

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

February 19, 1985
March 19, 1985
April 16, 1985
May 21, 1985
June 18, 1985
July 16, 1985
August 20, 1985
September 17, 1985
October 15, 1985
November 19-20, 1985
December 19, 1985

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 19, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (30) present, (3) excused,
Supervisors Holdridge, Barbers, Hanson.

All present saluted the flag.

Supervisor Winblad delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Johnson to seat Paul
Borham as District 3 County Board Supervisor to replace Tracey Mosley. Motion
carried by voice vote.

The County Clerk administered the Oath of Office to Paul Borham as District

3 County Board Supervisor.

Motion by Supervisor Kiedrowski, second by Chairman Steinke to amend the December 1984 County Board minutes by adding the name "Christine Cobb" as the 4-H representative. Motion carried by voice vote.

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

Correspondence

Letter from Wisconsin Counties Association Conference Coordinators thanking Michael Buss and his staff for their contributions to the successful Wisconsin Counties Highway Commissioners and Committee Members Association 1985 Winter Conference.

Motion by Supervisor Schad, second by Supervisor Kinney to place the correspondence on file.

Letter of thanks from the family of Dan Glodowski for the floral arrangement sent.

Letter of thanks from County Clerk Roger Wrycza for the fruit basket, cards, and calls received during his recent illness.

County report on aldicarb in the groundwater for 1984 provided by the Environment Health Section of the Community Human Services.

Committee Referrals

Motion by Supervisor Johnson, second by Supervisor Bembenek to deny the claim of McDonald Abstract Company vs Portage County in the amount of \$5200 claiming an error in the Register of Deeds office in August 1983. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Leppen to deny the claim of Ed Rusin vs Portage County in the amount of \$2398.07 for claiming damages to a tractor when it struck an overhanging branch. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog to refer the summons and complaint of American Savings and Loan vs Various Defendants including Portage County to the District Attorney's office. Portage County is named because Portage County holds a judgement against the party. Motion carried by voice vote.

Appointments

Motion by Supervisor Johnson, second by Supervisor Kidder to approve the appointment of District 3 Supervisor Paul Borham to the Community Human Services Board, Emergency Government Committee, and General Government Committee. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Idsvoog to approve the appointments to the Humane Society Study Committee as follows: Finance Committee Chairman or Designee, Space & Properties Committee Chairman or Designee, Ag & Extension Education Committee Chairman or Designee, and Portage County Clerk. Motion carried by voice vote.

Appearances

Chuck Kell, County Planner, presented a timetable for Land Acquisition and Construction of the HH Interchange and a slide presentation of the proposed project. He stated that the project is at a point where right-of-way acquisition can begin after processing by the Department of Transportation and their appraisals. The federal funding of the project plays a major role in the future timetable as well as the funding from the local level. There is a chance that the State may offer excess urban federal funds for the project. If that would be the case, the project could be constructed much sooner. Kell stated that he is uncertain of the City's future funding in the project, pointing out that past supporters are no longer on the City Council. He urged the Board to get a firm commitment from the City since the project is at the

point where money is to be spent, possibly the County may look at the project differently without that City funding.

Supervisor Schultz questioned if there is a preferred river project in connection with the HH Interchange project.

Kell stated that the HH Interchange and the bridge crossing are two separate projects and that it is clear that the HH project stands on its own. There is a logical link between the two and they do benefit each other.

Supervisor Schultz expressed his concerns of the bridge location and cited problems with the study that was conducted years ago.

Kell reinforced his statement that the HH Interchange project stands on its own and is needed regardless of the bridge project.

Supervisor Shibilski questioned the contents of the original resolution that approved the project. It was his understanding that if the City did not fund their portion the resolution would be void.

Clerk Wrycza stated that the resolution would not be entirely void but rather the County would look for different funding methods.

Supervisor Idsvoog stated that he felt that the resolution clearly indicated that the City was going to fund a portion of the project and if not he felt that the vote on the resolution would have been quite different.

Chairman Steinke suggested getting a definite answer from the City on their funding portion and discuss the issue again.

Pat Rychter presented the Home Economist Annual Report.

Motion by Supervisor Hollar, second by Supervisor Wanta to approve the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Kiedrowski presented a brief update on the land records project.

Supervisor Sankey questioned the water problem on Highway 10 in the Town of Hull.

Steve Brazzale, Zoning Administrator, stated that attempts are being made to find the source of the problem indicating some possibilities of new ditching in the area or the excessive rainfall in 1984.

Supervisor Johnson reported that the Park Commission is also concerned with the problem and is investigating the matter.

Supervisor Skibba suggested a system be started where County Board members would pick up their mail in the County Clerk's office to alleviate the high costs of mailing.

Clerk Wrycza reported that a procedure of this type was attempted at one time years ago but failed.

Supervisor Janowski informed Board members of a handout outlining a request for a study of alternate routes for east-west expressway between Green Bay and the Wisconsin River Valley.

RESOLUTION NO. 103

RE: ZONING ORDINANCE MAP AMENDMENT,
PORTAGE COUNTY PROPERTY

WHEREAS, Portage County requests to amend the Portage County Zoning Ordinance so part of Section 11, T24N, R9E, Town of Sharon, an area of 5.5 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 January 23, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 23, 1985 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 northeast corner of the NW 1/4 of the SW 1/4 of Section 12, T24N, R9E, thence N 87 degrees 23 feet W (Mag.) down the centerline of C.T.H. "Z" a distance of 1,139.2 feet; thence south 66 degrees 0 feet W (Mag.) a distance of 1,932 feet along the centerline of C.T.H. "Z" running into the NW 1/4 of the SE 1/4 of Section 11, T24N, R9E; thence northwesterly perpendicular to the centerline of C.T.H. "Z" a distance of 33 feet to the north right-of-way line of C.T.H. "Z", the point of beginning; thence 300 feet along this same line; thence southwesterly parallel (S 66 degrees - 0 feet W) to the centerline of C.T.H. "Z" a distance of 400 feet; thence southeasterly perpendicular to the centerline of C.T.H. "Z" a distance of 666 feet, thence northeasterly parallel to the C.T.H. "Z" right-of-way line, a distance of 400 feet; thence northwesterly 366 feet to the point of beginning; an area of 5.5 acres, more or less, is hereby changed from Conservancy District to Agricultural District.

Dated this 19th day of February, 1985.

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

Robert Hollar
Robert Winblad

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

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

RESOLUTION NO. 104

RE: RATIFYING ACTION OF THE SECRETARY
OF TRANSPORTATION, WISCONSIN DEPARTMENT
OF TRANSPORTATION IN ACCEPTING SECOND
AMENDMENT TO GRANT AGREEMENT, CENTRAL
WISCONSIN AIRPORT, MOSINEE, WISCONSIN
AIP 3-55-0052-01

BE IT RESOLVED by the County Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant 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 December 29, 1981, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Second Grant Amendment, dated June 14, 1984 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 July 8, 1982, 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 June 22, 1984, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 19th day of February, 1985.

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

SECOND AMENDMENT TO GRANT AGREEMENT

June 14, 1984

CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN
PROJECT NO. 3-55-0052-01
CONTRACT NO. AIP-FA82-GL-38

WHEREAS, the Federal Aviation Administration (herein called the "FAA") has determined that, in the best 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, Co-Sponsors (herein called the "Sponsors"), accepted by the Sponsors on September 28, 1982, and amended on August 26, 1983, should be further amended as herein provided; and

WHEREAS, it has been determined economically advantageous to provide for the drying of sand used for ice control at the airport by modifying the existing sand storage building; and

WHEREAS, the grant was based on estimated costs, and due to favorable bids received to date the above can be accomplished within the current project budgeted cost.

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:

"Install solar sand drying system in sand storage building."

IN WITNESS WHEREOF, the parties hereto have caused this Second amendment to Grant Agreement to be executed.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

BY _____
MANAGER, AIRPORTS
DISTRICT OFFICE, SECRETARY
OF TRANSPORTATION, AGENT
FOR THE COUNTIES OF
MARATHON AND PORTAGE,
WISCONSIN.

(SEAL)
Attest _____
Title Chief, Administrative &
Management Services

By _____
Title DIRECTOR, BUREAU OF AERONAUTICS

Dated June 22, 1984

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 Second 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 Second Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Wausau, WI, this 30 day of July, 1984.

William A.J. Drengler
Title Corp. 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 Second 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 Second 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 Zdroik for the adoption.

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

RESOLUTION NO. 105
RE: CENTRAL WISCONSIN GROUNDWATER RESOURCES

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

WHEREAS, Portage County and surrounding Central Sands counties have experienced groundwater contamination from a wide range of sources including nitrates, aldicarb, EDB and other potentially harmful chemicals, and

WHEREAS, a large portion of known chemically polluted wells have been found in Portage County, which attests to the severity of the problem, and

WHEREAS, the groundwater legislation enacted by the Legislature in 1984 was in part a response to the problems in Portage County, and

WHEREAS, citizens in Portage County have many questions and concerns about groundwater quality that are not being answered through existing information sources, and

WHEREAS, a number of state and local agencies have data and information that require coordination and dissemination for purposes of implementing local groundwater protection activities, and

WHEREAS, the University of Wisconsin-Stevens Point and the University of Wisconsin-Extension have already developed a degree of expertise in groundwater and has developed working relationships with the required state and local agencies,

NOW, THEREFORE, BE IT RESOLVED, that the Legislature, with the full cooperation of the state agencies, establish a regional groundwater resources center with adequate financing, and in coordination with other state agencies, and

BE IT FURTHER RESOLVED, that Senator Helbach, Representative Gruszynski and Representative Hasenohrl be requested to take the leadership role in this effort.

Dated this 19th day of February, 1985.

Respectfully submitted,
PORTAGE COUNTY
GROUNDWATER COUNCIL
Robert Steinke, Chairman
Frank Dernbach
Lonnie Krogwold
Richard Purcell
Michael Haberman
Jerome Zurawski
Anton Anday

Eugene Szymkowiak
O. Philip Odsvoog
Richard Purcell
Kevin Shibilski
Edward Losinski
David Ankley

Motion by Szymkowiak, second by Supervisor Idsvoog for the adoption.
Motion by Supervisor Winblad, second by Supervisor Johnson that a copy of the resolution be sent to other County Boards involved in the proposed region.
Supervisor Kiedrowski stated that he felt the Center should be located in

or near Portage County.

Supervisor Idsvoog stated that just getting the Center out of Madison and in the general area of Portage County would be an advantage.

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

RESOLUTION NO. 106

RE: APPROVING THE UPDATING OF THE PORTAGE COUNTY OUTDOOR RECREATION PLAN FOR THE PERIOD 1985 - 1990

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

WHEREAS, the County Park Commission and the County Board of Supervisors adopted an Outdoor Recreation Plan in 1971 and 1977; and

WHEREAS, this Plan serves the purpose of guiding short range and long range outdoor recreation activities of the County, and qualifies the County for federal and state aids; and

WHEREAS, this Plan is now over five years old, and federal and state aid eligibility expired in March 1981 pending a Plan update.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Park Commissioners and the Portage County Board of Supervisors adopts the updated Portage County Comprehensive Park and Outdoor Recreation Plan submitted herewith. (See original copy in the County Clerk's office.)

Adopted this 19th day of February, 1985.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, Chairman
Jerry Corgiat
David Hanson
David Medin

David Galecke
Robert Engelhard
Gail Kidder

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

Supervisor Schultz encouraged the Park Commission to follow the policy on Page 135 of the plan which would combine the City and County Park Commissions to work on recreation improvements.

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

RESOLUTION NO. 107

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 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 1985 for the attached project. (Consolidated Boat Landing.)

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 Portage County Park Commission is hereby authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Dated this 19th day of February, 1985.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, Chairman
Jerry Corgiat
David Hanson
David Medin

David Galecke
Robert Engelhard
Gail Kidder

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

AIDS APPLICATION

NAME OF PROJECT:
Consolidated Boat Landing

APPLICANT'S OWNERSHIP
Easement or Lease

COUNTY	LOCATION	TOWNSHIP	RANGE
Portage	Gov't Lot 5 Section 8	23N	8E

DESCRIPTION:

A single boat launching ramp, access road and parking area will enable access to the Wisconsin River for fishing.

ESTIMATED COSTS

ACQUISITION/DEVELOPMENT ITEM	QUANTITY AND UNIT OF MEAS.	ESTIMATED COST
Granite access road and parking area (12,500 sq. ft.)	150 yds.	\$1,000.00
Concrete Planks 12' x 16" x 4"	TEN	500.00
Concrete Approach Ramp (10'x 20'x 4")		200.00
Grading (Parking Area and Road)		100.00
Landscaping, Riprapping, Barriers		100.00
Signs (Identification, Informational and Directional)		100.00

Date work will start:
May 1985

Months to complete:
One

Motion by Supervisor Kidder, second by Supervisor Johnson for the adoption. Jerry Ernst, Parks Superintendent, informed the Board that the project involved a boat landing at Consolidated Parkway.

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

RESOLUTION NO. 108

RE: APPOINTING COMMUNITY HUMAN SERVICES DEPARTMENT LEAD AGENCY FOR IMPLEMENTATION OF ASSEMBLY BILL 571, ELDER ABUSE LAW

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

WHEREAS in the latter half of the 1970's the Wisconsin Legislature enacted laws directed at physical and other abuse of certain of the more vulnerable members of society, and

WHEREAS attention has been given to child abuse, spousal abuse, and domestic violence but not as seriously to curbing abuse and neglect of elder persons, and

WHEREAS the Legislative Council study of this problem recommended a voluntary abuse reporting proposal which was enacted in Assembly Bill 571 on May 2, 1984, and

WHEREAS this law requires each County Board designate an agency in the county as the lead agency in implementing this law.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appoint the Community Human Services Department as the lead administrative agency for implementation of AB-571.

BE IT FURTHER RESOLVED that as the lead administrative agency, the Community Human Services Department will be responsible for establishing an elder abuse reporting system, publicizing the reporting system, investigating all reported elder abuse, and providing services where necessary.

BE IT ALSO FURTHER RESOLVED that all other county departments responsible for the safety and welfare of the elderly population in Portage County plan and coordinate their services to meet the intent and requirements of this law.

Dated this 19th day of February, 1985

Respectfully submitted,
PORTAGE COUNTY COMMUNITY SERVICES BOARD
Richard M. Purcell, Chairperson
James E. Clark
Dave Varney
Shirley Gibb
John Holdridge
Jerry Kaczmarek

Gene Szymkowiak
W. Scott Schultz
Marjorie Lundquist
Dennis Tierney
Gordon Hanson

RESOLUTION NO. 109

RE: REVISIONS TO THE WISCONSIN FUND FAILING SEPTIC SYSTEM GRANT PROGRAM

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

WHEREAS, the Wisconsin Fund Failing Septic System Grant Program had

previously funded replacement and rehabilitation of failing private sewage systems up to a maximum of \$3,000 or 60% of the cost (which ever was less) and without consideration to income levels, and

WHEREAS, Portage County has participated in the Wisconsin Fund Failing Septic System Grant Program since 1979 according to the specifications of Section 144.24 (10), and

WHEREAS, approximately 182 Portage County residents have utilized this program and have received awards totaling approximately \$295,361 since the inception of the program, and

WHEREAS, the legislature has now enacted Wisconsin Act 545 revising the Wisconsin Fund Failing Septic System Grant Program by repealing the priority system, establishing an allocation formula to distribute funds to counties, revising grant eligibility requirements, authorizing "flat rate" grant tables, and requiring participating counties to establish a system for distributing grant funds to eligible owners, and

WHEREAS, the current processing fee of \$50 is not adequate to cover the cost of processing applications for the Wisconsin Fund Failing Septic System Grant Program due to the additional mandated verifications and paperwork required, and

WHEREAS, due to these changes in the state law, Portage County must now establish an allocation system to distribute the grant funds and to set priorities in determining allocations.

NOW, THEREFORE, BE IT RESOLVED that the processing fee for applications for the Wisconsin Fund Failing Septic System Grant Program be set at \$75 per application, and

BE IT FURTHER RESOLVED that the first priority for grant awards be given to those applicants who had systems installed prior to June 30, 1984 and which list would be further prioritized by the date of installation of the system and paid at 60% of the eligible costs associated with the installation, and

BE IT FURTHER RESOLVED that the second priority be those applications which were submitted by June 30, 1984 but which had the systems installed after that date. These would be further prioritized by date of installation and would be paid at 60% of the eligible costs associated with system installation, and

BE IT FURTHER RESOLVED that the third priority be given to applications received after July 1, 1984 and that they be initially prioritized by date of installation and then by the date of determination of income eligibility and payment of processing fee.

BE IT FURTHER RESOLVED that alternate systems, filled systems, dosed conventional systems, and holding tanks be funded at 100% of the flat rate table recommendations but that reimbursement not exceed 60% of the eligible costs associated with installation.

BE IT FURTHER RESOLVED that gravity flow conventional systems be funded at 90% of the flat rate table recommendations but that reimbursement not exceed 60% of the eligible costs associated with installation.

BE IT FURTHER RESOLVED that all applications received after July 1, 1984 having non-conventional and dosed conventional systems be paid prior to

payments of grants to owners of conventional systems within each fiscal year (July 1st - June 30th) if funding is limited.

BE IT FURTHER RESOLVED that any eligible applications not funded during each fiscal year due to limited funding shall receive top priority during the following funding period. However, no conventional system can receive priority over a non-conventional or dosed conventional system.

AND BE IT FURTHER RESOLVED that these revisions to the administration of the Wisconsin fund Failing Septic System Grant Program in Portage County become effective the first day after approval by the Portage County Board of Supervisors.

Submitted this 19th day of February, 1985.

Respectfully submitted:

PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD

Richard Purcell, Chairperson
John Holdridge
Scott Schultz
Dennis Tierney
Marge Lundquist
Jerry Kaczmarek

Gene Szymkowiak, Vice-Chair
Jim Clark
Dave Varney
Gordon Hanson
Shirley Gibb

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

Motion by Supervisor Kiedrowski, second by Supervisor Skibba to amend the resolution to keep the processing fee at \$50.00 rather than raising it to the proposed \$75.00 fee.

Supervisor Kiedrowski stated that he felt the County should find ways to cut back on paperwork that causes the raising of fees.

Robert Schmitz and Ray Schmidt, Environmental Health Department Employees, stated that the procedures followed are State mandated and cannot be changed by the County.

Supervisor Idsvoog stated that he felt that programs should be paid for by the user rather than putting that extra cost on the tax levy.

Schmidt stated that the average grant to each individual is \$1500.00.

Roll call vote on the amendment revealed (9) ayes, Supervisors Zdroik, Wierzba, Leppen, Janowski, Dernbach, Bembenek, Kiedrowski, Medin, Skibba; (21) naves, Supervisors Johnson, Borham, Schad, Wanta, Winblad, Schultz, Szymkowiak, Kaczmarek, Steinke, Purcell, Sankey, Hollar, James Clark, Idsvoog, Kidder, Krogwold, Stuart Clark, Engelhard, Shibilski, Kirschling, Kinney; (3) excused, Supervisors Hanson, Barbers, Holdridge. Amendment lost.

Roll call vote on adoption of the resolution revealed (29) ayes, (1) naye, Supervisor Kiedrowski, (3) excused, Supervisors Hanson, Barbers, Holdridge. Resolution adopted.

RESOLUTION NO. 110

RE: FUNDING OF VARIOUS PREVENTION PROGRAMS

WHEREAS the Portage County Prevention Task Force, a subcommittee of the Portage County 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 the Judicial Committee of the Portage County Board solicited new prevention program proposals from all law enforcement and social service agencies serving Portage County, studied those proposals and conducted in-depth hearings on those proposals, 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 \$17,763 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 forwarded to appropriate committees and 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.

Respectfully submitted:
JUDICIAL COMMITTEE
Scott Schultz, Chairperson
Richard Purcell
Lonnie Krogwold
Darrell Kinney
John Holdridge

Respectfully submitted
COMMUNITY HUMAN SERVICES BRD
Richard Purcell, Chairperson
Gene Szymkowiak, V. Chair.
James Clark
Scott Schultz
Gordon Hanson
John Holdridge
Dave Varney
Marge Lundquist
Shirley Gibb
Dennis Tierney
Jerry Kaczmarek

AGENCY/SUBJECT

GRANT

Portage County Human Services Dept.	
A Family Talks About Sex (Film)	\$ 450.00
Step and Family Living Books	250.00
Child Abuse Film (Shatter the Silence)	490.00
Abuse/Neglect Staff Training	1,020.00
Anatomical Dolls	168.00
Prevention Program Guides	100.00
Portage County Commission on Aging	
Abuse of the Elderly	1,845.00
Sexual Assault Coalition - Speakers	2,000.00
Community Alcohol & Drug Abuse Center	
Chemical Awareness for Youth Program	4,154.00

CAP Services/Family Crisis Center Domestic Violence Program	1,885.00
Portage County Wellness Comm./Information Referral Prevention Opportunity Directory	1,121.00
Portage County Chemical Intervention for Youth Train Volunteer AODA Intervenors	1,700.00
**Stevens Point Police Department Video Training Apparatus	<u>2,600.00</u>
TOTAL	\$17,763.00

** Finance Committee requests that this be changed to Portage County Sheriff's Department.

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

Motion by Supervisor Johnson, second by Supervisor Hollar to amend the resolution by changing the last statement in the attachment from "Stevens Point Police Department" to "Portage County Sheriff's Department". The Video Training Apparatus would be the property of the Sheriff's Department.

Supervisor Schad stated that this would alleviate any problems with insuring the equipment.

Supervisor Schultz stated that this type of equipment should not be transported on a regular basis and suggested that the equipment stay in one location used by both groups.

Sheriff Hintz stated that there should be no problem with the City Police Department using the equipment in the Annex Training Room.

Roll call vote on the amendment revealed (30) ayes, (3) excused, Supervisors Holdridge, Hanson, Barbers. Amendment carried.

Supervisor Kiedrowski questioned what happened to the remainder of the original \$50,000.

Chairman Steinke stated that the balance of those funds will be returned to the General Fund.

Supervisor Sankey questioned if additional staff will be required to work with all of the new equipment.

Judy Bablitch, Human Services Director, stated that these are just tools to work with for existing employees.

Roll call vote on the amended resolution revealed (27) ayes; (3) nays, Supervisors Zdroik, Stuart Clark, Skibba; (3) excused, Supervisors Hanson, Holdridge, Barbers. Resolution adopted.

RESOLUTION NO. 111
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 \$15,194.69, which is \$14,194.69 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 amount listed on the attached sheets totaling \$16,241.31.

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 19th day of March, 1985.

Respectfully submitted,
 AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
 Robert Hollar, Chairperson Ernest Leppen
 Lonnie Krogwold John Wierzba, Jr.
 Stanley Kirschling

JANUARY 1, 1984 - DECEMBER 31, 1984

BEGINNING BALANCE 1-1-84	\$16,110.08	
NET COLLECTIONS (1-1-84 - 12-31-84)	16,241.31	
EXPENSES: Claims		\$ 1,512.75
Supplies		533.87
Refund of Excess Claims (FY 1983)		
15,110.08		
Balance on hand 12-31-84		<u>15,194.69</u>
	\$32,351.39	\$32,351.39

<u>TOWNS</u>	<u>NET COLLECTIONS</u>	<u>CLAIMS</u>
Alban	188.69	\$
Almond	427.85	
*Amherst	591.55	* 750.00
Belmont	250.90	
*Buena Vista	630.55	* 24.00
*Carson	1281.90	* 154.00
*Dewey	92.76	230.00
*Eau Pleine	377.95	* 49.00
Grant	659.65	
Hull	1603.00	
Lanark	684.10	
Linwood	666.20	
New Hope	356.70	
Pine Grove	0.00	
Plover	811.80	
*Sharon	673.40	81.75
*Stockton	846.30	224.00
<u>VILLAGES</u>		
Almond	155.75	
Amherst	235.90	
Amherst Jct	79.70	
Nelsonville	83.90	
Park Ridge	110.36	
Plover	915.65	

Rosholt	71.85
Whiting	408.75
<u>CITY</u>	
Stevens Point	3829.75

TOTALS:	\$16,241.31	\$1,512.75
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* Denotes having dog claims.

1984 DOG LICENSE
REFUND TO MUNICIPALITIES

TOWNS

<u>MUNICIPALITIES</u>	<u>NET COLLECTIONS</u>	<u>%</u>	<u>AMT. TO BE REFUNDED</u>
ALBAN	188.69	.012	170.34
ALMOND	427.85	.026	369.06
*AMHERST	591.55	.036	511.01
BELMONT	250.90	.015	212.92
*BUENA VISTA	630.55	.039	553.60
*CARSON	1281.90	.079	1121.38
*DEWEY	92.76	.006	85.17
*EAU PLEINE	377.95	.023	326.49
GRANT	659.65	.041	581.99
HULL	1603.00	.099	1405.27
LANARK	684.10	.042	596.18
LINWOOD	666.20	.041	581.98
NEW HOPE	356.70	.022	312.28
PINE GROVE	0.00	.00	0.00
PLOVER	811.80	.050	709.73
*SHARON	673.40	.041	581.98
*STOCKTON	846.30	.052	738.12

VILLAGES

ALMOND	155.75	.010	141.95
AMHERST	235.90	.015	212.92
AMHERST JUNCTION	79.70	.005	70.97
JUNCTION CITY	206.40	.013	184.53
NELSONVILLE	83.90	.005	70.97
PARK RIDGE	110.36	.007	99.36
PLOVER	915.65	.056	794.90
ROSHOLT	71.85	.004	56.78
WHITING	408.75	.025	354.86
STEVENS POINT	3829.75	.236	3349.95
TOTALS	\$16,241.31	100%	\$14,194.69

*Denotes those that had dog claims for the year.

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Supervisor Szymkowiak suggested providing the Humane Society with a list of tags issued to each municipality to handle referral calls after hours.

Clerk Wrycza stated that a list would be provided to the Humane Society. Roll call vote revealed (30) ayes, (3) excused, Supervisors Holdridge, Hanson, Barbers. Resolution adopted.

RESOLUTION NO. 112
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	Community Human Services Advisory	11-19-84
Stuart Clark	1	Airport Board re Airport Development	11-28-84
Gordon Hanson	1	Sign Vouchers/Comm on Aging	11-16-84
John Holdridge	5	Airport Board re Sewer Extension	11-12-84
		Airport Board re Rental Car Bids	12-12-84
		Airport Board re Airport Development	11-28-84
		Airport Board re Airport Master Plan	12-04-84
		Mtg. w/Finance re Mellin Funds	11-26-84
Cheryl Kaczmarek	1	Sign Vouchers/General Government	11-12-84
Gale Kidder	1	Wis Park & Rec Annual Conference	11-10-84
Stanley Kirschling	4	Solid Waste Negotiations	11-26-84
		Wisconsin Land Conservation Conf	12-5,6,7-84
Ernest Leppen	3	Wisconsin Land Conservation Conf	12-5,6,7-84
Richard Purcell	1	Mtg. w/Finance re Mellin Funds	12-26-84
Margaret Schad	1	Social Services Block Grant Advisory rep. Legislative Committee	12-19-84
W. Scott Schultz	1	Mtg. w/Finance re Mellin Funds	11-26-84
Eugene Szymkowiak	3	Emergency Gov't Hazardous Materials Seminar	11-28,29-84
		Solid Waste Negotiations	11-26-84

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

Dated this 19th day of February, 1985.

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

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 113
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.	Committee	Date
Frank Barbers	7	Committee on Committees	11-29-84
		Highway Committee	12-04-84
			12-17-84
		Law Enforcement Committee	12-06-84
		Space & Properties Committee	12-03-84
			11-28-84
		Safety Coordinator	12-27-84
James Clark	2	Community Human Services Brd	12-11-84
		Space & Properties Committee	12-03-84
Stuart Clark	2	Airport Board	12-14-84
		Finance Committee	12-10-84
Frank Dernbach	3	Land Conservation Committee	12-13-84
		Solid Waste Board	11-29-84
		Space & Properties Committee	12-03-84
Robert Engelhard	3	Land Conservation Committee	12-13-84
		Personnel Committee	12-05-84
			12-17-84
Gordon Hanson	8	Commission on Aging Board	12-19-84
		Personnel Committee	12-17-84
			12-05-84
		CAP Liaison	12-03-84
		Economic Development Committee	12-06-84
			11-27-84
John Holdridge	7	Community Human Services Board	12-11-84
		Airport Board	12-14-84
		Community Human Services Board	12-11-84
		Judicial Committee	12-13-84
			12-20-84
		Industrial Development Committee	12-12-84
			11-27-84
Robert Hollar	4	Agriculture Committee	11-29-84
		Finance Committee	12-03-84
		Planning & Zoning Committee	12-10-84
			11-28-84
O. Philip Idsvoog	6	Groundwater Council	12-12-84
		Personnel Committee	11-29-84
			12-05-84
		Planning & Zoning Committee	12-17-84
			12-28-84
			12-12-84
Glenn Johnson	2	Library Board	12-06-84
		Committee on Committees	11-29-84
		Space & Properties Committee	12-03-84
Cheryl Kaczmarek	3	Emergency Government Committee	12-03-84
		General Government Committee	12-10-84
		Law Enforcement Committee	12-06-84
		Emergency Government Committee	12-03-84
Darrell Kinney	4	General Government Committee	12-10-84
		Judicial Committee	12-13-84
			12-10-84
			12-20-84

Stanley Kirschling	1	Land Conservation Committee	12-13-84
Lonnie Krogwold	5	Agriculture Committee	12-03-84
		Highway Committee	12-04-84
			12-17-84
		Judicial Committee	12-13-84
		Groundwater Council	11-29-84
Richard Purcell	6	Community Human Services Board	12-11-84
		Judicial Committee	12-13-84
			12-20-84
		Planning & Zoning Committee	11-28-84
			12-12-84
		Groundwater Council	11-29-84
Margaret Schad	4	Finance Committee	12-10-84
		Legislative Committee	11-30-84
		Personnel Committee	12-05-84
			12-17-84
W. Scott Schultz	3	Judicial Committee	12-13-84
			12-20-84
		Legislative Committee	11-30-84
Claude Skibba	3	County Home Committee	12-14-84
		Highway Committee	12-04-84
			12-17-84
Eugene Szymkowiak	1	Solid Waste Board	11-29-84
Ernest Wanta	3	Highway Committee	12-04-84
			12-17-84
		Space & Properties Committee	12-03-84
John Wierzba	1	Agriculture Committee	12-03-84
Eugene Zdroik	4	Finance Committee	12-10-84
		Highway Committee	12-04-84
			12-17-84
		Solid Waste Board	11-29-84

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

Dated this 19th day of February, 1985.

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

Motion by Chairman Steinke, second by Supervisor Kirschling for the adoption.

Motion carried by voice vote. Resolution adopted.

FINAL RESOLUTION NO. 114

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) Anthony B. Kiedrowski

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

Motion carried by voice vote. Resolution adopted.

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

March 19, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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, (2) excused,
Supervisors Idsvoog and Borham.

All present saluted the flag.

Supervisor Janowski delivered the invocation.

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

Correspondence

Letter from Representative Gruszynski supporting the establishment of a
regional groundwater resources center in Stevens Point.

Motion by Supervisor Shibilski, second by Supervisor Winblad to place the correspondence on file. Motion carried by voice vote.

Notification that Senator Proxmire will meet with any interested Supervisor regarding federal concern on Saturday, March 30, 1985 at 4:30 p.m.

Committee Referrals

Supervisor Hollar, Finance Committee Chairman, informed the Board that there will be a Computer request before the Board at the April meeting to accommodate growing computer needs of the various County departments.

Appointments

Motion by Supervisor Hanson, second by Supervisor Shibilski to approve the appointments of Ronald Wollmer, Jerry Rous, Judith Richards, Genie Levi, and Judith Bablitch to the Long Term Care Planning Committee. Motion carried by voice vote.

Unlimited Topics

Supervisor Johnson, Space and Properties Committee Chairman, updated the Board on the progress of the remodeling project at the Courthouse. Johnson commended the Maintenance Department for their work and encouraged Board members to view some of the projects. Johnson also reported that the Highway Garage and County Home projects are running on schedule.

Supervisor Holdridge, Airport Board Chairman, updated the Board on the Republic Airlines changes at the Central Wisconsin Airport.

Supervisor Kiedrowski informed the Board that the Budget Bill has information that might affect County government and suggested that the Legislative Committee study that portion of the Bill and report back to the County Board.

Supervisor Schad, Legislative Committee Chairman, stated that Portage County has already complied with many of the proposed changes but agreed that the Legislative Committee should evaluate the Bill.

RESOLUTION NO. 115

RE: ZONING ORDINANCE MAP AMENDMENT, PORTAGE COUNTY PROPERTY

WHEREAS, Portage County requests to amend the Portage County Zoning Ordinance so part of Section 32, T24N, R9E, Town of Stockton, an area of 18.52 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 February 27, 1985 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 27, 1985 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 N 1/4 corner of Section 32, T24N, R9E, thence S 86 degrees 31 feet 35 inches E 1,324.55 feet which is

the point-of-beginning, thence continuing S 86 degrees 31 feet 35 inches E 1,107.11 feet thence S 00 degrees 42 feet 41 inches E 480.30 feet, thence N 85 degrees 05 feet 46 inches W 515.66 feet, thence S 00 degrees 34 feet 19 inches W 634.37 feet, thence N 89 degrees 05 feet 46 inches W 69.22 feet, thence N 89 degrees 11 feet 39 inches W 439.92 feet, thence N 00 degrees 23 feet 36 inches E 1,120.07 feet to the point-of-beginning, being lot 1 of C.S.M. number 1873-7-31 located in the NE 1/4 of the NE 1/4 of Section 32, T24N, R9E, Town of Stockton, an area of 18.52 acres' is hereby changed from Conservancy District to Agricultural District.

Dated this 19th day of March, 1985.

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

Robert Hollar
Robert Winblad

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

Roll call vote revealed (31) ayes, (2) excused, Supervisor Borham and Idsvoog. Resolution adopted.

RESOLUTION NO. 116

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1985-86 SEASON

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

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

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

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

HEREBY 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 19th Day of March, 1985.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, Chairman

David Galecke

Gale Kidder
Robert J. Engelhard
David Medin

Jerry Corgiat
David Hanson

Motion by Supervisor Johnson, second by Supervisor Kidder for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Borham and
Idsvoog. 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 known as the
Sarnowski Woodlot described as the NW 1/4 of the SE 1/4 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 to 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.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, Chairman
David A. Medin
David Hanson
Jerry Corgiat
Gale L. Kidder
David Galecke
Robert Engelhard

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

Motion by Supervisor Johnson, second by Supervisor Kidder to recall the
resolution. Motion carried by voice vote.

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

Supervisor James Clark questioned why the money from the sale is going to a
revolving park acquisition account and questioned where the money from the sale
of the Custer tower will be applied.

Jerry Glad, Business Administrator, stated that it is common practice
outside of Portage County that Park land sold is placed into such a type of
account although he is uncertain if Portage County has followed this practice
in the past. Glad stated that it is his understanding that the money from the
sale of the Custer tower will be applied to the General Fund.

Supervisor Skibba questioned if the land would be sold by sealed bids or
public auction.

Supervisor Johnson stated that if the resolution is adopted the Park
Commission would decide at their next meeting on the procedure and once a bid

would be offered it would be brought back to the County Board for final approval just as is being done with the Custer tower site.

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

RESOLUTION NO: 117
RE: SALE OF CUSTER TOWER PROPERTY

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

WHEREAS, the Custer tower property will be of no use to Portage County upon the completion of the tower at the new highway facility site, and

WHEREAS, it would be to the advantage of Portage County to sell the Custer tower property, and

WHEREAS, a public auction was held on March 4, 1985 at which time Northway Communications Inc., tendered the high bid of \$15,500 for the property.

NOW, THEREFORE, BE IT RESOLVED, that upon completion of the new tower, Portage County sell the Custer tower property, legally described below, to Northway Communications Inc., for \$15,500:

Lot 1 of CSM #1873-7-31
bng prt of NENE
S32 T24N R9E - Town of Stockton
18.521 Acres

BE IT FURTHER RESOLVED, that the tower located on the property is included with the property and is sold "as is" and carries no warranty, implied or otherwise.

Dated this 19th day of March, 1985.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Glenn Johnson, Chairman
Ernest Wanta
James Clark

Frank Barbers
Frank Dernbach

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

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

RESOLUTION NO: 118
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE PORTAGE COUNTY SHERIFF'S ASSOCIATION REPRESENTED
BY THE LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION
OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, FOR
THE PERIOD OF JANUARY 1, 1985 THROUGH DECEMBER 31, 1985

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

WHEREAS, through extensive negotiations between the Portage County Deputy

Sheriff's Association and Portage County's bargaining team, a tentative one-year contract has been arrived at; and

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

WHEREAS, the Personnel Committee has approved said Agreement; and

WHEREAS, the tentative agreement provides for wages and changes in benefits as listed on the back of this page; and

WHEREAS, the changes in wages represents a 3.5% increase in 1985.

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

Dated this 19th day of March, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
O. Philip Idsvoog
Margaret Schad

Robert Engelhard
David Medin

PORTAGE COUNTY TENTATIVE AGREEMENT

SECTION VII - SICK LEAVE

Termination Bank Benefit:

SICK DAYS USED PER CALENDAR YEAR	TERMINATION BENEFIT DAYS ACCRUED/LOST
0 -----	+6
1 -----	+5
2 -----	+4
3 -----	+3
4 -----	+2
5 -----	+1
6 -----	0
7 -----	-1
8 -----	-2
9 -----	-3
10 -----	-4
11 -----	-5
12 or more -----	-6

SECTION XV - HOURS OF WORK

Create new Section D. entitled Training Time to read as follows:

D. "Training Time: Whenever an employee is required to attend a law enforcement conference or training seminar he/she shall not be deprived of any compensation or be asked to forfeit compensation as a condition of attending the seminar or conference. Under this Section one (1) school day shall be equivalent to one (1) work day."

SECTION XVI - RETIREMENT

The parties have agreed to a side letter that would spell out

the fact that the deputies would not feel a reduction in their pay of one (1%) percent as of 1/1/86 because of the additional pension contribution if the contract for 1986 was not settled.

SECTION XIX - CLOTHING ALLOWANCE

Delete three hundred and forty dollars (\$340.00) and insert three hundred and seventy five dollars (\$375.00).

SECTION XXII - INCENTIVE PAY FOR EDUCATION PROGRAM

Section D. Incentive Pay: Delete two dollars (\$2.00) and insert three dollars (\$3.00).

SECTION XXVI - VACATION

Paragraph A shall read as follows:

"Employees shall receive forty (40) hours vacation with pay after completing twelve (12) months of employment; eighty (80) hours vacation with pay each year after completing two (2) years of employment; one hundred and twenty (120) hours vacation with pay each year after completing seven (7) years of employment; one hundred and sixty (160) hours vacation with pay after thirteen (13) years of employment (less previously fifteen (15) years); and two hundred (200) hours vacation with pay after twenty (20) years of employment."
(New Vacation Step)

WAGES - 3.5% Across the board

CLASSIFICATION

1/1/85

Deputy Sheriff

10.28

Sergeant

10.78

Detective

10.78

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

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

RESOLUTION NO. 119

RE: COUNTY PARKING ORDINANCE

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

WHEREAS, parking in the County-City Building area is very limited, and,

WHEREAS, to ensure adequate parking for County-City Employees and individuals required to be present at the County-City Building for a limited period, parking in County owned lots must be regulated.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that that attached County Parking Ordinance is hereby enacted.

BE IT FURTHER RESOLVED, that all monies realized from forfeitures as provided in this ordinance shall be placed in a designated fund for the purpose of enhancing additional parking and parking lot maintenance.

Dated this 19th day of March, 1985.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Glenn Johnson, Chairman
Frank Barbers
Ernest Wanta
James Clark
Frank Dernbach

LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
John Wierzba
Kevin Shibilski
Clifford Bembenek
Cheryl Kaczmarek

1.10 PARKING IN COUNTY-CITY BUILDING PARKING LOTS

1.10.1 PROHIBITIONS

(A) No person shall park any motor vehicle in the County-City Building parking lots between the hours of 7:30 a.m. and 5:00 p.m. unless they have obtained a parking permit, and have displayed such permit on their vehicle, or except in areas where such standing or parking is permitted as designated by official County parking signs erected and maintained on said County parking lots.

(B) No person(s), except County-City employees on duty and persons having obtained a special over-night parking permit, shall park any motor vehicle in the County-City Building parking lots between the hours of 11:00 p.m. and 6:30 a.m.

1.10.2 DESIGNATED AREAS

The following parking lots are declared to be parking lots subject to the provisions of 1.10.1:

(A) The County parking lot bordered by Elk Street, Arlington Place and Strongs Avenue, adjacent to the County-City Building.

(B) The County parking lot bordered by Church Street and Plover Street, adjacent to the County-City Building.

(C) The County parking lot on Strongs Avenue immediately adjacent to the Portage County Sheriff's Department Annex.

1.10.3 NOTICE

Signs shall be erected and maintained in each of the parking lots onto which this ordinance applies, designating the provisions of this ordinance.

1.10.4 RESPONSIBILITY OF OWNER

Any person, persons or entity in whose name a vehicle is registered pursuant to Chapter 341 of the Wisconsin Statutes shall be presumed to be operating such vehicle at the time of violation.

1.10.5 PERMITS

(A) The County Clerk shall provide parking permits to all persons regularly employed in the County-City Building and the Courthouse Annex at a cost not to exceed the cost of such permits.

(B) The County Clerk shall be empowered to issue temporary parking permits to those individuals required to be present in the County-City Building or Courthouse Annex for a limited period of time or over-night, including but not limited to, jurors subpoenaed for court proceedings.

1.10.6 PENALTY

(A) Any person, firm or corporation who shall violate the provisions of this ordinance shall, upon conviction thereof, be punished by a forfeiture of \$20.00 together with the costs of prosecution.

(B) Each and every day or a portion thereof during which any violation of any of the provisions of this ordinance is committed, continued or permitted, shall be deemed a separate violation.

1.10.7 ENFORCEMENT

It shall be the duty of the Portage County Sheriff and Sheriff's Deputies to enforce the provisions of this ordinance.

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

Supervisor Krogwold questioned if the businesses in the surrounding area are going to be upset by the ordinance.

Supervisor Johnson stated that the ordinance was probably drafted because of the business parking in the County parking lots which causes a shortage for employees, County Board Supervisors, and people that come to the Courthouse for business.

Supervisor Janowski questioned where people are to park that have business in the Courthouse.

Supervisor Johnson stated that there should be ample parking on the street since employees should no longer park on the street and there will be some parking designated in the lots for this purpose. Jurors will be provided parking permits by the Clerk of Courts office. There will also be one-day visitor parking permits available. Johnson added that the parking on the street will probably be limited to one-half hour or an hour.

Supervisor Kiedrowski stated that he comes to the Courthouse and feels that there is no parking problem.

Supervisor Barbers pointed out that we not only have problems with the area business parking in our lots but there are people that car pool and park their cars in our lots.

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

RESOLUTION NO. 120

RE: SUPPORT OF STATE FUNDING FOR LOCAL PUBLIC HEALTH SERVICES

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

WHEREAS, the State of Wisconsin is one of fifteen states nationwide that does not provide state tax dollars for basic public health services delivered by local public health departments, and

WHEREAS, while there are some cities and counties in Wisconsin that do provide a full range of public health services, fifty-five counties do not have full service public health departments, and

WHEREAS, there is a wide range of public health services for which state support is needed.

NOW, THEREFORE, BE IT RESOLVED that Portage County request our area legislators to support State of Wisconsin funding of full-service local public

health departments which will protect the public, prevent the onset or progression of disease, and promote the well-being of all Wisconsin citizens.

Dated this 19th day of March, 1985.

Respectfully submitted,

PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD

Richard Purcell, Chairperson

John Holdridge

Dennis Tierney

Paul Borham

Shirley Gibb

Dave Varney

Gene Szymkowiak

Scott Schultz

Marge Lundquist

Jim Clark

Gordon Hanson

Jerry Kaczmarek

Motion by Supervisor Hollar, second by Supervisor Hanson for the adoption. Roll call vote revealed (30) ayes, (1) naye, Supervisor Medin, (2) excused, Supervisors Borham and Idsvoog. Resolution adopted.

RESOLUTION NO. 121

RE: NEW STAFF REQUEST - COMMUNITY HUMAN SERVICES,
HUMAN SERVICES SPECIALIST I - SOCIAL WORKER

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 Human Services Specialist I - Social Worker for the period commencing April 1, 1985 and ending December 31, 1986; and

WHEREAS, the Personnel and Finance Committees have evaluated the request for need and funding justification; 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 Division of Community Services is exhausted.

Dated this 19th day of March, 1985.

Respectfully submitted,

FINANCE COMMITTEE

Robert Hollar, Chairman

Stuart Clark

Glenn Johnson

Margaret Schad

Eugene Zdroik

Respectfully submitted,

PERSONNEL COMMITTEE

Gordon Hanson, Chairman

Robert Engelhard

O. Philip Idsvoog

Margaret Schad

David Medin

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

Department		<u>Community Human Services</u>
Classification		<u>HSSI-Social Worker</u>
Beginning Employment Date		<u>4/1/85 - 12/31/86</u>
Salary Recommended by Governing Committee		<u>\$ 36,210.76</u>
9.04 x 1,044 = \$9,489.96		
+ 532 x \$9.88 = \$5,256.16 + 2088 x		
Cost of Fringe Benefits Annualized: \$10.28		
= \$21,464.64		
Retirement		<u>0.00</u>
Social Security	7.05%	<u>\$ 2552.86</u>
Health Insurance		<u>0.00</u>
Life Insurance		<u>0.00</u>
Other (Specify) <u>unemployment compensation</u>		
<u>(\$6,990.40) 34 wks x \$411.20 x 50% not</u>		
<u>included in grant reimbursement</u>		
Total Fringe Benefits		<u>2552.86</u>

For both years 1985 and 1986
 Cost of Operating Supplies (Specify) tele.-
\$400/\$400; Supplies \$100/\$100; travel-\$1000/
\$1000; trng-\$200/\$150; liab ins-\$50/\$50. 3450.00

Cost of Equipment for New Position (Specify
desk, chair, credenza, phone, side chair, 980.00
waste basket
(\$250), (\$110), (\$350), (\$150), (\$100),)\$20)

Space Requirements: (If ample, identify location of office space.) in Access
Section

PORTAGE COUNTY POSITION DESCRIPTION

Employee Name	(2) Position No.
(1) Classification Human Services Specialist I-Social Worker	(4) Working Title Crisis Intervention Worker
(4) Regular Hours or Shift 8 a.m. - 5 p.m.	(6) Department Community Human Services Dept.
(7) Supervisor's Name/Title	(8) Bargaining Unit
	(Approx. Date Described Duties Began) 1-1-85
Supervision Exercised Over this Position Is: () Close () Limited (X) General	Does this position supervise other permanent positions? () Yes (X) No

Position Summary (Describe the major responsibilities of this position)

This position is responsible for the provision of emergency crisis intervention services for the mentally ill. Services would be restricted to new referrals only, as opposed to clients already in the department service delivery system. Crisis intervention services would include short term counseling, short term follow along, and commitment and placement services if necessitated. Services

would focus on the least restrictive treatment plan possible, and would involve coordination and interaction with numerous agency and community resources. The position is located in the Shared Services Division. Administrative supervision, program supervision, and training coordination is provided by the Shared Services Coordinator; program consultation, provision of program training is provided by appropriate department staff.

DESCRIPTION OF DUTIES			
Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills and Abilities
			<ul style="list-style-type: none"> A. Provides assessment services to determine action for resolution of the crises. <ul style="list-style-type: none"> A1. Discusses referral with access worker or other referring staff member. A2. Interviews clients, immediate family, and community resources as needed to obtain additional information. A3. Determines appropriate course of action to resolve the crises. B. Provides involuntary commitment and alternate care services as necessary. <ul style="list-style-type: none"> B1. Mobilizes family members. B2. Testifies at probable cause hearings. B3. Accompanies client to respective inpatient care facility or local alternate care placement facility. B4. Continues short-term follow-up services after placement. B5. Participates in transition of client to staff member for ongoing services. C. Resolves crises through short-term counseling <ul style="list-style-type: none"> C1. Conducts client interviews. C2. Meets with family members and makes collateral contacts. C3. Assists client in contacting and coordinating with appropriate community resources C4. Arranges for referral to appropriate resources for case management, counseling, or other appropriate follow-up services. D. Participates in coordinating community-wide efforts to clarify and facilitate department's role in dealing with crises. <ul style="list-style-type: none"> D1. Attends informational meetings with enforcement agencies, Family Crisis Center, and other community resources. D2. Participates in staffings. E. General Duties <ul style="list-style-type: none"> E1. Records activities on CSIS system and in case Record. E2. Attends department meetings as required. E3. Participates in training sessions as appropriate. E4. Does related work as assigned.

Knowledge, Skills, and Abilities

Knowledge of agency and community resources. A1, A2, B3, C3, D1

Knowledge of crises intervention techniques. A2, B1, B4, C1-C4.

Knowledge of procedure to be followed in utilization of agency and community resources. B1-B5.

Skill in mobilizing client and family strengths. B1, C2.
Must have driver's license. B3, C3, D1.
Ability to establish effective working relationship with agency staff. A1, B5,
D2, E1-E4.

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

Supervisor Purcell stated that the Community Human Services Board will fund this position with the grant at this time and at the end of the grant they will re-evaluate the position and if it is necessary to keep the position they would cut other areas to fund the position.

Supervisor Hollar questioned if a person working in a crisis situation would be working nights and week-ends.

Supervisor Purcell stated that it would be the decision of management to set the hours of the position but did not think the position would be working nights and week-ends at this time.

Judy Bablitch, Community Human Services Director, stated that the County contracts out for services during non-working hours and that the Sheriff's Department handles many crisis hour calls after regular office hours.

Supervisor Skibba stated that every year the County seems to be adding new positions to care for all of the people with problems but the number of people with those type of problems seems to be increasing so he questioned the usefulness of these positions.

Supervisor Szymkowiak stated that he felt the prevention programs are helpful because it costs the County much less money to treat people before they become institutionalized.

Roll call vote revealed (25) ayes, (6) naves, Supervisors Hollar, Medin, Kiedrowski, Skibba, Sankey, Kinney, (2) excused, Supervisors Borham and Idsvoog. Resolution adopted.

RESOLUTION NO. 122
FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the Portage 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 Holdridge, second by Supervisor Shibilski for the adoption.

Motion carried by voice vote. Resolution adopted.

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 16, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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, (2) excused, Supervisors Zdroik and Bembenek.

All present saluted the flag.

Supervisor Hollar delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the March Board meeting. Motion carried by voice vote.

Correspondence

Letter from Senator David Helbach acknowledging receipt of the resolution

from Portage County regarding State funding for local public health services.

Motion by Supervisor Hanson, second by Supervisor Schultz to place the correspondence on file. Motion carried by voice vote.

Proclamation of May 5 through May 11, 1985 as Recycling Week in Portage County.

Motion by Supervisor Kinney, second by Supervisor Dernbach to approve the proclamation and place it on file. Motion carried by voice vote.

Resolution extending appreciation to Joseph Wojcik for his fifty years of service to the residents of Portage County for his terms as County Board Supervisor and as a Town of Hull official.

Motion by Supervisor Barbers, second by Supervisor Johnson to approve the resolution and send a copy to Joseph Wojcik. Motion carried by voice vote.

Resolution extending appreciation to Phyllis Wisniewski for her sixteen years of service to the residents of Portage County for her terms as City of Stevens Point Clerk.

Motion by Supervisor Schultz, second by Supervisor Hanson to approve the resolution and send a copy to Phyllis Wisniewski. Motion carried by voice vote.

Committee Referrals

Supervisor Schad recommended that County Board Supervisors read the article in the April issue of the Wisconsin Counties magazine regarding home rule for all counties. Supervisor Schad stated that if and when the bill is approved with this legislation the Portage County Legislative Committee recommends that the County Board Chairman serve as the administrative coordinator for Portage County.

Supervisor Schad also reported on the proposed legislation to change County officers to being elected on a four-year term at a non-partisan election. Schad informed the Board on pros and cons that were brought up at the hearing but stated that this proposal was attempted a number of times and was also defeated in the past.

Appointments

Motion by Supervisor Johnson, second by Supervisor Shibilski to approve the reappointment of Guenther Horn to the Airport Board for a two-year term expiring April, 1987. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Kinney to approve the reappointment of Eugene Szymkowiak to the Solid Waste Management Board for a three-year term expiring April, 1988 as a representative from the Community Human Services Board. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Johnson to approve the reappointment of Robert Winblad to the Solid Waste Management Board for a three-year term expiring April, 1988 as an elected official from the Planning and Zoning Committee. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the reappointment of Michael Haberman to the Solid Waste Management Board for a three-year term expiring April, 1988 as an elected official from the City of Stevens Point. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Leppen to approve the appointment of Martin Stender to the Commission on Aging Board for a three-year term expiring April, 1988 to replace Edith Treuenfels. Motion carried by voice vote.

Motion by Supervisor Kinney, second by Supervisor Hollar to approve the appointment of Eva Mae Regnier to the Commission of Aging Board for a

three-year term expiring April, 1988 to replace Beatrice Beck. Motion carried by voice vote.

Appearances

Jerry Glad, Business Administrator, and Craig Flagel, Computer Programmer, presented a report regarding the upgrade of Portage County's Computer System. The report provided information to the Board on the criteria used for evaluating the selection of a new computer system, that being cost, ease of converting existing programs, compatibility of existing peripheral equipment, availability of new programming, and expansion ability.

Supervisor Hollar, Finance Committee Chairman, stated that a resolution will be presented to the County Board in May, 1985 to upgrade the computer system.

Jerry Ernst, Parks Superintendent, presented the Parks Department Annual Report.

Motion by Supervisor Johnson, second by Supervisor Kidder to approve the report. Motion carried by voice vote.

James Feigleson, Police and Fire Commission President, and George Barnes, Deputy Chief Emergency Medical Services, presented the Ambulance Service Annual Report.

Motion by Supervisor Johnson, second by Supervisor Hollar to accept the report. Motion carried by voice vote.

Chairman Steinke suggested bringing the resolution regarding the EMT training before the Board at this time.

RESOLUTION NO. 125
RE: CONTINGENCY FUND TRANSFER FOR
ADVANCED EMT TRAINING

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

WHEREAS, it would be advantageous to Portage County to provide advanced emergency technician (EMT) training for 12 EMT's with the Portage County Ambulance Service, and

WHEREAS, the advanced 120 hour course will bring the EMT's to intermediate EMT status, a step below paramedic, and

WHEREAS, the total cost to provide this training is \$9,835 of which \$5,035 will be funded through a federal grant.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$4,800 be made available from the contingency fund for this advanced training:

Dated this 16th day of April, 1985.

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

FINANCE COMMITTEE
Robert Hollar, Chairman
Margaret Schrad
Eugene Zdroik
Stuart Clark
Glenn Johnson

Motion by Supervisor Barbers, second by Supervisor Hollar for the adoption. George Barnes, Deputy Chief Emergency Medical Services, informed the Board that after the training the EMTs will be able to start IV lines, administer certain drugs, and maintain an airway with placement of tubes down the throat.

Supervisor Szymkowiak stated that although he was advised not to vote on the resolution due to possible conflict of interest he urged other Board members to vote in favor of the resolution.

Roll call vote revealed (30) ayes, (1) present, Supervisor Szymkowiak, (2) excused, Supervisors Zdroik and Bembenek. Resolution adopted.

Unlimited Topics

Supervisor Engelhard questioned the status of the Country Club Drive issue.

Chairman Steinke stated that the City of Stevens Point and the Town of Hull are negotiating at this time and that he is confident that an agreement would be worked out between the two municipalities.

Supervisor Engelhard questioned the possibility of the County taking over the road.

Supervisor Barbers stated that the Highway committee voted to take no action on the matter and asked that the two municipalities work out an agreement without County involvement in the matter.

Supervisor Hollar updated the County Board on the Contingency Fund transfers as follows: Veterans Service Maternity-\$1000, Housing Authority Maternity-\$1000, Business Administrator Calculator-\$225, EMT Training-\$4800, for a balance of \$42,975.

RESOLUTION NO. 123

RE: ZONING ORDINANCE MAP AMENDMENT,
MARTIN PROPERTY

WHEREAS, Roland Martin requests to amend the Portage County Zoning Ordinance so parts of Sections 27 and 34, T24N, R10E, Town of New Hope, an area of 70 acres, more or less, be changed from Recreational and Agricultural Districts to Agricultural, Low Density Residential and A-1 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 March 27, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 27, 1985 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the NW 1/4 of the NW 1/4 of Section 34, T24N, R10E, except that part of lot 1, C.S.M. 2198, volume 8, pages 56 and 56A is hereby changed from Recreational District to Agricultural District, an area of approximately 10 acres; lots 3 and 4 of C.S.M. 2198, volume 8, pages 56 and 56A and a parcel of land commencing at the northwest corner of lot 8, C.S.M. 2377, volume 8, page 235, thence running westerly along the south shore of

Onland Lake approximately 250 feet, thence S 09° 11' 20" E approximately 350 feet, thence northeasterly to the west right-of-way of the private road, thence north approximately 50 feet to the north line of Section 34, thence N 89° 59' 40" W 214 feet, thence N 09° 11' 20" W 275 feet, more or less, to the point-of-beginning, approximately 2 acres is hereby changed from Recreational District to Low Density Residential District, a combined area to be changed to Low Density Residential of 4.7 acres; and the remainder of the NE 1/4 of the NW 1/4 of Section 34, as well as that part of the SE 1/4 of the SW 1/4 of Section 27 lying south of Onland Lake and the E 1/2 of the NW 1/4 of the NW 1/4 excluding lots 1 and 2 of C.S.M. 2198, volume 8, pages 56 and 56A is hereby changed from Agricultural and Recreational Districts to A-1 Agricultural District, total land to A-1 Agricultural District being 55.3 acres; total combined area of rezoning being 70+/- acres, all being in Sections 27 and 34 of T24N, R10E, Town of New Hope.

Dated this 16th day of April, 1985.

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

Robert Hollar
Robert Winblad

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

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

RESOLUTION NO. 124

RE: ADOPTION OF THE PORTAGE COUNTY FARMLAND PRESERVATION
PLAN, SECTION 6.6.8 OF THE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, on April 19, 1983, the County Board of Supervisors adopted Resolution No. 120 supporting the development of a Farmland Preservation Plan and authorizing application for a State grant to help fund said Plan; and

WHEREAS, this Plan identifies important County farmlands which should be preserved for agricultural use and recommends policies aimed at implementing the preservation of such land; and

WHEREAS, this Plan makes available the State of Wisconsin tax credit program to eligible farmers in all towns of Portage County as an incentive to preserve such farmland through the voluntary application for Farmland Preservation Agreements; and

WHEREAS, this Plan has been prepared in accordance with Section 59.97 and Section 91.51 of Wisconsin State Statutes and shall be a component of the County Development Guide; and

WHEREAS, after holding a formal public hearing on March 27, 1985, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Portage County Farmland Preservation Plan as Section

6.6.8 of the County Development Guide.

Dated this 16th day of April, 1985.

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

Robert Hollar
Robert Winblad

Motion by Supervisor Hollar, second by Supervisor Winblad for the adoption. Chuck Kell, County Planner, gave background information pertaining to the development of the farmland preservation plan.

Supervisor Kiedrowski voiced objection to the plan and stated that he would not support the resolution because he felt the plan took away the farmer's private property rights and also opposed the County's rule that the farmer had to include the total farm unit in the plan.

Supervisor Skibba stated that the Town of Sharon is already involved in a farmland preservation plan and that it is the farmer's decision to get into the plan so there is no loss of property rights. Skibba added that he felt there was a decrease of subdivisions being created in agriculture land since the farmland preservation plan in the Town of Sharon.

Supervisor Dernbach stated that the Town of Buena Vista has also been involved in a farmland preservation plan and more and more farmers are becoming interested in the plan and feel it beneficial to them.

Supervisor Idsvoog stated that the Planning and Zoning Committee feels that it is a good plan and there was mostly favorable responses at the public hearing regarding the plan.

Roll call vote revealed (30) ayes, (2) excused, Supervisors Zdroik and Bembenek. Resolution adopted.

RESOLUTION NO. 126

RE: APPROVAL OF THE 1985 ANNUAL PLAN OF OPERATIONS FOR THE
PORTAGE COUNTY LAND CONSERVATION COMMITTEE

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

WHEREAS, the Portage County Land Conservation Committee has developed the 1985 goals in accordance with the long Range Plan of the Land Conservation Committee, and

WHEREAS, the Department of Agriculture, Trade, and Consumer Protection now requires all Annual Plans of the Land Conservation Department to be approved in accordance with Chapter 92:08 of Wisconsin State Statutes, and

WHEREAS, the attached document describes the priorities for the Land Conservation Department to accomplish work goals to help protect the Soil and Water Resources of Portage County within its capabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record supporting the 1985 Annual Plan of Operations for the Land Conservation Committee.

Dated this 16th day of April, 1985.

Respectfully submitted,
LAND CONSERVATION COMMITTEE

Frank Dernbach
Robert J. Engelhard
Stanley Kirschling

Robert A. Winblad
Ernest Leppen
Steve Mehne

(See 1985 Annual Plan of Operation in the County Clerk's office.)

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

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

RESOLUTION NO. 127
RE: COMPREHENSIVE COMMUNITY BASED ACTION
PROGRAM FOR O.W.I.

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

WHEREAS, the Portage County Board of Supervisors have been strong supporters and advocates of providing safe highways for all citizens to travel; and

WHEREAS, alcohol and other drug related motor vehicle crashes create significant loss of human and economic resources; and

WHEREAS, it would best serve the public interest for Portage County to develop an effective and humane safety delivery system aimed at reducing the numbers of intoxicated motor vehicle operators.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors do hereby elect to participate in the Highway Safety Program identified as the COMPREHENSIVE COMMUNITY BASED ACTION PROGRAM FOR O.W.I., and that a special committee be formed, comprised of the chairpersons of the Finance, Personnel, Law Enforcement Committees and the Sheriff of Portage County, and that this new committee be directed to oversee the activities of the new project in accordance with State and Federal guidelines.

Dated this 4th day of April, 1985.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
Kevin Shibilski
Cheryl Kaczmarek

John Wierzba
Clifford Bembenek

AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE)	BEGINNING EMPLOYMENT DATE (if LTE, specify term)
Sheriff	Comprehensive Community Based Action program for OWI project Coordinator	June 1, 1985

HOURLY RATE RECOMMENDED	X # HOURS PER YEAR	=	ANTICIPATED ANNUAL SALARY
\$13.4615	2,080		\$ 28,000.00

ANNUALIZED FRINGE BENEFITS:

Retirement 18.0%	\$ 5,040.00
Social Security (7.05%)	\$ 1,974.00
Health Insurance	\$ 1,673.00

Life Insurance	\$ 1,673.00
Other (Specify) _____	\$ _____
TOTAL COST OF FRINGE BENEFITS	<u>\$ 10,360.00</u>
COST OF OPERATING SUPPLIES (Specify)	<u>\$ 1,000.00</u>
<u>Materials and supplies</u>	
COST OF EQUIPMENT FOR NEW POSITION (Specify)	
Printing and Distributions, etc;	<u>\$ 3,000.00</u>
Training	<u>\$ 4,000.00</u>
Travel	<u>\$ 2,000.00</u>
SPACE REQUIREMENTS (If ample, identify location of office space) <u>Annex Training Room</u>	

TOTAL COST FOR ADDITIONAL STAFF \$ 48,360.00

Portage County Sheriff's Department

Comprehensive Community Based Action Program Coordinator

Objective: to reduce the number of alcohol related vehicle crashes resulting in death or serious injuries.

The Coordinator position will be funded by the following formula: 100% federal 402 funds the first year.

In the event the County chooses to continue the position beyond the first year, the funding would be 90% federal funds and 10% local match.

The third year would be funded on a 70% federal and 30% local fund in the event the County chooses to continue the program for three years.

This is a Comprehensive Coordinated Program which will involve the Stevens Point Police Department and the Plover Police Department.

This program will provide training and coordination for and with the Coordinator, Judge Fleishauer, John Osinga, Louis Molepske, City Attorney, Dan Golden, Village of Plover Attorney and Clerk of Courts. It will also reimburse all costs of workload increase for all of the above agencies.

HIGHWAY SAFETY GRANT APPLICATION/CONTRACT

1. Applicant Agency PORTAGE COUNTY SHERIFF'S DEPT.	2. Project Title COMPREHENSIVE COMMUNITY BASED ACTION PROGRAM OWI
3. Address 1450 STRONGS AVE.	4. City STEVENS POINT, WI 54481
5. Type of Application- <u>Initial</u>	6. Governmental Agency- <u>County</u>

Grant Period (X)1 ()2 ()30	Dates (Mo-Day-Yr) From: 06-01-85 to: 05-31-86
Sources of Non-Federal Funds- COUNTY, CITY, VILLAGE.	

<u>Cost Category</u>	<u>APPLICANT AGENCY REQUEST</u>
Personal Services (Salary)	\$126,883.00
Fringe Benefits	29,283.00
Contractual Services	0.00
Equipment, Material and Supplies	7,775.00

Other Direct Costs	22,445.00
Total Cost Estimate	186,386.00
Funding Source	
Federal Share	\$186,386.00

ALL RECORDS SUPPORTING THE PROJECT COSTS WILL BE MAINTAINED BY:
 SGT. Tom Wanta
 T.L.E.P.
 1450 Strongs Ave.
 715-346-1468

COMPREHENSIVE COMMUNITY BASED ACTION PROGRAM FOR O.W.I.

General Statement of Duties: Performs responsible administrative work in the development, implementation and administration of a County-wide comprehensive highway safety, alcohol and other drug awareness/prevention program.

Distinguishing Features of the Position: Project Coordinator is responsible for overall project planning and implementation including: annual budget preparation and administration, staff supervision and training, diverse public awareness efforts, inter-agency coordination, public and private, development of additional related projects, assist in project monitoring and evaluation. This position involves extensive contact with the public and responsible administrative tasks requiring the employee to be well motivated and skilled in public relations. The Project Coordinator is appointed and evaluated by the Law Enforcement Committee and/or identified special committee, if any. The Project Coordinator is considered project department head and will be expected to exercise considerable independent judgement in accordance with project objectives, County policy and guidelines identified by the governing committee and County Board Chairperson. A semiannual written report shall be presented to the County Board and the Office for Highway Safety. A quarterly report will be submitted to the Traffic Safety Commission. The position shall work a flexible schedule of no less than 40 hours per week.

Preferred Qualifications: Minimum three years administrative experience including budget management, extensive public contact, multi-disciplinary coordination and staff supervision. Three years minimum law enforcement background. Candidates will be considered for appointment and subsequent evaluation on the degree to which experience and training provides the following knowledge, skills and abilities; some knowledge of the adjudication process including the interrelationship of state and local statutes relevant to traffic safety, some knowledge of the roles and interrelationship of law enforcement, prosecution, judicial, correctional and treatment agencies, ability to prepare and present concise accurate and effective written reports and oral presentations, ability to establish and maintain effective working relationships with state and local officials, community leaders, business and industry, educational and legal professionals and the general public, ability to direct and supervise the work of subordinates, ability to identify and assess pertinent information and make appropriate recommendations, ability to prepare and administer the budget according to County policy, ability to interact and maintain liaison with diverse institutions, individuals and groups.

Additional Requirements: Possession of a valid driver's license issued by the State of Wisconsin and a reliable means of transportation if one is not provided.

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- b. Year 2, locals will support 10% of wage and fringe benefits for the coordinator position. All other components will be reimbursed 100%.
 - c. Year 3, locals will support 30% of wage and fringe benefits for the coordinator position. All other components will be reimbursed 100%.
2. Coordinator
The County Board will create a coordinator position with commensurate duties and responsibilities and hire someone to fill that position by January 1, 1985.
 3. Fiscal Concerns
Each jurisdiction develops a budget allocating an OWI Program appropriation in their local agency budget and submits a request for inclusion in the county-wide project. The county will serve as a "pass through" for all local agencies involved in the project.
 4. Measuring Performance Indicators
Performance indicators are measurable and indicate program effectiveness or need for correction.
 5. Reporting
Each component will cooperate with the coordinator in providing whatever information is relevant to their program performance.
 6. Local "Task Force"
Portage County will establish a productive task force.

Budget Items for 402 Funding:

Coordinator Position:	1st year = 100%	2nd year = 90/10	3rd year = 70/30
wage and fringe	\$28,000.00	---\$10,360.00	= \$38,360.00
	WAGE	FRINGE	TOTAL
Materials and supplies	\$ 1,000.00		
Support staff wage and fringe	\$ ---		
Training expenses	\$ 4,000.00		
Travel expenses	\$ 2,000.00		
Printing and distribution of PI and E materials	\$ 3,000.00		
Evaluation	\$ ---		
<u>TOTAL</u>	<u>\$48,360.00</u>		

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V. Budget Items for 402 Funding: (i.e. 100% 402)

Note: Budget items eligible for 402 funding under this program are limited to the additional expenses incurred by the agency in carrying out their function in the program. Normal operating expenses (i.e. not

specifically directed at this program) are not eligible.

	<u>Portage Co. S.D.</u>	<u>Stevens Pt. P.D.</u>	<u>Plover P.D.</u>
OWI Training (i.e. instructional costs and travel expenses. Does <u>not</u> include wage & fringe of personnel attending.)	<u>\$ 3,000.00</u>	<u>\$ 3,000.00</u>	<u>\$ 1,000.00</u>
OWI Selective Enforcement Program:			
a) overtime wage & fringe of enforcement officers	<u>\$ 42,224.00</u>	<u>\$ 31,649.00</u>	<u>\$ 6400.00</u>
b) squad car mileage	<u>\$ 4200.00</u>	<u>\$ 2,000.00</u>	<u>\$ 700.00</u>
c) overtime clerical costs	<u>\$ 0.00</u>	<u>\$ 200.00</u>	<u>\$ 0.00</u>
d) part-time clerical costs	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
e) additional trial appearance costs	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
f) hire 1 Deputy Sheriff to collect OWI fines and forfeitures	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
g) evaluation	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>

BREAKDOWN	WAGE-----\$33,779.20	WAGE-----\$25,319.00	WAGE-----\$4,800.00
	FRINGE--- 8,444.80	FRINGE--- 6,330.00	FRINGE--- 1,600.00
	TOTAL----\$42,224.00	TOTAL----\$31,649.00	TOTAL----\$6,400.00

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2. Enforcement

	<u>Portage Co. S.D.</u>	<u>Stevens Point P.D.</u>	<u>Plover P.D.</u>	<u>Total</u>
OWI Training	<u>\$ 3,000.00</u>	<u>\$ 3,000.00</u>	<u>\$ 1,000.00</u>	<u>\$ 7,000.00</u>
OWI Selective Enforcement Program: overtime wage and fringe:				
officers	<u>\$42,224.00</u>	<u>\$31,649.00</u>	<u>\$ 6,400.00</u>	<u>\$80,273.00</u>
squad car mileage	<u>\$ 4,200.00</u>	<u>\$ 2,000.00</u>	<u>\$ 700.00</u>	<u>\$ 6,900.00</u>
additional court time costs	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
overtime wage & fringe: clerical	<u>\$ 0.00</u>	<u>\$ 200.00</u>	<u>\$ 0.00</u>	<u>\$ 200.00</u>
1 deputy sheriff to collect OWI fines and forfeitures	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Evaluation	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Total	<u>\$49,424.00</u>	<u>\$36,849.00</u>	<u>\$ 8,100.00</u>	<u>\$94,373.00</u>

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V. Performance Indicators

1. 100% convictions receive license suspension/revocation as prescribed by

by Wisconsin State Statute.

2. Establish a standard of expectation of no more than one continuance per case.
3. Establish a standard of expectation of 95% of continuances no longer than 60 days.
4. Establish a standard of expectation of 80% of contested OWI cases finalized (sentenced) within 60 days of filing date.
5. Establish a standard of expectation of no more than 14 days from arrest to first court appearance.

VI. Budget Items for 402 Funding: (i.e. 100% 402)

Note: Budget items eligible for 402 funding under this program are limited to the additional expenses incurred by the agency in carrying out their function in the program. Normal operating expenses (i.e. not specifically directed at this program) are not eligible.

1. Court Commissioner: 1 day per week to take pleas and free judge for increased OWI trials
wage & fringe: \$ 10,800.00----\$26.00 per/hr. x 8 x 52

2. Court Reporter: overtime to type additional OWI transcripts.
overtime pay: \$ 3,000.00

3. OWI Training (i.e. instructional costs and travel expenses. Does not include wage and fringe of personnel attending) \$ 525.00

4. Clerk of Courts

1. Full-time deputy secretary	\$ <u>6,885.00</u>	WAGE
2. Half-time positions, i.e. 1040 hours @ \$9.07/hr.	\$ <u>2,548.00</u>	FRINGE
	\$ <u>9,443.00</u>	TOTAL
3. One adding machine	\$ <u>240.00</u>	
4. One typewriter	\$ <u>975.00</u>	
5. Materials & supplies, i.e. jackets, minute forms, pens, pencils, erasers	\$ <u>560.00</u>	
6. Evaluation	\$ <u>0.00</u>	
7. Office Space	\$ <u>0.00</u>	

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3. <u>Prosecution</u>	Portage Co. D.A.	Stevens Point Cty. Attorney	Plover Attorney	Total
OWI Training	\$ <u>700.00</u>	\$ <u>500.00</u>	\$ <u>1,800.00</u>	\$ <u>3,000.00</u>
Additional Attorney's Fees	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Evaluation	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total	\$ <u>700.00</u>	\$ <u>500.00</u>	\$ <u>1,800.00</u>	\$ <u>3,000.00</u>

4. Adjudication

Court Commissioner: Wage & fringe 1 day/week	\$ <u>10,800.00</u>
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Court Reporter: Overtime wage and fringe	\$ 3,000.00
OWI Training	525.00
Evaluation	0.00
Clerk of Courts:	
Full-time deputy secretary	0.00
Half-time position, i.e. 1040 hrs. @ \$7.00/hour	9,433.00
1 adding machine	240.00
1 typewriter.	975.00
Materials and Supplies	560.00
Office Space	0.00
Evaluation	0.00
Total	\$ 25,533.00

RESOLUTION NO. 127

Amended copy

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

WHEREAS, the Portage County Board of Supervisors have been strong supporters and advocates of providing safe highways for all citizens to travel; and

WHEREAS, alcohol and other drug related motor vehicle crashes create significant loss of human and economic resources; and

WHEREAS, it would best serve the public interest for Portage County to develop an effective and humane safety delivery system aimed at reducing the numbers of intoxicated motor vehicle operators.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors do hereby elect to participate in the Highway Safety Program identified as the COMPREHENSIVE COMMUNITY BASED ACTION PROGRAM FOR O.W.I., and that a committee will be directed to oversee the activities of the new project in accordance with State and Federal guidelines.

Dated this 16th day of April, 1985.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
Kevin Shibilski
Cheryl Kaczmarek

John Wierzba
Clifford Bembenek

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

Sheriff Dan Hintz explained the program.

Motion by Supervisor Holdridge, second by Supervisor Sankey to amend the resolution by adding the Chairman of the Community Human Services Board to the special committee to oversee the functions of the program.

Supervisor Kiedrowski questioned why the Law Enforcement Committee would not oversee the program.

Sheriff Hintz stated that it is recommended by the State and Federal government that a committee other than the Law Enforcement Committee be formed believing that a separate group would be more objective of the program.

Supervisor Schultz suggested voting down the amendment and giving the Committee on Committees the authority to appoint the entire Committee.

Supervisor Schad was in agreement and stated that there are quite a few committees made up of the people suggested in the resolution and that possibly the Committee on Committees should appoint the members.

Supervisor Holdridge and Sankey withdrew the amendment.

Motion by Supervisor Schultz, second by Supervisor Kiedrowski to amend the resolution to have the last paragraph read as follows:

"NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors do hereby elect to participate in the Highway Safety Program identified as the COMPREHENSIVE COMMUNITY BASED ACTION PROGRAM FOR O.W.I., and that a committee will be directed to oversee the activities of the new project in accordance with State and Federal guidelines."

Chairman Steinke suggested that the Committee on Committees could oversee the program and that would prevent another new committee from being formed.

Supervisor Szymkowiak questioned if the Committee on Committees could be given the power to appoint the members to the Committee without being approved by the County Board.

District Attorney John Osinga stated that he felt the Committee on Committees would have to bring the appointments back to the County Board for final approval. Osinga suggested that the Chairmen from the listed Committees or their designee could serve on the special committee.

Supervisor Schultz stated that he felt not naming the individuals would not hamper the approval of the grant for the program as long as it would state in the resolution that a Committee would be created.

Roll call vote on the amendment revealed (30) ayes, (1) naye, Supervisor Hollar, (2) excused, Supervisors Zdroik and Bembenek. Amendment carried.

Supervisor Krogwold questioned the funding of the program and asked if the program would have to come back to the County Board to be approved for the next year's funding in resolution form without being included in the budget as a line item.

Sheriff Hintz stated that the grant would cover 100 percent of the cost of the program in the first year and if extended, 90 percent the second year and 70 percent the third year. The program would have to come back to the County Board in resolution form and not as a line item in the budget.

Roll call vote on the amended resolution revealed (31) ayes, (2) excused, Supervisors Bembenek and Zdroik. Resolution adopted.

RESOLUTION NO. 131
RE: NEW STAFF REQUEST-OWI PROJECT
COORDINATOR SHERIFF'S DEPARTMENT

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

WHEREAS, the Sheriff's Department has submitted a request for an OWI Project Coordinator; and

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

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

WHEREAS, the 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 be abolished when funding is exhausted.

Dated this 16th day of April, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Philip Idsvoog
David Medin
Margaret Schad

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

Motion by Supervisor Hanson, second by Supervisor Idsvoog for the adoption.
Motion by Supervisor Hanson, second by Supervisor Medin to amend the resolution in the last paragraph by striking "when funding is exhausted" and inserting "December 31, 1986". Motion carried by voice vote.

Supervisor Hanson stated that this amendment would clarify that the position would have to come back to the County Board for approval after the first year regardless of the funds available.

Roll call vote on the amended resolution revealed (31) ayes, (2) excused, Supervisors Bembenek and Zdroik. Resolution adopted.

RESOLUTION NO. 128

RE: NEW STAFF REQUEST-COMMUNITY HUMAN SERVICES
DEPARTMENT-CHANGING LTE POSITION TO PERMANENT PART-TIME POSITION

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

WHEREAS, a request for additional staff has been submitted by the Community Human Services Department and its governing committee to provide essential services for 1985; and

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

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

WHEREAS, the 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 request for 1985 as outlined on the

attached authorization forms.

Dated this 16th day of April, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Philip Idsvoog
David Medin
Margaret Schad

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

PORTAGE COUNTY AUTHORIZATION FOR ADDITIONAL STAFF

Department		<u>Community Human Services</u>
Classification (Title) of New Position		<u>HSS1-Community Health Nurse</u>
(vacant) PPT-30 hours		
Beginning Employment Date		<u>3/1/85</u>
Annual Salary Recommended by Governing Committee		<u>\$ 12,098.28</u>
1044 x \$9.09 + 264 x \$9.88		
Cost of Fringe Benefits Annualized:		
Retirement	11.5%	<u>1,391.30</u>
Social Security	7.05%	<u>852.93</u>
Health Insurance	\$214 x 7 x 75%	<u>1,123.50</u>
Life Insurance		<u>0.00</u>
Other (Specify)		<u>0.00</u>
Total Fringe Benefits		<u>\$ 3,367.73</u>
Cost of Operating Supplies (Specify)		<u>0.00</u>
Space Requirements: (If ample, identify location of office space.)		<u>in Home Health Section</u>

1. Department Head Judy Bablitch Date 2-26-85
2. Governing Committee Recommendation X

Approval	Disapproval
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Chairman Signature Eugene Szymkowiak Date 2-26-85
3. Personnel Committee Recommendation X

Approval	Disapproval
----------	-------------

Chairman Signature Gordon Hanson Date 11-18-85
4. Finance Committee Recommendation _____

Approval	Disapproval
----------	-------------

Chairman Signature _____ Date _____
5. County Board _____

Approval	Disapproval
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Resolution No. _____ Date _____

PORTAGE COUNTY AUTHORIZATION FOR ADDITIONAL STAFF

Department		<u>Community Human Services</u>
Classification (Title) of New Position (Leitner)		<u>HSS1-Community Health Nurse</u>
Beginning Employment Date		<u>3/1/85</u>
Annual Salary Recommended by Governing Committee		<u>\$ 8,615.36</u>
1308 x 9.88		
Cost of Fringe Benefits Annualized:		
Retirement	11.5%	<u>990.77</u>
Social Security	7.05%	<u>607.38</u>
Health Insurance	\$214 x 10 x 50%	<u>1,070.00</u>

Life Insurance	0.00
Other (Specify)	0.00
Total Fringe Benefits	\$ 2,668.15
Cost of Operating Supplies (Specify)	0.00
Cost of Equipment for New Position (Specify)	0.00
Space Requirements: (If ample, identify location of office space.)	<u>in Home Health Section</u>

1. Department Head Judy Bablitch Date 2-26-85
2. Governing Committee Recommendation X

Approval	Disapproval
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Chairman Signature Eugene Szymkowiak Date 2-26-85
3. Personnel Committee Recommendation X

Approval	Disapproval
----------	-------------

Chairman Signature Gordon Hanson Date 11-18-85
4. Finance Committee Recommendation _____

Approval	Disapproval
----------	-------------

Chairman Signature _____ Date _____
5. County Board _____

Approval	Disapproval
----------	-------------

Resolution No. _____ Date _____

PORTAGE COUNTY AUTHORIZATION FOR ADDITIONAL STAFF

Department	<u>Community Human Services</u>
Classification (Title) of New Position (Stahl)	<u>HSS1-Community Health Nurse</u>
Beginning Employment Date	<u>3/1/85</u>
Annual Salary Recommended by Governing Committee 1308 x 9.88	<u>\$ 8,615.36</u>
Cost of Fringe Benefits Annualized:	
Retirement 11.5%	<u>990.77</u>
Social Security 7.05%	<u>607.38</u>
Health Insurance \$214 x 10 x 50%	<u>1,070.00</u>
Life Insurance	<u>0.00</u>
Other (Specify)	<u>0.00</u>
Total Fringe Benefits	<u>\$ 2,668.15</u>
Cost of Operating Supplies (Specify)	<u>0.00</u>
Cost of Equipment for New Position (Specify)	<u>0.00</u>
Space Requirements: (If ample, identify location of office space.)	<u>in Home Health Section</u>

1. Department Head Judy Bablitch Date 2-26-85
2. Governing Committee Recommendation X

Approval	Disapproval
----------	-------------

Chairman Signature Eugene Szymkowiak Date 2-26-85
3. Personnel Committee Recommendation X

Approval	Disapproval
----------	-------------

Chairman Signature Gordon Hanson Date 11-18-85
4. Finance Committee Recommendation _____

Approval	Disapproval
----------	-------------

Chairman Signature _____ Date _____
5. County Board _____

Approval	Disapproval
----------	-------------

Resolution No. _____ Date _____

PORTAGE COUNTY AUTHORIZATION FOR ADDITIONAL STAFF

Department	<u>Community Human Services</u>
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Classification (Title) of New Position (Bauer)	HSS1-Community Health Nurse
Beginning Employment Date	3/1/85
Annual Salary Recommended by Governing Committee 1308 x 9.88	\$ 8,615.36
Cost of Fringe Benefits Annualized:	
Retirement 11.5%	990.77
Social Security 7.05%	607.38
Health Insurance \$214 x 10 x 50%	1,070.00
Life Insurance	0.00
Other (Specify)	0.00
Total Fringe Benefits	\$ 2,668.15
Cost of Operating Supplies (Specify)	0.00
Cost of Equipment for New Position (Specify)	0.00
Space Requirements: (If ample, identify location location of office space.)	in Home Health Section

1. Department Head Judy Bablitch Date 2-26-85
2. Governing Committee Recommendation X

Approval	Disapproval
----------	-------------
- Chairman Signature Eugene Szymkowiak Date 2-26-85
3. Personnel Committee Recommendation X

Approval	Disapproval
----------	-------------
- Chairman Signature Gordon Hanson Date 11-18-85
4. Finance Committee Recommendation _____

Approval	Disapproval
----------	-------------
- Chairman Signature _____ Date _____
5. County Board _____

Approval	Disapproval
----------	-------------
- Resolution No. _____ Date _____

Motion by Supervisor Hanson, second by Supervisor Schad for the adoption.
Roll call vote revealed (30) ayes, (1) naye, Supervisor Skibba, (2) excused, Supervisors Bembenek and Zdroik. Resolution adopted.

RESOLUTION NO. 129
RE: SUPPORTING THE ENACTMENT OF AB-32 - DEALING
WITH AN INCREASE IN DNR LICENSE ISSUING FEES

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

WHEREAS, the DNR license issuing fees received are in many instances not covering the cost of issuing the license, and

WHEREAS, AB-32 will increase the issuing fees received by 50%.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that all area legislators are encouraged to support the enactment of AB-32.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Helbach, Representatives Gruszynski, Schneider, Hasenohrl and the Wisconsin Counties Association.

Dated this 16th day of April, 1985.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Margaret Schad, Chairperson

Scott Schultz
Kevin Shibilski

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

Supervisor Schad stated that raising the issuance fee would allow for approximately \$3000 more revenues for the County.

Supervisor Holdridge questioned if this resolution would raise the hunting and fishing license fees.

County Clerk Roger Wrycza stated that the bill does not specify if the fees would be increased or if the ratio of the County and State portion would be changed to allow for the increase in the issuance fee.

Supervisor Shibilski stated that he did not think the State would take a decrease in their portion of the fee which would increase the cost of the license.

Roll call vote followed by a voice vote revealed (28) ayes, (3) nays, Supervisors Holdridge, Purcell, Skibba, (2) excused, Supervisors Bembenek and Zdroik. Resolution adopted.

RESOLUTION NO. 130
RE: DESTRUCTION OF OBSOLETE DOCUMENTS PERTAINING
TO CHATTELS - REGISTER OF DEEDS OFFICE

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

WHEREAS, record storage space is at a premium in the County-City Building, and

WHEREAS, Chapter 59.51 (14) of the Wisconsin State Statutes permits the destruction of documents pertaining to chattels antedating by 6 years with County Board Approval.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Register of Deeds Office can destroy, on a continual basis, all documents pertaining to chattels antedating by 6 years.

Dated this 16th day of April, 1985.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Cheryl A. Kaczmarek
Paul Borham
Phillip J. Janowski

Darrell G. Kinney
David A. Medin

Motion by Supervisor Kaczmarek, second by Supervisor Kinney for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 131
FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the Portage 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

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

May 21, 1985

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

District 1,	David A. Medin
District 2,	Gale L. Kidder
District 3,	Paul A. Borham
District 4,	Cheryl A. Kaczmarek
District 5,	Frank Barbers, Sr.
District 6,	Richard M. Purcell
District 7,	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,	Alan K. Bernhagen
District 32,	John Wierzba, Jr.
District 33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.
Roll call taken by Clerk Roger Wrycza revealed (32) present.
Boy Scout Troop 294 led the group in saluting the flag.
Supervisor Zdroik delivered the invocation.

Motion by Supervisor Barbers, second by Supervisor Johnson to seat Alan Bernhagen as District 31 County Board Supervisor to replace Robert Hollar.
Motion carried by voice vote.

The County Clerk administered the Oath of Office to Alan Bernhagen as

District 31 County Board Supervisor.

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

Correspondence

Resolution extending appreciation to Dorothy A. Grover for her thirty-three years of service to Portage County as Register in Probate.

Mrs. Grover thanked the Board for the Resolution as well as their cooperation in working with her during her employment with Portage County.

Proclamation of the month of June as Portage County Foster Sponsor Month in Portage County.

Motion by Supervisor Johnson, second by Supervisor Barbers to approve the proclamation. Motion carried by voice vote.

Letter and summary report from the Jail Study Planning Committee as to the progress of the Committee since its creation by the County Board.

Supervisor Zdroik asked that a copy of the letter be sent to all County Board members.

Supervisor Barbers asked that the County Clerk send a copy of the letter to all County Board members and invited the Board to tour the jail at any time.

Motion by Supervisor Wierzba, second by Supervisor Kinney to place the correspondence on file. Motion carried by voice vote.

Letter from Senator David Helbach acknowledging receipt of Portage County's resolution in support of Assembly Bill 32, dealing with an increase in DNR license issuing fees.

Motion by Supervisor Johnson, second by Supervisor Shibilski to place the correspondence on file. Motion carried by voice vote.

Letter from Phyllis Wisniewski, retired City Clerk, thanking the Board for the citation on her retirement.

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

Letter from the Portage County Home extending an invitation for dinner to be held at the County Home on Tuesday, June 18, 1985 at 5:30 p.m. with a tour of the new east wing followed by the June County Board meeting at 7:00 p.m.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported that the balance of the Contingency Fund will be \$33,769 upon adoption of the resolutions at this meeting.

Supervisor Zdroik, Highway Committee Chairman, informed the Board that the Highway Committee has submitted a bid for the Winter Highway Conference to be held in Portage County in 1988.

Appointments

Motion by Supervisor Kinney, second by Supervisor Wierzba to approve the appointments of Supervisor Alan Bernhagen to the Planning and Zoning Committee, Emergency Government, and the Agriculture and Extension Education Committee. Motion carried by voice vote.

The County Clerk read a letter from Supervisor Szymkowiak resigning as Chairman of the Emergency Government Committee.

Motion by Supervisor Zdroik, second by Supervisor Wanta to accept the resignation. Motion carried by voice vote.

Motion by Supervisor Kaczmarek, second by Supervisor Dernbach to approve the appointment of Supervisor Szymkowiak to the Finance Committee. Motion

carried by voice vote.

Chairman Steinke designated Supervisor Kinney as Chairman of the Emergency Government Committee as it is required by Statutes for the Chairman to appoint the Chairman of that Committee.

Motion by Supervisor Barbers, second by Supervisor Kinney to approve the appointments of William Murat and Barbara Miller as alternates for District Attorney John Osinga on the Traffic Safety Commission. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Janowski to approve the appointments of the Committee to Over-See the Comprehensive Community Based Action Program for OWI as follows: Finance Committee Chairman or Designee, Judicial Committee Chairman or Designee, and Community Human Services Board Chairman or Designee.

Supervisor Hanson stated that he felt the position salary should be audited by the Personnel Director.

Paul Jadin, Personnel Director, stated that a job audit was conducted and the position salary was set in accordance with the County's personnel policies. Motion carried by voice vote. Appointments approved.

Appearances

Mary Kampschoer presented the CAP Services Annual Report.

Motion by Supervisor Johnson, second by Supervisor Idsvoog to approve the report. Motion carried by voice vote.

Jerry Glad, Business Administrator, presented the 1984 County Financial Report.

Supervisor Holdridge questioned the amount of funds that might be lost by Portage County due to the possible elimination of federal revenue sharing monies. Holdridge suggested that possibly the Legislative Committee should monitor these funds as they affect Portage County.

Supervisor Hanson questioned the amount of money Portage County receives from the State and if that might also be an affect on the County budget.

Glad stated that he would prepare a report and submit it to the County Board at the next meeting as to the amount of funds from the Federal as well as the State government. Glad added that it could be as early as 1986 that those federal funds could be cut from Portage County.

Supervisor Idsvoog emphasized that losing federal funds would have a substantial impact on the Portage County Budget and that the Board should be aware of that in the upcoming budget process.

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

Unlimited Topics

Supervisor Janowski expressed his gratitude to all veterans serving in any of the wars. Janowski also expressed that he was glad that the City of Stevens Point and the Town of Hull made an agreement regarding the Country Club Drive issue.

Supervisor Barbers, Safety Coordinator for Portage County, stated that he had a concern of the safety factor with the wires on the floors in the County Board Room during City Council meetings and County Board meetings. Barbers suggested that the County Board send a letter to the TV station representatives to correct the possible hazard and asked that the County Clerk send this letter on behalf of Portage County.

Supervisor Kiedrowski informed the Board that it is the 200th anniversary of the square lands procedure and that remonumentation in Portage County should be completed this year.

Anton Anday, Groundwater Citizens Advisory Committee Chairman, presented a rough draft of a resolution that will be brought before the Board in June regarding the Clean Sweep Program which deals with the disposal of hazardous wastes. Anday also asked the Board to complete a priority list to help the Groundwater Council decide which areas to concentrate on first.

RESOLUTION NO. 133
RE: ZONING ORDINANCE MAP AMENDMENT,
VIRSNIEKS PROPERTY

WHEREAS, Albert Virsnieks requests to amend the Portage County Zoning Ordinance so part of Section 3, T24N, R6E, Town of Carson, an area of 2.17 acres be changed from Agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 8, 1985 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 8, 1985 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 Portage County Board of Supervisors does ordain as follows: commencing at a point on the north side of U.S. 10 which abuts the west Village of Junction City limits and the north right-of-way of U.S. 10, thence northwesterly along the north right-of-way 234 feet which is the point-of-beginning, thence continuing along the north right-of-way a distance of 200 feet, thence northeasterly parallel to the west property line of parcel number 012-24-0603-08.1 a distance of 380 feet, thence east a distance of 370 feet, thence south a distance of 100 feet, thence west a distance of 175 feet, thence southwesterly a distance of 310 feet to the point-of-beginning, being part of the SE 1/4 of the NW 1/4 of Section 3, T24N, R6E, Town of Carson, an area of 2.17 acres, is hereby changed from Agricultural District to Highway Commercial District.

Dated this 21st day of May, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Robert Winblad

Clifford Bembenek
Richard Purcell

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

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

RESOLUTION NO. 134
ZONING ORDINANCE MAP AMENDMENT,
PLANNING AND ZONING COMMITTEE

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Town of Sharon Zoning Map so part of Section 1, 6, and 15, T24N, R9E, and parts of Section 6, 19, 30, and 31, T25N, R9E, and area of approximately 356.23 acres be changed from Agricultural, Conservancy, and A-1 Agricultural to Agricultural and A-1 Agricultural; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed map amendments in the County Conference Room on April, 24, 1985 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 recommendation of the Town of Sharon Planning Committee, on April 24, 1985 and April 29, 1985, has placed a recommendation with the County Board that the request be approved with modifications; and

WHEREAS, the proposed amendment, with the information furnished in the attached report and information 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: approximately 319.28 acres be changed from conservancy and A-1 Agricultural Districts to Agricultural District and 19.12 acres be changed from Conservancy and Agricultural Districts to A-1 Agricultural District; a total of approximately 338.4 acres is hereby changed (See attached sheets for details), all in parts of Sections 1, 6 and 15, T24N R9E, and parts of Sections 6, 19, 30, and 31, T25N, R9E, Town of Sharon.

Dated this 21st. day of May, 1985.

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

Robert Winblad

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

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

RESOLUTION NO. 135

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION, WI DEPARTMENT OF TRANSPORTATION IN ACCEPTING AND EXECUTING AMENDMENT NO. 2 TO GRANT AGREEMENT CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN ADAP 6-55-0052-04

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

BE IT RESOLVED BY THE County Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage as sponsor, ratifies the action of the Secretary of Transportation in entering into Amendment No. 2 to 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.

AMENDMENT NO. 2 TO GRANT AGREEMENT

Date April 10, 1985

Central Wisconsin Airport
Mosinee, Wisconsin
Project No. 6-55-0052-04
Contract No. DOT-FA77-GL-7753

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the Counties of Marathon, Wisconsin, and Portage, Wisconsin (hereinafter referred to as the "Sponsor"), accepted by the Wisconsin Secretary of Transportation, as agent for the Sponsor, on the 25th day of August 1977, be amended in conformance with the Sponsor's application bearing the latest revision date of August 1, 1977, and as hereinafter provided, and

WHEREAS, it was contemplated that the development described in the subject Grant Agreement would not be completed during Fiscal Year 1977 and accordingly, multi-year funding of the United States' share of allowable project costs was anticipated, and

WHEREAS, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid program from \$1,053,900.00 to \$1,072,438.72.

NOW, THEREFORE, WITNESSETH: That in consideration of the benefits to accrue to the parties hereto, the FAA, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

As a new and separate obligation, increase the maximum obligation of the United States as shown in Paragraph 1(a) on Page 2 of the Grant Agreement by \$18,538.72 from \$1,053,900.00 to \$1,072,438.72, pursuant to the provisions of the paragraph numbered 22, on page 8 of the Grant Agreement.

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 December 28, 1976 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. 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 August 1, 1977 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 April 15, 1985, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 21st day of May, 1985.

Respectfully submitted,
AIRPORT COMMITTEE

John Holdridge, Chairman
Stuart Clark
Guenther Horn

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Page 1 of 2 Pages

Contract No. DOT-FA77-GL-7753
Central Wisconsin Airport
Mosinee, Wisconsin

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 6-55-0052-04

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the Counties of Marathon and Portage, Wisconsin, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 25 day of August, 1977, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH: That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 25 day of August, 1977, relating to Central Wisconsin Airport, Project No. 6-55-0052-04, is hereby increased from \$1,053,900.00 to \$1,072,438.72.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 15th day of April, 1985.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
By _____

Title MANAGER, AIRPORTS DISTRICT OFFICE

SECRETARY OF TRANSPORTATION, AGENT
FOR THE COUNTIES OF MARATHON AND
PORTAGE, WISCONSIN

By _____
Title DIRECTOR, BUREAU OF AERONAUTICS

Page 2 of 2 pages

Project No. 6-55-0052-04
Central Wisconsin Airport
Mosinee, Wisconsin

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the County of Marathon, Wisconsin (hereinafter referred to as "Sponsor"), do hereby certify:

That I have examined the forgoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution

thereof by said 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 Regulations of the FAA (14 CFR Part 152) and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____, this ____ day of _____, 1985.

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the County of Portage, Wisconsin (hereinafter referred to as "Sponsor"), do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said 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 Regulations of the FAA (14 CFR Part 152) and further that, in my opinion, said Amendment to grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____, this ____ day of _____, 1985.

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

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

RESOLUTION NO. 136

RE: RESOLUTION PETITIONING FOR AIRPORT IMPROVEMENT AID
AND DESIGNATING THE SECRETARY OF TRANSPORTATION AS IT AGENT

by

CENTRAL WISCONSIN AIRPORT
PORTAGE COUNTY, WISCONSIN

WHEREAS, the said Portage County, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is 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 or improve the CENTRAL WISCONSIN AIRPORT.

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved, to wit:

"PETITION FOR AIRPORT PROJECT"

TO THE SECRETARY OF TRANSPORTATION:

(In care of Wisconsin Department of Transportation, Bureau of Aeronautics.)

The petitioner, desiring to sponsor an airport development project with (select one) ___ Federal and State Aid, of X State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a air carrier type airport as defined by the Federal Aviation Administration.

2. The character, extent and kind of improvements desired under the project are as follows: Rehabilitation of the airport rotating beacon.
3. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: The present beacon is at the point of being unrepairable.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, it is recognized that the improvements petitioned for as listed 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 by the sponsor 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 Improvement 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 Application, 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.

AND BE IT FURTHER RESOLVED THAT THE Chairman of the Central Wisconsin Airport Board be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution introduced by John W. Holdridge
Stuart Clark

CERTIFICATION

I, _____, Clerk of _____ County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a _____ meeting of the _____ on _____, 1984, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

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

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

RESOLUTION NO. 137

RE: SETTLEMENT OF INTERNAL REVENUE SERVICE CLAIM

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

WHEREAS, Richard C. Stoltz and Jeannie K. Stoltz purchased property located in Portage County with an outstanding federal tax lien against it; and

WHEREAS, the records of the Portage County Register of Deeds erroneously reflected that the federal tax lien had been released; and

WHEREAS, a claim has been made against Portage County by Richard C. Stoltz and Jeannie K. Stoltz, demanding that Portage County satisfy the Internal Revenue Services; and

WHEREAS, the amount of the federal tax lien, computed through May 22, 1985 is \$7,162.14; and

WHEREAS, McDonald Abstract Company, Inc. and their liability insurance carrier, Shand, Morahan & Company, Inc. have agreed to pay one-half of the outstanding balance computed through May 22, 1985.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the payment of \$3,581.07 from the contingency fund to the Internal Revenue Service, in satisfaction of the federal taxes owed, for which a lien has been filed against the property of Richard C. Stoltz and Jeannie K. Stoltz.

Dated this 13th day of May, 1985.

Respectfully submitted,
FINANCE COMMITTEE
Stuart Clark
Glenn Johnson

Margaret Schad
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption. William Murat, Assistant District Attorney, explained that due to an error in the Register of Deeds office regarding an outstanding federal tax lien against a parcel of property a claim is being filed by the current landowners against Portage County to satisfy that lien. Murat recommended that even though Portage County might reasonably win the case it would not be worth the cost because of the interest charges and penalties charged every month that the lien is not settled and therefore suggested that the Board settle the claim and pay the lien. The Abstract Company that conducted the lien search and cleared the property has agreed to pay 50% of the outstanding balance.

Supervisor Szymkowiak questioned if the County has insurance to cover this type of error.

Jerry Glad, Business Administrator, stated that the County does not have error and omission insurance which could cost the County in excess of \$25,000 per year.

Supervisor Kidder questioned if the County is taking precautions to prevent this type of error to occur again.

John Thomas, Register of Deeds, informed the Board that this error did not occur during his term of office. He also informed the Board that he is making a double check on the federal lien releases but stated that it would be impossible to make a double check on all daily work.

Supervisor Schultz questioned if Portage County could pursue the previous landowner for the federal lien.

Murat stated that the County will most likely file a judgement against the previous landowner.

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

RESOLUTION NO. 138

RE: CONTINGENCY FUND TRANSFER FOR RE-FURBISHING ELEVEN (11)
VITAL RECORD BOOKS IN THE REGISTER OF DEEDS OFFICE

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

WHEREAS, eleven vital record books in the Register of Deeds Office are in dire need of re-furbishing, and

WHEREAS, the estimated cost to re-furbish the said vital record books is \$4,000.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$4,000 be made available from the contingency fund for the above stated purpose.

Dated this 21st day of May, 1985.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Cheryl Kaczmarek, Chairperson
Darrell Kinney
David Medin

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson
Glenn Johnson
Eugene Zdroik

Paul Borham
Phillip Janowski

Stuart Clark

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

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

RESOLUTION NO. 139
RE: COMPUTER EQUIPMENT

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

WHEREAS, Data Processing needs as identified by department staff and governing committees necessitate an upgrade to the existing computer system; and

WHEREAS, a comprehensive study completed by the Business Administration Department staff has concluded that an IBM System 38, as configured in Exhibit A, provides the best cost/benefit ratio.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the purchase of an IBM System 38 for an amount of \$303,329.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors authorize the notice of sale for \$300,000 of promissory notes, 8 year repayment plan, pursuant to Section 67.12 (12) of the Wisconsin State Statutes. The notes are to be sold through a competitive bidding process.

Dated this 21st day of May, 1985

Respectfully submitted,

FINANCE COMMITTEE

Stuart Clark
Margaret Schad

Glenn Johnson
Eugene Zdroik

EXHIBIT A

<u>DESCRIPTION/MAINFRAME</u>	<u>COST</u>	
Model 8 System 38 Central Processor	\$111,564	
4 Megabytes of Main Storage		
64.5 Megabytes of Disk Storage		
2 DDS Communications Lines		
Printer, Disk and Tape Attachment		
Two Model 3370 Disk Storage Units		
Each 729.8 Megabytes of Storage	62,080	
One 3340 Tape Unit	33,400	
Total Mainframe	\$207,044	\$207,044

DESCRIPTION/SOFTWARE

Conversion Reformat Utility	\$ 600
S/34 to S/38 Conversion Aid	1,625
S/38 Control Program Facility	22,000
S/38 RPG III	2,800
Interactive Data Base Utility	3,000

Total Software	\$ 30,025	\$ 30,025
<u>DEPARTMENT/PERIPHERAL EQUIPMENT</u>	<u>COST</u>	
Commission on Aging		
3 Terminals	\$ 3,900	
2 Printers	5,800	
Highway		
2 Terminals	2,600	
2 Printers	5,880	
Land Description		
1 Terminal	1,300	
1 Printer	2,940	
Library		
6 Terminals	7,800	
2 Printers	5,880	
Purchasing		
1 Terminal	1,300	
Sheriff		
3 Terminal	3,900	
2 Printers	5,880	
<u>Other</u>		
4 5294 Communications Controllers	10,000	
6 Modems 9600	4,000	
1 5224 Printer	5,000	
Total Peripheral	\$ 66,260	\$ 66,260
Grand Total		<u>\$303,329</u>

Motion by Supervisor Schad, second by Supervisor Johnson for the adoption. Supervisor Schad informed the Board that this resolution authorizes the purchase of the computer equipment and also provides a future notice of sale of the promissory notes. The Finance Committee will be presenting another resolution in the future which will identify the actual interest rates. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 140
RE: COMPARABLE WORTH

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

WHEREAS, the Governor has proposed considering the implementation of a Comparable Worth plan within the State's personnel system and this proposal is currently a part of the Governor's Budget Bill;

WHEREAS, similar legislation could be passed to cover County labor forces; and

WHEREAS, such a plan could cost Portage County hundreds of thousands of dollars; and

WHEREAS, it is extremely difficult to determine the worth of a position;
and

WHEREAS, the collective bargaining process would be disrupted by the State's attempt to set wages based on job analysis rather than give and take between management and labor; and

WHEREAS, the United States Civil Rights Commission has rejected comparable worth and has urged civil rights enforcement agencies to continue to rely on the principle of equal pay for equal work.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors go on record supporting legislative debate of this issue on its own merits rather than being included in the State's 1986-87 Budget Bill.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors go on record in opposition to any legislation implementing comparable worth in the State of Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Earl, Senator Helbach, Representative Gruszynski, and Representative Hasenohrl.

Dated this 21st day of May, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
O. Philip Idsvoog
Margaret Schad

Robert Engelhard
David Medin

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

Paul Jadin, Personnel Director, stated that he felt if this legislation is passed it will at some time in the future be a requirement of County government. Jadin feels the County's current policies are equitable and that comparable worth could cost the County thousands of dollars to enforce.

Supervisor Shibilski stated that passage on the state level does not mean that it would be passed on to the County level and suggested that the County only suggest that the matter should be voted on its own merit and not included in the budget bill.

Supervisor Schultz stated that he feels the County's current policy is quite similar to the comparable worth plan in regard to the pay plan. Schultz added that he felt the plan should not be included in the budget bill and that portions of the resolutions should be amended.

Motion by Supervisor Schultz, second by Supervisor Szymkowiak to amend the resolution by striking paragraphs 2, 3, 4, 5, 6, and 8.

Supervisors Engelhard, Idsvoog, Krogwold, and Kiedrowski stated that removing those portions of the resolution removes the explanation of why Portage County opposes the comparable worth plan, that being the possible cost to Portage County.

Supervisor Holdridge stated that he felt the plan should be taken out of the budget bill but also stated that it is impossible for the County to vote on such a complex issue with only a fifteen minute discussion.

Roll call vote on the amendment revealed (6) ayes, Supervisors Schultz, Kidder, Szymkowiak, Kaczmarek, Janowski, Shibilski; (27) naves. Amendment lost.

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

June 18, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke, which was preceded by a dinner and tour of the Portage County Home.

Roll call taken by Clerk Roger Wrycza revealed (4) excused, Supervisors Krogwold, Winblad, Medin, Szymkowiak.

All present saluted the flag.

Supervisor Hanson delivered the invocation

Motion by Supervisor James Clark, second by Supervisor Purcell to approve the minutes of the May County Board meeting. Motion carried by voice vote.

Correspondence

Resolution extending appreciation to Robert Hollar for his eleven years of service to Portage County.

Motion by Supervisor Schad, second by Supervisor Kinney to place the correspondence on file and send a copy of the resolution to Mr. Hollar. Motion carried by voice vote.

The County Clerk reminded the County Board Supervisors to sign up for the 1985 WCA Convention.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, informed the Board that the balance of the Contingency Fund is \$29,268.00 after the \$300 Coroner Convention request and the \$4500 Ambulance request.

Legal Referral

Motion by Supervisor Holdridge, second by Supervisor Johnson to refer a notice of lien claim, Central Wisconsin Airport, in the amount of \$13,269.95 to the District Attorney. Motion carried by voice vote.

Appointments

Motion by Supervisor Johnson, second by Supervisor Idsvoog to approve the re-appointment of Justus Paul to the Board of Adjustment for a three-year term expiring July, 1988. Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Kaczmarek to approve the reappointment of Glenn Johnson to the Park Commission for a seven-year term expiring June, 1992, (subject to re-election). Motion carried by voice vote.

Appearances

Charles Gust, Housing Authority Director, presented the Housing Authority Annual Report.

Motion by Supervisor Johnson, second by Supervisor Leppen to approve the report. Motion carried by voice vote.

Barbara Shelbrack, Erosion Control Plan Coordinator, presented an update on the County's erosion control plan with a brief slide presentation.

Motion by Supervisor Wierzba, second by Supervisor Purcell to approve the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Hanson informed the Board that he and Chuck Kell, Planning Director, do attend the North Central Wisconsin Regional Planning Commission meetings and that Portage County is included in different areas although they are not mentioned in the handout from the Commission.

Supervisor Schad, Finance Committee Chairman, asked Board members to review the handout regarding a capital improvements program. Schad added that the Finance Committee is recommending to the Committee on Committees that a Committee be created to implement the Capital Improvements Program.

Supervisor Holdridge questioned the progress of the OWI Project.

Captain Stan Potocki stated that the program is two-fold dealing with education first followed by enforcement.

Supervisor James Clark questioned if the City would get involved with the program.

Supervisor Barbers stated that the City was originally uncertain of the program and thought that it would primarily deal with arresting people as they departed from a tavern or drinking establishment, but stated that they have since expressed interest in the program since it will concentrate on education

a great deal.

Chairman Steinke called for a break with milk and cheese provided by the Bear Creek Beaver 4-H Club.

RESOLUTION NO. 142
RE: TEXT AMENDMENTS TO THE PORTAGE
COUNTY ZONING ORDINANCE

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 May 22, 1985, 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 May 22, 1985 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, have 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:

Change: 6.3.4 A-1 Agricultural District to "A-1 Exclusive Agricultural District".

Repeal: 6.3.4 (B) (22) and replace with: "Agriculturally-related residences.
a. New. The only residences allowed as permitted uses are those which are to be occupied by a person who, or a family at least one member of which, earns a substantial part of his or her livelihood from farm operation. No lot split shall be required for a second farm operation residence located anywhere on an operating farm subject to setback, height, and other dimensional requirements.

Permitted residences shall also include those of the parents or children of the farm family whether such parents or children are engaged in farming or not. Such residences shall be located on a separate parcel which meets the minimum lot area requirement of the general Agricultural District.

b. Preexisting. Those residences preexisting on the effective date of this section may be continued in residential use and shall not be considered nonconforming uses per 59.97 (10) of the Wisconsin State Statutes. Such preexisting residences may be altered, repaired or rebuilt, but are subject to the setback, height and other dimensional requirements. Such residences may be occupied by any person for farm or nonfarm residential purposes, provided that the dwelling remain in single family residential use."

Addition 6.3.4 (B) (24) "Home occupations and professional offices as specified in 6.2.1 (A) (8) and (9)."

Repeal: 6.3.4 (C) (1) and replace with: "Nonfarm residences created as the result of farm consolidation."

Addition: 6.3.4 (C) (15), "Home occupations when such occupations may be conducted anywhere on the premises for retail uses and manufacturing, assembly and artisan. If conducted out of the residence, not more than 25 percent of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than two (2) persons not members of the resident family may be employed in such occupations."

Addition: 6.3.5 "A-2 Agricultural Transition District

- A. Intent. The intent of the Agricultural Transition District is to accommodate general and marginal agricultural activities located adjacent to Exclusive Agricultural land or in areas of wooded or rough, or steep terrain. It is further intended that this district be applied to preserve the rural (agricultural) character of the outlying areas of Portage County in such areas where only large lot residential development is desirable. Forest and wildlife management, woodlot preservation, and non-intensive agricultural activities are consistent with this district.
- B. Use. In the Agricultural Transition District, no building, premises, or use shall hereafter be erected or moved except in accordance with regulation below:
 - 1. Low density single family housing including mobile home for seasonal or year-round occupancy.
 - 2. General agriculture, including dairying, livestock and poultry raising, hobby farms, nurseries, greenhouses, vegetable warehouses, and other enterprises or uses, except fur farms, commercial feedlots, commercial poultry raising, commercial egg production and farms operated for the disposal or reduction of garbage, sewage, rubbish or offal; provided that no greenhouse or building for the housing of livestock or poultry shall be located within 100 feet of any boundary of a residential lot other than that of the owner or lessee of such greenhouse or building containing such livestock or poultry.
 - 3. Greenhouses and plant nurseries.
 - 4. Roadside produce stands for sale of produce grown on the premises and excluding on-street parking.
 - 5. Ponds.
 - 6. Forest management, pine plantations, Christmas tree farms and sales.
 - 7. Fish and game management and game farms.
 - 8. Temporary sawmills.
 - 9. Noncommercial stables.
 - 10. Home occupations and professional offices as specified in 6.2.1 (A) (8) and (9).
 - 11. Utilities and other necessary appurtenant structures.
 - 12. Accessory buildings and uses.
 - 13. Signs as listed in 6.2.1 (A) (11).
- C. Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance, particularly items a and b of subparagraph 6.7.2 (A) (3) only after such use shall have been approved in writing by the Board of Adjustment after public hearing. Such approval shall be consistent with the

general purposes and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors such as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

1. Home occupations when such occupations may be conducted anywhere on the premises for retail uses and manufacturing, assembly and artisan. If conducted out of the residence, not more than 25 percent of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than two (2) persons not members of the resident family may be employed in such occupations.
2. Campgrounds.
3. Resorts and tourist lodges.
4. Mobile home parks.
5. Fur farms.
6. Commercial feed lots.
7. Commercial egg production.
8. Commercial poultry raising.
9. Kennels.
10. Commercial stables and riding academies.
11. Schools, churches, and cemeteries.
12. Sawmills.
13. Roadside produce stands whether produce is grown on the site or not.
14. Those uses listed in 6.7.1 (A) (8).

D. Heights, Yards, Area and Other Requirements.

1. Height. Except as otherwise provided in this ordinance, no building shall exceed a height of 35 feet. See paragraph 6.7.1 (C).
2. Lot Area. Minimum lot area in this district shall be 10 acres.
3. Floor Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved or structurally altered shall have a floor area as follows:
 - a. If occupied or to be occupied for 6 months or more in any one calendar year (year-round occupancy), the floor area shall be not less than 720 square feet.
 - b. If occupied or to be occupied for less than 6 months in any one calendar year (seasonal occupancy), the floor area may be not less than 400 square feet. See subsection 6.7.10, 'Floor Area'.
4. Side Yards. The side yard requirement shall be 25 feet.
5. Rear Yards. The rear yard requirement shall be 25 feet.
6. Front Setback Lines. See Subsection 6.7.6. Where the front yard does not abut a public street, a 25 foot minimum shall be applied.
7. Off-street Parking. See Paragraph 6.7.1 (E).

Dated this 18th day of June, 1985.

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

Alan Bernhagen
Robert Winblad

Motion by Supervisor Idsvoog, second by Supervisor Wanta for the adoption. Supervisor Kiedrowski opposed the resolution stating that the County has too many regulations already as well as too many zoning districts. Kiedrowski opposed the limitation of 25% of space to be used for home occupations in the household on only one floor.

Charles Kell, County Planner, stated that the ordinance was drawn after numerous requests from municipalities for an alternative district. The new district would allow for a lot size of 10 acres compared to either two-acre or 35-acre lots. Kell stated that some towns indicated that they would create their own law controlling development without this alternative district which would be hard to manage between two different levels of government.

Steve Brazzale, Zoning Administrator, stated that home occupations are allowed with special exceptions and if more than 25% floor area would be used a commercial activity would be taking place.

Motion by Supervisor Kiedrowski, second by Supervisor Janowski to amend the resolution on page 2, Section 6.3.4 (C) (15) by deleting the words "not more than 25 percent" through the end of that section.

Roll call vote on the amendment revealed (4) ayes, Supervisors Kiedrowski, Janowski, Kirschling, Kidder; (25) nays, (4) excused, Supervisors Winblad, Medin, Szymkowiak, Krogwold. Amendment lost.

Supervisor Kiedrowski stated that he also opposed the requirement of 10-acre lots which he felt might create a hardship on property owners not being able to develop more than three lots on a 40-acre parcel in the transitional district since many lots are less than 40 acres.

Roll call vote on adoption of the resolution revealed (27) ayes; (2) nays, Supervisors Janowski, Kiedrowski; (4) excused, Supervisors Szymkowiak, Winblad, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 143

RE: AWARDING NOTES AND AUTHORIZING THE BORROWING OF
\$300,000 FOR COMPUTER EQUIPMENT

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

WHEREAS, the Portage County Board of Supervisors at its May 21, 1985 meeting authorized the notice of sale of \$300,000 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 \$300,000 pursuant to Section 67.12 (12) Wisconsin State Statutes upon the terms and conditions described in attachment A and exhibit B.

Dated this 18th day of June, 1985.

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson
Glenn Johnson
Eugene Zdroik

Stuart Clark
Eugene Szymkowiak

ATTACHMENT "A"

RESOLUTION AUTHORIZING THE BORROWING OF \$300,000
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 purchasing computer equipment and there are insufficient funds on hand to pay said costs;

WHEREAS, the County deems the equipment purchase 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 State 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 equipment there shall be borrowed pursuant to Section 67.12 (12) of the Wisconsin State Statutes, the principal sum of \$300,000, from the Citizens National Bank of Stevens Point (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 \$300,000 (the "Note").

Section 3. The Note shall be designated "General Obligation Promissory Note"; shall be dated July 1, 1985; shall be in the principal amount of \$300,000; shall bear interest at the rates set forth below; and shall mature in installments on July 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest rate</u>
1986	37,500	7.125
1987	37,500	7.125
1988	37,500	7.125
1989	37,500	7.125
1990	37,500	7.125
1991	37,500	7.125
1992	37,500	7.125
1993	37,500	7.125

Interest is payable commencing on January 1, 1986 semiannually thereafter on January 1 and July 1 of each year.

Section 4. The Note is Noncallable.

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 year and in the amounts as follows:

<u>Levy Year</u>	<u>Amount</u>
1985	\$58,875
1986	56,203
1987	53,531
1988	50,859
1989	48,188
1990	45,516
1991	42,844
1992	40,172

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 herein above 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 \$300,000 Portage County General Obligation Promissory Note dated July 1, 1985, 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 of 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 Section 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 effectuating the closing of this transaction.

Section 10. The principal of and interest on the Note shall be paid by the Citizens National Bank of Stevens Point which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10 (2) Wisconsin State 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 18th day of June, 1985.

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 Citizens National Bank of Stevens Point (the registered owner hereof) or registered assigns, the principal sum of

THREE HUNDRED THOUSAND DOLLARS
(\$300,000)

This Note shall bear interest at the rates set forth below and shall mature in installments on July 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest rate</u>
1986	37,500	7.125
1987	37,500	7.125
1988	37,500	7.125
1989	37,500	7.125
1990	37,500	7.125
1991	37,500	7.125
1992	37,500	7.125
1993	37,500	7.125

Interest is payable commencing on January 1, 1986 and semi-annually thereafter on July 1 and January 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 Citizens National Bank of Stevens Point.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for the 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 State Statutes, for the purpose of paying the cost of computer equipment, all as authorized by a Resolution of the County Board duly adopted by said governing body at a regular meeting held on June 18, 1985. Said Resolution is recorded in the official minutes of the County Board for said date.

This Note is noncallable.

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 person 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 July, 1985.

PORTAGE COUNTY, WISCONSIN

By: _____
Robert Steinke
County Board Chairman

(Seal)

By: _____
Roger Wrycza
County Clerk

PORTAGE COUNTY
C/O PORTAGE COUNTY TREASURER
1516 Church Street
Stevens Point, WI 54481

BID PROPOSAL
Promissory Note

Total Amount of Borrowing: \$300,000.00

We propose to loan Portage County a sum of \$ 300,000.00 during the period 7/1/85 through 7/1/93.

We will pay a par value of Three Hundred Thousand Dollars (\$300,000.00), plus a premium of n/a, and accrued interest to date of delivery to us.

Payments:	<u>Principal</u>	<u>Interest Rate</u>
7/1/86	\$37,500	7.125
7/1/87	37,500	7.125
7/1/88	37,500	7.125
7/1/89	37,500	7.125
7/1/90	37,500	7.125
7/1/91	37,500	7.125
7/1/92	37,500	7.125
7/1/93	37,500	7.125

Effective Rate: 7.125

Citizens National Bank of Stevens Point Bank

Gross Cost: \$396,187.52

Signature of Authorized Bank Officer
Edwin T. Mrozinski, Vice President & Cashier

Title

June 17, 1985
Date

This form is submitted in duplicate to the bidder.

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winblad, Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NUMBER 144
RE: CONTINGENCY FUND TRANSFER FOR AMBULANCE RADIO
PURCHASE AND DEFICIT IN AMBULANCE PURCHASE ACCOUNT

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

WHEREAS, Portage County will purchase a new modular ambulance unit rather

than a new chassis, and

WHEREAS, sufficient funds were not budgeted in 1984 to provide for this purchase causing a \$700 deficit in the purchase account, and

WHEREAS, Portage County will keep the fourth modular unit at the Sheriff's Department to be used in emergencies and for back-up purposes which will require the purchase of an additional radio unit for the new modular ambulance unit, and

WHEREAS, regulations require additional radio channels for ambulance services operating with EMT-I capabilities.

NOW, THEREFORE, BE IT RESOLVED, that \$4,200 be made available from the contingency fund for the above stated purposes.

Dated this 18th day of June, 1985.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
John Wierzba
Clifford Bembenek
Kevin Shibilski
Cheryl Kaczmarek

FINANCE COMMITTEE
Margaret Schad, Chairperson
Stuart Clark
Eugene Szymkowiak
Eugene Zdroik
Glenn Johnson

Motion by Supervisor Barbers, second by Supervisor Kinney for the adoption.
Roll call vote revealed (29) ayes (4) excused, Supervisors Winblad, Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 145
RE: NEW STAFF REQUEST-LIBRARY

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

WHEREAS, the Portage County Library has submitted a request for an additional staff person for the period July 1, 1985 to June 30, 1986.

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, 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 attached authorization form;

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

Dated this 18th day of June, 1985.

Respectfully submitted,

Respectfully submitted,

PERSONNEL COMMITTEE
 Gordon Hanson, Chairman
 Robert Engelhard
 O. Philip Idsvoog
 David Medin
 Margaret Schad

FINANCE COMMITTEE
 Margaret Schad
 Eugene Zdroik
 Eugene Szymkowiak
 Stuart Clark
 Glenn Johnson

PORTAGE COUNTY
 AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT (If LTE, specify term)
<u>Public Library</u>	<u>Project Librarian</u>	<u>7/1/85-6/30/86</u>
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
<u>\$7.00</u>	<u>1,040</u>	<u>\$7,280.00</u>

ANNUALIZED FRINGE BENEFITS: (contractual position; no fringe benefits except social security)

Retirement	\$	
Social Security (7.05%)	\$	<u>513.24</u>
Health Insurance	\$	
Life Insurance	\$	
Other	\$	
TOTAL COST OF FRINGE BENEFITS		<u>\$513.24</u>
COST OF OPERATING SUPPLIES (Specify)	<u>office supplies</u>	
COST OF EQUIPMENT FOR NEW POSITION (Specify)	<u>will share existing equipment</u>	<u>.00</u>
SPACE REQUIREMENTS (If ample, identify location of office space)	<u>public library main floor workroom</u>	
TOTAL COST FOR ADDITIONAL STAFF		<u>\$7,843.24*</u>

1. DEPARTMENT HEAD LW Swift DATE 6/11/85
2. GOVERNING COMMITTEE RECOMMENDATION Approve X Disapprove
 Governing Committee Chair Signature _____ DATE 4/4/85
3. PERSONNEL COMMITTEE RECOMMENDATION Approve X Disapprove
 Personnel Committee Chair Signature _____ DATE _____
4. FINANCE COMMITTEE RECOMMENDATION Approve Disapprove
 Finance Committee Chair Signature _____ DATE _____
5. COUNTY BOARD Approve Disapprove
 Resolution No. _____ DATE _____

Motion by Supervisor Hanson, second by Supervisor Johnson for the adoption.
 Roll call vote revealed (29) ayes, (4) excused, Supervisors Winblad,
 Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 146
 RE: PROVIDING PREFERENCE TO FORMER OWNERS TO
 RE-PURCHASE TAX DEEDED LANDS

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

WHEREAS, pursuant to section 75.35 (3) of the Wisconsin State Statutes,

counties, by ordinance, may provide preference to former owners to re-purchase tax deeded lands acquired by counties, and

WHEREAS, any sale made under this ordinance shall be exempt from all requirements of section 75.69 of the Wisconsin State Statutes, and

WHEREAS, sales under this ordinance are merely permissive and Portage County may refuse to grant the privilege of re-purchase as provided by this ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that at the option of the county, former owners, their surviving spouses or children of former owners, may be granted the privilege to re-purchase lands to which Portage County has taken title through delinquent tax enforcement collection, upon payment of the following:

1. All delinquent taxes and accumulated interest charges to re-purchase date.
2. Costs incurred by Portage County in proceedings necessary to obtain and file the tax deed.

BE IT FURTHER RESOLVED, that this re-purchase preference option shall be available for a maximum of three months after date of tax deed acquisition. After termination of the option period, the former owner can purchase the tax deeded property only through the competitive public auction process described in the Wisconsin State Statutes 75.69.

This ordinance supersedes Ordinance No. 278 dated March 16, 1982 and shall be given retroactive effective to February 1, 1985.

Dated this 18th day of June, 1985.

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson
Glenn Johnson
Stuart Clark
Eugene Zdroik
Eugene Szymkowiak

SPACE AND PROPERTIES COMMITTEE
Glenn Johnson, Chairperson
Frank Barbers, Sr.
James Clark
Frank Dernbach
Ernest Wanta

Motion by Supervisor Johnson, second by Supervisor Zdroik for the adoption. Supervisor Hanson questioned why there was a retroactive date in the resolution.

Roger Wrycza, County Clerk, stated that the retroactive date would allow the tax deeds that were taken this year to be covered under the new procedure.

Supervisor Johnson stated that the resolution does not change the procedure but merely clears up the wording of the procedures.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winblad, Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 147

RE: AMENDMENT TO RESOLUTION #94 REGARDING SALE OF PARK LAND

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

WHEREAS, Resolution #94 dated March 19, 1985 authorized the Portage County Park Commission to sell 38.5 acres known as Sarnowski Woodlot, and

WHEREAS, the Portage County Park Commission has been unsuccessful in selling the property at the estimated appraised fair market value at both a public auction and through sealed bids,

NOW, THEREFORE, BE IT RESOLVED, that Resolution #94 dated March 19, 1985 be amended to read as follows:

Delete those word that read ",but not less than the appraised" and substitute the word for.

Dated this 18th day of June, 1985.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Margaret Schad, Chairperson
Stuart Clark
Glenn Johnson
Eugene Szymkowiak
Eugene Zdroik

PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, President
David Galecke, Vice-President
Gale Kidder, Secretary
Robert Engelhard
Jerry Corgiat
David Hanson
David Medin

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

Jerry Ernst, Parks Superintendent, stated that the resolution would allow the County to sell the land to the highest bidder rather than at the appraised value. The bids were comparable and probably represented the truer market value.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winblad, Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 148

RE: PARK LAND SALE TO THE STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES OR ANY OTHER INTERESTED PARTY.

WHEREAS, Portage County owns 319.25 acres of land in the Dewey Marsh area; and

WHEREAS, the Portage County Park Commission is recommending that the north 200 acres of mostly low marsh area be sold to the State of Wisconsin or any other interested party, and

WHEREAS, the remaining 119.25 acres has been identified as a desirable location for development of a County Shooting Range.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors directs the Portage County Park Commission to sell to the Wisconsin Department of Natural Resources or any other interested party at fair market value the following described parcels of land containing 200 acres and the money from the sale of this land shall be set up in a revolving account for development of a County Shooting Range:

The Southeast quarter and the Southwest 1/4 of the NE 1/4 located in the Township 25, Range 8 East, Section 22, Town of Dewey.

Dated this 18th day of June, 1985.

Respectfully submitted,
PORTAGE COUNTY FINANCE COMMITTEE
Margaret Schad, Chairperson
Stuart Clark
Glenn Johnson
Eugene Szymkowiak
Eugene Zdroik

PORTAGE COUNTY PARK COMMITTEE
Glenn Johnson, President
David Galecke, Vice-President
Gale Kidder, Secretary
Robert Engelhard
Jerry Corgiat
David Hanson
David Medin

Motion by Supervisor Schad, second by Supervisor Johnson for the adoption.
Supervisor Skibba questioned why the DNR was specifically listed as a possible buyer of the property.

Supervisor Johnson stated that the DNR has expressed an interest in the land since it owns some adjacent property, but added that it will be sold to the highest bidder whether that be a private party or the DNR.

Supervisor Kinney suggested that the property should also be advertised in Marathon County because there has also been some interest shown in the land from parties from that County.

Supervisor Johnson stated that the property would be listed in the Marathon County newspaper as well as in Portage County.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winblad, Szymkowiak, Krogwold, Medin. Resolution adopted.

RESOLUTION NO. 149

RE: COUNTY PARKING ORDINANCE - GILFRY BUILDING

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

WHEREAS, it has become necessary to regulate parking in the County lots at the Gilfry Building.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that the attached County Parking Ordinance is hereby enacted.

BE IT FURTHER RESOLVED, that all monies realized from forfeitures as provided in this ordinance shall be placed in a designated fund for the purpose of enhancing additional parking and parking lot maintenance.

Dated this 18th day of June, 1985.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Glenn Johnson, Chairman
Frank Barbers
Ernest Wanta
James Clark
Frank Dernbach

LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
John Wierzba
Kevin Shibilski
Clifford Bembenek
Cheryl Kaczmarek

1.11 PARKING IN RUTH GILFRY CENTER PARKING LOTS

1.11.1 PROHIBITIONS

(A) No employee of Portage County Community Human Services Department shall park any motor vehicle in spaces or areas of the Ruth Gilfry Center parking lots which are specifically designated for visitor parking, except in designated and time restricted

stalls for the purpose of loading/un-loading passengers, between the hours of 7:00 a.m. and 5:00 p.m.

(B) No persons, except employees of the Community Human Services Department shall park in any space of the Ruth Gilfry Center parking lots which are specifically designated by sign as employee parking stalls or areas.

(C) No person(s) shall park any motor vehicle in the Ruth Gilfry Center parking lots between the hours of 11:00 p.m. and 6:00 a.m.

1.11.2 DESIGNATED AREAS

This ordinance shall apply to all parking areas adjacent to, and or serving, the Ruth Gilfry Center, which are designated by signs as such.

1.11.3 NOTICE

Signs shall be erected and maintained in each of the parking lots to which this ordinance applies, designating the provisions of this ordinance.

1.11.4 RESPONSIBILITY OF OWNER

Any person, persons, or entity in whose names a vehicle is registered pursuant to Chapter 341 of the Wisconsin Statutes shall be presumed to be operating such motor vehicle at the time of violation.

1.11.5 PENALTY

(A) Any person, firm or corporation who shall violate the provisions of this ordinance shall, upon conviction thereof, be punished by a forfeiture of \$20.00 together with the costs of prosecution.

(B) Each and every day or portion thereof during which any violation of any of the provisions of this ordinance is committed, continued or permitted, shall be deemed a separate violation.

1.11.6 ENFORCEMENT

It shall be the duty of the Portage County Sheriff and Sheriff's Deputies to enforce the provisions of this ordinance.

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

Supervisor Kiedrowski questioned the petition from Gilfry employees opposing the parking ordinance.

Supervisor Purcell, Community Human Services Board Chairman, stated that the Committee discussed the petition at their meeting and came to the conclusion that since the building is for servicing the public there should be ample parking for people coming to the Gilfry Center. Purcell added that employees should be parking in the parking lot provided specifically for employees.

Roll call vote revealed (28) ayes, (1) naye, Supervisor Bembenek, (4) excused, Supervisors Winblad, Szymkowiak, Medin; Krogwold. Resolution adopted.

RESOLUTION NO. 150

RE: "CLEAN SWEEP" PROGRAM

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

WHEREAS, improper disposal of household hazardous wastes poses a threat to human health and groundwater quality in Portage County, and

WHEREAS, local initiative and resources are required to resolve the problem of household hazardous waste disposal.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports conducting a "Clean Sweep" program for the disposal of household hazardous wastes in Portage County as per Attachment "A", and

BE IT FURTHER RESOLVED, that Portage County will commit \$2,850 from the FY1986 budget to partially defray the cost of the program, and

BE IT FURTHER RESOLVED, that any funding secured or expended shall be coordinated through the County Clerk's office.

Dated this 18th day of June, 1985.

Respectfully submitted,
PORTAGE COUNTY GROUNDWATER COUNCIL
Robert Steinke, Chairman
Frank Dernbach
Lonnie Krogwold
Richard Purcell
Michael Haberman
Jerome Zurawski
Anton Anday

Eugene Szymkowiak
O. Philip Idsvoog
Richard Purcell
Kevin Shibilski
Edward Losinski
David Ankley

CLEAN SWEEP

In Portage County, many people are concerned about health and environmental issues. Few people, however, realize that hazardous waste disposal is a serious threat in Portage County. The problem exists in our homes with hazardous household products, and on our farms with unused quantities of agricultural chemicals. These products may be stored for long periods in the basement, barn or garage simply because people don't know how to safely dispose of them. Unfortunately, such chemicals are frequently dumped down the drain, in the trash or on the ground, where they will ultimately pose risk to human health.

In response to this problem, the Clean Sweep Program has been developed. On a designated day, county residents can bring the hazardous products they have been storing to a collection site to be sorted and transported to a licensed disposal facility. This proposal describes a clean sweep of the county's private households. With the successful completion of this program another 'Clean Sweep' of county farms can be organized the following year.

PROJECT PURPOSE

A household hazardous waste collection effort will provide several important benefits to Portage County.

First, it provides the mechanism to insure the safe disposal of household hazardous wastes. Improper methods of disposal threaten groundwater quality and human health.

Second, it will prevent hazardous materials from being disposed at town dumps or the county landfill, facilities not designed to receive hazardous wastes.

Third, it provides an opportunity to better educate the public on the hazards of the consumer products they use.

Finally, public awareness of the integral role each consumer plays in the overall hazardous waste problem can be increased.

ORGANIZATION AND PARTICIPATION

A project committee will be designated to coordinate three working groups:

Groundwater Council chair to organize the Funding Task Force
TAC Chair to organize the collection and Disposal Task Force
CAC Chair to organize the Public Education and Information Task Force

PROJECT DETAILS

Date: May, 1986
Place: County or municipally-owned land in or near Stevens Point
Target Group: All private households in Portage County
Maximum Waste Allowed: 3 gallons/household
Cost: Based on participation in other county program, costs are projected to be \$8600.

However, if the Portage County Clean Sweep Program is successful, costs are anticipated to be higher. Disposal: \$9300; Educational/Information Program: \$2100; Total: \$11,400.

Suggested Funding Sources: Both public and private funding sources will be used to defray program costs. Any unexpended funds will be turned over to the Groundwater Council to be used for other groundwater research projects.

<u>Source</u>	<u>Funding</u>
Portage County \$2050 to be committed in 1985 for FY1986	\$7050.00
Civic Groups and Private Industry	3000.00
User Fees, if necessary	300.00
Grants: DNR*	1050.00

*Wisconsin Fund Grant available in July will cover 50% of Information and Education Program costs.

Collection and Disposal: Collection and disposal of hazardous wastes will require securing necessary state and federal approvals, contracting a responsible hazardous waste hauler and organizing all collection day activities. Collection day workers will include:

Hazardous Waste Transporter
Volunteers from cooperating civic organizations
U.W.S.P. Chemistry Department
Stevens Point Fire Department
Portage County Emergency Government

Public Education and Information: Public education and information dissemination is critical to the program. Educational programming will be coordinated by the CAC Chair and will be conducted by representatives from:

U.W. Extension
Community Human Services Department
League of Women Voters
Citizen Advisory Committee to the Groundwater Council
Representative of the local press

LEGAL AND LIABILITY ISSUES

The county or sponsoring municipality must be aware of the legal and liability responsibilities it must assume.

Collection Site Liability - A rider covering workers compensation and sudden environmental pollution risk will have to be attached to the sponsoring governmental unit's insurance policy. The cost of this rider will be covered in the program costs.

Disposal Liability - As a generator of hazardous waste, the sponsoring governmental unit may be held liable for long term pollution risk. This type of liability insurance must be attached to an existing environmental impairment liability policy to be economically feasible. The county does not maintain this type of policy.

Transportation Liability - The licensed hauler will assume all transportation liability. A service contract will be required to assure adequate insurance.

Emergency Preparations - The City of Stevens Point Fire Department will be notified of the collection effort and will be requested to stand by in the event of an emergency.

TIMELINE OF ACTIVITIES

May, 1985	Initial organization and planning
June, 1985	Request sponsorship from Portage County
June-August, 1985	Determine amount of waste to be collected <ul style="list-style-type: none">- Contact University, schools, hospital- Estimate household hazardous waste to be collected Detailed planning <ul style="list-style-type: none">- Location, date, time- University chemistry department involvement- Specify program rules and limits- Check state and federal regulations- Investigate liability insurance options
Sept-November, 1985	Obtain funding <ul style="list-style-type: none">- Presentations to municipal and town governments- Private industry solicitation Contact and investigate waste haulers
December, 1985	Evaluate funding and determine final rules

December, 1985 -
February, 1985

Plan and prepare information and education program

- Press kits to newspaper/radio
- Flyers to be distributed through schools
- Notices and posters to all civic organizations and churches
- Door hangers

Recruit civic organizations to assist

- League of Women Voter
- 4-H, Scouts

Distribute tasks

Prepare disposer questionnaires, evaluations

Contract waste hauler

Complete paperwork for E.P.A., D.N.R.

March-May, 1986

Implement Information and Education Program

May, 1986

Collection day

June, 1986

Analyze results

- Prepare cost statements
- Tabulate questionnaires
- Prepare and submit final report
- Future recommendations

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

Supervisor Kinney questioned the liability of the material at the site.

Jerry Glad, Business Administrator, stated that currently the County does not have liability insurance to cover this type of material at the site.

Motion by Supervisor Kinney, second by Supervisor Kaczmarek to table the resolution.

Roll call vote revealed (16) ayes, Supervisors Sankey, Dernbach, Skibba, Bernhagen, Idsvoog, Janowski, Kinney, Leppen, Zdroik, Hanson, Wierzba, Holdridge, Kaczmarek, Bembenek, Engelhard, Borham; (13) naves, Supervisors James Clark, Johnson, Kiedrowski, Kidder, Purcell, Schad, Kirschling, Steinke, Barbers, Wanta, Stuart Clark, Schultz, Shibilski; (4) excused, Supervisors Szymkowiak, Medin, Krogwold, Winblad. Tabling motion carried.

Supervisor Shibilski questioned if the Board could reconsider their tabling motion to discuss the issue and try to answer the liability question.

Chairman Steinke informed the Board that if the resolution is tabled, the whole project is defeated since there is a fund application deadline.

John Osinga, District Attorney, stated that after consulting "Robert's Rules of Order", it seemed that the matter could be brought back for consideration if passed by a majority of the Board.

Motion by Chairman Steinke, second by Supervisor Shibilski to reconsider the resolution.

Roll call vote revealed (24) ayes, Supervisors Sankey, Dernbach, Skibba, Johnson, Idsvoog, Kiedrowski, Kidder, Kinney, Purcell, Schad, Kirschling, Leppen, Hanson, Steinke, Wierzba, Barbers, Holdridge, Kaczmarek, Wanta, Stuart Clark, Engelhard, Schultz, Shibilski, Borham; (5) naves, Supervisors James Clark, Bernhagen, Janowski, Zdroik, Bembenek; (4) excused, Supervisors Szymkowiak, Medin, Krogwold, Winblad. Motion carried.

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 16, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.

Roll call taken by Clerk Roger Wrycza revealed (29) present, (4) excused,
Supervisors Szymkowiak, Skibba, Bernhagen, Kinney.

All present saluted the flag.

Supervisor Borham delivered the invocation.

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

Correspondence

The County Clerk reminded Board members to submit their reply on attendance at the dinner following the August County Board meeting at the new highway facility.

Notice informing Board members that the Equalization meeting will be held in Portage County on August 26, 1985 at 10:00 a.m. and anyone wishing to attend may, but reminded the Board that only Finance Committee members will receive per diem for this meeting.

Appearances

Representative Stan Gruszynski presented a legislative update to the County Board highlighting the groundwater bill. Gruszynski stated that the main objective of the bill surrounds around the creation of a groundwater management, education, and information center that will be located in Central Wisconsin, most likely the UW-Stevens Point campus.

Supervisor Medin questioned why Representative Gruszynski supported the comparable worth program when Portage County opposed the concept by a majority vote.

Gruszynski stated that he believed in the comparable worth concept because he believed in fairness. He added that he felt the group that opposed the issue on the legislative level were very narrow-minded and presented untrue material opposing the issue.

Supervisor Idsvoog stated that not all people opposing the comparable worth concept are narrow-minded and not all people opposing the concept are opposed to women's rights.

Supervisor Holdridge stated that he felt the Portage County Board opposed the concept in fear that it would be mandated at the County level. Holdridge added that in regard to the Groundwater Bill he was pleased that the center would be located in Central Wisconsin but questioned the continuance of the program after the current budget.

Gruszynski stated that if the groundwater center proves that it is necessary and that it is utilized and serves the purpose there should be no problem in funding at a later date.

John Leatherman, Business and Resource Agent, presented the Groundwater Council annual report.

Supervisor Holdridge questioned the priority list and expressed a concern that the items on the list were quite broad and that the Council might be trying to cover too large of an area of concern.

Leatherman stated that it is the responsibility of the Council and the Sub-committees to bring the priorities down to a level on a working basis.

Motion by Supervisor Idsvoog, second by Supervisor Leppen to accept the report. Motion carried by voice vote.

Dave Ankley, Agriculture Agent, presented the Agriculture Agent annual report.

Motion by Supervisor Wanta, second by Supervisor Wierzba to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Krogwold invited and encouraged all Board members to attend the Portage County Fair on July 18-21, 1985. Krogwold distributed buttons to allow board members free admission to the fair.

Supervisor Purcell questioned the OWI Program and the additional staff requirements of the various agencies that accompany the program that some of the Board members were not aware of until brought before Committee for additional staff requests. Purcell stated that the additional staff

requirements of the program in the Courts would indicate that a large increase in arrests is anticipated. Purcell questioned if there is a quota for arrests of drunk drivers with the new program.

Supervisor Hanson, Personnel Committee Chairman, stated that the Committee was not aware of the additional staff requirements until they received a letter from the new OWI Coordinator informing them of the additional staffing needs. Hanson added that the Personnel Committee approved a LTE position in the Clerk of Court's office but questioned the referral in the request of the three-year duration of the program. Hanson stated that the Committee instructed the Personnel Director to contact the State and question the matter since Portage County approved the program on a one-year trial basis.

Supervisor Barbers stated that the program was not created to see how many drunk drivers can be arrested but rather for education and preventing accidents caused by drunk drivers.

Supervisor Idsvoog questioned if there will be designated areas where drivers will be pulled over at random and tested for driving under the influence of alcohol.

John Osinga, District Attorney, stated that problem areas where accidents occurred involving drunk drivers will probably be patrolled more frequently but felt strongly that the Sheriff's Department would not be setting up roadblocks.

Supervisor Engelhard expressed his concern that the County Board was not made aware of the additional staffing requirements for the OWI program and questioned why the Sheriff covered up these staffing requirements. Engelhard added that he would be reluctant to grant additional requests to the Sheriff after the current incident.

Supervisor Barbers stated that the other agencies were aware of the additional staffing requirements.

Supervisor Schultz expressed that the Clerk of Courts nor the Judicial Committee were aware of the additional staff requirements.

Supervisor Schad stated that the OWI Committee set up for the program will be meeting on Wednesday, July 24, 1985 and will discuss the matter and try to find some clarification.

Supervisor Holdridge requested that the Sheriff appear before the County Board in August with a written report and a copy of the complete grant application as it was submitted to the State.

Chairman Steinke stated that he would inform the Sheriff of the Board's request.

RESOLUTION NO. 152
RE: ZONING ORDINANCE MAP AMENDMENT,
ZDROIK PROPERTY

WHEREAS, David Zdroik requests to amend the Portage County Zoning Ordinance so part of Section 31, T25N, R9E, Town of Sharon, an area of 2.75 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 July 10, 1985 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 10, 1985 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: that part of parcel number 032-25-0931-02 that is zoned Conservancy lying beyond a point 150 feet from the water's edge of an unnamed lake, being part of NW 1/4 of the NE 1/4 of Section 31, T25N, R9E, Town of Sharon, an area of approximately 2.75 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 16th day of July, 1985.

Respectfully Submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Clifford Bembenek
Alan Bernhagen

Robert Winblad
Richard Purcell

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 153

RE: ZONING ORDINANCE AMENDMENT REGARDING WHEELER PROPERTY

WHEREAS, Joseph Wheeler requests to amend the Portage County Zoning Ordinance so part of Section 31, T21N, R9E, Town of Almond, an area of approximately 22.35 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 July 10, 1985, 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 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 east 450 feet of the west 1,770 feet of Gov't lot 2 is hereby changed from Recreational District to Agricultural District, an area of approximately 13.63 acres; and that part of Gov't Lot 2 lying between Washburn Lake and a line 1,770 feet (more or less) east of the west line of Gov't Lot 2 is hereby changed from Recreational District to Conservancy District, an area of 8.72 acres; both areas located in Gov't Lot 2 of Section 31, T21N, R9E, Town of Almond.

Dated this 16th day of July, 1985.

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

Richard Purcell
Alan Bernhagen

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 154

RE: ZONING ORDINANCE MAP AMENDMENT,
B BAR 10/MARQUARD PROPERTY

WHEREAS, B Bar 10 and Eddie Marquard request to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of 22.13 acres be changed from Highway Commercial 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 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 April 24, 1985 and June 26, 1985 meetings has placed a recommendation with the County Board that the request be approved, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows parcel number 006-23-1021-08.01, which abuts the east side of U.S. 10 north of the U.S. 10/C.T.H. B intersection, being part of the SE 1/4 of the NW 1/4 of Section 21, T23N, R10E, Town of Amherst, and area of approximately 22.13 acres is hereby changed from Highway Commercial District to Commercial District.

Dated this 16th day of July, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairman
Clifford Bembenek
Alan Bernhagen

Richard Purcell
Robert Winblad

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 155

RE: CAPITAL IMPROVEMENTS COMMITTEE AND
PROGRAM FOR PORTAGE COUNTY

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

WHEREAS, it appears that Portage County will be facing major project expenditures in the near future, and

WHEREAS, a capital improvements program is necessary for good and sound financial management.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a Capital Improvements Committee and Program as outlined in the attached capital improvements program handbook.

Dated this 16th day of July, 1985.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert J. Steinke, Chairman
Glenn Johnson, 1st Vice-Chairman
Frank Barbers, 2nd Vice-Chairman

CAPITAL IMPROVEMENTS PROGRAM HANDBOOK
FOR PORTAGE COUNTY

I INTRODUCTION AND OVERVIEW

INTRODUCTION

County government is entrusted with and responsible for effective allocation and wise use of financial resources. An effective Capital Improvements Program will provide the basic foundation for an effective decision making process.

The attached report recommends the underlying organizational and policy framework within which the Capital Improvements Program will operate for Portage County.

OVERVIEW

Capital improvements programming is simply a plan or schedule for major capital expenditures that are anticipated to be undertaken by the County each year over a fixed period of years. The program sets forth each project, the contemplated expenditures for the project, and the specific financial resources that are necessary and available to finance the projected expenditures. The Capital Improvements Program (CIP) is concerned with the selection and prioritization of capital projects, the timing of expenditures, and the projecting of the impacts these expenditures will have on the regular County budget and tax levy.

Six (6) years is the typical time frame for a Capital Improvements Program, with the first year constituting the Capital Budget. An update to the program is conducted on an annual basis to reflect changing needs and priorities, and to extend the program an additional year.

II THE NEED FOR A CAPITAL IMPROVEMENTS PROGRAM

New projects anticipated by the County should be planned and analyzed with regard to their effect on financial resources and on other projects or programs already planned by the County.

In the past, the County's elected officials have had to act on projects as they were requested within a specific year, with little forewarning that some of these expenditures would be necessary within a relatively short time frame. Fortunately, the timing of these project requests, even though unplanned, afforded an acceptable schedule for project evaluation, construction, and debt amortization.

In the future the County may not be as fortunate with regard to major capital expenditures. For the first time it appears that the County will be facing several major project expenditures that will be requested within a relatively short period of time. For this reason, as well as to encourage proper planning and evaluation of projects, it is important that Portage County implement a Capital Improvements Program.

III THE PURPOSE OF THE CAPITAL IMPROVEMENTS PROGRAM

A Capital Improvements Program sets a realistic schedule of capital improvements that can be implemented within the limits of the County's financial resources.

The first year of the CIP is called the capital budget. This capital budget is then a link between the longer term CIP and the current annual budget and appropriation process.

The CIP is a valuable tool for achieving the following objectives:

1. Effective allocation of limited financial resources by combining requests into an overall listing to permit evaluation of their relative priority.
2. Provide continuity in financial decisions by linking long term planning to the programming and budgeting of major projects.
3. Increases coordination and efforts between department decision makers which subsequently eases the political decision making.
4. Improve public awareness about future needs.
5. Stabilize local tax rates by more effectively relating expenditures to financial capacity in a given time frame.
6. Improves bond ratings by providing evidence of effective management and fiscal solvency.

IV COORDINATION AND ORGANIZATION OF THE CIP

COORDINATION

The capital improvements programming process involves bringing together people and information from nearly all areas of County government. Because of the scope of this effort, the coordination of the process is extremely important. The coordinators' job is to make sure that the necessary data and information is collected and assembled into a reviewable form, and to take primary responsibility for drafting the CIP program and recommendations for the Capital Improvements Committee.

The coordinators and administrative staff for Portage County's Capital Improvements Program are the County Planning Director and the County Business Administrator. As administrative staff to the Capital Improvements Committee, they are responsible for all staff level functions associated with the CIP.

The County Planning Director is responsible for assembling available information on all existing County facilities and compiling the individual capital project requests of the various County departments and committees into a format that is reviewable by the Capital Improvements Committee.

The County Business Administrator will assist with the CIP data assembly and will be directly responsible for conducting all of the financial analysis and programming that is associated with the CIP.

ORGANIZATIONAL STRUCTURE

It is essential that the organizational structure of the Capital Improvements Committee represent those County committees which are directly responsible for decision making on major capital expenditures within the county. As previously mentioned, a successful CIP evolves out of a rational planning process. It also requires a thorough knowledge and understanding of the County's financial structure and resources, as well as a willingness and desire to objectively evaluate competing projects.

For these reasons, it is recommended that the Planning and Zoning Committee and the Finance Committee be represented as key CIP Committee members. The Space and Properties Committee should also be represented on the Committee by virtue of its County Board delegated responsibilities. The chairperson of the County Board is also included in the organizational structure of the Committee to provide added coordination and authority.

Overall, the Capital Improvements Committee will present their recommended program directly to the County Board for approval. Each year, the capital budget as recommended in the CIP, will be forwarded by the County Board to the Finance Committee for inclusion in the annual budget proposal.

A diagram of the Capital Improvements Program organizational structure appears as follows:

County Department
Heads

County Governing
Committees

CIP Administrative Staff
County Planning Director
County Business Administrator

Capital Improvements
Committee Membership

(No dual representation)

Capital Improvements
Committee

1. County Board Chairman
2. Planning & Zoning Comm. Chair/Designee
3. Finance Committee Chairman/Designee
4. Space & Properties Comm. Chair/Designee
5. Finance Committee Member
County Clerk, Exe. Secretary

County Board

(Sends approved Capital Budget
to Finance Committee)

Finance
Committee

(Incorporates approved Capital Budget into
overall County Budget.)

Six distinct steps are involved in developing the Portage County Capital Improvements Program. The development of the program and completion of these steps will require the cooperation on the part of all County department heads

and governing committees in working with the CIP administrative staff in putting together the Capital Improvements Program for committee review. Following is a description of each step in the CIP process and who is responsible for generating the data necessary to complete each step.

Step 1: Inventory of Existing Capital Facilities and Determination of Future Capital Facility Needs of the County

This step will be coordinated by the County Planning Director in cooperation with the various County department heads. Each department head shall compile an inventory of their existing capital facilities and submit it to the Planning Director for inclusion in the CIP. The inventory compiled by the department head shall list each facility and give an analysis and statement of need for any new capital facilities that are anticipated. Such information will be submitted on forms provided by the CIP administrative staff. Each department head is responsible for having their governing committee review and approve their inventory and requests prior to submitting them to the administrative staff.

The determination of capital items vs operating items shall be based on two criteria - cost and frequency. An item should have a minimum cost of \$25,000 to be included as a capital improvement and should also be a nonreoccurring expenditure. It is recommended that an interval of at least three years should take place between expenditures. Some county departments that have vehicle replacement line items within their budgets may be exempt from these criteria in some cases. Following are examples of capital improvements projects:

- The acquisition of land for a County facility such as a park, courthouse, safety building, etc.
- The construction costs associated with a new or expanded County facility/building.
- Purchases of equipment necessary as part of a newly constructed or acquired County facility.
- Purchase of major pieces of equipment (in excess of \$25,000) which have a relatively long period of usefulness (nonreoccurring nature).
- Large scale remodeling/repair projects in excess of \$25,000.
- Costs for engineering/planning/architectural studies and services in excess of \$25,000 associated with a public improvement.

The Planning Director will compile the inventory information into a format which is reviewable by the Capital Improvements Committee. Project proposals/requests shall be submitted to the Planning Director by June 30th of each year.

Step 2: Determination of the County's CIP Financing Potential

This step will be coordinated by the County Business Administrator in cooperation with the financial advisors to the County and the County Finance Committee. A complete analysis of the fiscal status of the County is necessary to determine the ability of the County to pay for capital improvements and to establish County fiscal policies as part of Step 3.

This analysis would examine the following:

- Overall tax base of the County:
- Previous project financing approaches and possible alternatives for the future.
- Current and future bonding capabilities.
- Past, present, and projected revenues and expenditures.
- Potential grant sources for capital improvements.
- Capital improvement financing potential.

The evaluation of the County's fiscal status will serve two main purposes. First, it will help in determining our capital financing potential, and secondly, it will help to estimate our ability as a County to fund the operation and maintenance costs that will result from the capital improvements.

Step 3: Establishing County Fiscal Policies and Service Priorities

After analyzing all of the information on proposed capital improvements and the financial status of the County, the next step in the CIP process is for the County to outline policies and priorities by which to rank projects for development of the CIP.

The background information on financing methods and the projected patterns of the Community's revenues and expenditures should be presented to the CIP Committee, Finance Committee, and County Board. The Finance Committee and County Board should establish fiscal policies to serve as guidelines for the CIP Committee.

Step 4: Ranking of Projects in Order of Priority

This step in the CIP Process is one in which the Capital Improvements Committee begins to play a very active role by ranking each project in order of priority based on the policy direction given by the Finance Committee and County Board. The purpose of this step is to develop a numerical means of comparing dissimilar projects to one another by awarding points to each based on how they relate to the County's service and implementation priorities. The higher the total points awarded to a given project, the higher the priority the project will have for that given year. If insufficient funds are available for all projects requested within a given year, the lower priority projects may have to be deferred to the following year of the program.

In determining priorities, the following questions must be addressed:

1. Where does the project fit in the overall plans and already established policy of the County?
2. What impact will the project have on already existing services?
3. Which of the County's citizens or local political subdivisions will be affected?
4. What other funds are available to pay for the project?
5. Will the project increase or decrease future financial costs and expenses?
6. What effect will there be on other critical (natural) resources in the community?
7. What negative impacts will result from delaying the project?

Step 5: Developing the Capital Improvements Program

After all of the CIP projects have been evaluated and awarded a priority ranking, the CIP Committee will prepare the Capital Improvements Program. To some extent, developing the CIP is a "trial and error" process in which the Committee tries matching various funding sources and combination of sources to achieve the best results. Because the process involves some subjective judgement as to best combinations, the Committee approach is helpful because it provides a balance perspective to this process.

After the complete Capital Improvements Program is prepared and adopted by the Committee, it is forwarded to the County Board for review and approval. The program approved by the County Board is subsequently forwarded to the Finance Committee for inclusion in the following year's budget.

Step 6: Implementing, Monitoring, and Updating the Capital Improvements Program

The CIP should be developed somewhat concurrently with the annual operating budget. After the CIP is adopted, the first year of the program becomes the approaching year's capital budget which is combined and adopted with the operating budget.

When the first capital budget is being implemented, the progress should be monitored by the Finance Committee and CIP Committee. Additional information or facility needs may emerge that were not considered in the initial CIP. Also, information should be continuously gathered on additional projects to be evaluated and added to keep the CIP length at six years.

The Capital Improvements Committee may revise the capital improvements handbook, except the Committee structure, as deemed necessary, providing that the authority of the County Board is not usurped in any manner or fashion.

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

Supervisor Krogwold expressed a concern that too many committees are being created and suggested that some of the committees be combined. He added that he is not opposed to the creation of the Capital Improvements Committee but merely feels that some of the Committees might be eliminated or combined.

Supervisor Schad pointed out that this Committee would not be meeting quite as often as the other Standing Committees of the Board.

Chairman Steinke stated that the Committee on Committees does study the Structure on the Committees every two years and that Committees are eliminated or combined when and if necessary.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 156

RE: AMENDMENT TO SECTION 1.10.6 AND 1.11.5 OF THE
PORTAGE COUNTY CODIFIED ORDINANCES

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

WHEREAS, all parking citations issued under the above stated sections are assessed court costs regardless if the fine is paid and no court appearance is made, and

WHEREAS, these court costs were not considered when the initial \$20.00 fine was established, and

WHEREAS, these court costs along with the fine tend to make the parking penalty excessive.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Sections 1.10.6 and 1.11.5 of the Portage County Codified Ordinances are amended to read "\$10.00 together with the cost of prosecution."

Dated this 16th day of July, 1985.

Respectfully submitted:

SPACE AND PROPERTIES COMMITTEE

Glenn Johnson, Chairman

Frank Barbers

Ernest Wanta

Frank Dernbach

James Clark

LAW ENFORCEMENT COMMITTEE

Frank Barbers, Chairman

John Wierzba

Kevin Shibilski

Clifford Bembenek

Cheryl Kaczmarek

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 157

RE: CONTINGENCY FUND TRANSFER FOR THE PURCHASE OF 3-M MODEL
500 LM ROLL FILM READER PRINTER FOR THE COURTS

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

WHEREAS, all court records are now microfilmed on a yearly basis in accordance with an established retention schedule to conserve space and eliminate the purchase of additional filing equipment for an ever-increasing caseload, and

WHEREAS, requests for retrieval of the microfilmed record has dramatically increased, and by use of the present 30 year old reader, it requires an employee to type from the projected image on hard copy, and further requiring another employee to help proof read from the typed copy and compare with the original to assure of an errorless copy requiring certification, and

WHEREAS, since the use of the present microfilm is of a more delicate nature, disintegrates in the present reader because of the intense heat created, causing difficulties in storage and any subsequent reading of the microfilm, and

WHEREAS, this disintegration has prompted some remedial measures, by requiring an employee to take the roll of microfilm to the Portage County Library, two blocks away, for reproduction on their Reader/Printer, causing delay and the inefficient use of an employee, and

WHEREAS, the purchase of a combination Reader/Printer will eliminate all of the aforementioned duplication by producing a printed hard copy of the record in a matter of minutes.

NOW, THEREFORE, BE IT RESOLVED, that \$4,000.00 be made available from the

contingency fund for the purchase of a 3-M Roll Film Reader/Printer.

Dated this 16th day of July, 1985.

Respectfully submitted,

JUDICIAL COMMITTEE

W. Scott Schultz, Chairman

Richard M. Purcell

John Holdridge

Darrell G. Kinney

Lonnie Krogwold

FINANCE COMMITTEE

Margaret Schad, Chairperson

Stuart Clark

Eugene Szymkowiak

Eugene Zdroik

Glenn Johnson

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Kinney, Skibba, Szymkowiak, and Bernhagen. Resolution adopted.

RESOLUTION NO. 158

FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the Portage 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 Steinke

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Krogwold, 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

August 20, 1985

The meeting was called to order by Chairman Robert J. Steinke at the new highway facility in Plover. A dinner and tour was to follow the Board meeting. Roll call was taken by the Clerk as follows.

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

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

All present saluted the flag.

Supervisor Bernhagen delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the July Board meeting. Motion carried by voice vote.

(Enter Supervisor Holdridge)

Committee Referrals

Supervisor Schad, OWI Committee Chairperson, stated that the OWI Committee addressed all of the questions regarding the new OWI program which were brought up at the last County Board meeting and that all of the questions were answered to their satisfaction. Schad briefly outlined the program as pertains to the assessments, objectives, and the reimbursement formula.

Supervisor Purcell, Community Human Services Board Chairman, introduced Dave Nordstrom as Portage County's new Health Officer.

Appointment

Motion by Supervisor Johnson, second by Supervisor Barbers to appoint Ernest Leppen to the Housing Authority Board for a five-year term expiring September, 1990. Motion carried by voice vote.

Appearances

Mike Buss, Highway Commissioner, welcomed the Board to the new highway facility and gave background information on the progress of the completion of the building.

Tom Shirek, Highway Department Business Manager, presented the Highway Department Financial Report. Shirek stated that the amount of \$546,613 in the highway maintenance account is misleading because it reflects funds for projects that could not be completed in 1984 but will be completed in 1985.

Motion by Supervisor Johnson, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

Sheriff Dan Hintz updated the Board on the progress of the OWI program. Hintz stated that he believed questions that were raised at the last Board meeting had since been answered and added that he felt personalities should not be brought into the outcome of the project's effectiveness. Hintz gave a brief rundown of the program activities since its start-up date of June 24 which included publicity, designated driver programs, meetings with the Portage County Tavern League and car patrols of areas which had been problem areas in the past. Hintz stated that in those areas there were no accidents reported, either alcohol related or otherwise, and felt the program was well under way.

Supervisor Holdridge outlined the new State mandate of County administration of the general relief system. Holdridge stated that since the County was aware that the State was going to mandate this procedure a Committee was formed to study the general relief system as will affect Portage County to enforce the mandate. Holdridge referred to a memo from Judy Bablitch, Human Services Director, which outlines the project plan that the Committee formed.

Supervisor Krogwold questioned if the program will need additional staffing at a later date.

Supervisor Holdridge stated that the original staffing request of two full-time positions was cut down by the Personnel Committee to one full-time position and one LTE position.

Supervisor Sankey stated that he felt the work relief program wording should be stronger. Sankey stated that he felt the wording should be that if a person refuses work they will be subject to termination rather than they may be subject to termination of benefits.

Laurie Rockman, Restorative Care Services Supervisor, stated that she had no problem with the stronger wording of the work relief program.

Supervisor Wierzba questioned how one full-time employee and an LTE employee will be able to determine general relief needs when at the present time there are 156 people in local government doing the job.

Rockman stated that the department will do the best job with the employees they hire and with existing staff.

Supervisor Wierzba questioned how such a small staff would investigate if applicants are working or able to work on work relief sites.

Supervisor Holdridge stated that the applicants will also be involved with other aid agencies in the Human Services Department and that there will be more than one screening process.

Rockman stated that the Department does have a fraud investigator on staff and that if any complaints are filed, they are investigated.

Supervisor Skibba also voiced concerns how such a small staff could do the job of all the municipalities' staff that were currently doing the job. Skibba questioned the job description which states that the position will spend 15 percent of the time on supervision when only one person will be on staff. Skibba added that he felt our Legislators should have come to local government before mandating this type of law.

Supervisor Wierzba stated that he felt the general relief staff should be in contact with local government officials to see if they know anything about the applicants that might help in the decision making process of whether or not relief should be granted.

Rockman stated that she felt the employee would contact local officials for that reason as well as to find out information on local work relief sites.

Supervisors Schad and Szymkowiak stated that there are ways of letting Legislators know that local government is upset with mandates and that those procedures should be followed to inform them of the local government feelings.

ORDINANCE NO. 159

RE: ZONING ORDINANCE MAP AMENDMENT, POLCIN PROPERTY

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

WHEREAS, Janis Polcin requests to amend the Portage County Zoning Ordinance so part of Section 4, T24N, R7E, Town of Carson, an area of approximately 0.85 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 26, 1985 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 26 and July 31, 1985 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the west 200 feet of parcel number 012-24-0704-10.02 as shown in the records of the Portage County Land Description Department, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, T24N, R7E, Town of Carson, an area of approximately 0.85 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 20th day of August, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Clifford F. Bembenek
Alan K. Bernhagen
Richard H. Purcell
Robert A. Winblad

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

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

RESOLUTION NO. 160
RE: NEW STAFF REQUEST IN CHSD

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

WHEREAS, the Community Human Services Department has assumed responsibility for the County's General Assistance Program; and

WHEREAS, the administration of this program requires additional staff time in the Community Human Services Department; and

WHEREAS, the Department has requested a full-time General Assistance Program Manager; and

WHEREAS, the Personnel and Finance Committees have evaluated and approved this request; and

WHEREAS, the grade and salary 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 request for 1985 as outlined on the attached authorization forms.

Dated this 20th day of August, 1985.

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY PERSONNEL COMMITTEE

Gordon Hanson, Chair
Robert Engelhard
O. Philip Idsvoog
David Medin
Margaret Schad

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE

Margaret Schad, Chair
Stuart Clark
Glenn Johnson
Eugene Szymkowiak
Eugene Zdroik

PORTAGE COUNTY AUTHORIZATION FOR ADDITIONAL STAFF

Department
Classification (Title) of New Position

Community Human Services
General Assistance Program
Manager

Beginning Employment Date

11-4-85

Annual Salary Recommended by Governing Committee

\$16,704.00

\$8.00 x 2,088 hours

Cost of Fringe Benefits Annualized:

Retirement	11.5%	\$1,921.00
Social Security	7.05%	\$1,169.00
Health Insurance	\$213.75 x 12	\$2,565.00
Life Insurance	\$3 x 12	\$ 36.00
Other (Specify) _____		0.00
Total Fringe Benefits		\$5,691.00
Cost of Operating Supplies (Specify) _____		see attachments
Cost of Equipment for New Position (Specify) _____		see attachments
Space Requirements: (If ample, identify location _____)		in Gilfry Center

1. Department Head Judy Bablitch Date 7-9-85

2. Governing Committee Recommendation Richard M. Purcell

Approval _____ Disapproval _____

Chairman Signature _____ Date 7-9-85

3. Personnel Committee Recommendation XX

Approval _____ Disapproval _____

Chairman Signature _____ Date 7/15/85

4. Finance Committee _____

Chairman Signature _____ Date _____

5. County Board _____

Approval _____ Disapproval _____

Resolution No. _____ Date _____

PORTAGE COUNTY POSITION DESCRIPTION

1. Employee Name	2. Position No.
3. Classification	4. Working Title: General Assistance Program Manager
5. Regular Hours or Shift 8:00 to 5:00 p.m.	6. Department: Community Human Services
7. Supervisor's Name/Title Laurie Rockman-Financial Services Supervisor	8. Bargaining Unit:
	9. Approx. Date Duties Described Began:

Supervision Exercised over this position is: () Close (X) Limited () General

Does this position supervise other permanent positions? () Yes (X) No (LTE)

Position Summary (Describe the major responsibilities of this position)

This individual will be responsible for the Portage County General Assistance Program. Major duties include the supervision and workflow direction of General Assistance staff; assisting the Financial Services Supervisor with policy development; training of staff community outreach, and public relations; program planning and implementation; determination of program eligibility; implementation of and coordination with other Assistance programs; advocacy and liaison roles within the state and community; and development and implementation of the work relief component. Additionally, this person will be assisting in the development of computer programming for the General Assistance Program and will train the caseworker in operation of the terminal.

DESCRIPTION OF DUTIES

% of time	Objectives and Tasks/Knowledge, Skills and Abilities
30%	A. Planning, implementation, and monitoring of the General Assistance Program.

- A1. Designs and develops program policies and procedures as directed by the Financial Assistance Supervisor.
 - A2. Develop, implement, monitor and evaluate annual goals and objectives for programs/services.
 - A3. Assist in preparation and monitoring of the General Assistance budget.
 - A4. Prepare and submit oral and written reports as requested/required.
 - A5. Maintains close cooperation with other providers to respond to or prevent emergencies.
 - A6. Organizes and oversees the application process.
 - A7. Performs public speaking/outreach engagements and publicizes program availability.
- 15% B. Supervision of General Assistance staff.
- B1. Screens, interviews and hires staff.
 - B2. Provides training for staff and volunteers.
 - B3. Coordinates work activities by assigning and reviewing work in accordance with work flow and staff capabilities.
 - B4. Provides direction and decision to staff on complex problems and procedures.
 - B5. Interprets and implements changes, policies, and procedures in personnel time and work methods.
 - B6. Perform personnel evaluations as directed.
 - B7. Follows disciplinary policies when necessary.
- 35% C. Develops and Implements the General Assistance Work Relief Program.
- C1. Develops Work Relief Program components and referral process.
 - C2. Assesses and assigns General Assistance mandatory participants to appropriate components.
 - C3. Monitors client participation and makes adjustments as needed.
 - C4. Coordinates needs of program with community resources and job sites.
 - C5. Maintains communication with job site supervisors.
- 10% D. Needs assessment and counseling services
- D1. Assists clients in problem identification.
 - D2. Provides clients with information geared to resources for resolution of problem.
 - D3. Completes referral to department or community resource as appropriate.
- 2.5% E. Liaison/Advocacy roles.
- E1. Provides technical assistance and consultation to county staff as requested.
 - E2. Represents agency and limited income interests on various state, community and agency committees.
 - E3. Represents agency in fair hearings and legal proceedings to give necessary testimony.
- 2.5% F. Determination of eligibility as necessary.
- F1. Assists clients as necessary in completion of application form.
 - F2. Interviews clients to asses needs and to ensure proper completion of application form.
 - F3. Verifies application information and completes necessary arithmetical computations.

- F4. Assures applicant meets all eligibility requirements for the program.
- F5. Authorizes benefits as approved.
- F6. Inputs client information into computer terminal.

5% G. General Duties

- G1. Provides technical assistance, consultation, collateral contacts to other staff and community groups to coordinate service delivery.
- G2. Attends training seminars and educational network programs relevant to the position duties.
- G3. Attends Financial Assistance and department staff meetings.
- G4. Performs other related duties as required.

Knowledge, Skills and Abilities

Knowledge of the General Assistance Program and the application process. A1, A5, A6, A10, B2, B4, E1.

Knowledge of basic fiscal management. A3, A6, A7, C1.

Knowledge of programs and services offered by private, community, county, state, and federal agencies. C1, C2, C3, C5, D1, D3, E2, E3.

Skill in supervising and directing the work of other staff members. B1, B2, B3, B4, B5, B6, B7, A10.

Skill in the design and implementation of government programs. A1, A2, A5, A10, C1, E1, C1, C2.

Skill in counseling techniques. D1, D2, D3, C3, C4.

Skill in training groups and staff members in complex program policies or ideas. A8, A10, B1, B2, B4, F6.

Skill in public speaking, publicity, and outreach to a variety of community groups, individuals and the media. A8, A12, C1, C5, C6.

Skill in maintaining records, reports and statistics in program management. A2, A3, A4, C4.

Ability to establish goals and objectives, set priorities, and meet deadlines. A1, A2, C1.

Ability to respond appropriately and effectively in crises situations. A6, A7, A8, A9, D1, D2, D3.

Ability to represent agency in a professional capacity. A6, A7, A8, A7, A8, A9, D1, D2, D3, C5.

Ability to interpret and apply complex and rapidly changing laws and regulations. A10, B2, B4.

Ability to work independently with few errors and general supervision. A1, A2, A4, A7, C1, C2, C3, C4, C5, C6.

Ability to operate computer terminal with few errors. B2, B3, F3, F6.

RESOLUTION NO. 161
RE: FUNDING AIP-04 PROJECT - AIRPORT SEWER

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

WHEREAS, the Portage County Board of Supervisors authorized the AIP-04 Project, and provided its share of the funding \$13,791 by inclusion in the 1985 Capital Projects Budget;

WHEREAS, the Federal Aviation Administration has reduced its funding participation in the cost sharing project causing the local share (Marathon County and Portage County) to increase by \$29,575;

WHEREAS, construction has already begun and a completion date of September, 1985 is anticipated;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that an amount of \$10,055 be transferred from the Contingency Fund to finance Portage County's revised share of the AIP-04 Project.

Dated this 20th day of August, 1985.

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

FINANCE COMMITTEE
Margaret Schad, Chairperson
Glenn Johnson
Stuart Clark
Eugene Zdroik
Eugene Szymkowiak

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

Supervisor Schad, Finance Committee Chairman, stated that if the resolution is adopted the new Contingency Fund balance would be approximately \$15,000.00. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 162
RE: RATIFYING ACTION OF THE SECRETARY OF
TRANSPORTATION, WISCONSIN DEPARTMENT
OF TRANSPORTATION IN ACCEPTING GRANT
OFFER AND EXECUTING GRANT AGREEMENT
CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN AIP 3-55-0052-04

BE IT RESOLVED BY THE Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport at 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 October 16 and 30, 1983 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 September 21, 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 June 28, 1985 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated 8-20-85.

Respectfully submitted,
AIRPORT COMMITTEE
John W. Holdridge, Chairman
Stuart Clark
Guenther Horn, Citizen Member

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

RESOLUTION NO. 163

RE: UPDATING AND REVISION OF THE COUNTY PARK ORDINANCE

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

WHEREAS, the Portage County Park Ordinance adopted on February 19, 1970 and amended by resolution #40 on July 20, 1976, #296 on March 18, 1980, #249 on January 29, 1982 and #35 on July 18, 1984 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 Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed change and revise the Portage County Ordinance (Section V of County Ordinance) as follows:

Section 5.1.5 (B) Boat Speed and Aquatic Activity Regulation

Under (1) No person shall operate a motor-drive boat at a speed greater than "slow-no-wake" speed and no person shall operate or cause to be operated any motorboat towing a person on water skis, aquaplane or similar device upon the following lakes as specified.

- (a) Sunset Lake, Town of New Hope.
- (b) Jordan Pond, Town of Hull.
- (c) Three Lakes and Lake Helen, Town of Alban, except as follows:
between the hours of 10:00 a.m. and 4:00 p.m.
- (d) Wolf Lake, Town of Almond.
- (e) The Wisconsin River between the Dams of Consolidated Papers, Inc., Stevens Point Division and the Wisconsin River Division.

Dated this 20th day of August, 1985.

Respectfully submitted:
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, President
Gale Kidder, Secretary
Robert Engelhard
David Medin

David Galecke, Vice President
Jerry Corgiat
David Hanson

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

RESOLUTION NUMBER 164
RE: INCREASING THE MARRIAGE LICENSE FEE

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

WHEREAS, marriage license processing costs have increased, and

WHEREAS, recent legislation increased the State's share of the marriage license fee.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective upon passage the marriage license fee will be \$40.00 with an additional \$10.00 fee for dispensing the five day waiting period.

BE IT FURTHER RESOLVED, that the Portage County Clerk may charge a \$10.00 fee for issuing a duplicate marriage license.

Dated this 20th day of August, 1985.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Cheryl Kaczmarek, Chairperson
Paul Borham
David Medin

Darrell Kinney
Phillip Janowski

Motion by Supervisor Kaczmarek, second by Supervisor Kinney for the adoption.

Roger Wrycza, County Clerk informed the Board that the State portion was increasing by legislation by \$5.00 and the County chose to increase their portion by \$5.00 also.

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

RESOLUTION NO. 165
RE: PUBLICATION OF LEGAL NOTICES AS REQUIRED BY CHAPTER 985,
WISCONSIN STATE STATUTES

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

WHEREAS, Section 985.08(7), Wisconsin State Statutes, permits public authorities to publish official material as a "display ad" rather than a "legal ad", and

WHEREAS, requiring that all Portage County official materials be published as a "display ad" would save Portage County tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that all official materials defined in section 985.01 (2) (a) and (b), Wisconsin State Statutes shall be published as a "display ad".

BE IT FURTHER RESOLVED, that this resolution shall be given retroactive effective to July 10, 1985.

Dated this 20th day of August, 1985.

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. Roger Wrycza, County Clerk, informed the Board that this type of notice could result in approximately 40% savings on publications.
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 166
RE: ESTABLISHMENT OF A COMPOSTING PILOT PROJECT

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

WHEREAS, the Solid Waste Management Board is in favor of establishing a composting pilot project, and

WHEREAS, this project will reduce the volume of waste entering the Portage County landfill and extend the life of the landfill, and

WHEREAS, the city of Stevens Point and Portage County will both assist in creation and maintenance of this project, and

WHEREAS, a grant from the State of Wisconsin will be applied for to offset some of the costs of the project.

NOW, THEREFORE, BE IT RESOLVED, by the Solid Waste Management Board that the composting pilot project be established.

Dated this 20th day of August, 1985

Respectfully submitted:
PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD
Eugene Szymkowiak, Chairman
Robert Winblad, Vice Chairman
Jeane Dodge
Dan Schlutter
Stanley Kirschling
Jerry Borski
Eugene Zdroik
Frank Dernbach
Michael Haberman

LEAF AND GRASS CLIPPING COMPOSTING;
PORTAGE COUNTY, WI

PROPOSAL DEVELOPMENT FOR PILOT PROJECT

SOURCES OF FUNDING OR IN-KIND CONTRIBUTIONS:
State matching dollars

County, City Sewage Commission
UW-SP

LOCATION OF PILOT PROJECT:

Stevens Point sewage treatment plant

TIMETABLE:

Begin pilot project during the fall of 1985
Continue composting through the winter
Compost ready for use between May and September of 1986
Begin full scale operation fall 1986

LEAF PICKUP:

Source of leaves and grass clipping
City of Stevens Point
Other - Private Haulers

Select a small area within these communities and educate the participants as to the purpose of the pilot project as well as packaging instructions.

Mechanism of Pickup;

Private citizen drop off at composting site
Private hauler pickup
Municipal collection

Quantity of Leaves and Clippings;

Enough to make one to four windrows 10-12 feet wide at the base, eight feet high and 50-60 feet long.

Determine the quantity of leaves and grass clippings that could be collected from residences and businesses within the County.

Collection Costs;

Costs for materials and labor used during collection will be determined so as to project future costs of a full scale project.

STORAGE OF COLLECTED MATERIALS;

Storage will be necessary at the composting site because of the time span over which the materials will be collected.

Area required:

Approximately 100 ft. by 100 ft. if compacted during collection.
A larger area will be necessary if uncompacted.

Equipment required;

Front end loader.

PROCESSING OF MATERIALS;

Opening of bags;

Manual
Woodchipper/shredder

Loading of materials;

Front end loader to load leaves into mixer
Liquids will operate in batch mode and empty into front end loader bucket. The front end loader will construct the compost piles.

Equipment and land requirement;

Front end loader with one yard or larger capacity bucket available through the life of the project.

Mixer: a feed mixer is to be leased for the 2-3 week duration.

Pumps and flexible hose to be purchased.
Blowers: Four 1 hp blowers to be purchased
Aeration duct: 280 feet of 6" diameter PVC drain tile.
Temperature and Oxygen monitoring equipment if available at the University.

Land area needed will be approximately 150 ft. by 100 ft.
This does not include storage area.

ROUTINE OPERATIONS

Daily inspections to observe unusual conditions at the site.
Weekly monitoring of temperature and oxygen levels.
Periodic turning of the piles as necessary.
Initial and final testing of the compost for plant nutrients heavy metals and pathogenic organisms.

LIQUID SOURCES:

Sewage Sludge-Stevens Point wastewater treatment plant
Septic-Stevens Point wastewater treatment plant
Leachate-Portage County Landfill
Water
Other

DISTRIBUTION OF COMPOST:

Based on results from chemical and biological testing, the compost material may be restricted for use on public lands rather than private home owners. If the compost were made available to private home owners, a set of guidelines for compost use would have to be developed. Use of compost on public lands could include the old City landfill, the County landfill, (intermediate cover or bank stabilizer) City parks, etc. Depending on the use the final compost may or may not have to be screened.

PROJECT COSTS:

Project costs will depend on the options chosen.

The following are estimates of equipment and labor needs:

Front end loader:	Site Preparation	6 hours
	Mixing and Pile construction	50 hours
	Pile Turning (if necessary)	30 hours
	Loading final compost	8 hours
	TOTAL TIME=	94 hours

Leaf pickup equipment:		
	One packer truck	60-80 hours

Compost transport:		
	One dump truck	10-20 hours

Mixer and tractor:	To be leased	50-60 hours
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Labor needs:		
	To operate above equipment	250 hours
	To open bags (student help)	110 hours
	Daily inspection 40 wks. @ 2 hrs/wk.	80 hours
	Weekly monitoring (student help)	120 hours
	Faculty time	60 hours

Other costs:	
Blowers, ducts, hoses, pump etc.	\$1,000
Chemical and biological analysis	1,200
Supplies	300
Travel	100
Land rental at treatment plant	\$???
Contingencies	???
Administrative costs/committee time	???

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

Motion by Supervisor Szymkowiak, second by Supervisor Wierzba to amend the resolution in the last paragraph by changing the wording "Solid Waste Management Board" to "Portage County Board of Supervisors." Motion carried by voice vote. Amendment carried.

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

RESOLUTION NO. 167

RE: DOG CLAIMS

TO THE HONORABLE CHAIRPERSON 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
7/11/85	Clara Cisewski 3341 Cty. J Stevens Pt., WI Town of Stockton T23N-R9E-S5	160 chickens-dog kill valued @ \$3.80 ea. 10 turkeys-dog kill Valued @ \$5.75 ea.	TOTAL \$665.50	\$885.90 (for both claims)
7/21/85	Clara Cisewski SAME AS ABOVE	58 chickens-dog kill Valued @ \$3.80 ea.	\$220.40	
5/13/85	Robert Slowinski 2418 CTH M Stevens Pt., WI Town of Carson T24N-R7E-S20/21	12 chickens-dog kill Valued @ \$8.00 ea.	96.00	96.00
4/4/85	Don Gruber 3241 Minnesota Av. Stevens Pt., WI Town of Lanark	7 Geese-dog kill Valued @ \$10.00 ea.	160.00	70.00

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

Dated this 20th day of August, 1985.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

John Wierzba, Jr., Chairperson

Ernest Leppen, Vice Chairperson

Alan Bernhagen, Member

Lonnie Krogwold, Secretary

Stanley Kirschling, Member

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

September 17, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.

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

All present saluted the flag.

Supervisor Engelhard delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve
the minutes of the August Board meeting. Motion carried by voice vote.

Correspondence

Thank you from the David Hanson family for the floral arrangement sent from the County Board Sunshine Fund.

Motion by Supervisor Johnson, second by Supervisor Barbers to place the correspondence on file.

Letter from Wausau Area Chamber of Commerce urging the County Board to approve the allocation of funds for improvements to the terminal at CWA.

Motion by Supervisor Johnson, second by Supervisor Schad to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Idsvoog, second by Supervisor Purcell to deny the rezoning petition of Robert Mancheski. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Purcell to table the rezoning petition of Rohde and Hoover due to improper meeting notification. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Bembenek to refer the summons and complaint of Karen A. Durst vs various defendants including Portage County to the District Attorney's Office.

Appointments

Motion by Supervisor Johnson, second by Supervisor Barbers to approve the appointment of Kurt Knopp to the Portage County Board of Adjustment to fill the unexpired term of Henry Jostes which expires July, 1987. Motion carried by voice vote.

(Enter Supervisor Holdridge)

Appearances

George Samardich, County Home Administrator, presented the County Home Annual Report.

Motion by Supervisor Zdroik, second by Supervisor Wierzba to accept the report.

(Enter Supervisor Shibilski)

John Leatherman, Business and Resource Agent, presented the Business and Resource annual report.

Motion by Supervisor Wierzba, second by Supervisor Janowski to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Skibba expressed his concerns of Laurie Rockman filling the position to cover the new general relief program.

Judy Bablitch stated that the County would be hiring someone to fill the general relief position and Laurie Rockman will supervise that position.

Supervisor Kiedrowski referred Board members to a handout regarding a concept for a multipurpose land information system.

Supervisor Kiedrowski also informed the Board that in regard to the bridge concerns that he had expressed at a previous Board meeting, it was brought up that culverts would not be sufficient because of the materials they were made of but that he recently discovered that most of the other materials were made of the same gauge steel.

Supervisor Janowski stated that he was glad to see the designated driver program in effect and well on its way.

RESOLUTION NO. 169

RE: ZONING ORDINANCE MAP AMENDMENT, JELINSKI PROPERTY

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

WHEREAS, William Jelinski requests to amend the Portage County Zoning Ordinance so part of Section 14, T24N, R8E, Town of Hull, an area of 0.87 acres be changed from Single Family Residence District to One and Two Family Residence 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 August 21, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 21, 1985 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: all of parcel number 020-24-0814-09.07 and the northeast 53 feet of parcel number 020-24-0814-09.04, being 53 feet by 250 feet, total area being 0.87 acres which is part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, T24N, R8E, Town of Hull, is hereby changed from Single Family Residence District to One and Two Family Residence District.

Dated this 17th day of September, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

County Clerk Roger Wrycza informed the Board that a protest petition was submitted by area landowners John and Marge Filtz, Dominic Cychosz and Nick Somers against the rezoning amendment. Wrycza also informed the Board that an opinion from District Attorney Osinga stated that only a majority vote was necessary since not more than 50% of abutting property owners were protesting.

Jerome Borski, Town of Hull Chairman, informed the Board that although there is single family zoning abutting the property in question there is a real estate and contracting business being operated from the Filtz home and a plumbing business to the west of the property.

Marge Filtz stated that they believe building a duplex in the area would bring the property value down and encourage spot zoning. She informed the Board that during the Town Board meeting they were on vacation and unable to express their concerns at that time. She added that this request was brought up in 1975 and was denied by both the Town of Hull Board and the County Board.

Nick Somers stated that the property was originally sold as single family and that this type of spot zoning could set precedent and encourage more of this type of building.

Charles Kell, County Planner, agreed that this might be considered spot zoning and that it may set precedent but that every indication from the Town of Hull Board is that they are encouraging this type of building in the area. Kell stated that he feels mixing a duplex with single family dwellings will not decrease the property value and should not be considered as a reason for denial. Kell added that Highway 66 has been recognized for possible duplex sites since it might not be considered desirable for a single family residence on a main highway.

Supervisor Engelhard expressed his concern for more traffic being brought to the Highway 66 area in its present condition and felt the Board should discourage this type of zoning in the area. Engelhard stated that he could understand the petitioners concerns for the value of their property being decreased. Although the assessment value may not decrease, the market place would consider it a decrease in value.

Supervisor Schad questioned if the County has any control over what type of building would be constructed to be in harmony with existing properties in the area.

Kell stated that the County has no control over what type of building is constructed whether it be single family or two family zoning. Kell also added that studies indicate that traffic generated by a duplex would not be any greater than a single family residence.

Supervisor Hanson stated that the Planning Department is not being consistent in their report recommendations because in one area that say that they approve the request if it is agreeable with area landowners and obviously the petition shows that the neighbors are against the rezoning.

Mr. Jelinski addressed the Board and informed them that he would be living in half of the duplex and that he would be building a home that would fit in with the others in the area. Mr. Jelinski also introduced five neighbors that supported his rezoning request.

Roll call vote revealed (17) ayes, Supervisors Idsvoog, Dernbach, Bernhagen, Shibilski, Purcell, Steinke, Bembenek, Wanta, Wierzba, Zdroik, Schad, Kiedrowski, Janowski, Holdridge, Winblad, Stuart Clark, Barbers; (16) naves, Supervisors Hanson, Krogwold, Kidder, James Clark, Medin, Leppen, Kaczmarek, Szymkowiak, Schultz, Johnson, Skibba, Sankey, Kinney, Kirschling, Borham, Engelhard. Resolution adopted.

RESOLUTION NO. 170

RE: ZONING ORDINANCE MAP AMENDMENT, FILTZ PROPERTY

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

WHEREAS, Stanley and Victor Filtz request to amend the Portage County Zoning Ordinance so part of Section 7, T24N, R9E, Town of Sharon, an area of approximately 23 acres be changed from Single Family Residential District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 28, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 28,

1985 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7, T24N, R9E, Town of Sharon, known as Ellis Court Subdivision, an area of approximately 23 acres is hereby changed from Single Family Residential District to Agricultural District.

Dated this 17th Day of September, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog
Clifford F. Bembenek
Richard H. Purcell
Robert A. Winblad
Alan K. Bernhagen

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

Supervisor Kiedrowski stated that he opposed the resolution until the road is legally vacated.

Motion by Supervisor Kiedrowski, second by Supervisor Medin to table the resolution.

Roll call vote revealed (10) ayes, Supervisors Bernhagen, Borham, Kiedrowski, Medin, Engelhard, Kirschling, Bembenek, Kidder, Hanson, Krogwold; (23) naves, Supervisors Purcell, Dernbach, Leppen, Kaczmarek, Schultz, Wanta, Zdroik, Skibba, Kinney, Winblad, Janowski, Stuart Clark, Barbers, Holdridge, Johnson, Schad, Wierzba, Sankey, Szymkowiak, Steinke, Shibilski, James Clark, Idsvoog. Tabling motion lost.

Supervisor Purcell stated that the Planning and Zoning Committee made an on-site inspection of the property and felt the area was perfect for agricultural usage.

Roll call vote on adoption of the resolution revealed (32) ayes, (1) naye, Supervisor Kiedrowski. Resolution adopted.

RESOLUTION NO. 171

RE: ZONING ORDINANCE MAP AMENDMENT, TREDER PROPERTY

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

WHEREAS, Anthony and Dorothy Treder request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of 11.34 acres be changed from Commercial District to Single Family Residence and Multiple Family Residence Districts; 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 August 21, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 21, 1985 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 200 feet of the north 233 feet of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 35, T24N, R8E, an area of 5.67 acres is hereby changed from Commercial District to Single Family Residence District; and the south 200 feet of the north 433 feet of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 35, T24N, R8E, an area of 5.67 acres is hereby changed from Commercial District to Multiple Family Residence District, all in the Town of Hull.

Dated this 17th day of September, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

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

RESOLUTION NO. 172

RE: ZONING ORDINANCE MAP AMENDMENT, LISIECKI, LISIECKI, WOYAK,
PLISKA AND ROGALSKI PROPERTIES

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

WHEREAS, Eugene Lisiecki, Vincent and Monica Lisiecki, Ronald Woyak, Robert Rogalski, and Donald Pliska request to amend the Portage County Zoning Ordinance so part of Section 7, T23N, R8E, Town of Linwood, an area of 9± acres 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 of the County-City Building on September 11, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the September 11, 1985 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the west 264 feet of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 7, T23N, R8E, Town of Linwood, an area of approximately 9 acres is hereby changed from Single Family Residence District to Agricultural District.

Dated this 17th day of September, 1985.

PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog
Clifford F. Bembenek
Richard H. Purcell
Robert A. Winblad
Alan K. Bernhagen

RESOLUTION NO. 173

RE: NEW STAFF REQUESTS FOR 1986

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 1986; 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 1986 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 17th day of September, 1985.

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY PERSONNEL COMMITTEE
Gordon Hanson, Chair
Robert Engelhard
O. Philip Idsvoog
David Medin
Margaret Schad

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE
Margaret Schad, Chair
Stuart Clark
Glenn Johnson
Eugene Szymkowiak
Eugene Zdroik

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT (If LTE, specify term)
<u>Commission on Aging</u>	<u>Typist II RSVP</u>	<u>1 January, 1986</u>

Entry Level	Full Perf.	% of Time	Objectives and Tasks/Knowledge, Skills, and Abilities
x			1. Calculate the total number of volunteer hours per month by individual and volunteer station.
	x		2. Assist in the preparation of quarterly state and federal fiscal reports.
	x		3. Prepare year-end RSVP Statistics for the Commission on Aging annual report.
			4. Compile statistics for annual ACTION "Volunteer Activity Survey".
x			5. Prepare monthly volunteer vouchers.
	x		6. Maintain records of cash and in-kind contributions.
x			7. Develop and maintain personal files and skills bank for senior volunteers.
x			8. Assist with renewal and recruitment of annual Mayor's Older Buddies (M.O.B.) newsletter including both merchants and recipients.
x			9. Update annual memorandums of understanding with volunteer stations.
x			10. Type and distribute various correspondence, reports, grants, forms, brochures, advisory council and committee minutes and agendas.
	x		11. Substitute as receptionist and telephone back-up for the Commission on Aging occasionally.
x			12. Participate in appropriate conferences and trainings.
x			13. Maintain records and check daily newspaper regarding volunteer birthdays, anniversaries, announcements, etc. and mail appropriate cards.
x			14. Compose and mail thank-you cards to volunteers and organizations.
x			15. Perform other duties as assigned by the RSVP director.
		50	<u>B. Program Assistant Responsibilities</u>
x			1. Maintain and promote a positive public image of the RSVP program and the Commission on Aging.
	x		2. Assist in the recruitment of volunteers through home visits, telephone calls, and informational letters to prospective volunteers. Also assist with advertising for volunteers through the Commission newsletter, Stevens Point Journal, and public service announcements.
	x		3. Assist in facilitating the placement of volunteers in volunteer assignments.
	x		4. Assist in follow-up of active volunteers through phone calls and visits to their volunteer stations.
	x		5. Assist in follow-up of inactive volunteers through telephone calls, home visits, and letters.
	x		6. Assist with organizing and overseeing the folk art fairs presented to elementary schools in Portage County.
	x		7. Assist in planning and execution of volunteer recognition events.
	x		8. Assist with supervising volunteer workers in the RSVP office and in area service groups.
	x		9. Work with homebound volunteers involved in projects such as knitting for the Head Start program. Deliver necessary supplies and pick up finished projects. Provide ongoing motivation, encouragement, and information to volunteers.
	x		10. Assist in arranging for volunteers to help the homebound

in special areas such as Homestead Tax applications.

- | <u>Knowledge, Skills, and Abilities</u> | | |
|---|---|---|
| x | | 1. Genuine interest in working with older adults and the ability to relate positively to them. |
| x | | 2. Ability to cooperate and get along with a wide variety of people, including staff, volunteers, and community agency representatives. |
| x | | 3. Ability to communicate effectively in person, by phone, and in writing with a wide variety of individuals and groups. |
| x | | 4. Ability to be flexible, sensitive, and tactful in changing situations. |
| x | | 5. Warm, outgoing, and empathetic personality. |
| x | | 6. Ability to work independently, set priorities, and meet deadlines in an organized fashion. |
| x | | 7. Ability to transfer appropriate data and maintain accurate recording methods. |
| x | | 8. Ability to identify program problems and suggest possible solutions. |
| | x | 9. Knowledge of Commission on Aging programs and services. |
| x | | 10. Knowledge of correct business writing style, spelling, grammar, punctuation, word usage, and sentence structure. |
| x | | 11. Ability to use calculator, typewriter, photocopier, personal computer, and mimeograph. |
| x | | 12. Ability to type 40 to 45 words per minute. |
| x | | 13. Access to an automobile. |

MEMO

To: Portage County Commission on Aging
From: Pat Stade, Director
Date: 30 July, 1985
Re: New Position Request

The Retired Senior Volunteer Program if funded by a grant from the federal ACTION agency. There are 13 RSVP projects in Wisconsin, of which Portage County has the lowest funding level. Recently, with your approval, the COA applied for and received a supplemental grant of almost \$6,000 to be added to the base allocation every year. The ACTION agency awarded the grant because they feel that a second full-time staffperson is essential to do a quality job of volunteer management with the 500 older volunteers participating in the program. Currently the RSVP staff consists of a full-time director and a 32 hour per week secretary. Since the secretary recently resigned to take a job in the Register of Deeds office and we are ready to hire a new person, we propose the following changes:

1. Add eight hours per week to make the position full-time with duties equally divided into 50% secretarial and 50% program assistant (see new job description attached.)
2. Reclassify the position from Typist I to Typist II because of the more sophisticated requirement of the work load and the program assistant duties.
3. Cover the additional costs through the supplemental grant.

Action needed at your meeting of August 21st:

1. Approve hiring an RSVP secretary/program assistant at 40 hours per week

- using approved 32 hours per week plus eight hours per week LTE status until December 31, 1985.
2. Approve requesting that the County Board make the position 40 hours per week rather than 32 beginning January 1, 1986.

Cost of 8 hours of position in 1986

Salary	\$2723
Retirement	319
FICA	195
Health Insurance	624
Life Insurance	9
Travel Expense	360
New Volunteer Expenses	<u>1756</u>

Federal Grant Supplement
Already Awarded \$5986

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT (If LTE, specify term)
Public Library	Children's Room Page	January 2, 1986
<u>HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE</u>	<u>X # HOURS PER YEAR</u>	<u>= ANTICIPATED ANNUAL SALARY</u>
\$4.03	1044	\$4,207.32

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 492.26	
Social Security (7.05%)	\$ 300.82	
Health Insurance	\$ 630.00	
Life Insurance	\$.00	
Other	\$.00	
TOTAL COST OF FRINGE BENEFITS		\$1,423.08
COST OF OPERATING (Specify)		.00
COST OF EQUIPMENT FOR NEW POSITION (Specify)		.00
SPACE REQUIREMENTS (If ample, identify location of office space)	Children's dept. workroom	
TOTAL COST FOR ADDITIONAL STAFF		\$5,630.40

1. DEPARTMENT HEAD LW Swift DATE 8/1/85
2. GOVERNING COMMITTEE RECOMMENDATION Approve X Disapprove _____
Governing Committee Chair Signature Mary Jane Zdroik DATE 8/1/85
3. PERSONNEL COMMITTEE RECOMMENDATION Approve X Disapprove _____
Personnel Committee Chair Signature Gordon Hanson DATE 9/4/85
4. FINANCE COMMITTEE RECOMMENDATION Approve X Disapprove _____
Finance Committee Chair Signature Margaret Schad DATE 9/4/85
5. COUNTY BOARD Approve _____ Disapprove _____
Resolution No. _____ DATE _____

This position is needed because of the increase in circulation and programs the last two years. The childrens room lost personnel in 1982 and we have not replaced any of that lost time. Also this person is needed to provide coverage during the breaks, lunch, and various vacation periods which this department is unable to provide at the present time.

The increase in preschool programs in the county requires children's room staff to spend more time in the branches. The proposed enlargement of the children's room in 1986 will also increase supervision area and usage of the children's library.

PORTAGE COUNTY POSITION DESCRIPTION

1. Employee Name

(2) Position No.

(3) Classification	(4) Working Title Library Page
(5) Regular Hours or Shift 20 hours per week	(6) Department Public Library - Children's Dept.
(7) Supervisor's Name/Title Mary Whittington/Children's Librarian Charlotte Knoche/Children's librarian	(8) Bargaining Unit AFSCME Local 348 (9) Approx. Date Duties Began:

Supervision Exercised Over this Position () Close () Limited (X) General
Does this position supervisor other other permanent positions? () Yes (X) No

Position Summary (Describe the major responsibilities of this Position)
This position assists in the maintenance of the Children's Department. Reshelves all returned material, maintains an orderly appearance of all visual library materials and performs all duties necessary and essential to the achievement of efficient library services. Position reports to the Children's Services Librarians or Supervisor in charge.

DESCRIPTION OF DUTIES

Entry level	Full Perf.	% of time	Objectives and Tasks/Knowledge, Skills and Abilities
		60	<p>A. Assists in maintenance of Children's Department.</p> <ol style="list-style-type: none"> Reshelves all returned library materials. Reads and maintains orderly shelves. Repairs/cleans library materials. Maintains neat and orderly work areas. Assists patrons when needed. Performs any duty essential to the achievement of efficient library services. <p>B. Assists at circulation desk.</p> <p>C. General Duties</p> <ol style="list-style-type: none"> Reports to Children's Services Librarians or librarian in charge. Attends staff meetings and inservices workshops as scheduled. Completes other duties as assigned. <p>Knowledge, Skills, and Abilities</p> <p>Knowledge of basic alphabet and numbering systems. A1, A2, B, C3.</p> <p>Dependable Worker. A, B, C.</p> <p>Ability to maintain courteous attitude when working and ability to get along with others. A4, A5, A6, B, C1, C2, C3.</p> <p>Interested in library work. A, B, C.</p>

Simple typing and filing ability. B, C3.
 Verbal skills (good telephone etiquette) A5, B.
 Ability to work with children. A, B, C.

PORTAGE COUNTY
 AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT (If LTE, specify term)
Sheriff's Dept	Civilian Dispatcher	January 1, 1986
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
\$7.44	2088	\$15,534.72

ANNUALIZED FRINGE BENEFITS:

Retirement	\$1,817.56	
Social Security (7.05%)	\$1,110.73	
Health Insurance	\$3,060.00	
Life Insurance	\$.00	
Other	\$.00	
TOTAL COST OF FRINGE BENEFITS		\$5,988.29
COST OF OPERATING (Specify)		.00
COST OF EQUIPMENT FOR NEW POSITION (Specify)		.00
SPACE REQUIREMENTS (If ample, identify location of office space)		
TOTAL COST FOR ADDITIONAL STAFF		\$21,523.01

1. DEPARTMENT HEAD Daniel Hintz DATE 8/8/85
2. GOVERNING COMMITTEE RECOMMENDATION Approve Disapprove
 Governing Committee Chair Signature Frank Barbers Sr. DATE 8/8/85
3. PERSONNEL COMMITTEE RECOMMENDATION Approve Disapprove
 Personnel Committee Chair Signature Gordon Hanson DATE 9/4/85
4. FINANCE COMMITTEE RECOMMENDATION Approve Disapprove
 Finance Committee Chair Signature Margaret Schad DATE 9/4/85
5. COUNTY BOARD Approve Disapprove
 Resolution No. _____ DATE _____

LAW ENFORCEMENT COMMITTEE MINUTES
 SEGMENT FROM AUGUST 8, 1985 MEETING

Sheriff Hintz presented authorization for additional staff for the Sheriff's Department, one civilian dispatcher and one deputy sheriff. Hintz stated the Personnel Director is in full support for the civilian dispatcher due to the liability in the Jail. The jailer is left alone at the present time, too many times and his main responsibility is the inmates. The jailer can not do this if he must handle the radio or the telephone. Barbers stated the dispatcher position was required years ago but never filled. Hintz and Steinke agreed. Motion made by Shibilski, second by Wierzba to approve the civilian dispatcher position for 1986 and to forward it to the Personnel Committee. Motion carried by voice vote.

PORTAGE COUNTY POSITION DESCRIPTION

1. Employee Name _____ (2) Position No. _____

(3) Classification Civilian Dispatcher	(4) Working Title Civilian Dispatcher
(5) Regular Hours or Shift 8 hours shift 7 a.m. to 3 p.m. and 11 p.m. to 3 a.m.	(6) Department Sheriff
(7) Supervisor's Name/Title	(8) Bargaining Unit None
Supervision Exercised Over this Position (X) Close () Limited () General	(9) Approx. Date Duties Began: 02-04-80
Does this position supervisor other other permanent positions? () Yes (X) No	

Position Summary (Describe the major responsibilities of this Position)

The main responsibility is under the direct supervision of the Sheriff or his designated supervisor assists in receiving calls for assistance, transmitting information, and dispatching men and equipment through the use of telephone and radio communications equipment.

DESCRIPTION OF DUTIES

Entry level	Full Perf.	% of time	Objectives and Tasks/Knowledge, Skills and Abilities
		80%	<p>A) Responds to incoming calls.</p> <p>A-1) Receives emergency calls, determines nature of emergency and service to be provides.</p> <p>A-2) Contacts appropriate individual or agency. (i.e. officers, ambulance, fire department, other law enforcement agency) and notifies them of nature of emergency and location.</p> <p>A-3) Runs Motor Vehicle checks on teletype as requested by officers.</p> <p>A-4) Responds to request of information to the public. (i.e. registration laws, location of streets, court procedures.)</p> <p>A-5) Provides information to officers and other police agency on records of stolen autos, wanted fugitives, etc.</p> <p>B) Maintenance of dispatch records.</p> <p>B-1) Records all services dispatched on a typewritten daily activity log.</p> <p>B-2) Records radio communication transmission on the radio log.</p> <p>B-3) Records other communication received or dispatched as appropriate.</p> <p><u>Knowledge, Skills, and Abilities</u> Knowledge of FCC rules and regulation. A-1, A-2, A-3, A-4, A-5 Knowledge of department record keeping systems. B-1, B-2, B-3. Knowledge of State Statutes referring to Motor Vehicles. A-1, A-2, A-3, A-4, A-5. Knowledge of geography of Portage County and surrounding counties. A-1, A-2, A-3, A-4, A-5. Ability to operate teletype. A-1, A-2, A-3, A-4, A-5. Ability to type 30 words per minute with minimum error. B1.</p>

Ability to communicate verbally with the general public. A-1, A-2, A-3, A-4, A-5.
 Ability to prepare accurate and complete reports. B-1, B-2, B-3.
 Ability to communicate by means of radio in case of emergency and stressful situations. A-1, A-3, B-2.
 Skill to deal courteously with the general public. A-4.

PORTAGE COUNTY
 AUTHORIZATION FOR ADDITIONAL STAFF

DEPARTMENT	CLASSIFICATION (TITLE) OF NEW POSITION	BEGINNING EMPLOYMENT (If LTE, specify term)
<u>Data Processing</u>	<u>Data Processing Assistant</u>	<u>October 1, 1985</u>
HOURLY RATE RECOMMENDED BY GOVERNING COMMITTEE	X # HOURS PER YEAR	= ANTICIPATED ANNUAL SALARY
<u>\$6.59</u>	<u>2080</u>	<u>\$13,707.00</u>

ANNUALIZED FRINGE BENEFITS:

Retirement	\$ 1,740.00	
Social Security (7.05%)	\$ 980.00	
Health Insurance	\$ 1,092.00	
Life Insurance	\$ 36.00	
Other	\$.00	
TOTAL COST OF FRINGE BENEFITS		<u>\$3,848.00</u>
COST OF OPERATING (Specify) <u>Desk and Chair</u>		<u>.00</u>
COST OF EQUIPMENT FOR NEW POSITION (Specify) _____		<u>900.00</u>

SPACE REQUIREMENTS (If ample, identify location of office space) Business Administration outer office

TOTAL COST FOR ADDITIONAL STAFF \$18,455.00

1. <u>DEPARTMENT HEAD</u> <u>Craig Flagel</u>	DATE	<u>9/4/85</u>
2. <u>GOVERNING COMMITTEE RECOMMENDATION</u> Approve <u>X</u> Disapprove _____	DATE	_____
Governing Committee Chair Signature _____		
3. <u>PERSONNEL COMMITTEE RECOMMENDATION</u> Approve <u>X</u> Disapprove _____	DATE	<u>9/4/85</u>
Personnel Committee Chair Signature <u>Gordon Hanson</u>		
4. <u>FINANCE COMMITTEE RECOMMENDATION</u> Approve <u>X</u> Disapprove _____	DATE	<u>9/4/85</u>
Finance Committee Chair Signature <u>Margaret Schad</u>		
5. <u>COUNTY BOARD</u> Approve _____ Disapprove _____		

TO: Paul Jadin

FROM: Craig Flagel

DATE: 08/05/85

RE: Data Processing Assistant, New Position Request

This is the official request for the clerical staff person which was presented in the System 38 proposal to the County Board in April of this year. This position is a direct result of the System 38 being approved. The purpose of this position is to remove all clerical duties and functions from Angie Jakusz and myself to allow us to concentrate on the technical aspects of this department. As noted in the job description, the position is also responsible for all aspects of operating the System 38.

PORTAGE COUNTY POSITION DESCRIPTION

1. Employee Name

(2) Position No.

(3) Classification	(4) Working Title Data Processing Assistant
(5) Regular Hours or Shift 8 A.M. to 5 P.M.	(6) Department Data Processing
(7) Supervisor's Name/Title Craig Flagel	(8) Bargaining Unit AFSCME Local 348
	(9) Approx. Date Duties Began: 10/01/85
Supervision Exercised Over this Position (X) Close () Limited () General	Does this position supervisor other other permanent positions? () Yes (X) No

Position Summary. (Describe the major responsibilities of this Position)
 Position is responsible for all clerical functions for the department such as data entry, word processing, typing, and filing. This positions is also responsible for all aspects of operating the County's IBM System 38.

DESCRIPTION OF DUTIES

Entry level	Full Perf.	% of time	Objectives and Tasks/Knowledge, Skills and Abilities
			Enter all programs and procedures written by programming staff into the system. Type all documentation, correspondence, and memos written in the department. Act as receptionist for Data Processing Department. Maintain a computer supplies inventory and order supplies when necessary. Decollate, burst, and distribute reports for various departments. Start up and monitor the system for any actions to be performed by an operator and then perform those actions. Process any requests for data processing reports from user departments. Diagnose hardware/software failures and report them to Data Processing Manager if they cannot be resolved by operator. Backup all libraries daily. Any other duties assigned by Data Processing Manager which relate to the department. <u>Knowledge, Skills and Abilities:</u> Knowledge of general office procedures. Knowledge of basic data processing techniques and procedures.

Skills in typing, data entry and word processing.
Skills in the operation of the IBM System 38 and peripherals.
Ability to follow oral and written instructions.
Ability to interpret system messages.

Motion by Supervisor Hanson, second by Supervisor Schad for the adoption.
Supervisor Krogwold questioned if the departments receiving new positions will have to stay within the budget guidelines.

Jerry Glad, Business Administrator, stated that in the past the departments had to stay within the guidelines but that it would be the Finance Committee decision on what policy they want to adopt.

Paul Jadin, Personnel Director, stated that it would be impossible for a very small department to add a new position and stay within budget guidelines.

Motion by Supervisor Purcell, second by Supervisor James Clark to allow the Community Human Services Department to have the option of adding a 1/2-time lead position in the nursing area if they stay within the budget guidelines.

Purcell stated that a lead position is needed to provide some type of supervision over the nursing staff.

Roll call vote on adding the 1/2-time lead position to the resolution revealed (24) ayes, (9) nays, Supervisors Zdroik, Stuart Clark, Dernbach, Skibba, Johnson, Kirschling, Medin, Kiedrowski, Leppen. Motion carried.

Supervisor Skibba stated that he felt if a department needed to add new positions they should stay within budget guidelines.

Supervisor Krogwold stated that he felt it was coming to a time where the County has to cut in other areas if they wish to add a new position. Set priorities in which areas they wish to accomplish and put the staff in those areas.

Motion by Supervisor Kiedrowski, second by Supervisor Janowski to vote on each position separately.

Roll call vote following a voice vote revealed (22) ayes, Supervisors Barbers, Zdroik, Janowski, Wierzba, Stuart Clark, Wanta, Dernbach, Engelhard, Steinke, Holdridge, Skibba, Bernhagen, Schultz, Kidder, Johnson, Bembenek, Kinney, Kirschling, Medin, Krogwold, Kiedrowski, Leppen; (11) ayes, Supervisors Winblad, James Clark, Sankey, Szymkowiak, Hanson, Schad, Idsvoog, Purcell, Shibilski, Kaczmarek, Borham. Motion carried.

Chairman Steinke reminded the Board that new positions require a 2/3 majority vote for approval.

Motion by Supervisor Schad, second by Supervisor Kidder to approve the additional hours to the RSVP Position.

Roll call vote revealed (24) ayes, Supervisors Schad, Winblad, Johnson, Borham, Zdroik, Sankey, Wierzba, Holdridge, Wanta, Kidder, Kiedrowski, Shibilski, Schultz, Engelhard, Szymkowiak, Kaczmarek, Barbers, Steinke, Hanson, Purcell, Medin, Idsvoog, Bernhagen, James Clark; (9) ayes, Supervisor Skibba, Janowski, Kinney, Kirschling, Stuart Clark, Leppen, Krogwold, Bembenek, Dernbach. Position approved.

Motion by Supervisor Schad, second by Supervisor Sankey to approve the Page Library position.

Roll call vote revealed (21) ayes, Supervisors Szymkowiak, James Clark, Sankey, Idsvoog, Medin, Janowski, Kiedrowski, Kidder, Kinney, Purcell, Schad, Zdroik, Hanson, Barbers, Holdridge, Kaczmarek, Engelhard, Winblad, Schultz, Shibilski, Borham; (12) nays, Supervisors Dernbach, Skibba, Bernhagen, Johnson, Krogwold, Kirschling, Leppen, Steinke, Wierzba, Wanta, Stuart Clark, Bembenek. Position lost.

Motion by Supervisor Barbers, second by Supervisor Janowski to approve the Dispatcher position.

Roll vote revealed (31) ayes, (2) nays, Supervisors Dernbach and Medin. Position approved.

Motion by Supervisor Hanson, second by Supervisor Szymkowiak to approve the Data Processing Assistant position.

Roll call vote revealed (32) ayes, (1) naye, Supervisor Dernbach. Position approved.

Motion by Supervisor Purcell, second by Supervisor Holdridge to approve the 1/2 time lead position-Community Human Services.

Roll call vote revealed (18) ayes, Supervisors Hanson, Idsvoog, James Clark, Shibilski, Purcell, Steinke, Kaczmarek, Szymkowiak, Schultz, Wanta, Wierzba, Schad, Sankey, Holdridge, Winblad, Borham, Engelhard, Barbers; (15) naves, Supervisors Krogwold, Kidder, Dernbach, Bernhagen, Medin, Leppen, Bembenek, Zdroik, Kiedrowski, Johnson, Skibba, Kinney, Kirschling, Janowski, Stuart Clark. Position lost.

RESOLUTION NO. 174

RE: CAPITAL IMPROVEMENTS PROJECTS FOR 1986

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

WHEREAS, the Capital Improvements Committee was charged with the responsibility of reviewing and recommending to the County Board capital improvement projects as defined in the Capital Improvements Program Handbook adopted by the County Board on July 16, 1985, and

WHEREAS, the Capital Improvements Committee has discussed and reviewed capital improvement projects submitted by various departments, and

WHEREAS, the Capital Improvements Committee has determined that the capital improvement projects should be classified into two categories, those being minor and major projects with the minor projects being funded by a direct tax levy and the major projects being funded by bonding, and

WHEREAS, the Capital Improvements Committee has ranked the projects taking into consideration need, service area, life expectancy, grants available and revenues generated, and

WHEREAS, the Capital Improvements Committee has ranked the projects as follows:

Minor Projects

1. CWA - Upgrading of Runway, Terminal Ramp and Purchase of Snow Removal Equipment - \$37,315.
2. Maintenance - Courthouse Energy Remodeling - \$20,000.
3. Jail Building and Space Study - \$35,000.
4. Parks Department - Shooting Range - \$38,236.
5. Library Building Improvements - \$22,500

Total Minor Project Costs \$153,051

Major Projects

1. CTH "HH" Interchange - \$73,334 (1986) - Total project cost - \$456,600

2. CWA - Terminal Building - \$544,000 (1986)
3. Solid Waste - \$550,000 (1986)
4. Humane Society Building - \$60,000 (1986)

NOW THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1986 in priority order listed, subject to funding limitations as determined by the Finance Committee.

BE IT FURTHER RESOLVED, that the funding levels for minor projects may be reduced by the Finance Committee to facilitate the completion of several or all of the projects in 1986.

Dated this 17th day of September, 1985.

RESPECTFULLY SUBMITTED,

Robert Steinke, Chairman
Glenn Johnson
Stuart Clark

Margaret Schad
O. Philip Idsvoog

Motion by Supervisor Schad, second by Supervisor Johnson for the adoption. Supervisor Kiedrowski questioned if the shooting range will require additional staffing.

Jerry Ernst, Parks Superintendent, stated that a part-time seasonal employee will have to be hired. Ernst added that it is believed that the project will pay for staffing by user fees.

Supervisor Holdridge questioned the library building improvements project.

Supervisor Schad stated that the City and County Finance Committees will be meeting in the near future to determine if this is a County or City responsibility.

Supervisor Shibilski questioned if the County has a definite commitment from the City on the HH Project and questioned how the Board could continue if they do not have that commitment since the original resolution was approved with that stipulation.

Charles Kell, County Planner, stated that the City Council is on record as having approved the project and instructed the County to start sending the City their portion of the bills.

Supervisor Idsvoog stated that although the Capital Improvement Committee concentrated on the 1986 requests it is necessary to study a three to five-year plan in order to determine a proper debt structure for Portage County.

Supervisor Wierzba stated that he felt that the County should not support a Humane Society request at this time as it did not go through the Humane Society Committee.

Motion by Supervisor Wierzba, second by Supervisor Leppen to delete the Humane Society fund request.

Supervisor Idsvoog informed the Board that the Capital Improvements Committee only prioritized the requests and that it will be the decision of the Finance Committee and the Board as to whether or not they will be included in the budget.

Kell stated that the Planning Department conducted a Humane Society site study in the past and the Society indicated that it would like to construct a facility in 1986 and was therefore included in the projects with the lowest priority listing.

Roll call vote on the Humane Society deletion revealed (17) ayes, Supervisors Johnson, Zdroik, Wierzba, Kaczmarek, Steinke, Leppen, Dernbach, Idsvoog, Kidder, Krogwold, Barbers, Stuart Clark, Bembenek, Kiedrowski, Kirschling, Kinney, Skibba; (16) nays, Supervisors Borham, Schad, Wanta,

Winblad, Schultz, Szymkowiak, Purcell, Janowski, Sankey, Bernhagen, James Clark, Hanson, Engelhard, Shibilski, Holdridge, Medin. Motion carried.

James Hansford, Central Wisconsin Airport Manager, presented the proposal for the remodeling on the airport terminal. Hansford explained that the remodeling project will make the terminal more efficient and accessible for the passengers and business people related to airport usage.

Ruth Schoer, Executive Vice-Chairman, Chamber of Commerce, expressed the need for the terminal remodeling and encouraged the funding of this project.

Roll call vote revealed (33) ayes. Amended resolution adopted.

RESOLUTION NO. 175

RE: AMENDMENT TO RESOLUTION NO. 94 DATED MARCH 19, 1985
AND AMENDMENT TO RESOLUTION NO. 148 REGARDING THE SALE OF PARK LAND

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

WHEREAS, resolution #94 dated March 31, 1985 authorized the Park Commission to sell 38.5 acres known as the Sarnowski Woodlot and use those funds "to be used for the purpose of acquiring other park area of higher priority and need", and

WHEREAS, resolution #148 dated June 18, 1985 authorized the Park Commission to sell 200 acres of Dewey Marsh area "and the money from the sale of this land shall be set up in a revolving account for development of a County shooting range"; and

WHEREAS, the Portage County Park Commission has recently been informed by the Wisconsin DNR that acquisition funds for game management acquisition projects were severely cut from their recent fiscal budget and although still interested they are not in a position to make an offer at this time, and

WHEREAS, the Portage County Park Commission feels that it would be in the best interest to wait until the Wisconsin DNR is in a financial position to make an offer for competitive bidding purposes, to acquire land in the Dewey Marsh area, and

WHEREAS, the Portage County Park Commission desires to begin construction in 1986 and funds will be available from the sale of the Sarnowski property.

NOW, THEREFORE BE IT RESOLVED that resolution # 94 dated March 19, 1985 be amended to read as follows:

FROM: "for the purpose of acquiring other park area of higher priority and need."

TO: "for the purpose of acquiring or developing other park area of higher priority and need as determined by the Park Commission and the Portage County Capitol Improvements Committee.

BE IT FURTHER RESOLVED, that resolution #148 dated June 18, 1985 be amended to read as follows:

FROM: "and the money from the sale of this land shall be set up in a revolving account for development of a county shooting range."

TO: "and the money from the sale of this land shall be set up in a revolving account for acquiring or developing other park area as determined by

the Park Commission and the Portage County Capital Improvements Committee".

Dated this 17th day of September, 1985

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

PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, President
David Galecke, Vice President
Gale Kidder, Secretary
Jerry Corgiat
Robert Engelhard
James Krems
David Medin

Motion by Supervisor Johnson, second by Supervisor Medin for the adoption. Supervisor Skibba questioned when the public auction would take place. Jerry Ernst, Parks Superintendent, stated that the County thought they would postpone the public auction until the DNR would have enough funds to bid on the land.

Supervisor Skibba stated that then no individual would be able to over bid the DNR.

Roll call vote revealed (21) ayes, Supervisors Bernhagen, Schultz, Zdroik, Barbers, Medin, Schad, Winblad, Steinke, Idsvoog, Krogwold, Hanson, James Clark, Kidder, Szymkowiak, Johnson, Stuart Clark, Shibilski, Wanta, Kaczmarek, Engelhard, Borham; (12) naves, Supervisors Leppen, Bembenek, Holdridge, Sankey, Purcell, Wierzba, Kirschling, Kinney, Janowski, Dernbach, Skibba, Kiedrowski. Resolution adopted.

RESOLUTION NO. 176
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:

<u>DATE</u>	<u>NAME</u>	<u>DESCRIPTION</u>	<u>ASKED</u>	<u>ALLOWED</u>
8/6/85	Dennis Dombrowski 9706 Cty Q Amherst Jct., WI 54407 Town of New Hope T24N-R10E-S31	47 Rock Chickens killed by dogs. \$2.50/Chicken X 47 =	\$117.50	\$117.50

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

Dated this 17th day of September, 1985.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
John Wierzba, Jr., Chairman
Ernest Leppen, Vice Chairman
Alan Bernhagen, Secretary

Lonnie Krogwold, Member
Stanley Kirschling, Member

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 177
FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the Portage 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) Lonnie Krogwold

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Shibilski, 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

October 15, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.

Roll call taken by Clerk Roger Wrycza revealed (30) present, (3) excused,
Supervisors Kiedrowski, Leppen, Engelhard.

All present saluted the flag.

Supervisor Schultz delivered the invocation.

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

Correspondence

Letter from The Milwaukee Road, Inc. informing Portage County of job abolishments at Stevens Point in connection with the railroad.

Motion by Supervisor Johnson, second by Supervisor Sankey to place the correspondence on file. Motion carried by voice vote.

Letter from the Central Wisconsin Chamber of Commerce endorsing the Central Wisconsin Airport improvement project.

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

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported that the balance of the contingency fund is approximately \$14,177.00 and the balance of the out-of-state travel fund is approximately \$1,339.00. Schad also updated the Board on the progress of the 1986 budget.

Supervisor Holdridge questioned why the proposed budget calls for an 8% increase when all departments were instructed to keep within the 3% guidelines.

Jerry Glad, Business Administrator, stated the the following factors bring the budget up to 8%: new general relief program, library cost sharing, cuts in revenue sharing and the increased debt services incurred by Portage County.

Appearances

Steve Brazzale, Zoning Administrator, presented the Zoning Department annual report.

Motion by Supervisor Idsvoog, second by Supervisor Purcell to accept the report. Motion carried by voice vote.

John Leatherman, Community Resource Development Agent, presented a report regarding the liability issues related to a clean sweep hazardous waste disposal program.

Motion by Supervisor Kinney, second by Supervisor Krogwold to accept the report. Motion carried by voice vote.

Supervisor Barbers, Jail Study and Planning Committee Chairman, presented a report from the Committee recommending the availability of at least 65 cells to accommodate Portage County's needs. The Committee also recommended that a new Building Committee be formed to determine if a new facility should be built or the possibility of remodeling the present facility to solve the problems facing the County Jail.

Supervisor James Clark questioned the possibility of State and Federal monies being provided for a new facility.

Sheriff Dan Hintz stated that there is a slight possibility of some funding if the probation office would lease space from the County in a new facility.

Supervisor Purcell questioned what the Committee accomplished since the County knew that a facility would be needed before the Committee was established in the first place.

Supervisor Barbers stated that the Committee definitely knows what it does and does not want in a facility.

Supervisor Schultz stated that the Board specifically wanted this Committee to study the problems and not be a Building Committee.

Supervisor Barbers stated that he felt that it was his feeling that some of the other Board members should serve on the Jail Building Committee and become familiar with the needs of the County as concerns the Jail.

Supervisor Schultz stated that he felt that at least some of the members of the present Committee should serve on the Jail Building Committee since they have gained so much knowledge concerning the jail problems and needs.

Motion by Supervisor Janowski, second by Supervisor Sankey to accept the report.

Chairman Steinke informed the Board that the Committee on Committees would

be discussing a Jail Building Committee and would be coming back to the County with their recommendations at the next Board meeting.

Unlimited Topics

Supervisor Medin informed the Board that hours of work will be discussed at the next Personnel meeting and invited Board members to attend and offer recommendations.

Supervisor Zdroik, Schultz and Medin expressed their opinion that the Courthouse should be opened later in the day to accommodate the public. Zdroik stated that he felt the County was accommodating the people that work for the County and not the people the County services.

Roger Wrycza, County Clerk, informed the Board that surveys were conducted by all of the offices and the results indicated that more people were being serviced in the early hours and during the noon hour rather than after 4:00 p.m.

Supervisor Schultz stated that he felt that County offices should be open the same hours as State and Federal offices.

RESOLUTION NO. 178

RE: ZONING ORDINANCE MAP AMENDMENT, RAFLIK PROPERTY

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

WHEREAS, Ray and Alice Raflik request to amend the Portage County Zoning Ordinance so part of Section 3, T23N, R7E, Town of Linwood, an area of 93± acres be changed from Conservancy and Recreational Districts 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 September 11, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the September 11, 1985 and September 25, 1985 meetings, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the north 500 feet of the south 710 feet of the east 400 feet of the west 620 feet of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, T23N, R7E, an area of 4.6 acres is hereby changed from Recreational District to Low Density Residence District, and the remainder of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, T23N, R7E, both in the Town of Linwood, an area of 42.60 acres is hereby changed from Recreational District to Conservancy District.

Dated this 15th day of October, 1985.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog
Clifford F. Bembenek
Richard H. Purcell
Robert A. Winblad
Alan K. Bernhagen

Roll call vote revealed (30) ayes, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 179

RE: ZONING ORDINANCE MAP AMENDMENT, KLESMITH PROPERTY

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

WHEREAS, Stanley and Lucille Klesmith request to amend the Portage County Zoning Ordinance so part of Section 12, T24N, R8E, Town of Hull, an area of 2.43 acres 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 Town of Hull Municipal Building on September 25, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the September 25, 1985 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: Lots 1, 2, 3, 4, 9, 10, 11, and 12 of Block 2 of Jordan Village Subdivision, parcel number 020-46-02, an area of 2.43± acres, being part of the NW¼ of the SE¼ and the SW¼ of the SE¼ of Section 12, T24N, R8E, Town of Hull, is hereby changed from Single Family Residence District to Agricultural District.

Dated this 15th day of October, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog
Clifford F. Bembenek
Richard H. Purcell
Robert A. Winblad
Alan K. Bernhagen

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 180
RE: ZONING ORDINANCE MAP AMENDMENT, DULAK PROPERTY

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

WHEREAS, Donald Dulak requests to amend the Portage County Zoning Ordinance so part of Section 12, T24N, R8E, Town of Hull, an area of 0.69 acres 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 Town of Hull Municipal Building on October 9, 1985 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 9, 1985 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel number 020-24-0812-11.08 as listed in the Land Description Department, which is located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 12, T24N, R8E, Town of Hull, an area of 0.69 acres, is hereby changed from Single Family Residence District to Agricultural District.

Dated this 15th day of October, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog
Clifford F. Bembenek
Richard H. Purcell
Robert A. Winblad
Alan K. Bernhagen

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

Roll call vote revealed (30) ayes, (3) excused, Supervisor Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 181
RE: ZONING ORDINANCE MAP AMENDMENT, FELTZ PROPERTY

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

WHEREAS, Peter Feltz requests to amend the Portage County Zoning Ordinance so part of Section 36, T24N, R7E, Town of Linwood, an area of approximately 0.78 acres be changed from Single Family Residence District and 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 9, 1985 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 9, 1985 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the south right-of-way of CTH C and the east right-of-way of Bobwhite Lane, thence south approximately 539.47 feet to the point-of-beginning, thence continuing south 160 feet, thence east 75 feet, thence northeasterly approximately 185 feet, thence west to the point-of-beginning approximately 160 feet, an area of 0.54 acres being part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, T24N, R7E, Town of Linwood, is hereby changed from Single Family Residence District to Agricultural District.

Dated this 15th day of October, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Alan K. Bernhagen
Robert A. Winblad

Clifford F. Bembenek
Richard H. Purcell

RESOLUTION NO. 182

RE: APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS

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

WHEREAS, on April 16, 1985, the County Board adopted Resolution No. 124 adopting the Portage County Farmland Preservation Plan as Section 6.6.8 of the County Development Guide; and

WHEREAS, Section 91.13(4) of the Wisconsin Statutes requires that the County Board approve or reject all applications for farmland preservation agreements; and

WHEREAS, the Portage County Clerk's Office has received the following applications for farmland preservation agreements on or before July 1, 1985:

1. Borgen Bros., Town of Amherst - 580.34 acres
2. Chipman, Lee, Town of Pine Grove - 122.00 acres
3. Danczyk, Alfonse, Town of Dewey - 234.97 acres
4. Ferg, Richard D. and Krystal J., Town of Alban - 192.75 acres
5. Flaig, Carl and Carol, Town of Carson - 235.00 acres
6. Gagas, Henry J. and Ann, Town of Stockton - 81.70 acres
7. Hambach, Douglas A., Town of Grant - 960.00 acres
8. Kasper, Raymond J. and Karen A., Towns of Belmont and Lanark - 200.00 acres
9. Kizewski, Jerome L. and Joan M., Town of Dewey 237.00 acres
10. Kolodziej, Paul, Town of Dewey - 600.00 acres

11. Kostuch, Anthony and Lorraine, Town of New Hope - 279.00 acres
12. Krogwold, Wendell, Town of New Hope - 543.00 acres
13. Kurszewski, James A., Town of Stockton - 400.00 acres
14. Kussman, Otto J., Town of Amherst - 98.00 acres
15. Lea, Bill and Deanna, Town of Amherst and Lanark - 176.00 acres
16. Ligman, Raymond and Catherine, Town of Amherst - 157.00 acres
17. Luebke, Kenneth W. and Grace K., Town of Dewey - 36.30 acres
18. Lutz, Edward C., Town of Amherst - 170.00 acres
19. Onan, Paul R. and Patricia A., Town of New Hope - 120.00 acres
20. Raschka, Harold, Town of Stockton - 220.00 acres
21. Rychter, Ronald J. and Patricia S., Town of Dewey - 236.38 acres
22. Sankey, Gregory, Town of Stockton - 264.37 acres
23. Siem, Gerald, Town of Carson and Village of Junction City - 177.00 acres
24. Slowinski, DeLoyd and Ann, Towns of Carson and Stockton - 387.54 acres
25. Stashek, Edward J., Town of Eau Pleine - 374.00 acres
26. Towne, David E. and Rhonda K., Town of Belmont - 112.00 acres
27. Turzinski, Dan, Town of Almond - 80.00 acres
28. Zywicki, Leo and Janice, Town of New Hope - 110.12 acres

WHEREAS, pursuant to Section 91.13(2) of the Wisconsin Statutes, all required agencies have received written notice and have been given an opportunity to comment on the aforementioned applications; and

WHEREAS, on October 9, 1985, the Portage County Planning and Zoning Committee reviewed and voted to recommend that the County Board approve the applications listed herein.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the twenty-eight (28) applications for Farmland Preservation Agreements listed herein.

Dated this 15th day of October, 1985.

Respectfully submitted,
 PLANNING AND ZONING COMMITTEE
 O. Philip Idsvoog
 Clifford F. Bembenek
 Richard H. Purcell
 Robert A. Winblad
 Alan K. Bernhagen

RECOMMENDATIONS ON APPLICATIONS
 FOR FARMLAND PRESERVATION AGREEMENTS

Introduction

With the adoption of the County's Farmland Preservation Plan earlier this year, local farmers became eligible to apply for farmland preservation agreements. Under these agreements or contracts, the farmer may use his land only for agricultural purposes and in return receives credits against his State income tax.

The County's Farmland Preservation Plan establishes the County Planning and Zoning Committee as the designated reviewing agency for all farmland preservation agreements. Recommendations must be submitted to the County Board for final action, as required by State law.

As of July 1, 1985 (which is the deadline for the County to receive

applications for the 1985 tax year), the County Clerk's office had received a total of 28 applications for farmland preservation agreements. Recommendations for approval of these applications are included below along with an attached map showing the location of each applicant's land. A total of 7,385 acres of land are included under these applications.

All required agencies and elected officials have been duly notified by the County Clerk, in accordance with State law. No comments were received during the mandatory 30-day comment period.

RECOMMENDATIONS

Routine Approval

Ferg, Richard D. and Krystal A., Town of Alban -	193 acres
Gagas, Henry J. and Ann, Town of Stockton -	81 acres
Kasper, Raymond J. and Karen A., Town of Belmont and Lanark -	200 acres
Kizewski, Jerome L. and Joan M., Town of Dewey -	237 acres
Kostuch, Anthony and Lorraine, Town of New Hope -	279 acres
Krogwold, Wendell, Town of New Hope -	543 acres
Kussman, Otto J., Town of Amherst -	98 acres
Lea, Bill and Deanna, Towns of Amherst and Lanark -	176 acres
Ligman, Raymond and Catherine, Town of Amherst -	157 acres
Luebke, Kenneth W. and Grace K., Town of Dewey -	36 acres
Lutz, Edward C., Town of Amherst -	170 acres
Onan, Paul R. and Patricia A., Town of New Hope -	120 acres
Rychter, Ronald J. and Patricia S., Town of Dewey -	236 acres
Sankey, Gregory, Town of Stockton -	264 acres
Siem, Gerald, Town of Carson -	177 acres
(Includes 4 acres in the Village of Junction City, shown as Transition Area.)	
Slowinski, DeLoyd and Ann, Towns of Carson and Stockton -	388 acres
Stashek, Edward J., Town of Eau Pleine -	374 acres
Towne, David E. and Rhonda K., Town of Belmont -	112 acres
Turzinski, Dan, Town of Almond	80 acres

Agreements Involving Exclusion of Lands

The County's Farmland Preservation Plan allows landowners to exclude marginal farmlands from a preservation agreement, with County approval. The following applications are consistent with the County's criteria for excluding lands from an agreement, and are hereby recommended for approval.

	<u>Total Acres/ Acres in Application</u>
Borgen Bros., Town of Amherst - Applicant wishes to exclude a 37 acre parcel located within the Village of Amherst because of development potential.	617/580 acres
Chipman, Lee, Town of Pine Grove - Applicant wished to exclude 83 acres of woodland, most of which is not tillable.	205/122 acres
Danczyk, Alfonse, Town of Dewey -	255/235 acres

20 acres of marshland (zoned Conservancy) are not eligible to be placed under contract - applicant notified.

Flaig, Carl and Carol, Town of Carson - 354/235 acres
Applicant owns 2 contiguous farms and wishes to exclude the smaller (119 acres) farm which he is trying to sell.

Kolodziej, Paul, Town of Dewey - 667/600 acres
Applicant wishes to exclude 7 acre parcel which is not farmable; 60 acres of marshland (zoned Conservancy) are not eligible to be placed under contract - applicant notified.

Agreements Involving Addition of Lands to the Farmland Preservation Map

The following applications include lands which are suitable for farmland preservation, but which were not originally identified as such on the County's Farmland Preservation Map. These discrepancies are either the result of recent land purchases, changes since the preparation of Town Development Guides, or simple mapping oversights. The County's Farmland Preservation Map should be amended to accurately reflect the current use of these land. In order to avoid delays, these applications may be approved at this time, with the County's map to be amended at a later date (this procedure is acceptable to DATCP).

Chipman, Lee, Town of Pine Grove	Amend map to add 122 acres
Hambach, Douglas A., Town of Grant	Amend map to add 80 acres
Kolodziej, Paul, Town of Dewey	Amend map to add 600 acres
Kurszewski, James A., Town of Stockton	Amend map to add 20 acres
Raschka, Harold, Town of Stockton	Amend map to add 21 acres
Zwicky, Leo and Janice, Town of New Hope	Amend map to add 110 acres

SUMMARY

All 28 applications have been reviewed according to the criteria established by State law, and are hereby recommended for approval by the Portage County Planning and Zoning Committee and the County Board.

Note: In reviewing these applications, the County Planning and Zoning Committee and the County Board are approving the applications only. An individual contract will be mailed to each applicant by DATCP at a later date and will not be in force until the contract is signed by both DATCP and the landowner.

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

Steve Brazzale and Todd Gates, Zoning & Planning Department representatives explained that the 28 applicants cover approximately 7385 acres with a possible income tax savings of \$40,000.00

Roll call vote revealed (30) ayes, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 183

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION, WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT

Central Wisconsin Airport, Mosinee, Wisconsin AIP 3-55-0052-05

BE IT RESOLVED BY THE Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport at 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 October 16 and 30, 1983 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 September 12, 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 September 23, 1985 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 15th day of October, 1985.

Respectfully submitted,
AIRPORT BOARD
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 Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 184

RE: DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT,
CENTRAL WISCONSIN AIRPORT, AIP 3-55-0052-06

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 15th day of October, 1985, 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 RESOLVED THAT THE CENTRAL WISCONSIN AIRPORT BOARD CHAIRMAN AND VICE-CHAIRMAN are authorized to sign and execute the Agency Agreement authorized by this Resolution.

Dated this 15th day of October, 1985.

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

AGENCY AGREEMENT
A.I.P. 3-55-0052-06

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 frost heaved areas of Runway 17/35 and terminal parking apron.
2. Reseal joints and cracks in Runway 17/35 and terminal parking apron.
3. Install under and side drains on Runway 17/35 and terminal apron, improve drainage.
4. Install electrical counter poise on Runway 17/35.
5. Acquire a snow removal vehicle.
6. Perform such related work as may be required for the rehabilitation of the runway and apron pavements.

WHEREAS, the Sponsor has initiated airport development projects; and has held a hearing on the matter on September 28, 1983, and the Sponsor being desirous of developing the projects and its governing bodies having on Oct. 15 and 29, 1985, 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 of 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

By _____
John Holdridge, Chairman

Date _____

Attest _____
Bertell MacDonald, Vice-Chairman

Date _____

Approved as to Form
by _____ Date
William Drengler, Corporation Council

Secretary of Transportation
WI Department of Transportation
by _____
Fred Gammon, Director
Bureau of Aeronautics

ATTEST: _____

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 185

RE: CENTRAL WISCONSIN AIRPORT TERMINAL REMODELING PROJECT

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

WHEREAS, the Counties of Portage and Marathon, Wisconsin have constructed the Central Wisconsin Airport to meet the air transportation needs of the two counties, and

WHEREAS, it is recognized that air transportation activity has grown substantially since the original construction of the terminal facility, and

WHEREAS, the terminal facility now houses three tenant airlines and will be required to handle more passengers than the present floor plan can accommodate, and

WHEREAS, it is recognized that the adequacy of the Central Wisconsin Airport terminal is of significant importance to the economic development of the two counties, and

WHEREAS, the changing nature of air transportation will require the Central Wisconsin Airport to meet the needs of the users of the terminal facility for the foreseeable future, and

WHEREAS, the best method of meeting these needs is to remodel the terminal facility so that it will safely and expeditiously handle both the flow of passengers and the needs of the providers of air transportation services, and

WHEREAS, the State of Wisconsin Department of Transportation Bureau of Aeronautics, has agreed to provide \$100,000 of the cost of this project.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Airport Board proceed with modifications to the Central Wisconsin Airport terminal to insure that the facility is adequate for present and future needs.

BE IT FURTHER RESOLVED that the modifications shall be funded by a loan in the amount of not more than \$544,000 which is Portage County's share of the total project cost.

BE IT FURTHER RESOLVED that it is the intent of this Resolution that the

remodeling shall take place only if Marathon County agrees to fund its share of the project cost.

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

Supervisor Skibba questioned if there are any guarantees that the airlines will stay with the Central Wisconsin Airport with all the expenditures on the remodeling.

James Hansford, Airport Manager, stated that there are not guarantees but that the passenger usage of approximately 100,000 looks inviting to most airlines.

Jerry Glad, Business Administrator, updated the Board on the County's current debt services.

Roll call vote revealed (29) ayes, (1) naye, Supervisor Skibba, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 186

RE: APPROVAL OF HOUSING AUTHORITY PROJECT - 6 UNITS OF ELDERLY/HANDICAPPED HOUSING IN ROSHOLT, WISCONSIN

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

WHEREAS, the Wisconsin Statutes Section 59.075 and 66.40 (9) (a) require County Board approval of Housing Authority projects within its jurisdiction; and

WHEREAS, this project will consist of 6 one-bedroom units for elderly/handicapped persons; and

WHEREAS, the Portage County Housing Authority and the Planning and Zoning Committee have approved the project and submission of the pre-application to the Farmers Home Administration for construction loans of this project; and

WHEREAS, this project is consistent with the Village Development Guide and with the County's land use and community development planning.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board approves the project to be applied for by the Portage County Housing Authority to provide a total of 6 units of traditional public housing for elderly in the County of Portage, Wisconsin.

Dated this 15th day of October, 1985

Respectfully submitted,
PORTAGE COUNTY HOUSING AUTHORITY
William Clinton, Chairman
Robert Berndt, Vice-Chairman
Stanley Zabrowski
Ernest Leppen
Stuart Clark

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

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

Charles Gust, Housing Authority Director, explained that the two projects are very cost effective being that in Rosholt they will be building at the present location and in Amherst they will be adding on to the existing structure. No new staff will be necessary for the new projects. Gust added

that these are preliminary applications and will probably be back to the County Board with final applications.

Roll call vote revealed (29) ayes, (1) naye, Supervisor Skibba, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 187

RE: APPROVAL OF HOUSING AUTHORITY PROJECT 6 UNIT ADDITION OF ELDERLY/HANDICAPPED HOUSING IN AMHERST, WISCONSIN

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

WHEREAS, the Wisconsin Statutes Section 59.075 and 66.40 (9) (a) require County Board approval of Housing Authority projects within its jurisdiction; and

WHEREAS, this project will consist of 6 one-bedroom units for elderly/handicapped persons; and

WHEREAS, the Portage County Housing Authority and the Planning and Zoning Committee have approved the project and submission of the pre-application to the Farmers Home Administration for construction loans of this project; and

WHEREAS, this project is consistent with the Village Development Guide and with the County's land use and community development planning.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board approves the project to be applied for by the Portage County Housing Authority to provide a total of 6 units of traditional public housing for elderly in the County of Portage, Wisconsin.

Dated this 15th day of October, 1985

Respectfully submitted,
PORTAGE COUNTY HOUSING AUTHORITY
William Clinton, Chairman
Robert Berndt, Vice-Chairman
Stanley Zabrowski
Ernest Leppen
Stuart Clark

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

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

Roll call vote revealed (29) ayes, (1) naye, Supervisor Skibba, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 188

RE: AMENDMENT TO COUNTY PARKING ORDINANCE - SECTION 1.10.5 - PERMITS

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

WHEREAS, some County Departments are not voluntarily providing assistance in the issuance of temporary parking permits which affect their own individual departments, and

WHEREAS, changes are needed to the County Parking Ordinance, Section 1.10.5 to facilitate the issuance of temporary parking permits.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that Section 1.10.5 (B) of the County Parking Ordinance is amended by adding the following to 1.10.5 (B)- Permits:

"When requested, all County Departments shall provide assistance to the County Clerk to facilitate the issuance of such parking permits."

Dated this 15th day of October, 1985.

Respectfully submitted,
SPACE & PROPERTIES COMMITTEE
Glenn Johnson, Chairman
Frank Barbers
James Clark
Ernest Wanta
Frank Dernbach

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
John Wierzba
Kevin Shibilski
Clifford Bembenek
Cheryl Kaczmarek

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

Supervisor Johnson stated that the amendment arose when the Clerk of Courts office would not issue permits to people attending County hearings which resulted in ticketing approximately 15 persons including a reserve judge. He added that all of the tickets were voided and that if any more problems arose with the ordinance he was going to recommend that the ordinance be abolished.

Roll call vote revealed (28) ayes, (2) nays, Supervisors Johnson, Purcell, (3) excused, Supervisors Leppen, Kiedrowski, Engelhard. Resolution adopted.

RESOLUTION NO. 189
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
4/85 & 10/84	Maurice Volk R.R.#1, Box 583 Waupaca, WI 54981 T21N-R10E-S24 Town of Belmont (Individual has been paid by Town Clerk erroneously- wasn't aware of fund for dog claims within the County)	One calf killed in 4/85 and two smaller calves killed 10/84 plus Vet Bill for \$42.00	\$542.00	\$542.00

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

Dated this 15th day of October, 1985.

Respectfully submitted:
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

PUBLIC HEARING
of the
PROPOSED 1986 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 19, 1985

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

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, Cheryl A. Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Vacant
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, Alan K. Bernhagen
District 32, John Wierzba, Jr.
District 33, Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.
Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) vacant,
District 7 Supervisor.
All present saluted the flag.
Supervisor Krogwold delivered the invocation.
Chairman Steinke asked for a moment of silence in remembrance of John
Joanis.

Motion by Supervisor Barbers, second by Supervisor Johnson 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 1986. Motion carried by voice vote.
Supervisor Schad, Finance Committee Chairman, and Jerry Glad, Business

Administrator, presented the 1986 proposed budget.

Anton Anday, Groundwater Council Committee member, requested that \$25,000 be included in the budget to cover expenses for a groundwater person to write the groundwater plan.

Motion by Supervisor Wanta, second by Supervisor Hanson to return to Adjourned Session for the adoption of the 1986 budget. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Stuart Clark for the adoption of the 1986 proposed budget.

Motion by Supervisor Schad, second by Supervisor Kinney to amend the state special charge for assessor of income budget by decreasing the amount from \$5302 to \$2679. Motion carried by voice vote. Amendment carried.

Motion by Supervisor Winblad, second by Supervisor Purcell to amend the budget by a line-item on page 40 dealing with groundwater from \$7000.00 to \$32,000.00.

Supervisor Winblad stated that all of the departments dealing with the groundwater issue do not have one staff person to pull all of the information together and putting this money in the budget would allow for contracted services or other means of getting the groundwater plan under way.

Supervisor Hanson stated that the Personnel Committee has been studying the issue and felt that present staff throughout the different departments could conduct the work for the groundwater issue.

Supervisor Schad stated that she too felt that the present staff could handle the job but added that the money could always be transferred from the Contingency Fund or the General Fund if needed.

Supervisors Krogwold and Idsvoog stated that allocating the money to that budget would encourage the departments to say that they cannot do the work.

Chairman Steinke stated that it would most likely come down to the Planning Department doing the groundwater work and that might mean putting other work aside referring to work on the Towns requests. Steinke added that we need to start working on the groundwater problem now and not hold off any longer.

Supervisor Idsvoog stated that those Supervisors against the amendment are not against the groundwater issue, they simply feel that the work can be accomplished with existing staff.

Supervisor Purcell stated that he felt the money should be there to accomplish the work on the groundwater issues.

Supervisor Engelhard stated that he felt the easy thing to do is to allocate the money and then the departments will definitely say that they cannot do the work. Engelhard stated that he felt the combined efforts of various departments could accomplish the needed groundwater issues.

Roll call vote on the amendment revealed (10) ayes, Supervisors Shibilski, Purcell, Steinke, Szymkowiak, Bembenek, Wierzba, Kinney, Winblad, Borham, Barbers; (22) naves, Supervisors Hanson, Krogwold, Kidder, Idsvoog, Dernbach, James Clark, Bernhagen, Medin, Leppen, Kaczmarek, Schultz, Wanta, Zdroik, Schad, Kiedrowski, Johnson, Skibba, Kirschling, Janowski, Holdridge, Engelhard, Stuart Clark; (1) vacant, District 7 Supervisor. Amendment lost.

Motion by Supervisor Schad, second by Supervisor Steinke to amend the fire suppression budget by adding \$1200.00

Roll call vote revealed (32) ayes, (1) vacant, District 7 Supervisor. Amendment carried.

Motion by Supervisor Holdridge, second by Supervisor Janowski to amend the budget by deleting the \$3000 allocation to the North Central Area Health Planning Association.

Supervisor Holdridge stated he felt the association did not provide any assistance to Portage County.

Supervisor Purcell stated that the Finance Committee cut the original \$5000 request to \$3000. He stated that each County needs the association's approval for any health related projects but that the association will represent the

County regardless of funding.

Roll call vote revealed (19) ayes, Supervisor Szymkowiak, James Clark, Dernbach, Skibba, Bernhagen, Idsvoog, Medin, Janowski, Kiedrowski, Kinney, Krogwold, Kirschling, Leppen, Hanson, Wierzba, Holdridge, Kaczmarek, Engelhard, Shibilski; (13) naves, Supervisors Johnson, Kidder, Purcell, Schad, Zdroik, Steinke, Barbers, Wanta, Stuart Clark, Bembenek, Winblad, Schultz, Borham; (1) vacant, District 7 Supervisor. Amendment carried.

Motion by Supervisor Skibba, second by Supervisor Kiedrowski to amend the budget by reducing the Housing Authority budget by \$28,000.

Supervisor Skibba stated that he felt the County Housing Authority should be self-sustaining as the City Housing Authority is self-sustaining.

Supervisor Holdridge suggested that the City and County Housing Authority should be self-sustaining as the City Housing Authority is self-sustaining.

Supervisor Holdridge suggested that the City and County Housing Authority look toward consolidation and work to become self-sustaining in 1987.

Supervisor Schad stated that cutting that large of an amount from the Housing Authority budget could harm the program and suggested giving directives to the Housing Authority to becoming self-sustaining for the 1987 budget year.

Supervisor Skibba and Kiedrowski withdrew their amendment.

Motion by Supervisor Shibilski, second by Supervisor Kinney to amend the budget by reinstating \$10,000 to the County Warden program.

Supervisor Shibilski stated that Portage County is rich in natural resources and we need the County warden program to help preserve those resources.

Supervisor Barbers stated that the cost of the warden program is less than one full-time position and these funds pay for 6 part-time people that provide their own uniforms and equipment. They are trained people that work very closely with the Sheriff's Department. They provide protection of property as well as human life, which is very much needed in Portage County with all of the hunters and fishermen in Portage County.

Sheriff Hintz stated that the county wardens work very closely with the Sheriff's department and the Sheriff's Department would have to take over some of the duties of the wardens if the program is not continued.

Supervisor Szymkowiak stated that the warden program is not a mandated program and that Portage County has to start looking at cuts to come within budget guidelines and non-mandated programs will be looked at first.

Supervisor Szymkowiak and Stuart Clark stated that even with the budget cut there would be more than enough money to man the deer gun season in Portage County with plenty of money left over for other areas of enforcement.

Supervisor Zdroik stated that Portage County should not be funding a program that the State of Wisconsin Department of Natural Resources is responsible for.

Supervisor Kinney suggested requesting another game warden from the State for Portage County

Barry Meister, Game Warden, stated that if Portage County wants another game warden they will have to pressure the State and show just how much they want that additional warden.

Frank Lasecke, a Town of Carson trapper, stated that he relied strongly on the warden program helping his trapping business by solving some real problems and that they are a great help to not only hunters and fishermen but also to tax paying citizens who make a living from the natural resources.

Roll call vote revealed (19) ayes, Supervisors Barbers, Winblad, Janowski, Wierzba, Wanta, Engelhard, Steinke, Holdridge, Schultz, Kidder, Purcell, Shibilski, Kaczmarek, Bembenek, Kinney, Kirschling, Krogwold, Leppen, Borham; (13) naves, Supervisors Zdroik, James Clark, Stuart Clark, Dernbach, Szymkowiak, Hanson, Skibba, Bernhagen, Schad, Idsvoog, Johnson, Medin, Kiedrowski; (1) vacant, District 7 Supervisor. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Johnson to amend the

budget by changing the amount in the Contingency Fund from \$50,000 to \$44,423 so that the tax rate would not change with the amendments adopted. Motion carried by voice vote.

Roll call vote on the amended budget revealed (32) ayes, (1) vacant, District 7 Supervisor. Motion carried.

Motion by Supervisor Idsvoog, second by Supervisor Szymkowiak to adjourn the meeting to Wednesday, November 20, 1985. Motion carried by voice vote.

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

November 20, 1985

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

District 1, David A. Medin
District 2, Gale L. Kidder
District 3, Paul A. Borham
District 4, Cheryl A. Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Vacant
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, Alan K. Bernhagen
District 32, John Wierzba, Jr.
District 33, Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.
Roll call vote by Clerk Roger Wrycza revealed (31) present, (1) excused,
Supervisor Schultz, (1) vacant, District 7 Supervisor.
All present saluted the flag.
Supervisor James Clark delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve
the minutes of the October Board meeting. Motion carried by voice vote.

Correspondence

Letter from the Village of Amherst requesting a tax levy exemption.
Motion by Supervisor Krogwold, second by Supervisor Wanta to place the

correspondence on file. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Hanson, second by Supervisor Szymkowiak to request a Committee to develop a resolution requesting another game warden for Portage County.

County Clerk Wrycza informed the Board that the Law Enforcement Committee is already in the process of such a resolution.

Supervisors Hanson and Szymkowiak withdrew their motion.

Motion by Supervisor Johnson, second by Supervisor Kaczmarek to deny the claim of G. Bradford Merkl vs Village of Plover and Portage County. Motion carried by voice vote.

Appointments

Motion by Supervisor Johnson, second by Supervisor Barbers to approve the re-appointment of Phil Kallas to the Veterans Service Commission for a three-year term expiring December, 1988. Motion carried by voice vote.

Motion by Supervisor Kinney, second by Supervisor Hanson to approve the appointment of Joy Hoogesteger to the Wisconsin Valley Library Service Board for a three-year term expiring December, 1988. Motion carried by voice vote.

Unlimited Topics

Supervisor Winblad questioned the use of a County vehicle being used for personal use out-of-state, referring to an incident where a Sheriff's Department squad car was involved in a collision in Minnesota where a Sheriff's Department employee had driven to attend a football game.

Supervisor Barbers stated that the District Attorney is preparing a legal opinion regarding the Board's authority over the Sheriff in matters as the use of the cars.

Sheriff Hintz stated that the policy currently states that the Sheriff or his first line Supervisor may use the car for personal use. The policy also stated that the Sheriff must inform the Law Enforcement Committee Chairman of such use and that part of the policy was not complied with. Sheriff Hintz stated that he was planning on meeting with the Personnel Committee regarding this issue.

Supervisor Hanson informed the Board that the Personnel Committee will be discussing the policy at one of their next meetings.

Supervisor James Clark asked if the HH interchange project is mandated and asked for an update on the project.

Chuck Kell, County Planner, stated that the HH interchange project is not mandated. He informed the Board that the project has been in the planning stages for approximately 10 years, which began as a request by the City for the County to study the plan. Through County Planning and Highway Planning it has become a top priority project.

Supervisor James Clark questioned if the HH project was in connection with the second bridge.

Kell stated that the projects could be linked although the Planning Department feels that the HH project stands on its own merit.

RESOLUTION NO. 191

RE: Portage County Acceptance of the North Central Wisconsin Economic Development District's Annual Overall Economic Development Program (OEDP) Report 1985-1986

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 1985-1986 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 1985-1986 Overall Economic Development Program.

Dated this 20th day of November, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

Motion by Supervisor Kiedrowski, second by Supervisor Janowski to table the resolution.

Supervisor Kiedrowski stated that he felt Supervisors should have one month to study the plan before voting on adoption.

Roll call vote revealed (11) ayes, Supervisors Leppen, Kiedrowski, Shibilski, Krogwold, Kidder, Wierzba, Kirschling, Kinney, Janowski, Engelhard, Szymkowiak; (20) naves, Supervisors Zdroik, Medin, Barbers, Bembenek, James Clark, Stuart Clark, Wanta, Borham, Dernbach, Kaczmarek, Johnson, Purcell, Hanson, Idsvoog, Steinke, Schad, Holdridge, Winblad, Skibba, Bernhagen; (1) excused, Supervisor Schultz; (1) vacant, District 7 Supervisor. Tabling motion lost.

Chuck Kell, County Planner, stated that the plan has no major background changes since last year, only project updates have been changed. He informed the Board that the plan qualifies communities for economic development plan grants and that the Planning Department has no problems with the document.

Roll call vote revealed (29) ayes; (2) naves, Supervisors Kiedrowski and Janowski; (1) excused, Supervisor Schultz; (1) vacant District 7 Supervisor. Resolution adopted.

RESOLUTION NO. 192
RE: 1986 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 1985 Salary Administration Plan for non-union employees and has determined that adjustments are necessary; and

WHEREAS, the Finance Committee has reviewed the Personnel Committee's proposal and has determined that the fiscal impact of the plan falls within 1986 budget constraints;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1986 Salary Administration Plan for Non-Union Employees of Portage County.

Dated this 20th day of November, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
David Medin

Margaret Schad
O. Philip Idsvoog

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

Roll call vote revealed (31) ayes; (1) excused, Supervisor Schultz; (1) vacant, District 7 Supervisor. Resolution adopted.

RESOLUTION NO. 193
RE: CREATION OF AND APPOINTMENT TO A JAIL BUILDING 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, the Jail Planning and Study Committee has determined that building a new facility is the best solution to the jail problem,

WHEREAS, it is in the best interest of Portage County to proceed with the preliminary plans and drawings for the new jail without further delay.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a Jail Building Committee consisting of the following members:

County Board Chairman Robert Steinke or Designee
Supervisor Margaret Schad
Supervisor Frank Barbers

Supervisor Clifford Bembenek

In addition, the Sheriff, County Clerk, Jail Administrator and the Sheriff's Department Administrative Assistant shall serve as "ex-officio" members of the Committee.

BE IT FURTHER RESOLVED, that the Jail Building Committee shall review the qualifications and credentials of various architects and architectural firms and hire the best qualified firm to prepare preliminary plans and drawings, subject to funding limitations, for presentation to the County Board for approval.

BE IT FURTHER RESOLVED, that upon County Board approval of the financing, plans and specifications the Committee may proceed with the building project.

Dated this 20th day of November, 1985.

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.

Supervisor Johnson informed the Board that he accepted an employment position in Appleton and although he would continue his term on the Board he felt he should not get involved on a new committee and recommended that James Clark serve on the Committee.

Motion by Supervisor Johnson, second by Supervisor Kinney to amend the resolution to strike the name Glenn Johnson and replace it with James Clark.

Supervisor Purcell questioned if the Board could change names on the resolution without going back to Committee on Committees for a recommendation.

Bill Murat, Assistant District Attorney, advised the Board that the resolution could be adopted and Supervisor Johnson could resign and the Board could appoint another Supervisor at the next meeting.

Supervisors Johnson and Kinney withdrew their motion.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 194

RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS
IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1986

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 1986, 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 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 1986 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees, and

BE IT FURTHER RESOLVED, that per diem, mileage and expenses for committee 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 20th day of November, 1985.

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 Kirschling for the adoption.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 195
RE: PURCHASE OF HIGHWAY EQUIPMENT

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 1986 budget.

<u>Quantity</u>	<u>Type of Machinery</u>	<u>Estimated Net Price</u>
1	Tri-Axle	\$ 55,000.00
4	Patrol Trucks	118,000.00
4	Plows-Wings-Sanders	60,000.00
1	Cruz Aire	114,640.00

1	Pick-up	9,000.00
1	Tractor Loader	25,000.00
1	Patrol Car	7,500.00
1	Tennant	10,000.00
	Capitalization	6,000.00
	Computer Equipment	5,000.00
		\$ 410,640.00

Dated this 20th day of November, 1985.

Respectfully submitted,
HIGHWAY COMMITTEE

Eugene Zdroik, Chairman
Lonnie Krogwold, Secretary
Ernest Wanta

Claude Skibba
Frank Barbers

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.
Motion carried by voice vote.

RESOLUTION NO. 196

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 1986 under the provisions of Section 20.394 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 \$869,526.00 will become available to the end to 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.

SECTION III. WHEREAS, funds in addition to the State Highway allotment are required to finance Highway operations

BE IT RESOLVED, that the County Board does hereby appropriate a net County levy for the Highway Department totaling \$2,400,000.00 exclusive of County Bridge Aid, for the following purposes:

Purpose	Gross Expenditures	Anticipated Revenues	1986 Tax Levi
Administration	77,631.00	14,000.00	63,631.00
<u>Maintenance C.T.H.S.</u>			
Resurfacing & Sealcoating	951,024.00		951,024.00
General Maintenance	1,470,000.00	879,526.00	590,474.00
Construction	165,600.00		165,600.00
Snow Removal	475,000.00		475,000.00
Machinery	1,300,640.00	1,146,369.00	154,271.00
Totals	4,439,895.00	2,039,895.00	2,400,000.00

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 20th day of November, 1985.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Lonnie Krogwold
Ernest Wanta

Claude Skibba
Frank Barbers

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

RESOLUTION NO. 197
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 Statutes, 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
---	---	-0-	-0-

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.

Dated this 20th day of November, 1985.

Respectfully submitted,
PORTAGE COUNTY HIGHWAY COMMITTEE
Eugene Zdroik
Lonnie Krogwold
Ernest Wanta

Claude Skibba
Frank Barbers

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

RESOLUTION NO. 198
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 years' 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 20th day of November, 1985.

Respectfully submitted,
HIGHWAY COMMITTEE

Eugene Zdroik, Chairman
Lonnie Krogwold
Ernest Wanta

Claude Skibba
Frank Barbers

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 199
RE: GROUNDWATER STAFFING

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

WHEREAS, the Groundwater Council is requesting that the County Board approve a full-time staff position to aid it in the preparation of a Comprehensive Groundwater Management Plan; and

WHEREAS, this employee would, through staff coordination, research and data collection and compilation, be responsible for developing a plan to address our county's groundwater pollution problems and concerns; and

WHEREAS, this employee would not be considered a permanent employee because it is anticipated that the study and writing of the Plan would take two years at a cost of approximately \$70,000.00; and

WHEREAS, Portage County presently employs staff persons who are addressing the land and water problems;

NOW, THEREFORE, BE IT RESOLVED, That the Portage County Board of Supervisors does hereby authorize those department heads presently involved in the groundwater issue to meet to designate a current staff person who would be responsible for completing the Groundwater Management Plan;

BE IT FURTHER RESOLVED, That the department heads concerned with this process are: the Director of the Community Human Services Department, the Planning Director, the County Agricultural Agent, and the Personnel Manager.

BE IT FURTHER RESOLVED, That the Portage County Board of Supervisors considers this to be a priority project and that either the staff person so designated, or a member of the Groundwater Council, present a progress report to the County Board of Supervisors at its February 1986 meeting.

Dated this 20th day of November, 1985.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
O. Philip Idsvoog
Margaret Schad

Robert Engelhard
David Medin

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

Supervisor Purcell questioned the 48-hour notification rule of the County Board for resolutions.

Bill Murat, Assistant District Attorney, stated that although the County was in compliance with the 24-hour notification to the news media, they were not in compliance with the by-laws of the County Board which allows for at least 48-hour notification. Murat added that since there was no 48-hour notification that if any one Supervisor should object to the resolution it would have to be tabled until the next Board meeting.

Supervisor Purcell stated that he objected to the resolution because the department Heads and Committees involved would be meeting regarding the issue on December 7 and he felt the meeting should be conducted before any formal action by the County Board.

Resolution tabled.

RESOLUTION NO. 200
FINAL RESOLUTION

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

(s)Supervisor Stanley Kirschling

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

Motion carried by voice vote. Resolution adopted.

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 19, 1985

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

District	1,	David A. Medin
District	2,	Gale L. Kidder
District	3,	Paul A. Borham
District	4,	Cheryl A. Kaczmarek
District	5,	Frank Barbers, Sr.
District	6,	Richard M. Purcell
District	7,	Vacant
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,	Alan K. Bernhagen
District	32,	John Wierzba, Jr.
District	33,	Darrell G. Kinney

Meeting was called to order by Chairman Robert J. Steinke.

Roll call taken by Clerk Roger Wrycza revealed (29) present, (3) excused, Supervisors Hanson, Leppen, Engelhard and (1) seat vacant, District # 7.

All present saluted the flag.

Supervisor Wierzba delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Johnson to approve the minutes of the November Board meeting. Motion carried by voice vote.

Correspondence

Letter from District Attorney John Osinga dealing with the authority of the County Board over the Sheriff. Supervisor Holdridge requested that a copy be sent to all the County Board Supervisors. Motion by Supervisor Wierzba, second by Supervisor Barbers to place correspondence on file. Motion carried by voice vote.

Letter from Ralph J. DiSalvo, State Jail Inspector regarding the 1985 official Jail Inspection of the Portage County Jail. Motion by Supervisor Barbers, second by Supervisor Bembenek to place the correspondence on file. Motion carried by voice vote.

Letter from Mayor Mike Haberman requesting the County Board to delay action of the accretion of the Emergency Government Position and functions into the Sheriff's Department till a special committee studies the impact of the consolidation. Motion by Supervisor Kinney, second by Supervisor Janowski to place the correspondence on file. Motion carried by voice vote.

Letter from Sheriff Dan Hintz explaining why accretion of the Emergency Government position and functions into the Sheriff's department make good sense. Motion by Supervisor Kinney, second by Supervisor Johnson to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Idsvoog, second by Supervisor Bembenek to deny the rezoning petition of Evelyn Rohde and Leonard Hoover in the Town of Amherst. John Kubisiak, speaking for Leonard Hoover, informed the Board why they wanted the property rezoned and asked the Board to approve the rezoning. Roll call vote revealed (19) ayes, (10) nays, Supervisors Kiedrowski, Krogwold, Wierzba, Kirschling, Dernbach, Janowski, Szymkowiak, Holdridge, Skibba, Schultz, (3) excused, Supervisors Leppen, Engelhard, Hanson, (1) seat vacant, District #7. Rezoning petition denied.

Appointments

Motion by Supervisor Barbers, second by Supervisor Johnson to reappoint Margaret Stern and William L. Ohm to the Portage County Public Library Board for three year terms expiring January 1989. Motion carried by voice vote.

Motion by Supervisor Wanta, second by Supervisor Kinney to appoint Supervisor James Clark to the Jail Building Committee. Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Bembenek to appoint Supervisor Paul Borham to the Law Enforcement Committee. Motion carried by voice vote.

Motion by Supervisor Janowski, second by Supervisor Bembenek to appoint Supervisor Kevin Shibilski to the Commission on Aging Board and the County Home Committee. Motion carried by voice vote.

Unlimited Topics

Supervisor Johnson informed the Board on the proposed sale of the Old Highway Garage and asked the Board if they had any objections on the proposal of Ken Lepak and Arlyn Fox to take a 90 day option in conjunction with the sale of the property on a 10 year payment plan with the County holding the mortgage. There were no objections to the sale as proposed.

Supervisor Kiedrowski voiced dissatisfaction with the overall economic development plan drawn up by the regional planning council, which was accepted by the Board last month. He stated that the document was full of grammatical and other errors.

Supervisor Janowski stated that he agreed with Supervisor Kiedrowski on his assessment of the overall economic development plan. Supervisor Janowski further stated the seat belt program is a very good program and he supports it.

RESOLUTION NO. 201

RE: ZONING ORDINANCE MAP AMENDMENT, OKRAY PROPERTY

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

WHEREAS, Michael Okray requests to amend the Portage County Zoning Ordinance so part of Section 25, T24N, R7E, Town of Carson, an area of 0.103 acres be removed from the Shoreland/Wetland District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 13, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 13, 1985 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 north corner of Parcel A recorded in Volume 2, Page 176 of Certified Survey Maps, which is also the point-of-beginning, thence South 51°19'09" East 150.18 feet, thence South 35°54'00" West 60 feet, thence North 51°19'09" West 90 feet, thence northerly to the point-of-beginning, being part of Government Lot 2 of Section 25, T24N, R7E, Town of Carson, an area being 0.103 acres is hereby removed from the Shoreland/Wetland District.

Dated this 17th day of December, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Ordinance adopted.

RESOLUTION NO. 202

RE: ZONING ORDINANCE MAP AMENDMENT, KARPINSKI PROPERTY

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

WHEREAS, Benedict Karpinski requests to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R8E, an area of approximately one acre, be changed from Single Family Residence District to One and Two Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 13, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the November 13, 1985 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 North Second Drive and Woodview Drive centerlines, thence southerly along the centerline of North Second Drive 320 feet, thence east 33 feet to the point-of-beginning, thence continuing east 100 feet, thence north approximately 300 feet, thence west along the south right-of-way of Woodview Drive approximately 200 feet, thence southerly along the east right-of-way of North Second Drive approximately 320 feet to the point-of-beginning, being approximately one acre, which is part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T24N, R8E, Town of Hull, is hereby changed from Single Family Residence District to One and Two Family Residence District.

Dated this 17th day of December, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 203
RE: ZONING ORDINANCE MAP AMENDMENT, MIGAS PROPERTY

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

WHEREAS, Joseph Migas requests to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of approximately 30 acres be changed from Agricultural District to Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on December 4, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 4, 1985 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the west 30 acres of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21, T23N, R10E, Town of Amherst, is hereby changed from Agricultural District to Single Family Residence District.

Dated this 19th day of December, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog
Richard H. Purcell
Alan K. Bernhagen

Clifford Bembenek
Robert A. Winblad

Motion by Supervisor Idsvoog, second by Supervisor Kinney for the adoption. Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 204
RE: ZONING ORDINANCE MAP AMENDMENT,
PLANNING AND ZONING COMMITTEE, TOWN OF BUENA VISTA

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so portions of Sections 10, 15, 28 and 29, T22N, R9E, Town of Buena Vista, be changed from Agricultural and A-1, Exclusive Agricultural Districts to A-1, Exclusive Agricultural 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 December 4, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 4, 1985 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T22N, R9E, an area of 40 acres is hereby changed from Agricultural District to A-1, Exclusive Agricultural District, and that part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, T22N, R9E, an area of approximately 47 acres is hereby

changed from A-1, Exclusive Agricultural District to A-2, Agricultural Transition District, all in the Town of Buena Vista.

Dated this 19th day of December, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog
Richard H. Purcell
Alan K. Bernhagen

Clifford F. Bembenek
Robert A. Winblad

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

Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 205
RE: ZONING ORDINANCE MAP AMENDMENT,
PLANNING AND ZONING COMMITTEE, TOWN OF SHARON

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R9E, and portions of Sections 19, 30, and 31, T25N, R9E, all in the Town of Sharon, an area of approximately 300 acres be changed from Agricultural District to A-2, Agricultural Transition District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on December 4, 1985 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 4, 1985 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: approximately 300 acres located in Section 15, T24N, R9E, and Sections 19, 30 and 31, T25N, R9E, the exact location being described on Page 2 of the Zoning Amendment Fact Sheet, all located in the Town of Sharon, is hereby changed from Agricultural District to A-2, Agricultural Transition District.

Dated this 19th day of December, 1985.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE

O. Philip Idsvoog, Chairperson
Alan Bernhagen
Robert A. Winblad

Clifford F. Bembenek
Richard Purcell

Motion by Supervisor Winblad, second by Supervisor Skibba for the adoption. Roll call vote revealed (29) ayes, (1) naye, Supervisor Kiedrowski, (3) excused, Supervisors Leppen, Hanson, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 206
RE: GROUNDWATER MANAGEMENT PLAN FOR PORTAGE COUNTY

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

WHEREAS, the Portage County Board of Supervisors considers the groundwater management plan to be a priority project, and

WHEREAS, cooperation among various departments must be realized in order for this plan to be completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Portage County Planning Director is designated the groundwater management plan coordinator and has full authority to direct the efforts of the necessary county staff to complete the plan, and

BE IT FURTHER RESOLVED, that all departments listed in the attached memorandum of understanding provide at least the number of hours shown towards the completion of this plan, and

BE IT FURTHER RESOLVED, that \$13,500 be made available in 1986 for necessary expenditures as shown in the attached memorandum of understanding, and

BE IT FURTHER RESOLVED, that the groundwater management plan coordinator report the progress of the plan to the County Board at their June 1986 meeting.

Dated this 19th day of December, 1985.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
Glenn Johnson, 1st Vice-Chairman
Frank Barbers, 2nd Vice-Chairman

MEMORANDUM OF UNDERSTANDING FOR
GROUNDWATER MANAGEMENT PLAN

The departments listed will provide at least the number of hours shown towards the completion of the groundwater management plan. The Groundwater Management Plan Coordinator shall have complete authority over the groundwater management plan and departments shall give priority to the completion of this plan.

Planning Department -	
Coordination	300 hours
Clerical	200 hours
Planning	500 hours
Zoning Department -	100 hours
Sanitarians -	400 hours

Land Conservation Dept. - 100 hours

Agriculture & Extension Dept. - 400 hours

In addition, commitments from other county staff will be expected, to carry out certain elements of the plan, as determined by the coordinator.

The \$13,500 authorized for this plan in 1986 will be spent for the following:

Education and training for existing staff that will work on the groundwater management plan.

Purchase of necessary material and equipment.

Salary for graduate student who will assist with writing and mapping connected with the groundwater management plan.

The Groundwater Management Plan Coordinator shall report any problems to the Committee on Committees and the Planning and Zoning Committee as soon as they are known. In addition, the Coordinator shall report the progress of the plan to the County Board at their June 1986 meeting.

This memorandum of understanding will be re-evaluated if it is determined that the above stated hours should be increased in order for the plan to be completed.

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

Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 207

RE: FINANCING LANDFILL CONSTRUCTION COST OVERRUN

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

WHEREAS, the landfill cell component, Phase II, Module I construction project has been completed, and

WHEREAS, a cost overrun of approximately \$60,000 has occurred primarily resulting from increased transportation cost of clay.

WHEREAS, the Solid Waste Management Board has taken appropriate action to recover the increase in construction costs by establishing a \$23.00 per tontipping fee effective January 1, 1986.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize a General Fund transfer of \$60,000 to the Solid Waste Program to finance construction costs overruns.

BE IT ALSO FURTHER RESOLVED, that the Solid Waste Program repay the General Fund by September 30, 1986 from operating revenues.

Dated this 17th day of December, 1985.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Eugene Szymkowiak, Chairperson
Jerry Borski
Frank Dernbach
Jeanne Dodge
Michael Haberman
Stanley Kirschling
Daniel Schlutter
Robert Winblad
Eugene Zdroik

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson
Eugene Zdroik
Eugene Szymkowiak
Stuart Clark
Glenn Johnson

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

Roll call vote revealed (29) ayes, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 208

RE: ACCRETION OF EMERGENCY GOVERNMENT POSITION AND FUNCTIONS INTO THE SHERIFF'S DEPARTMENT

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

WHEREAS, Portage County currently has a full-time Emergency Government Director; and

WHEREAS, the primary goals and objectives of that position, which are the updating and maintaining of records concerning Portage County's emergency preparedness, have been accomplished during the two-year service of the incumbent Emergency Government Director; and

WHEREAS, the Sheriff's Department and the Emergency Government Director currently work very closely together and are virtually one with respect to civil defense activities;

WHEREAS, the department of Administration has indicated that the functions of the Emergency Government Director can be assigned to the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED, that the position of Emergency Government Director as it currently exists be abolished and all duties and responsibilities currently vested in that position be assigned to the Sheriff's Department, with the Sheriff having the authority to delegate such duties and responsibilities to his subordinates, which subordinates may include the current Emergency Government Director in his capacity as Deputy Sheriff;

BE IT FURTHER RESOLVED, that the Emergency Government Committee be abolished and that all current responsibilities of the Committee be transferred to the Law Enforcement Committee.

Dated this 19th December, 1985.

Respectfully submitted,
EMERGENCY GOVERNMENT COMMITTEE
Darrell Kinney, Chairman
Paul Borham
Phillip Janowski

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Philip Idsvoog

Cheryl Kaczmarek
Alan Bernhagen

David Medin
Margaret Schad

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

Personnel Manager Paul Jadin stated that the idea for consolidation came from Brian Mandeville, the Emergency Government Director. "I don't know if anyone here is better equipped to say it could be better," Jadin said. The County hired Mandeville as its first full-time director in 1984 to update emergency plans and that has been accomplished. Mr. Jadin further stated that a deputy position is currently vacant and Mandeville is projected to fill that position after the vacancy is posted according to union contract. The posting opens the position for transfer from other county departments.

Supervisor Kinney stated that the accretion of the position is not a reflection on the job Mandeville was doing, but is done to improve the capabilities of that position. He further stated that all thru the consolidation process the Emergency Government Committee was assured that Mandeville would not lose his position with the County, but would fill the vacant deputy's position.

Brian Mandeville, Emergency Government Director, told the Board that he feels the switch will be better. When he is gone, he said, there is no one to take his place because he is a one-man show now.

Sheriff Dan Hintz stated that the three captains would be trained in emergency preparedness, and he felt that the switch was logical because the sheriff's dispatch center houses all the emergency warning systems. Recent changes in state law now permit counties to consolidate the emergency government function into other departments, he said, and still remain eligible for state and federal funding. He estimated the savings to the county would be \$15,000.00 to \$25,000.00 by the consolidation.

Supervisor Szymkowiak stated that he worked hard to get a full-time director for the County and feels some aspects of the position are being overlooked. There may not be 40 hours of work there, he said, but the Sheriff's Department isn't the only place the director works since he is responsible for coordinating efforts with firefighters and municipal officials throughout the County. The director needs to be free to coordinate efforts with others instead of having to respond to emergencies as a deputy does, he said. "I think the emergency government position needs to be a separate entity", he concluded.

Supervisor Stuart Clark said the proposal sounds fine on the surface, but he questioned the Board's control over the Sheriff. "If we turn this power or function over, are we then relinquishing all power and control over this?" he asked, adding that he feels the Board would like to retain some control other than simply purse strings.

Supervisor Purcell read excerpts from letters sent to him by a constituent, Robert Hensen, which appeared in the Journal's "Open Letters" column. The letters called for a retention of the Status quo. Supervisor Purcell also referred to a letter from Mayor Mike Haberman asking the Board to delay action and appoint a special committee to study the impact of the move, because he questioned the emergency preparedness in the County.

Supervisor Barbers discounted the comments made by Robert Hensen in the Journal's "Open Letters" column because Hensen works in an emergency government position for the state, which Barbers described as "a cushy job".

Several supervisors questioned why the Mayor's letter was only presented to the Board Thursday night and why no one came to the meeting to argue in support of the status quo.

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

Roll call vote revealed (6) ayes, Supervisors Purcell, Schultz, Winblad,

Stuart Clark, Kidder, Krogwold, (23) naves, (3) excused, Supervisors Hanson, Leppen, Engelhard, (1) seat vacant, District #7. Tabling motion lost.

Roll call vote for adoption revealed (23) ayes, (6) naves, Supervisors Purcell, Winblad, Stuart Clark, Szymkowiak, Kidder, Krogwold, (3) excused, Supervisors Leppen, Engelhard, Hanson, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 209

RE: ASSIGNMENT OF AN ADDITIONAL D.N.R. WARDEN TO PORTAGE COUNTY

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

WHEREAS, many surrounding counties have more than one D.N.R. warden assigned on a full-time basis, and

WHEREAS, Portage County is larger in area and population than many counties that have more than one D.N.R. warden assigned, and

WHEREAS, Portage County has a great deal of outdoor activity and many important resources that need protection, and

WHEREAS, Portage County has participated in the protection of their valuable resources by funding a County Game Warden program for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors requests D.N.R. Secretary Carroll D. Besadny to assign an additional D.N.R. warden to Portage County on a permanent full-time basis as soon as possible.

Dated this 19th day of December, 1985.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
Kevin Shibilski
Cheryl Kaczmarek

John Wierzba
Clifford Bembenek

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

Roll call vote revealed (27) ayes, (1) naye, Supervisor Kiedrowski, (1) present, Supervisor Janowski, (3) excused, Supervisors Leppen, Hanson, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 210

RE: PORTAGE COUNTY PARTICIPATION IN ANIMAL DAMAGE ABATEMENT PROGRAM

TO THE HONORABLE CHAIRPERSON 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 1986 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 the 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 19th day of December, 1986.

LAND CONSERVATION COMMITTEE CHAIR AND MEMBERS

Frank Dernbach, Chairman
Ernest Leppen
Steve Mehne, ASCS member

Robert Engelhard
Stanley Kirschling
Robert Winblad

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

Roll call vote revealed (28) ayes, (1) present, Supervisor Kinney, (3) excused, Supervisors Leppen, Hanson, Engelhard, (1) seat vacant, District #7. Resolution adopted.

RESOLUTION NO. 211

RE: APPROVAL OF COUNTY PARTICIPATION IN THE ANIMAL WASTE MANAGEMENT PROGRAM WITH THE LAND CONSERVATION DEPARTMENT AS ADMINISTRATOR

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

WHEREAS, the Wisconsin Department of Natural Resources has promulgated administrative rules relating to Animal Waste Management, NR243, Wisconsin Administrative Code, and

WHEREAS, the Portage County Land Conservation Committee, in accordance with the same goals as the Groundwater Council, wishes to protect the surface and ground water of Portage County, and

WHEREAS, the goal of the initial investigation is to evaluate the handling of animal waste and to provide technical advice to the landowner for his assistance, and

WHEREAS, the NR243 requires the County Board of Supervisors to designate a county agency, if the County desires to participate in administering NR243.

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

- (a) that Portage County desires to participate in administering the Animal Waste Management Program as provided for in NR243 Wisconsin Administrative Code and in the Memorandum of Understanding between the Wisconsin Department of Natural Resources and the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
- (b) that the County agency designated to be responsible for carrying out the duties of the County is the Land Conservation Department.
- (c) this agreement may be cancelled as of thirty (30) days written notice to the Department of Natural Resources and the Department of Agriculture, Trade, and Consumer Protection.

Dated this 19th day of December, 1985.

Respectfully submitted,

PORTAGE COUNTY LAND CONSERVATION COMMITTEE

Frank Dernbach, Chairman
Stanley Kirschling
Steve Mehne

Robert Engelhard
Ernest Leppen
Robert Winblad

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

Roll call vote revealed (28) ayes, (1) present, Supervisor Kinney, (3) excused, Supervisors Leppen, Hanson, Engelhard, (1) seat vacant District #7. Resolution adopted.

RESOLUTION NO. 212

RE: PORTAGE COUNTY PARTICIPATION AS A PILOT IN
THE IMMEDIATE INCOME WITHHOLDING PROGRAM

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

WHEREAS, ten Wisconsin counties have effectively piloted uniform procedures for immediate income withholding for child support awards since January 1, 1984; and

WHEREAS, child support collections have generally increased in the ten pilot counties as a result of immediate income withholding; and

WHEREAS, the 1985-87 executive budget bill contains provisions for both expanding the number of pilot counties during 1985-86, and requires immediate income withholding in all Wisconsin counties effective July 1, 1987.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that approval is granted to have Portage County participate as a pilot county for immediate income withholding for child support awards in accordance with s. 767.265(2m), Wis. Stats.

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