

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

January 21, 1986
February 18, 1986
March 18, 1986
April 15 & 17 1986
May 20, 1986
June 17, 1986
July 22, 1986
August 19, 1986
September 16, 1986
October 21, 1986
November 18 & 19, 1986
December 16, 1986

ROBERT J. STEINKE.....Chairman
O. PHILIP IDSVOOG.....1st Vice-Chairman
FRANK BARBERS, SR.....2nd Vice-Chairman
ROGER WRYCZA.....County Clerk

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

January 21, 1986

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 (30) present, (2) excused,
Supervisors Kirschling and Szymkowiak, (1) vacant, District #7.

All present saluted the flag.

Supervisor Kinney delivered the invocation.

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

Correspondence

Thank you from the family of John Joanis thanking the Board for their memorial gift to the Stevens Point Area YMCA.

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

Letter from C.D. Besandy, Department of Natural Resources Secretary, acknowledging Portage County's resolution requesting another DNR warden. Besandy informed the Board that it appears unlikely that the request can be fulfilled at this time and stated that it will be considered in future work planning.

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

Note informing the Board of an information meeting to be held on January 29, 1986 at 7:30 p.m. at the Wausau West High School regarding Wisconsin being one of seven states identified for a nuclear dump site.

Committee Referrals

Supervisor Schad introduced the OWI Coordinator to give a brief update on the program.

Ray Potocki, OWI Coordinator, reported to the Board that traffic accidents have diminished since the program began with only ten reported traffic crashes in the patrolled areas as compared to 61 accidents between August 1983 and July 1984, and 74 accidents between August 1984 and July 1985. Potocki added that he feels the visibility of the law enforcement makes people more aware of their driving.

Motion by Supervisor Idsvoog, second by Supervisor Winblad to deny the Town of Grant zoning ordinance proposal.

Supervisor Idsvoog, Planning and Zoning Committee Chairman, stated that there are two major areas of disagreement between the County and the Town of Grant, that being the lot size of 20,000 square feet and the conservancy/exclusive agriculture district differences.

Chuck Kell, County Planner, gave the Board information on how the Town of Grant Zoning Ordinance advanced to the point that it is at now. Kell stated that the lot size of 20,000 square feet might allow for possible groundwater problems and referred to research which pointed to that conclusion. Kell also pointed out problems with the zoning districts Grant had proposed for the prairie chicken lands which the County felt should be zoned Conservancy rather than exclusive agriculture. Conservancy would provide more protection for the resources as well as for the prairie chickens which are an endangered species. Kell stated that the County did offer compromises to the Town of Grant which were not accepted by the Town.

Motion by Supervisor Kiedrowski, second by Supervisor Medin to postpone action on the denial until the resolution would be discussed.

John Osinga, District Attorney, stated that the Board could allow opposing arguments at this time or bring up the resolution, discuss it, vote on the resolution and then vote on the denial. Osinga stated that either process would allow discussion from both sides.

Roll call vote revealed (4) ayes, Supervisors Medin, Janowski, Kiedrowski, Hanson; (26) nays, Supervisors James Clark, Dernbach, Skibba, Bernhagen, Johnson, Idsvoog, Kidder, Kinney, Purcell, Schad, Krogwold, Leppen, Zdroik, Steinke, Wierzba, Barbers, Holdridge, Kaczmarek, Wanta, Stuart Clark, Bembenek, Engelhard, Winblad, Schultz, Shibilski, Borham; (2) excused, Supervisors Szymkowiak and Kirschling; and (1) vacant, District #7. Motion lost.

Supervisor Kiedrowski asked the Board not to table action on the ordinance but rather make a decision. Kiedrowski told the Board that the Resolution contains amendments to the current ordinance and introduced members of the Grant Committee that worked on the amendments. Kiedrowski gave background information on how the Grant Committee designed its amendments to the ordinance siting problems with working with the County offices. Kiedrowski argued that

the 20,000 square foot lots would be so few in the Town that no groundwater problems would be created. Kiedrowski stated that he felt a land owner should have no limited use of their land.

Craig Corbett, Grant Committee member, explained to the Board how the Committee used maps from the County office which should make their zoning acceptable. Corbett explained the amendments to the ordinance page by page and explained that the Committee felt that the prairie chicken land would be better suited in exclusive agriculture by allowing more use of that land for farming activities. Corbett stated that as far as the small lot size, the Committee lives in the area and knows that people would not develop the land to hurt the environment that they live in.

Supervisor Hanson questioned if the County and Town could come to an agreement on the issue if the Town would agree to having any future lots at a two-acre minimum.

Supervisor Kiedrowski stated that the Town Committee did not want to limit the use of land.

Kell stated that the two-acre lots are needed as well as some corrections with the conservancy and Exclusive Agriculture zoning which the County felt was very important.

Roll call vote on the denial revealed (26) ayes; (3) naves, Supervisors Medin, Kiedrowski, Janowski; (2) excused, Supervisors Kirschling and Szymkowiak; and (1) vacant, District #7.

Chairman Steinke asked that the Board consider acting on the resolution concerning the Grant ordinance before continuing with the rest of the agenda. The Board agreed.

RESOLUTION NO. 214
RE: TOWN OF GRANT ZONING ORDINANCE

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

WHEREAS, a proposed revision to said ordinance, written with the assistance of the county planning department was rejected by the people in a referendum by a margin of four to one, and

WHEREAS, the Town of Grant wishes to add an exclusive ag district and to make several minor other changes to the present ordinance, and

WHEREAS, no objections were voiced at a public hearing on said changes, and

WHEREAS, over 22,000 acres would then be zoned exclusive ag, and

WHEREAS, Wisconsin Administrative Codes ILHR 83 and ILHR 85 provide for minimum lot sizes, and said codes are incorporated, by reference thereto, in the proposed changes, and

WHEREAS, sec. 60.62(3) of the Wisconsin Statutes requires County Board approval of any changes to the town ordinance, and

WHEREAS, the said ordinance and zoning map are attached hereto and incorporated by reference;

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors does approve the said ordinance pursuant to Sec. 60.62(3), Wis. Stats.

Dated this 21st day of January, 1986.

Respectfully submitted,

ANTHONY KIEDROWSKI
County Board Supervisor, District #23

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

Roll call vote revealed (2) ayes, Supervisors Kiedrowski and Janowski; (27) nays; (3) excused, Supervisors Kirschling, Szymkowiak, James Clark; (1) vacant, District #7. Resolution lost.

Appearances

Wayne Schroeder, 4-H & Youth Agent, presented his annual report with a tape and slide presentation dealing with County and Local Government.

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

RESOLUTION NO. 215
RE: ACQUISITION OF FELDEN PROPERTY

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

WHEREAS, a long-range plan approved by the County Board has identified the area located in a westerly direction from the County-City Building as the best site for future expansion, and

WHEREAS, the Felden property which is located within this area at 1101 Arlington Place has been placed on the market for sale, and

WHEREAS, it would be financially advantageous for Portage County to acquire the property at the present time to avoid inflationary acquisition costs in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the acquisition of the Felden property and authorize the transfer of an amount not to exceed \$54,000 from the general fund to finance the acquisition.

Dated this 21st day of January, 1986.

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

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

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

Supervisor Johnson informed the Board that the Space and Properties Committee has been negotiating with the owner of this property for the past three or four years and feels that this is the best possible price that could be obtained by the County.

Roll call vote revealed (28) ayes, (4) excused, Supervisors Krogwold, Szymkowiak, Kirschling, James Clark; (1) vacant District #7. Resolution adopted.

RESOLUTION NO. 216

RE: APPROVAL OF OPTION FOR THE SALE OF THE HIGHWAY GARAGE

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

WHEREAS, it has been determined that Portage County has no future use for the old highway garage, and

WHEREAS, the Space and Properties Committee has reviewed several options for the sale of the highway garage, and

WHEREAS, the attached option to purchase has been reviewed by the Space and Properties Committee and the Assistant Corporation Counsel and has been determined to be an equitable purchase option.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the sale of the highway garage according to the term, as written, in the attached option.

Dated this 21st day of January, 1986.

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

Frank Barbers
Ernest Wanta

GRANT OF OPTION

Stevens Point Wisconsin, 1986

Portage County, Wisconsin, a Wisconsin municipal organization, hereinafter referred to as Seller, hereby grants to Ed Rusin and Mary Ann Rusin, hereinafter referred to as Buyer, an option to purchase the property known as (street address) 2608 Water Street in the City of Stevens Point, County of Portage Wisconsin, more particularly described as: CSM #1321-5-79, being part of the NE 1/4 NE 1/4, NW 1/4 NW 1/4 and the SW 1/4 NE 1/4 and in Section 5, Township 23 North, Range 8 East. Tax key number _____, having a frontage of about 218.98 feet with a depth of about 357.28 feet at the purchase price of (\$152,050.00) One Hundred Fifty-two Thousand Fifty and no/100ths dollars, and on the terms and conditions as follows:

The purchase price shall be cash at closing, or as hereinafter set forth.

This option is contingent upon the Buyer's ability to obtain financing from the Seller; Terms are \$25,000.00 paid by Buyer 60 days after this Option is granted; Balance of \$125,800.00 at an interest rate of 8.25% over 8 years.*

TIME IS OF THE ESSENCE AS TO: THE EXERCISE OF OPTION, EXTENSION OF OPTION, LEGAL POSSESSION, OCCUPANCY AND DATE OF CLOSING. (STRIKE THOSE NOT APPLICABLE)
*with 8 equal annual payments of \$22,099.18 per year.

The option price shall be \$1,250.00, which shall not be refundable if the option is not exercised. If the option is exercised \$1,250.00 of the option price shall be a credit against the purchase price at closing.

This option must be exercised in writing on or before _____, 19____, by the mailing of a notice by certified mail, receipt requested, exercising option addressed to Seller at Portage County Board of Supervisors, County-City Building, Stevens Point, WI 54481 or by personal delivery of the notice.

This option price and any extension fee shall be: (paid directly to Seller after Buyer and Seller have executed this contract).

This transaction is to be closed at the office of Buyer's attorney or at the office of Terwilliger, Wakeen, Piehler, Conway & Klingberg, S.C. within _____ days after the exercise of the option, or at such other time and place as may be agreed in writing by Buyer and Seller. Buyer agrees that unless otherwise specified, Buyer will pay all costs of securing any financing to the extent permitted by law.

Included in the purchase price are such of the following items as may be on the property on the date of this offer, which will be delivered free and clear of encumbrances: all garden bulbs, plants shrubs and trees; screen doors and windows; storm doors and windows; electric lighting fixtures; window shades; curtain and traverse rods; blinds and shutters; bathroom accessory fixtures; central heating and cooling units and attached equipment; water heater and softener; sump pump; linoleum cemented to floors; attached carpeting and fitted rugs, awnings, exterior attached antennas and component parts; garage door opener and remote control; fireplace equipment and accessories.

ADDITIONAL ITEMS INCLUDED IN SALE: fuel storage tanks, fuel pumps, 5 hsp. air compressor, beams, benches, welding hood, vehicle exhaust system, lighting and heating systems, 154' tower with coaxial leads and antennas.

ITEMS NOT INCLUDED IN SALE: chain hoist, salt, culverts, snow fence, bulk oil storage tanks, paint barrels, tar barrels (empty and full), all other County road supplies.

Seller shall, upon payment of the purchase price, convey the property by warranty deed, or other conveyance provided herein, free and clear of all liens and encumbrances, excepting: municipal and zoning ordinances, recorded easements for public utilities located adjacent to side and rear lot lines, recorded building and use restrictions and covenants, general taxes levied in the year of closing and _____, provided none of the foregoing prohibit present use.

Legal possession of property shall be delivered to Buyer on date of closing.

It is understood the property is now vacant under which terms are: ownership.

Occupancy of premises shall be given to Buyer upon closing.

If Seller is permitted to occupy property after closing, Seller shall prepay occupancy charge of \$10.00 per day, after July 1, 1986.

In addition, the sum of \$ _____ shall be withheld from the purchase price to be escrowed with (N/A) to guarantee delivery of occupancy to Buyer AND FOR NO OTHER PURPOSE, which sum upon Seller's failure to deliver occupancy shall be paid to Buyer as liquidated damages or returned to Seller if occupancy is delivered to Buyer on the agreed date.

Seller represents to Buyer that the Property is zoned _____.

Seller warrants and represents to Buyer that the property, is not located in a flood plain, as per _____.

(Caution: refer to wetlands regulations.)

Seller warrants and represents to Buyer that Seller has no notice or knowledge of any:

- (a) planned or commenced public improvement which may result in special assessments or otherwise materially affect the property.
- (b) government agency or court order requiring repair, alteration or correction of any existing condition.
- (c) structural or mechanical defect of material significance in property, including inadequacy for normal use of mechanical systems, sanitary disposal systems and of well, and unsafe well water according to state standards.

EXCEPTIONS TO WARRANTIES AND REPRESENTATIONS STATED IN LINES 67 TO

75:

This is not homestead.

The warranties and representations made herein are true as of the date of

granting of this option. If any warranty or representation changes prior to the exercise of option, Seller must notify Buyer. The warranties and representations made herein survive the closing of this transaction.

Interest, rents, water and sewer use charges and property owners association assessments, shall be prorated as of the date of closing. Accrued income and expenses, including taxes for the day of closing, shall accrue to Seller.

General taxes shall be prorated at the time of closing based on the net general taxes for the current year, if known, otherwise on the net general taxes for the preceding year.

CAUTION: If property has not been fully assessed for tax purposes, or reassessment is completed or pending, tax proration shall be on the basis of \$ _____ estimated annual tax. Make special agreement if area assessment(s) is/are contemplated and/or property owners association has assessed or may assess.

Special assessments, if any, for work on site actually commenced or levied prior to date of this option shall be paid by Seller. All other special assessments, including any contemplated special assessments, shall be paid by Buyer.

Seller shall furnish and deliver to buyer for examination at least 15 days prior to the date set for closing, Seller's choice of either:

1. A complete abstract of title made by an abstract company, extended to within 30 days of the closing, said abstract to show Seller's title to be marketable and in the condition called for by this agreement, except for mortgages, judgments or other liens which will be satisfied out of the proceeds of the sale. Buyer shall notify Seller in writing of any valid objection to the title within 10 days after the receipt of said abstract and Seller shall then have a reasonable time but not exceeding 60 days, within which to rectify the title (or furnish a title policy as hereinafter provided) and in such cases the time of closing shall be accordingly extended; or
2. An owner's policy of title insurance in the amount of the full purchase price naming Buyer as the insured, as Buyer's interest may appear, written by a responsible title insurance company licensed by the State of Wisconsin, which policy shall guarantee Seller's title to be in condition called for by this agreement, except for mortgages, judgements, or other liens which will be satisfied out of the proceeds of the sale. A commitment by such a title company, agreeing to issue such a title policy upon the recording of the proper documents as agreed herein, shall be deemed sufficient performance.

If this option provides for a land contract, the same evidence of title shall be furnished prior to the execution of the land contract, and Seller shall furnish written proof, at or before closing, that the total underlying indebtedness, if any, is not in excess of the proposed balance of the land contract, and that the payments on this land contract are sufficient to meet all of the obligations of Seller on the underlying indebtedness.

Should Seller be unable to carry out this agreement by reason of a valid legal defect in title which Buyer is unwilling to waive, all money paid hereunder shall be returned to Buyer forthwith and this contract shall be void.

In the event the property shall be damaged by fire or elements prior to time of closing in an amount of not more than five percent of the selling price, Seller shall be obligated to repair the property and restore it to the same condition that it was on the date of this option. In the event that such damage shall exceed such sum, this contract may be cancelled at option of Buyer. Should Buyer elect to carry out this agreement despite such damage, Buyer shall be entitled to the insurance proceeds relating to damage to property; however, if this sale is by land contract or a mortgage to seller,

the insurance proceeds shall be held in trust for the sole purpose of restoring the property.

This option (shall)(shall not) be recorded.

This option (is) (is not) assignable.

BUYER AND SELLER HAVE READ AND FULLY UNDERSTAND AND ACKNOWLEDGE RECEIPT OF A COPY OF THIS GRANT OF OPTION. BUYER IS ADVISED THAT THE BROKER HAS AN AGENCY RELATIONSHIP WITH SELLER. BUYER AND SELLER ARE AWARE THAT THIS IS A BINDING CONTRACT. SELLER AGREES TO CONVEY ON THE TERMS AND CONDITIONS HEREINSTATED.

SPECIAL PROVISIONS: **This option shall commence upon the date of approval of this option by the Portage County Board of Supervisors and shall run for a period of sixty (60) days. ALSO: City of Stevens Point must permit 154' tower to remain in use. Buyer must be permitted to dismantle and/or move improvements upon closing. All County items excluded in sale must be moved no later than 7/1/86. Legal lot lines & boundaries must be located by Seller to Buyer's.*

Dated this ____ day of January, 1986.

Portage County
Seller

Seller

Ed Rusin
Buyer

Mary Ann Rusin
Buyer

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

Supervisor Hanson questioned the proposed use of the building and stated that the people in his district are concerned about what the facility would be used for.

Ed Rusin stated that he would prefer to make no comment on the use of the building at this time.

Supervisor Hanson questioned if the County has any control over the use of the building once it is sold.

Supervisor Johnson stated that use of the building would be controlled by City Zoning.

Roll call vote revealed (28) ayes; (4) excused, Supervisors Kirschling, Krogwold, Szymkowiak, James Clark; (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 217

RE: DESIGNATION OF PUBLIC DEPOSITORY FOR ORDER CHECKS

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

BE IT RESOLVED, that the First National Bank, Stevens Point, Wisconsin, which is qualified as a public depository under Chapter 34 of the Wisconsin Statutes, effective February 1, 1986, shall be and is hereby designated until further notice, as a public depository for all order checks coming into the hands of the Treasurer of the County of Portage, Wisconsin.

BE IT FURTHER RESOLVED, that withdrawal of disbursements from the above named depository shall be by order check as provided in Section 66.042 of the Wisconsin Statutes, and that in accordance therein, all order checks shall be signed by the following persons, and shall so be honored:

Roger Wrycza, County Clerk
Alfred H. Bartkowiak, County Treasurer

BE IT FURTHER RESOLVED, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as shown below:

may be fixed on order checks, and that the above named depository shall be fully warranted and protected in making payment on all order checks bearing such facsimile, notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the above named depository, and said depository may rely on this resolution until changed by future action of the Portage County Board.

Dated this 21st day of January, 1986.

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

Glenn Johnson
Eugene Zdroik

Effective February 1, 1986, Bank Accounts listed below will be governed by Resolution: "Designation of Public Depository For Order Checks".

Portage County General
Portage County Petty Cash
Alimony & Support
Courts General
Fee Account
Huber Trust Account
Petty Cash Account
Petty Cash Account
Social Security Account
Petty Cash Revolving Work Fund

County Treasurer
County Treasurer
Clerk of Courts
Clerk of Courts
Sheriff's Department
Sheriff's Department
Sheriff's Department
University Extension
County Home
County Home

Respectfully submitted,

Alfred H. Bartkowiak, Treasurer
Portage County

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (28) ayes; (4) excused, Supervisors Krogwold, Szymkowiak, James Clark, Kirschling; (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 218
RE: AMENDMENT TO RESOLUTION NUMBER 239 DATED DECEMBER 15, 1981
DEALING WITH AMBULANCE SERVICE BILLING RATES

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

WHEREAS, additional supplies are now being used by the EMT-I's of the Portage County Ambulance Service, and .

WHEREAS, the cost of these additional supplies should be borne by the user.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Resolution Number 239 dated December 15, 1981 dealing with ambulance service billing rates is amended by inserting the following under "Supply and Procedures Charges":

| | |
|----------------------------|-------------------------|
| E.G.T.A. (breathing tubes) | \$25.00 |
| Miscellaneous Supplies | Actual Replacement cost |

BE IT FURTHER RESOLVED, that this resolution shall be given retroactive effective to January 1, 1986.

Dated this 21st day of January, 1986.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Chairman
Clifford Bembenek
Cheryl Kaczmarek

John Wierzba
Paul Borham

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

Roll call vote revealed (28) ayes; (4) excused, Supervisors Krogwold, Szymkowiak, James Clark, Kirschling; (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 219

RE: SUPPORTING LEGISLATIVE CHANGE TO SECTION 65.90(5)(b) OF WISCONSIN STATE STATUTES DEALING WITH MUNICIPAL BUDGETS

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

WHEREAS, the current method provided for in Section 65.90(5)(b) of the Wisconsin State Statutes to transfer funds between items in an individual county office or department is cumbersome and inefficient, and

WHEREAS, Wisconsin county governments should be given flexibility based on their size and local conditions to determine which committee(s) may be authorized to approve such transfers.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors request the state legislative representatives from Portage County to propose and support an amendment to Section 65.90(5)(b) of the Wisconsin State Statutes which would allow county boards to designate which standing committee(s) could approve the transfer of funds between budgeted items in an individual office or department budget.

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

Dated this 21st day of January, 1986.

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson

Stuart Clark

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

February 18, 1986

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.
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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, (2) excused,
Supervisors Leppen and James Clark, (1) vacant, District #7.

All present saluted the flag.

Supervisor Stuart Clark delivered the invocation.

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

Committee Referrals

Supervisor Schad, Finance Committee Chairman, informed the Board that the Finance Committee has started conducting studies as to how the Gramm-Rudman plan will affect Portage County Budget plans. Schad stated that Department Heads have been instructed to complete questionnaires regarding the plan and the Finance Committee will be reporting back to the Board in April.

Supervisor Hanson, Personnel Committee Chairman, stated that the Personnel Committee has been studying the process of reorganization within Portage County to make the County more efficient, not only looking at reorganization but also the possibility of hiring freezes.

Appointments

Motion by Supervisor Barbers, second by Supervisor Johnson to approve the appointment of Paul Borham to the Long Term Care Planning Committee to replace W. Scott Schultz.

Motion carried by voice vote.

Appearances

Charles Kell, County Planner, reported on the 10/54 Highway concept. Kell cited advantages to the 10/54 over 29 highway concept as relates to Portage County, and stated that government officials, government employees and area Chambers have to consolidate efforts on proposing this concept to authorities that prioritize the projects.

Supervisor Engelhard expressed his concern over the Highway 10 East problem and stated that the County should be more concerned with local highway problems including a better route to Wisconsin Rapids.

Kell stated that the Highway 10 project is already being considered and the 10/54 project simply needs to be introduced as an important issue to at least be looked at.

Unlimited Topics

Supervisor Janowski stated that he attended the Nuclear Dump hearing in Waupaca and wished that more local and County officials would have attended that meeting. Janowski urged Board members to get involved with the project.

RESOLUTION NO. 221

RE: GROUNDWATER CONTAMINATION POSITION STATEMENT

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

WHEREAS, strong and decisive measures are necessary to protect Portage County's and Wisconsin's groundwater quality.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors support the following series of statements related to groundwater protection.

1. Recognizing that state agencies have authority to regulate many potential contaminants, we support legislative intervention when those agencies fail to take effective or timely action in exercising that regulatory authority.
2. When a contaminant is found in excess of state health standards, we support the use of moratoriums or other required actions that have been shown to be effective in correcting the contamination problem, and these practices should continue until compelling evidence exists to show that the contaminant can be used safely. Further, the manufacturer of the contaminating product should be required to provide this evidence if the use of the product is to be reinstated.

in the event of a moratorium.

3. When creating and enforcing regulatory rules, state agencies need to take into account local soil and hydrogeological characteristics along with other relevant factors.
4. A moratorium is appropriate when the best available evidence indicates that the common use of a product, even under best management practices, causes groundwater contamination at or above the enforcement standard. The moratorium should be established utilizing soil and hydrogeological characteristics along with other relevant factors. Thus, a moratorium should include all areas with a similar susceptibility to groundwater contamination.
5. When a preventive action limit (PAL) for a contaminant is exceeded, state agencies should increase the frequency of groundwater monitoring adjacent to the points of use, and institute restrictions or moratoriums on the use of the contaminant. Every possible action should be taken to prevent contamination from reaching health standard levels.
6. In the absence of definitive data related to groundwater contamination, we believe state agencies should err on the side of caution.

BE IT FURTHER RESOLVED, that this resolution be forwarded to Portage County's state legislators, state agencies (WI Department of Agriculture, Department of Natural Resources, Department of Industry, Labor and Human Relations and Department of Health and Social Services) and to other Central Wisconsin county boards to make them aware of Portage County's position.

Dated this 18th day of February, 1986.

Respectfully submitted,
PORTAGE COUNTY GROUNDWATER COUNCIL
Robert J. Steinke, Chairman
O. Philip Idsvoog
Richard Purcell
Michael Haberman
Jerome Zurawski
Robert LaCourse

Eugene Szymkowiak
Gordon Krogwold
Frank Dernbach
Kevin Shibilski
Anton Anday
Ed Losinski

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

Roll call vote revealed (30) ayes, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 222

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME,
LOCAL 348 REPRESENTING COUNTY CLERICAL AND NON PROFESSIONALS
FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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

WHEREAS, through extensive negotiations between AFSCME, local 348 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

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

WHEREAS, the union has ratified said agreement; and

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

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

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

Dated this 18th day of February, 1986.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Philip Idsvoog

David Medin
Margaret Schad

TENTATIVE AGREEMENTS
FOR LABOR AGREEMENT BETWEEN
PORTAGE COUNTY AND
AFSCME LOCAL 348, AFL-CIO

1. Amend recognition clause to include part-time employees.
2. Add language to Article 5 which requires union to reimburse the County for attending union-related meetings during work hours.
3. Amend second step of grievance procedure to require a meeting with department heads within five days of Step 1. Add WERC Arbitrator to Section G.
4. Trade one-half ($\frac{1}{2}$) day holiday on New Year's Eve for additional one-half ($\frac{1}{2}$) day on Christmas Eve.
5. Delete "full-time" from second paragraph of Article 13, Section G.
6. In Article 14, add "grandchild" to Other Relative section.
7. Amend Longevity as follows:
 - \$100 after 5 years
 - \$200 after 10 years
 - \$300 after 15 years
 - \$400 after 20 years
 - \$500 after 25 years
 - \$600 after 30 years
8. Increase County share of retirement contribution from five percent (5%) to six percent (6%) effective July 1, 1986.
9. Add current Cook-Matron schedule to contract.
10. Add new language allowing County to employ limited term employees (LTE's) for six months with an additional six-month extension.
11. Add County's reclassification policy to contract with July implementation.

12. Add the following: "Employees will not suffer a loss of hours while JTPA, General Relief or similar workers are employed in a bargaining unit capacity."
13. Add language providing for temporary increase in pay when assigned to a higher paying position.
14. County agrees to provide uniforms for Dispatchers.
15. In Article 7, add: "The County has the right to set reasonable qualifications and post same when a vacancy occurs. Employees who do not meet the qualifications need not be given a trial period."
16. In Article 7, add two-week notice requirement when posting into another position.
17. In Article 16, add ten percent (10%) co-pay for all expenses incurred between \$100 and \$1100.
18. Wages: 3.5% January 1, 1986
 2.0% January 1, 1987
 2.0% July 1, 1987

except for County Home employees who will receive:

- | | |
|------|-----------------|
| 2.0% | January 1, 1986 |
| 2.0% | July 1, 1986 |
| 2.0% | January 1, 1987 |
| 2.0% | July 1, 1987 |

Add all part-time classifications to wage schedule.

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

Supervisor Hanson, Personnel Committee Chairman, stated that all of the contracts presented at this meeting will meet the guidelines as set by the Finance and Personnel Committees.

Paul Jadin, Personnel Director, informed the Board that the 1986 increases are approximately 4% and the 1987 increase is 3.5% with a 4% lift in salaries which is caused by the 2% January increase and the 2% July increase. Jadin stated that all of the proposed contracts fall within those percentages with various changes in language and fringes that balance out quite evenly.

Roll call vote revealed (30) ayes, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 223

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF
AFSCME, LOCAL 311 REPRESENTING HIGHWAY DEPARTMENT EMPLOYEES
FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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

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

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

WHEREAS, the union has ratified said agreement; and

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

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

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

Dated this 18th day of February, 1986.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Phillip Idsvoog

David Medin
Margaret Schad

TENTATIVE AGREEMENTS
FOR LABOR AGREEMENT BETWEEN
PORTAGE COUNTY AND
AFSCME LOCAL 311, AFL-CIO

1. Add language which allows the County to employ seasonal workers from May 1 through September 30.
2. Section 9 - Amend fifth step of vacation schedule to read "25 after 21."
3. Section 10 - Revise longevity schedule as follows:
 - \$100 after 5 years
 - \$200 after 10 years
 - \$300 after 15 years
 - \$400 after 20 years
 - \$500 after 25 years
 - \$600 after 30 years
4. Increase County contribution on retirement from five percent (5%) to six percent (6%) effective July 1, 1986.
5. County agrees to provide coveralls for Paint Machine Operator.
6. Reduce 1985 Laborer wage rate by \$.34/hour and consolidate Operator I through Operator VI in five classes with \$.08 to \$.14 increase per classification. Grandfather existing Laborers.
7. Section 13 - Add ten percent (10%) co-pay for all expenses between \$100 and \$1100.
8. Wages: 3.5% January 1, 1986
 2.0% January 1, 1987
 2.0% July 1, 1987

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

Roll call vote revealed (30) ayes, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 224

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL
UNION, LOCAL 95, REPRESENTING PROFESSIONALS IN THE COUNTY HOME,
HUMAN SERVICES DEPARTMENT AND COMMISSION ON AGING FOR THE
PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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

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

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

WHEREAS, the union has ratified said agreement; and

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

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

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

Dated this 18th day of February, 1986.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Phillip Idsvoog

David Medin
Margaret Schad

OPEIU LOCAL 95 TENTATIVE AGREEMENTS

1. Article 1 - Delete "16 hours per week or more."
2. Article 5 - Add new Section 4 as follows: "Employees serving in a union capacity shall be entitled to four (4) unpaid days off per year to attend union conferences and conventions with approval of the immediate supervisor; such approval shall not be unreasonably withheld."
3. Article 6 - Amend Section 1 to read "New employees shall be eligible to use sick leave after completing three (3) months of employment; however, during probation, sick leave will not be credited for the month in which the employee is off sick."
4. Article 9 - Add Section 4 as follows: "When an incumbent employee gives official notice of termination, the position shall be posted in thirty (30) days or the County shall notify the union of its intent not to fill the vacancy."
5. Replace first sentence of Section 2, Article 14 with "Any employee working

on a holiday shall receive double compensation for all hours worked."

6. Article 14 - Delete one-half ($\frac{1}{2}$) day on New Year's Eve and add one-half ($\frac{1}{2}$) day to current one-half ($\frac{1}{2}$) day for Christmas Eve.
7. Article 15 - Amend vacation schedule as follows:
 - 10 days after one year
 - 12 days after two years
 - 14 days after six years
 - 15 days after seven years
 - 16 days after eight years
 - 17 days after nine years
 - 18 days after ten years
 - 19 days after eleven years
 - 20 days after twelve years
 - 22 days after fourteen years
 - 24 days after sixteen years
 - 25 days after eighteen years

It is understood that this vacation schedule is in exchange for overtime compensation at straight time.

8. Article 16, Section 8 - Change "forty (40)" to "forty-five (45)" and "twenty-five (25)" to "twenty (20)".
9. Article 17 - Implement co-pay provision in which employer will be responsible for ninety percent (90%) of expenses incurred after the \$100 deductible is satisfied and one hundred percent (100%) of covered expenses after One Thousand One Hundred Dollars (\$1,100) in claims.
10. Article 17 - Add new section calling for County to pay one hundred percent (100%) of the premium for the current County Management Disability program effective July 1, 1987.
11. Article 17 - Eliminate quarterly deductible reimbursement to employees who have the single plan health insurance.
12. Article 23 - Amend Section 1 to read "The County shall provide part-time employees with a prorated share of benefits that are currently offered this unit and which the County can control."
13. Article 25, Section 3 - Delete "for a period of eight (8) or more consecutive hours." Replace "five percent (5%)" with "eighty cents (\$.80)."
14. Place County Home Social Worker in Grade II of wage schedule.

Increase Grade IV rate by \$.25 per hour prior to January 1, 1986 adjustment.
15. Wages:

| | |
|------|--------|
| 4.0% | 1/1/86 |
| 2.0% | 1/1/87 |
| 1.5% | 7/1/87 |
16. Increase employer share of employee's contribution to retirement from five percent (5%) to six percent (6%) effective July 1, 1986.
17. Miscellaneous:

- A) Implement OPEIU interpretation of longevity administration;
- B) Appoint a committee to study the classification system by 1988. Any reclassifications implemented in 1988 will be costed against that year's package. Management agrees to update position descriptions by July 1, 1986 to facilitate this study;
- C) Provide 0.25% increase for Commission on Aging employees prior to January 1, 1987 adjustment or, if union agrees, management will provide \$3,000 worth of increases based on job study;
- D) Issue side letter on trade involving vacation and overtime;
- E) Employees will be allowed to purchase supplemental life insurance under the County's group plan.

18. Hours of Work (Attached)

ARTICLE 13 - HOURS OF WORK/OVERTIME

Section 1: Regular Hours: The regularly scheduled work week for full time employees shall be forty (40) hours per week. Part time employees will work hours assigned at time of their hire. Any additional hours paid, over their assigned hours, will be used to prorate all benefits on an annual basis.

Section 2: Work Schedules: Work schedules shall be established based on need for coverage. Supervisors will attempt to establish a mutually agreeable work schedule with employees. However, if a mutually agreeable work schedule cannot be arranged, supervisors shall have the authority to assign coverage between the hours of 7:00 a.m. and 6:00 p.m. with the least senior employee(s) being assigned hours where coverage is needed. Except for evening Mental Health Clinic hours, assignment to hours after 6:00 p.m. will be done only in emergencies. Employees shall receive a lunch break as part of the agreed upon or assigned schedule as well as two 15 minute breaks per day, one in the morning and one in the afternoon.

Section 3: Four day or Four and One-Half Day Work Week: Employees may request a work week of not less than four (4) days per week based upon efficiency of service delivery. During weeks where a holiday occurs, all employees regardless of their schedule shall not be scheduled to work on the holiday and shall receive the same holiday pay. Employees working less than a five (5) day work week shall have their regularly scheduled hours and/or day off adjusted accordingly. Vacation days shall be converted to hours with five (5) days equaling forty (40) hours. Sick leave will be accrued at the rate of eight (8) hours per month with one (1) day of sick leave equaling the number of hours regularly scheduled.

Section 4: Overtime:

- A. Defined: Overtime work for full-time employees shall include all hours worked in excess of the employee's regularly scheduled work week excluding on-call time.

Emergency work will be compensated at time and a half; all non-emergency time will be at straight time.

Overtime work for part time employees shall include all hours worked in excess of forty (40) hours per week, excluding on-call time,

except that employees of the County Home shall receive pay at the rate of time and a half for all hours worked in excess of their regular scheduled work day.

When possible, prior approval must be obtained for all overtime from the employee's supervisor/coordinator. Any employee working overtime in an unexpected or emergency situation shall notify their supervisor/coordinator as soon as feasible and approval for overtime will not be unreasonably withheld.

Employees will not be required to make any adjustments to their schedules because of any overtime hours worked.

- B. Compensation: Any overtime worked shall be compensated by compensatory time off or pay, at the discretion of the Director. If any employee is contacted at home by telephone for consultation, they shall be compensated at the applicable rate.

For shift differential for County Home employees, see Appendix "B".

Section 5: On-Call Time: Employees required to participate in an on-call time system shall receive the following pay or compensatory time, at the employer's discretion:

| | | |
|-----------------------|----|---------|
| on-call overnight | -- | 2 hours |
| on-call weekend | -- | 8 hours |
| on-call holiday (M-F) | -- | 4 hours |

If an employee physically responds to any calls during the on-call time, they shall in addition to the above pay, be granted one and a half, (1 1/2) hours compensatory time off, (or pay at one and one half, (1 1/2) times hourly rate), at the discretion of the Department Head unless holiday rate applies.

Section 6: Call time, Gilfry Building: Employees called in to work at any time other than the start of their regularly scheduled shift shall receive one hour compensation, (compensatory time or pay) plus one and one half (1 1/2) times compensation for each hour worked less holiday rate applies.

Section 7: Call time, County Home: When an employee of the County Home is called at home they shall receive one hour straight time per call unless the call is within one-half (1/2) hour of the first call. When an employee is called into work at a time other than their regularly scheduled work day, they shall receive two (2) hours of straight time in addition to all hours worked.

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

Supervisor Skibba questioned how the County could give such salary increases when federal and state monies are going to be cut back.

Supervisor Holdridge agreed with Skibba and stated that the County will have to study areas to cut down.

Supervisors Engelhard and Hanson stated that the bargaining process is a good workable process and felt that the County has benefited with the contracts. Engelhard stated that if the County proposed a 0% increase and would end up in arbitration, the arbitrator would definitely side with the employees and give them their proposal if it is somewhat reasonable, therefore deleting the County's bargaining ability.

Supervisor Szymkowiak stated that the County Board cannot expect municipal employees to make up the state and federal cuts, he stated that the programs would have to be cut.

Supervisor Idsvoog stated that concerns about salary increase percentages should be voiced when the Finance and Personnel Committees are setting those guidelines before the budgeting process.

Supervisor Schultz asked Board members to consider the per diem costs before criticizing employee percentage increases.

Roll call vote revealed (28) ayes, (2) naves, Supervisors Kidder and Skibba, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 225

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE COMMUNICATION WORKERS OF AMERICA EMPLOYEES
UNION, REPRESENTING THE LICENSED PRACTICAL NURSES FOR
THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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

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

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

WHEREAS, the union has ratified said agreement; and

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

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

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

Dated this 18th day of February, 1986.

Respectfully submitted,
PERSONNEL COMMITTEE
Gordon Hanson, Chairman
Robert Engelhard
O. Phillip Idsvoog

David Medin
Margaret Schad

LPN TENTATIVE AGREEMENTS

1. Add a new article establishing a clothing allowance in the amount of \$50.00 per year in 1986 and \$75.00 per year in 1987. This clothing allowance will be paid during the employee's anniversary month.
2. Add a new article providing for the payment of one (1) hour's call-in pay if an employee is called in to work within one hour of the beginning of their shift.
3. Article XVII - Holidays - Add the provision for prorated holiday pay for part-time employees.
4. Article XVI - Vacations - Revise the vacation schedule as follows:
Add 25 days of vacation after 25 completed years of service.

5. Amend recognition clause to read that the County recognizes CWA as the exclusive representative for all regular LPN's who work at least sixteen (16) hours per week. Prorate all benefits for part-time employees.
6. To Article XVI, Section 2, add "except that employees may carry over fifty percent (50%) of their annual vacation allotment into the next calendar year. Carryover vacation must be taken by July 1 and shall be paid at the previous year's rate.
7. Add the following to Article XV:

Appointments and Family Illness - With prior departmental approval, sick leave may be used for the employee's medical or dental appointments or to attend to members of the employee's immediate family (defined as employee's spouse, children, parents, siblings, stepparents, stepchildren, son or daughter-in-law) who are ill. Employees shall be allowed no more than sixteen (16) hours per year for appointments and forty (40) hours per year to attend to members of the employee's immediate family. A letter from the attending physician shall be provided at the request of the Department Head.

8. Add the following to Article XV:
Sick Leave Conversion to Insurance Premium - All employees covered by the Agreement who actually retire from County service at the age of 60 or over, or are forced to retire due to a medical disability and apply for a retirement annuity from the Wisconsin Retirement Fund within thirty (30) days of the last day of work shall have up to forty-five (45) days of their unused sick leave converted to its monetary value (The employee's hourly rate exclusive of longevity and shift differential at the time of retirement) and shall be eligible to use such money to pay premiums toward the hospital and surgical insurance plans then in effect for the employee, until such time as the monies are depleted, the employee dies, or the employee becomes employed and/or eligible for other comparable hospital and surgical insurance from another source, including Medicare.

In order to be eligible for this benefit, the employee must have at least twenty (20) years of continued service with the County. If an employee is eligible for benefits under this provision and dies while employed by the County, the benefits of this provision shall be available to the employee's spouse.

Delete the third sentence of Article XV, Section 5.

10. To Article XVIII, add a provision for one half (1/2) day of funeral leave for the death of a fellow employee, subject to the discretion of the Department Head.
11. Add a new article as follows:

LEGAL CLAIMS:
The County shall provide liability coverage under its umbrella policy.
12. Amend longevity to the following:

\$ 75 after 5 years
\$150 after 10 years
\$225 after 15 years
\$300 after 20 years

\$375 after 25 years
\$450 after 30 years

13. Wages:

- 2% on January 1, 1986
- 1.5% on July 1, 1986, or start of 14th pay period
- 2% on January 1, 1987
- 2% on July 1, 1987; or start 14th pay period

One percent (1%) increase in retirement effective July, 1986.

14. 90 - 10 copay after \$100.00 deductible is satisfied.

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

Motion by Supervisor Schad, second by Supervisor Barbers to amend the agreement by adding the 90/10 insurance payment after the \$100.00 deductible is satisfied. Motion carried by voice vote.

Supervisor Stuart Clark asked Board members to correct the typographical error in #13 by changing July 1, 1985 to July 1, 1986.

Roll call vote revealed (28) ayes, (2) naves, Supervisors Kidder and Skibba, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 226

RE: CONTINGENCY FUND TRANSFER FOR PRELIMINARY ARCHITECTURAL
SCHEMATICS FOR THE PROPOSED NEW COUNTY JAIL

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

WHEREAS, the Jail Building Committee was empowered to review the qualifications and credentials of various architects and architectural firms and hire the best qualified firm to prepare preliminary plans and drawings for the proposed new county jail, and

WHEREAS, no funds were budgeted for this purpose because the cost factor for these plans and drawings were not known at budget time, and

WHEREAS, the cost of these preliminary plans and drawings have been determined to be approximately \$3,000.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$3,000 be made available from the contingency for the above stated purpose.

Dated this 18th day of February, 1986.

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

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

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

Roll call vote revealed (30) ayes, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 227

RE: AUTHORIZATION TO COMMENCE LEGAL ACTION IN CIRCUIT COURT
AGAINST ST. MICHAEL'S HOSPITAL AND JAMES LYSHIK

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

WHEREAS, under provisions of Chapter 49, Wisconsin State Statutes, Portage County paid \$10,006.91 to St. Michael's Hospital for emergency hospitalization provided to James Lyshik's minor daughter Deanna, and

WHEREAS, at a subsequent hearing before the State Department of Health and Social Services, Office of Administrative Hearings, it was determined that the recipient was not a "dependent person" within the meaning of Chapter 49, Wisconsin State Statutes, and

WHEREAS, St. Michael's Hospital has refused to refund Portage County the \$10,006.91, and

WHEREAS, the recipient has repaid Portage County the sum of \$580.00, and

WHEREAS, there remains due and owing to Portage County the sum of \$9,426.91.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County District Attorney's Office, as Corporation Counsel for Portage County, is hereby authorized to commence legal proceedings in the above stated action as soon as conveniently possible.

Dated this 18th day of February, 1986.

Respectfully submitted,
FINANCE COMMITTEE

Margaret Schad, Chairperson
Eugene Zdroik
Stuart Clark

Glenn Johnson
Eugene Szymkowiak

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (30) ayes, (2) excused, Supervisor Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 228

RE: ESTABLISHMENT OF SPEED ZONE ON C.T.H. "B"

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

The Board of Supervisors of the County of Portage do ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed is herewith established as reasonable and safe, pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, and upon the erection of standard signs giving notice thereof:

No. 1 - County trunk highway "B", Township of Stockton, Portage County.

(a) Forty-five miles per hour from a point 0.25 of a mile west of intersection with C.T.H. "J" easterly for a distance of 0.55 of a mile.

Section 2: Any person violating any provision of this ordinance may be fined not less than \$30.00 nor more than \$300.00.

Dated this 18th day of February, 1986.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Ernest Wanta
Claude Skibba

Frank Barbers
Lonnie Krogwold

Motion by Supervisor Skibba, second by Supervisor Wanta for the adoption. Roll call vote revealed (30) ayes, (2) excused, Supervisors Leppen and James Clark, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 229
RE: DOG CLAIMS

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

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

| DATE | NAME | DESCRIPTION | ASKED | ALLOWED |
|----------|---|---|---------|---|
| 12/30/86 | Anthony Zblewski 9280 Cty Q Amherst Jct., WI 54407 T24N-R10E-S32C Town of New Hope | Loss of 4 rabbits. 1 doe, 1 buck valued at \$12.00 each; 2 five month butchering rabbits valued at \$7.00 each; plus pen damage at \$10.00. | \$48.00 | \$25.00 no allowance for property (pen) damage |

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

Dated this 18th day of February, 1986.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
John Wierzba, Jr., Chairman
Alan Bernhagen
Stanley Kirschling

Ernest Leppen
Lonnie Krogwold

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 230 - AS AMENDED
RE: NUCLEAR REPOSITORY SITE SELECTION PROCESS

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

WHEREAS, the U.S. Department of Energy has identified the Wolf River Batholith in Wisconsin as a potential site for a nuclear waste repository; and

WHEREAS, the development of a repository may impact upon Portage County's environment and economy; and

WHEREAS, Portage County believes that potentially impacted areas should have opportunity for meaningful input into the site selection process; and

WHEREAS, Portage County needs more time to fully evaluate and comment on the Department of Energy's Draft "Area Recommendation Report for the Crystalline Repository Project".

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors requests that the Department of Energy extend the period of public review and comment upon the Draft "Area Recommendation Report for the Crystalline Repository Project" for 90 days beyond April 15, 1986.

Dated this 18th day of February, 1986.

Respectfully submitted,
Robert J. Steinke, Chairman
Portage County Board of Supervisors

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

Motion by Supervisor Wierzba, second by Supervisor Janowski to amend the resolution in the fourth and fifth paragraphs by changing the words "Area Recommendation Report" to "Area Recommendation Report for the Crystalline Repository Project." Motion carried by voice vote.

Motion by Supervisor Wierzba, second by Supervisor Kinney to amend the resolution by deleting the Agriculture and Extension Education Committee to Robert J. Steinke, Chairman, Portage County Board of Supervisors. Motion carried by voice vote.

Supervisor Wierzba explained that the Ag Committee did not have a quorum at their meeting to formally sponsor the resolution and therefore recommended the Chairman of the Board sponsor the resolution.

Motion to adopt the resolution carried by voice vote. Resolution adopted.

RESOLUTION NO. 231
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 Winblad

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

Motion carried by voice vote. Resolution adopted.

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

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

March 18, 1986

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 (30) present, (2) absent,
Supervisors Kiedrowski and Krogwold, (1) vacant, District #7.

All present saluted the flag.

Supervisor Idsvoog delivered the invocation.

(Enter Supervisor Krogwold).

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

Correspondence

Letter from U.S. Senator William Proxmire acknowledging receipt of the correspondence concerning nuclear waste disposal in Wisconsin. Proxmire stated that he would take measures to block unsafe disposal of radioactive waste material in Wisconsin.

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

Letter from Howard Bellman, Department of Industry, Labor and Human Relations Secretary, acknowledging receipt of correspondence concerning groundwater contamination. Bellman stated that the Department will continue to work with Portage County to provide a safe environment for Portage County.

Motion by Supervisor Johnson, second by Supervisor Barbers to place the correspondence on file.

Resolution honoring Darrell Kinney for his four years of service to Portage County as County Board Supervisor.

Resolution honoring Robert Engelhard for his four years of service to Portage County as County Board Supervisor.

Resolution honoring W. Scott Schultz for his four years of service to Portage County as County Board Supervisor.

Resolution honoring Claude Skibba for his twelve years of service to Portage County as County Board Supervisor.

Resolution honoring Glenn Johnson for his ten years of service to Portage County as County Board Supervisor.

Appointments

Motion by Supervisor Schad, second by Supervisor Kinney to approve the appointments of John Stanchik and David Hoogland to the Community Option Long Term Care Planning and Support Committee for three year terms expiring April, 1989. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Wanta to act on Resolution No. 244 dealing with promissory notes to allow the people involved to leave to attend another meeting. Motion carried by voice vote.

RESOLUTION NO. 244 AS AMENDED
RE: AUTHORIZING THE NOTICE OF SALE OF \$2,055,000
IN GENERAL OBLIGATION PROMISSORY NOTES

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

WHEREAS, it would be in the best interest of Portage County to finance the following County obligations because of low interest rates:

| | |
|-----------------------------------|-------------|
| Landfill Notes | \$1,300,000 |
| Repayment to General Fund of | 200,000 |
| Monies Advanced to Landfill | |
| Airport Project | 500,000 |
| Note Discount & Issuance Expenses | 55,000 |
| TOTAL | \$2,055,000 |

and

WHEREAS, the said sum would be borrowed pursuant to provisions of Section 67.12(12), Wisc. State Stats., and

WHEREAS, it is to the advantage of Portage County that the said notes be publicly offered for sale, and

WHEREAS, the County Board of Supervisors at their April 15, 1986 meeting will consider such bids as may be received and take action thereon.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Portage County, Wisconsin, that \$2,055,000 of General Obligation Promissory Notes be put out for sale pursuant to the provisions of Section 67.12(12), Wisc. State Stats.

BE IT FURTHER RESOLVED, that the Portage County Clerk shall cause copies of the abbreviated "Notice of Sale" to be published in such newspapers and at such times as he may determine and shall cause copies of the official "Notice of Sale" and other pertinent data to be forwarded to prospective bidders, copies of which are attached.

Dated this 18th day of March, 1986.

Respectfully submitted,
FINANCE COMMITTEE

Margaret Schad, Chairperson
Eugene Szymkowiak
Stuart Clark

Glenn Johnson
Eugene Zdroik

OFFICIAL NOTICE OF SALE

\$2,055,000 GENERAL OBLIGATION PROMISSORY NOTES
Portage County, Wisconsin

NOTICE IS HEREBY GIVEN that sealed bids for the purchase of the above Notes of Portage County, Wisconsin, will be received at the office of the County Clerk, County Courthouse, 1516 Church Street, Stevens Point, Wisconsin, until 2:00 P.M., Central Time, on April 15, 1986, when they will be opened. The bids will be considered by the County Board of Supervisors at its meeting to be held later that day. These Notes are being issued for public purposes, including paying part of the costs of constructing, equipping and operating a County landfill site, renovating the terminal building and administrative offices at Central Wisconsin Airport and refinancing obligations of the County, including interest thereon.

The Notes will be dated May 1, 1986 and will mature on May 1, in the following years and amounts:

| <u>Year</u> | <u>Amount</u> |
|-------------|---------------|
| 1987 | \$ 50,000 |
| 1988 | 75,000 |
| 1989 | 75,000 |
| 1990 | 100,000 |
| 1991 | 100,000 |
| 1992 | 200,000 |
| 1993 | 300,000 |
| 1994 | 200,000 |
| 1995 | 500,000 |
| 1996 | 455,000 |

Notes maturing on and after May 1, 1995 shall be subject to call and prior payment on any interest payment date on or after May 1, 1994 at par plus accrued interest.

Interest on the Notes will be payable on each May 1 and November 1,

commencing May 1, 1987. All Notes maturing on the same date must bear interest from date of issue until paid at a single, uniform rate. Each rate must be in an integral multiple of 1/8 or 1/20 of 1%, and no rate applicable to any maturity shall be lower than that applicable to any previous maturity. The difference between the highest and lowest rate bid shall not exceed 2%.

The Notes will be distributed to the owners in fully-registered form in any authorized whole multiple of \$5,000 each by First Bank (N.A.), Milwaukee, Wisconsin, the fiscal agent for the County. The Notes will be payable as to interest by check or draft of the fiscal agent mailed to the registered owners whose names appear on the books of the fiscal agent at the close of business on the 15th day of the calendar month next preceding the interest payment date and as to principal by presentation of the Notes at the office of the fiscal agent. The County will pay all costs relating to the registration of the Notes.

Delivery of the Notes will be made without cost to the successful bidder within forty-five (45) days after the date of sale anywhere in the continental United States against payment in federal or other immediately available funds. In the event that delivery is not made within forty-five (45) days after the date of sale of the Notes, the successful bidder may at his option in writing prior to tender of the Notes, be relieved of his obligation under the contract to purchase the Notes and his good faith check will be returned.

The County will assume no obligation for the assignment or printing of CUSIP numbers on the Notes or for the correctness of any numbers printed thereon, but will permit such printing to be done at the expense of the purchaser, if the purchaser waives any extension of the time of delivery caused thereby.

A legal opinion on the Notes will be furnished by Messrs. Quarles & Brady, Milwaukee, Wisconsin. The legal opinion will be printed on the Notes. The legal opinion will state that the Notes are valid and binding general obligations of the County, and that all the taxable property in the County is subject to the levy of a tax to pay the principal of and interest on the Notes as the same become due without limitation as to rate or amount.

Sealed bids must be mailed or delivered to the undersigned and must be received prior to the time established above for the opening of bids. Each bid must be unconditional and must be accompanied by a cashier's or certified check or bank draft in the amount of \$40,000, payable to the County Treasurer, to be retained by the County as liquidated damages if the bid is accepted and the bidder fails to comply therewith. The bid authorizing the lowest net interest cost (total interest from date of Notes to stated maturities less any cash premium or plus any discount) will be deemed the most favorable. No oral bid and no bid of less than \$2,015,000 plus accrued interest on all of the Notes will be considered and the County reserves the right to reject any and all bids and to waive any informality in any bid.

BY ORDER OF THE COUNTY BOARD
OF SUPERVISORS

Roger Wrycza
County Clerk
Portage County Courthouse
1516 Church Street
Stevens Point, Wisconsin 54481

Further information may be obtained from: Clayton Brown & Associates, Inc., 330 East Kilbourn Avenue, Suite 442, Milwaukee, Wisconsin 53202. Telephone: (414) 276-2236.

(Form of Published Notice)

NOTICE OF SALE

\$2,055,000 GENERAL OBLIGATION PROMISSORY NOTES
Portage County, Wisconsin

Until Tuesday, April 15, 1986, at 2:00 P.M., Central Time, sealed bids only will be received at the office of the County Clerk, County Courthouse, 1516 Church Street, Stevens Point, Wisconsin, for the above issue to be dated May 1, 1986, and to mature May 1,

| <u>Year</u> | <u>Amount</u> |
|-------------|---------------|
| 1987 | \$ 50,000 |
| 1988 | 75,000 |
| 1989 | 75,000 |
| 1990 | 100,000 |
| 1991 | 100,000 |
| 1992 | 200,000 |
| 1993 | 300,000 |
| 1994 | 200,000 |
| 1995 | 500,000 |
| 1996 | 455,000 |

The Notes constitute the general obligation of the County, issued for public purposes. Legal opinion: Quarles & Brady. Additional information and a copy of the Official Statement and Official Notice of Sale, which set forth additional details concerning the issue and limitations on the bids to be received, may be obtained from: Clayton Brown & Associates, Inc., 330 East Kilbourn Avenue, Suite 442, Milwaukee, Wisconsin 53202, financial consultants to the County, or the undersigned.

Roger Wrycza
County Clerk
Portage County Courthouse
1516 Church Street
Stevens Point, Wisconsin 54481

Motion by Supervisor Schad, second by Supervisor Szymkowiak to adopt the resolution as amended.

Jerry Glad, Business Administrator, explained to the County Board that a callback clause in the original loan allowed the County to repay that loan by June 1 and refinance at a lower interest rate. Glad stated that \$1.3 million would be for refinancing the landfill loan along with another \$200,000 landfill obligation to repay the general fund for monies advanced to the landfill. Glad added that repayment of that advance should help the County with possible problems with the general fund in 1986 and 1987.

Paul Thompson of Clayton Brown & Associates, the County's financial consultants, explained that because of the tax reform legislation the Airport Project amount is limited to one-fourth of the total note. Thompson informed the Board that the proposed interest rate for the new note is between 6.25 and 6.3% on a 10-year municipal note.

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

Appearances

George Barnes presented the ambulance service annual report. Barnes stated that the EMT Intermediate practices are now being used, some of which include administering intravenous procedure, issuing limited drugs, and using an EOA device to place down a person's throat. Barnes stated that the new ambulance is now in use and they have continuous training sessions with the hospital.

Supervisor Krogwold questioned the ambulance budget.

Barnes stated that the budget is controlled by the City and the County contracts services for ambulance.

County Clerk Roger Wrycza stated that a flat fee is paid to the County and monthly reports are presented to the Law Enforcement Committee.

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

Judy Bablitch presented the Community Human Services annual report. Bablitch reported that the department is keeping a close watch on how the state and federal cutbacks, as well as the Gramm-Rudman law, will affect Portage County services. The Department is concentrating on prevention programs to keep costs low for institutional care. Bablitch gave estimates on possible state and federal revenue cutbacks which could be approximately \$25,000 for 1986 and approximately \$150,000 for 1987.

Supervisors Wierzba and Skibba expressed concerns regarding the general relief program which Community Human Services started to administer in 1986. Both Supervisors stated that they expected to be contacted for background information on recipients from their respective municipalities.

Bablitch stated that the staff is following the rules as allowed by the Statutes.

Chairman Steinke stated that he felt that it was quite clear that the Community Human Services department was to be contacting the townships for work relief programs and it seems that many of the towns are not being contacted.

Bablitch indicated that she would take these concerns to the staff that administer the general relief program.

Motion by Supervisor Purcell, second by Supervisor James Clark to accept the report. Motion carried by voice vote.

Jerry Ernst presented the Parks department annual report. Ernst outlined some of the major park developments and improvements. He added that although the 1984-85 ski year was not very profitable he did expect the 1985-86 ski year to be very good because of the very long winter ski season. Ernst also presented a booklet outlining a 50-year history of Portage County Parks to Board members.

Supervisor Krogwold questioned why the Park Commission is opposed to the raising of the water level on mill pond at Cate Park.

Supervisor Johnson stated that at a presentation by the DNR concerning the water level issue no one from that area attended.

Supervisor Kidder stated that the DNR statistics showed that the people in the area did not take care of the water level in the past and for that reason the Commission chose to go with the DNR recommendation.

Supervisor Hanson stated that he felt the ski charges should be increased.

Ernst stated that the costs will most likely be raised for the next ski season.

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

Unlimited Topics

Supervisor Kinney thanked the Board and County Clerk's office for their

cooperation during his years of service on the Board.

Supervisor Skibba asked that the Board look into the funding of the County Housing Authority since in the structures and responsibilities resolution it states that the Housing Authority is an independent entity separate and distinct from the County Board.

RESOLUTION NO. 232

RE: ZONING CHANGE FOR THE JAMES WILKE PROPERTY - TOWN OF GRANT

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

WHEREAS, the Town of Grant requests to amend its existing zoning map to change the zoning on the James Wilke property, Section 6, T22N, R7E, consisting of 3.13 acres from Residential to Commercial Zoning; and

WHEREAS, the Town of Grant Board held a public hearing on such amendment on November 8, 1985 and approved the requested zoning change from Residential to Commercial; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such zoning change from Residential to Commercial for the James Wilke property described as parcel no. 018-22-0706-08.04, being a part of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 6, T22N, R7E, Town of Grant.

Dated this 18th day of March, 1986.

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

Richard M. Purcell
Robert A. Winblad
Alan K. Bernhagen

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

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 233

RE: TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENT - BOARD OF ADJUSTMENT PROVISIONS

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

WHEREAS, the Town of Grant requests to amend its existing Zoning Ordinance text to incorporate revised provisions for the Town's Board of Adjustment; and

WHEREAS, the Town of Grant Board held a public hearing on such Board of Adjustment provisions on September 12, 1985 as part of an overall amendment to

their Town Ordinance which was denied by the County Board on January 21, 1986; and

WHEREAS, the Board of Adjustment language, as proposed, is not a portion of the Town Ordinance which the County staff and Planning and Zoning Committee based their earlier recommendation for denial on which the County Board affirmed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such amendments to the Board of Adjustment language of the Town of Grant Zoning Ordinance.

Dated this 18th day of March, 1986.

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

Robert A. Winblad
Alan K. Bernhagen

Section Board of Adjustment.

A Board of Adjustment is hereby established as per the 1983-84 Wisconsin Statutes. Appointments shall be made by the Town Board. Compensation shall be established by the Town Board.

A. Rules of Conduct.

1. The Town Board shall adopt regulations for the conduct of the business of the Board of Adjustment consistent with this ordinance.
2. All meetings of the Board of Adjustment shall be held only after giving public notice in the same manner as required by the Town Board.

B. Powers of the Board of Adjustment.

1. To hear and decide appeals where it is alleged that there is an error(s) in any order, requirement, decision, or determination made by an administrative official in the enforcement of this ordinance.
2. To authorize, upon appeal in specific cases, such variance from the terms of this ordinance as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement will result in practical difficulty or unnecessary hardship so that the spirit of the ordinance shall be observed, public safety and welfare secured, and substantial justice done.
3. Permit the erection and use of a building or premises in any location subject to appropriate conditions and safeguards in harmony with the general purposes of this ordinance for such public utility purposes which are reasonably necessary for public convenience and welfare.
4. The Board of Adjustment may reverse or affirm wholly or in part or may modify any order, requirement, decision, or determination appealed from and shall make such order, requirement, decision, or

determination as in its opinion ought to be made in the premises and to that end shall have all the powers of the administrative official. The majority vote of the Board of Adjustment shall be necessary to reverse any order, requirement, decision, or determination appealed from or to decide in favor of the applicant on any matter on which it is required to pass or to effect any variation in the requirement of this ordinance.

5. In addition to the foregoing, the Board of Adjustment shall have the power to grant a permit for a temporary building for commerce or industry in a residence district which is incidental to the residential development, such permit to be issued for a period of not more than one year.

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

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 234

RE: ZONING ORDINANCE MAP AMENDMENT, GAGAS, KOSTUCH PROPERTY

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

WHEREAS, L. Gagas, M. & D. Gagas, W. & F. Gagas, and R. & T. Kostuch request to amend the Portage County Zoning Ordinance so part of Section 10, T24N, R9E, Town of Sharon, an area of 40 acres be changed from Agricultural and A-1, Exclusive Agricultural Districts 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 February 26, 1986 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 26, 1986 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: SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 10, T24N, R9E, an area of 40 acres is hereby changed from Agricultural and A-1, Exclusive Agricultural Districts to A-2, Agricultural Transition District.

Dated this 18th day of March, 1986.

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

Robert A. Winblad
Alan K. Bernhagen

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

Roll call vote revealed (31) ayes, (1) naye, Supervisor Kiedrowski, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 235

RE: ZONING ORDINANCE MAP AMENDMENT, MILLS PROPERTIES INC., PROPERTY

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

WHEREAS, Mills Properties, Inc.-Owner, and Anthony and Dorothy Treder-Agents request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 13.03 acres be changed from Neighborhood Commercial and Single Family Residence Districts to One and Two 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 February 26, 1986 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 26, 1986 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the north 325 feet of the west 968 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, T24N, R8E, an area of approximately 7.31 acres is hereby changed from Neighborhood Commercial and Single Family Residence Districts to One and Two Family Residence District, and the east 683 feet of the south 355 feet of parcel numbers 020-24-0835-05.05A and 020-24-0835-05.01, and the south 58 feet of the west 78 feet of parcel number 020-24-0835-05.12b, which is part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, T24N, R8E, an area of approximately 5.72 acres is hereby changed from Neighborhood Commercial and Single Family Residence Districts to Multiple Family Residence District. Total area of change would be approximately 13.03 acres.

Dated this 18th day of March, 1986.

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

Robert A. Winblad
Alan K. Bernhagen

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

Supervisor Idsvoog stated that Mr. Treder expressed a desire to table the resolution until he settles his concerns with the City of Stevens Point. Idsvoog stated that the Planning and Zoning Committee has not changed their vote concerning the matter.

Motion by Supervisor Idsvoog, second by Supervisor Bembenek to table the resolution.

Roll call vote revealed (29) ayes, (3) nays, Supervisors Skibba, Janowski, Kiedrowski, (1) vacant, District #7. Resolution tabled.

RESOLUTION NO. 236
RE: NUCLEAR WASTE REPOSITORY

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

WHEREAS, the U.S. Department of Energy (DOE) has identified two underground rock bodies in Wisconsin as potential sites for a nuclear waste storage dump; and

WHEREAS, the technology of nuclear waste disposal is untried and unproven, there is considerable scientific disagreement regarding the safety of such a dangerous "experiment"; and

WHEREAS, the location of a nuclear waste storage dump in Portage County or anywhere in Wisconsin may seriously and negatively impact on the health and well being of the Citizens of Portage County; and

WHEREAS, the establishment of a nuclear waste storage dump may irrevocably contaminate Wisconsin's abundant and fresh ground water and surface water supply, a resource which should be guarded as a national treasure; and

WHEREAS, the D.O.E.'s siting criteria fails to adequately consider many vital considerations, especially as they relate to potential social and economic impacts of the establishment of a nuclear waste storage dump in Wisconsin; and

WHEREAS, the U.S. Congress has not established adequate policies regarding transportation safety, accident liability or impact mitigation to safeguard the interests of residents in the state of Wisconsin; and

WHEREAS, in certain instances the D.O.E. has failed to inform the Wisconsin legislature or its administrative agencies of D.O.E. activities regarding the potential siting of a nuclear waste storage dump in Wisconsin; and

WHEREAS, the D.O.E. has failed to come to an agreement with the Wisconsin legislature regarding future D.O.E. activities relating to the establishment of a nuclear waste storage dump in Wisconsin; and

WHEREAS, in the statewide referendum of April 5, 1983, the residents of the state overwhelmingly voiced opposition to the establishment of a nuclear waste storage dump in Wisconsin; and

WHEREAS, the Portage County Board of Supervisors represents the interests of all citizens of Portage County and must protect and promote the health, safety and welfare of its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record opposing the establishment or construction of a facility for the deposit, storage, reprocessing or disposal of spent nuclear fuel or radioactive waste material within Portage County; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors

opposes the establishment or construction of any deep geologic repository anywhere in Wisconsin; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors support the Wisconsin legislature in demanding that the U.S. Department of Energy inform the legislative and executive branches of the government of Wisconsin, as well as the appropriate state agencies and representatives of local government in Wisconsin, of all actions taken by the U.S. Department of Energy with respect to Wisconsin as a possible site for a radioactive waste storage dump, and that all meetings between representatives of the U.S. Department of Energy with respect to Wisconsin as a possible site for a radioactive waste storage dump, and that all meetings between representatives of the U.S. Department of Energy and state and local officials be open to the public and comply with the spirit of the Wisconsin open meetings law in sections 19.81 to 19.86 of the statutes; and

BE IT FURTHER RESOLVED, that Wisconsin's legislature and federal representatives work to repeal the 1982 Nuclear Waste Policy Act, especially as it relates to the establishment of two nuclear waste repositories where one is sufficient. Justifiably, the one repository should be located in an area that is already contaminated with low level waste and more remote (less populated) than Wisconsin; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to State Representatives Gruszynski and Hasenohrl, State Senator Helbach, U.S. Senators Proxmire and Kasten, U.S. Representative Obey, Governor Earl, the Wisconsin Radioactive Waste Review Board, the U.S. Department of Energy, the U.S. Nuclear Regulatory Commission, and the President of the United States.

Dated this 18th day of March, 1986.

Recommended for passage by the
COMMITTEE ON COMMITTEES:
Robert J. Steinke, Chairman
Glenn R. Johnson, 1st Vice-Chairman
Frank Barbers Sr., 2nd Vice-Chairman

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

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 237
RE: SALARIES OF ELECTED OFFICIALS

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

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

WHEREAS, the Portage County Board of Supervisors established salaries for elected officials by passage of Resolution No. 4 on April 17, 1984; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1987; and

WHEREAS, the Personnel and Finance Committees have approved the attached salaries;

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

Dated this 18th day of March, 1986.

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

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

ELECTED OFFICIALS' SALARIES

| | <u>1981</u> | <u>1982</u> | <u>1983</u> | <u>1984</u> | <u>1985</u> |
|---------------|-------------|-------------|-------------|-------------|-------------|
| Clerk | 17,600 | 19,184 | 22,000 | 22,000 | 23,700 |
| Treasurer | 17,600 | 19,184 | 21,000 | 21,000 | 22,500 |
| Sheriff | 23,339 | 25,440 | 28,000 | 28,000 | 30,000 |
| Clk of Cts. | 18,990 | 20,699 | 22,000 | 22,000 | 23,700 |
| Dist. Atty. | 26,563 | 28,954 | 33,000 | 33,000 | 35,400 |
| Reg. of Deeds | 17,475 | 19,084 | 21,000 | 21,000 | 22,300 |
| Coroner | 4,000 | 4,000 | 4,500 | 4,500 | 4,800 |
| Surveyor | 5,075 | 5,075 | 5,700 | 5,700 | 6,000 |
| | <u>1986</u> | <u>1987</u> | <u>1988</u> | | |
| Clerk | 23,700 | 25,500 | 25,500 | | |
| Treasurer | 22,500 | 24,500 | 24,500 | | |
| Sheriff | 30,000 | 32,250 | 32,250 | | |
| Clk of Cts. | 23,700 | 25,500 | 25,500 | | |
| Dist. Atty. | 35,400 | 38,000 | 38,000 | | |
| Reg. of Deeds | 22,300 | 24,500 | 24,500 | | |
| Coroner | 4,800 | 5,200 | 5,200 | | |
| Surveyor | 6,000 | 6,500 | 6,500 | | |

Motion by Supervisor Hanson, second by Supervisor Johnson for the adoption. Supervisor Kiedrowski stated that he felt the Surveyor salary should be increased due to the increase in workload. Kiedrowski offered an amendment to increase the Surveyor salary to \$6,900 but the amendment died for lack of a second.

Supervisor Hanson informed the Board that the elected officials' salaries represents less than 4% average over the two-year period with the same insurance changes as other County employees.

Roll call vote revealed (28) ayes, (4) nays, Supervisors Zdroik, Dernbach, Skibba, Leppen, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 238
RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since March of 1984, and

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

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and Responsibilities of Standing Committees of the Portage County Board shall supersede those listed in Resolution Number 231, dated March 20, 1984.

1. AGRICULTURE AND EXTENSION EDUCATION COMMITTEE (Statutory)

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

2. AIRPORT COMMITTEE

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

3. BOARD OF ADJUSTMENT (Statutory)

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

4. COMMISSION ON AGING

- a. Nine members. Four County Board Supervisors and five citizen members. Five members to be 60 years of age or older.
- b. Term of two years for County Board Supervisors and a three year term for citizen members. Membership to have a rural/urban residency balance.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. Chairman to be County Board Supervisor.
- e. To supervise the activities of the Commission on Aging Office.

Cooperate with and support program areas that affect the elderly. Act as liaison for the County between State and National Agencies relating to Senior Citizen funding and program activities.

5. COMMITTEE ON COMMITTEES

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

6. COMMUNITY HUMAN SERVICES BOARD

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

7. COUNTY HOME COMMITTEE

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

8. FINANCE COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the activities of the County Business Administration Department, County Treasurer, Purchasing Agent and Data Processing Department.
- f. To supervise all financial matters of the County for the purpose of

keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide the following lines of insurance coverage: General Liability, Automobile Liability, Worker's Compensation, Umbrella, Fire and Extended, Boiler, Faithful Performance, False arrest, Money and Securities, Burglary and Theft.

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

9. HIGHWAY COMMITTEE (Statutory)

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

10. HOUSING AUTHORITY

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

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

11. JUDICIAL/GENERAL GOVERNMENT COMMITTEE

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

12. LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.

- d. Members to be County Board Supervisors.
- e. Chairman of Committee to be designated by the County Board Chairman.
- f. To supervise the activities of the Portage County Sheriff's Department, and all areas related to protection of persons, property, public safety, emergency planning and law enforcement, including the Portage County Wardens.
- g. Deal with all matters relating to forest fire prevention.
- h. To supervise the Office of Emergency Government and assure compliance with Emergency Government programs as provided by Chapter 166, Wisconsin State Statutes.

13. LAND CONSERVATION COMMITTEE (Statutory)

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

14. LEGISLATIVE COMMITTEE

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

15. PARK COMMISSION (Statutory)

- a. Seven members. Four County Board Supervisors and three citizen members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of seven years, expiring in the month of June. County Board Supervisor's term subject to re-election.
- d. President to be County Board Supervisor.
- e. Citizen members limited to one seven year term.
- f. To supervise the activities of the County Parks Department. Operate, maintain and improve the County Park System in accordance with Wisconsin

State Statutes 27.02 through 27.06.

- g. Deal with matters pertaining to restoration of forests and encouragement of programs to assist in the restoration of wild life, game and fish within Portage County.

16. PERSONNEL COMMITTEE

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

17. PLANNING AND ZONING COMMITTEE

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

18. PUBLIC LIBRARY BOARD

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

19. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five of which shall be County Board Supervisors.
 - 1. One County Board member from each of the following:
 - County Finance Committee
 - County Space and Properties Committee

Community Human Services Board
County Planning and Zoning Committee

District where major landfill is proposed or located.

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

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

20. SPACE AND PROPERTIES COMMITTEE

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

21. VETERANS SERVICE COMMISSION (Statutory)

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

This resolution is effective April 15, 1986.

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

County Clerk Roger Wrycza outlined the changes in the resolution as follows: consolidation of Judicial and General Government Committees, consolidation of Law Enforcement and Emergency Government Committees, deletion of Building Commission by adding a sixth member to the Space and Properties Committee to deal with matters covered under the County-City Building agreement, assigning duties dealing with nuclear waste to the Solid Waste Management Board, adding data processing under Finance Committee, and giving the Personnel Committee the responsibility to set elected official's salaries for approval by the County Board without the Finance Committee approval.

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 239
RE: COUNTY FISH AND GAME PROJECT

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

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

WHEREAS, matching funds have been budgeted in 1986 for the attached project. (Wolf Lake Boat Landing and Parking Area).

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 18th day of March, 1986.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, President
Gale Kidder, Secretary
Robert Engelhard
David Medin

David Galecke, Vice President
Jerry Corgiat
James Krems

State of Wisconsin
Department of Natural Resources

AIDS APPLICATION
 DEVELOPMENT OF HABITAT ON COUNTY FOREST
 COUNTY FISH AND GAME

Name of Project:
Wolf Lake Boat Landing

Applicant's Ownership:
 Fee Title

| County: | Location | Section | Township | Range |
|---------|----------|---------|----------|-------|
| Portage | 1 | 21N | 9E | |

Easement or Lease

Description of how project will enhance fish/wildlife habitat improvement:

A single boat launching ramp, access road and parking area will enable access to Wolf Lake for fishing.

ESTIMATED COSTS

| Acquisition/Development Item | Quantity and Unit of Meas. | Estimated Cost |
|--|----------------------------|----------------|
| Granite access road & parking (27,000 sq. ft.) | 400 cu. yds. | \$2,500.00 |
| Concrete planks 12' x 16" x 4" | Ten(10) | 500.00 |
| Excavation (dredging) | 50 cu. yds. | 300.00 |
| Grading (parking area and road) | | 200.00 |
| Landscaping, riprapping, barriers | | 200.00 |
| Concrete approach ramp 10' x 20' x 4" | one (1) | 200.00 |
| Signs (informational and directional) | two (2) | 100.00 |
| | TOTAL----- | \$4,000.00 |

Date work will start and approximately how many months to complete.

October, 1986

One

County Official's Signature

Date

Gerald J. Ernst

3-3-86

Motion by Supervisor Johnson, second by Supervisor Kidder for the adoption. Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 240

RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1986-87 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 (PL83-352); 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 18th day of March, 1986.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Glenn Johnson, President
Gale Kidder
Robert Engelhard
David Medin

David Galecke
Jerry Corgiat
James Krems

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

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 241
RE: LIMITATION ON 1987 PROPERTY TAX

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

WHEREAS, Portage County is facing a loss of Federal Revenue Sharing funds in excess of \$600,000 for the budget year of 1987; and

WHEREAS, Portage County may encounter additional Federal budget cutbacks in the neighborhood of 20% as a result of the passage of Gramm-Rudman-Hollings Federal budget balancing legislation; and

WHEREAS, Portage County may be facing further reductions in aid from the State of Wisconsin due to revenue shortfalls at the state level; and

WHEREAS, Portage County taxpayers should not have to bear the burden of Federal and State reductions in revenue to Portage County since many of Portage County's programs were mandated by the State or Federal Government; and

WHEREAS, Portage County residents who pay the property tax include farmers, retired persons and others on fixed income, unemployed or underemployed, and employees of companies and institutions that are facing difficult economic times; and

WHEREAS, Portage County like other units of local government has traditionally relied on the property tax to pay for public services that the property tax was never intended to support; and

WHEREAS, Portage County tax rate jumped from \$4.09 per 1,000 of equalized value in 1985 to \$4.40 per 1,000 of equalized value in 1986, a 7.6% increase; and

WHEREAS, Portage county in developing a budget has focused traditionally on the expense budget and then on the tax rate as a bottom line figure to supplement other revenues to achieve a balanced budget rather than setting a reasonable tax rate at the beginning of the budgeting process that reflects community resources and the ability to pay.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record supporting a tax rate not to exceed \$4.40 per 1,000 of equalized value for 1987 (same tax rate as 1986) and directs the Finance Committee to develop a budget based on that tax rate.

Dated this 18th day of March, 1986.

Respectfully submitted,
JOHN W. HOLDRIDGE
Portage County Board Supervisor
District 16

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

Supervisor Holdridge stated that he introduced the resolution because of possible state and federal funding cuts which could amount up to \$600,000. Holdridge stated that these funds have become unreliable and we have not even found out the total impact of the Gramm-Rudman plan. He stated that although property taxes keep going up, much of the personal income has not increased. He pointed out that in the past the County has looked at expenditures and then set a tax rate to balance the budget. Holdridge suggested setting the tax levy and working at the budget from the opposite end to try to keep the levy the same as 1986. He stated that this resolution would direct the Finance Committee to keep the tax rate at \$4.40 as it was for the 1986 budget.

Supervisor Schad stated that she was sure that all supervisors were concerned about the property tax situation and although the resolution is a worthy goal, she felt there were problems with the timing of the resolution. She felt the newly elected Board should deal with the 1987 budget and more accurate information would be available concerning the effects of the Gramm-Rudman plan within the next couple of months. She stated that the Finance and Personnel Committees will be reporting to the Board in April to identify the revenue loss areas as well as some potential savings projections in some of the 1986 department budgets. Schad gave examples of possible savings because of the reduction of gasoline prices such as highway gas and diesel, sheriff gas and diesel, and highway road construction material (oil base). She added that other potential areas of savings could be in the area of reduction of travel and conference expenditures which should include County Board conferences. These savings could possibly be saved as surplus funds for the 1987 budget. Schad identified the following critical areas of the 1987 budget: loss of federal revenue sharing, loss of interest income on general investments, loss of cost-sharing with Stevens Point for the library, increased costs of union contract settlements, additional debt service-primarily the airport terminal, and a possible loss of property taxes caused by a 5% reduction of equalized valuation, all of which total approximately 1.5 million fiscal impact on the 1987 budget without the loss revenue caused by Gramm-Rudman. Schad stated that in order to control the tax rate, these types of reductions will result in cutbacks of services & programs. She suggested that in order to determine which programs and services remain, an Ad Hoc Committee be created to study the situation. The following five major service areas of County programs should be represented: Transportation-Highway and Airport, Health and Social Services-Human Services and Commission on Aging, Protection of persons and property-Law Enforcement and Ambulance, Education/Recreation/Conservation-Parks and Extension and Library, and General Government which would include all other areas of government. This Ad Hoc Committee would prioritize programs and identify the level of operations in conjunction with Finance and Personnel Committee to develop a specific budget plan for 1987. The plan would then be presented to the County Board in July, 1986 to allow time to discuss before the budget hearings in November. Schad felt that at that time it would be a more appropriate time for a resolution of this nature.

Supervisor Holdridge stated that in terms of membership, more than 2/3 of the Board will be re-elected and we are not sure that we will know the effects

of Gramm-Rudman within the next couple of months. Therefore, Holdridge suggested adopting the resolution to have a target during the budget time and identify the problem areas as soon as possible.

Supervisor Krogwold stated that although he agreed with the concept of the resolution he too felt that it would be premature to vote on it and suggested following Supervisor Schad's recommendation.

Supervisor Hanson stated that the resolution sets a directive for the Finance Committee for budget processing and if in July the Ad Hoc Committee would see that it would not be feasible to stay within the guidelines the resolution could be amended at that time.

Motion by Supervisor Szymkowiak, second by Supervisor Johnson to refer the resolution to the Finance Committee and possibly bring it back to the County Board at a later date.

Roll call vote revealed (21) ayes, Supervisors Krogwold, Kidder, Idsvoog, Dernbach, Barbers, Shibilski, Leppen, Steinke, Kaczmarek, Szymkowiak, Schultz, Wanta, Wierzba, Zdroik, Schad, Johnson, Kinney, Kirschling, Winblad, Engelhard, Stuart Clark; (11) naves, Supervisors Hanson, James Clark, Bernhagen, Medin, Purcell, Bembenek, Kiedrowski, Skibba, Janowski, Holdridge, Borham; (1) vacant, District #7. Referral motion carried.

RESOLUTION NO. 242
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 \$13,968.60, which is \$12,968.60 in excess of \$1,000 at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the amounts listed on the attached sheets totaling \$15,597.89.

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 18th day of March, 1986.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
John Wierzba, Chairman
Alan Bernhagen
Stanley Kirschling
Lonnie Krogwold
Ernest Leppen

PORTAGE COUNTY DOG LICENSE FUND

JANUARY 1, 1985 - DECEMBER 31, 1985

| | |
|-----------------------------------|------------------|
| BEGINNING BALANCE 1/1/85 | \$15,194.69 |
| NET COLLECTIONS (1/1/85-12/31/85) | <u>15,597.89</u> |

| | | |
|-----------------------------------|-------------|------------------|
| EXPENSES: Claims | \$ | 1,669.40 |
| Supplies | | 959.89 |
| Refund of Excess Claims (FY 1984) | | 14,194.69 |
| Balance on Hand 12/31/85 | | <u>13,968.60</u> |
| | \$30,792.58 | 30,792.58 |

| <u>TOWNS</u> | <u>NET COLLECTIONS</u> | <u>CLAIMS</u> |
|-----------------|------------------------|---------------|
| Alban | 252.75 | |
| Almond | 342.30 | |
| Amherst | 752.85 | |
| *Belmont | 162.90 | 500.00 |
| Buena Vista | 610.05 | |
| *Carson | 490.50 | 96.00 |
| Dewey | 701.57 | |
| Eau Pleine | 330.15 | |
| Grant | 595.42 | |
| Hull | 1604.25 | |
| *Lanark | 715.35 | 70.00 |
| Linwood | 679.15 | |
| *New Hope | 447.05 | 117.50 |
| Pine Grove | 630.55 | |
| Plover | 568.95 | |
| Sharon | 606.65 | |
| *Stockton | 677.40 | 885.90 |
| <u>VILLAGES</u> | | |
| Almond | 148.65 | |
| Amherst | 0.00 | |
| Amherst Jct. | 75.85 | |
| Junction City | 189.05 | |
| Nelsonville | 67.20 | |
| Park Ridge | 155.45 | |
| Plover | 1247.65 | |
| Rosholt | 77.50 | |
| Whiting | 415.75 | |
| <u>CITY</u> | | |
| Stevens Point | 3052.95 | |

| | | |
|---------|-------------|------------|
| TOTALS: | \$15,597.89 | \$1,669.40 |
|---------|-------------|------------|

*Denotes municipalities having dog claims.

1985 DOG LICENSE
REFUND TO MUNICIPALITIES

| <u>MUNICIPALITIES</u> | <u>NET COLLECTIONS</u> | <u>%</u> | <u>AMT. TO BE REFUNDED</u> |
|-----------------------|------------------------|----------|----------------------------|
| <u>TOWNS</u> | | | |
| Alban | \$252.75 | .016 | \$207.50 |
| Almond | 342.30 | .022 | 285.31 |
| Amherst | 752.85 | .048 | 622.50 |
| *Belmont | 162.90 | .010 | 129.69 |
| Buena Vista | 610.05 | .039 | 505.78 |

| | | | |
|------------|---------|------|---------|
| *Carson | 490.50 | .031 | 402.03 |
| Dewey | 701.57 | .045 | 583.59 |
| Eau Pleine | 330.15 | .021 | 272.34 |
| Grant | 595.42 | .038 | 492.81 |
| Hull | 1604.25 | .103 | 1335.77 |
| *Lanark | 715.35 | .046 | 596.56 |
| Linwood | 679.15 | .044 | 570.62 |
| *New Hope | 447.05 | .029 | 376.09 |
| Pine Grove | 630.55 | .040 | 518.74 |
| Plover | 568.95 | .036 | 466.88 |
| Sharon | 606.65 | .039 | 505.78 |
| *Stockton | 677.40 | .043 | 557.66 |

VILLAGES

| | | | |
|---------------|---------|------|---------|
| Almond | 148.65 | .010 | 129.69 |
| Amherst | 0.00 | .000 | 0.00 |
| Amherst Jct. | 75.85 | .005 | 64.84 |
| Junction City | 189.05 | .012 | 155.62 |
| Nelsonville | 67.20 | .004 | 51.81 |
| Park Ridge | 155.45 | .010 | 129.69 |
| Plover | 1247.65 | .080 | 1037.49 |
| Rosholt | 77.50 | .005 | 64.84 |
| Whiting | 415.75 | .027 | 350.15 |

STEVENS POINT 3052.95 .197 2554.82

TOTALS \$15,597.89 100% \$12,968.60

*Denotes those that had dog claims for the year.

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

Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 243
RE: DOG CLAIMS

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

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

| <u>Date</u> | <u>NAME</u> | <u>DESCRIPTION</u> | <u>ASKED</u> | <u>ALLOWED</u> |
|-------------|--|--|--------------|----------------|
| 2/19/86 | John Dobbe Box 155 Rosholt, WI 54473 T25N-R10E-S15C T/Alban | Ten adult rabbits killed. 1 purebred valued @ \$15 and 9 others valued @ \$4 each. | \$51.00 | \$51.00 |

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

Dated this 18th day of March, 1986.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

John Wierzba, Jr. Chairman
Alan Bernhagen
Ernest Leppen

Lonnie Krogwold
Stanley Kirschling

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

RESOLUTION NO. 245

RE: AMENDMENT TO RESOLUTION #195 DATED NOVEMBER 20, 1985
DEALING WITH THE PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, Resolution Number 195, dated November 20, 1985, authorized the purchase of various pieces of highway equipment among those being a "Cruz Aire" for an estimated cost of \$114,000, and

WHEREAS, there now exists a greater need to purchase an Asphalt Paver rather than the Cruz Aire with the estimated cost being equal.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Resolution Number 195, dated November 20, 1985 be amended by striking "Cruz Aire" and inserting "Asphalt Paver".

Dated this 18th day of March, 1986.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Frank Barbers
Lonnie Krogwold

Claude Skibba
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.
Roll call vote revealed (32) ayes, (1) vacant, District #7. Resolution adopted.

RESOLUTION NO. 246
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 Shibilski

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

Motion carried by voice vote. Resolution adopted.

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

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

April 15, 1986

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

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

Roll call taken by the Clerk revealed (32) present, (1) absent, Supervisor Stuart Clark.

All present saluted the flag.

The invocation was delivered by the County Clerk.

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

(Enter Supervisor Stuart Clark)
The Certificate of Election and Oath of Office was administered to Supervisor Stuart Clark.

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

The Clerk called for the election of the County Board Chairman.
Motion by Supervisor Barbers to nominate Supervisor Steinke as County Board Chairman.

Motion by Supervisor Wanta, second by Supervisor Wierzba to close nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Steinke receiving 33 votes.

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

The Clerk called for the election of First Vice-Chairman.
Motion by Supervisor Shibilski to nominate Supervisor Szymkowiak as First Vice-Chairman.

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

Motion by Supervisor Wierzba, second by Supervisor Kaczmarek to close nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Szymkowiak receiving (6) votes and Supervisor Idsvoog receiving (27) votes.

Motion by Supervisor Schad, second by Supervisor Borham to seat Supervisor Idsvoog as First Vice-Chairman. Motion carried by voice vote.

The Clerk called for the election of Second Vice-Chairman.
Motion by Chairman Steinke to nominate Supervisor Barbers as Second Vice-Chairman.

Motion by Supervisor Winblad to nominate Supervisor Szymkowiak as Second Vice-Chairman.

Motion by Supervisor Wanta, second by Supervisor Janowski to close nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Barbers receiving (26) votes and Supervisor Szymkowiak receiving (7) votes.

Motion by Supervisor Szymkowiak, second by Supervisor Schad to seat Supervisor Barbers as Second Vice-Chairman. Motion carried by voice vote.

Motion by Supervisor Kiedrowski, second by Supervisor Medin to amend the March County Board minutes to include Supervisor Kiedrowski as entering after the invocation. Motion carried by voice vote.

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

Correspondence

Proclamation of May 5 through May 11, 1986 as Recycling Week in Portage County.

Motion by Supervisor Schad, second by Supervisor Kaczmarek to approve the proclamation. Motion carried by voice vote.

Resolution honoring Alan Bernhagen for his year of service to Portage County as County Board Supervisor.

Resolution honoring Lonnie Krogwold for his four years of service to Portage County as County Board Supervisor.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported that with Resolution #226 requesting \$3000 for architectural schematics for the County Jail and a \$1000 transfer for a tornado warning system for the County-City Building the new balance of the Contingency Fund is \$40,423.

Supervisor Schad updated the Board on the effects of the State Budget Bill and the Gramm-Rudman Bill. The Finance and Personnel Committees met in joint session on March 24, 1986 and came up with the proposed resolution to create an Ad-Hoc Committee which will be acted on later during this Board meeting. Schad reported that as of April 15, 1986, the federal and state reductions on the County's 1986 budget amounts to approximately \$200,000. This amount is broken down as follows: County Home-\$120,000, Community Human Services-\$70,000, and Commission on Aging-\$7,000. The Finance Committee has met with these departments at which time these departments offered plans to offset the loss of these 1986 revenues. The governing committees and department staff people have been very cooperative in solving these budget problems. The County Home reductions have been the direct result of the state budget repair bill and their plan to deal with those cuts are as follows: Staff reduction, sick leave reduction, medicaid adjustments, supplies expense reduction and an unidentified portion of the plan. The Community Human Services presented their plan to offset the budget shortfall as follows: unspent funds, uncollected revenues, consolidation of halfway houses, and the possibility of decreasing their workweek to 37 1/2 hours. The Community Human Services Department has requested additional time to implement these plans and present a final recommendation on June 23, 1986. The Commission on Aging presented very specific dollar amount plans indicating that their cuts would be made in the following areas: nutrition program, home delivered meals, retired senior volunteer program, and supportive services. Schad pointed out that there is the possibility that there may be even additional reductions of grants and aids that may occur for 1986, and stated that the areas of Housing Authority, University Extension, and Soil Conservation have also heard of possible budget problems. The Finance Committee's position is to require each department to offset any revenue losses by cutting back spending. Schad stated that the impact of Gramm-Rudman on the County's 1987 budget will most likely be even more severe than in 1986. Substantial spending cutbacks will have to be made to prevent a huge increase in the County's tax rate to offset the anticipated loss of \$600,000 in Federal Revenue Sharing. Schad stated that it is for that reason that the Personnel and Finance Committees are recommending the creation of an Ad-Hoc Committee to prioritize programs county-wide.

RESOLUTION NO. 1

RE: AWARDING NOTES AND AUTHORIZING THE BORROWING
OF \$2,055,000 PURSUANT TO SECTION 67.12(12)
WISCONSIN STATE STATUTES FOR CORPORATE PURPOSES

WHEREAS, the Portage County Board of Supervisors at its March 18, 1986 meeting authorized the note of sale of \$2,055,000 in notes pursuant to Section 67.12(12), Wisc. State Stats., and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Portage County, Wisconsin that Portage County borrow the sum of \$2,055,000 pursuant to Section 67.12(12), Wisc. State Statutes, upon the terms and conditions described in the attachment.

Dated this 15th day of April, 1986.

Respectfully submitted,
FINANCE COMMITTEE
Margaret Schad, Chairperson
Eugene Zdroik
Eugene Szymkowiak

Glenn Johnson
Stuart Clark

RESOLUTION AWARDING NOTES

WHEREAS, this County has duly received sealed proposals for its issue of \$2,055,000 General Obligation Promissory Notes; and

WHEREAS, it has been determined that the best proposal received was that submitted by First Wisconsin National Bank and Associates;

NOW, THEREFORE, BE IT RESOLVED that the proposal of First Wisconsin National Bank and Associates, be and it hereby is accepted and the Chairperson and County Clerk are authorized and directed to execute an acceptance of the offer of said successful purchaser on behalf of the County;

FURTHER RESOLVED that the check of the successful purchaser be retained by the County Treasurer until actual closing of the note issue and checks of the unsuccessful bidders be promptly returned.

A RESOLUTION AUTHORIZING PORTAGE COUNTY
TO BORROW THE SUM OF \$2,055,000 PURSUANT TO
SECTION 67.12(12) OF THE WISCONSIN STATUTES

WHEREAS Portage County Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Two Million Fifty-Five Thousand Dollars (\$2,055,000) for public purposes, including paying part of the costs of constructing, equipping and operating a County landfill site, renovating the terminal building and administrative offices at Central Wisconsin Airport and refinancing obligations of the County, including interest thereon; and

WHEREAS the County Board of Supervisors of the County deems it necessary and in the best interest of the County that the monies needed for such purposes be borrowed pursuant to the provisions of Section 67.12(12), Wis. Stats., upon the terms and conditions hereinafter provided;

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

Section 1. Sale of Notes. Portage County, Wisconsin, shall sell and deliver its \$2,055,000 General Obligation Promissory Notes, issued for the purposes above stated, to First Wisconsin National Bank for the purchase price of \$2,038,560.00.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver to said purchaser, for and on behalf of the County, negotiable, general obligation promissory notes of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each, or whole multiples thereof, numbered from R-1 upward and dated May 1, 1986 (the "Notes"). The Notes shall mature on May 1 of each of the years and shall bear interest as follows:

| <u>Year</u> | <u>Amount</u> | <u>Interest</u> |
|-------------|---------------|-----------------|
| 1987 | \$ 50,000 | 4.50% |
| 1988 | \$ 75,000 | 4.70% |
| 1989 | \$ 75,000 | 4.90% |
| 1990 | \$100,000 | 5.10% |
| 1991 | \$100,000 | 5.20% |
| 1992 | \$200,000 | 5.30% |
| 1993 | \$300,000 | 5.40% |
| 1994 | \$200,000 | 5.50% |
| 1995 | \$500,000 | 5.60% |
| 1996 | \$455,000 | 5.70% |

Said interest shall be payable on May 1 and November 1 of each year, commencing May 1, 1987.

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

Section 3. Form of Notes. The Notes shall be in substantially the form set forth on Exhibit A hereto.

Section 4. Tax Provisions.

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

| | |
|-------------------|--------------|
| For the year 1986 | \$216,102.50 |
| For the year 1987 | \$182,472.50 |
| For the year 1988 | \$178,872.50 |
| For the year 1989 | \$199,485.00 |
| For the year 1990 | \$194,335.00 |
| For the year 1991 | \$286,435.00 |
| For the year 1992 | \$373,035.00 |
| For the year 1993 | \$259,435.00 |
| For the year 1994 | \$539,935.00 |
| For the year 1995 | \$467,967.50 |

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

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

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$2,055,000 'General Obligation Promissory Notes' dated May 1, 1986," (the "Debt Service Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

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

(c) Remaining Monies. When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a special fund which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purposes for which the Notes are issued. Monies not immediately needed for such purposes may be invested in time deposits in any bank, trust company or savings and loan association licensed to do business in Wisconsin, such deposits to mature within one year of the date of investment or the date such deposits are needed, whichever is earlier, or in bonds or securities issued or guaranteed as to principal and interest of the United States Government or of a commission, board or other instrumentality of the United States Government. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in

the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 8. Fiscal Agent. The County will enter into a contract with First Bank (N.A.), Milwaukee, Wisconsin, to serve as its fiscal agent with respect to the Notes pursuant to Wis. Stats. Sec. 67.10(2), which contract shall be in substantially the form attached hereto as Exhibit C. The Chairperson and County Clerk are hereby authorized to enter into such contract on the County's behalf. Such contract may provide, among other things, for the performance by the fiscal agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 9. Call of Outstanding Notes. The "Promissory Notes, Series 1982" of the County, dated June 1, 1982 (the "Outstanding Notes") are hereby called for prior payment on June 1, 1986. Notice of call shall be given not later than May 1, 1986 at the direction of the County Clerk by published notice in the form attached hereto as Exhibit B, such publication to be made in a newspaper published in Chicago, Illinois, which customarily publishes like notices as a part of its regular service.

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

Any note may be transferred by the registered owner thereof by surrender of the Note at the office of the fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the fiscal agent shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and shall record the name of each transferee in the registration book. No registration shall be made to bearer. The fiscal agent shall cancel any Note surrendered for transfer.

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

Section 11. Covenant Regarding Pending Federal Tax Legislation. On December 17, 1985, the United States House of Representatives passed H.R. 3838 (H.R. 3838, in the form passed by the House on December 17, 1985, is referred

to herein as "H.R. 3838"). The Notes are hereby designated as "qualified tax exempt obligations" pursuant to Section 802 of H.R. 3838.

The County also covenants to use its best efforts to meet the requirements and restrictions of any federal legislation which may be made applicable to the Notes, provided that in meeting such requirements, the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin, and to the extent that there is a reasonable period of time in which to comply.

Section 12. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Notes.

Section 13. Closing. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but, unless the County has contracted with the fiscal agent to authenticate the Notes, at least one of said officers shall sign the Notes manually.

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

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF WISCONSIN
PORTAGE COUNTY

GENERAL OBLIGATION PROMISSORY NOTE

| <u>Number</u> | <u>Rate</u> | <u>Maturity Date</u> | <u>Date of Original Issue</u> | <u>Amount</u> | <u>CUSIP</u> |
|---------------|-------------|----------------------|-------------------------------|---------------|--------------|
| R- | % | | May 1, 1986 | \$ | |

FOR VALUE RECEIVED, Portage County, Wisconsin, promises to pay to _____, or registered assigns, the principal amount of _____ DOLLARS (\$ _____) on the maturity date specified above, together with interest thereon from May 1, 1986 or the most recent payment date to which interest has been paid, unless the date of authentication of this Note is after the 15th day of the calendar month immediately preceding an interest payment date, at the rate per annum specified above, such interest being payable on the first days of May and November in each year, with the first interest on this issue being payable on May 1, 1987.

Notes of this issue maturing in the years 1995 and 1996 shall be subject to call and prior payment at the option of the County in whole or from time to time in part in inverse order of maturity (but within any maturity by lot) on May 1, 1994 or any interest payment date thereafter at the price of par plus accrued interest to the date of redemption. Notice of such call shall be given by mailing a notice thereof by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Note to be redeemed at the address shown on the registration books.

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

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

This Note is issued pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying part of the costs of constructing, equipping and operating a County landfill site, renovating the terminal building and administrative offices at Central Wisconsin Airport and refinancing obligations of the County, including interest thereon, and is authorized by a resolution of the County Board of Supervisors of the County duly adopted by said County Board of Supervisors at its meeting duly convened on April 15, 1986, which resolution is recorded in the official book of its minutes for said date and is referred to as Resolution No. 1 in said minutes.

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

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

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

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

EXHIBIT B

NOTICE OF CALL TO HOLDERS OF
PROMISSORY NOTES, SERIES 1982
DATED JUNE 1, 1982
of
PORTAGE COUNTY, WISCONSIN

PLEASE TAKE NOTICE that Notes numbered 116 through 375, inclusive, of the above-described issue of Notes, which mature on June 1, 1987, have been called for prior payment on June 1, 1986. Upon presentation and surrender of said Notes, with all unmatured coupons attached, to The Citizens National Bank of Stevens Point, Stevens Point, Wisconsin, the paying agent for said Notes, the holders thereof will be paid the principal amount of the Notes and accrued interest to the date of redemption.

The notes will cease to bear interest on June 1, 1986.

BY ORDER OF THE COUNTY BOARD OF
SUPERVISORS

EXHIBIT C

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of this 1st day of May, 1986, between Portage County, Wisconsin ("Municipality"), and First Bank (N.A.), Milwaukee, Wisconsin ("Bank" or "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has authorized the issuance of its \$2,055,000 General Obligation Promissory Notes, dated May 1, 1986 (the "Obligations") pursuant to a Resolution adopted by the Municipality on the 15th day of April, 1986; and

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

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

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

I. APPOINTMENT

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

II. INVESTMENT RESPONSIBILITY

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

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of May 1, 1987 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality agrees to and shall pay to the Fiscal Agent, in good funds available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A.

IV. CANCELLATION

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

V. REGISTRATION BOOK

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

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall direct the Fiscal Agent to give notice of such redemption by mailing a notice thereof by registered or certified mail at least 30 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such direction shall be given at least 45 days prior to such redemption date. The Obligations to be redeemed shall be redeemed in inverse order of maturity and, within any maturity, shall be selected by lot by the Fiscal Agent in such manner as the Fiscal Agent may determine.

VIII. OBLIGATION TRANSFER & EXCHANGE

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

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

The Fiscal Agent will prepare Obligations in the aggregate principal amount of \$2,055,000 in the names of the persons designated by the Municipality so as to be available for authentication by the Fiscal Agent in connection with the closing for the Obligations. The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

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

IX. AUTHENTICATION

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

X. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds annually beginning December 15, 1987.

XI. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule B hereto.

XII. MISCELLANEOUS

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

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

The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

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

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

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

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

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

PORTAGE COUNTY, WISCONSIN

Chairperson

County Clerk

FIRST BANK (N.A.)
Fiscal Agent

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption. Ray Osness of Clayton Brown and Associates, the County's financial consultants, explained that the purpose of the borrowing is approximately 25% for the remodeling of the airport terminal and the remainder of the borrowing is to finance the landfill operation. The County is exercising its callback provision to refinance at a much lower rate of 5.62% which will result in substantial savings.

Supervisor Hanson questioned how much of a savings the County would realize with the refinancing of the loan.

Osness stated that it would be difficult to project the savings for the life of the original 1979 loan because the county had intended to refinance the funds anyway.

Jerry Glad, Business Administrator, stated that he projected the savings for the landfill to be approximately \$47,000 in the first year alone. Glad added that the lower interest should aid the landfill in meeting its commitment to become a self-sustaining operation.

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

RESOLUTION NO. 2

RE: CREATION OF AN AD-HOC COMMITTEE TO IDENTIFY
AND PRIORITIZE COUNTY PROGRAMS/SERVICES

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

WHEREAS, Portage County is facing severe federal and state revenue reductions, and

WHEREAS, programs/services must be prioritized and the level of operations must be determined for these programs/services, and

WHEREAS, this process can best be achieved by the creation of an Ad-Hoc Committee consisting of five County Board Supervisors representing each of the five major service areas in the County as described in attachment "B".

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created an Ad-Hoc Committee consisting of five County Board Supervisors, representing the five major service areas as outlined in attachment "B".

BE IT FURTHER RESOLVED, that this Ad-Hoc Committee shall operate within the mission stated in attachment "A" and such other direction as may be authorized by the Committee on Committees.

BE IT FURTHER RESOLVED, that the Ad-Hoc Committee shall conclude its task in July and report its findings to the County Board at its July 15, 1986 meeting.

BE IT FURTHER RESOLVED, that upon acceptance of the Ad-Hoc Committee's findings, the Committee shall be dissolved.

Dated this 15th day of April, 1986.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
Glenn Johnson, 1st Vice-Chairman
Frank Barbers, 2nd Vice-Chairman

ATTACHMENT "A"

March 31, 1986

To The Members of the Portage County Committee on Committees:

The Finance and Personnel Committee discussed in joint session on March 24, 1986, the preliminary ramification of federal and state revenue reductions on the 1987 budget. Because of reduced revenues and other critical components of the 1987 budget, the committee members concluded that funding existing programs/services at current levels would result in shifting an unacceptable burden onto property taxpayers. The Committees decided that prioritizing county programs/services and identifying the level of operations for these programs/services must be accomplished.

The Finance and Personnel Committees passed a motion recommending that the Committee on Committees appoint an impartial, Ad-Hoc Committee consisting of five County Board supervisors representing the five major service areas in the county. This Ad-Hoc Committee, relying on the knowledge, advice, and counsel of the respective governing committees, would be asked to identify and prioritize programs within each of the five areas for the 1987 budget year and submit its recommendations to the County Board no later than July, 1986. Each governing committee is expected to identify each program within its budget and its associated cost. Whether a program is mandated or optional must be declared.

A schematic design is enclosed which identifies each of the major service areas and the corresponding departments.

The new committee with the direct involvement of the County Board chairperson would work in conjunction with the Finance and Personnel Committees. The Finance Committee would serve in the role of budget financial advisors. The Personnel Committee's role would deal with personnel and union related matters such as layoffs, transfers, terminations, hours of work and departmental reorganizations.

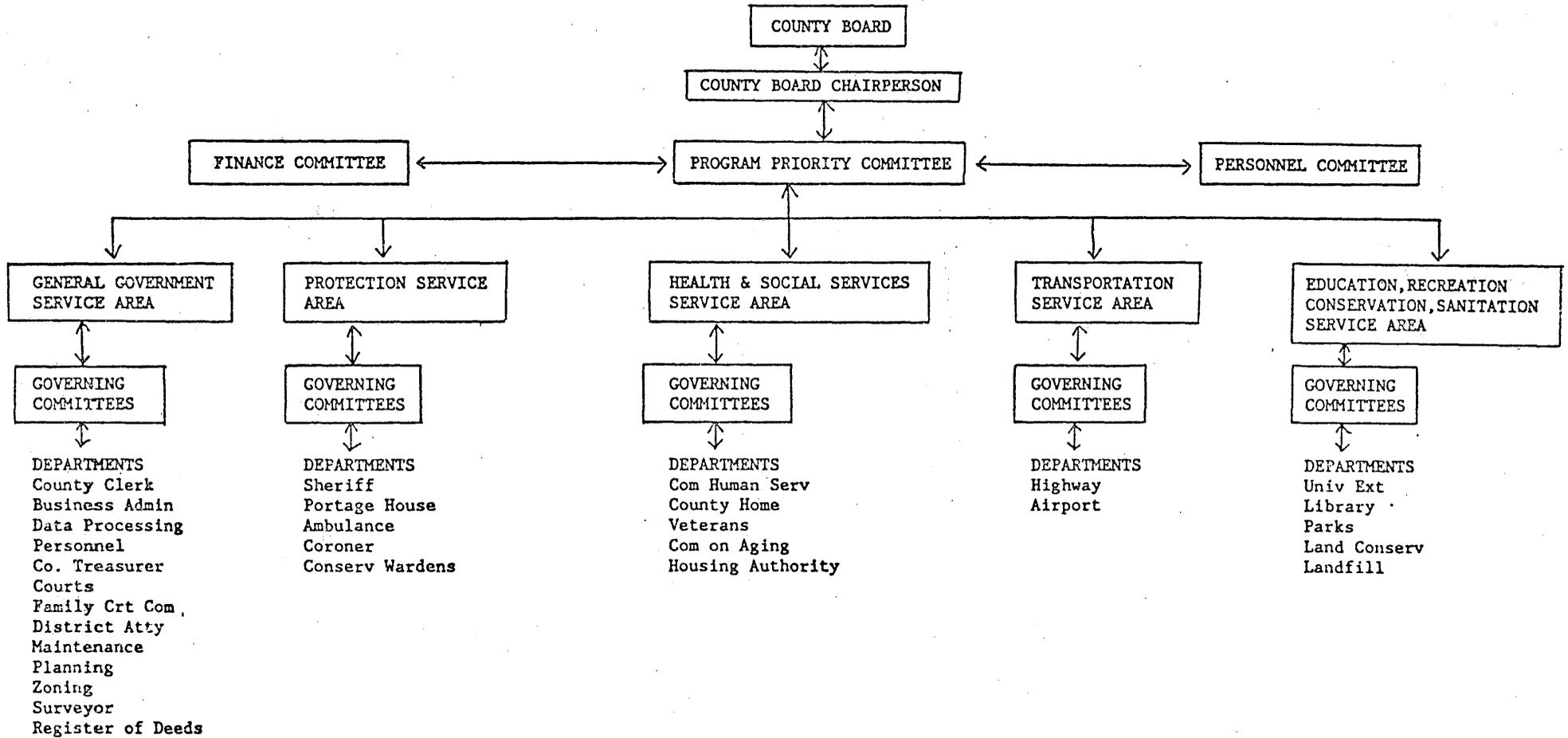
If the new committee was created at the April 15, 1986 County Board meeting, scheduled meetings could begin immediately. The Ad-Hoc Committee should conclude its task in July and be dissolved at the time the County Board formally accepts the program priority determination.

Inherent in this proposal is an understanding that the proposed organization structure and process does neither diminish nor transfers any responsibility or authority currently vested in governing committees, in the Finance Committee and in the Personnel Committee.

Very truly,
MARGARET SCHAD, Chairperson
Finance Committee

ATTACHMENT "B"

PROGRAM PRIORITY DETERMINATION



Motion by Supervisor Barbers, second by Supervisor Schad for the adoption. Supervisor Holdridge questioned why the Personnel and Finance Committees would not carry out the task as outlined in the resolution.

Supervisor Schad stated that these two Committees felt that more Supervisors should be involved in this process.

Chairman Steinke stated that it was also his understanding that this Ad Hoc Committee would consist of Supervisors that do not serve on the Personnel or the Finance Committee.

Supervisor Holdridge questioned who the Ad Hoc Committee would take their recommendations to for final consideration.

Chairman Steinke stated that the Ad Hoc Committee would present its recommendations to the entire County Board.

Supervisor Idsvoog questioned how the Ad Hoc Committee would decide what areas need to be cut and if they would be contacting the respective governing Committees.

Supervisor Schad stated that it would be with the advise of the governing committee that the Ad Hoc Committee would prioritize programs in that area. It would be the responsibility of the governing Committee to arrange their own projects in a priority list and make recommendations to the representative of that area.

Supervisor Hanson questioned what would happen if the Ad Hoc Committee would come to the conclusion that no cuts should be made.

Supervisor Schad stated that then possibly the Finance Committee would come in with two budgets, one with no cuts showing the cost increase and possibly one with Supervisor Holdridge's recommendation of a freeze of a rate of \$4.40 with cut recommendations by the Personnel and Finance Committees.

Chairman Steinke stated that the County Board will act on the category priority list and the Finance Committee would use this list to come within the budget guidelines that will be set. The Ad Hoc Committee will not be setting a budget.

Supervisor Holdridge stated that he felt the consolidation of the County and City Housing Authority should be considered.

Supervisor James Clark stated that the Ad Hoc Committee should educate more County Board Supervisors of the needs of the other Committees and departments.

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

Appearances

Len Swift, Library Director, presented the 1985 Library Annual Report.

Motion by Supervisor Janowski, second by Supervisor Idsvoog to accept the report. Motion carried by voice vote.

Chairman Steinke announced that the Committee on Committees would meet on April 26, 1986 at 6:00 p.m.

Motion by Supervisor Idsvoog, second by Supervisor Kaczmarek to adjourn the meeting until Thursday, April 17, 1986, subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

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

April 17, 1986

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

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

Roll call taken by Clerk Roger Wrycza revealed (33) present.

All present saluted the flag.

Supervisor Szymkowiak delivered the invocation.

Correspondence

Letter from Ann Higgins, Special Assistant to the President and Director of Correspondence, White House, acknowledging receipt of the resolution regarding nuclear waste.

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

Letter from Congressman David Obey acknowledging receipt of the resolution regarding nuclear waste.

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

The County Clerk asked Board members to review correspondence from Karen Gilman of the Portage County Health Resources Committee regarding the encouragement of continued support for the new management structure of the general relief program. A copy of this correspondence was provided to each Board member.

Claim Denial

Motion by Supervisor Medin, second by Supervisor Barbers to deny the claim of \$1,000,000 by Peter Kopecko vs Portage County seeking money for damages and emotional and physical distress sustained as a result of criminal charges being brought against him by the District Attorney. Motion carried by voice vote.

Referral to District Attorney

Motion by Supervisor Wierzba, second by Supervisor Leppen to refer the summons and complaint of the Portage County Sheriff's Association vs Portage County, Portage County Sheriff, and Portage County Board of Supervisors to the District Attorney's office. Motion carried by voice vote.

Appointments

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

Unlimited Topics

Supervisor Wierzba stated that the Ag Committee's regularly scheduled meetings are held on the first Wednesday of every month and the first meeting will be held on May 7 at 5:30 p.m.

Supervisor Wierzba also informed the Board that the County Home Committee's regularly scheduled meetings are held on the third Friday of the month and the first meeting will be on May 16 at 1:00 p.m.

Supervisor Idsvoog stated that the Planning & Zoning Committee's regularly scheduled meetings are held on the second and fourth Wednesday of every month.

Supervisor Schad stated that the next Finance Committee meeting will be held on April 28.

Supervisor Hanson stated that the next Personnel Committee meeting will be held on April 21 at 4:00 p.m.

Supervisor Purcell stated that the Community Human Services Board's regularly scheduled meetings are held on the second and fourth Tuesday of every month.

Supervisor James Clark stated that the Space and Properties Committee's regularly scheduled meetings are held on the first Wednesday of every month.

Supervisor Zdroik stated that the Highway Committee's regularly scheduled monthly meetings are held on the first Tuesday and the third Monday of every month.

Supervisor Winblad stated that the Soil and Water Board's regularly scheduled monthly meetings are held on the second Thursday of every month.

Supervisor Kidder stated that the Park Commission's regularly scheduled monthly meetings are held on the first and third Thursdays of every month.

Supervisor Barbers stated that the Law Enforcement Committee's regularly scheduled monthly meetings are held on the first Thursday of every month.

Supervisor Szymkowiak stated that the Solid Waste Management Board's regularly scheduled monthly meetings are held on the fourth Thursday of every month.

County Clerk Roger Wrycza stated that the Judicial/General Government Committee will hold their monthly meetings on the second Thursday of every month.

Jim Hansford, Central Wisconsin Airport Manager, informed the Board that the low bids received for the remodeling project came in at approximately \$300,000 more than estimated. Hansford stated that the higher bids reflect changes mandated by the state Department of Industry, Labor and Human Relations in the original drawings from the architectural firm of Becher Hoppe Engineers of Wausau. Hansford stated that the second floor of the terminal was originally designed for a 50-pound live load limit but standards have changed which now require a 100-pound live load. He also indicated that a sprinkler system would have to be installed as well as a fire door and two exterior stairways. He stated that the plans called for extending the terminal within two feet of gas and water lines but DLIHR requires them to be moved. Hansford stated that Marathon County has already approved their portion of the funding of these additional monies.

Supervisor Medin stated that he felt it might be about time that the Airport Board look at different architectural firms because he felt the firm should have been aware of the obvious code requirements.

Supervisor Idsvoog suggested that the Airport Board look at other alternatives rather than requesting additional funds.

Supervisor Holdridge also suggested that the Airport Board look at areas to cut in the project to make up for these funding shortages.

Hansford stated that although some of the estimates were miscalculated because of code changes there also arises the problems of contractors having to work among the people in the terminal since all operations are under way during the construction process.

Supervisor Murphy stated that he felt the County should pursue getting some of their money reimbursed from Becher Hoppe for their underestimating the project feeling that they should be aware of the code requirements.

RESOLUTION NO. 3

RE: TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENTS - GENERAL PROVISIONS, ZONING ADMINISTRATOR, AND BUILDING PERMIT AND INSPECTION PROVISIONS

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

WHEREAS, the Town of Grant requests to amend its existing Zoning Ordinance text to incorporate revised provisions for the Town's sections on General Provisions, Zoning Administrator, and Building Permit and Inspection; and

WHEREAS, the Town of Grant Board held a public hearing on such amendments to these provisions on September 12, 1985 as part of an overall amendment to their Town Ordinance which was denied by the County Board on January 21, 1986; and

WHEREAS, the language of these provisions, as proposed, is not a portion of the Town Ordinance which the County staff and Planning and Zoning Committee based their earlier recommendation for denial on which the County Board affirmed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such amendments to the General Provisions, Zoning Administrator, and Building Permit and Inspection language of the Town of Grant Zoning Ordinance without attesting to the legality of such provisions.

Dated this 17th day of April, 1986.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Alan K. Bernhagen
Robert A. Winblad

Clifford F. Bembenek
Richard M. Purcell

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

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

RESOLUTION NO. 4
RE: APPROVAL OF AMENDMENTS TO THE PORTAGE COUNTY
FARMLAND PRESERVATION MAP

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, in order to allow local farmers to voluntarily participate in the State Farmland Preservation Program, it is necessary and desirable to identify approximately 689 additional acres of land as "Farmland Preservation Areas" as follows (also see attached maps):

| <u>Property Owner</u> | <u>Town</u> | <u>Lands to be Identified as Farmland Preservation Areas</u> |
|------------------------|-------------|--|
| Chipman, Lee | Pine Grove | ±122 Acres, S31, T21N-R8E |
| Hambach, Douglas A. | Grant | ±320 Acres, S14, T21N-R7E |
| Kolodziej, Paul | Dewey | ± 96 Acres, S12, T25N-R7E |
| Kurszewski, James A. | Stockton | ± 20 Acres, S23, T24N-R9E |
| Raschka, Harold | Stockton | ± 21 Acres, S32, T24N-R9E |
| Zwicky, Leo and Janice | New Hope | ±110 Acres, S6, T24N-R10E |

WHEREAS, after holding a formal public hearing on March 12, 1986, the Portage County Planning and Zoning Committee voted to recommend approval of the aforementioned map amendments to the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approves the map amendments listed herein and accordingly amends the Portage County Farmland Preservation Map, a portion of the County Farmland Preservation Plan.

Dated this 17th day of April, 1986.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Alan K. Bernhagen
Robert A. Winblad

Clifford F. Bembenek
Richard M. Purcell

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

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

ORDINANCE NO. 5

RE: ZONING ORDINANCE MAP AMENDMENT, RADZINSKI'S PROPERTY

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

WHEREAS, Dennis and Kathleen Radzinski and Chester and Bonnie Radzinski request to amend the Portage County Zoning Ordinance so part of Section 20, T23N, R9E, Town of Stockton, an area of 4.9 acres be changed from Industrial and Commercial 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 March 12, 1986 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 12, 1986 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: parcel numbers 034-23-0920-11.07 and 034-23-0920-11.08, being part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, T23N, R9E, an area of approximately 4.9 acres is hereby changed from Industrial and Commercial Districts to Agricultural District.

Dated this 17th day of April, 1986.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Alan K. Bernhagen
Robert A. Winblad

Clifford F. Bembenek
Richard M. Purcell

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

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

RESOLUTION NO. 6

RENEWAL OF OPTION FOR PURCHASE OF
HIGHWAY GARAGE - 2608 WATER STREET

WHEREAS, the Portage County Board of Supervisors approved a 60-day option for the sale of the highway garage to Ed and Mary Rusin at their January 21, 1986 meeting, and

WHEREAS, on the advise of the Assistant Corporation Counsel, the purchase option was not exercised due to recently discovered concerns that have to be addressed, and

WHEREAS, it would be in the best interest of Portage County to renew the said purchase option for an additional 120 days, and

WHEREAS, the purchaser has requested that the following additional terms be included in the option language:

1. Contract may be satisfied with no pre-payment penalty.
2. Portage County assumes liability for all utility costs until date upon which option is exercised.
3. Only payment due the first year is the initial \$25,000 payment. First annual payment of \$22,099.18 would be due one year hence.
4. Mortgage can be assumed or the purchaser can sell all or part of the property. Portage County will retain the first mortgage on all the property as long as there is an outstanding mortgage owed to Portage County on the facility.
5. Portage County agrees that the purchase contract does not in any way constitute a waiver of any rights which the purchaser might have regarding the condition of said facility..

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that in consideration of \$1.00 in hand paid, the purchase option, with all the terms and conditions therein, approved at the January 21, 1986 meeting is hereby renewed for a period of 120 days.

BE IT FURTHER RESOLVED, that the above additional terms are hereby approved and made a part of the original purchase option and that in the event this option is exercised the \$1250 paid on the original option shall be applied to the purchase price.

Dated this 17th day of April, 1986.

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

Frank Barbers, Sr.
Frank Dernbach

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

Supervisor Kiedrowski questioned why the option is being renewed.

County Clerk, Roger Wrycza, stated that recently discovered concerns over an area of saturated dirt and a buried railroad car containing unknown substances were being investigated.

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

Motion by Supervisor Wierzba, second by Supervisor Idsvoog to recall Resolution No. 235. Motion carried by voice vote.

RESOLUTION NO. 235 - AS AMENDED
RE: ZONING ORDINANCE MAP AMENDMENT,
MILLS PROPERTIES INC., PROPERTY

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

WHEREAS, Mills Properties, Inc.-Owner, and Anthony and Dorothy Treder-Agents request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 13.03 acres be changed from Neighborhood Commercial and Single Family Residence Districts to One and Two 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 February 26, 1986 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 26, 1986 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the north 325 feet of the west 968 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, T24N, R8E, an area of approximately 7.31 acres is hereby changed from Neighborhood Commercial and Single Family Residence District to One and Two Family Residence District, and the east 683 feet of the south 355 feet of parcel numbers 020-24-0835-05.05A and 020-24-0835-05.01, and the south 58 feet of the west 78 feet of parcel number 020-24-0835-05.12b, which is part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, T24N, R8E, an area of approximately 5.72 acres is hereby changed from Neighborhood Commercial and Single Family Residence Districts to One and Two Family Residence District. Total area of change would be approximately 13.03 acres.

Dated this 18th day of March, 1986.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
O. Philip Idsvoog, Chairperson
Robert A. Winblad
Alan K. Bernhagen

Clifford F. Bembenek
Richard M. Purcell

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

Jerry Borski, Town of Hull Chairman, stated that a compromise with the City of Stevens Point brings this resolution back to the County Board for approval. Borski stated that the compromise includes the Town of Hull monitoring water in the area and would allow Fleet Farm to continue its expansion plans which creates more jobs in the area.

Charles Kell, County Planner, stated that the current Fleet Farm store employs 75 people and 28,000 square feet and the new facility would employ approximately 150 people and contain 130,000 square feet.

Motion by Supervisor Shibilski, second by Supervisor Kidder to amend the resolution in the last paragraph by deleting the words "Multiple Family Residence District" and also amending the last paragraph by adding the words "One and Two Family Residence District." Motion carried by voice vote.

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

ORDINANCE NO. 7

RE: ZONING ORDINANCE MAP AMENDMENT, OKRAY PRODUCE COMPANY PROPERTY

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

WHEREAS, Okray Produce Company requests to amend the Portage County Zoning Ordinance so part of Section 20, T23N, R8E, Town of Plover, an area of approximately 30 acres be changed from Agricultural District to Single Family Residence District and Conservancy District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 9, 1986 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 9, 1986 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 Government Lot 3 which lies within 1,000 feet of the Wisconsin River, being part of Government Lot 3 of Section 20, T23N, R8E in which approximately 26.5 acres lying from the bluff line south is hereby changed from Agricultural District to Single Family Residence District, and the area from the bluff line north to the Wisconsin River, an area of approximately 3.5 acres is hereby changed from Agricultural District to Conservancy District; total area changed would be approximately 30 acres.

Dated this 17th day of April, 1986.

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

Clifford F. Bembenek
Richard M. Purcell

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

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

RESOLUTION NO. 8

RE: FINAL RESOLUTION

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

(s) Supervisor Kiedrowski

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

Motion by Supervisor Szymkowiak, 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

May 20, 1986

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

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

Roll call taken by the Clerk revealed (29) present, (1) absent, Supervisor James Clark, (3) excused; Supervisors Erickson, Winkler, Stuart Clark.

All present saluted the flag.

The invocation was delivered by Supervisor Iris.

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

Correspondence

Letter from the Town of Almond requesting bridge aid.

Motion by Supervisor Wierzba, second by Supervisor Zdroik to refer the correspondence to the Highway Committee. Motion carried by voice vote.

(Enter Supervisor James Clark)

Referral to District Attorney

Motion by Supervisor Barbers, second by Supervisor Zdroik to refer the notice of claim of injury of Karen A. Bembenek to the District Attorney. Motion carried by voice vote.

Appointments

Motion by Supervisor Purcell, second by Supervisor Hanson to approve the reappointment of Ed Stratton to the Commission on Aging Board for a three-year term expiring April, 1989. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Szymkowiak to approve the reappointment of David Varney to the Community Human Services Board for a three-year term expiring April, 1989. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the appointment of Carole Holmes to the Community Human Services Board for a three-year term expiring April, 1989. Motion carried by voice vote.

Motion by Supervisor Janowski, second by Supervisor Kidder to approve the reappointment of Eugene Szymkowiak to the Park Commission for a seven-year term expiring June, 1993 (subject to re-election). Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Schad to approve the appointment of Kevin Shibilski to the Capital Improvements Committee as the Additional Member from the Finance Committee. Motion carried by voice vote.

Appearances

Ron Pankow, Clifton, Gunderson & Co. Audit Manager, presented the 1985 County Audit Report.

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

Pat Stade, Commission on Aging Director, presented the Commission on Aging Annual Report.

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

Dixine Woyach, program manager for the Central Wisconsin Private Industry Council, presented the private industry council report.

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

Unlimited Topics

Supervisor Wierzba informed the Board that the Ad Hoc Prioritizing Committee has held its organizational meeting and has contacted the various departments requesting information to begin the prioritizing process.

(Exit Supervisor James Clark)

ORDINANCE NO. 9-AMENDED

RE: ZONING ORDINANCE MAP AMENDMENT, MISCHNICK PROPERTY

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

WHEREAS, Ervin and Virginia Mischnick request to amend the Portage County Zoning Ordinance so part of Section 7, T25N, R7E, Town of Eau Pleine, an area

of approximately 3.67 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 7, 1986 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 7, 1986 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 S.T.H. 34 and C.T.H. E, thence south following the centerline of S.T.H. 34 approximately 550 feet to the point-of-beginning, thence continue south 300 feet, thence east 400 feet, thence north 300 feet, thence west 400 feet to the point-of-beginning, being part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7, Town of Eau Pleine, an area of 2.75 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 20th day of May, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

Motion by Supervisor Idsvoog, second by Supervisor Check for the adoption.
Motion by Supervisor Janowski, second by Supervisor Kidder to amend the resolution in the last paragraph to change Highway "54" to Highway "34".
Motion carried by voice vote. Amendment carried.

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winkler, Stuart Clark, Erickson, James Clark. Resolution adopted.

RESOLUTION NO. 10

RE: Town of Grant Zoning Ordinance Text Amendments - Unsafe Buildings and Land Conditions, and Moving Buildings

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

WHEREAS, the Town of Grant requests to amend its existing Zoning Ordinance text to incorporate revised provisions for the Town's sections on Unsafe Buildings and Land Conditions, and Moving Buildings; and

WHEREAS, the Town of Grant Board held a public hearing on such amendments to these provisions on September 12, 1985 as part of an overall amendment to their Town Ordinance which was denied by the County Board on January 21, 1986; and

WHEREAS, the language of these provisions, as proposed, is not a portion of the Town Ordinance which the County staff and Planning and Zoning Committee based their earlier recommendation for denial on which the County Board affirmed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves such amendments to the Unsafe Buildings and Land Conditions, and Moving Buildings language of the Town of Grant Zoning Ordinance without attesting to the legality of such provisions.

Dated this 20th day of May, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors Winkler, Stuart Clark, Erickson, James Clark. Resolution adopted.

RESOLUTION NO. 11-AMENDED
RE: FUNDING AIRPORT TERMINAL PROJECT COST OVERRUN

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

WHEREAS, the Portage County Board of Supervisors approved the Portage/Marathon County Joint Airport Terminal Project for an estimated local share cost of \$1.6 million, and;

WHEREAS, the Portage County Board of Supervisors authorized the sale of notes as a means of funding its share (34%) of the \$1.6 million by passage of Resolution #1 dated April 15, 1986, and;

WHEREAS, contractor bids were opened on April 16, 1986 and project cost overruns of \$301,508 were identified, and;

WHEREAS, the Airport Board met with contractors on April 23, 1986 to explore alternate plans to reduce the project cost back to the original \$1.6 million level, and;

WHEREAS, the following alternate plan was considered:

| | |
|--|-------------------|
| Delete secure holdroom addition | \$ 76,124 |
| Delete entry matting | 3,200 |
| Delete two automatic doors | 8,000 |
| Delete drapes from south and west windows | 3,675 |
| Change type of acoustical tile | 2,800 |
| Reduce size of aluminum frame at gift shop | 960 |
| Delete skylights | 3,750 |
| Delete thermal barrier in mullion of windows | 6,774 |
| Change metal thickness of doors | 1,000 |
| | <u>\$ 106,283</u> |

WHEREAS, it is the consensus of the Airport Board and the Portage County Finance Committee that the alternate plan would adversely affect the scope of the remodeling project to the point of reducing operating efficiency and would severely limit the accommodation of future growth, and;

WHEREAS, Marathon County has voted to fund their additional share of \$198,995 representing 66% of the project cost overrun.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve its additional share of \$50,000 representing 34% of the total project cost overrun.

BE IT FURTHER RESOLVED that the County's General Fund be the source for funding the project overrun.

Dated this 20th day of May, 1986

Respectfully submitted,
AIRPORT COMMITTEE
Gordon Hanson
Stuart Clark
Guenther Horn

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

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

The County Clerk read a letter from Jim Hansford, Airport Manager, informing the Board of the growth and increased usage at the Airport and encouraged the Board to vote for the remodeling concept to meet the present and future needs of the Airport.

Supervisor Hanson stated that he felt the remodeling at the Airport is essential and has helped our community bring in new business to the area creating more jobs.

Supervisor Idsvoog stated that he felt it was inconceivable that the architect could be \$300,000 off the estimates on the project. Idsvoog stated that he had trouble with the \$195,000 allocated for administrative office space for the small staff.

Motion by Supervisor Holdridge, second by Supervisor Medin to amend the resolution in the eighth paragraph by changing the amount from \$102,513 to \$50,000 and deleting the airport administrative offices amount of \$195,225 to make a total of \$106,283.

Supervisor Holdridge stated that he offered the amendment because he felt the project was too important to be voted down and felt that the reduced amount would indicate the Board's concern about the financial status of the County's upcoming budget years. Holdridge stated that he felt the Airport could manage with the reduced amount being offered for the project.

Supervisor Schad stated that she feels the improvements are very much needed at the Airport but also felt that the Airport could manage with the reduced funds.

Supervisor Murphy expressed concerns about the high costs estimated for the administrative offices and hoped that this fund reduction would prevent them from spending that kind of money on office space. Murphy added that he was not satisfied with the way the project was presented to the Board.

Supervisor Holdridge stated that he felt the fund reduction would prevent the Airport from overspending for administrative offices although eventually some type of offices will have to be provided for the staff.

Roll call vote on the amendment revealed (29) ayes, (4) excused, Supervisors James Clark, Stuart Clark, Winkler, Erickson. Amendment carried.

Roll call vote on the amended resolution revealed (29) ayes, (4) excused, Supervisor James Clark, Stuart Clark, Winkler, Erickson. Amendment carried.

RESOLUTION NO. 12

RE: TO RECOMMEND THAT THE PORTAGE COUNTY BOARD APPROVE THE
ANIMAL WASTE POLLUTION CONTROL ORDINANCE

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

WHEREAS, the Ground Water Council and the Land Conservation Committee have reviewed the need for more stringent standards in the construction of animal waste holding facility, and

WHEREAS, as additional information is secured on the need for total ground water protection, and

WHEREAS, animal waste when concentrated for storage in the earth has the potential for causing local contamination of our ground water resource, and

WHEREAS, the Land Conservation Committee has the technical standards to apply to these recommended conservation practices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin goes on record supporting the Animal Waste Pollution Control Ordinance to be administered by the Land Conservation Committee.

Dated this 20th day of May, 1986.

Respectfully submitted,
LAND CONSERVATION COMMITTEE
Frank Dernbach
Stanley Kirschling
William Peterson

Leif Erickson
Steve Mehne
Robert Winblad

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors James Clark, Winkler, Stuart Clark, Erickson. Resolution adopted.

RESOLUTION NO. 13

RE: APPROVAL OF THE PORTAGE COUNTY
ANIMAL WASTE POLLUTION CONTROL PLAN

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

WHEREAS, the Portage County and Central Wisconsin Area has become very sensitive to the need to protect its ground water resource, and

WHEREAS, the Land Conservation Department Staff has limited numbers of time resources to allocate to protection of the resource, and

WHEREAS, the plan identifies the most sensitive areas of potential surface and ground water contamination, thus allowing the staff to concentrate in this area, and

WHEREAS, the Land Conservation Committee has given its approval of this plan, and

WHEREAS, the Land Conservation Board has given conditional approval contingent to County Board approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin goes on record supporting the Portage County Animal Waste Pollution Control Plan and to be administered by the Land Conservation Committee.

Dated this 20th day of May, 1986.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Frank Dernbach
Stanley Kirschling
William Peterson

Leif Erickson
Steve Mehne
Robert Winblad

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors James Clark, Winkler, Stuart Clark, Erickson. Resolution adopted.

RESOLUTION NO. 14

RE: APPROVAL OF THE 1986 ANNUAL PLAN OF OPERATIONS FOR THE
PORTAGE COUNTY LAND CONSERVATION COMMITTEE

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

WHEREAS, the Portage County Land Conservation Committee has developed the 1986 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 1986 Annual Plan of Operations for the Land Conservation Committee.

Dated this 20th Day of May, 1986.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Frank Dernbach
Stanley Kirschling
William Peterson

Leif Erickson
Steve Mehne
Robert Winblad

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

Roll call vote revealed (29) ayes, (4) excused, Supervisors James Clark, Winkler, Stuart Clark, Erickson. Resolution adopted.

RESOLUTION NO. 15

RE: DOG CLAIMS

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

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

June 17, 1986

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

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

The County Board toured the Central Wisconsin Airport.

Roll call taken by Clerk Roger Wrycza revealed (26) present, (7) excused, Supervisors Erickson, Wierzba, Iris, Shibilski, James Clark, Idsvoog, Hanson. All present saluted the flag.

The invocation was delivered by Supervisor Murphy.

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

Correspondence

Letter from Soo Line Railroad Company informing the Board of job abolishments at Stevens Point, Fond du Lac and Milwaukee.

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

Notice of claim by Larry Wachsmuth and Barbara Leys against various Portage County officials.

Motion by Supervisor Janowski, second by Supervisor Barbers to refer the correspondence to the District Attorney. Motion carried by voice vote.

Supervisor Szymkowiak questioned what happened to the claims after being referred to the District Attorney and asked if the District Attorney could report back to the County Board on any legal action taken.

John Osinga, District Attorney, stated that most of the claims are dropped before any legal action is taken but that he could report back on claims that are carried through any court action.

Claim Denial

Motion by Supervisor Szymkowiak, second by Supervisor Barbers to deny the claim of Karen A. Bembenek vs Portage County for \$950.00.

Mike Buss, Highway Commissioner, explained the circumstances of the claim.

Supervisor Purcell asked for an opinion from the District Attorney.

County Clerk Roger Wrycza explained that this type of claim procedure does not require action from the District Attorney but rather is referred to Portage County's insurance carrier to settle.

Supervisors Purcell and Murphy stated that maybe Portage County does have an obligation to pay this claim and maybe it should be referred to the District Attorney.

(Enter Supervisors Wierzba, Idsvoog, Iris, James Clark, Shibilski.)

The County Clerk explained that this three-part claim procedure would either have to be denied or accepted, but normal procedure is to deny the claim and have the insurance company decide the appropriate settlement.

Roll call vote on the denial revealed (29) ayes, (2) naves, Supervisors Purcell and Murphy, (2) excused, Supervisors Erickson and Hanson. Denial approved.

Appointments

Motion by Supervisor Barbers, second by Supervisor Leppen to approve the reappointment of Ben Turzinski to the Board of Adjustment for a three-year term expiring June, 1989. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the appointment of Sue Rutta to the Library Board to replace Anne Bressman whose term expires January, 1988. Motion carried by voice vote.

Unlimited Topics

Chairman Steinke updated the Board on the work of the Jail Building Committee.

Supervisor Stuart Clark reported that the Ad Hoc Prioritizing Committee will be prioritizing programs on July 1, conduct an open meeting on or before July 15 and will report to the County Board on July 22, 1986.

Chairman Steinke informed the Board that the July Board meeting will be delayed by one week and will be held on July 22, 1986.

Chairman Steinke asked Board members to vote on membership to the National Association of Counties.

County Clerk Roger Wrycza informed the Board that a 6-month membership fee for the remaining 1986 calendar year would be \$420.00.

Supervisor Schad stated she felt the County Board would be practicing double standards by joining NACO while at the same time asking County departments to make budget cuts in the areas of education and travel. Schad stated that she felt the County could still receive a 'free' pamphlet concerning Counties without actually joining NACO.

Supervisor Holdridge stated that membership in NACO might mean increasing travel expenses in the Board budget and felt that now was not the time to increase any type of spending.

Supervisor Szymkowiak stated that now might be the time to learn from other Counties on ways to cut costs and encouraged membership in NACO.

Supervisor Kiedrowski felt that membership in NACO might keep the Board informed on legislation concerning County government.

Motion by Supervisor Szymkowiak, second by Supervisor Kiedrowski to join NACO.

Roll call vote revealed (4) ayes, Supervisors Idsvoog, Szymkowiak, Kaczmarek, Kiedrowski, (27) naves, (2) excused, Supervisors Hanson and Erickson. Motion lost.

ORDINANCE NO. 17

RE: ZONING ORDINANCE MAP AMENDMENT, H. O. WOLDING, INC. PROPERTY

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

WHEREAS, H. O. Wolding, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of 27 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 28, 1986 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 28, 1986 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the west 568.50 feet of the east 618.50 feet of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21, T23N, R10E and parcel #006-23-1021-10.04, excepting the east 50 feet of said parcel, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21, T23N, R10E, all in the Town of Amherst, an area of approximately 24.85 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 17th day of June, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

Motion by Supervisor Purcell, second by Supervisor Leppen for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Hanson and
Erickson. Resolution adopted.

RESOLUTION NO. 18
RE: ANIMAL WASTE MANAGEMENT ORDINANCE

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

WHEREAS, the Ground Water Council and the Land Conservation Committee have
reviewed the need for more stringent standards in the construction of animal
waste holding facilities, and

WHEREAS, animal waste when concentrated for storage in the earth has the
potential for causing local contamination of our ground water.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of
Supervisors does ordain that the attached Animal Waste Management Ordinance is
hereby adopted and effective upon publication.

Dated this 17th day of June, 1986.

Respectfully submitted,
LAND CONSERVATION COMMITTEE
Frank Dernbach, Chairman
Stanley Kirschling
Robert Winblad

Leif Erickson
William H. Peterson
Steve Mehne

3.5 PORTAGE COUNTY ANIMAL WASTE MANAGEMENT ORDINANCE

3.5.1 Introduction

- A. Authority
This Ordinance is adopted under authority granted by Sections
59.07(51) and 92.16, Wisconsin State Statutes.
- B. Title
This Ordinance shall be known as the PORTAGE COUNTY ANIMAL WASTE
MANAGEMENT ORDINANCE and is hereinafter referred to as the
Ordinance.
- C. Findings and Declaration of Policy
The Portage County Board of Supervisors finds that storage of
animal waste in storage facilities not meeting technical design
and construction standards may cause pollution of the surface and
groundwater of Portage County, and may result in actual or
potential harm to the health of County residents, livestock,
aquatic life, and other plants and animals, and to the property
tax base of Portage County.

The Portage County Board of Supervisors also finds that improper
management of animal waste storage facilities and utilization,
including land application, of stored animal waste may cause
pollution of ground and surface waters of Portage County.

The Portage County Board of Supervisors further finds that the technical standards developed by the United States Department of Agriculture (U.S.D.A.) Soil Conservation Service and adopted by the Portage County Land Conservation Committee provide for effective, practical, and environmentally safe methods of storing and utilizing animal waste.

D. Purpose

The purpose of this Ordinance is to regulate the location, design, construction, installation, alteration, and use of animal waste storage facilities, and the application of waste from these facilities. Portage County intends that such regulation will prevent water pollution and the spread of disease, and thereby promote the health, prosperity, and general welfare of the citizens of Portage County. Portage County also intends by this Ordinance to provide means for its administration and enforcement.

E. Applicability

This Ordinance shall apply to animal waste storage facilities throughout Portage County.

F. Interpretation

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Portage County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin State Statutes.

G. Severability Clause

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

3.5.2 Definitions

- A. "Animal Waste" means livestock excreta and other materials such as bedding, rain or other water, soil, hair, feathers, and other debris normally included in animal waste handling operations.
- B. "Animal Waste Storage Facility" means a concrete, steel, or otherwise fabricated structure, or an excavated or earthen impoundment using earth dikes, pits or ponds for temporary storage of animal waste or other organic waste, or transfer mechanism.
- C. "Applicant" means any person who applies for a permit under this Ordinance.
- D. "Permit" means the signed, written statement issued by the Portage County Land Conservation Department authorizing the applicant to construct, install, reconstruct, enlarge, or substantially alter an animal waste storage facility, and to use or dispose of waste from the facility.
- E. "Permittee" means any person to whom a permit is issued under this Ordinance.
- F. "Person" means any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, County, or State agency within Wisconsin, the federal government, or any combination thereof.
- G. "Technical Guide" means the U.S.D.A Soil Conservation Service Technical Guide as adopted by the Portage County Land Conservation Committee on September 8, 1977. The said guide is on file at the Portage County Land Conservation Department. Any future amendments to said guide shall be implemented into this Ordinance without further action.

- H. "Transfer Mechanism" means installation of underground components such as conduits, pumps, valves, reception tanks, and other devices to transfer animal waste from buildings and yards to a storage and/or loading area for final disposal.
- I. "Water Pollution" means contaminating or rendering unclean or impure the ground or surface waters of the State, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.
- J. "Work Day" shall mean Monday through Friday, except for holidays.

3.5.3 Activities Subject to Regulation

A. General Requirements

Any person who constructs, installs, reconstructs, enlarges, or substantially alters an animal waste storage facility or transfer mechanism, or who employs or is employed by another person to do the same, on land subject to this Ordinance, shall be subject to the provisions of this Ordinance.

B. Compliance with Permit Requirements

A person is in compliance with this Ordinance if he or she follows the procedure of this Ordinance, receives a permit from the Portage County Land Conservation Department before beginning activities subject to regulation under this section, and complies with the requirements of the permit.

3.5.4 Standards

A. Standards for Animal Waste Storage Facilities

The standards for design and construction of animal waste storage facilities are those in standards and specifications numbers 313, 358, and 425 of the technical guide.

B. Standards for Animal Waste Management and Utilization

The standards for management of animal waste facilities and utilization of animal waste are those in standards 312 and 633 of the technical guide.

3.5.5 Application for and Issuance of Permits

A. Permit Required

No person may undertake an activity subject to this Ordinance without a permit from the Portage County Land Conservation Department prior to beginning the proposed activity.

B. Exception to Permit Requirements

Emergency repairs such as repairing broken pipe or equipment, leaking dikes, the removal of stoppages, or ordinary and required maintenance, may be performed without a permit. If repairs will significantly alter the original design and construction of the facility, a report shall be made to the Portage County Land Conservation Department within one (1) work day of the emergency for a determination by the Portage County Land Conservation Department on whether a permit will be required for any additional alteration or repair of the facility. The Portage County Land Conservation Department determination shall be rendered within two (2) work days of the reporting.

C. Fee

The permit fee shall be set by the Land Conservation Committee.

D. Animal Waste Storage Facility Plan Required

Each application for a permit under this section shall include an

animal waste storage facility plan. Technical assistance for plan development shall be made available to applicants upon request through the PORTAGE COUNTY LAND CONSERVATION DEPARTMENT OR THE DISTRICT CONSERVATIONIST OF THE SOIL CONSERVATION SERVICE. The plan components shall be consistent with the information on the permit application necessary to determine if it meets the Portage County Technical Guide specifications as described in established Land Conservation Department information policy.

E. Review of Application

The Land Conservation Department shall determine if the proposed facility meets required standards set forth in Section IV of this Ordinance. Within thirty (30) work days after receiving the completed application and fee, the Land Conservation Department shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Land Conservation Department shall so notify the permit applicant. The Land Conservation Department has thirty (30) work days from the receipt of the additional information in which to approve or disapprove the application. If the Land Conservation Department fails to approve or disapprove the permit application in writing within thirty (30) work days of the receipt of the permit application or additional information, as appropriate, the application shall be deemed approved and the applicant may proceed as if a permit had been issued.

All plans for animal waste storage facilities shall be reviewed and approved by the Land Conservation Department. Plans bearing a registered professional engineer seal and certified as meeting the applicable technical standards may be approved by the Land Conservation Department within minimum review.

F. Permit Conditions

All permits issued under this Ordinance shall be issued subject to the following conditions and requirements:

1. Animal waste storage facilities - design, construction, management, and utilization activities as required under the terms of this Ordinance.
2. The permittee shall give two (2) work days notice to the Land Conservation Department before starting any construction activities authorized by the permit.
3. Approval in writing must be obtained from the Land Conservation Department prior to any modifications to the approved animal waste facility plan.
4. The permittee and, if applicable, the contractor, shall certify in writing that the facility was installed as planned.

Activities authorized by permit must be completed within one (1) year from the date of issuance after which such permit shall be void. However, a one (1) year extension may be granted by the Land Conservation Department.

G. Permit Revocation

The Portage County Land Conservation Department may revoke any permit issued under this Ordinance if the holder of the permit has misrepresented any material fact in the permit application or animal waste facility plan, or if the holder of the permit violates any of the conditions of the permit.

3.5.6 Administration

A. Delegation of Authority

Portage County hereby designates the Land Conservation Department to administer and enforce this Ordinance.

B. Administrative Duties

In the administration and enforcement of this Ordinance, the PORTAGE COUNTY LAND CONSERVATION DEPARTMENT will:

1. Keep an accurate record of all permit applications, animal waste facility plans, permits issued, inspections made, and other official actions.
2. Review permit applications and issue permits in accordance with Section V of this Ordinance.
3. Inspect any animal waste facility which is constructed to insure the facility is being constructed according to plan specifications.
4. Investigate complaints relating to compliance with the Ordinance.
5. Perform other duties as specified in this Ordinance.

C. Inspection Authority

The Portage County Land Conservation Department/Committee is authorized to enter upon any lands affected by this Ordinance to inspect the land prior to or after permit issuance to determine compliance with this Ordinance. If permission cannot be received from the applicant or permittee, entry by the Portage County Land Conservation Department and Committee shall be according to Sections 66.122 and 66.123, Wisconsin State Statutes.

D. Enforcement Authority

The Land Conservation Department is authorized to post an order stopping work upon land which has had a permit revoked or as to land on which an activity is taking place in violation of this Ordinance. Notice is given by posting upon the land where the violation occurs one or more copies of a poster stating violation, by mailing a copy of the order by certified mail to the person whose activity is in violation of this Ordinance, or by personally serving said person. The order shall specify that the activity must cease or be brought into compliance.

Any permit revocation or order stopping work shall remain in effect unless retracted by the County Land Conservation Department or by a court of general jurisdiction. The Land Conservation Department is authorized to refer any violation of this Ordinance or of an order stopping work issued pursuant to this Ordinance to the District Attorney for commencement of further legal proceedings.

3.5.7 Violations

A. Penalties

Any person who violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this Ordinance shall be subject to a forfeiture of not less than \$100 nor more than \$200 plus costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this Ordinance or with any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense.

B. Enforcement of Injunction

As a substitute for or in addition to forfeiture actions, Portage County may seek enforcement of any part of this Ordinance by court actions seeking injunctions or restraining orders.

3.5.8 Appeals

A. Authority

Under Chapter 68, Wisconsin State Statutes, the Portage County Land Conservation Department is designated to act in accord with Section 68.09(2), Wisconsin State Statutes, to review initial determinations as to the grant or denial, revocation or conditions imposed as regarding any permits under this Ordinance which deemed to be reviewable in accord with Section 68.02, Wisconsin State Statutes.

B. Procedure

Persons alleged to have been aggrieved by an initial determination made under this Ordinance shall follow the procedure, both as to time and other requirements, of Chapter 68, Wisconsin State Statutes. The Portage County Land Conservation Committee is designated as the body under Section 68.11(2), Wisconsin State Statutes, to handle the appeal of an initial determination under this Ordinance.

C. Who May Appeal

For the purpose of this section, "Persons" shall be defined in accord with Section 68.06, Wisconsin State Statutes, and only those who qualify under Section 68.01, Wisconsin State Statutes, may seek review of a determination.

3.5.9 Forfeitures

Under 4.1 of the County Ordinances

| SECTION | DEPOSIT | PENALTY ASSESSMENT | CRT COSTS | TOTAL |
|--|----------|--------------------|-----------|----------|
| 3.5.7 Failure to Obtain Animal Waste Storage Facility Permit | \$100.00 | \$15.00 | \$10.00 | \$125.00 |

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

County Clerk Wrycza explained to the Board that the Board actually approved the ordinance last month but the ordinance was included in a pamphlet of information which accompanied a resolution but required to be formally addressed again.

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

RESOLUTION NO. 19

RE: NEW STAFF REQUEST FOR 1986 - SHERIFF'S DEPT. MECHANIC

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

WHEREAS, a request for additional staff has been submitted by the Sheriff's Department 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 grade and salary indicated on the attached form are tentative

and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1986 as outlined on the attached authorization form.

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

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

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

| | |
|---|----------------------|
| Department | Sheriff's Department |
| Classification | Mechanic Helper |
| Hourly rate recommended by Gov. Comm. | \$7,373.60 |
| \$7.09 x 1040 hrs. = \$7,373.60 | |
| Annualized fringe benefits: | |
| Retirement | \$988.06 |
| Social Security | \$572.21 |
| Health Insurance | -0- |
| Life Insurance | -0- |
| Other (Specify) | -0- |
| Total cost of fringe benefits | \$1,560.27 |
| Cost of operating supplies (Specify) | -0- |
| Cost of equip. for new position (Specify) | -0- |
| Space requirements | -0- |
| Total cost for additional staff | \$8,933.87 |
| Department Head | Daniel Hintz |
| Governing Committee Chair | Frank Barbers |
| Personnel Committee Chair | Gordon Hanson |
| Finance Committee Chair | |

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

Supervisor Medin stated that the Personnel Committee approved the position with the agreement that the Sheriff's Department, Highway Department, and Park's Department would be meeting to have discussions regarding consolidation efforts as concerns this issue. Medin stated it is his understanding that consolidation efforts have not been made and suggested delaying action on the position for one month to allow these discussions to begin.

Supervisor Shibilski stated that although consolidation should be considered he felt the position stands on its own merit.

Supervisor Janowski questioned if the City Police Department pays for their work done by the mechanic.

Sheriff Hintz stated that the City does contract these services and informed the Board that the position would be self-funded through revenues generated by charges to other agencies for maintenance of vehicles.

Supervisor Szymkowiak stated that if the County is working for consolidation this position should be post-poned until those efforts are complete.

Sheriff Hintz stated that the Highway Department concentrates on working on heavy equipment while at the Sheriff's Department maintenance is on squad cars and ambulance equipment. Hintz added that working on the squad cars at the annex allows the staff to work on reports while the vehicles are being maintained and that more maintenance is required since the vehicles are being used for eighteen months rather than twelve months as in the past.

Supervisor Schad stated that although the Committee did feel the position stood on its own merit, they did encourage consolidation efforts.

Motion by Supervisor Medin, second by Supervisor Holdridge to table the resolution.

Roll call vote following voice revealed (22) ayes, (9) nays, Supervisors Wierzba, Wanta, Mancheski, Kaczmarek, Peterson, Barbers, Check, Shibilski, Bembenek, (2) excused; Supervisors Hanson and Erickson. Resolution tabled.

RESOLUTION NO. 20-AMENDED
RE: DESIGNATION OF EMERGENCY GOVERNMENT DIRECTOR

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

WHEREAS, pursuant to a resolution dated December 19, 1985, the Portage County Board assigned the duties of the Emergency Government Department to employees of the Portage County Sheriff's Department; and

WHEREAS, the said resolution gave the Portage County Sheriff the authority to assign the duties of Emergency Government Director; and

WHEREAS, Sec. 166.03(4)(b) Wis. Stats., states that such designation should be made by the Portage County Board;

NOW, THEREFORE, BE IT RESOLVED, that the said resolution is amended to have the fifth paragraph read as follows:

That the duties of the Emergency Government Director shall be assigned to a Portage County Sheriff's Department supervisory level employee upon recommendation by the Portage County Sheriff and subject to approval by the Portage County Board pursuant to Sec. 166.03(4)(b), Wis. Stats.; that other supervisory level employees of the Portage County Sheriff's Department may be assigned by the Sheriff to assist in Emergency Government duties as needed.

NOW, THEREFORE, BE IT RESOLVED that Captain Mark Hemmrich of the Portage County Sheriff's Department be designated County head of emergency government services.

Dated this 17th day of June, 1986.

RESPECTFULLY SUBMITTED,
LAW ENFORCEMENT/EMERGENCY GOVERNMENT COMMITTEE

Frank Barbers Sr.
Clarence Hintz
Clifford Bembenek

Jeffrey Murphy
Carrol Winkler

Motion by Supervisor Barbers, second by Supervisor Hintz for the adoption. Supervisor James Clark questioned why Brian Mandeville, the former Emergency Government Director, was not going to fill the position.

Sheriff Hintz stated that the consolidation of the Emergency Government position with the Sheriff's Department was adopted in December of 1985 but discussions with the District Attorney brought about the resolution. This resolution would designate the director within the Sheriff's Department.

District Attorney John Osinga stated that this resolution would clear up some questions which were brought up in a lawsuit by the Deputy Sheriff's Association as pertains to the Sheriff as emergency government director as an elected official.

Supervisor Szymkowiak stated that he was opposed to the consolidation and thought that a number of Supervisors felt that the consolidation would still allow Brian Mandeville to be the emergency government director.

Sheriff Hintz stated that since Mandeville is now a deputy sheriff serving in a union position you could not also have him in the director position. Hintz stated that by designating one of the captains as director and the other captains as back-up directors there would be around-the-clock coverage. Hintz added that the consolidation plans did not include the creation of another management position which would have to occur if Mandeville would be designated director.

Several Supervisors expressed that they felt Brian Mandeville would be a good emergency government director.

Hintz stated that Mandeville would always be available for emergency government aid to the Sheriff's Department if needed.

Supervisor Kazcmarek stated that when the consolidation was originally presented, Mandeville was in favor of the consolidation and expressed an interest in becoming a deputy sheriff.

Supervisor Idsvoog reminded Board members that when the Board voted on consolidation, Mandeville admitted that there were not enough duties for a full-time director and encouraged the merging with the Sheriff's Department. Idsvoog also reminded the Board that consolidation was already adopted and the issue being addressed in this resolution was only to designate a director.

Motion by Supervisor Idsvoog, second by Supervisor Shibilski to amend the resolution in the fourth paragraph by changing the word "fourth" to "fifth". Motion carried by voice vote.

Roll call vote on adoption of the resolution revealed (28) ayes, (3) nays, Supervisors Kidder, Szymkowiak, Janowski, (2) excused, Supervisors Erickson and Hanson. Resolution adopted.

RESOLUTION NO. 21

RE: DISTRIBUTION OF STATE MATERNAL AND CHILD HEALTH
AND PREVENTION BLOCK GRANT FUNDS

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

WHEREAS, 51% of the local projects funded during 1985-86 by the Maternal and Child Health and Prevention Block Grants were governmental and 49% were nonprofit, and

WHEREAS, the Wisconsin Division of Health anticipates major reductions in 1987 Block Grant award levels -- reductions of more than \$2 million under the Maternal and Child Health Block and \$430,000 under the Prevention Block, and

WHEREAS, Wisconsin is served in all areas by local public health departments with the interest and capacity for using block grant funds to provide services, and

WHEREAS, the state Division of Health Block Grant Advisory Committee has recommended that Block Grant funds again be split in 1987 between governmental and nonprofit organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors advises the Wisconsin Division of Health to allocate block grant funds in 1987 to acceptable projects proposed by Governmental agencies before awarding funds to nonprofit organizations.

BE IT FURTHER RESOLVED, that this resolution be forwarded to the Administrator of the Wisconsin Division of Health.

Dated this 17th day of June, 1986.

Respectfully submitted,
COMMUNITY HUMAN SERVICES BOARD
Richard Purcell, Chairman
Marge Lundquist
Gordon Hanson
Dennis Tierney
Keith Iris
Jim Clark

Gene Szymkowiak
Carole Holmes
Dave Varney
John Holdridge
Paul Borham

Motion by Supervisor Purcell, second by Supervisor Borham for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Hanson and Erickson. Resolution adopted.

RESOLUTION NO. 22
RE: CREATION OF AND APPOINTMENT TO A HIGHWAY
JURISDICTIONAL TRANSFER STUDY COMMITTEE

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

WHEREAS, the Wisconsin Department of Transportation has functionally classified the total highway system within the State, and

WHEREAS, the Wisconsin Department of Transportation is recommending that jurisdictional transfers be accomplished in accordance with functional classification, and

WHEREAS, Portage County should review the functional classification and criteria used to classify highways within Portage County.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a Highway Jurisdictional Transfer Study Committee consisting of membership as shown in attachment "A".

BE IT FURTHER RESOLVED, that the Highway Jurisdictional Transfer Study Committee shall:

1. In cooperation with the Highway Committee, conduct a review of the functional classification of all highways within Portage County.
2. Provide progress reports on a regular basis to the County Board.
3. Within one year, report back to the County Board with a recommended functional classification system and a recommendation for jurisdictional transfers, if any.
4. Shall receive the same mileage, per diem and other expenses as

- accorded County Board Supervisors.
5. Shall be abolished upon acceptance of the Committee's recommendations by the County Board.

Dated this 17th day of June, 1986.

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

ATTACHMENT "A"

MEMBERSHIP ON THE HIGHWAY JURISDICTIONAL TRANSFER STUDY COMMITTEE

O. Philip Idsvoog - Chairman, Planning and Zoning Committee
Eugene Zdroik - Chairman, Highway Committee
Ed Losinski - Chairman, Portage County's Unit, Towns Association
Robert Steinke - County Board Chairman
Frank Barbers - Representing Urban Interest
Jerry Borski - Representing Urban Township
Carrol Winkler - Representing Rural Portage County
Non-Voting Advisory Members: Mike Buss, Highway Commissioner
Chuck Kell, Planning Director
Dan Pritchard, Wisc. Dept. of Transportation

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

Supervisor Winblad questioned why the Highway Committee would not carry out these duties as described in the resolution.

Michael Buss, Highway Commissioner, stated that a Committee needs to study the roads and the Highway Committee felt that the group should include more outside representation from urban and town areas. This Committee would study the usage of various roads to determine whether they should be classified as state, county, or town roads. Buss stated that there will be some changes and if recommendations are not made on the local level, with local input, someone with higher authority will be making those decisions.

Supervisor Szymkowiak stated that the Ad Hoc Committee is soon going to be recommending cutbacks and could not support the creation of another Committee to be paid per diem and mileage and felt the Highway Committee should carry out these duties.

Supervisor Stuart Clark stated that it is important to prioritize roads but felt that this political can of worms needs to be studied.

Supervisor Zdroik pointed out that per diem and mileage will be paid regardless if the Highway Committee or this new Committee conducts the studies and recommended having some outside representation.

Supervisor Dernbach questioned why the process is necessary.

Chairman Steinke stated that the bottom line is tax dollars, different classifications of roads cost different dollars and the roads need to be studied to ensure correct classification.

Roll call vote revealed (25) ayes, (6) nays, Supervisors Winblad, Kirschling, Holdridge, Szymkowiak, Winkler, Dernbach, (2) excused, Supervisors Hanson and Erickson. Resolution adopted.

RESOLUTION NO. 23
RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT
CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN
AIP 3-55-0052-06

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

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

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the Purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin, dated October 15, 1985 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 November 15, 1985, 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 April 18, 1986 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 17th day of June, 1986.

Respectfully submitted,
AIRPORT COMMITTEE
Gordon Hanson
Stuart Clark
Guenther Horn

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

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

RESOLUTION NO. 24
RE: DOG CLAIMS

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

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors goes on record supporting the repeal of the conversion of State Aids to municipalities to credits; and

BE IT FURTHER RESOLVED that if the State Aids to Credits process is implemented, that Highway credits received by counties remain segregated for county highway department use, and not be combined with all other state credits; and

BE IT FURTHER RESOLVED that if the conversion of State Aids to Credits occurs, that estimates of the amount of the credits be received by the counties in advance of county budget preparation; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to the Wisconsin Counties Association, Governor, Wisconsin Senate Delegation, Wisconsin Assembly Delegation and the Secretary of the Department of Revenue.

Dated this 17th day of June, 1986.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Ernest Wanta
Frank Barbers

Ronald Check
Ernest Leppen

Motion by Supervisor Zdroik, second by Supervisor Check for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Hanson and Erickson. Resolution adopted.

RESOLUTION NO. 26-AMENDED

RE: SUPPORTING THE CONTINUATION OF STATE FUNDING OF THE
RADIOACTIVE WASTE REVIEW BOARD (RWRB)

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

WHEREAS, the U.S. Department of Energy (DOE) has recommended that further consideration of the area known as the Wolf River Batholith as a possible site for radioactive waste disposal be tabled indefinitely, and

WHEREAS, the U.S. Congress has not yet concurred with that recommendation, and

WHEREAS, the counties and Indian Reservations that include portions of the above mentioned site with their jurisdictions continue to be concerned with this issue, and

WHEREAS, the counties and Indian Reservations believe it to be in their best interests to support the continuation of a statutory body that can monitor current and future events regarding radioactive waste disposal within respective areas, and

WHEREAS, the State Radioactive Waste Review Board has established a working relationship with the DOE and is able to disseminate information to and from the DOE to the Counties and Indian Reservations, and

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors urges the Governor and the Legislature not to diminish the current role of the State Radioactive Waste Review Board in view of the DOE's recent recommendation.

BE IT FURTHER RESOLVED, that the Governor and the Legislature not reduce funding of the RWRB so that it can continue to monitor DOE activities regarding primary and secondary sites for future disposal of high level radioactive waste.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor and Area Legislators.

Dated this 17th day of June, 1986.

Respectfully submitted,
Robert Steinke, County Board Chairman

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

Motion by Supervisor Kiedrowski, second by Supervisor Janowski to amend the resolution in the seventh paragraph by deleting the words "not reduce" and replace them with "provide minimum". Amendment carried.

Supervisor Kiedrowski stated that he did not feel the funding should continue at that high of a level since indications are that there will not be a site in the area.

Supervisor Holdridge stated that he did not like to see advisory committees continue to exist without a need and felt that decreased funding should be encouraged.

Supervisor Shibilski stated that he felt the amendment would defeat the purpose of the resolution.

Roll call vote following voice vote on the amendment revealed (19) ayes, (12) naves, Supervisors Szymkowiak, James Clark, Dernbach, Peterson, Steinke, Barbers, Kaczmarek, Wanta, Winblad, Mancheski, Shibilski, Borham, (2) excused, Supervisors Hanson and Erickson. Amendment carried.

Motion for adoption of the resolution carried by voice vote, with Supervisor Szymkowiak voting naye. Resolution adopted.

RESOLUTION NO. 27
RE: FINAL RESOLUTION

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

(s) Supervisor Jeffrey Murphy

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

July 22, 1986

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

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

The County Board had dinner and toured the Portage County Home.
Roll call taken by Clerk Roger Wrycza revealed (30) present, (1) excused,
Supervisor Schad, (2) absent, Supervisors James Clark and Winblad.

All present saluted the flag.

The invocation was delivered by Supervisor Peterson.

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

Correspondence

The Clerk referred Board members to the North Central Technical Institute District Director's Report for 1985-1986 that was distributed on their desks.

The Clerk reminded Board members to submit their attendance request for the County Board Association Convention to be held in September.

The Clerk referred Board members to a handout inviting Board members to the Land Conservation Committee Conservation Tour to be held Tuesday, August 5, 1986 at 3:00 p.m. Board members are to contact the Land Conservation Office no later than August 1 if they plan to attend.

(Enter Supervisor James Clark)

Committee Referrals

Supervisor Purcell updated the Board on the progress of the OWI Program.

Motion by Supervisor Iris, second by Supervisor Wanta to refer summons and complaint of Todd, Darlene & Duane Doering vs Portage County and EBC of Wisconsin in the amount of \$5,817.33 to the District Attorney. Motion carried by voice vote.

Motion by Supervisor Wierzba, second by Supervisor Barbers to deny the following claims:

Dorothy, Andrew & Mark Stroik (\$150,000)
St. Michael's Hospital (\$1,118.45)
St. Michael's Hospital (\$1,691.55)
St. Michael's Hospital (\$9,912.70)
St. Michael's Hospital (\$5,793.40)

Motion carried by voice vote.

(Enter Supervisor Winblad)

Appearances

Scott West presented the 1985 Listening Forum Project Report.

Motion by Supervisor Shibilski, second by Supervisor Szymkowiak to accept the report. Motion carried by voice vote.

Chuck Kell presented a report on the Groundwater Management Plan.

Motion by Supervisor Shibilski, second by Supervisor Janowski to accept the report. Motion carried by voice vote.

Unlimited Topics

Supervisor Kiedrowski questioned why more Board members did not attend the tour and light dinner at the Ruth Gilfry Center. Supervisor Kiedrowski also questioned why Portage County had a presentation of toxic Wisconsin in the lobby and felt the County should be encouraging tourism for good reasons.

The County Clerk informed the Board that he received only good comments on the display regarding toxic Wisconsin from clients coming into the building and that Supervisor Kiedrowski's negative comment was the only one received.

Supervisor Janowski complimented the Portage County Highway Department for the good work on all of the road damages which were caused by the heat conditions.

RESOLUTION NO. 28
RE: ZONING ORDINANCE MAP AMENDMENT,
BURANT PROPERTY

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

WHEREAS, Richard Burant requests to amend the Portage County Zoning Ordinance so part of Section 22, T24N, R8E, Town of Hull, an area of 1.3± 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 County Board Room of the County-City Building on July 2, 1986 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 2, 1986 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 020-24-0822-04.10 lying on the southeasterly side of STH 66 lying northerly and west of the City of Stevens Point Airport, being part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 22, T24N, R8E, Town of Hull, an area of approximately 1.3± acres is hereby changed from Single Family Residence District to One and Two Family Residence District.

Dated this 22nd day of July, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

The Clerk referred Board members to a petition from area landowners opposing the zoning change. The Clerk informed the Board that the petition was invalid which would not require a two-thirds majority vote for adoption but merely a majority vote of those Board members present.

The Clerk also referred Board members to a letter from the Town of Hull clarifying the zoning request changes.

Supervisor Idsvoog explained that the Planning & Zoning Committee held a public hearing and an on-site inspection and was in total agreement with the Town of Hull Board to approve the zoning request. Idsvoog pointed out that the request is for duplex and not for massive family residences.

Jerry Borski, Town of Hull Chairman, explained that the people that signed the petition were led to believe that the zoning request was for multiple family rather than only for duplexes. Borski stated that the Hull Board requested that the Planning & Zoning Department create a land use plan for future needs for the Town of Hull and this zoning request follows the guidelines in that plan. Borski stated that the Hull Board felt that the land use plan would be beneficial for the Hull residents.

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

RESOLUTION NO. 29
RE: ZONING ORDINANCE MAP AMENDMENT,
BUSHMAN PROPERTY

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

WHEREAS, Wayne Bushman requests to amend the Portage County Zoning Ordinance so part of Section 22, T24N, R8E, Town of Hull, an area of 0.86±

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 County Board Room of the County-City Building on July 2, 1986 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 2, 1986 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 northwesterly corner of Lot 1 of CSM 847-3-205 which is the point-of-beginning (pob), thence S89°49'46"W along the north line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ to the southeasterly line of STH 66; thence S40°27'00"N along said southeasterly line 100 feet; thence S57°57'12"E, 278.63 feet to the westerly line of Lot 1 of above described certified survey map; thence N10°24'51"E, 228.34 feet along the westerly line of said Lot 1 to the pob which is part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 22, T24N, R8E, Town of Hull, an area of approximately 0.86± acres, is hereby changed from Single Family Residence District to One and Two Family Residence District.

Dated this 22nd day of July, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

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

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

RESOLUTION NO. 30

RE: ADOPTION OF THE TOWN OF PLOVER LAND USE PLAN,
SECTION 6.7 (B) OF THE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the Plover Town Board requested the assistance of the County Planning Department in preparing a Land use Plan for the Town; and

WHEREAS, the Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the Town of Plover Planning and Zoning Committee and Town Board have officially adopted the Plan; and

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

WHEREAS, after holding a formal public hearing on July 2, 1986, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Town of Plover Land Use Plan as Section 6.7(B) of the Portage County Development Guide.

Dated this 22nd day of July, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

Motion by Supervisor Idsvoog, second by Supervisor Check for the adoption. Chuck Kell, County Planner, explained the guide.

Supervisor Kiedrowski stated that he opposed the 2-acre minimum lot size on the Highway 54 corridor.

Kell stated that the guide is in compliance with the 20-year plan for future sewer service boundaries and that the 2-acre minimum lot sizes are appropriate for that area.

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

RESOLUTION NO. 19
RE: NEW STAFF REQUEST FOR 1986
SHERIFF'S DEPARTMENT MECHANIC

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

WHEREAS, a request for additional staff has been submitted by the Sheriff's Department 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 grade and salary indicated on the attached form are tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1986 as outlined on the attached authorization form.

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
Gale Kidder
Clarence Hintz
David Medin
Margaret Schad

RESPECTFULLY SUBMITTED,
PORTAGE COUNTY FINANCE COMMITTEE
Margaret Schad, Chair
O. Philip Idsvooog
Paul A. Borham
Kevin W. Shibilski
Eugene Zdroik

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF

| | | |
|---|----------------------|-----------------|
| Department | Sheriff's Department | |
| Classification | | Mechanic Helper |
| Hourly rate recommended by Gov. Comm. | | \$7,373.60 |
| \$7.09 x 1040 hrs. = | \$7,373.60 | |
| Annualized fringe benefits: | | |
| Retirement | \$988.06 | |
| Social Security | | \$572.21 |
| Health Insurance | | -0- |
| Life Insurance | | -0- |
| Other (Specify) | | -0- |
| Total cost of fringe benefits | | \$1,560.27 |
| Cost of operating supplies (Specify) | | -0- |
| Cost of equip. for new position (Specify) | | -0- |
| Space requirements | | -0- |
| Total cost for additional staff | | \$8,933.87 |
| Department Head | | Daniel Hintz |
| Governing Committee Chair | | Frank Barbers |
| Personnel Committee Chair | | Gordon Hanson |
| Finance Committee Chair | | |

Motion by Supervisor Kaczmarek, second by Supervisor Barbers to recall Resolution No. 19. Motion carried by voice vote.

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

Supervisor Szymkowiak questioned if the idea of consolidating vehicle maintenance between the Highway and Sheriff's Department has been discussed.

Paul Jadin, Personnel Manager, stated that discussions have begun concerning consolidation. Jadin stated that even if consolidation occurs, the Sheriff's Department will need at least one mechanic to perform some maintenance work. Jadin stated that outside agencies will have to pay more for their services by possibly raising fees from \$18 per hour to \$25 per hour.

Supervisor James Clark questioned if the County should be going into competition with private business by doing vehicle maintenance.

Supervisor Murphy stated that he felt time was better utilized by the deputies and other agencies using the vehicle maintenance program because they could carry on other duties while their car is being maintained.

Supervisor Barbers pointed out that as a City tax payer he is glad that the City can save some tax dollars by having their vehicles maintained by the Sheriff's Department while at the same time creating revenues for Portage County.

Sheriff Hintz outlined the equipment currently maintained by the Sheriff's Department and pointed out that since Portage County has been getting better vehicle maintenance, the cars have been lasting longer and going to a two-year trade-in rather than trade-ins after just one year.

Supervisor Medin stated that the Personnel Committee agrees with the consolidation concept with major overhauls being completed at the Highway Department and routine work remaining at the Sheriff's Department.

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

RESOLUTION NO. 31
RE: FUNDING THE DISPOSAL OF A RAILROAD TANKER
CAR AND ITS CONTENTS-OLD HIGHWAY GARAGE

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

WHEREAS, one of the conditions of the sale of the highway garage is that Portage County dispose of a buried railroad car and its contents, and

WHEREAS, various cost estimates for the removal were solicited and received.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that an amount not to exceed \$8,000 from the sale of said facility be made available for the disposal of the railroad tanker car and its contents.

Dated this 22nd day of July, 1986.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
James Clark, Chairman
Frank Dernbach
David Medin
Cheryl Kaczmarek
Ernest Wanta

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

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

Supervisor Hanson questioned why the Highway Department could not remove the materials.

Roger Wrycza, County Clerk, stated that the Highway Department will be doing some of the preliminary work but that the actual removal of the material will have to be completed by an outside agency. Wrycza stated that the Highway Department does not have the equipment necessary to complete the job.

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

RESOLUTION NO. 32
RE: DOG CLAIMS

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

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

RESOLUTION NO. 33
RE: FINAL RESOLUTION

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

(s) Supervisor William Peterson

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Hanson, 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
August 19, 1986

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

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

The County Board held their meeting at Standing Rocks County Park.
Roll call taken by Clerk Roger Wrycza revealed (26) present, (5) absent,
Supervisors Medin, Holdridge, Janowski, James Clark, Wierzba, (2) excused,
Supervisors Szymkowiak and Kidder.

All present saluted the flag.

The invocation was delivered by Supervisor Check.

(Enter Supervisors Medin, Holdridge, Janowski.)

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

Correspondence

Letter from Senator Helbach acknowledging receipt of Resolution No. 25 regarding the conversion of state aids to credits.

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

Summons and complaint from Karen Bembenek in the amount of approximately \$9,500 for expenses incurred on Portage County roads on February 11, 1986.

Motion by Supervisor Medin, second by Supervisor Dernbach to refer the summons and complaint to the District Attorney. Motion carried by voice vote.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported that the balance of the Contingency Fund is currently \$38,423 and the balance of the out-of-state travel fund is \$933.

Appointments

Motion by Supervisor Barbers, second by Supervisor Wanta to approve the re-appointment of Robert Berndt to the Housing Authority Board for a five-year term expiring September, 1991. Motion carried by voice vote.

Appearances

John Leatherman presented the 1985 Business and Resource Agent Annual Report.

Motion by Supervisor Barbers, second by Supervisor Murphy to accept the report. Motion carried by voice vote.

(Enter Supervisors James Clark and Wierzba.)

RESOLUTION NO. 34
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, Town of Hull, an area of approximately 0.38 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 County Conference Room of the County-City Building on July 23, 1986 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 23, 1986 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 southwest corner of

parcel number 020-24-0817-10.08, which is the point-of-beginning (POB), thence south 150 feet, thence east 112 feet, thence north 150 feet, thence west 112 feet to the POB, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T24N, R8E, Town of Hull, an area of 0.38 acres is hereby changed from Single Family Residence District to One and Two Family Residence District.

Dated this 19th day of August, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

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

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

RESOLUTION NO. 35
RE: ZONING ORDINANCE MAP AMENDMENT,
ALVA KISER, ET AL PROPERTY

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

WHEREAS, Alva Kiser, et al requests to amend the Portage County Zoning Ordinance so part of Sections 26 and 35, T23N, R9E, Town of Stockton, an area 43.89 acres be changed from Recreational and Agricultural Districts to Low Density and Conservancy Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on May 28, 1986 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 28, July 2, and July 23, 1986 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 034-23-0926-11.01, being part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26, T23N, R9E, Town of Stockton is hereby changed from Recreational District to Low Density Residence District, except for the area below the ordinary high water mark of Adams Lake and a line 100 feet landward from the ordinary high water mark from Recreational District to Conservancy District, and parcel number 034-23-0935-06.01 being part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, T23N, R9E, Town of Stockton is hereby changed from Agricultural District to Low Density Residence District. This includes 25.71 acres to Low Density Residence District and 18.18 acres to Conservancy District.

Dated this 19th day of August, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

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

Chuck Kell, County Planner, stated that the zoning amendment would be beneficial to Portage County because it would limit density around the lake. The existing zoning could allow for as many as 70 lots and although the original request was for 22 lots the Committee and staff recommended and worked with the developers to bring that request down to 9 lots. Kell stated that soil tests were conducted and the results indicated that the areas would be buildable with possibly varying types of septic systems. Kell stated that the staff and Committee are aware that area neighbors are against the zoning amendment and would like the area to remain open, but if all requirements are met the developers could not be stopped from developing the land.

The Clerk informed the Board that a petition was presented to the Board from area neighbors and other concerned citizens opposing the zoning amendment. The Clerk stated that the petition was not in the proper format to require the Board to adopt the ordinance by a 2/3 vote, so a simple majority would adopt the ordinance.

John Jastromski, an adjacent land owner, stated that he circulated the petition because people did not want the area developed because the land is too wet to be developed and also had concerns that the lake would become polluted.

Pat Glodowski, another land owner, expressed concerns that the lake would become polluted.

Bernard Coerper, the property owners representative, stated that the property owners were working very closely with the Planning and Zoning Department to have developments that would cause the least amount of problems.

Supervisor Kiedrowski pointed out to the area landowners that the zoning amendment would only help them by limiting the amount of building that is going to take place. Kiedrowski stated that you cannot stop a landowner from developing his land if it meets the requirements.

Supervisor Kirschling, a Town of Stockton board member, stated that the Town Board had approved the zoning amendment but after seeing the petition he thought that the Board might view the amendment differently.

Supervisor Shibilski urged Board members to vote no to the zoning amendment and refer the resolution back to Committee to address some of the concerns expressed by the neighbors.

Supervisor Erickson pointed out to the Board that if the County would deny development of this land we would have to do something with the existing cottages on the lake.

Roll call vote revealed (21) ayes, James Clark, Hintz, Erickson, Check, Idsvoog, Kiedrowski, Purcell, Schad, Murphy, Hanson, Steinke, Wierzba, Barbers, Holdridge, Kaczmarek, Wanta, Stuart Clark, Bembenek, Winblad, Mancheski, Borham; (9) naves, Supervisors Dernbach, Winkler, Janowski, Peterson, Kirschling, Leppen, Zdroik, Iris, Shibilski; (2) excused, Supervisors Szymkowiak and Kidder, (1) abstained, Supervisor Medin. Resolution adopted.

RESOLUTION NO. 36-AMENDED
RE: EXTENSION OF OWI PROGRAM

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

WHEREAS, the Community Based Action Program for OWI was approved by County Board Resolution No. 131, April 16, 1985; and

WHEREAS, that resolution contained a sunset provision which specified a termination date of December 31, 1986; and

WHEREAS, the OWI Committee has evaluated the performance of the program and has concluded that the program objectives are being met; and

WHEREAS, the OWI Committee recommends that the OWI Program be continued for two full years ending on May 31, 1987; and

WHEREAS, cost-sharing requirements to the County for the balance of 1986 are \$2,266; and

WHEREAS, cost-sharing requirements to the County for the period January 1, 1987 to May 31, 1987 are estimated to be \$1,650.

NOW, THEREFORE, BE IT RESOLVED that the OWI Program be extended to May 31, 1987, with the County's cost-sharing for 1986 to be financed by a Contingency Fund transfer.

BE IT FURTHER RESOLVED that the County's cost-sharing for 1987, an amount estimated at \$1,650, be included in the 1987 Sheriff's budget.

Dated this 19th day of August, 1986.

Respectfully submitted,
OWI COORDINATOR COMMITTEE
Margaret Schad, Chairperson
Richard Purcell
Kevin Shibilski

FINANCE COMMITTEE
Margaret Schad, Chairperson
Eugene Zdroik
Kevin Shibilski
Paul Borham
Phil Idsvoog

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

Supervisor Schad encouraged adoption of the resolution and felt that the Portage County residents were certainly benefiting more than the amount of money they are investing in the program. Schad added that funding beyond the 1987 year would again require County Board approval.

Supervisor James Clark questioned why the funding would not come from the Sheriff's Department budget since the program is saving the Sheriff's Department money.

Motion by Supervisor Hanson, second by Supervisor Purcell to amend the resolution in the last paragraph by adding the word "Sheriff's" to the last paragraph to make it read "BE IT FURTHER RESOLVED that the County's cost-sharing for 1987, an amount estimated at \$1650, be included in the 1987 Sheriff's budget. Motion carried by voice vote. Amendment carried.

Roll call vote on adoption of the resolution revealed (27) ayes, (4) nays, Supervisors Zdroik, Dernbach, Check, Kiedrowski, (2) excused, Supervisors Kidder and Szymkowiak. Resolution adopted.

Unlimited Topics

Supervisor Idsvoog questioned the status of a private firm purchasing the County Home.

Supervisor Wierzba stated that two private buyers as well as St. Michael's Hospital have expressed interest in purchasing the County Home. Wierzba stated that currently the Home Administration and Personnel are working with union officials to work out some settlement that might help with the budget problems.

Paul Jadin, Personnel Manager, stated that the County needs some black and white accurate figures as to the budget deficit amount before asking the union to re-open their contracts.

Supervisor Kirschling stated that many people are concerned about the County selling the home and would like to see it remain with the County.

Chairman Steinke stated that he felt the County should make every effort to retain the County Home and added that he would rather see funds cut through the Lincoln Center which helps the elderly that are mobile. Steinke stated that it has been brought out that the care at the Portage County Home is better than the care at the private homes and felt the County should consider many alternatives before discussing selling the home.

Chairman Steinke stated that the Jail Building Committee would be presenting an up-to-date report to the County Board in September.

Discussion/Action on 1987 Budgetary Funding Levels

Supervisor Schad informed the Board that the Finance Committee reviewed many plans for possible budget options and have come up with Plan L which would include sales tax revenues in combination with \$623,771 of major department reductions. Schad stated that she has been attending seminars concerning alternate sources of revenues for Counties and it has been proven that the sales tax would be the least regressive of taxes and would probably be the most suitable tax for Portage County. Schad stated that the possible sales tax of 1/2 of 1 percent might generate approximately \$750,000 of revenues and with the budget reductions of \$623,771 the tax rate for Portage County could be froze. Schad stated that the Finance Committee wants to get some feedback from the County Board as to whether this is the direction the Finance Committee should follow.

Supervisor James Clark stated that he received numerous phone calls concerned with the possibility of a sales tax and asked if the issue might be placed on a referendum for the people to vote on.

Supervisor Schad stated that if the County Board wished to pursue the sales tax concept, public hearings would have to be held. Schad pointed out that the purpose of a sales tax is for tax relief and is aimed at affecting the higher income family where more money is being spent.

Supervisor Holdridge pointed out that there have been other counties that have tried the sales tax but later repealed it because of public opposition. Holdridge questioned the possibility of Portage County residents going to surrounding Counties to make some of their larger purchases to avoid the increased sales tax and suggested that the other Counties be contacted to see if they are contemplating the sales tax concept.

Supervisor Shibilski stated that the amount of money saved would not warrant all of Portage County residents going out of the County to make their purchases. He pointed out that purchases such as cars, boats and other registered items purchased in other Counties but used in Portage County would still be subject to the sales tax.

Supervisor Stuart Clark felt that the budget should be considered separately from a sales tax issue.

Supervisor Hanson suggested looking at the Ad Hoc Committee rating and see how much money could be saved by eliminating programs by using the priority listing.

Chairman Steinke asked for a voice opinion on whether the Finance Committee should pursue the sales tax concept.

Voice opinion revealed both opposition and support on the issue.

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

September 16, 1986

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

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

Roll call taken by Clerk Roger Wrycza revealed (33) present.

All present saluted the flag.

The invocation was delivered by Supervisor Winkler.

Motion by Supervisor Janowski, second by Supervisor Medin to amend the August minutes for Resolution #35 by adding (1) abstained, Supervisor Medin.
Motion carried by voice vote. Amendment carried.

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

Correspondence

Thank you letter from the Harrison R. Noble family for the floral arrangement sent.

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

Letter of resignation from Keith Iris as District 8 County Board Supervisor.

Motion by Supervisor Barbers, second by Supervisor Bembenek to accept the resignation. Motion carried by voice vote.

Proclamation of the week of September 21 through September 27, 1986 as Literacy Awareness Week in Portage County.

Motion by Supervisor Dernbach, second by Supervisor Wanta to approve the proclamation. Motion carried by voice vote.

The Clerk called attention to correspondence from Gregory Polacheck, Portage County Unit of Wisconsin Towns Association, and an editorial from the Journal regarding the sales tax issue.

The Clerk also called attention to an editorial from the Journal regarding the jail issue.

Continuation of Groundwater Council

Chairman Steinke stated that the Committee on Committees and the Groundwater Council feel that the Council should remain the same until the plan is finalized and only meet periodically as necessary.

Charles Kell, County Planner, stated that he would also recommend that the Council remain until the plan is completed which is expected to be some time in 1987. Kell stated that the Council is necessary to handle the details of the plan and bring recommendations to the County if necessary. Kell stated that the Planning Department has completed their work on the plan as much as they can and are awaiting data from the Health and Agriculture areas and encouraged Committees to urge their respective employees to keep working on completion of their portion of the work. Kell stated that a complete draft is expected for mid-1987 with another three to four months to make additions or corrections. Kell stated that with the recent aldicarb findings in the wells, the County will have to start looking for alternate sources of water for these people rather than having to rely on neighbors who might also have an aldicarb problem. Kell stated that people with water concerns might contact Jo Seiser at the Community Human Services Department as well as the groundwater center at the University of Wisconsin-Stevens Point.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to continue the Groundwater Council and only have them meet periodically as required. Motion carried by voice vote.

Unlimited Topics

Supervisor Janowski questioned the article in the paper which stated that there were problems with the new radio tower.

Sheriff Hintz stated that there are no problems with the tower itself but rather problems with other high band radio towers interfering with the squad radios and there will be adjustments made to the squad radios to correct the problem.

Supervisor Murphy informed the Board that he received some calls regarding the pesticide overspraying accident in the Town of Stockton with complaints on the handling and procedures followed by the Health Department in dealing with the incident.

Supervisor Murphy stated that although he was opposed to the County sales tax of 1/2 percent he encouraged the legislators to have the state adopt another 1 percent sales tax with 1/2 percent going back to the County and the other 1/2 percent as property tax relief. Murphy added that a statewide increase would solve the concerns of customers going to another County to make purchases with a lesser sales tax.

Chairman Steinke stated that he felt merchants would be more in favor of a statewide increase.

Supervisor Kiedrowski expressed concerns that the Department Heads would not be giving an oral report to the County Board because of the new report policy created by the Chairman of the Board.

Chairman Steinke stated that he created the new policy after numerous recommendations by Board members that a written report could be mailed prior to the meeting with the Departments Head being present at the meeting to answer any questions.

Highway Department Annual Report

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

Extension Home Economist Annual Report

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

RESOLUTION NO. 38

RE: ADOPTION OF THE TOWN OF NEW HOPE LAND USE PLAN,
SECTION 6.7(B) OF THE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the New Hope Town Board requested the assistance of the County Planning Department in preparing a Land Use Plan for the Town; and

WHEREAS, the Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the New Hope Town Board has officially adopted the Plan; and

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

WHEREAS, after holding a formal public hearing on September 3, 1986, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Town of New Hope Land Use Plan as Section 6.7(B) of the Portage County Development Guide.

Dated this 16th day of September, 1986.

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

Richard M. Purcell
Ronald J. Check
Leif E. Erickson

Motion by Supervisor Idsvoog, second by Supervisor Murphy for the adoption. Supervisor Kiedrowski stated that the Town of New Hope has some of the best land for development and therefore opposed the resolution because of the 10-acre parcel limitation.

Supervisor Murphy stated that he also felt the plan was a waste of good land, but after talking to the residents in the Town and discovering that it is what they want he would support the resolution.

Ed Seefelt, a Town of New Hope Planning Committee member, stated that after working on the plan for three years this plan finally has wide support and encouraged adoption of the resolution.

Roll call vote revealed (32) ayes, (1) naye, Supervisor Kiedrowski. Resolution adopted.

RESOLUTION NO. 39

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE GENERAL TEAMSTERS UNION, LOCAL 662, REPRESENTING PARKS EMPLOYEES
FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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

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

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

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the changes in wages represent a 3.8% increase for 1986 and a 3% increase for 1987.

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

Dated this 16th day of September, 1986.

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

Clarence Hintz
David Medin

TENTATIVE AGREEMENT
BETWEEN PORTAGE COUNTY AND
TEAMSTERS LOCAL 662 (PARKS EMPLOYEES)
FOR 1986-1987 LABOR AGREEMENT

1. Article 10 - discharge or Suspension
Change five (5) days to ten (10) days.
2. Article 23 - Term
Delete steps 1, 2, and 3 and replace with "Negotiations will commence no later than October 31st and proposals will be exchanged at the initial bargaining sessions."

3. Article 16 - Sick Leave
Section A - Delete

Section B - Adopt AFSCME Local 348 Sick Leave Conversion language.

Section E - Change "termination" to "discharge for just cause."

4. Longevity

Change to \$100 increments starting at 5 years and running through 30 years with increases at 5-year intervals.

5. Increase retirement contribution by 1% effective July 1, 1986.

6. Article 7 - Seniority Rights and Layoffs
Add "seasonals" to line 7 of Section E.

7. Article 13 - Health and Welfare

Add 90/10 co-pay for next thousand dollars (\$1000) of coverage after \$100 deductible is satisfied.

8. Article 11 - Job Posting

Add "Anyone performing duties normally assigned to a Mechanic shall be paid the Mechanic's rate when performing in the Mechanic's absence."

9. Article 12 - Hours of Work-Overtime

Add "Employees called in to work outside of their regularly scheduled work day shall be compensated two (2) hours at time and one-half."

Change hours of work to 7:30 A.M. to 4:00 P.M.

To fifth line in first paragraph, add "Split shifts shall be avoided whenever possible."

10. The County Agrees to provide a safety allowance for Maintenance employee of \$50.00 per year. Items acceptable for purchase under this agreement are listed on the attached, with the exception of 3b and 3d.

11. Change Park Manager wage to same rate as Maintenance Employees. Also, change last paragraph of wage schedule to read:

These employees are required to reside in housing in the park (if provided), except those managers presently employed not residing in the park residence as of January 1, 1986 are exempt from this provision.

Further, Managers who reside in the housing provided shall pay a monthly fee of \$75.00 and this money shall be deposited in a maintenance account and be used by the County, at its discretion, for maintenance and improvement expenses only.

12. Wages: Prior to January 1, 1986, all employees will receive a \$.05 per hour increase, but must relinquish the current \$100 deductible reimbursement. Also, there will be an additional \$.18 per hour increase available to the entire unit to disburse as it sees fit prior to January 1, 1986.

| | |
|-----------------|------------------------------|
| January 1, 1986 | - 3.5% increase |
| January 1, 1987 | - 2.0% increase |
| July 1, 1987 | - 2.0% increase (compounded) |

Motion by Supervisor Hanson, second by Supervisor Hintz for the adoption. Paul Jadin, Personnel Manager, explained the contract changes. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 40
RE: ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTED
BY THE LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION
OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, FOR
THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987

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 consent award has been issued by an Ad Hoc Arbitrator; and

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

WHEREAS, the Personnel Committee has reviewed said Agreement; and

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

WHEREAS, the changes in wages represents a 4% increase in 1986 and 3% in 1987.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby adopt the consent award.

Dated this 16th day of September, 1986.

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

Clarence Hintz
David Medin

1986-1987 CONSENT AWARD
BETWEEN PORTAGE COUNTY AND THE
PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION

1. Retirement: Effective July 1, 1986, the County's contribution for the employee's share will increase from 6% to 7%.
2. Clothing Allowance: Effective January 1, 1986, the clothing allowance will increase to \$400 per year.
3. Health Insurance Co-Pay Provision: Effective January 1, 1987, members of the Portage County Deputy Sheriff's Association will participate in the 90/10 Co-Pay provision of the County's health insurance in accordance with that established for other bargaining units.
4. Wages:

Effective January 1, 1986 - Increase by 4%
Effective January 1, 1987 - Increase by 3%

Motion by Supervisor Hanson, second by Supervisor Hintz for the adoption. Paul Jadin, Personnel Manager, stated that this contract is a consent award through arbitration.

Supervisor Janowski expressed concerns that County unions keep getting raises.

Paul Jadin and Supervisor Hanson stated that the contracts ratified have all been very reasonable and equitable and felt the County did much better than some of the other business and organization contract negotiations.

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

RESOLUTION NO. 41
RE: NEW STAFF REQUEST FOR 1987

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

WHEREAS, a request for additional staff has been submitted by a department head and his governing committee to provide essential services for 1987 ; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1987 as outlined on the attached authorization form.

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.

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

Dated this 16th day of September, 1986.

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

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

Erosion Control

Conservation Technician - 5 year contract:

Job Responsibilities:

1. Developing and implementing wind erosion control techniques in the priority area of Buena Vista, Plover, and Stockton.
2. Writing grant applications for wind erosion control.

3. Provide technical assistance to the Land Conservation Department and Soil Conservation Service.

| | | |
|--------------------------------|--------------|-----------------|
| Salary: \$8.285/hr @ 2,088 hr. | | \$17,300 |
| Fringe Benefits: | | |
| Social Security | \$ 1,237 | |
| Retirement | 2,145 | |
| Health | 3,120 | |
| Life Insurance | 82 | |
| Disability | 119 | |
| | <u>6,703</u> | |
| | | \$ 6,703 |
| | | <u>\$24,003</u> |

No additional cost in materials and supplies.

No additional cost in equipment.

Space is already available.

Revenues: \$24,003 from Department of Agriculture, Trade and Consumer Protection.

Position being requested through DATCP as part of the Erosion Control Program.

\$2,500, (approximately 50%) will be requested as part of the contract to be applied to Unemployment Benefits.

If position is accepted by DATCP, County, etc., the summer employee would be nulified for the 5 years giving the County \$16,075 for that period.

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

Motion by Supervisor Kiedrowski, second by Supervisor Murphy to amend the resolution in the last paragraph by changing the word "may" to "shall".

Supervisor Winblad stated that if the position is doing a good job at controlling the erosion, the County should be able to consider continuing the program.

Paul Jadin, Personnel Manager, stated that all the amendment would do is require the position to come back to the County Board for 2/3 vote approval after funds are no longer available.

Roll call vote on the amendment revealed (16) ayes, Supervisors Zdroik, Janowski, James Clark, Wierzba, Stuart Clark, Murphy, Hanson, Holdridge, Iris, Kidder, Schad, Idsvoog, Bembenek, Check, Medin, Kiedrowski, (17) nayes, Supervisors Barbers, Winblad, Wanta, Dernbach, Peterson, Szymkowiak, Steinke, Mancheski, Hintz, Purcell, Erickson, Shibilski, Kaczmarek, Kirschling, Winkler, Leppen, Borham. Amendment lost.

Supervisor Murphy expressed concerns of the high salary and benefit package being offered for the position.

Tim Victor, County Conservationist, stated that the position would be required to have a college degree in natural resources and is comparable with other positions of this type throughout the State.

Paul Jadin, Personnel Manager, stated that the County hoped to get someone to fill the position with some experience so that the County would not have to spend six months training someone in the position and felt the salary was comparable to others of this type.

Chairman Steinke urged Board members to vote for the position and stated that something has to be done about the wind erosion in the County especially in his area of the county. Steinke reminded Board members that after funding is no longer available it would be brought back to the County Board because the monies would have to be made available to continue it.

Supervisor Idsvoog expressed concerns that the Board did not want to review the position when the funds ran out but yet are constantly talking of saving money in other areas.

Victor stated that it is the understanding of the Committees involved that the position would be terminated when funds are no longer available.

Roll call vote revealed (27) ayes, (6) naves, Supervisors Bembenek, Murphy, Janowski, Winkler, Idsvoog, Holdridge. Resolution adopted.

RESOLUTION NO. 42

RE: 1987 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 1986 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 1987 budget constraints;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1987 Salary Administration Plan for Non-Union Employees of Portage County.

Dated this 16th day of September, 1986.

Respectfully submitted,
PERSONNEL COMMITTEE

Gordon Hanson, Chairman
Gale Kidder
Margaret Schad

Clarence Hintz
David Medin

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

1987 NON-UNION SALARY SCHEDULE

| GRADE | FIRST QUINTILE | SECOND QUINTILE | THIRD QUINTILE | MIDPOINT | FOURTH QUINTILE | FIFTH QUINTILE | MAXIMUM |
|-------------------|-------------------|--------------------|-------------------|----------|--------------------|-------------------|---------|
| 25 | 33,813 | 35,332 | 37,804 | 39,585 | 40,450 | 43,281 | 45,525 |
| 24 | 31,337 | 32,905 | 35,206 | 36,869 | 37,673 | 40,307 | 42,398 |
| 23 | 29,154 | 30,611 | 32,755 | 34,296 | 35,046 | 37,499 | 39,442 |
| 22 | 27,139 | 28,497 | 30,493 | 31,926 | 32,627 | 34,912 | 36,715 |
| 21 | 25,274 | 26,538 | 28,397 | 29,735 | 30,383 | 32,509 | 34,196 |
| 20 | 23,520 | 24,696 | 26,424 | 27,672 | 28,274 | 30,254 | 31,822 |
| 19 | 21,903 | 22,999 | 24,608 | 25,768 | 26,330 | 28,175 | 29,633 |
| 18 | 20,396 | 21,415 | 22,915 | 23,997 | 24,520 | 26,236 | 27,593 |
| 17 | 18,994 | 19,945 | 21,340 | 22,345 | 22,834 | 24,433 | 25,696 |
| 16 | 17,763 | 18,652 | 19,957 | 20,900 | 21,355 | 22,847 | 24,031 |
| 15 | 16,699 | 17,536 | 18,761 | 19,647 | 20,075 | 21,480 | 22,595 |
| 14 | 15,699 | 16,485 | 17,640 | 18,471 | 18,872 | 20,193 | 21,242 |
| 13 | 14,745 | 15,483 | 16,567 | 17,348 | 17,728 | 18,969 | 19,951 |
| 12 | 13,854 | 14,546 | 15,563 | 16,298 | 16,654 | 17,818 | 18,743 |
| 11 | 13,023 | 13,673 | 14,630 | 15,319 | 15,655 | 16,750 | 17,618 |
| 10 | 12,251 | 12,865 | 13,766 | 14,416 | 14,730 | 15,760 | 16,578 |
| 9 | 11,515 | 12,090 | 12,938 | 13,547 | 13,842 | 14,812 | 15,578 |
| 8 | 10,791 | 11,331 | 12,125 | 12,694 | 12,972 | 13,881 | 14,597 |
| 7 | 10,097 | 10,601 | 11,342 | 11,880 | 12,138 | 12,987 | 13,661 |
| 6 | 9,481 | 9,954 | 10,651 | 11,153 | 11,397 | 12,194 | 12,929 |
| 5 | 8,903 | 9,381 | 10,002 | 10,472 | 10,702 | 11,450 | 12,045 |
| | | 1 | 2 | 3 | 4 | 5 | |
| Exceeds | | 4** | 3* | 3* | 3* | 3* | |
| Meets | | 3 | 2 | 2 | 2 | 2 | |
| Needs Improvement | | 1 | 0 | 0 | 0 | 0 | |
| Unacceptable | | 0 | 0 | 0 | 0 | 0 | |

**Defer 2X until 7/1/87.

*Defer 1X until 7/1/87.

Additional 1X on 7/1/87 to "Exceptional."

RESOLUTION NO. 43
RE: MANDATORY SEAT BELT USAGE FOR
EMPLOYEES USING COUNTY-OWNED VEHICLES
OR USING PERSONAL VEHICLES WHILE PERFORMING COUNTY BUSINESS

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

WHEREAS, it has been determined that motor vehicle crashes are the leading cause of death for people under forty years of age, and the third leading cause of death for people of all ages; and

WHEREAS, if all people killed in Wisconsin traffic accidents involving cars, light trucks, and vans had been wearing seat belts, fifty percent of those lives could have been saved; and

WHEREAS, if every Wisconsin driver and passenger would wear safety belts during every trip in a motor vehicle, many lives could be saved and injuries prevented and millions of dollars in accident costs could be avoided.

NOW, THEREFORE, BE IT RESOLVED, that all Portage County employees shall be required to wear safety belts while operating County-owned vehicles, and while operating personal vehicles in the course of County business.

Dated this 16th day of September, 1986.

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

Clarence Hintz
David Medin

Motion by Supervisor Hanson, second by Supervisor Schad for the adoption. John Osinga, District Attorney, questioned the legality of the resolution requiring seat belt usage in private vehicles.

Motion by Supervisor Hanson, second by Supervisor Medin to amend the resolution in the last paragraph by adding the words "any" County-owned vehicles "so equipped".

Motion by Supervisor Idsvoog, second by Supervisor Holdridge to table the resolution to allow the District Attorney to investigate his legal concerns. Roll call vote revealed (33) ayes. Resolution tabled.

RESOLUTION NO. 44
RE: CAPITAL IMPROVEMENT PROJECTS FOR 1987

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

WHEREAS, the Capital Improvements Committee was charged with the responsibility of reviewing and recommending to the County Board capital improvement projects as defined in the Capital Improvements Program Handbook adopted by the County Board on July 16, 1986, and

WHEREAS, the Capital Improvements Committee has discussed and reviewed capital improvement projects submitted by various departments, and

WHEREAS, the Capital Improvements Committee has determined that the capital improvement projects should be classified into two categories, those being

minor and major projects with the minor projects being funded by a direct tax levy and the major projects being funded by bonding, and

WHEREAS, the Capital Improvements Committee has ranked the projects as follows:

MINOR PROJECTS

- | | |
|--|----------|
| 1. Goerke Park (Previously Committed by Co. Bd.) | \$20,000 |
| 2. CWA - Groove Runway - Purchase Snow Removal Equipment - Portage County's Share | 3,570 |
| 3. Maintenance Dept. - Energy Remodeling | 10,000 |
| 4. Parks Department - Construct Showers and Toilets - Lake Emily Campground | 35,000 |
| 5. Clerk of Courts - Computerization of Certain Court Records | 45,640 |

MAJOR PROJECTS

- | | |
|--|---------|
| 1. Purchase of Northern Auto Property and other Incidental Expenses | 250,000 |
| 1. Landfill Expansion - No Tax Levy - Re-Paid Through Use Fees | 300,000 |

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the above projects be funded in 1987 in the priority order listed, subject to funding limitations as determined by the Finance Committee.

Dated this 16th day of September, 1986.

Respectfully submitted,
CAPITAL IMPROVEMENTS COMMITTEE

Robert Steinke, Chairman

Margaret Schad

O. Philip Idsvoog

Kevin Shibilski

David Medin

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

RESOLUTION NO. 45

RE: DOG CLAIMS

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

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

| DATE | NAME | DESCRIPTION | ASKED | ALLOWED |
|---------|---|--|-------|---------|
| 7/31/86 | Richard Hintz 2953 N Cty Hwy Y Stevens Point, WI 54481 T25N-R8E-S25D Town of Dewey | 42 chickens killed 4 1/4# ea; valued @ \$1.25/lb. Loss of \$5.00 per chicken or 42 x \$5.00 = \$210.00 Total. | \$210 | \$210 |

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

Dated this 16th day of September 1986.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
John Wierzba, Chairman
Carrol Winkler
Ernest Leppen

Robert Winblad
Stanley Kirschning

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 46
RE: FINAL RESOLUTION

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

(s) Supervisor Carrol Winkler

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Schad, 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

October 21, 1986

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

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

Roll call taken by Clerk Roger Wrycza revealed (31) present, (1) excused, Supervisor Kidder, (1) vacant, District 8 Supervisor.

All present saluted the flag.

The invocation was delivered by Supervisor Erickson.

Motion by Supervisor Barbers, second by Supervisor James Clark to seat David Eckholm as District 8 Supervisor to fill the unexpired term of Keith Iris, Jr. Motion carried by voice vote.

The County Clerk administered the Oath of Office to Supervisor Eckholm.

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

Correspondence

Letter from Supervisor Hintz thanking the Board for the fruit basket that was sent to him during his recent illness.

The Clerk called attention to the journal editorial concerning the County Home and an information sheet regarding sales tax.

The Clerk also informed Board members that the Annual Overall Economic Development Program Report was on their desks for their review.

Appointments

Motion by Supervisor Szymkowiak, second by Supervisor Bembenek to approve the appointment of David Eckholm to the Judicial/General Government Committee and the Community Human Services Board. Motion carried by voice vote.

Unlimited Topics

Supervisor Murphy questioned the decision of the Solid Waste Management Board to choose a higher bid firm for the latest landfill project and wondered if the specifications provided to the firms were all the same to warrant such a difference in bids. Murphy then questioned why the Board decided to go with the firm that was \$6,000 to \$8,000 higher than the Gremmer Bablitch firm bid. Murphy asked if the Solid Waste Management Board could reconsider their bid if there was some question as to the Gremmer Bablitch firm bid which did include a statement that there would be additional charges for xerox, telephone, etc.

Supervisor Zdroik, Solid Waste Management Board Chairman, stated that the Committee made their decision based on the information provided, a contract was signed, and did not care to discuss the matter on the Board floor.

Supervisor Szymkowiak questioned if the information provided to the firms was the same and if so is the Gremmer Bablitch firm just upset because they did not get the bid.

Supervisor Murphy stated that one of his main concerns was whether all of the specs provided to the firms were the same.

Chairman Steinke stated that he can only hope that the Solid Waste Management Board followed the correct procedures.

Supervisor Idsvoog questioned if the County Board has the power to request the Solid Waste Management Board to reconsider their vote on the bid.

County Clerk and John Osinga, District Attorney, stated that the only thing the County Board could do is recommend to the Waste Board what they would like to see done, but the final decision would be with the Waste Board. The only control the County Board would have over the Waste Board is through appointment of membership on the Board.

Supervisor Kiedrowski questioned if the specs were specific and clear enough to all firms.

James Feigleson, a Gremmer Bablitch firm representative, stated that the verbal specs were clear enough but felt that possibly the Committee did not understand the bid from the firm.

Chairman Steinke stated that no vote could be taken on the issue since it is not an agenda item but stated that the item would be placed on next month's Board agenda for an explanation of the issue.

RESOLUTION NO. 47

RE: ADOPTION OF THE TOWN OF EAU PLEINE LAND USE PLAN,
SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the Eau Pleine Town Board requested the assistance of the County Planning Department in preparing a Land Use Plan for the Town; and

WHEREAS, the Plan sets forth development goals and policies for the Town and is intended to be used by County and Town officials as a comprehensive framework for making zoning and land use decisions; and

WHEREAS, the Eau Pleine Town Board officially adopted the Plan on September 10, 1986; and

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

WHEREAS, after holding a formal public hearing on September 24, 1986, the Portage County Planning and Zoning Committee voted to recommend the Plan to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts the Town of Eau Pleine Land Use Plan as Section 6.7(B) of the Portage County Development Guide.

Dated this 21st day of October, 1986.

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

Clifford F. Bembenek
Richard M. Purcell

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

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

RESOLUTION NO. 48

RE: APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS

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

WHEREAS, on April 16, 1985, the County Board adopted Resolution No. 124 adopting the Portage County Farmland Preservation Plan as Section 6.6.8 of the County Development Guide, which allows landowners to apply for Farmland Preservation Agreements; and

WHEREAS, Section 91.13(4) of the Wisconsin Statutes requires that the County Board approve or reject all applications for Farmland Preservation Agreements; and

WHEREAS, the Portage County Clerk's Office has received the following applications for Farmland Preservation Agreements on or before June 30, 1986:

Town of Almond: -Borchardt, Darrell - 118 acres
 -Schultz, Charles and Esther - 220 acres

Town of Amherst: -Peterson, David and Wayne - 218 acres

Town of Belmont: -Schulke, Harlyn and Kenneth - 305 acres

Town of Carson: -Flaig, Carl and Carol - 118 acres
 -Guzman, Leonard - 160 acres
 -Wiernik, James and Geraldine - 180 acres

Town of Eau Pleine: -Wille, Ronald and Sue - 205 acres

Town of Lanark: -Peterson, Walter and Irene - 199 acres
 -Tetzloff, Gary and Carol - 160 acres

Town of Stockton: -Megal, Dennis - 82 acres; and

WHEREAS, pursuant to Section 91.13(2) of the Wisconsin Statutes, all required agencies have received written notice and have been given an opportunity to comment on the aforementioned applications; and

WHEREAS, on September 24, 1986 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 eleven (11) applications for Farmland Preservation Agreements listed herein.

Dated this 21st day of October, 1986.

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

Clifford F. Bembenek
 Richard M. Purcell

Motion by Supervisor Idsvoog, second by Supervisor Check for the adoption.
 Roll call vote revealed (32) ayes, (1) excused, Supervisor Kidder.
 Resolution adopted.

RESOLUTION NO. 49
 RE: CHARGES AND LANDING FEES FOR CERTIFIED, SCHEDULED
 OR COMMERCIAL AIR CARRIERS DOING BUSINESS AT
 CENTRAL WISCONSIN AIRPORT, MOSINEE, WI

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

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

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

WHEREAS, it is also recognized that a reasonable financial return is

desirable for those persons, companies and corporations who have written agreements to engage in said commercial activity on the Airport, and

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

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

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

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

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

I. SCHEDULE

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

| | |
|--------------------------------------|---------|
| January 1, 1986 to December 31, 1987 | \$18.08 |
| January 1, 1988 to December 31, 1988 | 18.45 |
| January 1, 1989 to December 31, 1989 | 18.84 |

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

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

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

| | |
|--------------------------------------|-------|
| January 1, 1987 to December 31, 1987 | \$.88 |
| January 1, 1988 to December 31, 1988 | .90 |
| January 1, 1989 to December 31, 1989 | .92 |

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

| | |
|------------------|---------|
| Under 14,500 | \$15.00 |
| 14,501 to 30,000 | 23.00 |

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

II. AUTHORITY OF AIRPORT MANAGER

As a condition precedent to the right of all such air carriers to use the Airport, they and each of them shall comply with all rules and regulations promulgated by the Airport Board and all applicable county ordinances. The Airport Manager or his designee shall be given access by them at all reasonable

times, in person or by agent, to examine and check the records of such air carriers, disclosing the information required hereunder to be reported by them to said Airport Manager.

III. MONTHLY FLIGHT REPORTS OF COMPANIES

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

IV. REMITTANCE OF FEES

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

V. PASSENGER AND CARGO REPORTS

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

VI. FIXED BASE OPERATIONS

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

VII. CONTRACTS WITH CARRIERS

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

VIII. TRANSITIONAL LANDING FEES

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

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

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

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

IX. DELINQUENT PAYMENTS

Any fee, charge, rate, rental or other payment, whether due under written agreement, the provisions of this ordinance or otherwise, shall be paid as of the established due date. Any portion of such fee, charge, rate, rental or other payment which remains unpaid after the established due date shall bear interest at the rate of 18% per annum, compounded monthly, from the due date until paid. This section shall become effective as of the date of publication and shall apply to all delinquencies then or thereafter in existence.

X. SEVERABILITY

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

XI. REPEALER

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

XII. PENALTY

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

XIII. PROSECUTION

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

Dated this 21st day of October, 1986.

Respectfully submitted,
AIRPORT BOARD
Stuart Clark
Gordon Hanson
Guenther Horn

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

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

RESOLUTION NO. 50

RE: AMENDMENT TO JOINT AIRPORT OPERATIONS AGREEMENT

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

WHEREAS, the Marathon County Board of Supervisors on July 18, 1967, authorized the Joint Airport Board to carry on the operation of the airport facilities until an airport commission or airport authority could be formed, and

WHEREAS, the Portage County Board of Supervisors adopted a similar resolution on July 18, 1967; and

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

WHEREAS, Marathon and Portage Counties have provided funding for land purchase, runway and building construction, as well as those funds necessary for operations and maintenance; and

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

WHEREAS, Marathon and Portage Counties entered into an agreement in April 1976 which established the method of participating in the expense and revenue attributed to the operation and development of Central Wisconsin Airport; and

WHEREAS, the counties level of participation is to be adjusted each five years and 1986 is a year of adjustment;

THEREFORE, BE IT RESOLVED that the counties pro rata share of the operation and development of Central Wisconsin Airport shall be adjusted according to Paragraph 6 of the "Agreement" to be 64% Marathon County and 36% Portage County.

Dated this 21st day of October 1986.

Respectfully submitted,
AIRPORT COMMITTEE
Stuart Clark
Gordon Hanson
Guenther Horn

AGREEMENT

AGREEMENT, made and entered into this 30th day of December, 1975, by and between Marathon County and Portage County by their respective legislative bodies;

WITNESSETH;

WHEREAS, the Marathon County Board of Supervisors on July 18, 1967, authorized the Joint Airport Board to carry on the operation of the airport facilities until an airport commission or airport authority could be formed, and WHEREAS, the Portage County Board of Supervisors adopted a similar resolution on July 18, 1967; and

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

WHEREAS, Marathon and Portage Counties have provided funding for land purchase, runway and building construction, as well as those funds necessary for operations and maintenance; and

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

NOW THEREFORE, it is mutually agreed between Marathon County and Portage County as follows:

(1) The agency herein created known as the "Central Wisconsin Joint Airport Board" is continued as hereinafter provided.

(2) Said Central Wisconsin Joint Airport Board shall consist of seven (7) members. Marathon County shall be represented by three (3) County Board supervisors appointed by the Chairman of the County Board during the initial organizational meeting of County Board Supervisors in April of election years, and one (1) citizen member appointed by the Chairman of the County Board on years alternate to the County Board elections in April of those years. Portage County shall be represented by two (2) County Board Supervisors to be appointed by the Chairman of the County Board during the initial organizational meeting of County Board Supervisors in April of election years, and one (1) citizen member appointed by the Chairman of the County Board on years alternate to the County Board elections in April of those years. Term of appointment to the Central Wisconsin Joint Airport Board will be for a period of two (2) years and members may be re-appointed to the Central Wisconsin Joint Airport Board.

(3) The Central Wisconsin Joint Airport Board shall have all powers permitted by the statutes and the Administrative Code of the State of Wisconsin, the code and regulations of the United States of America and those additional powers as may hereafter be delegated to it by the Marathon County Board and the Portage County Board.

(4) Said Central Wisconsin Joint Airport Board shall meet at least once each month and as often as it may deem necessary. The Central Wisconsin Joint Airport Board shall select its own meeting place and adopt its own bylaws for the conduct of its own affairs.

(5) All members of said Central Wisconsin Joint Airport Board shall be paid for Board meetings in accordance with the established policy of their respective counties.

(6) Effective January 1, 1976, each county shall participate in the expense of operating and maintaining the Central Wisconsin Airport, including land acquisition and other capital outlays, on a prorata basis determined by comparing each county's full value of real estate assessment to the total full value of real estate assessment of both counties. These percentages shall be adjusted every five (5) years hereafter, to be effective on January 1 of the year of adjustment. (For example, on January 1, 1981, the percentages shall be adjusted to reflect the full value of real estate assessments for each county according to the figures that are available at that time.)

(7) Title to real and personal property of the Central Wisconsin Airport, including after-acquired property, shall be held by Marathon County and Portage County as tenants in common. Each county's interest in said property shall be determined by the current percentage, as calculated above.

(8) This agreement shall become effective on the date of the organizational meetings of the counties in April of 1976.

THEREFORE, IN WITNESS WHEREOF, Marathon County and Portage County have caused these presents to be executed by their respective duly authorized officials as of the day and year above.

MARATHON COUNTY
BY:
Gordon Gunderson
Chairman Marathon County

PORTAGE COUNTY
BY:
Theodore Schulfer
Chairman Portage County

Raymond H. Ott
Marathon County Clerk

Mary Ann Bertotto
Portage County Clerk

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

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

RESOLUTION NO. 51

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 resolutions #40 on July 20, 1976, #296 on March 18, 1980, #249 on January 29, 1982, #35 on July 18, 1984 and #163 on August 20, 1985 is in need of revision, and

WHEREAS, the proposed changes have been reviewed by the Portage County District Attorney and conform to resolution #149 dated March 20, 1979 dealing with codification of ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed changes and revise the Portage County Ordinance (Section V of County Ordinance) as follows.

Section 5.1.1 A

--Delete 1. Sarnowski Woods

--Add "Dewey Shooting Range"

Add after 5.1.1 Section 5.1.1 (E) (1) (a)

--After ski tow add a comma and the words "ski rentals"

Section 5.1.1 E (3)

--Change the word discretion to read discretion

Section 5.1.6 (A)

--Change to read

(A) Fires. (1) No person shall start, tend, or maintain any fire, or burn any refuse, except at designated fireplaces, fire rings, or grills within any county park, except that fires for cooking or heating may be made in portable stoves, heaters, or grills at designated campgrounds and picnic areas. (2) No person shall leave any fire unattended, or throw away matches, cigarettes, cigars, or pipe ashes or any embers without first extinguishing them, or abandon any fire.

Section 5.1.8 (A)

--Change the word longer to more in the last sentence of the first paragraph

--Correct typo error in the second paragraph

Section 5.1.8 (C)

--Delete Sarnowski Woods

--Change numbering to be 1. Becker Lake Park 2. Wisconsin River Park 3.

Dewey Marsh. After Dewey Marsh add the following: (except within the shooting range and not within 100 yards of the range perimeter fence)

ADD Section 5.1.7 DEWEY SHOOTING RANGE

- A. No person shall discharge any firearm or airgun in any area within the Dewey Shooting Range not specifically designated for such use, or contrary to posted regulations, or contrary to verbal orders given by the Rangemaster on duty.
- B. No person shall possess or discharge any fully automatic gun or machine gun, or load or discharge any firearm deemed unsafe by the rangemaster, or load any firearm with or discharge any armorpiercing or incendiary ammunition at the Dewey Shooting Range at any time. This sub-section shall not apply to law enforcement officials engaged in authorized training exercises.
- C. No person shall engage in any sport or activity while in possession of an uncased firearm or airgun which constitutes a safety hazard.
- D. No person shall hunt within 100 yards of the shooting range perimeter fence.
- E. No person shall target shoot on any county property adjacent to the Dewey Shooting Range.
- F. No person shall enter the confines of the perimeter fence of the Dewey Shooting Range during any time when the range is not open and a rangemaster is not on duty except that authorized park personnel may enter for maintenance purposes and law enforcement personnel may enter and use the facility for official law enforcement training exercises.

Section 5.1.7 ANIMALS

--Change section to 5.1.8

Section 5.1.8 ATHLETICS

--Change to section 5.1.9

Section 5.1.9 BEACHES

--Change section to 5.1.10

Section 5.1.10 CAMPING

--Change section to 5.1.11

Section 5.1.11 LEGAL ACTION

--Change section to 5.1.12

--Under (C) Park Police change the second sentence to read "The Superintendent, designated park police, and any deputy sheriff, shall have authority to issue a citation to any individual that they believe has committed a violation of this ordinance."

Section 5.1.12 EFFECTIVE DATE

--Change Section to 5.1.13

Section 4.1 BOND SCHEDULE

--Amend the park bond schedule to include Dewey Shooting Range violations - \$50.00 forfeiture plus costs and assessments.

Dated this 21st day of October, 1986.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION

Gail Kidder
Jerry Corgiat
William Peterson
Robert Winblad

David Galecke
James Krems
Eugene Szymkowiak

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

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

RESOLUTION NO. 43-RECALL
RE: MANDATORY SEAT BELT USAGE FOR EMPLOYEES USING
COUNTY-OWNED VEHICLES OR USING PERSONAL VEHICLES
WHILE PERFORMING COUNTY BUSINESS.

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

WHEREAS, it has been determined that motor vehicle crashes are the leading cause of death for people under forty years of age, and the third leading cause of death for people of all ages; and

WHEREAS, if all people killed in Wisconsin traffic accidents involving cars, light trucks, and vans had been wearing seat belts, fifty percent of those lives could have been saved; and

WHEREAS, if every Wisconsin driver and passenger would wear safety belts during every trip in a motor vehicle, many lives could be saved and injuries prevented and millions of dollars in accident costs could be avoided.

NOW, THEREFORE, BE IT RESOLVED, that all Portage County employees shall be required to wear safety belts while operating any county-owned vehicles, so equipped and while operating personal vehicles in the course of County business.

Dated this 16th day of September, 1986.

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

Clarence Hintz
David Medin

Motion by Supervisor Schad, second by Supervisor Shibilski to recall the resolution.
Motion by Supervisor Murphy, second by Supervisor Shibilski for the adoption.

Supervisor Szymkowiak stated that although he felt that wearing a seat belt was a good idea, he felt it was up to the individual as to whether he or she wishes to choose to wear the belt.

Supervisor Idsvoog questioned the purpose of the resolution.

Jerry Glad, Business Administrator, stated that if Portage County establishes a policy it could be considered like a safety rule as a welder is required to wear safety glasses. Glad stated that the insurance carrier could consider Portage County negligent without a policy requiring belts if it came to a workers compensation claim.

Chairman Steinke stated that although he is not opposed to wearing a seat belt that a person in their own vehicle should have the right to decide whether or not to wear a seat belt.

Supervisor Winblad suggested that possibly those that wish to not wear a belt not receive mileage reimbursement.

Roll call vote revealed (20) ayes, Supervisors Hintz, Idsvoog, Dernbach, James Claman, Mancheski, Shibilski, Medin, Purcell, Leppen, Steinke, Eckholm, Wanta, Schad, Hanson, Holdridge, Winblad, Borham, Peterson, Barbers; (12) nays, Supervisors Bembenek, Kaczmarek, Szymkowiak, Erickson, Wierzba, Zdroik, Kiedrowski, Check, Winkler, Kirschling, Janowski, Stuart Clark; and (1) excused, Supervisor Kidder. Resolution adopted.

RESOLUTION NO. 52
RE: DOG CLAIMS

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

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

| DATE | NAME | DESCRIPTION | ASKED | ALLOWED |
|---------|--|---|---------|---------|
| 8/13/86 | Bobbie Lehmann P.O. Box 182 Junction City, WI 54443 T25N-R7E-S32 Town of Eau Pleine | Pony suffered shoulder injury from dog. Veterinarian services were needed. | \$75.00 | \$48.00 |

PUBLIC HEARING
of the
PROPOSED 1987 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 18, 1986

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

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

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

All present saluted the flag.

Supervisor Hintz delivered the invocation.

Motion by Supervisor Wanta, second by Supervisor Szymkowiak to adjourn as the Board and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1987. Motion carried by voice vote.

Supervisor Schad, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the proposed 1987 budget.

Supervisor Schad stated that the proposed budget represents the combined, cooperative effort of county employees, department heads, elected officials, county supervisors, and county committees. Portage County has controlled the budget expenditures to represent a reasonable tax rate as compared to our neighboring counties of Wood and Marathon Counties with possible increases of 27 percent and 39 percent respectively, with Marathon County considering a wheel tax. Schad stated that the proposed budget for Portage County reflects a tax levy increase of only 3.3% over 1986. Schad added that in January the Finance Committee will be working with neighboring Counties to consider a sales tax to help all Counties for property tax relief. She stated that trying to suggest to reduce expenditures again as much as Portage County did this year would only lead to longer range costly problems which means that alternatives must be studied. Schad then referred Board members to the budget summary which was included in the budget message.

Jerry Glad presented the budget classification totals.

Supervisor Hanson questioned the ambulance service revenues and whether the best avenues of collection were being followed.

Glad stated that the collection process is very good and that Portage County Ambulance has very few bad debts. Glad stated that the billing is not large enough to offset the expenditures as was the desirable plan years ago to have the billing offset at least one-half of the operating expenditures. Glad stated that although the \$100 charge does not cover the operating cost of the run the charge is very competitive with other agencies.

Supervisor Szymkowiak suggested changes in the ambulance collections by possibly increasing some of the medicare adjusted rates, possibly not accepting assignment on medicare claims for a six-month trial basis, and Szymkowiak also pointed out that the rates have not been increased for at least four years. He also pointed out that some communities choose to provide ambulance service more as a public service with a low billing cost but that is not what Portage County chooses to do. Private pay services are much higher than the County rates. Szymkowiak stated that Portage County is getting a good service for their dollar and stated that the County could look at some of his suggestions for raising the revenues.

Supervisor Medin questioned the gross expenditure increase for Community Human Services.

Judy Bablitch, Community Human Services, stated that the department did increase their revenues to come up with a net levy decrease of 11% as set by the Finance Committee guidelines. Bablitch stated that the 1987 budget does not include any new programs or positions, rather a decrease in staff, but the gross expenditure increase reflects the costs to maintain the existing programs.

Supervisor Janowski questioned if the County could freeze wages for the upcoming budget year.

Jerry Glad stated that the past salary increases as well as for the 1987 year have consistently been less than other areas of employment.

Paul Jadin, Personnel Director, stated that Portage County is bound by State Statutes to consider other aspects rather than just the economy when bargaining with unions such as comparing other County and agency salary increases.

Supervisor Holdridge stated that it is clear that Portage County employees have been getting smaller increases than other agencies such as the City

employees, school districts and the university.

Glad added that the 1987 budget includes salary increases of 3% for union employees and 2.5% for non-union employees.

Supervisor Holdridge recommended that the Portage County Board give serious consideration to the Airport becoming a self-sufficient agency.

Jerry Glad stated that at the joint meeting of the Marathon and Portage County Finance Committees, the goal is to have the operating part of the airport self-sufficient.

Supervisor Murphy stated that he felt the County should not be funding the airport which in his opinion is for rich people, while we are cutting in housing and other areas.

Supervisor Hanson stated that he felt the airport played a very important role in the economic development in Portage County that might not have been possible without the Airport.

Motion by Supervisor Wierzba, second by Supervisor Wanta to return to Adjourned Session for the adoption of the 1987 budget. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Hanson for the adoption of the 1987 proposed budget.

Motion by Supervisor Schad, second by Supervisor Idsvoog to amend the budget on Page C by changing the General Liability Insurance from \$164,531 to \$176,000.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Bembenek. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Idsvoog to amend the budget on Page D by changing the Ambulance Service Contract from \$458,857 to \$465,357.

Roll call vote revealed (31) ayes, (1) excused, Supervisor Bembenek, (1) present, Supervisor Szymkowiak. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Idsvoog to amend the budget on Page D by changing the SSC/Fire Suppression from \$0 to \$800.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Bembenek. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Idsvoog to amend the budget on Page I by changing the Emergency Government revenues from \$0 to \$10,000.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Bembenek. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Holdridge to amend the budget by reducing the Contingency Fund from \$50,000 to \$41,231.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Bembenek. Amendment carried.

Roll call vote on the adoption of the amended budget revealed (31) ayes, (2) excused, Supervisors Barbers and Bembenek. Budget adopted.

Motion by Supervisor Idsvoog, second by Supervisor Szymkowiak to adjourn the meeting to Wednesday, November 19, 1986. Motion carried by voice vote.

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

November 19, 1986

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

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

Roll call taken by Clerk Roger Wrycza revealed (28) present, (3) excused, Supervisors Erickson, Mancheski, Winkler, (2) absent, Supervisors Shibilski and Wierzba.

All present saluted the flag.
Chairman Steinke delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the October Board meeting. Motion carried by voice vote.

Correspondence

Thank you letter from the family of Lester Peterson for the floral arrangement sent.

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

Letter from the Village of Amherst filing a tax levy exemption request to Portage County to apply to its portion of the library tax.

The Clerk explained that this letter is being provided for informational purposes.

Letter from the Department of Health and Social Services, Division of Corrections, informing Board members of the result of the jail inspection.

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

The Clerk reminded Board members to respond to the Christmas Party.

Motion by Supervisor Hanson, second by Supervisor Szymkowiak to deny the claim of Todd, Darlene & Duane Doering vs Portage County in the amount of \$5,817.33. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Idsvoog to refer claim of Donald L. Morgan/Mid-State Claims Inc. to the District Attorney's office. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Murphy to deny the claim of St. Michael's Hospital for hospitalization and care furnished for general relief under emergency treatment. Motion carried by voice vote.

(Enter Supervisor Wierzba)

Appointments

Motion by Supervisor Barbers, second by Supervisor Dernbach to approve the re-appointment of Jerry Borski to the Veterans Service Commission for a three-year term expiring December, 1989. Motion carried by voice vote.

Motion by Supervisor Kidder, second by Supervisor Purcell to approve the re-appointment of Leonard Swift to the Wisconsin Valley Library Service for a three-year term expiring December, 1989. Motion carried by voice vote.

Motion by Supervisor Murphy, second by Supervisor Kidder to approve the appointment of Ann Buck to the Long Term Care Planning Committee. Motion carried by voice vote.

Unlimited Topics

Supervisor Zdroik, Solid Waste Management Board Chairman, stated that the Board reconsidered the bids at their last meeting and felt that their decision to go with the Central Wisconsin Engineering of Wausau was selected because they felt that firm would give them the best for their dollar even though it was going to cost more than the other firm.

Supervisor Murphy questioned if the Solid Waste might have management problems questioning the high tipping fee of \$23.00 per ton compared to the Ringle tipping fee of only \$14.00 per ton. He questioned that as a City taxpayer he wondered if the City might save money by sending their tonage to the Ringle site.

Mike Stemple, Solid Waste Manager, stated that the Ringle site was built using tax dollars while Portage County was not funded through taxes. Stemple stated that if you would compute the \$9.00 per ton to pay back the loan the remaining portion of Portage County's fee is very comparable to the Ringle site. He added that the construction costs to Portage County were more

expensive because of stricter guidelines. Stemple also pointed out that before the Portage County landfill was in operation the City did pay only \$8.00 per ton to deposit at Green Lake but that it was costing them an additional fee of approximately \$25.00 for transportation. Stemple also stated the Ringle site could not take the City deposits.

Supervisor Szymkowiak stated that the County Board decided that the Portage County landfill would be self-sustaining without tax dollars and to suggest mismanagement without knowing the facts is wrong.

Jerry Glad, Business Administrator, pointed out that the tipping fees in Portage County are also setting aside funds for future construction and expansion funds as well as paying its construction debt.

James Feigleson, Gremmer Bablitch firm representative, stated that their firm withdrew their proposal which would make the original proposal chosen the lowest bid. Feigleson listed various agencies that his firm is currently doing work and asked the Board to consider the Gremmer Bablitch firm for future projects.

(Enter Supervisor Shibilski)

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to go on record congratulating Pacelli and the UWSP teams for their championships. Motion carried by voice vote.

Election

The Clerk read a letter from Michael Buss, Highway Commissioner, asking to be reconsidered for the position of Highway Commissioner.

The Clerk read a letter from the Portage County Highway Committee recommending the re-election of Michael Buss as Highway Commissioner.

Motion by Supervisor Barbers, second by Supervisor Idsvoog to nominate Michael Buss as Highway Commissioner for a two-year term expiring the first Monday in January, 1989.

Motion by Supervisor Kirschling, second by Supervisor Barbers to close nominations. Motion carried by voice vote.

Motion to elect Michael Buss as Highway Commissioner carried by voice vote.

RESOLUTION NO. 54

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION
WISCONSIN DEPARTMENT OF TRANSPORTATION IN EXECUTING GRANT
AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-04
AND GRANT AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-02
AND AMENDMENT NO. 3 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-01
CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN

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

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

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in executing Grant Amendment No. 1 to AIP 3-55-0052-04 and Grant Amendment No. 2 to AIP 3-55-0052-01 for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin.

SECTION II. That a copy of the Grant Amendments are attached hereto and made a part hereof.

SECTION III. That the County of Portage does hereby ratify and adopt all

statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" related to Grant Agreement Nos. 3-55-0052-04, 3-55-0052-02 and 3-55-0052-01, 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 executing said Amendments on September 15, 1986, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 19th day of November, 1986.

Respectfully submitted,
AIRPORT BOARD
Stuart Clark
Gordon Hanson
Guenther Horn

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Winkler, Mancheski, and Erickson. Resolution adopted.

RESOLUTION NO. 55

RE: COUNTY ORDINANCE AMENDMENTS RELATING TO SAFE
USE AND TRANSPORTATION OF FIREARMS AND BOWS

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

WHEREAS, the Portage County Ordinances should be amended to encompass certain conduct which is illegal under state statutes.

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

Section 4.1.1 be amended to read as follows:

4.1.1 CITATION ISSUANCE

Citations may be issued for violations of Portage County Ordinances other than those for which a statutory counterpart exists. The form of the citation shall comply with Wisconsin State Statutes Section 66.119(1)(b). In addition to the law enforcement officers and county wardens, the Portage County Zoning Administrator, Health Officer and Parks Superintendent may issue citations which are directly related to their official responsibilities. With the approval of their respective County Board Committee, Board or Commission, the designated department head may, by written order, delegate their authority to their employees or withdraw it. Every citation issued shall be signed with the name and title of the issuing officer.

Section 1.1.12 be created to read as follows:

(A) The statutory provisions describing and defining safety regulations regarding the carrying and discharging of firearms in the following state

statute, exclusive of any provisions therein relating to any penalty or punishment for violation of said statute, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. Any act required to be performed or prohibited by any statute incorporated herein by reference, is required or prohibited by this ordinance. The defenses of the said statute are also adopted.

Section 167.31(2), Wis. Stats. Safe use and transportation of firearms and bows.

(B) The reference to state statutes are to those in effect at the time of the passage of this ordinance and include any future amendments thereto.

(C) Whoever violates this ordinance may be required to forfeit not more than \$100, and in default of payment, shall be incarcerated in the county jail for a period of 30 days or until the fine is paid, whichever is earlier.

Chapter 4.1 of the county ordinances is amended to include:

Section 1.1.12 Firearms in vehicles and on highways

| | <u>Deposit</u> | <u>Penalty Assessment</u> | <u>Costs</u> | <u>Total</u> |
|--|----------------|-------------------------------|--------------|--------------|
| Carrying uncased firearm in a vehicle | \$40.00 | \$6.00 | \$10.00 | \$56.00 |
| Carrying loaded firearm in or on vehicle | \$60.00 | \$9.00 | \$10.00 | \$79.00 |
| Shoot from vehicle, firearm or bow | \$60.00 | \$9.00 | \$10.00 | \$79.00 |
| Discharge firearm or bow and arrow from across highway or within 50 feet of center of highway | \$40.00 | \$6.00 | \$10.00 | \$56.00 |

Dated this 19th day of November, 1986.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Sr.
Clarence Hintz
Carrol Winkler

Clifford Bembenek
Jeffrey Murphy

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

Roll call vote revealed (30) ayes, (3) excused, Supervisors Winkler, Mancheski, and Erickson. Resolution adopted.

RESOLUTION NO. 56 - AMENDED
RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS
IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1987

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

WHEREAS, Wisconsin State Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year of 1987, and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board Members to meet on committees in excess of the aforesaid limit, and

WHEREAS, Section 59.06(2)(b), Wisconsin State Statutes, provides that the Board may by a two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1987 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk, and

BE IT FURTHER RESOLVED, that per diem, mileage and other expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee and the Committee on Committees prior to payment, and

BE IT FURTHER RESOLVED, that the compensation for over thirty and special meetings shall be the same as authorized for other meetings.

Dated this 19th day of November, 1986.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
O. Philip Idsvoog
Frank Barbers

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

Motion by Supervisor Hanson, second by Supervisor Wierzba to amend the resolution in the second paragraph by changing the word "in" to "is". Motion carried by voice vote. Amendment carried.

Roll call vote on adoption revealed (30) ayes, (3) excused, Supervisors Winkler, Mancheski, and Erickson. Resolution adopted.

RESOLUTION NO. 57

RE: APPOINTMENT OF AN ADMINISTRATIVE COORDINATOR

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

WHEREAS, Section 59.034, Wisconsin State Statutes, requires any county that has not created the office of county executive or county administrator to designate, no later than January 1, 1987, an elected or appointed official to serve as administrator coordinator, and

WHEREAS, the administrator coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions or in other elected officers.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the County Board Chairman is hereby appointed the administrator coordinator with such duties as may be authorized by Section 59.034, Wisconsin State Statutes.

Dated this 19th day of November, 1986.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke, Chairman
O. Philip Idsvoog
Frank Barbers

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 58 - AMENDED
RE: PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE, BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Forty Thousand Dollars (\$40,000.00) 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 1987 budget.

| <u>Quantity</u> | <u>Type of Machinery</u> | <u>Estimated Net Price</u> |
|-----------------|-----------------------------|----------------------------|
| 1 | Tri-Axle | \$ 38,000 |
| 3 | Patrol Trucks | 87,500 |
| 3 | Plows/Wings/Sanders | 30,000 |
| 4 | Dump Boxes | 29,000 |
| 1 | Rubber Tired Back-Hoe | 95,000 |
| 1 | Vibratory Asphalt Compactor | 65,000 |
| 1 | 1-Ton Pickup Truck | <u>11,000</u> |
| | Total | \$355,500 |

Dated this 19th day of November, 1986.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Ernest Leppen
Ernest Wanta

Ronald Check
Frank Barbers

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

Motion by Supervisor Zdroik, second by Supervisor Barbers to amend the resolution in the third paragraph by changing "five thousand dollars (\$5,000.00)" to "forty thousand dollars (\$40,000.00)."

Supervisor Zdroik stated that due to inflation costs it should not be necessary for the Highway Committee to come back to the County Board for mere purchases of \$5,000 and recommended the amount to increase to \$40,000.00.

Motion carried by voice vote. Amendment carried.

Motion to adopt the resolution carried by voice vote. Resolution adopted.

RESOLUTION NO. 59

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 19th day of November, 1986.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Ernest Leppen
Ernest Wanta

Ronald Check
Frank Barbers

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

RESOLUTION NO. 60
RE: COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION
81.38 OF THE STATUTES

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

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:

| <u>TOWNS</u> | <u>AMOUNT RAISED BY LOCAL UNITS</u> | <u>AMOUNT OF COUNTY AID GRANTED</u> |
|--------------------|---|---|
| Town of Carson | \$14,628.00 | \$14,628.00 |
| Town of Pine Grove | 5,763.00 | 5,763.00 |
| TOTAL | \$20,391.00 | \$20,391.00 |

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this 19th day of November, 1986.

Respectfully submitted,
PORTAGE COUNTY HIGHWAY COMMITTEE
Eugene Zdroik
Ernest Leppen
Ernest Wanta

Ronald Check
Frank Barbers

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

RESOLUTION NO. 61
RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

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

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 1987 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE.
WHEREAS, the Division of Highways has notified the County Clerk that a sum of money estimated to be \$930,683.00 will become available at the end of fiscal year, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum as outlined in Section III.

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 \$2,039,000.00 exclusive of County Bridge Aid, for the following purposes:

| PURPOSE | GROSS EXPENDITURES | ANTICIPATED REVENUES | 1987 TAX LEVY |
|---|--------------------|----------------------|----------------|
| Administration | \$ 80,911.00 | \$ 13,800.00 | \$ 67,111.00 |
| Patrol Supervision | 37,307.00 | 22,625.00 | 14,682.00 |
| Buildings & Machinery/ Purchases & Maintenance | 1,330,500.00 | 996,235.00 | 334,265.00 |
| <u>C.T.H.S.</u> | | | |
| Snow Removal | 475,000.00 | | 475,000.00 |
| Resurfacing | 721,625.00 | | 721,625.00 |
| Construction | .00 | | .00 |
| General Maintenance | 1,369,000.00 | 942,683.00 | 426,317.00 |
| Totals | \$4,014,343.00 | \$1,975,343.00 | \$2,039,000.00 |

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 19th day of November, 1986.

Respectfully submitted,
PORTAGE COUNTY HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Ernest Leppen
Ernest Wanta

Ronald Check
Frank Barbers

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

RESOLUTION NO. 62
RE: FINAL RESOLUTION

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

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

Supervisor Robert Steinke

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Szymkowiak, 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

December 16, 1986

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

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

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

All present saluted the flag.

The invocation was delivered by Supervisor Hanson.

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the November 18 and 19, 1986 meetings. Motion carried by voice vote.

Correspondence

Thank you letter from the family of Cecil Bender for the floral arrangement sent.

Appointments

Motion by Supervisor Barbers, second by Supervisor Janowski to approve the re-appointment of Carrol Winkler to the Portage County Public Library Board for a three year term expiring January 1990. Motion carried by voice vote.

Motion by Supervisor Janowski, second by Supervisor Kidder to approve the re-appointment of Larry Sipiorski to the Portage County Public Library Board for a three year term expiring January 1990. Motion carried by voice vote.

(Enter Supervisor Erickson)

Unlimited Topics

Supervisor Jim Clark stated that the Space and Properties Committee has decided to continue parking permits in the County parking lots. This insures parking for County Employees.

Supervisor Schad stated that the Board would like to go on record recognizing Sheriff Dan Hintz and District Attorney John Osinga for their years of service to Portage County.

RESOLUTION NO. 63

RE: PORTAGE COUNTY ACCEPTANCE OF THE NORTH CENTRAL
WISCONSIN ECONOMIC DEVELOPMENT DISTRICT'S 1986
ANNUAL OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

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

WHEREAS, the Public Works and Economic Development Act of 1965, as amended, was created to provide grants and other financial assistance to designated redevelopment areas; and

WHEREAS, the County's endorsement of the Regional Annual Overall Economic Development Program will provide for the continued designation of the County as a redevelopment area; and

WHEREAS, the designation will maintain and enhance the County's and its local units of government's ability to receive grants and other financial assistance from the Economic Development Administration and other federal agencies for projects consistent with the OEDP; and

WHEREAS, the projects for Portage County municipalities included in the 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 1986 Overall Economic Development Program.

Dated this 16th day of December, 1986.

Respectfully submitted,

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

Clifford F. Bembenek
Richard M. Purcell

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

Motion by Supervisor Kiedrowski, second by Supervisor Janowski to send the report back to the Regional Office for corrections.

Roll call vote revealed (9) ayes, Supervisors Kidder, Medin, Kaczmarek, Kiedrowski, Murphy, Winkler, Janowski, Holdridge, Winblad, (23) nays, Supervisors Bembenek, Hintz, Idsvoog, Dernbach, James Clark, Mancheski, Shibilski, Purcell, Steinke, Szymkowiak, Erickson, Eckholm, Wanta, Wierzba, Zdroik, Schad, Hanson, Check, Kirschling, Borham, Peterson, Stuart Clark, Barbers, and (1) excused, Supervisor Leppen. Motion lost.

Chuck Kell, Planning Director, explained that the document enables the County to obtain Federal money.

Supervisor Idsvoog stated that the document contains projects that will have an impact on the County.

Supervisor Hanson felt that Portage County should be a part of this plan and that it will not cost the County any money. He also added that other Counties are also interested in this project and hopes that Portage County will also be interested in this project.

Roll call vote revealed (30) ayes, (2) nays, Supervisors Kiedrowski and Janowski, and (1) excused, Supervisor Leppen. Resolution adopted.

RESOLUTION NO. 64
RE: RATIFYING ACTION OF THE SECRETARY OF
TRANSPORTATION WI DEPARTMENT OF TRANSPORTATION
IN EXECUTING GRANT AMENDMENT NO. 1 TO GRANT
AGREEMENT FOR PROJECT NO. AIP 3-55-0052-06
CENTRAL WISCONSIN AIRPORT

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

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

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in executing Grant Amendment No. 1 to AIP 3-55-0052-06 for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin.

SECTION II. That a copy of the Grant Amendment is attached hereto and made a part hereof.

SECTION III. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" related to Grant Agreement No. 3-55-0052-06, 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 executing said Amendment on 11-10-86, and by such acceptance, the County of

Portage agrees to all terms and conditions thereof.

Dated this 16th day of December, 1986.

Respectfully submitted,
AIRPORT BOARD
Stuart Clark
Gordon Hanson
Guenther Horn

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

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

RESOLUTION NO. 65
RE: RATIFICATION OF MEMORANDA OF UNDERSTANDING
WITH AFSCME LOCAL 348, OPEIU LOCAL 95, AND
CWA LOCAL 5542, REPRESENTING EMPLOYEES OF THE
PORTAGE COUNTY NURSING HOME AND WITH MANAGEMENT
EMPLOYEES OF THE COUNTY HOME FOR THE PERIOD
JANUARY 1, 1987 THROUGH DECEMBER 31, 1989

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

WHEREAS, through extensive negotiations between the unions and the County's labor negotiator, three tentative three-year agreements have been arrived at; and

WHEREAS, these agreements ensure the financial security of the Home; and

WHEREAS, under these agreements, the Home will continue to be operated and governed by the Portage County Board of Supervisors; and

WHEREAS, The Portage County Personnel Committee has ratified the agreements; and

WHEREAS, the Nursing Home Committee, Finance Committee and District Attorney have reviewed and endorsed the agreements; and

WHEREAS, the unions have ratified their respective agreements; and

WHEREAS, the change in wages and conditions of employment are outlined on the attached pages; and

WHEREAS, adoption by the unions was predicated on the County's acceptance of the attached management concessions.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the attached Memoranda of Understanding.

Dated this 16th day of December, 1986.

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

Clarence Hintz
David Medin

AFSCME LOCAL 348, AFL-CIO
COUNTY HOME EMPLOYEES
TENTATIVE AGREEMENT
Dated 11/17/86

1. Wages - Effective July 1, 1987, and each July 1 thereafter for the term of this Agreement, employees of the County Home shall receive a two percent (2%) increase in salary or an increase equivalent to the State's Medicaid rate reimbursement, whichever is greater. Such increase will be implemented on the first pay period following approval of the reimbursement, but shall be retroactive to July 1.
2. Article 16, Section A of the labor agreement shall be reopened during the term of this agreement if the total health insurance premium ever exceeds \$268.00 per month for family coverage or \$105.00 for single coverage.
3. Portage County agrees that it will not sell, lease or pass control of its nursing facility to any entity not governed by the Portage County Board of Supervisors until December 31, 1989.

It is further agreed that the County may not solicit bids, negotiate a purchase price, or in any other way prepare to sell, lease or pass control of the facility to an entity not governed by the Portage County Board of Supervisors until it receives its 1989-1990 Medicaid rate reimbursement increase, and requests to reopen the labor agreement relating to same.

In the event that the Medicaid reimbursement rate decreases for any year covered by this agreement, the agreement shall automatically be reopened.

4. The items contained in this agreement shall be non-precedential for other employees represented by AFSCME, Local 348; and shall have no impact on other subunits covered by the contract. This agreement does not automatically preclude additional benefits or changes in contract language for employees of the County Home represented by AFSCME Local 348 should such changes be negotiated by the entire membership for 1988 and 1989.
5. Employees of the County Home, who are hired after December 16, 1986, will be hired at 80% of the base rate of pay and will remain at that rate for their first twelve months at which time they will go to 85%. After two years, they will receive 90%, after three years they receive 95%, and after four will receive 100%. The County reserves the right to hire as high as the 90% rate if an applicant has appropriate experience and training, but the County shall notify the Union of any instances in which this right is exercised. The County further agrees that increment costs will not be costed against any future bargaining package.
6. Sick leave: All County Home employees will accrue one day of sick leave per month with no limit on accumulation. When an employee is off sick, there will be no credited sick leave for that month and the day or days off sick will be deducted from the employee's accumulated total.

- a. Employees who maintain perfect attendance for six months following the above penalty shall have the penalty day restored to their sick leave accumulation.
 - b. If a Nurse's Aide gives at least one hour notice of calling in sick, then management shall make every effort to replace that Nurse's Aide. This items applies only to Nurse's Aides.
 - c. Employees who satisfactorily substantiate serious illness upon returning to work shall have the penalty day restored immediately.
7. Except as noted above, this agreement is effective January 1, 1987, through and including December 31, 1989. If current contract language is in conflict with any of the agreements or understandings outlined above, then this agreement shall govern.

This tentative agreement is subject to ratification by all parties affected.

PORTAGE COUNTY:

Paul F. Jadin

AFSCME LOCAL 348, AFL-CIO

Cindy S. Fenton, Staff Rep.
 Michaelene Cychosz
 Clara Kujawa
 Kathie Bach
 Cathey LaHaye, Pres. Local 348

OPEIU LOCAL 95
 COUNTY HOME EMPLOYEES
 TENTATIVE AGREEMENT
 Dated 11/17/86

1. Wages - Effective July 1, 1987, and each July 1 thereafter for the term of this Agreement, employees of the County Home shall receive a two percent (2%) increase in salary or an increase equivalent to the State's Medicaid rate reimbursement, whichever is greater. Such increase will be implemented on the first pay period following approval of the reimbursement, but shall be retroactive to July 1.
2. Article 17, Section 1 of the labor agreement shall be reopened during the term of this agreement if the total health insurance premium ever exceeds \$268.00 per month for family coverage or \$105.00 for single coverage.
3. Portage County agrees that it will not sell, lease or pass control of its nursing facility to any entity not governed by the Portage County Board of Supervisors until December 31, 1989.

It is further agreed that the County may not solicit bids, negotiate a purchase price, or in any other way prepare to sell, lease or pass control of the facility to an entity not governed by the Portage County Board of Supervisors until it receives its 1989-1990 Medicaid rate reimbursement increase, and requests to reopen the labor agreement relating to same.

In the event that the Medicaid reimbursement rate decreases for any year covered by this agreement, the agreement shall automatically be reopened.

4. The items contained in this agreement shall be non-precedential for other employees represented by OPEIU, Local 95; and shall have no impact on other subunits covered by the contract. This agreement does not automatically preclude additional benefits or changes in contract language for employees of the County Home represented by OPEIU Local 95 should such changes be negotiated by the entire membership for 1988 and 1989.

PORTAGE COUNTY:

OPEIU LOCAL 95, AFL-CIO

Paul F. Jadin

Steve Hartmann
Charmian Fournier

COMMUNICATIONS WORKERS OF AMERICA LOCAL 5542
COUNTY HOME EMPLOYEES
TENTATIVE AGREEMENT
Dated 11/17/86

1. Wages - Effective July 1, 1987, and each July 1 thereafter for the term of this Agreement, employees of the County Home shall receive a two percent (2%) increase in salary or an increase equivalent to the State's Medicaid rate reimbursement, whichever is greater. Such increase will be implemented on the first pay period following approval of the reimbursement, but shall be retroactive to July 1.
2. Section 12 of the labor agreement shall be reopened during the term of this agreement if the total health insurance premium ever exceeds \$268.00 per month for family coverage or \$105.00 for single coverage.
3. Portage County agrees that it will not sell, lease or pass control of its nursing facility to any entity not governed by the Portage County Board of Supervisors until December 31, 1989.

It is further agreed that the County may not solicit bids, negotiate a purchase price, or in any other way prepare to sell, lease or pass control of the facility to an entity not governed by the Portage County Board of Supervisors until it receives its 1989-1990 Medicaid rate reimbursement increase, and requests to reopen the labor agreement relating to same.

In the event that the Medicaid reimbursement rate decreases for any year covered by this agreement, the agreement shall automatically be reopened.

PORTAGE COUNTY:

CWA Local 5542, AFL-CIO

Paul F. Jadin

Champ Ruffner
Irene Slowinski

MEMORANDUM OF UNDERSTANDING
RE: COUNTY HOME MANAGEMENT EMPLOYEES

1. Management agrees that public statements made regarding the financial status and/or the labor-management relationships of the County Home prior to December 31, 1989, shall be limited to factual statements. Any comments related to strategy or opinion shall be made in executive session of the County Home, or other County Board, Committees.

2. Management salary increases for 1987, 1988 and 1989 shall be equal to or less than the increase in the Medicaid rate reimbursement and shall be effective on July 1 of each of the respective years.

PORTAGE COUNTY:

Paul J. Jadin
George Samardich
John Wierzba

Cincy S. Fenton
Steve Hartmann
Champ Ruffner

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

RESOLUTION NO. 66
RE: ACQUISITION OF CAP SERVICES, INC. PROPERTY

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

WHEREAS, a long-range plan approved by the County Board has identified the area located in a westerly direction from the County-City Building as the best site for future expansion, and

WHEREAS, the CAP Services, Inc. property which is located within this area at 1503 Water Street has been placed on the market for sale, and

WHEREAS, it would be financially advantageous for Portage County to acquire the property at the present time to avoid inflationary acquisition costs in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the acquisition of the CAP Services, Inc. property and authorize the transfer of an amount not to exceed \$48,500 from the general fund to finance the acquisition.

Dated this 16th day of December, 1986.

Respectfully submitted,

SPACE AND PROPERTIES COMMITTEE
James Clark, Chairman
Ernest V. Wanta
Frank Dernbach
David Medin
Cheryl Kaczmarek

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

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

RESOLUTION NO. 67
RE: DOG CLAIMS

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

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

| DATE | NAME | DESCRIPTION | ASKED | ALLOWED |
|----------|--|---|--------------------|--------------------|
| 11-19-86 | Nancy Ostrander Rt. 1 Box 280 Plainfield, WI 54966 | 8 (20 lb.) Turkeys @ .50/lb. 9 (7 lb.) Chickens | \$80.00 \$45.00 | \$80.00 \$45.00 |
| | T.21N-R8E-S25 Town of Pine Grove | 8 Chickens @ \$5.00/ea | \$40.00 | \$40.00 |

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

Dated this 16th day of December, 1986.

Respectfully submitted,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

John Wierzba, Chairman
Robert Winblad
Carroll Winkler

Ernest Leppen
Stanley Kirschling

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

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

RESOLUTION NO. 68
RE: FINAL RESOLUTION

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

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

Supervisor Gordon Hanson

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

Motion carried by voice vote. Resolution adopted.

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

INDEX

SESSIONS OF THE BOARD

| <u>Date</u> | <u>Page</u> |
|-------------------------|-------------|
| January 21, 1986 | 1-11 |
| February 18, 1986 | 12-28 |
| March 18, 1986 | 29-57 |
| April 15, 1986 | 58-83 |
| May 20, 1986 | 84-91 |
| June 17, 1986 | 92-110 |
| July 22, 1986 | 111-119 |
| August 19, 1986 | 120-126 |
| September 16, 1986 | 127-138 |
| October 21, 1986 | 139-151 |
| November 18, & 19, 1986 | 152-165 |
| December 16, 1986 | 166-175 |

RESOLUTIONS

| | <u>Page</u> |
|--|-------------|
| 214 TOWN OF GRANT ZONING ORDINANCE | 3 |
| 215 ACQUISITION OF FELDEN PROPERTY | 4 |
| 216 APPROVAL OF OPTION FOR THE SALE OF THE HIGHWAY GARAGE | 5 |
| 217 DESIGNATION OF PUBLIC DEPOSITORY FOR ORDER CHECKS | 8 |
| 218 AMENDMENT TO RESOLUTION NUMBER 239 DATED DECEMBER 15, 1981 DEALING WITH AMBULANCE SERVICE BILLING RATES | 9 |
| 219 SUPPORTING LEGISLATIVE CHANGE TO SECTION 65.90(5)(b) OF WISCONSIN STATE STATUTES DEALING WITH MUNICIPAL BUDGETS | 10 |
| 220 FINAL RESOLUTION | 11 |
| 221 GROUNDWATER CONTAMINATION POSITION STATEMENT | 13 |
| 222 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME, LOCAL 348 REPRESENTING COUNTY CLERICAL AND NON PROFESSIONALS FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 14 |
| 223 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME, LOCAL 311 REPRESENTING HIGHWAY DEPARTMENT EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 16 |
| 224 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 95, REPRESENTING PROFESSIONALS IN THE COUNTY HOME, HUMAN SERVICES DEPARTMENT AND COMMISSION ON AGING FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 18 |
| 225 RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE COMMUNICATION WORKERS OF AMERICA EMPLOYEES UNION, REPRESENTING THE LICENSED PRACTICAL NURSES FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 22 |
| 226 CONTINGENCY FUND TRANSFER FOR PRELIMINARY ARCHITECTURAL SCHEMATICS FOR THE PROPOSED NEW COUNTY JAIL | 24 |
| 227 AUTHORIZATION TO COMMENCE LEGAL ACTION IN CIRCUIT COURT AGAINST ST MICHAEL'S HOSPITAL AND JAMES LYSHIK | 25 |

| | | |
|-----|---|-----|
| 228 | ESTABLISHMENT OF SPEED ZONE ON C.T.H. "B" | 25 |
| 229 | DOG CLAIMS | 26 |
| 230 | NUCLEAR REPOSITORY SITE SELECTION PROCESS AS AMENDED | 26 |
| 231 | FINAL RESOLUTION | 27 |
| 244 | AUTHORIZING THE NOTICE OF SALE OF \$2,055,000 IN GENERAL OBLIGATION PROMISSORY NOTES AS AMENDED | 30 |
| 232 | ZONING CHANGE FOR THE JAMES WILKE PROPERTY - TOWN OF GRANT | 35 |
| 233 | TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENT - BOARD OF ADJUSTMENT PROVISIONS | 35 |
| 234 | ZONING ORDINANCE MAP AMENDMENT, GAGAS, KOSTUCH PROPERTY | 37 |
| 235 | ZONING ORDINANCE MAP AMENDMENT, MILLS PROPERTIES INC., PROPERTY | 38 |
| 236 | NUCLEAR WASTE REPOSITORY | 39 |
| 237 | SALARIES OF ELECTED OFFICIALS | 40 |
| 238 | STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD | 41 |
| 239 | COUNTY FISH AND GAME PROJECT | 49 |
| 240 | RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1986-87 SEASON | 50 |
| 241 | LIMITATION ON 1987 PROPERTY TAX | 51 |
| 242 | REFUND OF EXCESS DOG LICENSE FUNDS | 53 |
| 243 | DOG CLAIMS | 55 |
| 245 | AMENDMENT TO RESOLUTION #195 DATED NOVEMBER 20, 1985 DEALING WITH THE PURCHASE OF HIGHWAY EQUIPMENT | 56 |
| 246 | FINAL RESOLUTION | 56 |
| 1 | AWARDING NOTES AND AUTHORIZING THE BORROWING OF \$2,055,000 PURSUANT TO SECTION 67.12(12) WISCONSIN STATES STATUTES FOR CORPORATE PURPOSES | 60 |
| 2 | CREATION OF AN AD-HOC COMMITTEE TO IDENTIFY AND PRIORITIZE COUNTY PROGRAMS/SERVICES | 71 |
| 3 | TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENTS - GENERAL PROVISIONS, ZONING ADMINISTRATOR, AND BUILDING PERMIT AND INSPECTION PROVISIONS | 77 |
| 4 | APPROVAL OF AMENDMENTS TO THE PORTAGE COUNTY FARMLAND PRESERVATION MAP | 78 |
| 5 | ZONING ORDINANCE MAP AMENDMENT, RADZINSKI'S PROPERTY | 79 |
| 6 | RENEWAL OF OPTION FOR PURCHASE OF HIGHWAY GARAGE - 2608 WATER STREET | 79 |
| 235 | ZONING ORDINANCE MAP AMENDMENT, MILLS PROPERTIES INC., PROPERTY AS AMENDED | 80 |
| 7 | ZONING ORDINANCE MAP AMENDMENT, OKRAY PRODUCE COMPANY PROPERTY | 82 |
| 8 | FINAL RESOLUTION | 82 |
| 9 | ZONING ORDINANCE MAP AMENDMENT, MISCHNICK PROPERTY AS AMENDED | 85 |
| 10 | TOWN OF GRANT ZONING ORDINANCE TEXT AMENDMENTS - UNSAFE BUILDINGS AND LAND CONDITIONS, AND MOVING BUILDINGS | 86 |
| 11 | FUNDING AIRPORT TERMINAL PROJECT COST OVERRUN AS AMENDED | 87 |
| 12 | TO RECOMMEND THAT THE PORTAGE COUNTY BOARD APPROVE THE ANIMAL WASTE POLLUTION CONTROL ORDINANCE | 89 |
| 13 | APPROVAL OF THE PORTAGE COUNTY ANIMAL WASTE POLLUTION CONTROL PLAN | 89 |
| 14 | APPROVAL OF THE 1986 ANNUAL PLAN OF OPERATIONS FOR THE PORTAGE COUNTY LAND CONSERVATION COMMITTEE | 90 |
| 15 | DOG CLAIMS | 90 |
| 16 | FINAL RESOLUTION | 91 |
| 17 | ZONING ORDINANCE MAP AMENDMENT, H. O. WOLDING, INC. PROPERTY | 94 |
| 18 | ANIMAL WASTE MANAGEMENT ORDINANCE | 95 |
| 19 | NEW STAFF REQUEST FOR 1986 - SHERIFF'S DEPT. MECHANIC | 100 |
| 20 | DESIGNATION OF EMERGENCY GOVERNMENT DIRECTOR AS AMENDED | 102 |
| 21 | DISTRIBUTION OF STATE MATERNAL AND CHILD HEALTH AND PREVENTION BLOCK GRANT FUNDS | 103 |
| 22 | CREATION OF AND APPOINTMENT TO A HIGHWAY JURISDICTIONAL TRANSFER STUDY COMMITTEE | 104 |

| | | |
|----|---|-----|
| 23 | RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN AIP 3-55-0052-06 | 106 |
| 24 | DOG CLAIMS | 106 |
| 25 | STATE AIDS TO CREDITS | 107 |
| 26 | SUPPORTING THE CONTINUATION OF STATE FUNDING OF THE RADIOACTIVE WASTE REVIEW BOARD (RWRB) AS AMENDED | 108 |
| 27 | FINAL RESOLUTION | 109 |
| 28 | ZONING ORDINANCE MAP AMENDMENT, BURANT PROPERTY | 112 |
| 29 | ZONING ORDINANCE MAP AMENDMENT, BUSHMAN PROPERTY | 113 |
| 30 | ADOPTION OF THE <u>TOWN OF PLOVER LAND USE PLAN</u> , SECTION 6.7 (B) OF THE COUNTY DEVELOPMENT GUIDE | 114 |
| 19 | NEW STAFF REQUEST FOR 1986 SHERIFF'S DEPARTMENT MECHANIC | 115 |
| 31 | FUNDING THE DISPOSAL OF A RAILROAD TANKER CAR AND ITS CONTENTS - OLD HIGHWAY GARAGE | 117 |
| 32 | DOG CLAIMS | 117 |
| 33 | FINAL RESOLUTION | 119 |
| 34 | ZONING ORDINANCE MAP AMENDMENT, KARPINSKI PROPERTY | 121 |
| 35 | ZONING ORDINANCE MAP AMENDMENT, ALVA KISER, ET AL PROPERTY | 122 |
| 36 | EXTENSION OF OWI PROGRAM AS AMENDED | 123 |
| 37 | FINAL RESOLUTION | 126 |
| 38 | ADOPTION OF THE <u>TOWN OF NEW HOPE LAND USE PLAN</u> , SECTION 6.7 (B) OF THE COUNTY DEVELOPMENT GUIDE | 129 |
| 39 | RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE GENERAL TEAMSTERS UNION, LOCAL 662, REPRESENTING PARKS EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 130 |
| 40 | ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTED BY THE LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 1986 THROUGH DECEMBER 31, 1987 | 132 |
| 41 | NEW STAFF REQUEST FOR 1987 | 133 |
| 42 | 1987 SALARY ADMINISTRATION PLAN, NON-UNION EMPLOYEES | 135 |
| 43 | MANDATORY SEAT BELT USAGE FOR EMPLOYEES USING COUNTY-OWNED VEHICLES OR USING PERSONAL VEHICLES WHILE PERFORMING COUNTY BUSINESS | 136 |
| 44 | CAPITAL IMPROVEMENT PROJECTS FOR 1987 | 136 |
| 45 | DOG CLAIMS | 137 |
| 46 | FINAL RESOLUTION | 138 |
| 47 | ADOPTION OF THE <u>TOWN OF EAU PLEINE LAND USE PLAN</u> , SECTION 6.7(B) OF THE PORTAGE COUNTY DEVELOPMENT GUIDE | 141 |
| 48 | APPROVAL OF APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS | 141 |
| 49 | CHARGES AND LANDING FEES FOR CERTIFIED, SCHEDULED OR COMMERCIAL AIR CARRIERS DOING BUSINESS AT CENTRAL WISCONSIN AIRPORT, MOSINEE, WI | 142 |
| 50 | AMENDMENT TO JOINT AIRPORT OPERATIONS AGREEMENT | 145 |
| 51 | UPDATING AND REVISION OF THE COUNTY PARK ORDINANCE | 147 |
| 43 | RECALL - MANDATORY SEAT BELT USAGE FOR EMPLOYEES USING COUNTY-OWNED VEHICLES OR USING PERSONAL VEHICLES WHILE PERFORMING COUNTY BUSINESS | 149 |
| 52 | DOG CLAIMS | 150 |
| 53 | FINAL RESOLUTION | 151 |
| 54 | RATIFYING ACTION OF THE SECREARY OF TRANSPORTATION WISCONSIN DEPARTMENT OF TRANSPORTATION IN EXECUTING GRANT AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-04 AND GRANT AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-02 AND AMENDMENT NO. 3 TO GRANT AGREEMENT FOR PROJECT NO. 3-55-0052-01 CENTRAL WISCONSIN AIRPORT, MOSINEE, WISCONSIN | 157 |

| | | |
|----|--|-----|
| 55 | COUNTY ORDINANCE AMENDMENTS RELATING TO SAFE USE AND TRANSPORTATION OF FIREARMS AND BOWS | 158 |
| 56 | AMENDED-AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1987 | 159 |
| 57 | APPOINTMENT OF AN ADMINISTRATIVE COORDINATOR | 161 |
| 58 | AMENDED-PURCHASE OF HIGHWAY EQUIPMENT | 161 |
| 59 | PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY | 162 |
| 60 | COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES | 163 |
| 61 | COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE | 164 |
| 62 | FINAL RESOLUTION | 165 |
| 63 | PORTAGE COUNTY ACCEPTANCE OF THE NORTH CENTRAL WISCONSIN ECONOMIC DEVELOPMENT DISTRICT'S 1986 ANNUAL OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT | 167 |
| 64 | RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION WI DEPARTMENT OF TRANSPORTATION IN EXECUTING GRANT AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. AIP 3-55-0052-06 CENTRAL WISCONSIN AIRPORT | 168 |
| 65 | RATIFICATION OF MEMORANDA OF UNDERSTANDING WITH AFSCME LOCAL 348, OPEIU LOCAL 95, AND CWA LOCAL 5542, REPRESENTING EMPLOYEES OF THE PORTAGE COUNTY NURSING HOME AND WITH MANAGEMENT EMPLOYEES OF THE COUNTY HOME FOR THE PERIOD JANUARY 1, 1987 THROUGH DECEMBER 31, 1989 | 169 |
| 66 | ACQUISITION OF CAP SERVICES, INC. PROPERTY | 173 |
| 67 | DOG CLAIMS | 174 |
| 68 | FINAL RESOLUTION | 174 |