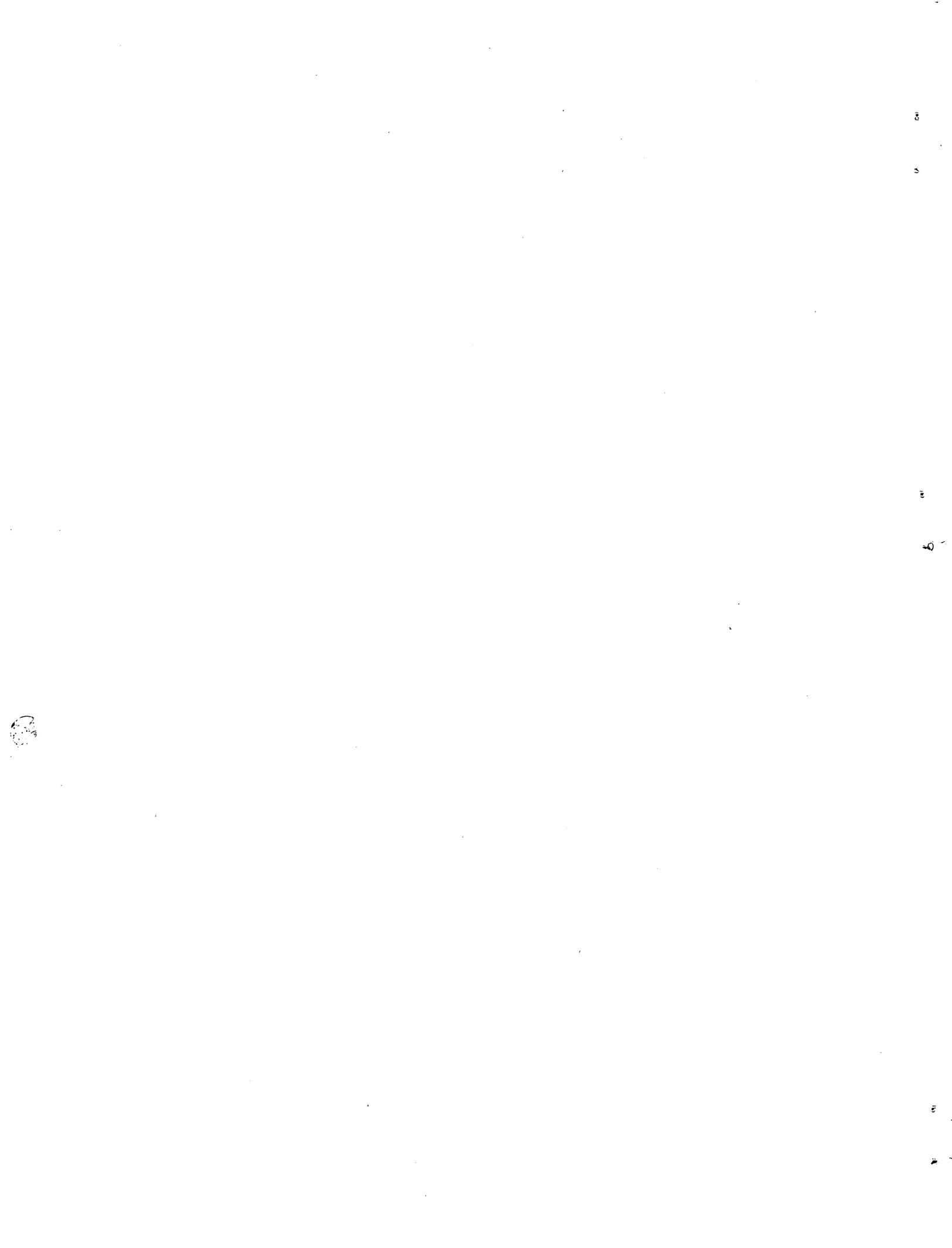


OFFICIAL PROCEEDINGS
OF THE
MEETINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY WISCONSIN

- January 16, 1979
- February 20, 1979
- March 20, 1979
- April 17, 1979
- May 15, 1979
- June 19, 1979
- July 17, 1979
- August 21, 1979
- September 18, 1979
- October 23, 1979
- November 13, 14, 15, 1979
- December 18, 1979

* * * * *

- THEODORE J. SCHULFER Chairman
- MARGARET M. SCHAD 1st Vice Chairman
- ROBERT J. STEINKE 2nd Vice Chairman
- ROGER WRYCZA County Clerk



-1-

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

January 16, 1979

The meeting was called to order by Chairman Theodore J. Schulfer.
The Clerk called the roll as follows:

District 1, Kim Erzinger
District 2, Russell Lundquist
District 3, Shirley Gibb
District 4, Paul Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard Purcell
District 7, Fabyan Wysocki
District 8, John Holdridge
District 9, Joseph Kutella
District 10, Chester Spangle
District 11, Ernest Wanta
District 12, Margaret Schad
District 13, Robert Decker
District 14, Robert Hollar
District 14, James Kutella
District 15, Claude Skibba
District 16, Alfred Czech
District 16, Ted Schulfer
District 17, Eugene Zdroik
District 18, Glenn Johnson
District 19, James Pflugardt
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Ernest Leppen
District 22, Cecil Bender
District 22, Melvin Steinke

Roll call vote revealed (27) present.

All present saluted the flag.

Supervisor Gibb delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the December meeting.

Motion by Supervisor Zdroik, second by Supervisor Hollar to amend the minutes of Page 7, paragraph 4, sentence 1, the "Town of Alban" should be omitted and the "Lake Helen Rehabilitation District" should be inserted. Motion carried by voice vote.

Motion by Supervisor Hollar, second by Supervisor Barbers to approve the minutes as amended. Motion carried by voice vote.

Correspondence:

1. Letter from Anne Gilfry Schierl, daughter of Ruth Gilfry, expressing her appreciation for naming the new human resources building after her mother.

Motion by Supervisor Schad, second by Supervisor Wysocki to place the correspondence on file. Motion carried by voice vote.

Committee Referrals:

Supervisor Zdroik informed the Board that state and federal funds may be available for the resurfacing of County Trunk P.

Appointments:

Motion by Supervisor Lundquist, second by Supervisor Czech to approve the appointments of James Johnson, Harold Mehne, and John Holdridge for Portage County representation on the Board of Directors for the North Central Area Health Planning Association. Motion carried by voice vote.

RESOLUTION NO. 125

RE: ZONING ORDINANCE MAP AMENDMENT, KIRSCHLING PROPERTY

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

WHEREAS, Chester and Loretta Kirschling request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 13 acres, be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on December 27, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the December 27, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the west 1/4 corner of Section 35, T24N, R8E; thence south approximately 1,313 feet, thence east approximately 620 feet to the point-of-beginning, thence continue east approximately 1,150 feet, thence south-easterly approximately 360 feet, thence southwesterly approximately 330 feet, thence west approximately 1,050 feet, thence north approximately 455 feet to the point-of-beginning, being part of the SW 1/4 of the SW 1/4 and part of the SE 1/4 of the SW 1/4 of Section 35, T24N, R8E, Town of Hull, an area of approximately 13 acres lying on the south side of Carol's Lane, west of U.S. 51, east of Country Club Drive and north of the Soo Line Railroad Tracks, is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 16th day of January, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke, Vice-Chairman
Alfred Czech
Melvin Steinke
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Czech for the adoption.
William Burke, County Planner, explained the resolution.
The Clerk read a letter from surrounding neighbors in support of the request.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 126
RE: AIRPORT PETITION RESOLUTION

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

RESOLVED, by the County Board of Supervisors of the County of Portage, Wisconsin, that, whereas it is deemed to be the best interest of the County of Portage to petition for State and Federal Aid for improvement of the Central Wisconsin Regional Airport:

THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of said County that the County Board Chairman and County Clerk be, and they hereby are, authorized to execute and file with the Secretary of Transportation a petition for such aid and a hearing; that said petition in the following form is hereby approved, to wit:

"PETITION FOR AIRPORT PROJECT"

By the Counties of Marathon and Portage, Wisconsin

TO THE SECRETARY OF TRANSPORTATION:

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

Your petitioner, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To comply with Federal Air Regulation 139.49(b)(3), Airport Firefighting and Rescue Equipment and Service Index C.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as:
The Central Wisconsin Regional Airport, Mosinee, Wisconsin
4. The character, extent and kind of improvements desired under the project are as follows: Purchase of a Crash/Fire/Rescue vehicle of a minimum size to meet the Federal requirements.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended 1977 Wisconsin Statute.

THEREFORE, you are requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case.

Dated this 16th day of January, 1979.

Theodore J. Schulfer
Portage County Board Chairman

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 127
RE: DESIGNATION OF THE DEPARTMENT
OF SOCIAL SERVICES AS INTAKE
AGENCY FOR THE JUVENILE CODE

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

WHEREAS, the last session of the Wisconsin Legislature passed legislation which established a new Juvenile Code; and

WHEREAS, the new Juvenile Code became effective on November 18, 1978; and

WHEREAS, said Section 48.06(2) of the Wisconsin Statutes provides that intake services shall be provided under the direction of the Court or the County Department of Social Services; and

WHEREAS, the Portage County Department of Social Services is the agency best suited to provide such intake services in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors designate the Portage County Department of Social Services as the intake agency for the purpose of administering the Juvenile Code.

Dated this 16th day of January, 1979.

Respectfully submitted,
PORTAGE COUNTY SOCIAL SERVICES BOARD
Stanley Kirschling, Chairman
Claude Skibba
Richard Purcell
Paul Kaczmarek
Robert Steinke

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

Supervisor Purcell stated that the Social Services Department has been doing this for many years. In some counties the courts handle this duty, but in Portage County the courts prefer that the Social Services Department handle this service.

Supervisor Gibb questioned if existing staff is adequate to carry on these services.

Supervisor Purcell stated that the staff is adequate.

Frederic Fleishauer, District Attorney, explained that when a police officer investigates an incident dealing with a juvenile involved in criminal behavior and he decides that a report should be made with regard to that situation he makes a referral. That referral goes to the juvenile court intake worker. The statutes provide that the intake worker may be an employee of the court or may be an employee of the Social Services Department. In Portage County the intake workers are employees of the Social Services Department. After the referral is made, the intake worker meets with the juvenile and his parents and starts the juvenile court procedures to make a disposition on that matter. The only reason that this resolution is before the Board is to formally re-designate the Social Services Department as the intake agency so as not to pose any legal problems at a later date.

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 128

RE: TRANSFER OF FUNDS FROM THE CONTINGENCY FUND TO THE PORTAGE COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the budget for the operation of the Portage County Department of Social Services for the calendar year of 1979 was reduced by \$118,800.00; and

WHEREAS, the fixed costs for the operation of the Portage County Department of Social Services for the calendar year of 1979 had increased by approximately \$61,000.00 over and above the additional Minimum Tentative Appropriation available from the State Department of Health and Social Services for the calendar year of 1979 plus the increase supplement provided for the calendar year of 1979 by the Portage County Board of Supervisors; and

WHEREAS, this resulted in the necessity for a reduction in the amounts originally budgeted by the Portage County Department of Social Services for services to be provided to the residents of Portage County which was accomplished by a reduction in the line item for Institutional Care of \$82,304.00 and a reduction in the line item for Foster Care of \$36,496.00; and

WHEREAS, the reduction in the line item for Institutional Care of \$82,304.00 will result in the probable return of children currently residing in treatment centers to Portage County sometime during calendar year 1979 and eliminate the possibility for the placement of any other children requiring residency in a treatment center during calendar year 1979; and

WHEREAS, the reduction in the line item for Foster Care of \$36,496.00 will result in creating a severe limitation for the placement of children in foster homes in Portage County and the elimination of the proposed plan for the development of four treatment foster homes in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the transfer of \$118,800.00 from the Contingency Fund to the Portage County Department of Social Services for calendar year 1979 to meet the deficit of \$82,304.00 in the line item for Institutional Care and to meet the deficit of \$36,496.00 in the line item for Foster Care.

Dated this 16th day of January, 1979.

Respectfully submitted,
PORTAGE COUNTY SOCIAL SERVICES BOARD
Stanley Kirschling, Chairman
Claude Skibba
Richard Purcell
Paul Kaczmarek
Robert Steinke

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

Supervisor Erzinger questioned why the Social Services Department cut the budget in what could possibly be the two most needed programs in the budget. He questioned why this approach was taken in placing a higher regard for a \$35,000 filing system than a program for retarded children.

Supervisor Decker questioned why the resolution did not have Finance Committee approval. He stated that it was his understanding that the Social Services Board was to reduce other areas of their budget to meet the decreasing amount and not come back for a transfer from the contingency fund.

Supervisor Robert Steinke stated that the Finance Committee gave the Social Services Board the directive that the Finance Committee did not accept what was presented. They were told to cut other areas and if they could not accomplish that to take it to the County Board.

Supervisor James Kutella also questioned why the budget was not cut in less controversial areas.

Ray Bartkowiak, Social Services Director, stated that there are three service areas that are supplemented by County funds: 1) purchase of services which deals with personal care of the aged; 2) foster care program; 3) aid to families of dependent children in institutions. The balance of the funds are pro-rated amongst accounts which are fixed costs that are pro-rated, for example - the file system referred to earlier. The \$35,000 filing system is a net to the County of \$11,000. By reducing it this way, we would have to reduce revenues also. The only place we were supplemented in pure county funds was in the service areas, so it was necessary to cut in the service area to realize it with the least amount of problems.

Supervisor Decker stated that he feels the Social Services Department should reduce each area in their budget rather than these two important areas.

Motion by Supervisor Robert Steinke, second by Supervisor Skibba to amend the resolution to change "contingency fund" to "general fund" in the title of the resolution and the last paragraph. Motion carried by voice vote.

Motion by Supervisor Hollar, second by Supervisor Decker to combine the two totals which equal \$118,800 and reduce that amount to \$30,000.

Roll call vote revealed (11) ayes, Supervisor Czech, Schad, Decker, Erzinger, Schulfer, Pflugardt, James Kutella, Lundquist, Joseph Kutella, Hollar, and Wanta; (16) naves, Supervisors Wysocki, Kaczmarek, Zdroik, Bender, Leppen, Gibb, Spangle, Holdridge, Barbers, Robert Steinke, Johnson, Skibba, Melvin Steinke, Kirschling, Purcell and Jernbach. Amendment lost.

Motion by Supervisor Gibb, second by Supervisor Schad that the \$118,800 total be reduced to \$59,400 with the request that the Social Services Department report back to the County Board in June to give a status report on the financial situations of the two accounts involved.

Roll call vote revealed (18) ayes, Supervisors Dernbach, Purcell, Leppen, Wysocki, Robert Steinke, Decker, Barbers, Wanta, Johnson, Kaczmarek, Holdridge, Schad, Bender, Schulfer, Melvin Steinke, Gibb, Joseph Kutella, and Skibba; (9) naves, Supervisors Erzinger, Pflugardt, Zdroik, Czech, James Kutella, Spangle, Lundquist, Kirschling, and Hollar. Amendment carried.

Motion by Supervisor Decker, second by Supervisor Erzinger to table the resolution until June or until the two programs mentioned in the resolution are financially threatened.

Roll call vote revealed (8) ayes, Supervisors Czech, Decker, Erzinger, Schulfer, Pflugardt, James Kutella, Joseph Kutella, Hollar; (19) naves, Supervisors Schad, Wysocki, Kaczmarek, Zdroik, Bender, Leppen, Gibb, Spangle, Holdridge, Barbers, Robert Steinke, Johnson, Lundquist, Skibba, Melvin Steinke, Kirschling, Purcell, Dernbach, and Wanta. Amendment lost.

Roll call vote on the amended resolution revealed (22) ayes, Supervisors Bender, Lundquist, Kaczmarek, Wysocki, Spangle, Schulfer, Dernbach, Melvin Steinke, Gibb, Wanta, Schad, Joseph Kutella, Johnson, Skibba, Kirschling, Leppen, Robert Steinke, Holdridge, Czech, Zdroik, Purcell, and Barbers; (5) naves, Supervisors Decker, Erzinger, Hollar, Pflugardt, and James Kutella. Resolution adopted.

RESOLUTION NO. 129
RE: ACCEPTANCE OF THE NORTH CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSIONS' OVERALL
ECONOMIC DEVELOPMENT PLAN (OEDP)

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

WHEREAS, the North Central Wisconsin Regional Planning Commission has prepared a regional OEDP plan; and

WHEREAS, such plan conveys eligibility to Portage County projects endorsed in such plan for an extra 10% federal funds from the Economic Development Administration (EDA).

NOW, THEREFORE, BE IT RESOLVED, that this regional OEDP plan be approved for the period January 1, 1979 to January 1, 1980; and

BE IT FURTHER RESOLVED, that prior to January 1, 1980, that the project rating system which has been acknowledged to be inadequate be replaced; and that Portage County OEDP officials be directly involved in establishing a better rating system.

Dated this 16th day of January, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke, Vice-Chairman
Melvin Steinke
Frank Barbers, Sr.
Alfred Czech

Motion by Supervisor Lundquist, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 130
RE: POLICY FOR PROFESSIONAL CONFERENCES/CONVENTIONS

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

WHEREAS, the Portage County Board of Supervisors has recognized the importance of professional conferences and conventions by providing budget monies for these programs; and

WHEREAS, a survey of Portage County governing committees indicates the necessity of developing a uniform policy.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establish the attached professional conferences/conventions policy.

Dated this 16th day of January, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
Robert Hollar
John Holdridge
Ernest Wanta

PORTAGE COUNTY
POLICY FOR PROFESSIONAL CONFERENCES/CONVENTIONS

IN-STATE MEETINGS:

- regulated by the governing committees
- full reimbursement for:
 - registration
 - mileage
 - reasonable meals
 - lodging
- these expenses are to be included in the department annual budget requests

OUT-OF-STATE MEETINGS: WITHIN A 250 MILE RADIUS OF STEVENS POINT

- regulated by the governing committees
- full reimbursement for:
 - registration
 - mileage
 - reasonable meals
 - lodging
- these expenses are to be included in the department annual budget requests

OUT-OF-STATE MEETINGS: BEYOND THE 250 MILE RADIUS OF STEVENS POINT

- approval of governing committees
- governing committee then submits request to the Finance Committee, following Finance Committee approval the request is presented to the County Board
- County Board must approve request before attendance at meeting occurs
- full reimbursement for:
 - registration fees
 - mileage
 - reasonable meals
 - lodging

CLOSE-UP

- employees will use personal time if additional days are required beyond the specific meeting dates and reasonable travel time (upon the final judgment of the Finance Committee)
- limited to individual county employees once every two years
- these expenses are NOT to be included in the department annual budget but transfers will be made from the Contingency Fund to cover expenses following County Board approval
- governing committees should consider the length of employment of an individual when endorsing this particular out-of-state travel expense

Motion by Supervisor Robert Steinke, second by Supervisor Holdridge for the adoption. Motion by Supervisor Gibb, second by Supervisor Hollar to amend the resolution in the policy by eliminating the words "close-up." Motion carried by voice vote.

Supervisor Decker stated that he felt the expenses for out-of-state meetings beyond the 250-mile radius of Stevens Point should be included in the department rather than taken out of the contingency fund.

Supervisor Lundquist stated that the budget may become distorted that way because costs may not be accurate.

Motion by Supervisor Gibb, second by Supervisor Hollar to amend the last paragraph of the resolution by deleting the period and adding "when county budget monies are involved." Motion carried by voice vote. Amendment carried.

Supervisor Decker questioned why there was a limit to attending out-of-state meetings beyond the 250-mile radius of Stevens Point once every two years for an individual.

Supervisor Gibb stated that this gives more than one individual in an office the opportunity to attend such conferences which broadens the scope of knowledge for more than just one individual continually attending the conferences.

Roll call vote revealed (27) ayes. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Johnson to shift the agenda and discuss the multi-purpose center. Motion carried by voice vote.

Chairman Schulfer, Supervisor Robert Steinke, and Supervisor Schad, the members of the Committee on Committees, stated that the intent is to get the input of the County Board on the matter.

William Burke, County Planner, explained a summary of site selection criteria.

The Clerk read letters from the following in support of a multi-purpose center: Terra Eastern Corporation, Portage County Pork Producers, Wisconsin Potato & Vegetable Growers Association, and the Larsen Company.

Joe Pffiffner stated that he was in favor of a multi-purpose center being controlled by the local government; he felt the use could be geared to all people for entertainment, conventions, sports, etc.

Michael Lorbeck, second ward alderman, stated that he supported the Town of Hull site; he felt a multi-purpose center would be better suited for the area than a housing development.

Chamber of Commerce representatives spoke in favor of a multi-purpose center.

Dr. Francesco Sciarrone stated that he and Dr. Angelo Milano, the property owners, are not interested in selling the property which he believed to be valued at \$600,000. They would be willing to consider exchanging for a comparable piece of land. He stated that he has purchased a home from St. Michael's Hospital and must move it soon. The Town of Hull has delayed approval of his request to move a house onto the site because of the County's interest in the land. For this reason, he would like some sort of directive from the County Board.

Supervisor James Kutella stated that he could not support the center or the site at this time. The people in his district are questioning how the center would be utilized by themselves, or is it that the building is something for the benefit of people outside the county. He questioned what services are offered to Portage County residents by this center even though there would be a tax increase.

Supervisor Schad stated that the intent at this point is to secure the land.

Supervisor Zdroik stated that he was not in favor of acting on a matter of such importance in such short notice of time. He pointed out that a highway facility has been discussed for three years with no action taken.

Michael Haberman, first ward alderman, stated that the Common Council has been interested in this type of a facility but has never taken any action on the matter.

John Buza stated that with his involvement in United Way he found out that people were concerned about the elderly. He suggested that possibly a senior citizen center be located in part of the facility.

James Laudon stated that the recreational aspects should also be considered; he felt an ice facility would be fully utilized.

Motion by Supervisor Schad, second by Supervisor Pflugardt that the Board go on record to direct the Space and Properties Committee to discuss the potential purchase of the property with the property owners including the potential of an option to purchase and report back at the February Board meeting at the earliest and the March Board meeting at the latest.

Roll call vote revealed (23) ayes, (4) nays, Supervisors Zdroik, Skibba, Bender and James Kutella. Motion carried.

RESOLUTION NO. 131

RE: HOSTING WISCONSIN FARM PROGRESS DAYS SHOW IN 1982

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

WHEREAS, Portage County is a leading Agriculture County in Wisconsin that features irrigation, potatoes, snap-beans, corn, forages, dairy cattle, beef cattle, swine; and

WHEREAS, each year a different county hosts Farm Progress Days which is a three day event featuring agricultural contests, conservation demonstrations, machinery exhibits, agricultural tours, educational events, programs and displays; and

WHEREAS, hosting this event would bring thousands of persons from all parts of the state to Portage County; and

WHEREAS, the Agriculture and Extension Education Committee has looked into the possibility of hosting Farm Progress Days and recommends that the County Board approve such request; and

WHEREAS, the County Board must appropriate \$7,500 to underwrite the event which in every county to date this money has been paid back to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby grant the Agriculture and Extension Education Committee approval to apply to the State Board of Directors to host Farm Progress Days in 1982.

Dated this 16th day of January, 1979.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar, Chairman
Shirley Gibb
Frank Dernbach
Ernest Leppen
Glenn Johnson

Motion by Supervisor Hollar, second by Supervisor Johnson for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 132
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 we have allowed the following claims:

Date	Name	Description	Asked	Allowed
12-6-78	Grace Filtz Town of Stockton Section 31	5 Whiterock chickens @ 5 lbs. ea. @ \$2.50/ea.	\$12.50	\$12.50
12-14-78	Carl Maves Town of Lanark Section 6	3 Cornish Rock Roosters @ 13 lbs. ea. @ .90/lb & \$11.70/ea.	\$35.10	\$21.00

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

Dated this 16th day of January, 1979.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Shirley Gibb
Frank Dernbach
Ernest Leppen
Glenn Johnson

Motion by Supervisor Kirschling, second by Supervisor Dernbach for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 133
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1978; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	4	Law Enforcement Committee Emergency Government Planning & Zoning	December 7, 27 December 4 December 13
Cecil Bender	6	Highway Committee Library Board County Board of Health	December 5, 11, 18 December 4, 15 December 20
Alfred Czech	7	Highway Committee Human Services Board Planning & Zoning	December 5, 11, 18 December 8, 28 December 13, 27
Robert Decker	7	Human Services Board Personnel Committee Space & Properties	December 8, 28 Dec. 1, 6, 11, 21 December 7
Frank Dernbach	4	SWCD Board Agriculture Committee General Government Space & Properties	December 14 December 5 December 11 December 20

Name	No. of Mtgs.	Committee	Date
Shirley Gibb	5	SWCD Board	December 14
		Finance Committee	December 11
		Agriculture Committee	December 5
		Judicial Committee	December 12
		Commission on Aging	October 7
John Holdridge	4	Commission on Aging	Sept. 6, Oct. 7
		Airport Board	December 8
		Finance Committee	December 11
Robert Hollar	6	SWCD Board	December 14
		Agriculture Committee	December 5
		Finance Committee	December 11
		Space & Properties	December 6, 7, 20
Glenn Johnson	4	SWCD Board	December 14
		Agriculture Committee	December 5
		Emergency Government	December 4
		Office of Economic Oppor.	December 21
James Kutella	5	County Board of Health	December 20
		Personnel Committee	Dec. 1, 6, 11, 21
Joseph Kutella	5	Highway Committee	December 5, 18
		General Government	December 11
		Conservation Committee	December 4
		Judicial Committee	December 12
Ernest Leppen	3	Agriculture Committee	December 5
		Emergency Government	December 4
		SWCD Board	December 14
Russell Lundquist	8	Personnel Committee	Dec. 1, 6, 11, 21
		Planning & Zoning Committee	Nov. 30, Dec. 13, 27
		OEDP Committee	November 9
James Pflugardt	3	Conservation Committee	December 4
		Law Enforcement Committee	December 7, 27
Richard Purcell	5	Joint Chairmen Committee	December 18
		Judicial Committee	December 12
		County Board of Health	December 20
		Law Enforcement Committee	December 7, 27
Margaret Schad	11	Committee On Committees	December 2, 14, 26
		Personnel Committee	Dec. 1, 6, 11, 21
		Human Services Board	December 8, 28
		Nursing Home Committee	December 15
		Joint Chairmen Committee	December 18
Claude Skibba	4	Conservation Committee	December 4
		Nursing Home Committee	December 8, 15
		Judicial Committee	December 12
Chester Spangle	4	Law Enforcement Committee	December 7
		Highway Committee	December 5, 11, 18
Melvin Steinke	6	Planning & Zoning Committee	Nov. 30, Dec. 27
		Personnel Committee	Dec. 1, 6, 11, 21
Robert Steinke	6	Finance Committee	December 11
		Planning & Zoning Committee	December 13, 27
		Committee on Committees	December 2, 14, 26
Ernest Wanta	5	Space & Properties	December 6, 7, 20
		Emergency Government	December 4
		Finance Committee	December 11
Fabyan Wysocki	4	Conservation Committee	December 4
		Space & Properties	December 6, 7, 20
Eugene Zdroik	7	Highway Committee	December 5, 18
		Human Services Board	December 8, 28
		Law Enforcement Committee	December 7, 27
		Nursing Home Committee	December 15

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

Dated this 16th day of January, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairman
 Shirley Gibb
 John Holdridge
 Robert Hollar
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Decker to suspend the reading of the names: Motion carried by voice vote.

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

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 134
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Robert Decker	1	Executive Committee	December 30
Frank Dernbach	4	SWCD Annual Meeting Executive Committee	Dec. 6, 7, 8 December 30
Shirley Gibb	3	SWCD Annual Meeting	Dec. 6, 7, 8
Robert Hollar	1	Executive Committee	December 30
Stanley Kirschling	1	Executive Committee	December 30
Joseph Kutella	1	Executive Committee	December 30
Ernest Leppen	4	SWCD Annual Meeting Emergency Government Area Mtg.	Dec. 6, 7, 8 December 13
Russell Lundquist	1	Executive Committee	December 30
Margaret Schad	1	Executive Committee	December 30
Claude Skibba	1	Signing of Vouchers/Soc. Serv.	December 5
Chester Spangle	2	Mtg. w/Personnel rep. Gen. Gov't. Executive Committee	December 21 December 30
Melvin Steinke	1	Executive Committee	December 30
Ernest Wanta	1	Executive Committee	December 30
Fabyan Wysocki	5	Equalization Meeting Mtg. w/Maintenance re budget Space & Properties mtg. re Emergency Gov't. space Space & Properties mtg. re Portage House Executive Committee	September 28 September 29 November 27 December 26 December 30
Eugene Zdroik	2	Mtg. w/Personnel rep Law Enf. Executive Committee	December 21 December 30

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

Dated this 16th day of January, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Kirschling, second by Supervisor Kaczmarek to suspend the reading of the names. Motion carried by voice vote.

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

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 135
RE: PORTAGE COUNTY'S COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION

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

WHEREAS, the Portage County Housing Authority has been authorized by the Portage County Board of Supervisors to author an application, within its area of jurisdiction, to the Department of Housing and Urban Development, for a Community Development Block Grant; and

WHEREAS, the Housing Authority, in close consultation with the Planning Department, has determined that within its area of jurisdiction there is a need for activities eligible for funding under the Community Development Block Grant program; and

WHEREAS, these activities were identified after two public hearings sponsored by the Housing Authority; and

WHEREAS, these activities were reviewed by the Planning and Zoning Committee and the Housing Authority Board of Commissioners; and

WHEREAS, these activities include housing rehabilitation, and site acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the activities identified in the application.

BE IT FURTHER RESOLVED, that the Housing Authority be authorized to submit said application to the Department of Housing and Urban Development for their consideration.

Dated this 16th day of January, 1979.

Respectfully submitted,
HOUSING AUTHORITY BOARD OF COMMISSIONERS
Ernest Leppen

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

RESOLUTION NO. 136
RE: LPN UNION CONTRACT SETTLEMENT FOR 1979

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

WHEREAS, through extensive negotiations between the Licensed Practical Nurses Union Local #5542 and Portage County's bargaining team, a tentative wage settlement for 1979 has been arrived at; and

WHEREAS, the LPN Local #5542 has ratified said agreement; and

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

WHEREAS, the wage settlement for 1979 provides for a wage rate of \$5.35 per hour effective January 1, 1979, with the following rate progression:

New employees shall have a starting rate of 80% of the above rate, after six months of employment 85% of the above rate, after one year of employment 90% of the above rate, after eighteen months of employment 95% of the above rate, and after two years of employment 100% of the above rate.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors ratify the 1979 LPN wage settlement.

Dated this 16th day of January, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
James Kutella
Russell Lundquist
Margaret Schad
Melvin Steinke

Motion by Supervisor Decker, second by Supervisor Schad for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 137
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)
Kim Erzinger

Motion by Supervisor Robert Steinke, second by Supervisor Kirschling to adopt the resolution. Motion carried by voice vote.

Motion by Supervisor Decker, 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, County Clerk
Portage County, Wisconsin

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

February 20, 1979

The meeting was called to order by Chairman Theodore J. Schulfer.
The Clerk called the roll as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, James Kutella
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call vote revealed (26) present, (1) excused, Supervisor Pflugardt.

All present saluted the flag.

Supervisor Kaczmarek delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the January meeting.

Motion by Supervisor Holdridge, second by Supervisor Hollar to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Letter from Ernest Wanta, Executive Vice-Chairman of the Emergency Government Committee, requesting permission to attend the Annual Governor's Conference on Disaster Preparedness in Madison on March 8 and 9, 1979.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar to approve the request. Motion carried by voice vote.

Committee Referrals:

Motion by Supervisor Lundquist, second by Supervisor Dernbach recommending denial of the rezoning petition of Ronald Kurszewski.

Supervisor Kirschling stated that the Town Board is in favor of the rezoning request and feels that a residential area would be suitable in that area.

Ronald Kurszewski stated that he did not feel the Committee's arguments were adequate for denial of the request.

Supervisor Lundquist stated that the Committee was not aware that the Town Board was in favor of the rezoning. Lundquist also stated that acceptance of the rezoning request would be setting a dangerous precedent, the rezoning may present problems for the people that already exist in the area and more problems for the people that would come into the area.

Motion by Supervisors Zdroik, second by Supervisor Hollar to refer the report back to the Planning and Zoning Committee. Referral motion lost.

Supervisor Gibb stated that the SWCD Board unanimously supported denial of the request.

Tim Victor, District Resource Conservationist, reported that with the proper irrigation and care the land could be very useful for agricultural purposes.

Supervisor Hollar stated that he was also in favor of the denial.

Roll call vote revealed (24) ayes, (2) nays, Supervisors Skibb and Kirschling, and (1) excused, Supervisor Pflugardt. Denial recommendation approved.

Appearances:

Tim Victor, District Resource Conservationist, presented the SWCD Annual Report.

Motion by Supervisor Gibb, second by Supervisor Kaczmarek to accept the report. Motion carried by voice vote.

RESOLUTION NO. 138
RE: MAINTENANCE STAFF REQUEST FOR
THE GILFRY CENTER

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

WHEREAS, the Ruth Gilfry Human Resources Center construction project is nearing completion; and

WHEREAS, the original request submitted to the Portage County Board for maintenance positions on October 17, 1978 was denied; and

WHEREAS, the governing committee, Personnel Committee and the Finance Committee have re-evaluated the staff request and are invoking the "extreme emergency" clause provided in the amended Hiring Moratorium resolution no. 55 dated August 15, 1978; and

WHEREAS, adequate funding for the building operation expenses have been provided in the 1979 budget (copy attached); and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the hiring of three Maintenance I positions as indicated in the 1979 budget.

Dated this 20th day of February, 1979.

PERSONNEL COMMITTEE
Robert Decker, Chairman
James Kutella
Russell Lundquist
Margaret Schad
Melvin Steinke

Respectfully submitted,
BUILDING COMMISSION
Fabyan Wysocki, Chairman
Ernest Wanta

FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
Robert Hollar
John Holdridge
Ernest Wanta

Motion by Supervisor Wysocki, second by Supervisor Wanta for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 139
RE: ACCEPTANCE OF CONSULTING FIRM FOR
PORTAGE COUNTY SOLID WASTE PLAN

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

WHEREAS, the Portage County Board of Supervisors authorized, on December 19, 1978, the application for funds to produce a Solid Waste Plan; and

WHEREAS, consulting firms have been interviewed for this purpose; and

WHEREAS, the interviewing committee has recommended the firm of Owen Ayres of Eau Claire be selected to perform the study for a cost not to exceed \$32,875.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the County Planning and Zoning Committee and the Planning Department to enter into a contract with Owen Ayres to produce a Solid Waste Study for a fee not to exceed \$32,875 and begin the study upon execution of the necessary contractual arrangements; and

BE IT FURTHER RESOLVED, that the County Planning and Zoning Committee be authorized to officially accept the State Solid Waste Grant being applied for and that said committee be further authorized to accept City of Stevens Point monies to fund an early start for the study, if judged necessary by the Planning and Zoning Committee.

Dated this 20th day of February, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
Supervisor Wysocki questioned why the County wants to spend so much money when the City is willing to go half-way with the County.

Supervisor Robert Steinke stated that the City would make available \$50,000 only if DNR is not involved. He stated that the County has to share the funds whether they be City or DNR monies.

Supervisor Lundquist stated that the County should know by April 1, 1979, whether or not the DNR grant will be available. If the Board does not receive the grant, City funds will still be available.

Supervisor Erzinger stated that part of the current problems are that the City hasn't negotiated a new contract with Mid-State disposal and refuses to pay an additional fee.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Erzinger, (1) excused, Supervisor Pflugardt.

Supervisor Decker changed his vote to "no" making the vote (24) ayes, (2) naves, Supervisors Decker and Erzinger, and (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 140
RE: TO RECOMMEND THAT THE PORTAGE COUNTY BOARD
SERVE AS A DESIGNATED MANAGEMENT AGENCY FOR
THE NON POINT SOURCE WATER QUALITY PROGRAM

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

WHEREAS, areawide water quality plans are being prepared by the Department of Natural Resources as required by Section 208 of the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500); and

WHEREAS, management agencies must be designated to implement the plans; and

WHEREAS, an evaluation of the legislative authority, ability, and experience of governmental units to administer such a program has found:

(1) That County Boards of Supervisors have the broad powers necessary to carry out the Non Point Source Water Quality Program in unincorporated areas and:

(2) That County Soil and Water Conservation Districts have the experience and authority to administer technical assistance and cost-sharing programs for land management practices designed and installed to control erosion, runoff, and improve water quality.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Soil & Water Conservation District recommends the designation of the Portage County Board as the management agency to implement the Non-Point Source portions of Area Wide Water Quality Plans in unincorporated areas; and further recommends that the county boards authorize the Portage County Soil and Water Conservation District to implement all portions of such plans which are in accordance with its statutory responsibilities and authorities; and further recommends that necessary funds for implementation of all portions of adopted plans be provided for by state and federal programs.

Dated this 20th day of February, 1979.

Respectfully submitted,
SOIL AND WATER BOARD
Frank Dernbach, Chairman
Robert Hollar
Glenn Johnson
Ernest Leppen
Shirley Gibb

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

Tim Victor, District Resource Conservationist, stated that by designating the County Board as the management agency for the non point source water quality program they have the authority to administer technical practices and installed to control erosion, runoff, and improve water quality. Portage County would be able to have input as to what the plan will say and do.

Roll call vote revealed (22) ayes, (3) naves, Supervisors James Kutella, Skibba, Kirschling, (1) excused, Supervisor Pflugardt, and (1) present, Supervisor Joseph Kutella. Resolution adopted.

RESOLUTION NO. 141
RE: AUTHORIZATION FOR THE PORTAGE
COUNTY COMMISSION ON AGING TO
APPLY FOR STATE SENIOR CITIZEN
CENTER FUNDS

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

WHEREAS, the State of Wisconsin has authorized the Wisconsin Bureau of Aging to make grants to the counties of Wisconsin for the purpose of assisting them in providing senior center services to the elderly; and

WHEREAS, each grant must be matched with a local share of not less than 50% of each county's allocation, Portage County's match being \$6,382.00 of the State allocation of \$12,764.00; and

WHEREAS, the Portage County Board of Supervisors in its 1979 budget has allocated monies for senior center facilities and programming meeting the required local match; and

WHEREAS, the State senior center funds would be used to provide additional senior center activities and programming for villages and rural areas in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County authorizes the Portage County Commission on Aging to prepare and submit to the Wisconsin Bureau of Aging an application for the State senior center allocation for 1979.

Dated this 20th day of February, 1979.

Respectfully submitted,
PORTAGE COUNTY COMMISSION ON AGING
Shirley Gibb
John W. Holdridge

Motion by Supervisor Gibb, second by Supervisor Holdridge for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 142
RE: RETIREMENT POLICY

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

WHEREAS, the Portage County Board of Supervisors established mandatory retirement policies in previous years through the passage of resolution #9 of April 1962 and resolution #28 of August, 1974; and

WHEREAS, recent federal legislation prohibits the involuntary retirement of most employees (excludes protective occupation employees and elected officials) prior to their attainment of age 70.

NOW, THEREFORE, BE IT RESOLVED, that all previous retirement policy resolutions be rescinded and superseded by the following policy:

General employees shall retire no later than the end of the sixth month calendar period (June 30 & Dec. 31) in which they attain age 70.

Protective occupation employees shall retire no later than the end of the sixth month calendar period (June 30 & Dec. 31) in which they attain age 55.

Elected officials are exempt from mandatory retirement.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Melvin Steinke
Russell Lundquist
James Kutella

Motion by Supervisor Decker, second by Supervisor Schad for the adoption.
Supervisor Decker explained the resolution.

Roll call vote revealed (24) ayes, (2) naves, Supervisors Hollar and Wysocki, and (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 143
RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK
HIGHWAY "W", PORTAGE COUNTY, STATE OF WISCONSIN

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

The County 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 highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "W", Bancroft, Town of Pine Grove, Portage County

Effective with the completion of the reconstruction of C.T.H. "W" at its intersection with U.S.H. 51:

Rescind speed zone Declaration No. C-2970 as approved by the Wisconsin Division of Highways on February 7, 1978, and substitute the following:

Thirty-five miles per hour for all vehicles from 0.77 miles easterly of the intersection with the northbound lane of U.S.H. 51, to 0.38 miles westerly of the intersection with the northbound lane of U.S.H. 51, a distance of 1.15 miles.

Section 2. Any person violating any provision of this ordinance, may be required to forfeit not less than \$20 nor more than \$200.

Dated this 20th day of February, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Alfred Czech
Chester Spangle
Cecil Bender
Joseph Kutella

Motion by Supervisor Zdroik, second by Supervisor Spangle for the adoption.
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 144
RE: ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK
HIGHWAY "E", PORTAGE COUNTY, STATE OF WISCONSIN

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

The County 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 highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be set forth herein, subject to approval by the State of Wisconsin, Department of Transportation, and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "E", Town of Linwood and Carson, Portage County

Forty-five miles per hour for all vehicles from its intersection with County Trunk Highway "C", northerly to its intersection with U.S. Highway 10.

Section 2. As provided in Section 346.60, Wisconsin Statutes, any person violating any provision of this ordinance, may be required to forfeit not less than \$20 nor more than \$200.

Dated this 20th day of February, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Alfred Czech
Joseph Kutella
Chester Spangle

Motion by Supervisor Joseph Kutella, second by Supervisor Spangle for the adoption.
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 145
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Mtg. w/Towns of Sharon & Dewey re Planning & Zoning matters	January 23
Robert Decker	1	Special mtg. re ALDA House	January 26
Frank Dernbach	2	SWCD North Central Area Mtg. SWCD-ACP Development Meeting	January 11 January 25

Name	No. of Mtgs.	Explanation	Date
Kim Erzinger	1	Emergency Government Area Mtg.	January 10
John Holdridge	3	Signing of Vouchers/Commission on Aging Airport-Executive Committee	January 9, 23 January 17
Robert Hollar	3	SWCD North Central Area Mtg. Agriculture Committee rep. at Zoning Hearing Wisconsin Association of County Extension Committees	January 11 January 10 January 30
Glenn Johnson	1	SWCD North Central Area Mtg.	January 11
Ernest Leppen	5	Emergency Government Area Mtg. SWCD North Central Area Mtg. Wisconsin Association of County Extension Committees RC & D Meeting	January 10 January 11 January 30 January 24, 25
Russell Lundquist	1	Mtg. w/Towns of New Hope, Alban & Amherst re Planning & Zoning Matters	January 29
Margaret Schad	1	Special mtg. re ALDA House	January 26
Claude Skibba	1	Signing of Vouchers/Soc. Serv.	January 4
Melvin Steinke	1	Mtg. w/Towns of Almond, Pine Grove & Belmont re Planning and Zoning Matters	January 22
Robert Steinke	2	Mtg. w/Towns of Buena Vista, Grant, & Lanark re Planning & Zoning Matters Mtg. w/Personnel rep. Committee on Committees	January 25 January 30
Fabyan Wysocki	3	Space & Properties mtg. follow-up Space & Properties business re Multi-purpose building Space & Properties mtg. re land site & building procedures	January 12 January 17 January 19

Dated this 20th day of February, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
Robert Hollar
John Holdridge
Ernest Wanta

Motion by Supervisor Decker, second by Supervisor Schad to suspend the reading of the names. Motion carried by voice vote.

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 146
RE: SAFETY PROGRAM

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

WHEREAS, the County Board of Supervisors on June 20, 1978, delegated the responsibility of studying a safety program to the Committee on Committees; and

WHEREAS, meetings with loss control engineers and safety consultants have established the need of a coordinated safety program to expand the safety activities of the County.

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

1. The Committee on Committees be designated as the Safety Committee.
2. The responsibilities of the Safety Committee shall be the coordination of all safety programs for all county departments.
3. The Safety Committee shall be empowered with the authority to conduct accident investigations and the authority to issue corrective action orders.
4. The Safety Committee shall be empowered with the authority to take disciplinary action for willful non-compliance of corrective action orders.
5. The Safety Committee shall select and supervise the activities of a Safety Coordinator.

Dated this 20th day of February, 1979.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Theodore J. Schuller, Chairman
Margaret M. Schad
Robert J. Steinke

Motion by Supervisor Schad, second by Supervisor Robert Steinke for the adoption.
 Supervisor Erzinger questioned if the resolution was in conflict with the moratorium resolution.
 Chairman Schulfer stated that the individual selected would be a current employee of the County.
 Supervisor Czech questioned if the County has an employee qualified to be a safety coordinator.
 Chairman Schulfer stated that the Committee on Committees has a person in mind and the Committee intends to see that the person has the proper training for the job.
 Supervisor Czech questioned what the safety coordinator's duties would be.
 Chairman Schulfer stated that his job would be to associate with the department heads and point out areas where they may be negligent. He will not be telling them what to do, he will be suggesting to them that they improve their safety records.
 Supervisor Czech questioned if this would also involve county squads.
 Chairman Schulfer stated that this would involve every county employee.
 Supervisor Johnson questioned if the Committee would go out and investigate the accidents.
 Chairman Schulfer stated that the accident reports will come into a central location. These reports will be checked by the coordinator and if there is any problem, the department heads will be called in to see if corrective measures should be taken.
 Supervisor Czech questioned if the man might be from the Sheriff's Department.
 Chairman Schulfer stated that the man would not be from the Sheriff's Department.
 Supervisor Decker stated that the Personnel Committee has discussed the matter and the Personnel Committee really has no involvement in who will be selected. It may involve some re-shuffling of job responsibilities and classifications. He stated that he thought the people that would be making the investigations, making the recommendations will be the loss control engineers of our insurance carrier. The safety coordinator would be someone to do the administrative legwork of the Committee, to do the paperwork. The person doing the job would be provided with some training.
 Supervisor Spangle stated that he was concerned that there might be some head-to-head battles from the outcome of these recommendations.
 Supervisor Czech questioned if the person selected would come before the full County Board for approval.
 Chairman Schulfer stated that if the Board desired that the person selected come before the full Board for approval, it may be done that way.
 Supervisor Johnson questioned if the department heads are going to be able to handle the criticisms and recommendations of the coordinator, aren't they qualified to find those problems themselves.
 Chairman Schulfer stated that possibly if an un-biased Committee looked at a report maybe they could see something more than the Committee closely related to the department sees.
 Supervisor Erzinger questioned that since the Committee is only part-time, were any of the elected officials approached concerning the possibility of putting this person under their supervision.
 Chairman Schulfer stated that it is believed that the employees are punctual and responsible in their occupation to be doing their job.
 Supervisor James Kutella questioned if in the selection process, an employee can refuse the responsibilities.
 Chairman Schulfer stated that it is very person's right to say no if they do not want it.
 Supervisor Decker stated that he felt the program would be very good. The well-being of the employees is being considered; in an economic way, time lost in an accident costs money; and the less accidents you have, the less the insurance premiums are. This program would be creating an awareness of safety.
 Supervisor Czech stated that he would feel more comfortable if the person selected would come before the Board for approval.
 Chairman Schulfer stated that it is the agreement that after the Committee on Committees selects the person, he will be brought before the full County Board for approval.
 Supervisor Kaczmarek questioned if there was some sort of recruitment program for other county employees that may be interested.
 Chairman Schulfer stated that the Committee has three possibilities but no one has been selected yet.
 Supervisor Schad stated that the Committee is open for recommendations.
 Motion by Supervisor Kaczmarek to amend the resolution in No. 5 to be stated as "The Safety Committee shall select with approval of the County Board and supervise the activities of a Safety Coordinator."
 Motion lost by lack of a second motion.
 Supervisor James Kutella questioned if it was still the position of the Committee to come back to the Board for approval.
 Chairman Schulfer verified that yes the Committee would come back to the Board.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 147
 RE: 1979 SALARY INCREASES FOR LIEUTENANTS
 AND CAPTAINS AT SHERIFF'S DEPARTMENT

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

WHEREAS, the collective bargaining settlements with union personnel of the Sheriff's Department over the past three years has created an inequity with the management personnel's salaries; and

WHEREAS, the County Board resolution number 23, dated December 19, 1978, pertaining to 1979 salary adjustments for all non-union personnel did not provide sufficient funds to correct the inequity; and

WHEREAS, the operation of the Sheriff's Department requires management personnel to work alternating shifts on all weekdays, weekends, and holidays.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize an additional 1.6% salary increase; and

BE IT FURTHER RESOLVED, that a shift deferential of 18¢ for every hour worked after the time of 7:00 p.m. and before 7:00 a.m. be paid.

Dated this 20th day of February, 1979.

Respectfully submitted,
 PERSONNEL COMMITTEE
 Robert Decker, Chairperson
 Margaret Schad
 Melvin Steinke
 James Kutella
 Russell Lundquist

Motion by Supervisor Decker, second by Supervisor Barbers for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Resolution adopted.

Motion by Supervisor Schad, second by Supervisor Spangle to go into Executive Session.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt.

There was a discussion with Frederic Fleishauer, District Attorney, regarding the action of the Lecher Claim.

Motion by Supervisor Schad, second by Supervisor Decker to reconvene into Open Session.

Motion by Supervisor Barbers, second by Supervisor Robert Steinke to authorize the District Attorney to settle the Lecher Claim not to exceed \$1,933.00 with monies to be transferred from the contingency fund.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Pflugardt. Motion carried.

RESOLUTION NO. 148
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)
Stanley Kirschling

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

Motion by Supervisor Decker, second by Supervisor James Kutella to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

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

March 20, 1979

The meeting was called on order by Chairman Theodore J. Schulfer.
The Clerk called the roll as follows:

- District 1, Kim Erzinger
- District 2, Russel Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margeret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, James Kutella
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (24) present, (2) absent, Supervisors Erzinger and Hollar, and (1) excused, Supervisor Spangle.
All present saluted the flag.

Supervisor Johnson delivered the invocation.
The Chairman asked the Board's wishes concerning the minutes of the February meeting.

Motion by Supervisor James Kutella, second by Supervisor Kaczmarek to amend the minutes and insert the following discussion for Resolution No. 140 of the February 20, 1979, County Board Minutes:

RESOLUTION NO. 140
RE: TO RECOMMEND THAT THE PORTAGE COUNTY BOARD SERVE
AS A DESIGNATED MANAGEMENT AGENCY FOR THE NON
POINT SOURCE WATER QUALITY PROGRAM

"Motion by Supervisor Dernbach, second by Supervisor Hollar for the adoption.

Supervisor Purcell questioned what "non-point" meant and how much the program was going to cost.

Supervisor Dernbach stated that "non-point" is like water running off of lands, there is no real source of pollution. As far as costs, there will be nothing done unless these funds are provided by the State and Federal programs.

Supervisor James Kutella stated that he had some concerns about the program. He stated that in the last paragraph, the implementation of the plan doesn't necessarily indicate that what the plans are going to suggest or recommend to the farmers to install in order to prevent non point pollution is going to be covered by these funds; it simply says "monies to implement the plan". Kutella stated that a couple of farmers have contacted him in regard to this program. Some of the concerns of the program as 'how do you pasture your cattle,' 'where you pasture your cattle,' and 'when do you spread your manure?' He questioned that if by designating the County Board to administer the program, are we suggesting that we don't know anything about. He stated that he asked several people what the plan is and nobody can seem to nail it down.

Tim Victor, District Resource Conservationist, stated that the plan is being developed right now by the Department of Natural Resources and different technical advisory committees and policy advisory Committees. The reason to designate a management agency at this time is to give the Board the opportunity to give input into the plan, to meet with those people preparing the plan as primarily concerns how to control water pollution and water quality.

Supervisor Erzinger questioned if this would require additional staff.

Mr. Victor stated that additional staff probably would be requested because of a large input, there is a large amount of acreage in the County. However, specific funds are allocated for technical assistants through the State Board for which we would apply.

Supervisor James Kutella stated that it is his understanding that the Department of Natural Resources is in the process of developing a plan. Inasmuch as the plan has already been passed, it is a matter of what will be put in the plan. We really don't have any choice of rejecting or accepting the plan, not to say that this particular input will be adopted into the plan.

Mr. Victor stated that we will make staff recommendations to that plan. The Federal EPA has delegated the DNR to be the responsible agency for that plan.

Supervisor James Kutella questioned if we will have any "say-so" in accepting or rejecting the plan.

Mr. Victor stated that in regard to the resolution, if you do not wish to become a designated management agency, and at a later date you find that the plan is unacceptable, you can recind that. But if you do, then the DNR will be the implementing agency.

Supervisor James Kutella stated that the plan is coming at us, it is just a question of whether or not we are going to be involved in it or not, if we are going to distribute or administer it.

Mr. Victor stated that there has been a lot of input by the Soil & Water Conservation District and the State Board up to this point. Some members that have input in it from Portage County are the Policy Advisory Committee consisting of Alfred Czech, James Feigleson, and Ted Schulfer; and the Technical Advisory Committee consisting of Raymond Anderson, William Burke, Daniel Coble, Fred Copes, William Ohm, Bryon Shaw, Earl Spargenberg, and Donald Last.

Supervisor James Kutella questioned how many of those people were farmers.

Mr. Victor stated that he worked with the Committees and he worked with farmers every day.

Supervisor James Kutella pointed out that Mr. Victor does not depend on what comes out of that soil for his income.

Supervisor Gibb stated that there are five members of the SWCD Board; three members are currently farmers and one member is a former farmer. She stated that each member is very supportive of the resolution. Four out of the five members attended the State Convention and this recommendation was presented for similar resolutions to be brought to the County Boards. This resolution was looked at very carefully and also had the support at the State Convention.

Roll call vote revealed (22) ayes, (3) nays, Supervisor James Kutella, Skibba, Kirschling, (1) excused, Supervisor Pflugardt, and (1) present, Supervisor Joseph Kutella. Resolution adopted."

Motion carried by voice vote. Amendment carried.

Motion by Supervisor Schad, second by Supervisor Purcell to approve the February Minutes as amended. Motion carried by voice vote.

(Enter Supervisor Hollar)

Correspondence:

1. Motion by Supervisor Schad, second by Supervisor Holdridge to approve the appointment of James Hamilton as the Labor Standards Officer.

Supervisor Hollar questioned what duties fall under that position.

Chairman Schulfer stated that it is a position that is connected with the housing. If Portage County ever decides to go into building Low Income Housing on its own, we will have to have someone that takes care of the bookwork. As of now, everything is contracted out, but if we ever go into any type of building on our own, for this type of designation, we would have to have someone to handle all of the bookkeeping and all of the accounts for the Federal Government. That person would be the Labor Standards Officer, and since James Hamilton is directly related, the Committee felt that he would be the best suited.

Supervisor Decker questioned if it was imperative that the appointment be approved at the March meeting, will Portage County be building any housing in the next month.

Chairman Schulfer stated that the position is required by Federal Law, but at the present time Portage County does not actually need it.

Supervisor Decker stated that as Personnel Committee Chairman, he had concerns of what authorities would be given to this person as Labor Standards Officer and whether or not that would usurp any of the responsibilities of the Personnel Committee or the Personnel Department if it involves general labor problems.

Chairman Schulfer stated that he would chiefly act as liaison for the Federal Government.

Supervisor Decker stated that he felt that there was a lack of information to vote on the appointment.

Motion by Supervisor Decker, second by Supervisor James Kutella that the appointment be tabled for further information. Motion carried by voice vote. Tabling motion carried.

2. Motion by Supervisor Hollar, second by Supervisor Zdroik to approve the appointments of Robert Berndt to succeed Carl Kramer, and Stanley Zabrowski to succeed himself on the Portage County Housing Authority Board.

Motion Carried by voice vote.

3. Motion by Supervisor Johnson, second by Supervisor Holdridge to approve the appointment of Guenther Horn to succeed himself on the Central Wisconsin Airport Board.

Motion carried by voice vote.

Appearances:

1. Richard Porubcansky, Human Services Director presented a report regarding Alcohol Awareness Week. Motion by Supervisor Dernbach, second by Supervisor Kaczmarek to accept the report. Motion carried by voice vote.

Committee Report:

Supervisor Fabyan Wysocki, Space & Properties Committee Chairman, reported on the Multi-Purpose Building Sites. Wysocki referred the Board members to minutes of the Space & Properties Committee meeting of February 2, 1979, regarding a multi-purpose center. He reported that the Committee is waiting for the City to get their surface water study which should be some time in March or April. At that time the Space and Properties Committee will be meeting with the City in regard to the building. Wysocki asked that in the meantime he hoped that the Board members would not pass judgement on the Center without all of the information

provided; what it is for, what it will do, and whether it will do those things for the people of Portage County. He stated that he will be keeping the County Board informed about the matter.

Wysocki also pointed out that the Space & Properties Committee's No. 1 project that they are investigating at this time is a highway facility.

RESOLUTION NO. 149
RE: CODIFICATION OF ORDINANCES

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

WHEREAS, there is no compiled record of existing county ordinances other than the minutes of County Board proceedings; and

WHEREAS, Section 66.035 Statutes authorizes the County Board of Supervisors to adopt a code of general ordinances without publication after such code has been on file with the Portage County Clerk for a period of two weeks; and

WHEREAS, a code of ordinances has been prepared and has been on file with the Portage County Clerk since March 5, 1979.

NEW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows:

Sec. 10 Codification of Ordinances

10.1 Adoption

10.1.1 The code of ordinances presently on file with the Portage County Clerk shall be and hereby is adopted.

10.2 Publication

10.2.1 Twenty-five copies of said code of ordinances shall be published in looseleaf pamphlet form by the Portage County District Attorney's office and shall be distributed to County Departments as needed and to public reference sources. Three Hundred and Fifty Dollars (\$350.00) shall be transferred from the contingency fund to the District Attorney's budget to cover publication expense.

10.3 Official Copy

10.3.1 The Portage County Clerk shall retain the original copy of said code in his office and shall make it available to the public for inspection during business hours. The Portage County Clerk shall also make and maintain all future changes or additions to said code.

10.4 Future Changes

10.4.1 All future proposed ordinances or amendments to ordinances shall be submitted to the Portage County District Attorney or Corporation Counsel for approval as to format prior to their submission to the Portage County Clerk. The County Clerk shall cause all ordinances or amendments to ordinances approved by the County Board in the future to be printed in the form of changes to said code, and shall make copies of the changes available to the holders of copies of the code. The cost of printing these changes may be charged to the holders.

10.5 Repealer

10.5.1 All ordinances and or parts of ordinances in conflict with the provisions of this code shall be and hereby are repealed, with the exception of tax levy ordinances, appropriation ordinances, ordinances relating to highway or street dedications, vacations or names, franchise ordinances, contract ordinances, and any ordinance or parts of an ordinance referred to herein as being still in force or by necessary implication therein reserved from repeal. Such repeal shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending under or by virtue of the ordinance repealed.

Dated this 20th day of March, 1979.

Respectfully submitted,
JUDICIAL COMMITTEE
Shirley Gibb
Joseph Kutella
Richard Purcell
Claude Skibba
Melvin Steinke

Motion by Supervisor Gibb, second by Supervisor Purcell for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 150
RE: ZONING ORDINANCE MAP AMENDMENT, NOWAK PROPERTY

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

WHEREAS, Loretta and Victor Nowak request to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R8E, Town of Hull, an area of approximately 1.75 acres be changed from Conservancy District to SINGLE FAMILY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on February 14, 1979, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the February 14, 1979, 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 by the attached report and fact sheet has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at a point where the south line of section 18 intersects the west right-of-way of Old Wausau Road, thence northeasterly approximately 220 feet to the point of beginning, thence continuing northeasterly along the west right-of-way of Old Wausau Road approximately 192.5 feet, thence west approximately 82.5 feet, thence southwesterly approximately 270 feet, thence east approximately 200 feet to the point of beginning, being part of the SW¹/₄ of the SE¹/₄ of Section 18, T24N, R8E, Town of Hull, an area being approximately 0.57 acres lying on the west side of Old Wausau Road is hereby changed from Conservancy District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 20th day of March, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairperson
Robert Steinke, Vice-Chairperson
Alfred Czech
Melvin Steinke
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Czech for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 151
RE: TEXT AMENDMENTS TO THE PORTAGE COUNTY ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance Text; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Conference Room of the County-City Building, Stevens Point, Portage County, Wisconsin on February 28, 1979, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the February 28, 1979, meeting, has placed a recommendation with the County Board that the requests be approved with modifications; and

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

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

1. Amend 6.3.1, (C), (2) to replace "20,000 square feet" with "two (2) acres", and replace "100 feet wide" with "200 feet wide".
2. Add as 6.3.1, (A), (11) "Ponds".
3. Add as special exceptions, 6.3.1, (B):
 - (15) Dairies.
 - (16) Fertilizer mixing plants.
4. Section 6.3.1, (C) of the Portage County Zoning Ordinance shall become Section 6.3.1, (D), Section 6.3.1, (A) shall become 6.3.1, (B), and Section 6.3.1, (A) shall become as follows: "Intent. This Agricultural District is intended to accommodate general agricultural activities and be applied to agricultural lands, wooded lands and idle lands. These lands are not intended to contain concentrations of housing or merchantile uses of non-agricultural nature."
5. Repeal 6.3.4 of the Portage County Zoning Ordinance and reestablish 6.3.4, A-1, Prime Agricultural District which provisions are:
 - (A) Intent. It is the intent of this district to maintain, preserve and enhance agricultural lands exhibiting or having potential for high crops yields or conducive to other farming activity. Potential lands eligible for this district include those which could be converted to agricultural crop land through irrigation, drainage and clearing. Such lands are generally covered by Class I, II, III, and IV soils as rated by the U.S. Department of Agriculture, Soil Conservation Service. In addition, this could include lands identified by the U.S. Soil Conservation Service as having statewide significance or being unique farmland.
 - (B) Uses. The following uses are permitted:
 - (1) Beekeeping.
 - (2) Cranberry production.
 - (3) Dairy farming.
 - (4) Floriculture.
 - (5) Feedlots.
 - (6) Poultry raising.
 - (7) Commercial egg production.
 - (8) Livestock raising and pasture lands (including but not limited to beef, swine, sheep, goats, etc.)
 - (9) Orchards.
 - (10) Non-commercial stables, equestrian trails and paddocks (small field where horses are exercised).
 - (11) Plant nurseries.
 - (12) Raising of tree fruits, nuts and berries.
 - (13) Raising of grain, grasses, mint and seed crops.
 - (14) Sod farming.
 - (15) Vegetable raising.
 - (16) Viticulture (vineyard).
 - (17) Forest products and tree farms.
 - (18) Roadside stands not exceeding one per farm.
 - (19) Ponds.
 - (20) Temporary saw mills.
 - (21) Lands not being actively farmed which have prime agricultural potential and which comply with the intent and use provisions of this section.
 - (22) Agriculturally-related residences.
 - (a) New. The only residences allowed as permitted uses are those which are to be occupied by a person who, or a family at least one member of which, earns a substantial part of his or her livelihood from farm operations on the farm parcel, or a parent or child of the operations of the farm parcel, or a parent or child of the operator of the farm. Existing and future such residences to be located on preexisting farmsteads shall not be required to meet the lot area requirement of this district.
 - (b) Preexisting. Preexisting residences located in areas subject to zoning under this section which do not conform to this paragraph may be continued in residential use and shall not be subject to any limitations imposed or authorized under 59.97 (10) of the Wisconsin State Statutes. Such preexisting residences may be altered, repaired or rebuilt if destroyed but are subject to setback, height and other dimensional requirements.
- (C) Special Exception Uses: The following uses are permitted upon proper application as provided in this ordinance particularly items (a) and (b) of subparagraph 6.7.2. (A) (3) only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors,

noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

General Standards for Permitted Special Exception Uses. Special exception uses can be permitted only upon finding that said use conforms with the statements of intent for this district and after it has been adequately demonstrated that the proposed use will be basically compatible with area land uses or potential land uses as allowed by this ordinance. Adequate conditions shall be attached to special exception uses, if permitted, to insure compliance with the intent of this ordinance.

- (1) Non-farm residences occupied by persons other than as specified in Section 6.3.4, (B) (22) where the original farm resident no longer inhabits the residence. Such residences shall not be required to meet the lot area requirement of this district.
 - (2) Housing for farm laborers not permitted in the principal use section.
 - (3) Housing for seasonal or migratory farm workers.
 - (4) Livestock sales facilities.
 - (5) Veterinary services for farm animals.
 - (6) Commercial fish and fur farming.
 - (7) Dairies.
 - (8) Fertilizer mixing plants.
 - (9) Greenhouses.
 - (10) Land restoration.
 - (11) Sewage disposal plants.
 - (12) Landing fields for agricultural purposes.
 - (13) Telephone, telegraph and power transmission and distribution towers, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; radio and television stations and transmission towers and microwave relay towers.
- (D) Height, Yards, Area and Other Requirements.
- (1) Height. Except as otherwise provided in this ordinance, no building shall exceed a height of 35 feet. See paragraph 6.7.1, (C).
 - (2) Lot Area (farm site). Buildings used in whole or in part for dwellings shall be located on a lot having a minimum of 35 acres.
 - (3) Floor Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved or structurally altered shall have a floor area of 720 square feet. See subsection 6.7.10, "Floor Area".
 - (4) Side Yard. There shall be a minimum side yard setback of 25 feet in this district.
 - (5) Rear Yard. There shall be a minimum rear yard setback of 25 feet in this district.
 - (6) Setback Line. See subsection 6.7.6.
 - (7) Off-street Parking. See subparagraph 6.7.1, E.
6. Delete "...and farming,..." except farms operated for the disposal of sewage, rubbish or offal, fur farms, stock farms and poultry farms." from Section 6.2.1, (A) (6) of the Portage County Zoning Ordinance.
7. Amend 6.2.1, (A) (5) of the Portage County Zoning Ordinance to include, "The total maximum square footage of accessory building(s) shall not exceed 900 square feet."

Dated this 20th day of March, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairperson
Robert Steinke, Vice-Chairperson
Alfred Czech
Frank Barbers, Sr.
Melvin Steinke

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

Steve Brazzale, Zoning Administrator, stated that the first amendment is to replace "20,000 square feet" with "two (2) acres", and replace "100 feet wide" with "200 feet wide" in the Agricultural District.

Brazzale stated that 95% of Portage County is zoned Agricultural, so we are trying to solve some of the problems in those areas. Brazzale stated that 10 out of the 13 towns involved with County Zoning supported the two-acre minimum with at least one town indicating that they would like to see a ten-acre minimum.

Brazzale stated that Amendment No. 2 includes Ponds in the Agricultural District. Currently some areas require ponds, some do not require ponds or permits for ponds, depending upon if the spoils leave the site or not. This way all ponds will require a permit and they will not be required to go through a special hearing. The permit can be issued by the local Deputy Zoning Administrator, rather than requiring a public hearing with the Board of Adjustments.

Supervisor James Kutella questioned that as it is right now, do farmers have to get a permit for a pond.

Brazzale stated that in some cases they do, there is no uniformity with how this is administered. If an individual banks up all the spoils on his property and he meets all the setbacks, he does not need a permit at this time. If an individual goes the route of digging a pond and removing the materials from the site or selling it, then he needs special approval from the Board of Adjustment. This would be the middle route, making it a permitted use and the permit would be issued without a hearing.

Supervisor James Kutella questioned if there were any requirements that had to be met to get a permit. When you grant someone a permit are you going to just let them put in a pond or are you going to send somebody out to survey the place, pick out the place for the pond location, or design it?

Brazzale stated that if an individual is following as SCS farm plan, the SCS office would give them assistance in design and location of the pond. Basically what we are looking at is proper setback from the highways and property lines.

Anthony Butkus, Jr., questioned if this amendment means that all sub-divisions in Portage County that occur in Agricultural Lands will have to have minimum lot sizes of two acres.

Brazzale stated that a major subdivision that would require state platting is not allowed in Agricultural zoning right now, it requires a zone change. If this two-acre minimum were changed and they wanted to develop the lots in two acres, you are talking about a minor subdivision according to the County Ordinance. If you are going to plat lands to have them in 1/2-acre size or less, which requires state approval, our current ordinance does not allow it in Agricultural Zoning so this will not have any affect on those types of plats. Brazzale also explained that lots that are currently recorded in the Register of Deeds office, regardless of size, will be allowed to be built on after this is passed, provided that they meet the necessary setbacks. We are not stopping anyone from building on an established lot. This will require all lots after that to be two acres in zoning in the Agricultural District.

Supervisor Wysocki stated that he is in favor of saving farm lands, but stated that he was not in favor of the two-acre lot. He felt that with the cost of land and lots today, two acres was too large.

Brazzale stated that the amendment is looking at intrusion near agricultural lands that are causing farmers that are presently in operation problems and possibly faced with the situation of curtailing their farm operations because of these people moving out into an area that are not aware of what farm operations are.

Mr. Burkus stated that we are really not solving the problem, what we are saying is that in those areas where we have the specific problem of a subdivision going up near farmland, instead of having twenty homes, we will

only have ten homes. The problem will be the same, only the number of people involved will be smaller. The problem will not be solved and you will be driving up the price of land.

Brazzale stated that along with this ordinance the following ordinance is proposing to amend the subdivision regulations and based on this proposal with the subdivision regulations we should have a handle on houses in those areas where they don't belong. This is a two-step approach that he felt has to be taken at this time.

Brazzale pointed out that in Section 5, the "Prime Agricultural District" includes land that the SCS office may consider "not prime". The productivity of the soils would produce high yield crops.

Motion by Supervisor Lundquist, second by Supervisor Dernbach to amend Section 5 to delete the word "Prime" in the title "Prime Agricultural District." Motion carried by voice vote.

Supervisor Gibb questioned if the A-1 Classification has to do with the Farm Preservation Act. Is this part of the compliance that we are setting up for the State Farm Preservation Act that anyone that would like to participate in that program actually our County would have to have an A-1 District.

Brazzale stated that we are hoping that the district as written would qualify those people that are currently in the Farmland Preservation Program to continue in the program after 1982. This would have to be approved by the people in Madison.

Supervisor Kirchling asked how many farmers from Portage County were in the Farmland Preservation Program. Brazzale stated that there were two farmers involved.

Butkus questioned how many property owners in Portage County would be affected by this type of zoning.

Brazzale stated that nobody currently falls under this zone. This is put on the books for those people that would want to get into this zoning, or block of farmers that would decide they would have an interest to protect and go into this type of zoning.

Butkus questioned if anyone would fall under this zoning unless they specifically requested it.

Brazzale stated that the individual can request it or if the Town Board decides that they want to rezone portions. Brazzale stated that he has confidence in the County Board not to place anyone in a district that they want do not wish to be in.

Supervisor Lundquist pointed out that the County Board has the final decision on rezoning.

Brazzale stated that the number one concern of the amendment is to protect the farmland.

Supervisor James Kutella stated that it was his earlier understanding that nobody would be placed in this district unless they chose to be in it, but now there is a chance that by a chance that by a long process of Town Board, County Board action, he may be put in the district.

Brazzale stated that it is nobody's intent to shove anyone into this district. It is the policy of Planning and Zoning that if anyone is doing a major zone change of an area, it either be initiated by the Town Board or the individuals involved. The final decision is of the County Board.

Roll call vote revealed (23) ayes, (3) nays, Supervisor Wysocki, Bender, Kirchling, and (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 152
RE: TEXT AMENDMENTS TO THE PORTAGE COUNTY SHORELAND
SUPPLEMENTARY ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee request to amend the Portage County Shoreland Supplementary Zoning Ordinance; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Conference Room of the County-City Building, Stevens Point, Portage County, Wisconsin, on February 28, 1979, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the February 28, 1979 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: The Portage County Shoreland Supplementary Zoning Ordinance shall be amended to include the following changes:

1. Section 7.7.1 of the Subdivision Regulations shall be repealed and replaced with the following:

7.7.1 Statutory Authority and Intent.

(A) Statutory Authority. In Order to achieve the purposes of Chapter 236, Wisconsin Statutes, Section 7.1.3 of this ordinance, and to provide safe and orderly subdivision layouts, the following regulations are adopted pursuant to Section 59.971 (3), 144.46 (2), 144.28 (8) and 236.45, Wisconsin Statutes.

(B) Intent. These regulations are adopted for the following purposes:

- (1) To protect and provide for the public health, safety, and general welfare of the unincorporated areas of Portage County.
- (2) To guide the future growth and development of the unincorporated areas of Portage County, utilizing the development guide or plan.
- (3) To provide for adequate light, air and privacy, to secure safety from fire, flood and other danger, and to prevent overcrowding of the land and undue congestion of population.
- (4) To protect the character and the social and economic stability of all parts of the unincorporated areas of Portage County and to encourage the orderly and beneficial development of all parts of the unincorporated areas of Portage County.
- (5) To protect and conserve property values throughout the unincorporated areas of Portage County and the value of buildings and improvements upon the land, and to minimize the conflicts among the uses of land and buildings.
- (6) To guide public and private policy and action in order to provide adequate and efficient transportation, water, sewerage, schools, parks, playgrounds, recreation, and other public requirements and facilities.
- (7) To provide the most beneficial relationship between the uses of land and buildings and the circulation of traffic throughout the unincorporated areas of Portage County, having particular regard to the avoidance of congestion in the streets and highways, and the pedestrian traffic movements appropriate to the various uses of land and buildings, and to provide for the proper location and width of streets and building lines, and to help implement official street plans.
- (8) To establish reasonable standards of design and procedures for subdivisions and resubdivisions, in order to further the orderly layout and use of land, and to insure proper legal descriptions and monumenting of subdivided land.
- (9) To protect and preserve good agricultural lands and to avoid conflicts between platted land and nearby agricultural and industrial activity.
- (10) To prevent the pollution of air, streams, and ponds; to assure the adequacy of drainage facilities; to safeguard the water tables; and to encourage the wise use and management of

natural resources throughout the unincorporated areas of Portage County in order to preserve the integrity, stability, and beauty of the community and the value of the land.

- (11) To preserve the natural beauty and topography of the unincorporated areas of Portage County and to insure appropriate development with regard to these natural features.
- (12) To provide for open spaces through the most efficient design and layout of the land, while preserving the density of land as established in the Zoning Ordinance of the unincorporated areas of Portage County.
- (13) To provide for housing densities suitable to the development capability of the site, particularly the capability of the soils to safely accommodate on-site waste effluent.

- 2. Repeal 7.7.2, (E), Definitions and replace it with the following: "Subdivision, Minor - Division of a lot, parcel or tract of land by the owner or his agent or by the owner's immediate grantee or his agent for the purposes of conveyance of title where the act division of successive division creates two (2) or more lots or outlots of 15 acres each or less."
- 3. Repeal 7.7.3, (A), (3) and replace it with the following: "Any division of a lot or tract of land by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates one or more lots or outlots of 15 acres each or less in area shall be recorded by a certified survey map in compliance with those sections of Chapter 236, Wisconsin Statutes, relating to certified survey maps, layout requirements, penalties and remedies and supplemental provisions."
- 4. Amend 7.7.4 to read: "No land that falls under the provisions of this ordinance shall be approved as a subdivision..."
- 5. Amend 7.7.10 to read: "Procedure for Minor Subdivision Review. The subdivider, developer or agent shall submit two (2) copies of a sketch plat which contains all the information required on a preliminary plat and required by Chapter 236.34 of the Wisconsin Statutes, with the Planning and Zoning Committee or its designated agent at least five (5) days prior to the meeting at which it is to be considered. Within fifteen (15) days of receiving copies of the sketch plat of a minor subdivision, the Planning and Zoning Committee or its designated agent shall take action to approve, approve conditionally or reject such map and state in writing any conditions of approval or reasons for rejection, unless time is extended by agreement with the subdivider. The Planning and Zoning Committee is the only body having authority to reject a minor subdivision. All minor subdivision plats will be referred to the appropriate town board for review and comment."

Dated this 20th day of March, 1979.

Respectfully submitted,
 PLANNING AND ZONING COMMITTEE
 Russell Lundquist, Chairperson
 Robert Steinke, Vice-Chairperson
 Frank Barbers, Sr.
 Alfred Czech
 Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Leppen for the adoption.
 Steve Brazzale, Zoning Administrator, explained the Text amendments.

Roll call vote revealed (23) ayes, (2) nayses, Supervisors Kirschling and Bender, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 153

RE: CONSOLIDATION OF PORTAGE COUNTY SOCIAL SERVICES
 DEPARTMENT, PORTAGE COUNTY HUMAN SERVICES BOARD,
 AND PORTAGE COUNTY HEALTH DEPARTMENT

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

WHEREAS, the new Ruth Gilfry Human Resources Center presently under construction was designed to house one consolidated department having the functions now held by the Portage County Social Services Department, Portage County Human Services Board, and Portage County Health Department; and

WHEREAS, Wisconsin Statutes now permit consolidation of such agencies within Counties; and

WHEREAS, the Joint Chairmen Committee with the assistance of the management personnel of the three departments has undertaken the task of studying the questions surrounding the benefits and risks of such a merger; and

WHEREAS, through consolidation one system of services may be designed to be economical and efficient in operation as well as competent and caring in implementation.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors supports the concept of consolidation.

BE IT FURTHER RESOLVED that Kenneth Rentmeester be appointed to the position of Consolidated Services Coordinator, effective April 1, 1979.

Dated this 20th day of March, 1979.

Respectfully submitted,
 JOINT CHAIRMEN COMMITTEE
 Margaret Schad, Chairperson,
 Human Services Board
 Stanley Kirschling, Chairperson
 Social Services Board
 Richard Purcell, Chairperson
 County Board of Health

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

Supervisor Hollar questioned what added responsibilities are included with the position.

Supervisor Schad stated that not all of the technicalities are figured out at this time. The Committee felt they needed a sharper focus on who was in charge.

Supervisor Purcell stated that the Committee felt that Mr. Rentmeester would be spending 50-70% of his time on this job. We do not expect any additional hires at this time.

Supervisor Hollar questioned if this will consolidate the committees at a later date.

Supervisor Purcell stated that no change in committee structure is anticipated.

Supervisor Holdridge questioned who Mr. Rentmeester would report to.

Supervisor Purcell stated that he would report to the Joint Chairmen Committee.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Hollar, and (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 154

RE: CONTINGENCY FUND TRANSFER FOR
 COURT VIDEOTAPE EQUIPMENT

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

WHEREAS, Section 655.47, Wisconsin Statutes, provides that each court shall have available playback or

reproducing equipment conforming with the Court Standards for Videotape recorders including monitors. Depositions may be recorded by audio-visual videotape, other evidence as appropriate may be recorded by videotape and presented at a trial by videotape.

WHEREAS, a committee consisting of the Portage County Circuit Court Judge, the Portage County Clerk of Court, and members of the trial court have viewed demonstrations of videotape equipment and monitors and have reported on their findings and recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve a contingency fund transfer of an amount not to exceed \$2,350.00 for the purchase of court videotape equipment as recommended by the Study Committee.

Date this 20th day of March, 1979.

Respectfully submitted, JUDICIAL COMMITTEE Shirley Gibb, Chairperson Joseph Kutella Richard Purcell Claude Skibba Melvin Steinke	FINANCE COMMITTEE Robert Steinke, Chairperson Shirley Gibb Robert Hollar John Holdridge Ernest Wanta
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Motion by Supervisor Joseph Kutella, second by Supervisor Gibb for the adoption.
Supervisor James Kutella questioned who was responsible for the operation and maintenance of the equipment. Supervisor Gibb stated that the maintenance will be contracted with the company from which the machine is purchased. The company will also provide training to the bailiffs already employed by the County to operate the equipment.

Supervisor Decker questioned if other county departments will be allowed to use the equipment. Supervisor Gibb stated that the courts had top priority, but could see no problem with other departments using it when not in use by the courts.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 155
RE: INCREASING THE PER DIEM OF
THE COUNTY CANVASS BOARD

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

WHEREAS, Portage County is required by State Statutes to have a County Canvass Board to canvass County election results; and

WHEREAS, the County Canvass Board is composed of three appointed members who serve with the Portage County Clerk; and

WHEREAS, each County Canvass requires a minimum of a full-day's work; and

WHEREAS, the per diem of the County Canvass Board has not been increased since April of 1974.

NOW, THEREFORE, BE IT RESOLVED that the citizens of Portage County serving on the County Canvass Board be compensated for their service at the rate of \$25.00 per actual attendance at the County Canvass.

Dated this 20th day of March, 1979.

Respectfully submitted, PERSONNEL COMMITTEE Robert Decker, Chairperson James Kutella Russell Lundquist Margaret Schad Melvin Steinke
--

Motion by Supervisor Decker, second by Supervisor Schad for the adoption.
Supervisor Decker stated that he was not sure if a resolution was actually needed or if the per diem wasn't established by another resolution.

Motion by Supervisor Decker, second by Supervisor Schad to table the resolution until the April County Board meeting. Motion carried by voice vote.

RESOLUTION NO. 156
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1979-1980

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

WHEREAS, the Portage County Park Commission is interested in developing and 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 development and 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 programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; 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 or in outdoor recreation used of the project site.

Respectfully submitted, PORTAGE COUNTY PARK COMMISSION Had Manske, President Glenn Johnson, Secretary Roman Jungers Russell Lundquist	James Pflugardt, Vice President Leo Gwidt Stanley Kirschling
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Motion by Supervisor Pflugardt, second by Supervisor Johnson for the adoption.
Supervisor Purcell stated that he felt uncomfortable with the wording of the third paragraph, second line, "a sum sufficient." He questioned if that meant agreeing to spend as much money as was necessary on the snowmobile trails regardless of what the State does.

Jerry Ernst, Parks Superintendent, stated that the only amount spent is the amount budgeted.

Motion by Supervisor Purcell, second by Supervisor James Kutella to amend the resolution in the third paragraph, second line, to delete the word "sufficient". Motion carried by voice vote.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 157
RE: CONTINGENCY FUND TRANSFER FOR
JORDAN PARK

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

WHEREAS, County Board Resolution No. 57 dated August 8, 1976, authorized the Park Commission to proceed with an appraisal of approximately 40 acres of land to determine the fair market value of a parcel located in the area of Jordan Park; and

WHEREAS, the landowner changed his mind about selling the parcel in 1976 before the Portage County Park Commission began negotiations for its purchase; and

WHEREAS, the Portage County Park Commission desires to expand Jordan Park to provide additional land area for present and future use and to provide a buffer area between private development and intensively used park area; and

WHEREAS, the landowner has again placed the parcel of land up for sale.

NOW, THEREFORE BE IT RESOLVED, that a sum of \$1,500.00 be transferred from the contingency fund to the budget of the Portage County Park Commission to cover the expenses incurred in obtaining a land appraisal in the Jordan Park area.

Dated this 20th day of March, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairperson
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

PORTAGE COUNTY PARK COMMISSION
Had Manske, President
James Pflugardt
Glenn Johnson
Leo Gwidd
Roman Jungers
Stanley Kirschling
Russell Lundquist

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

Supervisor Purcell stated that he felt that \$1500 was high for an appraisal.

Jerry Ernst, Parks Superintendent, stated that only the amount needed would be spent and anything left over would be returned.

Supervisor Skibba stated that he received phone calls from people who felt we should not take more lands off of the tax roll.

Ernst stated that the land in question is one-half wooded and one-half open land. Ernst stated that if land goes to a private party, it may be that we would have a house right next to the campsites. We would like to award this situation by purchasing a portion of this land. We need the appraisal to follow the rules in order to get federal funding on it.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Skibba, and (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 158
RE: OPPOSITION TO RAISING HUNTING AND
FISHING LICENSE FEES

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

WHEREAS, the Department of Natural Resources at the present time is advocating raising hunting and fishing license fees in the State of Wisconsin; and

WHEREAS, Portage County is a hunting, fishing and tourist area, depending largely on tourist dollars to keep our local business establishments operating; and

WHEREAS, the raises are exorbitant and will only prevent many people from purchasing a license and also drive the out-of-state sportsmen elsewhere, hurting our northern economy.

NOW, THEREFORE, BE IT RESOLVED that copies of this resolution be sent to the Governor, Area Legislatures, Wisconsin County Boards Association, and all County Board Chairmen in the State of Wisconsin.

Dated this 20th day of March, 1979.

Respectfully submitted,
CONSERVATION COMMITTEE
Joseph Kutella, Chairperson
Paul Kaczmarek
James Pflugardt
Claude Skibba
Fabyan Wysocki

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

Supervisor Lundquist questioned how much of an increase this involves.

Supervisor James Kutella stated that it was his understanding that it may be as much as a 200% increase.

Kutella stated that he was in favor of the resolution with the exception of the second paragraph where it refers to the tourists. He stated that he feels that it is a false statement to indicate that Portage County depends largely on tourist dollars to keep the local business establishments operating. He stated that Portage County depends on Agriculture.

Supervisor Holdridge stated that he felt we should have more information on the amount of increase before acting on the resolution.

Supervisor James Pflugardt stated that this resolution was filtered down from the northern counties, and was duplicated to back them which allows for the wording in the second paragraph which Supervisor Kutella referred to.

Supervisor Decker stated that he was opposed to the resolution, he felt we should allow user fees to increase.

Motion by Supervisor Holdridge, second by Supervisor Erzinger to table the resolution for more information. Motion carried by voice vote.

RESOLUTION NO. 159
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
2/12/79	Mrs. John Kuffel Town of Stockton Section 31	1 calf @ \$1/lb. @ 200 lbs.	\$200.00	\$200.00
1/02/79	Leonard Wanta Town of Sharon Section 8	5 chickens @ 5-6 lbs. each \$3 each	\$ 15.00	\$ 15.00

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

Dated: March 7, 1979

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Frank Dernbach
Glenn Johnson
Ernest Leppen
Shirley Gibb

RESOLUTION NO. 160
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 \$1,000.00 shall be refunded to municipalities in the proportion in which said local units of government have contributed to said fund; and

WHEREAS, the Portage County dog license fund has accumulated a balance of \$2,678.09, which is \$1,678.09 in excess of \$1,000.00 at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the following percentages:

<u>TOWNS</u>	<u>PERCENTAGES</u>	<u>REFUNDED AMOUNT</u>
Alban	.006	\$ 10.07
Almond	.039	65.45
Amherst	.026	43.63
Belmont	.015	25.17
Buena Vista	.031	52.02
Carson	.030	50.34
Dewey	.023	38.60
Eau Pleine	.020	33.56
Grant	.039	65.45
Hull	.080	134.25
Lanark	.039	65.45
Linwood	.016	26.85
New Hope	.026	43.63
Pine Grove	.035	58.73
Plover	.118	198.01
Sharon	.061	102.36
Stockton	.026	43.63
<u>VILLAGES</u>		
Almond	.001	1.68
Amherst	.013	21.82
Amherst Junction	.005	8.39
Junction City	.018	30.20
Nelsonville	.006	10.07
Park Ridge	.015	25.17
Plover	.014	23.49
Rosholt	.010	16.78
Whiting	.015	25.17
<u>CITY</u>		
Stevens Point	.273	458.12
TOTAL	<u>100%</u>	<u>\$1,678.09</u>

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby establish the reserve fund in the dog license claim account as being \$1,000.00 and directs fund of excess funds in proportion to contributions.

Respectfully submitted,
Date submitted to committee: March 7, 1979
AGRICULTURE COMMITTEE
Robert Hollar, Chairperson
Frank Dernbach
Glenn Johnson
Shirley Gibb
Ernest Leppen

Motion by Supervisor Schad, second by Supervisor Pflugardt to suspend the reading of the figures. Motion carried by voice vote.

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 161
RE: OBJECTION TO DRAFT WETLAND PROTECTION MEASURES

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

WHEREAS, the Department of Natural Resources Blue Ribbon Committee on Wetlands has prepared a proposal for mandatory Wisconsin wetland protection; and

WHEREAS, NR115 of the Wisconsin Administrative Code is proposed to be amended to protect wetlands within shoreland areas of all unincorporated municipalities; and

WHEREAS, approval of the draft legislation and/or amendment to NR115 could affect the preservation of wetlands of Portage County and Wisconsin permanently; and

WHEREAS, the proposed draft legislation and proposed amendments to NR115 contains no definition of wetlands, and no maps of the areas to be delineated as wetlands which are to be protected and preserved; and

WHEREAS, these proposals would prohibit artificial drainage activity, such as ditching or tiling, to remove excess water; and

WHEREAS, the U.S. Fish and Wildlife Service, through their publication (Circular 39) has identified 212,614 acres or 41% of Portage County as being wetlands; and

WHEREAS, the proposed amendment to NR115 would only regulate wetlands in the shoreland areas of unincorporated municipalities and not incorporated villages and cities; and

WHEREAS, the Portage County Soil and Water Board and the Portage County Planning and Zoning Committee has gone on record opposing the wetland protection proposal and the proposed amendment of NR115.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does oppose the draft wetland protection legislation recommended by the Department of Natural Resources Blue Ribbon Committee on Wetlands and the proposed amendments to NR115 for the protection of wetlands for the following reasons: 1) There is no definition and mapping available for the wetlands protection; 2) The proposed amendment to NR115 would protect wetlands only in shoreland districts of the unincorporated areas of Wisconsin, while incorporated municipalities would not be required to protect wetlands; 3) The U.S. Fish and Wildlife Service has identified 41% of Portage County as being wetlands, without any contacts or input from Portage County officials; and 4) The possible affects on agriculture in Portage County.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the D.N.R. Blue Ribbon Committee on Wetlands, the Natural Resources Board, Senator William Bablitch and Representatives David Helbach and Donald Hasenohrl.

Dated this 20th day of March, 1979.

Respectfully submitted,
 SOIL AND WATER BOARD
 Frank Dernbach, Chairperson
 Glenn Johnson, Secretary
 Shirley Gibb
 Robert Hollar
 Ernest Leppen

PLANNING AND ZONING COMMITTEE
 Russel Lundquist, Chairperson
 Robert Steinke, Vice-Chairperson
 Frank Barbers, Sr.
 Alfred Czech
 Melvin Steinke

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

Supervisor James Kutella stated that he would like to point out additional reasons for opposition to draft wetland protection measures. Kutella stated that in recent years it seems that you have one agency or another trying to get control of your land, be it Farmland Preservation Act, Non-Point Pollution Plan; but this has got to be the worst. According to the fifth amendment of the United States Constitution, we are guaranteed that our land or property cannot be taken from us without just compensation. However, there are two ways that our property can be taken away from us: one, through the writ of eminent domain; and two, through regulation which is what this particular bill would do. It would pass specific laws on our lands where we couldn't use them. It does provide that if we are going to be regulated, we should be compensated. It also states in the Constitution that we can only be regulated if it proposes a hazard to the safety of the public interest. Kutella stated that he could not see how converting a swamp to a productive Agricultural area, as was done in the Buena Vista marsh area several years back, can be looked upon as a public hazard. Kutella stated that he is also opposed to this bill because of the disregard the Department of Natural Resources has for individual rights without investigating the following alternatives: 1) they are ignoring the possibility of leasing those properties; 2) possibly a set-aside program, such as the old soil bank program. Obviously these alternatives are not good enough because they do not provide complete control. Kutella also pointed out that if the bill passes, the individual is going to have to take this particular situation to court and use his own funds. If doing so, he will be fighting the DNR who will be using public funds probably coming right from that individual's pocket at one time or another through license fees. Kutella compared the DNR to a beef farm and a bull. The bull is essential in operation to keep your herd up, and to maintain a good healthy herd and grow. But if the bull is not restrained and controlled, it can destroy alot of property and even kill you. That is what you are seeing with this bill. We have an agency or bureaucracy that is running loose in the pasture and busting through everything. Kutella then asked the Board's support in opposition to the bill.

Motion by Supervisor James Kutella, second by Supervisor Lundquist to amend the resolution in the last paragraph by adding "Governor Dreyfus" to the mailing list. Motion carried by voice vote.

Roll call vote on the resolution revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 162
 RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and
 WHEREAS, the following have attended such special meetings:

NAME	NO. OF MEETINGS	EXPLANATION	DATE
Cecil Bender	3	Winter Highway Conference	Jan. 23, 24, 25
Alfred Czech	4	Winter Highway Conference Special Planning & Zoning Soils Meeting	Jan. 23, 24, 25 Feb. 26
Frank Dernbach	2	Space & Properties Highway Building on-site Jt. Committee on Committees w/General Government	Feb. 21 Feb. 24
Kim Erzinger	1	Emergency Government Area Mtg.	Feb. 14
Shirley Gibb	2	County-City Senior Center Mtg. Signing of Vouchers/Commission on Aging	Feb. 5 Feb. 21
John Holdridge	3	County-City Senior Center Mtg. Airport-Executive Committee	Feb. 5 Feb. 21, 28
Robert Hollar	2	Space & Properties Highway Building on-site SWCD Soil Survey Meeting	Feb. 21 Feb. 26
Glenn Johnson	1	SWCD Soil Survey Meeting	Feb. 26
Paul Kaczmarek	1	Jt. Committee on Committees w/General Government	Feb. 24
Stanley Kirchling	2	Mtg. w/Space & Properties re new building rep. Social Services Jt. Committee on Committees w/General Government	Feb. 2 Feb. 24
Joseph Kutella	5	Special Mtg. w/Town of Dewey rep. Conservation Comm. Jt. Committee on Committees w/General Government Winter Highway Conference	Jan. 11 Feb. 24 Jan. 23, 24, 25
Russell Lundquist	3	Solid Waste Consultant Interviews Special Planning & Zoning Soils Meeting	Feb. 8, 9 Feb. 26

NAME	NO. OF MTGS.	EXPLANATION	DATE
Margaret Schad	3	Special Meeting re ALDA House County-City Senior Center Mtg. Jt. Committee on Committees w/General Government	Feb. 2 Feb. 5 Feb. 24
Claude Skibba	2	Signing of Vouchers/Social Services Computer Tour of Clerk of Courts	Feb. 8 Feb. 1
Chester Spangle	3	Mtg. w/Personnel re. General Government Committee Space & Properties Highway Building on-site Jt. Committee on Committees w/ General Government	Feb. 7 Feb. 21 Feb. 24
Melvin Steinke	1	Special Planning & Zoning Soils Meeting	Feb. 26
Robert Steinke	3	Solid Waste Consultant Interviews Jt. Committee on Committees w/ General Government	Feb. 8, 9 Feb. 24
Ernest Wanta	1	Space & Properties Highway Building on-site	Feb. 21
Fabyan Wysocki	2	Special Space & Properties Mtg. Space & Properties Highway Building on-site	Feb. 8 Feb. 21
Eugene Zdroik	6	Winter Highway Conference Special Highway Mtg. re Hwy. 54 Mtg. w/Personnel Committee rep. Law Enforcement Mtg. w/ Captains, Lieutenants, & Business Administrator re 1979 Salaries	Jan. 23, 24, 25 Jan. 11 Feb. 15 Feb. 12

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

Dated this 20th day of March, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairperson
 Shirley Gibb
 Robert Hollar
 John Holdridge
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kirchling to suspend the reading of the names.
 Motion carried by voice vote.
 Motion by Supervisor Robert Steinke, second by Supervisor Zdroik for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 163
 RE: FINAL RESOLUTION

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

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

Motion by Supervisor Decker, second by Supervisor James Kutella to adjourn the meeting subject to the call of the chair. Motion carried.

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 WYRCZA, County Clerk
 Portage County, Wisconsin

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

April 17, 1979

Meeting was called to order by Chairman Theodore J. Schulfer.
Roll call was taken by the Clerk as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, James Kutella
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (27) present.

All present saluted the flag.

Supervisor Schulfer delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the March meeting.

Motion by Supervisor Schad, second by Supervisor Robert Steinke to approve the March minutes. Motion carried by voice vote.

Correspondence:

1. Notice of Injury of Judy M. Knopp on the cross country ski trail at Standing Rocks Recreational Area on February 24, 1979.

Motion by Supervisor Kirchling, second by Supervisor Pflugardt to refer the correspondence to the District Attorney. Motion carried by voice vote.

2. Letter from the Alcohol Awareness Week Coordinators of the Human Services Board thanking the County Board for its support of the week's activities.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to place the correspondence on file. Motion carried by voice vote.

3. Letter from Mary Ann Krueger, Portage County Health Resource Committee, asking the Board's help in solving the pesticide problem in Portage County.

Motion by Supervisor Dernbach, second by Supervisor Barbers to refer the correspondence to the County Board of Health. Motion carried by voice vote.

4. Letter of resignation from James Kutella as District 14 Supervisor, effective April 24, 1979.

Motion by Supervisor Hollar, second by Supervisor Zkroik to accept the resignation. Motion carried by voice vote.

Committee Referrals:

Motion by Supervisor Lundquist, second by Supervisor Barbers recommending denial of the rezoning petition of David Borchardt.

Supervisor James Kutella questioned how the Lutz property would be in jeopardy by approval of the request as suggested by No. 3 of Page 1 of the report.

William Burke, County Planner, stated that Mr. Lutz felt it was a threat to his farmland and he was an objector at the hearing. The policy aspect followed is a matter of consistency and procedure, stated Burke. In 1978 the County Board went on record enrolling Mr. Lutz into the Farmland Preservation Project which potentially gives him a break on his income taxes. The consistency question is would the County Board want to turn

around on subsequent requests very close to this case and act just the opposite. By opposite the Board would take action that would lead to non-farm use of lands, so one of the questions before the Planning and Zoning Committee was of consistency. How you justify one man getting a tax break to preserve farm land and on the other hand you would have the choice of taking action to have the opposite effect. The indirect effect referred to in the report is the possibility that over time if lands around the Lutz farm are developed in a non-farm manner, the property taxes could increase to such an extent on the surrounding land that the local assessor would have no choice but to increase accordingly the farmland taxes. That increase in farm taxes is one of the main reasons that farmers feel to go out of farming and develop their land.

David Borchardt stated that the assessor of the township where the land is located indicated that if he would be assessing, he would certainly look at land use and not what is occurring on land next door. Borchardt stated that he feels that the land in question is best suited to residential development rather than agriculture. He stated that a demand for rural building sites in Portage County will certainly be increasing. Borchardt also stated that he felt if poor judgment has been made in the past as concerns rezoning, we should not use that as a basis for denying zoning of a proper site. Borchardt added that he felt the recommendation of denial was based primarily on sentiment which was expressed at the public hearing, and the sentiment was based on personal feelings on pressure that was brought to local officials and that of well organized naye-sayers. Borchardt stated that his primary concern is for the plan to have a quality development making suitable building sites available close to Stevens Point within the County. His second concern is the weight that is given to sentiment that is based on emotions versus facts on the real suitability. Borchardt asked that the Board give the request further consideration.

Supervisor Lundquist stated that the fact sheet was available to the Committee at the time of the hearing for consideration other than just the pressure of other landowners. He stated that those people may have had influence, as they should have, but the Committee did have the fact sheet to base their decision on as well. Roll call vote revealed (27) ayes. Recommendation approved.

Appointments:

1. Motion by Supervisor Holdridge, second by Supervisor Hollar to approve the appointment of Margaret Schad to Area Manpower Board to replace John Holdridge. Motion carried by voice vote.
2. Motion by Supervisor Robert Steinke, second by Supervisor Leppen to approve the appointment of James Hamilton as Labor Standards Officer. James Hamilton explained the position and asked the Board to table the appointment at this time. Motion by Supervisor Purcell, second by Supervisor James Kutella to table the appointment. Motion carried by voice vote.
3. Motion by Supervisor Schad, second by Supervisor Purcell to approve the appointment of John Osinga to Traffic Safety Commission to replace Charles Schneider. Motion carried by voice vote.

Supervisor Wysocki, Space and Properties Committee Chairman, reported on the financial status of the new Ruth Gilfry Human Resources Center. Wysocki stated that after completion of the building the expenses will run over the budgeted amount approximately \$25,000.00. The construction money that was invested made \$165,000. on interest. He stated that the Space and Properties Committee is requesting the County Board to allow use of the construction interest money to cover the \$25,000 over-run.

Supervisor Decker stated that one other alternative is for the Health Department to get reimbursement for the laboratory equipment which was not part of the original plan but was installed.

Wysocki stated that the Committee felt it would be best to use the interest income for this over-run.

Motion by Supervisor Zdroik, second by Supervisor Robert Steinke to refer the request to the Finance Committee.

Supervisor Hollar questioned if the request would then come back to the County Board.

Chairman Schulfer stated that it would probably come back to the County Board in resolution form if passed by the Finance Committee.

Supervisor Wysocki questioned what monies are to be used for bills in the meantime.

Jerry Glad, Business Administrator, stated that the construction income is already in the construction fund.

Referral motion carried by voice vote.

Discussion - 1980 WCBA Convention.

The County Clerk read the survey results regarding the hosting of the 1980 WCBA Convention as follows:

- 21 in favor of hosting convention
- 3 against hosting convention
- 1 requires more information
- 2 no answer

Chairman Schulfer stated that if the County Board so desires, our liaison officer would put in an official request to host the convention in resolution form.

Supervisor Zdroik questioned if Wood and Marathon Counties were interested in a joint convention as in 1977.

Chairman Schulfer stated that it was not considered.

Supervisor Schad stated that in 1977, the hotel accommodations were not adequate in Portage County and that was the reason for joining with Wood and Marathon Counties. With the addition to the Holiday Inn in Stevens Point, there should be no problem with housing in Portage County.

Supervisor Gibb questioned the financial obligation of hosting the convention.

Chairman Schulfer stated that approximately \$12,000 would be involved.

Motion by Supervisor Decker, second by Supervisor Bender that the County Board pursue having the 1980 WCBA Convention with the aid of the Central Wisconsin Chamber Convention Committee. Motion carried by voice vote.

Appearances:

Frederic Fleishauer, District Attorney, gave his annual report.

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

Elections:

Chairman Schulfer asked that if there were no objections the Board cast a unanimous ballot for all five positions of the Highway Committee.

Motion by Supervisor Barbers, second by Supervisor Kaczmarek to cast a unanimous ballot for all five members of the Highway Committee. Motion carried by voice vote.

RESOLUTION NO. 164.

RE: ZONING ORDINANCE MAP AMENDMENT, GASSER PROPERTY

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

WHEREAS, D.L. Gasser Construction, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 28, T23N, R9E, Town of Stockton, an area of approximately 80 acres be changed from Agricultural District to INDUSTRIAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on March 14, 1979, after due notice of such public hearing was published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the March 14, 1979, 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 by the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: the W½ of the NW¼ of the SW¼ of Section 28, T23N, R9E, Town of Stockton, lying on the east side of Custer Road approximately ½ mile south of C.T.H. "B", an area being approximately 20 acres is hereby changed from Agricultural District to INDUSTRIAL DISTRICT.

Dated this 17th day of April, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairperson
Robert Steinke, Vice-Chairperson
Melvin Steinke
Alfred Czech
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Czech for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 165
RE: ADDITION OF TWO TERMINAL OPERATOR I
STAFF POSITIONS TO THE PORTAGE COUNTY
DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Division of Economic Assistance of the State Department of Health and Social Services has scheduled the installation of two transmitting terminals in the State Computer Reporting Network in the offices of the Portage County Department of Social Services between June 18, 1979 and July 1, 1979 and

WHEREAS, the training of the two Terminal Operator I's to operate the two transmitting terminals has been scheduled for approximately June 1, 1979, and

WHEREAS, the total cost of the two Terminal Operator I staff positions for calendar year 1979 will be reimbursed by the Division of Economic Assistance of the State Department of Health and Social Services, and

WHEREAS, the Portage County Social Services Board, by unanimous vote, has approved the addition of two Terminal Operator I positions to the staff of the Portage County Department of Social Services effective June 1, 1979, and

WHEREAS, the Finance Committee of the Portage County Board of Supervisors, by unanimous vote, has approved the addition of two Terminal Operator I Positions to the staff of the Portage County Department of Social Services effective June 1, 1979.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the addition of two Terminal Operator I positions to the staff of the Portage County Department of Social Services effective June 1, 1979.

Dated this 17th day of April, 1979.

Respectfully submitted,
PORTAGE COUNTY PERSONNEL COMMITTEE
Robert Decker
Margaret Schad
Russell Lundquist
Melvin Steinke
James Kutella

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

Supervisor Johnson questioned why these two positions aren't state employees since it seems they will be working with the State and will they always be funded by the State.

Ray Bartkowiak, Social Services Director, stated that the two positions will be members of the Portage County Social Services staff. The reason that they will be funded for calendar year 1979 is the fact that the income maintenance minimum tentative appropriation for 1979 exceeds the amount that we have budgeted for spending for income maintenance. The added cost for these two positions for 1979 would be absorbed by this appropriation. This is a county administered state program.

Supervisor James Kutella questioned what would happen if we didn't have this money from the income maintenance appropriation.

Bartkowiak stated that additional funds would be asked for from the County.

Supervisor Pflugardt questioned if these positions would continue to be funded by the State after the first year.

Bartkowiak stated that we have no way of knowing because we do not know what method the state will use to compute their minimum tentative appropriation, the budget has not yet been approved.

Supervisor James Kutella stated that he did not support the resolution. He pointed out that one reason is that most of the data that is being fed into the computer is basically for the state's use, although Portage County will get the residual effects of that through the reports. Kutella stated that what bothers him is that the ultimate decision in determining if a client is eligible for the various programs will no longer be determined by the Portage County staff, but by the State through use of the computer. This program is not only adding two employees, added Kutella, but is usurping some of the authority Portage County has to make decisions at this level.

Supervisor Decker stated that all the computer will do is assist Portage County in making that decision for us, it will not usurp any power. We do not have any "power" now, the worker computes the information now and if all answers add up, the aid is granted. The computer would be adding the information to come up with the yes or no answer.

Bartkowiak added that the computer would also eliminate errors.

Supervisor James Kutella stated that under the moratorium resolution, unless these two positions can be defined as emergency situations, he could not see how the Board could support them.

Bartkowiak stated that it could be an emergency situation in that it could result in a negative effect as far as monies allocated to Portage County by the State.

Supervisor Decker questioned if current employees could take up the extra work, or possibly one position and the free time of existing employees by adding the computer taking up the other position.

Bartkowiak stated that current employees are already over-burdened.

Roll call vote revealed (23) ayes, (4) nays, Supervisors Spangle, Pflugardt, James Kutella, Joseph Kutella. Resolution adopted.

RESOLUTION NO. 166
RE: SALARY ADJUSTMENTS FOR GRADE RECLASSIFICATIONS

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

WHEREAS, the Portage County Board of Supervisors, by passage of resolution #37 and #38 of June 20, 1978, adopted a compensation plan which classified non-union employees into grade rankings; and

WHEREAS, the adoption of the original plan included a commitment by the Personnel Committee to establish an appeal procedure to evaluate requests for grade reclassification; and

WHEREAS, the Personnel Committee has completed the task of analyzing grade reclassification requests submitted by governing committees and has developed new grade rankings, and

WHEREAS, the Personnel Committee recommends the following salary adjustment policy relating to the grade reclassifications:

- a. For those employees whose present salary is below the hire rate of the new grade -- THE NEW HIRE RATE OR 5% INCREASE WHICHEVER IS GREATER.
- b. For those employees whose present salary already exceeds the hire rate of the new grade -- A 5% INCREASE OR THE PERFORMANCE RATE OF THE NEW GRADE WHICHEVER IS LESSER.
- c. For those employees whose present salary already exceeds the performance rate of the new grade -- NO SALARY INCREASE.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors, approve the aforementioned salary adjustment policy.

Respectfully submitted,
PERSONNEL COMMITTEE

Robert Decker, Chairperson
Margaret Schud
Russell Lundquist
James Rutella
Melvin Steinke

Motion by Supervisor Decker, second by Supervisor Schud for the adoption.
Supervisor Purcell questioned the cost to Portage County.
Supervisor Decker, Personnel Committee Chairperson, stated that the total salary increase would be \$8,688.00 including fringe benefits.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 167
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION
AS PORTAGE COUNTY AGENT

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

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

WHEREAS, the Sponsor desires to develop the Central Wisconsin Airport project to: Make repairs to the centerline pavement joint, make pavement slab panel repairs, install underdrain system for a part of Rwy. 17/35 and acquire a CFR Vehicle to meet FAA airport certification requirements, along with any necessary related work.

and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport development project; and

WHEREAS, it is recognized that the sum of \$55,000 (Sponsor's Share*) is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; and unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

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

NOW THEREFORE BE IT RESOLVED by the Sponsor on this 17th day of April, 1979, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private; for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the secretary; and, to execute any assurances or other documents required or requested by an agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED that the Chairman of the County Board and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution

Dated this 17th day of April, 1979.

*Marathon County Share (70%) = \$38,500
*Portage County Share (30%) = \$16,500

Respectfully submitted,
AIRPORT COMMITTEE
Frank Barbers, Chairperson
John Holdridge
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 168
RE: TRANSFER OF FUNDS FROM THE "01" PROJECT TO
THE NEW FEDERAL AID PROJECT, ADAP PROJECT "06"

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

WHEREAS, The Central Wisconsin Airport Board has petitioned the Federal Aviation Administration and the State of Wisconsin for aid for certain work to be accomplished at the Central Wisconsin Airport designated as ADAP Project "06", and

WHEREAS, the scope of this work is considered to be safety related and includes pavement repairs, underdrain system, and a crash/fire/rescue vehicle, and

WHEREAS, there is an amount of funds available on deposit with the State of Wisconsin which was previously designated for ADAP Project "01", which is now in the process of being closed out;

NOW, THEREFORE, BE RESOLVED that the Portage County Board requests that the State of Wisconsin transfer \$55,000 local funds (Marathon County share 70% \$38,500, Portage County share 30% \$16,500) from the "01" project to the new federal aid project as "06" for the purposes stated previously, and

BE IT FURTHER RESOLVED that Central Wisconsin Airport enplanement dollars from the federal trust fund be used to fund the federal share of the required work.

Dated this 17th day of April, 1979.

Respectfully submitted,
AIRPORT COMMITTEE
Frank Barbers, Chairperson
John Holdridge
Guenther Horn

Motion by Supervisor Barbers, second by Supervisor Holdridge for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 169
RE: GENERAL FUND TRANSFER TO SNOW REMOVAL FUND

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

WHEREAS, the 1977 and 1978 winter snowfall has been above normal and has caused actual expenses to exceed budgetary appropriations; and
 WHEREAS, the Highway Winter Maintenance Fund has accumulated a deficit balance on December 3, 1978, in the amount of \$63,029; and
 WHEREAS, the 1979 budget for snow removal is not adequate to absorb the prior year's deficit; and
 WHEREAS, it has been past practice to appropriate additional funds to cover snow removal deficits because of the uncontrollable nature of the expense.
 NOW, THEREFORE, BE IT RESOLVED that a sum of \$63,029 be transferred from the General Fund to the Highway Snow Removal Fund.
 Dated this 17th day of April, 1979.

FINANCE COMMITTEE
 Robert Steinke, Chairperson
 Shirley Gibb
 John Holdridge
 Robert Hollar
 Ernest Wanta

Respectfully submitted,
 HIGHWAY COMMITTEE
 Eugene Zdroik, Chairperson
 Cecil Bender
 Alfred Czech
 Joseph Kutella
 Chester Spangle

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
 Motion by Supervisor Zdroik, second by Supervisor Czech to amend the resolution in the second paragraph to change the date of "December 3, 1978" to "December 31, 1978". Motion carried by voice vote.
 Supervisor Decker pointed out that the figure in the last paragraph should be "63,029".
 Roll call vote revealed (26) ayes, (1) naye, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 170
 RE: TRANSFER OF FUNDS FOR PURCHASE
 OF HIGHWAY EQUIPMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:
 WHEREAS, the mechanical condition of the present 14 year old crawler tractor requires extensive repairs to provide dependable service for the upcoming construction year; and
 WHEREAS, the Highway Committee has explored the feasibility of leasing comparable equipment and have determined costs to be prohibitive and predict costly construction delays caused by nonavailability of leased equipment; and
 WHEREAS, the Highway Committee included a crawler tractor in their original 1979 budget request which was denied by County Board action; and
 WHEREAS, the purchase price of a new 200 horsepower crawler tractor net of trade-in approximates \$85,000.
 NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the purchase of a crawler tractor and transfer an amount not to exceed \$85,000 from the general fund for its acquisition.
 Dated this 17th day of April, 1979.

HIGHWAY COMMITTEE
 Eugene Zdroik, Chairperson
 Cecil Bender
 Alfred Czech
 Joseph Kutella
 Chester Spangle

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairperson
 Ernest Wanta
 Shirley Gibb
 John Holdridge
 Robert Hollar

Motion by Supervisor Zdroik, second by Supervisor Spangle for the adoption.
 Supervisor Decker questioned why the Committee is coming back to the Board at this time to request funding for this machinery because it was specifically excluded in the 1979 budget debates.
 Supervisor Zdroik stated that it is the Highway Committee's feeling that the Highway Department needs this piece of equipment very much.
 Supervisor James Kutella questioned how many hours this machine was used last year.
 Michael Buss, Highway Commissioner, stated that it is just shy of being used 400 hours.
 Supervisor James Kutella questioned how it was determined that the present machine is unable to do the work.
 Buss stated that we have a depreciation schedule set up by a state-wide machinery committee with State and County Personnel on it. This Committee arrives at formulas where a piece of machinery either makes money, generates revenue, or loses money. In the past we have traded equipment at that depreciated schedule. Our present dozer is not very reliable and is fourteen years old and should have been traded four years ago. A licensed mechanic did an inspection of this piece of equipment and he has reported that it is deficient in that it will need an overhaul in the approximate amount of \$20,000. It is this type of information we have that tells us that at this point it is not worth pursuing a \$20,000 overhaul when the end result of whether it is traded a year or six month from now, the overhaul would not increase the value of the machine. The dozer is worth about \$20,000 in trade as it is in the present condition. We can put \$20,000 in it with repairs and only increase the value by a couple thousand dollars. The Highway Committee feels that it is bad business.
 Supervisor Robert Steinke questioned if the "200 horsepower" is correct in the resolution.
 Buss stated that he does not like the "200 horsepower" phrase in the resolution since the dollar amount is there. If studies show that a 150 horsepower machine will do the job they would like to be able to go with one of that size.
 Supervisor Decker stated that he felt that projects could be contracted out at a rate to use the specific type of machinery needed for the different areas of work and save the taxpayer's money of the \$85,000 investment for equipment. Decker again pointed out that the budget was cut but it was the Highway Committee's option to cut the various pieces of machinery. The machinery budget has almost doubled since that of 1977 and 1978 and is substantially higher than ever before. Decker stated that he did not see enough need for this type of equipment.
 Motion by Supervisor Joseph Kutella, second by Supervisor Zdroik to amend the resolution in the fourth paragraph to delete "200 horsepower".
 Supervisor Hysocki stated that he felt that the Highway Committee was not out to break Portage County, their responsibility is to study the situation and recommend to the Board appropriate action needed to operate the department.
 Roll call vote followed by a voice vote on the amendment revealed (24) ayes, (3) naves, Supervisors James Kutella, Purcell, and Decker. Amendment carried.
 Supervisor James Kutella stated that he felt that by investing \$20,000 to overhaul the present dozer, although we haven't gained anything as far as money is concerned, we have gained a usable dozer at a lot less than \$85,000. Kutella stated that he doesn't care what the machine is worth as long as it does the job.
 Supervisor Zdroik stated that to overhaul the machine at this time it would cost approximately \$20,000 without touching the motor and if that needed repair it may run \$30,000. Zdroik stated that he could not see repairing this present machine for that amount of money.
 Supervisor Schad questioned if we would have a guarantee on how long the machine would last after an overhaul.
 Buss stated that there would be no guarantee.
 Supervisor Hollar stated that having experience with machinery, he did not recommend putting more money into a machine that is fourteen years old.
 Supervisor James Kutella stated that local contractors have said that the County has done jobs with

municipalities that could have been done by contractors. He then questioned how often the dozer would be used that would not be related to the County Highway Department.

Buss stated that he feels the municipalities are related to the County Highway Department as their tax money supports the County budget. It has been the practice that if a Town Board requests work by the County highway department, the County highway department will bid on it.

Supervisor Holdridge questioned if the towns and villages reimburse the County for this work.

Buss stated that the towns and villages pay the same rate to the machinery fund as would anyone else. Roll call vote revealed (22) ayes, (5) nays, Supervisors Lundquist, Decker, Schulfer, James Kutella, and Purcell. Resolution adopted.

RESOLUTION NO. 171

RE: RESOLUTION FOR THE RESTRUCTURING OF THE PORTAGE COUNTY COMMISSION ON AGING

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

WHEREAS, in September of 1973 the Commission on Aging was created by County Board action to represent the concerns of older persons and to administer programs for older persons; and

WHEREAS, the Portage County Commission on Aging has progressed to the utilization of substantial fiscal resources, physical plants and transportation vehicles with funding from Portage County, State and Federal grants and contributions; and

WHEREAS, increased involvement in the governing process of the Commission on Aging by the Portage County Board of Supervisors is essential to a strong and growing program of services by and for the elderly; and

WHEREAS, the active involvement of older persons themselves is integral to a relevant and responsive program; and

WHEREAS, the Wisconsin Bureau of Aging is mandating that county aging units consist of 51% non-elected officials and 51% persons age 60 or over.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Commission on Aging be constitutionally restructured; and

BE IT FURTHER RESOLVED that the Commission on Aging be comprised of nine (9) members, four (4) of whom shall be members of the Portage County Board of Supervisors, and five (5) of whom shall be members-at-large; and

BE IT FURTHER RESOLVED that five (5) of the nine (9) members shall be aged 60 or over and that the five (5) members-at-large shall serve three-year terms after the initial year when two (2) shall be appointed for three-year terms, two (2) for two-year terms, and one (1) for one-year term; and

BE IT FURTHER RESOLVED that the membership shall have a rural-urban residency balance, and that members shall receive Portage County per diem for Commission on Aging meetings; and

BE IT FURTHER RESOLVED that this restructuring take effect immediately upon its approval by the Portage County Board of Supervisors and the appointment of said Commission on Aging Board members; and

BE IT FURTHER RESOLVED that this resolution supercedes all previous resolutions regarding Commission on Aging membership.

Dated this 17th day of April, 1979.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Theodore J. Schulfer
Margaret M. Schad
Robert Steinke

Motion by Supervisor Schad, second by Supervisor Robert Steinke for the adoption. Roll call vote revealed (26) ayes, (1) naye, Supervisor Joseph Kutella. Resolution adopted.

RESOLUTION NO. 155

RE: RECALL - INCREASING THE PER DIEM OF THE COUNTY CANVASS BOARD

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

WHEREAS, Portage County is required by State Statutes to have a County Canvass Board to canvass County election results; and

WHEREAS, the County Canvass Board is composed of three appointed members who serve with the Portage County Clerk; and

WHEREAS, each County Canvass requires a minimum of a full-day's work; and

WHEREAS, the per diem of the County Canvass Board has not been increased since April of 1974.

NOW, THEREFORE, BE IT RESOLVED that the citizens of Portage County serving on the County Canvass Board be compensated for their service at the rate of \$25.00 per actual attendance at the County Canvass.

Dated this 20th day of March, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairperson
James Kutella
Russell Lundquist
Margaret Schad
Melvin Steinke

Supervisor Decker stated that the resolution should be considered retroactive to March 20, 1979. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 158

RE: RECALL - OPPOSITION TO RAISING HUNTING AND FISHING LICENSE FEES

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

WHEREAS, the Department of Natural Resources at the present time is advocating raising hunting and fishing license fees in the State of Wisconsin; and

WHEREAS, Portage County is a hunting, fishing and tourist area, depending largely on tourist dollars to keep our local business establishments operating; and

WHEREAS, the raises are exorbitant and will only prevent many people from purchasing a license and also drive the out-of-state sportsmen elsewhere, hurting our northern economy.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors go on record opposing any hikes in the present hunting and fishing license fees as they would be detrimental to the tourist areas in the State of Wisconsin.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, Area Legislatures, Wisconsin County Board Association, and all County Board Chairmen in the State of Wisconsin.

Dated this 20th day of March, 1979.

Respectfully submitted,
CONSERVATION COMMITTEE
Joseph Kutella, Chairperson
Paul Kadzmarek
Claude Skibba
Fabyan Wysocki

Supervisor Joseph Kutella explained some of the increases involved with the bill.
Roll call vote following a voice vote revealed (24) ayes, (3) nayses, Supervisors-Decker, Johnson, Kirchling.
Resolution adopted.

RESOLUTION NO. 172
RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and
WHEREAS, the following have attended such special meetings:

NAME	# OF MEETINGS	EXPLANATION	DATE
Frank Barbers	1	Special Airport Meeting	March 27
Cecil Bender	1	County-Wide Emergency Government Mtg.	February 27
Alfred Czech	1	Department of Transportation Mtg.	March 3
Kim Erzinger	1	County-Wide Emergency Government Mtg.	February 27
Shirley Gibb	4	County-Wide Emergency Government Mtg.	February 27
		County-City Senior Center Meeting	March 5
		Mtg. w/Committee on Committees rep.	March 16
		Commission on Aging	
		Insect Control-Agriculture	March 17
John Holdridge	5	County-Wide Emergency Government Mtg.	February 27
		County-City Senior Center Meeting	March 5
		Commission on Aging/Sign Vouchers	March 7, 21
		Mtg. w/Committee on Committees rep.	March 16
		Commission on Aging	
Robert Hollar	1	County-Wide Emergency Government Mtg.	February 27
Glenn Johnson	3	County-Wide Emergency Government Mtg.	February 27
		Insect Control-Agriculture	March 17
		Agriculture Day Banquet	March 19
Paul Kaczmarek	1	Mtg. w/State Legislators rep. Social Services	March 5
Ernest Leppen	6	Governor's Annual Disaster Preparedness Conf.	March 8,9
		District Agriculture Agent Conference	March 14
		Insect Control-Agriculture	March 17
		Agriculture Day Banquet	March 19
		North Central Association of SWCD	March 26
Russell Lundquist	1	County-Wide Emergency Government Mtg.	February 27
Richard Purcell	1	Mtg. w/State Legislators rep. Social Services	March 5
Claude Skibba	2	County-Wide Emergency Government Mtg.	February 27
		Signing of Vouchers/Social Services	March 8
Chester Spangle	2	Mtg. w/Personnel rep. General Gov't.	March 15
		Department of Transportation Mtg.	March 3
Melvin Steinke	1	County-Wide Emergency Government Mtg.	February 27
Robert Steinke	2	County-Wide Emergency Government Mtg.	February 27
		Mtg. w/Personnel rep. Planning & Zoning	March 1
Ernest Wanta	1	County-Wide Emergency Government Mtg.	February 27
Fabyan Wysocki	5	County-Wide Emergency Government Mtg.	February 27
		209 DNR Policy Advisory Committee	March 2, 22
		Special Mtg. rep. Space & Properties	March 5
		w/Commission on Aging	
		Special Mtg. re Space & Properties	March 16
Eugene Zdroik	3	County-Wide Emergency Government Mtg.	February 27
		Mtg. w/Finance rep. Highway	March 6
		Department of Transportation Meeting	March 3

Dated this 17th day of April, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairperson
Shirley Gibb
Robert Hollar
John Holdridge
Ernest Wanta

Motion by Supervisor Kaczmarek, second by Supervisor Skibba to suspend the reading of the names. Motion carried by voice vote.

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

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 173

RE: ZONING ORDINANCE MAP AMENDMENT, FELTZ PROPERTY

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

WHEREAS, Albert Feltz requests to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 38 acres be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment

in the Town of Hull Town Hall on April 11, 1979, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 11, 1979, meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: All of the SW 1/4 of the SE 1/4 of Section 35, T24N, R8E, Town of Hull, an area being approximately 38 acres lying on the east side of beltline 51, north of the Soo Line Railroad Tracks, is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 17th day of April, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairperson
Robert Steinke, Vice-Chairperson
Frank Barbers, Sr.
Melvin Steinke
Alfred Czech

RESOLUTION NO. 174
RE: FINAL RESOLUTION

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

Motion by Supervisor Hollar, second by Supervisor Wanta for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

Motion by Supervisor Decker, second by Supervisor James Kutella to adjourn the meeting subject to the call of the Chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

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

May, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirchling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (24) present, (1) absent, Supervisor Holdridge, (1) excused, Supervisor Decker.

All present saluted the flag.

(Enter Supervisor Holdridge)

Supervisor Wysocki delivered the invocation.

Clerk Roger Wrycza administered the Oath of Office to Marion Lassa to fill the unexpired term of District 14 Supervisor James Kutella.

Motion by Supervisor Schad, second by Supervisor Hollar to seat Supervisor Lassa. Motion carried by voice vote.

The Chairman asked the Board's wishes concerning the minutes of the April meeting.

Motion by Supervisor Kaczmarek, second by Supervisor Skibba to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Letter from Larry Mankin, Central Wisconsin Chamber of Commerce President, asking the Board to consider Chamber of Commerce membership for Portage County.
Motion by Supervisor Schad, second by Supervisor Robert Steinke to place the correspondence on file. Motion carried by voice vote.
2. Letter from Mrs. Stone of Amherst Junction expressing her appreciation for the efforts of James Hamilton, Housing Authority Director, in remodeling her home under the HUD Program.
Motion by Supervisor Kirschling, second by Supervisor Kaczmarek to place the correspondence on file. Motion carried by voice vote.
3. Letter from LaVerne Peterson, Commission on Women President, asking for Board recommendation of representatives to serve on the Commission.
Chairman Schulfer stated that the letter was presented for informational purposes.
4. Notice and Claim regarding the defective and unsafe condition of Third Street in the City of Stevens Point causing injuries to Carolyn Kulich of 211 Meadow Street, Stevens Point.
Motion by Supervisor Spangle, second by Supervisor Barbers to refer the correspondence to the District Attorney. Motion carried by voice vote.
5. Letter from Roger Wrycza, County Clerk, requesting permission to attend the annual County Clerk's Conference at Madison on June 17-20, 1979.
Motion by Supervisor Dernbach, second by Supervisor Spangle that permission be granted. Motion carried by voice vote.
6. Letter from Town of Grant Clerk requesting bridge aid in the amount of \$4,000.00 for the bridge across Mill Road and County Trunk F at Ditch 5 in Section 14, Town 21N, Range 7E.
Motion by Supervisor Dernbach, second by Supervisor Johnson to refer the correspondence to the Highway Committee. Motion carried by voice vote.
7. Letter from Town of Grant Clerk requesting bridge aid in the amount of \$3,500.00 for the bridge across Pine Street at County Trunk U into Ditch 7, Section 18, Town 21N, Range 7E.
Motion by Supervisor Leppen, second by Supervisor Wysocki to refer the correspondence to the Highway Committee. Motion carried by voice vote.
8. Letter from David Ankley, Agriculture Agent, informing the County Board that he has been selected to represent Wisconsin County Agriculture Agents in June on the "Dow Study Tour" to the Northeastern United States.
Chairman Schulfer stated the correspondence was presented for informational purposes.
9. Letter from David Ankley, Agriculture Agent, informing the County Board that Portage County has been selected to host the 1982 Farm Progress Days Show.
Chairman Schulfer stated that the correspondence was presented for informational purposes.

Committee Referrals:

1. Supervisor Zdroik, Highway Committee Chairman, stated that the Highway Department purchased a dozer for \$72,000.00 with trade.
2. Supervisor Gibb, Judicial Committee Chairman, explained the reasons for the Clerk of Courts over-expenditure of the 1978 budget. Supervisor Gibb also explained the Committee's decision of charging the Court of Appeals \$50.00 courtroom charge.
3. Supervisor Wysocki, Space and Properties Committee Chairman, invited the County Board to attend an open house of the Ruth Gilfry Human Resources Center on May 19, 1979, from 2-4 p.m.

Appointments:

1. Motion by Supervisor Hollar, second by Supervisor Zdroik to approve the appointment of Marion Lassa to the Personnel Committee and the Board of Health. Motion carried by voice vote.
 2. Motion by Supervisor Erzinger, second by Supervisor Schad to approve the following appointments to the Portage County Commission on Aging:

Shirley Gibb	Rev. Frederick Moore
John Holdridge	Wallace Worzella
Cecil Bender	Edith Treuenfels
Ernest Leppen	Helen Groshek
Beatrice Beck	
- Motion carried by voice vote.
3. Motion by Supervisor Dernbach, second by Supervisor Schad to approve the appointment of Shirley Gibb, John Holdridge, and Ernest Leppen to the Joint Senior Citizens Building Commission. Motion carried by voice vote.
 4. Motion by Supervisor Schad, second by Supervisor Wanta to approve the appointment of Michael Haberman to the Building Commission. Motion carried by voice vote.
 5. Letter from Richard Purcell, County Board of Health, recommending that Dr. Gene Numsen re-fill his term of five years on the County Board of Health.
Motion by Supervisor Barbers, second by Supervisor Purcell to approve the re-appointment of Dr. Gene Numsen to the County Board of Health. Motion carried by voice vote.

RESOLUTION NO. 175

RE: ZONING ORDINANCE MAP AMENDMENT, SOMERS PROPERTY

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

WHEREAS, Joseph Somers requests to amend the Portage County Zoning Ordinance so part of Section 29, T23N, R9E, Town of Stockton, an area of approximately 20 acres be changed from Agricultural District to INDUSTRIAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room on April 11, 1979, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded, and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the April 11, 1979, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, T23N, R9E, Town of Stockton, an area of approximately 20 acres lying south of C.T.H. "B", approximately $\frac{1}{4}$ mile west of Custer Road is hereby changed from Agricultural District to INDUSTRIAL DISTRICT.

Dated this 15th day of May, 1979.

Respectfully submitted,
 PLANNING AND ZONING COMMITTEE
 Russell Lundquist, Chairperson
 Robert Steinke, Vice-Chairperson
 Frank Barbers, Sr.
 Alfred Czech
 Melvin ...

Motion by Supervisor Lundquist, second by Supervisor Czech for the adoption.
 The County Clerk read two protests against the amendment signed by area landowners. A withdrawal of protest of two people was also read.
 Supervisor Lundquist, Planning and Zoning Committee Chairman, stated that since the Board does not have all of the legalities at this time as regards signatures required, necessary vote required, etc., he would suggest that the resolution be tabled.
 Motion by Supervisor Lundquist, second by Supervisor Erzinger to table the resolution. Motion carried by voice vote. Tabling motion carried.

RESOLUTION NO. 176

RE: ZONING ORDINANCE MAP AMENDMENT, KIRSCHLING PROPERTY

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

WHEREAS, Chester and Loretta Kirschling request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 1.2 acres be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on April 11, 1979, after due notices of such hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 11, 1979, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the west 1/4 corner of Section 35, T24N, R8E, thence southerly approximately 1313 feet, thence easterly approximately 1800 feet to the point-of-beginning, thence continuing east approximately 320 feet, thence southeasterly approximately 156 feet to the point-of-beginning, being part of the SE 1/4 of the SW 1/4 of Section 35, T24N, R8E, Town of Hull, an area of approximately 1.2 acres lying west of Beltline 51 and south of Carol's Lane, is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 15th day of May, 1979.

Respectfully submitted,
 Russell Lundquist, Chairperson
 Robert Steinke, Vice-Chairperson
 Melvin Steinke
 Alfred Czech
 Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Barbers for the adoption.
 Supervisor Lundquist explained the resolution.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 177

RE: PORTAGE COUNTY'S ADMINISTRATION OF THE STATE SEPTIC TANK REPLACEMENT PROGRAM

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

WHEREAS, the Individual Septic Tank Replacement or Rehabilitation portion of the Wisconsin Fund Point Source Water Pollution Abatement Grant Program, Section 144.24 (10) of the Wisconsin Statutes was passed by the Legislature in May 1978. Septic tank administrative rules -- Natural Resources (NR 128.30) were approved by the Natural Resources Board on October 26, 1978, and

WHEREAS, the Septic Tank Grant Program will fund, for a period of ten years, replacement and rehabilitation of failing private individual septic tank systems (income not a determining factor in application) up to a maximum of \$3,000 or 60% of the total project whichever is less, and

WHEREAS, a public body shall make application under subsection 144.24 (10), (h), 5 for replacement or rehabilitation of private systems of principal residences or small commercial establishments which Portage County residents with failing septic systems have requested of the health department to do, and

WHEREAS, Portage County would be required to establish a maintenance program for all new systems to include certification every three years by property owners that the system is properly maintained, and

WHEREAS, the Portage County Board of Health recommended approval at its April 23, 1979, meeting limiting applications to systems that must be replaced with alternate systems but allowing three residents who have made application for conventional replacement systems prior to the compromise to be considered for grant monies, and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve Portage County's administration of the state septic tank program including the required attached certifications and that the county restrict applications to alternate systems only.

Dated this 15th day of May, 1979.

Respectfully submitted,
 PORTAGE COUNTY BOARD OF HEALTH
 Richard Purcell, Chairperson
 Dr. William Kreul
 Cecil Bender
 Jerome Kaczmarek
 Dr. Albert Kohn
 Dr. Gene Numsen
 James Kutella

CERTIFICATIONS

The Portage County Board of Supervisors gives the following certifications and assurances required by Section 144.24 (10), Wisconsin Statutes and NR 128.30, Wisconsin Administrative Code for the purpose of obtaining grant monies from the Individual Septic Tank Replacement or Rehabilitation section of the Wisconsin Fund Point Source Grant Program.

1. The County Board of Supervisors of the County of Portage, Wisconsin, hereby certifies that state grant monies received under S.S. 144.24 (10) and Chapter NR 128.30 will be used only for the replacement or rehabilitation of on-site waste disposal systems for principal residences or small commercial establishments with a flow of less than 300 gallons per day constructed prior to, and inhabited on, July 1, 1978, and included in the state grant application.

2. The County Board of Supervisors of the County of Portage, Wisconsin, hereby certifies that public ownership is not feasible for the privately owned on-site waste disposal systems which receive state grant participation under S.S. 144.24 (10) and Chapter NR 128.30 and are included in the state grant application.

3. The County Board of Supervisors of the County of Portage, Wisconsin, hereby certifies that the state grants under State Statute 144.24 (10) and Chapter NR 128.30 Wisconsin Administrative Code will be used for individual on-site systems that will be properly installed, operated, and maintained.

Dated this 15th day of May, 1979

PORTAGE COUNTY BOARD OF SUPERVISORS
 Theodore J. Schulfer, Chairperson

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

Supervisor Purcell stated that the Board of Health sees some difficulty with the program as regards the wording of the inspection provision in the statutes that may create some problems. We have tried to come up with a compromise to allow taxpayers to recover some of this money although we are leary of the state inspection requirements.

Ken Rentmeester, Health Officer, stated that he would try to give the Board background on the program. He explained that the DNR makes available funds throughout the state for municipal as well as private sewage disposal systems. The DNR has earmarked approximately two million dollars of those funds to go to private sewage disposal systems throughout the state. The intent of the legislation is basically to let people who are living out in the country that have failing systems get a share of that money that is being used to upgrade city and township systems. Rentmeester went on to explain the timetable of the program. Last fall the DNR put the information out to the public saying that they should contact the County to make application for the individual. In December of 1978, the DNR had not yet drafted the complete rules in terms of what a county must do to get these funds. On January 2, 1979, we received the applications. On February 12, 1979, the Chairman of the State Natural Resources Board held a hearing on problems with the administrative rules connected with the program. At that hearing, he stated that the intent of the legislation is good but the administrative rules make it very restrictive. On March 26, 1979, the Board of Health listened to the proposal to have the County administer these funds under the guidelines at that time. The guidelines at that time did not specify such things as a maintenance system and some other details. At that point, the Board of Health was open to the idea of trying to get some funds in the County for this program. When we received the updated rules at the end of March which required the applicant to turn in twelve forms to apply for the funds. The rules also required to create a maintenance system whereby each homeowner that puts in a new system in the County would be required every three years to file a form with the Health Department indicating that they are maintaining that system properly. The Health Board came up with the compromise to limit the people in the County that could apply for the funds to those individuals who are faced with trying to put in an alternate system. The Board of Health feels that the intent of the legislation is good however they are not satisfied with the administrative rules that have been set. There has been attempts made to change these rules but as yet they have not been changed. In view of this we are still going to try to change those rules, but rather than penalize the people in the county who could take advantage of the funds, we would support the program by County Board action and continue to try and change the rules with the DNR. If we are unable to resolve the problems as regards the rules, we would have the county drop from the program.

Supervisor Gibb questioned if the Health Department gives the people the authorization to put a system in the first place why would they need to be changing them. Are we giving them grant money to correct something that we should have not allowed them in the first place.

Rentmeester stated that over the last decade requirements for what sort of systems have to go into different areas have changed. The result is finding out that certain systems have failed and now need replacement by a different type of system. Most of the situations would be where the county has not messed up.

Supervisor Hollar questioned who determines that the system is not functioning properly.

Rentmeester stated that the determination is made by the Department of Health and Social Services according to the DNR regulations. We would go out and check the system after a party makes application for the funds.

Supervisor Spangle questioned if the Health Committee was asking the Board to vote for something that the Committee is not entirely in favor of in hopes that down the road somewhere that it might change to your liking.

Rentmeester stated that the Health Committee is asking if the Board feels it is wise to go into the program with the problems that were pointed out. Since it deals with a considerable amount of money that could be brought to the County, the Committee felt it should have Board discussion and action. Rentmeester pointed out that the County can enter into or get out of the program at any time.

Supervisor Robert Steinke stated that he felt it would be better to resolve the problems before Portage County enters into the program.

Rentmeester stated that we may run the risk of less monies that way and would not get the monies for the people that need the money at this time.

Supervisor Holdridge questioned how many people would be involved with the program.

Rentmeester stated that it would be approximately 25 systems a year with only alternate systems.

Supervisor Skibba stated that he felt that the people should take care of their own problems as concerns their septic system.

Rentmeester stated that the feeling is that if the DNR hands out money to cities for septic system improvement, why not get some of this money out to the rural area.

Supervisor Czech questioned how many counties were currently enrolled in the program.

Rentmeester stated that four counties are enrolled at this time.

Supervisor James Kutella stated that he was a County Board Supervisor at the time this went through the Health Committee and he is not in favor of Portage County enrolling into the program. He stated that his first objection is that the DNR and the State Health Department are going to be wrestling for power as to who gets control of what. Kutella stated that he advocates having grant money made available to the rural constituents. The incorporated areas have that option, if you have a system that fails you can get a federal or state grant to rebuild a system. Kutella stated that he always felt the rural people should be entitled to the same things, although he did not want to be prosecuted to get those monies. Kutella stated that we need to get the control back to the local level. He stated that we do have that control at the local level right now. We have a sanitary ordinance that provides for the inspection of systems in this County. For all alternate systems you have to sign a notarized statement saying that you agree to have that system monitored, you will make any alterations on it, and eventually if it fails you would have to replace it with a holding tank. Kutella stated that he didn't feel that the funds available were large enough to help everyone that wanted them, in fact very few, so you really wouldn't gain all that much by the program. Kutella went on to say that the program is discriminating against conventional systems, it isolates the alternate system, so if you have a conventional system that fails you cannot get any funds to correct or replace it. Kutella stated that he felt it would eventually create an increase in staff. He also stated that he felt that if people that are going to put in alternate systems want the money, then they should pay for it. If a party goes in and applies for a grant then that party should sell the DNR the right to come in and see where the money is being spent. Kutella stated that he could see nothing wrong with not adopting this system and tell the DNR to clean up their program. Kutella also pointed out that some of the people interested in the program want to replace their non-working system so they can sell their property.

Roll call vote revealed (11) ayes, Supervisors Kirschling, Wanta, Barbers, Wysocki, Schad, Bender, Schulfer, Lundquist, Erzinger, Johnson, Purcell, (15) naves, Supervisors Zdroik, Joseph Kutella, Dernbach, Leppen, Czech, Lassa, Spangle, Gibb, Holdridge, Pflugardt, Robert Steinke, Kaczmarek, Hollar, Skibba, Melvin Steinke, and (1) excused, Supervisor Decker. Resolution lost.

RESOLUTION NO. 178

RE: USE OF INTEREST INCOME FOR FURNISHINGS AND MOVING COSTS OF THE GILFRY CENTER

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

WHEREAS, the County Board of Supervisors limited the expenditures of the Gilfry Center construction project to an amount not to exceed \$1,850,000 by passage of resolution #154 of April 19, 1977; and

WHEREAS, the financial arrangement for the project included establishing a construction fund and investing monies designated for the project until payments to contractors were required; and

WHEREAS, the construction fund has earned \$165,000.00 in interest income for the years 1977 and 1978; and

WHEREAS, the Space and Properties Committee requests that they be authorized to expend interest income to equip the Gilfry Center with proper furnishings and to defray moving costs of relocating county departments into the new building.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the use of interest income up to an amount of \$25,000.00 for furnishings and moving costs to the Gilfry Center.
Dated this 15th day of May, 1979.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE FINANCE COMMITTEE
Fabyan Wysocki, Chairperson Robert Steinke, Chairman
Robert Decker Shirley Gibb
Frank Dernbach John Holdridge
Robert Hollar Robert Hollar
Ernest Wanta Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Wysocki for the adoption.
Supervisor Robert Steinke stated that when the resolution was drawn up, all of the figures were not available so the resolution needs to be amended from \$25,000.00 to \$50,000.00.
Motion by Supervisor Robert Steinke, second by Supervisor Holdridge to amend the resolution to change "\$25,000" to "\$50,000" to cover remaining costs of the building. Motion carried by voice vote.
Supervisor Purcell stated that he did not agree with the method of funding. He stated that normally we don't transfer interest income to the base figure of an estimated project. Purcell stated that he felt all of the money should go back to the general fund and a separate resolution outlining what these exact costs are should be presented to the County Board as regards the \$50,000.

Jerry Glad, Business Administrator, stated that the amount of expenditure on the project was limited by County Board action. We would be accomplishing the same thing if we put it back to the general fund and then requested the amount, but the figures would not change. Glad stated that most of the overrun is due to furniture costs.

Supervisor Czech stated that it was his understanding that furniture was included in the original estimated cost of the building.

Supervisor Wysocki stated that the the laboratory was furnished which ran more than was estimated, the water mains and connection was a high price, and additional items unforeseen caused an overrun of funds needed.

Supervisor Czech again pointed out that the original resolution included furnishings and moving costs.
Supervisor Purcell stated that he had no problems with the amount of money that was being spent but did not agree with the procedure of the funds coming directly from the interest income account.

Roll call vote revealed (23) ayes, (3) naves, Supervisors Erzinger, Czech, Purcell, and (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 179
RE: TYPIST I POSITION FOR PUBLIC SERVICE
EMPLOYMENT PROGRAM (CETA)

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

WHEREAS, the Typist I position in the CETA Office was originally established as a limited term position, and is scheduled to expire May 15, 1979; and

WHEREAS, the work load of administering the Public Service Employment Program (CETA) continues above the level of the 1978 Program; because of additional responsibilities of training requirements and Employability Development Plans for CETA participants; and

WHEREAS, the appropriate committees have evaluated the need to continue the Typist I position in the CETA Office; and

WHEREAS, the position cost will be totally reimbursed to Portage County through the Public Service Employment Program (CETA); and

WHEREAS, this position will be eliminated at the time the Public Service Employment Program (CETA) is discontinued; and

WHEREAS, a two-third vote of the Portage County Board members being present is required for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the Typist I position for the CETA Office.

Dated this 15th day of May, 1979.

Respectfully submitted,
FINANCE COMMITTEE PERSONNEL COMMITTEE
Robert Steinke, Chairperson Robert Decker, Chairperson
Shirley Gibb Russell Lundquist
John Holdridge Margaret Schad
Robert Hollar Melvin Steinke
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 180
RE: SALARY ADJUSTMENTS FOR GRADE RECLASSIFICATIONS

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

WHEREAS, the Portage County Board of Supervisors, by passage of resolution #37 and #38 of June 20, 1978, adopted a compensation plan which classification non-union employees into grade rankings; and

WHEREAS, the adoption of the original plan included a commitment by the Personnel Committee to establish an appeal procedure to evaluate requests for grade reclassification, and

WHEREAS, the Personnel Committee continues to deal with requests for reclassification, and

WHEREAS, the Personnel Committee recommends the following salary adjustment policy relating to grade reclassifications;

- a. For those employees whose present salary is below the hire rate of the new grade -- THE NEW HIRE RATE OR 5% INCREASE WHICHEVER IS GREATER.
- b. For those employees whose present salary is already above the hire rate of the new grade -- A 5% INCREASE OR THE PERFORMANCE RATE OF THE NEW GRADE WHICHEVER IS LESSER.
- c. For those employees whose present salary already exceeds the performance rate of the new grade -- NO SALARY INCREASE.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors, approve the aforementioned salary adjustment policy for calendar year of 1979.

Dated this 15th day of May, 1979.

Respectfully submitted,
Robert Decker
Margaret Schad
Melvin Steinke
Russell Lundquist

Motion by Supervisor Schad, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (25) ayes, (1) naye, Supervisor Hollar, and (1) excused, Supervisor Decker.
Resolution adopted.

RESOLUTION NO. 181

RE: CANCELLATION OF TAX DEED TAKEN FROM JOHN L. GOLLON AND JOSEPHINE J. GOLLON

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

WHEREAS, John L. Gollon and Josephine J. Gollon failed to pay their real property taxes to Portage County for the years 1974 through 1978, and the County of Portage consequently purchased at a tax sale on the 21st day of October, 1975, the following described property:

An undivided interest in the S 292' of W 150' of SW SE subject to Hwy along S side S 25 T 25 R 8E, Town of Dewey.

WHEREAS, the three year statutory period of redemption ended on the 21st day of October, 1978, and John L. Gollon and Josephine J. Gollon failed to redeem the above described property; and

WHEREAS, the Office of the County Treasurer issued and served on November 20, 1978, a written Notice of Application for Issue of Tax Deed upon John L. Gollon and Josephine J. Gollon giving them notice that after the expiration of three months from the date of service of the notice, a tax deed to their property would be applied for; and

WHEREAS, the County received a tax deed on the 28th day of February, 1979, which was recorded on the 12th day of March, 1979, on the above described property formerly owned by John L. Gollon and Josephine J. Gollon; and

WHEREAS, John L. Gollon and Josephine J. Gollon made payment on those amounts of real estate tax, interest, and court costs owing to the County of Portage in April, 1979, for a total amount of \$1,831.23.

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

1. The tax deed received on the 28th day of February, 1979, and recorded on the 12th day of March, 1979, upon the property formerly owned by John L. Gollon and Josephine J. Gollon, be cancelled pursuant to Section 75.23, Wisconsin Statutes.
2. The land affected by the cancellation of the tax deed be described as follows:
An undivided interest in the S 292' of W 150' of SW SE subject to Hwy along S side of S 25 T 25 R 8E, Town of Dewey.
3. The County Clerk shall furnish to John L. Gollon and Josephine J. Gollon a certificate in writing, executed under his hand and official seal, stating the fact of such cancellation, the date thereof, the description of the lands as to which such deed is cancelled, the date of such deed, the date of the sale upon which such deed is based and the reason for such cancellation.
4. The certificate issued by the County Clerk shall be recorded in the Office of Register of Deeds of Portage County.

Dated this 15th day of May, 1979.

Respectfully submitted,
CONSERVATION COMMITTEE
Joseph Kütella, Chairperson
Paul Kaczmarek
James Pflugardt
Claude Skibba
Fabyan Wysocki

Motion by Supervisor Wysocki, second by Supervisor Pflugardt for the adoption.
Alfred Bartkowiak, County Treasurer, gave the background on the resolution.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 182

RE: AUTHORIZATION TO HOST THE 1981 WISCONSIN COUNTY BOARDS CONVENTION

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

WHEREAS, Portage County Board of Supervisors has shown an interest in sponsoring the 1980 Wisconsin County Boards Convention, and

WHEREAS, Due to the unavailability of convention facilities, it would not be feasible to host the 1980 Wisconsin County Boards Convention, and

WHEREAS, The Wisconsin County Boards Association has committed the 1981 convention to Portage County, subject to County Board approval.

NOW, THEREFORE, BE IT RESOLVED, That the Portage County Board of Supervisors authorize the hosting of the 1981 Wisconsin County Boards Convention on September 27, 28, 29, and 30.

Dated this 15th day of May, 1979.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Theodore J. Schulfer
Margaret Schad
Robert J. Steinke

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

RESOLUTION NO. 183

RE: SAFETY COORDINATOR SUBCOMMITTEE

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

WHEREAS, The Portage County Board of Supervisors has previously designated the Committee on Committees as a Safety Committee to coordinate all county safety programs, and

WHEREAS, The Safety Committee was empowered to investigate accidents, issue corrective action orders, and discipline will-ful non-compliance with said orders, and

WHEREAS, The Safety Committee was directed to select, with the approval of the Portage County Board of Supervisors, and supervise a Safety Coordinator to administer the safety program,

NOW, THEREFORE, BE IT RESOLVED, By the Portage County Board of Supervisors that;

1. A subcommittee of the Committee on Committees shall be and hereby is established and entitled as the Portage County Safety Coordinator.
2. The Portage County Safety Coordinator shall have the responsibility and authority to establish and administer the safety program of the Committee on Committees, subject to the supervision of said Committee.
3. Portage County Board Supervisor Frank Barbers is hereby designated as the Portage County Safety Coordinator.

Dated this 15th day of May, 1979.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Theodore J. Schulfer, Chairperson
Margaret M. Schad
Robert J. Steinke

Motion by Supervisor Schad, second by Supervisor Lundquist for the adoption.
 Supervisor Johnson questioned the salary of the coordinator.
 Roll call vote revealed (25) ayes, (1) excused, Supervisor Decker, and (1) present, Supervisor Barbers.
 Resolution adopted.

RESOLUTION NO. 184

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 we have allowed the following claims:

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
4/7/79	Chuck Warzynski Town of Belmont Section 28	7 chickens Avg. 8-10 Lb. White Rocks	\$25.00	\$25.00

THEREFORE, BE IT RESOLVED that the above claims be paid.
 Date: May 15, 1979

Respectfully submitted,
 AGRICULTURE AND EXT. EDUCATION COMMITTEE
 Robert Hollar
 Frank Dernbach
 Glenn Johnson
 Ernest Leppen
 Shirley Gibb

Motion by Supervisor Hollar, second by Supervisor Johnson for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 185

RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,
 WHEREAS the following Supervisor has exceeded the thirty meeting limitation:

NAME	# OF MTGS.	COMMITTEE	DATE
Margaret Schad	2	Joint Chairman Committee Human Services Board	April 24 April 26

Dated this 15th day of May, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairperson
 Shirley Gibb
 John Holdridge
 Robert Hollar
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 186

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meeting which Supervisors attend must have County Board approval for payment; and
 WHEREAS, the following have attended such special meetings:

NAME	# OF MTGS.	EXPLANATION	DATE
Frank Barbers	1	Meeting with Committee on Committees	April 23
Alfred Czech	1	Meeting with Finance rep. Highway	April 2
Frank Dernbach	1	Meeting at Oneida County Highway Facility rep. Space & Properties	April 6
Shirley Gibb	1	Signing of Vouchers/Commission on Aging Brd.	April 20
Robert Hollar	2	District 4-H Conference District 208 Planning Meeting	March 14 March 16
Glenn Johnson	1	Meeting with Finance re CAP Services	April 2
Stanley Kirschling	2	Meeting with Personnel re Social Services Reclassifications Meeting re Social Services Audit	March 29 March 30
Joseph Kutella	2	Meeting with Finance rep. Highway Conservation Seminar	April 2 April 6
Ernest Leppen	2	Emergency Government Area Meeting RC & D Meeting	April 10 April 25
James Pflugardt	1	Conservation Seminar	April 6
Margaret Schad	1	Signing of Vouchers/Human Services	April 18
Claude Skibba	1	Signing of Vouchers/Social Services	April 6
Chester Spangle	4	Meeting with ALDA House Representatives and City Officials re ALDA House Location Meeting with ALDA House Representatives re ALDA House Location Meeting with Public Protection Committee re ALDA House Location Meeting with Human Services Board re ALDA House Location	April 5 April 10 April 12 April 26

NAME	# OF MTGS.	EXPLANATION	DATE
Fabyan Wysocki	4	Conservation Seminar	April 6
		Special Meeting at New Building rep.	April 18
		Space and Properties	
		Meeting with Maintenance rep.	April 20
		Building Commission	
Eugene Zdroik	1	Special Building Commission re	April 24
		Repair of Chairs/Maintenance	
		Meeting with Finance rep. Highway	April 2

Dated this 15th day of May, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke
 John Holdridge
 Robert Hollar
 Ernest Wanta
 Shirley Gibb

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names.
 Motion carried by voice vote.
 Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 187
 RE: COURTHOUSE REMODELING PLANS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:
 WHEREAS, phase I of Portage County's "Office Space Requirement" plan nears completion with the construction of the Gilfry Center; and
 WHEREAS, phase II of "Office Space Requirement" plan will require relocation of some departments in the courthouse and related remodeling expenditures; and
 WHEREAS, the Space and Properties Committee requests authority to hire a consultant to develop plans to facilitate department relocations and to determine remodeling costs.
 NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of a consultant to develop plans for the courthouse remodeling project.
 BE IT FURTHER RESOLVED that \$2,500.00 of interest income be transferred from the construction fund to the Space and Properties Committee's Consultant Budget to finance the cost of the remodeling plans.
 Dated this 15th day of May, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairperson
 John Holdridge
 Robert Hollar
 Shirley Gibb
 Ernest Wanta

SPACE & PROPERTIES COMMITTEE
 Fabyan Wysocki, Chairperson
 Ernest Wanta
 Robert Hollar
 Robert Decker
 Frank Dernbach

Motion by Supervisor Dernbach, second by Supervisor Gibb for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker.

RESOLUTION NO. 188
 RE: PERSONNEL MANAGEMENT SYSTEM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:
 WHEREAS, the Bureau of Community Management Services will be conducting pilot projects focusing on personnel systems and management needs of counties; and
 WHEREAS, Portage County has received tentative commitment of being one of the three counties to be selected for this pilot project; and
 WHEREAS, the project will consist of the following phases:
 a. An experienced consultant will analyze the county's personnel management system and will submit a written report of it's strengths and weaknesses.
 b. The consultant, in conjunction with county officials, will develop an action plan that the county can take to improve it's personnel management system.
 c. Community Management Services will provide up to three weeks of technical assistance to begin implementation of the action plan.
 NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize participation in the personnel management system project and transfer \$300.00 from the contingency fund to finance project costs.
 Dated this 15th day of May, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairperson
 John Holdridge
 Robert Hollar
 Shirley Gibb
 Ernest Wanta

PERSONNEL COMMITTEE
 Robert Decker, Chairperson
 Margaret Schad
 Russell Lundquist
 Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Barbers for the adoption.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Decker. Resolution adopted.

The County Clerk read a petition signed by 664 residents of the Town of Stockton opposing the establishment of a waste disposal site at the Mengel Gravel Pit at Custer, Wisconsin.
 Motion by Supervisor Robert Steinke, second by Supervisor Pflugardt to refer the petition to the Planning and Zoning Committee. Motion carried by voice vote.

There was a discussion regarding workshops for elected officials being offered by Mid-State Technical Institute. It was the Board's feeling that it would not go over too well during the busy spring and summer months.

RESOLUTION NO. 189
 RE: FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session assembled that the Resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.
 Motion by Supervisor Pflugardt, second by Supervisor Kaczmarek for the adoption.
 Motion carried by voice vote. Resolution adopted.
 Motion by Supervisor Dernbach, second by Supervisor Johnson to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

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

June, 1979

The meeting was called to order by Chairmen Theodore J. Schulfer.
Roll call was taken by the Clerk as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (24) present, (3) excused, Supervisors Erzinger, Spangle, and Decker.

All present saluted the flag.
Supervisor Lassa delivered the invocation.
The Chairman asked the Board's wishes concerning the minutes of the May meeting.
Motion by Supervisor Lundquist, second by Supervisor Barbers to approve the minutes. Motion carried by voice vote.

Correspondence:

- 1. Letter from David Helbach, 71st District Representative, and William Bablitch, 24th District Senator, regarding the Governor's highway package containing no monies for local roads.
- 2. Letter from Raymond Toftum, Village of Amherst Clerk, regarding the possibility of hiring a Grants Administrator.
- 3. Letter from Richard J. Hostreiter, Public Health Dentist, informing the County Board of the good work of Betty Doyle, Portage County Dental Hygienist.
- 4. Letter from the Children's Art Board inviting the Board to participate in the Fourth of July People's Parade.
- 5. Letter from Michael J. Wallschlaeger, Stevens Point Area Catholic School's Superintendent, thanking the Portage County CETA Office for the professional and effective manner in which they assisted CETA employees in finding success in the PSE worksites.
- 6. Petition from Town of Dewey residents opposed to having a shooting range located in the Town of Dewey.

Motion by Supervisor Pflugardt, second by Supervisor Johnson to refer the petition to the Parks Department. Motion carried by voice vote.

Committee Referrals:

Supervisor Lundquist asked Bill Burke, County Planner, to explain the status of the OEDP Committee. Bill Burke stated that it was the action of the OEDP Committee to disband as a formal committee and rely on the Planning Department to bring a group of them back to committee meetings for economic development purposes.

Appointments:

The Clerk read a letter from Arno Haering, Executive Director of the North Central Wisconsin Regional Planning Commission, informing the Board that Hamilton Viets' term as Commissioner on the Planning Commission expires June 24, 1979. Mr. Haering asked that the Board make a recommendation to the Governor to fill this position.

Motion by Supervisor Wysocki, second by Supervisor Barbers to approve the recommendation of Hamilton Viets to Governor Dreyfus for re-appointment to the North Central Wisconsin Regional Planning Commission. Motion carried by voice vote.

Appearances:

- 1. Metcalf-Haefner Architects presented a report on the space re-allocation in the County-City Building. Motion by Supervisor Hollar, second by Supervisor Czech to accept the report. Motion carried by voice vote.
- 2. Jerry Glad, Business Administrator, presented the 1978 County Financial Report.

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

J. Ray Bartkowiak, Social Services Director, presented a financial status report on the institutional and foster care accounts.

Motion by Supervisor Czech, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

RESOLUTION NO. 177

RE: PORTAGE COUNTY'S ADMINISTRATION OF THE
STATE SEPTIC TANK REPLACEMENT PROGRAM

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

WHEREAS, the Individual Septic Tank Replacement or Rehabilitation portion of the Wisconsin Fund Point Source Water Pollution Abatement Grant Program, Section 144.24(10) of the Wisconsin Statutes was passed by the Legislature in May, 1978; Septic tank administrative rules -- Natural Resources (NR 128.30) were approved by the Natural Resources Board on October 26, 1978, and

WHEREAS, the Septic Tank Grant Program will fund, for a period of ten years, replacement and rehabilitation of failing private individual septic tank systems (income not a determining factor in application) up to a maximum of \$3,000 or 60% of the total project whichever is less, and

WHEREAS, a public body shall make application under subsection 144.24 (10), (h), 5 for replacement or rehabilitation of private systems of principal residences or small commercial establishments which Portage County residents with failing septic systems have requested of the health department to do, and

WHEREAS, the Portage County Board of Health recommended approval at its April 23, 1979, meeting limiting applications to systems that must be replaced with alternate systems but allowing three residents who have made application for conventional replacement systems prior to the compromise to be considered for grant monies, and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve Portage County's administration of the state septic tank program including the required attached certifications and that the county restrict applications to alternate systems only.

Dated this 15th day of May, 1979.

Respectfully submitted,
PORTAGE COUNTY BOARD OF HEALTH
Richard Purcell, Chairperson
Dr. William Kreul, Secretary
Cecil Bender
Dr. Gene Numsen
Jerome Kaczmarek
James Kutella
Dr. Albert Kohn

Motion by Supervisor Pflugardt, second by Supervisor Purcell to recall the resolution. Motion carried by voice vote.

Ken Rentmeester, Health Officer, stated that the Board of Health supports the County getting involved in the program although there are funds to administer the program, they will reimburse the County \$20 per permit to administer septic system programs in the County. There was an amendment proposed that would have dropped the maintenance clause, although it does not look too promising at this time because there is a push at the state level to have all counties eventually come under maintenance provisions with state law. The maintenance clause would mean that the County would require any new homeowner who puts in a septic to supply us with a card every two years stating that they properly have maintained their septic system, and signed by the septic hauler that it either has been emptied out once every two years or that he inspected the tank and found that it was less than one-half full. If they didn't send in the card, there would have to be a provision where a fine would be issued to the people that didn't maintain their septic systems. People that dispose of their own sewage would sign the card themselves and if it was found that these systems were not really being maintained a fine would also be issued.

Supervisor Hollar questioned how this maintenance system differed from the past.

Rentmeester stated that in the past nothing was required to be mailed in to verify that they were maintaining the system at all. This maintenance program would apply only to new installations.

Supervisor Skibba questioned what systems are going to be covered.

Rentmeester stated that the only systems available for the grant monies are the alternate systems. All new systems in the County, regardless of what type they are, would have to comply with the maintenance program.

Supervisor Joseph Kutella questioned when the maintenance would go into effect.

Rentmeester stated that it would be for any new systems installed after adoption by the Board.

Supervisor Joseph Kutella questioned if the people in his ward could take advantage of the program.

Rentmeester stated that anyone under the current ordinance that we are proposing, any property owner who would require an alternate system, if they currently have a failing system and if a conventional system would not work they could apply for funds.

Supervisor Joseph Kutella pointed out that although there are counties that have adopted the program, there are counties that are not even considering the program or have not adopted it.

Supervisor Skibba stated that he has not received any comments from his constituents in support of the program.

Supervisor Pflugardt stated that it should be brought out that Portage County can drop out of the program at any time.

Supervisor Kaczmarek questioned how long the program would run.

Rentmeester stated that the program is legislated for ten years at this point with two million dollars statewide. If we get into the program right now, chances are that we would get all of the monies applied for. As more counties get into the program it will become more competitive.

Mrs. Eunice Zwicky spoke for herself and other people in Portage County in support of Portage County getting involved in the grant program.

Supervisor Lassa questioned that if the Board of Health and Health Department are not satisfied with the maintenance program how do they expect the County Board to support the program. Lassa also question why the Board could not wait until specifications were to our liking.

Rentmeester stated that we have no way of knowing if the specifications will ever be changed and by delaying it you would not receive funds for the people in need of them at this time.

Supervisor Barbers stated that he could see no harm in enrolling into the program since Portage County could drop out at any time.

Motion by Supervisor Purcell, second by Supervisor Pflugardt to amend the resolution in the fifth paragraph by deleting "but allowing three residents who have made application for conventional replacement systems prior to the compromise to be considered for grant monies; and". Motion carried by voice vote. Amendment carried.

Roll call vote revealed (17) ayes, (6) nays, Supervisors Zdzioik, Lassa, Skibba, Kutella, Hollar, Dernbach, and (4) excused, Supervisors Decker, Spangle, Holdridge, Erzingjer. Resolution adopted.

RESOLUTION NO. 190
RE: TYPIST/RECEPTIONIST POSITION FOR
COUNTY NURSING HOME

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

WHEREAS, routine office functions such as telephone answering, sale of meal tickets and answering visitor inquiries have been the responsibility of the nursing staff on week-ends; and

WHEREAS, the use of professional nursing staff for routine receptionist functions has resulted in inefficient utilization of employee skill; and

WHEREAS, the appropriate committees have evaluated the need to staff the Nursing Home Office with a typist/receptionist; and

WHEREAS, the position cost will be totally reimbursed to Portage County through the Public Service Employment Program (CETA); and

WHEREAS, a two-third vote of the Portage County Board members being present is required for approval.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the typist/receptionist position for the Nursing Home.

Dated this 19th day of June, 1979.

Respectfully submitted,
NURSING HOME COMMITTEE
Margaret Schad, Chairperson
Kim Erzinger
Claude Skibba
Eugene Zdroik
Kenneth Willlett

Motion by Supervisor Schad, second by Supervisor Skibba for the adoption.
Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Decker, Holdridge, and Spangle.
Resolution adopted.

RESOLUTION NO. 191
RE: OPPOSITION TO ASSEMBLY BILL 179
DISPOSAL OF ABANDONED PROPERTY

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

WHEREAS, under current law, abandoned property must be disposed of at a yearly public auction; and

WHEREAS, Assembly Bill 179 would permit disposal by any means considered to be in the best interest of the county; and

WHEREAS, the Conservation Committee feels this change in the law could lead to procedures that would not be open to public scrutiny, and in the end, may not be in the best interest of the county,

NOW, THEREFORE, BE IT RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor, State Senator Bablitch, Representatives Helbach and Hasenohrl and the Wisconsin County Boards Association.

Dated this 19th day of June, 1979.

Respectfully submitted,
CONSERVATION COMMITTEE
Joseph Kutella, Chairperson
Paul Kaczmarek
James Pflugardt
Claude Skibba
Fabyan Wysocki

Motion by Supervisor Skibba, second by Supervisor Kutella for the adoption.
Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Holdridge, Spangle, and Decker.
Resolution adopted.

RESOLUTION NO. 192
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 we have allowed the following claims;

Dated	Name	Description	Asked	Allowed
5/17/79	William Baumhofer Town of Stockton Section 22	2 - 3 month old lambs @ \$50/each	\$100.00	\$100.00
5/19/79	Patrick Glodowski Town of Stockton Section 35	23 laying hens weighing 5 lbs. each @ 90¢/lb.	\$103.00	\$ 92.00

THEREFORE, BE IT RESOLVED that the above claims be paid.
Dated: June 6, 1979

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar, Chairperson
Frank Dernbach
Glenn Johnson
Ernest Leppen
Shirley Gibb

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Holdridge, Spangle, and Decker.
Resolution adopted.

RESOLUTION NO. 193
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979.

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

Name	No. of Mtgs.	Committee	Date
Frank Dernbach	5	SWCD Board General Government Space and Properties	May 24 May 14, 29 May 8, 9, 23

Name	No. of Mtgs.	Committee	Date
Shirley Gibb	3	Commission on Aging Finance Committee Judicial Committee	May 14 May 21 May 24
Robert Hollar	10	SWCD Board Agriculture Committee Finance Committee Space and Properties	May 24 May 2, 9 May 1, 10, 21 May 3, 8, 14, 23
Margaret Schad	7	Manpower Board Committee on Committees Personnel Committee Nursing Home Committee Jt. Chairman Committee	May 17 May 3 May 2, 22, 23 May 11 May 21
Melvin Steinke	1	Personnel Committee	May 23
Ernest Wanta	7	Space and Properties Committee Emergency Government Finance Committee	May 3, 8, 9, 14 May 7 May 10, 21

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.
Dated this 19th day of June, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairperson
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Pflugardt to suspend the reading of the names.
Motion carried by voice vote.

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

Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Holdridge, Spangle, Decker. Resolution adopted.

RESOLUTION NO. 194

RE: PAYMENT FOR SPECIAL MEETINGS.

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment; and
WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Dewey Rifle Range Meeting	May 16
Cecil Bender	2	District 4 Highway Conference Crawler Tractor Demonstration	April 19 May 7
Robert Decker	3	Meeting with Finance representative Personnel-CETA ALDA House Location Meeting Special Personnel Sub-Committee	May 1 May 4 May 17
Frank Dernbach	1	Gilfry Center Open House	May 19
Kim Erzinger	1	ALDA House Location Meeting	May 4
Shirley Gibb	4	Meeting with Mayor regarding Senior Citizen Center Meeting with Space and Properties regarding Gilfry Open House/ Gilfry Center Open House	April 27 May 4, 16 May 19
John Holdridge	3	Meeting with Mayor regarding Senior Citizen Center Signing of Vouchers/Commission on Aging RSVP Seminar	April 27 May 7 May 19
Robert Hollar	2	Gilfry Center Open House Wood County Space Facilities on-site	May 19 May 31
Glenn Johnson	3	SWCD Lake District Lake Jacqueline Dewey Rifle Range Meeting	May 5 May 16, 24
Paul Kaczmarek	2	Meeting with Personnel representative General Government Dewey Rifle Range Meeting	May 22 May 24
Stanley Kirchling	2	Dewey Rifle Range Meeting	May 16, 24
Joseph Kutella	2	Dewey Rifle Range Meeting	May 16, 24
Ernest Leppen	1	SWCD Resource Conservation and Development Meeting	March 28
Russell Lundquist	4	OEDP Executive Committee Meeting Solid Waste Study Meeting Planning Analyst Interviews Dewey Rifle Range Meeting	May 7 May 3 May 14 May 16
James Pflugardt	1	Dewey Rifle Range Meeting	May 16
Richard Purcell	1	Meeting with Personnel representing Health	April 19
Margaret Schad	2	ALDA House Location Meeting Signing of Vouchers/Human Services	May 4 May 18
Claude Skibba	3	Dewey Rifle Range Meeting Meeting with Joint Chairman Committee representing Social Services	May 9, 16 May 21

Name	No. of Mtgs.	Explanation	Date
Chester Spangle	5	ALDA House Location Meeting	May 4, 24
		District 4 Highway Conference	April 19
		Crawler Tractor Demonstration	May 7
		Meeting with Personnel representing General Gov't.	May 22
Ernest Wanta	1	Gilfry Center Open House	May 19
Fabyan Wysocki	10	Meeting with Finance rep. Space & Properties	May 1, 10
		Meeting with Personnel rep. Building Commission	May 2, 22
		Gilfry Open House Meeting	May 4
		Dewey Rifle Range Meeting	May 16, 24
		Gilfry Center Open House	May 19
		Meeting regarding Space & Properties matters	May 29
Eugene Zdroik	3	Oneida County Highway Department Tour	April 6
		District 4 Highway Conference	April 19
		Crawler Tractor Demonstration	May 7

NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.
Dated this 19th day of June, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairperson
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Czech, second by Supervisor Schad to suspend the reading of the names. Motion carried by voice vote.

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

Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Decker, Spangle, and Holdridge.
Resolution adopted.

RESOLUTION NO. 195
RE: ZONING ORDINANCE MAP AMENDMENT
LEWANDOWSKI PROPERTY

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

WHEREAS, Alfred A. Lewandowski requests to amend the Portage County Zoning Ordinance so part of Section 8, T25N, R8E, Town of Dewey, an area of 20 acres be changed from Conservancy District to AGRICULTURAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 13, 1979, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the June 13, 1979, 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 by the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the E $\frac{1}{2}$ corner of Section 8, T25N, R8E, thence west approximately $\frac{1}{4}$ mile to the SE corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, thence continuing west approximately 660 feet, which is the point-of-beginning, thence continue west 300 feet, thence south 510 feet to the point-of-beginning, lying on the north side of Oakwood Drive, approximately $1\frac{1}{2}$ miles east of C.T.H. "X", being part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, T25N, R8E, Town of Dewey, an area of approximately $3\frac{1}{2}$ acres, is hereby changed from Conservancy District to AGRICULTURAL DISTRICT.

Dated this 19th day of June, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairperson
Robert Steinke, Vice-chairperson
Frank Barbers, Sr.
Alfred Czech
Melvin Steinke

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

Roll call vote revealed (23) ayes, (4) excused, Supervisors Decker, Holdridge, Erzinger, and Spangle.
Resolution adopted.

RESOLUTION NO. 196
RE: REQUESTING THE DEPARTMENT OF TRANSPORTATION TO
CONSIDER DESIGNATING HIGHWAY 54 AS A CONTROLLED
ACCESS HIGHWAY FROM THE HIGHWAY 51 FREEWAY WESTWARD
TO THE WOOD COUNTY LINE

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

WHEREAS, Portage County and Wood County including local units of government along Highway 54 are concerned about providing for the safety and future widening of Highway 54, and

WHEREAS, governmental units, private industry and the Department of Transportation have been attempting to put together a plan to identify future right-of-way needs, access points and land use areas, and

WHEREAS, numerous developments are taking place along the route and others become known almost weekly, many of which stand to jeopardize the planning for the route.

NOW, THEREFORE, BE IT RESOLVED, that Portage County request the Wisconsin Department of Transportation, through it's District 4 Transportation Office, to designate Highway 54 between the U.S. 51 Freeway and Wood County as a controlled access highway pursuant to Section 84.25 of Wisconsin Statutes for the purpose of providing for the future safety and expansion of the route and to allow the current intergovernmental planning program to be completed without interim land development jeopardizing the program's recommendations.

Dated this 19th day of June, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Cecil Bender
Joseph Kutella
Alfred Czech
Chester Spangle
PLANNING & ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke, Vice-Chairman
Melvin Steinke
Frank Barbers
Alfred Czech

Motion by Supervisor Zdroik, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (23) ayes, (4) excused, Supervisors Erzinger, Decker, Spangle, and Holdridge.
Resolution adopted.

RESOLUTION NO. 197
RE: SUPPORT OF ASSEMBLY BILL 379

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:
WHEREAS, concern has been expressed by a number of Portage County Residents that parental rights were being violated by policies practiced by publicly funded Family Planning Programs, and
WHEREAS, Assembly Bill 379 would provide that the Wisconsin Department of Health and Social Services shall adopt a rule requiring that any agency receiving state or federal funds to provide Family Planning Services shall notify the parents or guardian of an unemancipated minor who seeks Family Planning Services at least seventy-two (72) hours prior to providing services.
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record approving the adoption of Assembly Bill 379, and
BE IT FURTHER RESOLVED that all legislators representing Portage County be requested to support Assembly Bill 379, and
BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Dreyfus, the legislators representing Portage County, the Wisconsin County Boards Association and all County Board Chairmen in the State of Wisconsin.

Dated this 19th day of June, 1979.

Respectfully submitted,
SOCIAL SERVICES BOARD
Stanley Kirschling, Chairperson
Robert Steinke
Paul Kaczmarek
Richard Purcell
Claude Skibba

Motion by Supervisor Kaczmarek, second by Supervisor Skibba for the adoption.
Supervisor Purcell stated that the Board of Health is not in favor of Assembly Bill 379 because it is feared that the minors will not seek help if they know that their parents will be notified.
Supervisor Kirschling stated that he felt parents should be involved with their children and should be notified.
Supervisor Schad stated that after talking to state legislators it is found that this resolution is premature. There has been no real action as of yet on this matter at the state level.
Motion by Supervisor Purcell, second by Supervisor Lundquist to refer the resolution to the Joint Chairmen Committee. Motion carried by voice vote.
Chairman Schulfer stated that the July County Board meeting would be held in the morning with a luncheon at the Portage County Home provided there is a better turn-out.
Roll call vote taken on how many supervisors will attend the tour and luncheon at the County Home revealed (17) ayes and (7) nays.
The July County Board meeting will begin at 8:30 a.m.

RESOLUTION NO. 198
RE: FINAL RESOLUTION

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

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

Motion by Supervisor Robert Steinke, second by Supervisor Kirchlring to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

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

July 17, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Decker.

All present saluted the flag.

Supervisor Lassa delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the June meeting.

Motion by Supervisor Schad, second by Supervisor Barbers to approve the minutes. Motion carried by voice vote.
(Enter Supervisor Decker)

Correspondence:

Letter from Assemblymen Helbach and Hasenohrl and Senator Bablitch urging the County Board to notify the Governor of the importance of aid for local government.

Appointment:

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to approve the re-appointment of Stanley Kirschling to the Park Commission. Motion carried by voice vote.

Appearances:

- 1. Assemblyman David Helbach and Senator William Bablitch gave a report on the state budget as relates to County government.
- 2. Michael Buss presented the annual Highway Department Report. Motion by Supervisor Hollar, second by Supervisor Czech to accept the report. Motion carried by voice vote.
- 3. Ken Rentmeester presented the annual Health Department Report. Motion by Supervisor Schad, second by Supervisor Pflugardt to accept the report. Motion carried by voice vote.
- 4. Steve Brazzale presented the annual Zoning Department Report. Motion by Supervisor Barbers, second by Supervisor Wanta to accept the report. Motion carried by voice vote.
- 5. Bill Burke presented the Planning Department Annual Report. Motion by Supervisor Hollar, second by Supervisor Johnson to accept the report. Motion carried by voice vote.

RESOLUTION NO. 199
RE: INCREASING MILEAGE ALLOWANCE FOR
EMPLOYEES AND ELECTED OFFICIALS FROM
.16 CENTS TO .19 CENTS PER MILE

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

WHEREAS, the Portage County Board of Supervisors in November, 1978 established mileage allowance of .16 cents per mile for use of private vehicles while conducting official county business; and

WHEREAS, in the intervening period vehicle operating costs have increased substantially to the extent that the present mileage allowance does not adequately compensate for the use of private vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors establish mileage allowance at .19 cents per mile, for all travel in connection with official county business; and

BE IT FURTHER RESOLVED that Department Heads are directed to establish travel reduction policies within their departments to reduce number of miles traveled by 15%.

Dated this 17th day of July, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Marion Lassa
Russell Lundquist

Motion by Supervisor Decker, second by Supervisor Schad for the adoption.
 Supervisor Purcell questioned the effective date of the mileage allowance increase.
 Supervisor Decker stated that it would be effective August 1, 1979.
 Motion by Supervisor Purcell, second by Supervisor Decker to amend the resolution to be effective August 1, 1979. Motion carried by voice vote.
 Roll call vote on the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 200
 RE: CHANGE OF GOVERNING COMMITTEE FOR
 THE COUNTY TREASURER FROM GENERAL
 GOVERNMENT TO FINANCE COMMITTEE

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

WHEREAS, the County Treasurer has been under the supervision of the General Government Committee in previous years; and

WHEREAS, through growth Portage County's finances have been increased substantially; and

WHEREAS, the Finance Committee is charged with the supervision of all financial matters and investments of the County,

NOW THEREFORE, BE IT RESOLVED that the Portage County Treasurer is removed from the supervision of the General Government Committee and placed under the supervision of the Finance Committee; and

BE IF FURTHER RESOLVED that Resolution 123, subsection (e), "General Government Committee", adopted April 15, 1975, be amended by deleting the "County Treasurer"; and

BE IT FURTHER RESOLVED that Resolution 123, subsection (f), "Finance Committee", adopted April 15, 1975, be amended to include "County Treasurer".

Dated this 17th day of July.

Respectfully submitted,
 COMMITTEE ON COMMITTEES
 Theodore J. Schulfer, Chairman
 Margaret Schad
 Robert Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
 Supervisor Erzinger questioned if the resolution came by recommendation of the County Treasurer.
 Supervisor Robert Steinke stated that it is the recommendation of the County Treasurer and Finance Committee.
 Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 201
 RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,

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

NAME	NO. OF MTGS.	COMMITTEE	DATE
Frank Dernbach	8	Agriculture Committee	June 6
		General Government	June 11, 25
		Space & Properties	June 2, 7, 13, 27
		SWCD Board	May 10
Shirley Gibb	3	Judicial Committee	June 20
		Commission on Aging	May 31
		Finance Committee	June 18
Robert Hollar	7	Agriculture Committee	June 6
		Space & Properties	June 2, 7, 13, 27
		Finance Committee	June 5, 18
Joseph Kutella	4	Highway Committee	June 18
		General Government	June 11, 25
		Judicial Committee	June 20
Russell Lundquist	2	Personnel Committee	June 18
		Planning & Zoning	June 27
Margaret Schad	7	Manpower Board	June 21
		Personnel Committee	June 6, 11, 18
		Human Services Board	May 24, June 28
		Nursing Home Committee	June 15
Chester Spangle	2	General Government	June 25
		Highway Committee	June 18
Melvin Steinke	6	Planning & Zoning	June 13, 27
		Judicial Committee	June 20
		Personnel Committee	June 6, 11, 18

NAME	NO. OF MTGS.	COMMITTEE	DATE
Robert Steinke	2	Finance Committee Planning & Zoning	June 18 June 27
Ernest Wanta	7	Space & Properties Emergency Government Finance Committee	June 2, 7, 13, 27 June 11 June 5, 18

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

Dated this 17th day of July, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Decker to suspend the reading of the names.
Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 202
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

NAME	NO. OF MTGS.	EXPLANATION	DATE
Frank Barbers	5	Safety Coordinator Meeting	June 1, 8, 12, 26, 28
Cecil Bender	3	Summer Highway Conference	June 13, 14, 15
Alfred Czech	3	Summer Highway Conference	June 13, 14, 15
Shirley Gibb	4	Homemakers Achievement Day Wetlands Hearing rep. SWCD Signing of Vouchers/Commission on Aging Gilfry Center Open House	May 10 June 4 June 7 June 21
John Holdridge	6	American Association of Airport Executives Conf. Signing of Vouchers/Comm. on Aging	June 4, 5, 6, 7, 8 June 21
Robert Hollar	1	Wood County Facilities Tour rep. Space & Properties	May 31
Glenn Johnson	2	Wisconsin Associated County Extension Committees	June 3, 4
Joseph Kutella	4	Public Auction of Tax Land Summer Highway Conference	June 8 June 13, 14, 15
Ernest Leppen	5	Wisconsin Associated County Extension Committees Emergency Gov't. Area Mtg. Area Agency on Aging Mtg.	June 3, 4, 5 June 13 June 27
Russell Lundquist	2	Personnel Admn. Workshop Planning & Zoning Solid Waste Mtg.	May 24 June 14
James Pflugardt	1	Public Auction of Tax Land	June 8
Margaret Schad	1	Personnel Administration Wrks	May 24
Claude Skibba	2	Signing of Vouchers/Social Services Public Auction of Tax Land	June 7 June 8
Chester Spangle	3	Summer Highway Conference	June 13, 14, 15
Robert Steinke	1	Planning & Zoning Solid Waste	June 14
Fabyan Wysocki	1	Public Auction of Tax Land	June 8
Eugene Zdroik	4	Summer Highway Conference Mtg w/Finance rep Highway	June 13, 14, 15 June 18

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

Dated this 17th day of July, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Gibb, second by Supervisor Kirschling to suspend the reading of the names. Motion carried by voice vote.

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

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 203
RE: FINAL RESOLUTION

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

(s)
Margaret Schad

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF

August 21, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (27) present.

All present saluted the flag.

Supervisor Melvin Steinke delivered the invocation

The Chairman asked the Board's wishes concerning the minutes of the July Meeting.

Motion by Supervisor Barbers, second by Supervisor Kaczmarek to approve the minutes. Motion carried by voice vote.

Correspondence:

- 1. Letter from the Portage County Commission on Women regarding a two year appointment to the Commission. Motion by Supervisor Dernbach, second by Supervisor Schad for the appointment. Motion carried by voice vote.
- 2. Letter of resignation from Hamilton Viets from the North Central Regional Planning Commission. Motion by Supervisor Schad, second by Supervisor Decker to approve the resignation. Motion carried by voice vote.
- 3. Letter of resignation from Hamilton Viets as a member of the Charles M. White Memorial Public Library. Motion by Supervisor Schad, second by Wysocki to accept the resignation. Motion carried by voice vote.
- 4. A petition with twenty-five signatures was read in favor of a public shooting range on land in the Town of Dewey. Motion by Supervisor Johnson, second by Supervisor Pflugardt to refer the petition to the Parks Department. Motion carried by voice vote.
- 5. Letter to Sheriff Dan Hintz from Ralph DiSalvo, Department of Health and Social Services, regarding the inspection of the Portage County Jail. Motion by Supervisor Zdroik, second by Supervisor Hollar to refer the letter to the Law Enforcement Committee. Motion carried by voice vote.
- 6. A claim was received in the amount of \$9,334.70 from St. Joseph's Hospital against Portage County. Motion by Supervisor Decker, second by Supervisor Robert Steinke to refer the claim to the District Attorney. Motion carried by voice vote.
- 7. A claim was received in the amount of \$1,050.24 from St. Joseph's Hospital against Portage County. Motion by Supervisor Decker, second by Supervisor Barbers that the correspondence be referred to the District Attorney. Motion carried by voice vote.
- 8. Letter from Marie Welch in opposition of Bill No. 379. Motion by Supervisor Decker, second by Supervisor Skibba that the correspondence be placed on file. Motion carried by voice vote.

Appointments:

- 1. Motion by Supervisor Leppen, second by Supervisor Schad to approve the re-appointment of William Clinton to the Portage County Housing Authority Board of Directors. Motion carried by voice vote.
- 2. Motion by Supervisor Lundquist, second by Supervisor Johnson to approve the re-appointment of Justus Paul to the Board of Adjustment. Motion carried by voice vote.
- 3. Motion by Supervisor Erzinger, second by Supervisor Decker to approve the recommendation from Governor Dreyfus to appoint Michael Haberman to replace Hamilton Viets on the North Central Regional Planning Commission. Motion carried by voice vote.

Appearances:

- 1. Hal Wight presented the annual report regarding the Central Wisconsin Airport. Motion by Supervisor Hollar, second by Supervisor Robert Steinke to accept the report. Motion carried by voice vote.
- 2. Jerry Ernst gave the annual Parks Report. Motion by Supervisor Schad, second by Supervisor Wanta to accept the report. Motion carried by voice vote.
- 3. LaVerne Peterson presented the annual Commission on Women Report. Motion by Supervisor Gibb, second by Supervisor Robert Steinke to accept the report as presented. Motion carried by voice vote.

RESOLUTION NO. 204
 RE: ZONING ORDINANCE MAP AMENDMENT
 WRYCHA PROPERTY

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

WHEREAS, Sandra Wrycha requests to amend the Portage County Zoning Ordinance so part of Section 1, T24N, R8E, Town of Hull, an area of approximately 2.6 acres by changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on August 3, 1979, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the August 8, 1979 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the SE 1/4 corner of Section 1, T24N, R8E, which is also the point-of-beginning, thence north approximately 350 feet, thence west approximately 320 feet, thence southwesterly along the right-of way of C.T.H. "Y" approximately 370 feet, thence east approximately 450 feet which is the point-of-beginning, being part of the SE 1/4 of the SE 1/4 Section 1, T24N, R8E, Town of Hull, an area of approximately 2.63 acres lying west of the Sharon/Hull town line and east of C.T.H. "Y", is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of August, 1979.

Respectfully submitted,
 PLANNING AND ZONING COMMITTEE
 Russell Lundquist, Chairman
 Robert Steinke
 Melvin Steinke
 Alfred Czech
 Frank Barbers, Sr.

Motion by Supervisor Robert Steinke, second by Supervisor Czech for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 205
RE: ZONING ORDINANCE MAP AMENDMENT
SHARKOWSKI PROPERTY

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

WHEREAS, Alex Sharkowski requests to amend the Portage County Zoning Ordinance so part of Section 7, T24N, R8E, Town of Hull, an area of approximately 2 acres be changed from Conservancy District to Low Density Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on August 8, 1979, after due notice of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimont were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the August 8, 1979 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the W 1/2 corner of Section 7, thence south 513.9 feet, thence N 88° 22' E 208.71 feet to the point-of-beginning, thence continuing N 88° 22' W 419 feet thence north 208 feet, thence S 88° 22' W 419 feet, thence south 208 feet to the point-of-beginning, being port of the N 1/2 of the SW 1/4 of Section 7, T24N, R8E, Town of Hull, an area of approximately 2 acres, lying north of Weatherfield Road and east of Granite Ridge Road, is hereby changed from Conservancy District to Low Density Residence District.

Dated this 21st day of August, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers

Motion by Supervisor Barbers, second by Supervisor Robert Steinke for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 206
RE: COURTHOUSE REMODELING COSTS

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

WHEREAS, the Space and Properties Committee has developed relocation and remodeling plans for departments within the courthouse in accordance with County Board Resolution No. 187, adopted May, 1979; and

WHEREAS, the first phase of the project involves relocating and remodeling the following departments:

Planning Department
Zoning Department
Business Administrator
District Attorney

WHEREAS, remodeling and telephone installation costs have been determined as follows:

Planning and Zoning Departments	\$4517
Business Administrator	\$3356
District Attorney	\$4337

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize \$12,210 to be transferred from the Contingency Fund to finance the remodeling project.

Dated this 21st day of August, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Respectfully submitted,
SPACE & PROPERTIES COMMITTEE
Fabyan Wysocki, Chairman
Frank Dernbach
Robert Decker
Robert Hollar
Ernest Wanta

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

Supervisor Purcell questioned why this money wasn't budgeted in 1978 when we knew of the move.

Supervisor Wysocki stated that in 1978 we didn't know where the departments could move. We had the architect make a study and now the figures are current.

Supervisor Erzinger questioned that seeing that this is the first phase of the project, does this mean we'll have additional remodeling costs in the future.

Supervisor Wysocki stated that the figure would cover the total costs for this phase only.

Supervisor Schad asked when the project would begin.

Supervisor Wysocki stated that if approved, it would begin as soon as possible and probably be completed within sixty days.

Supervisor Decker stated that there is a minimal amount of changes to make use of the space available in the building.

Supervisor Lundquist questioned what department is to be first on schedule.

Supervisor Wysocki stated that the Planning and Zoning Department is scheduled to be first. After they are able to move, then the District Attorney's office will be started on.

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 207
RE: ACQUISITION OF SCHWEBACH 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 Schwebach property which is located within this general area (refer to schematic) 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 of the future; and

WHEREAS, the acquisition price of this property will range from \$42,000 to \$43,000.

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors approve the purchase of the Schwebach property and authorize the transfer of an amount not to exceed \$43,000 from the general fund to finance the acquisition.

Dated this 21st day of August, 1979.

Respectfully submitted
Fabyan Wysocki, Member of the Portage County Board of Supervisors

Motion by Supervisor Wysocki, second by Supervisor Wanta for the adoption.
Motion by Supervisor Dernbach, second by Supervisor Schad to refer the resolution back to the Space and Properties Committee.

Roll call vote revealed (20) ayes, (7) nays, Supervisors Johnson, Wysocki, Wanta, Holdridge, Spangle, Barbers, and Kaczmarek.

Resolution was referred to the Space and Properties Committee.

RESOLUTION NO. 208
RE: SALARY ADJUSTMENT FOR HOUSING AUTHORITY DIRECTOR

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

WHEREAS, the position of Housing Director was ranked in grade 16 in Portage County's original job classification plan completed in early 1978; and

WHEREAS, the function of this position has changed substantially due to the increased responsibilities of the ongoing housing program and particularly because of the additional responsibility of the new Community Development program which was implemented in December, 1978; and

WHEREAS, the policy for salary adjustments for routine grade reclassifications is governed by County Board Resolution #180 of May, 1979. Exceptions to the general policy must be approved by the County Board of Supervisors; and

WHEREAS, the Personnel Committee has thoroughly analyzed the salary adjustment request for justification.

NOW, THEREFORE, BE IT RESOLVED that the position of Housing Director be changed from grade 16 to grade 18 and the present annual salary of \$13,262 be increased to \$15,088 effective August 1, 1979.

Dated this 21st day of August, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Marion Lassa
Russell Lundquist
Melvin Steinke

Respectfully submitted,
HOUSING AUTHORITY
Ernest Leppen

Motion by Supervisor Leppen, second by Supervisor Gibb for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 209
RE: HEALTH INSURANCE/NON-UNION STAFF

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

WHEREAS, the present health insurance plan for Portage County non-union staff has not been upgraded since 1971; and

WHEREAS, questionnaires completed by non-union staff have indicated a unanimous concern of upgrading the present health insurance plan to provide adequate coverage; and

WHEREAS, the Personnel Committee has reviewed various health plans and recommend that Wisconsin Physicians Service HMP plan replace the present plan; and

WHEREAS, the fiscal impact of upgrading the insurance program is as follows:

COUNTY'S SHARE OF THE MONTHLY PREMIUM

	Present Plan	HMP Plan	No. of Plans
Family Plan	\$77.46	\$87.62	52
Single Plan	\$31.38	\$35.77	36

WHEREAS, department budgets have sufficient funds to provide increased health coverage because anticipated premium increases included in the 1979 budget did not occur.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors upgrade the present health insurance to Wisconsin Physicians Service-HMP Plan effective October 1, 1979, for non-union staff.

Dated this 21st day of August, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Marion Lassa
Russell Lundquist
Melvin Steinke

Motion by Supervisor Decker, second by Supervisor Schad for the adoption.
Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 210
RE: CREATION OF AUTOMOBILE POOL

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

WHEREAS, a survey of mileage reimbursement to county employees and officials indicates that a substantial number of long trips routinely occur during any week; and

WHEREAS, the creation of a county-owned automobile pool would reduce travel costs in comparison to the present method of mileage reimbursement for use of private cars; and

WHEREAS, a non-lapsing account would be established to record the acquisition and operating costs. Department budgets would be charged on a user-fee concept to recover acquisition and operating costs; and

WHEREAS, the Finance Committee has obtained quotations from automobile dealers for acquisition costs.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of an amount not to exceed \$5,000 from the contingency fund to finance the cost of purchasing an automobile.

Dated this 21st day of August, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

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

Supervisor Wysocki questioned the cost of buying a new car in comparison to the cost of mileage per year, the maintenance cost, and the questions of scheduling the use of the car.

Supervisor Robert Steinke asked to have the question referred to Jerry Glad, Business Administrator.

Mr. Glad stated that the County spends approximately \$40,000 to \$50,000 a year for mileage reimbursement at 19¢ per mile for the use of a personal car.

Supervisor Wysocki questioned if this amount included the mileage for the whole County Board.

Mr. Glad stated that it did.

Supervisor Decker stated that most of the traveling is done primarily by the Health Department employees and the Agriculture and Extension departments. He also said that it would be used a lot for nursing programs and social workers.

Supervisor Wysocki questioned that if one person would use the car, what about others who would have meeting that same day.

Mr. Glad stated that with one car, the person who would have the longer trip would use the car. If this is successful, then we could expand and buy another car.

Supervisor Spangle questioned who would have supervision over the car.

Mr. Glad stated that this would be a first come first serve situation and would be located at the Ruth Gilfry Center. Priority would be set as to the highest mileage, a set of records would be kept for the number of miles and credit cards would be used for gas. By buying a new car, the car would have a good warranty. We would be charging off operating costs rather than paying 19¢ per mile. He stated that it would be a substantial saving.

Supervisor Kirschling stated that he felt that we were starting a bureaucracy and he urged the Board to vote the resolution down.

Supervisor Robert Steinke disagreed with Supervisor Kirschling. He stated that records have been kept and the figures before the members show that it would be a substantial saving. He stated that we would just start out with one car. If it doesn't work, we don't have a big investment. If it does, we can purchase another car.

Supervisor Erzinger questioned whether other counties had been contacted or state governments to see if they have a program like this one and whether it saved money.

Mr. Glad stated that auto pools are common with County and State Governments and even in private companies in Stevens Point. By using a County owned vehicle with high usage, we are reducing high costs.

Supervisor Skibba questioned that at the present cost of gas, wouldn't it be just as cheap paying the 19¢ a mile than buying a car and still supply the gas.

Mr. Glad stated that the figures show that we can operate a car at 15¢ a mile with a six cylinder. (An economical car). He also stated that if gas continues to increase, we can be sure there will be a resolution to increase the mileage allowance in excess of 19¢ per mile.

Supervisor Schad reminded the Board that when the resolution was passed for an increase to 19¢ per mile, we also had a directive for a 15% reduction in travel mileage. She stated that she felt this was a good investment.

Roll call revealed (20) ayes, (7) nays, Supervisors Wysocki, Zdroik, Bender, Leppen, Skibba, Kirschling, and Dernbach. Resolution adopted.

RESOLUTION NO. 211
RE: APPROVAL OF FARMLAND PRESERVATION
ACT APPLICATION

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

WHEREAS, the Portage County Board of Supervisors is required by the Farmland Preservation Act administered by the State Department of Agriculture to either accept or reject any Farmland Preservation applicant; and

WHEREAS, Mr. James Kurszewski of the Town of Stockton has applied for consideration under the Farmland Preservation Act; and

WHEREAS, the Portage County Soil and Water Conservation District has reviewed the application and finds no objection to said applicant entering into the Farmland Preservation Act program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve one, Mr. James Kurszewski, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 21st day of August, 1979.

Respectfully submitted,
SOIL AND WATER BOARD
Frank Dernbach, Chairman
Shirley Gibb
Robert Hollar
Glenn Johnson
Ernest Leppen

Motion by Supervisor Dernbach, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 212
RE: STATE REIMBURSEMENT FOR COSTS
MANDATED BY THE STATE

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

WHEREAS, during each session of the legislature, numerous bills are passed that mandate that counties and municipalities provide additional services; and

WHEREAS, there generally is no state aid to cover the costs of providing such additional services; and

WHEREAS, the state continues to impose tax levy limitations on counties and municipalities; and

WHEREAS, the state has also imposed limitations on the amount of state shared revenues that will be returned to counties and municipalities; and

WHEREAS, Assembly Bills 112 and 151 and Senate Bill 96 would provide that the state reimburse each county and other municipality for all costs mandated by the state.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that this Board go on record as being in favor of Assembly Bills 112 and 151 and Senate Bill 96; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Portage County's State Legislators and the Wisconsin County Boards Association.

Dated this 21st day of August, 1979.

Respectfully submitted,
JUDICIAL COMMITTEE
Shirley Gibb, Chairman
Joseph Kutella
Richard Purcell
Claude Skibba
Melvin Steinke

Motion by Supervisor Skibba, second by Supervisor Purcell for the adoption.
Supervisor Decker questioned that by passing this resolution, would the County be giving up their limited voice in running these mandated programs.

Supervisor Gibb explained the reason for the resolution and stated that it would not give up their limited voice.

Motion by Supervisor Erzinger, second by Supervisor Schad that the resolution be tabled for one month.

Motion lost by voice vote.
Resolution adopted by voice vote.

RE: RESOLUTION NO. 213
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 we have allowed the following claims:

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
5/29/79	Clarence Schulist Town of Sharon Section 6	32 chickens @ \$5 ea. Avg. 5-8 lb., layers	\$160.00	\$128.00
7/10/79	Mrs. Henry Adams Town of Stockton Section 31	1 old duck @ \$6 and 4 small ducks @ \$5 for all four	\$ 11.00	\$ 11.00
5/20/79	Regina Zdroik Town of Sharon Section 16	1 nanny goat 1 kid	\$110.00 50.00	\$ 60.00 25.00
6/23/79	Robert Gosh Town of Stockton Section 5	24 white rock chickens @ \$1.50 each, 3 months old	\$ 36.00	\$ 36.00
7/16/79	Albert King, Jr Town of Linwood Section 6	1 ewe lamb @ 70 lbs. purebred columbian.	\$ 70.00	\$ 70.00

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
7/31/79	Mrs. Ed Bruske Town of Plover Section 14	24 cornish rock chickens @ 6 lbs. each @ .65 lb.	\$ 85.80	\$85.80
5/29/79	Carolyn Hopfensperger Town of Carson Section 2	12 geese 3/4 grown @ 8 lbs.	\$ 84.00	\$72.00

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

Dated this 21st day of August, 1979.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar, Chairman
Frank Dernbach
Glenn Johnson
Ernest Leppen
Shirley Gibb

Motion by Supervisor Hollar, second by Supervisor Kirschling for the adoption.
Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 214
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

NAME	NO. OF MTGS.	EXPLANATION	DATE
Robert Decker	1	Jt. County-City Personnel Mtg.	July 9
John Holdridge	3	Mtg. w/Personnel rep Commission on Aging Airport Lease Sub-Committee Mtg. Signing of Vouchers/Commission on Aging	July 2 July 9 July 18
Marion Lassa	1	Jt. County-City Personnel Mtg.	July 9
Russell Lundquist	1	Jt. County-City Personnel Mtg.	July 9
Margaret Schad	3	Mtg. w/Dept Heads rep. Personnel Jt. County-City Personnel Mtg. Signing of Vouchers/Human Services	June 6 July 9 July 18
Claude Skibba	1	Signing of Vouchers/Social Services	July 6

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

Dated this 21st day of August, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
Ernest Wanta
John Holdridge
Robert Hollar

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names.
Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 215
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979.

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

NAME	NO. OF MTGS.	COMMITTEE	DATE
Frank Barbers	9	Law Enforcement Committee Planning & Zoning Airport Committee Safety Coordinator	July 5 July 25 July 13 June 29, July 10, 27, 30, 31
Alfred Czech	4	Highway Committee Human Services Board Planning & Zoning	July 16 July 26 July 11, 25

NAME	NO. OF MTGS.	COMMITTEE	DATE
Robert Decker	6	Human Services Board Personnel Committee	July 26 July 2, 16, 18, 19, 31
Frank Dernbach	8	SWCD Board General Government Space & Properties	July 12 July 9, 23 July 5, 11, 16 18, 25
Shirley Gibb	3	SWCD Board Finance Committee	July 12 July 3, 16
John Holdridge	4	Commission on Aging Airport Committee Finance Committee	July 19 July 13 July 3, 16
Robert Hollar	7	SWCD Board Finance Committee Space & Properties	July 12 July 3 July 5, 11, 16, 18 25
Joseph Kutella	6	Highway Committee General Government Conservation Committee Judicial Committee	July 3, 16 July 9, 23 July 2 July 26
Ernest Leppen	2	Commission on Aging SWCD Board	July 19 July 12
Russell Lundquist	4	Personnel Committee Planning & Zoning	July 2, 16, 31 July 11
Richard Purcell	4	Jt. Chairmen Committee Judicial Committee County Board of Health Law Enforcement Committee	June 25 July 26 July 23 July 10
Margaret Schad	7	Information-Referral Sub-Com. Committee on Committees Personnel Committee Human Services Board Jt. Chairmen Committee	July 11 July 10 July 2, 16, 19 July 26 June 25
Chester Spangle	5	Law Enforcement Committee General Government Highway Committee	July 5 July 9, 23 July 3, 16
Melvin Steinke	7	Planning & Zoning Judicial Committee Personnel Committee	July 11, 25 July 26 July 2, 16, 19, 31
Robert Steinke	5	Finance Committee Planning & Zoning Committee on Committees	July 3, 16 July 11, 25 July 10
Ernest Wanta	7	Space & Properties Emergency Government Finance Committee	July 5, 11, 16, 18, 25 July 2 July 3
Fabyan Wysocki	6	Conservation Committee Space & Properties	July 2 July 5, 11, 16, 18, 25
Eugene Zdroik	5	Highway Committee Human Services Board Law Enforcement Committee	July 3, 16 July 26 July 5, 10

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

Dated this 21st day of August, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names.
Motion carried by voice vote.
Motion by Supervisor Decker, second by Supervisor Robert Steinke for the adoption.
Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 216
RE: SOLID WASTE MANAGEMENT

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

WHEREAS, Portage County has authorized the Planning and Zoning Committee to undertake the county-wide solid waste management study, and

WHEREAS, preliminary results indicate a need for a major landfill in Portage County, and

WHEREAS, county ownership will guarantee continued operation, control of policy and pricing issues, and direct accountability of the landfill owners to the public, and

WHEREAS, the county has received numerous resolutions and requests from towns, villages, and the city to proceed with a county-controlled landfill.

NOW, THEREFORE, BE IT RESOLVED that Portage County create a solid waste program including at least one major, county-owned sanitary landfill, and

BE IT FURTHER RESOLVED that Portage County transfer \$75,000 from the General Fund to be used for site selection and "preliminary site feasibility" work including land controlled by private landfill developes under the direction of the Planning and Zoning Committee, and

BE IT FURTHER RESOLVED, that the Space and Properties Committee be authorized to work co-operatively with the Planning and Zoning Committee to secure a purchase option(s) on potential sanitary landfill location(s). Said option(s) shall be subject to approval by the Portage County Board.

Dated this 21st day of August, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Frank Barbers
Alfred Czech
Melvin Steinke

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

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

A letter from F. Mengel was read stating that he felt that Portage County should wait until the October meeting to take action on this resolution.

Motion by Supervisor Lundquist, second by Supervisor Robert Steinke to amend the resolution to delete in the sixth paragraph "including land controlled by private landfill developers." Motion carried by voice vote. Supervisor Lundquist stated that the intent is lost by including that the intent was not to preclude the possibility that the private sector could provide something that would at a later date be something that we would want to add. In a long run this would save the County some money.

Supervisor Holdridge questioned if Portage County would be forced to own at least one landfill.

Supervisor Lundquist stated that it would unless the Committee felt different, then the County would have to change it.

Supervisor Zdroik questioned if we got any preliminary plans out of the \$25,000 that was already spent on studies and if it was included in the original contract.

Supervisor Lundquist asked the Chairman if this could be referred to John Gardner from the Planning Department.

Mr. Gardner stated that it was not included in the original contract. That type of study was not allowed under the State Grant Program. He indicated that last December and this past spring it was mentioned that they would be asking for money at this time.

Supervisor Skibba expressed his concern of pollution and the chance of having law suits against Portage County in the future.

Motion by Supervisor Zdroik, second by Supervisor Skibba to table the resolution for two months.

Roll call vote revealed (11) ayes, (16) naves, Supervisors Purcell, Robert Steinke, Erzinger, Decker, Barbers, Wanta, Johnson, Kaczmarek, Holdridge, Czech, Schad, Lassa, Spangle, Lundquist, Steinke, and Gibb. Motion lost.

Supervisor Decker questioned if any laws could be passed or if there were any existing laws that would preclude some of the reasons against private ownership even though private enterprise would be responsible and could be controlled.

Mr. Gardner stated that no law could be passed that could make them stay open.

Supervisor Kutella questioned what the money would be used for.

Mr. Gardner explained that the money would be used for consultant fees and engineering work required by the Department of Natural Resources.

Supervisor Skibba stated that he felt there would be no reason for Portage County to do this because the townships have their own dumps and they are working under DNR regulations.

Supervisor Kirschling mentioned to the Board that Mr. Mengel wanted to say something.

Mr. Mengel stated that he felt the County Board should not act now and that they should wait until October to make their decision.

Supervisor Melvin Steinke said that the County Board should vote one way or the other, but, the voting should be done now.

Supervisor Kaczmarek mentioned that Mr. Mengel stated that his gravel business is his first interest and the sanitary landfill was his second interest. Supervisor Kaczmarek stated that we shouldn't delay a decision.

Supervisor Decker stated that it would be amended to give private industry a chance to come up with some alternative.

Motion by Supervisor Schulfer, second by Supervisor Skibba to add another paragraph stating that the Committee would investigate private enterprise before going into some of their activities.

Supervisor Schulfer withdrew his amendment motion.

Motion by Supervisor Decker, second by Supervisor Johnson to add a paragraph that this study include consideration of private enterprise options. Motion carried by voice vote.

Supervisor Kirschling stated that he felt that it was his duty to inform the Board that there is a petition signatures against the sites.

Roll call vote revealed (25) ayes, (2) naves, Supervisors Skibba and Kirschling. Resolution adopted.

RESOLUTION NO. 217
RE: TRAFFIC LAW ENFORCEMENT PLANNER AND
PART-TIME TYPIST FOR THE SHERIFF'S DEPT.

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

WHEREAS, traffic fatalities and serious injury and property damage accidents are constantly increasing in Portage County; and

WHEREAS, the present number of deputies is not sufficient to curtail the situations indentified as problems and shortcomings; and

WHEREAS, the appropriate committee has evaluated the need to staff the Sheriff's Department with a Traffic Law Enforcement Planner and part time typist; and

WHEREAS, financial assistance has been made available to Portage County to help overcome the problem; and

WHEREAS, the grant will cover 100% of the cost incurred to include salary, fringe benefits, equipment, and secretarial assistance for a period of three years; and

WHEREAS, a two thirds vote of the Portage County members being present is required for approval.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the Traffic Law Enforcement Planner part-time typist for the Sheriff's Department.

Dated this 21st day of August, 1979.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Eugene Zdroik, Chairman
Frank Barbers
James Pflugardt
Richard Purcell
Chester Spangle

Motion by Supervisor Zdroik, second by Supervisor Spangle for the adoption.
Supervisor Decker stated that when this resolution was brought before the Personnel Committee it was not thoroughly explained regarding the salary and the job description. He stated that the Committee felt that this position was not an emergency situation and didn't fall under the hiring moritorium.

Motion by Supervisor Schad, second by Supervisor Lundquist to refer the resolution to a joint meeting with Personnel Committee and Law Enforcement.

Roll call vote revealed (14) ayes, (12) naves, Supervisors Kaczmarek, Wsocki, Spangle, Wanta, Johnson, Hollar, Pflugardt, Robert Steinke, Czech, Zdroik, Purcell, Barbers, and (1) present, Supervisor Erzinger. Motion carried.

RESOLUTION NO. 218
RE: FINAL RESOLUTION

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

(s)
Robert Decker

Motion carried by Supervisor Decker, second by Supervisor Schad for the adoption.

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Decker, second by Supervisor Czech 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 WRYZA, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF

September 18, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) excused, Shirley Gibb.

All present saluted the flag.

Supervisor Richard Purcell delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the August meeting.

Motion by Supervisor Schad, second by Supervisor Purcell to approve the minutes. Motion carried by voice vote.

Appearances:

Ron Pankow, Timm Schmidt & Co., present the 1978 County Financial Report.

Motion by Supervisor Robert Steinke, second by Supervisor Czech to accept the report. Motion carried by voice vote.

RESOLUTION NO. 175
RE: RECALL OF ZONING ORDINANCE MAP
AMENDMENT, SOMERS PROPERTY

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

WHEREAS, Joseph Somers requests to amend the Portage County Zoning Ordinance so part of Section 29, T23N, R9E, Town of Stockton, an area of approximately 20 acres be changed from Agricultural District to INDUSTRIAL DISTRICT: AND

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room on April 11, 1979, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded, and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the April 11, 1979 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: the $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, T23N, R9E, Town of Stockton, an area of approximately 20 acres lying south C.T.H. "B", approximately $\frac{1}{4}$ mile west of Custer Road is hereby changed from Agricultural to INDUSTRIAL DISTRICT.

Dated this 15th day of May, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Frank Barbers, Sr.
Alfred Czech
Melvin Steinke

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

Supervisor Lundquist stated that the resolution was previously referred back to Committee for a District Attorney opinion on a petition which was filed regarding the request and asked Steve Brazzale, Zoning Administrator, to explain the opinion.

Mr. Brazzale stated that it was the Assistant District Attorney's opinion that the petition was invalid and only a majority vote of the Board was required for adoption of the resolution. The land did not abut the land to be rezoned which makes the petition invalid.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Gibb. Resolution adopted.

RESOLUTION NO. 219
RE: EASEMENT FOR ROAD AT
CENTRAL WISCONSIN AIRPORT

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

WHEREAS, a grant had been approved by the Department of Transportation, Bureau of Aeronautics for the construction of roads at the Central Wisconsin Airport, and

WHEREAS, one of the conditions for approving the grant was the granting of an Easement by the County Board of Supervisors of the respective Boards of the Counties of Portage and Marathon to the Townships of Kronewetter and Knowlton,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County hereby authorize the signing of the Easement attached as Exhibit A.

Dated this 18th day of September, 1979.

Respectfully submitted,
PORTAGE COUNTY BOARD OF SUPERVISORS

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Gibb. Resolution adopted.

RESOLUTION NO. 220
RE: STATISTICAL REPORT OF PROPERTY
VALUATIONS FOR 1979

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

WHEREAS, the Portage County Finance Committee has met with the Supervisor of Assessments, Wisconsin Department of Revenue, regarding the Statistical Report of Property Valuations of Portage County for 1979; and

WHEREAS, discussions were held, questions were answered, and all available information was presented to the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the 1979 Statistical Report of Property Valuations for Portage County in the amount of \$1,113,003,730, be accepted as prepared and presented by the State Department of Taxation.

Dated this 18th day of September, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert J. Steinke
Robert Hollar
John Holdridge
Shirley Gibb
Ernest Wanta

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

RESOLUTION NO. 221
RE: NEW STAFF REQUESTS FOR 1980

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

WHEREAS, requests for additional staff have been submitted by department heads and their governing committees to provide essential services for 1980; and

WHEREAS, the Personnel Committee and Finance Committee 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, additional staff created with funding from State and Federal revenue shall be subject to reapproval by the County Board upon termination of State and Federal funding; and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the new staff requests for 1980 as outlined on the attached schedule.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Margaret Schad
Melvin Steinke
Marion Lassa
Russell Lundquist

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Lundquist for the adoption.
 Motion by Supervisor Hollar, second by Supervisor Dernbach to amend the resolution to vote on each position as an individual resolution, which would require 2/3 vote for adoption. Motion carried by voice vote.
 Roll call vote on the Planning Analyst, Planning Department, revealed (26) ayes, (1) excused, Supervisor Gibb. Position adopted.
 Roll call vote on Typist I, Planning Department, revealed (26) ayes, (1) excused, Supervisor Gibb. Position adopted.
 (Enter Supervisor Gibb)
 Roll call vote on the Micro-Filmer, Land Description, revealed (27) ayes. Position adopted.
 Roll call vote on the Custodian, Maintenance, revealed (27) ayes. Position adopted.
 Roll call vote on the Maintenance Assistant, Parks, revealed (27) ayes. Position adopted.
 Roll call vote on the two Part-time Nurses' Aides, County Home, revealed (27) ayes. Position adopted.
 Roll call vote on the Craft Shoppe Part-time Manager, Commission on Aging, revealed (27) ayes. Position adopted.
 Roll call vote on the Part-time Bookkeeper, Commission on Aging, revealed (27) ayes. Position adopted.
 Roll call vote on the Site Manager, Commission on Aging, revealed (27) ayes. Position adopted.
 Roll call vote on the Part-time Transportation Coordinator, Commission on Aging, revealed (27) ayes. Position adopted.
 Roll call vote on the Personnel Director, Personnel, revealed (12) ayes, Supervisors Barbers, Schad, Lassa, Gibb, Holdridge, Schulfer, Robert Steinke, Lundquist, Erzinger, Melvin Steinke, Purcell, and Decker; and (15) nays, Supervisors Zdroik, Kirschling, Kutella, Wanta, Dernbach, Leppen, Czech, Wysocki, Bender, Spangle, Pflugardt, Kaczmarek, Hollar, Johnson, and Skibba. Position lost.
 Roll call vote on the Social Worker I, Social Services Department, revealed (22) ayes, (5) nays, Supervisors Decker, Spangle, Czech, Dernbach, and Pflugardt. Position adopted.
 Roll call vote on the Aide I, Social Services, revealed (19) ayes, (8) nays, Supervisors Decker, Kutella, Hollar, Dernbach, Zdroik, Pflugardt, Spangle, and Czech. Position adopted.
 Roll call vote on the Relief Resident Manger, Human Services, revealed (26) ayes, (1) naye, Supervisor Spangle. Position adopted.
 Roll call vote on the Occupational Therapist, Human Services, revealed (27) ayes. Position adopted.
 Roll call vote on the Social Worker, Human Services, revealed (27) ayes. Position adopted.
 Roll call vote on the Clerk Typist I Collections, Human Services, revealed (26) ayes, (1) naye, Supervisor Decker. Position adopted.
 Roll call vote on the Typist 1/2-time, Human Services, revealed (25) ayes, (2) nays, Supervisors Decker and Hollar. Position adopted.
 Motion by Supervisor Decker, second by Supervisor Lundquist to amend the resolution to include "two (2)" Nurses/Home Health, Health Department, and to amend the figures to include the cost for two nurses. Motion carried by voice vote.
 Roll call vote on the two (2) Nurses/Home Health, Health, revealed (27) ayes. Position adopted.
 Roll call vote on the Part-time Aide/Home Health, Health, revealed (25) ayes, (2) nays, Supervisor Decker and Hollar. Position adopted.
 Motion by Supervisor Purcell, second by Supervisor Kaczmarek to amend the resolution to correct the typographical error by changing the Nutrition Assistant, Health from Part-time to Full-time. The figures are correct. Motion carried by voice vote.
 Roll call vote on the Full-time Nutrition Assistant, Health revealed (16) ayes, Supervisors Johnson, Schad, Lassa, Schulfer, Bender, Erzinger, Wysocki, Wanta, Lundquist, Holdridge, Robert Steinke, Melvin Steinke, Gibb, Purcell, Barbers and Kaczmarek; and (11) nays, Supervisors Dernbach, Kutella, Kirschling, Leppen, Skibba, Pflugardt, Hollar, Spangle, Czech, Zdroik, and Decker. Position lost.
 Roll call vote on the Clerk Typist II, Circuit Court, Branch I, revealed (27) ayes. Position adopted.

RESOLUTION ON. 222
 RE: SUPPORT FOR WASHINGTON COUNTY BOARD
 RESOLUTION 35-79-80

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

WHEREAS, the Washington County Board of Supervisors has approved Resolution No. 35-79-80 requesting the State Legislature to appropriate funds in 1979 to cover the increased cost for the care of children in Residential Treatment Centers; and

WHEREAS, many of the Counties are confronted with sizable deficits in 1979 for the cost for the care of children in residential treatment centers;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record supporting the Washington County Board of Supervisors Resolution No. 35-79-80; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to the Legislature, the Wisconsin County Boards Association and to all Counties in Wisconsin for support in this effort.

Dated this 18th day of September, 1979.

Respectfully submitted,
 Stanley Kirschling, Chairman
 Claude Skibba
 Richard M Purcell
 Paul F. Kaczmarek
 Robert J. Steinke

Motion by Supervisor Purcell, second by Supervisor Kaczmarek for the adoption.
 Motion by Supervisor Purcell, second by Supervisor Kaczmarek to amend the resolution in the last paragraph to delete all words after Association. Motion carried by voice vote.
 Motion on the resolution carried by voice vote. Resolution adopted.

RESOLUTION NO. 223
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 we have allowed the following claims:

Date	Name	Description	Asked	Allowed
5/26/79	Mrs. Rose Wiza Town of Sharon Section 33	Dairy calf, 4 months 400 lbs. (bodily injury)	\$325.00	\$ 50.00
7/13/79	Grace Filtz Town of Stockton Section 31	2 Whiterock chickens @ 4 lbs. each @ .50/lb.	4.00	4.00
8/4/79	Alvin O. Nerlien Town of New Hope Section 1	1 Holstein Bull Calf 1 Day Old	100.00	100.00
8/10/79	David Torrey Town of New Hope Section 26	2 Muskovy Ducks & 1 Goose 2 Geese & 1 Duck (injured)	25.00 15.00	returned to claimant for more information
8/21/79	Ben Sankey Town of Stockton Section 31	1 Sheep (Full grown)	80.00	80.00

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

Dated this 18th day of September, 1979.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Shirley Gibb
Frank Dernbach
Ernest Leppen
Glenn Johnson

Motion by Supervisor Leppen, second by Supervisor Hollar for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 224
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Special Airport Mtg. re Bid Opening	August 22
Robert Decker	1	Mtg. w/Law Enforcement re Traffic Planner Position	August 2
Frank Dernbach	2	Special Ag. Mtg. re 4-Mile Creek Agriculture-SWCD Tour	July 31 August 25
Kim Erzinger	1	Solid Waste Meeting	August 6
Shirley Gibb	3	Solid Waste Meeting Mtg. w/ S & P rep. Comm. on Aging Agriculture-SWCD Tour	August 6 August 15 August 25
John Holdridge	3	Signing of Vouchers/Comm. on Aging Agriculture-SWCD Tour	August 6, 17 August 25
Robert Hollar	3	Solid Waste Meeting Agriculture-SWCD Tour Equalization Meeting	August 6 August 25 August 29
Glenn Johnson	2	SWCD Lake Jacqueline District Mtg. Agriculture-SWCD Tour	August 4 August 25
Stanley Kirschling	2	Solid Waste Meeting	July 11, Aug. 6
Marion Lassa	1	Agriculture-SWCD Tour	August 25
Ernest Leppen	6	Mtg. w/Personnel rep. Housing Authority NCA-RC&D Summer Tour Solid Waste Meeting Mtg. w/S & P rep. Comm. on Aging Agriculture-SWCD Tour	July 16 August 2 July 11, Aug. 6 August 15 August 25

Name	No. of Mtgs.	Explanation	Date
Margaret Schad	2	Mtg. w/Law Enforcement re Traffic Planner Position Agriculture-SWCD Tour	August 2 August 25
Claude Skibba	4	Solid Waste Meeting Signing of Vouchers/Social Services Agriculture-SWCD Tour	July 11, Aug 6 August 7 August 25
Melvin Steinke	1	Agriculture-SWCD Tour	August 25
Robert Steinke	3	Mtg. w/Personnel rep. Planning & Zon. Agriculture-SWCD Tour Equalization Meeting	August 1 August 25 August 29
Ernest Wanta	2	Agriculture-SWCD Tour Equalization Meeting	August 25 August 29
Fabyan Wysocki	2	Special S & P re Courthouse and Annex Space Agriculture-SWCD Tour	July 27 August 25
Eugene Zdroik	3	Mtg. w/Personnel rep. Law Enforcement Solid Waste Meeting	August 1 July 11, Aug 6

Dated this 18th day of September, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Schad to suspend the reading of the names.
Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 225
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	11	Law Enforcement Committee Planning & Zoning Airport Board Safety Coordinator	July 28, August 2, 25 August 6 August 10 Aug. 1, 15, 16, 17, 20, 24
Cecil Bender	6	Highway Committee Library Board County Board of Health	August 7, 15, 20 August 6, 14 August 28
Alfred Czech	5	Highway Committee Human Services Board Planning & Zoning	August 7, 20 August 23, 30 August 6
Robert Decker	7	Human Services Board Personnel Committee Space & Properties	August 15, 23, 30 August 19, 20, 28 August 2
Frank Dernbach	9	SWCD Board Agriculture Committee General Government Space & Properties	August 9 August 1 August 13, 27 August 2, 8, 15, 22, 23
Shirley Gibb	7	Senior Center Commission Finance Committee Agriculture Committee Commission on Aging	August 7, 9 August 14 July 9; August 1, 29 August 16
John Holdridge	5	Senior Center Commission Commission on Aging Airport Board Finance Committee	August 7, 9 August 16 August 10 August 28

Name	No. of Mtgs.	Committee	Date
Robert Hollar	10	SWCD Board Agriculture Committee Finance Committee Space & Properties	August 9 July 9, August 1 August 7, 14, 28 August 8, 15, 22, 23
Glenn Johnson	5	SWCD Board Agriculture Committee OEO Committee	August 9 August 1, 29 August 22, 28
Joseph Kutella	7	Highway Committee General Government Conservation Committee	August 7, 15, 20 August 13, 27 August 6, 21
Ernest Leppen	7	Senior Center Agriculture Committee Emergency Government Housing Authority Commission on Aging	August 7, 9 July 9, August 1 August 23 August 29 August 16
Russell Lundquist	4	Personnel Committee Planning & Zoning	August 20, 28 August 6, 29
Richard Purcell	6	Jt. Chairman Committee County Board of Health Law Enforcement Committee	August 13 August 27, 28 July 28, August 2, 25
Margaret Schad	10	Personnel Committee Human Services Board Nursing Home Committee Jt. Chairmen Committee	August 19, 20, 28 August 15, 23, 30 July 20, August 10, 17 August 13
Chester Spangle	8	Law Enforcement Committee General Government Highway Committee	July 23, August 2, 25 August 13, 27 August 7, 15, 20
Melvin Steinke	4	Planning & Zoning Personnel Committee	August 6 August 19, 20, 28
Robert Steinke	4	Finance Committee Planning & Zoning	August 7, 14, 28 August 6
Ernest Wanta	9	Space & Properties Emergency Government Finance Committee	Aug, 2, 8, 15, 22, 30 August 6 August 7, 14, 28
Fabyan Wysocki	7	Conservation Committee Space & Properties	August 6, 31 Aug. 2, 3, 15, 22, 23
Eugene Zdroik	11	Highway Committee Human Services Board Law Enforcement Nursing Home Committee	August 7, 15, 20 August 23, 30 July 28, August 2, 25 July 20, August 10, 17

Dated this 18th day of September, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Pflugardt to suspend the reading of the names.
Motion carried by voice vote.
Motion by Supervisor Gibb, second by Supervisor Wanta for the adoption.
Motion by Supervisor Decker, second by Supervisor Robert Steinke to amend the resolution by deleting the August 2, 1979, Space and Properties meeting for Supervisor Robert Decker. Motion carried by voice vote.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 226
RE: FINAL RESOLUTION

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

(s)
Frank Barbers

Motion by Supervisor Kirschling, second by Supervisor Kaczmarek for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Decker, second by Supervisor Leppen to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) SS

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF

October 23, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (27) present.
All present saluted the flag.

Supervisor Kim Erzinger, delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the last meeting.

Motion by Supervisor Schad, second by Supervisor Skibba to approve the minutes of the September Board meeting. Motion carried by voice vote.

Correspondence:

1. Letter of thanks from Marion Lassa for the plant sent to her from the Board during her illness.

Motion by Supervisor Schad, second by Supervisor Wysocki to place the correspondence on file. Motion carried by voice vote.

2. Petition from County Board Supervisors requesting that the annual meeting date be Thursday, November 15, 1979.

Motion by Supervisor Schad, second by Supervisor Decker to adopt the petition. Motion carried by voice vote.

3. Letter from Ernest Marchel, Veterans Service Officer, inviting Board members to the Veterans Day Ceremonies to be held on the courthouse steps on November 11, 1979 at 10:30 a.m.

4. Letter from Jeffrey Murphy, Surveyor, requesting that the Woyak Report be tabled until the next County Board meeting in November.

Supervisor Lundquist stated that he could see no need in tabling the report because all of the information is present at this time and the outcome of reconsideration would remain the same as it is now.

Motion by Supervisor Lundquist, second by Supervisor Czech to place the correspondence on file. Motion carried by voice vote.

Committee Referrals:

1. Zoning Request re Woyak Property

Motion by Supervisor Lundquist, second by Supervisor Hollar to accept the recommendation of the Planning and Zoning Committee for denial for the request.

Supervisor Kirschling stated that the Stockton Town Board supports the Planning and Zoning Committee recommendation.

Motion carried by voice vote. Report accepted.

2. Zoning Request re Burant Property

Motion by Supervisor Lundquist, second by Supervisor Barbers to accept the recommendation of the Planning and Zoning Committee for denial of the request.

Motion carried by voice vote.

Appointments:

1. Motion by Supervisor Robert Steinke, second by Supervisor Spangle to approve the appointment of John Wozniak to the Veterans Service Commission for a three-year term, expiring December, 1982. Motion carried by voice vote.
2. Motion by Supervisor Schad, second by Supervisor Lundquist to approve the appointment of Roy Van Dreser to the Central Wisconsin Valley Library Board for a two-year term, expiring December, 1981 to replace Catherine Valek. Motion carried by voice vote.

Appearances:

1. Ray Bartkowiak, Social Services Director, presented the Social Services Annual Report. Motion by Supervisor Schad, second by Supervisor Johnson to accept the report. Motion carried by voice vote.
2. Richard Porubcansky, Human Services Director, presented the Human Services Annual Report. Motion by Supervisor Johnson, second by Supervisor Czech to accept the report. Motion carried by voice vote.
3. Ron Bingham, County Home Director, presented the County Home Annual Report. Motion by Supervisor Schad, second by Supervisor Wanta to accept the report. Motion carried by voice vote.

RESOLUTION NO. 227

RE: CONSOLIDATION OF PORTAGE COUNTY SOCIAL SERVICES DEPARTMENT, PORTAGE COUNTY 51.42 BOARD AND PORTAGE COUNTY HEALTH DEPARTMENT INTO A SINGLE, COMMUNITY HUMAN SERVICES DEPARTMENT UNDER AUTHORITY OF S.46.23 WISCONSIN STATUTES

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

WHEREAS, the funding, staffing, and complexity of services provided to the residents of Portage County in human service areas (mental health, social services, economic assistance, alcohol and drug abuse, public health, and developmental disabilities) have increased significantly in the past decade requiring additional coordination and integration of services, and

WHEREAS, the Ruth Gilfry Human Resources Center was designed to house one consolidated department having the functions now held by Social Services, Health and Human Services departments, and

WHEREAS, the Joint Chairman Committee with the assistance of the management personnel of the three departments after a thorough study of all available data, believes that the proposed consolidation will result in the most advantageous and cost beneficial human services system for the citizens of Portage County, and

WHEREAS, the Joint Chairmen Committee based upon their study, recommends the consolidation of the Departments of Health, Social Services, and 51.42 Board under s. 46.23 Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors under the authority of s. 46.23 Wisconsin Statutes hereby merges the Portage County Departments of Social Services, 51.42 Board, and Health into a single Department of Community Human Services.

BE IT FURTHER RESOLVED that a single Community Human Services Board consisting of eleven members (seven county board supervisors and four citizens) will be appointed to assume the powers and duties of the current governing committees of the Social Services Department, Health Department, and 51.42 Board.

BE IT FURTHER RESOLVED that the initial Community Human Services Board will be composed of members of the current three governing committees as recommended in the Joint Chairmen report and that the current three governing committees will continue to function in an advisory capacity to the new Board until the reorganization of committees following the 1980 county board election.

AND BE IT FURTHER RESOLVED that this action shall be effective the first day of November, 1979.

Dated this 23rd day of October, 1979.

Respectfully submitted,
JOINT CHAIRMEN COMMITTEE
Margaret Schad, Chairman
Richard Purcell
Stanley Kirschling

Motion by Supervisor Kirschling, second by Supervisor Purcell for the adoption.
 Supervisor Wanta questioned if the three department heads involved were in favor of the consolidation.
 Chairman Schulfer stated that the department heads are in favor of the consolidation.
 Supervisor Schad and Purcell spoke in favor of consolidation pointing out that consolidation will streamline service by combining efforts on individuals seeing all three departments or different agencies within the department, it will be a savings to the taxpayer, and no additional staff is foreseen at this time.
 Supervisor Hollar questioned if a person will have to be hired to be the top director of the consolidated program.
 Supervisor Purcell stated that with the arrangement being planned there are no new positions anticipated. There may be a transfer of some duties within the program.
 Chairman Schulfer stated that if we don't try the consolidation we will never know if it would work out. If it does not work out, it is the Board's option to change it so that it would work.
 Supervisor Wysocki stated that he felt the consolidated governing committee should only be composed of County Board Supervisors.
 Supervisor Schad pointed out that the current Health and Human Services Board is required by Statute to have citizen representation and this committee would fall under that ruling.
 Motion by Supervisor Wysocki, second by Supervisor Kutella to amend the resolution in Paragraph 6 by having the Committee consist totally of County Board Supervisors.
 Chairman Schulfer ruled the amendment out of order since the Statutes overrule County action in this situation.
 Roll call vote on the resolution revealed (25) ayes, (2) naves, Supervisors Kaczmarek, and Skibba. Resolution adopted.

RESOLUTION NO. 228
RE: ZONING ORDINANCE MAP AMENDMENT,
MOCADLO PROPERTY

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

WHEREAS, John Mocadlo requests to amend the Portage County Zoning Ordinance so part of Section 31, T24N, R9E, Town of Stockton, an area of approximately 35 acres be changed from Single Family Residence District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 22, 1979, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the August 22, 1979 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 by the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: the east half of Gov't Lot's 10 and 15, except the east 208 feet of the south 400 feet of Gov't Lot 10 and the east 208 feet of Gov't Lot 15, being part of Gov't Lot's 10 and 15 of Section 31, T24N, R9E, Town of Stockton, an area of approximately 33 acres lying south of U.S. 10 and west of Stockton Road is hereby changed from Single Family Residence District to Agricultural District.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Frank Barbers, Sr.
Alfred Czech
Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Erzinger for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 229
RE: ZONING ORDINANCE MAP AMENDMENT,
ROSS PROPERTY

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

WHEREAS, Gerald Ross requests to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R8E, Town of Hull, an area of approximately 1.9 acres be changed from Single Family Residence District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on March 14, 1979, after due notices were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheets, at the September 26, 1979 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the E½ corner of Section 18, which is the point-of-beginning, thence south approximately 648.2 feet, thence northwesterly approximately 500.2 feet along the east right-of-way Beltline "51", thence northeasterly approximately 350 feet to the point-of beginning, being part of the NE¼ of the SE¼ of Section 18, T24N, R8E, Town of Hull, an area of approximately 1.9 acres is hereby changed from Single Family Residence District to Commercial District.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Melvin Steinke for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 230
RE: ZONING ORDINANCE MAP AMENDMENT,
ROSS PROPERTY

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

WHEREAS, the Town of Hull, for Gerald Ross, requests to amend the Portage County Zoning Ordinance so part of Section 17, T24N, R8E, Town of Hull, an area of approximately 0.1 acres be changed from Commercial District to Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on September 26, 1979, after due notices were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the September 26, 1979, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the W $\frac{1}{4}$ of Section 17, T24N, R8E, thence N88° 17' 40" E 150 feet, thence S18° 57' E 33 feet, thence S88° 17' 40" W 160 feet, thence north 30 feet to the point-of-beginning, an area of approximately 0.1 acres lying on the west side of Second Street North approximately 3/4 mile north of the City of Stevens Point, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T24N, R8E, Town of Hull, is hereby changed from Commercial District to Single Family Residence District.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers, Sr.

Motion by Supervisor Barbers, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 231
RE: ZONING ORDINANCE MAP AMENDMENT
PENDERGAST PROPERTY

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

WHEREAS, Barbara Pendergast requests to amend the Portage County Zoning Ordinance so part of Section 14, T23N, R8E, Town of Plover, an area of approximately 3 acres be changed from Agricultural District to Single Family Resident District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on September 26, 1979, after due notices were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee after carefully considering the testimony, including the attached fact sheet, at the September 26, 1979 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the southwest corner of Section 14, thence north 1,320.70 feet, thence east 60 feet, thence north 525 feet to the point-of-beginning, which is also the intersection of the east right-of-way of Hoover Road and the south side of the Little Plover River, thence easterly along the southern edge of the Little Plover River approximately 600 feet, thence south 300 feet to the point-of beginning, an area of approximately 3 acres lying on the east side of Hoover Road and the south side of the Little Plover River, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, T23N, R8#, Town of Plover, is hereby changed from Agricultural District to Single Family Residence District.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisors Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 232
RE: ZONING ORDINANCE MAP AMENDMENT
MANOWSKI PROPERTY

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

WHEREAS, Jean Manowski requests to amend the Portage County Zoning Ordinance so part of Section 9, T24N, R9E, Town of Sharon, an area of approximately 1.47 acres be changed from Single Family Residence 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-City Building on October 10, 1979, after due notice of such public hearing was published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the October 10, 1979 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: commencing at the intersection of the south right-of-way of S.T.H. "66" and the east right-of-way of C.T.H. "K", which is also the point-of-beginning, thence northeasterly approximately 220 feet along the south right-of-way of "66", thence south approximately 389 feet, thence west approximately 200 feet, thence north approximately 300 feet to the point-of-beginning, an area of approximately 1.47 acres lying on the east side of C.T.H. "K" and the south side of S.T.H. "66", being part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, T24N, R9E, Town of Sharon is hereby changed from Single Family Residence District to Highway Commercial District.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers, Sr.

Motion by Supervisor Robert Steinke, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 233
RE: ZONING ORDINANCE MAP AMENDMENT,
PORTAGE COUNTY PROPERTY

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

WHEREAS, Portage County requests to amend the Portage County Zoning Ordinance so parts of Section 27 and 34 of T23N, R9E, Town of Stockton, an area of approximately 109 acres be changed from Conservancy District to Recreational District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 10, 1979 after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 10, 1979 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 by the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County does ordain as follows: All of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34, T23N, R9E, Town of Stockton, that is under County ownership, lying north of Standing Rocks Road, approximately 1 mile west of C.T.H. "K", an area of approximately 30 acres is hereby changed from Conservancy District to Recreational District.

Dated this 23rd day of October 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Melvin Steinke
Alfred Czech
Frank Barbers

Motion by Supervisor Melvin Steinke, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 234
RE: STAFF REQUEST FOR PERSONNEL OFFICE

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

WHEREAS, the workload of the Personnel Office will reach a critical level beginning November, 1979 as a result of the following:

- a. Portage County has begun negotiations on seven labor union contracts for 1980. Portage County engages an outside labor negotiator who requires assistance from in-house staff to limit his cost.
- b. The County Board approved numerous new positions for 1980. The recruiting and application process will begin in early December of 1979. It is anticipated that a minimum of 400 applications will be processed by the personnel office for these positions alone.
- c. Continuing reclassification requests submitted by governing committees. The transfer of clerical duties to the staff position being requested will enable the Personnel Technician to develop evaluation data for the Personnel Committee for timely processing of reclassification requests.
- d. The Personnel Committee has included in their 1980 budget a job study for union positions. This job study will be conducted by a state agency but will require substantial assistance from the personnel office.

WHEREAS, the Personnel Committee and Finance Committee have evaluated the request for the personnel office position for justification, and

WHEREAS, the cost of the typist I position will be as follows:

Wages - Annual	\$ 8,702	
Fringe Benefits	2,446	
Outlay:		
Desk, Chair		\$557
Typewriter		864
Calculator		<u>240</u>
	1,661	
Total Costs	\$12,809	
Ceta Reimbursement	9,364	
County's Share	<u>\$ 3,445</u>	

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of one Typist I position for the Personnel Office effective November 1, 1979.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Melvin Steinke
Marion Lassa
Russell Lundquist

FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 235
RE: AUTHORIZATION FOR THE PORTAGE COUNTY
COMMISSION ON AGING TO APPLY
STATE TRANSPORTATION FUNDS

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

WHEREAS, Section 85.08 (5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids, and the requisite amount has been included in the Portage County Commission on Aging's 1980 budget; and

WHEREAS, the Portage County Board of Supervisors considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Portage hereby authorizes the Portage County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance under Section 85.08 (5) of the Wisconsin Statutes, in conformance with the application requirements issued by that Department, for the amount of \$19,970.00.

Dated this 23rd day of October, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Shirley Gibb
Ernest J. Wanta

Motion by Supervisor Gibb, second by Supervisor Robert Steinke for the adoption.
Pat Stade, Commission on Aging Director, stated that this is not a new program, it is a continuation of an existing program.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 236
RE: ATTENDANCE AT PROFESSIONAL IMPROVEMENT
CONFERENCE, NOVEMBER 4-9, 1979

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

WHEREAS, the Portage County Board of Supervisors has recognized the importance of professional conferences by providing budget monies for these programs; and

WHEREAS, the University of Wisconsin Extension stresses continued professional improvement for its county based faculty through formal and informal educational opportunities; and

WHEREAS, the Agricultural and Extension Education Committee and the Finance Committee have approved this request:

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the request of Wayne C. Schroeder, Portage County 4-H & Youth Agent to attend the National Association of Extension 4-H Agents professional improvement conference, November 4 to 9, 1979 in Colorado Springs at an estimated cost of \$515.00. Said amount to be taken from Contingency Fund.

Respectfully submitted,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
Robert Hollar, Chairman
Glenn Johnson
Frank Dernbach
Shirley Gibb
Ernest Leppen

FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
Robert Hollar
John Holdridge
Ernest Wanta

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 237
RE: AWARDING OF CONTRACTS
CENTRAL WISCONSIN AIRPORT

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

State of Wisconsin
Department of Transportation
Division of Transportation Assistance
BUREAU OF AERONAUTICS
Madison, Wisconsin

DIRECTIVE
AWARD OF CONTRACT

Central Wisconsin Airport
Mosinee, Wisconsin
ADAP # 6-55-0052-06

The Secretary of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary of Transportation and the Counties of Portage & Marathon, Wisconsin, for the construction of an edgeline drainage system on Rwy. 17/35, centerline joint repair & spalls on Rwy. 8/26 at Central Wisconsin Airport as set forth in the Department Finding, snow dated June 28, 1979, has taken bids for the subject project on August 22, 1979.

As a result of such bids, the Secretary of Transportation, in accordance with authority vested in him does hereby direct that the contract is awarded to the low bidders as follows:

	<u>Name</u>	<u>Address</u>	<u>Amount</u>
Schedule I Joint Repair	Highway Services, Inc.	6315 Cambridge St. Minneapolis, MN 55416	\$ 93,466.00
Schedule II Drainage System	George Babi, Inc.	P.O. Box 52 Schofield, WI 54476	93,004.00
Snow Plows	Bark River Culvert & Equipment Co.	600 Liberty St. Green Bay, WI 54303	15,383.00
<u>Other Bids Received</u>			
Schedule I	George Babi, Inc.	Schofield, WI	125,600.00

BE IT RESOLVED that the Portage County Board of Supervisors does hereby ratify and affirm the foregoing award of contract (s) made by the Wisconsin Secretary of Transportation.

Respectfully submitted,
COUNTY BOARD CHAIRMAN
Theodore J. Schulfer.

Motion by Supervisor Purcell, second by Supervisor Holdridge for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 238
RE: GRANT AGREEMENT
CENTRAL WISCONSIN AIRPORT

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

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

SECTION I. That the County of Portage, as sponsor ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid the 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 May 1, 1979, 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 June 25, 1979, the assurance made as required by Title 49 CFT, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a) (1) and the assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 26, 1979, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
Frank Barbers

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 239
RE: PETITIONING FOR ADVANCE OF STH CONSTRUCTION
ALLOTMENTS PORTAGE COUNTY

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

WHEREAS, to accomplish the resurfacing of State Trunk Highway 34 from the junction with U. S. Highway 10 East of Junction City, extending northerly to County Trunk Highway "C" at Dancy (I.D. 6610-2-71), it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement,

BE IT RESOLVED that the Department of Transportation is hereby petitioned to advance and commit the sum of \$111,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1981, or such earlier allotment as may be available, and

BE IT FURTHER RESOLVED that this resolution, when approved the Department of Transportation, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

Dated this 23rd day of October, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Joseph Kutella
Cecil Bender
Alfred Czech
Chester Spangle

Motion by Supervisor Zdroik, second by Supervisor Kutella for the adoption.
Michael Buss, Highway Commissioner, explained the three highway resolutions.
Motion by Supervisor Decker, second by Supervisor Leppen to vote on the three resolutions at one time since they are so closely related.
Roll call vote on Resolutions No. 239, 240, and 241 revealed (27) ayes. Resolutions adopted.

RESOLUTION NO. 240
RE: ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT
PORTAGE COUNTY

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

WHEREAS, there has been received from the Department of Transportation its determination as to proposed projects and the proposed allocation of an unexpended balance from allotment of previous years under Sections 20.395(3) and 84.03(3)

BE IT RESOLVED that such projects and the allocations of such balance be approved as hereinafter set forth;

THE SUM of \$19,000 for resurfacing State Trunk Highway 34 from the junction with U.S. Highway 10 east of Junction City, extending northerly to County Trunk Highway "C" at Dancy (I.D. 6610-2-71)

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Joseph Kutella
Cecil Bender
Alfred Czech
Chester Spangle

(For action on this resolution see Resolution Number 239)

RESOLUTION NO. 241
RE: PETITION FOR ADVANCE OF STH CONSTRUCTION
ALLOTMENTS - PORTAGE COUNTY

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

WHEREAS, to accomplish the resurfacing of State Trunk Highway 49 from the junction with State Trunk Highway 66 east of Rosholt, extending northerly to the Marathon County Line (I.D. 6262-1-71), it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement,

BE IT RESOLVED that the Department of Transportation is hereby petitioned to advance and commit the sum of \$75,000, or as much thereof as required for such improvement; the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1981, or such earlier allotment as may be available, and

BE IT FURTHER RESOLVED, that this resolution, when approved by the Department of Transportation, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

Dated this 23rd day of October, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Joseph Kutella
Cecil Bender
Alfred Czech
Chester Spangle

(For action on this resolution see resolution number 239)

RESOLUTION NO. 242
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 we have allowed the following claims:

Date	Name	Description	asked	allowed
8-23-79	Carlene Sanborn Town of Grant Section 30	10 cornish rock hens/1 yr. old layers @ \$3.50/ea	\$ 35.00	\$ 35.00
8-23-79	Merlin Weinfurter Town of Grant Section 38	9 cornish rock chickens (roasters) 5½ lbs. @ \$3.50/ea \$36.20	36.20	31.50
8-22-79	Louise Wayerski Town of Carson Section 2	1 lg. buck rabbit, 2 younger ones.	14.00	12.00
8-16-79	John Obremski Town of Dewey Section	1 sheep approx. 100 lbs. \$40.00	40.00	40.00

Dated this 23rd day of October, 1979.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar, Chairman
Ernest Leppen
Glenn Johnson
Shirley Gibb
Frank Dernbach

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 243
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. Of Mtgs.	Explanation	Date
Frank Barbers	1	Solid Waste Public Hearing	August 27
Cecil Bender	1	Commission on Aging Public Hearing re Elderly Services	August 23
Robert Decker	1	Department Head Salary Progression Mtg.	September 13
Shirley Gibb	1	Signing of Vouchers/Judicial Comm.	August 31
John Holdridge	2	Signing of Vouchers/Comm. on Aging Wisconsin Aging Annual Convention	September 6 September 11
Glenn Johnson	1	Lake Jacqueline Lake District Mtg.	September 2

Name	No. of Mtgs.	Explanation	Date
Ernest Leppen	2	Emergency Government Hazardous Materials Seminar	July 30, 31
Melvin Steinke	1	Solid Waste Public Hearing	August 27.
Fabyan Wysocki	1	Mtg. w/Personnel & Finance' rep. Building Commission	August 28

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

Dated this 23rd day of October, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairman
 Shirley Gibb
 John Holdridge
 Robert Hollar
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Decker to suspend the reading of the names.
 Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
 Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 244
 RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	9	Law Enforcement Committee Planning & Zoning Airport Board Safety Coordinator	September 5 August 8, 14, September 12, 26 September 7, 27 August 29, September 14
Cecil Bender	7	Highway Committee Library Board County Board of Health Commission on Aging Board	September 4, 17, 20 September 10 September 12, 25 September 19
Alfred Czech	7	Highway Committee Human Services Board Planning & Zoning	September 4, 17, 20 September 12 August 8, 14, 22
Robert Decker	6	Human Services Board Personnel Committee Space & Properties	September 12, 26 September 5, 14, 17 September 6
Frank Dernbach	5	SWCD Board Agriculture Committee General Government Space & Properties	September 13 September 20 September 5, 10 September 6
Shirley Gibb	8	SWCD Board Finance Committee Agriculture Committee Judicial Committee	September 13 September 4, 17 September 5, 20 August 23, Sept. 26, 27
John Holdridge	6	Commission on Aging Board Senior Center Commission Airport Board Finance Committee	September 19 August 23 September 7, 27 September 4, 17
Robert Hollar	8	SWCD Board Agriculture Committee Finance Committee Space & Properties	September 13 September 5, 20 Sept. 4, 17, 19, 27 September 6
Glenn Johnson	6	SWCD Board Agriculture Committee Emergency Government OEO	September 13 September 5, 20 September 10 September 24, 25
Joseph Kutella	8	Highway Committee General Government Conservation Committee Judicial Committee	September 4, 20 September 5, 10, 24 September 17 August 23, September 27
Ernest Leppen	6	SWCD Board Agriculture Committee Emergency Government Housing Authority Board Commission on Aging Board	September 13 September 5, 20 September 10 September 6 September 19

Name	No. of Mtgs.	Committee	Date
Russell Lundquist	7	Personnel Committee Planning & Zoning	September 5, 14 August 8, 14, 22, September 12, 26
Richard Purcell	8	Jt. Chairmen Judicial Committee County Board of Health Law Enforcement Committee	September 4, 24 August 23, September 26 September 12 25 September 5, 14
Margaret Schad	8	Manpower Committee Personnel Committee Human Services Board Jt. Chairmen	September 20 September 5, 14, 17 September 12, 26 September 4, 24
Chester Spangle	7	Law Enforcement General Government Highway Committee	September 5, 14 September 10, 24 September 4, 17, 20
Melvin Steinke	8	Planning & Zoning Judicial Committee Personnel Committee	August 8, 14, 22 September 12 September 27 September 5, 14, 17
Robert Steinke	7	Finance Committee Planning & Zoning	Sept. 4, 17, 19, 27 Aug. 8, 22, Sept. 27
Ernest Wanta	6	Space & Properties Emergency Government Finance Committee	September 6 September 10 Sept. 4, 17, 19, 27
Fabyan Wysocki	2	Conservation Committee Space & Properties	September 17 September 6
Eugene Zdroik	7	Highway Committee Human Services Board Law Enforcement	September 4, 17, 20 September 12, 26 September 5, 14

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

Dated this 23rd day of October, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Decker to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Leppen, second by Supervisor Robert Steinke for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 245
RE: PORTAGE COUNTY CIVILIAN DISPATCHERS (NON-SWORN)

WHEREAS, the volume of emergency and non-emergency calls to the Sheriff's Department have increased to the point of definite need for splitting responsibilities within the Corrections facilities; and

WHEREAS, the Jailers primary responsibility is that of supervision of the inmates within the County Jail; and

WHEREAS, the present structure in terms of dual responsibilities has reached a point of facing great liabilities; and

WHEREAS, the Dispatch Center is in great need of additional personnel to concentrate on radio communication and extreme telephone communication volume; and

WHEREAS, an extreme danger exist when the jail dispatcher must enter the Jail cell or cell block alone; and

WHEREAS, responsibilities directly related to Correction operations are presently being accomplished by personnel other than jailers; and

WHEREAS, those responsibilities will be transferred to the Jailer in addition to his supervision and monitoring responsibility of Jail inmates; and

WHEREAS, financial assistance has been made available to Portage County to help overcome the financial burden; and (i. e. C.E.T.A.)

WHEREAS, the grant will cover a greater portion in the cost occurred to include salary, fringe benefits, etc.; and (i.e. C.E.T.A.)

WHEREAS, a two thirds vote of the Portage County members being present is required for approval.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the two positions of civilian dispatchers (now-sworn) for the Sheriff's Department.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Marion Lassa
Russell Lundquist
Margaret Schad
Melvin Steinke

FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Barbers, second by Supervisor Kaczmarek for the adoption.
Motion by Supervisor Decker, second by Supervisor Robert Steinke to amend the resolution by deleting Paragraphs 8 and 9 and inserting:

WHEREAS, the Personnel Committee and Finance Committee have evaluated the request for two dispatchers at the Sheriff's Department and have approved said request, contingent upon the obtaining of CETA funding, and

WHEREAS, the cost of the two dispatcher positions will be as follows:

Wages @ \$5.01 an hour - Annual total for two positions =	\$21,002
Fringe Benefits =	3,807
Total Cost	\$24,809

CETA Reimbursement	17,544
County's Share	7,265

Motion carried by voice vote. Amendment carried.

Sheriff Hints explained that the main reason for the request is because the jailer does not have time to do his normal duties while dispatching which has reached the point of facing great liabilities.

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 246
RE: SOLID WASTE SITE SELECTION PROCESS

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

WHEREAS, the County Board of Supervisors has commissioned a County Solid Waste Plan, and time is of the essence in dealing with the current solid waste disposal crisis in the County in which 80 percent of the County has a current need for a landfill; and

WHEREAS, the preliminary draft of this plan has identified directions the County should pursue in selecting a specific acceptable least-cost site; and

WHEREAS, the plan has concluded that such site may be either in the clay soil west of the Wisconsin River or in the sandy soils east of the Stevens Point urban area; and

WHEREAS, the County's contract with the Owen Ayres Engineering Company anticipated the need for further detailed investigation of on-site engineering characteristics and site availability;

NOW, THEREFORE, BE IT RESOLVED, that:

- 1) Portage County simultaneously investigate sites in the clay soils areas and in the sandy soils areas of the County based upon the Owen Ayres preliminary plan; and
- 2) that in the clay soils area such investigation will include the checking of site availability, on-site engineering testing with overall site evaluation by the Planning Department; and that in the sandy soils areas such investigation will include only site availability and the same overall evaluation as for the clay sites. It has been concluded from the solid waste study that preliminary site engineering testing is not required for potential sites in sandy soils because it is already known that engineering modifications are needed to prepare such sites for a landfill; and
- 3) that the County Board authorized the Planning and Zoning Committee to extend the current Owen Ayres contract by the purchase of "additional services" as authorized by said contract for the purpose of performing engineering investigations and analysis on specific sites in the clay soil zones identified by the map attached hereto; and
- 4) that the amount of such additional engineering services not exceed \$20,000.00, to be billed on a time and materials basis, with such funds appropriated from the \$75,000.00 fund established for the purpose in August; and
- 5) that said engineering company shall provide a schedule of services and estimated costs before such contract shall be extended; and
- 6) that the County Planning Department and such other County agencies and committees as necessary begin immediately to check the availability of sandy soils sites as described in recommendation number 2 of the attached Planning Department memorandum; and
- 7) that the County Board maintain a position of County ownership of the landfill; that the County be able to control the operation of the site if privately operated, including the choice of competitive bidding where possible; and that it own the entire site from the start or have comparable assurances of total site ownership and an acceptable price from the start; and
- 8) that any County solid waste site be self-sustaining through user fees which will cover capital costs, and any part of the above \$20,000.00 for preliminary engineering and all final engineering and administrative costs; and
- 9) that a single recommended solid waste site be presented to the County Board at its November meeting, if possible.

Dated this 23rd day of October, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke
Frank Barbers, Sr.
Alfred Czech
Melvin Steinke

Motion by Supervisor Melvin Steinke, second by Supervisor Kaczmarek for the adoption.

Motion by Supervisor Lundquist, second by Supervisor Czech to amend Point 9 of the resolution by changing the single site recommendation presentation to the County Board from the November meeting to the December meeting. Motion carried by voice vote. Amendment carried.

Supervisor Lundquist stated that the purpose of the resolution is to keep the County Board informed as to what steps should be taken and also requests use of \$20,000 to carry on these steps.

Bill Burke, County Planner, stated that we are one step away from the final answer. The last report from the consultants has indentified two locations for a solid waste site for Portage County. One of these locations will probably be the best for Portage County. One location is in the sandy soil east of Stevens Point and the other location is in the clay soils west of the river. Currently approximately 80% of Portage County would rely on use of a site. We now want to do more specific testing of these two sites to come up with the best single site which would require use of the funds allocated for this project. We hope to have a final site proposed in resolution form to the County Board in December. Burke stated that user fees would pay for a County solid waste site. The final site recommendation will be as specific as a parcel and the consultants have recommended nothing smaller than 80 acres.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Kirschling. Resolution adopted.

Chairman Schulfer stated that if there were no objections from the Board, the November County Board meetings will be held on November 13, 14, 15, 1979.

RESOLUTION NO. 247
RE: FINAL RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Supervisor 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 Decker

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

Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County, Wisconsin

PUBLIC HEARING
of the
PROPOSED 1980 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 13, 1979

Meeting was called to order by Supervisor Robert Steinke, Finance Committee Chairman.
Roll call was taken by Clerk as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Spangle.

All present saluted the flag.

Supervisor Dernbach delivered the invocation.

Motion by Supervisor Decker, second by Supervisor Gibb 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 1980. Motion carried by voice vote.

(Enter Supervisor Spangle).

Supervisor Robert Steinke, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the 1980 proposed budget.

Motion by Supervisor Schad, second by Supervisor Wysocki to adjourn the public hearing and reconvene as the Board. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Pflugardt to adjourn until Wednesday, November 14, 1979. Motion carried by voice vote.

ADOPTION OF THE BUDGET
for 1980

November 14, 1979

Meeting was called to order by Supervisor Robert Steinke, Finance Committee Chairman.
The Clerk called the roll as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Decker.

All present saluted the flag.

Supervisor Kutella delivered the invocation.

Motion by Supervisor Schulfer, second by Supervisor Zdroik to adopt the budget.

Jerry Glad, Business Administrator, presented the budget summary.

Motion by Supervisor Robert Steinke, second by Supervisor Schulfer to amend the Family Court Commissioner budget by increasing it by \$300 to change it from \$10,983 to \$11,283.

Roll call vote revealed (26) ayes, (1) absent, Supervisor Decker. Amendment carried:

(Enter Supervisor Decker)

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the Courts budget by decreasing it by \$5,440 to change it from \$260,340 to \$254,900.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the Ruth Gilfry Human Resources Building budget by increasing it by \$2,800 to change it from \$117,615 to \$120,415.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Dernbach, second by Supervisor Skibba to amend the Humane Society budget by deleting it completely.

Roll call vote revealed (12) ayes, Supervisors Johnson, Dernbach, Bender, Erzinger, Kirschling, Leppen, Wysocki, Skibba, Holdridge, Hollar, Melvin Steinke, Zdroik, (15) naves, Supervisors Schad, Lassa, Schlufer, Kutella, Wanta, Lundquist, Pflugardt, Robert Steinke, Spangle, Czech, Gibb, Purcell, Barbers, Kaczmarek, and Decker. Amendment lost.

Motion by Supervisor Robert Steinke, second by Supervisor Czech to amend the Sheriff-Police Division budget by increasing it by \$20,066 to change it from \$1,060,392 to \$1,080,458.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the Register of Deeds budget by increasing it by \$400 to change it from \$61,289 to \$61,689.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Erzinger, second by Supervisor Hollar to amend the Community Action Program (CAP) budget by deleting it completely.

Supervisor Erzinger stated that some time ago the Board adopted a resolution which asked the state not to mandate programs without providing funds to be operated by local government. Erzinger stated that the Board should be consistent in relation to that resolution. He stated that CAP is a federal program and funds should be provided by the federal government. Erzinger stated that although many of the practices of CAP are not illegal, he considers them unethical. Erzinger also stated that he is not happy with the CAP agency fiscal management and reporting policies and referred to an instance of money donated to the agency. Erzinger stated that he calculated the amounts contributed by the other counties to be a lesser percentage than that of Portage County. Waupaca County indicated that at the time CAP started in Waupaca it was stated that when CAP would start to cost them money, they would be terminated. They intend to give them no money. Waupaca & Kaushara counties have been meeting to discuss possibilities of designating their own Social Services Department to handle their own emergency fuel allocations rather than CAP Services. Erzinger questioned Glenn Johnson, a CAP Board Member, the actual budget figures, the numbers of employees at CAP, and whether he supports CAP asking for these funds from the County. Erzinger stated that he found actual budget figure discrepancies in the annual report put out by CAP.

Karl Pnazek, CAP Director, stated that the budget figure differences referred to are a result of a four-month overlap of calendar year in which the fuel crisis money was received. Pnazek stated that CAP is not a federal agency, it is a private non-profit corporation incorporated under the laws of the State of Wisconsin as such. He stated that the amount of money requested is based on the amount of low income population and the services are provided for those monies. He stated that CAP operations are all standard practices of private non-profit organizations. Pnazek summarized where the monies requested will be used.

Supervisor Erzinger questioned if the Board of Directors approved the request for monies from the County.

Pnazek stated that it has been the practice of requesting county allocations for the last three years. The request is approved by the Executive Committee and a copy of the request is submitted to the County Board Supervisor on the CAP Board representing the County. Supervisor Johnson was mailed a copy of the request as was a copy to Robert Steinke, Finance Committee Chairman. The request has been in for 45 days. There has been a CAP Board meeting since that request and no objections of the request was voiced.

Supervisor Schad asked if there was any thought given to have CAP Agency come under County jurisdiction.

Pnazek stated that CAP is very interested in having the County run programs currently handled by CAP if they would be assured that the programs would be continued. We would encourage and support that idea, stated Pnazek.

Supervisor Johnson stated that as a member of the CAP Board, he is having trouble supporting many of the CAP programs. Johnson stated that it seemed that whenever CAP needed money, they always seemed to find it and sited examples of employee raises, and property purchases. Johnson encouraged the Board to vote in favor of the amendment to delete the funds to the CAP Agency.

Supervisor Decker stated that he wanted to point out the fact that if the amendment is approved, the County has to be prepared to provide alot of the services that CAP currently provides. Providing some of these services may require additional help if operated by Portage County. Decker suggested leaving the money in the budget at this time and possibly appoint a special committee to look into the operations of CAP and possible alternatives of offering services that are currently being offered by CAP Agency.

Roll call vote revealed (9) ayes, Supervisors Czech, Zdroik, Bender, Erzinger, Pflugardt, Johnson, Skibba, Kutella, Hollar, (18) naves, Supervisors Schad, Wysocki, Kaczmarek, Decker, Leppen, Gibb, Spangle, Barbers, Schulfer, Robert Steinke, Lassa, Lundquist, Melvin Steinke, Kirschling, Purcell, Dernbach, Holdridge, and Wanta. Amendment lost.

Motion by Supervisor Schad, second by Supervisor Pflugardt that the Finance Committee appoint or take the task upon themselves to study the alternatives as to discontinuing funding this program for next year and to offer information so we are not faced with the same problem next year.

Supervisor Robert Steinke ruled the motion out of order.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the Human Services budget by increasing it by \$33,820 to change it from \$2,136,814 to \$2,170,634.
Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Zdroik, second by Supervisor Hollar to amend the highway budget as follows:
Machinery Purchase \$566,255 to \$389,830
Oiling, Paving & Sealing 715,988 to 692,819
Bridge Aid 20,347 to 29,719
The total highway budget changes from \$3,574,492 to \$3,384,273.
Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the Grants to Public Library budget by decreasing it by \$4100 to change it from \$166,503 to \$162,403.
Roll call revealed (26) ayes, (1) naye, Supervisor Skibba. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to amend the Clerk of Courts - Suit Tax - Family budget revenues by increasing it by \$300 to change it from \$3,000 to \$3,300.
Motion carried by voice vote. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar to amend the Human Services revenues budget by increasing it by \$33,820 to change it from \$1,855,045 to \$1,888,865.
Motion carried by voice vote. Amendment carried.

Motion by Supervisor Schulfer, second by Supervisor Decker to amend the budget by including a new category under "Gifts & Grants" titled Excess Dog License Funds in the amount of \$2,000.
Roll call revealed (27) ayes. Amendment carried.

Motion by Supervisor Hollar, second by Supervisor Schulfer to amend the budget by increasing the Interest on Investments by \$25,000 to change it from \$200,000 to \$225,000.
Roll call vote revealed (27) ayes. Amendment carried.

Roll call vote on the adoption of the budget revealed (27) ayes. Budget adopted.

Motion by Supervisor Decker, second by Supervisor Leppen to adjourn the meeting to Thursday, November 15, 1979. Motion carried by voice vote.

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

November 15, 1979

Meeting was called to order by Chairman Theodore J. Schulfer.
The Clerk called the roll as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanely Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Roger Wrycza revealed (27) present.
All present saluted the flag.
Supervisor Skibba delivered the invocation.
Motion by Supervisor Kaczmarek, second by Supervisor Barbers to approve the minutes of the October Board meeting. Motion carried by voice vote.

Correspondence:
Letter from Portage County Traffic Safety Commission regarding a traffic hazard caused by parking problems along CTH-J in the unincorporated Village of Arnott.
Motion by Supervisor Spangle, second by Supervisor Johnson to refer the correspondence to the Law Enforcement Committee. Motion carried by voice vote.

Appearances:

Mary Ann Krueger, a Central Wisconsin Citizen's Pesticide Control Committee Representative, presented a petition consisting of over one thousand signatures requesting that aerial spraying within 1/2-mile of all residences, restaurants, and schools be prohibited. The request is to consider putting the question of aerial spraying on the referendum on the April ballot.

Motion by Supervisor Schad, second by Supervisor Barbers to accept the report and refer the report to the Committee on Committees. Motion carried by voice vote.

Appointments:

Motion by Supervisor Purcell, second by Supervisor Dernbach to approve the appointment of Stanley Kirschling, Robert Steinke, Richard Purcell, Margaret Schad, Robert Decker, Marion Lassa, Dennis Tierney, David Varney, Jerome Kaczmarek, William Kreul and Theodore Schulfer to the Community Human Services Board. Motion carried by voice vote.

RESOLUTION NO. 248

RE: ZONING ORDINANCE MAP AMENDMENT, RUTTA PROPERTY

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

WHEREAS, Ambrose Rutta, owner; Raymond Klismith, agent; requests to amend the Portage County Zoning Ordinance so part of Section 2, T24N, R7E, Town of Hull, an area of 40 acres be changed from Conservancy District to Low Density Residence District; and

WHEREAS, The Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on October 24, 1979, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 26, 1979 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 by the attached report and fact sheet, has been given due consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the E 1/4 corner of Section 2, T24N, R7E, which is also the point-of-beginning, thence north approximately 1,305 feet, thence west approximately 565 feet, thence south-westerly 515 feet, thence west 500 feet, thence south 855 feet, thence east 1,314 feet to the point-of-beginning, being part of the SE 1/4 of the NE 1/4 of Section 2, T24N, R7E, Town of Hull, an area of approximately 32 acres is hereby changed from Conservancy District to Low Density Residency District.

Dated this 15th day of November, 1979.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Robert Steinke, Vice-Chairman
Frank Barbers
Alfred Czech
Melvin Steinke

Motion by Supervisor Czech, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 249

RE: DESIGNATING THE SECRETARY OF TRANSPORTATION AS AN AGENT FOR CENTRAL WISCONSIN AIRPORT

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

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

WHEREAS, the Sponsor desires to develop the Central Wisconsin Airport project to: Construct CFR/Maintenance/sand storage addition to existing maintenance building, purchase front end loader for snow removal, purchase replacement truck and snow plow, construct 8' perimeter deer fence, land acquisition interests south for Rwy. 17/35, replacement underground wiring for Rwy. 8/26 lighting, remodel term. entr. for handicapped access and all weather protection, purchase large power broom with air blast for snow removal, complete north-south taxiway, install guide signs, and any necessary related work, and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport development project; and

WHEREAS, it is recognized that the sum of \$60,000* is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

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

NOW THEREFORE BE IT RESOLVED by the Sponsor on this 15th day of November, 1979, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and

final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED that the Chairman of the County Board and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Respectfully submitted,
AIRPORT COMMITTEE
Frank Barbers
John Holdridge
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 250
RE: ESTABLISHING NEW BILLING RATES
FOR AMBULANCE SERVICE

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

WHEREAS, the ambulance service base rates have not been adjusted since January 1, 1978; and

WHEREAS, increased operating costs of the ambulance service each year require and increased subsidy by Portage County, which becomes a burden on the taxpayers; and

WHEREAS, Wisconsin Statutes, Chapter 20 and 21 obligates communities to upgrade ambulance service by retraining, certifying and licensing Emergency Medical Technicians; and

WHEREAS, the Finance Committee and Law Enforcement Committee have proposed that billing rates should be established so as to recover reasonable operating costs.

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes the attached ambulance service billing rates effective January 1, 1980.

Dated this 15th day of November, 1979.

LAW ENFORCEMENT COMMITTEE
Eugene Zdroik, Chairman
Frank Barbers
James Pflugardt
Richard Purcell
Chester Spangle

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Wysocki for the adoption.
Supervisor Lundquist questioned the \$50.00 charge for extrication.
Supervisor Zdroik stated that the \$50.00 charge results from the extra time and special machinery required.

Supervisor Lundquist questioned where the figures come from.
Supervisor Zdroik and Barbers explained that there was a comparison made with other counties. The rates are basically the same with the addition of procedure charges and the changes in transfer runs.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 251
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 following banking institution: Citizens National Bank, Stevens Point, Wisconsin, which is qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and hereby is designated until further action, as a public depository for all order checks coming into the hands of the Treasurer of the County of Portage, Stevens Point, Wisconsin.

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

Roger Wryzca, County Clerk
Alfred H. Bartowiak, County Treasurer

and shall so be honored.

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 any order check 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 delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.

AND, BE IT FURTHER RESOLVED, that this resolution be effective January 2, 1980.

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 252
RE: SHORT-TERM AUTHORIZATION
NOVEMBER, 1979 - NOVEMBER, 1980

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

WHEREAS, the County Treasurer of Portage County has been paying all general expenses which were incurred by Portage County, Wisconsin; and

WHEREAS, the Portage County Treasurer's office does not collect all of its tax payments which are due at one time, and it may become necessary for Portage County to secure a temporary loan in order to pay the general expenses subject to receipt of deferred tax payments; and

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisors to borrow from time to time during the period of November, 1979 to November, 1980, with the signatures of the Chairman of the Portage County Board of Supervisors, the Portage County Treasurer, and the Portage County Clerk, an amount not to exceed \$500,000 in order to pay all general expenses incurred by Portage County.

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 253
RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR
INVESTMENT OF PORTAGE COUNTY FUNDS

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

WHEREAS, the Portage County Treasurer does feel that Portage County would, in fact, be placed in a greater competitive position if all banks and savings and loans duly licensed and insured in Portage County were available for deposits of Portage County funds, and

WHEREAS, the Commissioner of Banking has informed Portage County that any licensed bank or savings and loan in Portage County may properly be used as a public depository if said institution is designated as a public depository by the Portage County Board, and

WHEREAS, according to Chapter 34.05 of the Wisconsin State Statutes, Designation of Public Depositories, the filing of a certified copy of said resolution is required with the Commissioner of Banking and the Commissioner of Savings and Loan Association gives the public funds in question total protection under federal insurance regulations.

NOW, THEREFORE BE IT RESOLVED that the following banks and savings and loans are designated as public depositories for the investment of Portage County funds by the Portage County Treasurer:

- Citizens National Bank, Stevens Point, Wisconsin
- First National Bank, Stevens Point, Wisconsin
- First Financial Savings and Loan Association, Stevens Point, Wisconsin
- First Financial Savings and Loan of Plover, Plover, Wisconsin
- Rosholt State Bank, Rosholt, Wisconsin
- M & I Bank, Almond, Wisconsin
- International Bank of Amherst, Amherst, Wisconsin
- Security State Bank of Amherst, Amherst Junction and Arnott, Wisconsin
- Bancroft State Bank, Bancroft and Kellner, Wisconsin
- Bank of Plover, Plover, Wisconsin
- Bank of Park Ridge, Stevens Point, Wisconsin
- American Savings and Loan Association, Stevens Point, Wisconsin
- State Bank of Junction City, Junction City, Wisconsin

NOW, THEREFORE, BE IT RESOLVED that a certified copy of the above adopted resolution be filed with the Commissioner of Banking, the Commissioner of Savings and Loan Association, and the above designated public depositories:

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Kirschling, second by Supervisor Decker for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 254
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 herinafter 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>TOWN</u>	<u>BRIDGE</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Buena Vista	Bridge	4806.00	4806.00
Carson	Bridge	12049.00	12049.00
Grant	Bridge	1750.00	1750.00
Pine Grove	Bridge	2241.00	2241.00
TOTAL:			20,846.00

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 15th day of November, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Joseph Kutella
Alfred Czech
Chester Spangle

Motion by Supervisor Zdroik, second by Supervisor Spangle for the adoption.
Motion by Supervisor Zdroik, second by Supervisor Hollar to amend the resolution to increase the Town of Grant aid from \$1,750 to \$10,623 which would change the total bridge aid from \$20,846 to \$29,719.
Motion carried by voice vote.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 255
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 15th day of November, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Cecil Bender
Joseph Kutella
Alfred Czech
Chester Spangle

Motion by Supervisor Spangle, second by Supervisor Zdroik for the adoption.
Supervisor Decker stated that he felt the requests should be coming to the Board since the Board meets every month.
Supervisor Zdroik stated that the resolution is required by statute and when the state has some projects they want done on the state trunk highways they come to the Highway Commission, not to the County Board.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Decker. Resolution adopted.

RESOLUTION NO. 256
RE: PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work; and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding five thousand dollars (5000.00) 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 1980 budget.

	<u>Estimated Price</u>
4 Dump Trucks with trade-ins	79,780 (19,945 each)
2 Tri-Axles, no trade-ins	98,850 (49,425 each)
1 Car with trade-in	5,000
1 Pick-up with trade-in	5,000
1 Paver with trade-in	90,000
1 Front End Loader 3 yd. with trade-in	75,000
1 35 ton Trailer	19,800
2 Tar Kettles	3,900
2 Spreaders	2,500
1 1-way Plow	
1 Swing Plow & Spreader for state section	10,000
	<u>389,830</u>

Dated this 15th day of November, 1979.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik, Chairman
Cecil Bender
Joseph Kutella
Alfred Czech
Chester Spangle

Motion by Supervisor Zdroik, second by Supervisor Czech for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 257
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 1980 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 \$772,171.00 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 Board does hereby appropriate a net County levy for the Highway Department totaling \$1,705,242.00 exclusive of County Bridge Aid, for the following purposes:

<u>PURPOSE</u>	<u>1980 GROSS EXPENDITURES</u>	<u>LESS ANTICIPATED REVENUE</u>	<u>1980 TAX LEVY</u>
Administration	60,398	8,200	52,198
Maintenance C.T.H.S.			
Oiling, Paving, Sealcoating	692,819		692,819
Marking & Signing	35,000	772,171	165,728
General Maintenance	902,899		
Construction Projects	271,000		271,000
Snow Removal	325,000		325,000
Machinery	1,067,438	868,941	198,497
	<u>3,354,554</u>	<u>1,649,312</u>	<u>1,705,242</u>

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,

BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however, that the County Highway Committee may be action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the Highway Commissioner to employ, discharge, suspend, or reinstate such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this 15th day of November, 1979.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Joseph Kutella
Alfred Czech
Chester Spangle

Motion by Supervisor Czech, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 258
RE: COMPENSATION FOR COMMITTEE MEMBERS IN
EXCESS OF THIRTY AND SPECIAL MEETINGS

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

WHEREAS, Wisconsin 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 1980; and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board members to meet on committees in excess of the aforesaid limit; and

WHEREAS, Section 59.06 (2) (b) Wisconsin Statutes provides that the Board may be two-thirds vote of its members present, increase the number of day 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 1980 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees.

AND, BE IT FURTHER RESOLVED, that the per diem, mileage, and expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

AND, BE IT FURTHER RESOLVED, that per diem, mileage, and expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee, Finance Committee, and the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer shall be and they are hereby authorized to make payments for committee meetings in excess of the thirty meeting limit and for special meetings upon approval of the Portage County Board of Supervisors.

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 259
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Robert Decker	1	Central Wisconsin Municipal Employers Assoc. Meeting	October 17
John Holdridge	3	Wisconsin Airport Management Association Meeting Signing of Vouchers/Commission on Aging	September 13, 14 October 4
Robert Hollar	2	Mtg. w/Planning & Zoning re Woyak Property Zoning Request Farm Progress Days Seminar	September 26 October 10
Stanley Kirschling	1	Mtg. w/Personnel & Finance rep. Social Services Board	August 28
Joseph Kutella	1	Mtg. w/Finance re Conservation Budget	October 11
Marion Lassa	1	Central Wisconsin Municipal Employers Assoc. Meeting	October 17
Ernest Leppen	1	Farm Progress Days Seminar	October 10
Russell Lundquist	1	Solid Waste Radio Program Planning & Zoning Representative	October 21
Margaret Schad	1	Central Wisconsin Municipal Employers Assoc. Meeting	October 17
Claude Skibba	2	Signing of Vouchers/Soc. Services	Sept. 7, October 5
Chester Spangle	2	Mtg. w/County Treasurer & Land Description re Computerization Mtg. re Computerization - Oneida County on-site	September 28 October 17
Fabyan Wysocki	3	Mtg. w/Finance re Building Commission Budget Mtg. re Custer Tower Land Mtg. w/Finance re Space & Properties Budget	September 19 September 24 October 11
Eugene Zdroik	1	Mtg. re Future Ambulance Service	October 3

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

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 260
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,

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

Name	No. of Mts.	Committee	Date
Frank Barbers	10	Law Enforcement Committee Planning & Zoning Airport Board Safety Coordinator	October 4 Oct. 10, 16, 17, 24, 26 October 12 October 6, 8, 9
Cecil Bender	4	Highway Committee Library Board Commission on Aging	October 2, 15 October 1 October 17
Alfred Czech	11	WCBA Convention Highway Committee Human Services Board Planning & Zoning	Sept. 23, 24, 25, 26 October 15 October 25 Oct. 10, 16, 17, 24, 26
Robert Decker	5	Human Services Board Personnel Committee	October 25 Aug. 1, Oct. 3, 9, 15
Frank Dernbach	12	WCBA Convention SWCD Board Agriculture Committee General Government Space & Properties	Sept. 23, 24, 25, 26 October 1, 11 October 3 October 8, 22 October 4, 10, 25
Shirley Gibb	12	Senior Center Commission Finance Committee Judicial Committee Commission on Aging Board	October 24 Oct. 1, 2, 3, 9, 11, 15, 16, 19, 26 October 25 October 17
John Holdridge	11	WCBA Convention Senior Center Commission Commission on Aging Board Airport Board Finance Committee Space & Properties	September 25 October 24 October 17 October 12 Oct. 1, 2, 3, 9, 15 16, 19 October 4, 25
Robert Hollar	10	SWCD Board Agriculture Committee Finance Committee Space & Properties	October 1 October 3 Oct. 2, 9, 15, 16, 19 Oct. 26 October 4, 25
Glenn Johnson	4	SWCD Board Agriculture Committee Emergency Government OEO	October 11 October 3 October 8 October 15
Paul Kaczmarek	1	General Government	October 22
Joseph Kutella	8	Highway Committee General Government Conservation Committee Judicial Committee	October 2, 15 October 8, 22 October 1, 6, 16 October 25
Ernest Leppen	11	Commission on Aging Board WCBA Convention Area Agency on Aging Senior Center Commission SWCD Board Agriculture Committee Housing Authority Board	October 17 Sept. 23, 24, 25, 26 October 15 October 24 October 1, 11 October 3 October 4
Russell Lundquist	9	Personnel Committee Planning & Zoning	Aug. 1, Oct. 3, 9, 15 Oct. 10, 16, 17, 24, 26
Richard Purcell	3	Jt. Chairmen Committee Judicial Committee Law Enforcement Committee	October 2 October 25 October 4
Margaret Schad	7	Committee on Committees Personnel Committee Human Services Board Nursing Home Committee	October 6 Aug. 1, Oct. 3, 9, 15 October 25 September 13
Claude Skibba	4	Conservation Committee Judicial Committee	Oct. 1, 6, 16 October 25
Chester Spangle	5	Law Enforcement Committee General Government Highway Committee	October 4 October 8, 22 October 2, 15

Name	No. of Mtgs.	Committee	Date
Melvin Steinke	11	WCBA Convention Planning & Zoning Personnel Committee	Sept. 23, 24, 25 Oct. 10, 16, 17, 26 Oct. 1, 3, 9, 15
Robert Steinke	13	Finance Committee Planning & Zoning Committee on Committees	Oct. 1, 2, 3, 9, 11, 16, 19, 26 Oct. 10, 17, 24 October 6
Ernest Wanta	13	Space & Properties Emergency Government Finance Committee	October 4, 10, 25 October 8 Oct. 1, 2, 3, 9, 11, 15, 16, 19, 26
Fabyan Wysocki	6	Conservation Committee Space & Properties	October 1, 6, 16 October 4, 10, 25
Eugene Zdroik	6	WCBA Convention Highway Committee Law Enforcement Nursing Home	September 23, 24 October 2, 15 October 4 September 13

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

Dated this 15th day of November, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb to suspend the reading of the names.
Motion carried by voice vote.

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

Motion by Supervisor Holdridge, second by Supervisor Robert Steinke to amend the resolution by deleting the Space and Properties meeting of October 4 and 25 for John Holdridge. Motion carried by voice vote.

Roll call vote revealed (27) ayes. Resolution adopted.

Supervisor Lundquist asked for an approximate count of Board members interested in attending a tour of solid waste sites on December 1, 1979.

The County Clerk stated that 19 board members were interested in the tour.

Motion by Supervisor Decker, second by Supervisor Schad that the Committee on Committees be directed to appoint a committee to set up an audit and investigation of the procedures of the CAP Services in Portage County with the appointment to be made at the next County Board meeting. Motion carried by voice vote.

RESOLUTION NO. 261
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)

Motion by Supervisor Hollar, second by Supervisor Zdroik for the adoption.
Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Purcell 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, Wisconsin

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

December 18, 1979

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, Shirley Gibb
- District 4, Paul Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard Purcell
- District 7, Fabyan Wysocki
- District 8, John Holdridge
- District 9, Joseph Kutella
- District 10, Chester Spangle
- District 11, Ernest Wanta
- District 12, Margaret Schad
- District 13, Robert Decker
- District 14, Robert Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Alfred Czech
- District 16, Ted Schulfer
- District 17, Eugene Zdroik
- District 18, Glenn Johnson
- District 19, James Pflugardt
- District 19, Robert Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Melvin Steinke

Roll call taken by Roger Wrycza revealed 27 present.

All present saluted the flag.

Supervisor Hollar delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the last meeting.

Motion by Supervisor Kaczmarek, second by Supervisor Skibba to approve the minutes of the November meetings. Motion carried by voice vote.

Correspondence:

1. Letter from the Stevens Point Area Catholic Board of Supervisors to Bill Burke, County Planner, thanking him for his presentation of population and transportation trends in the southern part of Portage County.

Motion by Supervisor Wysocki, second by Supervisor Schad to place the correspondence on file. Motion carried by voice vote.

2. Letter from the Stevens Point Board of Supervisors to Ken Rentmeester, Health Director, thanking him for his presentation regarding the nitrate and insecticide problems in the southern part of Portage County.

Motion by Supervisor Purcell, second by Supervisor Barbers to refer the correspondence to the Health Committee. Motion carried by voice vote.

3. Letter from Margaret Schad, Human Services Board Chairman, recommending the appointment of Cindy Chelcun to replace Ken Sand on the Human Services Board.

Motion by Supervisor Lundquist, second by Supervisor Czech to approve the appointment. Motion carried by voice vote.

4. Letter from the Committee on Committees recommending the appointment of Robert Steinke, Kim Erzinger, and Glenn Johnson to a Committee to investigate allegations against CAP services, Inc.

Motion by Supervisor Purcell, second by Supervisor Schad to approve the appointments. Motion carried by voice vote.

Appointment:

Motion by Supervisor Schad, second by Supervisor Gibb to approve the appointment of Helen Marshall to replace Fred Moore on the Commission on Aging Board. Motion carried by voice vote.

RESOLUTION NO. 262

RE: TRANSFER OF FUNDS TO FEDERAL AID PROJECT "07"

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

WHEREAS, the Central Wisconsin Airport Board has petitioned the Federal Aviation Administration and the State of Wisconsin for aid for certain work to be accomplished at the Central Wisconsin Airport designated as ADAP Project "07" and

WHEREAS, the scope of this work is considered to be necessary for the orderly development of Central Wisconsin Airport and includes maintenance building expansion, equipment acquisition, and certain property interests, and

WHEREAS, there is an amount of funds available on deposit with the State of Wisconsin designated for previous ADAP projects which are now in the process of being closed out;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board requests that the State of Wisconsin transfer sufficient funds (Marathon County share 70%, Portage County share 30%) from the previous projects to the new federal aid project designated as "07" for the purposes stated previously, and

BE IT FURTHER RESOLVED that the Central Wisconsin Airport enlargement dollars from the federal trust fund be used to fund the federal share of the required work.

Dated this 18th day of December, 1979.

Respectfully submitted,
AIRPORT COMMITTEE
Frank Barbers
John Holdridge
Guenther Horn

Motion by Supervisor Barbers, second by Supervisor Holdridge for the adoption.
Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 263
RE: ANNEX PROJECTS

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

WHEREAS, the increasing costs of fuel make it advisable that county buildings be properly insulated; and

WHEREAS, the Sheriff's Department garage space located within the Annex has been identified as a major heat loss area; and

WHEREAS, the existing office area of the Sheriff's Department requires minor remodeling to provide more efficiency by creating better access to the records system; and

WHEREAS, cost quotations have been obtained in the following amounts:

Insulation Project	\$4,020
Remodeling Project	<u>980</u>
TOTAL	<u>\$5,000</u>

NOW, THEREFORE, BE IT RESOLVED; that the Portage County Board of Supervisors approve the insulation and remodeling projects within the Annex and transfer the amount not to exceed \$5,000 from the contingency fund to finance the project costs.

Dated this 18th day of December, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Respectfully submitted,
BUILDING COMMISSION
Fabyan Wysocki, Chairman
Ernest Wanta

Motion by Supervisor Wysocki, second by Supervisor Wanta for the adoption.
Supervisor Gibb questioned if there were more bids received on the project and which budget would fund the project.
Supervisor Wysocki stated that the Building Commission is expecting another bid within the next week and that 1979 funds would be used on the project.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Gibb. Resolution adopted.

RESOLUTION NO. 264
RE: INCREASE IN WITNESS FEES

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

WHEREAS, the present rates for witness fees in the amount of \$5.00 per day and mileage in the amount of \$.10 per mile as set forth in Sec. 885.05 of the Wisconsin Statutes, was originally established in 1938 and has not been nullified since then; and

WHEREAS, the Legislature has recently amended Sec. 885.05 of the Wisconsin Statutes to allow the County Board in any county to establish a witness fee higher than \$5.00 per day or a travelling expense rate higher than \$.10 per mile or both;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Portage County Board of Supervisors that the witness fee for attendance in a Portage County Court shall be and hereby is established at \$20 per full day or \$10 per half day, and the mileage expense rate shall be and hereby is established in the same amount as is paid by Portage County to employees and officials to reimburse their personal mileage expenses. It shall be the duty of the Clerk of Courts to advise members of the bar and other persons making use of the Portage County Court system of the current mileage rate which is required by this resolution.

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairperson
Margaret Schad
Marion Lassa
Russell Lundquist
Melvin Steinka

Motion by Supervisor Schad, second by Supervisor Decker for the adoption.
Motion by Supervisor Purcell, second by Supervisor Schad to amend the resolution in the first paragraph by changing the word "nullified" to "modified". Motion carried by voice vote.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Hollar. Resolution adopted.

RESOLUTION NO. 265
RE: CIRCUIT COURT JUDGES 1979 ANNUAL SUPPLEMENT

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, a recent state mandated court reorganization has dissolved the former county court and has created two circuit courts within Portage County; and

WHEREAS, the Portage County Board of Supervisors did by resolution #58 on August 15, 1978 adjust the Circuit Court Judge's annual salary supplement to \$6,500 effective August 1, 1978; and

WHEREAS, Sec. 20.923 (3m) of the State Statutes which sets the ceiling on judicial compensation provides in part, "the Supreme Court shall assure that county supplements and such other salary adjustments are lowered as required under this subsection"; and

WHEREAS, the state has increased it's portion of the judges compensation, effective October 8, 1979 to \$37,652 and stated the ceiling of \$43,653 for calendar year 1979, which sets the maximum allowable county supplement for calendar 1979 to be \$6,001; and

WHEREAS, the county is presently paying the judges on the basis of resolution #58 which stated the supplement to be \$6,500.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors go on record as adjusting the supplement to \$6,001, for 1979 which meets the state requirement.

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairperson
Margaret Schad
Marion Lassa
Melvin Steinke
Russell Lundquist

Motion by Supervisor Decker, second by Supervisor Kaczmarek for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 266
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT OF THE PORTAGE COUNTY HIGHWAY
EMPLOYEES LOCAL #311 FOR THE PERIOD OF
JANUARY 1, 1980 THROUGH DECEMBER 31, 1981

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

WHEREAS, through extensive negotiations between the Portage County Highway Employees Local #311 and the Portage County's bargaining team, a tentative two year contract has been arrived at, and

WHEREAS, the Portage County Highway Employees Local #311 have ratified said agreement, and

WHEREAS, The Portage County Personnel Committee has approved said agreement, and

WHEREAS, the contract tentatively arrived at by the Portage County Highway Employees Local #311 and Portage County, provides for wage increases in 1980 and 1981 as listed on the attached schedule.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does approve and ratify the labor agreement January 1, 1980 through December 31, 1981.

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairperson
Margaret Schad
Marion Lassa
Russell Lundquist
Melvin Steinke

Motion by Supervisor Melvin Steinke, second by Supervisor Kaczmarek for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 267

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE PORTAGE COUNTY COURTHOUSE AND NURSING HOME EMPLOYEES LOCAL #348 FOR THE PERIOD JANUARY 1, 1980 THROUGH DECEMBER 31, 1980

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

WHEREAS, through extensive negotiations between the Portage County Courthouse and Nursing Home Employees Local #348 and Portage County's bargaining team, a tentative one-year contract has been arrived at, and

WHEREAS, the Portage County Courthouse and Nursing Home Employees Local #348 has ratified said agreement, and

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

WHEREAS, the contract tentatively arrived at by the Portage County Courthouse and Nursing Home Employees Local #348 and Portage County, provides for salaries in 1980 as listed on the attached schedule.

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

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Marion Lassa
Russell Lundquist
Margaret Schad
Melving Steinke

Motion by Supervisor Decker, second by Supervisor Lassa for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 268

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 this recommendations to the County Board; and

WHEREAS, the Portage County Board of Supervisors established base salaries for elected officials by passage of Resolution No. 29 on May 16, 1978; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that supplements should be forthcoming for 1980;

NOW, THEREFORE, BE IT RESOLVED that supplements as presented in the attached schedule be granted for 1980;

BE IT FURTHER 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 except the County Surveyor as per Resolution No. 10, April 20, 1978.

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Margaret Schad
Russell Lundquist
Marion Lassa
Melvin Steinke

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

Motion by Supervisor Decker, second by Supervisor Schad to amend the resolution by including the Circuit Court Judges' supplement of \$1,890 each for the period of January 1, 1980 through June 30, 1980. Motion carried by voice vote.

Supervisor Purcell stated that he felt that since the people elect the officials why should there be a difference in salary with an incumbent in the office to a newly elected official. Purcell stated that anyone running for office should know what the salary would be and suggested possibly adjusting the base salary to make it attractive enough for some good candidates rather than a new person coming in and making less money than the person he just defeated for the position.

Supervisor Decker stated that it has been the policy of the Portage County Board to pay supplements to the base salaries of elected officials. The Board will be acting on a resolution to set a base salary of elected officials for 1981 in the next few months. Decker stated that the supplement gives the Board the opportunity to reflect economic conditions along with some degree of reward for experience and some control of performance of these officials.

Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 269
RE: 1980 SALARY ADMINISTRATION,
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 County Board; and

WHEREAS, the Personnel Committee has reviewed existing salaries and has determined that adjustments should be forthcoming for 1980.

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors approve the attached 1980 non-union salary administration plan for Portage County.

Dated this 18th day of December, 1979.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairperson
Marion Lassa
Russell Lundquist
Margaret Schad
Melvin Steinke

Motion by Supervisor Schad, second by Supervisor Decker for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 270
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 we have allowed the following claims:

Date	Name	Description	Asked	Allowed
10-15-79	Herman Bella Town of Dewey Section 26	4 full grown ducks @ \$6 ea. (Pekin 7 lbs)	\$24.00	\$24.00
9-27-79	Bernard Pio Town of Grant	2 lambs @ 60 lbs @ \$50 each 5 ewes (first year) @ \$70 each	\$100.00	\$72.00
			350.00	300.00
		Total	\$450.00	\$372.00

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

Dated this 18th day of December, 1979.

Respectfully submitted
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Robert Hollar, Chairman
Glenn Johnson
Ernest Leppen
Frank Dernbach
Shirley Gibb

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 271
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Robert Decker	2	Mtg. w/Finance re Human Services Budget	October 19
		Central Wisconsin Municipal Employers Association Mtg.	November 1
John Holdridge	2	Signing of Vouchers/Commission on Aging	November 16
		Special Airport Mtg. re Terminal Remodeling	November 7

Name	No. of Mtgs.	Explanation	Date
Stanley Kirschling	1	Mtg. w/Finance re Social Services Budget	October 9
Marion Lassa	1	Central Wisconsin Municipal Employers Association Mtg.	November 1
Ernest Leppen	1	SWCD Speaking Contest	October 29
Russell Lundquist	1	Mtg. w/Committee on Committees re Solid Waste re P & Z	October 30
James Pflugardt	1	Special Conservation Wood Cutting Inspection	October 27
Richard Purcell	2	Mtg. w/Finance re Law Enforcement Budget Wisconsin Social Services Board & Directors Association Mtg.	October 15 November 8
Margaret Schad	2	Mtg. w/Finance re Human Services Budget Signing of Vouchers/Human Services	October 11 October 16
Claude Skibba	1	Signing of Vouchers/Human Services	November 7
Fabyan Wysocki	2	Mtg. w/Committee on Committees re Solid Waste rep. Space & Prop. Special Conservation Wood Cutting Inspection	October 30 October 27

Dated this 18th day of December, 1979.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Shirley Gibb
John Holdridge
Robert Hollar
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names.
Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 272
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1979,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	10	Law Enforcement Committee Planning & Zoning Airport Board Safety Coordinator	Oct. 11, Nov. 1 November 30 November 28 November 9 Oct. 25, 20, 30 Oct. 31, Nov. 16
Cecil Bender	6	Highway Committee Library Board County Board of Health	November 6, 9, 19 November 5 October 30, Nov. 27
Alfred Czech	4	Highway Committee Human Services Board Planning & Zoning	November 6, 19 November 29 November 28
Robert Decker	3	Personnel Committee Space & Properties Community Human Services	November 7 November 19 November 26
Frank Dernbach	6	SWCD Board Agriculture Committee General Government Space & Properties	November 8 November 7 November 9, 26 November 2, 19
Shirley Gibb	4	Finance Committee Agriculture Committee Commission on Aging Board	November 6, 29 November 7 November 27

Name	No. of Mtgs.	Committee	Date
John Holdridge	3	Senior Center Building Com.	November 8
		Airport Board	November 9
		Finance Committee	November 6
Robert Hollar	6	SWCD Board	November 8
		Agriculture Committee	November 7
		Finance Committee	November 6, 29
		Space & Properties	November 2, 9
Glenn Johnson	5	SWCD Board	November 8
		Agriculture Committee	November 7
		Emergency Government	November 5
		OEO	October 24, 30
Paul Kaczmarek	4	General Government	November 9, 26
		Conservation Committee	November 5, 8
Joseph Kutella	6	Highway Committee	November 6, 9, 19
		General Government	November 26
		Conservation	November 5, 8
Marion Lassa	1	County Board of Health	November 27
Ernest Leppen	3	SWCD Board	November 8
		Agriculture Committee	November 7
		Emergency Government	November 5
Russell Lundquist	1	Personnel Committee	November 7
James Pflugardt	5	Conservation Committee	November 5, 8
		Law Enforcement	Oct. 11, Nov. 1 November 30
Richard Purcell	7	Jt. Chairmen Committee	October 29
		County Board of Health	Oct. 30, Nov. 27
		Law Enforcement Committee	Oct. 11, Nov., 1
			November 30
		Community Human Services	November 26
Margaret Schad	9	Manpower Board	November 24
		Committee on Committees	Oct. 30, Nov. 24
		Personnel Committee	November 7
		Human Services Board	November 29
		Community Human Services	November 26
		Nursing Home Committee	Oct. 12, Nov. 8
		Jt. Chairmen Committee	October 29
Claude Skibba	3	Conservation Committee	November 5
		Nursing Home Committee	Oct. 12, Nov. 8
Chester Spangle	6	Law Enforcement Committee	Oct. 11, Nov. 30
		General Government	November 26
		Highway Committee	Nov. 6, 9, 19
Melvin Steinke	1	Planning & Zoning	November 28
Robert Steinke	6	Finance Committee	November 6, 29
		Planning & Zoning	November 28
		Committee on Committees	Oct. 30, Nov. 24
		Community Human Services	Nov. 26
Ernest Wanta	6	Space & Properties	November 2, 9, 19
		Emergency Government	November 5
		Finance Committee	November 6, 29
Fabyan Wysocki	5	Conservation Committee	November 5, 8
		Space & Properties	Nov. 2, 9, 19
Eugene Zdroik	8	Highway Committee	November 6, 9, 19
		Human Services Board	November 29
		Law Enforcement Committee	November 1, 30
		Nursing Home Committee	Oct. 12, Nov. 8

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

Dated this 18th day of December, 1979.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairman
 Shirley Gibb
 John Holdridge
 Robert Hollar
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names.
Motion carried by voice vote.
Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 273
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)
Motion by Supervisor Robert Steinke, second by Supervisor Purcell for the adoption.
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Decker, 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

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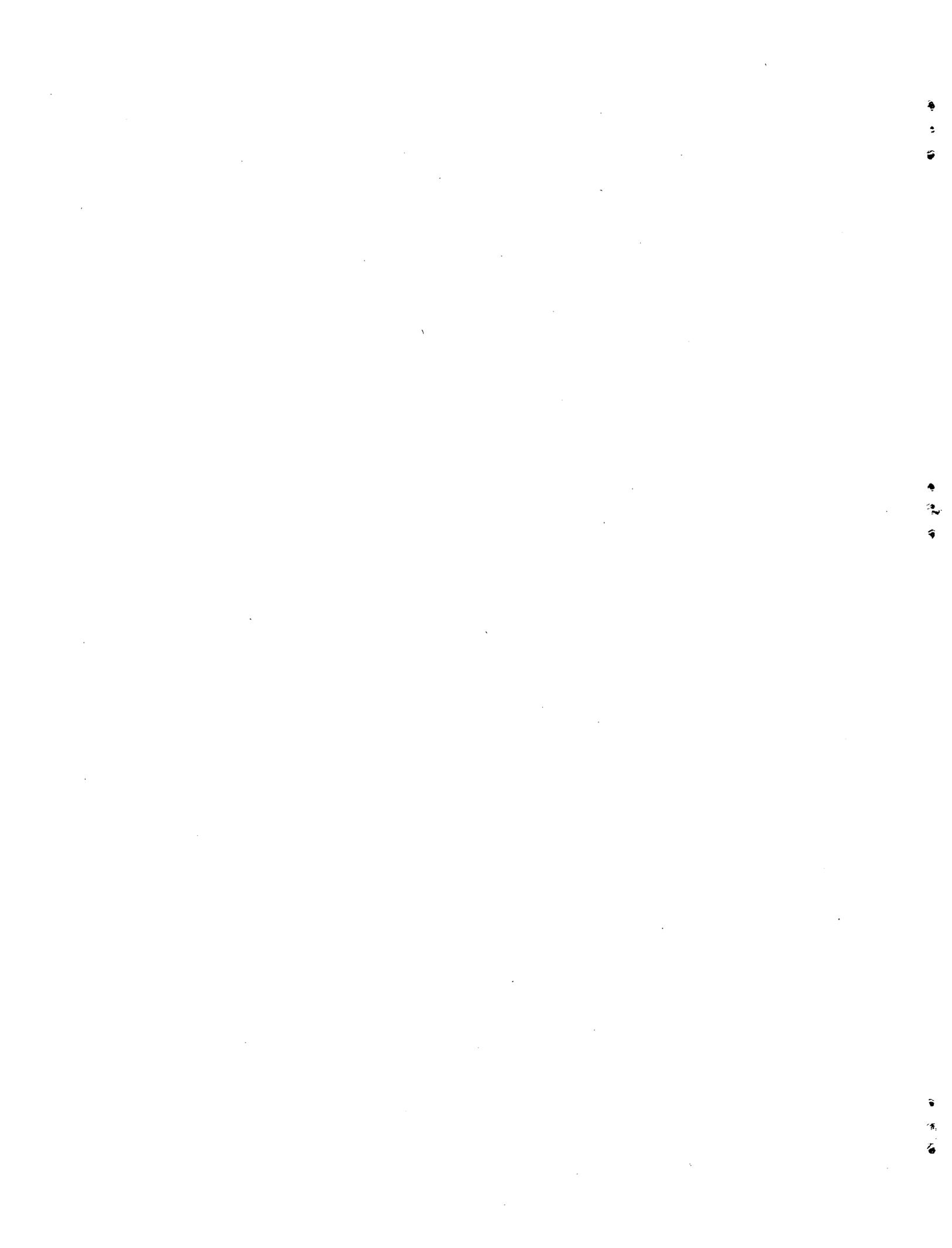
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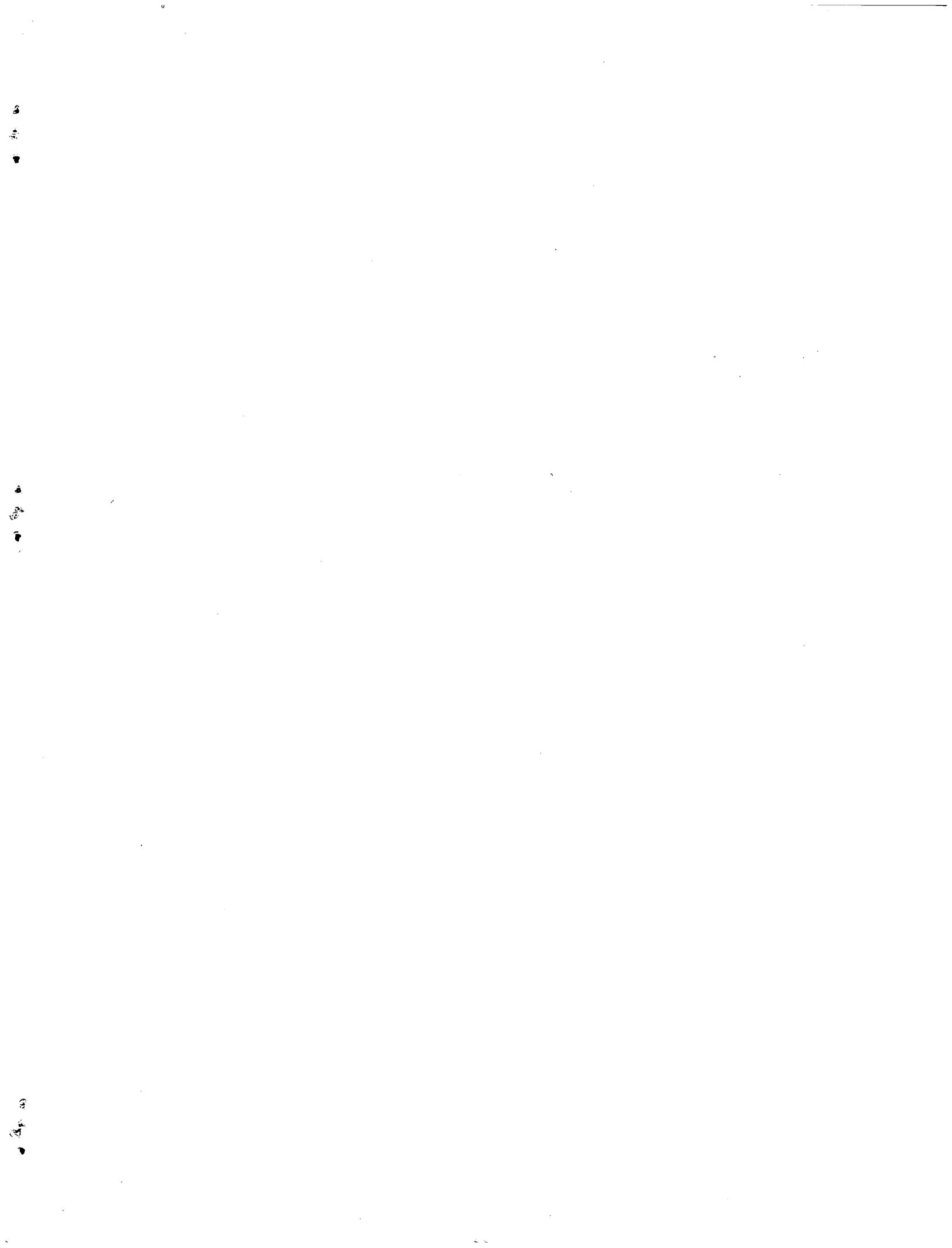
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COUNTY BOARD SUPERVISORS

DISTRICT,	NAME, ADDRESS	PHONE
1	Kim Erzinger, 1516 College Avenue341-7906
2	Russell Lundquist, 417 Indiana Avenue344-9506
3	Shirley Gibb, 111 Brilowski Road341-1596
4	Paul Kaczmarek, 500 Walker Street344-6276
5	Frank Barbers, Sr., 2000 Oak Street344-2035
6	Richard M. Purcell, 2925 Indiana Avenue344-0116
7	Fabyan J. Wysocki, 924 Franklin Street344-3606
8	John W. Holdridge, 724 Michigan Avenue.341-3144
9	Joseph J. Kutella, 1312 West River Drive344-6911
10	Chester Spangle, 2408 Division Street344-9515
11	Ernest Wanta, 133 Second Street344-9609
12	Margaret M. Schad, 1103 Elm Street341-0227
13	Robert F. Decker, 1830 California Avenue341-1767
14	Robert H. Hollar, Route 1, Box 111, Junction City457-2196
14	Marion Lassa, Route 3, Box 118344-4791
15	Claude Skibba, 6639 Cattle Lane592-4927
16	Alfred Czech, 100 Green Avenue344-2325
16	Ted J. Schulfer, 1917 Country Club Drive344-6508
17	Eugene Zdroik, 211 Lakeview Road, Rosholt677-4565
18	Glenn R. Johnson, 2616 Locust Street341-4062
19	James E. Pflugardt, 5435 Robin Lane341-7431
19	Robert J. Steinke, 5763 Shady Drive344-4731
20	Stanley Kirschling, Route 1344-5125
21	Frank Dernbach, Route 1, Almond366-2436
21	Ernest Leppen, Route 1, Amherst Junction869-3667
22	Cecil R. Bender, Box 134, Bancroft335-4380
22	Melvin Steinke, Route 1, Wisconsin Rapids423-3123