October 25
		RC & D Meeting	November 6
Ernest Leppen	1	Ag/4-H Leader Program	October 25
Margaret Schad	1	Special Economic Advisory	November 6
Claude Skibba	1	District 4 Highway Conference	November 2
Eugene Szymkowiak	1	Emergency Gov't/Disaster Preparedness	October 24
Ernest Wanta	1	Building Commission Special Meeting	November 1
John Wierzba	1	Ag/4-H Leader Program	October 25
Eugene Zdroik	1	District 4 Highway Conference	November 2

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Dated this 18th day of December, 1984.

RESPECTFULLY SUBMITTED,  
COMMITTEE ON COMMITTEES  
Robert J. Steinke, Chairman  
Glenn Johnson, First Vice-Chairman  
Frank Barbers, Second Vice-Chairman

Motion by Supervisor Kirschling, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 102  
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.

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

STATE OF WISCONSIN )  
COUNTY OF PORTAGE )

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

SHIRLEY SIMONIS  
Deputy County Clerk

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